

May 21, 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, Caffrey, Crawford, Jungman, Smith

Excused Absence: Hindman, Mienk, Rowley

Staff Present: Bob Moffit, Shannon Greaves, Bernie Weaver

Also Present: Mayor Thomas Winarski, Nancy Bodnar, Commissioner Bill Rhode, Craig Smith, Tara Hovey

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

The Pledge of Allegiance was led by Mayor Winarski and the invocation was given by Pastor David Sprang.

Minutes from the May 7, 2012 Regular Meeting and May 14, 2012 Special Meeting were approved with the following change in the May 7, 2012 minutes: Resolution to Amend City of Gladwin Schedule of Fees and Charges (Add Freedom of Information Act – Requests for information may be charged according to the statute under the Freedom of Information Act).

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #12-032 in the amount of \$25,144.10 and payroll for pay period ending May 13, 2012 in the amount of \$50,875.19. All ayes. Motion carried.

Hearing of Delegations

Tara Hovey was present to state her candidacy for Probate Judge.

Jeff Mayes, Public Affairs Area Manager was present from Consumers Energy to inform us of the Michigan Jobs and Energy Coalition. Jeff will be back to ask for the City of Gladwin to join the Michigan Jobs and Energy Coalition at another time.

Commissioner Bill Rhode stated Gladwin County issues. He also stated that he is running for County Commissioner this year.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following additions: (f) Purchase Order #12-629 – Kemira Water Solutions, Inc., (g) Fencing Proposals. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Consumers Energy Company, (ii) Charter Communications Letter, (iii) Gladwin County District Library Circulation Report – April 2012, (iv) Joint Meeting Reminder; Meetings – Housing Commission – April 10, 2012, Fair Board – April 17, 2012, County Commissioners – April 24, 2012, Fire Board – May 2, 2012, Airport Board – May 10, 2012. All ayes. Motion carried.

New Business

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the invoice from DeShano Restoration (job #7006) for restoration work (water damage) at 809 Anchor Street in the amount of \$2,990.86. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to appoint Pat Wenzel to the Arts Council, term to expire on July 1, 2014. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Smith to approve the request from the Gladwin Community Schools Summer Recreation Program in the amount of \$500.00 for the 2012 season. All ayes. Motion carried.

Discussion regarding the proposed sidewalk list. Additions to the list are Townsend South of Cedar to Grout and Cedar Avenue (Gladwin County Record to Dollar General).

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

RESOLUTION

WHEREAS, the City of Gladwin Board of Review has completed its review and correction of the Assessment Roll for 2012; 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 | \$ 58,372,174 |
| AD VALOREM TAX ROLL - PERSONAL PROPERTY | 7,672,996 |
| TOTAL ASSESSMENT ROLLS | 66,045,170 |

WHEREAS, the City Council has adopted a budget for the 2012-2013 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 7, 2012 public hearing to review the proposed 2012-2013 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 2012 for operating purposes; and

WHEREAS, the City Budget for the year 2012-2013 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 .9240 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 10, Section 10.1, the millage rate for 2012 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 .9240 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 10, Section 10.9, the City Clerk is hereby directed to certify to the Assessor the total amount \$ 1,028,302 to be raised by taxes.

FURTHER, when extensions have been made by the Assessor, that the City Assessor, pursuant to City Charter, Chapter 10, Section 10.11, 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:

2012-2013 GENERAL OPERATIONS = \$ 967,277
2012-2013 SEWER DEBT = \$ 61,025

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

RESOLUTION DECLARED ADOPTED this 21st day of May, 2012.

Discussion regarding fencing around the Community Garden. Consensus was to table this item to the next Council Meeting.

Motion by Council Member Caffrey, supported by Council Member Jungman to approve Purchase Order #12-629 to Kemira Water Solutions, Inc. in the amount of \$4,790.37 to come from 590-536-726.000 for Ferric Chloride Solution. All ayes. Motion carried.

Comments

Mayor Winarski stated that we had a really good weekend with activities.

Mayor Winarski turned the meeting over to Council Member Jungman at 5:42 p.m.

Council Member Caffrey stated that Thursday around 10:30 a.m., there will be a jet coming to the Airport.

Greg Guild asked about the Community Garden property.

Clerk Greaves thanked everyone for their help and participation at this weekends activities.

Administrator Moffit thanked everyone for their help at clean up day and other activities.

Administrator Moffit stated updates regarding the Cemetery Street drainage issues.

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

Meeting ended at 5:48 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk