

October 3, 2016
Gladwin, Michigan

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

Present: Smith, Gardner, Crawford, Bodnar, Mienk, Stout

Absent: Caffrey

Staff Present: Bob Bonnie

Also Present: Mayor Darlene Jungman, Doug Jacobson (City Attorney), Father Portelli, Marianne Hill, John Rhode, Tonia Persky

Mayor Jungman led the Pledge of Allegiance and Father Portelli gave the Invocation.

Motion by Council Member Mienk, supported by Council Member Smith to enter into public hearing pertaining to USDA Funding for Iron Filtration Plant. All ayes. Motion carried.

Public Comment:

Robert Moffit stated that this public hearing is in regards to the funding of an Iron Filtration Plant. It will be a dual funding plan with the grant portion with the EDA having already gone through the public hearing process. The loan with USDA will be approximately \$1.3 million. The City has not received any written comments regarding the funding of the Iron Filtration Plant. The City has received interest from DeShano Construction to bid on the building construction. The City is hoping to break ground in September of 2017 and the construction should take nine to ten months.

Motion by Council Crawford, supported by Council Member Gardner to close public hearing. All ayes. Motion carried.

Minutes of September 19, 2016 were approved as presented.

Motion by Council Member Stout, supported by Council Member Bodnar to approve warrant #17-009 in the amount of \$120,668.41 and \$39,706.41 and warrant #17-010 in the amount of \$23,904.16 and payroll for the period ending 9/11/2016 in the amount of \$58,052.03. All ayes. Motion carried.

Hearing of Delegations

Marianne Hill, County Emergency Manager – She thanked board for attending the First Responders Dinner/Dance. The Dinner served 175 meals plus those working meals delivered to first responders who were working. The First Responders are already asking if it will be an annual event. Marianne thanked Roger for staying to help with clean up.

Tonia Persky – Introduced herself and stated she had submitted a Letter of Interest for the open City Council seat.

John Rhode – Stated that he has submitted a Letter of Interest for the open City Council seat.

Motion by Council Stout, supported by Council Member Gardner to establish the agenda. All ayes. Motion carried.

Motion by Council Member Stout, supported by Council Member Bodnar to approve the Consent Agenda Communications: i.) Thank You Card – Master Gardeners ii.) Administrator Updates iii.) Gladwin Conservation District – Annual Meeting Invitation iv.) Charter Communications – Change in Channel lineup Meetings: i.) Downtown Development Authority – September 14, 2016 ii.) Parks Commission – September 26, 2016 iii.) Planning Commission – September 27, 2016 iv.) Personnel/Finance Committee – September 29 All ayes. Motion carried.

Old Business:

None

New Business:

RESOLUTION
SPECIAL USE IN R-1B DISTRICT WATER TREATMENT FACILITY

WHEREAS, the City of Gladwin requests to construct and operate an Water Treatment Facility on South M-18, adjacent to (north of) the city water tower as a special use within the R-1B (Single-family district); and

WHEREAS, the Planning Commission reviewed the request at their August 23, 2016 meeting and made favorable recommendation to the City Council;

NOW, THEREFORE BE IT RESOLVED, that the request by City of Gladwin 1000 W. Cedar Avenue, Gladwin, Michigan, 48624 to construct and operate an Water Treatment Facility on a parcel described as Gladwin City, Woods Subdivision, Lot 7 excepting the be allowed as the Standards for Approval for a Special Use as outlined in the Gladwin City Zoning Ordinance, Article VII, Section 701 (4) have been met and this proposal will achieve the objectives of the City of Gladwin Master Plan and Zoning Ordinance

The foregoing resolution was offered by Council Member Mienk and supported by Council Member Crawford.

Roll Call Vote:

Ayes:	Gardner, Mienk, Smith, Stout, Bodnar, Crawford
Nays:	None
Absent:	Caffrey
Abstain:	None

Resolution declared adopted this the 3rd day of October, 2016.

Bonnie S. Klein, City Clerk

CERTIFICATE

I, Bonnie S. Klein, Clerk of the City of Gladwin, do hereby certify the foregoing to be a true and correct copy of the resolution adopted by the Gladwin City Council at a regular meeting held October 3, 2016.

Bonnie S. Klein, City Clerk

Motion by Council Member Crawford, supported by Council Member Mienk to approve the EMCOG invoice for \$2,021.69 for work on EDA Grant Application in regards to the Iron Filtration Plant. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Bodnar to approve the appointment of Jungman to the Downtown Development Authority.

First Reading of Ordinance #332 Vacation of Streets

ORDINANCE NO. 2016-332

An Ordinance to provide for the vacation of City streets and alleys and conditions therefor.

The City of Gladwin ordains as follows:

1. A request to vacate, discontinue or abandon all, or any part, of a street in a subdivision in the City of Gladwin may be initiated by any person, or by the City Administrator. Such request shall set forth the description of the relief sought and the reasons therefor. The request shall be filed with the City Clerk.

2. Following the receipt of such request, the Clerk shall cause such request to be placed on the agenda of the City Council. The City Council may deny the request or may refer the request to the Planning Commission for

recommendation by the Planning Commission.

3. The Planning Commission shall hold a public hearing on any such request which is referred to the Planning Commission. There shall be a Notice of Public Hearing published in a newspaper of general circulation in Gladwin County at least one (1) time prior to the hearing, and the public hearing shall be no less than four (4) weeks following the date the public hearing is ordered. A copy of the Notice of Public Hearing shall be mailed by first class mail to all property owners within 300 feet of the portion of the street subject to the request, according to the most recent tax records of the City and all utility companies registered with the City.

4. At the public hearing, the Planning Commission shall consider the request and provide opportunity for comment thereon, either orally or in writing. Following the Public Hearing, the Planning Commission shall make recommendation on the request to the City Council, including any conditions or comments which the Planning Commission considers appropriate. The Planning Commission shall provide its recommendation on or before the end of the Planning Commission's meeting next held.

5. The City Clerk shall place the recommendation of the Planning Commission upon the agenda of the City Council. The City Council may approve the request, deny the request or grant partial or conditional relief. The City Council shall determine if any action shall reserve appropriate rights-of-way for public or private utilities, or otherwise. Any grant of relief shall require at least five (5) affirmative votes of Council members.

6. In the discretion of the City Council, the Council may provide for an additional public hearing, which shall be conducted in a fashion consistent with the conduct of a Planning Commission hearing provided above.

7. The action of the City Council may be recorded in the office of the Register of Deeds, provided however, that the City Council may refer the action to the City Attorney for form and content.

8. The City Council may establish a schedule of fees or charges pertaining to actions on requests under this Ordinance, which may include reimbursement of any actual costs of publication or mailing.

Motion by Council Member Gardner, supported by Council Member Mienk to approve the Employment Contract Addendum for Chief Duane Bean.

Motion by Council Member Mienk, supported by Council Member Crawford to approve the appointment of John Rhode to the empty Ward One City Council seat effective 10/3/2016. Ayes two, nays four. Motion Declined.

Motion by Council Member Bodnar, supported by Council Member Stout to approve the appointment of Tonia Persky to the empty Ward One City Council seat effective 10/3/2016. Ayes four, nays two. Motion carried.

Tonia Persky sworn in as Council Member with term ending November 2017.

Motion by Council Member Mienk, supported by Council Member Gardner to approve the appointment of Election Inspectors as follows:

November 8, 2016 General Election

Precinct 1

Sheila Auer– Democrat (Chair)
Linda Crawford – Republican
Sheila Ritchie – Republican
Nancy Stankowski – Democrat

Receiving Board

Patricia Wenzel - Democrat
Nancy Shockey – Republican

Precinct 2

Mari Nash - Republican (Chair)
Amy Flury – Democrat
Patricia Engelbrecht – Republican

Receiving Board

Sheila Ritchie - Republican
Nancy Stankowski – Democrat

Patricia Wenzel – Democrat

Precinct 3

Colleen Sawaya – Republican (Chair)
Joan David – Democrat
Pam Weaver - Democrat
Nancy Aldrich – Republican

Receiving Board

Patricia Engelbrecht - Republican
Noreen Peters - Democrat

Precinct 4

Gale Inscho – Republican (Chair)
Joyce Meixner – Democrat
Nancy Shockey – Republican
Noreen Peters - Democrat

Receiving Board

Nancy Aldrich – Republican
Pam Weaver - Democrat

Alternates:

Kim Bruner – Democrat
Elizabeth Rice – Republican

All ayes. Motion carried.

Comments

Mayor Darlene Jungman – We are working toward a rotation on all commissions, so that everyone sees how the City works. It is important the City Council works together as a team for the City’s residents.

Mike Smith – Asked that appointments for commissions be made in conjunction with each member’s expiration of term.

Roger Gardner – Stated he had passed out information about security cameras for safety in the City Hall and Airport and it was also given to Mike Hargrave. Winters coming and we need to working with the Road Commission for better clearing of the streets and sidewalks.

Lori Stout – Asked if lock on doors of City Hall has been looked into. Robert Moffit said that locks with pass codes have been looked at for the Council Chambers door and door into the offices.

Mayor Darlene Jungman – stated the Council needs to think of safety first for the City employees, and may need to think about enclosing the window area in the lobby. Invited everyone to join in for coke and popcorn and fellowship following the Council City Meeting.

Marianne Hill– stated that cameras are available through a Homeland Security grant. Grant funds are now available through residual fund. A plan for the use of security cameras will need to be written up as soon as possible. Another consideration will be who is monitoring the cameras. A parking lot camera may be the first defense.

Motion by Council Member Bodnar, supported by Council Member Stout to adjourn.

Meeting adjourned 5:38 p.m.

Darlene Jungman, Mayor

Bonnie S. Klein, City Clerk