

January 7, 2013
Gladwin, Michigan

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

Present: Alward, Caffrey, Crawford, Jungman, Mienk, Rowley, Smith

Absent: Hindman

Staff Present: Bob Moffit, Kim Bruner, Bernie Weaver, LaVel Smith

Also Present: Mayor Thomas Winarski, Attorney Douglas Jacobson, Nancy Bodnar, Commissioner Terry Walters, Dan Svetcos, Clarence Hetherington, and Pastor Dorais

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

The minutes of the December 17, 2012 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Rowley to approve Warrant #13-018 in the amount of \$141,020.28, Warrant #13-019 in the amount of \$20,071.71 and payroll for pay period ending December 23, 2012 in the amount of \$55,223.44. All ayes. Motion carried.

Hearing of Delegations

County Commissioner Terry Walters spoke regarding County Board committee assignments.

Lavel Smith reported that the Christmas tree at the corner of Silverleaf and Cedar is gone and the Santa house is now back at the garage.

Motion by Council Member Jungman, supported by Council Member Alward, to establish the agenda with the following additions:

Consent Agenda: iv – Library Report
v – Invitation from Marcy Klaus

Executive Session

All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Jungman to approve the consent agenda as follows: Communications –Right to Work – One Pager Plus, Gladwin Community Schools – Summer Tax Levy Resolution,

Charter Communications, Library Report, Invitation from Marcy Klaus: Meetings –Gladwin County Fair Association – 12/20/12, Commissioner Minutes – 12/11/12, Planning Commission Minutes – 12/18/12.

New Business

Bernadette Weaver, Zoning Administrator, outlined recommendations from the Planning Commission regarding rezoning and Master Plan changes for the pending construction of Dollar General on State Street and the Ridley property on East First Street.

Motion by Council Member Alward, supported by Council Member Caffrey, to allow the Planning Commission to move forward with the 42-day process to complete the above changes to the Master Plan for Dollar General and the Ridley property requests. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to approve the zoning change from R-1B (single family) to C-2 (service commercial) contingent upon corresponding Master Plan changes for Gladwin City Foster's Addition, Block 16, Lot 6. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Jungman, to approve the rezoning on the Ridley property from Manufacturing Technology to Service Commercial contingent on approval of the corresponding Master Plan changes for specific properties in the northwest one quarter of section 6, City of Gladwin. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Rowley, to allow the vacation of the Foster's Addition alley, between lots 3 and 6 subject to utility easements and to the next reading. All ayes. Motion carried.

RESOLUTION **CITY OF GLADWIN** **FIRE DISTRICT**

WHEREAS, the Gladwin City Council desires to proceed with the levy of special assessments to defray the cost of fire protection provided by the Gladwin Rural Urban Fire District and confirm the special assessment roll as amended.

NOW, THEREFORE BE IT RESOLVED, by the Gladwin City Council, of Gladwin County, Michigan, as follows:

1. The Gladwin City Council confirms the creation of special assessment district to provide fire protection.
2. The Gladwin City Council determines that the special assessment reflected on the special assessment roll prepared by the Assessor, as amended following the public hearing, is a fair assessment for the purpose of providing fire protection.

3. The fire protection district special assessment roll levy of 1 mill against the taxable value of all real property within the district is confirmed.
4. The assessment made in said special assessment roll are hereby ordered and directed to be collected. The City Clerk shall deliver said special assessment roll to the City Treasurer to collect the assessment therein in accordance with the direction of the Gladwin City Council with respect thereto, and the Treasurer is authorized and directed to collect the amounts therein pursuant to this resolution and applicable statute of the State of Michigan.

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

Roll Call Vote:

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

Resolution declared adopted this 7th day of January, 2013.

Motion by Council Member Caffrey, supported by Council Member Alward to ratify the Mayor's appointments of Tom Mienk to the Housing Development Corporation for a term to expire December 1, 2017; George Alward, John Clayton and Dr. Robert Wenzel to the Planning Commission with terms expiring December 5, 2015.

Comments

Council Member Smith stated Pastor Sprang is looking for volunteers from the City Council for the January 19 Spaghetti Dinner; Council Member Caffrey volunteered.

Council Member Rowley stated that the Arena will be starting a broom ball league and may be looking to use the outdoor arena at the Northpark, next year.

Administrator Moffit thanked everyone for their help. He also stated that there may be money available for a walking path and that someone is looking at redeveloping the Fruchey building.

Motion by Council Member Jungman, supported by Council Member Caffrey, to go into Executive Session regarding property purchase. All ayes. Motion carried.

Executive Session entered at 5:22 p.m.

Council returned to regular session at 5:39 p.m.

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

Meeting ended at 5:40 p.m.

Thomas L. Winarski, Mayor

Kim Bruner, Deputy City Clerk