

June 16, 2014  
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: Caffrey, Hawblitzel, Jungman, Smith, Stout

Absent: Crawford, Mienk, Rowley

Staff Present: Bob Moffit, Shannon Smith, LaVel Smith, Bernie Weaver, Duane Bean

Also Present: Mayor Thomas L. Winarski, Pastor David Sprang, Road Commissioner Larry Miller, Nancy Bodnar, Ron Brabon, Pauline Brabon

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

Minutes of the June 2, 2014 were approved as presented.

Motion by Council Member Caffrey, supported by Council Member Jungman to authorize Warrant #14-35 in the amount of \$121,532.44, payroll for June City Council in the amount of \$2,251.50 and payroll for pay period ending June 8, 2014 in the amount of \$59,572.45. All ayes. Motion carried.

Ronald Brabon was present to state his candidacy for County Road Commissioner.

#### Hearing of Delegations

Motion by Council Member Jungman, supported by Council Member Stout to establish the agenda with the following addition: New Business – (j) Hotel Bar – Temporary Authorization for Fun Days. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Stout to approve the consent agenda as follows: Communications – (i) Gladwin County District Library Circulation Report – May 2014, (ii) Letter from Liquor Control Regarding R.H. Enterprizes – 236-238 West Cedar Avenue, (iii) Together We Can – Backpack Program; Meetings – Well Head Protection Team – June 2, 2014, (ii) Fire Board – June 4, 2014, (iii) Airport Board – June 12, 2014. All ayes. Motion carried.

#### Old Business

**RESOLUTION**  
**CHANGE IN MASTER PLAN**

**WHEREAS**, the City of Gladwin has undertaken a periodic review of the Gladwin City Master Plan pursuant to the Michigan Planning Enabling Act; and

**WHEREAS**, January 6, 2014 the Gladwin City Council directed the Planning Commission to update the Master Plan and subsequently approved sending notice to the adjoining townships, County Planning Commission and Regional Planning Commission of their intent to amend the Master Plan; and

**WHEREAS**, on May 20, 2014 the Gladwin City Planning Commission held a public hearing and received public comment on the proposed change to the Master Plan; and

**WHEREAS**, the Gladwin City Planning Commission at their May 20, 2014 meeting made a favorable recommendation to the City Council that the Master Plan which includes a Zoning Map, Land Use Map, Public Comments, Future Land Use Recommendations and Zoning Plan be revised and adopted.

**NOW, THEREFORE BE IT RESOLVED**, that at the June 16, 2014 meeting of the Gladwin City Council the updated Master Plan, including future land use maps and public comment was adopted.

The foregoing resolution was offered by Council Member Stout and supported by Council Member Hawblitzel.

Roll Call Vote:

Ayes:	Caffrey, Hawblitzel, Jungman, Smith and Stout
Nays:	None
Absent:	Crawford, Mienk and Rowley
Abstain:	None

Resolution declared adopted this 16<sup>th</sup> day of June, 2014.

**New Business**

Motion by Council Member Smith, supported by Council Member Caffrey to authorize Purchase Order #14-861 to Triple K Irrigation in the amount of \$49,032.08 to come from 590-000-158.00. All ayes. Motion carried.

**RESOLUTION**  
**PERSONS AUTHORIZED TO CARRY ON BANK BUSINESS**

**WHEREAS**, it has become necessary to change the persons authorized to act for and on behalf of the City of Gladwin in any of its business with the bank and any other financial institution.

**BE IT RESOLVED**, that the following persons are so authorized to act for and on behalf of the City of Gladwin:

Mayor	Thomas L. Winarski
Mayor Pro-tem	Thomas R. Mienk
City Administrator	Robert L. Moffit
City Clerk	Shannon C. Smith
City Treasurer	David J. Haag

**BE IT FURTHER RESOLVED**, that the City Clerk and City Administrator are hereby authorized to execute any additional paperwork required by the bank or other financial institution to facilitate these changes.

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

Roll Call Vote:

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

Resolution declared adopted this 16th day of June, 2014.

### **RESOLUTION**

**RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE CITY OF GLADWIN, JOINTLY AND SEVERALLY AND THE GLADWIN COUNTY BOARD OF COMMISSIONERS, JOINTLY AND SEVERALLY FOR THE PURPOSE OF AMENDING CONTRACT NO. 2011-0395 (CONTRACT) DATED AUGUST 12, 2011.**

BE IT RESOLVED, by members of the Gladwin City Council, County of Gladwin, Michigan:

Section 1. That the Gladwin City Administrator is hereby authorized to execute the contract acting on behalf of the City of Gladwin.

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

Roll Call Vote:

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

Resolution adopted this 16th day of June, 2014.

Motion by Council Member Caffrey, supported by Council Member Stout to authorize the closure of South Bowery Avenue from Cedar Avenue to the north side of the Courthouse driveway on Saturday, July 12<sup>th</sup> for Fun Days. All ayes. Motion carried.

Motion by Council Member Hawblitzel, supported by Council Member Jungman to authorize the change to the employee handbook to take out the one-year waiting period for ICMA and MERS retirement plans. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to authorize Purchase Order #14-865 to Larry G. Marshall and Associates in the amount of \$4,000.00 to come from 101-257-801.000 and to authorize the Treasurer to make a budget amendment as required. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to authorize Purchase Order #14-866 to Taunt Electric in the amount of \$6,163.30 to come from 202-463-930.000. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Hawblitzel to authorize the submittal of the 2015 Well Head Protection Grant Application. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to authorize payment for invoice #14-605 to Pyramid Paving in the amount of \$64,800.32 with retention remaining of \$16,200.08. All ayes. Motion carried.

Motion by Council Member Stout, supported by Council Member Hawblitzel to accept the resignation of Joseph Rowley from the City Council effective June 30, 2014.

Discussion regarding replacement of Council Member Rowley.

Motion by Council Member Stout, supported by Council Member Caffrey to approve the temporary authorization for the Hotel Bar to hold outside activities during Fun Days on July 11, 2014 and July 12, 2014. All ayes. Motion carried.

Comments

Mayor Winarski stated that patch work is scheduled for this Friday, June 20<sup>th</sup> and that the Industrial Park water tower lot has been seeded.

Council Member Smith stated that he has had positive feedback from people that use the Community Building. People are happy that we are rehabbing the building.

Assessor Weaver explained the Tax Tribunal Proof of Service that was given to the City Council. She also stated that there will now be a zoning ordinance review done and also presented information about the Backpack Program.

Attorney Jacobson gave an update regarding roads open to ATV's.

Administrator Moffit stated that the City of Gladwin and DeShano Restoration signed a not to exceed letter for the flood damage. He also gave an update on the Community Building.

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

Meeting ended at 5:30 p.m.

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Thomas L. Winarski, Mayor

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Shannon Smith, City Clerk