

**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, AUGUST 2, 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, S. Moskwa, A. Myers, J. St. Onge
MEMBERS ABSENT: NONE
CITY ATTORNEY: Tom Evashevski
POLICE CHIEF: Rick Linn
TREASURER: Brett Riccinto

Mayor Doud read aloud a resolution presented by Village of Mackinaw City President Richard Heilman, in honor of the City of Mackinac Island's celebration of the 200th anniversary of the Borough of Michilimackinac.

-Councilman St. Onge stated that he had attended the last meeting of the Mackinac Island State Park Commission, and that at that meeting the commission had passed a resolution in honor of the 200th anniversary of the Borough of Michilimackinac.

-Mayor Doud stated that Mr. Porter had read this resolution aloud at the celebration, before the Commission had passed it.

Motion by Moskwa, second to the motion by St. Onge, to have the City Clerk write a letter of thanks to both the Village of Mackinaw City and the Mackinac Island State Park Commission for their resolutions. All in favor. Motion carried.

Minutes of the Regular Meeting from July 19, 2017 were presented. Mayor Doud stated that the minutes stood approved with the following correction:

-Councilwoman Hoppenrath noted that she would like her motion accepting Smi Horn's resignation letter to say that the resignation was "regretfully" accepted.

Bills and payroll were presented. Motion by Myers, second to the motion by Hoppenrath, to approve the bills and payroll in the amount of \$254,260.86.

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

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

Motion by Moskwa, second to the motion by Hoppenrath, to accept the agenda as presented. All in favor. Motion carried.

A letter was received by the City Council from Connie Litzner, Mayor of St. Ignace, written by the St. Ignace Visitor's Bureau asking the City of St. Ignace City Council to make a motion to utilize a current ordinance, allowing the City of St. Ignace to control the use of their harbor, and possibly shut down the bay to boat traffic from January 7th to February 1st of each year to allow the bay to freeze for the annual pond hockey weekend.

- City Attorney Tom Evashevski stated that he believes the closure would only effect from the Favorite dock in. However, this would affect the main dock which Star Line currently runs out of as well as the Shepler's main and freight docks.

- Councilman St. Onge voiced concern about this affecting who can get the winter service boat contract.

-Many council and audience members voiced the opinion that if the weather is cold enough to form good ice for pond hockey, then there will be too much ice for the boats to run anyways.

-Mayor Doud stated that she understood the seriousness of the issue for both the City of Mackinac Island as well as the City of St. Ignace, and that she would like to see the two cities come to a common agreement over the issue.

-Mayor Doud asked City Attorney Tom Evashevski to let the Council know when the presented letter would be going to go to a meeting of the City of St. Ignace City Council.

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

Motion by Hoppenrath, second to the motion by Moskwa, to approve two (2) temporary trailer permits, submitted by Modern Roofing, to haul tools and supplies needed for a roofing project at the State Park property located on the corner of Market and Fort Street. The trailers will arrive on October 16th via Shepler's freight at British landing and will be in use for five (5) days until October 20th. All in favor. Motion carried.

Motion by St. Onge, second to the motion by Moskwa, to approve a temporary motor vehicle permit, submitted by Mission Point Resort, to haul propane to the resort. The vehicle will arrive on August 22nd via Shepler's freight at the British Landing dock, and will travel from the dock to the resort and back, staying in use for one (1) day. All in favor. Motion carried.

An amendment to the Ordinance Number 543, 2017-2018 Salaries, was presented. Paid sick leave, funeral leave, and vacation was added for employees who work at least thirty-five (35) hours per week for forty-eight (48) weeks per year. Also, the hourly wage for the position of Assistant City Foreman was raised from \$14.50 to \$18.00 per hour.

Motion by Myers, second to the motion by Hoppenrath, to adopt the amendment to Ordinance Number 543, 2017-2018 Salaries.

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

Nays: None. Motion carried.

An amendment to the Motor Vehicles Ordinance was presented for a first read with the main change being to Section 5b, stating that "in applying the administrative review standards, the applicant's burden of proof shall depend on the time of year the motor vehicle permit will be utilized."

Furthermore, "During any time between November 1 and May 1 (including November 1 and May 1) the applicant must prove that they would be unreasonably burdened without the permit. For all other time periods (May 2 inclusive through October 31 inclusive) the applicant must prove that denial of such a permit will result in hardship."

-It was noted that public safety and public service vehicles are exempt from this amendment, as well as golf carts.

-Council members also discussed adding allowed times of day that permits can be utilized to the ordinance before the second reading at the next meeting.

Building Inspector's report was presented. Motion by Moskwa, second to the motion by McGreevy, to accept the Building Inspector's report as presented. All in favor. Motion carried.

Motion by St. Onge, second to the motion by Moskwa, to enter into closed session at 4:40 pm to discussion further litigation strategies regarding the Coal Dock.

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

Nays: None. Motion carried.

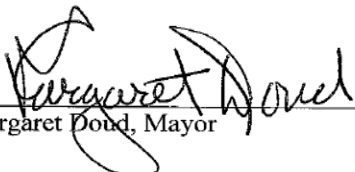
Motion by St. Onge, second to the motion by Bradley, to enter into open session at 5:15 pm.

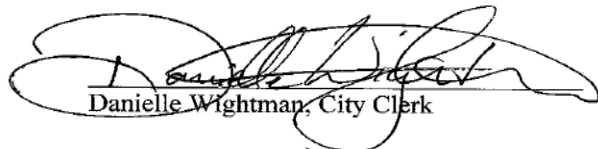
Ayes: Bradley, Hoppenrath, McGreevy, Moskwa, Myers, St. Onge

Nays: None. Motion carried.

There being no further business, motion by St. Onge, second to the motion by Hoppenrath, to adjourn the meeting at 5:20 pm. All in favor. Motion carried.

Respectfully Submitted:


Margaret Doud, Mayor


Danielle Wightman, City Clerk