

**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, JANUARY 18, 2017, 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, & J. St. Onge
MEMBERS ABSENT: A. Myers
CITY ATTORNEY: Tom Evashevski
POLICE CHIEF: Brett Riccinto
TREASURER: Richard H. Linn

Minutes of the Regular meeting from January 4, 2017 were presented. Mayor Doud stated that the minutes stood approved as corrected.

Minutes of the Special meeting from January 11, 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 Bradley, 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 McGreevy, to approve the bills and payroll in the amount of \$65,202.97, with the following amount to be paid from the Capital Millage:

-M.I. Service Co. - \$359.75 (965.993 (1.402) Capital for Stuart House

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

Motion by St. Onge, second to the motion by McGreevy, to adopt the agenda with the following addition
-One (1) Temporary Motor Vehicle Permit, submitted by Nancy May/Lesly Court Residents

A letter was received by the Clerk's office from the Historic District Committee (HDC) regarding the Council's request to air HDC meetings on television. In their letter, the HDC stated that, "At this time, the HDC would not like to air their meetings based on the fact that they feel meeting participation would be stronger in person."

-Council members voiced their disappointment in this decision as the City Council and Planning Commission willing air their meetings already and were hoping that the HDC would willing participate as well.

-HDC member Loran Strauss was in the audience and was asked to give some insight on the Commission's decision.

+Mrs. Strauss advised the Council that the HDC did not want to air their meetings for multiple reasons. Some being that the meeting minutes were already public and that they felt that understanding topics being discussed, as well as body language, may not be interpreted correctly as it would be in person.

Motion by St. Onge, second to the motion by Bradley, to have the City Clerk write another letter to the Historic District Commission asking them to reconsider airing their meetings on television.

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

An email was presented to the City Council from City Treasurer Rick Linn regarding a donation made by Island resident Jack Dehring in memory of his late wife, Dorothy. Mr. Dehring donated a total of \$4,000.00 to the City of Mackinac Island to be dispersed equally between the Fire Department, Police Department, Library, and Stuart House Museum.

-Mayor Doud asked that these departments be contacted to see if they would like their portion of the donation to go into the General Fund for use in the near future, or in the Capital Fund for later use.

Motion by Hoppenrath, second to the motion by St. Onge, to have the City Clerk write a thank you letter to Jack Dehring for his donation in memory of his late wife, Dorothy. All in favor. Motion carried.

A letter was received by the Clerk's office from Star Line Mackinac Island Ferry's Assistant CEO, Mike North, regarding the submission of their 2017 ferry rates and schedules. Mr. North asked that the Council extend the deadline until no later than February 15, 2017 as they are still working out particulars with their recent purchase of Arnold Transit Co.

Council members agreed that if they were to allot this extension to Star Line, they would extend it to Shepler's Ferry as well.

Motion by St. Onge, second to the motion by Moskwa, to allot Star Line Mackinac Island Ferry and Shepler's Mackinac Island Ferry to submit their 2017 ferry rates and schedules no later than February 15, 2017. All in favor. Motion carried.

A letter was received from Mackinac State Historic Parks regarding the Use Permit for the radio tower at Fort Holmes which will expire on March 31, 2017. An application for renewal was provided along with a request for the renewal fee in the amount of \$1.00.

Motion by St. Onge, second to the motion by Hoppenrath, to authorize Mayor Margaret Doud to sign the Use Permit for the lease on the radio tower at Fort Holmes. All in favor. Motion carried.

Motion by Moskwa, second to the motion by McGreevy, to approve Mayor Doud's preapproval of the renewal business license for Northwest Design Group, LLC, an engineering firm out of Petoskey, MI. All in favor.
Motion carried.

Motion by Moskwa, second to the motion by McGreevy, to approve Mayor Doud's preapproval of two (2) Temporary Motor Vehicle Permits, submitted by Northwest Design Group, to perform geotechnical soil boring for proposed condominiums in Stonebrook. The vehicles, a 1985 Ford and a 2004 Ford F-250, arrived on January 13th via Shepler's freight. The job was completed in one day. All in favor. Motion carried.

Motion by Moskwa, second to the motion by McGreevy, to approve Mayor Doud's preapproval of two (2) Temporary Motor Vehicle Permits, submitted by Northwest Design Group, to perform geotechnical soil boring for a proposed pump station on Huron Street for the Department of Public Works. The vehicles, a 1985 Ford and a 2004 Ford F-250, arrived on January 13th via Shepler freight. The job was completed in one day. All in favor. Motion carried.

Motion by Moskwa, second to the motion by Bradley, to approve an Individual Application and Permit for Use of City Streets and Right of Way, submitted by AT&T, to run conduit at St. Cloud on Main Street. Work is slated to being as soon as possible with a completion date of April 13, 2017. All in favor. Motion carried.

Motion by Moskwa, second to the motion by St. Onge, to approve four (4) Temporary Motor Vehicle Permits and two (2) Temporary Trailer Permits, submitted by Roes Contracting, to complete conduit work for AT&T. Vehicles will arrive via Shepler freight as soon as possible and should only be on island for about three (3) days. All in favor. Motion carried.

Chief of Police Brett Riccinto presented the Council with the 2016 Mackinac Island Police Department Year End Report. Motion by St. Onge, second to the motion by Hoppenrath, to place the report on file. All in favor. Motion carried.

The City Clerk received an updated version of the City of Mackinac Island Title VI Non-Discrimination Plan as well as a Sub-Recipient Application for Certification of Title VI And EEO Compliance and Assurances form from the Michigan Department of Transportation. These forms were simply updated with new contact information.

Motion by St. Onge, second to the motion by Moskwa, to authorize Mayor Doud and the City Clerk Danielle Wightman to sign the updated City of Mackinac Island Title VI Non-Discrimination Plan. All in favor. Motion carried.

Motion by Hoppenrath, second to the motion by Moskwa, to authorize Mayor Doud and City Clerk Danielle Wightman to sign the Sub-Recipient Application for Certification of Title VI And EEO Compliance and Assurances form. All in favor. Motion carried.

Motion by St. Onge, second to the motion by McGreevy, to authorize City Clerk Danielle Wightman to sign the School Election Coordinating Plan. All in favor. Motion carried.

Motion by St. Onge, second to the motion by McGreevy, to approve an annual Temporary Motor Vehicle Permit, submitted by Nancy May, for Chad Belonga of Belonga Plumbing to provide snow plowing services to the residents of Lesley Court in the Mission area. All in favor. Motion carried.

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

Mayor Doud asked Sam Barnwell and Dennis Dombroski for an update on the city generator project.

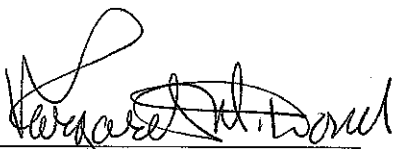
- Dennis, Sam, the city crew (Sid DeHaan and Mike Ruddle), and Cloverland (Dan Wightman) are to have a phone conference with the engineer in the next few days to discuss the project
- Work is slated to take place this spring
- The engineer is still presenting the original bid price for the generator
- City Hall Complex (Fire Department, Police Department, City Hall, Stuart House) will be out for the duration of one (1) weekend while the generator is being installed
- Proposed delivery time of twelve (12) weeks, so Dennis would like to know if the Council is still in favor of the project and if they would like him to move forward.

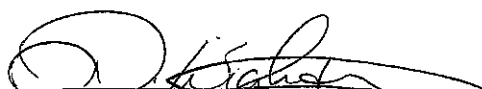
Motion by Bradley, second to the motion by McGreevy, to authorize Dennis Dombroski and Sam Barnwell to move forward with the generator project. All in favor. Motion carried.

Recreation Director Mary Patay informed the Council that she unfortunately did not receive the DNR grant. She also informed the audience that, due to our recent unfortunate weather, the ice skating rink behind the fort is still not ready for use.

There being no further business, motion by St. Onge, second to the motion by Bradley, to adjourn the meeting at 3:45 pm. All in favor. Motion carried.

Respectfully Submitted:


Margaret Doud, Mayor


Danielle Wightman, City Clerk