

November 17, 2008
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, Shannon Greaves, Charlie Jones

Also Present: Mayor Tom Winarski, Doug Jacobson, Doug Scott, Scott Loose, Commissioner Bill Rhode, Pastor Brad Withrow, Dan Svetcos, Jamie Loose

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

Minutes from the November 3, 2008 City Council meeting were approved as presented.

Motion by Council Member Alward, supported by Council member Jungman to approve Warrant #09-13 in the amount of \$35,163.41. All ayes. Motion carried.

Hearing of Delegations

County Commissioner Bill Rhode stated issues about the Gladwin County budget and union negotiations.

Doug Scott from Rowe Incorporated gave the monthly progress report for City projects such as the water tower scoping project, the NPDES permit renewal, the Grout Street parking lot and Grout Street reconstruct and projects currently under construction is the Industrial Park wetland mitigation project. Discussion also ensued regarding the proposed water system improvements for the elevated storage tank, iron removal system and well #3 modifications.

Motion by Council Member Smith, supported by Council Member Hindman to proceed with the financing contingent upon FAA clearance. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda as presented. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Letter from Charter Communications Regarding Channel Line Up, (ii) Administrator Updates, (iii) Letter from DEQ Regarding City Water System, (iv) Proposed Water System Improvements; Meetings – Fire Board 10/1/08, County Commissioner's 10/14/08, Housing Commission 10/14/08, County Commissioner's 10/28/08, Arena Board 11/12/08. All ayes. Motion carried.

New Business

Motion by Council Member Mienk, supported by Council Member Crawford to schedule a Public Hearing for a 328 Request for Loose Plastics. This public hearing will take place the next Council Meeting after meeting the notice requirements. All ayes. Motion carried.

RESOLUTION
NEIGHBORHOOD ENTERPRISE ZONE

WHEREAS, the City of Gladwin is considering the establishment of a Neighborhood Enterprise Zone (NEZ) pursuant to MCL 207.771 et seq; and

WHEREAS, the description of lands to be within the NEZ are described in Attachment A; and

WHEREAS, the City Council held a public hearing on October 20, 2008 with certain findings having been made at the City Council meeting held on said October 20, 2008; and

WHEREAS, notice was provided to the Assessor and affected taxing jurisdictions as provided by statute and the City of Gladwin having received comments from the Gladwin County Economic Development Corporation and Mid Michigan Community College; and

WHEREAS, the Master Plan heretofore adopted by the City of Gladwin, sets forth the City's goals, objectives and policies relative to maintenance, preservation, improvement and development of housing for all persons, regardless of income, living within the zone, as supplemented by the grant application submitted to the Michigan State Housing Development Authority; and

WHEREAS, the Assessor has provided to the Council the statement of true cash value (being \$5,101,800) and other information required under MCL 207.773 and the acreage of 3 ½ acres m/l being less than 15% of the acreage within the City of Gladwin;

WHEREAS, the Council is otherwise advised in the premises.

NOW, THEREFORE BE IT RESOLVED, the City of Gladwin by this Resolution establishes the NEZ for the lands described in Attachment A, to be designated NEZ: 2008-1 and that the Clerk shall file a certified copy of this Resolution with the State Tax Commission.

The foregoing resolution was offered by Council Member Novak 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 adopted this 17th day of November, 2008.

ATTACHMENT A

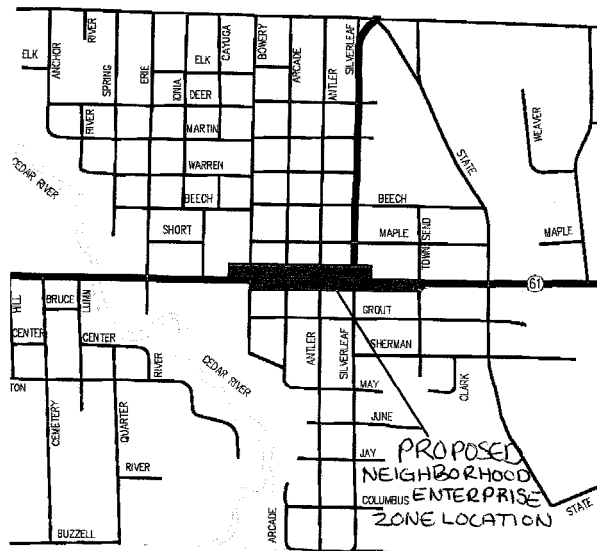
GLADWIN CITY, TOWNSEND AND CLARK'S ADDITION – SOUTH, BLOCK 4, LOTS 1-9 INCLUSIVE, PLAT OF CEDAR, BLOCK 1, LOTS 1-4 INCLUSIVE, BLOCK 2, LOTS 1-4 INCLUSIVE, BLOCK 3, LOTS 1-4 INCLUSIVE, BLOCK 4, LOTS 1-4 INCLUSIVE, BLOCK 10, LOTS 5-8 INCLUSIVE, BLOCK 11, LOTS 5-8 INCLUSIVE, BLOCK 12, LOTS 5-8 INCLUSIVE AND BLOCK 9, LOTS 5-6 AND WEST 10 FEET OF LOT 7.

AND

GLADWIN CITY UNPLATTED OF GROUT, FOUTCH AND JOHNSON COM 66FT W OF INT OF BOWERY AND CEDAR AVES TH N 81 ½ FT TH W 8 RDS TH S 81 ½ FT TH E 8 RDS TO POB EXC W 30 FT THEREOF

AND

GLADWIN CITY UNPLATTED OF GROUT, FOUTCH AND JOHNSON COM N 89DEG W 99 FT FROM SW COR OF BLK 12 OF PLAT OF CEDAR TH N 1DEG E 74.25 FT TH N 89DEG W 66 FT TH S 1DEG W 74.25 FT TH E TO POB



Motion by Council Member Mienk, supported by Council Member Novak to approve the invoice from L. Dan French Builders for Amphitheatre repairs in the amount of \$1,327.00. All ayes. Motion carried.

A quote from R.C. Hogan Design, Inc. for 309 West Cedar Avenue was discussed.

Motion by Council Member Jungman, supported by Council Member Mienk to schedule a joint Personnel and Finance Committee meeting for Thursday, November 20th at 10:00 a.m. at City Hall. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to appoint Bill Rhode to the Housing Commission to expire November 4, 2013. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Mienk to authorize the Gladwin County Festival of Lights to hold their fireworks display on Saturday, December 6, 2008 at the Waste Water Treatment Plant subject to a complete drawing of the area and a liability insurance certificate being received. All ayes. Motion carried.

Comments

Mayor Winarski stated that there will be a City Appreciation Dinner on December 8th at Riverwalk Place.

Mayor Winarski reviewed different projects happening in the City.

Council Member Jungman stated that skunk trapping will end this week.

Council Member Jungman stated that there will be interviews completed this week for the Arena Managers position.

Council Member Caffrey asked as to the status of the old plow truck for airport use. Administrator Moffit will work on this and bring it back to the next Council meeting.

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

Meeting ended at 7:31 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk