

August 1, 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, Hindman, Jungman, Mienk, Novak, Smith

Absent: None

Staff Present: Robert Moffit, Shannon Greaves, Sheila Hall, Doug Jacobson, Charlie Jones, Bernadette Weaver

Also Present: Mayor Winarski, Tim Armstrong, Nancy Bodnar, Linda Winarski, Bill Rhode, Alan Hover

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

Minutes from the July 18, 2005 Regular Meeting were approved as presented.

Motion by Council Member Novak, supported by Council Member Alward to approve Warrant 06-02 in the amount of \$98,710.33 and Warrant 06-03 in the amount of \$101,344.78. All ayes. Motion carried.

#### Hearing of Delegations

Request to look at installing a stop sign on South Silverleaf between M-61 and River Road. This matter was referred to Chief Jones.

Commissioner Rhode stated issues regarding Gladwin County.

Sheila Hall was present from the Gladwin City Housing Commission regarding a fire at Antler Arms today. She thanked the Gladwin City Police Department and the Gladwin Rural Urban Fire Department for their service.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following additions: New Business – Bowery Street Storm Drain Proposal. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Alward to approve the consent agenda as follows: Meetings – County Commissioners 6/28/05, Fire Board 7/6/05, Housing Commission 6/12/05, Arena Board 7/13/05, Well Head 7/14/05, Skate Board Park 7/15/05, Safety Committee 7/18/05, Board of Review 7/19/05, Charter Committee 7/21/05, Parks Commission 7/25/05, Planning Commission 7/26/05, Skate Board Park 7/27/05, Charter Committee 7/27/05, Airport Board 6/8/05, Special Airport

Board 7/6/05, Personnel Committee and Finance Committee 7/28/05, Commissioner's Minutes 7/12/05. All ayes. Motion carried.

### Old Business

Motion by Council Member Jungman, supported by Council Member Alward to approve Non-Union Employees receiving half of their sick time accrued upon retirement. All ayes. Motion carried.

### New Business

Council Member Caffrey stated issues regarding the Gladwin Airport and the request from the Gladwin Commissioners that are on the Airport Board regarding the Airport Manager and his/her employees. The Airport Commission would like to see a card system for gas at the airport. Discussion regarding hangars.

Motion by Council Member Jungman, supported by Council Member Alward to authorize the bid from Central Asphalt, Inc. for asphaltting of Bowery Street in the amount of \$25,696.10. Funds to come from the Major Street Fund. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to authorize the bid from Huckins Contracting, Inc. for removal and replacement of 1,800 feet of curb and gutter on Bowery Street in the amount of \$45,000.00. Funds to come from the Major Street Fund. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Caffrey to authorize the bid from Huckins Contracting, Inc. for storm sewer on Bowery Street in the amount of \$20,700.00. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to approve the BS&A proposal for Equalizer Internet Services for no fee. All ayes. Motion carried.

## **ORDINANCE 287 AN ORDINANCE TO AMEND THE GLADWIN CITY ZONING ORDINANCE (ORDINANCE NO. 217)**

THE CITY OF GLADWIN ORDAINS:

Section 1. Purpose

The purpose of this article is to amend the Zoning Ordinance (Ordinance 217) of the City of Gladwin.

Section 2. Amendment

**NOW THEREFORE**, be it resolved the Gladwin Zoning Ordinance (Ordinance 217) of the City of Gladwin is amended as follows:

Delete Sections 402 (4.) and 502 (6.) {Special Uses Permitted} which read: "Home occupations, when such is not in conflict with the overall residential character of the area, and when all the standards for Section 1213 are met." Also, add the above to Sections 401 and 501 as Principal Uses Permitted in the R-1A and R-1B, One-Family Residential Districts.

Section 3. SEVERABILITY

Any and all sections, terms, provisions and/or clauses herein shall be deemed independent and severable. Should any Court of competent jurisdiction hold any section, term, provision or clause void/or invalid, all remaining sections, terms, provisions or clauses not held void and/or invalid shall continue in force and effect.

Section 4. REPEALER

All ordinances or parts thereof in conflict herewith are hereby repealed and shall be of no further force and effect.

Section 5. EFFECTIVE DATE

This ordinance shall take effect thirty days following publication.

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

Roll Call Vote:

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

This ordinance adopted this 1st day of August, 2005.

**RESOLUTION  
HOVER SPECIAL USE**

**WHEREAS**, the City of Gladwin has received a request from Alan Hover for a special use permit; and

**WHEREAS**, the Planning Commission reviewed the request at their July 25, 2005 meeting and recommends approval of the request;

**NOW, THEREFORE BE IT RESOLVED** that the special use of operating a home occupation at 1695 Timothy Street in a residential (R1A) district on a parcel described as Gladwin City, Pine Ridge Estates Subdivision, No.2, Lot 32, be approved.

The foregoing resolution was offered by Council Member Alward and 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 1st day of August, 2005.

Motion by Council Member Crawford, supported by Council Member Hindman to approve voting for the slate of candidates as presented. All ayes. Motion carried.

**RESOLUTION**  
**Authority to Procure Loans**

**I HEREBY CERTIFY** that I am the duly elected and qualified City Clerk of the City of Gladwin and the keeper of the records and seal of said City; that the following is a true and correct copy of resolutions duly adopted at a meeting of the City Council thereof held in accordance with its Charter at its offices at Gladwin City Hall, 1000 West Cedar Avenue, Gladwin, Michigan 48624 on the 1<sup>st</sup> day of August, 2005, and that the same are now in full force.

**BE IT RESOLVED**, that the Mayor, City Administrator, Treasurer and City Clerk of this City, or their/his successors in office, or any two of them be and they/he hereby are/is authorized for, on behalf of, and in the name of this City to:

- (a) Negotiate and procure loans from Chemical Bank up to an amount not exceeding \$50,000.00 in the aggregate at any one time outstanding;
- (b) Discount with said Bank, commercial or other business paper belonging to this City, made or drawn by or upon third parties, without limit as to amount;
- (c) Give security for any liabilities of this City to said Bank by pledge or assignment or a lien upon any real or personal property, tangible or intangible, of this Corporation, and
- (d) Execute in such form as may be required by the Bank all notes and other evidences of such loans, all instruments of pledge, assignment or lien, and that none of the same shall be valid unless

so signed or endorsed provided, however, that the endorsement of promissory notes discounted may be effected by any one of them.

**RESOLVED FURTHER**, that said Bank be and it is hereby authorized and directed to pay the proceeds of any such loans or discounts as directed by the persons so authorized to sign, whether so payable to the order of any of said persons in their individual capacities or not, and whether such proceeds are deposited to the individual credit of any said persons or not.

**RESOLVED FURTHER**, that this resolution shall continue in force, and said Bank may consider the holders of said offices and their signatures, respectively, to be and continue as set forth in the certificate of the City Clerk of the City of Gladwin accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until notice to the contrary in writing is duly served on said Bank.

**I HEREBY FURTHER CERTIFY** that the following named persons have been duly elected to the offices set opposite their respective names, that they continue to hold these offices at the present time, and that the signatures appearing hereon are the genuine, original signatures of each respectively.

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

Roll Call Vote:

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

Motion by Council Member Jungman, supported by Council Member Crawford to approve televising Bowery Street lines in the amount of \$2,700.00. All ayes. Motion carried.

Comments

Mayor Winarski thanked City Staff and City Council Members for planning Jack Abernathy's going away party.

Council Member Crawford asked if the Police Department could patrol Cedar Avenue more often.

Council Member Caffrey explained MDOT's Community Benefits Assessment Estimate regarding the Gladwin Airport.

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

Meeting ended at 8:56 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk