

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 PM

September 15, 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, Kenneth Lane-Village Attorney and Lana Jaggi-Clerk

Visitors List Attached

II Pledge of Allegiance

III. Agenda Approval

Motion Newman seconded Chastain to approve the agenda deleting Old Business: A. Shepler's Dock Lease, and adding New Business C. 2015 Debt Service Bank Account, D. Wawatam Township Letter, Local Street Paving. Voice vote, motion carried unanimously.

IV. Public Comment:

Vince Rogala-Owner, The Mackinaw Club Golf Course

V. Consent Agenda

Motion Newman seconded Mollen to approve consent agenda without the Closed Session minutes of 0 9/01/2016 as presented. Voice vote, motion carried unanimously.

A. Correction and Approval of Minutes: Regular Meeting of September 01, 2016

B. Department Reports *Closed Session of September 01, 2016*

VI. Managers Report as presented and submitted for file.

-Submitted several communication letter's pro and anti short term letters

VII. President's Report-

Pres. Heilman reported on his attendance at the 3 day 2016 Fall MML Conference held on Mackinac Island and submitted the MML 2015-2016 Annual State of the League Report for each trustee to review.

VIII. Committee Reports were presented and submitted for file.

Finance and Human Resource Subcommittee Report, Trustee Newman, Chair

IX. Old Business:

A. Capital Improvement Plan 2016/2017 thru 2021/2022

Motion Newman seconded Glenn to approve the Capital Improvement Plan 2016/2017 thru 2021/2022 as presented. Roll call: Yeas-Mollen, Newman, Rodriguez, Heilman, Glenn, Chastain, Michalak. Motion carried.

B. Old Airport Property Discussion

Manage White submitted memo regarding the steps in which the Village would need to take in order to sell the Village held Old Airport Property. Council consented to ask attorney Lane if the motion from the August 4, 2016 meeting could be brought up again.

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X. New Business:

A. Emmet County - 2016 Jaws of Life Agreement

Motion Mollen seconded Newman to waive the reading of the Resolution to accept the 2016 Jaws of Life Agreement with Emmet County. Voice vote, motion carried unanimously.

Motion Michalak seconded Newman to approve the agreement between Emmet County and the Village of Mackinaw City for the 2016 Jaws of Life service. Roll call: Yeas-Newman, Rodriguez, Heilman, Glenn, Chastain, Michalak, Mollen. Motion carried.

B. NEMCOG-Zoning Code Proposal Update

Motion Mollen seconded Newman to approve the NEMCOG Proposal to update the Village Zoning Code in the amount of \$16,560.00, to be spread over two budget years. Roll call: Yeas-Rodriguez, Heilman, Glenn, Chastain, Michalak, Mollen, Newman. Motion carried.

C. 2015 Debt Service Checking Account Creation

Motion Newman seconded Mollen to approve opening a new checking account at Straits Area Credit Union to be called 2015 Debt Service. Roll call: Yeas-Heilman, Glenn, Chastain, Michalak, Mollen, Newman, Rodriguez. Motion carried.

D. Wawatam Township Letter -Paving Street Ends

Motion Newman seconded Chastain to accept the Wawatam Township Paving Plan for the paving of Cadillac, Pond and Cadotte street ends. Contracted by Team Elmer's and Payne and Dolan the amount is not to exceed \$56, 578.35. Roll call: Yeas- Glenn, Chastain, Michalak, Mollen, Newman, Rodriguez, Heilman. Motion carried.

Council requested Manager White send Thank You to Wawatam Township.

XI. Scheduling of Subcommittee meetings:

***Friday October 07, 2016**

Ordinance & Policy, 8:30 am Short Term Rental

***Thursday, September 22, 2016,**

Finance & Human Resource 8:30 am- Shepler Dock Lease

Parks & Rec 9:00 am -Wawatam Township, Rec Center

***Monday, October 03, 2016**

Marina-Review Proposals for Grant Work

XII. Accounts Payable

Motion Newman seconded Glenn to pay accounts payable for September 01, 2016 in the amount of \$56,578.35. Roll call: Yeas-Chastain, Michalak, Mollen, Newman, Rodriguez, Heilman, Glenn. Motion carried.

XIII. Adjournment: 8:25 PM

Respectfully submitted,

Robert R. Heilman; President

Lana Jaggi; Clerk