

September 5, 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: Shannon Greaves, Charlie Jones, Bernadette Weaver

Also Present: Mayor Winarski, Linda Winarski, Sharon Thurston, Bill
Rhode

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

Minutes of the August 21, 2006 were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant 07-06 in the amount of \$346,883.59 and Warrant 07-07 in the amount of \$38,323.56. All ayes. Motion carried.

Hearing of Delegations

County Commissioner Rhode stated that he had information on the SOS bill and other proposals that will be on the November ballot.

Sharon Thurston, President of the Genealogical Society was present to state that the genealogy room has come a long way with information and technology and they are looking for additional information.

Sharon Thurston presented information regarding the Gladwin County Animal Shelter and different programs that are now being provided.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following additions: New Business – (h) County GIS System, (i) Junior High School Lighting and Noise Complaint, (j) Time Change of City Council meeting. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Hindman to approve the consent agenda as follows: Meetings – Fire Board 8/2/06, Commissioner's Minutes 8/8/06, Housing Commission 8/15/06, Skate Park

8/23/06, Parks Commission 8/28/06, Finance Committee 8/30/06. All ayes. Motion carried.

New Business

Motion by Council Member Caffrey, supported by Council Member Alward to authorize the expenditure of \$20,000.00 to pave a portion of South State Street near the DPW Garage. This will be split \$20,000/\$20,000 between the Gladwin County Road Commission and the City of Gladwin. All ayes. Motion carried.

Ordinance 290 will be brought back to the City Council for adoption with changes.

RESOLUTION

DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN THE CITY OF GLADWIN

WHEREAS, the President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS);

WHEREAS, NIMS provides a consistent nationwide approach for federal, state, local, and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size or complexity;

WHEREAS, the collective input and guidance from all federal, state, local, and tribal homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS;

WHEREAS, it is necessary and desirable that all federal, state, local and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

WHEREAS, to facilitate the most efficient and effective incident management it is critical that federal, state, local, and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the ability of **THE CITY OF**

GLADWIN, to utilize federal funding to enhance local readiness, maintain first responder safety, and streamline incident management processes;

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout **THE CITY OF GLADWIN**, including current emergency management training program; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommend adoption of a standardized Incident Command System;

NOW THEREFORE BE IT RESOLVED, by **THE CITY OF GLADWIN**, that we, the members of the Gladwin City Council endorse and do hereby establish the National Incident Management System (NIMS) as the standard for incident management by **THE CITY OF GLADWIN**.

The foregoing resolution was offered by Council Member Jungman and supported by Council Member Mienk.

Roll Call Vote:

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

Resolution declared adopted this 5th day of September, 2006.

Motion by Council Member Hindman, supported by Council Member Jungman to authorize a waiver for underground utilities regarding Mayfield Subdivision. Ayes: Alward, Caffrey, Hindman, Jungman, Novak; Nays: Crawford, Mienk, Smith. Ayes Carried. Motion passes.

Motion by Council Member Caffrey, supported by Council Member Novak to approve the valuation appeal by Consumers Energy. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Novak to authorize the purchase of a Canon DR 3080 CII scanner in the amount of \$3,540, PaperFlow Scanning software in the amount of \$2,377, PaperVision Xpress Retrieval software in the amount of \$1,600 which includes two PaperVision Xpress seats with application development, set up operator training, set up index fields, assign scan and view rights, and to show and explain all icon and operation procedures for a total cost of \$7,517.00. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Hindman to authorize purchase of fencing in the amount of \$8,950 from the skate park funds

from Mid-State Fence Company. This will include the supply and install of approximately 408 feet of 8 foot cyclone fence with 1 – six foot walk gate. All ayes. Motion carried.

Discussion regarding the GIS system.

Council Member Hindman stated that there is a problem with an air unit on the roof and also the lighting on the outside of the Junior High School. Linda Winarski stated that Superintendent Seebeck was aware of the problem.

Motion by Council Member Caffrey, supported by Council Member Jungman to change the meeting time from 7:00 p.m. to 5:30 p.m. from September 1st to May 1st. Council Member Caffrey withdrew the motion and wished to table until December. All ayes. Motion carried.

Comments

Council Member Caffrey stated problems with the parking at the new Chinese restaurant on South Silverleaf Street.

Council Member Novak stated that the Junior High will be scheduling an open house.

Council Member Jungman stated that the cement is installed and black dirt and seeding is completed at the skate park.

Clerk Greaves stated that a \$20,000 grant from the Midland Area Community Foundation had been received for the Zamboni purchase at the Gladwin Community Arena.

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

Meeting ended at 8:36 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk