

April 6, 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, Jungman, Mienk, Novak, Smith

Absent: Caffrey

Staff Present: Bob Moffit, Shannon Greaves, Charlie Jones

Also Present: Mayor Tom Winarski, Doug Jacobson, Judy Ford, Earl Ford, Commissioner Bill Rhode, Dave Sleeper, Nancy Bodnar, Dan Svetcos

Mayor Winarski led the Pledge of Allegiance and the invocation was given by Pastor Phil Hortop.

Minutes from the Regular meeting of March 16, 2009, Special meeting of March 30, 2009 and Budget Workshop of March 30, 2009 were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #09-26 in the amount of \$154,627.87 and Warrant #09-27 in the amount of \$112,875.99. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to recess the Regular Meeting and enter into a Public Hearing for Drinking Water Revolving Fund at 6:03 p.m. All ayes. Motion carried.

Doug Scott from Rowe Incorporated made a presentation regarding additional storage that is needed to meet the firm capacity requirements of the water system. It would increase pressures in the western side of the City (west of the Cedar River). It would also eliminate the need to maintain the aging ground storage tanks at well sites #2 and #3. It would eliminate the need to operate and maintain the existing booster station located on well site #4 (Buzzell Road), would enhance the wellhead protection area by reducing the overall size, making it easier to protect and would save the cost of refurbishing the existing elevated tank.

Alternatives to be considered: (a) no action, (b) optimum performance, (c) regional alternatives, (d) new elevated storage tank/separate pressure districts, (e) new elevated storage tank/one pressure district.

Environmental effects are as follows: (a) positive impact – allows for abandonment of one well and two storage tanks. Also eliminates the need to

operate the booster station continuously and service pumps at storage reservoirs which reduces electricity costs, (b) no adverse/long term impacts on wetlands, rivers, surface waters, (c) temporary effects during construction such as noise, traffic, dust, tree loss.

Selected alternative and project costs are as follows: (a) construct new elevated storage tank at well #4 and well #5 sites, (b) replace existing pump and controls at well #3 to allow the system to operate as a backup system. Eliminate ground storage tank, (c) Abandon well #2 and ground storage tank, (d) construction costs –

New Tank	\$1,146,000
Well #3 Mods	\$85,000
Well #2 Abandon	\$25,000
Contingencies (10%)	\$125,600
Design and Construction Engineering	\$125,600
Legal/Administrative	\$75,000
Total Estimated Project Cost	\$1,582,200
City Down Payment	\$250,000

(e) User costs –

Current Average Water Cost Per User	\$283/Year
Estimated Average Water Cost Per Year	\$362/Year
Estimated Increase to User	\$79/Year

These figures are based upon loan only. The cost to the user will decrease if grant funding becomes available.

Schedule –

Applying for 1st Quarter Funding

Submit Funding Application	5/1/09
Submit Construction Drawings	6/30/09
Advertise Project	9/21/09
Loan Closing	12/18/09
Award Project	1/8/10
Start Construction	4/5/10
Complete Construction	5/30/11

Doug Scott answered questions that were asked from the public regarding fire suppression, reduction in electric usage and current water tower age.

Motion by Council Member Jungman, supported by Council Member Alward to adjourn the Drinking Water Revolving Fund Public Hearing at 6:27 p.m. and re-enter the Regular Meeting. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Novak to recess the Regular Meeting at 6:28 p.m. and enter into the 2009/2010 Budget Public Hearing. All ayes. Motion carried.

Administrator Moffit discussed the proposed 2009/2010 budget. The City is proposing a balanced budget.

Discussion regarding the City Police Department personnel. A possible grant has been identified for an officer position. Savings have also been seen for changes for medical coverage for staff. Fifteen percent increase was also budgeted for utilities.

Administrator Moffit thanked Treasurer Barnebee for her help with the budget process.

Dan Svetcos stated that the City has been careful with funds in the past and that he was happy to see that continue.

Mayor Winarski stated that the Renaissance Zone will begin slowly coming back on the tax roll and that the Renaissance Zone ends in 2012.

Administrator Moffit stated that there is no problem with the expenses of the employees. It is a problem with the revenue stream.

Council Member Crawford stated that the Finance Committee and Personnel Committee are happy with the way that the 2009/2010 budget came out.

