

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 PM

May 19, 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, Robert Glenn, Tom Chastain and Paul Michalak. Also present- David White-Village Manager and Lana Jaggi- Clerk.

DEPARTMENT HEADS PRESENT

Patrick Wyman-Chief of Police

Fred Thompson-Fire Chief/Zoning Administrator

Mike Karll-Superintendent, DPW (excused when lift main alarm went off)

Pat Rivera- Superintendent, Water Sewer (excused when lift main alarm went off)

Visitors List Attached

II Pledge of Allegiance

III. Agenda Approval

Motion Mollen seconded Chastain to approve amending the agenda as presented. Voice vote, motion carried unanimously.

IV. Public Comment: None

V. Consent Agenda

Motion Mollen seconded Glenn to approve consent agenda minus the minutes of the May 05, 2016 Closed Session as presented. Voice vote, motion carried unanimously.

A. Correction and Approval of Minutes: Regular Meeting & Closed Session May 05, 2016

B. Special Event Applications 2016-SE-054

C. Communications

1. Email-Sandra Shook-Beautiful Village

D. Department Head- Monthly Reports

VI. Managers Report as presented and submitted for file.

VII. President's Report/Department Head Reports submitted, placed on file

Pres. Heilman presented Proclamation to Village resident Abigail Ostman-copy placed on file.

VIII. Committee Reports were presented and submitted for file.

Ordinance and Policy Subcommittee Report-Trustee Michalak, Chair presented and placed of file.

Ferry Ordinance will go onto next agenda for council to either approve or let end.

IX. Old Business:

A. Well Permit Letter

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Motion Michalak seconded Newman to approve the well permit letter as presented but to include October 31, 2016 as the cutoff date to receive an application fee waiver. Roll Call: Yeas- Mollen, Newman, Rodriguez, Heilman, Glenn, Chastain, Michalak. Motion carried.

X. New Business:

A. Special Event Application 2016-SE-055

Motion Chastain seconded Newman to approve special event application 2016-SE-055 as presented with stipulation fee is paid within two days and Zoning Administrator Fred Thompson signs off on application. Voice vote, motion carried unanimously

B. Special Event Application 2016-SE-053

Motion Mollen seconded Newman to approve special event application 2016-SE-053 as presented. Voice vote, motion carried unanimously

C. Approval of DDA Recommendation to Change Bylaws

Motion Newman seconded Glenn to approve the DDA by law change in language to meet *once a month* instead of *every other month*. Roll Call: Yeas- Newman, Rodriguez, Heilman, Glenn, Chastain, Michalak, Mollen. Motion carried.

D. Review/Approval of DDA Beautification Committee Recommendations 2016

Motion Chastain seconded Mollen to approve the 4/28/2016 DDA Beautification Recommendations as presented. Roll Call: Yeas- Rodriguez, Heilman, Glenn, Chastain, Michalak, Mollen, Newman . Motion carried.

E. Resolution-Tobacco Free Designation Recreation Complex

Motion Glenn seconded Newman to waive the reading of the resolution for Tobacco Free Designation for the Recreation Complex. Voice vote, motion carried unanimously.

Motion Glenn seconded Newman to approve the resolution in support of Tobacco Free Parks. Roll Call: Yeas- Heilman, Glenn, Chastain, Michalak, Mollen, Newman, Rodriguez. Motion carried.

F. Reappointment of Village Attorney

Motion Neman seconded Mollen to appoint Kenneth P. Lane, Clark Hill, as Village Attorney. Voice vote, motion carried unanimously.

G. Site Plan Review-2016-SP-001 Star Line

Motion Michalak seconded Newman to approve site plan 2016-SP-001, Star Line, to include compliance with C2AE Review and Recommendations. Voice vote, motion carried unanimously.

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H. Site Plan Review-2016-SP-002 Shepler's

**Motion Michalak seconded Newman to approve site plan 2016-SP-002, Shepler's as presented
Voice vote, motion carried unanimously.**

XI. Scheduling of Subcommittee meetings:

Finance and Human Resource

Thursday, May 26, 2016 8:30 AM

1. Streets

2. Excess Village Property

Facilities and Streets

Thursday, May 26, 2016 3:30 PM

1. West Central Ave.

2. Budget 2016-2017 Quarterly Review

XII. Accounts Payable

**Motion Newman seconded Glenn to pay accounts payable for May 19, 2016
in the amount of \$44,614.36 Roll call: Yeas- Glenn, Chastain, Michalak, Mollen,
Newman, Rodriguez, Heilman. Motion carried.**

XIII. Adjournment: 8:37 PM

Respectfully submitted,

Robert R. Heilman; President

Lana Jaggi; Clerk