

July 18, 2005
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, Jungman, Mienk, Novak, Smith

Absent: Hindman

Staff Present: Bob Moffit, Jack Abernathy, Shannon Greaves, Bernie Weaver, Buddy Boylen, Charlie Jones, Duane Bean, Doug Jacobson

Also Present: Mayor Winarski, Sandy Abernathy, Nancy Bodnar, Linda Winarski, Bob Weaver, Cheryl Verellen, Tim Cortis, Tim Armstrong

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

Clerk Greaves gave the Oath of Office to Robert Moffit, Gladwin City Administrator.

Minutes from the June 28, 2005 Regular Meeting and July 7, 2005 Special Meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant 06-01 in the amount of \$141,810.88. All ayes. Motion carried.

Hearing of Delegations

Cheryl Verellen was present to ask questions regarding the Dura vibration issue.

Motion by Council Member Jungman, supported by Council Member Caffrey to establish the agenda as presented.

Motion by Council Member Crawford, supported by Council Member Alward to approve the consent agenda as follows: Meetings – Arts Council 6/13/05, County Commissioner's 6/14/05, Housing Commission 6/14/05, Parks Commission 6/27/05, Personnel Committee 6/27/05, Skate Park Committee 6/28/05, Job Property 6/29/05, Personnel Committee 6/30/05, Skate Park Committee 7/5/05, Charter Committee 7/8/05, Skate Park Committee 7/11/05. All ayes. Motion carried.

Old Business

Administrator Abernathy explained the outdoor wood furnace issue. Council Members watched a tape submitted by a resident regarding the wood furnace.

Motion by Council Member Smith, supported by Council Member Mienk to allow 903 West Martin Street to keep the existing wood burner. An agreement will be drawn up by Attorney Jacobson with stipulations that summer operating days and hours will be from May 1st to September 30th from 10:00 p.m. to 7:00 a.m. This will also include installing a privacy fence instead of a berm around the wood pile within sixty days. The wood burner will operate under the manufacturer's specifications. Ayes: Alward, Crawford, Mienk, Novak, Smith; Nays: Caffrey, Jungman

Motion by Council Member Jungman, supported by Council Member Alward to approve the bid of \$22,222.22 for the Tobacco Township Police Car. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to award a pilot contract to Waste Management for pickup of lawn and leaf bags for residents in the City from the second week in August to November of 2005. This pickup will be on the second and fourth Wednesday of the month. Funds to come from the solid waste budget without an increase to residents. All ayes. Motion carried.

**CITY OF GLADWIN
TRAFFIC CONTROL ORDER
#26-39-04C**

Effective date: July 18, 2005 and when official traffic control signs conforming to the mandate of this order shall have been erected.

In accordance with Sections 257.71 and 257.610(a) of Act 300, PA 1949, as amended, in order to regulate, warn or guide traffic in order for the safe and efficient operation of motor vehicles within the City of Gladwin, County of Gladwin upon the public highways under the jurisdiction of the City Council for the City of Gladwin, the following parking regulations shall be established. The establishment of these no parking zones shall cause the City of Gladwin to erect and maintain parking signs as indicated

The following streets between the locations as indicated shall have no parking between the hours of 7:30 a.m. and 8:00 a.m., 10:45 a.m. and 11:15a.m., and 2:30 p.m. and 3:15 p.m.

STREET NAME	DIRECTION	LOCATION		
First Street - W	Westbound	between	Bowery St (South)	and Erie Street

The following streets between the locations as indicated shall have no parking between the hours of 7:30 a.m. and 8:00 a.m., and 10:45 a.m. and 11:15a.m.

STREET NAME	DIRECTION	LOCATION		
Bowery Street - N	Southbound	between	30 feet north of First Street -W	and 180 feet north of First Street - W

The following streets between the locations as indicated shall have no parking.

STREET NAME	DIRECTION	LOCATION		
Bowery Street	Northbound	between	First Street – W	And Fourth Street
First Street - E	Eastbound	between	State Street – N	And James Robertson
First Street - W	Eastbound	between	Spring	And Bowery Street - S
James Robertson	Northbound	between	Cedar Ave	And First Street – E
State Street – S	Both	between	Cedar Ave	And Airport Entrance (Except for an area on northbound State Street commencing 80 feet south of June St and proceeding 140 feet south from that point wherein parking shall be permitted for a 15 minute time limit for loading and unloading only).

This Traffic Control Order supersedes Traffic Control Order 26-39-04 dated October 18, 2004.

Motion by Council Member Smith, supported by Council Member Caffrey to authorize entering into an agreement with ASCAP in the amount of \$268.00 to be split between the City of Gladwin, Gladwin Community Arena and the Gladwin Business and Professional Association equally for \$89.33. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Crawford to approve purchasing a 1989 Elgin Pelican, Series P, Three Wheel Mechanical Sweeper (P-398-S). Payments of \$19,000.00 will be made for the next two years to Bell Equipment Company for a total of \$38,000.00 with no interest. This would also include the trade in of the City's 1984 Ravo Street Sweeper (Serial #6108515107) for \$5,000.00. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Novak to authorize Huckins Contracting to proceed with the new sanitary sewer line on North Bowery Street in the amount of \$129,444.00. Funds to come out of the sanitary sewer fund. All ayes. Motion carried.

Discussion was had regarding sick leave benefits for non-union employees. This issue will go to the Personnel/Finance Committee at the Thursday, July 28th at 5:00 p.m. meeting. This issue will be brought back to the City Council.

Council Member Caffrey gave a report regarding Airport issues. He reported that Basil Bullard has been named interim Airport Director.

Motion by Council Member Crawford, supported by Council Member Alward to approve Purchase Order 125 to Pro-Equipment, Inc. for Square Tube Box Diffuser Assemblies in the amount of \$13,750.00 from 420-540-726-000. All ayes. Motion carried.

**RESOLUTION
PERSONS AUTHORIZED TO CARRY ON BANK BUSINESS**

WHEREAS, it has become necessary to change the persons authorized to act for and on behalf of the City of Gladwin in any of its business with the bank and any other financial institution.

BE IT RESOLVED, that the following persons are so authorized to act for and on behalf of the City of Gladwin:

Mayor	Thomas L. Winarski
Mayor Pro-tem	Thomas R. Mienk
City Administrator	Robert L. Moffit
City Clerk	Shannon C. Greaves
City Treasurer	Elizabeth A. Barnebee

BE IT FURTHER RESOLVED, that the City Clerk and City Administrator are hereby authorized to execute any additional paperwork required by the bank or other financial institution to facilitate these changes.

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

Roll Call Vote:

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

Resolution declared adopted this 18th day of July, 2005.

Motion by Council Member Crawford, supported by Council Member Novak to appoint Polly Alward to the Election Commission. All ayes. Motion carried.

Comments

The Mayor, City Council and City Staff wished to thank Jack Abernathy for his service as City Administrator and also wished to welcome Robert Moffit as the new City Administrator.

Administrator Abernathy stated that the hydrant at Beech and Bowery Street will be moved to Spring Street. Pete's Contracting will remove the hydrant for the City at no charge.

Administrator Moffit thanked everyone for their support.

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

Meeting ended at 9:40 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk