

December 4, 2006
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Pro Tem Mienk at 7:00 p.m.

Present: Alward, Caffrey, Crawford, Hindman, Jungman, Mienk, Novak,
Smith

Absent: Mayor Tom Winarski

Staff Present: Administrator Bob Moffit, Clerk Shannon Greaves, Assessor
Bernie Weaver, Chief Charlie Jones

Also Present: Commissioner Bill Rhode, Doug Scott, Linda Winarski, Mark
Belmont

Mayor Pro Tem Mienk led the Pledge of Allegiance and was followed by the invocation given by Council Member Jungman.

Minutes of the November 20, 2006 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #07-15 in the amount of \$76,554.30 and Warrant #07-16 in the amount of \$33,533.45. All ayes. Motion carried.

Hearing of Delegations

Commissioner Rhode stated that Gladwin County is welcoming in the newly elected officials this week.

Motion by Council Member Jungman, supported by Council Member Novak to approve the agenda with the following additions: New Business – (d) Traffic Control Order, (e) Purchase Order #223 Kemiron Companies. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Meetings – Commissioners Minutes 11/14/06, Housing Commission 11/14/06, Commissioners Minutes 11/28/06, Planning Commission 11/28/06, Parks Commission 11/27/06. All ayes. Motion carried.

New Business

Motion by Council Member Jungman, supported by Council Member Alward to approve invoice #AA291120 from the Michigan Department of Transportation regarding the Aeronautics Loc Sponsor Deposit – Design and Construction of a Ten Unit T-Hangar in the amount of \$14,027.00. All ayes. Motion carried.

RESOLUTION
2007 POVERTY EXEMPTIONS

WHEREAS, the City Council of the City of Gladwin has recognized the need to adopt standardized guidelines when reviewing poverty exemptions; and

WHEREAS, the guidelines were adopted prior to the 1994 March Board of Review which included income levels set forth using federal poverty income standards.

NOW THEREFORE BE IT RESOLVED, that the asset level for 2007 poverty exemption applications not exceed \$ 10,000 and the following income levels be utilized as well by the city board of review when considering 2007 applications for hardship exemptions:

Size of Family Unit	Annual allowable income
1 person	9,800
2 persons	13,200
3 persons	16,600
4 persons	20,000
5 persons	23,400
6 persons	26,800
7 persons	30,200
8 persons	33,600
For each additional person, add	3,400

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

I hereby certify that the above is a true and correct copy of a motion made and adopted at a regular meeting of the governing body on this 4th day of December, 2006.

RESOLUTION
RITE AID – VACATION OF ALLEY

WHEREAS, a request has been made to vacate a portion of a certain alley in order that certain construction may occur; and

WHEREAS, the Gladwin City Planning Commission has held a public hearing on such request and made recommendation that the vacation occur, subject to certain conditions; and

WHEREAS, that City of Gladwin has received communication from the property owner particularly affected, being Rite Aid, which provides for various undertakings, including the grant of certain easements, utility relocations, and alley improvements, among other assurances, which are more fully set forth in Attachment A; and

WHEREAS, the City of Gladwin is agreeable that the said alley way portion be vacated conditioned upon the satisfactory completion of the undertakings which were set forth.

NOW THEREFORE BE IT RESOLVED, the City of Gladwin hereby vacates the West 176 feet of the East-West alley way in Block 1 of the Plat of Cedar, City of Gladwin (South of Cedar), conditioned upon the fulfillment of the undertakings of the effected property owner (Rite Aid).

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

Roll Call Vote:

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

Resolution declared adopted this 4th day of December, 2006.

ATTACHMENT A

- A. Sidewalk replacement and planting.
- B. Infrastructure relocation costs paid.
- C. Reimbursement of City out-of-pocket plan review costs (up to \$5,000.00).
- D. Relocation of and easement grant for utilities and alley route.
- E. Colonial façade option C design.
- F. Provision of temporary Grout Street access.
- G. Installation of wearing course of asphalt in Grout alley east to Townsend Street.

CITY OF GLADWIN **TRAFFIC CONTROL ORDER**

Effective date: December 4, 2006 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 One Way

regulations shall be established. All public highways under the jurisdiction of the Gladwin City Council not designated below shall be deemed two way streets allowing traffic to pass in opposing directions. The establishment of these ONE WAY zones shall cause the City of Gladwin to erect and maintain ONE WAY signs and ONE WAY DO NOT ENTER signs as required

The following street between the locations as indicated shall be a ONE WAY street with traffic permitted in a westbound direction only

STREET NAME		LOCATION	
North Cedar Ave. Alley –W	between	State St. – N	And 462 feet west of State St. – N
North Cedar Ave. Alley – W	between	Townsend St. -N	And Bowery St. -N

The following street between the locations as indicated shall be a ONE WAY street with traffic permitted in a eastbound direction only

STREET NAME		LOCATION	
South Cedar Ave. Alley –W	between	Bowery St. - S	And Silverleaf St. - S
South Cedar Ave. Alley –W	between	Townsend St - S	And 508 feet east of Townsend St. - S

This Traffic Control Order supercedes Traffic Control Order 26-39-05 dated October 4, 2004.

Motion by Council Member Jungman, supported by Council Member Caffrey to authorize Purchase Order #223 to Kemiron Companies for ferric chloride in the amount of \$4,023,54 to come from 590-536-726.000. All ayes. Motion carried.

Comments

Doug Scott from Rowe Incorporated gave a progress report on city projects.

Council Member Caffrey stated that the hangar construction is coming along nicely at the airport.

Assessor Weaver stated the Rite Aid site plan review will be at the January Planning Commission meeting.

Clerk Greaves thanked everyone for helping with the Christmas Parade. A special thank you to the City DPW crew for snow removal.

Administrator Moffit congratulated Chief Jones on the stat numbers shown by the City Police Department.

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

Meeting ended at 7:27 p.m.

Thomas Mienk, Mayor Pro Tem

Shannon Greaves, City Clerk