

July 19, 2004
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, Mienk, Novak, Smith

Absent: None

Staff Present: Jack Abernathy, Shannon Greaves, Peggy Owens, Charlie Jones, Bernadette Weaver, Sheila Hall, Doug Jacobson

Also Present: Doug Scott, Timothy Cortis, Cynthia Cortis, Nancy Bodnar, Linda Winarski, Debbie Perkins, Carol Darlington, Charles Wolohan, Darlene Wolohan, Earl Ford, Jim Shaw, Bonnie Shaw

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

Minutes from the June 29, 2004 meeting were approved as presented.

Motion by Council Member Crawford, supported by Council Member Alward to approve warrant #04-38 in the amount of \$137,914.76 and warrant #05-01 in the amount of \$65,865.00. All ayes. Motion carried.

HOUSING COMMISSION CAPITAL FUNDING BONDS

WHEREAS, the City of Gladwin recognizes that there is a significant need for decent, safe and sanitary housing in the City of Gladwin for families of low or limited incomes; and

WHEREAS, THE Gladwin City Housing Commission (the "Commission"), a housing commission established pursuant to Public Act 1B of Michigan, as amended, owns and operates a series of public housing Developments in the City of Gladwin and located at the addresses set forth on Exhibit A (collectively the "Housing Projects"), all of which are occupied by families of low or limited income; and

WHEREAS, the Commission has established a five year plan for repairs, renovations, rehabilitation and improvements to the Housing Projects (collectively, the "Rehabilitation") to be financed through an Annual Contributions Contract and Financing Amendment thereto (together, the "ACC) between the Commission and the United States Department of Housing and Urban Development ("HUD"), a copy of which is attached hereto as Exhibit B; and

WHEREAS, pursuant to the ACC, the Rehabilitation will be funded by HUD over a period of years, however, the Authority, may provide some or all advance financing for the Rehabilitation to enable the Commission to complete the Rehabilitation at an accelerated pace, which financing will be repaid to the Authority by HUD through the ACC; and

WHEREAS, the applicable law, regulations and Authority requirements necessitate approval of the Rehabilitation and the Authority's financing of the Rehabilitation by the City of Gladwin and by the chief elected executive official of the local subdivision; and

NOW, THEREFORE BE IT RESOLVED THAT, the City of Gladwin hereby endorses the Project upon the proposed site; and, hereby approves the Project Financing in the form of a loan in the approximate amount of up to \$400,000.00; and

BE IT FURTHER RESOLVED THAT, the City of Gladwin Mayor be, and is hereby requested to endorse this Resolution, thereby indicating his approval thereof; and

BE IT FURTHER RESOLVED THAT, copies of this Resolution be sent to the Executive Director of the Michigan State Housing Finance Authority.

BE IT FURTHER RESOLVED THAT, copies of this Resolution be sent to the Mayor of the City of Gladwin, Michigan.

The foregoing resolution was motioned by Council Member Smith and supported by Council Member Novak.

Roll Call Vote:

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

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

Hearing of Delegations

Timothy Cortis was present to ask as to the status of changing the ordinance for his free standing wood burning furnace. This issue was referred to Attorney Jacobson and Ordinance Committee Chairperson Mienk.

Nancy Bodnar was present to ask as to the situation at the Reid residence regarding the storage unit that is close to the property line.

Motion by Council Member Jungman, supported by Council Member Novak to approve the agenda with the following additions: Old Business – (c) Purchase Order – Alert Emergency; New Business – (e) Appoint to 911 APB Board. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Hindman to approve the consent agenda as follows: Communications – (i) NPDES Permit, (ii) Letter from Attorney Jacobson to Hubbs Regarding Mini Park, (iii) Rowe Letter to Administrator Abernathy Regarding Timothy/Ann Street Drainage; Meetings – Housing Commission 6/15/04, Commissioner’s Minutes 6/22/04, Commissioner’s Minutes 6/24/04, Parks Commission 6/28/04, Ordinance Committee 7/1/04, Personnel Committee 7/2/04, Personnel Committee 7/2/04; Miscellaneous – (i) Sheriff’s Department Activity, (ii) Police Department Activity. All ayes. Motion carried.

Old Business

**SPECIAL ASSESSMENT FOR
CHAD GARY, 1050 E. CEDAR AVE., GLADWIN**

WHEREAS, Chad Gary has requested a voluntary special assessment for connection to the City’s sanitary sewer lines to extend over a period of five (5) years for a sewer assessment of \$2,447.38, and

WHEREAS, a Special Assessment to the tax roll is necessary to place this assessment on the tax roll.

NOW, THEREFORE, BE IT RESOLVED, that the City Assessor is hereby authorized and instructed to spread upon the July 2005 tax roll for the parcel described below, and each July tax roll thereafter through July 2009 or until the assessment is paid in full, Special Assessments in the amount of \$489.48, plus interest at 5.0% annually with interest calculated to June 30 of each year:

Gladwin City 18 1W Supervisors Plat of Markle Sub Lot 12

Resolution offered by Council Member Novak, supported by Council Member Hindman.

Roll Call vote:

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

Resolution declared adopted this 19th day of July 2004.

Motion by Council Member Novak, supported by Council Member Alward to approve the payment request from Rieth Riley Construction Co, Inc. in the amount of

\$272,704.39 for the final payment of construction at M-61 at Industrial Drive and Weber Road. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Crawford to approve Purchase Order #88 for Alert Emergency Equipment in the amount of \$2,733.48. All ayes. Motion carried.

New Business

Motion by Council Member Crawford, supported by Council Member Hindman to approve the request from The Gladwin Area Associations of Ministers for use of the Gladwin City Park Amphitheatre to conduct services of worship on Wednesday evenings in August 2004. All ayes. Motion carried.

**2004 COMPREHENSIVE ECONOMIC
DEVELOPMENT STRATEGY (CEDS)**

WHEREAS, the City of Gladwin currently and actively supports and participates in the economic development district activities of the West Michigan Shoreline Regional Development Commission (WMSRDC);

WHEREAS, the City of Gladwin has identified a number of economic development projects that will improve our community;

NOW, THEREFORE BE IT RESOLVED, that the City of Gladwin requests that our economic development projects be included in the 2004 Comprehensive Economic Development Strategy (CEDS) Annual Report of the WMSRDC; and that it is our intention to utilize this CEDS to fulfill the planning requirements of the U.S. Department of Commerce Economic Development Administration.

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

Roll Call Vote:

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

The foregoing resolution was adopted this 19th day of July, 2004.

Motion by Council Member Caffrey, supported by Council Member Mienk to authorize the bidding of the by-pass force main project. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Hindman to authorize adding Dyer Well Drilling to the Wellhead Protection Grant in the amount of \$101,658.00. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to appoint Charlie Jones to the 911 APB Board. All ayes. Motion carried.

Recess at 9:03 p.m.

Return to regular session at 9:09 p.m.

Mayor Winarski explained issues regarding protocol at City Hall.

Comments

Auditors have completed their preliminary audit and they will be back for the final audit the first week of August.

Personnel Committee meeting on Thursday, July 22, 2004 at 5:00 p.m.

Safety Committee meeting on Tuesday, July 20, 2004 at 9:00 a.m.

Chief Jones stated that he would recommend the alleys have a speed limit of 10 mph and to also name the alleys behind the businesses.

Ordinance Committee meeting on Wednesday, July 28, 2004 at 5:00 p.m.

Attorney Jacobson stated that the City has the deed for the Charlotte Sutherland property.

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

Meeting adjourned at 9:23 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk