

January 19, 2009
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Winarski at 6:00 p.m.

Present: Alward, Crawford, Hindman, Novak, Smith
Absent: Caffrey, Jungman, Mienk
Staff Present: Bob Moffit, Shannon Greaves, Charlie Jones, Bernie Weaver,
Lauren Essenmacher, Mike Hargrave
Also Present: Mayor Tom Winarski, Commissioner Bill Rhode, Doug Jacobson,
Diane Anderson, Dan Svetcos

Mayor Winarski led the Pledge of Allegiance and gave the invocation.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #09-19 in the amount of \$24,032.26. All ayes. Motion carried.

Mike Hargrave, Airport Manager, gave the Gladwin Zettel Memorial Airport 2008 Report.

Lauren Essenmacher presented the PILOT FY 07/08 checks for the Gladwin City Housing Commission in the amount of \$10,657.44 and the Gladwin Housing Development Corporation in the amount of \$9,838.44. All ayes. Motion carried.

Diane Anderson was present from her Real Estate One business on North M-18 regarding the construction problems on North M-18 in the summer of 2008, the Walraven house, water quality and snow shoveling of sidewalks.

County Commissioner Bill Rhode stated Gladwin County issues and stated that Terry Whittington is the Chairman of the Board and he is the Vice-Chairman for the next two years.

Hearing of Delegations

Motion by Council Member Novak, supported by Council Member Alward to approve the agenda with the following addition: Old Business – (i) CPR Training. All ayes

Motion by Council Member Novak, supported by Council Member Hindman to approve the consent agenda as follows: Communications – (i) Public Hearing Notice for the Gladwin County Year 2009 Through Year 2013 Federal and State Aid Road Construction Program, (ii) Tall Structure Permit for Water Tank, (iii) Rowe – Monthly Progress Report, (iv) Investment Report for Quarter Ending 12/3/08; Meetings – Airport Commission 7/11/08, Airport Commission 8/14/08, Arts Council 9/8/08, Airport Commission 11/13/08, County Commissioners 12/9/08, Airport Commission 12/11/08, Housing Commission 12/11/08, County Commissioners 12/23/08, County Commissioners 1/2/09, Airport Commission 1/8/09, Finance Committee/Personnel Committee 1/8/09, Downtown Development Authority 1/13/09, Arena Board Meeting 1/14/09. All ayes. Motion carried.

Old Business

Council Member Hindman stated the dates for CPR training are February 11, 12 and 16.

New Business

Motion by Council Member Crawford, supported by Council Member Alward to approve Purchase Order #09-346 to Kemira Water Solutions, Inc. in the amount of \$4,252.50 to come from 591-536-726.000. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Alward to authorize \$18,661.50 for storm sewer for the Grout Street Parking Lot project to come from the sewer fund. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the following appointments:

Airport Commission

Eric Kreckman – Expire on 12/1/10

Board of Review

Don Kehoe – Expire on 12/31/11

Rollin Kigar – Expire on 12/31/11

Compensation Commission

Dirk Presidio – Expire on 12/15/13

Council of Arts

Donna Alward – Expire on 7/1/11

Cathy Kipfmiller – Expire on 7/1/11

Downtown Development Authority

Priscilla Szerdi – Expire on 5/6/12

Jeff Zettel – Expire on 5/6/12

EDC Committee

Joan Howarth – Expire on 4/21/14

Doug Jacobson – Expire on 4/21/14

Earl Schuster – Expire on 4/21/14

Housing Development Corporation

Rudy Bolz – Expire on 12/1/13

Parks Commission

Don Kehoe – Expire on 12/31/13

All ayes. Motion carried.

RESOLUTION
HEALTH REIMBURSEMENT ARRANGEMENT
(SEE ATTACHED)

Motion by Council Member Crawford, supported by Council Member Alward to approve the Adoption Agreement for Health Reimbursement Arrangement. All ayes. Motion carried.

Council Member Alward left the meeting at 6:50 p.m.

Mayor Winarski reviewed the plans for the Grout Street Parking Lot.

Comments

Mayor Winarski stated that although the State of Michigan is in a bad state, he is happy to see that the City of Gladwin is growing.

Council Member Hindman stated comments that he had heard regarding good things from visitors in the City.

Chief Jones stated he had preliminary plans for the Police Department for review.

Assessor Weaver stated law changes regarding the zoning ordinance. Master Plan and Zoning Ordinance will come in at a cost of around \$15,000.00.

Assessor Weaver stated that the Carriage Festival is developing an event called Bells on Bobtails and the details surrounding that event.

Clerk Greaves stated that the Charter question will be on the August election ballot. She also stated that City elections are this year and she will be back with further details.

Administrator Moffit thanked the DPW for their work on the frozen water situation and snow removal.

Gladwin County Fair dates are June 22nd through 27th.

Motion by Council Member Smith, supported by Council Member Hindman to adjourn. All ayes. Motion carried.

Meeting ended at 7:35 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk