

June 16, 2003  
Gladwin, Michigan

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

Absent: Novak

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

Also Present: Mayor Winarski, Doug Scott, Jim Redding, Reverend Mary Jo Schuetz,

Minutes stand approved as presented.

Motion by Council Member Caffrey, supported by Council Member Alward to approve Warrant #03-36B in the amount of \$607.00 and Warrant #03-37 in the amount of \$39,786.78. All ayes. Motion carried.

#### Hearing of Delegations

Doug Scott from Rowe Incorporated gave an update on the Industrial Park Expansion. Request from Council for Isabella Corporation come back and do pave bump outs where driveways exist. This item was in the contract that was signed between the contractor and Industrial Park.

Motion by Council Member Mienk, supported by Council Member Hindman to approve Payment No. 3 upon receipt of funds for the Industrial Park to Isabella Corporation in the amount of \$289,528.49. All ayes. Motion carried.

Council Member Hindman asked about the timing of the Streetscape project extending out to South M-18.

Jim Redding from Rowe Incorporated presented a Status Report on Treatment Plant and Sewer System Modifications (Administrative Consent Order).

Dan Provost from the County Road Commission presented the proposed River Road reconstruction project. Motion by Council Member Jungman, supported by Council Member Alward to approve moving River Road to Silverleaf Street from Antler Street. All ayes. Motion carried. Motion by Council Member Mienk, supported by Council Member Crawford to authorize appropriate paperwork, such as Airport Board approval, County Commissioners approval, Bureau of Aeronautics approval, Deeds, etc. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following removals and additions: Old Business Removal – (a) Recommendation from Parks Commission regarding Friends of the Theatre; New Business Additions – (b) Springbrook – Annual Maintenance, (c) Ordinance No. 272, (d) Resolution – Amend Schedule of Fees, (e) Appointment to the Parks Commission. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Hindman to approve the consent agenda which includes the following: Communications – (i) Letter from Attorney Jacobson regarding Clare Breault, (ii) Letter from Prosecuting Attorney regarding Medical Bills, (iii) Invitation from Sports Complex Groups – Ground Breaking Ceremony, (iv) Letter from Drain Commissioner regarding Chappel Dam, (v) Letter from Airport Commission regarding gates, (vi) MML Working to Get More Federal Money, (vii) METRO Act Checks; Meetings – Housing Commission 5/13/03, Northern Tittabawassee River Task Force 6/3/03, Business and Professionals Association 6/4/03, Fire Department 5/6/03, Parks Commission 6/2/03, Zoning Board of Appeals 6/5/03; Miscellaneous – (i) Code Enforcement Letter – June 11, 2003. All ayes. Motion carried.

Administrator McConkie stated updates on the Dura vibration problems at the Weaver house.

Council Member Matteson asked as to the status of the medical bills sent from the County regarding intoxicated individuals that the City Police Department had arrested that were in need of detox.

#### Old Business

Motion by Council Member Hindman, supported by Council Member Alward to approve the agreement with the Friends of the Theatre for presentations of a three performance minimum production in the amount of \$1,102. All ayes. Motion carried.

#### New Business

Finance Committee meeting set for June 19, 2003 at 5:00 p.m.

Motion by Council Member Caffrey, supported by Council Member Mienk to approve the appointment of Brian Jungman to the Parks Commission. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Hindman to approve Purchase Order No. 44 to Springbrook for annual software maintenance agreement in the amount of \$11,122.50. All ayes. Motion carried.

### **ORDINANCE NO. 272**

#### **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 Stories – 3.0

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  
Nays: None  
Absent: Novak  
Abstain: None

This ordinance adopted this 16<sup>th</sup> day of June, 2003.

**RESOLUTION  
RESOLUTION TO AMEND CITY OF GLADWIN  
SCHUDULE OF FEES AND CHARGES**

**WHEREAS**, the City Council of the City of Gladwin established a Schedule of Fees and Charges for the City of Gladwin at a regular meeting held March 2, 1998; and

**WHEREAS**, any changes or additions to this Schedule require a resolution; and

**WHEREAS**, the rising costs of providing services has made it necessary to increase utility rates as authorized by resolution adopted June 5, 2000; and

**WHEREAS**, other fees and charges have been reviewed and adjusted as needed.

**NOW, THEREFORE, BE IT RESOLVED**, the City of Gladwin Schedule of Fees and Charges be adopted in its entirety, as attached.

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

Roll Call Vote:

Ayes: Alward, Caffrey, Crawford, Hindman, Jungman, Matteson,  
Nays: Mienk  
Absent: Novak

Resolution declared adopted this 16th day of June, 2003.

Comments

Attorney Jacobson advised the Council of his contact with the property owner of an area north of Deer Street, between Spring and Erie Streets to satisfy the need for a planned detention pond. Motion by Council Member Caffrey, supported by Council Member Hindman to purchase this property for the negotiated price of \$5,000. All ayes. Motion carried.

Chief Jones stated that we did not receive the Department of Justice federal grant for an additional police officer.

Chief Jones stated that there was a fatal accident at the high school on Friday and on Saturday, there was a breaking and entering at Branham's Jewelry.

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

Meeting ended at 9:39 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk