

January 4, 2010
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Winarski at 5:00 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 Thomas Winarski, Doug Jacobson, Nancy Bodnar,
Dan Svetcos

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

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

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #10-17 in the amount of \$163,977.97 and Warrant #10-18 in the amount of \$34,951.08. All ayes. Motion carried.

Hearing of Delegations

Tom Cummins from the Gladwin County Historical Society stated issues regarding the Bells on Bobtails event, additional lighting that is needed in the new Grout Street Parking Lot and that he wished that the snow plow did not plow snow onto the sidewalks.

Lauren Essenmacher, Director of the Gladwin City Housing Commission stated that automatic door openers have been installed in Antler Arms.

Motion by Council Member Jungman, supported by Council Member Hindman to authorize Mayor Winarski to sign a six month extension for the Rental Rehabilitation Program. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to authorize the agenda with the following additions: New Business – (d) Dan French Invoice, (e) Max Breault Invoice. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Jungman to approve the consent agenda as follows: Meetings – County Commissioners 12/8/09. All ayes. Motion carried.

New Business

RESOLUTION
SIGNATURE BUILDING PROJECT – 500 WEST CEDAR AVENUE

WHEREAS, the City of Gladwin wishes to have 500 West Cedar Avenue in the MEDC Signature Building Project.

NOW, THEREFORE BE IT RESOLVED, Robert Moffit has been named as the Environmental Certifying Officer for the project at this location.

The foregoing resolution was offered by Council Member Novak supported by Council Member Hindman.

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 January, 2010.

Discussion regarding the bid that was received for the DPW Aero Star Van. This item will be tabled until the next meeting. The City Administrator will get a price from a salvage yard for the van.

Motion by Council Member Caffrey, supported by Council Member Alward to authorize the request from the Carriage Festival to block off the first three parking spaces on Cedar Avenue (south side) from Antler Street to the west. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Jungman to authorize the invoice from Dan French in the amount of \$15,617.25 for windows and doors at the Waste Water Treatment Plant. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Hindman to authorize the invoice from Pole Buildings, Inc. in the amount of \$12,938.04 for construction of the pole building at the Waste Water Treatment Plant. All ayes. Motion carried.

Comments

Finance/Personnl Committee meeting on January 14, 2010 at 5:00 p.m. at City Hall.

Administrator Moffit stated that although the economy has been bad, the downtown area looks great with painting and cleaning up the area.

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

Meeting ended at 5:20 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk