

August 5, 2002
Gladwin City Council

The regular meeting of the Gladwin City Council was called to order by Mayor Winarski at 8:00 p.m.

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

Absent: None

Staff Present: Bob McConkie, Shannon Greaves, Douglas Jacobson, Charlie Jones, Bernadette Weaver

Also Present: Mayor Winarski, Nancy Bodnar, Betty O'Dell, Amy Morris

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

Motion by Council Member Mienk, supported by Council Member Caffrey to approve Warrant 03-04 in the amount of \$89,578.19 and Warrant 03-05 in the amount of \$136,124.50. All ayes. Motion carried.

Hearing of Delegations

Motion by Council Member Mienk, supported by Council Member Alward to establish the agenda with the following additions: New Business – (e) Doheny Truck Proposal, (f) Page, Olson Audit Services Proposal. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Caffrey to approve the consent agenda which includes the following: Communications – (i) Letter to Keith Edick Regarding Acceptance of Proposal for Land on Weber Road, (ii) MML – Veto Override of Engler's Revenue Sharing Cuts, (iii) MML – Rally on the Capital, (iv) Phyllis Armstrong Letter Dated July 16, 2002, (v) Request for Rehearing – Foster Apartments, (vi) Letter to Terry Stepanski, (vii) Capital Report; Meetings – Northern Tittabawassee River Task Force 7/2/02, Fire Board 7/3/02, City Housing commission 7/9/02, District Commissioners 7/9/02, Safety Meeting 7/9/02, 911 Central Dispatch 7/10/02, 911 Central Dispatch 7/15/02, Personnel Committee 7/18/02, Airport Board 7/22/02, Law Enforcement 7/22/02, Parks Commission 7/22/02, Planning Commission 7/22/02, Personnel Committee 7/29/02; Miscellaneous – (i) Letter to John Kirby Regarding Vehicles Parked at 1101 West Cedar Avenue, (ii) Junk Car Letter Dated July 22, 2002 from Zoning Administrator, (iii) Treasurer Investment Report for Year Ending June 30, 2003 – Airport, (iv) Treasurer Investment Report for Year Ending June 30, 2003 – DDA, (v) Treasurer Investment Report for Year Ending June 30, 2003 – EDC, (vi) Treasurer Investment Report for Year Ending June 30, 2003 – City of Gladwin, (vii) Sheriffs Department Activity – June 2002, (viii) Letter to Health Department Regarding Water Well at Sports Complex. All ayes. Motion carried.

Old Business

None

New Business

Motion by Council Member Matteson, supported by Council Member Crawford to approve the proposal for the City Hall sign from Hogger's Custom Sign and Design in the amount of \$4,350.00.

ORDINANCE NO. 264

**AN ORDINANCE TO AMEND THE GLADWIN CITY
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 resolved the Gladwin Zoning Ordinance (Ordinance 217) of the City of Gladwin is amended as follows:

Section 1100. SCHEDULE, LIMITING HEIGHT, BULK, DENSITY,
AND

AREA BY ZONING DISTRICT

C-2, Service Commercial – Maximum Building Height in Feet - 60

Section 3. SEVERABILITY

Any and all sections, terms, 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/or invalid, all remaining sections, terms, provisions 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, Matteson, Mienk, Novak
Nays: None
Absent: None
Abstain: None

This ordinance adopted this 5th day of August, 2002.

RESOLUTION 03-04
VACATION OF PORTIONS OF BRUCE STREET AND QUARTER STREET

Whereas, the City of Gladwin has received a request from Betty O'Dell to vacate a portion of Bruce Street lying between Blocks 19 and 20, Hanna's Addition and Quarter Street North of the Cedar River and Blocks 14 and 20, Hanna's Addition to the City of Gladwin, for the purpose of further development of the property; and

Whereas, a Public Hearing was held in regard to this request, and the Planning Commission has reviewed and recommends approval of this request; and

Whereas, it has been determined to be in the best interest of the City of Gladwin to vacate that portion of Bruce and Quarter Streets described above;

Now, therefore be it resolved, that this request be granted and the portion of Bruce Street and Quarter Street as described above be vacated, excepting and reserving unto the City of Gladwin rights to an easement for public utilities and other easements to the City of Gladwin including a 20-foot wide easement for the construction and maintenance of walkways along the northerly bank of the Cedar River (see Liber 533 of Deeds at Page 403) and an easement to traverse the Cedar River from the south through vacated Quarter Street west of Block 19.

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

Roll Call Vote:

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

Motion by Council Member Caffrey, supported by Council Member Alward to approve the proposal from Eaglebrook, Inc. in the amount of \$3,201.61. All ayes. Motion carried.

Motion by Council Member Matteson, supported by Council Member Hindman to approve the proposal from Page Olson & Company, PC for audit services for three years. All ayes. Motion carried.

Administrator McConkie presented a proposal from Jack Doheny Supplies, Inc. for the purchase of a Vactor Combination Sewer/Catch Basin Cleaner truck. Administrator McConkie will bring back financing option at next meeting.

Council Member Hindman presented a proposal from the Parks Commission to change the fees for the Community Center for residents and non-residents. Administrator McConkie stated that he would like to see it at a flat rate. Council Member Hindman will take the issue back to the Parks Commission.

Comments

Council Member Hindman asked if the sidewalks were going to be installed in front of the DPW garage and if Carquest and Lee Otto were going to install sidewalks.

Motion by Council Member Jungman, supported by Council Member Alward to adjourn. All ayes. Motion carried.

Meeting ended at 8:46 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk