

December 17, 2012  
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: Caffrey, Crawford, Jungman, Rowley, Smith

Absent: Alward, Hindman, Mienk

Staff Present: Bob Moffit, Kim Bruner, Duane Bean, Bernie Weaver, LaVel Smith

Also Present: Mayor Thomas Winarski, Attorney Douglas Jacobson, Nancy Bodnar, Commissioner Bill Rhode, Commissioner Terry Walters, Dan Svetcos, Larry Miller, Doug Scott, and Pastor Sprang

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

The minutes of the December 3, 2012 meeting were approved as presented.

Motion by Council Member Rowley, supported by Council Member Jungman to approve Warrant #13-017 in the amount of \$72,348.95 and payroll for pay period ending December 9, 2012 in the amount of \$58,158.17. All ayes. Motion carried.

#### Hearing of Delegations

County Commissioner Bill Rhode stated Gladwin County issues and that they had a Public Hearing Budget on November 26, 2012 and have a balanced budget.

Lavel Smith reported on the tree lighting and things are going well with the Arts Council.

Motion by Council Member Jungman, supported by Council Member Rowley, to establish the agenda with the following additions:

New Business: d – Change Order #5 for PD Renovations.  
e – Final Payment request – PD Renovations.

All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Jungman to approve the consent agenda as follows: Communications – Community Forestry

Grant, Notice of Hearing – Consumers Energy – Case #U-17082 and U-17095; Meetings – Fire Board – December 5, 2012, Board of Review – December 15, 2012, Arena Board – December 12, 2012, and Airport Board – December 13, 2012.

### Old Business

Motion by Council Member Jungman, supported by Council Member Caffrey, to authorize partial payment to Pyramid Paving in the amount of \$21,018.94. All ayes. Motion carried.

### New Business

Motion by Council Member Jungman, supported by Council Member Smith, to adopt the Title VI Plan, and authorize Administrator Moffit to execute. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Jungman to approve Purchase Order #12-000699 in the amount of \$4,735.00 for Pyramid Paving for a patch on Clendening and parking space at the Police Department. All ayes. Motion carried.

Doug Scott reviewed the Water Reliability Study. The next step in the process is to complete the study and submit it to the Michigan Department of Environmental Quality.

Motion by Council Member Caffrey, supported by Council Member Jungman, to authorize the Mayor to execute Change Order #5 and the final payment request from Sugar Construction. The change order has a credit of \$10,000.00 and the final payment is in the amount of \$39,646.00 and includes all the retainage. All ayes. Motion carried.

### Comments

Mayor Winarski wished everyone a Merry Christmas and a Happy New Year. He stated he received a letter from Ben Ball requested permission to take a piece of pipe that is sticking out of the landfill. There were no objections.

Council Member Crawford, Caffrey Rowley and Smith wished every one a Merry Christmas.

Council Member Jungman stated new playground is in and the DPW is going to tear down the old unsafe equipment in the Park. She also stated she is going to contact Dan French Builders and Northeastern Builders to get bids to rebuild the amphitheater. She is looking at a fund raiser in the spring to cover the costs. She also wished everyone a Merry Christmas.

Council Member Rowley stated that the City Police, County Sheriff and State Police, acting together, apprehended a suspect in the recent rash of break-ins around the County. Thanked the City for participating in this arrest.

Condolences were express for the passing of Chad Searfoss, Lyle Emrick and the families in Newtown, Connecticut.

Assessor Weaver explained the four public hearings to take place on Tuesday, December 18, 2012.

Doug Jacobson is pursuing information regarding mobile homes and asbestos. He thanked County Commissioner Rhode for his years of service and stated he is looking forward to working with Commissioner Walters.

Administrator Moffit thanked everyone for their service to the City and wished everyone a Merry Christmas.

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

Meeting ended at 5:55 p.m.

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Thomas L. Winarski, Mayor

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Kim Bruner, Deputy City Clerk