

February 21, 2011
Gladwin, Michigan

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

Present: Alward, Caffrey, Crawford, Hindman, Jungman, Mienk, Novak, Smith

Absent: None

Staff Present: Bob Moffit, Kim Bruner, Charlie Jones, James Volant

Also Present: Mayor Thomas Winarski, Attorney Doug Jacobson, Pastor Bard Withrow, Housing Commission Director Lauren Essenmacher, Doug Scott, Sarah Kile, Kristen Schultz, Nancy Bodnar

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

Minutes from the February 7, 2011 were approved as presented.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #11-23 in the amount of \$12,665.26 and payroll for pay period ending February 06, 2011 in the amount of \$56,666.40. All ayes Motion carried.

Hearing of Delegations

Lauren Essenmacher from the Gladwin City Housing Commission stated that the Mid Michigan Community Action Agency was performing an energy audit on the Highrises and all 20 units so they could utilize some of the leftover stimulus monies to make them more energy efficient.

Doug Scott from Rowe Professional Services Corporation discussed the Campground Project and that fact that the project is currently on hold until the weather breaks. The walls are up and the floor is in and some of the plumbing is done on the day use bathroom. Doug also stated that the Water Tower project is also on hold due to CB&I Safety Committee putting all projects on hold due to Safety issues and once they are complete they will resume working on the project. We are holding the payment to CB&I until they resume work and that the last check can be reduced for late fees.

Chief Jones introduced the new part-time City Officer James Volant.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the agenda with the following additions: New Business (e) Administrator Contract renewal. All ayes. Motion carried.

Motion by Council Member Novak, supported by Alward to approve the consent agenda as follows: Meetings – Arts Council - January 10, 2011, Housing Commission - January 11, 2011, Fair Board - January 18, 2011, County Commissioners - January 25, 2011, Arena Board - February 9, 2011, Fire Board

- February 9, 2011, Airport Commission - February 10, 2011, Safety Committee – February 16, 2011. All ayes. Motion carried.

Old Business:

ORDINANCE 315
AN ORDINANCE TO IMPOSE A MORATORIUM ON THE ISSUANCE OF PERMITS FOR THE SALE OR DISPENSATION OF MEDICAL MARIHUANA WITHIN THE CITY OF GLADWIN

THE CITY OF GLADWIN ORDAINS:

1. That Title XV Land Usage of the City Code of the City of Gladwin, in particular Chapter 154, be amended to add Section 154.02 to read Moratorium on Issuance of Permits for the Sale or Dispensation of Medical Marihuana within the City of Gladwin.
2. Section 154.02 shall read: There is hereby imposed for a period of six (6) months from the effective date of this Ordinance a moratorium on the issuance of any and all Permits or Licenses for the Sale or Dispensation of medical marihuana within the City of Gladwin.
3. The moratorium imposed by this Ordinance shall expire on the earlier of six (6) months from the effective date of this amendment to the City Code or the effective date of any amendment to the zoning ordinance which specifically addresses the subject of this Moratorium, being XV Land Usage, and in particular, Chapter 154 of the Zoning Code.
4. This Ordinance takes effect 30 days after its publication in the Gladwin County Record, Gladwin, Michigan.

First Reading

Dated: February 7, 2011

Second Reading

Dated: February 21, 2011

Roll call vote:

Ayes: Alward, Caffrey, Crawford, Hindman, Jungman, Mienk, Novak,
Smith

Nays: None

Abstain: None

New Business:

Motion by Council Member Jungman, supported by Council Member Alward to authorize ordering 300 tons of road salt from MI Deal for the 2011-2012 season. All ayes. Motion carried.

Motion by Council Member Crawford, supported Council Member Caffrey to submit the application to MDOT to finish the streetscape on the east end of town. All ayes. Motion carried. The Streetscape will go out to James Robertson Drive through the DDA district and we can use the sidewalk that we have already put in towards our local match.

Motion by Council Member Smith, supported by Council Member Hindman to accept the revised Engineering Fees for Elevated Tank and Well House Improvements from Rowe Professional Services Corporation in the amount of \$14,000.00 for a complete total of \$153,961.85. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Novak to accept change order # 2 from CB&I in the amount of \$6,025.71 for a total of \$1,378,925.71. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Caffrey to approve the Administrator contract amendment dated February 21, 2011. All ayes. Motion carried.

Comments

Mayor Winarski stated that work on the budget continues and that budget meetings will be the end of April and beginning of May. He also stated information regarding Senate Bill 141 – Gladwin City Police Department.

Mayor Winarski also stated that petitions for Mayor and City Council are due May 10, 2011 at 4:00 p.m.

Chief Jones stated that Officer Bean, has been Officer of the Year for four years out of the eleven years that he has worked here. He also discussed the larceny of the vehicles in the City of Gladwin.

Attorney Jacobson stated that the Greenbriar Trailer Park on Spring Street is current on their water bill.

Administrator Moffit stated that Senate Bill 141 is on hand if anyone wanted a copy and gave thanks to the Mayor Winarski, Chief Jones and Officer Huber for their help with testifying on the bill.

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

Meeting ended at 5:40 p.m.

Thomas L. Winarski, Mayor

Kim Bruner, Deputy City Clerk