

December 7, 2015
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Thomas Winarski at 5:00 p.m.

Present: Stout, Caffrey, Bodnar, Jungman, Crawford, Smith

Absent: Gardner, Mienk

Staff Present: Moffit, Klein, Weaver

Also Present: Tom Winarski, Terry Walters, Doug Jacobson, Pastor Phil Hortop

Mayor Winarski led the Pledge of Allegiance and Pastor Hortop gave the Invocation.

Minutes of November 16, 2015 were approved as presented.

Motion by Council Member Jungman, supported by Council Member Crawford to approve warrant #16-015 in the amount of \$ 19,869.10 and payroll for the period ending 11/22/2015 in the amount of \$ 50,273.83 and warrant #16-016 and payroll in the amount of \$2,963.29. All ayes. Motion carried.

Hearings of Delegations:

Terry Walters – The County budget is still being worked on. Sheriff Mike Shea and Terry went to Lansing today to talk with legislators and other sheriffs. There was a discussion about slow moving signs and damage to the blacktop. The County has received grants for a generator for court house. There are projects under way to clean up the stairway, install wider nonslip strips and to repaint. It is also planned to polish the terrazzo floors. Negotiations are still underway to open the court house on Friday's at the beginning of the year. The budget has a 1% pay raise included in it at this time. The County will save on insurance by having everyone on one plan.

Motion by Council Member Jungman, supported by Council Member Bodnar to establish the agenda, with the addition of AHP Invoice approval. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Caffrey to approve the Consent Agenda with the addition of the meeting of the Fire Board on 12-2-15:
Communication: i.) State of Michigan Notice of Hearing – Consumers Energy U-17918
ii.) Rental Rehab Grant Meetings: i.) Planning Commission – November 24, 2015. All ayes. Motion carried.

Old Business:

None.

New Business:

Motion by Council Member Caffrey, supported by Council Member Jungman to approve the appointment of John Rhode to the Library Board for a 4 year term, the term will expire on 12-6-2019 and George Alward to the Downtown Development Authority to fill a vacancy, the term will expire on 5-6-2017.

**RESOLUTION
REGULAR MEETING SCHEDULE**

WHEREAS, the City Council of the City of Gladwin, Gladwin County, Michigan, pursuant to Act 267 of the Michigan Public Acts of 1976, as amended, and in accordance with Section 7.1 of the Gladwin City Charter, hereby gives notice to the public of the regular meeting schedule for the calendar year 2016.

NOW THEREFORE BE IT RESOLVED, the dates for holding regular meetings shall be as follows:

January	4	April	4	June	20	September (Tuesday)	6	December	5
January	18	April	18	June	27	September	19	December	19
February	1	April	21	July	18	October	3		
February	22	May	2	August	1	October	17		
March	7	May	16	August	15	November	7		
March	21	June	6			November	21		

BE IT FURTHER RESOLVED, that the City Council hereby establishes as its place and time for holding aforesaid regular meetings at the City Council Chambers, City Hall, 1000 West Cedar Avenue, Gladwin, Michigan at 5:00 p.m.

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

Roll Call Vote:

Ayes: Bodnar, Caffrey, Crawford, Jungman, Smith, Stout
Nays: None
Absent: Gardner, Mienk
Abstain: None

Resolution declared adopted this 7th day of December, 2015.

Bonnie S. Klein, City Clerk

CERTIFICATE

I, Bonnie S. Klein, City 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 December 7, 2015

Bonnie S. Klein, City Clerk

**RESOLUTION
ICMA 401 MONEY PURCHASE PLAN DOCUMENT RESTATEMENT**

PLAN NUMBER: 108171

EMPLOYER: CITY OF GLADWIN

WHEREAS, the Employer has employees rendering valuable services; and

WHEREAS, the Employer has established a qualified retirement plan for such employees that serves the interest of the Employer by enabling it to provide reasonable retirement security for its employees, by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

WHEREAS, the Employer has determined that the continuance of the qualified retirement plan will serve these objectives; and

NOW, THEREFORE, BE IT RESOLVED, that the Employer hereby amends and restates the qualified retirement plan (the "Plan") in the form of:

The ICMA Retirement Corporation Governmental Money Purchase Plan & Trust

BE IT FURTHER RESOLVED that the assets of the Plan shall be held in trust, with the Employer serving as trustee ("Trustee"), for the exclusive benefit of Plan participants and their beneficiaries, and the assets shall not be diverted to any other purpose. The Trustee's beneficial ownership of Plan assets held in Vantage Trust shall be held for the further exclusive benefit of the Plan participants and their beneficiaries;

BE IT FURTHER RESOLVED that the employer hereby agrees to serve as Trustee under the Plan.

The foregoing resolution was offered by Council Member Bodnar, supported by Council Member Jungman.

Roll Call Vote:

Ayes:	Bodnar, Caffrey, Crawford, Jungman, Smith, Stout
Nays:	None
Absent:	Gardner, Mienk
Abstain:	None

Resolution declared adopted this 7th day of December, 2015.

Bonnie S. Klein, City Clerk

CERTIFICATE

I, Bonnie S. Klein, City 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 December 7, 2015.

Bonnie S. Klein, City Clerk

**RESOLUTION
ICMA 401 MONEY PURCHASE PLAN DOCUMENT RESTATEMENT**

PLAN NUMBER: 108225

EMPLOYER: CITY OF GLADWIN

WHEREAS, the Employer has employees rendering valuable services; and

WHEREAS, the Employer has established a qualified retirement plan for such employees that serves the interest of the Employer by enabling it to provide reasonable retirement security for its employees, by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

WHEREAS, the Employer has determined that the continuance of the qualified retirement plan will serve these objectives; and

NOW, THEREFORE, BE IT RESOLVED, that the Employer hereby amends and restates the qualified retirement plan (the "Plan") in the form of:

The ICMA Retirement Corporation Governmental Money Purchase Plan & Trust

BE IT FURTHER RESOLVED that the assets of the Plan shall be held in trust, with the Employer serving as trustee ("Trustee"), for the exclusive benefit of Plan participants and their beneficiaries, and the assets shall not be diverted to any other purpose. The Trustee's beneficial ownership of Plan assets held in Vantage Trust shall be held for the further exclusive benefit of the Plan participants and their beneficiaries;

BE IT FURTHER RESOLVED that the employer hereby agrees to serve as Trustee under the Plan.

The foregoing resolution was offered by Council Member Crawford, supported by Council Member Caffrey.

Roll Call Vote:

Ayes: Bodnar, Caffrey, Crawford, Jungman, Smith, Stout
Nays: None
Absent: Gardner, Mienk
Abstain: None

Resolution declared adopted this 7th day of December, 2015.

Bonnie S. Klein, City Clerk

CERTIFICATE

I, Bonnie S. Klein, City 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 December 7, 2015.

Bonnie S. Klein, City Clerk

Motion by Council Member Jungman, supported by Council Member Smith to approve the bidding for the following paving projects: Warren to Ionia St. East ½ Block, Elk St., Arcade St., S. Silverleaf St., S Spring St. – Dead End, Kemp Ct. (possible ¾ micro seal). All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Crawford to approve the AHP invoice in the amount of \$26,915.00. All ayes. Motion carried.

Comments:

Mayor Thomas Winarski – He stated that the Light Parade was wonderful. It is amazing for a small town to put on a 45minute parade and have such a great attendance. He thanked Lori Stout as parade chairman and all those that worked on the parade committee and also the volunteers who helped to put on such a great event. He said a Merry Christmas and Happy Holidays to all in attendance.

Lori Stout – She stated that there were some issues with the balloon company. Reservations were made for the balloon company to stay Saturday evening at a cost of \$100 were left unused. The company was contracted for 3 cold air balloon and were sent two cold air and one helium balloon. Balloon Company started deflating balloon as soon as they got to park and they were to stay inflated until after fireworks. Committee had Balloon Company put them back up until the correct time. All of the park was

cleaned up. There was discussion regarding the trash left along Cedar Ave. The parade committee had an agreement with the Historical Society to have music played from their upstairs window. The person playing the music left early because she was yelled at for playing music. Ideas were expressed about how music should be played and that it complements the parade and the Christmas atmosphere and encourages people to shop. It was noted that the City is looking into installing a public address system in town. There was a discussion of float participants throwing candy. Lori stated each float participant is told there should be no throwing of candy, but it is hard to police along the route and it is difficult to control. Lori stated overall, it was a very good parade.

John Caffrey – John invited everyone to the Airport at 5pm on Thursday, December 17th to Pilot Association Christmas Potluck.

Smith – Saturday, December 5th was the Fly-In gift dropped for the 60 foster kids in Gladwin – Arenac Counties. The pilots donate their time to make the gift dropped. There were four planes that flew in a formation and buzzed the runway before making their drop. It was very interesting to see.

Dave Crawford – He said that it was a wonderful parade and it was exciting to see so many people in town.

Dee Jungman – She also said it was a great parade. Dee suggested we bring back the residential Christmas Lighting contest, with prize money. There was discussion on ideas. It was suggested to do it the week Christmas. It was brought to the Council's attention that the newspaper may not be willing to do it because they have had a bad experience in the past. It was recommended that they be asked and go from there. Robert Moffit is willing to put \$50 personally toward the prize money. Dee also believes music playing during business hours during December would help put shoppers in a holiday spirit and encourage shopping. The music would create a festive mood downtown.

Doug Jacobson – Tree Lighting was a good event with many elves helping out. He suggested for the Residential Christmas Lights Contest that it could be done by a public vote possibly via the website or Facebook. That way there is not a specific committee that is choosing the winner, instead it is by number of votes of the public. He mentioned there is legislation now that will affect the City Clerk will be able to handle absentee ballots. It will also make it more difficult for citizens to qualify for an Absentee Ballot due to greater restrictions.

Bernadette Weaver – Bernie addressed the Council about the changes on the website concerning access to tax and assessing information. The tax and assessing information is now free to everyone on the website. This will be especially beneficial to resident who will now be able to go to the website to see if their mortgage company has paid their taxes. It was a reasonable rate from BS&A to gain this service for realtors, abstract companies, and individuals. Bernie also spoke to the Council about Dave Volk's visit at the last Council meeting. She stated there are descriptions of parking requirements in

the Zoning Ordinance. It also indicates what the specific size requirements for parking areas are and that there must be concrete or asphalt used. Bernie indicated there is an agreement between her and the Police. That the Police would take care of parking and blight issues and that Bernie would take care of the monitoring of weeds and grass. It was also indicated that Mr. Volk, in his area of town, took pictures of other violators. Bernie indicated that the Police are working in a quadrant fashion to address blight and zoning issues. This would eliminate a shotgun effect of sporadically targeting a particular residence here or there throughout the city.

Robert Moffit – He announced again that Tuesday, December 8th is the Recognition Dinner and he hoped to see everyone there. He stated he had two wishes for the City in 2016. One was that we would be able to obtain an electronic sign for in front of City Hall and the second wish is to have a public address system installed downtown. He is hoping these are projects that the DDA will help with. He wished everyone a Merry Christmas and a Happy New Year.

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

Meeting adjourned at 5:43 p.m.

Thomas Winarski, Mayor

Bonnie S. Klein, City Clerk