

October 20, 2008
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Winarski at 5:15 p.m.

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

Absent: Mienk

Staff Present: Bob Moffit, Shannon Greaves, Charlie Jones, Lauren Essenmacher

Also Present: Mayor Tom Winarski, Doug Jacobson, Nancy Bodnar, Doug Scott, Commissioner Bill Rhode, Josh Ferrell

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

Motion by Council Member Caffrey, supported by Council Member Novak to recess the regular meeting and enter into the public hearing at 5:16 p.m. for the purpose of taking comment on certain tax relief offered by the formation of a Neighborhood Enterprise Zone pursuant to Public Act 147 of 1992 as amended. All ayes. Motion carried.

Administrator Moffit explained the proposed Neighborhood Enterprise Zone.

Mayor Winarski asked for public comment.

Attorney Jacobson explained the Statement of Findings and went through each point in detail.

There were no further comments.

Motion by Council Member Crawford, supported by Council Member Alward to close the public hearing and re-enter the regular meeting at 5:23 p.m. All ayes. Motion carried.

Minutes of the October 6, 2008 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #09-10 in the amount of \$47,718.18. All ayes. Motion carried.

Hearing of Delegations

Lauren Essenmacher from the Gladwin City Housing Commission presented a packet of information related to the Housing Commission.

John Shaffer, Manager of Gladwin EMS explained the current EMS Millage renewal.

Doug Scott from Rowe Incorporated presented the City of Gladwin monthly progress report including projects such as the water tower scoping project, the NPDES permit renewal, the Safe Routes to School Grant Application, the Grout Street Parking Lot, the Grout Street reconstruct and the Industrial Park Wetland Mitigation Project.

Josh Ferrell was present to state his candidacy for 80th District Judge.

County Commissioner Bill Rhode stated Gladwin County issues.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following additions: New Business - (e) Statement of Findings for Neighborhood Enterprise Zone, (f) Waste Management Proposal for WWTP, (g) Walraven House on North Silverleaf Street and delete New Business – (b) Schedule Public Hearing for Loose Plastics – PA328 – 11/17/08. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Jungman to approve the consent agenda as follows: Communications – (i) Letter fro Charter Communications – Price Adjustments, (ii) Quarterly Investment Report – 1st Quarter; Meetings – Housing Commission 9/9/08, County Commission 9/23/08, Charter Commission 9/24/08, Fire Department 10/1/08, Arena Board 10/8/08, Charter Commission 10/8/08, Safety Committee 10/15/08; Miscellaneous – Police Department Activity Report – September. All ayes. Motion carried.

New Business

Motion by Council Member Jungman, supported by Council Member Alward to appoint Kim Bruner as the new Deputy City Clerk. Wages will be looked at during a joint Personnel/Finance Committee meeting. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Novak to adopt and establish the Identity Theft Prevention Program for the City of Gladwin. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Caffrey to approve the Statement of Findings for the establishment of a Neighborhood Enterprise Zone (NEZ) (see attached). All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to authorize the proposal from Waste Management to provide the Waste Water Treatment Plant with one two yard dumpster mounted on wheels and to schedule this container to be picked up weekly. The cost for dumping and disposal is \$125.00 per month. All ayes. Motion carried.

Council Member Jungman asked as to the status of the Walraven House on North Silverleaf Street. Attorney Jacobson stated that there is an excavator sitting beside the house and work is being conducted.

Comments

Council Member Jungman stated that she wished to keep the time of the Council Meetings at 5:15 p.m. Mayor Winarski stated that this would be looked at when the schedule for the 2009 meetings is established.

Administrator Moffit stated that the audit is in process and that it looks like the City will be under budget.

Department Head meeting is Wednesday at 9:00 a.m.

Motion by Council Member Jungman, supported by Council Member Novak to recess the Regular Meeting and enter into Executive Session for the purpose of land purchase at 6:32 p.m.

Motion by Council Member Jungman, supported by Council Member Caffrey to adjourn the Executive Session and re-enter the Regular Meeting at 6:58 p.m. All ayes. Motion carried.

No decisions were made during the Executive Session.

Administrator Moffit explained a proposal from Loose Plastics and tax abatements.

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

Meeting ended at 7:08 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk