

January 17, 2005
Gladwin, Michigan

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, Novak, Smith
Absent: Mienk
Staff Present: Jack Abernathy, Shannon Greaves, Charlie Jones, Buddy Boylen, Bernadette Weaver, George Alward
Also Present: Mayor Winarski, Linda Winarski, Kelly Gower, Nancy Bodnar, Ted Balzer, Vicki Balzer

Mayor Tom Winarski and Chief George Alward presented certificates of appreciation to Officer Buddy Boylen for his help in saving the lives of Bill and Mary Jane Butcher when their house started on fire on January 3, 2005.

Minutes from the January 3, 2005 meeting and the January 10, 2005 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Caffrey to approve Warrant 05-19 in the amount of \$52,877.09. All ayes. Motion carried.

Hearing of Delegations

Bob Moffitt, City Manager for the City of Zilwaukee was present to state his interest in the City Administrator position.

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

Motion by Council Member Jungman, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Charter Communications – Rate Increase, (ii) Liquor Control Commission – Skip’s Place LLC, (iii) Notice of Hearing – Consumers Energy Company, (iv) Revenue Estimating Conference Held; Meetings – Housing Commission 12/14/04, Finance Committee 1/6/05, Fire Board 12/1/04, Fire Board 1/5/05, County Commission 12/21/04, County Commission 1/3/05, Arena Board 1/12/05. All ayes. Motion carried.

Old Business

Council Member Caffrey stated that the Airport Committee has approved a bid for tree removal at the airport for \$2.25 per ton that will start in the spring.

Motion by Council Member Crawford, supported by Council Member Alward to appoint Vee Novak, Tom Mienk, Dee Jungman and John Caffrey to the Charter Committee. All ayes. Motion carried.

RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE AMENDMENT TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF GLADWIN AND COUNTY OF GLADWIN IN COOPERATION WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF CONSTRUCTION OF RUNWAY 9/27 PARALLEL TAXIWAY AS FURTHER DEFINED IN CONTRACT NO. FM 26-02-C19

BE IT RESOLVED, by members of the Gladwin City Council, County of Gladwin, Michigan:

Section 1. That the Mayor of the City of Gladwin is hereby authorized to execute the construction contract acting on behalf of the City of Gladwin.

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

Roll Call Vote:

Ayes: Alward, Caffrey, Crawford, Hindman, Jungman, Novak, Smith

Nays: None

Absent: Mienk

Abstain: None

Resolution adopted this 17th day of January, 2005.

Motion by Council Member Jungman, supported by Council Member Caffrey to apply for the MEDC Grant not to exceed \$4,500 City contribution to study vibrations coming from the Dura property. All ayes. Motion carried.

Resolution
Odd Fellows Gaming License
(SEE ATTACHED)

Chief Jones presented a traffic control order for South Bowery Avenue. This traffic control order died for lack of a motion.

Motion by Council Member Crawford, supported by Council Member Alward to approve Payment Number 3 in the amount of \$24,200.56 to Central Michigan Contracting, Inc. for the 2004 Paving and Drainage Improvements. All ayes. Motion carried.

Comments

Administrator Abernathy stated that Mayor Winarski and he met with MDEQ last week regarding mitigating wetlands in the Industrial Park. The City is now waiting for the Economic Development Corporation.

The City is continuing to try to reach Bartow & King Engineers regarding Ann and Timothy Streets.

Council Member Novak asked as to the moratorium regarding the wood burning stove and stipulations to the agreement. Council Member Hindman stated questions regarding the stipulations to the agreement and the six month moratorium.

Council Member Jungman stated that there is a Safety Committee meeting tomorrow morning at 9:00 a.m. at City Hall.

Thank you to Nancy Bodnar for bringing flowers in to the City Council Meeting.

Chief Jones gave an update on the 911 Board.

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

Meeting ended at 7:42 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk