

December 20, 2010  
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, Smith

Absent: Novak

Staff Present: Bob Moffit, Shannon Greaves, Charlie Jones

Also Present: Mayor Thomas Winarski, Attorney Doug Jacobson, Pastor David Sprang

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

Minutes of the December 6, 2010 meeting were approved as presented.

Motion by Council Member Mienk, supported by Council Member Alward to approve Warrant #11-17 in the amount of \$107,249.03 and payroll for pay period ending December 12, 2010 in the amount of \$55,693.31. All ayes. Motion carried.

#### Hearing of Delegations

County Commissioner Bill Rhode gave updates on Gladwin County issues.

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

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda as presented. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Crawford to approve the consent agenda as follows: Communications – (i) Administrator Updates; Meetings – Housing Commission – November 9, 2010, Airport Commission – November 11, 2010, County Commissioners – November 23, 2010, Arena Board – December 8, 2010, Downtown Development Authority – December 8, 2010, EDC of Gladwin County – December 8, 2010, Airport Commission – December 9, 2010, Board of Review – December 14, 2010. All ayes. Motion carried.

#### Old Business

**ORDINANCE NO. 314**

**#2010-7**

**AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE  
CODE OF ORDINANCES FOR THE CITY OF GLADWIN AND DECLARING AN  
EMERGENCY**

**WHEREAS**, American Legal Publishing Corporation of Cincinnati, Ohio, has completed the 13<sup>th</sup> supplement to the Code of Ordinances of the Political Subdivision, which supplement contains all ordinances of a general and permanent nature enacted since the prior supplement to the Code of Ordinances of this Political Subdivision; and

**WHEREAS**, it is necessary to provide for the usual daily operation of the municipality and for the immediate preservation of the public peace, health, safety and general welfare of the municipality that this ordinance take effect at an early date;

**NOW, THEREFORE, BE IT ORDAINED BY THE LEGISLATIVE AUTHORITY  
OF THE POLITICAL SUBDIVISION OF THE CITY OF GLADWIN:**

Section 1. That the 13<sup>th</sup> supplement to the Code of Ordinances of the Political Subdivision as submitted by American Legal Publishing Corporation of Cincinnati, Ohio, and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.

Section 2. Such supplement shall be deemed published as of the day of its adoption and approval by the Legislative Authority and the Clerk of the Political Subdivision is hereby authorized and ordered to insert such supplement into the copy of the Code of Ordinances kept on file in the Office of the Clerk.

Section 3. This ordinance is declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and general welfare of the people of this municipality, and shall take effect at the earliest date provided by law.

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

Ordinance declared adopted this 20<sup>th</sup> day of December, 2010.

**Roll Call Vote:**

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

New Business

Motion by Council Member Caffrey, supported by Council Member Smith to approve invoice #16180 to RS Technical Services, Inc. in the amount of \$23,840.40 for the Scada Project. All ayes. Motion carried.

**RESOLUTION**

**RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE CONTRACT BETWEEN THE CITY OF GLADWIN AND COUNTY OF GLADWIN IN COOPERATION WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF THE PURCHASE OF SNOW REMOVAL EQUIPMENT, AS FURTHER DEFINED IN CONTRACT NO. FM 26-02-C25.**

BE IT RESOLVED, by members of the Gladwin City Council, County of Gladwin, Michigan:

Section 1. That the Airport Committee Chairman of the City of Gladwin is hereby authorized to execute the contract acting on behalf of the City of Gladwin.

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

Roll Call Vote:

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

Resolution adopted this 20<sup>th</sup> day of December, 2010.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve pay application #1 from Porath Contractors, Inc. in the amount of \$62,649.36 for the Gladwin City Park and Campground Project. All ayes. Motion carried.

Comments

Mayor Winarski wished everyone a Merry Christmas and Happy New Year.

Council Members wished everyone Merry Christmas and Happy New Year.

Chief Jones stated that there was a departmental and bar owner meeting with Liquor Control this past week. Administrator Moffit thanked Chief Jones for being proactive regarding the Liquor Control meeting.

Administrator Moffit gave an overview of 2010 projects.

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

Meeting ended at 5:14 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk