

May 2, 2016  
Gladwin, Michigan

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

Present: Bodnar, Caffrey, Crawford, Gardner, Jungman, Mienk, Stout

Absent: Smith

Staff Present: Robert Moffit, Bonnie Klein

Also Present: Mayor Thomas Winarski, Police Chief Duane Bean, Bruce Barlow DNR, Sharon Thurston, City Attorney Doug Jacobson, Andy Szerdi, Priscilla Szerdi, Don Hamilton (Lapham Associates)

Mayor Winarski led the Pledge of Allegiance and gave the Invocation.

Mayor Thomas Winarski left at 5:15 p.m. Mayor Pro-tem Thomas Mienk assumed control of the meeting

Motion by Council Member Caffrey, supported by Council Member Stout to go out of Regular Business and into Public Hearing. All ayes. Motion carried.

Public Hearing:

DNR Land Conveyance: Don Hamilton opened the Informational meeting. He introduced Bruce Barlow of the DNR. Bruce Barlow stated that the conveyance of 244 acres from DNR management to the City of Gladwin is a win for both sides. It is a great opportunity for residents to interact with nature by using the proposed trail. The property will continue to be utilized for hunting and fishing. Gladwin County had their Public Hearing to discuss a conveyance of an approximately 80 acre parcel, to be used as part of the trail between Gladwin and Beaverton. Barlow stated these acquisitions meet with the State of Michigan Strategic plan. Bruce Barlow also stated Mid Michigan Health has been a strong supporter of the trail project. They reported that projects like this and the farmers market are great indicators that the City supports a healthy lifestyle.

A question by Sharon Thurston for clarification of where the property is located was asked. Don Hamilton provided the sketch showing that it is adjacent to the City Park at the South end.

Motion by Council Member Caffrey, supported by Council Member Crawford to go out of the DNR Conveyance Public Hearing. All ayes. Motion carried.

Motion by Council Member Crawford, Supported by Council Member Stout to enter into the Budget Adoption Public Hearing. All ayes. Motion carried.

Robert Moffit, City Administrator opened the Budget Adoption Public Hearing stating that the budget includes a reduction of revenue. He also stated that the budget will be

similar to last year. Mr. Moffit stated there were minor changes to the budget from the budget workshop. The significant change was to put in place partial funding to the Farmers Market at \$1000.00. Also, due to a recent closure of a case the Police Department has received \$100,000.00 in drug forfeiture funds. Recommendations will be made in the fall as to ideas to best utilize those funds. The funds must be used for drug related expenses, such as salaries and equipment. A discussion continued concluding that our officers work diligently and at a detective level.

Motion by Council Member Caffrey, supported Council Member Jungman to enter back into regular session. All ayes. Motion carried.

None

Motion by Council Member Jungman, supported by Council Member Gardner to establish the agenda with the addition an appointment. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Stout to approve the Consent Agenda: Communications: i.) Chamber of Commerce - Golf Outing ii.) Community United Color Run/Walk Meetings: i.) Housing Commission – April 12, 2016 ii.) Park Commission – April 25, 2016 iii.) Planning Commission – April 26, 2016

Motion by Council Member Mienk, supported by Council Member Crawford to approve warrant #16-030 in the amount of \$15,051.80 and warrant #16-031 in the amount \$21,125.28 and payroll for period ending 4/25/2016 in the amount of \$53,233.94.

Old Business:

None.

New Business:

Motion by Council Member Jungman, supported by Council Member Gardner to approve the road closure request by the Gladwin Youth Arts Alliance for the closure of Bowery Ave from Cedar Ave to Alley North of Grout St. on Friday, May 20, 2016 from 3:00 – 5:00 pm and Saturday, May 21, 2016 from 9:00am to 7:00pm.

