



Village of Mackinaw City

102 South Huron Avenue, P.O. Box 580, Mackinaw City, Michigan 49701

Telephone: (231) 436-5351 Fax: (231) 436-4166

www.mackinawcity.org village@mackinawcity.org

**VILLAGE OF MACKINAW CITY
COUNCIL AGENDA
SPECIAL MEETING
June 5, 2014 - 6:00 P.M.
VILLAGE HALL**

I. CALL TO ORDER/TAKING OF ROLL/PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENTS

Citizens wanting to address the Council can do so at this time. Persons addressing the Council are requested to give their name and address for the record when called on by the President.

III. BUSINESS REPORTS AND RECOMMENDATIONS

A. Closed Session-Discuss Confidential Legal Opinion

[Roll Call]

ADJOURNMENT



Village of Mackinaw City

102 South Huron Avenue, P.O. Box 580, Mackinaw City, Michigan 49701

Telephone: (231) 436-5351 Fax: (231) 436-4166

www.mackinawcity.org village@mackinawcity.org

VILLAGE OF MACKINAW CITY COUNCIL AGENDA JUNE 5, 2014 - 7:00 P.M. VILLAGE HALL

I. CALL TO ORDER/TAKING OF ROLL/PLEDGE OF ALLEGIANCE

II. PRESENTATIONS AND RECOGNITIONS

A. Cheboygan County Road Millage Proposal – Ken Paquet

III. APPROVAL OF AGENDA

IV. COUNCIL MINUTES

A. Approval of the regular minutes for May 15, 2014

V. PUBLIC COMMENTS

Citizens wanting to address the Council can do so at this time. Persons addressing the Council are requested to give their name and address for the record when called on by the President.

VI. PUBLIC HEARING AND SUBSEQUENT COUNCIL ACTION

VII. BUSINESS REPORTS AND RECOMMENDATIONS

A. Icebreaker Mackinaw Maritime Museum, Inc. Relocation Request [Action Item]

B. Humbard Dock Development, Lieghio's Hamilton Inn Select, Inc.
Planned Unit Development, 201 South Huron Ave. [Action Item]

C. Special Event Applications (4) [Action Item]

D. Parking Control Orders (2) [Action Item]

E. Mackinaw Area Public Library Appointment [Action Item]

F. Agreement Addendum Emergency Dredging [Action Item]

G. Ordinance #161- Protection of Municipal Property
Reading and Adoption [Action Item]

VIII. ACCOUNTS PAYABLE

A. Accounts Payable for June 5, 2014 for \$[Insert AMOUNT] [Action Item]

IX. COMMITTEE/DEPARTMENT REPORTS

A. Council Committee(s)

X. CLOSED SESSION AND SUBSEQUENT COUNCIL ACTION

ADJOURNMENT



CHEBOYGAN COUNTY

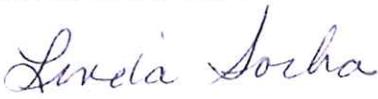
Countywide Road Millage Proposal

This proposal will permit the County to levy up to 1 mill for the purpose of providing funds for the repair and resurfacing of roads within the county in the years 2014-2017, inclusive.

Shall the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on the amount of ad valorem taxes which may be levied by the County of Cheboygan, State of Michigan, against taxable property in the County be increased by up to 1 mill (\$1.00 per \$1,000 of taxable value) for a period of 4 years, 2014 through 2017, inclusive, for the purpose of providing funds exclusively for the repair and resurfacing of roads in accord with MCL 224.20b within the Cities and Villages and unincorporated areas of the County of Cheboygan, and shall the County of Cheboygan be authorized to levy such millage for these purposes? If approved and levied in its entirety, this millage would raise an estimated \$1,333,478 for Cheboygan County in 2014.

- (?) Yes
- (0) No

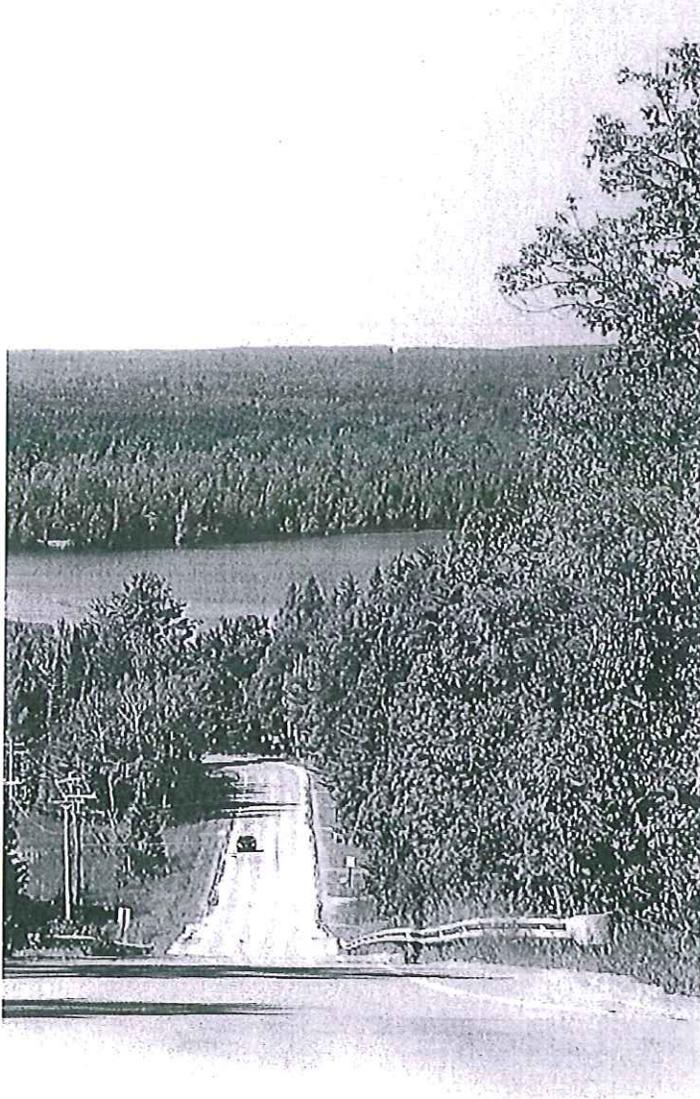
CHEBOYGAN COUNTY

By: 
Linda Socha

Its: Chairperson

By: 
Mary Ellen Tryban

Its: Clerk



THEY MATTER TO OUR FAMILIES

Local roads carry our children to school, see us safely to work and take us through the activities of daily life. Michigan residents should be able to expect safe and convenient local roads and bridges. Today they cannot.

Michigan motorists are already paying the high price of driving on poor roads. TRIP, a national transportation research group, estimates that driving on rough roads costs Michigan motorists a total of \$2.3 billion annually in extra vehicle operating costs. Depending on where you drive in Michigan the increased costs average between \$305 and \$536 dollars per motorist!

THEY MATTER TO OUR FARMERS

The local road network has grown into a modern and diverse road system, but the agriculture industry continues to rely on the original farm-to-market routes that make up Michigan's rural areas. Crumbling roads and aging bridges impede the movement and trade of agriculture products and increase costs for farmers and ultimately consumers.

Local Roads Matter
MICHIGAN 

www.milocalroads.com

UNAPPROVED
MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY

7:00 P.M.

May 15, 2014

I. CALL TO ORDER/TAKING OF ROLL/PLEDGE OF ALLEGIANCE

President Hingston called the meeting to order and with the following Trustees present – Robert Glenn, Matt Yoder, Belinda Mollen, Richard Perlick, and Paul Michalak. Absent - Trustee Sandy Planisek. Also present, Manager Adam Smith, Zoning Administrator Fred Thompson, Jr., Attorney Ken Lane, Clark Hill PLLC and Clerk Lana Jaggi.

Visitors – List Attached.
Pledge of Allegiance

II PRESENTATIONS AND RECOGNITIONS

Proclamation for Mackinaw Woman’s Club-100 Year Anniversary

III. APPROVAL OF AGENDA

Motion Glenn seconded Mollen to approve the agenda as presented. Voice vote – motion carried unanimously.

IV. COUNCIL MINUTES

A. Motion Perlick seconded Glenn to approve the regular meeting minutes of May 01, 2014 as presented. Voice vote-motion carried unanimously.

V. PUBLIC COMMENTS Agenda or Non Agenda

Meghan Michalak-Village Resident, Pres. Fort Michilimackinac Pageant Com.
Steve Gebrie-Village Resident
Ron Wallin-Village Resident
Rosada Mann-Village Resident, Pres. Planning Commission
Anabel Dwyer, 8100 Edgewater Beach Trail Resident

VI. PUBLIC HEARING AND SUBSEQUENT ACTION

VII. BUSINESS REPORTS AND RECOMMENDATIONS

A. Humbard Dock Development, Planned Unit Development 210 S. Huron Ave.

On April 17, 2014 Village Council unanimously carried the motion to postpone the decision on this P.U.D. until May 15, 2014 or later to provide time for staff and legal counsel to provide Council with more information. In an effort to provide Council with more information regarding the proposed P.U.D., a list of questions was presented to the Applicant’s legal counsel on May 2, 2014. The answers were submitted to Council on May 15, 2014 at 1:45 PM. Dave McFarland, Architect Forum, Development Architect, spoke to each answer at the 7:00 meeting May 15, 2014.

Motion Hingston seconded Mollen to postpone until June 05, 2014 meeting to allow staff and legal to draft proper language pertinent to finding of facts and to assure information is complete and consistent, allowing further action to be taken on the item.

Voice vote, Ayes-6 Absent-1, motion carried.

UNAPPROVED
MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY

7:00 P.M.

May 15, 2014

Page 2

B. Motion Perlick seconded Glenn motion to approve special event application 2014-SE-052 from Fort Michilimackinac Pageant Com. for use of Conkling Park for Memorial Weekend 2014. Voice vote, Ayes-6 Absent-1, motion carried.

C. Motion Michalak seconded Glenn to approve the Resolution to Extend the moratorium for new wells as presented until November 31, 2014. Voice vote, Ayes-6 Absent-1, motion carried.

D. Motion Michalak seconded Mollen to approve the 2014 EVIP Unfunded Accrued Liability Plan as presented and authorize submission of Certification Form #5074 in compliance with the June 1, 2014 deadline as per the State of Michigan, Department of Treasury. Voice vote, Ayes-6 Absent-1, motion carried.

VIII. ACCOUNTS PAYABLE

Motion Michalak seconded Perlick to approve the accounts payable for May 15, 2014 in the amount of \$29,571.46. Voice vote, Ayes-6 Absent-1, motion carried.

IX. COMMITTEE/DEPARTMENT REPORTS

Parks and Recreation Sub Committee Report submitted and placed on file.

X. CLOSED SESSION AND SUBSEQUENT COUNCIL ACTION

8:28 PM

Motion Glenn seconded Mollen to go into closed session for the Village Manager Performance Evaluation as requested. Roll Call Vote, Ayes, Glenn, Yoder, Hingston, Mollen, Perlick, Michalak. Absent-Planisek. Motion carried.

Regular Meeting Reconvened at 10:18 PM

Motion Mollen seconded Perlick that Council rates Village Manager Adam Smith as "exceeds expectations" on his 2014 Performance Evaluation.

Voice vote, Ayes-6 Absent-1, motion carried. Manager Smith thanked Council for the opportunity to assist in enhancing the community.

Manager Smith asked that all follow up questions regarding the P.U.D. on 210 S. Huron Ave. be submitted by Wednesday May, 21, 2014.

XI. ADJOURNMENT: 10:34 PM

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk

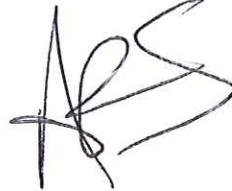
Village of Mackinaw City

102 South Huron Avenue, P.O. Box 580, Mackinaw City, Michigan 49701

Telephone: (231) 436-5351 Fax: (231) 436-4166

www.mackinawcity.org village@mackinawcity.org

To: Mackinaw City Council
From: Adam R. Smith, Village Manager
Date: May 30, 2014
Re: Manager Report & Recommendations for June 5, 2014 Council Meeting



II. A. Cheboygan County Road Millage Proposal – Ken Paquet

The proposal will permit the County to levy up to 1 mill for the purpose of providing funds for the repair and resurfacing of roads within the county in the years 2014-2017, inclusive.

Please refer to the attached Cheboygan County Road Millage Proposal and informational flyer.

VII. A. Icebreaker Mackinaw Maritime Museum, Inc. Relocation Request [Action Item]

Formal request from the Icebreaker Mackinaw Maritime Museum, Inc. for the Village to join in a partnership to relocate the Icebreaker to the State leased Village of Mackinaw City Fishing Pier.

Please refer to the attached correspondence dated May 21, 2014.

VII. B. Humbard Dock Development, Lieghio's Hamilton Inn Select, Inc.

Planned Unit Development, 201 South Huron Ave.

[Action Item]

On April 17, 2014, Council unanimously carried the motion to postpone the decision on this PUD request until the May 15, 2014 meeting or later to provide time for staff and legal counsel to provide Council with more information on the legality of such a condition imposed upon a PUD [requiring five (5) businesses on site] and to be provided a site construction and improvement timeline that includes specific development benchmarks from the commencement of construction through completion. Should due diligence not be completed for the May 15, 2014 meeting and a later meeting is necessary, both the applicant and public will be provided written notice of change.

On May 15, 2014, Council unanimously carried the motion to postpone the decision on this PUD request until the June 5, 2014 meeting to allow staff and legal to draft proper language pertinent to the finding of facts and to assure information is complete and consistent, allowing further action to be taken on the item.

Based on Section 504 of the MZEA, legal counsel has advised that the Village does not have the authority to require the continued operation of five businesses on the site as a legal condition to the approval of this PUD.

As noted in Village of Mackinaw City Zoning Ordinance 138, Article XXIII. Special Use Standards, Section 23-102 Planned Unit Developments, Commercial PUDs are permitted in the B1, B2, BC, MC, and CR districts. Permitted Commercial Uses include the principal use of (H.1.d.) Restaurant and Accessory Uses and Amenities (H.2.a.) Indoor and outdoor recreational facilities.



VII. C. Special Event Applications (4) [Action Item]

1. 2014-SE-049 Mackinaw Woman's Club (13th Annual Strawberry/Ice Cream Social)
2. 2014-SE-051 International Ironworkers Festival Inc. (Ironworkers Festival)
3. 2014-SE-053 Michigan Physical Fitness Health and Sports Foundation (Mackinac Bridge Run Labor Day)
4. 2014-SE-054 Caroline Somers (Lemonade Stand)

Please refer to the attached Special Event Applications.

VII. D. Parking Control Orders (2) [Action Item]

1. TPC 001-14 "No Parking, Standing, Stopping Anytime" (South Huron Ave.)
2. TPC 002-14 "No Parking, Standing, Stopping Anytime" (Louvigney Street)

Please refer to attached temporary parking control orders.

VII. E. Mackinaw Area Public Library Appointment [Action Item]

Village of Mackinaw City Library Board Trustee appointment is needed for a two year term from July 1, 2014 through June 30, 2016. *Please refer to the attached Mackinaw Area Public Library correspondence and Trustee Marianne Murray's letter of resignation.*

VII. F. Agreement Addendum Emergency Dredging [Action Item]

Agreement Addendum for a time extension between Mackinaw City and the Department of Natural Resources and Resolution for adoption authorizing execution of the Agreement Addendum. The Emergency Dredging project work is complete; the time extension of six months allow for the completion all necessary administrative processing which is anticipated to be completed in the next 30 days. *Please refer to the attached Agreement Addendum and Resolution.*

VII. G. Ordinance #161 – Protection of Municipal Property Reading and Adoption [Action Item]

An ordinance to promote the health, safety, and general welfare by protecting historically significant and public property, located both above and below ground. *Please refer to the attached draft ordinance.*

Icebreaker Mackinaw Maritime Museum, Inc.

131 S. Huron Street • P.O. Box 39 • Mackinaw City, MI 49701

Telephone 231 436-9825 • Fax 888 435-9524

www.themackinaw.org

A Nonprofit 501(c)(3) Michigan Corporation



May 21, 2014

Village of Mackinaw City
Mr. Gilbert Hingston, Village President
102 South Huron Avenue
Mackinaw City, MI 49701

Dear Honorable Village President Hingston and Village Council:

Since 2006, when the retired USCGC Mackinaw arrived in Mackinaw City to serve as a floating museum, she has greeted over 140,000 visitors. In that same time, we have enjoyed the overwhelming support of not only the residents and businesses of Mackinaw City, but those of the surrounding communities. Without a doubt, the ship museum has proven to be a benefit to the area both economically and as a historical tourist attraction.

We are asking the Village to join us in a partnership to relocate the Icebreaker to the State Dock's Fishing Pier for the betterment of the Mackinaw community. As we continue to grow and prosper our needs have changed. We feel that the visibility and infrastructure that the State Dock provides will assist us in more readily realizing our goals.

We are excited about this opportunity and look forward to working with the Village to make this move a reality.

Kind Regards,

A handwritten signature in blue ink that reads "Bill".

Bill Shepler
President

A handwritten signature in blue ink that reads "R.J. Fisher".

R.J. Fisher
Vice President

A handwritten signature in blue ink that reads "Lisa Pallagi".

Lisa Pallagi
General Manager

Mission Statement: The Icebreaker *Mackinaw* Maritime Museum will collect, preserve, protect and interpret the rich maritime and marine history of the Straits of Mackinac and the Great Lakes. The Museum will feature the USCGC *Mackinaw* WAGB-83 and the important historical and present day contributions of the US Coast Guard on the Great Lakes. The Museum will present the unique maritime history, economy and ecology of the Straits of Mackinac, the Great Lakes and the State of Michigan through engaging and entertaining educational programming and interpretive exhibits.

2014-SE-051

To Admin. Staff: 4-30-14
To Council: 6-5-14
Decision: Approved Denied

SPECIAL EVENT APPLICAT Minutes to Applicant: _____
VILLAGE OF MACKINAW CITY
102 S. HURON AVENUE, MACKINAW CITY, MI 49701
(231) 436-5351

Must be filled out in its entirety and returned to the Village Clerk's Office 45 days prior to scheduled event

SPONSORING ORGANIZATION INFORMATION

LEGAL BUSINESS NAME: International Ironworkers Festival Inc TELEPHONE: 989-736-6521
MAILING ADDRESS: 2430 Buhl Road, Mikado, MI 48745
CONTACT NAME: Bill Miller or Tim Roman TELEPHONE: 989-736-6521
E-MAIL ADDRESS: _____ CELL PHONE: _____

CONTACT PERSON ON DAY OF EVENT

CONTACT NAME: Bill Miller or Tim Roman TELEPHONE: 989-736-6521
E-MAIL ADDRESS: _____ CELL PHONE: _____

EVENT INFORMATION

NAME OF EVENT: International Ironworkers Festival
PURPOSE OF EVENT: Fund Raiser

- Non-Profit For-Profit Village Operated/Sponsored Co-Sponsored
 Marathon/Race Festival/Fair Arts & Crafts Show Other _____

DATE(S): 08/08/2014 FROM 8:00 A.M. P.M. TO 10:00 A.M. P.M.
08/09/2014 FROM 8:00 A.M. P.M. TO 10:00 A.M. P.M.
08/10/2014 FROM 8:00 A.M. P.M. TO 10:00 A.M. P.M.
_____ FROM _____ A.M. P.M. TO _____ A.M. P.M.

RAIN DATE(S): _____ FROM _____ A.M. P.M. TO _____ A.M. P.M.
_____ FROM _____ A.M. P.M. TO _____ A.M. P.M.

EVENT LOCATION: Mackinaw City Recreation, Pond & Perrot Street, Mackinaw City, MI

ESTIMATED NUMBER OF ATTENDEES: 500 - 700

WILL YOU UTILIZE SHOWERS: Yes No

ESTIMATED NUMBER OF VOLUNTEERS: 25

ESTIMATE DATE/TIME FOR SET-UP: August 7th, 2014 8:00 A.M. P.M.

ESTIMATE DATE/TIME FOR CLEAN-UP: August 11th, 2014 8:00 A.M. P.M.

Pavilion is \$150 per day - Total is \$450⁰⁰

2014-SL-047

To Admin. Staff: 4-28-14

To Council: 6-5-14

Decision: Approved Denied

Minutes to Applicant: _____

**SPECIAL EVENT APPLICATION
VILLAGE OF MACKINAW CITY
102 S. HURON AVENUE, MACKINAW CITY, MI 49701
(231) 436-5351**

Must be filled out in its entirety and returned to the Village Clerk's Office 45 days prior to scheduled event

SPONSORING ORGANIZATION INFORMATION

LEGAL BUSINESS NAME: Mackinaw Woman's Club TELEPHONE: 231.436.5104

MAILING ADDRESS: PO Box 356, Mackinaw City, MI 49701

CONTACT NAME: Sheryl Childs TELEPHONE: 231.436.5104

E-MAIL ADDRESS: sheryl@childs.com CELL PHONE: 517.243.0303

CONTACT PERSON ON DAY OF EVENT

CONTACT NAME: Sheryl Childs TELEPHONE: 231.436.5104

E-MAIL ADDRESS: sheryl@childs.com CELL PHONE: 517.243.0303

EVENT INFORMATION

NAME OF EVENT: Mackinaw Woman's Club 13th Annual Strawberry/Ice Cream Social

PURPOSE OF EVENT: Fundraiser for Mackinaw Woman's Club

Non-Profit For-Profit Village Operated/Sponsored Co-Sponsored

Marathon/Race Festival/Fair Arts & Crafts Show Other _____

DATE(S): July 4, 2014 FROM 12:30 A.M. P.M. TO 4:30 A.M. P.M.

_____ FROM _____ A.M. P.M. TO _____ A.M. P.M.

_____ FROM _____ A.M. P.M. TO _____ A.M. P.M.

_____ FROM _____ A.M. P.M. TO _____ A.M. P.M.

RAIN DATE(S): _____ FROM _____ A.M. P.M. TO _____ A.M. P.M.

_____ FROM _____ A.M. P.M. TO _____ A.M. P.M.

EVENT LOCATION: Marina Lawn, South Huron Street

ESTIMATED NUMBER OF ATTENDEES: 350

WILL YOU UTILIZE SHOWERS: Yes No

ESTIMATED NUMBER OF VOLUNTEERS: 16 (8 x 2 shifts)

ESTIMATE DATE/TIME FOR SET-UP: 11:00 a.m. 12:30 A.M. P.M.

ESTIMATE DATE/TIME FOR CLEAN-UP: 4:30 p.m. 5:30 A.M. P.M.

2014 SE-053

To Admin. Staff: 5-19-14
To Council: 6-5-14
Decision: Approved Denied
Minutes to Applicant: _____

SPECIAL EVENT APPLICATION
VILLAGE OF MACKINAW CITY
102 S. HURON AVENUE, MACKINAW CITY, MI 49701
(231) 436-5351

Must be filled out in its entirety and returned to the Village Clerk's Office 45 days prior to scheduled event

SPONSORING ORGANIZATION INFORMATION

LEGAL BUSINESS NAME: Michigan Physical Fitness Health and Sports Foundation TELEPHONE: 517-908-3800
MAILING ADDRESS: 1213 Center Street, Lansing, MI 48909
CONTACT NAME: Nathan Ohle TELEPHONE: 517-908-3878
E-MAIL ADDRESS: nohle@michiganfitness.org CELL PHONE: 517-927-4117

CONTACT PERSON ON DAY OF EVENT

CONTACT NAME: Nathan Ohle TELEPHONE: 517-908-3878
E-MAIL ADDRESS: nohle@michiganfitness.org CELL PHONE: 517-927-4117

EVENT INFORMATION

NAME OF EVENT: Mackinac Bridge Labor Day Run

PURPOSE OF EVENT: Bring awareness to benefit of physical activity & honor health advocates

- Non-Profit For-Profit Village Operated/Sponsored Co-Sponsored
 Marathon/Race Festival/Fair Arts & Crafts Show Other _____

DATE(S): 9/1/2014 FROM 4:30 A.M. P.M. TO 9:00 A.M. P.M.
_____ FROM _____ A.M. P.M. TO _____ A.M. P.M.
_____ FROM _____ A.M. P.M. TO _____ A.M. P.M.
_____ FROM _____ A.M. P.M. TO _____ A.M. P.M.

RAIN DATE(S): _____ FROM _____ A.M. P.M. TO _____ A.M. P.M.
_____ FROM _____ A.M. P.M. TO _____ A.M. P.M.

