

October 1, 2007  
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, Novak,  
Smith

Absent: Mienk

Staff Present: Bob Moffit, Shannon Greaves, Katy Becker, Bernie Weaver,  
Doug Jacobson

Also Present: Mayor Tom Winarski, Doug Scott, Mark Bush, Bill Rhode,  
Pastor David Sprang, Ken Kerswill, Carvel Wolfson, Diane  
Anderson, Judy Grant, Tom Cummins, Nancy Bodnar, Linda  
Winarski, Randy Benner

Mayor Winarski led the Pledge of Allegiance and the invocation was given by Pastor David Sprang.

Motion by Council Member Crawford, supported by Council Member Hindman to enter into the Public Hearing for the MSHDA Downtown Rental Rehabilitation Grant Application. All ayes. Motion carried.

Katy Becker from the Gladwin City Housing Commission discussed the MSHDA Downtown Rental Rehabilitation Grant Application, which included a review of:

1. The nature of the proposed activities.
2. Where the proposed activities will be conducted.
3. How the need for the proposed activities was identified.
4. How the proposed activities will be funded, including (to the extent known) the anticipated source of funds.
5. The date the application will be submitted.
6. Requested amount of federal funds.
7. Estimated portion of the federal funds that will benefit low and moderate income persons.
8. Plans to minimize displacement of persons and businesses as a result of funded activities.
9. Plans to assist persons actually displaced.

Notification of grant award should be in January. HUDS income limits will be followed.

Motion by Council Member Crawford, supported by Council Member Caffrey to close the Public Hearing for the MSHDA Downtown Rental Rehabilitation Grant Application. All ayes. Motion carried.

**RESOLUTION**  
**DOWNTOWN RENTAL REHABILITATION GRANT APPLICATION**  
**AUTHORIZATION TO SIGN**

**WHEREAS**, the City of Gladwin is interested in the continuing effort to provide affordable housing opportunities for its low and very low income residents; and

**WHEREAS**, the City Council of Gladwin has reviewed and understands the content on the Application for funding; and

**WHEREAS**, said Gladwin City Council accepts the recommendation of the Gladwin City Housing Commission to apply for downtown rental rehabilitation funds; and

**WHEREAS**, said Gladwin City Council authorizes the Chief Elected Official to sign the application form as required.

**THEREFORE BE IT RESOLVED**, that the Gladwin City Council authorizes the Gladwin City Housing Commission to prepare and submit the application HRF-2007-5973-3236 for downtown rental rehabilitation funding through the Michigan State Housing Development Authority's Housing Resource fund.

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

**ROLL CALL VOTE:**

<b>AYES:</b>	Alward, Caffrey, Crawford, Hindman, Jungman, Novak, Smith
<b>NAYS:</b>	None
<b>ABSENT:</b>	Mienk
<b>ABSTAIN:</b>	None

Resolution declared adopted this 1<sup>st</sup> day of October, 2007.

Minutes of the September 17, 2007 meeting are approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant 08-10 in the amount of \$48,164.90 and Warrant 08-11 in the amount of \$223,919.57. All ayes. Motion carried.

**Hearing of Delegations**

Mayor Winarski stated that the DDA has plans for the parking lot behind the Gladwin Fitness Center for the next year.

Mayor Winarski presented a Mayoral Proclamation to Carvel Wolfson.

Doug Scott from Rowe Incorporated gave an update on City projects.

County Commissioner Rhode stated issues regarding Gladwin County.

Tom Cummins stated that he has a DVD available for \$24.99 showing the Gladwin County Carriage Festival and that there will be a one year membership to the Gladwin County Historical Society included with the purchase of this DVD.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the agenda as presented. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) City Administrator Updates, Meetings – Fair Board 8/21/07, Housing Commission Special Meeting 9/4/07, Fire Board 9/5/07, Housing Commission 9/18/07, Tennis Courts 9/19/07, Well Head Protection Team 9/19/07, Compensation Commission 9/20/07, Parks Commission 9/24/07, Planning Commission 9/25/07, Finance Committee 9/26/07. All ayes. Motion carried.

### **Old Business**

Council Member Jungman stated issues regarding carriages being allowed in the Gladwin City Park because of safety issues. Randy Benner asked that this issue be taken back to the Parks Commission and then brought back to the City Council. He stated that he would like to attend the Parks Commission to address their concerns. Mayor Winaski asked Mr. Benner to make a presentation to the Parks Commission regarding carriages being allowed in the Gladwin City Park.

### **New Business**

## **ORDINANCE 294 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:

Add to Sections 402 which shall read: R-1A District, Special Uses Permitted.

8. General hospitals, with no maximum height restrictions, when the following conditions are met:
  - a. All such hospitals shall be developed only on sites consisting of at least three (3) acres in area.
  - b. All access to the site shall be in accordance with Section 1215.
  - c. The minimum distance of any main or accessory building from boundary lot lines or streets shall be at least fifty (50) feet for front, rear, and side yards for up to two (2) story structures. For each story above two (2), the minimum yard distance shall be increased by at least twenty (20) feet.
  - d. Ambulance and delivery areas shall be obscured from all residential view with an obscuring wall or fence six (6) feet in height.

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 Caffrey and supported by Council Member Alward.

Roll Call Vote:

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

This ordinance adopted this 1st day of October, 2007.

**RESOLUTION**  
**VACATION OF A PORTION OF HOWARTH COURT**

**WHEREAS**, the City of Gladwin has received a request from Michigan Brand, Inc. to vacate a 66' by 70' portion of Howarth Court located in the City of Gladwin, Section 6, Plat of Weber Industrial Park, described as follows: Commencing 70 feet North of the Southwest corner of Lot 3, Weber Industrial Park for the point of beginning thence East 70 feet thence North 66 feet thence West 70 feet thence South 66 feet to the point of beginning for the purpose of further development of the property; and

**WHEREAS**, a Public Hearing was held on September 25, 2007 in regard to this request, and the Planning Commission has reviewed and recommends approval of this request; and

**WHEREAS**, it has been determined to be in the best interest of the City of Gladwin to vacate that portion of Howarth Court described above;

**NOW THEREFORE BE IT RESOLVED**, that this request be granted and the portion of Howarth Court as described above be vacated.

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

Resolution declared adopted this 1st day of October, 2007.

Roll Call Vote:

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

Motion by Council Member Jungman, supported by Council Member Caffrey to accept the revised Purchase Agreement with Michigan Brand, Inc. All ayes. Motion carried.

A special City Council meeting was scheduled for Monday, October 22, 2007 at 5:00 p.m.

Motion by Council Member Jungman, supported by Council Member Alward to approve the utility easement and property transfer with MidMichigan Medical Center. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Hindman to approve the application for payment to Ed Birkmeier for the backup well project in the amount of \$9,082.90 to come from the water fund. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Crawford to approve the application for payment to Sorenson Gross Construction for the wastewater grinder at the Waste Water Treatment Plant in the amount of \$68,803.38 to come from the sewer fund. All ayes. Motion carried.

Mayor Winarski spoke regarding the conversation with the Downtown Development Authority about the snow plowing proposal. He stated that the DDA decided not to pursue the snow plowing proposal.

Motion by Council Member Smith, supported by Council Member Jungman to accept bids for thirty days for the 1994 GMC Sonoma truck and the 1991 International dump truck. All ayes. Motion carried.

Council Member Caffrey asked that the dump truck be deeded to the airport and then the airport would sell it for additional funding. No action was taken.

Motion by Council Member Hindman, supported by Council Member Novak to authorize the Rite Aid alley work in the amount of \$3,500.00. Billing will come from Rite Aid. All ayes. Motion carried.

**RESOLUTION  
BANK BUSINESS  
(SEE ATTACHED)**

Comments

Council Member Caffrey stated that the Michigan Air Tour visited the airport on September 28<sup>th</sup> and plaques were given.

Council Member Crawford thanked everyone for the arrangement for his Father's funeral.

Council Member Jungman thanked everyone for their help at the picnic.

Administrator Moffit stated that the M-18 construction schedule would be from April 15, 2008 to June 15, 2008.

Council Member Hindman asked that something be done about the sidewalks on M-18 from First Street to Clendening Road and asked if the Clendening Road and M-18 intersection would be included in the project and be straightened out with curbing. Administrator Moffit stated that it was included.

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

Meeting ended at 9:15 p.m.

---

Thomas L. Winarski, Mayor

---

Shannon Greaves, City Clerk