

**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, JUNE 7, 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, A. Myers, & J. St. Onge
MEMBERS ABSENT: S. Moskwa
CITY ATTORNEY: Tom Evashevski
POLICE CHIEF: Brett Riccinto
TREASURER: Richard H. Linn

Minutes of the Regular meeting from May 24, 2017 were presented. Mayor Doud stated that the minutes stood approved as presented.

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

Bills and payroll were presented. Motion by Myers, second to the motion by McGreevy, to approve the bills and payroll in the amount of \$101,280.95, with the following transfers:

- \$19,000.00 (1.406) Police Department – partial payment for new police vehicle
- \$13,465.16 (1.392) Community – remaining payment for new police vehicle

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

While going through the list of bills, Councilman St. Onge mentioned that he had another bill for R & R Fire Truck Repair that needed to be paid. Councilman St. Onge asked the council to approve him to pay the bill, in an amount not to exceed \$6,000.00. Councilman St. Onge stated that he would get the bill to the Clerk as soon as possible.

Motion by St. Onge, second to the motion by Hoppenrath, to pay the R & R Fire Truck Repair bills, in an amount not to exceed \$6,000.00.

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

An email was received from the Ombudsman's Office. The email stated that the office had received and reviewed the letter sent by the City Clerk, on behalf of the City Council, regarding the H2B Visa issue. Motion by Myers, second to the motion by Hoppenrath, to place the email on file. All in favor. Motion carried.

A letter was received from Brian Potter regarding merchandise displays in the window of Foxy's. Mr. Potter found the displays of shirts with the confederate flag on them offensive, and wanted to make the city aware of the display.

- Mayor Doud stated that she had received multiple complaints regarding this issue
- Tom Evashevski – City cannot really act as the store is exercising their first amendment rights

Motion by Myers, second to the motion by Bradley, to send a copy of the letter to the office of Foxy's lawyers. All in favor. Motion carried.

An email was received by the Mayor's Assistant from Karl Kettler, regarding the H2B Visa issue. Mr. Kettler suggested that island businesses employ Americans and not foreigners, therefore solving the issue. Council asked that the letter be filed.

A Notice of Intent to Establish Condominium Project was received by the Clerk's office from Neil Marzella, Attorney at Law. Chris Shepler of Shepler's Ferry attended the meeting to speak on this. Mr. Shepler stated that this intent was being given to make obtaining the filled bottom lands easier.

Motion by Myers, second to the motion by McGreevy, to place the notice on file and to send a copy to assessor Joe Stakoe. All in favor. Motion carried.

As the Police Department will soon be getting their new police vehicle, the question of what to do with the two (2) old vehicles arose. Councilman St. Onge stated that the Fire Department's pickup truck needed to be disposed of as well. Council members asked that the issue of what to do with the three (3) vehicles be referred to the Public Safety Committee.

Chief Riccinto submitted a request to purchase new taser cartridges in the amount of \$795.26.

Motion by St. Onge, second to the motion by Bradley, to approve Chief Riccinto's request to purchase new taser cartridges in the amount of \$795.26.

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

Motion by St. Onge, second to the motion by Hoppenrath, to approve Mayor Doud's preapproval of three (3) temporary motor vehicle permits, submitted by J. Rank Electric, to bring in vehicles to pour and set the concrete pad for the city's new generator. Vehicles arrived on May 30th via Arnold Freight at the Coal Dock and were in use for one (1) day. All in favor. Motion carried.

Motion by St. Onge, second to the motion by McGreevy, to approve a temporary trailer permit, submitted by Scout Troup 623, to haul food and equipment to the Scout Barracks. The trailer will arrive on July 8 via Shepler's freight, will be transported to the Scout Barracks, and will remain there until July 15. All in favor. Motion carried.

Motion by Myers, second to the motion by St. Onge, to approve the following NEW business licenses:
DOUD'S MARKET & DELI PINE COTTAGE
All in favor. Motion carried.

Motion by St. Onge, second to the motion by Myers, to approve the following Renewal business license:
NATIVENOTION
All in favor. Motion carried.

Motion by St. Onge, second to the motion by Bradley, to approve the following Off-Island business licenses:
STRAIGHTS AREA TOUR CO. EASTERN UPPER PENINSUAL PAINTING, LLC
All in favor. Motion carried.

Building Inspector's Report was presented. Motion by St. Onge, second to the motion by Myers, to accept and place the Building Inspectors Report on file. All in favor. Motion carried.

Motion by Hoppenrath, second to the motion by St. Onge, to approve a temporary motor vehicle permit, submitted by the Chicago Yacht Club, to haul a trailer to Windermere Point. The trailer will arrive on July 20th and will remain in use until July 25th. All in favor. Motion carried.

Motion by Myers, second to the motion by St. Onge, to approve a temporary trailer and temporary motor vehicle permit, submitted by City Foreman Sid DeHaan, to bring and dump top soil at the City's rental house on 5th street. Work will be completed between June 14th and 16th – two (2) days. Permit fees were waived. All in favor. Motion carried.

Councilwoman Myers noted that there will be a Housing Committee meeting on June 20th at 2:00pm.

Councilman Bradley updated the council on his recent 911 meeting:
-All emergency channels will be switching to 800 channels (will take some time for island to switch)
-The Mackinac Bridge will be closed during the Labor Day Bridge Walk

City Foreman Sid DeHaan approached the council about an electric man lift that he is looking to rent to repaint the city buildings. He informed the council that one was picked out in Indian River at \$2,700.00 per month. Councilman St. Onge asked Mr. DeHaan to consider renting from the place he gets his lifts through. Motion by Myers, second to the motion by Bradley, to have Sid work with Councilman St. Onge to find a lift, rent it for one (1) month, and then go from there.
Ayes: Bradley, Hoppenrath, McGreevy, Myers, St. Onge
Nays: None. Motion carried.

Chris Shepler of Shepler's Ferry attended the meeting and asked council if there could be a time worked out where Shepler's could bring their forklift across the sidewalk (currently against City ordinance) to load drays with morning freight as they felt this would be safer than making the drays back up across the sidewalk.
-Council members were both for and against the idea as it would help make the process safer, but many were also concerned about the fact that there would be a motor vehicle on the streets.
-It was determined that this issue should go to the Traffic Safety Committee for discussion.

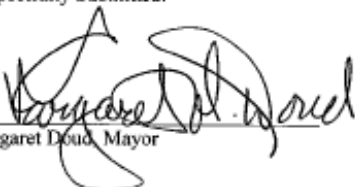
Motion by St. Onge, second to the motion by Bradley, to enter into executive session at 4:50 pm to discuss the city's possible purchase of property.
Ayes: Bradley, Hoppenrath, McGreevy, Myers, St. Onge
Nays: None. Motion carried.

Motion by Hoppenrath, second to the motion by Bradley, to leave executive session at 5:20 pm
Ayes: Bradley, Hoppenrath, McGreevy, Myers, St. Onge
Nays: None. Motion carried.

Prior to entering executive session, Building inspector Dennis Dombroski gave council members an email to review with dates for the delivery of the city's new generator. The crane should be arriving to set the generator on Friday, June 16th with a power shutdown/cutover to be done on June 21st.
-Council had reserves about the crane coming on Friday, but said that as long as the crane was transported early in the morning or late at night, then that would be fine.
-Council asked that it be relayed to Mr. Dombroski that the dates stated in the email from Benjamin Hopper were good to go.

There being no further business, motion by St. Onge, second to the motion by Bradley, to adjourn the meeting at 5:25 pm. All in favor. Motion carried.

Respectfully Submitted:


Margaret Doud, Mayor


Danielle Wightman, City Clerk