

April 1, 2013
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, Jungman, Mienk, Smith

Absent: Hindman, Rowley

Staff Present: Bob Moffit, Shannon Greaves, George Alward, LaVel Smith

Also Present: Mayor Thomas Winarski, Attorney Doug Jacobson, Stephanie Buffman, Chris Hale, Nancy Bodnar, Liz Looker, Al Hawley, Dan Svetcos

The Pledge of Allegiance was led by Mayor Thomas Winarski and the invocation was given by Chris Hale.

The minutes of the March 18, 2013 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #13-027 in the amount of \$417,416.14 and Warrant #13-028 in the amount of \$63,609.77 and payroll for pay period ending March 19, 2013 in the amount of \$50,639.43. All ayes. Motion carried.

Hearing of Delegations

LaVel Smith, Gladwin Arts Council Director stated that the Easter Egg Hunt went very well.

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 establish the consent agenda as follows: Meetings – Fair Board – February 19, 2013, County Commissioners – March 12, 2013, Parks Commission – March 24, 2013, Planning Commission – March 26, 2013, Joint Session of City Council, Parks Commission and Planning Commission – March 27, 2013. All ayes. Motion carried.

New Business

RESOLUTION **ESTABLISH A COMMERCIAL REDEVELOPMENT DISTRICT**

WHEREAS, pursuant to Act. No. 255 of the Public Acts of 1978, as amended, the Gladwin City Council has the authority to establish "Commercial Redevelopment Districts" within the City; and

WHEREAS, the Gladwin City Council has stated its intent to establish an Commercial Redevelopment District on its property located in the City of Gladwin hereinafter described; and

WHEREAS, construction, acquisitions, alternations, or installations of a proposed new facility has not commenced at the time of filing the notice to establish this district; and

WHEREAS, written notice has been given by mail to all owners of real property located within the district, the Gladwin County Board of Commissioners and to the public by newspaper advertisement in the Gladwin County Record on the establishment of the proposed districts; and

WHEREAS, on March 5, 2013, a public hearing was held at which all of the owners of real property within the proposed Commercial Redevelopment Districts and all residents and taxpayers of the City of Gladwin were afforded an opportunity to be heard thereon; and

WHEREAS, The Gladwin City Council deems it to be in the public interest of the City to establish the Commercial Redevelopment District as proposed and finds and determines that the district meets the requirements of Section 5(1) of the Act; that the property is obsolete commercial property or cleared or vacant land which is part of an existing, developed commercial or industrial zone which has been zoned commercial or industrial for three years before June 21, 1978, and the area is or was characterized by obsolete commercial property and a decline in commercial activity.

NOW, THEREFORE BE IT RESOLVED, by the Gladwin City Council, that the following described parcel of land situated in City of Gladwin, County of Gladwin, and State of Michigan, to wit:

Section 6, T18N, R1W, City of Gladwin, Gladwin County, Michigan described as: Part of the Northwest $\frac{1}{4}$ commencing at the West $\frac{1}{4}$ corner of said Section 6; thence S 89 degrees 53 minutes 45 seconds East along the East-West $\frac{1}{4}$ line, 1644.93 feet; thence N 29 degrees 38 minutes West, along the Easterly right-of-way line of the former Michigan Central Railroad, 230.75 feet to the Point of Beginning; thence continuing N 29 degrees 38 minutes West, along the Easterly right-of-way line of the former Michigan Central Railroad, 211.00 feet; thence S 60 degrees 29 minutes West 5.22 feet; thence N 29 degrees 38 minutes West 7.15 feet; thence S 60 degrees 26 minutes 56 seconds West 108.94 feet; thence North 29 degrees 34 minutes 44 seconds West 4.50 feet; thence South 60 degrees 26 minutes 56 seconds West 3.50 feet; thence North 29 degrees 34

minutes 44 seconds West 3 feet; thence South 60 degrees 26 minutes 56 seconds West 16.80 feet; thence South 29 degrees 34 minutes 44 seconds East 225.57 feet; thence North 60 degrees 29 minutes East 134.66 feet to the Point of Beginning. Containing .68 acres, and being subject to any restrictions, reservations, easements, rights-of-way, and zoning or governmental regulations of record.

Be and here is established as a Commercial Redevelopment District pursuant to the provision of Act. No. 255 of the Public Acts of 1978 to be known as the City of Gladwin Commercial Redevelopment District No. 1.

Motion by Council Member Alward, supported by Council Member Caffrey.

Roll Call Vote:

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

Resolution declared adopted this 1st day of April, 2013.

Motion by Council Member Jungman, supported by Council Member Alward to authorize the Clare-Gladwin River Run Walk on May 11, 2013. All ayes. Motion carried.

RESOLUTION SPECIAL ASSESSMENT FOR REMOVAL OF WEEDS

WHEREAS, the City of Gladwin has attempted without success to collect certain delinquent accounts receivable for removal of weeds during the summer of 2012, and

WHEREAS, section 94.38 of the Code of Ordinances of the City of Gladwin provides that such delinquent accounts shall be returned to the Assessor of the City, and the same, together with the interest at the rate of 6% per annum, shall be placed upon the tax roll next in course of preparation as a charge against the property upon which such order was carried out, and the same shall become a lien upon the land and shall be assessed and collected in the same manner as a special assessment of the City, and

WHEREAS, a Special Assessment to the tax roll is necessary to place this delinquent account receivable on the City tax roll;

NOW, THEREFORE, BE IT RESOLVED, that the City Assessor is hereby authorized and instructed to spread upon the July 2013 tax roll, Special

Assessments in the amounts as indicated herein plus interest at 6% per annum calculated to December 31, 2012:

1)	229 N Arcade St	170-050-013-001-00	\$ 70.00
2)	301 W Grout St	170-060-005-001-00	\$140.00
3)	805 Ionia	170-080-037-001-00	\$ 70.00
4)	311 Spring St	170-080-068-003-00	\$ 70.00
5)	446 Sherman St	170-180-010-001-10	\$ 70.00
6)	1222 Kerth Ct	170-190-000-047-00	\$210.00
7)	800 State St	170-506-200-013-00	\$ 70.00

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

Roll Call Vote:

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

Resolution declared adopted this 1st day of April, 2013.

Motion by Council Member Smith, supported by Council Member Caffrey to authorize Purchase Order #13-723 to Triple M Service Center in the amount of \$3,763.99. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Caffrey to set a Public Hearing to Consider a Commercial Rehab Certificate for May 6, 2013 at 5:00 p.m. All ayes. Motion carried.

RESOLUTION
SPECIAL ASSESSMENT FOR
DELINQUENT UTILITY ACCOUNTS

WHEREAS, the City of Gladwin has attempted without success to collect certain delinquent utility accounts receivable, and

WHEREAS, a Special Assessment to the tax roll is necessary to place these delinquent utility accounts on the City tax roll;

NOW, THEREFORE, BE IT RESOLVED, that the City Assessor is hereby authorized and instructed to spread upon the July 2013 tax roll, Special Assessments in the amounts as indicated herein:

170-040-004-002-00	300 S Arcade	359.07
170-050-014-003-00	215 W Beech	208.36
170-070-001-008-00	1201 N State	471.21

170-070-014-002-00	305 Fourth	556.65
170-070-018-005-00	1000 N Antler	491.64
170-070-031-006-00	130 W First	223.51
170-080-032-001-00	801 N Arcade	84.90
170-080-037-001-00	805 Ionia	78.99
170-080-056-003-11	903 W Deer	468.32
170-080-060-003-00	511 N Cayuga	396.79
170-080-060-005-00	505 W Deer	482.08
170-081-000-003-00	428 W Cedar	348.20
170-170-005-001-00	239 N Townsend	414.80
170-170-005-010-00	215 E Maple	508.36
170-180-010-001-10	446 Sherman	295.78
170-190-000-047-00	1222 Kerth Ct	523.60
170-260-003-203-00	607 Kemp Ct	462.49
170-631-300-015-00	900 N State	248.62
	TOTAL	6,623.37

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

Roll Call Vote

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

Resolution declared adopted this 1st day of April, 2013.

Council Members asked Administrator Moffit to give a report regarding the previous Resolution at the next meeting.

Motion by Council Member Smith, supported by Council Member Jungman to authorize the bid from Northeastern Builders in the amount of \$26,200.00 for amphitheatre renovations. Gladwin Area Friends of the Theatre has pledged to contribute 25% (\$6,500) of the cost. They also have committed to cover any amount short of the remaining \$19,500 balance with the condition that the advance will be reimbursed within a years time. If the advanced amount is not reimbursed within a year, the remaining balance will be credited for rent paid on the Community Building. All ayes. Motion carried.

Comments

Mayor Winarski stated that there is a tree planting event coming up in April.

Council Member Alward stated issues regarding the motorcycle races at the Fair.

Council Member Smith stated that he has Frozen Affair tickets available.

Council Member Jungman stated that there will be a committee meeting on Saturday to pick out the colors for the steel on the amphitheatre.

Administrator Moffit gave an update on the neighborhood meeting regarding the Chatterton/Cemetery Street drainage. Doug Scott will be bringing back a report to the City Council.

Greg Guild asked questions regarding the funding of the Chatterton/Cemetery Street drainage project. Mayor Winarski stated that we have to wait for Doug Scott from Rowe to bring a cost report to the City Council.

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

Meeting ended at 5:30 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk