

**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 24, 2017, AT 4:00 PM**

Mayor Doud called a Regular Meeting of the Mackinac Island City Council to order at 3:00 pm, followed by the pledge of allegiance.

MEMBERS PRESENT: D. Bradley, K. Hoppenrath, A. McGreevy, S. Moskwa, A. Myers, & J. St. Onge
MEMBERS ABSENT: Richard H. Linn
CITY ATTORNEY: Tom Evashevski
POLICE CHIEF: Brett Riccinto
TREASURER: ABSENT

Minutes of the Regular meeting from May 10, 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 Myers, second to the motion by Moskwa, to approve the bills and payroll with in the amount of \$316,163.42, and for the following transfer to be made from the Capital Millage Fund:

-Cummins Bridgeway: \$75,772.00 (1.402) for the city generator

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

An email was received by the Clerk's office from Sharon Szegedy proposing to donate a memorial bench with a plaque in memory of her late husband. The letter was also given to the Cemetery Board as well as Sue Topham from Mackinac State Historic Parks.

Motion by St. Onge, second to the motion by Hoppenrath, to refer the request to the Building and Grounds Committee for further review. All in favor. Motion carried.

An email was received by the Clerk's office from Christina Fabugais-Dimovska, a representative of Crain's Detroit Business (a sponsor for the Mackinac Policy Conference). Ms. Dimovska inquired about different ways and areas that her business could advertise for the Mackinac Policy Conference. Some ideas requested were "having someone on the docks handing out issues of the paper or having a chalk painter doing a live painting on a busy street/sidewalk."

-Having a painter on the street/sidewalk was denied immediately.

-Council stated that no papers or flyers could be handed out on city streets, per city ordinance, and that if they were to be on private property (with the property owner's permission) they must be twenty-five (25) feet away from any public streets.

Motion by Myers, second to the motion by Moskwa, to deny the advertising requests. All in favor. Motion carried.

A letter was received by the Clerk's office from Mary Patay and the Mackinac Island Community Foundation regarding grant funding that the Recreation Department had received. Funds granted included monies for the ADA path at Turtle Park, Sailing School, Sports Camps, Golf Scholarships, and Summer Sport Equipment. A second letter was received by the Clerk's office from Mary Patay and the Eastern Upper Peninsula Regional Planning and Development Commission. This letter was to inform the Mackinac Island Recreation Department that they had received \$3,000.00 in grant monies for the ADA path at Turtle Park.

Ms. Patay was unable to attend the meeting and therefore submitted these letters for the information of the council.

Motion by St. Onge, second to the motion by McGreevy, to place the letters on file. All in favor. Motion carried.

A letter was received by the Mayor's Assistant from Matthew J. Calouro inquiring about establishing several AIS and ADS-B receivers on the island. These servers would assist in monitoring marine and air craft traffic.

-**Councilman Bradley** stated that there was currently some similar programing being used at the airport

-**Sam Barnwell** stated that the city already has good coverage to track this kind of information

Motion by Moskwa, second to the motion by Hoppenrath, to place the letter on file and to have the Mayor's Assistant refer the letter to the State Park as well as water ways. All in favor. Motion carried.

An email was received by the Clerk's office from Chelsea Hallendy, a representative of the Detroit Jazz Festival Foundation. Ms. Hallendy inquired if it would be possible to provide jazz music as her group marched down Main Street from Shepler's ferry to the Island House Hotel.

Motion by Hoppenrath, second to the motion by St. Onge, to deny the request to have the band play as they proceed down Main Street as it is much too busy and crowded. All in favor. Motion carried.

Mayor Doud presented her appointments for the 2017 fiscal year.

Motion by St. Onge, second to the motion by Hoppenrath, to approve Mayor Doud's appointments for the 2017 fiscal year. All in favor. Motion carried.

Motion by Hoppenrath, second to the motion by Bradley, to appoint Jason St. Onge as Mayor Pro Tem.

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

The set of profit and loss sheets for the Mackinac Island Ambulance Operation were presented from Cheboygan Life Support.

Motion by Myers, second to the motion by Hoppenrath, to place the report on file and to roll the excess collection of the millage rate into the Capital Fund for the ambulance.

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

Nays: None. Motion carried.

A proposal was presented by Barnwell Boat works to create new window frames for the windows on the City Hall building. The quote was originally for six (6) window units at the cost of \$320.00 per unit. The City asked if the order could be upped to twelve (12) units for the first order.

Motion by Myers, second to the motion by McGreevy, to accept the bid at \$320.00 per unit, and to purchase twelve (12) units to start with. Money will come from the Capital Fund.

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

Nays: None. Motion carried.

Motion by St. Onge, second to the motion by McGreevy, to keep the regular meetings of the city council at 4:00pm. All in favor. Motion carried.

Setting the millage rate and a date for the Truth in Taxation Hearing was discussed. Information for setting the millage was sent to Joe Stakoe.

Motion by McGreevy, second to the motion by Hoppenrath, to set the Truth in Taxation Hearing was set for Wednesday, June 21, 2017 at 3:45 pm. All in favor. Motion carried.

A draft resolution to commemorate the 200th anniversary of the Borough of Michilimackinac (first form of city government) was presented. The City and Council are working with local historian Brian Dumnigan to obtain the correct information regarding the beginning of the Borough as well as to create the resolution.

-Council discussed obtaining more information regarding the Borough as well as possibly doing something more than just passing a resolution.

Motion by Myers, second to the motion by McGreevy, to send the draft resolution to the Event Committee to see if a commemoration event could be hosted. All in favor. Motion carried.

A written request was received by the Clerk's office from Fire Department Chief Jason St. Onge, requesting permission to withdraw funds in the amount of \$11,976.00 to provide new turnout gear for the firemen. Chief St. Onge noted that this expense was budgeted for the 2017 fiscal year.

Motion by Hoppenrath, second to the motion by Bradley, to approve Fire Department Chief Jason St. Onge's request to withdraw funds in the amount of \$11,976.00 to purchase new turnout gear.

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

Nays: None. Motion carried.

Motion by McGreevy, second to the motion by Myers, to reschedule the Zoning Board of Appeals hearing for Brad Conkey to June 21, 2017 at 3:00 pm. All in favor. Motion carried.

A letter was received from the Mackinac Island Planning Commission stating that at their meeting on Tuesday, May 9, 2017, there was a motion made and supported to send a request for a height variance, submitted by Andrew Doud and Bob G. Benser, to the Zoning Board of Appeals with no opinion. The height variance is for their recently acquired property located at 7288 Market Street where they propose to build a new hotel.

Motion by Moskwa, second to the motion by McGreevy, to set a Zoning Board of Appeals hearing for July 19, 2017 at 3:30 pm. All in favor. Motion carried.

-**Councilwoman Hoppenrath** noted that she will not attend the hearing as a council member, but as an audience member, as the property acquired by Benser and Doud was purchased from her.

A resolution for new voting equipment was submitted by the City Clerk. This resolution states that the City of Mackinac Island City Council wishes to apply to the Secretary of State for a grant to purchase a new voting system with partial funding from the State of Michigan. Part of the funding granted will cover the first five (5) years of annual maintenance costs, with the City of Mackinac Island only paying the annual maintenance fee of \$615.00 for years six (6) through ten (10).

Motion by St. Onge, second to the motion by Bradley, to adopt the resolution for new voting equipment.

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

Nays: None. Motion carried.

Motion by St. Onge, second to the motion by Hoppenrath, to approve the temporary motor vehicle and temporary trailer permits, submitted by Ed Render, to haul the sections for the school's new modular house being built in Trillium and to waive the fees for both permits. The vehicle and trailer arrived on May 22, 2017 via Shepler's Freight at the British Landing dock and was in use for one (1) day. All in favor. Motion carried.

Motion by Myers, second to the motion by Moskwa, to approve the temporary motor vehicle permit, submitted by Dockett Mobile Homes, to set up the modular home for the school, and to waive the permit fee. The vehicle arrived May 22, 2017 via Shepler's Freight at the British Landing dock and was in use for one (1) day. All in favor. Motion carried.

Motion by St. Onge, second to the motion by McGreevy, to approve two (2) temporary motor vehicle permits, submitted by Mission Point Resort, to haul two (2) runs of propane. The first vehicle will arrive on June 13th, and the second will arrive on June 27th, both will arrive via Shepler's Freight at the British Landing dock and will be in use for one (1) day.

Motion by St. Onge, second to the motion by McGreevy, to approve Mayor Doud's preapproval of a temporary motor vehicle permit, submitted by J-Ranck Electric, to move the transfer switch from the Coal Dock to the generator site behind city hall. Permit fees were waived. The vehicle arrived on May 16, 2017 via Arnold Freight at the Coal Dock. The vehicle will remain in use for one (1) day. All in favor. Motion carried.

Motion by Moskwa, second to the motion by Hoppenrath, to approve an extension on a temporary motor vehicle permit, submitted by Bouma Corp, for the continued use of their forklift on the Silver Birches property. All in favor. Motion carried.

Motion by Moskwa, second to the motion by Hoppenrath, to approve Mayor Doud's preapproval of a temporary motor vehicle permit, submitted by Marshall Builders, to have Belonga Excavating move their utility trailer from Carriage Tour's Barn #4 to British Landing. The trailer was moved on May 18, 2017 at request by Carriage Tours. All in favor. Motion carried.

Motion by St. Onge, second to the motion by Bradley, to approve a temporary trailer permit, submitted by Boy Scout Troop 290, to haul their gear and supplies from the Star Line dock to the Scout Barracks. The trailer will arrive on June 10, 2017 and will remain at the Scout Barracks for seven (7) days, being brought back to the dock to leave the island on June 17, 2017. All in favor. Motion carried.

Motion by St. Onge, second to the motion by Hoppenrath, to approve five (5) temporary trailer permits, submitted by Fun Services, to haul four (4) enclosed cargo trailers and one carnival ride trailer to the Grand Hotel for their 4th of July Celebration. The trailers will arrive on June 28, 2017 via Arnold Freight and will remain behind the hotel for six (6) days until the trailers are transported back down to the dock on July 5, 2017. All in favor. Motion carried.

Motion by St. Onge, second to the motion by Moskwa, to approve the following NEW business licenses for the 2017 licensing year:

GARDEN SHOP	CLEARANCE ISALND	RICCINTO CONSTRUCTION
-------------	------------------	-----------------------

All in favor. Motion carried.

Motion by St. Onge, second to the motion by Moskwa, to approve the following RENEWAL business licenses for the 2017 licensing year:

TO BEAD OR NOT TO BEAD	STARBUCKS	WINCHESTER'S
THE JAUNTING CART	DECKED OUT	HARBOUR VIEW INN BBQ
BICYCLE STREET INN & SUITES		

All in favor. Motion carried.

Motion by Hoppenrath, second to the motion by Bradley, to approve the following OFF-ISLAND business licenses for the 2017 licensing year:

STEVEN L. KIDDER	SIP N' SAIL CRUISES	PLUTCHAK CRANE RENTAL
CLEAR IMPRESSIONS WINDOW CLEANING		

All in favor. Motion carried.

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

Motion by Moskwa, second to the motion by Hoppenrath, to have the City Clerk write a letter on behalf of Mayor Doud and the City Council in support of raising the H2B visa cap.

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

Police Chief Brett Riccinto informed the council that the new Police Department vehicle should be completed by the end of the month.

Sam Barnwell informed the council that he and Rick Linn had gotten Mr. McGovern's street number straightened out and taken care of.

City Building Inspector Dennis Dombroski updated the council on the city's generator project:

- The pad for the generator will be poured early next week.
- After the pad is poured, there is a seven (7) day wait period before the generator can be set.

There being no further business, motion by St. Onge, second to the motion by Moskwa, to adjourn the meeting at 5:10 pm. All in favor. Motion carried.

Respectfully Submitted:


Margaret Doud, Mayor


Danielle Wightman, City Clerk