

October 1, 2012
Gladwin, Michigan

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

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

Absent: None

Staff Present: Administrator Bob Moffit, Clerk Shannon Greaves, Housing Director Lauren Essenmacher, Officer Duane Bean, Chief Charlie Jones, Officer Josh Hale

Also Present: Mayor Thomas Winarski, Attorney Doug Jacobson, Dan Svetcos, Commissioner Bill Rhode, Sheriff Mike Shea, Sue Sprang, Michelle Guild, Sarah Kile, Chuck Hinman, Anthony Bean, Truman Bean, Duane Bean III, Duane Bean I, Georgia Bean, Anique Bean, Anna Bean, Cindy Jones, Jan Bauman

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

Minutes from the September 17, 2012 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Rowley to approve Warrant #13-09 in the amount of \$56,400.37, Warrant #13-10 in the amount of \$222,696.75 and payroll for pay period ending September 16, 2012 in the amount of \$52,849.23. All ayes. Motion carried.

Hearing of Delegations

County Commissioner Bill Rhode stated Gladwin County issues and also stated that the EDC Director had resigned his position and will be leaving at the end of October.

Sheriff Shea was present to show his support for incoming Chief Duane Bean and to also state his candidacy for Gladwin County Sheriff.

Chuck Hinman was present to show his support for incoming Chief Duane Bean.

Lauren Essenmacher, Housing Director, presented the 2010-2011 Annual Report. She also stated that the properties are no smoking and there have been some issues with that. Cameras have also been installed.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda as presented. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to approve the consent agenda as follows: Meetings – Fair Board – August 21, 2012, County Commissioners – September 11, 2012, Personnel/Finance Committee – September 14, 2012, Parks Commission – September 24, 2012, Planning Commission – September 25, 2012. All ayes. Motion carried.

New Business

The first reading of the Planning Commission recommendation for the Foster Alley Vacation was completed.

Motion by Council Member Caffrey, supported by Council Member Alward to authorize the Affidavit for Lot Split between Shull Transport, Inc. to Edward Fennell giving permission to sell Parcel A, Lapham and Associates Survey #N-090192 for future development possibilities. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Crawford to authorize the additional costs to Pyramid Paving for relocation and lengthening for the pathway to the City Park in the amount of \$2,900.00 to come from the major street fund. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Rowley to allow Gladwin Police Department items to be sent to Furlo to be auctioned. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Jungman to approve the shingle estimate from Flynn Lumber for the Fireplace Pavilion in the City Park in the amount of \$2,133.65 and \$495.64 for the two small pavilions near the beach area. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to authorize signing of the Steelworkers Pension Trust Pension Incorporation Agreement between the City of Gladwin and the United Steelworkers dated July 1, 2008. All ayes. Motion carried.

Incoming Chief Bean explained the semi/truck accident on the corner of North Silverleaf Street and Cedar Avenue that occurred today.

Comments

Michelle Guild asked for an update on the Cemetery Street drainage problems. Administrator Moffit stated that most of the supplies have been approved to be purchased and a time and materials list with Shull Transport has been approved.

The City plans on doing part of the work this fall and expects completion of the storm drains next summer.

Clerk Greaves gave the Oath of Office to incoming Police Chief Duane Bean and to part-time Police Officer Charles Jones.

Mayor Winarski stated that the striping project has been completed on the newly paved roads.

Council Member's congratulated Chief Duane Bean and to former Chief Charles Jones.

Council Member Hindman stated that the response time to the accident today was terrific.

Council Member Caffrey stated that April through June of 2012, there was a \$2,600 profit for fuel sales.

Administrator Moffit stated congratulations to Charlie Jones on his retirement and he is looking forward to working with the incoming Chief, Duane Bean. He is also working with Rowe regarding the old water tower proposal, the Zettel building in the downtown area has been sold, and the Gladwin Area Friends of the Theatre Agreement has been discussed.

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

Meeting ended at 5:42 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk