

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 PM

May 05, 2016

I. Roll Call:

President Robert R. Heilman called the meeting to order and with the following Trustees present–Belinda Mollen, Scott Newman, Mario Rodriguez, Tom Chastain and Paul Michalak. Absent excused -Trustee Robert Glenn. 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 Mollen seconded Newman to approve amending the agenda as presented with the addition of New Business C., Planning Commission Appointment. Voice vote, motion carried unanimously.

IV. Public Comment:

John Lemanski-resident
Rosada Mann-resident
John Childs-resident

V. Consent Agenda

Motion Newman seconded Mollen to approve consent agenda as presented with a correction in April 21, 2016 minutes and a name change in 2016-SE-049. Voice vote, motion carried unanimously.

A. Correction and Approval of Minutes: Regular Meeting April 21, 2016

B. Special Event Applications 2016-SE-048 and 2016-SE-049

C. Communications

1. State Rep. Lee Chatfield

2. Rosada Mann

VI. Managers Report as presented and submitted for file.

VII. President's Report:

Pres. Heilman announced Bill Shepler of Shepler's Ferry would like to donate \$1600.00 worth of flowers to the Village to be placed in the DDA district.

Motion Newman seconded Mollen to graciously accept the donation of flowers in the amount of \$1600.00 from Bill Shepler, Shepler's Ferry, to be placed throughout the DDA District. Roll Call: Yeas- Mollen, Newman, Rodriguez, Heilman, Chastain, Michalak. Absent - Glenn. Motion carried.

VIII. Committee Reports were presented and submitted for file.

Finance and Human Resource Subcommittee Report-Trustee Newman, Chair

Motion Newman seconded Chastain to loan, not to exceed \$100,00.00, from the General Fund Balance to the Water Department to add a main extension and upgrades, loan period

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is five years at 3% interest. **Roll Call: Yeas- Newman, Rodriguez, Heilman, Chastain, Michalak, Mollen. Absent - Glenn. Motion carried.**

Ordinance and Policy Subcommittee Report-Trustee Michalak, Chair

IX. Old Business:

A. 911 Tower Lease Amendment

Bob Bradley gave summary of request to amend the current lease agreement due to the need of a fence extension.

Motion Mollen seconded Newman to approve the amendment to the 911 Tower Lease Agreement between the Village and CCE Central Dispatch.

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

X. New Business:

A. Special Event Application 2016-SE-051

Motion Newman seconded Mollen to approve special event application 2016-SE-051 as presented. Voice vote, motion carried unanimously.

B. Special Event Application 2016-SE-052

Motion Newman seconded Chastain to approve special event application 2016-SE-052 as presented. Voice vote, motion carried unanimously.

C. Planning Commissioner Appointment

Motion Chastain seconded Mollen to approve the appointment by Pres. Heilman of Danny Ranville to the Planning Commission with a term ending April 2018.

Voice vote, motion carried unanimously.

D. Closed Session

1. To consult with the Village Attorney regarding settlement strategy in connection with pending litigation pursuant to Section 8(e) of the Open Meetings Act.

7:50 pm

Motion Mollen seconded Newman to go into closed session to consult with the Village Attorney regarding settlement strategy in connection with pending litigation pursuant to Section 8(e) of the Open Meetings Act.

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

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8:30 pm

Motion Mollen seconded Newman to go back into open session.

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

Absent-Glenn

XI. Scheduling of Subcommittee meetings:

Finance and Human Resource May 9, 2016 8:30 am Human Resource Issue

Village Owned Property Tour May 16, 2016 3:30 pm Work Session

XII. Accounts Payable

Motion Newman seconded Michalak to pay accounts payable for May 05, 2016

in the amount of \$34,513.18 Roll call: Yeas- Michalak, Mollen,

Rodriguez, Heilman, Chastain, Michalak. Absent -Glenn

XIII. Adjournment: 8:50 PM

Respectfully submitted,

Robert R. Heilman; President

Lana Jaggi, Clerk CMC