

February 21, 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, Mienk, Novak, Smith
Absent: None
Staff Present: Jack Abernathy, Charlie Jones, Bernadette Weaver, Buddy Boylen, Duane Bean
Also Present: Mayor Winarski, Linda Winarski, Bob Weaver

Pledge of Allegiance was led by Mayor Winarski and invocation was given by Pastor Dorais from Emmanuel Baptist Church.

Minutes from the February 7, 2005 meeting stand approved as presented.

Motion by Council Member Caffrey, supported by Council Member Alward to approve Warrant 05-22 in the amount of \$56,017.67. All ayes. Motion carried.

Hearing of Delegations

Bob Weaver was present regarding the vibrations at his house and stated that he still has vibrations occurring at his house on First Street.

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

Motion by Council Member Alward, supported by Council Member Caffrey to approve the consent agenda as follows: Meetings – Commissioner’s Minutes 1/25/05, Commissioner’s Minutes 1/31/05, Arena Board 2/9/05, Personnel Committee 2/10/05, Safety Committee 2/15/05. All ayes. Motion carried.

Old Business

RESOLUTION VACATION OF RIGHTS-OF-WAYS

WHEREAS, the City of Gladwin has received a request from Gladwin Community Schools to vacate the following rights-of-way: Second and Third Streets between Ionia and Bowery Streets, Ionia and Cayuga Streets between First and Fourth Streets, and the alleys contained in Blocks 8, 10, 11, 12, 21, 22, 27 and 28, excepting and reserving a 15-foot easement for utility purposes along the South end of Ionia and Cayuga Streets, for the purpose of further development of the property; and

WHEREAS, a Public Hearing was held in regard to this request, and the Planning Commission has reviewed and recommends vacation of the rights-of-way.

NOW, THEREFORE BE IT RESOLVED, that the following rights-of-way be vacated: Second and Third Streets between Ionia and Bowery Streets, Ionia and Cayuga Streets between First and Fourth Streets, and the alleys contained in Blocks 8, 10, 11, 12, 21, 22, 27 and 28, excepting and reserving a 15-foot easement for utility purposes along the South end of Ionia and Cayuga Streets.

Roll Call Vote:

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

The foregoing resolution was offered by Council Member Hindman and supported by Council Member Smith. Resolution declared adopted this 21st day of February, 2005.

New Business

Administrator Abernathy stated that there will be Mayor Exchange Day with Essexville. The four City Council members to attend will be Council Member Crawford, Council Member Caffrey, Council Member Novak and Council Member Jungman.

Administrator Abernathy gave a report regarding sidewalk maintenance. There was a recommendation from the Safety Committee to institute a sidewalk maintenance program. Letters will be sent out to property owners explaining the program including the 50/50 program to pay for sidewalks. Motion by Council Member Jungman, supported by Council Member Caffrey to approve the sidewalk maintenance program. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Smith to approve the MDEQ Wetland Permit Application regarding Gladwin Industrial Park lots 2 and 3. All ayes. Motion carried.

Motion by Council member Crawford, supported by Council Member Alward to table the hiring of Cohl, Stoker, Toskey & McGlinchey, P.C. as labor attorneys after much discussion. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Hindman to approve Purchase Order 105 to Eaglebrook, Inc. for Ferric Chloride in the amount of \$3,433.60. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Novak to not be involved in the Gladwin County Record's "Our Town 2005." All ayes. Motion carried.

Motion by Mienk, supported by Novak to appoint Eric Kreckman to the Zoning Board of Appeals to expire 7/5/06. All ayes. Motion carried.

Comments

Mayor Winarski stated that we need more tools to try to entice the businesses of downtown Gladwin to improve the looks of their business fronts.

Council Member Smith stated issues regarding Ann and Timothy Street drainage.

Charter Committee meeting scheduled for Thursday, March 17th at 5:00 p.m.

Chief Jones stated that the Gladwin City Police Department would have their activities reported in the Gladwin County Record this week.

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

Meeting ended at 8:29 p.m.

Thomas L. Winarski, Mayor

Dee Jungman, Council Member