

**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, JULY 5, 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: Brett Riccinto
TREASURER: Absent

Minutes of the Special Hearing of the Zoning Board of Appeals from Wednesday, June 21, 2017 were presented. Mayor Doud stated that the minutes stood approved as presented.

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Minutes of the Truth and Taxation Hearing from Wednesday, June 21, 2017 were presented. Mayor Doud stated that the minutes stood approved as presented.

Minutes of the Regular Meeting of the Mackinac Island City Council from Wednesday, June 21, 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 McGreevy, 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 St. Onge, to approve the bills and payroll in the amount of \$95,838.44, with the following transfer:

- \$129.00 - Mackinac Island Service Company bill - Generator Capital Fund - 965.993 (1.402)

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

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

An email was received from Darryl Garvey about using a drone to film a wedding at a hotel this July.

- Council members stated that they did not issue permits for drone use on the island
- It was stated that the State Park does not condone drone use, and the city falls under that ruling
- Council asked the Clerk to tell Mr. Garvey to contact the State Park regarding drone use
- Representatives from both Mission Point and the Grand Hotel stated that they do not condone drone use on their properties for any reason

An email was received from Spencer Cameron regarding filming a movie on the island. Mr. Cameron stated that they would only be filming on the island for two (2) days and that all shooting would be done on foot or on bike.

- Council asked that more details about the filming be given, but that as long as no vehicles were needed to film or move any equipment, then there shouldn't be any problems with Mr. Cameron filming.

A letter was received from Tom Lockwood, President of the Woodbluff Owners Association, regarding the possible transfer of Forest Way (currently a privately owned road, recently acquired by the association) to the city's care and ownership.

Motion by Moskwa, second to the motion by Myers, to place Mr. Lockwood's letter on file and to also pass it along to the Streets Committee for further discussion. All in favor. Motion carried.

An email was received from Amy Vansen of the Michigan Association of Planning, inquiring about any permits needed for the association to host two (2) bike tours during their annual conference at Mission Point this September. Ms. Vansen stated that there would be about fifteen (15) to twenty-five (25) people per tour, and that the tours would last roughly two (2) hours.

- Council stated that no permits were needed, but asked that when routes were planned and dates firmly set, they would like to be kept informed.

City Building Inspector Dennis Dombroski gave the council an update on the on-going city generator project:

- Generator is not fully up and running yet
- July 13th (date subject to change) we are scheduled for start-up - there will be a rep from Detroit here
- They will run the full exercise program, which may cause multiple small outages throughout the test

A letter was received from the Murray Hotel requesting permission to provide antique bike parking tied to ropes in front of the hotel during the day time hours of August 24 through August 27, 2017. Permission was also requested to park any overflow of bikes in the courtyard outside of City Hall with stakes and ropes.

Motion by St. Onge, second to the motion by Bradley, to approve the requested space for parking antique bikes. All in favor. Motion carried.

A request was received from the Chicago Yacht Club to set up their tents and banners for the 109th annual race. City Building Inspector Dennis Dombroski stated that things looked very similar to last year, and that they had everything necessary.

-Banners and tents will be installed from Wednesday July 17th through Friday July 21st

Motion by St. Onge, second to the motion by Hoppenrath, to approve the tent and banner requests from the Chicago Yacht Club. All in favor. Motion carried.

A request to display signage and inflatables for race sponsors was presented by the Bayview Yacht Club. City Building Inspector Dennis Dombroski stated that all looked good and was very similar to past year's requests.

-Signage and inflatables will be displayed from Saturday, July 22nd through Tuesday, July 25th.

Motion by Hoppenrath, second to the motion by St. Onge, to approve the request for signage and inflatables to be displayed during the Bayview race.

Motion by St. Onge, second to the motion by Moskwa, to approve two (2) temporary trailer permits, submitted by the Bayview Yacht Club, to transport the stage for the Mackinac Race awards party and to haul the finish line trailer to Windermere Point.

-The trailer to transport the stage will arrive on July 18th via Shepler's Freight at the British Landing dock and will be moved from there to the lawn in front of the Grand Hotel. The trailer will remain in use until July 25th.

-The trailer to transport the finish line trailer will arrive on July 19th via Shepler's Freight at the Coal Dock, and will be moved from there to Windermere Point via Main Street. The trailer will remain in use until July 26th.

All in favor. Motion carried.

Motion by St. Onge, second to the motion by Moskwa, to approve two (2) temporary motor vehicle permits, submitted by Bayview Yacht Club, to transport the trailers for the party stage and finish line trailer. All in favor. Motion carried.

Motion by Hoppenrath, second to the motion by McGreevy, to approve the Mackinac Island Fire Department to put a \$500.00 donation from the Yankee Rebel and Horns Bar towards two (2) spotting scope kits.

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

Nays: None. Motion carried.

Motion by Bradley, second to the motion by McGreevy, to adopt and sign the EUP Fire Association Fire Service Mutual Aid 1-2017. All in favor. Motion carried.

Motion by St. Onge, second to the motion by McGreevy, to approve five (5) temporary motor vehicle permits for Mission Point:

- 1.) For a Kubota tractor to perform landscape duties throughout resort property – annual permit
- 2.) For a John Deere mower to cut grass and do light landscaping duties throughout resort property – annual permit
- 3.) For a zero-turn mower to cut grass throughout resort properties – annual permit
- 4.) For a freight liner to deliver propane to the hotel. Vehicle will arrive on July 18th via Shepler's freight at British Landing and will remain on the island for one day
- 5.) For a freight liner to deliver a second round of propane to the hotel. Vehicle will arrive on July 25th via Shepler's freight at British Landing and will remain on the island for one day

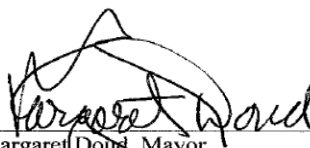
All in favor. Motion carried.

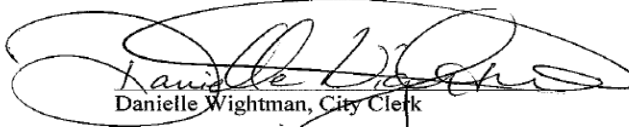
Motion by St. Onge second to the motion by Hoppenrath, to approve a temporary motor vehicle permit, submitted by Belonga Plumbing, to repair the septic field at the Hoffman house at Stonecliffe. The vehicle, a CAT backhoe, arrived on June 28th via Shepler's Freight at British Landing and was transported from there to the work site. The vehicle was on the island and in use for one (1) day. All in favor. Motion carried.

Building Inspector's report was presented. Motion by Myers, second to the motion by Moskwa, to accept the Building Inspector's report and to place it on file. 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 4:50 pm. All in favor. Motion carried.

Respectfully Submitted:


Margaret Doud, Mayor


Danielle Wightman, City Clerk