Motion by Council Member Hindman, supported by Council Member Jungman to adjourn the 2009/2010 Budget Public Hearing at 6:39 p.m. and re-enter the Regular Meeting. All ayes. Motion carried.

Hearing of Delegations

County Commissioner Rhode stated Gladwin County issues.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following additions and deletions: Additions – (a) Community Police Grant – Police Department Layoff and (f) Arena Activities – Street Closure; Deletions – (f) Engineering Bids for LWCF Project. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to establish the consent agenda as follows: Fair Board 2/17/09, County Commissioners 2/24/09, Board of Review 3/3/09, 3/9/09, 3/10/09, County Commissioners 3/10/09, Housing Commission 3/10/09, Arena Board 3/11/09, Parks Commission 3/23/09, Planning Commission 3/24/09, Downtown Development Authority 3/25/09, Finance/Personnel Committee 3/26/09, Wellhead Protection Team 3/31/09, Special Parks Commission 4/2/09. All ayes. Motion carried.

New Business

Motion by Council Member Smith, supported by Council Member Mienk to layoff Officer Josh Hale effective September 30, 2009. All ayes. Motion carried.

A Community Police Grant will be applied for this Police Officer position for three years of funding and benefit payments. The City would be responsible for year four.

Motion by Council Member Crawford, supported by Council Member Novak to authorize applying for the Community Police Grant and authorization for the City Administrator to sign. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Novak to approve the Community Building Rental Rates as follows:

Governmental or Not-for-Profit Organizations - \$50 per day
For private use - \$75 per day
Refundable Deposit - \$50.00

All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to authorize the appointment of election workers for the May 5, 2009 election as follows:

Catherine Skocelas (Chairperson)
Sheila Hall
Elizabeth Rice
Amy Flury

All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Hindman to approve the Airport Board Appointment of Baubette Denison to expire 12/1/2010. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Jungman to authorize the City Administrator to sign fuel farm grant documents for the Gladwin Zettel Memorial Airport. All ayes. Motion carried.

Mayor Winarski read the letter received from Jeannette Kehoe of 1524 St. Andrews Drive regarding the Drinking Water Revolving Fund project.

**RESOLUTION
CITY OF GLADWIN
2009-2010 BUDGET
ADOPTING RESOLUTION**

WHEREAS, the City Administrator has submitted and filed with the City Council a proposed budget estimating revenues and expenditures for 2009-2010 fiscal year as required by Chapter IX, Section 9.2 of the City Charter and Act 2, Michigan Public Acts of 1968, as amended, and

WHEREAS, the City Council in accordance with Act 2 Michigan Public Acts of 1968, as amended, has set the date April 6, 2009 for a public hearing at 6:00 o'clock PM, or as soon thereafter as the agenda permits, to receive citizen comment on the proposed budget as presented herein. The notice of public hearing was published in a newspaper of general circulation on March 18, 2009 and March 25, 2009, and a public hearing on the proposed budget was held on April 6, 2009. A copy of the affidavit of publication of said public hearing is on file with the City Clerk.

WHEREAS, the City of Gladwin adopts the 2009-2010 fiscal year budgets for the various funds by Activity/Department. City officials responsible for the expenditures authorized in the budget may expend city funds up to, but not to exceed, the total appropriation authorized for each Activity/Department.

NOW, THEREFORE, BE IT RESOLVED, the City Council, after such hearing thereon and consideration thereof, does hereby adopt said budget as represented herein and fixes the tax of 15 mills for general operating purposes, and 1.416 mills for Sewer Debt, to be raised by a general ad valorem tax upon owners of Real and Personal Property in the City, by the authority granted, and in accordance with the Michigan Constitution, the General Property Tax Act 206, Michigan Public Acts of 1893, as amended, and City Charter, Chapter IX.

BE IT FURTHER RESOLVED, that pursuant to MCLA 41.75 all claims (bills) against the City shall be approved by the Gladwin City Council prior to being paid. The City Clerk and Treasurer may pay certain bills prior to approval by the Gladwin City Council to avoid late penalties, service charges and interest (primarily utilities) and payroll in accordance with the approved salaries and hourly rates adopted in this appropriations act. The City Council shall receive a list of claims (bills) paid prior to approval for approval at the next Council meeting.

BE IT FURTHER RESOLVED, that the City Treasurer be authorized and directed to amend the 2008-2009 budget in accordance with the projected budget as follows, and

BE IT FURTHER RESOLVED, that the City Treasurer be authorized and directed to make such transfers between the various funds in accordance with the adoption of the budget as follows, and

BE IT FURTHER RESOLVED, that the City Administrator be authorized to transfer up to \$5,000.00 from any function of this budget to any other function of the budget within the same fund without further approval.

GENERAL FUND	2007-08 Actual	2008-09 Projected	2009-10 Budget
REVENUE			
Taxes	\$ 912,746.59	\$ 900,128	\$ 875,200
Licenses and Permits	33,004.45	33,160	34,000
Federal Grants	-	-	-
State Grants	328,308.00	330,879	330,879
Local Unit Contributions	21,181.51	20,500	21,000
Charges for Services	18.65	-	50

Interest and Rents	36,943.07	10,000	12,000
Other Revenues	71,612.71	12,355	13,000
Department Revenues	468,104.75	382,094	372,005
	2007-08	2008-09	2009-10
	Actual	Projected	Budget
Other Financing Sources	\$ 101,165.70	\$ 96,800	\$ 106,000
Total Revenue and Other Sources	1,973,085.43	1,785,916	1,764,134
EXPENDITURES			
101 General Government	591,272.77	627,906	611,780
276 Cemetery	46,932.31	61,800	62,400
301 Public Safety	608,901.89	585,512	575,440
441 Public Works	346,525.37	362,315	387,675
602 Health and Welfare	895.88	524	-
751 Parks and Recreation	237,614.20	134,727	149,078
Other Financing Uses	-	25,000	-
Total Expenditures and Other Uses	1,832,142.42	1,797,784	1,786,373
Net Revenues (Expenditures)	140,943.01	(11,868)	(22,239)
Beginning Fund Balance	598,182.72	739,126	727,258
Ending Fund Balance	739,125.73	727,258	705,019
MAJOR STREET FUND			
REVENUE			
State Grants	171,238.60	164,000	163,000
Interest	5,082.36	3,100	3,000
Other Revenues	4,340.09	3,000	3,000
Other Financing Sources	571.44	-	10,000
Total Revenues and Other Sources	181,232.49	170,100	179,000
EXPENDITURES			
Highways, Streets and Bridges	268,566.66	117,353	113,095
Other Financing Uses	25,000.00	25,000	25,000
Total Expenditures and Other Uses	293,566.66	142,353	138,095
Net Revenues (Expenditures)	(112,334.17)	27,747	40,905
Beginning Fund Balance	244,573.40	132,239	159,986
Ending Fund Balance	132,239.23	159,986	200,891
LOCAL STREET FUND			
REVENUE			
State Grants	70,263.13	67,700	67,300
Interest	618.35	200	300
Other Financing Sources	127,159.04	65,000	75,000
Total Revenue and Other Sources	198,040.52	132,900	142,600
EXPENDITURES			
Highways, Streets and Bridges	208,894.38	166,920	118,962

Other Financing Uses	-	-	-
Total Expenditures and Other Uses	208,894.38	166,920	118,962
Net Revenues (Expenditures)	(10,853.86)	(34,020)	23,638
Beginning Fund Balance	66,821.07	55,967	21,947
Ending Fund Balance	55,967.21	21,947	45,585
	2007-08 Actual	2008-09 Projected	2009-10 Budget
MUNICIPAL STREET FUND			
REVENUE			
Taxes	106,122.56	118,837	115,233
Interest	3,174.89	1,000	2,000
Other Financing Sources	3,061.35	-	-
Total Revenue and Other Sources	112,358.80	119,837	117,233
EXPENDITURES			
Highways, Streets and Bridges	-	-	-
Other Financing Uses	110,000.00	50,000	70,000
Total Expenditures and Other Uses	110,000.00	50,000	70,000
Net Revenues (Expenditures)	2,358.80	69,837	47,233
Beginning Fund Balance	122,424.30	124,783	194,620
Ending Fund Balance	124,783.10	194,620	241,853
LIQUOR LAW ENFORCEMENT FUND			
REVENUE			
State Grants	4,642.72	4,645	4,645
Interest	195.41	100	100
Total Revenue and Other Sources	4,838.13	4,745	4,745
EXPENDITURES			
Personnel Services	1,071.12	4,300	4,300
Other Expenditures	1,000.00	600	500
Capital	-	-	-
Total Expenditures and Other Uses	2,071.12	4,900	4,800
Net Revenue (Expenditures)	2,767.01	(155)	(55)
Beginning Fund Balance	5,051.02	7,818	7,663
Ending Fund Balance	7,818.03	7,663	7,608
DOWNTOWN DEVELOPMENT AUTHORITY			
REVENUE			
Taxes	385,457.23	275,500	267,500
Interest Earnings	6,975.16	1,200	1,500
Other Revenue	5,000.00	-	210,000
Total Revenue and Other Sources	397,432.39	276,700	479,000

EXPENDITURES

Personnel Services	5,053.47	5,000	5,000
Supplies and Materials	1,171.19	1,200	1,000
Services	30,994.75	67,000	206,700
Other Expenses	59,464.51	500	1,000
Capital Outlay	-	-	120,000
Other Financing Uses	197,598.48	61,750	265,948
Total Expenditures and Other Uses	294,282.40	135,450	599,648
Net Revenues (Expenditures)	103,149.99	141,250	(120,648)
Beginning Fund Balance	22,603.07	125,753	267,003
Ending Fund Balance	125,753.06	267,003	146,355
	2007-08 Actual	2008-09 Projected	2009-10 Budget

DRUG LAW ENFORCEMENT FUND**REVENUE**

Federal Grants	-	-	5,000
Drug Forfeitures	5,059.50	9,000	2,500
Interest	509.75	100	100
Other Revenues	-	-	-
Total Revenue and Other Sources	5,569.25	9,100	7,600

EXPENDITURES

Personnel Services	-	10,250	10,250
Services	-	100	100
Other Expenses	3,466.19	4,890	4,500
Total Expenditures and Other Uses	3,466.19	15,240	14,850
Net Revenues (Expenditures)	2,103.06	(6,140)	(7,250)
Beginning Fund Balance	21,713.92	23,817	17,677
Ending Fund Balance	23,816.98	17,677	10,427

GROUT STREET RECONSTRUCTION**REVENUE**

Other Financial Sources	-	-	379,743
Total Revenue and Other Sources	-	-	379,743

EXPENDITURES

Street Reconstruction	-	-	205,000
Storm Sewer	-	-	51,119
Sanitary Sewer	-	-	55,304
Water Main	-	-	68,320
Total Expenditures	-	-	379,743

The foregoing resolution was offered by Council Member Crawford, supported by Council Member Novak.

Roll Call Vote:

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

Absent: Caffrey
Abstain: None

Resolution declared adopted this 6th day of April, 2009.

Motion by Council Member Novak, supported by Council Member Alward to authorize the DWRP plan and authorize the City Administrator to sign. All ayes. Motion carried.

**A RESOLUTION ADOPTING A FINAL PROJECT PLAN
FOR WATER SYSTEM IMPROVEMENTS AND
DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE**

WHEREAS, the City of Gladwin recognizes the need to make improvements to its existing water treatment and distribution system; and

WHEREAS, the City of Gladwin authorized Rowe Professional Services Company to prepare a Project Plan, which recommends the construction of a New 500,000 gallon Elevated Storage Tank and modifications to the existing Well #2 & 3 sites including the abandonment of the existing ground storage tank; and

WHEREAS, said Project Plan was presented at a Public Hearing held on April 6, 2009 and all public comments have been considered and addressed;

NOW THEREFORE BE IT RESOLVED, that the City of Gladwin formally adopts said Project Plan and agrees to implement the selected alternative (Alternative 5).

BE IT FURTHER RESOLVED, that the City Administrator, a position currently held by Robert Moffit, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a Drinking Water Revolving Fund Loan to assist in the implementation of the selected alternative.

Yeas: Alward, Crawford, Hindman, Jungman, Mienk, Novak, Smith
Nays: Caffrey

I certify that the above Resolution was adopted by City of Gladwin City Council on April 6, 2009.

SCHEDULE OF FEES AND CHARGES

Adopted by resolution of the City Council on 04/06/09

PUBLIC WORKS

UTILITY RATES - EFFECTIVE JULY 1, 2009		
WATER RATES		
Monthly Base Rate		
	Non-metered services	9.80
	Less than 1" meter	5.20
	1" meter	7.30
	1.5" meter	9.40
	2" meter	15.00
	3" meter	55.70
	4" meter	71.50
	6" meter	94.75
	Fire suppression - 4" service	16.20
	Fire suppression - 6" service	21.60
	Fire suppression - 8" service	32.40
	Bulk 25.00/Tank + Volume Charge/1,000 gal	
Other Charges		
	17,000 gallons or less (per thousand gallons)	2.25
	Over 17,000 gallons (per thousand gallons)	1.55
	Turn on fee	25.00
	Turn off fee	25.00
	Turn on or off fee - after regular business hours Plus applicable employee hourly rate	75.00
	Thawing frozen water service	150.00
	Water meter removal	130.00
	Re-install water meter	55.00

Tap Fees – Additional connection fees may apply as established by City Council		
	Less than 1”	600.00
	1”	725.00
	1.5”	950.00
	2”	1750.00
	3”	2100.00
	4”	2,450.00
	6”	3,550.00
	8”	4,650.00
	For all services over 1" pipe, property owner furnishes meter to City specifications	
Additional fee for water connection that crosses street		500.00
SEWER RATES		
Monthly Sewer Base Rate		11.00
Per Thousand Usage		6.50
Sewer Flat Rate - Laundromats		404.90
Sewer Non-metered		28.70
Pre-Treatment		80.75
Tap Fees - Additional connection fees may apply as established by City Council		
	Sewer Tap Fee - in assessed district and Riverview Sub	****
	4”	1,000.00
	6”	2,000.00
	8”	3,000.00
	Lennon Lane - tap fee plus connection fee schedule	
	Other Areas	
	4”	1,800.00
	6”	2,800.00
	8”	3,800.00
Additional fee for sewer connection that crosses street		500.00

GARBAGE	
Monthly garbage fee	15.50
Extra Carts	5.25
Bag Tags	1.00

Code of ordinances ' 52.14 states “shall be established from time to time by resolution of the City Council.”

WASTEWATER CONTRIBUTION PERMITS	
Residential	100.00
Commercial or Industrial	500.00
IPP	250.00

As established by ordinance [see Code of Ordinances ' 51.076(B)]

In addition, as stated in ' 51.125 of the Code of Ordinances, “The POTW may adopt charges and fees which may include:

- (a) Fees for reimbursement of costs of setting up and operating the POTW pretreatment program;
- (b) Fees for monitoring, inspection and surveillance procedures including the cost of reviewing monitoring reports submitted by the IU;
- (c) Fees for reviewing accidental discharge procedures and construction;
- (d) Fees for permit applications including the cost of processing such applications
- (e) Fees for filing appeals;
- (f) Other fees as the POTW may deem necessary to carry out the requirements contained herein. The fees relate solely to the matters covered by this chapter and are separate from all other fees chargeable by the POTW.

At the current time, no record has been found adopting and charges or fees for the pretreatment program.

STREET OPENINGS	
Permit for individual street opening	25.00

GENERAL REGULATIONS

Abandoned and Junked Vehicles (Code of Ordinances ' 90.04) permit required	\$20.00
Animals (Code of Ordinances ' 91.09) license required	\$10.00

Parks and Recreation (Code of Ordinances ' 95.25)

Dumping Fee	\$5.00
Camping per night	\$21.00
Camping – Monthly	\$410.00
Pavilion Reservations (non-refundable)	50.00
NorthPark Pavilion - Deposit	75.00
NorthPark Pavilion - Rental	50.00
Park Entry - Annual	10.00
Park Entry - Daily	2.00
Park Entry - Senior (Gladwin County Resident) Annual	5.00

