

March 1, 2010
Gladwin, Michigan

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

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

Absent: None

Staff Present: Bob Moffit, Shannon Greaves, Charlie Jones, Lauren
Essenmacher, Julie Bushong

Also Present: Mayor Thomas Winarski, Doug Jacobson, Nancy Bodnar,
Thane Grove, Commissioner Bill Rhode, Dan Svetcos

Mayor Winarski led the Pledge of Allegiance and the invocation was given by Pastor Phil Hortop.

Minutes from the February 15, 2010 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #10-23 in the amount of \$183,801.52 and Warrant #10-24 in the amount of \$51,263.80. All ayes. Motion carried.

Hearing of Delegations

Julie Bushong and Thane Grove were present from the Leadership Class to observe the meeting.

Lauren Essenmacher was present to state Housing Commission issues.

County Commissioner Bill Rhode stated issues with the healthiness of Gladwin County and other Gladwin County issues.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following additions and deletions: Deletion - New Business – (d) Proposals for WWTP Polymer System; Addition – New Business – (f) Resolution – South James Robertson Drive (g) Schedule Personnel Meeting. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Meetings – Fair Board 1/19/10, Housing Commission 2/9/10, County Commissioners 2/9/10, Safety Committee 2/17/10, Parks Commission 2/22/10, DDA 2/24/10, Special Arena Board Meeting 2/24/10. All ayes. Motion carried.

Old Business

ORDINANCE NO. 308

#2010-1

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 12th 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, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code or Ordinances which are based on or make reference to sections of the Michigan Code; and

WHEREAS, it is the intent of the Legislative Authority to accept these updated sections in accordance with the changes of the law of the State of Michigan; 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 12th 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 Smith and supported by Council Member Alward.

Ordinance declared adopted this 1st day of March, 2010.

Roll Call Vote:

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

**CITY OF GLADWIN
Ordinance No. 309
#2010-2**

An Ordinance to amend Gladwin Code of Ordinance 150.20 to approve the Development Plan of the Downtown Development Authority of the City of Gladwin and its Tax Increment Financing Plan.

WHEREAS, the City established a Downtown Development Authority pursuant to Gladwin City Ordinance No. 180, and

WHEREAS, the said Authority has administered a Downtown Development Plan and Tax Increment Financing Plan which has promoted the economic interest of the Downtown Development District and the City of Gladwin, and

WHEREAS, the City Council has reviewed a Downtown Development Plan and Tax Increment Financing Plan [collectively referred to as Plans] which has been recommenced by the Downtown Development Authority of the City of Gladwin, which Plans are intended to be effective until March 8, 2025, and which Plans are intended to continue the economic efforts heretofore undertaken by the initial Downtown Development Plan and Tax Increment Financing Plan, and

WHEREAS, a public hearing has been held on the Plans on February 15, 2010, with Notice of such public hearing having been provided pursuant to statute, and

WHEREAS, the City Council has considered the merits of the Plans and further considered any comments received considering the Plans, and

WHEREAS, the City Council determines that the Plans constitute a public purpose and that the considerations which are set forth in MCL 125.1669(1) are satisfied by the Plans to the satisfaction of the Council.

NOW THEREFORE, IT IS ORDAINED as follows:

1. That the City of Gladwin adopts and approves the Downtown Development Plan and Tax Increment Financing Plan as recommended by the Authority, with an expiration date of March 8, 2025.
2. That it is the intention of the City Council that the said Plans be considered to the extent possible as an amendment to the Plans heretofore approved by the

City of Gladwin, such that the Initial Assessed Value to the extent allowable by law shall be determined as of the adoption of the initial Downtown Development Plan and the Tax Increment Financing Plan.

3. That for purposes of membership on the Board of the Downtown Development Authority, the Mayor of the City of Gladwin shall continue to be considered as the Chief Executive Officer.

4. That this Ordinance shall be considered to amend Code of Ordinance Section 150.20, *et seq*, which Section shall be continued except as specifically amended.

Resolution to adopt Ordinance offered by Council Member Novak and seconded by Council Member Jungman, on March 1, 2010.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

New Business

Motion by Council Member Jungman, supported by Council Member Alward to authorize the City Administrator to sign the 2010/2011 MIDEAL Road Salt Requisition. All ayes. Motion carried.

Mayor Winarski stated that it is our intention to put a roof over the salt shed after July 1, 2010.

Motion by Council Member Caffrey, supported by Council Member Novak to approve the invoice from Miller, Canfield, Paddock and Stone for professional services for \$1,645,000 City of Gladwin, County of Gladwin, State of Michigan, Water Supply System Revenue Bonds, (Junior Lien), Series 2010 (Limited Tax General Obligation) in the amount of \$18,000.00 to come out of the water fund. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Jungman to appoint Mike Novak to the Gladwin County District Library Board for a term to expire on December 2013. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Hindman to approve the request from MidMichigan Home care for the Butterflies in the Park event on Sunday, August 8, 2010 at 1:00 p.m. in the Gladwin City Park. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Hindman to schedule a Finance/Personnel Committee meeting on Thursday, March 18th at 5:00 p.m. at City Hall for auditor interviews.

RESOLUTION
SOUTH JAMES ROBERTSON DRIVE

At a regular meeting of the City Council of Gladwin, Michigan held at City Hall on March 1, 2010, the following resolution was offered by Council Member Novak and supported by Council Member Alward.

WHEREAS, IT IS NECESSARY TO FURNISH CERTAIN INFORMATION TO THE State of Michigan to place this street within the City Street System for the purpose of obtaining funds under At 51. P.A. 1951 as amended.

WHEREAS, the City of Gladwin has title to a certain street described as follows:

Gladwin City Section 6, Township 18 North, Range 1 West, Beginning N 89 degrees 57 minutes 50 seconds West, along the East-West one-quarter line, 1,080.84 feet and S 0 degrees 31 minutes 45 seconds West parallel to the East one-eighth line, 198.57 feet from the East one-quarter corner of Section 6, thence continuing S 0 degrees 31 minutes 45 seconds West parallel to the said East one-eighth line and along the West line of a Gladwin County Easement as recorded in Liber 674, Pages 275-278, Gladwin County Public Records, 120.25 feet; thence continuing along said West line of said easement S 21 degrees 20 minutes 6 seconds East 80.51 feet; thence S 0 degrees 31 minutes 45 seconds West parallel to said East one-eighth line, 537.22 feet; thence S 89 degrees 28 minutes 15 seconds East at a right angle to said East one-eighth line 72 feet; thence N 0 degrees 31 minutes 45 seconds East parallel to said East one-eighth line 535.02 feet; thence N 21 degrees 20 minutes 6 seconds West 96.62 feet; thence N 0 degrees 31 minutes 45 seconds East parallel to said East one-eighth line 109.87 feet to the South right-of-way line of Highway M-61; thence along said South right-of-way line of Highway M-61 and the North line of said Gladwin County Easement, 66.04 feet along a 11,534.19 feet radius curve to the right, having a long chord bearing of S 88 degrees 28 minutes 11 seconds West 66.04 feet back to the Point of Beginning and to the Northwest corner of said Gladwin County Easement.

That said street is located within a City right-of-way and is under the control of the City of Gladwin. That said street is a public street and is for public street purposes. That said street is accepted into the City Local Street System.

Roll Call Vote:

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

Resolution adopted this 1st day of March, 2010.

Comments

Legislative Breakfast will be Friday, March 12, 2010 at the First Presbyterian Church in Beaverton.

Chief Jones stated issues regarding the Police Department.

Mayor Winarski presented evaluation forms for the City Administrator to the Gladwin City Council.

Administrator Moffit stated that he is graduating from the CPM course on Thursday, March 25, 2010.

Administrator Moffit thanked staff for work on the grant application for the Police Department Remodeling project. USDA granted the City \$78,000.00 in grant funds for this project. Council Member Hindman asked that this project be reviewed at the Finance/Personnel Committee Meeting. Council Member Smith asked about funds that have been set aside for City Hall. Mayor Winarski stated that he was reluctant to spend that money because that money is reserved for a City Hall expansion.

Administrator Moffit stated that he had a discussion with a contractor from Rose City. The contractor stated that he was happy to see that Gladwin was booming.

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

Meeting ended at 5:33 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk