

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 PM

October 06, 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 Chastain seconded Newman to approve the agenda for September 01, 2016 as presented minus minutes of Closed Session October 06, 2016. Voice vote, motion carried unanimously.
- IV. Public Comment:**
Vince Rogala-Mackinaw Golf Club, Owner. Reiterated he is still interested in purchasing Old Airport Property.
- V. Consent Agenda**
Motion Newman seconded Glenn to approve consent agenda as presented. Voice vote, motion carried unanimously.
A. Correction and Approval of Minutes: Regular Meeting of September 15, 2016
B. Mackinaw Area Visitors Bureau-Concern Letter
- VI. Managers Report as presented and submitted for file.**
Motion Mollen seconded Chastain to accept the two Embridge Grant awards as presented. Roll call: Yeas-Mollen, Newman, Rodriguez, Heilman, Glenn, Chastain, Michalak. Motion carried.
- VII. President's Report-**
Pres. Heilman reported he, Manager White and Zoning Administrator Thompson attended a Sign Zoning Seminar which was very informative.
- VIII. Committee Reports were presented and submitted for file.**
Park and Recreation Subcommittee Report-Trustee Newman (Chair)
- IX. Old Business:**
A. Old Airport Property Discussion
Motion Chastain seconded Glenn to hold off on making a decision to consider swapping the Old Airport Property until after the first of the year.
Roll call: Yeas- Glenn, Chastain, Newman. Nays-Michalak, Mollen, Rodriguez, Heilman
Motion fails.

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X. New Business:

A. Village of Mackinaw City Employee Health Benefit Renewal

Motion Michalak seconded Mollen to approve the employee health benefit renewal for December 01, 2016 -November 30, 2016 as presented. Roll call: Yeas-Chastain, Michalak, Mollen, Newman, Rodriguez, Heilman, Glenn. Motion carried.

B. Proclamation for Arbor Day 2016

Motion Michalak seconded to waive the reading of the 2016 Arbor Day Resolution. Voice vote, motion carried unanimously.

Motion Mollen seconded Newman to adopt the 2016 Arbor Day Resolution as presented. Roll call: Yeas- Michalak, Mollen, Newman, Rodriguez, Heilman, Glenn, Chastain. Motion carried.

C. Resolution-Medical Marihuana Dispensation

Motion Newman seconded Mollen to waive the reading of the Medical Marihuana Dispensation Moratorium Resolution. Voice vote, motion carried unanimously.

Motion Glenn seconded Michalak to adopt the Medical Marihuana Dispensation Moratorium Resolution as presented. Roll call: Yeas-Mollen, Newman, Heilman, Glenn, Chastain, Michalak. Nays-Rodriquez. Motion carried.

D. Official Ballot-MML Liability & Property Pool Board

Motion Michalak seconded Newman to approve votes for incumbents Penny Hill and Jean Stegeman to the MML Liability & Property Pool Board. Voice vote, motion carried unanimously.

E. Planning Commission Reappointments

Motion Newman seconded Mollen to approve the reappointment of Ron Dye and Mitch Montgomery to the Village Planning Commission Board, terms ending October 2019. Voice vote, motion carried unanimously.

9:14 PM

F. Closed Session

1. To consult with the Village attorney regarding trial and settlement strategy in relation to specific pending litigation pursuant to Section 8(e) of the Open Meetings Act
Motion Newman seconded Glenn to go into Closed Session to consult with the Village attorney regarding trial and settlement strategy in relation to specific pending litigation pursuant to Section 8(e) of the Open Meetings Act. Roll call: Yeas- Newman, Rodriguez, Heilman, Glenn, Chastain, Michalak, Mollen. Motion carried.

9:30 PM

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

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XI. Scheduling of Subcommittee meetings:

Finance and Human Resource Subcommittee

October 12, Wednesday 4:00 pm

- 1. Shepler's Dock Lease**

Parks and Recreation Subcommittee

October 18, Tuesday 8:30 am

- 2. Rec Center Games Project**

XII. Accounts Payable

Motion Newman seconded Glenn to pay accounts payable for October 06, 2016 in the amount of \$33,428.09. Roll call: Yeas-Heilman, Glenn, Chastain, Michalak, Mollen, Newman, Rodriguez. Motion carried.

XIII. Adjournment: 9:36PM

Respectfully submitted,

Robert R. Heilman; President

Lana Jaggi; Clerk