

Gladwin, Michigan
January 19, 2004

The regular meeting of the Gladwin City Council was called to order by Mayor Winarski at 7:00 p.m.

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

Absent: None

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

Others Present: Mayor Winarski, Russell Tomes, Julie Meneer, Debbie McIntosh, Pam Weaver, Myra Groves, Scott Groves, Audrey Hart, Arden Shell, Jeremy Young, Scott Wright, Sheila Pietila, Janet Nedrow, Jeff Nedrow, Laurce Hamilter, Annette Goodman, Timothy Armstrong, Nancy Armstrong, Todd Ruelle, Dianne Vallad, Jason Cogswell, Julie Bushong, DeAnn Coan, Renee Woodruff, Ken Woodruff, Julie Newman, Joann Malenfant, Tom Malenfant, Sherry Puttones, Dale Puttones, Bob Weaver, Linda Winarski, Julie Nagel, Michael Perkins, Donald Ruppert, Linda Schoonover, John Doan, Reverend Donald Roberts, Darin Bittner, Lori Brubaker, Casey Brubaker, Nikki Schlagel, Roxanne Hale

Minutes from the December 15, 2003 (with corrections) meeting and the January 5, 2004 meeting are approved as presented.

Motion by Council Member Novak, supported by Council Member Alward to approve Warrant 04-20 in the amount of \$18,344.49. All ayes. Motion carried.

Doug Scott from Rowe Incorporated stated that a direct conversion of vibrations could not be made from VibroDynamics results converted over to Gladwin County's Ordinance standards regarding the Weaver house vibration problems.

Vice President from Dura Automotive John Truckie stated that Dura has spent \$62,000 to date on this issue. Dura thinks that they have done all that can be reasonably done.

Bob Weaver stated that he does not think that Dura or the City of Gladwin has done all that it can do. Bob would like to see Dura and the City to get together to figure out this problem.

Mayor Winarski stated that there are four actions that can be taken and asked for comments or questions from the City Council.

Tom Hindman stated that he was present when testing was done and could not feel the vibrations. He also stated that he had offered to go to the Weaver house at any time when the vibrations were taking place and was never contacted to go over.

Motion by Council Member Hindman, supported by Council Member Mienk for the City to take no action against Dura on the Weaver House vibration issue. Discussion followed.

Council Member Jungman stated that she had offered to go to the Weaver house at any time when the vibrations were felt, but was never contacted other than by Arden Shell who asked her to come to his residence and listen to noises coming from the plant.

Council Member Novak stated that the ordinance of zero vibrations cannot be attained. She recommends that this ordinance be taken back to the Planning Commission and an attainable vibration amount be implemented into the ordinance.

Linda Winarski asked the Council hold up their own rules/ordinances.

Rick Burtis stated that he felt that Dura had achieved the minimum amount of vibrations that could be met.

Mayor Winarski stated that he is not sure if there is any way that the vibrations can be taken down at least one more notch with just a little more help.

Council Member Crawford stated that he felt the same as the rest of the council members. He feels bad that the Council has to take sides when it is a no win situation. He stated that we need to have some dialogue about the rules if they are to be followed. He feels that if we have an ordinance we need to follow them.

Council Member Caffrey stated that ordinances are made to be followed.

Council Member Mienk stated that he was at Dura and the Weaver House to feel vibrations. He stated that some of the repairs that were done to the machines should have been done as normal maintenance.

Roll Call Vote to Not Cite Dura Automotive:

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

Doug Scott from Rowe Incorporated gave his monthly progress report.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda as presented. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Novak to approve the consent agenda as follows: Communications – (i) Agreement with Artist Guild for Storage Shed, (ii) Investment Report for Quarter Ending 12/31/03, (iii) Public Notice – Planning Commission, (iv) Proposed Hangar Construction – URS, (v) Charter Communications Memo from Varnum, Riddering, (vi) USDA Audit Review, (vii) City of Gladwin v. Breault; Meetings – Housing Commission 12/9/03, Arena Board 12/14/03, County Commissioners 12/23/03, Northern Tittabawassee River Task Force 1/6/04, Finance Committee 1/15/04; Miscellaneous – (i) Police Activity Reports. All ayes. Motion carried.

Old Business

Council asked that Clerk Greaves get bids for chain link fencing from Midland Fencing for the next council meeting.

Council Member Hindman explained the Confined Space Policy that will be presented at the next City Council meeting.

Council Member Jungman thanked Council Member Hindman for establishing the Confined Space Policy.

New Business

Motion by Council Member Caffrey, supported by Council Member Novak to not participate in either sponsoring Crime Stoppers or the “Our Town” issue from the Gladwin County Record. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to approve the proposal from Bader & Sons Co. in the amount of \$6,779.79. All ayes. Motion carried.

Council Member Alward exited the meeting.

Mayor Winarski explained the Finance Committee recommendations.

Motion by Council Member Caffrey, supported by Council Member Hindman to not put any additions on to City Hall and to reject all bids from L. Dan French Builder and DeShano Construction. Ayes: Caffrey, Hindman, Jungman, Novak, Smith; Nays: Crawford, Mienk. Abstain: Alward. Ayes carried.

RESOLUTION RESOLUTION TO AMEND CITY OF GLADWIN SCHEUDULE 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 Caffrey.

Roll Call Vote:

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

Resolution declared adopted this 19th day of January, 2004.

Comments

Council Member Smith wants the timing of the traffic lights checked out.

Council Member Hindman stated that at the next Planning Commission meeting on Monday, January 26, 2004, Gary Carey from Rowe Incorporated will be there.

Council Member Jungman stated that there will be a Safety Committee meeting tomorrow morning, January 20th at 9:00 a.m. at City Hall.

Council Member Caffrey asked as to the status of the water meter change out.

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

Meeting ended at 8:35 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk