

October 15, 2012
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, Crawford, Jungman, Rowley, Smith

Absent: Caffrey, Hindman, Mienk

Staff Present: Bob Moffit, Shannon Greaves

Also Present: Mayor Thomas L. Winarski, Nancy Bodnar, JoAnne Varner, Bob Scott, Commissioner Terry Walters, Commissioner Bill Rhode, Dennis Perry, Charlie Jones

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

Minutes from the October 1, 2012 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #13-11 in the amount of \$58,406.49 and payroll for pay period ending September 30, 2012 in the amount of \$54,058.98. All ayes. Motion carried.

Hearing of Delegations

Commissioner Bill Rhode stated Gladwin County issues.

Dennis Perry was present to state his candidacy for Gladwin County Drain Commissioner.

Commissioner Terry Walters stated that Sight in Days will be November 10-14 at the Tobacco River Muzzle Loaders Club. He also presented an example of a fireworks ordinance and an example of a discount card for Veterans.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following additions: New Business – (c) Progress Payment for Pyramid Paving, (d) Appointments, (e) Hoggers Proposal for Welcome to Gladwin sign, (f) Pavement and Patches. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Department of Treasury, (ii) Quarterly Investment Report (iii) Thank You Card from Former

Police Chief Jones; Meetings – Fire Board – October 3, 2012, Arena Board – October 10, 2012, Airport Board – October 11, 2012. All ayes. Motion carried.

Old Business

RESOLUTION
VACATION OF A PORTION OF FOSTER ALLEY

WHEREAS, the City of Gladwin has received a request from Westwind Construction to vacate a portion of the East-West alley in Foster's Addition, Block 16, between Lots 1 and 2 and Lots 7 and 8; and

WHEREAS, a Public Hearing was held on September 25, 2012 in regard to this request, and the Planning Commission has reviewed and recommends approval of this request; and

WHEREAS, it has been determined to be in the best interest of the City of Gladwin to vacate that portion of the Foster alley described above;

NOW THEREFORE BE IT RESOLVED, that this request be granted and the portion of the Foster alley as described above be vacated.

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

Resolution declared adopted this 15th day of October, 2012.

Roll Call Vote:

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

Motion by Council Member Smith, supported by Council Member Rowley to approve the Rowe Engineering proposal for demolition of the abandoned elevated storage tank in the amount of \$9,000.00. All ayes. Motion carried.

New Business

Motion by Council Member Jungman, supported by Council Member Alward to authorize the Police Chief's Employment Agreement between the City of Gladwin and Duane W. Bean II. All ayes. Motion carried.

Discussion regarding the request from the Gladwin County Fair regarding installation of a five inch well. Administrator Moffit asked that he be allowed to

meet with Bob Scott and Chuck Carman regarding this request and to bring back more information to the next City Council meeting.

Motion by Council Member Jungman, supported by Council Member Alward to approve progress payment number one (invoice #12-624-1) to Pyramid Paving and Contracting in the amount of \$7,663.00 for the Gladwin Walking Path. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Jungman to appoint the following people:

Parks Commission

Deb Platt – Expire 9/7/2017

Barb Weaver – Expire 9/7/2017

Housing Commission

Don Kehoe – Expire 11/4/2017

Election Inspectors for the November 6, 2012 Election

Precinct 1

Sheila Hall – Democrat (Chair)

Joan David – Democrat

Nancy Stankowski – Republican

Dan Svetcos – Democrat

Lisa Schwager – Republican

Precinct 2

Elizabeth Rice – Republican (Chair)

Amy Flury – Democrat

Mari Nash – Republican

Noreen Peters – Democrat

Colleen Sawaya – Republican

All ayes. Motion carried.

Mayor Winarski received a resignation of Mike Novak from the Library Board.

Motion by Council Member Jungman, supported by Council Member Rowley to approve the proposal from Hogger's Custom Sign and Design for repair of the Welcome to Gladwin sign near Earl's Building Supply in the amount of \$3,200.00. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Alward to authorize the pavement of five additional parking spots at the Gladwin Police Department and two sewer patches while the paving crew is in town.

Comments

Mayor Winarski stated that the audit will be presented at the first meeting in November.

Council Member Jungman stated that she has had two complaints regarding pulling out of the Alley behind Mack's Menu. Administrator Moffit stated that he has asked Chief Bean to look at this issue.

Administrator Moffit stated that paint striping is completed and the Church family on Chatterton has asked that their driveway not be patched yet. We recently completed a two year budget and thanks to Betty for her help. He is also working with the Mayor and Attorney on a lease for three communication towers on the new water tower. The revenue would be designated to the water fund. He hopes to have the lease ready for the next City Council meeting.

Administrator Moffit stated that he will check on the status of the Emergency Siren.

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

Meeting ended at 5:53 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk