

February 5, 2007
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Winarski at 6:57 p.m.

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

Absent: Novak

Staff Present: Bob Moffit, Shannon Greaves, Charlie Jones, Bernie
Weaver, Doug Jacobson

Also Present: Mayor Winarski, Bill Rhode, Linda Winarski, Jan Nixon, Rick
Seebeck, Pastor Brad Withrow, Jack Abernathy, Sandy
Abernathy

Mayor Winarski led the Pledge of Allegiance and the invocation was given by
Pastor Brad Withrow.

Minutes of the January 15, 2007 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Mienk to
approve Warrant 07-21 in the amount of \$374,392.03 and Warrant 07-22 in the
amount of \$26,666.46. All ayes. Motion carried.

Hearing of Delegations

Commissioner Rhode stated that the two new Commissioner's started. They are
Dennis Carl and Jan Posey. There will be a presentation regarding a house
numbering program.

Superintendent Rick Seebeck was present to explain the Headlee Override
proposal set to be on the ballot on February 27, 2007.

Superintendent Rick Seebeck explained the situation that occurred at the High
School. He thanked the City Police Department for their actions.

Mayor Winarski thanked Chief Jones and his staff on behalf of himself and the
City Council for their actions at the situation at the High School.

Administrator Moffit thanked Chief Jones and his staff on behalf of himself and
the City Council for their actions at the situation at the High School.

Mayor Winarski asked for a plan to be brought back to the City Council for review
regarding the parking situation at the schools.

EDC Direction Jack Abernathy stated there will be a EDC Meeting on February 14, 2007 at 9:00 a.m. at the Community Building

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following addition: New Business – (g) Evaluations – City Administrator. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Caffrey to approve the consent agenda as follows: Communications – (i) Updates from Administrator, (ii) 2008 Construction Project on M-18, (iii) Recommendation Letter from Rehmann Robson; Meetings – Airport Board 12/14/06, Fire Board 1/3/07, Housing Commission 1/9/07, Special Arena and GAHA Meeting 1/17/07, Parks Commission 1/22/07, Planning Commission 1/23/07, Finance Committee 1/25/07, Tennis Court Grant 1/25/07. All ayes. Motion carried.

Old Business

Motion by Council Member Crawford, supported by Council Member Alward to approve the Personnel Manual as presented. All ayes. Motion carried.

New Business

Explanation of the Development Agreement from Attorney Jacobson. Motion by Council Member Hindman, supported by Council Member Alward to approve the Development Agreement between the City of Gladwin and Dennings Properties LLC to set forth certain agreements and understandings between the parties with respect to the division of certain lands situated in the Southeast ¼ of the Northeast ¼ of Section 6, T18N, R1W, Gladwin County, Michigan. All ayes. Motion carried.

Discussion regarding purchase of the Hospodar House on Maple Street. There will be an agreement with the DDA regarding the purchase of the property and the repayment. Council Member Smith stated that he wished to see what the monies were that was committed from the surrounding property owners. Council wished to know when the DDA will have money to repay the amount. This issue will be tabled until the February 19, 2007 City Council meeting.

Motion by Council Member Jungman, supported by Council Member Alward to authorize the John Deere mower exchange with Bader and Sons Co. in the amount of \$3,700.00 to come from the Equipment Replacement Fund. All ayes. Motion carried.

RESOLUTION KERN/JOHNSON LOT SPLIT

WHEREAS, the City of Gladwin has received a request from Calvin W. Kern and Jeanette Kern to split lots; and

WHEREAS, the Planning Commission reviewed the request at their January 23, 2007 meeting and recommends approval of the request;

NOW, THEREFORE BE IT RESOLVED that a split of the original parcel be approved resulting in the following lot described as:

The West 325.94 feet of the South 210 feet of the North 1200 feet of the Northwest ¼ of the Southwest ¼ of Section 36, T 19 N, R 2 W, Gladwin County, Michigan, EXCEPTING and RESERVING an easement for ingress, egress, and public and private utility purposes on, over, and through the East 33 feet thereof. Said easement being appurtenant to the lands of the Grantor in said Section 36.

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

Roll Call Vote:

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

Resolution declared adopted this 5th day of February, 2007.

RESOLUTION
REZONING FROM R-1A TO C-2

WHEREAS, the Gladwin City Planning Commission at their January 23, 2007 meeting made a favorable recommendation to the City Council that the following be changed from R-1A to C-2:

Gladwin City, Section 6, Township 18 North, Range 1 West, the North 800 feet of the Northeast ¼ of the Southeast ¼ lying South of Highway M-61, excepting that portion currently zoned C-2

NOW, THEREFORE BE IT RESOLVED, that at the February 5, 2007 meeting of the Gladwin City Council, the aforementioned change was adopted.

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

Roll Call Vote:

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

Abstain: None

Resolution declared adopted this 5th day of February, 2007.

Motion by Council Member Jungman, supported by Council Member Alward to re-appoint the following people to their respective committees. All ayes. Motion carried.

Airport Board

Haskell Stanton – Expires on 12/1/2008

Board of Review

Don Kehoe – Expires on 12/31/2009

Rollin Kigar – Expires on 12/31/2009

Compensation Commission

Betty O'Dell – Expires on 12/15/2011

Housing Commission

John Foor – Expires on 11/4/2011

Housing Development Corporation

Bill Rhode – Expires on 12/1/2011

Parks Commission

Tom Hindman – Expires on 9/7/2011

Vee Novak – Expires on 9/7/2011

Dave Roggow – Expires on 9/7/2011

Planning Commission

George Alward – Expires on 12/5/2009

John Clayton – Expires on 12/5/2009

Tom Hindman – Expires on 12/5/2009

Mayor Winarski gave the City Administrator's evaluations to the City Council for their input.

Comments

Council Member Jungman presented a certificate of appreciation to the Gladwin City Council from Gladwin County Crime Stoppers and the Gladwin City Police Chief.

Mayor Winarski stated that the new City of Gladwin sign is up on the west side of town.

Council Member Caffrey stated that the hangars have been signed over to the airport.

Council Member Jungman stated that she wished more City Council members would attend the Crime Stoppers dinner next year.

Administrator Moffit thanked everyone for their help on the Personnel Manual.

Ordinance Committee meeting on February 20th at 5:00 p.m.

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

Meeting ended at 9:05 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk