

November 2, 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, Jungman, Novak,
Smith
Absent: Mienk
Staff Present: Bob Moffit, Shannon Greaves, Charlie Jones, Lauren
Essenmacher
Also Present: Mayor Tom Winarski, Nancy Bodnar, Kyle Layne, Clark
Wentz, Doug Jacobson

Mayor Winarski led the Pledge of Allegiance and the invocation was given by

The minutes of the October 19, 2009 regular meeting were

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #10-11 in the amount of \$30,023.02 and Warrant #10-012 in the amount of \$50,613.27. All ayes. Motion carried.

Hearing of Delegations

Lauren Essenmacher stated issues regarding funding for home meals. She also discussed the driving rodeo for Dial-A-Ride and the winners from Gladwin. Mayor Winarski stated that if the support becomes desperate, the County might want to look at additional funding for the seniors.

County Commission Bill Rhode stated issues regarding budgets and health care increases.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following additions: (c) Schedule November 20, 2009 Special City Council Meeting, (d) Support from Council of Christmas Parade 501c3, (e) Appointment of Dave Sleeper to the Housing Commission and appointment of John Foor to the Housing Development Corporation; (f) Authorization for Christmas Parade Fireworks at the WWTP. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Crawford to approve the consent agenda as follows: Communications – (i) Administrator Updates, (ii) H1N1 Vaccine School-Based Clinics; Meetings – Fair Board 9/16/09, Downtown Development Authority 9/21/09, County Commissioners 9/22/09, Wellhead Protection Team 10/19/09, Arena Board 10/21/09, Safety Committee 10/21/09, Parks Commission 10/26/09, Personnel/Finance Committee 10/28/09. All ayes. Motion carried.

New Business

**RESOLUTION
2010 POVERTY EXEMPTIONS**

WHEREAS, the City Council of the City of Gladwin has recognized the need to adopt standardized guidelines when reviewing poverty exemptions; and

WHEREAS, the guidelines were adopted prior to the 1994 March Board of Review which included income levels set forth using federal poverty income standards.

NOW THEREFORE BE IT RESOLVED, that the asset level for 2010 poverty exemption applications not exceed \$ 10,000 and the following income levels be utilized as well by the city board of review when considering 2010 applications for hardship exemptions:

Size of Family Unit	Annual allowable income
1 person	10,800
2 persons	14,600
3 persons	18,300
4 persons	22,100
5 persons	25,800
6 persons	29,500
7 persons	33,300
8 persons	37,000
For each additional person, add	3,700

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

ROLL CALL VOTE:

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

Resolution declared adopted this 2nd day of November, 2009.

RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE CONSTRUCTION CONTRACT AMENDMENT BETWEEN THE CITY OF GLADWIN AND COUNTY OF GLADWIN IN COOPERATION WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF DESIGN AND CONSTRUCTION OF A TEN-UNIT T-HANGAR, SITE WORK FOR THE T-HANGAR, AND NEW TAXILANES AS FURTHER DEFINED IN CONTRACT NO. 2006-0648.

BE IT RESOLVED, by members of the Gladwin City Council, County of Gladwin, Michigan:

Section 1. That the Airport Committee Chairman of the City of Gladwin is hereby authorized to execute the construction contract acting on behalf of the City of Gladwin.

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

Roll Call Vote:

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

Nays: None

Absent: Mienk

Abstain: None

Resolution adopted this 2nd day of November, 2009.

Motion by Council Member Crawford, supported by Council Member Hindman to hold a Special City Council Meeting on Monday, November 30, 2009 at 5:00 p.m. to open water tower bids.

Motion by Council Member Jungman, supported by Council Member Caffrey to appoint Dave Sleeper to the Housing Commission for a term to expire on 11/4/2014 and to appoint John Foor to the Housing Development Corporation for a term to expire on 12/1/2014. All ayes. Motion carried.

RESOLUTION

SUPPORT OF THE GLADWIN COUNTY FESTIVAL OF LIGHTS CHRISTMAS PARADE APPLICATION FOR 501(C)3 STATUS

WHEREAS, the Gladwin County Festival of Lights Christmas Parade (the "Parade") is a charitable organization that funds, creates, organizes and executes to the people, an event that captures the spirit of Christmas; and

WHEREAS, the Parade is an integral party of the community and assists the City of Gladwin in combating community deterioration and lessening the burdens of government by holding an event that brings to the community over 5,000 people; and

WHEREAS, the people that assemble for this event help generate profits for area merchants; and

WHEREAS, this event gives a boost to a struggling rural economy.

THEREFORE BE IT RESOLVED, that the City of Gladwin recognizes the Parade as an organization that lessens the burdens of government and combats community deterioration by bringing the community together for this event.

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

Roll Call Vote:

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

Resolution declared adopted this 2nd day of November, 2009.

Motion by Council Member Jungman, supported by Council Member Alward to authorize the Gladwin County Festival of Lights Christmas Parade to hold their fireworks show at the Waste Water Treatment Plant on Saturday, December 5, 2009 beginning at 7:00 p.m. All ayes. Motion carried.

Comments

Mayor Winarski stated that everyone needed to get out and vote at tomorrow's election.

Council Member Novak stated issues regarding the attendance at the schools and sickness.

Attorney Jacobson stated issues regarding the sign ordinance and what was discussed at the Planning Commission meeting.

Administrator Moffit stated that paving will begin tomorrow and that he had a brief look at the audit and spoke about increases in health care costs.

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

Meeting ended at 6:22 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk