

April 17, 2006
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: Bob Moffit, Shannon Greaves, Charlie Jones, Sheila Hall,
Bernadette Weaver, Doug Jacobson
Also Present: Mayor Winarski, Dave Bonham, Doug Scott, Bill Rhode,
Linda Winarski

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

Minutes from the Regular Meeting of April 3, 2006 were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant -6-28 in the amount of \$15,304.17. All ayes. Motion carried.

Hearing of Delegations

Commissioner Rhode commented on Gladwin County matters and the fire at Beaverton City Manor.

Housing Administrator Sheila Hall commented on fires that had taken place at the homes that the Housing Commission owns. Sheila also presented the PILOT check in the amount of \$10,328.27.

Doug Scott from Rowe Incorporated presented the monthly progress report. Discussion on additional items that need to be completed for the DEQ Administrative Consent Order.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the agenda with the following additions: New Business - Bowery to Arcade Alley Watermain, Purchase Order 153 - Eaglebrook, Inc., Flood Damage Proposals, Ice Damage Proposals; Old Business - Modification of Assignment of Rents. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Novak to approve the consent agenda as follows: Meetings - Commissioner's Minutes 3/14/06, Personnel Committee 4/6/06, Safety Committee 4/12/06, Arena Board 4/12/06. All ayes. Motion carried.

Old Business

Motion by Council Member Caffrey, supported by Council Member Alward to approve a modification of assignment of rents for the Gladwin Community Arena. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Novak to

approve Traffic Control Order 26-39-04 effective April 17, 2006 as follows:

CITY OF GLADWIN TRAFFIC CONTROL ORDER

Effective date: April 17, 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 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 two hour parking during school hours

STREET NAME	DIRECTION	LOCATION
First Street - W	Westbound	between Bowery St – N and Erie Street - N (East side)

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

STREET NAME	DIRECTION	LOCATION
Antler Street – S	Both	from Grout Street – S 450’ South
Bowery Street - N	Northbound	between Maple Street - W And Fifth Street - W
Bowery Street - N	Southbound	between 195’ south of First Street - W And Cedar Ave - W
Bowery Street - S	Northbound	between South Cedar Ave Alley And Cedar Ave - W
Bowery Street – S	Southbound	between Cedar Ave – W And Grout Street – W (south edge)
Erie Street – N	Both	between Elk Street And First Street - W
Fifth Street – W	Westbound	between Silverleaf Street – N And M-18 - N
First Street - E	Both	between M-18 - N And East City Limits
First Street - W	Eastbound	between Spring Street - N And M-18 - N
First Street – W	Westbound	between M-18 - N And Bowery Street - N(West side)
First Street - W	Westbound	between Erie Street –N And Spring Street - N
Grout Street – W	Eastbound	between Bowery Street – S And Silverleaf Street - S
James Robertson	Northbound	between Cedar Ave - E And First Street – E
Second Street – W	Both	between Bowery Street – N And 150’ East
Silverleaf Street - S	Northbound	between Grout Street - E And Cedar Ave - E
Spring Street – N	Both	between First Street – W And Clendenning Road
State Street – S	Both	between Cedar Ave - E 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).
Warren Street	Eastbound	between Ionia Street And Arcade Street - N

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

STREET NAME	DIRECTION	LOCATION
Bowery Street - N	Southbound	between First Street - W And Fifth Street - W

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

STREET NAME	DIRECTION	LOCATION
Beech Street - E	Westbound	from 75' East of M-18 - N To M-18 - N
Cayuga Street - N	Southbound	from 150' North of Martin Street - W To Martin Street - W
Maple Street - W	Eastbound	from 150' West of Arcade Street - N To Arcade Street - N

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

STREET NAME	DIRECTION	LOCATION
Beech Street - E	Eastbound	between M-18 - N And 200' East of M-18 - N
Martin Street - W	Westbound	between 130' west of Bowery Street - N And 225' west of Bowery Street - N

The following streets between the locations as indicated shall have parallel parking only.

STREET NAME	DIRECTION	LOCATION
State Street - N	Southbound	between 150' North of Cedar Ave - E And Cedar Ave - E

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

STREET NAME	DIRECTION	LOCATION
Second Street - W	Eastbound	between Spring Street - N And School Property

This Traffic Control Order supersedes Traffic Control Order 26-39-04 dated July 18, 2005.

RESOLUTION

Streetscape Phase 3

WHEREAS, the City of Gladwin is supporting a grant application by the Michigan Department of Transportation, Mt. Pleasant Transportation Service Center (MDOT) for a Transportation Enhancement (SAFETEA-LU) grant;

WHEREAS, the grant will provide for Phase 3 of streetscape improvements along M-61 (Cedar Avenue) from State Street to the eastern city limits including sidewalk, street trees, ornamental lighting and other appurtenant work and complete the M-61 streetscape improvements through the city;

WHEREAS, some of the drainage improvement items associated with the proposed sidewalk may be determined a non-participating grant item upon review;

WHEREAS, the intent of the project is to enhance the entry image of both the city and downtown businesses and a portion of the project is within the Downtown Development Authority (DDA) boundary and local costs will be equally shared between the city and DDA for the development and maintenance of proposed improvements;

WHEREAS, the project total estimated cost of \$1,050,000 includes \$80,000 in administration and construction engineering costs for MDOT and 20% match (\$210,000) will be provided by MDOT;

WHEREAS, MDOT will coordinate "Z" phase ornamental lighting design and construction with Consumers Energy and the remaining design engineering will be contracted by the City of Gladwin.

NOW, THEREFORE BE IT RESOLVED, the City of Gladwin commits to support the grant application and, upon award, provide a match of 10% not to exceed \$105,000 for the Phase 3 streetscape improvements along M-61.

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

Roll Call Vote:

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

Resolution declared adopted this April 17, 2006.

Motion by Council Member Caffrey, supported by Council Member Hindman to approve invoice #008-54 to Kenai Mechanical in the amount of \$5,411.35 for changes made to the water lines at Dura Automotive for the vibration issue. All ayes. Motion carried.

RESOLUTION
911 Millage Support

WHEREAS, the County of Gladwin has established 911 Emergency Dispatch Operations to supply ready access of County residents to 911 services, and

WHEREAS, these 911 Emergency Operations have in the past been partially funded with voted millage dollars, and

WHEREAS, the voted millage for 911 Emergency Operations is about to expire, and

WHEREAS, the City of Gladwin also enjoys the advantages of the efficient dispatch of emergency personnel and equipment on demand, and

WHEREAS, the City of Gladwin desires continued 911 services for the benefit and peace of mind of its residents.

NOW, THEREFORE BE IT RESOLVED, that the City of Gladwin hereby goes on record as being in support of the 911 Millage Proposal appearing on the May 2, 2006 ballot, for support and continuation of current 911 operations.

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

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Resolution declared adopted this April 17, 2006.

Motion by Council Member Crawford, supported by Council Member Caffrey to approve the Arcade to Antler alley water main proposal from Huckins Contracting in the amount of \$43,418.50. \$25,694.00 to come from the water fund, \$10,964.50 to come from the DDA and \$6,760.00 to come from the sewer fund. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to approve Purchase Order 153 to Eaglebrook, Inc. for ferric chloride in the amount of \$3,533.50 to come from 590-536-726.000. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Novak to award the ice damage proposal for the community center to Quick's Contracting in the amount of \$3,000.00. All ayes. Motion carried. This damage has a \$1,000 deductible.

Motion by Council Member Mienk, supported by Council Member Hindman to award the flood damage proposal for the City Park to Dan French Builder in the amount of \$9,637.73. All ayes. Motion carried. This damage has a \$5,000 deductible.

Comments

Mayor Winarski stated that there will be a community clean up day on May 13th from 9:00 a.m. to 5:00 p.m.

Council Member Smith asked about excavating that had been done at Pine Ridge Estates. Administrator Moffit stated that Huckins Contracting will be contacted about this issue.

Council Member Alward stated that there was another successful Easter Egg Hunt in the park this past Saturday.

Clerk Greaves stated that the problem with cable channel 26 is being worked on by Charter Cable.

Administrator Moffit thanked Betty for her work for the Certificate of Achievement for Excellence in Financial Reporting awarded by the Government Finance Officers Association.

On Saturday, April 22nd from 6 p.m. to 9 p.m., Jay's will be holding Northern Traditions for the benefit of MMCC.

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

Meeting ended at 7:50 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk