

November 19, 2001
Gladwin, Michigan

The regular meeting of the Gladwin City Council was called to order by Mayor Winarski at 7:30 p.m.

Present: Alward, Caffrey, Crawford, Hindman, Jungman, Matteson, Mienk, Novak

Absent: None

Staff Present: Bob McConkie, Shannon Greaves, Doug Jacobson, Charlie Jones, Eric Killian, Betty Barnebee, Sheila Hall

Also Present: Mayor Winarski, Reverend Donald Potter, Frank Grimes, Anne Wolfe

The Pledge of Allegiance was led by Mayor Winarski followed by the invocation given by Reverend Donald Potter.

Motion by Council Member Crawford, supported by Council Member Novak to approve Warrant 02-13 in the amount of \$50,440.50. All ayes. Motion carried.

Hearing of Delegations

Sheila Hall was present to present a check in the amount of \$17,690.07 from the City Housing Commission regarding PILOT.

County Commissioner Frank Grimes stated that the Durbin house on Cedar Avenue will be torn down after the road construction is finished. Council Member Hindman asked that the contractor be contacted to fence off the demolition project.

Chief Jones introduced new City Police Officer Eric Killian.

New Business

Motion by Council member Jungman, supported by Council Member Mienk to establish the agenda with the following additions: Old Business – (a) Industrial Park Architectural Resolution and Agreement, (b) Dura Automotive Quit Claim Deed; New Business – (d) Jay and Spring Street, (e) Resignations and Appointments, (f) Cedar Court. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Novak to approve the consent agenda which includes the following: Communications – (i) Letter from Robert Billand dated November 7, 2001, (ii) Letter to Jennifer Hogan at WNEM5 dated November 7, 2001, (iii) Letter from House Fiscal Agency regarding Revenue Sharing Payments to Local Units; Meetings – (i) City Housing Commission 10/9/01, (ii) Administrative Policy Board – E911 Central Dispatch 10/14/01, (iii) District Commissioners 10/23/01, (iv) Northern Tittabawasee River Task Force 11/6/01, (v) Safety Committee Meeting 11/13/01; Miscellaneous- (i) Comprehensive

Annual Financial Report – Year Ending June 30, 2001, (ii) Gladwin Police Department Activity Report, (iii) Junk Car Letters from Zoning Administrator dated November 9, 2001. All ayes. Motion carried.

Old Business

Motion by Council Member Crawford, supported by Council Member Mienk to authorize Administrator McConkie to enter into an engineering agreement for the Industrial Park with Rowe Engineering. (See Attached Resolution).

Motion by Council Member Caffrey, supported by Council Member Mienk to authorize the transfer of lot one of Weber Industrial Park to Dura Automotive, Inc. (See Attached Resolution).

New Business

**RESOLUTION # 02-14
PERSONS AUTHORIZED TO CARRY ON BANK BUSINESS**

WHEREAS, due to the election of November 6, 2001, it has become necessary to change the persons authorized to act for and on behalf of the City of Gladwin in any of its business with the bank and any other financial institution.

BE IT RESOLVED, that the following persons are so authorized to act for and on behalf of the City of Gladwin:

Mayor	Thomas L. Winarski
Mayor Pro-tem	Thomas R. Mienk
City Administrator	Robert McConkie
City Clerk	Shannon C. Greaves
City Treasurer	Elizabeth A. Barnebee

BE IT FURTHER RESOLVED, that the City Clerk and City Administrator are hereby authorized to execute any additional paperwork required by the bank or other financial institution to facilitate these changes.

The foregoing resolution was offered by Council Member Caffrey and supported by Council Member Novak.

Roll Call Vote:

Ayes: Alward, Caffrey, Crawford, Hindman, Jungman, Matteson, Mienk, Novak
Nays: None
Absent: None
Abstain: None

Resolution declared adopted this 19th day of November, 2001.

RESOLUTION 02-16
City of Gladwin
Community Development Block Grant
Authorizing Resolution

WHEREAS, the City of Gladwin has proposed to upgrade Weber Road and extend and upgrade Robertson Drive, install water and sewer utilities and other infrastructure necessary, at an estimated cost of \$913,605, in order to allow Packaging Direct, Incorporated to establish a manufacturing plant in the City, and;

WHEREAS, the City has been authorized by the Michigan Economic Development Corporation to submit a grant application for \$230,350 from to the Community Development Block Grant Program, and;

WHEREAS, the City of Gladwin has determined that the proposed application is consistent with the City's local community development plan, and;

WHEREAS, the new jobs created by this project will be targeted to low and moderate income families, and;

WHEREAS, local funds and any other funds to be invested in the project have not yet been expended and will not be expended prior to a formal grant award, completion of environmental review procedures and a formal, written authorization to incur costs from the Michigan Economic Development Corporation and The U. S. Economic Development Agency.

NOW THEREFORE, BE IT RESOLVED, that the City of Gladwin does hereby authorize the submission of an application to the Michigan Community Development Block Grant Program and authorizes Robert McConkie, City Administrator to sign the application forms and execute any other documents necessary on behalf of the City, and;

FURTHER BE IT RESOLVED, that the City commits to providing the Local Unit matching funds of \$44,605 to complete the project in conjunction with a grant provided by the U.S. Economic Development Administration, U.S. Department of Commerce in the amount of \$639,000.

FURTHER BE IT RESOLVED, that since the City had committed to apply to the Michigan Economic Development Corporation (MEDC) for loan under the Business Park Loan Program for improvements contained within Grant Project No 201026-EDIG, the City holds Packaging Direct, Inc. harmless with regard to the provision for repayment of grant funds, should the private investment not be made, and repayment is demanded by the MEDC.

BE IT RESOLVED that the City commits to providing it's matching funds to complete the project.

The foregoing resolution was offered by Council Member Caffrey, supported by Council Member Hindman.

Ayes: Alward, Caffrey, Crawford, Hindman, Jungman, Matteson, Mienk Novak

Nays: None

Absent: None

Resolution declared adopted this 19th day of November, 2001.

**RESOLUTION 02-17
2002 POVERTY EXEMPTIONS**

WHEREAS, The City Council of the City of Gladwin has recognized the need to adopt standardized guidelines when reviewing poverty exemptions; and

WHEREAS, The guidelines were adopted prior to the 1994 March Board of Review which included income levels set forth using federal poverty income standards.

NOW THEREFORE BE IT RESOLVED that the asset level for 2002 poverty exemption applications not exceed \$ 10,000 and the following income levels be utilized as well by the city board of review when considering 2002 applications for hardship exemptions:

Number of persons residing in homestead	Annual allowable income
1 person under 65 years	8,959
1 person 65 years and over	8,259
2 persons with householder being under 65 years	11,531
2 persons with householder being 65 years and older	10,409
3 persons	13,470
4 persons	17,761
5 persons	21,419
6 persons	24,636
7 persons	28,347
8 persons	31,704
9 persons	38,138

The foregoing resolution was offered by Council Member Matteson and supported by Council Member Hindman.

Roll Call Vote:

Ayes: Alward, Caffrey, Crawford, Hindman, Jungman, Matteson, Mienk, Novak
Nays: None
Absent: None
Abstain: None

Resolution declared adopted this 19th day of November, 2001.

Motion by Council Member Caffrey, supported by Council Member Crawford to authorize payment in the amount of \$121,644.31 to Pyramid Paving & Contracting Co. for Spring Street improvements.

Motion by Council Member Jungman, supported by Council Member Hindman to authorize payment in the amount of \$38,821.50 to Porath Contractors, Inc. for the Jay Street and Clendening Road Sanitary Sewer Extension.

Council Member Jungman stated that homeowners on Cedar Court were not happy due to the construction. Blacktop has been broken and culverts are full. She asked that the City not accept the job until it has been corrected.

Motion by Council Member Matteson, supported by Council Member Crawford to accept the resignation of Thomas Winarski from the Planning Commission. All ayes. Motion carried.

Motion by Council Member Matteson, supported by Council Member Jungman to reappoint Bob Whisler to the Board of Review. All ayes. Motion carried.

Comments

Council Member Matteson asked as to the status of the Gladwin Manufacturing Building.

Council Member Alward asked as to the status of Lee Otto's property.

Council Member Jungman asked the council to thank John Caffrey and Matt Fruchey for the CPR class.

Motion by Council Member Jungman, supported by Council Member Mienk to adjourn. All ayes. Motion carried. Meeting adjourned at 8:36 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk