

MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY

7:15 P.M.

November 05, 2009

President Hingston called the meeting to order with the following trustee's present- Steven Celez, Matt Yoder, Belinda Mollen, Janelle Bancroft, Paul Michalak. Absent-(trustee vacancy). Also present-Manager J. Lawson, Chief P. Wyman, and Clerk L. Jaggi.

Visitors list attached.

Pledge of Allegiance

Motion Mollen seconded Bancroft to amend the agenda to add, under New Business-L.- Ambulance Defibrillator. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Mollen to accept the regular meeting minutes of October 15, 2009 as presented. Voice vote-motion carried unanimously.

Motion Michalak seconded Mollen to accept the work session minutes of October 29, 2009 as presented. Voice vote-motion carried unanimously.

Motion Mollen seconded Bancroft to pay the bills. Ayes- Celez, Yoder, Mollen, Hingston, Bancroft, Michalak. Absent-(trustee vacancy). Motion carried.

Communications received:

- Detzler Family Paramedic Thank-You
- Mackinaw City Library Quarterly Report
- Straits Are Audubon Society
- Roy A. Tassava
- Public Hear Notice-Office of Cheboygan Co. Drain Comm.

Manager Report received and placed on file. Manager added that the lights are working again on Central Ave. and he would appreciate any public opinion regarding brightness.

President Hingston briefly stated the Planning Commission appointments, Historic Commission vacancy and Standing Rules will all be addressed at the December 09 meeting when, hopefully, a full board is present.

Police Report received and placed on file.

Public Comments received:

- 1) Jim Faulkner gave appreciation for all the new stop signs on Cadillac St.

Old Business:

- A) Arnold Line Lease/Playground

Motion Michalak seconded Celez to accept lease as presented. Voice vote-motion carried unanimously.

Discussion-staff updated council on history leading up to lease which Arnold Line had already agreed to and signed. Staff will move forward on site plans for the playground

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B) Mellish/Mackinaw Beach and Bay:

- 1) Resolution to Terminate Utility Easement
- 2) Resolution to Accept Utility Easement with Improvements

Motion Bancroft seconded Mollen to approve the resolution to terminate old easement as presented. Voice vote-motion carried unanimously.

Motion Bancroft seconded Michalak to approve the resolution to accept the utility easement as presented. Voice vote-motion carried unanimously.

Discussion-staff gave site plan history.

C) Ordinance Committee Report-Paul Michalak-Planning Commission /Ord. No. 53

Trustee Michalak gave committee report regarding Planning Commission/Ord. No. 53.

Motion Michalak seconded Mollen to approve and move Planning Commission Ord. No. 53 revision as presented to First Reading. Voice vote-motion carried unanimously. No discussion.

New Business:

A) Resolution-Paquet Lot Split

Motion Mollen seconded Yoder to accept resolution pertinent to land division application presented by Kathleen Paquet. Ayes-Yoder, Mollen, Hingston, Bancroft, Celez. Abstained -Michalak. Motion carried.

Discussion- President allowed the abstention and staff will provide guidance at a later date. Staff explained request and said split will be in conformance.

B) Greater Mackinaw City Chamber of Commerce-Sidewalk Sale 2010

Motion Hingston seconded Michalak to refer this topic to safety committee. Voice vote-motion carried unanimously.

Discussion-Dawn Edwards requested this be put back on the table at the next meeting as the 2010 calendar of events is due to be completed by Nov. 15, 09.

C) Sewer Use Amendment-Ordinance No. 128-First Reading

Motion Bancroft seconded Mollen to waive the First Reading of Sewer Amendment Ord. No. 128. Voice vote-motion carried unanimously. No discussion.

D) Parking Amendment-Ordinance No. 70-First Reading

Motion Yoder seconded Mollen to waive the First Reading of Parking Amendment Ord. No. 70. Voice vote-motion carried unanimously. No discussion.

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E) Disorderly Conduct Amendment-Ordinance No. 125-First Reading

Motion Bancroft seconded Mollen to waive First Reading of Disorderly Conduct Ord. No. 125. Voice vote-motion carried unanimously.

Discussion-Staff gave brief summary on necessity of ordinance in order to address specifics offences that are not covered in state laws.

F) Cheboygan Co. Ambulance Millage Application

Motion Mollen seconded Bancroft to accept the Cheboygan County Ambulance Millage application as presented and give staff authorization to submit. Voice vote-motion carried unanimously. No discussion.

G) Resolution to affirm Title VI Plan Policy

Motion Michalak seconded Celez to accept the resolution to reaffirm non discrimination Title VI Plan Policy. Voice vote-motion carried unanimously. No discussion.

H) Resolution to Declare Trustee Vacancy

Motion Mollen seconded Yoder to accept Village of Mackinaw City resolution to declare vacant council seat. Voice vote-motion carried unanimously. No discussion

I) Resolution to Appoint Trustee Vacancy

Motion Michalak seconded Mollen to approve resolution to fill vacant trustee office with Richard Perlick. Voice vote-motion carried unanimously.

Discussion-Mr. Perlick accepted the nomination and will be sworn in following meeting.

J) Amendments to Council Sub-Committees

Motion Bancroft seconded Michalak to accept Pres. Hingston's recommendations for sub-committee amendments. Voice vote-motion carried unanimously. No discussion.

Sub Committee list with amendments attached.

K) EDC Committee Appointments

Motion Yoder seconded Mollen to accept Pres. Hingston's recommendations of Steven Celez, Danna Marvin, and Robert Hunt to the EDC board. Voice vote-motion carried unanimously. No discussion.

L) Ambulance Defibrillator

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Motion Bancroft seconded Michalak to approve purchase of ambulance defibrillator from CPR Connection in the amount of \$22,068.40. Ayes-Hingston, Bancroft, Michalak, Celez, Yoder, Mollen. Absent-(trustee vacancy). Motion carried.

Discussion-Trustee Michalak inquired if new unit would need any further installation requirements once is arrived. Staff responded that unit is mobile so installation may require brackets if anything.

Closing Public Comments:

- 1) Steve Gebrie requested copy of Disorderly Conduct Ord. No. 125.
- 2) Kay Stemkoski asked if agenda could give synopsis of what an ordinance pertains to when it is an agenda item. Pres. Hingston stated that agenda is posted prior to meetings and further explanation is available at village hall.

Scheduling of Sub Committee Meetings:

Utilities-

1. Minimum Quarterly Use Charge-Vacant Parcel
 2. Reliability Study
- Yoder (Chair), Celez, Mollen November 11, 2009 @ 4:00PM

Finance-

1. Employee Retirement-Officer Desy
 2. Insurance Proposals
- Mollen (Chair), Michalak, Perlick November 13, 2009 @ 4:00PM

Safety-

1. 2010 Sidewalk Sales
- Mollen (Chair), Michalak, Celez November 09, 2009 @ 4:00PM

Motion Mollen seconded Bancroft to adjourn at 8:09 P.M. Voice vote-motion carried unanimously.

Prior to the call of order, President Hingston called for a moment of silence in remembrance of our friend and colleague, Trustee James Alford

Respectfully Submitted;

Jeff Hingston; President

Lana Jaggi; Clerk