**RESOLUTION  
CITY OF GLADWIN  
2016-2017 BUDGET  
ADOPTING RESOLUTION**

**WHEREAS**, the City Administrator has submitted and filed with the City Council a proposed budget estimating revenues and expenditures for 2016-2017 fiscal year as required by Article XIV, Section 14.2 of the City Charter and Act 2, Michigan Public Acts of 1968, as amended, and

**WHEREAS**, the City Council in accordance with Act 2 Michigan Public Acts of 1968, as amended, has set the date May 2, 2016 for a public hearing at 5:00 o'clock PM, or as soon thereafter as the agenda permits, to receive citizen comment on the proposed budget as presented herein. The notice of public hearing was published in a newspaper of general circulation on April 27, 2015 and a public hearing on the proposed budget was held on May 2, 2016. A copy of the affidavit of publication of said public hearing is on file with the City Clerk.

**WHEREAS**, the City of Gladwin adopts the 2016-2017 fiscal year budgets for the various funds by Activity/Department. City officials responsible for the expenditures authorized in the budget may expend city funds up to, but not to exceed, the total appropriation authorized for each Activity/Department.

**NOW, THEREFORE, BE IT RESOLVED**, the City Council, after such hearing thereon and consideration thereof, does hereby adopt said budget as represented herein and fixes the tax of 15 mills for general operating purposes, and 1.8580 mills for Sewer Debt, to be raised by a general ad valorem tax upon owners of Real and Personal Property in the City, by the authority granted, and in accordance with the Michigan Constitution, the General Property Tax Act 206, Michigan Public Acts of 1893, as amended, and City Charter, Article XIV.

**BE IT FURTHER RESOLVED**, that pursuant to MCLA 41.75 all claims (bills) against the City shall be approved by the Gladwin City Council prior to being paid. The City Clerk and Treasurer may pay certain bills prior to approval by the Gladwin City Council to avoid late penalties, service charges and interest (primarily utilities) and payroll in accordance with the approved salaries and hourly rates adopted in this appropriations act. The City Council shall receive a list of claims (bills) paid prior to approval for approval at the next Council meeting.

**BE IT FURTHER RESOLVED**, that the City Treasurer be authorized and directed to amend the 2016-2017 budget in accordance with the projected budget as follows, and

**BE IT FURTHER RESOLVED**, that the City Treasurer be authorized and directed to make such transfers between the various funds in accordance with the adoption of the budget as follows, and

**BE IT FURTHER RESOLVED**, that the City Administrator be authorized to transfer up to \$5,000.00 from any function of this budget to any other function of the budget within the same fund without further approval.

<b>GENERAL FUND</b>	2014-15	2015-16	2016-17
	Actual	Amended Budget	Budget
<b>REVENUE</b>			
Taxes	\$ 802,260	\$ 1,015,556	\$ 885,891
Licenses	36,900	45,691	45,536
Federal Grants	5,000	-	-
State Grants	225,150	232,084	308,694
Charges for Services	565	1,019	866
Interest and Rents	1,800	1,150	1,150
Other Revenues	4,615	9,488	29,236
Department Revenues	348,830	357,054	349,451
Other Financing Sources	118,000	135,462	118,000
Total Revenue and Other Sources	\$ 1,543,120	\$ 1,797,504	\$ 1,738,824
<b>EXPENDITURES</b>			
101 General Government	\$ 574,450	\$ 608,683	\$ 603,567
276 Cemetery	49,880	48,338	51,445
301 Public Safety	574,352	604,823	635,191
441 Public Works	345,680	286,987	307,248

602	Health and Welfare	-	-	-
751	Parks and Recreation	120,080	123,482	226,507
	Debt Service	20,650	20,163	16,338
	Other Financing Uses	22,600	-	31,000
	Total Expenditures and Other Uses	\$ 1,707,692	\$ 1,692,476	\$ 1,871,296
	Net Revenues (Expenditures)	(164,572)	105,028	(132,472)
	Beginning Fund Balance	946,173	1,303,552	1,408,580
	Ending Fund Balance	781,601	- 1,408,580	- 1,276,108

**MAJOR STREET FUND**

	2014-15 Actual	2015-16 Amended Budget	2016-17 Budget
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REVENUE

Federal Grants	\$ -	\$ -	\$ -
State Grants	178,050	281,972	221,642
Interest	300	150	150
Other Revenues	-	-	-
Other Financing Sources	5,000	135,000	50,000
Total Revenues and Other Sources	\$ 183,350	\$ 417,122	\$ 271,792

EXPENDITURES

Highways, Streets and Bridges	\$ 154,755	\$ 345,592	\$ 217,388
Other Financing Uses	25,000	25,000	25,000
Total Expenditures and Other Uses	\$ 179,755	\$ 370,592	\$ 242,388
Net Revenues (Expenditures)	3,595	46,530	29,404
Beginning Fund Balance	261,334	261,834	308,364
Ending Fund Balance	264,929	308,364	337,768

**LOCAL STREET FUND**

	2014-15 Actual	2015-16 Amended Budget	2016-17 Budget
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REVENUE

State Grants	\$ 71,680	\$ 73,726	\$ 94,634
Interest	80	40	50
Other Financing Sources	85,000	100,000	50,000
Total Revenues and Other Sources	\$ 156,760	\$ 173,766	\$ 144,684

EXPENDITURES

Highways, Streets and Bridges	\$ 131,013	\$ 75,558	\$ 170,918
Other Financing Uses	-	-	-
Total Expenditures and Other Uses	\$ 131,013	\$ 75,558	\$ 170,918
Net Revenues (Expenditures)	25,747	98,208	(26,234)
Beginning Fund Balance	20,617	211,595	309,803
Ending Fund Balance	46,364	309,803	283,569

**MUNICIPAL STREET FUND**

	2014-15 Actual	2015-16 Amended Budget	2016-17 Budget
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REVENUE

Taxes	\$ 105,040	\$ 109,046	\$ 108,368
Interest	250	200	200
Total Revenues and Other Sources	\$ 105,290	\$ 109,246	\$ 108,568

EXPENDITURES

Highways, Streets and Bridges	\$ -	\$ -	\$ -
Other Financing Uses	75,500	220,500	110,500
Total Expenditures and Other Uses	\$ 75,500	\$ 220,500	\$ 110,500
Net Revenues (Expenditures)	29,790	(111,254)	(1,932)
Beginning Fund Balance	239,309	206,440	95,186
Ending Fund Balance	269,099	95,186	93,254

**LIQUOR LAW ENFORCEMENT FUND**

	2014-15 Actual	2015-16 Amended	2016-17 Budget
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		Budget	
<b>REVENUE</b>			
State Grants	\$ 5,000	\$ 4,900	\$ 4,900
Interest	15	10	10
Total Revenues and Other Sources	\$ 5,015	\$ 4,910	\$ 4,910

**EXPENDITURES**

Personnel Services	\$ 6,500	\$ 3,250	\$ 8,000
Total Expenditures and Other Uses	\$ 6,500	\$ 3,250	\$ 8,000
Net Revenues (Expenditures)	(1,485)	1,660	(3,090)
Beginning Fund Balance	5,596	9,929	11,589
Ending Fund Balance	4,111	11,589	8,499

**DOWNTOWN DEVELOPMENT  
AUTHORITY**

	2014-15	2015-16	2016-17
	Actual	Amended Budget	Budget

**REVENUE**

Taxes	\$ 232,950	\$ 218,286	\$ 215,462
Interest Earnings	500	200	200
Other Revenues	-	100	500
Total Revenues and Other Sources	\$ 233,450	\$ 218,586	\$ 216,162

**EXPENDITURES**

Personnel Services	\$ 4,500	\$ 7,800	\$ 7,800
Supplies and Materials	3,000	2,000	3,000
Services	125,850	66,650	140,550
Capital Outlay	50,000	5,400	20,000
Other Financing Uses	83,860	81,900	79,992
Total Expenditures and Other Uses	\$ 267,210	\$ 163,750	\$ 251,342
Net Revenues (Expenditures)	(33,760)	54,836	(35,180)
Beginning Fund Balance	222,008	232,995	287,831

Ending Fund Balance	188,248	287,831	252,651
<b>DRUG LAW ENFORCEMENT FUND</b>	2014-15	2015-16	2016-17
	Actual	Amended Budget	Budget
<b>REVENUE</b>			
Federal Grants	\$ -	\$ -	\$ -
Drug Forfeitures	3,500	119,000	10,000
Other Revenues	1,300	200	250
Other Financing Sources	-	-	-
Total Revenues and Other Sources	\$ 4,800	\$ 119,200	\$ 10,250
<b>EXPENDITURES</b>			
Personnel Services	\$ 5,500	\$ 6,275	9,000
Services	3,500	3,500	3,100
Other Expenditures	-	-	-
Capital Outlay	-	-	9,000
Total Expenditures and Other Uses	\$ 9,000	\$ 9,775	\$ 21,100
Net Revenues (Expenditures)	(4,200)	109,425	(10,850)
Beginning Fund Balance	28,015	43,503	152,928
Ending Fund Balance	23,815	152,928	142,078

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

Roll Call Vote:

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

Resolution declared adopted this 2nd day of May, 2016.

## 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 2, 2016 at 5:00 PM.

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Bonnie S. Klein, City Clerk

Motion by Council Member Caffrey, supported by Council Member Crawford to approve the purchase of Ferric Chloride Solution from Kemira Water Solutions for the amount of \$4,761.00. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Jungman to appoint Richard Lauer to the Board of Review to replace resigned member Robert Whisler with a term ending December 31, 2016. All ayes. Motion carried.

### Comments:

Lori Stout - Stated Thunder on the Strip will be in three 3 weeks. The insurance has been paid and some participants have already signed up.

John Caffrey – He said all is dandy at the airport.

Nancy Bodnar – Stated that some trees have been cut by Consumers Energy on Spring Street. Robert Moffit has a point of contact for her on continuing issues with the trimming.

Roger Gardner – He invited everyone the Fly-in at the airport on June 11 &12. He said please come and enjoy a wonderful pancake breakfast.

Doug Jacobson – Reminded everyone to get out to the Election on Tuesday, May 3<sup>rd</sup> for the Clare/Gladwin CTE mileage.

Duane Bean – The Little League Parade is going to be Saturday, May 7<sup>th</sup> and will go down Cedar Ave to the Sports Complex. He also stated Sunday, May 15<sup>th</sup> at 1:00 p.m. a Police Memorial with take place on the front lawn of the Police Department honoring Wyoming Deputy Sheriff Bryan Gross, a Gladwin native.

Sharon Thurston – She was wondering what is going to be done with fading town. She thought it would be good if we brought more events in town. Sharon discussed that she has been working hard on several historical notebooks on the Police Officers, Funeral Homes, Mayors etc.

Robert Moffit – Stated the DPW has power washed the sidewalks. He would like to put together a Store Vacancy tour. The Tour will take 8 to 9 months to put together and we need many volunteers. We have a need for Shoes and Clothing stores in town. He stated we have more events in town now as compared to 10 years ago. Robert reported that the Wi-Fi in the Park should be complete by the end of the week.

Lori Stout – Commented that we have 7 or 8 business that are not a part of the GPBA and we need more volunteers to do more for our community.

Everyone discussed different possibilities of how to improve our downtown.

More events in town when

Priscilla Szerdi – Asked if the taxes went up? Mr. Moffit explained our revenues were predicted to be flat or decrease and that taxes can only be increased by a vote of the people.

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

Meeting adjourned at 6:24 p.m.

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Thomas Winarski, Mayor

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Bonnie S. Klein, City Clerk