

June 18, 2007  
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Winarski at 8:00 p.m.

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

Absent: Mienk

Staff Present: Bob Moffit, Shannon Greaves, Bernadette Weaver, Sheila  
Hall, Charlie Jones

Also Present: Mayor Winarski, Pastor David Sprang, Tom Cummins,  
Nancy Bodnar, Linda Winarski, Al Edick, Jordan Case,  
Commissioner Bill Rhode

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

Minutes of the June 4, 2007 meeting were approved as presented.

Motion by Council Member Novak, supported by Council Member Alward to approve Warrant #07-35 in the amount of \$44,014.48. All ayes. Motion carried.

#### Hearing of Delegations

Tom Cummins was present stating updates regarding the Gladwin County Carriage Festival. A request was made of the City Council for no parking on the south side of Cedar Avenue for the parade.

Sheila Hall presented a resolution to separate the Housing Commission MERS retirement program from the City of Gladwin's MERS retirement program. This resolution will be brought back to the next regular City Council meeting.

Sheila Hall asked for a PILOT waiver for fiscal years 04/05 and 05/06 of approximately \$18,000.00. Mayor Winarski asked if the auditors would be in favor of only waiving fiscal year 04/05. Motion by Council Member Jungman, supported by Council Member Smith to waive fiscal year 04/05 PILOT program from Antler Arms of the Gladwin City Housing Commission in the amount of \$10,108.18. All ayes. Motion carried.

Al Edick was present to state complaints regarding the sound at Riverwalk. Mayor Winarski asked Mr. Edick to contact the City Police Department and an

Officer will visit Mr. Edick's property and the sound will be checked with the City's decibel meter.

Commissioner Rhode stated Gladwin County issues and that Gladwin County is on budget. Council Member Smith asked how Judge Mienk's office and office staff was paid for. Commissioner Rhode stated the office staff and office remodeling is paid for by both Clare and Gladwin counties.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the agenda with the following additions: New Business – (b) MERS – Health Care Savings Program Participation Agreement, (c) Certificate of Achievement. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Skate Park Grand Opening – June 23, 2007, (ii) Michigan Tax Tribunal Information – Dura v. City of Gladwin, (iii) July 7, 2007 Fireworks Memorandum; Meetings – Fair Board 5/15/07, Housing Commission 5/15/07, Tennis Court Meeting 6/11/07, Arena Board 6/13/07, Downtown Development Authority 6/14/07; Miscellaneous – (i) GPD Activity Report. All ayes. Motion carried.

#### New Business

Motion by Council Member Alward, supported by Council Member Caffrey to approve Purchase Order 07-256 to ETNA Supply Company in the amount of \$3,408.41 to come from 591-536-726.000. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve the MERS Health Care Savings Program Participation Agreement. All ayes. Motion carried.

#### Comments

Mayor Winarski reminded the City Council that there is a Skate Park Grand Opening on June 23<sup>rd</sup> from 1:00 p.m. to 2:00 p.m.

Mayor Winarski asked Chief Jones to make a written report to the City Council regarding the noise at Riverwalk.

Chief Jones stated that it may be early morning until the power is restored.

Council Member Novak thanked Clerk Greaves for the work that was done on the newsletter.

Clerk Greaves stated that there will not be a City Primary at the August 7<sup>th</sup> election, but there will be a bonding proposal on the ballot for Gladwin Schools. Linda Winarski explained the bonding proposal that is on the ballot.

Administrator Moffit stated issues regarding the power outage.

Charter Informational Special City Council meeting will be next week on Wednesday, June 27<sup>th</sup> at 5:00 p.m. and the next Regular Meeting will be Thursday, June 28<sup>th</sup> at 8:00 p.m.

Mayor Winarski stated that Treasurer Barnebee received a Certificate of Achievement for Excellence in Financial Reporting.

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

Meeting ended at 8:40 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk