

February 18, 2013
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: Alward, Caffrey, Crawford, Jungman, Mienk, Rowley, Smith

Absent: Hindman

Staff Present: Bob Moffit, Kim Bruner

Also Present: Mayor Thomas Winarski, Attorney Douglas Jacobson, Nancy Bodnar, Commissioner Terry Walters, Representative Joel Johnson, Dan Svetcos, Stephanie Buffman, Linda Hetherington, Clancy Hetherington, Kyle Kigar, and Dick Simmons.

The Pledge of Allegiance was led by Mayor Winarski and the invocation was given by Dick Simmons.

The minutes of the February 4, 2013 meeting and minutes of the February 18, 2013 Budget Workshop were approved as presented.

Motion by Council Member Alward, supported by Council Member Jungman, to approve Warrant #13-023 in the amount of \$59,768.97 and payroll for pay period ending February 03, 2013 in the amount of \$55,997.87. All ayes. Motion carried.

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 – State of Michigan – Bureau of Construction Codes, Notice of Hearing – Consumers Energy – #U-17174, Notice of Hearing – Consumers Energy – #U-17197, Gladwin Arena Board – Arena Update, Quarterly Investment Report, City Administrator Update, Charter Communications: Meetings – Gladwin City Housing Commission – January 15, 2013, FEMA Task Force Meeting – January 31, 2013, Gladwin Rural Fire Board Minutes – February 6, 2013, Arena Board Minutes – February 13, 2013, Airport Commission Minutes – February 14, 2013. All ayes. Motion carried.

Hearing of Delegations

State Representative Joel Johnson was here to show his support and wanted to stress the importance of vocational education and what the programs give back

to our youth. They are working with different industries to keep this program moving forward.

County Commissioner Terry Walters stated that Commissioners and Townships were happy with how the FEMA maps turned out. Discussed the increase in the health insurance with the County. They hired Neil Hammerbacher as the Financial Administrator for the County and he will be working 8 hours a week and will be going through all the County's Revenues and Expenditures. Bill Mason is now the Equalization Director and getting things back in order. The County received two new police cars with grant monies and the gypsy moth planes will be going out in late April.

Old Business

There were two bids submitted for the Community Garden fencing, much discussion regarding this.

Motion by Smith, supported by Caffrey to pay up to ½, but not to exceed \$2,500.00, of the fencing project. Ayes: Caffrey, Crawford, Mienk, Smith. Nays: Alward, Jungman, Rowley. Motion passed.

New Business

RESOLUTION **RE-ZONING FROM R-1B TO C-2 & MT TO C-2**

WHEREAS, the Gladwin City Planning Commission at their December 18, 2012 meeting heard public comment and deliberated the proposed zoning changes presented to them and

WHEREAS, December 18, 2012 the Gladwin City Planning Commission made a favorable recommendation to the Gladwin City Council that the following changes be made to the Gladwin City Zoning Ordinance including the accompanying zoning map:

Change the zoning designation of Single-family Residential (R-1B) to Service Commercial (C-2) on the property described as: Foster's Addition to the City of Gladwin, Block 16, Lot 6

and:

Change the zoning designation of Manufacturing-Technology (MT) to Service Commercial (C-2) on lands described as: Gladwin City, Section 6, T 18N-R1W the North 741.12 feet of the Northwest one-quarter of the Northwest fractional one-quarter lying East of State Street except that part commencing at the Northwest

corner thence East 395.61 feet thence South 3 degrees 15 minutes 567.67 feet to the Easterly right-of-way line of State Street thence Northwesterly along the Easterly right-of-way line of said State Street to the Point of Beginning. Also excepting a parcel commencing 395.61 feet East of the Northwest corner thence South 238 feet thence East to the West one-eighth line thence North to the North section line thence West to the Point of Beginning; also, Section 6, T 18N-R1W Commencing 329.5 feet East of the Northwest corner of the Northwest one-quarter of the Northwest fractional one-quarter thence South 238 feet thence East to the West one-eighth line thence North 238 feet to the North Section line thence West to the Point of Beginning excepting the East 66.11ft thereof.

NOW, THEREFORE BE IT RESOLVED, that at the February 18, 2013 meeting of the Gladwin City Council the aforementioned change was adopted.

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

Roll Call Vote:

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

Resolution declared adopted this 18th day of February, 2013.

RESOLUTION
CHANGE IN MASTER PLAN

WHEREAS, the City of Gladwin adopted the Gladwin City Master Plan on July 17, 1996; and

WHEREAS, November 12, 2012 the Gladwin City Council received recommendation from the Planning Commission to update the Master Plan and subsequently approved sending notice to the adjoining townships, County Planning Commission and Regional Planning Commission of their intent to amend the Master Plan; and

WHEREAS, on December 18, 2012 the Gladwin City Planning Commission held a public hearing and received public comment on the proposed change to the Master Plan; and

WHEREAS, the Gladwin City Planning Commission at their December 18, 2012 meeting made a favorable recommendation to the City Council that the Master Plan be changed to reflect as follows:

Change the land use designation of Single-family Residential to General Commercial on the property described as: Foster's Addition to the City of Gladwin, Block 16, Lot 6

and:

Change the land use designation of Industrial to General Commercial on lands described as: Gladwin City, Section 6, T 18N-R1W the North 741.12 feet of the Northwest one-quarter of the Northwest fractional one-quarter lying East of State Street except that part commencing at the Northwest corner thence East 395.61 feet thence South 3 degrees 15 minutes 567.67 feet to the Easterly right-of-way line of State Street thence Northwesterly along the Easterly right-of-way line of said State Street to the Point of Beginning. Also excepting a parcel commencing 395.61 feet East of the Northwest corner thence South 238 feet thence East to the West one-eighth line thence North to the North section line thence West to the Point of Beginning; also, Section 6, T 18N-R1W Commencing 329.5 feet East of the Northwest corner of the Northwest one-quarter of the Northwest fractional one-quarter thence South 238 feet thence East to the West one-eighth line thence North 238 feet to the North Section line thence West to the Point of Beginning excepting the East 66.11ft thereof.

NOW, THEREFORE BE IT RESOLVED, that at the February 18, 2013 meeting of the Gladwin City Council the aforementioned change was adopted.

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

Roll Call Vote:

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

Resolution declared adopted this 18th day of February, 2013.

Attorney Jacobson gave updates regarding the vacate of the Foster's Addition Alley.

Motion by Council Member Jungman, supported by Council Member Alward to purchase a new "muffin monster" from JWC Environmental in the amount of \$18,543.00 to come from the Sewer fund. All ayes. Motion carried.

Comments

Mayor Winarski stated that he will not be at the next Council Meeting and that the budget workshop went well and went over a few projects to work on for the next fiscal year.

Mayor Winarski left at 5:25 p.m. and turned the meeting over to Mayor Pro-tem Mienk.

Council Member Smith stated that the High School was having a Mexican Fiesta Dinner Friday, February 22, 2013 to raise money for the Senior Trip.

Council Member Jungman stated that she and Council Member Smith had tickets for the Frozen Affair.

Council Member Alward stated that the owner of Greenbriar Mobile Home Park had stopped and introduced himself and stated that he had 116 spaces in the park and 70 of the mobile homes were sold and would no longer be renting out homes.

Council Member Caffrey stated that he and Administrator Moffit and Airport Manager Mike Hargrave plan on going to Saganing Eagles Landing Casino to see if they would be interested in working with our Airport on runway extensions.

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

Meeting ended at 5:30 p.m.

Thomas L. Winarski, Mayor

Kim Bruner, Deputy City Clerk