

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 PM

April 07, 2016

- I. Roll Call:**
President Robert R. Heilman called the meeting to order and with the following Trustees present–Belinda Mollen, Mario Rodriguez, Tom Chastain and Paul Michalak. Absent excused-Trustees Scott Newman. Also present- David White-Village Manager, Kenneth Lane-Village Attorney and Lana Jaggi- Clerk.
- Visitors List Attached
- II Pledge of Allegiance**
- III. Agenda Approval**
Motion Chastain seconded Michalak to approve amending the agenda as presented with the addition to add second closed session topic. Voice vote, motion carried unanimously.
- IV. Public Comment:**
Annabel Dewyer-Mackinaw Township resident submitted Odawa Casino Reconsideration
- V. Consent Agenda**
Motion Mollen seconded Michalak to approve consent agenda as presented with second motion on Accounts Payable name change from Glenn to Newman . Voice vote, motion carried unanimously.
- A. Correction and Approval of Minutes: Regular Meeting March 17, 2016*
B. Special Event Application 2016-SE-005 and 2016-SE-043
C. Arbor Day - 2015 Tree City Recognition
- VI. Managers Report as presented and submitted for file.**
Additions:
Acknowledged Clerk Lana Jaggi completed a three year process for clerk certification through the Michigan Municipal Clerk Association and CMU.
- VII. President’s Report:**
Pres. Heilman scheduled Council Committee of the Whole Work Session for April 11, 2016 at 3:15 pm to meet with Rep. Lee Chatfield. He also gave a summary of the MML Conference he and Manager White attended.
- VIII. Committee Reports were presented and submitted for file.**
Finance and Human Resource Subcommittee Report-Trustee Newman, Chair
Ordinance and Policy Report-Trustee Michalak, Chair
- IX. Old Business: None**

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X. New Business:

A. Special Event Application 2016-SE-LDSE-001-VA Labor Day

Motion Chastain seconded Glenn to approve Special Event Application 2016-SE-LDSE-001-VA Labor Day as presented. Voice vote, motion carried unanimously.

B. Special Event Application 2016-SE-042 Shepler's Auto Valet

Motion Mollen seconded Chastain to approve Special Event Application 2016-SE-042 Shepler's Auto Valet as presented. Voice vote, motion carried unanimously.

C. DDA Re Appointment

Motion Michalak seconded Mollen to re appoint Sr. Chris Herald. Mike Karll and Jane Magers to the DDA Board for a term to end April 2019. Voice vote, motion carried unanimously.

D. Closed Session

7:35pm

Motion Glenn seconded Chastain to go into Closed Session to consult with the Village Attorney regarding trial strategy in connection with specific pending legal litigation.

Roll Call: Yeas-Mollen, Rodriguez, Heilman, Glenn, Chastain, Michalak. Absent-Newman.

8:13 pm

Motion Glenn seconded Mollen to go back into open session.

Roll Call: Yeas- Rodriguez, Heilman, Glenn, Chastain, Michalak, Mollen. Absent-Newman.

**XI. Scheduling of Subcommittee meetings:
Work Session**

XII. Accounts Payable

Motion Glenn seconded Chastain to pay accounts payable for April 07, 2016

in the amount of \$40,793.68 Roll call: Yeas- Heilman, Glenn, Chastain, Michalak, Mollen, Rodriguez. Absent -Newman.

XIII. Adjournment: 8:18 PM

Respectfully submitted,

Robert R. Heilman; President

Lana Jaggi; Clerk