

December 17, 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, Sheila Hall, Bernadette Weaver

Also Present: Mayor Winarski, Anne Wolfe, Linda Winarski

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

Motion by Council Member Mienk, supported by Council Member Novak to approve Warrant 02-16 in the amount of \$25,997.98. All ayes. Motion carried.

Hearing of Delegations

Sheila Hall was present to ask for reappointments to the Housing Commission and the Housing Development Corporation. Motion by Council Member Matteson, supported by Council Member Novak to appoint Bill Rhode to the Housing Commission and Brad Moore to the Housing Development Corporation. All ayes. Motion carried.

New Business

Motion by Council member Mienk, supported by Council Member Alward to establish the agenda with the following additions: New Business – (c) Resolution 02-18 – Establish Regular Meeting Schedule, (d) Resolution 02-19 – Authorization to Utilize Quarter Street, (e) Canham Drain. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Caffrey to approve the consent agenda which includes the following: Communications – (i) Housing Commission – Schedule of Board of Commissioner’s Meetings for 2002, (ii) Senator Bill Schuette Capital Report – December 2001, (iii) Brian Jungman Resignation Letter; Meetings – (i) Fire Protection District Board 11/7/01, (ii) District Commissioners 11/27/01, (iii) Northern Tittabawassee River Task Force 12/4/01, (iv) Finance Committee 12/13/01, (v) Safety Committee 12/11/01; Miscellaneous – (i) City Police Department Activity Report, (ii) Letter from Zoning Administrator Regarding Junk Cars and Blight/Junk dated December 12, 2001. All ayes. Motion carried.

Old Business

Administrator McConkie presented a Gladwin Community Center Building Use Policy. Motion by Council Member Matteson, supported by Council Member Caffrey to approve the Gladwin Community Center Building Use Policy. All ayes. Motion carried.

Administrator McConkie presented a letter to be sent to the Arts Council, Friends of the Theatre and the Artists Guild regarding the Gladwin Community Center Building.

New Business

Chief Jones presented proposals for in-car video systems. Motion by Council Member Matteson, supported by Council Member Jungman to purchase the system from Mobile Vision for \$4,930.00. All ayes. Motion carried.

Administrator McConkie presented a proposal from Gettel & Company for trading out three lawnmowers. Motion by Council Member Caffrey, supported by Council Member Mienk to purchase five new lawnmowers for \$4,134.87. All ayes. Motion carried.

**RESOLUTION 02-18
REGULAR MEETING SCHEDULE**

WHEREAS, the City Council of the City of Gladwin, Gladwin County, Michigan, pursuant to Act 267 of the Michigan Public Acts of 1976, as amended, and in accordance with Section 7.1 of the Gladwin City Charter, hereby gives notice to the public of the regular meeting schedule for the calendar year 2002.

NOW THEREFORE BE IT RESOLVED, the dates for holding regular meetings shall be as follows:

| | | | | | | | |
|----------|----|-------|----|-------------------|----|----------|----|
| January | 7 | April | 1 | July | 1 | October | 7 |
| January | 21 | April | 15 | July | 15 | October | 21 |
| February | 4 | May | 6 | August | 5 | November | 4 |
| February | 18 | May | 20 | August | 19 | November | 18 |
| March | 4 | June | 3 | September (Tues.) | 3 | December | 2 |
| March | 18 | June | 17 | September | 16 | December | 16 |

BE IT FURTHER RESOLVED, that the City Council hereby establishes as its place and time for holding aforesaid regular meetings as the City Council Chambers, City Hall, 1000 West Cedar Avenue, Gladwin, Michigan at 7:30 p.m. from January 7, 2002 through April 15, 2002 and from September (Tues.) 3, 2002 through December 16, 2002. All other times will begin at 8:00 p.m.

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

Roll Call Vote:

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

Nays: None
Absent: None
Abstain: None

Resolution declared adopted this 17th day of December, 2001.

**RESOLUTION 02-19
AUTHORIZATION TO UTILIZE QUARTER STREET**

WHEREAS, the City of Gladwin has applied for and been awarded a Michigan Department of Natural Resources grant to connect existing city parks north and south of Cedar Avenue via pedestrian bridge and walkway, and;

WHEREAS, an additional walkway area encompassed within the closed portion of Quarter Street between Bruce and Center Streets in the Plat of Hanna's Addition to the City of Gladwin would prove conducive to achieving the grant or future recreation development objectives, and;

WHEREAS, this would entail the installation and utilization of said right-of-way for sidewalk/pedestrian walkway purposes,

NOW THEREFORE BE IT RESOLVED, that the City of Gladwin does hereby authorize the use of the currently closed Quarter Street between Bruce and Center Streets in the Plat of Hanna's Addition to the City of Gladwin for walkway/pedestrian bridge purposes, and;

FURTHER BE IT RESOLVED, that this area also be included within the scope of the project boundaries of the Michigan Department of Natural Resources Grant Project TF-00329.

The foregoing resolution was offered by Council Member Mienk and supported by Council Member Jungman.

Roll Call Vote:

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

Resolution declared adopted this 17th day of December, 2001.

Administrator McConkie stated that the grant had been awarded to the County for a sports field complex and it is proposed that the Canham Drain would be re-located onto the Gladwin Zettel Airport. Motion by Council Member Caffrey, supported by Council Member Mienk to approve the letter to the M.D.E.Q. to apply for the permit contingent upon any final plan for the drain relocation and the airport to be approved by the FAA and Michigan Bureau of Aeronautics. All ayes. Motion carried.

Administrator McConkie stated that there had been a request of Joe Myers to release \$3,000.00 from the Gladwin Development Corporation trust reserve for recreation.

Motion by Council Member Jungman, supported by Council Member Hindman to increase the funds to \$3,000, which is the amount of the City's contribution to Gladwin County for the purpose of meeting the County's match for the sports field complex grant construction project and authorize release to the County. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Hindman to appoint Dee Jungman to the Safety Committee. All ayes. Motion carried.

Comments

Chief Jones stated that through good follow up investigation, Officer Bean made an arrest of a Traverse City man.

Motion by Council Member Jungman, supported by Council Member Caffrey to adjourn. All ayes. Motion carried. Meeting adjourned at 8:28 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk