

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 PM

June 16, 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, Paul Michalak. Also present- David White-Village Manager, Kenneth Lane-Village Attorney, Patricia B. Peppler-Treasurer and Lana Jaggi- Clerk.

DEPARTMENT HEADS PRESENT

Patrick Wyman-Chief of Police

Fred Thompson-Fire Chief/Zoning Administrator

Mike Karll-Superintendent, DPW

Pat Rivera- Superintendent, Water Sewer

Visitors List Attached

II Pledge of Allegiance

III. Agenda Approval

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

IV. Public Comment: None

V. Consent Agenda

Motion Glenn seconded Chastain to approve consent agenda items A, B & D. Voice vote, motion carried unanimously. Pres. Heilman acknowledged and congratulated Clerk Jaggi on her Certified Michigan Clerk designation (item C. Communications)

A. Correction and Approval of Minutes: Regular Meeting June 02, 2016

B. Special Event Applications 2016-SE-058

C. Communications:

1. Michigan Association of Municipal Clerks

D. Monthly Department Head Reports

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

Ordinance and Policy Subcommittee Report-Trustee Michalak, Chair

Tree Board Committee Report-Trustee Glenn, Chair

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IX. Old Business:

A. DDA Recommendation -Street Concept Proposal -Fleis & Vandenbrink

Motion Michalak seconded Mollen to accept the DDA board recommendation to approve the Fleis & Vanderbrink Street Concept Proposal as presented. Roll Call: Yeas-Mollen, Newman, Rodriquez, Heilman, Glenn, Chastain, Michalak. Motion carried.

B. Services Agreements -Village and the Little Traverse Bay Band of Odawa Indians

1. Interlocal Agreement for Mutual Law Enforcement Assistance

Motion Michalak seconded Newman to approve the Interlocal Agreement contingent upon the modification of language in Section 13 A. striking out “the boundaries of the Village” and replace with “within Trust Lands”. Roll Call: Yeas- Newman, Rodriquez, Heilman, Glenn, Chastain, Michalak, Mollen. Motion carried.

X. New Business:

A. Resolution Request-Mackinac Island Ferry Capital, LLC

Motion Newman seconded Glenn to authorize Mr. Lane to issue a letter similar to Mackinac Island’s with same caveats to the Mackinac Island Ferry Capital in regards to the bottomlands at their main Mackinaw City dock. Voice vote, motion carried unanimously.

B. Special Event Application 2016-SE-021 MAVB

Motion Newman seconded Glenn to approve revised special event application 2016-SE-021 MAVB as presented. Voice vote, motion carried unanimously.

C. Citizen Request-Parking Space Signs

Council unanimously sent this request to DDA for a recommendation.

D. Resolution-Waterways Grant

Motion Mollen seconded Newman to waive the reading of the resolution.

Voice vote, motion carried unanimously.

Motion Chastain seconded Michalak to approve the resolution for the DNR Waterways Grant as presented. Roll Call: Yeas- Rodriquez, Heilman, Glenn, Chastain, Michalak, Mollen, Newman. Motion carried.

E. Sign Ordinance No. 120 Amendment-Reading and Adoption

Motion Michalak seconded Newman to waive the reading of the amendment to Ordinance 120. Voice vote, motion carried unanimously.

Motion Michalak seconded Newman to adopt amendment to Ordinance 120, sections 16.002 and 16.005 of the compiled code of the Village of Mackinaw City to regulate the use of signs in the Village. Roll Call: Yeas- Heilman, Glenn, Chastain, Michalak, Mollen, Newman, Rodriguez. Motion carried.

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7:50 pm

Motion Newman seconded Mollen to go into a 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- Rodriquez, Heilman, Glenn, Chastain, Michalak, Mollen, Newman. Motion carried.

F. 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.

8:30 pm

Motion Glenn seconded Chastain to go back into open session Roll Call: Yeas- Glenn, Chastain, Michalak, Mollen, Newman, Rodriquez, Heilman. Motion carried.

XI. Scheduling of Subcommittee meetings:

Marina Friday June 24, 8:30 am 1. Grant 2. Shepler pier lease

Rec Center Friday June 24, 9:30 am 1. Staff 2. Rec Center

Finance Wednesday June 29, 8:30 am 1. Ferry Boat Pier & Parking Lease

XII. Accounts Payable

Motion Newman seconded Glenn to pay accounts payable for June 16, 2016

in the amount of \$46,746.91 Roll call: Yeas- Yeas-Michalak, Mollen, Newman, Rodriquez, Heilman, Glenn, Chastain. Motion carried.

XIII. Adjournment: 8:36 PM

Respectfully submitted,

Robert R. Heilman; President

Lana Jaggi; Clerk