

**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, MAY 10, 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: Brett Riccinto
TREASURER: Richard H. Linn

Minutes of the Regular meeting from April 26, 2017 were presented. Mayor Doud stated that the minutes stood approved as presented.

Treasurer's report was presented. Motion by Moskwa, second to the motion by Myers, to approve the Treasurer's Report as presented. All in favor. Motion carried.

Bills and payroll were presented. Motion by Moskwa, second to the motion by Hoppenrath, to approve the bills and payroll in the amount of \$65,840.03.

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

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

A letter was received by the Clerk's office from the Department of Licensing and Regulatory Affairs / Public Service Commission. The letter provides information for City personnel to provide to any residents who are experiencing problems with "video services" (excluding any satellite television complaints).

Motion by Moskwa, second to the motion by Myers, to place the letter on file. All in favor. Motion carried.

A letter was received from Thomas McGovern regarding an issue with his house number. Mr. McGovern stated that in 2011, he was told his street address number would be 3667. However, on his 2014 taxes, Mr. McGovern noticed that his street address was listed as 3697. Mr. McGovern asked the City to correct this discrepancy or refund him the money that he spent on creating a sign with the 3667 house number on it. Treasurer Rick Linn said that he would look into fixing the issue with the house number and report back to the council at a later time. Motion by Moskwa, second to the motion by McGreevy, to place the letter on file. All in favor. Motion carried.

A letter was received from the Mackinac Island Historic District Committee (HDC). The letter was to inform the City Council members that the HDC had agreed to air only their regular meetings.

Motion by Moskwa, second to the motion by Myers, to place the letter on file. All in favor. Motion carried.

Rich and Colene Olsen from C R Comfort Scooters attended the meeting to discuss their proposed business plan to rent personal mobility scooters on the island.

-Finding a place capable of handling the business was discussed, and Mr. and Mrs. Olsen stated that they had been unable to find a rental location on the island

-Mrs. Olsen noted that they had been in contact with Mackinac Island Realty for rental space as well as multiple existing bike rentals to see if they would like to purchase any of the scooters for their own rental, but had not been given a definite answer.

-City Attorney Tom Evashevski reiterated to Mr. and Mrs. Olsen that there was technically nothing in the City's ordinances that would prohibit them from renting their scooters on the island. However, he did caution them that if there got to be too many scooters or that if there were any issues with them, then the City would most likely start looking into ways to license and regulate the scooters.

-Mrs. Olsen stated that she did not see them having more than twenty (20) to twenty-five (25) scooters at their rental at one time as they are costly to obtain. She also stated that she and Mr. Olsen have every respect for the island and its uniqueness and would be more than happy to work with City personnel if any issues came about.

After much discussion, Mrs. Olsen did tell the Council that they had found a location in Mackinaw City and asked the Council members if they would have any issues with the scooters being rented there and then coming to the island.

-Council members seemed to have no issue with this as long as scooters were only being rented to people who actually needed them (ADA).

-Mrs. Olsen said that she was working on creating a document / rental agreement that all renters would have to sign before being given a scooter. She asked that if any problems or misuse ever came about that she be contacted immediately.

A request was presented to City Council members from the City asking that Mayor Doud be given authorization to approve any permits or needs for the city's generator project without first bringing it to the council.

Motion by St. Onge, second to the motion by Moskwa, to authorize Mayor Doud to approve any needs for the generator project. All in favor. Motion carried.

A request was received from Sam Barnwell of Mackinac Marine Rescue, requesting approval to purchase a Surface Pro 4 laptop for the use of Mackinac Marine Rescue personnel. Mr. Barnwell presented three (3) different price quotes for the laptop, and showed that he was able to find the lowest price on Amazon.com, totaling roughly \$1,500.00. Mr. Barnwell stated in his letter that the funds to purchase this laptop would come from the money remaining in the 2015 PSGP grant.

Motion by Hoppenrath, second to the motion by Moskwa, to approve Mr. Barnwell's request to purchase a Surface Pro 4 laptop for the use of Mackinac Marine Rescue personnel.

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

Nays: None. Motion carried.

A request was received from Police Chief Brett Riccinto, requesting permission to purchase new uniform items required for the upcoming 2017 season in the amount of \$1,116.11. Money used to purchase these items will come from the Police Department's Uniforms & Equipment fund.

Motion by St. Onge, second to the motion by McGreevy, to allow Police Chief Brett Riccinto to purchase new uniform items needed for the 2017 season in the amount of \$1,116.11.

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

Nays: None. Motion carried.

Motion by St. Onge, second to the motion by Moskwa, to approve Mayor Doud's preapproval of a temporary motor vehicle permit, submitted by Bacco Construction Company, to add an ADA compliant ramp to the boardwalk at the end of Mahoney Ave. The vehicle, a Ford pickup, arrived on May 10th via Shepler's freight at British Landing and was in use for one (1) day. All in favor. Motion carried.

Motion by St. Onge, second to the motion by Moskwa, to approve a temporary motor vehicle permit, submitted by Plutchak Crane Rental, LLC, to handle large material at the new house being built by the school. The crane will arrive on May 22nd via Shepler's freight at British Landing and will be in use until May 24th (two (2) to three (3) days). As this is a project for the school, the permit fee was waived. All in favor. Motion carried.

Motion by St. Onge, second to the motion by Moskwa, to approve a temporary motor vehicle permit, submitted by the Chippewa Hotel, to have Belonga Excavating move their man lift from Fort Street to the Shepler dock to be taken off island for repairs. All in favor. Motion carried.

Motion by St. Onge, second to the motion by Moskwa, to approve three (3) temporary motor vehicle permits, submitted by PK Contracting, to redo the pavement markings around the island and in town. The vehicles, two (2) Ford 550 Stake trucks and a 2002 Chevy Stake truck, will arrive on May 10th and be in use for two (2) days. All in favor. Motion carried.

Motion by Hoppenrath, second to the motion by Bradley, to approve a temporary motor vehicle permit, submitted by the Grand Hotel, for the Detroit Regional Conference (DRC). The truck, a Ford Transit 350E, will arrive on Tuesday, May 30th via Shepler's freight at British Landing and will be in use for five (5) days (leaving on June 3rd) hauling production equipment to and from the hotel for the DRC conference. All in favor. Motion carried.

Motion by Moskwa, second to the motion by Hoppenrath, to approve two (2) temporary motor vehicle permits, submitted by the Grand Hotel, to transport the Masco Art collection. The vehicle, a GMC panel truck, will arrive on May 27th via Arnold freight at the British Landing dock, and will remain behind the hotel until May 29th (two (2) days).

-It was originally proposed that the vehicle would arrive and go to the hotel at 4:30 pm on May 27th, however, Council members and Police Chief Riccinto asked that the vehicle wait on the dock until after 7:00 pm before being transported to the hotel.

All in favor. Motion carried.

Motion by St. Onge, second to the motion by Bradley, to approve a temporary trailer permit, submitted by Empire Entertainment, to transport production equipment for an event at the Grand Hotel. The trailer will arrive on June 2nd and will remain in use for three (3) days. All in favor. Motion carried.

Motion by Moskwa, second to the motion by Hoppenrath, to approve a temporary trailer permit, submitted by the Mackinac Island Recreation Department, to transport a dunk tank to Windermere Point for the annual 4th of July celebration. The tank will arrive on July 3rd via Arnold freight and will remain in use until July 5th (three (3) days). All in favor. Motion carried.

Motion by Moskwa, second to the motion by Myers, to approve two (2) competitive event applications, submitted by RunMackinac Events, for the Great Turtle Half Marathon and the Great Turtle 5.7 Mile Run/Walk.

-**The Great Turtle Half Marathon** will take place on Saturday, June 10th from 9:30 am to 12:00pm. The race will start at Windermere Point, proceeding through town to Truscott Street, up Mission Hill onto Huron Rd., turning onto Garrison Rd., to British Landing, and then along the lake shore, ending at the school.

-**The Great Turtle 5.7 Mile Run/Walk** will take place on Saturday, October 28th from 11:30 am to 3:00 pm. The race will start and end at Mission Point.

All in favor. Motion carried.

Motion by Moskwa, second to the motion by McGreevy, to approve the following Renewal Business Licenses:

MACKINAC MEMORIES, LLC
MAEVE'S ART
CADDYWAMPUS
POPPINS ON MACKINAC
BARGIN ISLAND
MONSTER TEEZ
FOXY

All in favor. Motion carried.

Motion by Moskwa, second to the motion by Bradley, to approve the following New Business Licenses:

POPPINS HOME
CRAZY HORSE
BUTTERFLY HOUSE GIFT SHOP DOCKSIDE

All in favor. Motion carried.

Motion by St. Onge, second to the motion by Moskwa, to approve the following Off-Island Business Licenses:

COY FIRE PROTECTION
MICHIGAN GUTTERS INC
NORTH COUNTRY PAINTING

All in favor. Motion carried.

Councilwoman Myers told the Council that she had been informed by historian and island summer resident Brian Dunnigan that the 200th anniversary of the Burrow of Mackinac Island (the island's first form of government) was approaching this summer. Councilwoman Myers thought that this would be something that the City should commemorate.

-**Councilman McGreevy** suggested looking into getting some type of plaque.

-**Councilwoman Myers** agreed to speak with Mr. Dunnigan further for more information.

-**Councilman St. Onge** stated that he believed this would also be the 200th anniversary for the Mackinac Island Fire Department and that he would look further into that and report back to the council at a later date.

Police Chief Riccinto informed the council that he felt that all sidewalk obstructions were clearing up and that he thought that there was no need to continue discussion from the last meeting about when to set a deadline to have them taken down.

Motion by Moskwa, second to the motion by Hoppentrath, to accept the Building Inspector's report as presented and to place it 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 5:00 pm. All in favor. Motion carried.

Respectfully Submitted:


Margaret Doud, Mayor


Danielle Wightman, City Clerk