

November 5, 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

Absent: Smith

Staff Present: Bob Moffit, Shannon Greaves, Betty Barnebee, Lauren Essenmacher, Duane Bean

Also Present: Mayor Thomas Winarski, Doug Scott, Dan Svetcos, Commissioner Bill Rhode, Commissioner, John Matonich, Angela Gwizdala, Dwayne Rehyl, Bob Scott, JoAnne Varner, Bob Whisler

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

The minutes of the October 15, 2012 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Rowley to approve Warrant #13-12 in the amount of \$54,222.05, Warrant #13-13 in the amount of \$40,041.48 and payroll for pay period ending October 28, 2012 in the amount of \$53,581.75. All ayes. Motion carried.

Mayor Winarski presented a Proclamation to Bob Whisler.

#### Hearing of Delegations

John Matonich, CEO of Rowe Professional Services Corporation was present to state thanks to the City of Gladwin throughout the years.

Commissioner Bill Rhode stated Gladwin County issues.

Commissioner Terry Walters was present and asked if the Council had any questions.

Lauren Essenmacher presented the PILOT checks for fiscal year 2011/2012.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following addition: New Business – Presentation of Audit. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Gladwin County District Library Circulation Report – September 2012, (ii) Notice of Hearing – Consumers Energy Company; Meetings – Housing Commission – September 11, 2012, Fair Board – September 18, 2012, County Commissioners – October 9, 2012, Parks Commission – October 22, 2012, Well Heard Protection – October 23, 2012, Planning Commission – October 23, 2012. All ayes. Motion carried.

### Old Business

Discussion regarding the well request for the Gladwin County Fair Association. Motion by Council Member Alward, supported by Council Member Rowley to allow the extension of water service at the Gladwin County Fair, waiving the connection fees.....All ayes. Motion carried.

### New Business

Duayne Reyhl presented the Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2012. Angela Gwizdala presented information regarding the Audit. Administrator Moffit stated points in the audit and thanked staff for their work during the audit. Motion by Council Member Jungman, supported by Council Member Alward to adopt the budget as presented. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Crawford to have the 1937 Ford Fire Engine title transferred from the City of Gladwin to the Gladwin Rural Urban Fire Protection District. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Crawford to appoint Nancy Bodnar to the Gladwin County District Library and Steve Scott to the Zoning Board of Appeals. All ayes. Motion carried.

### **RESOLUTION**

#### **TO APPROVE A RECOMMENDATION FOR THE CITY OF GLADWIN TO EXEMPT ITSELF FROM THE PROVISIONS OF PUBLIC ACT 152 OF 2011**

**RESOLVED**, that the City of Gladwin by 2/3 vote of its governing body does hereby exercise its option to exempt itself for the next succeeding year from the provisions of Public Act 152 of 2011 as provided under Section 8(1) of the Act for our Plan Year 2013.

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

**ROLL CALL VOTE:**

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

Resolution declared adopted this 5<sup>th</sup> day of November, 2012.

Motion by Council Member Caffrey, supported by Council Member Alward to authorize the City Administrator to sign the Indemnity Agreement dated October 8, 2012 between the City of Gladwin, Dynamic Displays, Inc. and Consumers Energy Company. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to vote a unanimous ballot for the Michigan Municipal League Liability and Property Pool as presented. All ayes. Motion carried.

## **CITY OF GLADWIN TRAFFIC CONTROL ORDER**

Effective date: November 5, 2012 and when official traffic control markings conforming to the mandate of this order shall have been completed.

In accordance with Sections 257.71 and 257.610(a) of Act 300, PA 1949, as amended, in order to regulate, warn or guide traffic in order for the safe and efficient operation of motor vehicles within the City of Gladwin, County of Gladwin upon the public highways under the jurisdiction of the City Council for the City of Gladwin, the following locations shall be deemed as no passing zones.

The City of Gladwin shall mark and maintain markings upon the follow roads indicating no passing.

Street Name	Direction	Cross Street
First Street - W	Both	Between Bowery Street – N and Erie Street

Motion by Council Member Rowley, supported by Council Member Alward.

**APPROVED:**

Mayor, City of Gladwin

Clerk, City of Gladwin

Motion by Council Member Alward, supported by Council Member Crawford to approve Purchase Order #12-680 to Kemira Water Solutions, Inc. in the amount of \$4,790.37 to come from 590-536-726.000. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the purchase of playground equipment from Play and Park Structures in the amount of \$24,256.06. All ayes. Motion carried.

Motion by Council Member Rowley, supported by Council Member Jungman to authorize applying to USDA Rural Development for the purchase of a new patrol vehicle in the amount of \$32,709.00. This will replace car 394, a 2005 Ford Crown Victoria.

**RESOLUTION**  
**TO APPROVE A RECOMMENDATION FOR THE GLADWIN CITY HOUSING COMMISSION TO EXEMPT ITSELF FROM THE PROVISIONS OF PUBLIC ACT 152 OF 2011**

**RESOLVED**, that the Gladwin City Housing Commission with concurrence of the City of Gladwin by 2/3 vote of its governing body does hereby exercise its option to exempt itself for the next succeeding plan year from the provisions of Public Act 152 of 2011 as provided under Section 8(1) of the Act for our Plan Year 2013.

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

**ROLL CALL VOTE:**

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

Resolution declared adopted this 5<sup>th</sup> day of November, 2012.

**Comments**

Mayor Winarski stated to get out and vote tomorrow.

Council Member Jungman stated that they are looking at a fundraiser for the City Park Amphitheatre.

Council Member Caffrey stated that Nexteer Corporation has been using the Airport to test their components on their cars. Nexteer believes that they are going to build a building on the airport property.

Council Member Rowley congratulated Bob Whisler on his Proclamation.

Dan Svetcos thanked everyone for the quality of their work that comes from the Council and the City Staff.

Bob Whisler thanked the Council for his Proclamation and for all the work that has been done in the City of Gladwin.

Administrator Moffit congratulated Bob Whisler on his Proclamation.

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

Meeting ended at 5:53 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk