CITY OF MACKINAC ISLAND

REGULAR CITY COUNCIL MEETING MINUTES

Wednesday, October 30, 2024 at 4:00 PM City Hall - Council Chambers, 7358 Market St., Mackinac Island, Michigan

I. Call to Order

Mayor Doud called the meeting to order at 4:00 pm

II. Roll Call PRESENT

Richard Chambers Tom Corrigan Steven Moskwa

Anneke Myers Alan Sehoyan Jason St. Onge

IV. Additions to / Adoption of Agenda

Motion made by Sehoyan, Seconded by Corrigan, to adopt the agenda with the additional trailer permit application from Otis Elevator.

Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge

V. Approval of Minutes

- Minutes of the Regular City Council Meeting, held on October 16, 2024
 Mayor Doud stated that the minutes stand approved as presented.
 - Minutes of the Special City Council Meeting, held on October 23, 2024
 - Mayor Doud stated that the minutes stand approved as presented.

VI. Approval of the Treasurer's Report

- No report was presented for this meeting

VII. Approval of Payments for:

Motion made by Myers, Seconded by Sehoyan, to approve the bills and payroll with the Schwab Contracting bill for the City Hall roof project to be paid from the capital funds. Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge

X. Old Business

Vehicle permit for Northern Bear Inc. dba Stanley Steamer Northern Michigan for carpet cleaning at 1366 Church Street, 7300 Main St., & 1493 Astor St.

- Councilman St. Onge noted that there are portable units that can be pulled in a cart, worried that this will become an issue with a vehicle.
- Councilman Moskwa commented businesses have been having issues finding companies who will come over to provide this service
- Councilman Sehoyan thinks it is something needed for the community

Motion made by Sehoyan, Seconded by Corrigan, to approve the vehicle permit.

Voting Yea: Corrigan, Sehoyan

Voting Nay: Chambers, Myers

Voting Abstaining: Moskwa

Motion died.

Motion made by Moskwa, Seconded by St. Onge, to refund Stanley Steamers business license fee. Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge

- Discussion with KSL / Grand Hotel regarding the correction of the receiving entity for the transfer of commercial bike licenses from Mackinac Island Bike Shop

Motion made by Myers, Seconded by Moskwa, to amend the original motion from the September 18, 2024 Regular City Council meeting, to change the receiving entity from KSL Capital to Mack Tracks LLC for the 263 commercial rental bike licenses issued at 7421 Main Street from Mackinac Island Bike Shop.

Voting Yea: Corrigan, Moskwa, Myers, Sehoyan, St. Onge Voting Abstaining: Chambers

- Arnold Freight Winter Service Update

- Receiving a report tomorrow from the US Coast Guard from the five (5) year hull exam on the Huron
 - All asbestos and lead paint has been blasted and cleared
- Ordered new windows & seating for the Huron, Ottawa, and Straits of Mackinac II
- Mayor Doud spoke with Andy McGreevy of the Mackinac Island Transportation Authority (MITA) and they will be working with Arnold Freight on Winter Service as MITA now manages the winter service agreement.
- Mr. McGreevy noted that he has spoken with Arnold Transit about making sure that any complaints about service come to MITA rather than the City Council.

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XI. New Business

- Discussion regarding new legal counsel for the Historic District Commission (HDC)
 - Attorney Evashevski has been looking for a new attorney who has experience with Historic District Commissions and has not found any. However, she did speak with an attorney who has experience in historic preservation matters, and he will attend the next 1:00 pm November 12, 2024 HDC meeting to interview with the commissioners.
 - Wanted to inform the Council so they have the opportunity to listen in to this meeting to hear the interview and answers and make an informed decision. If council would like to participate in the discussion, it would have to be done as a special city council meeting.
 - Commissioners & Attorney Evashevski have drafted questions or the attorney which will be sent to the Council
- Architectural Solutions contract for the Forest Way Townhomes (FWT) Duplexes
 Contract for site visits at the FWT Duplexes
 - Motion made by Myers, Seconded by Chambers, to accept the agreement with Architectural Solutions for the Forest Way Townhome Duplex project. Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge
- Approval to grant the bid for the Fire Department's 1999 Chevy GMT Motion made by Myers, Seconded by Sehoyan, to grant the truck to the highest bidder, Robert J. Horn, at \$550.00.
 Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge
- Police Department winter Administration Assistant part time position

 Monday through Thursday, (6) hours per day

 Motion made by Myers, Seconded by Corrigan, to approve the hours.

 Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge
- Approval to create the Police Department K-9 Position
 - Attorney Evashevski has a meeting regarding this later in the week and will report back to the November 13th meeting.
 - Motion made by Myers, Seconded by Corrigan, to table for 2 weeks. Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge
- voting Yea: Chambers, Corrigan, Moskwa, Myers, Senoyan, St. Onge
- Approval for the Police Department to write a grant in February 2025 for a possible Social worker/officer position for the 2026 season
 - \circ Michigan Health Endowment Fund, Behavior Health Initiative Grant
 - Will be starting process in February

Motion made by Sehoyan, Seconded by Corrigan, to approve Chief Gruits to proceed in applying for the Michigan Health Endowment Fund, Behavior Health Initiative Grant. Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge

- Approval of Chuck Pereny & Alicia Hannink for assistance with vehicle escorts

- Both have been driving escorts for the Dept. of Public Works for the last two (2) years, and both are first responders with EMS and the Fire Department
- If contracted through a private company, the vehicle would be supplied through the company, not through the City / Police Department
- All escorts done by either individual must be arranged through the Police Department and note solely through either individual
- Councilman St. Onge suggested capping this program with only these two (2) drivers while the Council and Police Department figure out the process
- Chief Gruits noted that he only intends to utilize these drivers when a company needs all day escorts

Motion made by St. Onge, seconded by Myers, to approve Chuck Pereny & Alicia Hannink as additional escort drivers through the Police Department on an as needed basis. Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge

 Approval to adopt the Annual Exemption Option Resolution (health insurance) Motion made by Myers, seconded by Moskwa, to adopt the resolution.
 Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge

- Approval to transfer funds in the amount of \$200,000.00 to the Mackinac Island Transportation Authority (MITA) for work on the Coal Dock being completed by O'Boyle & Co.
 - Need to finalize a plan for MITA to being paying their loaned funds back to the City
 Looking to finalize this in January 2025

Motion made by St. Onge, seconded by Moskwa, to approve the loan of \$200,000.00 to the Mackinac Island Transportation Authority for work on the Coal Dock. Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge

Approval of a Competitive Event Application for the annual Turkey Trot Motion made by Moskwa, Seconded by Chambers, to approve the application & to waive the fee. Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge

Motion made by St. Onge, seconded by Myers, to approve the following Off-Island Business License applications

- Mackinac Straits Realty
- Marvel Buildings

• Map Electric

- Moore Quality Custom Construction LLC
- Nicolet Shores Plumbing
- Approval of a preapproved trailer permit, submitted by Schwab Contracting, for roofing work at the Millennium housing located at 6918 Main St.
 - Motion made by St. Onge, Seconded by Sehoyan, to approve the preapproved trailer permit.
- Approval of (3) vehicle permits and (2) trailer permits, submitted by Dickinson Homes, to set house sections for Andrew Doud's housing at the Hoban Hill project Motion made by St. Onge, seconded by Sehoyan, to approve the vehicle and trailer permits for
 - Dickinson Homes at the Hoban Hill Project for Andrew Doud Councilwoman Myers inquired who measurers the length of the sections to ensure they meet the Ordinance requirements \
 - Dennis Dombroski noted that, in the past, the Building Department has received box plans, but have not received any for this project.
 - A representative from Dickinson Homes confirmed that the sections were 14' by 44' for Doud – Dickinson designed everything to these as standards due to a route study they performed last December

Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge

Approval of a vehicle permit, submitted by Mission Point Resort, to use a CAT telehandler for general maintenance use. Telehandler will arrive on November 11th and will be in use until April 11, 2025 (5 months).

Motion made by St. Onge, seconded by Sehoyan to approve the vehicle permit. Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge

Approval of (2) vehicle permits, submitted by Mission Point, for propane deliveries. Deliveries will be made on November 4th and 27th.

Motion made by St. Onge, seconded by Moskwa, to approve the vehicle permits.

Approval of a trailer permit, submitted by Mark O'Neill, to haul supplies for a bathroom remodel at Oakwood Condos located at 3561 Eckel Dr. Trailer will arrive on March 17, 2025 and will be in use until April 14, 2025.

Motion made by Myers, seconded by Sehoyan, to approve the trailer permit. Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge

Approval of a vehicle permit, submitted by Grand Hotel, for the removal of the pump intake pipes at the Woods Golf Course. Work will begin on October 31st and will take one (1) to three (3) days.

Motion made by Moskwa, seconded by Sehoyan, to approve the vehicle permit. Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge

Approval of a vehicle and trailer permit, submitted by Nicolet Shores Plumbing, for work at the Soldier's Barracks for the State Park. Truck will deliver the trailer the week of November 4th. Truck will leave upon drop off, trailer will remain on site until January 31, 2025. Motion made by Myers, seconded by Moskwa, to approve the vehicle and trailer permit and to waive the fees.

Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge

Approval of a vehicle and trailer permit, submitted by Plutchak Crane Rental, for work at Hoban Hill. Crane and trailer with counter weights will arrive November 12th and will be in use for three (3) days.

Motion made by Moskwa, seconded by Corrigan, to approve the vehicle and trailer permit. Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge

Approval of a vehicle permit, submitted by Action Service Corp, for concrete work at the Harbour View Inn project located at 6876 Main Street. Truck will arrive sometime after November 11th and will be in use for one (1) day.

Motion made by Myers, seconded by Moskwa, to approve the vehicle permit. Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge

 Approval of a vehicle permit, submitted by Action Service Crop, for concrete work at the Harbour View Inn housing project located at 7596 7th Street. Truck will arrive on November 1st and will be in use for one (1) day.

Motion made by Myers, seconded by Moskwa, to approve the vehicle permit. Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge

Approval of (4) vehicle permits, submitted by Grand Hotel, for the delivery of bulk sand. Deliveries will be completed in one (1) day between November 11th and November 15th.
 Dennis Dombroski reminded the Grand that loads can only be 8 tons max Motion made by Moskwa, seconded by Corrigan, to approve the vehicle permits.

Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge

 Approval of a vehicle permit, submitted by Patti Ann Moskwa, to use a lift to remove the large sign from Horn's Bar. The Chippewa lift will arrive on November 1st and will be in use for a few hours.

Motion made by St. Onge, seconded by Myers to approve the vehicle permit. Voting Yea: Chambers, Corrigan, Myers, Sehoyan, St. Onge Abstain: Moskwa

 Approval of a trailer permit, submitted by Belonga Plumbing & Heating, to blow out irrigation systems at the Bicycle Street Inn (week of November 4th) & the Iroquois Hotel (week of November 11th)

Motion made by Sehoyan, seconded by Corrigan, to approve the trailer permit. Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge

- Approval of a vehicle & trailer permit, submitted by Hoffman Landscaping, to haul in large trees and boulders for landscaping work at the Inn at Stonecliffe. Vehicle and trailer will arrive on October 31st and will be in use for 30 days.
 - Councilman St. Onge reminded the Council of the issues the City encountered with this company last year, using their truck and trailer to move small items that should have been hauled by a dray, extending the use much past the necessary end date, and moving without an escort need to ensure that this doe not happen again this year

Motion made by Sehoyan, seconded by Corrigan, to approve the vehicle and trailer permit. Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge

Approval of (5) vehicle & (3) trailer permits, submitted by Little Traverse Tree Service, for tree trimming & removal at the Inn at Stonecliffe. Vehicles and trailers will arrive on November 4th and will be in use for seven (7) days.

Motion made by Sehoyan, seconded by Moskwa, to approve the vehicle and trailer permits. Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge

- Approval of (6) vehicle permits, submitted by Spence Brothers, for work on the Grand Hotel Façade project. Vehicles will arrive on November 4th and will be in use until April 2025. Motion made by Sehoyan, seconded by Corrigan, to approve the vehicle permits. \ Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge
- Approval of a trailer permit, submitted by Mission Point Resort, for work on their Wind Tunnel Project. Trailer will arrive on November 4th and will remain on site until November 11th. Motion made by Myers, seconded by Sehoyan, to approve the trailer permit. Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge
- Approval of a trailer permit, submitted by Otis Elevator, for maintenance work at the Murray Hotel. Trailer will arrive on November 4th and will remain on site for three (3) days.
 Motion made by Chambers, seconded by Moskwa, to approve the trailer permit.
 Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge
- Mayor Doud inquired where things were at with the Azzar lawsuit?
 - Attorney Evashevski noted that she proceeded with hiring Kate Tomasik of Adkinson, Need, Allen, & Rentrop
 - Kate filed for an extension and was approved, will answer complaint around November 18th. Will keep Council updated.

XIII. Adjournment

There being no further business, motion made by Myers, seconded by Moskwa, to adjourn the meeting at 5:15 pm.

Voting Yea: Chambers, Corrigan, Moskwa, Myers, Sehoyan, St. Onge