

June 28, 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, Crawford, Hindman, Jungman, Novak

Absent: Caffrey, Mienk, Smith

Staff Present: Bob Moffit, Betty Barnebee, Bernadette Weaver, Sheila Hall

Also Present: Mayor Winarski, Linda Winarski

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

Minutes of the June 18, 2007 meeting were approved as presented.

Motion by Council Member Novak, supported by Council Member Jungman to approve Warrant #07-36 in the amount of \$45,627.12, #07-37 in the amount of \$30,432.22 and #08-001 in the amount of \$55,341.60. All ayes. Motion carried.

Hearing of Delegations

Since Sheila Hall is in attendance, we will take the two agenda items concerning the Housing Commission out of order.

Sheila Hall presented a resolution to separate the Housing Commission MERS retirement program from the City of Gladwin's MERS retirement program. As it stands now, the City is liable for the unfunded liability in the Housing Commission retirement. There was never any intent that the City should be in this position and this resolution will resolve this issue and separate the two entities.

The resolution was offered by Council Member Novak and supported by Council Member Crawford.

See attached resolution

Roll call vote:

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

Resolution declared adopted.

Sheila Hall presented a check in the amount of \$9,223.71 for the PILOT for Maple Manor. She asked that the PILOT for Antler Arms be waived for fiscal years 05-06 in the amount of \$8,096.14. Motion by Council Member Crawford, supported by Council Member Jungman to waive fiscal year 05-06 PILOT for Antler Arms \$8,096.14. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the agenda with the following additions: Consent Agenda – (a)(iii) Report from Police Department – Riverwalk Noise Levels and New Business – (f) Bike Patrol. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Update from City Administrator, (ii) Update from Rowe Engineering, (iii) Report from Police Department – Riverwalk noise levels; Meetings – County Commission 5/22/07 and 6/5/07, Fire Board 6/6/07, Housing Commission 6/12/07, Parks Commission 6/25/07, Planning Commission 6/26/07 and Special Parks Commission 6/26/07. All ayes. Motion carried.

New Business

The following resolution was offered by Council Member Novak, supported by Council Member Alward:

See attached Budget Amendment Resolution

Roll call vote:

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

Resolution declared adopted.

Council Member Jungman reported that the Parks Commission recommended that the Park rules be amended to allow horse-drawn carriages only to drive through the Park. This would exclude horseback riders from the park. Motion by Council Member Crawford, supported by Council Member Novak, to amend the park rules as recommended by the Parks Commission. Motion carried.

The Mayor offered the following appointments:

Sharon Isham to Parks Commission to replace Kelly Gower

And the following re-appointments:

Council of the Arts – to expire 07/01/10

Christine Carnahan, Ken Kerswill, Barb Weaver

Zoning Board of Appeals – to expire 07/01/10
Walter Kemp, Lori Stout, Bob Whisler

Motion by Council Member Jungman, supported by Council Member Hindman to approve the appointments above. Motion carried.

Administrator Moffit presented a proposal to repave Short Street. Since Central Asphalt will be in the area doing some other paving, they estimated they could take care of it all at once. The cost to do Short Street would be \$5,443.00. Huckins will handle to prep work for an additional \$500. Motion by Council Member Crawford, supported by Council Member Jungman, to approve the work on Short Street for a total of \$5,943.00. Motion carried.

Council Member Hindman asked what had happened to the bike patrol. Administrator Moffit explained that we have been waiting for Duane Bean to return from vacation. Now that Eric Killian is back after his sick leave, and as soon as Duane gets back, we will have Officers Boylen and Killian back on bike patrol. Administrator Moffit will ask Chief Jones for an update.

The State Police drove through the Park the other day. It doesn't look very good for the State to be driving through when our own department doesn't drive through. The Parks Commission also recommends that the Police Bike Patrol ride through the park at least three times per day – morning, noon and evening.

Comments

Mayor Winarski reminded the City Council that Tom Mienk will be conducting the meetings on July 16 and August 6 while he is on vacation.

Administrator Moffit reported that there are several paving projects that will be completed in July. Also, the Wastewater Treatment Plant will be starting work in July. We will also be looking for some street repairs on Grout Street between Silverleaf and Townsend after RiteAid is complete. We will be asking the DDA for help with this project.

Council Member Hindman stated that he had received a lot of positive comments regarding Beech/State Streets, Chatterton Street and the Post Office alley.

Council Member Crawford wanted to thank the staff and management for their vigilance with the City's money.

Council Member Alward reported that the Fair went well.

Council Member Novak reported that she is very happy with the developments in the community – Sports Complex, Arena, Skatepark.

Assessor Weaver gave an update on assessing activities in the City. She also discussed the review of the Zoning Ordinance.

Administrator Moffit asked the Council members to fill out the Ordinance Survey that was distributed this evening. He asked that the forms be returned to him by July 12 so they can be tabulated and discussed at the second meeting in August.

He also reported that six catch basins were inspected along Ionia Street and were found to be not connected to the sanitary sewer. It appears that the entire city is now completely separated.

We will be moving some money from the City Street Fund to the Local Street Fund to cover the street repairs.

Administrator Moffit and Council Member Hindman will be visiting Saginaw Township Hazardous Household Waste to investigate costs of the system.

Council Member Jungman encouraged others to add fire pits to the Ordinance Survey. This situation needs to be addressed.

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

Meeting adjourned at 8:58 p.m.

Thomas L. Winarski, Mayor

Elizabeth A. Barnebee, Deputy City Clerk