

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 PM

June 02, 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, Paul Michalak. Absent, excused-Trustee Tom Chastain. Also present- David White-Village Manager, Fred Thompson Jr-Zoning Administrator and Lana Jaggi- Clerk.

Visitors List Attached

II Pledge of Allegiance

III. Agenda Approval

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

IV. Public Comment: None

V. Consent Agenda

Motion Glenn seconded Newman to approve consent agenda with closed session date change. Voice vote, motion carried unanimously.

A. Correction and Approval of Minutes: Regular Meeting May 19, 2016 and Closed Session May 05, 2016

B. Special Event Applications 2016-SE-056 and 2016-SE-057

VI. Managers Report as presented and submitted for file.

VII. President’s Report

Pres. Heilman gave brief summary of MDOT meeting he attended regarding local road projects.

VIII. Committee Reports were presented and submitted for file.

**Finance and Human Resources Subcommittee Report-Trustee Newman, Chair
Facilities and Streets Subcommittee Report-Trustee Mollen, Chair**

IX. Old Business:

A. Ferry Ordinance

Motion Mollen seconded Michalak to not approve the proposed Ferry Ordinance Draft.

Discussion

Trustee Michalak called the question which was recognized by Pres. Heilman with a roll call vote of Yeas-5 Nays-1. Absent-1

Roll call of Previous Question: Yeas-Newman, Rodriquez, Heilman, Michalak, Mollen. Nays-Glenn. Absent- Chastain. Motion carried.

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 PM

June 02, 2016

Page 2

B. Resolution 2016-06 to Authorize Execution of MDOT Contract West Central Ave Project
Motion Mollen seconded Newman to waive the reading of resolution 2016-06. Voice vote-
motion carried unanimously.

Motion Newman seconded Mollen to approve Resolution 2016-06 to Authorize Execution of
MDOT Contract West Central Ave Project as presented. Roll Call: Yeas- Rodriguez,
Heilman, Michalak, Mollen, Newnan. Nay-Glenn. Absent - Chastain. Motion carried.

X. New Business:

A. Administrative Policy

Motion Michalak seconded Newman to approve the Administrative Policy for non union
employees, deleting the line paragraph #2 "vacation time will accrue once vacation hours
are used". Roll Call: Yeas-Heilman, Glenn, Michalak, Mollen, Newman, Rodriguez.
Absent - Chastain. Motion carried.

**B. Policy for Village Automated Clearing House (ACH) Arrangements and Electronic
Transactions of Funds**

Motion Mollen seconded Glenn to approve the policy for Village Automated Clearing
House (ACH) Arrangements and Electronic Transactions of Funds as presented.
Voice vote, motion carried unanimously.

C. Resolution for Village ACH and Electronic Transactions

Motion Mollen seconded Newman to waive the reading of the resolution for Village ACH
and Electronic Transactions. Voice vote, motion carried unanimously.

Motion Mollen seconded Newman to approve the resolution for Village ACH and Electronic
Transactions. Yeas- Glenn, Michalak, Mollen, Newman, Rodriguez, Heilman.
Absent - Chastain. Motion carried.

D. Site Plan Review/ 2015-SP-004 Starline Seasonal Parking Lot-Lake Street

Motion Mollen seconded Newman to approve site plan 2015-SP-004, Starline Seasonal
Parking Lot, Lake Street as presented. Voice vote, motion carried unanimously.

E. Services Agreements -Village and the Little Traverse Bay Bands of Odawa Indians

1. Interlocal Agreement for Mutual Law Enforcement Assistance

Motion Michalak seconded Newman to postpone decision on Interlocal
Agreement for Mutual Law Enforcement Assistance until the next regular council
meeting, June 16, 2016. Voice vote, motion carried unanimously.

2. Fire Protection Services Agreement

Motion Michalak seconded Glenn to approve the Fire Protection Agreement
between the Village and the Little Traverse Bay Bands of Odawa Indians as
presented. Yeas- Michalak, Mollen, Newman, Rodriguez, Heilman, Glenn.
Absent - Chastain. Motion carried.

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 PM

June 02, 2016

Page 3

XI. Scheduling of Subcommittee meetings:

**Finance and Human Resource
Tuesday, June, 07, 2016 8:30 AM
1. Budget Amendments
2. Impact Study**

**Ordinance and Policy
Thursday, June 09, 2016 8:30 AM
1. Sign Ord. No 120-Amendment**

Marina Subcommittee Meeting will be scheduled upon return of Trustee Chastain.

XII. Accounts Payable

**Motion Newman seconded Glenn to pay accounts payable for June 02, 2016
in the amount of \$41,516.04 Roll call: Yeas- Mollen, Newman, Rodriguez, Heilman, Glenn,
Michalak. Absent - Chastain. Motion carried.**

XIII. Adjournment: 8:07 PM

Respectfully submitted,

Robert R. Heilman; President

Lana Jaggi; Clerk