BUSINESS REGULATIONS

Used Auto Dealers (Code of Ordinances ' 111.04) license required	No fee established
<i>Peddlers (Code of Ordinances ' 112.03) license required</i> By motion of City Council on March 17, 1997	
Per day	25.00
Per week	50.00
Per Month	100.00
Per Annum	250.00
Junk Yards (Code of Ordinances ' 113.02) license required	No fee established
<i>Yard Sales</i>	
Yard Sale Permit (Code of Ordinances ' 114.03) permit required	\$3.00
Failure to remove yard sale signs (Code of Ordinances ' 114.07(b))	\$10.00
Liquor license – Police Investigation/Resolution	50.00

OTHER MISCELLANEOUS CHARGES AND FEES NOT ESTABLISHED BY ORDINANCE

HIGHLAND CEMETERY

Lot Prices (includes \$300.00 for perpetual care)	
Resident	\$350.00

Non-resident	500.00
Non-resident taxpayer	400.00
Grave Openings	
Adults (effective 10/1/02 resolution)	450.00
Infants (under 1 year of age)	300.00
Saturdays and weekdays after 4:00 PM	600.00
Sundays and paid holidays	700.00
Cremation	
Saturdays and weekdays after 4:00 PM	400.00
Sundays and paid holidays	500.00
Disinterment	750.00
Cremation Disinterment	200.00
Foundations	
Veteran Marker	50.00
Marker size 24" and under	75.00
Over 24" but less than 48"	100.00
48" and over	150.00
Use of Chapel	No charge
Crypt Opening	175.00
Crypt Lettering (per letter)	6.00
Bar for Crypt Lettering	36.00
Perpetual Care (lots sold before perpetual care was included)	150.00
Over Street Banners (Adopted by resolution of City Council 3/21/94)	\$ 50.00
Administrative Charges and Fees	
Administrative Review – Not Requiring Formal Submission to Planning Commission	100.00
Code of Ordinances Book	75.00

Zoning Board of Appeals Publication Fee	250.00
Zoning Ordinance Book	35.00
Zoning Permit Fee	25.00
Site Plan Review Fee (Requiring Plan Review	100.00 – Plus Any Additional Consulting Fees for Plan Review (Engineering/Professional Planning)
Sign Permit – Temporary	5.00
Sign Permit – Permanent	25.00
Master Plan Change Filing Fee	250.00
Master Plan Copy	25.00
Special Use Request Filing Fee	250.00
Planning Unit Development/Subdivision	250.00
Police Reports – Accident Report	5.00
Police Reports – Incident Report	5.00
Copy of Tax Receipt	2.00
Copies - each	.50
Returned Check Charge	25.00
Notary Fee (Non-Resident)	10.00
Fax - first page	3.00
Fax - each additional page	1.00
Gladwin County Maps	1.50
<i>Community Center Rental</i>	
Refundable deposit	50.00
Not-for-profit organizations	50.00
For private use	75.00

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

Roll Call Vote:

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

Nays: Mienk

Absent: Caffrey

Abstain: None

Resolution adopted this 6th day of April, 2009.

ORDINANCE NO. 300

**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 11th 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 11th 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 Novak and supported by Council Member Crawford.

Resolution declared adopted this 6th day of April, 2009.

Roll Call Vote:

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

Motion by Council Member Smith, supported by Council Member Novak to authorize the Gladwin Area Hockey Association's (GAHA) Power Play Car Show Burn Out Contest on April 18, 2009 for closure of the service road located between Pamida and the Gladwin Community Arena. The road would be closed at approximately 12:30 p.m. Approval is subject to the City of Gladwin receiving a proof of insurance with the City named as additional insured. All ayes. Motion carried.

Comments

Council Member Novak asked where we go now after the Blueprint is completed. Mayor Winarski stated that the DDA has approved \$4,200 for flowers, flower pots and hanging flower baskets in the downtown area.

Council Member Hindman stated he is in favor of the ORV ordinance.

Council Member Hindman stated that his is happy with the budget and that we are being careful with the taxpayers' money.

On Saturday, May 2nd, there will be donkey basketball at the Gladwin Community Arena.

Chief Jones discussed the high speed chase on Friday.

Attorney Jacobson discussed the ORV ordinance.

Attorney Jacobson discussed snow removal issues.

Clerk Greaves stated that the City is applying for the Michigan State Housing Development Authority grant for the City Park in the amount of \$323,000.00.

Administrator Moffit thanked the people that helped with the budget and the Blueprints process.

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

Meeting ended at 7:19 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk