

April 1, 2002
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, Mienk, Novak

Absent: Matteson

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

Also Present: Mayor Winarski, Al Hawley, Anne Wolfe, Jacque Mattes, Nicole Neely, George Alward, Keith Edick

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

Motion by Council Member Crawford, supported by Council Member Caffrey to approve Warrant 02-26 in the amount of \$144,170.14 and Warrant 02-27 in the amount of \$57,300.37. All ayes. Motion carried.

Hearing of Delegations

Keith Edick from the Gladwin County Commissioners stated that the Commissioners had met with Ross Childs regarding the County Controller position.

Motion by Council Member Jungman, supported by Council Member Novak to establish the agenda with the following additions: Old Business – (b) Friends of the Theatre proposal. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Hindman to approve the consent agenda which includes the following: Communications – (i) Government Finance Officers Association Certificate of Achievement, (ii) Charter Communications; Meetings – Housing Commission 3/12/02, Arts Council 3/14/02, Finance Committee 3/21/02, Parks Commission 3/25/02, Planning Commission 3/25/02. All ayes. Motion carried.

Old Business

Motion by Council Member Caffrey, supported by Council Member Crawford to appoint Barb Weaver and Donna Alward to the Parks Commission. All ayes. Motion carried.

Al Hawley was present from the Friends of the Theatre to ask for \$10,000 to build an addition to the present storage building in the City Park. Administrator McConkie stated that the Finance Committee recommends to not grant the money to the Friends of the

Theatre. Council Member Crawford moved to table this item until the next report from the Parks Commission.

New Business

Motion by Council Member Novak, supported by Council Member Caffrey to accept John Rhode's resignation from the Parks Commission with regret. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Crawford to purchase a server for City Hall from Dell for \$4,639.25. All ayes. Motion carried.

**ORDINANCE NO. 260
AMENDMENT TO ZONING ORDINANCE**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE (ORDINANCE NO. 217)

THE CITY OF GLADWIN ORDAINS:

Section 1. PURPOSE

The purpose of this article is to amend the Zoning Ordinance (Ordinance 217) of the City of Gladwin.

Section 2. AMENDMENT

NOW THEREFORE, BE IT ORDAINED, the Gladwin Zoning Ordinance (Ordinance 217) of the City of Gladwin is amended as follows:

Section 201 Definitions

Add Floor Space, Usable - That area used for or intended to be used for the sale of merchandise or services, or for the use of patrons, clients, or customers. Such floor area which is used or intended to be used principally for the storage or processing of merchandise, hallways, or for utilities or sanitary facilities, shall be excluded from this computation. Measurement of usable floor area shall be the sum of the horizontal areas of the several floors of the building, measured from the interior faces of the exterior walls.

Section 1205 (1) (d)

Parking shall be provided in the ratio of one (1) parking space for each three thousand (3,000) square feet of gross building area.

Section 1220 (1) (b)

Eliminate "C-3" District

Section 1226 (1)

A building permit must be obtained for the alteration, erection, and construction of permanent above or below ground swimming pools, and for portable pools with a diameter exceeding twelve (12) feet or an area exceeding one hundred sixty (160) square feet. Before a permit is issued, an application shall be approved by the Zoning Administrator. An application is not required for a wading pool. An application for a permit shall provide the following information: name of the owner, plot plan specifying dimensions, site location of the pool, as well as nearby fences, buildings, gates, septic tanks, tile fields, public utilities, and easements. The application for a below ground pool must include plans and specifications to scale of the pool walls, slope, bottom, walkway, diving board, type and rating of auxiliary equipment, piping, and valve layout.

Section 3. Severability

Any and all sections, provisions and/or clauses herein shall be deemed independent and severable. Should any Court of competent jurisdiction hold any section, term, provision or clause void and/or invalid, all remaining sections, terms, provisions and/or 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:	Alward, Caffrey, Crawford, Hindman, Jungman, Mienk, Novak
Nays:	None
Absent:	Matteson
Abstain:	None

Ordinance declared adopted this 1st day of April, 2002

Motion by Council Member Caffrey, supported by Council Member Novak to set the Public Hearing for the 2002-2003 Budget for April 15, 2002 at 7:30 p.m. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Hindman to award the bid in the amount of \$129,400.00 plus costs for tree trimming, clearing and grubbing and tree removal for the 2002 sidewalk improvements of Clendening, Ann and Spring Streets to Bilacic Trucking. All ayes. Motion carried.

Comments

Mayor Winarski stated that there will be a Special Meeting on April 15, 2002 at 5:00 p.m.

Motion by Council Member Jungman, supported by Council Member Mienk to adjourn. All ayes. Motion carried. Meeting adjourned at 8:17 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk