

October 6, 2014
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: Jungman, Mienk, Bodnar, Caffrey, Crawford, Stout, Smith

Absent: Hawblitzel

Staff Present: Bob Moffit, Bonnie Klein, Bernadette Weaver

Also Present: Mayor Thomas L. Winarski, Terry Walters, Joe Pleiman, Attorney Doug Jacobson, Pastor Hortop, Pastor Andrew Dear, Doug Lewis, Dan Svetcos, Lauren Essenmacher, Fr. John Cotter.

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

Minutes of the September 15, 2014 meeting were approved with the correction of the Council Member Mienk was absent.

Motion by Council Member Crawford supported by Council Member Mienk to approve Warrant #15-009 in the amount of \$61,194.44, Warrant #15-010 in the amount of \$126,180.07 payroll for the period ending September 28, 2014 in the amount of \$55,433.15. All ayes. Motion carried.

Hearing of Delegations

Terry Walters – County is moving along with the budget process.

Lauren Essenmacher– Council on Aging gave information on the new respite care and care giver support group available through the Council on Aging.

Motion by Council Member Jungman, supported by Crawford to establish the agenda with the following additions Application of Payment to Pete's Contracting; Indemnity Agreement for the Christmas Parade; \$40,000 Transfer for the Cemetery St. project and Appointment of Election Inspectors. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Caffrey approve the consent agenda. Communications: i.) Dept. of Licensing & Regulatory Affairs – License Transfer ii.) Michigan Farm News Article referencing Gladwin Farmers Market iii.) Gladwin County Coordinating Council – 50 Men Campaign Meetings: i.) Gladwin County Fair Association – August 19, 2014; Gladwin City Housing Commission –

September 9, 2014; Parks Commission – September 22, 2014; Planning Commission – September 23, 2014; Arena Board – October 1, 2014.
All ayes. Motion carried.

Old Business

None

New Business

Motion by Council Member Jungman supported by Council Member Caffrey to approve the vote for Jason Eppler, Sue Osborn, David Post for the MML Liability & Property Pool 2014 Pool Director Election. All ayes. Motion carried.

**RESOLUTION
HOMELESS SHELTER SPECIAL USE**

WHEREAS, the City of Gladwin has received a request by New Dawn Shelter of 1312 N. State Street, Gladwin, Michigan 48624 to operate a homeless shelter as a special use in the Service Commercial (C-2) zoning district; and

WHEREAS, the Planning Commission reviewed the request at their September 23, 2014 meeting and recommends approval of the request;

NOW, THEREFORE BE IT RESOLVED, that the request by New Dawn Homeless Shelter of 1312 N. State Street, Gladwin, Michigan 48624 to operate a homeless shelter as a special use in the Service Commercial (C-2) zoning district on a parcel described as Gladwin City, Section 31, 19-1W Part of the Southwest one-quarter beginning South 1 degree 48 minutes East along the West Section line 497 feet thence East 250 feet thence North 1 degree 48 minutes East 167 feet thence East 445.25 feet thence South 160 feet thence South 42 degrees 50 minutes 23 seconds West 140 feet thence South 170 feet thence West 328.22 feet thence North 1 degree 48 minutes West 174 feet thence West 285 feet thence North 66 feet to the Point of Beginning 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. Subject project's building address is 137 Commerce Court, Gladwin, MI 48624.

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

Roll Call Vote:

Ayes: Smith, Crawford, Jungman, Mienk, Bodnar, Caffrey, Stout

Nays: None

Absent: Hawblitzel

Abstain: None

Resolution declared adopted this 6th day of October, 2014.

Planning Commission –Ordinance 329 - Proposed amendment to sign ordinance 317 - first reading.

Motion by Council Member Caffrey, supported by Council Member Jungman to approve the Updated 5-year Recreation Plan provided by Lapham Associates. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Mienk to approve the Indemnity Agreement between the City, Dynamic Displays Inc and Consumers Energy for the Christmas Parade. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Stout to approve the Application of Payment to Pete’s Contracting for the Chatterton & Cemetery Street Drainage for 95% of the total bill. Payment to be in the amount of \$63,702.93. All ayes. Motion carried.

Motion by Council Member Stout, supported by Council Member Jungman approving the transfer of \$40,000 from municipal funds to local street funds. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Crawford to appoint Election Inspectors for the November 4, 2014 election as recommended by the Election Commission as follows

Precinct 1

Sheila Auer – Democrat (Chair)
Pat Engelbrecht - Republican
Noreen Peters – Democrat
Nancy Aldrich – Republican
Paula Koontz - Democrat

Precinct 1 Receiving Board

Pat Engelbrecht - Republican
Paula Koontz - Democrat

Precinct 2

Mari Nash – Republican (Chair)
Betty Rice – Republican
Colleen Sawaya – Republican
Nancy Stankowski - Democrat
Amy Flury – Democrat

Precinct 2 Receiving Board

Betty Rice – Republican
Nancy Stankowski - Democrat

Alternate: Gale Inscho

All ayes. Motion carried.

Comments

Robert Moffit gave Council Members the draft of the new employee handbook – asked that the Members take two weeks to please read and give feedback to Bob; Also will go to the union steward.

Mayor Winarski – Possible way of dealing with mature trees around the city when removal is needed. Instead of removing the tree, have a chainsaw carver carve the tree to be a point of interest for tourist draw to the city. If you agree, a theme, a contest or the artists best work could be done. A 10ft stump would be left for the carver to use. DDA would front the cost of a contest or the art carved. Council Members are asked to give feedback to Mayor. The Mayor would like to take it to the DDA at their next meeting.

John Caffrey is in contact with Life Net for helicopter to be located here. Life Net has rented a hangar at the airport.

Nancy Bodnar talked about Booked for Lunch. The engineer from the Mackinaw Bridge talked about how the bridge was built. It was very interesting.
Dee Jungman, there was no breakfast on Oct 4. They will be trying again on Oct 18th. The breakfast is \$6; sausage, eggs and pancake.

Council of Arts Director position will be open for applications until October 17, 2014.

Robert Moffit - Mike Welke was hired for the DPW Laborer position and will be starting no later than October 21, 2014.

Dee Jungman - Fund raiser for Hockey Association – tickets was offered \$10 each.

Motion by Council Member Jungman supported by Council Member Caffrey to adjourn. All Ayes. Motion Carried.

Meeting ended at 5:30 p.m.

Thomas L. Winarski, Mayor

Bonnie S. Klein, City Clerk