

June 18, 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, Novak, Winarski

Absent: Mienk

Staff Present: Bob McConkie, Shannon Greaves, Doug Jacobson

Also Present: Mayor Schuster, Anne Wolfe, Frank Grimes

The Pledge of Allegiance was led by Mayor Schuster followed by the invocation given by Father Patrick Jankovich.

Motion by Council Member Caffrey, supported by Council Member Winarski to approve Warrant 01-35 in the amount of \$58,736.89. All ayes.

Hearing of Delegations

Motion by Council Member Caffrey, supported by Council Member Hindman to establish the agenda with the following additions – New Business (f) Road Improvement Permit, (g) Notification to Make Connection to Public Sanitary Sewer. All ayes.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the consent agenda which includes the following: Communications – (i) Letter from DEQ regarding DEQ Wetland Determination, (ii) Letter from MDOT regarding Traffic Signal Study at State/M-61, (iii) Rezoning Recommendation by Zoning Administrator, Meetings – Airport Commission 4/12/01, Business and Professional Association 6/6/01, Housing Commission 6/7/01, Safety Committee 6/12/01, Gladwin County Central Dispatch Admin Policy Board 6/13/01, Gladwin Council of the Arts 6/7/01, Gladwin County Board of District Commissioners 6/12/01, Zoning Board of Appeals 6/14/01, Planning Commission 6/15/01, Miscellaneous – Police Department Activity Report 1/01-5/01, Bartow and King Engineers Punch List. All ayes. Motion carried.

Old Business

Administrator McConkie advised that the Airport Board had asked him to approach the City Council for payment on the Gettel & Co. tractor that has been ordered for the amount of \$8,727.93. The Airport Board would like to request the authorization of a temporary loan taken out of the City's equipment fund. Administrator McConkie advised that he will have the rest of the information on the Airport Project financing at the next meeting for the City/County. Motion by Council Member Matteson, supported by

Council Member Caffrey to authorize temporary financing from the City's equipment fund for the Airport tractor and mower. All ayes.

New Business

Administrator McConkie advised that Gladwin Community Schools had sent a Memo of Agreement related to the Cedar River cleanup. Motion by Council Member Jungman, supported by Council Member Novak to authorize the City Administrator to enter in an agreement with the schools for river cleanup (copy attached). All ayes.

Administrator McConkie advised that the City had received a reimbursement recommendation from Margaret Flynn for replacement of her sidewalk. It was noted that Ms. Flynn's contractor removed the sidewalk when he put the new water service into her home. Council Member Winarski asked that the City send information as to why it is being denied. Staff will send a letter.

**RESOLUTION NO. 01-45
AUTHORIZATION FOR CHEMCONNECT II ACCESS**

RESOLVED, that the City of Gladwin shall execute a ChemConnect II application and enter into a ChemConnect II account agreement.

FURTHER RESOLVED, that the following deposit accounts of the City of Gladwin shall be accessible through the ChemConnect II service:

Account Number: 861 611 1	Account Number: 653 526 5
Account Number: 861 612 4	Account Number: 653 527 8
Account Number: 861 613 7	Account Number: 653 528 1

FURTHER RESOLVED, that the City of Gladwin assumes all responsibility for maintaining the confidentiality of the PIN issued in connection with the ChemConnect II service and for access obtained through ChemConnect II to the organization's deposit accounts or to other accounts (if any) also accessible through the ChemConnect II service.

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

Roll Call Vote:

Ayes: Caffrey, Crawford, Hindman, Jungman, Matteson, Novak,
Winarski

Nays:

Absent: Mienk

Abstain:

Resolution declared adopted this 18th day of June, 2001.

Administrator McConkie advised that MDOT is requesting a Road Improvement Permit. The surveyor wants an additional 100 feet adjacent to the river. A stipulation will be added that if there is removal of trees, they are to be replaced. Council Member Winarski asked that we are advised as to which trees are being taken out. Motion by Council Member Crawford, supported by Council Member Caffrey to authorize the City Administrator to execute. All ayes.

Council Member Winarski advised that the Planning Commission met in special session on Friday, June 15, 2001 regarding the rezoning of a portion of the fairgrounds property. Mayor Schuster advised that the Fair has already started construction on the part that was zoned correctly. Motion by Council Member Jungman, supported by Council Member Caffrey, contingent upon execution of the letter agreement. All ayes.

**ORDINANCE NO. 257
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, formerly known as Buckeye Township, part of the South one-half of Section 6, T 18 N - R 1 W, Buckeye Township, Gladwin County Michigan, described as: Beginning at the intersection of the Southwesterly right-of-way line of the Michigan Central Railroad and the North-South one-quarter line of said Section 6, said point being N 00d 12' 02" E along said quarter line, 1095.87 feet from the South one-quarter corner of said Section 6; thence along said Southwesterly Railroad right-of-way, 611.29 feet on a 2009.67 foot Radius Curve to the right having a Long Chord Bearing and Distance of N 38d 08' 53" W, 608.93 feet; thence N 29d 26' 08" W, 18.50 feet; thence S 86d 40' 39" E, 241.98 feet to the Northeasterly Railroad right-of-way; thence along said Northeasterly Railroad right-of-way, 241.57 feet on a 1809.76 foot Radius Curve to the left having a Chord Bearing and Distance of S 36d 49' 12" E, 241.39 feet to a point on said North-South one-quarter line; thence S 00d 12' 02" W along said quarter line, 287.73 feet to the point of beginning.

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, Novak,
Winarski

Nays:

Absent: Mienk

Abstain:

This Ordinance adopted this 18th day of June, 2001.

Comments

Administrator McConkie advised that Wildfong Dance Studio's sewer problem was fixed. He stated that an excavator went through the pipe and that it does not look like a fresh break. A letter to Wildfong's will be sent out.

Motion to adjourn into Executive Session by Council Member Winarski, supported by Council Member Caffrey. All ayes.

Council Member Mienk was seated at 8:23 PM.

Motion to adjourn Executive Session and return to regular session by Council Member Crawford, supported by Council Member Hindman. All ayes.

Motion by Council Member Jungman, supported by Council Member Caffrey to adjourn. All ayes. Meeting adjourned at 8:36 PM.

Earl Schuster, Mayor

Shannon Greaves, City Clerk