

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

7:00 PM

July 07, 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 and Lana Jaggi-Clerk.  
Visitors List Attached
- II Pledge of Allegiance**
- III. Agenda Approval**  
Motion Chastain seconded Mollen to approve the agenda as presented. Voice vote, motion carried unanimously.
- IV. Public Comment:**  
Arthur Przybykowicz-20624 Northern Lights Lane, Shores of Mackinaw  
Grace Gwilt-Resident  
Ron Johnson-Rainbow Sports Wear, Owner  
Mr. Johnson spoke on a parking lot he has utilized for many years. Manager White told Council he and Chief Wyman will look into the situation.
- V. Consent Agenda**  
Motion Mollen seconded Glenn to approve consent agenda as presented. Voice vote, motion carried unanimously.
- A. Correction and Approval of Minutes: Regular Meeting/ Closed Session June 16 2016*  
*B. Mackinaw City Lions Club-Labor Day 2016 Car Parking Fundraiser Request*  
*C. Special Event Application 2017-SE-001 Ft Michilimackinac Pageant Voyagers*  
*D. Communications:*  
*1. NLEA Thank You*  
*2. Mackinaw Area Public Library- Annual Budget Hearing 16/17*
- VI. Managers Report as presented and submitted for file.**  
**Additions:**  
-Embridge updated the Village regarding a new above ground pipe tie in  
-DDA recommended 8 to 1 to not place a 15 minute take out sign in a parking place as requested by DDA district business owner.
- VII. President’s Report**
- VIII. Committee Reports were presented and submitted for file.**  
**Finance and Human Resources Subcommittee Report-Trustee Newman, Chair**  
**Parks and Recreation Subcommittee Report-Trustee Newman, Chair**  
Motion Newman seconded Chastain to give \$300.00 per month to Chris West promote and manage the rec center. Roll Call: Yeas-Mollen, Newman, Rodriguez, Heilman, Glenn, Chastain, Michalak. Motion carried.

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**Marina Subcommittee Report-Trustee Chastain, Chair**

Motion Chastain seconded Glenn to accept the Michigan Waterways Grant for \$257,250.00. Roll Call: Yeas- Newman, Rodriguez, Heilman, Glenn, Chastain, Michalak, Mollen. Motion carried.

Motion Chastain seconded Newman to approve purchase of portable pumpout for Marina not to exceed \$10,280.00 out of current marina budget. Roll Call: Yeas- Rodriguez, Heilman, Glenn, Chastain, Michalak, Mollen, Newman. Motion carried.

**IX. Old Business:**

**A. Wade Trim Construction Engineering Services Proposal -West Central Avenue**

Motion Glenn seconded Michalak to accept Wade Trim's proposal to split their \$96,880 engineer costs for West Central Avenue Project over a two year period. Roll Call: Yeas- Heilman, Glenn, Chastain, Michalak, Mollen, Newman, Rodriguez. Motion carried.

**X. New Business:**

**A. Cemetery Ordinance Review Request**

Council concluded to send the review request to the Ordinance and Policy Subcommittee.

**B. Special Event Application 2016-LDSE-002 Team Red White Blue, Gaylord**

Motion Mollen seconded Newman to approve the special event application 2016-LDSE-002, Team Red, White and Blue Gaylord. Voice vote, motion carried unanimously.

**C. Bid Approval - West Central Water Main Upgrade**

Council concluded to send this to the Utilities and Green Initiatives subcommittee for review.

Utilities - Tuesday, July 12, 2016 at 8:00 am 1. West Central Ave Water Main Upgrade  
Special Council Meeting- July 12, 2016 at 8:30 am 1. West Central Ave Water Main Upgrade

**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.  
7:57 pm

Motion Newman seconded Mollen 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- Glenn, Chastain, Michalak, Mollen, Newman, Rodriguez, Heilman. Motion carried.

8:45 pm

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

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**E. Settlement Offer: Richard Barth Appeal**

**Motion Glenn seconded Mollen to accept the recommended proposed settlement on the Barth appeal as presented. Roll Call: Yeas-Mollen, Heilman, Glenn. Nays-Michalak, Newman, Rodriguez, Chastain. Motion failed 4-3.**

**XI. Scheduling of Subcommittee meetings:  
Completed during New Business C.**

**XII. Accounts Payable**

**Motion Newman seconded Chastain to pay accounts payable for July 07, 2016 in the amount of \$66,681.66. Roll call: Yeas- Mollen, Newman, Rodriquez, Heilman, Glenn, Chastain, Mollen. Motion carried.**

**XIII. Adjournment: 8:56 PM**

**Respectfully submitted,**

**Robert R. Heilman; President**

**Lana Jaggi; Clerk**