

September 4, 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, Charlie Jones

Also Present: Mayor Schuster, Reverend David Sprang, Nancy Bodnar, Anne Wolfe

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 02-05 in the amount of \$89,544.98 and Warrant 02-06 in the amount of \$47,163.92. All ayes. Motion carried.

Hearing of Delegations

Resolution 02-08 – Gladwin Community Arena Gaming License. See Attached.

David Sprang advised that FEMA has awarded \$19,800.00 for fire protection equipment for a rescue boat and ice rescue equipment for the Fire Department.

Nancy Bodnar inquired if there was a noise ordinance. Mayor Schuster advised that there was and that the Police cannot enforce it if they are not called.

Motion by Council Member Jungman, supported by Council Member Novak to establish the agenda with the following additions: New Business – (e) Notice of Public Hearing – Dura Automotive, (f) Letter from Carol Darlington, (g) Sue Berger – Development, (h) Parks Commission Proposal. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Crawford to approve the consent agenda which includes the following: Communications – Beverly Bodem Letter and Hearing for the Customers of Consumers Energy; Meetings – City Housing Commission 8/14/01, District Commissioners 8/14/01, Personnel Committee 8/16/01, Finance Committee 8/22/01, Parks Commission 8/27/01; Miscellaneous – Plunkett and Cooney – Frye vs. City of Gladwin. All ayes. Motion carried.

Old Business

**ORDINANCE NO. 256
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, Blocks 2 and 3, 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, Novak, Winarski
Nays:	None
Absent:	Mienk
Abstain:	None

The foregoing ordinance was offered by Council Member Jungman, supported by Council Member Hindman.

This Ordinance adopted this 4th day of September, 2001.

Administrator McConkie presented an annual membership from PROTEC. Council Member Matteson stated that it would be a duplication of effort. Administrator McConkie stated that we are well represented by Varnum and Riddering with these issues.

New Business

Administrator McConkie presented the Airport Construction Contract from Reith-Riley and the taxistreet, roadway and fencing work. Motion by Council Member Winarski, supported by Council Member Caffrey authorizing the execution of the Construction Agreement on behalf of the City. All ayes. Motion carried.

Administrator McConkie advised that an Agreement for Engineering Services with URS to perform the construction inspection for the airport construction project will be received. Administrator McConkie asked for Council's authorization to execute that Agreement when it is received. Motion by Council Member Matteson, supported by Council Member Jungman to allow the execution of the Agreement. All ayes. Motion carried.

RESOLUTION 02-07

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE CONTRACT AND GRANT AGREEMENT BETWEEN THE CITY OF GLADWIN, MICHIGAN, AND THE MICHIGAN DEPARTMENT OF TRANSPORTATION, FOR THE PURPOSE OF OBTAINING FEDERAL FUNDING FOR CONSULTANT UPDATE OF THE EXHIBIT A PROPERTY MAP AS FURTHER DEFINED IN CONTRACT NO. FM 26-02-LAND AT GLADWIN ZETTEL MEMORIAL AIRPORT, UNDER FEDERAL PROJECT NO. B-26-0037-0501 CONTRACT NO. 2001-0970.

BE IT RESOLVED by members of the City Council of Gladwin, Michigan:

Section I That the City of Gladwin shall enter into contract and grant agreement for the development of the Gladwin Zettel Memorial Airport as hereinbefore identified;

Section II That the Mayor of the City of Gladwin is hereby authorized and directed to execute said contract and grant agreement on behalf of the City of Gladwin, and the City Clerk is hereby authorized and directed to impress the official corporate seal of the City and to attest to said execution;

Section III That a copy of the contract and grant agreement shall be attached hereto.

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

Roll Call Vote:

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

Resolution declared adopted this 4th day of September, 2001.

Administrator McConkie presented an Engineering Services Agreement from URS Corporation for the updating of Exhibit "A" Property Map for the Airport. Motion by Council Member Caffrey, supported by Council Member Crawford to allow the execution of the agreement. All ayes. Motion carried.

Administrator McConkie presented a proposal from Synagro and Inland Services for Digester and Lagoon clean up. The map and the request for disposal should come from the City to the Airport Board. Motion by Council Member Winarski, supported by Council Member Caffrey to approve the proposal from Inland Services. All ayes. Motion carried.

Administrator McConkie stated that there will be a Public Hearing regarding Dura Automotive's expansion plan.

Administrator McConkie presented a letter from Carol Darlington requesting a waiver of tap fee in regards to the sanitary sewer connection for her home. Administrator McConkie advised that the intent is to respond to Darlington that we cannot honor her request to waive her connection fee.

Administrator McConkie advised that he had received a request by a proposed developer. The development would be off of Albert and Maryetta Streets. The request was that the people would like to buy and then parcel split the land. The developers are requesting the sanitary sewer be extended into their development. Administrator McConkie advised that the cost would be somewhere in the neighborhood of \$75,000.00 to \$100,000.00. Council Member Winarski advised that in order to justify the cost, we would have to know more about the number of lots and the overall financial positives and negatives. Administrator McConkie advised that the City will respond back accordingly.

Council Member Jungman, on behalf of the Parks Commission proposed that the Parks Commission and the Parks Manager be in charge of the Community Building (Arts Council Building). Council Member Winarski stated that Administration should draw up the set of rules and regulations.

Comments

Council Member Matteson inquired as to the lawn mowing at Gladwin Manufacturing.

Mayor Schuster called for a 5-minute recess.

Mayor Schuster called the City Council back to order at 8:45 pm.

Motion by Council Member Crawford, supported by Council Member Winarski to enter into Executive Session. All ayes. Motion carried.

Motion by Council Member Matteson, supported by Council Member Crawford to adjourn from Executive Session and resume regular session at 9:00 pm.

Motion by Council Member Matteson, supported by Council Member Caffrey to adjourn the meeting. All ayes. Meeting adjourned at 9:01 PM.

Earl Schuster, Mayor

Shannon Greaves, City Clerk