

October 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, Shannon Greaves

Also Present: Mayor Thomas Winarski, Commissioner Terry Walters, Kelly Gower, Engineer Doug Scott, Tammy Hawblitzel, Nancy Bodnar, Dan Svetcos, Attorney Doug Jacobson

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

Minutes of the September 16, 2013 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Rowley to approve Warrant #14-09 in the amount of \$86,975.07, payroll for pay period ending September 29, 2013 in the amount of \$52,512.33, Warrant #14-09 in the amount of \$19,603.83 and Warrant #14-10 in the amount of \$210,677.66. All ayes. Motion carried.

Hearing of Delegations

Council Member Caffrey was seated at 5:02 p.m.

County Commissioner Terry Walters was present to state Gladwin County issues.

Motion by Council Member Alward, supported by Council Member Jungman to establish the agenda with the following additions: (f) Fire Department Updates – Dave Crawford, (g) Safety Committee Appointments, (h) Resolution – Consumers Street lighting. All ayes. Motion carried..

Motion by Council Member Crawford, supported by Council Member Alward to approve the consent agenda as follows: Meetings – Planning Commission September 23, 2013, Safety Committee September 25, 2013, Parks Commission September 30, 2013, Fair Board August 20, 2013. All ayes. Motion carried.

New Business

Motion by Council Member Jungman, supported by Council Member Alward to authorize Invoice #7629P to Signature Ford in the amount of \$26,368.00 for a 2014 Ford Police Interceptor Utility AWD (VIN: 1FM5K8AR5EGA65321). All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to authorize the City Administrator to sign the Indemnity Agreement between the City of Gladwin, Dynamic Displays, Inc., and Consumers Energy Company for the Gladwin County Festival of Lights Christmas Parade on Saturday, December 7th. All ayes. Motion carried.

Motion by Council Member Rowley, supported by Council Member Alward to authorize Invoice #66-2408 to Jack's Poured Walls, Inc. in the amount of \$16,589.00 for the balance owed for sidewalks on State Street, in front of Citgo, North Bowery Street, and Ionia Street. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve the following election inspectors for the November 5, 2013 Election:

Precinct 1

Sheila Hall – Democrat (Chair)

Lisa Schwager – Republican

Colleen Sawaya – Republican

Precinct 2

Elizabeth Rice – Republican (Chair)

Amy Flury – Democrat

Mari Nash – Republican

Receiving Board

Precinct 1

Amy Flury – Democrat

Mari Nash – Republican

Precinct 2

Sheila Hall – Democrat

Colleen Sawaya – Republican

All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Rowley to authorize the transfer of a 2004 Ford Crown Victoria (VIN: 2FAHP71WX4X123814) from the City of Gladwin to the Gladwin Airport. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Rowley to authorize the following:

1. Authorize the amendment to the Interlocal Agreement.
2. The Mayor or his designee would appoint the person to serve on the nominating committee.
3. Term for the Fire Chief would be a six year renewable term.

All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Mienk to authorize Jim Volant and Joe Rowley to the Safety Committee. All ayes. Motion carried.

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

RESOLUTION

RESOLVED, that it is hereby deemed advisable to enter into a contract with Consumers Energy Company of Jackson, Michigan, for furnishing lighting service within the City Village Township of Gladwin for a period of 1 year(s) and thereafter from year to year, in accordance with the terms of the contract heretofore submitted to and considered by this Commission Council Board; and

RESOLVED, further, that the Administrator and the Clerk be and are authorized and directed to execute such contract on behalf of the City Village Township.

STATE OF MICHIGAN)
) ss
COUNTY OF Gladwin)

I, Shannon Greaves, Clerk of the City Village Township of Gladwin do hereby certify that the foregoing resolution was duly adopted by the Commission Council Board of said municipality, at the meeting held on October 7, 2013


 City Village Township Clerk

Dated:
October 7, 2013

Roll Call Vote:

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

Absent: Hindman
Abstain: None

Resolution declared adopted this 7th day of October, 2007.

Comments

Mayor Winarski gave an update on his trip to Washington, D.C.

Council Member Caffrey stated that he attended the MML Conference and gave updates on places and classes that were attended.

Council Member Jungman stated that as of last week, the City Park Amphitheatre is fully paid for.

Administrator Moffit gave an update on the water tower demolition, the demolition of the Gladwin Motor Inn and the remodeling of the Cedar Avenue Inn. He also stated that Well #3 has been having problems and things are being worked on to remedy the situation. On Monday, October 14th, employees from Chemical Bank and some City employees will be working in the City Park. Administrator Moffit also stated that Jackie Morgan from USDA is on furlough. There were updates given on the Police Car grant and the Backhoe grant.

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

Meeting ended at 5:26 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk