

November 7, 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, Caffrey, Bodnar, Stout, Mienk

Absent: Persky

Staff Present: Robert Moffit, Bonnie Klein, Bernadette Weaver, Doug Jacobson (City Attorney), David Haag

Also Present: Mayor Darlene Jungman, Gary DeShano, Dan Svetcos

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

Minutes of October 17, 2016 were approved as presented.

Motion by Council Member Mienk, supported by Council Member Stout to approve warrant #17-012 in the amount of \$57,464.83 and warrant #17-0013 in the amount of \$30,313.70 payroll for the period ending 10/23/2016 in the amount of \$53,342.10 and payroll for the period ending 10/31/2016 in the amount of \$3,380.55. All ayes. Motion carried.

Hearing of Delegations

Gary DeShano – Explained that the vacating of Beech St. west of Spring St. will make the property better for building opportunities on those parcels.

Motion by Council Member Bodnar, supported by Council Member Caffrey to establish the agenda. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Bodnar to approve the Consent Agenda Communications: i.) Gladwin County Baby Pantry & Gladwin County C.A.N. Council Thank You. ii.) Library Circulation Report iii.) Genealogy Room Report Meetings: i.) Election Commission – October 3, 2016 ii.) Housing Commission – October 11, 2016 iii.) G.C. Trail Authority – October 12, 2016 iv.) Election Commission – October v.) Planning Commission – October 25, 2016 vi.) Parks Commission – October 26, 2016 vii.) Personnel & Finance – October 27, 2016. With the addition of Communications: iv.) USDA – Eligibility for Funding Letter. All ayes. Motion carried.

Old Business:

None

New Business:

Motion by Council Member Stout, supported by Council Member Gardner to ratify the correction Planning Commissioners Term expiration dates as follows:

<u>Commissioner</u>	<u>Suggested Term Expiration</u>
Ed English	12/5/17
Lori Stout	12/5/17
Carol Darlington	12/5/17
John Clayton	12/5/18
Patricia Wenzel	12/5/18
Pattie Wendell	12/5/18
Joan David	12/5/19
Vacancy	12/5/19
Vacancy	12/5/19

All ayes. Motion carried.

1st Reading of Zoning Ordinance Revision

Motion by Council Member Stout, supported by Council Member Gardner to approve the Planning Commission holding a Public Hearing for the Vacation of Beech Street west of Spring Street.

Motion by Council Member Mienk, supported by Council Member Caffrey to approve the invoice from East Michigan Council of Government for the amount of \$1,183.26 for the assistance in preparation for EDA Grant Application.

RESOLUTION HARDSHIP EXEMPTIONS

WHEREAS: The City Council of the City of Gladwin has recognized the need to adopt standardized guidelines when reviewing poverty exemptions.

AND WHEREAS: The guidelines were adopted prior to the 1994 March Board of Review which included income levels set forth using federal poverty income standards.

NOW THEREFORE BE IT RESOLVED: That the asset level for 2017 poverty exemption applications not exceed \$ 10,000 and the following income levels be utilized as well by the city Board of Review when considering 2017 applications for hardship exemptions:

Size of Family Unit	Annual allowable income
1 person	11,880
2 persons	16,020
3 persons	20,160
4 persons	24,300
5 persons	28,440
6 persons	32,580
7 persons	36,730
8 persons	40,890
For each additional person, add	5,200

The foregoing resolution was offered by Council Member Stout, supported by Council Member Smith.

ROLL CALL VOTE: AYES: Smith, Stout, Bodnar, Caffrey, Crawford, Gardner, Mienk

NAYS: None
ABSENT: Persky
ABSTAIN: None

I hereby certify that the above is a true and correct copy of a motion made and adopted at a regular meeting of the governing body on this 7th day of November, 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 November 7, 2016.

Bonnie S. Klein, City Clerk

Motion by Council Member Mienk, supported by Council Member Caffrey to approve the 2015-2016 audit presented by Duane Reyhl of AHP PLC. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Gardner to approve the Gladwin County Festival of Lights Parade Fireworks to be set off from the Gladwin Fair Grounds Grandstand Arena on December 3, 2016. Subject to the receipt by the City of Gladwin of the Insurance Certificate naming the City of Gladwin as additional insured. All Ayes. Motion Carried.

Comments

Mayor Darlene Jungman – Stated that the Veterans Day Memorial will be held at the Court House War Memorial at 11:00 a.m. on November 11, 2016. She hoped to see many of the Council at the memorial. She asked the Council to contribute to a flower and card fund for death or illness of Council and City Employees and their families.

Lori Stout – Chemical Bank will be closed for Veteran's Day. She stated that the consolidation from the purchase of Talmar Bank will be completed on Friday and Saturday (November 11 & 12)

Nancy Bodnar – Stated that she had noticed the water tower ring coming down and asked when cleanup will be complete. She also had visited the chapel and wondered when it was going to be completed. Robert Moffit stated that the carpet installation has been delayed.

John Caffrey – Encouraged everyone to get out and vote.

Mike Smith – Stated that on December 3rd Operation Good Cheer will happen at the Gladwin Zettel Memorial Airport. This is for over 100 children from Gladwin and Arenac Counties.

Roger Gardner – Stated he really likes the new digital sign at City Hall. Roger said there is brush and tree trimmings over the sidewalk at Martin and Erie Streets. He asked if it is possible the leaf bags to be composted and be given back to the community? Roger is willing to volunteer as Santa. He was told to contact Dirk Presidio.

Doug Jacobson – Stated that the State House of Representatives and State Senate will be in lame duck after this election and legislation will be pushed through quickly and may be unusual in nature. This is in hopes that the citizens will forget by the time of their re-election in two years. Also brought to the Councils attention that large developers are trying to push a provision that income, business and sales taxes will go to the developer for the large projects. This shouldn't affect the City because it is on larger developments.

Dan Svetcos – Thanked the City Council for the excellent job they are doing.

Robert Moffit – Commented on the lame duck legislation and stated the legislation has been introduced to do away with defined benefit pensions, such as MERS. This would hurt City employees. Robert stated the Council should have a copy of the updated handbook by December 1st. Changes in the handbook have to do with healthcare regulations. He thanked Bernadette, Dave and Bonnie for their great work. He gave an update of projects: Patch crews will be out making repairs, the Water tower ring should be completed soon. Robert invited the council members to the Airport Potluck Holiday Dinner on December 15th. He thanked the employees of the City for all their hard work. Robert also thanked Gary DeShano for planting the seed about a digital sign for City Hall. He is glad that the sign is complete and it has made a great improvement.

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

Meeting adjourned 6:04 p.m.

Darlene Jungman, Mayor

Bonnie S. Klein, City Clerk