

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 PM

August 18, 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, Lana Jaggi-Clerk and Patricia B. Pepler-Treasurer

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:**
Torrey Willouhby- 314 N. Huron Ave.
Diane Moreno-Manager- Short Term Rentals
- V. Consent Agenda**
Motion Mollen seconded Newman to approve consent agenda as presented. Voice vote, motion carried unanimously.
- A. Correction and Approval of Minutes: Regular Meeting of August 04, 2016*
B. Department Reports
C. Special Event Application 2016-SE-074 Mackinaw Crossings-Sidewalk Sales
D. FEMA Grant
- VI. Managers Report as presented and submitted for file.**
Additions:
Manager White and Matt Zook, Chamber Director, will be attending the Waterways Meeting in Frankfort MI regarding cruise ships docking at the Village Pier.
- VII. President's Report**
- VIII. Committee Reports were presented and submitted for file.**
Finance Subcommittee Report-Trustee Newman, Chair
Ordinance Subcommittee Report-Trustee Michalak, Chair
- IX. Old Business: None**

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- X. New Business:**
- A. Traffic Order TCO 01-16**
Motion Newman seconded Chastain to rescind TCO 01-16. Roll call: Yeas- Mollen, Newman, Rodriguez, Heilman, Glenn, Chastain, Michalak. Motion carried.
- B. Special Event Application 2016-SE-067 Mighty Mac Bridge Run**
Motion Newman seconded Chastain to approve special event application 2016-SE-067 Mighty Mac Bridge Run as presented. Voice vote, motion carried.
- C. Special Event Application 2016-SE-068 Trek the Mighty Mac ATV Crossing**
Motion Michalak seconded Glenn to approve special event application 2016-SE-068 Trek Across the Mac as presented. Voice vote, motion carried.
- D. Special Event Application 2016-LDSE-004 Local Cub Scout Pack # 3383**
Motion Glenn seconded Newman to approve special event application 2016-LDSA-004 Cub Scout Pack #3383 as presented. Voice vote, motion carried.
- XI. Scheduling of Subcommittee meetings: None**
- XII. Accounts Payable**
Motion Newman seconded Glenn to pay accounts payable for August 18, 2016 in the amount of \$14,901.32. Roll call: Yeas- Newman, Rodriguez, Heilman, Glenn, Chastain, Michalak, Mollen. Motion carried.
- XIII. Adjournment: 7:35 PM**

Respectfully submitted,

Robert R. Heilman; President

Lana Jaggi; Clerk