

**Council
Proceedings
(Official)**

A Regular Meeting of the St. Ignace City Council was held on Wednesday, January 3, 2018, in the Council Chambers at City Hall.

The meeting was called to order at 7:00 p.m. by Mayor Litzner, with the Pledge of Allegiance. Councilmember Clapperton gave the invocation.

Present: Councilmembers Clapperton, Fullerton, Mayor Pro-Tem Paquin, Councilmembers Pelter, St. Louis and Mayor Litzner.

Absent: Councilmember Tremble. It was moved by Mayor Litzner, seconded by Mayor Pro-Tem Paquin, to excuse Councilmember Tremble, as he was not feeling well. Motion carried unanimously.

Staff Present: Mike Stelmaszek, City Manager; Andrea Insley, City Clerk/Treasurer; Mark Wilk, Police Chief; Renee Kosor, DDA Director.

Consideration of minutes from December 18, 2017 Council meeting:

It was moved by Councilmember Clapperton, seconded by Mayor Pro-Tem Paquin, to approve the minutes of December 18, 2017. Motion carried unanimously.

Limited Public Comment: None.

Additions to the Agenda:

Chief of Police Wilk – Straits Area Ambulance Board request

Mayor Pro-Tem Paquin – Dock #3 Lighting

- Marina Parking Lot Plowing

Mayor Litzner – Council Work Session

- Updated Committee List

1. ED REAVIE PRESENTATION:

Rescheduled for January 15, 2018 Council meeting.

2. REQUEST FOR APPROVAL OF RESOLUTION FOR ROCK AND RUN BY MACKINAC STRAITS HEALTH FOUNDATION:

RESOLUTION

The following Resolution was offered for adoption by Councilmember Fullerton, supported by Mayor Pro-Tem Paquin:

WHEREAS, the Mackinac Straits Health Foundation request permission to conduct the Rock and Run Half-Marathon and 5-K Run/Walk; and

WHEREAS, this event requires the use of North State, Graham, Hombach, Paro, Church and Bertrand Streets; and

WHEREAS, Ordinance No. 413 of the City of St. Ignace, "The Peddler's Ordinance", requires certain criteria be met in order for the event to be held.

NOW THEREFORE BE IT RESOLVED, that the St. Ignace City Council has determined that the Mackinac Straits Health Foundation does meet the criteria established in the various sections of the Ordinance No. 413, and

FURTHER BE IT RESOLVED that the City Council does approve the usage of North State, Graham, Hombach, Paro, Church and Bertrand Streets for this event on Saturday, May 19, 2018 at 8:00 a.m.

Roll Call Vote:

Yes: Councilmember Fullerton, Mayor Pro-Tem Paquin, Councilmembers Pelter, St. Louis, Tremble, Mayor Litzner and Councilmember Clapperton.

No: None.

Absent: Councilmember Tremble.

Resolution declared Adopted.

3. R S SCOTT RECOMMENDATION ON WALL REPAIR:

City Manager Stelmaszek presented four options submitted by R S Scott & Associates regarding their evaluation of the retaining wall at 404 Ellsworth. After some discussion and input from Brian Olsen, with R S Scott & Associates, it was the consensus of Council to have City Manager Stelmaszek meet with the landowner to discuss modifications to the wall and the surrounding area.

4. SET DATE FOR PUBLIC HEARING ON MDOT LANE REDUCTION:

It was moved by Mayor Litzner, seconded by Mayor Pro-Tem Paquin, to schedule a Public Hearing for the proposed MDOT lane reduction at the next regular Council meeting January 15, 2018, in the City Hall Council Chambers. Motion carried unanimously.

5. UPDATE AND APPROVAL TO MOVE FORWARD ON ADA ACCESSIBLE PADDLING LAUNCH AT MARINA:

City Manager Stelmaszek informed Council that Clyde Hart has received a \$3,000 grant from Eastern Upper Peninsula Planning & Development for the design cost of the Paddle Launch at the Marina. The grant also required a 25% match in funding, which was met with a contribution from the St. Ignace Yacht Club of \$1,000. Mr. Hart informed Council he will pursue grants and contributions for the construction phase in the project, verifying there will be no City funds dedicated to the cost.

It was moved by Councilmember St. Louis, seconded by Councilmember Clapperton, to support the efforts of this project. Motion carried unanimously.

Additions to the agenda:

Chief of Police Wilk – Straits Area Ambulance Board Request.

Chief Wilk presented a recommendation from the Straits Area Ambulance Board to Council requesting support to pursue establishing the service as a separate entity. The Straits Area Ambulance Board is considering plans for their own garage and employee quarters.

It was moved by Councilmember Pelter, seconded by Mayor Pro-Tem Paquin, to support the Straits Area Ambulance Board in their efforts. Motion carried unanimously.

Mayor Pro-Tem Paquin – Dock #3 Lights.

Mayor Pro-Tem Paquin has received concerns from residents regarding the lights at Dock #3. After some discussion, Council requested City Manager Stelmaszek research cost and materials for replacement of the lights.

Mayor Pro-Tem Paquin – Marina Parking Lot Plowing.

Mayor Pro-Tem Paquin requested DPW keep the parking lot at the Marina plowed for visitor parking.

Mayor Litzner – Council Work Session.

Mayor Litzner announced a Council work session is scheduled for January 22, 2018, at 6:00 p.m. in the Council Chambers.

Mayor Litzner – Updated City Committee Lists

Mayor Litzner presented Council with an updated list of participants for various committees to the City. The Zoning Board is still in need of two members. It was moved by Mayor Pro-Tem Paquin, seconded by Councilmember Fullerton, to approve the updated Committee Lists with

the understanding that two participants are pending for the Zoning Board. Motion carried unanimously.

Public Comment

Betsy Dayrell-Hart informed Council that she supports the MDOT lane reduction, but cannot be present for the Public Hearing scheduled for January 15th. Documentation of the Planning Commission survey results collected for the Master Plan last spring relating to the lanes and crosswalks in that area will be available at the Public Hearing.

Consideration of Bills:

It was moved by Mayor Pro-Tem Paquin, seconded by Councilmember Clapperton, to approve payment of the bills. Motion carried unanimously.

The following bills were presented to Council for payment:

BELONGA EXCAVATING, LLC	1,936.00
BSN/PASSON'S/US GAMES	164.50
CHEMSEARCH	196.11
HYDRITE CHEMICAL CO	1,880.81
KIMBALL-MIDWEST	82.83
KSS ENTERPRISES	304.53
MAMC	120.00
NATIONAL OFFICE PRODUCTS	95.99
NCL OF WISCONSIN INC	1,070.45
NORTHERN MICHIGAN REVIEW, INC	40.27
OMS COMPLIANCE SERVICES	33.75
OTIS ELEVATOR CO	1,280.45
PITNEY BOWES INC	113.04
RTI LABORATORIES INC.	88.00
SHELL	71.14
STATE OF MICHIGAN	180.00
TRUCK AND TRAILER SPECIALTIES	949.69
Grand Total:	\$8607.56

There being no further business, the meeting adjourned at 7:43 p.m.

Connie Litzner, Mayor

Andrea Insley, City Clerk/Treasurer