

March 17, 2003
Gladwin, Michigan

The regular meeting of the Gladwin City Council was called to order at 7:30 p.m. by Mayor Winarski.

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

Absent: Hindman, Matteson

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

Also Present: Mayor Winarski, Dave Mowrey, Tom Plude, Devere Dennings, Reverend David Sprang, Bob Weaver, Doug Scott

Motion by Council Member Crawford, supported by Council Member Novak to excuse Council Members Hindman and Matteson. All ayes. Motion carried.

Minutes stand approved as presented.

Motion by Council Member Caffrey, supported by Council Member Novak to approve Warrant #03-28 in the amount of \$32,583.49. All ayes. Motion carried.

Hearing of Delegations

Dave Mowery from Dura Automotive was present to state that they will provide the corrective action that Dura will take for problems with the Weaver house by Monday, April 7, 2003.

Tom Plude was present from Hardwood Hills Construction, Inc. to voice his displeasure as to the renaming of Church Street to Schuster Lane.

Reverend David Sprang was present on behalf of the Gladwin Fire Department to state that he is writing a \$100,000 grant for new SCBA's, carbon monoxide detectors, and chlorine detectors. Resolution in written format needs to be submitted to the Council for adoption.

Motion by Council Member Jungman, supported by Council Member Novak to establish the agenda with the following additions – New Business - (e) MEDC – Local Official Academy, (f) Resolution – Reid Lot Split, (g) Resolution – Becker Lot Split, (h) 2003 Recreation Grant – Public Hearing, (i) Millage Agreement, (j) Yellow Ribbons. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to approve the consent agenda, which includes the following: Communications – Chamber of

Commerce – Legislative Breakfast Series, Hardwood Hills Construction – Schuster Lane, Letter from Dura Automotive regarding the Weaver Residence; Meetings – Airport Board 1/8/03, Gladwin City Housing Commission 2/11/03, County Commissioners 3/25/03, Zoning Board of Appeals 2/27/03, Board of Review 3/10/03; Miscellaneous – Zoning Enforcement – 3/14/03. All ayes. Motion carried.

New Business

Resolution – Riverwalk Grill – Class C License (See Attached)

A letter from the Michigan State Department of Management and Budget regarding the reduction of voluntarily reducing lease costs was received. This issue was referred to the Finance Committee.

RESOLUTION

NORTH-SOUTH PARK RIVERWALK QUARTER STREET PEDESTRIAN BRIDGE

WHEREAS, the Gladwin City Council is committed to preserving and enhancing the quality of life for all its citizens, and the citizens of the county and region; and

WHEREAS, a well-rounded program of recreation in a convenient and accessible network of parks and open areas serves to support that quality of life; and

WHEREAS, the Council has undertaken an effort creating a Community Recreation Plan that includes the construction of the North-South Park Riverwalk; and

WHEREAS, plans for the North-South Park Riverwalk included a pedestrian bridge over the Cedar River at Quarter Street, and

WHEREAS, the plan for this project has been transmitted to the East Central Michigan Planning & Development Region for its review.

NOW, THEREFORE BE IT RESOLVED that the City of Gladwin commits to building and furnishing this proposed North-South Park Riverwalk Quarter Street Pedestrian Bridge when funded by the Michigan Department of Natural Resources or by any other entity or combination of entities;

RESOLVED FURTHER that the City Administrator is hereby authorized and directed to submit the grant application to the Michigan Department of Natural Resources for consideration.

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

Roll Call Vote:

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

Resolution declared adopted this 17th day of March, 2003.

Mayor Winarski called for a Recreation Grant Public Hearing – Monday, March 24, 2003 at City Hall at 6:30 p.m.

Motion by Council Member Jungman, supported by Council Member Novak to approve the purchase of Equalizer Assessing software for \$3,565.00. All ayes. Motion carried.

RESOLUTION

Reid Lot Split

Whereas, the City of Gladwin has received a request from Josh Reid to split lots; and

Whereas, the Planning Commission reviewed the request at their February 24, 2003 meeting and recommends approval of the request;

Now, therefore, be it resolved that the split of Lots 5 and 6, Block 66, Grout, Foutch and Johnson's Addition to the City of Gladwin be approved.

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

Roll Call Vote:

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

Resolution declared adopted this 17th day of March, 2003

RESOLUTION

Becker Lot Split

Whereas, the City of Gladwin has received a request from Brad Becker to split lots; and

Whereas, the Planning Commission reviewed the request at their February 24, 2003 meeting and recommends approval of the request;

Now, therefore, be it resolved that the split of Lot 7, Block 11, Hanna's Addition to the City of Gladwin be approved.

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

Roll Call Vote:

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

Resolution declared adopted this 17th day of March, 2003.

Motion by Council Member Caffrey, supported by Council Member Novak to authorize the Mayor and Clerk to execute the Uniformed Law Enforcement millage agreement in substantially the same form that was distributed to the Council. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to ask the City, Businesses and Homes to put up yellow ribbons as a gesture of support for the troops. All ayes. Motion carried.

Comments

Wednesday, March 19, 2003 at 7:00 p.m. at the Gladwin Community Center will be the Public Forum for the Road Patrol Millage.

Chief Jones stated that Officer Steve Brasseur has accepted a position with the Kent County Sheriff's Department.

Council Member Crawford asked about an ordinance regarding fireworks.

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

Meeting ended at 8:27 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk