

May 18, 2015
Gladwin, Michigan

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

Present: Lori Stout, Nancy Bodnar, Dee Jungman, Dave Crawford, Roger Gardner, Mike Smith

Absent: John Caffrey, Tom Mienk

Staff Present: Bob Moffit, Bonnie Klein

Also Present: Mayor Thomas L. Winarski, Terry Walters, Doug Jacobson

Mayor Winarski led the Pledge of Allegiance and the Invocation was given by Mayor Thomas Winarski.

Minutes approved as presented.

Motion by Council Member Crawford supported by Council Member Jungman to approve warrant #15-033 in the amount of \$56,707.50 and payroll in the amount of \$53,943.55. All ayes. Motion carried.

Hearings of Delegations:

Terry Walters – The county will be cleaning the mold off the building near the names of the townships. The County has changed insurance companies and brought their health insurance back to Gladwin with Burkhart-Persidio Insurance Agency. They changed credit cards back to Chemical Bank. These changes should save money for the county. The County Commissioners are working well together and things are moving in a positive direction. He gave a FEMA Map to the City that indicates the flood area and is overlaid on the street map of the City with the addresses included.

Motion by Council Member Jungman, supported by Council Member Bodnar to establish the Agenda. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Gardner to approve the Consent Agenda: Communications: i.) Charter – New Channel Additions ii.) Clare-Gladwin River Run - Walk iii.) County Commissioners Newsletter iv.) Edible Aquifer Thank Yous: v.) State of Michigan Notice of Hearing – Consumers Energy Case No. U-17317-R vi.) Roll Rite Open House Invitation Meetings: i.) Airport Commission – March 12, 2015 ii.) Fire Board – May 6, 2015 iii.) Arena Board – May 12, 2015.

Old Business

None

New Business

The following resolution was offered by Council Member Crawford, and supported by Council Member Smith.

RESOLUTION

WHEREAS, the City of Gladwin Board of Review has completed its review and correction of the Assessment Roll for 2015; and

WHEREAS, said Assessment Roll shows the taxable value of all real and personal property in the City of Gladwin subject to general Ad Valorem taxation to be as follows:

AD VALOREM TAX ROLL - REAL PROPERTY	\$ 53,324,900
AD VALOREM TAX ROLL - PERSONAL PROPERTY	\$ 6,827,400
TOTAL ASSESSMENT ROLLS	\$ 60,152,300

WHEREAS, the City Council has adopted a budget for the 2015-2016 fiscal year which will require the maximum allowable millage levy to adequately fund the operations of the City of Gladwin; and

WHEREAS, pursuant to Act 42, P.A. 1995, the City Council discussed millage rates at the May 5, 2014 public hearing to review the proposed 2015-2016 city budget; and

WHEREAS, the City Council, after applying all millage reduction rollbacks has complete authority to establish that 14.6457 mills be levied in 2015 for operating purposes; and

WHEREAS, the City Budget for the year 2015-2016 heretofore adopted by this Council shows that the amount of money needed from taxes to meet the City's requirements to be 14.6457 mills on each dollar of Taxable Value of the Real and Personal Property in the City and 1.8580 mills on each dollar of Taxable Value of the same to be levied for the 1996 Sewer Debt.

NOW, THEREFORE BE IT RESOLVED, by the authority granted by City Charter, Chapter 15, Section 15.8, the millage rate for 2015 is hereby set at 14.6457 mills to be levied against each dollar of Taxable Value of Real and Personal Property in the City of Gladwin for general operating purposes and 1.8580 mills levied against each dollar of Taxable Value of Real and Personal Property in the City of Gladwin for the 1996 Sewer Debt.

BE IT FURTHER RESOLVED, pursuant to the authority of the Gladwin City Charter, Chapter 15, Section 15.7, the City Clerk is hereby directed to certify to the Assessor the total amount \$ 992,734 to be raised by taxes.

FURTHER, when extensions have been made by the Assessor, that the City Assessor, pursuant to City Charter, Chapter 15, Section 15.9, shall execute the necessary Warrant directing the City Treasurer to collect the tax set forth in said warrant, and that same be delivered to the Treasurer for collection, that said taxes, when collected be credited to:

2015-2016 GENERAL OPERATIONS = \$ 880,972
2015-2016 SEWER DEBT = \$ 111,762

FURTHER, it is hereby certified pursuant to Act 35, Michigan Public Acts of 1979, as amended, that the requested millage had been reduced, if necessary, in compliance with Section 31, Article 9 of the State Constitution.

Ayes: Bodnar, Crawford, Gardner, Jungman, Smith
Nays: None
Absent: Caffrey, Mienk
Abstain: None

RESOLUTION DECLARED ADOPTED this 18th day of May, 2015.

Bonnie S. Klein, City Clerk

CERTIFICATE

I, Bonnie S. Klein, Clerk of the City of Gladwin, do hereby certify the foregoing to be a true and correct copy of the resolution adopted by the Gladwin City Council at a regular meeting held May 18, 2015 at 5:00 PM.

Bonnie S. Klein, City Clerk

CITY OF GLADWIN TRAFFIC CONTROL ORDER

Effective date: May 18, 2015 and when official traffic control signs conforming to the mandate of this order shall have been erected.

In accordance with Sections 257.71 and 257.610(a) of Act 300, PA 1949, as amended, in order to regulate, warn or guide traffic in order for the safe and efficient operation of motor vehicles within the City of Gladwin, County of Gladwin upon the public highways under the jurisdiction of the City Council for the City of Gladwin, the following speed limits shall be established. The establishment of these speed limits shall cause the City of Gladwin to erect and maintain speed signs as indicated

The following streets between the locations as indicated shall have a maximum speed limit of 10 miles per hour.

STREET NAME	LOCATION			
City Park Street	Between	Park Entrance	And	South End of Road
Unnamed Alley South of Grout Street and North of May Street	Between	Antler Street - S	And	Arcade Street - S

The following streets between the locations as indicated shall have a maximum speed limit of 25 miles per hour.

STREET NAME	LOCATION			
Cedar Court	Between	M-18	And	End of Road
Cemetery Street	Between	Chatterton Street	And	Buzzell Road
City Park Street	Between	Cedar Avenue - W	And	Park Entrance
Erie Street - N	Between	Cedar Avenue - W	And	First Street - W
First Street - W	Between	Spring Street - N	And	End of Road
June Street	Between	Silverleaf Street - S	And	State Street - S
Quarter Street	Between	Chatterton Street	And	Buzzell Road
Schuster Lane	Between	Cedar Avenue - W	And	End of Road
State Street - N	Between	Cedar Avenue - E	And	First Street E
State Street - S	Between	Cedar Avenue - E	And	Gladwin County Fair Grounds
Weaver Court	Between	Industrial Drive	And	End of Road

The following streets between the locations as indicated shall have a maximum speed limit of 30 miles per hour.

STREET NAME	LOCATION			
Industrial Drive	Between	Cedar Avenue - E	And	First Street - E
James Robertson Drive	Between	First Street - E	And	End of Road (entrance to sports complex)
Oberlin Road	Between	Clendening Road	And	South End of Road

The following streets between the locations as indicated shall have a maximum speed limit of 35 miles per hour.

STREET NAME	LOCATION			
Buzzell Road	Between	M-18	And	Quarter Street
Clendening Road	Between	M-18	And	Oberlin Road
First Street - E	Between	East City Limits	And	M-18

This Traffic Control Order supercedes Traffic Control Order 26-39-03 dated August 16, 2010.

APPROVED:

Mayor, City of Gladwin

Clerk, City of Gladwin

Motion by Council Member Smith, supported by Council Member Gardner to approve the Traffic Control Order 26-39-05. All ayes. Motion carried.

Comments:

Dee Jungman - She has been asked why there is a porta-potty at Melvin Powers house at 545 N. Silverleaf St. and whether the City is paying for it. The Porta-potty is provided by the Department of Human Services because there are many issues the house. It is our understanding Mr. Powers will be moving and the property has been sold.

She also has noticed that there are a lot of houses without house numbers. Numbers need to be on houses per ordinances. Bernadette Weaver our Zoning Administrator has sent letters. It was discussed that this might become a possibility that a group could provide these to low income households as a community service project. Such groups might be the Fireman auxiliary or Boy scouts. There was a suggestion of looking into the possibility of a grant that could fund such a project, should be looked into.

Dee went to the Police Memorial on May 15th, there was a dedication of the tree and garden in Officer Werda's memory. There was a nice tribute to officers from the past as well as by Chief Bean.

Dave Crawford – Why is the berm at old State St. open? In answer it was removed to aid in the sewer and water project. It will be replaced when the project is complete.

Lorie Stout – Thunder on the Strip was a great success there were over 700 people in attendance. Things ran very smoothly.

Bernadette Weaver – Stated that Jake Roberts is graduate of CMU. Sent email to her that his degree was in Planning & Zoning. Volunteered to take zoning ordinance corrected errors keeping fonts and page numbers. Planning Commission will have some other corrections coming forward

Robert Moffit – The Budget is done. The playground equipment is being installed at the park.

Motion by Council Member Jungman, support by Council Member Crawford to go into Executive Session at 5:25 p.m.

Returned from Executive Session at 5:42 p.m.

Motion by Council Member Jungman, supported by Council Member Smith to adjourn.

Meeting ended at 5:45 p.m.

Thomas L. Winarski, Mayor

Bonnie S. Klein, City Clerk