

April 5, 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, Novak, Smith

Absent: Mienk

Staff Present: Bob Moffit, Shannon Greaves, Charlie Jones, Bernie Weaver, Lauren Essenmacher

Also Present: Mayor Thomas Winarski, County Commissioner Josh Reid, County Commissioner Bill Rhode, Charlotte Sutherland, Nancy Bodnar, Pastor Phil Hortop, Dan Svetcos, Doug Scott, Kim Fink

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

Motion by Council Member Caffrey, supported by Council Member Novak to recess the regular meeting and enter into the Public Hearing for Drinking Water Revolving Fund (DWRF) Iron Removal at 5:02 p.m. All ayes. Motion carried.

Doug Scott from Rowe Professional Services Company, the City's Engineers stated information regarding the Drinking Water Revolving Fund Application related to the Iron Removal Plan for the City of Gladwin.

He addressed the rusty/orange color in the drinking water. The iron removal plant would remove hydrogen sulfide (rotten egg smell) from the ground water prior to pumping into the distribution system and would provide better tasting water to the users.

Project construction will involve the construction of a new 1,000 gallon per minute iron filtration facility and related site piping. The total estimated cost of the project is \$1,796,544. The estimated annual debt retirement for the proposed project is \$120,364 and the estimated annual increase cost to the user is approximately \$103 annually.

Mayor Winarski stated that the City and Engineers had visited Oxford Township's Iron Removal Plant. There was very little if any noise and the building looked as if it belonged in a residential neighborhood.

Motion by Council Member Jungman, supported by Council Member Alward to close the Public Hearing and re-enter the regular meeting at 5:15 p.m. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Novak to recess the regular meeting and enter into the Public Hearing for Signature Building Acquisition Grant Application – 500 West Cedar Avenue at 5:15 p.m. All ayes. Motion carried.

Administrator Moffit stated information regarding the Signature Building Acquisition Grant Application. This project will acquire the property at 500 West Cedar Avenue. In rounded dollars, this project will cost \$100,000.00 in grant funds and \$195,000.00 in local and private funds.

Motion by Council Member Caffrey, supported by Council Member Jungman to close the Public Hearing and re-enter the regular meeting at 5:18 p.m. All ayes. Motion carried.

Minutes from the March 15, 2010 City Council meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Hindman to approve Warrant #10-26 in the amount of \$363,346.35 and Warrant #10-27 in the amount of \$88,872.33. All ayes. Motion carried.

#### Hearing of Delegations

County Commissioner Bill Rhode stated that they had a meeting regarding the energy grant and the EDC grant with Shepherd Advisors. He also stated that the Courthouse is almost back to normal following the water damage.

County Commissioner Josh Reid stated his request to open Maple Street from State Street to Bowery Street to ORV's in the City of Gladwin.

Lauren Essenmacher from the Housing Commission stated that they have received a \$50,000 grant to refurbish the kitchen at Antler Arms. They are also almost complete with the new flooring at Antler Arms and Maple Manor is progressing without any debt to complete the project.

Lauren Essenmacher also presented the federal and state contracts that were fully expensed in Fiscal Year 2009/2010.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following additions: (k) Rod Kigar Request, (l) Shull Transport Estimate, (m) CB&I Application for Payment. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Letter from Bart Stupak Regarding Health Care Reform Legislation; (ii) Fiscal Year, (iii) Administrator Updates; Meetings – Arts Council 1/11/2010, Fair Board 2/16/2010, Housing Commission 3/9/2010, Finance/Personnel Committee 3/18/2010, Parks Commission 3/22/2010. All ayes. Motion carried.

New Business

Motion by Council Member Jungman, supported by Council Member Alward to appoint the following Election Inspectors for the May 4, 2010 Election:

**Precinct 1 and Precinct 2 Combined For This Election**

Elizabeth Rice – Republican (Chair)  
Sheila Hall - Democrat  
Amy Flury – Democrat

**\*Alternates:**

Patricia Engelbrecht – Republican  
Nancy Stankowski - Republican

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 2009, 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 2010 tax roll, Special Assessments in the amounts as indicated herein plus interest at 6% per annum calculated to December 31, 2009:

- |    |                  |                    |          |
|----|------------------|--------------------|----------|
| 1) | 1118 E Cedar Ave | 170-155-000-016-00 | \$ 70.00 |
| 2) | 900 N State      | 170-631-300-015-00 | \$ 70.00 |

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

Roll Call Vote:

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

Abstain: None

Resolution declared adopted this 5th day of April, 2010.

