

October 5, 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, Caffrey, Crawford, Hindman, Mienk, Novak, Smith

Absent: Jungman

Staff Present: Shannon Greaves, Charlie Jones, Lauren Essenmacher

Also Present: Mayor Tom Winarski, Attorney Doug Jacobson, Dan Svetcos, Nancy Bodnar, Jan Stewart, Pastor David Sprang

Mayor Winarski led the Pledge of Allegiance and the invocation was given by Pastor David Sprang.

Minutes of the September 21, 2009 regular meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #10-08 in the amount of \$96,525.94 and Warrant #10-09 in the amount of \$244,682.37 were approved as presented. All ayes. Motion carried.

Hearing of Delegations

Jan Stewart stated that she was here on behalf of FORGE.

Lauren Essenmacher, Housing Director stated that the open house for the Simply Charmed rental rehab project took place on October 2nd. She also presented the PILOT checks in the amount of \$21,806.00. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Hindman to approve the agenda with the following additions: New Business – (j) UIS Programmable Service – Gladwin Control Panel for Settled Sewage Pumps Proposal. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Notice of Public Hearing for Proposed Revised Zoning Ordinance; Meetings – County Commissioners 8/8/09, Planning Commission 9/22/09, Compensation Commission 9/23/09, Election Commission 9/24/09, Parks Commission 9/28/09, Housing Commission 9/15/09. All ayes. Motion carried.

Mayor Winarski asked questions regarding the Parks Commission meeting of September 28, 2009 and a canoe company being in the park. Council Members Hindman and Novak stated that there are issues still being looked into and that more information is needed from the canoe company.

New Business

Motion by Council Member Smith, supported by Council Member Hindman to approve the November 3, 2009 Election Inspector Appointment as follows:

Precinct 1

Sheila Hall – Democrat (Chair)
Barbara Weaver – Democrat
Nancy Stankowski – Republican

Precinct 2

Catherine Skocelas – Republican (Chair)
Elizabeth Rice – Republican
Amy Flury – Democrat

*Alternate – Pat Engelbrecht, Republican

ORDINANCE NO. 306 AMENDING ORDINANCE NO. 149

WHEREAS, the Gladwin City Housing Commission was established on or about October 7, 1968 by Ordinance No. 149, pursuant to PA 18 of 1933 (Ex. Sess.), as amended [MCL 125.651, et seq], and

WHEREAS, said statute provides that the City of Gladwin may empower the Gladwin City Housing Commission to be a Borrower as provided in MCL 125.651(1)(a), and

WHEREAS, the City of Gladwin desires that the Gladwin City Housing Commission may be a Borrower pursuant to the said Act.

NOW, THEREFORE BE IT ORDAINED, that Ordinance 149 is amended to add the following Section 1(A):

Section 1(A). The Gladwin City Housing Commission may act as a Borrower for purposes of issuing bonds or notes under Act 18 of 1933 (Ex. Sess.), as amended.

All remaining provisions of Ordinance 149 are continued. The City Clerk shall cause this Ordinance to be published as provided by law.

The foregoing Ordinance was offered by Council Member Novak and supported by Council Member Caffrey.

Roll Call Vote:

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

This ordinance adopted this 5th day of October, 2009.

Compensation changes for the Mayor and Council Member were reviewed.

RESOLUTION RECYCLING CENTER SPECIAL USE

WHEREAS, the City of Gladwin has received a request from F.O.R.G.E. (Friends of Recycling for Gladwin County's Environment) and Beverly J. Grove for a special use permit; and

WHEREAS, the Planning Commission reviewed the request at their September 22, 2009 meeting and recommends approval of the request;

NOW, THEREFORE BE IT RESOLVED that the special use of operating a Recycling Center with Conditions in the C-2, Service Commercial District at 350 North State Street in conformity with Section 902(6) of the Gladwin City Zoning Ordinance be approved subject to the following conditions:

- a. All such operations shall consist of the collection of clean, dry materials only and exclude processing of said materials.
- b. No outside storage of recyclable materials shall be allowed.
- c. Any equipment; e.g. pallets utilized to collect or store materials be obscured by a screening wall abutting any residential use or any district other than Industrial, if deemed necessary by the Planning Commission.
- d. No noxious or malodorous gases or noise produced by such activity be allowed to escape into the atmosphere in concentrations which are offensive, which produces a public nuisance or hazard on any adjoining lots or property, or which could be detrimental to human, plant or animal life.
- e. The hours of operation shall be established to avoid interference with common sleep periods; i.e. nighttime hours.

The foregoing resolution was offered by Council Member Smith and supported by Council Member Novak.

Roll Call Vote:

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

Resolution declared adopted this 5th day of October, 2009.

Motion by Council Member Caffrey, supported by Council Member Alward to approve the bid from Pole Buildings, Inc. (Max Breault) in the amount of \$53,799.00 to construct a pole barn at the Waste Water Treatment Plant. There are some suggestions that have been made by Mr. Breault that may save additional monies. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Hindman to authorize pursuing the energy conservation grant. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to authorize paying Gallihugh and Sons, Inc. in the amount of \$16,291.50 for sidewalk construction with the stipulation that the sides of the sidewalk and yards be cleaned up.

Discussion regarding purchase of a new chipper. Additional bids will be obtained and will be brought back to the next meeting.

Motion by Council Member Hindman, supported by Council Member Novak to authorize a not to exceed budget of \$15,000 to UIS Programmable Service for Control Panel for Settled Sewage Pumps. All ayes. Motion carried.

Comments

Mayor Winarski commented on the Grout Street project.

Council Member Caffrey stated that the Airport Fuel system is coming along well.

Council Member Smith stated that he had football cards on sale for \$10 to benefit the Gladwin Community Arena.

Council Member Hindman stated that he had heard positive comments on the Grout Street project.

Chief Jones stated that Eric Killian will be back to work tomorrow.

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

Meeting ended at 6:39 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk