

November 5, 2001
Gladwin, Michigan

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

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

Absent: None

Staff Present: Bob McConkie, Shannon Greaves, Doug Jacobson, Charlie Jones

Also Present: Mayor Schuster, Polly Alward, Anne Wolfe, Nancy Bodnar, Dave Moore,
Richard Fosgett, Steve O'Mara, Lawrence Lawless, Charlie Jones,

The Pledge of Allegiance was led by Mayor Schuster followed by the invocation given by Reverend David Sprang.

Motion by Council Member Caffrey, supported by Council Member Novak to approve Warrant 02-11 in the amount of \$8,354.05 and Warrant 02-12 in the amount of \$46,904.61. All ayes. Motion carried.

Hearing of Delegations

Dave Moore was present from the Gladwin Solid Waste Committee regarding Compost Training. He explained that he would not be able to accept the leaves from the City for compost after this year.

Richard Fosgett and Steve O'Mara were present from Bartow and King Engineering to introduce themselves to the City Council

New Business

Motion by Council member Jungman, supported by Council Member Mienk to establish the agenda with the following additions: Old Business – (b) Dedication of Park Lands; New Business – (f) Buckeye Township. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Winarski to approve the consent agenda which includes the following: Communications – (i) MDOT Letter Regarding the Intersection of M-61 (Cedar Avenue) and State Street, (ii) Treasurer's Investment Report for the Quarter Ending September 30, 2001, (iii) Senator Bill Schuette Capital Report for November 2001, (iv) Letter Regarding the Removal of No Parking Signs on Bowery Avenue, (v) Letter to Dale Sheltroun Regarding Support of Transportation Enhancement, (vi) Michigan Department of Consumer and Industry Services regarding Transfer of Liquor License, (vii) Gladwin County Drain

Commissioner – Tax Assessments for 2001, (viii) Letter from Al vonMatt regarding vonMatt v. City of Gladwin dated October 15, 2001; Meetings – (i) Fire Board 10/3/01, District Commissioners 10/9/01, City Housing Commission 10/9/01, E911 Central Dispatch 10/10/01, Law Enforcement 10/17/01, Personnel Committee 10/17/01, Parks Commission 10/22/01, Planning Commission 10/22/01, Finance Committee 10/25/01; Miscellaneous – (i) Gladwin County Sheriff’s Department Activity for September 2001, (ii) Zoning Administrator Letter Regarding Junk Cars dated October 19, 2001. All ayes. Motion carried.

Old Business

Administrator McConkie stated that the City had received a letter from ACI Finance, Inc. recommending against potential refunding. Council directed not to proceed with the refunding.

**RESOLUTION 02-13
DEDICATION OF PARK LANDS**

Whereas, the Gladwin City Council accepted Michigan Natural Resources Trust Fund Grant 90-329 in 1990 for the purpose of constructing a pedestrian walking trail and other park improvements as described in the project documents, and

Whereas, it was discovered when grant project records were reviewed during research in connection with a Department of Transportation project to reconstruct Highway M-61 and the bridge over the Cedar River that the Grant Project Area also included property described as “Parcel A” on the attached survey dated December 29, 1976 upon which the Gladwin City Hall building is located, and

Whereas, it was the intention of the Gladwin City Council to include only those lands of “PARCEL B” on the attached survey as described in the attached description and map as part of the Grant Project Area so that other park improvements on the property as depicted on the original park project plan could be constructed in the future and also not to include the lands of “Parcel A” of the aforementioned survey and updated survey dated November 9, 2000 upon which lands the City Hall occupy.

NOW THEREFORE BE IT RESOLVED, the Gladwin City Council hereby clarifies the lands of the Grant Project Area west of the Cedar River and requests the Department of Natural Resources to amend the Project Area as depicted in the attached new Project description and map.

BE IT FURTHER RESOLVED, that the Gladwin City Council hereby dedicates the lands described as the newly defined Grant Project Area as North Park.

BE IT FURTHER RESOLVED, the lands of North Park shall remain a park open to the enjoyment of the general public.

Resolution offered by Council Member Caffrey, supported by Council Member Mienk.

Roll Call Vote:

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

Resolution declared adopted this 5th day of November, 2001.

New Business

Motion by Council Member Crawford, supported by Council Member Mienk that the City vote the ballot as presented for the Michigan Municipal League Liability and Property Pool Board of Directors. All ayes. Motion carried.

**ORDINANCE NO. 259
AMENDMENT TO GLADWIN CITY
ZONING ORDINANCE**

THE CITY OF GLADWIN ORDAINS:

Section 1. PURPOSE

The purpose of this article is to amend the Zoning Ordinance (Ordinance No. 217) of the City of Gladwin.

Section 2. AMENDMENT

NOW THEREFORE, be it ordained the Gladwin City Zoning Ordinance (Ordinance No. 217) is amended as follows:

The Zoning Map shall be amended to reflect the following change:

Gladwin City, Townsend and Clark Addition - North, Block 7, be contained within the Single-Family Residential (R-1B) District

Section 3. SEVERABILITY

Any and all section, terms, provisions and/pr clauses herein shall be deemed independent and severable. Should any court of competent jurisdiction hold any section, term, provision or clause void or invalid, all remaining sections, terms, provisions and/pr clauses not held void and/or invalid shall continue in force and effect.

Section 4. REPEALER

All ordinances or parts thereof in conflict herewith are hereby repealed and shall be of no further force and effect.

Section 5. EFFECTIVE DATE

This ordinance shall take immediate force and effect.

Roll Call Vote:

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

The foregoing ordinance was offered by Council Member Matteson, supported by Council Member Caffrey.

This Ordinance adopted this 5th day of November, 2001.

Administrator McConkie presented a draft letter to be addressed to the organizations that use the Gladwin Community Center. The letter would ask the organizations to remove the unwanted items that are collected in the building. Motion by Council Member Matteson, supported by Council Member Mienk to send the letter as drafted by administration. All ayes. Motion carried.

Administrator McConkie stated that the City had received proposals for survey and design services relating to the North-South Park Riverwalk project. The proposals were received from Bartow and King, Lapham and Associates and Spicer Group. Motion by Council Member Matteson, supported by Council Member Jungman to award Bartow & King the contract. All ayes. Motion carried.

Motion by Council Member Winarski, supported by Council Member Hindman to appoint Carol Wentz to the Gladwin City Non-Profit organization and replace Carol's position at the Housing Commission with Grant Wood. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Crawford to appoint Barb Weaver and Pam Gorton to the Arts Council. All ayes. Motion carried.

Mayor Schuster stated that there was a problem developing in the Buckeye Township portion of the City. New homeowners will be required to pay water and sewer tap fees upon transfer of the property. Council Member Winarski recommended that city staff take the appropriate action to notify the people.

Comments

Administrator McConkie advised that the library had the Community Center Building scheduled for this coming weekend. Motion by Council Member Winarski, supported by Council Member Hindman to waive the fee for this event. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to adjourn. All ayes. Motion carried. Meeting adjourned at 8:50 p.m.

Earl Schuster, Mayor

Shannon Greaves, City Clerk