EVENT LOCATION: Mackinaw City Recreation Center

ESTIMATED NUMBER OF ATTENDEES: 400

WILL YOU UTILIZE SHOWERS: Yes No

ESTIMATED NUMBER OF VOLUNTEERS: 5

ESTIMATE DATE/TIME FOR SET-UP: 9/1/2014 4:30 A.M. P.M.

ESTIMATE DATE/TIME FOR CLEAN-UP: 9/1/2014 8:30 A.M. P.M.

2014-SE-054

To Admin. Staff: 5-29-14
To Council: 6-5-14
Decision: Approved Denied
Minutes to Applicant: _____

SPECIAL EVENT APPLICATION
VILLAGE OF MACKINAW CITY
102 S. HURON AVENUE, MACKINAW CITY, MI 49701
(231) 436-5351

Must be filled out in its entirety and returned to the Village Clerk's Office 45 days prior to scheduled event

SPONSORING ORGANIZATION INFORMATION

LEGAL BUSINESS NAME: Caroline Somers TELEPHONE: 436-7789
MAILING ADDRESS: 1140 Valley Drive, P.O. Box 372, Mackinaw City MI 49701
CONTACT NAME: Caroline Somers TELEPHONE: 436-7789
E-MAIL ADDRESS: i_love_the_bills@yahoo.com CELL PHONE: 231-420-2416 (mother)

CONTACT PERSON ON DAY OF EVENT

CONTACT NAME: Caroline Somers/Lisa or Pat Rivera TELEPHONE: 436-7789
E-MAIL ADDRESS: i_love_the_bills@yahoo.com CELL PHONE: 231-420-2416 (mother)

EVENT INFORMATION

NAME OF EVENT: Lemonade Stand

PURPOSE OF EVENT: to raise funds and donate a portion to charity

- Non-Profit For-Profit Village Operated/Sponsored Co-Sponsored
 Marathon/Race Festival/Fair Arts & Crafts Show Other _____

DATE(S): 6/2014-8/2014 FROM 11:00 A.M. P.M. TO 2:00 A.M. P.M.
(Tues.-Thurs.) FROM _____ A.M. P.M. TO _____ A.M. P.M.
FROM _____ A.M. P.M. TO _____ A.M. P.M.
FROM _____ A.M. P.M. TO _____ A.M. P.M.

RAIN DATE(S): _____ FROM _____ A.M. P.M. TO _____ A.M. P.M.
FROM _____ A.M. P.M. TO _____ A.M. P.M.

EVENT LOCATION: St. Anthony's Church, 660 W Central Avenue

ESTIMATED NUMBER OF ATTENDEES: _____

WILL YOU UTILIZE SHOWERS: Yes No

ESTIMATED NUMBER OF VOLUNTEERS: 2

ESTIMATE DATE/TIME FOR SET-UP: _____ 11:00 A.M. P.M.

ESTIMATE DATE/TIME FOR CLEAN-UP: _____ 2:00 A.M. P.M.

VILLAGE OF MACKINAW CITY
TEMPORARY PARKING CONTROL ORDER

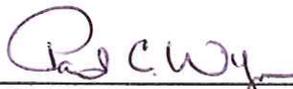
ORDER NUMBER: TPC 001-14

DATE OF FILING: 05-15-2014

In accordance with Village of Mackinaw City Ordinance Number 141 as amended, "No Parking, Standing, Stopping Anytime" signs will be placed on South Huron Avenue on each side of the roadway approximately 700 feet south of East Central Avenue.

The following Traffic Control Order(s) is (are) hereby rescinded: None.

This order shall expire ninety (90) days from the date of filing except that upon its approval by the Village of Mackinaw City Village Council, it shall not so expire.



Traffic Engineer/Chief of Police

05-15-2014
Date of Filing with Village Clerk



Village Clerk

05-15-2014
Date Received for Filing

Village President

Date Approved by Village Council

VILLAGE OF MACKINAW CITY

TEMPORARY PARKING CONTROL ORDER

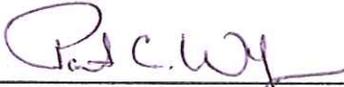
ORDER NUMBER: TPC 002-14

DATE OF FILING: 05-15-2014

In accordance with Village of Mackinaw City Ordinance Number 141 as amended, "No Parking, Standing, Stopping Anytime" signs will be placed on Louvigney Street approximately 75 feet north of West Jamet Street on each side of the roadway.

The following Traffic Control Order(s) is (are) hereby rescinded: None.

This order shall expire ninety (90) days from the date of filing except that upon its approval by the Village of Mackinaw City Village Council, it shall not so expire.



Traffic Engineer/Chief of Police

05-15-2014

Date of Filing with Village Clerk



Village Clerk

05-15-2014

Date Received for Filing

Village President

Date Approved by Village Council



528 W. Central Ave.
P.O. Box 67
Mackinaw City, MI 49701-0067
Ph: (231) 436-5451
Fax: (231) 436-7344

RECEIVED
4-17-14

April 15, 2014

Lanna Jaggi, Clerk
Village of Mackinaw City
PO Box 580
Mackinaw City, MI 49701

Dear Ms. Jaggi,

As a member of the Mackinaw Area Public Library, the Village of Mackinaw City has two appointed representatives on the Board of Trustees. Trustee terms are for two years and run from July 1 through June 30.

The term for Marianne Murray expires on June 30, 2014. We are notifying you of the need to either reappoint Marianne for another two years or appoint someone in her place.

Please respond to this request by letter by June 9, 2014 so that we can have the Board of Trustees in place with the start of the next fiscal year which begins July 1, 2014. If you have any questions, please feel free to contact me.

Sincerely,

Jolene Michaels, Director
Mackinaw Area Public Library

Cecelia Washkiewicz



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



KEITH CREAUGH
DIRECTOR

May 6, 2014

Mr. Dave Paquet
Village of Mackinaw City
107 South Huron
Mackinaw City, Michigan 49701

Dear Mr. Paquet:

Enclosed are two copies of an Agreement Addendum for a time extension between the Village of Mackinaw City and the Department of Natural Resources (DNR), as well as two copies of a Resolution for adoption by the City authorizing execution of the Agreement Addendum.

Please have both copies of the Agreement Addendum (*do not date the first page*) and the Resolution signed as appropriate. All copies should be returned to my attention. The Agreement Addendum will be signed and dated by the DNR, and a fully executed copy will be returned for your files.

If you have any questions, please contact me (517-284-6122), or at DNR-Parks and Recreation Division, P.O. Box 30257, Lansing, MI 48909-7757.

Sincerely,

Paul R. Petersen
Waterways Grant Program Manager
Parks and Recreation Division

Enclosures

AGREEMENT ADDENDUM

(Time Extension)

THIS AGREEMENT ADDENDUM, made this _____ day of _____, 2014, by and between the VILLAGE OF MACKINAW CITY, MICHIGAN, a municipal corporation, hereinafter referred to as the "Village", and the MICHIGAN DEPARTMENT OF NATURAL RESOURCES, an agency of the State of Michigan, hereinafter referred to as the "Department."

WHEREAS, on April 17, 2013 an agreement was entered into between the Department and Village, to assist the Village in the Emergency Dredging at the Village of Mackinaw City, Mackinaw City Municipal Marina facility, under provisions of the State's Waterways Grant-in-Aid Program, and

WHEREAS, the Village has requested a time extension of six (6) months with a new ending date of September 17, 2014, in conjunction with the original agreement;

NOW, THEREFORE, in consideration of the mutual promises and conditions contained herein, it is mutually agreed as follows:

1. The Department agrees:

(a) To grant to the Village a time extension of six (6) months with a new ending date of September 17, 2014. Said total grant-in-aid for the project shall not exceed One hundred Fifty thousand dollars (\$150,000). These monies shall be used only for the project work outlined in the Agreement and this Addendum and related engineering costs.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seal the day and date first above written.

WITNESSES:

VILLAGE OF MACKINAW CITY

By: _____

Title: _____

**MICHIGAN DEPARTMENT OF
NATURAL RESOURCES**

By: _____

Ronald A. Olson, Chief
Parks and Recreation Division

VILLAGE COUNCIL
VILLAGE OF MACKINAW CITY
Emmet and Cheboygan Counties, Michigan

Council member _____, supported by Council member _____, moved the adoption of the following ordinance:

ORDINANCE NO. 161

AN ORDINANCE ADDING SECTIONS 50.100 THROUGH 50.109 TO PART 50 OF THE COMPLIED CODE OF THE VILLAGE OF MACKINAW CITY ENTITLED PROTECTION OF MUNICIPAL PROPERTY.

The Village of Mackinaw City ordains:

Sec. 51.100. PROTECTION OF MUNICIPAL PROPERTY

50.101. Purpose.

An ordinance to promote the health, safety, and general welfare by protecting historically significant and public property, located both above and below ground. This section does not, in any way, limit or prohibit actions of Village staff while performing their official duties.

50.102. Definitions.

The following definitions shall apply to this section:

- a. *Applicant.* A person proposing to explore, excavate, disturb, destroy, appropriate, or remove any artifact or structure.
- b. *Artifact or Relic.* Any historic object used, modified or constructed by humans located on or below Village property. Such modification or construction shall extend from the slight modification or intentional placement of natural materials to the complex modern manufacturing process. Artifacts may be found in association with human remains or separate. The term artifact or relic includes, but is not limited to, human-made constructions, such as building foundations, grave shafts, or hearths.
- c. *Excavate.* Any removal, stripping or disturbance of soil, earth, sand, rock, gravel or similar substance from the ground, or from the bottom of any watercourse or wetland.
- d. *Explore.* Using a tool, such as a probe, metal detector or any other device, to search for artifacts.
- e. *Historic.* An adjective with the broadest possible meaning, covering history from the last exit of the glaciers, approx. 10,000 years ago, to within 50 years of the present.
- f. *Person.* Any individual, group of individuals, firm, public or private corporation, partnership, trust, public or private agency or any other entity or groups of persons.

- g. *Structure or Building.* That which is built or constructed, an edifice or building of any kind or any piece of work artificially built up or composed of parts joined together in some definite manner. For purposes of this ordinance, structures shall include walls, fences, fountains, statues and monuments.
- h. *Village.* The Village of Mackinaw City.
- i. *Village Property.* All structures, buildings, land and waterways owned, controlled or leased by the Village of Mackinaw City, including, but not limited to, the public rights-of-way.

50.103. Artifacts and Relics.

- a. No person shall explore, survey, excavate, disturb, or remove any artifact, relic or historic structure located on, under or within any Village property, or knowingly aid in such effort, without prior authorization in the form of a written permit issued by the Village Council.
- b. Any person who inadvertently discovers on, under or within any Village property any type of artifact, relic or historic structure shall leave the item or items *in situ* and intact and immediately report the find to the Mackinaw City Police Department.

50.104. Structures; Damage, Vandalism, Defacement.

- a. No person shall willfully destroy, deface, alter or remove any marker, benchmark, stake, post, sign or other marking on, under or within any Village property, without prior authorization in the form of a written permit issued by the Village Council of Mackinaw City.
- b. No person shall willfully destroy, break, deface or remove any structure, fixture, furnishings, equipment, bridge, drain, lamp, gate or other item located on, under or within any Village property, without prior authorization in the form of a written permit issued by the Village Council of Mackinaw City.

50.105. Permit Required.

- a. Application for a permit shall be made to the Village or its authorized representative on an approved form and shall contain the information required on the form, any required fee (as set by resolution of the Village Council), and the signature of the applicant. If the applicant is performing this act for an organization or other person, a letter of authorization from the organization or person shall be included with the permit application.
- b. Upon the filing of a complete application for a permit the Village Clerk shall refer the same to the Village Manager who shall review the application. To assist in such review, the Village Manager may consult applicable Village departments and/or local, state or federal agencies.
- c. Upon completion of such review, the Village Manager shall transmit the application and a recommendation for approval or denial to the Village Council.

50.106. Consideration in Issuing Permit.

- a. In determining whether to issue a permit to an applicant under this section, the Village Council shall consider:
 - (1) The recommendation from the Village Manager.

(2) The extent and adequacy of the applicant's experience in the proposed activity and the ability to adequately indemnify the Village as a condition of the issuance of a permit.

(3) The location of the proposed activity.

(4) The adequacy of the applicant's equipment and facilities.

(5) The applicant's compliance with the terms of this ordinance.

(6) The applicant's compliance with applicable state and federal laws, ordinances and other regulations, including applicable insurance requirements.

(7) The effect of the proposed activity on the health, safety and welfare of the general public.

b. A permit issued under this section is nontransferable.

50.107. Permit Suspension; Revocation.

a. A permit issued under this section may be suspended or revoked by the Village Manager or Chief of Police at any time, for any of the following causes:

(1) Fraud, misrepresentation or any false statement made in the application for permit;

(2) Noncompliance with, or a violation of, this section, or an applicable provision of the Village code of ordinances and/or state or federal law.

b. Written notice of suspension or revocation, stating the cause or causes of suspension or revocation, shall be mailed to the permittee's address as shown in the application for a permit.

c. Any person aggrieved by the suspension or revocation of a permit under this section may appeal to the Village Council by filing with the office of the Village Clerk a written appeal within 10 days after suspension or revocation. The Clerk shall set a time and place for a hearing on such appeal, and notice of such hearing shall be given to the appellant in writing. After said hearing, the decision and order of the Village Council on any such appeal shall be final and conclusive.

50.108. Conflicts.

a. If any provision of this section conflicts with any applicable state or federal law, rule or regulation which is more strict or which is determined to preempt a provision of this section, the applicable state or federal requirement shall control. All Village ordinances and parts of ordinances in conflict with the provision of this ordinance are hereby repealed insofar as the conflicting portions thereof are concerned.

b. Nothing contained within this section, or within any permit issued by the Village, shall be construed to relieve a person of the duties and obligations imposed under state or federal law.

50.109. Enforcement and Penalties.

a. Any violation of this section shall be a municipal civil infraction punishable by a fine in an amount set from time to time by resolution of the Village Council but not less than five hundred dollars (\$500.00).

b. Each day of continued violation shall constitute a separate offense.

c. In addition to the penalties provided by this section, the district court shall have equitable jurisdiction to enforce any judgment, writ, or order necessary to enforce any provision of this ordinance, including, but not limited to, abatement of the violating condition or the granting of injunctive relief.

d. Contested hearings under this section before the district court may be conducted as an informal hearing and as a formal hearing, as may be applicable, as provided by the Revised Judicature Act of 1961, 1961 PA 236, as amended, MCL 600.101 et seq.

Sec. 2. Effective Date. This ordinance shall take effect fifteen (15) days after its publication in a newspaper of general circulation within the Village.

Yeas: Trustees _____

Nays: Trustees _____

Abstain: Trustees _____

Absent: Trustees _____

Ordinance declared adopted.

Jeff Hingston, Village President

Lana Jaggi, Clerk

Certification

As the Clerk of the Village of Mackinaw City, Michigan, I certify this is a true and complete copy of an ordinance adopted at a meeting of the Village Council held on _____, 2014, with notice provided as required by law.

_____, 2014

Lana Jaggi, Clerk

COMMITTEE REPORT

COMMITTEE: Special Projects Committee DATE: 5-27-14

AGENDA ITEMS: Ferry Ordinance

PRESENT: Mollen, Hingston, Mgr. A. Smith ABSENT: Perlick

REPORT:

Discussed legal review of Ferry Ordinance that was
drafted in 2011 regarding any changes pertaining to
Municipal Law.

Committee and Management went through each
component and identified items needing clarification.

COMMITTEE DATA BASE SUMMARY INFORMATION

ITEM

STATUS / RECOMMENDATION

No action is needed at this time. Management will
forward items of ^{concern} ~~interest~~ to legal for further review.

**MACKINAW CITY EMERGENCY MEDICAL SERVICE
MACKINAW CITY FIRE DEPARTMENT
Activity Report**

EMS		<u>2011</u>	<u>2013</u>	<u>2013</u>	<u>Thru 5/28</u>	<u>2015</u>	<u>2016</u>
	Runs						
	January	29	21	17	38		
	February	18	26	26	23		
	March	28	18	22	30		
	April	28	33	26	26		
	May	31	36	40	31		
	June	28	51	43			
	July	66	50	67			
	August	66	69	59			
	September	42	37	47			
	October	25	23	39			
	November	24	23	25			
	December	25	19	25			
	TOTAL RUNS FOR YEAR	410	406	436	148	0	0
MCFD		<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>Thru 5/28</u>	<u>2015</u>	<u>2016</u>
	Runs						
	January	7	5	3	9		
	February	4	3	4	5		
	March	3	5	3	2		
	April	3	4	2	5		
	May	7	7	6	5		
	June	3	8	14			
	July	9	10	8			
	August	12	10	11			
	September	9	9	7			
	October	11	3	9			
	November	7	6	5			
	December	4	2	2			
	TOTAL RUNS FOR YEAR	79	72	74	26	0	0
	Training						
	January	2	1	2	2		
	February	3	2	2	2		
	March	2	2	2	4		
	April	1	2	2	2		
	May	2	2	2	2		
	June	2	2	2			
	July	2	3	2			
	August	2	3	2			
	September	1	1	2			
	October	3	2	4			
	November	2	2	2			
	December	1	0	1			
	TOTAL TRAININGS FOR YEAR	23	22	25	12	0	0

**ARRESTS MADE BY THE MACKINAW CITY POLICE DEPARTMENT
YEAR TO DATE THROUGH MAY 31**

CRIME TYPE	2009	2010	2011	2012	2013	Thru 5/28
CRIMES AGAINST PERSON	2	3	4	2	1	11
PROPERTY CRIMES	1	11	10	3	6	8
MORALS/DECENCY CRIMES	7	7	10	2	5	7
PUBLIC ORDER CRIMES	23	33	24	24	39	16
TOTAL	33	54	48	31	51	42

Citations Issued Year To Date Thru 5/28/2014: **46**

Citations Issued Year To Date 2013: **60**

Citations Issued Year To Date 2012: **67**

**COMPLAINTS RECEIVED BY THE MACKINAW CITY POLICE DEPARTMENT
YEAR TO DATE THROUGH MAY 31**

	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>Thru 5/28</u>
Traffic Crash:						
Public Roadway	12	6	16	9	5	17
Private Property	8	7	6	15	9	9
Personal Injury Crash:	1	0	1	1	0	1
TOTAL	21	13	23	25	14	27
Breaking and Entering:						
Business	3	1	0	0	0	0
Residence	0	0	2	0	1	1
Other	0	0	1	0	0	0
TOTAL	3	1	3	0	1	1
Larceny:						
From Bldg./Veh./Pub. Place	8	16	11	11	8	2
Fail to Pay for Services	3	2	0	0	4	5
Bad Check/Fraud	2	2	0	1	1	0
TOTAL	13	20	11	12	13	7
Malicious Destruction of Property:	3	2	3	2	1	5
Domestic/Civil:	12	12	14	27	13	10
Assault:	5	7	7	8	1	5
Stolen Vehicle:	2	0	0	0	0	0
Reports Taken to Date:	287	274	309	355	290	295

Village of Mackinaw City Monthly Report – Water & Wastewater For May 2014

Routine Maintenance and Usage: Date Submitted 05-29-14

- | | |
|---|----------------------|
| • Number of gallons pumped by water department during the month to date: | Approx.
8.7619MG |
| • Number of gallons pumped to the wastewater treatment plant during the month to date: | Approx.
11.0121MG |
| • Number of water shutoffs during the month: | 0 |
| • Number of water turn-ons during the month: | 92 |
| • Number of new water service connections during the month: | 1 |
| • Number of new sewer service connections during the month: | 1 |
| • Continue to maintain plant operation to efficiently treat wastewater | |
| • Submit wastewater report to the state of Michigan DEQ & EPA | |
| • Continue to conduct operation to meet the village's national pollution discharge permit | |
| • Continue lab operations that efficiently and accurately measure wastewater operation parameters | |
| • Conduct daily monitoring of the village's eight wastewater lift stations to maintain efficiency and reliable pumping operations | |
| • Continue to operate our water system to meet state and federal drinking water standards | |
| • Perform daily monitoring of the village's four municipal water wells | |
| • Coordinate and perform water analysis for quality and to maintain safety of drinking water | |
| • Conduct routine maintenance to our water system | |
| • Continue performing monthly checks and required testing of necessary safety equipment | |
| • Exercise emergency backup equipment to ensure reliability | |

New and Continued Projects:

- Peerless Midwest completed yearly maintenance on Wells #1, #3 and #4. Well #2 will go offline later in the year for a scheduled inspection and servicing.
- The water department has begun preparing its cross connection program for the current season. Letters were sent to business owners requesting necessary testing that must be completed by the customer.
- The water department had its semi-annual inspection completed by our district engineer from the DEQ.
- The water department continued to work on the safety program.
- The water and sewer department has begun yearly maintenance on our eight lift stations.
- Our scheduled spring flushing was completed. Flushing began a bit late this year due to weather conditions.
- The large generators were put online at our treatment plant during the month, as part of our annual practice of exercising the generators with a load. Each generator ran the plant for approximately six hours.
- The water department continues to work on water service turn-ons for the current season. Most requests at this point are from seasonal residential customers.
- The elevated water tank painting project has begun with Mackinaw City requesting the relocation of communication equipment, including antennas and coaxial cables. Communications companies leasing space on the tower are erecting temporary towers to provide service during the completion of this project. A pre-construction meeting was held and the project is on schedule to begin painting during the first part of June.

Notable Events Affecting Water & Wastewater Department:

The water and sewer department responded to nine emergency callouts during the month of May, including a power outage which required the use of three of our generators for approximately six hours. The department experienced one sewer backup, which required work by the DPW with assistance from the water department. There was also a sewer cleaning project that was completed by the DPW. There was one residential broken water service during the month. There was also one new water and sewer hookup for a residential customer.

CDD

June 5, 2014

For the month of May no Planning Commission Meetings were held. There will be a Special Planning Commission held on June 12, 2014 with a Public Hearing held prior to the meeting at 7:00 PM. On the agenda is a request to rezone parcel #014-020-100-004-00, located at 10880 West US-23, from RM to B1.

I also reviewed and approved two (2) permits for new signs; four (4) permits for existing sign face changes; two (2) permits for merchant outdoor sale displays and two (2) zoning permits. Currently under review is a Special Use Permit/Site Plan Application.

The Right of Way permit is undergoing some big changes. There will now be fees, deposits and insurance required. It will be an Application for a Right of Way Permit with up to a forty-eight (48) hour waiting period for processing.

Fred Thompson Jr.
Interim CDD

MARINA MONTHLY REPORT

May 30, 2014

Durocher Marine a division of Kokosing, finished all the repairs on the docks. They had to remove one of the steel pilings on the face of the gas dock, it was broke off at the bottom. The person from the State in charge of the reservation system said all the harbors had to be connected before they could sent a tech person to move the reservation system from the main office to the gas house. We have another seasonal boater. There was ice in the harbor up until Shepler's started running their boaters in the middle of May. GRP Electrical said it would cost about \$2,000.00 to test for electrical leakage. Automatic Apartment Laundriesvisited the marina and send a proposal to operate the laundry. We would receive 20% of the first \$200.00 of revenue per month, and 80% above the \$200.00 per month. A new Maytag washer costs \$936.00 a new dryer costs \$835.00 both have a 5 year warranty. Three marine hand held radios were purchased and we have a mobile phone. The two charter fishing boats have returned for the season.

RECREATION MONTHLY REPORT

The Bridge run on Memorial Day weekend had 720 runners who ate breakfast at the recreation center. On May 25th we setup for 200 cast members for the Pageant Cast dinner. On May 31st I hauled 100 chairs to Alexander Henry Park for a wedding. The reception was at the recreation center and we setup 200 chairs and tables. The Men's and Co-ed slow pitch softball leagues will start June 9th. Tee ball starts June 10th.

Facilities
May 2014 Report

The Facilities Department has been keeping busy in various ways. Jobs include, but are not limited to, these tasks.

Regular Maintenance:

1. Daily cleaning of restrooms and facilities.
 - a. City hall
 - b. Trail Head Restrooms
 - c. Wawatam Restrooms
 - d. Conkling Park Restrooms
 - e. Ducharme St. Restrooms
2. Trash removal in the downtown area.
3. Facilities sidewalk maintenance (trash/paper removal).

Maintenance Projects:

1. Streets:
 - a. General cleaning and trash removal
 - b. Bench replacement
 - c. Trash barrel replacement
 - d. Irrigation repairs
 - e. Cut/trim village grass areas
2. Parks:
 - a. General cleaning and trash removal
 - b. Grass cutting
3. Ice Rink Complex:
 - a. Cleaning (rain days)
 - b. Equipment repairs

In the up-coming month, Facilities Crew duties will include regular daily duties as well as Grass Maintenance/repairs, Tree light maintenance, landscape projects at trailhead and other projects as assigned.