

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

7:46 PM

July 21, 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 Chastain seconded Glenn to approve the agenda as presented. Voice vote, motion carried unanimously.  
Pres. Heilman acknowledged and congratulated Treasurer Peppler on her Michigan Municipal Treasurer Certification.
- IV. Public Comment: None**
- V. Consent Agenda**  
Motion Newman seconded Mollen to approve consent agenda minus Closed Session minutes. Voice vote, motion carried unanimously.
- Consent Agenda:*  
*A. Correction and Approval of Minutes:Reg. and Closed Session 7/7/16, Special 7/12/16*  
*B. Department Head Reports*  
*C. Communications:*  
*1. Thank You-Ft. Michilimackinac Reenactment Committee*  
*2. Thank You-Ft. Michilimackinac Voyagers*  
*3. Up North Prevention Letter*
- VI. Managers Report as presented and submitted for file.**
- VII. President's Report-None**
- VIII. Committee Report-None**

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**X1. Old Business:**

**A. Larry Fox - C2AE Progress Report SAW Grant**

Larry Fox, C2AE presented and submitted progress report regarding the SAW grant and presented a change order due to excessive drain cleaning needed.

Motion Newman seconded Rodriguez to approve C2AE Sanitary Sewer and Storm Sewer CCTV Contract Change Order #2 as presented in the amount of \$6,803.25. Roll Call:

Yeas: Newman, Rodriguez, Heilman, Glenn, Chastain, Michalak, Mollen. Motion carried

**B. DDA Sign Recommendation**

Motion Chastain seconded Glenn to affirm the DDA recommendation to not erect any 15 Minute Parking Signs in the DDA District on E. Central Avenue. Voice vote, motion carried Unanimously.

**X. New Business**

**A.C2AE Contract Change Order #2**

This item was addressed earlier in Old Business A.

**B. Special Event Application 2016-SE-061 Save Our Island Respect the Waters**

Motion Michalak seconded Chastain to approve special event application 2016-SE-061 Our Island Respect the Waters as presented. Voice vote, motion carried unanimously.

**C. Special Event Application 2016-SE-062 Michigan Fitness Foundation**

\*Motion Mollen seconded Newman to approve special event application 2016-SE-062 and to waive the fee for the rec center hallway. Roll Call: Yeas- Rodriguez, Glenn Chastain. Nays- Heilman, Michalak, Mollen, Newman. Motion failed.

\*Motion Michalak seconded Newman to approve event application 2016-SE-062 Michigan Fitness Foundation as presented. Roll Call: Yeas- Heilman, Glenn, Chastain, Michalak, Mollen, Newman, Rodriguez. Nays-None. Motion carried

**8:22 pm**

Motion Newman seconded Glenn to go into Closed Session to discuss a property purchase. Roll Call: Yeas- Glenn, Chastain, Michalak, Mollen, Newman, Rodriguez, Heilman. Motion carried

**D. Closed Session**

**1. To Discuss Property Purchase**

**8:40 pm**

Motion Mollen seconded Glenn to go back into open session.

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

Motion Newman seconded Glenn to approve the hiring of State approved property appraiser for potential property purchase. Roll Call: Yeas- Michalak, Mollen, Newman, Rodriguez, Heilman, Glenn, Chastain. Motion carried

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**XI. Scheduling of Subcommittee meetings: None**

**XII. Accounts Payable**

**Motion Newman seconded Glenn to pay accounts payable for July 21, 2016 in the amount of \$57,209.12. Roll call: Yeas- Yeas- Mollen, Newman, Rodriquez, Heilman, Glenn, Chastain, Michalak. Motion carried.**

**XIII. Adjournment: 8:45 PM**

**Respectfully submitted,**

**Robert R. Heilman; President**

**Lana Jaggi; Clerk**