

May 5, 2008
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, Mienk, Novak, Smith

Absent: None

Staff Present: Bob Moffit, Shannon Greaves

Also Present: Mayor Tom Winarski, Doug Jacobson, Cody O'Rourke, Doug Scott, Pastor Brad Withrow

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

Motion by Council Member Caffrey, supported by Council Member Alward to recess the regular meeting and enter into the Public Hearing for the purpose of closeout of the Michigan Community Development Block Grant for Infrastructure Improvements – Project No. MSC 201083-EDIG.

Administrator Moffit discussed the project. No comments were heard from the public.

Motion by Council Member Jungman, supported by Council Member Novak to adjourn the Public Hearing and re-enter the Regular Meeting. All ayes. Motion carried.

Minutes of the April 21, 2008 regular meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant 08-31 in the amount of \$23,044.12 and Warrant 08-32 in the amount of \$25,768.56. All ayes. Motion carried.

Hearing of Delegations

Doug Scott from Rowe Incorporated discussed the Safe Routes to School grant and the proposed layout for elevated tank and iron removal system.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following addition: (g) Flowers. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Card from James Robertson, Sr. family, (ii) Administrator Updates; Meetings – County Commissioners 4/8/08, Charter Commission 4/23/08, special Arena Board 4/23/08, Tennis Courts 4/24/08, Parks Commission 4/28/08. All ayes. Motion carried.

New Business

ORDINANCE NO. 296

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF GLADWIN AND DECLARING AN EMERGENCY

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio, has completed the 10th supplement to the Code of Ordinances of the Political Subdivision, which supplement contains all ordinances of a general and permanent nature enacted since the prior supplement to the Code of Ordinances of this Political Subdivision; and

WHEREAS, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code or Ordinances which are based on or make reference to sections of the Michigan Code; and

WHEREAS, it is the intent of the Legislative Authority to accept these updated sections in accordance with the changes of the law of the State of Michigan; and

WHEREAS, it is necessary to provide for the usual daily operation of the municipality and for the immediate preservation of the public peace, health, safety and general welfare of the municipality that this ordinance take effect at an early date;

NOW, THEREFORE, BE IT ORDAINED BY THE LEGISLATIVE AUTHORITY OF THE POLITICAL SUBDIVISION OF THE CITY OF GLADWIN:

Section 1. That the 10th supplement to the Code of Ordinances of the Political Subdivision as submitted by American Legal Publishing Corporation of Cincinnati, Ohio, and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.

Section 2. Such supplement shall be deemed published as of the day of its adoption and approval by the Legislative Authority and the Clerk of the Political Subdivision is hereby authorized and ordered to insert such supplement into the copy of the Code of Ordinances kept on file in the Office of the Clerk.

Section 3. This ordinance is declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and general welfare of the people of this municipality, and shall take effect at the earliest date provided by law.

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

Resolution declared adopted this 5th day of May, 2008.

Roll Call Vote:

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

Motion by Council Member Crawford, supported by Council Member Novak to authorize Alward, Inc. to complete the replacement of the analog meters with the digitally enhanced meters. Proposal will be for \$50.00 each and any parts, for example, valves, nipples, etc. will be extra. Scheduling will be done by the office staff. Ayes: Caffrey, Crawford, Hindman, Jungman, Mienk, Novak, Smith; Abstain: Alward.

Motion by Council Member Crawford, supported by Council Member Caffrey to authorize paying for 2003-2008 (5 years) to the Gladwin County Road Commission in the amount of \$18,965.94. The first two years (2001-2003) will be negotiated with the Road Commission. Funds to come from Local/Major Street Funds. All ayes. Motion carried.

Mayor Winarski asked that Council Members Alward, Jungman and Novak meet to decide on a color for carpet for City Hall.

Motion by Council Member Jungman, supported by Council Member Caffrey to authorize Quote #ES800034 from Gladwin Floor Covering, Inc. for carpet for a portion of City Hall in the amount of \$2,940.67. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Caffrey, to authorize an increase in camping rates effective July 1, 2008 for monthly rate from \$400.00 to \$410.00 and daily camping rates from \$18.00 to \$20.00. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Smith to authorize Mayor and City Clerk to sign the Agreement for the Sale of Real Estate for a piece of property as follows:

Lot 7 of Woods Subdivision, according to the recorded plat thereof as recorded in the office of the Register of Deeds for Gladwin County, Michigan in Liber 5 of Plats on Pages 24 and 25, Gladwin County records, EXCEPTING a parcel described as follows: Beginning at the northeast corner of said Lot 7; thence South along the East line of Lot 7, 194.97 feet to the Southeast corner of Lot 7; thence West, along the South line of Lot 7, 21.03 feet; thence North 00°43'22" East, 194.93 feet to the North line of Lot 7; thence along the said North line, 17.93 feet to the point of beginning.

to be paid from the water fund. All ayes. Motion carried.

Mayor Winarski asked that a committee be formed of Council Members Jungman and Caffrey to develop a flower fund/policy.

Comments

Mayor Winarski thanked Council Member Jungman for her work on the Donkey Basketball game.

Council Member Hindman asked as to the status of the twenty acre parcel on Weber Road.

Council Member Crawford asked that the blight be watched in the City.

Council Member Jungman stated that arrangements are already being made for next years Donkey Basketball game.

Clerk Greaves asked for budget books to be returned.

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

Meeting ended at 8:42 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk