

April 23, 2012
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, Crawford, Jungman, Mienk, Smith

Excused Absence: Caffrey, Hindman, Rowley

Staff Present: Bob Moffit, Shannon Greaves, Lauren Essenmacher

Also Present: Mayor Thomas Winarski, Engineer Doug Scott, Elizabeth Peters, Attorney Doug Jacobson, Commissioner Bill Rhode, Pastor Phil Hortop, Marcy Klaus, Nancy Bodnar, Greg Guild, Dan Svetcos, Craig Smith

Council Member Hindman, Council Member Smith and Council Member Rowley's absences were excused.

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

Minutes of the April 2, 2012 were approved as presented.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #12-29 in the amount of \$37,389.21 and payroll for pay period ending April 15, 2012 in the amount of \$51,850.99. All ayes. Motion carried.

Hearing of Delegations

County Commissioner Rhode have an update on Gladwin County issues.

Housing Director Lauren Essenmacher gave a handout of Maple Manor Elevator Renovations.

Marcy Klaus was present to state her candidacy for Probate Court Judge.

Elizabeth Peters, Attorney, presented "A New World Order in Michigan Public Sector Labor Law – What Every Public Sector Administrator Needs to Know."

City Engineer Doug Scott presented his findings regarding the Cemetery Street drainage problem.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following additions: New Business – (g) Partial Pay Estimate #3 – Master Election (Final Payment for Farmers Market.

Motion by Council Member Alward, supported by Council Member Jungman to approve the consent agenda as follows: Communications – (i) Investment Report for the Quarter Ending March 31, 2012, (ii) Reminder – Special Council Meeting – April 25, 2012 at 5:00 p.m.; Meetings – Housing Commission – March 13, 2012, Fair Board – March 27, 2012, Special Arena Meeting – March 30, 2012, Downtown Development Authority – April 4, 2012, Fire Board – April 4, 2012, Airport Board – April 12, 2012, Well Head Protection – April 19, 2012. All ayes. Motion carried.

New Business

**RESOLUTION
COLLECTION OF SCHOOL TAXES IN SUMMER**

WHEREAS, the Gladwin Community Schools desires to collect taxes in the summer to save on the costs of borrowing money until the winter collections, and

WHEREAS, the City of Gladwin already collects taxes for the city, the county and the state in the summer;

NOW, THEREFORE, BE IT RESOLVED, that the City of Gladwin agrees to collect school taxes in the summer of 2012.

BE IT FURTHER RESOLVED, that the City of Gladwin waives collection fees from the Gladwin Community Schools.

BE IT FURTHER RESOLVED, if any agreement is required with the school district to facilitate these collections, the Mayor and Treasurer are hereby authorized to execute such agreement.

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

Roll Call Vote:

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

Resolution declared adopted this 23rd day of April, 2012.

Motion by Council Member Smith, supported by Council Member Jungman to approve the City of Gladwin Community Garden Agreement and Waiver. All ayes. Motion carried.

RESOLUTION
CITY OF GLADWIN
EVIP – EMPLOYEE COMPENSATION

WHEREAS, the Gladwin City Council desires to qualify for the Employee Compensation portion of the Economic Vitality Incentive Program (EVIP).

NOW, THEREFORE BE IT RESOLVED, by the Gladwin City Council, of Gladwin County, Michigan, as follows:

1. New hires who are eligible for retirement plans are placed on retirement plans that cap annual employer contributions at 10% of base salary for employees who are eligible for social security benefits. For employees who are not eligible for social security benefits, the annual employer contribution is capped at 16.2% of base salary.
2. Health care premium costs for new hires shall include a minimum employee share of 20%; or, an employer's share of the local health care plan costs shall be cost competitive with the new state preferred provider organization health plan, on a per employee basis.
3. We will attempt to become fully compliant when we negotiate our next union contract on June 30, 2013.

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

Roll Call Vote:

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

Resolution declared adopted this 23rd day of April, 2012.

Motion by Council Member Jungman, supported by Council Member Alward to approve the Lease Agreement between Mid Michigan Community Action Agency, Inc. and the Gladwin City Police for use of office space for the City Police from April 1, 2012 to August 31, 2012. Through this agreement, the City Police agree to reimburse MMCAA for the actual utility costs for the period of June 1, 2012 to August 31, 2012. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Crawford to approve Lease #11020-2011 between the City of Gladwin and the State of

Michigan by the Department of Technology, Management and Budget for the Department of Natural Resources for storage space at the DPW garage. This five-Year lease will be begin May 1, 2012 and ending April 30, 2017. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to authorize the joint meeting with the City Council, Planning Commission and Parks Commission on May 22, 2012 at 5:15 p.m. at City Hall. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve Partial Pay Estimate #3 to Master Electric, Inc. in the amount of \$1,500.00. This is the final payment for the Farmers Market Construction project. All ayes. Motion carried.

Comments

Mayor Winarski stated that the seasonal slots are full at the Farmers Market.

Mayor Winarski stated that the budget workshop will be on Wednesday, April 25th at 5:00 p.m. at City Hall.

Council Member Jungman thanked everyone for their cards, telephone calls and prayers.

Attorney Jacobson stated the reasoning for the upcoming joint meeting with the City Council, Planning Commission and Parks Commission.

Administrator Moffit stated that the budget process is coming along nicely. He also discussed the proposed changes to Personal Property Tax.

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

Meeting ended at 6:12 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk