

**MINUTES OF THE REGULAR MEETING OF THE MACKINAC ISLAND CITY COUNCIL, HELD
IN THE COUNCIL CHAMBERS, CITY HALL, 7358 MARKET STREET, MACKINAC ISLAND,
MICHIGAN, ON WEDNESDAY, AUGUST 30, 2017, AT 4:00 PM**

Mayor Doud called a Regular Meeting of the Mackinac Island City Council to order at 4:00 pm, followed by the pledge of allegiance.

MEMBERS PRESENT: D. Bradley, K. Hoppenrath, A. McGreevy, S. Moskwa, A. Myers, J. St. Onge
MEMBERS ABSENT: NONE

CITY ATTORNEY: Tom Evashevski

POLICE CHIEF: Rick Linn

TREASURER: Brett Riccinto

Minutes of the Regular Meeting from August 16, 2017 were presented. Mayor Doud stated that the minutes stood approved as presented.

Treasurer's Report was presented.

Motion by St. Onge, second to the motion by Moskwa, to have the Clerk write a letter of thanks to Tom Corrigan for his donation to the Mackinac Island Sailing School. All in favor. Motion carried.

Motion by Moskwa, second to the motion by Bradley, to accept the Treasurer's Report as presented. All in favor. Motion carried.

Bills and payroll were presented. Motion by St. Onge, second to the motion by Hoppenrath, to approve the bills and payroll in the amount of \$206,169.22.

Ayes: Bradley, Hoppenrath, McGreevy, Moskwa, Myers, St. Onge

Nays: None. Motion carried.

Motion by Moskwa, second to the motion by McGreevy, to accept the agenda as presented. All in favor. Motion carried.

A letter from the State of Michigan Department of Environmental Equality was received by the Clerk's office. The letter was to inform that Chris Shepler has applied to the Department of Environmental Equality for a permit to expand Shepler's existing dock through the construction of additions.

A letter from the Michigan Department of Environmental Quality was received by the Clerk's office. The letter was to inform that Shepler Development has applied to the Michigan Department of Quality to expand the existing Marina Lease ML-077 from a 0.59-acre parcel to a 0.95-acre parcel of Lake Huron public trust bottomlands offshore of the city of Mackinac Island for additional dock space.

Motion by Moskwa, second to the motion by Bradley, to place both letters received by the Clerk's office on file. All in favor. Motion carried.

Motion by Moskwa, second to the motion by McGreevy, to regretfully accept and place on file, a letter of resignation from Police Chief Brett Riccinto. All in favor. Motion carried.

-Chief Riccinto stated that he will be resigning from his position on the Mackinac Island Police Department due to current personal matters. Chief Riccinto's employment with the department will end no later than November 1, 2017.

-Council members expressed their thanks for the hard work and dedication that Chief Riccinto has put forth during his time with the department.

Motion by Hoppenrath, second to the motion by Bradley to award the following bids for the sale of the old police department vehicles:

- 2002 Ford Explorer: Bid awarded to Ben Mosley for \$1,650.00
- 2009 Ford Explorer: Bid awarded to Mike Hepker for \$2,660.00

All in favor. Motion carried.

Council members revisited their discussion regarding the Maintenance Department purchasing a man lift for painting and various other jobs.

-Councilman St. Onge stated that he was against purchasing a lift and believes that the city would benefit more from contracting out their painting jobs rather than having them completed by city maintenance employees.

-Councilman Bradley stated that if the department head feels that this is something they need, and has presented good reason to get one, then he does not see why they should not get a lift.

-Where to store the lift was presented as an issue - It was asked if the lift could be parked in Fire Department Station 2, but that was denied. Could possibly be stored outside though.

-Councilwoman Hoppenrath said she felt it would be best to rent one for a few months and see how much it is used, then reconsider buying one.

Motion by Moskwa, second to the motion by Hoppenrath, to have the maintenance department rent a lift for up to four (4) months and see how the work goes and how much use the lift gets.

Ayes: Bradley, Hoppenrath, McGreevy, Moskwa, Myers, St. Onge

Nays: None. Motion carried.

Motion by Moskwa, second to the motion by Bradley, to approve the purchase of new flooring for the entryway of the Stuart House.

- The flooring picked is SMARTCORE by Natural Floorings.
- The cost is \$2.79 per square foot, and the entryway measures 150 square feet.

Ayes: Bradley, Hoppenrath, McGreevy, Moskwa, Myers, St. Onge
Nays: None. Motion carried.

The State Park will be doing some paving and asked if the city would like to do any while the batch plant is out at British Landing.

- The City had originally planned to pave both Wendell Street and Benjamin Hill (continuation of Market Street to M-185).
- Mission Point Resort said that they would pay for the paving to be done on Wendell Street as that runs along hotel property
- The City will be paving Benjamin Hill (continuation of Market Street to M-185), totaling \$56,000.00, as well as extending the curb at the bottom of Truscott St (quote is still needed for this)

Motion by Myers, second to the motion by Moskwa, to authorize the paving of Benjamin Hill and to extend the curb at the end of Truscott St. with the jobs contracted out to Bacco Construction.

Ayes: Bradley, Hoppenrath, McGreevy, Moskwa, Myers, St. Onge
Nays: None. Motion carried.

Motion by Myers, second to the motion by Hoppenrath, to accept the proposal and engage in the services of Empiric Solutions to perform a survey of all City and Department of Public Works (DPW) technological systems, with costs not to exceed \$17,000.00.

- Costs will be split with the DPW

Ayes: Bradley, Hoppenrath, McGreevy, Moskwa, Myers, St. Onge
Nays: None. Motion carried.

RE/MAX of Michigan sent an email inquiring if the City would allow them (with the Grand Hotel's permission) to tether a hot air balloon in the golf course thirty (30) to forty (40) feet in the air on September 20, 2017 between 4:30 pm and 6:00 pm during their for their 40th anniversary party being held at the Grand Hotel.

Motion by Moskwa, second to the motion by Myers, to table the request for further information on the following questions:

- 1.) How tall is the balloon once inflated?
- 2.) How will the balloon be transported from the boat dock to the tethered location?
- 3.) How far into the golf course will the balloon be tethered?

All in favor. Motion carried.

Motion by Hoppenrath, second to the motion by McGreevy, to approve an extension on a motor vehicle permit for Bouma Corp for continued work at Silver Birches. All in favor. Motion carried.

The issue of permitting, paying for, and transporting dumpsters was brought up. And council asked that it be discussed at the next Ordinance Committee Meeting.

Motion by St. Onge, second to the motion by Moskwa, to approve a temporary motor vehicle permit for Drug and Laboratory Disposal. The vehicle, an International 4000 Van Truck will arrive on October 13th via Arnold freight at the Coal Dock, will be moved to location at City Hall, and will remain there until October 16th. All in favor. Motion carried.

Motion by St. Onge, second to the motion by McGreevy, to approve four (4) temporary motor vehicle permits, submitted by Bob Benser and Andrew Doud, for two (2) ten (10) yard dump trucks, one (1) loader, and one (1) backhoe, to excavate and transport dirt to their newly acquired property located at 7288 Market Street. Vehicles will all be transported by Belonga Excavating.

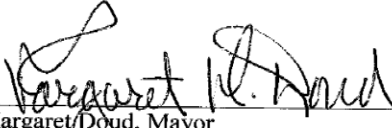
- Council approved the permits conditionally, stating that vehicles could not begin work until November 1st and not October 30th as stated on the application.

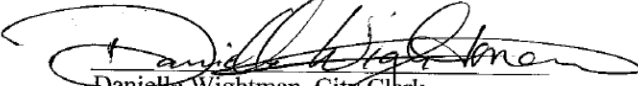
All in favor. Motion carried.

Building Inspector's Report was presented. Motion by Moskwa, second to the motion by Myers, to place the Building Inspector's Report on file. All in favor. Motion carried.

There being no further business, motion by St. Onge, second to the motion by Moskwa, to adjourn the meeting at 5:05 pm. All in favor. Motion carried.

Respectfully Submitted:


Margaret Doud, Mayor


Danielle Wightman, City Clerk