

May 18, 2009
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Winarski at 5:00 p.m.

Present: Alward, Crawford, Hindman, Jungman, Mienk, Novak

Absent: Caffrey, Smith

Staff Present: Bob Moffit, Shannon Greaves

Also Present: Mayor Thomas Winarski, Nancy Bodnar, Terri VanHorn, Commissioner Bill Rhode, Dan Svetcos, Doug Jacobson, Chris Richard

The Pledge of Allegiance was led by Mayor Winarski and the Invocation was given by Mayor Winarski.

Minutes from the May 4, 2009 meeting stand approved as presented.

Motion by Council Alward, supported by Council Member Novak to approve Warrant #09-31 in the amount of \$23,196.26 and payroll for pay period ending \$51,465.05. All ayes. Motion carried.

Hearing of Delegations

County Commissioner Bill Rhode presented findings regarding revenue sharing cuts.

Council Member Smith was seated at 5:04 p.m.

Motion by Council Member Jungman, supported by Council Member Novak to approve the agenda with the following additions: (f) Parking Lot Amendments, (g) Appointment of Dan Svetcos to the Parks Commission. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Department of Treasury Letter to PDI Regarding New Personal Property Exemption, (ii) Department of Treasury Letter to JASCO Properties Regarding New Personal Property Exemption, (iii) Administrator's Update, (iv) Land Bank Authority Meeting; Meetings – Housing Commission 4/21/09, Well Head Protection Team 5/4/09, Downtown Development Authority 5/6/09, Fire Board 5/6/09, Downtown Development Authority 5/13/09, Arena Board 5/13/09, EDC 3/13/09. All ayes. Motion carried.

New Business

Terri VanHorn presented the Gladwin Community Schools Recreation Program for 2009.

Motion by Council Member Jungman, supported by Council Member Novak to authorize \$500 and five free annual park passes be given to the Gladwin Community Schools Recreation Program. A contract will be drawn up between the City and the Gladwin Community Schools Recreation Program. All ayes. Motion carried.

Old Business

Motion by Council Member Smith, supported by Council Member Novak to authorize an \$800 increase to the Pyramid Paving Project Amendment and to cut a check for \$60,000.00 (a portion of the contract price) to Pyramid Paving. All ayes. Motion carried.

New Business

Motion by Council Member Mienk, supported by Council Member Alward to authorize Administrator Moffit to sign documents relating to the contract award extension for the Grout Street Parking Lot. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Crawford to table the ORV Ordinance to the next City Council meeting. All ayes. Motion carried.

RESOLUTION **GLADWIN CITY CHARTER PROPOSAL**

WHEREAS, the Gladwin City Council at their May 18, 2009 meeting voted to put before the people at the November 3, 2009 election the question of:

“Shall the Charter of the City of Gladwin, proposed by the Gladwin City Charter Commission on the 23rd day of April, 2009, be adopted?”

NOW, THEREFORE BE IT RESOLVED, that the Gladwin City Council hereby authorizes the City Clerk to place this question on the ballot.

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

Roll Call Vote:

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

Absent: Caffrey
Abstain: None

Resolution declared adopted this 18th day of May, 2009.

Motion by Council Member Jungman, supported by Council Member Alward to authorize the TruGreen Proposal in the amount of \$2,165.00. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to put out to bid the Grout Street Reconstruction project. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to appoint Dan Svetcos to the Parks Commission to expire on 9/7/2011. All ayes. Motion carried.

Comments

Mayor Winarski stated that he was happy that there were streets getting paved in town and that he was happy with the turnout for clean up day.

Council Member Smith stated that the turnout for the clean up day was good.

Council Member Crawford stated that the hanging baskets looked wonderful.

Council Member Novak asked questions regarding a proposed path to the hospital.

Council Member Novak asked questions regarding the façade improvement program. Administrator Moffit stated that a façade meeting has been scheduled for tomorrow, May 19, 2009 at 11 a.m. at City Hall with the CAT Team Member from the State of Michigan.

Attorney Jacobson gave the Council a presentation regarding the estimated budget shortfall that he received from the House Fiscal Agency.

Mayor Winarski left the meeting at 5:49 p.m. and Mayor Pro Tem Mienk assumed control of the meeting.

Council Member Caffrey was seated at 5:55 p.m.

Administrator Moffit gave an update on clean up day.

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

Meeting ended at 5:58 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk