

**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, DECEMBER 21, 2016, AT 3:00 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: None  
CITY ATTORNEY: Tom Evashevski  
POLICE CHIEF: Brett Riccinto  
TREASURER: Richard H. Linn

Minutes of the Special Hearing of the Zoning Board of Appeals from December 7, 2016 for Thomas Corrigan and Ann Pitra were presented. Mayor Doud stated that the minutes stood approved as presented.

Minutes of the Special Meeting of the Zoning Board of Appeals from December 7, 2016 for Thomas Corrigan and Ann Pitra were presented. Mayor Doud stated that the minutes stood approved as presented.

Minutes of the Regular Meeting from December 7, 2016 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 Bradley, to approve the Treasurer's Report as presented. All in favor. Motion carried.

Bills and payroll were presented. Motion by Hoppenrath, second to the motion by McGreevy, to approve the bills and payroll in the amount of \$86,658.51, with the following amount to be paid from the Capital Projects funds:

-Mackinac Island Service Co. - \$95.33 (1.401 Capital Millage)

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

Motion by St. Onge, second to the motion by Moskwa, to adopt the agenda as presented. All in favor. Motion carried.

-The City Clerk informed the Council that the Temporary Motor Vehicle Permit approved at the December 7<sup>th</sup> meeting for Mission Point Resort to use a backhoe to dig for electrical work was no longer needed due to bad weather shutting the project down.

A letter was received by the City Clerk from the Mackinac Island Planning Commission in regards to the airing of their meetings on TV. The Commission's letter stated that, per the Council's request, they would agree to air all of their meetings.

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

The City Clerk received a letter from Ira Green and Chris Shepler regarding the City's consent to the submission of the application by Shepler's, Inc. to the State of Michigan for a bottom lands lease. The letter outlined the following stipulations that would be followed upon the City's agreement to the submission of Shepler's application:

- 1.) The South side of the dock will not be used for the docking or tying up of commercial boats for a period of three (3) years (the 2017 - 2019 calendar years); and,
- 2.) No buildings will be constructed on the Iroquois parcel (lot 138) for a period of five (5) years (the 2017 - 2021 calendar years).

-City Attorney Tom Evashevski stated that he felt that the letter covered everything that had been discussed.

-Council members asked that point one (1) be reworded and that the description of the "South side" of the dock be changed to more easily reflect the specific location being discussed.

Motion by Myers, second to the motion by Moskwa, to table the letter until City Attorney Tom Evashevski can come back to the Council with a revised version of the letter at the next Council meeting on January 4, 2017. All in favor. Motion carried.

Sam Barnwell and City Building Inspector Dennis Dombroski gave the Council and audience members an update on the generator that the City is in the process of purchasing. Mr. Barnwell stated that with the help of the Mayor's Assistant, all paperwork for the funding had been completed. Mr. Dombroski stated that he was in the process of looking to see if the price for contractors needed to be adjusted as it had been a few years since those numbers had been looked at. He also noted that it was possible that the job may have to go back up for bid. Mr. Dombroski said he would like to see the project take place next spring.

Sam Barnwell presented the Council with the 2016 Mackinac Marine Rescue (MMR) Annual Report. This report detailed the total number of response runs completed by the MMR team as well as their plans for next year. The report packet also included two letters addressed to the Mayor in thanks of the MMR's assistance in different runs.

Motion by St. Onge, second to the motion by Myers, to place the Mackinac Marine Rescue Annual Report on file. All in favor. Motion carried.

A letter was received by the City Clerk from Cheboygan Life Support regarding the City of Mackinac Island's Ambulance Operations. The letter outlined profits and loss, income accounts, and write off accounts for the months of July through September 2016.

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

A letter was received by the City Council from Jack Barnwell of Barnwell Landscaping regarding the hanging basket program for the downtown area. The letter outlined how Mr. Barnwell and his crew plan to run the program throughout the summer and the total seasonal cost to create, transport, hang, and maintain the flower baskets.

-It was pointed out by a Council member that in the outlined plans for June, it is stated that "My crew will start at 4:00am unloading, cleaning, watering, and hanging the baskets." It was asked if starting at this time was allowed in the Shepler's freight restrictions.

Motion by St. Onge, second to the motion by Moskwa, to accept the proposal, but with further discussion on the 4:00am boat.

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

Nays: None. Motion carried.

The City Council received a packet from the Mackinac Island State Park Commission regarding the renewal of the City of Mackinac Island Fire Protection Agreement and lease to the "City Fire Hall" lot on Mackinac Island State Park property, effective February 1, 2017 for three (3) years.

Motion by St. Onge, second to the motion by Moskwa, to authorize the Mayor and City Clerk to sign the City of Mackinac Island Fire Protection Agreement and lease to the "City Fire Hall" lot. All in favor. Motion carried.

Motion by St. Onge, second to the motion by Myers, to approve a Temporary Motor Vehicle Permit, submitted by Bouma Corp., to renew their monthly permit for a fork lift for general construction use on site at the Silver Birches project. All in favor. Motion carried.

Motion by St. Onge, second to the motion by Bradley, to approve a Temporary Motor Vehicle Permit, submitted by Steven Moskwa/Horn's Bar, to use a man lift to place an HVAC system on the roof of Horn's Bar on Main Street. The lift is already on the Island, and will be moved from Cindy's Riding Stable to the work site sometime between December 19<sup>th</sup> and December 23<sup>rd</sup>. The work will be completed in one (1) day with the lift being returned to Cindy's Riding Stable after completion. Councilman Moskwa abstained from this motion. Bradley, Hoppenrath, McGreevy, Myers, and St. Onge all in favor. Motion carried.

Motion by St. Onge, second to the motion by Moskwa, to approve the Temporary Motor Vehicle Permit, submitted by Mission Point Resort, for a bulk propane delivery. The freightliner will arrive on December 30<sup>th</sup> via Shepler's Freight at the British Landing dock and will be in use for one (1) day. All in favor. Motion carried.

Motion by St. Onge, second to the motion by Moskwa, to approve the new Off-Island business license for Richard Clements Architect, PLLC. All in favor. Motion carried.

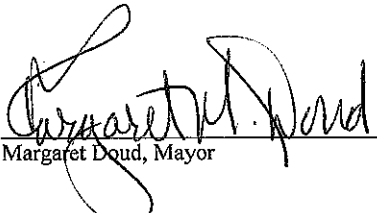
Motion by St. Onge, second to the motion by McGreevy, to place the Building Inspector's Report on file. All in favor. Motion carried.

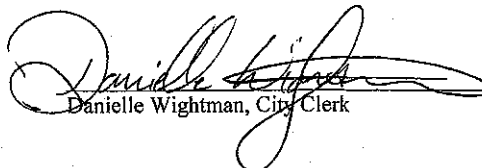
Motion by St. Onge, second to the motion by Myers, to go into Executive Session at 4:03 pm regarding the Coal Dock mediation. All in favor. Motion carried.

Motion by Hoppenrath, second to the motion by Bradley, to leave Executive Session at 4:44 pm. All in favor. Motion carried.

There being no further business, motion by St. Onge, second to the motion by Myers, to adjourn the meeting at 4:45 pm. All in favor. Motion carried.

Respectfully Submitted:

  
Margaret Doud, Mayor

  
Danielle Wightman, City Clerk