

**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, FEBRUARY 1, 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, 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 January 18, ~~2016~~ 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 St. Onge, 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 Moskwa, to approve the bills and payroll in the amount of \$83,879.94 with the following amount to be paid from the Capital funds for Road Improvement:

-State of Michigan - \$12,979.92

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

Nays: None. Motion carried.

The City Clerk received an email from Fire Department Chief, Jason St. Onge, regarding upcoming training with members of the Detroit Fire Department (DFD). Chief St. Onge requested permission to utilize budgeted funds to pay four (4) to five (5) men to train local firefighters on "first 10-minute scenarios" such as: getting the initial hose-line in place, throwing ladders, and searching smoke-filled buildings. Members of the DFD will arrive on Friday February 10th, train all day Saturday, and depart Saturday evening or Sunday morning, weather depending.

Motion by Bradley, second to the motion by Hoppenrath, to approve Fire Department Chief Jason St. Onge to utilize budgeted funds to pay four (4) or five (5) Detroit Firemen to come to the island and instruct the local firemen on first 10-minute scenarios.

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

Nays: None. Motion carried.

Motion by Moskwa, second to the motion by McGreevy, to adopt the agenda with the following additions:

-Mayor Doud – Update on AT&T laying conduit at the St. Cloud building

-Mayor Doud – Appoint someone to the Drone Task Force

-Tom Evashevski – Shepler Dock expansion

-Tom Evashevski – Update on Coal Dock

All in favor. Motion carried.

Mayor Doud updated the council on the AT&T and Roes Contracting permits to run conduit at the St. Cloud building on Main Street that were approved at the January 18, 2017 meeting.

-Shepler and Arnold freight had both stopped running before Roes could get their trucks over.

Therefore, they are now requesting permission to complete their work in May.

-Whether or not pond hockey can take place in the bay will determine if Shepler's will run their freight boat any time soon.

-Mayor Doud will work with Shepler's and AT&T on getting the vehicles here as soon as possible to complete the work.

-Councilman Bradley reminded the council about the May 1st cutoff date for motor vehicle permits

Mayor Doud stated that she had spoken with Brad Chambers of Mackinac Island Carriage Tours about accepting the position to represent Mackinac Island on the Drone Task Force.

-Mr. Chambers informed Mayor Doud that he would be willing to take the position.

-Mr. Chambers already holds an elected position as the City Supervisor (Board of Review).

-City Attorney Tom Evashevski will write a letter to state that the city is appointing Mr. Chambers to the Drone Task Force as a representative of Mackinac Island.

Motion by St. Onge, second to the motion by McGreevy, to authorize Mayor Doud to appoint Brad Chambers as a representative of Mackinac Island to the Drone Task Force Committee. All in favor. Motion carried.

City Attorney Tom Evashevski had some questions for the council regarding which map was approved to be submitted with the bottom lands application for the Shepler dock expansion. Mr. Evashevski and the City Clerk pointed out that there were two different maps (one from Neil Hill dated December 20, 2016, and one from Barry Polzin dated December 19, 2017) that were presented around the same time that only had slight differences, but Mr. Evashevski wanted to ensure that he was referencing the correct one.

It was decided that Mr. Evashevski would include both maps with his letter, but state that one modified the other.

Motion by Bradley, second to the motion by Moskwa, to authorize Mr. Evashevski to write a letter to Tom Graf indicating that the city has approved the referenced letter, dated December 28, 2016, and application for bottom lands conveyance as depicted in the Neil Hill survey dated December 20, 2016, which was modified by removing a corner off of the cueing area on the south east corner of the dock.

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

Nays: None. Motion carried.

City Attorney Tom Evashevski gave the council and the audience an update on the Coal Dock purchase:

- Councilman Moskwa announced to the audience that the city is pursuing the purchase of the Coal Dock
 - +City feels that, based on the survey of Astor Street continuation, they own one third (1/3) of the Coal Dock.
- Need to work out the cost and how the dock would be financed
- Players in the process – The City of Mackinac Island, Mackinac Island Ferry Capital (Rippe), Deborah and Sandra Orr, Nancy Porter (Might Mac), Anthony (Mac) Trayser (Trayser Inc.)
- The city would like to buy the Coal Dock to ensure that the island always has a secure boat dock to bring freight or passenger service into
- The city does not want to run the dock and be in the freight business, but would like to own a dock
- The city does not want to see the Island in the position that they were before where the Arnold Line Main dock was blocked off and was not able to be used
- The city does not want to be in the freight business, they simply want to own a dock
- Anthony (Mac) Trayser:
 - +Would like to speak with council members more on their ideas behind purchasing the dock
 - +Would like discuss his interest in the project and what he thinks is best for the island

Fire Department Chief Jason St. Onge presented the council with the Mackinac Island Fire Department 2016 Year End Report.

- Councilman Bradley stated that he had questions for Chief St. Onge, but would like to discuss them at a later time due to council entering closed session at the end of this meeting

Motion by Bradley, second to the motion by McGreevy, to table the Mackinac Island Fire Department 2016 Year End Report until the next meeting for further information. All in favor. Motion carried.

Motion by St. Onge, second to the motion by Moskwa, to approve a Temporary Motor Vehicle Permit, submitted by Bouma Corp., for the continued use of the forklift that they currently have on site for general construction use. All in favor. Motion carried.

Motion by Hoppenrath, second to the motion by Bradley, to approve a Temporary Motor Vehicle Permit, submitted by Mission Point Resort, for the continued use of a 1055 CAT Load All that they currently have on site to assist with roofing projects. All in favor. Motion carried.

Motion by Moskwa, second to the motion by Bradley, to approve three (3) Temporary Motor Vehicle Permits, submitted by Belonga Plumbing, for a Dresser Dozer, a '91 Ford Dump Truck, and a 120 John Deere Excavator. All vehicles will arrive on February 2nd, will travel from British Landing to the Cohen property, and will remain on site for thirty (30) days. Vehicles will be used for clearing the property and road work. All in favor. Motion carried.

Motion by Hoppenrath, second to the motion by McGreevy, to approve a Temporary Motor Vehicle Permit, submitted by the Grand Hotel, for a Ford 2120 tractor to transport a wood chipper from British Landing to the work site at Hedgecliff. The tractor is scheduled to arrive on February 7th or 8th, weather depending, via Shepler freight, and will be 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 the Grand Hotel, for a Vermeer Wood Chipper (being pulled by the Ford 2120 tractor) to be hauled to the site at Hedgecliff. The chipper will arrive on February 7th or 8th, weather depending, via Shepler freight, and will be in use for one (1) day. All in favor. Motion carried.

Shepler's Mackinac Island Ferry submitted their 2017 Fare and Boat Schedules to the council.

Motion by Hoppenrath, second to the motion by Moskwa, to table Shepler's Mackinac Island Ferry 2017 Ferry Rates and Schedules until the next meeting for further review and comparison with 2016 schedules. All in favor. Motion carried.

The contracts for the new generator as well as the generator engineer were presented to the council for approval and for Mayor Doud's signature.

Motion by Myers, second to the motion by St. Onge, to authorize Mayor Doud to sign the Generator Contracts for the Generator and related/associated equipment, to be supplied by Cummins Power Generation (\$94, 875.00 to be paid from the Capital Funds); and for the Generator Installation work to be performed by J. Ranck Electric Inc. (\$68,725.00 to be paid from the Capital Funds); as previously selected through the Competitive Bid Process, and with consultation of Hooker DeJong, the city's architect/engineer design consultant. Also included is a two (2) year service contract in the amount of \$1,627.00 (to be paid from the Capital Funds) to Cummings Bridgeway.

- Pricing is split 65% (State) / 35% (City of Mackinac Island)
- Total Price: \$163, 600.00
- State Portion: \$106,340.00
- City of Mackinac Island Portion: \$57,260.00
- Donation from the Community Foundation: \$10,000.00

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

Nays: None. Motion carried.

Motion by Moskwa, second to the motion by Bradley, to place the Building Inspectors Report on file. All in favor. Motion carried.

Sue Topham from the State Park announced that the public skating rink behind Fort Mackinac should be usable by Saturday night for the Winter Festival.

Councilwoman Myers reminded everyone that Winter Festival events will begin Saturday at Turtle Park at 1:00pm.

Motion by Bradley, second to the motion by Moskwa, to enter closed session at 3:45 pm to discuss the strategy for the possible purchase of the Coal Dock.

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

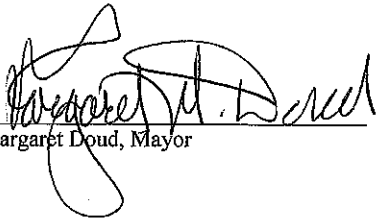
Motion by St. Onge, second to the motion by Hoppenrath, to leave closed session at 4:25 pm.

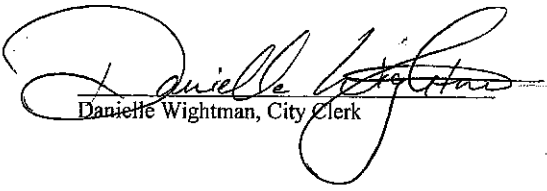
Ayes: Bradley, Hoppenrath, McGreevy, Moskwa, Myers, St. Onge
Nays: None. Motion carried.

Motion by Moskwa, second to the motion by Bradley, to set a special meeting for Tuesday February 7, 2017 at 12:00 noon to discuss the City's possible purchase of real estate. 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 4:25 pm. All in favor. Motion carried.

Respectfully Submitted:


Margaret Doud, Mayor


Danielle Wightman, City Clerk