Motion by Council Member Alward, supported by Council Member Novak to award the bid to Bilacic Trucking for the Grout Street Reconstruction – Phase 2 Project in the amount of \$189,120.00. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Jungman to authorize the City Clerk to make the amendment to the ORV Ordinance and to place the 1<sup>st</sup> Reading of the Ordinance on the April 19, 2010 City Council agenda. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Hindman to authorize the contract for Auditing Services from Andrews, Hooper & Pavlik PLC in the amount of \$92,000 for years 2010-2014. (\$18,000 per year from 2010-2012 and \$19,000 per year from 2013-2014.) All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Hindman to authorize a credit to Cedar Avenue Inn's utility bill in the amount of \$2,500 and that a check be issued in the amount of \$2,416.50 due to the customer being double billed for sewer because of a problem with the plumbing. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Jungman to authorize City EDC Reappointments as follows:

Dallas Falls – Expire on 4/21/2015

Mike Smith – Expire on 4/21/2015

All ayes. Motion carried.

First Reading of Ordinance #310 – Adoption of Zoning Ordinance took place.

Assessor Weaver reviewed the changes to the proposed Zoning Ordinance.

**RESOLUTION**  
**SIGNATURE BUILDING – 500 WEST CEDAR AVENUE**

**WHEREAS**, the City of Gladwin has authorized a Signature Building Community Development Block Grant application for 500 West Cedar Avenue through the Michigan Economic Development Corporation; and

**WHEREAS**, the City of Gladwin is requesting \$100,000.00 in CDBG Funding for this \$295,000.00 project, and

**WHEREAS**, the Signature Building project at 500 West Cedar Avenue is consistent with the 2009 Gladwin Downtown Blueprint; and

**WHEREAS**, this project will have a positive impact on the community through job creation and on the downtown area; and

**WHEREAS**, at least 51% of the beneficiaries of the proposed project will be low and moderate income persons; and

**WHEREAS**, no project costs (CDBG and non-CDBG) will be incurred prior to a formal grant award, completion of the environmental review procedures and formal, written authorization to incur costs received from Community Development.

**NOW, THEREFORE BE IT RESOLVED**, that the Gladwin City Council authorizes the submission of the Michigan Community Development Block Grant Application for 500 West Cedar Avenue and authorizes the City Administrator, Robert Moffit to sign the application.

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

Roll Call Vote:

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

Resolution adopted this 5<sup>th</sup> day of April, 2010

Questions were asked regarding the 500 West Cedar Avenue project. There will be approximately five offices in the building.

Motion by Council Member Crawford, supported by Council Member Novak to set a Public Hearing for the 2010 Recreation Plan for May 17, 2010 at 5:00 p.m. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to authorize submitting the MDOT Sidewalk Permit for construction of sidewalks from Pizza Hut to James Robertson Drive on the north side only. All ayes. Motion carried.

Discussion regarding the request letter from Rollin Kigar at 750 North M-18 (Coldwell Banker Kigar building). Motion by Council Member Caffrey, supported by Council Member Smith to table this item until the next meeting. Ayes: Alward, Caffrey, Hindman, Novak, Smith; Nays: Crawford, Jungman. Motion carried.

Motion by Council Member Jungman, supported by Council Member Smith to authorize the estimate from Shull Transport, Inc. in the amount of \$7,600.00 for Clendening Road improvements for catch basin installation on Clendening Road and connect to the existing storm sewer to come from the sewer fund. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Caffrey to authorize the application for progress payment number one from CB&I Incorporated in the amount of \$89,307.00 for the new water tower construction. All ayes. Motion carried.

Comments

Budget Meeting on April 15, 2010 at 5:00 p.m.

Joint Meeting with the Council, Planning Commission and Parks Commission on Thursday, April 8, 2010 at 5:15 p.m. at City Hall.

Council Member Caffrey stated updates related to the fuel system at the Airport.

Council Member Jungman stated that Saturday, April 24, 2010 at 7:00 p.m. is the 3<sup>rd</sup> annual Donkey Basketball Game at the Arena at 7:00 p.m.

Chief Jones stated that he has hired a new part-time police officer.

Clerk Greaves gave updates regarding the Michigan Natural Resources Trust Fund Grant for the Gladwin City Park and Campground.

Administrator Moffit stated that May 15, 2010 from 9 a.m. to 1 p.m. is City Clean Up Day.

Administrator Moffit reviewed the Experience Works program that the City is participating in.

Council Member Hindman asked about the Experience Works program. Administrator Moffit stated that there will be up to two Experience Works workers in the City Park this year.

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

Meeting ended at 6:24 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk