

Gladwin, Michigan
May 3, 2004

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

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

Absent: None

Staff Present: Bob McConkie, Shannon Greaves, Peggy Owens, Charlie Jones, Duane Bean, Doug Jacobson, Bernadette Weaver

Also Present: Mayor Winarski, Debbie Perkins, Linda Winarski, Bob Weaver, Mark Greer, Pastor David Sprang, Kristen Willert, Doug Scott

Minutes from the Regular Meeting of April 19, 2004 were approved with the following change: Ordinance 274 dated June 19, 2004 changed to April 19, 2004.

Motion by Council Member Novak, supported by Council Member Alward to approve Warrant 04-030 in the amount of \$28,285.63 and Warrant 04-031 in the amount of \$31,654.79. All ayes. Motion carried.

Hearing of Delegations

Kristen Willert, Manager of the Gladwin Community Ice Arena was introduced.

Bob Weaver asked what the status of the vibration ordinance was. Tom Hindman stated what was being done on researching vibration ordinances from different communities.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the agenda with the following additions: Old Business – (b) Land Sale - Gladwin County Road Commission, (c) Water Meter Change Out Program; New Business – (h) Resolution – Cool Cities Program Authorizing Resolution, (i) Ordinance 275, (j) Ordinance 276. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Consumers Energy Hearing Notice, (ii) Charter Franchise Fees, (iii) 5th Street House Update, (iv) Bolt v. City of Lansing Opinion; Meetings – County Commissioner's 3/23/04, Fire Board 4/7/04, Housing Commission 4/13/04, Safety Committee 4/20/04, Parks Commission 4/24/04, Arena Board 4/27/04, Finance Committee 4/28/04, Gladwin Business and Professional Association 4/7/04; Miscellaneous – (i) Police Activity Report. All ayes. Motion carried.

Old Business

Motion by Council Member Smith, supported by Council Member Alward to award the bid for Lumm, Townsend, May and Clark Streets resurfacing to Central Michigan Contracting including Alternate #2 – May Street construction in the amount of \$102,469.86. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Hindman to accept the Gladwin County Road Commission's offer to purchase City property at the East end of the City's maintenance facilities and adjacent to the Road Commission property in Section 6 for the amount of \$11,930.59. All ayes. Motion carried.

Council Members took under advisement the ad to be published in the Gladwin County Record's May 5, 2004 issue regarding water meter change out proposals.

Motion by Council Member Caffrey, supported by Council Member Novak to approve the recommendation from Mayor Winarski to appoint the DDA as the Cool Cities Committee. All ayes. Motion carried.

**City of Gladwin
Cool Cities Program
Authorizing Resolution**

RESOLUTION

WHEREAS, the Governor has invited the City of Gladwin to participate in a program entitled "Cool Cities" to compete with other cities in Michigan for catalyst grant and participate in a pilot program designed to help communities across the state create vibrant, attractive places for people to live, work and play, and

WHEREAS, the Mayor has designated the Gladwin Downtown Development Authority Board to act as Gladwin's "Cool Cities Advisory Board," and

WHEREAS, the community has supported construction of three major recreational facilities; (1) an indoor "Community Ice Arena," (2) a 55 acre sports field complex and (3) an expansion of the linear park river pathway in addition to an expansion of the Gladwin Industrial Park over the past 5 years in an attempt to make Gladwin a vibrant, attractive places for people to live, work and play, and

WHEREAS, the City of Gladwin proposes to construct streetscape improvements, a public parking facility, a pedestrian bridge over the Cedar River, and make waste water system improvements and other infrastructure, at an estimated cost in excess of \$2

million necessary to encourage and allow FED Corporation to construct Riverwalk Place, a commercial/residential mixed use facility in downtown Gladwin, and benefit the community as a whole, and;

WHEREAS, FED Corporation has committed to invest in excess of nearly four million (\$4,000,000) dollars, create eighty (80) new jobs and retain thirty (30) existing jobs in Gladwin's Downtown, and;

WHEREAS, the City of Gladwin has Grant applications and the sale of bonds pending to provide grant matching funds for the aforesaid infrastructure improvements, and

WHEREAS, the Gladwin City Council has determined that the proposed application is consistent with the City's development strategy plans, and;

NOW THEREFORE, BE IT RESOLVED, that the City of Gladwin does hereby authorize the submission of an application to the Governor's Cool Cities program and authorizes Robert McConkie, City Administrator to sign the application and execute any other documents necessary on behalf of the City, and;

FURTHER BE IT RESOLVED that the City commits to providing up to \$25,000 in matching funds to complete the project.

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

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

Resolution declared adopted this 3rd day of May, 2004.

Motion by Council Member Caffrey, supported by Council Member Crawford to approve Purchase Order #79 from Inland Environmental Services in the amount of \$3,885.00. All ayes. Motion carried.

Council Member Mienk was seated at 8:43 p.m.

Motion by Council Member Hindman, supported by Council Member Smith to approve the proposal from UIS Programmable Services, Inc. in the amount of \$4,536. All eyes. Motion carried.

Motion by Council Member Alward, supported by Council Member Mienk to approve the recommendations for re-appointments made by Mayor Winarski as follows:

<u>Committee/Board</u>	<u>Name</u>	<u>Expiration Date</u>
<u>EDC Committee</u>	Jean Behnke	4/21/09
	Dallas Falls	4/21/08
<u>Compensation</u>	Dorothy Hubbs	12/15/09
	Dirk Presidio	12/15/08
<u>Arts Council</u>	Christine Carnahan	7/1/07
	Doug Jacobson	7/1/07
	Ken Kerswill	7/1/07
	Carol Urbaniak	7/1/07
<u>Planning Commission</u>	George Alward	12/5/06
	Tom Hindman	12/5/06
	Anthony Jenkins	12/5/07
	Jill Witkowski	12/5/07
<u>Zoning Board of Appeals</u>	Don Kehoe	7/5/06
	Walt Kemp	7/5/07
	Tom Mertz	7/5/07
	Lori Stout	7/5/07
	Bob Whisler	7/5/07
<u>Board of Review</u>	Don Kehoe	12/31/06
	Rollin Kigar	12/31/06
	Bob Whisler	12/31/07
<u>Parks Commission</u>	Dee Jungman	9/7/09
	Don Kehoe	12/31/08
	Mike Kruchkow	9/7/09
	Craig Smith	9/7/09
<u>Airport Board</u>	John Caffrey	5/3/05
	Haskell Stanton	12/1/05
<u>DDA</u>	Jim Jacobs	5/6/07
	Dick Lauer	5/6/07
	Priscilla Szerdi	5/6/08
	Jeff Zettel	5/6/08

All eyes. Motion carried.

Mark Greer had concerns about sewer costs for laundromats. He also had questions regarding the sewer system cash flow projection.

Motion by Council Member Caffrey, supported by Council Member Novak to approve the recommendation from the Finance Committee to raise the sewer base rate to \$9.40 and to raise the volume rate to \$5.60 effective July 1, 2004. All ayes. Motion carried.

**RESOLUTION
SABINS/LAWRENCE LOT SPLIT**

WHEREAS, the City of Gladwin has received a request from Christina Lawrence to split lots; and

WHEREAS, the Planning Commission reviewed the request at their April 26, 2004 meeting and recommends approval of the request;

NOW, THEREFORE BE IT RESOLVED that the split be approved resulting in the following lots described as:

Lawrence: Gladwin City, Grout Foutch and Johnson's Addition Block 19, Lots 7 and 8 excepting the North 18 feet of Lot 7

Sabins: Gladwin City, Grout Foutch and Johnson's Addition Block 19, the North 18 feet of Lot 7 to be added to Lot 6 of Block 19

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

Roll Call Vote:

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

Resolution declared adopted this 3rd day of May, 2004.

Ordinance 275- Freestanding Wood Burning Furnaces and Ordinance 276 – Open Burning was reviewed by the Council and referred to Attorney Jacobson to review. This issue will be brought back to the next Council meeting.

Comments

Mayor Winarski will write an article to be published in the Gladwin County Record regarding the rate increases and why the City has taken this action.

Council Member Novak asked if there had been any development in the Greenbriar Mobile Home Park issue. Personal delivery of the notice of full payment will be given to the residents.

Council Member Smith asked about zoning issues.

Council Member Hindman stated issues at the Schultz House regarding slab wood piled up like a fence.

Chief Jones stated that he has a meeting with MDOT tomorrow regarding East Cedar and James Robertson Drive.

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

Meeting ended at 9:59 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk