

November 19, 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, Mienk,
Novak, Smith

Absent: None

Staff Present: Bob Moffit, Elizabeth Barnebee, Bernadette Weaver, Charlie
Jones

Also Present: Mayor Winarski, Nancy Bodnar, Carl Benander, Carol
Darlington, Patricia Engelbrecht, Paul Graveline, Donald
Kehoe, Rollin Kigar, Chris Kokotovich, Michael Novak, Holly
Smith, Molly Smith, Scott Smith, Dominik Schultes, Sam
Caffrey, Linda Winarski, Michelle Graves

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

Oath of Office was administered by Deputy Clerk Barnebee to Mayor Winarski,
Council Members Crawford, Smith, Novak and Caffrey, and to the newly elected
Charter Commissioners: Carl Benander, Carol Darlington, Patricia Engelbrecht,
Paul Graveline, Donald Kehoe, Rollin Kigar, Chris Kokotovich, and Michael
Novak. (Oath of Office for Earl Schuster was received in the mail.)

Minutes from the regular meeting of November 5, 2007 were approved as
presented.

Motion by Council Member Jungman, supported by Council Member Novak to
approve Warrant #08-15 in the amount of \$70,653.48. All ayes. Motion carried.

Charter Commission set the date for their organizational meeting for December
5, 2007 at 4:30 PM at Gladwin City Hall. Attorney will be there as well as
members of the Charter Committee of the Council.

Motion by Council Member Jungman, supported by Council Member Hindman to
establish the agenda with the following addition: New Business – (g) Bids and
(h) Employee position recommendation. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to
approve the consent agenda as follows: Meetings – Housing Commission
10/9/07, County Commissioners 10/23/07, Special Housing Commission

10/25/07, Charter Committee 11/5/07, County Commission 11/6/07, Arena Board 11/7/07, Fire Board 11/7/07; Miscellaneous – Apportionment Report. All ayes. Motion carried.

Old Business

New information was not received from Gallihugh and Sons. Action was tabled until the next meeting.

New Business

RESOLUTION
2008 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 2008 poverty exemption applications not exceed \$ 10,000 and the following income levels be utilized as well by the city board of review when considering 2008 applications for hardship exemptions:

Size of Family Unit	Annual allowable income
1 person	10,210
2 persons	13,690
3 persons	17,170
4 persons	20,650
5 persons	24,130
6 persons	27,610
7 persons	31,090
8 persons	34,570
For each additional person, add	3,480

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 19th day of November, 2007.

Motion by Council Member Jungman, supported by Council Member Smith to approve the request from the Gladwin Business and Professional Association for permission for a fireworks display after the Festival of Lights Parade on December 1, 2007. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Smith to approve Payment Request #2 to Sorensen Gross Construction for work on the Wastewater Grinder. Administrator Moffit reported that the work on the grinder is complete and recommended payment. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward, to approve Payment Request #1 to Sorensen Gross Construction for Clarifier Refurbishment. Administrator Moffit reported that the work on one of the clarifiers is complete and work on the other will start on December 1, 2007. Work should take approximately 10 days. Discharge has improved. He recommended payment. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward, to authorize the Mayor to execute the Uniform Video Service Local Franchise Agreement with CC Michigan, LLC, dba Charter Communications (Pursuant to 2006 Public Act 480). All ayes. Motion carried.

Mayor Winarski appointed Jim Robertson, Jr. to the Housing Commission for a term to expire 11/04/12 and Tom Mienk to the Housing Development Corporation for a term to expire 12/1/12. Motion by Council Member Jungman, supported by Council Member Hindman to approve the appointments. All ayes. Motion carried.

Administrator Moffit reported on the bid opening for equipment as follows: Golf cart - \$301.50 – Jim Mawhorter, 1994 Sonoma - \$676.00 – Todd Myers and 1991 International Dump Truck - \$10,251.66 – Wieland International. Motion by Council Member Caffrey, supported by Council Member Smith, to accept the bids above. All ayes. Motion carried.

Administrator Moffit made a recommendation that we change Kim Bruner's employment status from part-time to full-time effective February 1, 2008. Motion by Council Member Crawford, supported by Council Member Alward, to approve the recommendation as presented by the City Administrator. All ayes. Motion carried.

Comments

Mayor Winarski recommended that the Finance Committee and the Personnel Committee be combined. He asked the council members to let him know how they feel about his recommendation. He also asked each council member to

select two committees they would like to serve on for the next year and to asterisk (*) the one that is most important to them. He asked that this information be forwarded to him early in December so that appointments could be made at the January 7, 2008 meeting.

Council Member Novak wished everyone a Happy Thanksgiving.

Council Member Hindman stated that he is apprehensive about combining the Finance and Personnel Committee.

Administrator Moffit thanked everyone for the plant sent for his stepfather's passing. He wished Sheila Hall well in retirement, wished everyone a Happy Thanksgiving and wished Linda Winarski a Happy Birthday.

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

Meeting ended at 7:35 PM.

Thomas L. Winarski, Mayor

Elizabeth A. Barnebee, Deputy City Clerk