

May 4, 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, Mienk, Novak, Smith

Absent: None

Staff Present: Bob Moffit, Shannon Greaves, Charlie Jones, Lauren Essenmacher

Also Present: Mayor Tom Winarski, Doug Jacobson

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

Minutes stand as presented with the following corrections:

Motion by Council Member Jungman, supported by Council Member Alward to approve Warrant #09-29 in the amount of \$61,102.28 and Warrant #09-30 in the amount of \$62,544.43 with the payroll for pay period ending 4/19/09. All ayes. Motion carried.

Hearing of Delegations

County Commissioner Bill Rhode was present to state Gladwin County issues.

Lauren Essenmacher stated the Housing Commission got their increase in fair market rent. The Housing Commission received stimulus monies.

Motion by Council Member Jungman, supported by Council Member Novak to approve the agenda with the following addition: (d) Street paving bids, (e) Safety training, (f) Shull Transport proposal. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Meetings – Fair Board 3/17/09, County Commissioners 3/24/09, Parks Commission 4/27/09. All ayes. Motion carried.

New Business

RESOLUTION **GLADWIN CITY CHARTER PROPOSAL**

WHEREAS, the Gladwin City Council at their May 4, 2009 meeting voted to put before the people at the August 4, 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 Caffrey, supported by Council Member Novak.

Roll Call Vote:

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

Resolution declared adopted this 4th day of May, 2009.

Motion by Council Member Caffrey, supported by Council Member Novak to approve the reappointments as follows:

Airport Board

John Caffrey
Mike Smith

Downtown Development Authority

Dallas Falls

City EDC

Dallas Falls
Mike Smith

All ayes. Motion carried.

**RESOLUTION
COLLECTION OF SCHOOL TAXES IN SUMMER**

WHEREAS, the Gladwin Community Schools desires to collect taxes in the summer to save on the costs of borrowing money until the winter collections, and

WHEREAS, the City of Gladwin already collects taxes for the city, the county and the state in the summer;

NOW, THEREFORE, BE IT RESOLVED, that the City of Gladwin agrees to collect school taxes in the summer of 2009.

BE IT FURTHER RESOLVED, that the City of Gladwin waives collection fees from the Gladwin Community Schools.

BE IT FURTHER RESOLVED, if any agreement is required with the school district to facilitate these collections, the Mayor and Treasurer are hereby authorized to execute such agreement.

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

Roll Call Vote:

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

Resolution declared adopted this 4th day of May, 2009.

Motion by Council Member Jungman, supported by Council Member Alward to approve the 2009 Street Improvement project bid from Pyramid Paving and Contracting in the amount of \$114,966.33. All ayes. Motion carried.

Council Member Hindman stated that there will be Safety Training at the DPW Garage on Wednesday.

Motion by Council Member Caffrey, supported by Council Member Jungman to approve the estimate from Shull Transport, Inc. for the Silverleaf and Antler Street alley for 340 LF 4" C-900 PVC Watermain, two hot taps at Silverleaf and Antler Street, four service hot taps at existing locations, asphalt removal, gravel replacement, chlorination and pressure test. Materials - \$5,895.00 and Labor - \$13,700.00 for a total of \$19,595.00. All ayes. Motion carried.

Comments

Motion by Council Member Alward, supported by Council Member Caffrey to change the time of the City Council meeting to 5:00 p.m. through the end of September. All ayes. Motion carried.

Mayor Winarski stated that the school election is tomorrow.

Council Member Smith stated that the donkey basketball game went well and almost \$3,000.00 was raised.

Council Member Crawford asked as to the status of the old Gamble's Store.

Council Member Jungman thanked everyone for their help at the donkey basketball game.

A tree will be planted in the City Park this Thursday at 10:00 a.m. in memory of Sharon Isham, former Parks Commission member.

Chief Jones presented the drawing for the proposed City Police department.

Clerk Greaves stated that she will be completing the newsletter this week.

Administrator Moffit stated that clean up day will be May 16th from 9 a.m. to 1 p.m.

Administrator Moffit thanked the Charter Commission for their work on the City Charter.

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

Meeting ended at 6:53 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk