

June 27, 2013  
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: Alward, Caffrey, Crawford, Jungman, Mienk, Rowley

Absent: Hindman, Smith

Staff Present: Bob Moffit, Shannon Greaves, Betty Barnebee

Also Present: Mayor Thomas Winarski, Nancy Bodnar

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

Motion by Council Member Alward, supported by Council Member Crawford to recess the regular meeting and enter into the backhoe/loader USDA Rural Development Public Hearing at 5:01 p.m. All ayes. Motion carried.

Administrator Moffit stated information regarding this project.

Motion by Council Member Alward, supported by Council Member Rowley to adjourn the backhoe/loader USDA Rural Development Public Hearing at 5:03 p.m. and re-enter the regular meeting. All ayes. Motion carried.

Minutes of the June 17, 2013 were approved as presented.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #123-36 in the amount of \$28,868.36, payroll for pay period ending \$54,438.75, Warrant #13-37 in the amount of \$8,793.87, and Warrant #14-01 in the amount of \$55,776.00. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following addition: New Business – (e) Parks Commission Appointment. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Rowley to approve the consent agenda as follows: Meetings – Safety Committee – June 19, 2013, Special Arena Board – June 21, 2013, Parks Commission – June 24, 2013, Planning Commission – June 25, 2013, Board of Commissioners – June 11, 2013. All ayes. Motion carried.

New Business

Minutes of a Regular meeting of the Gladwin City Council of the City of Gladwin, held on June 27, 2013, at Gladwin City Hall at 5:00 p.m.

**PRESENT:** Alward, Caffrey, Crawford, Jungman, Mienk, Rowley

**ABSENT:** Hindman, Smith

The following preamble and resolution were offered by Alward and supported by Rowley.

**RESOLUTION APPROVING COMMERCIAL REHABILITATION EXEMPTION  
CERTIFICATE APPLICATION FOR MCGLADWIN, LLC LOCATED AT 675  
EAST CEDAR AVENUE**

**WHEREAS**, the Gladwin City Council legally established the Commercial Rehabilitation District (City of Gladwin Commercial Rehabilitation District) on March 4, 2013; and

**WHEREAS**, the taxable value of the property proposed to be exempt plus the aggregate taxable value of property previously exempt and currently in force under Public Act 210 of 2005 or under Public Act 198 of 1974 (IFTs) does not exceed 5% of the total taxable value of the City of Gladwin; and

**WHEREAS**, the application was approved at a public hearing as provided by section 4(2) of Public Act 210 of 2005 on March 4, 2013; and

**WHEREAS**, McGladwin, LLC is not delinquent in any taxes related to the facility; and

**WHEREAS**, the application is for commercial property as defined in section 2(a) of Public Act 210 of 2005; and

**WHEREAS**, the applicant McGladwin, LLC has provided answers to all required questions under the application instructions to the City of Gladwin; and

**WHEREAS**, the City of Gladwin requires that rehabilitation of the facility shall be completed by December 1, 2013; and

**WHEREAS**, the commencement of the rehabilitation of the facility did not occur more than six months prior to the filing of the application for exemption; and

**WHEREAS**, the application relates to a rehabilitation nprogram that when completed constitutes a qualified facility within the meaning of Public Act 210 of 2005 and that is situated within a Commercial Rehabilitation District established under Public Act 210 of 2005; and

**WHEREAS**, completion of the qualified facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, **(INCREASE COMMERCIAL ACTIVITY, CREATE EMPLOYMENT, RETAIN EMPLOYMENT, PREVENT A LOSS OF EMPLOYMENT, REVITALIZE URBAN AREAS, OR INCREASE THE NUMBER OF RESIDENTS IN THE COMMUNITY)** in which the facility is situated; and

**WHEREAS**, the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(j) of Public Act 210 of 2005.

**NOW, THEREFORE, BE IT RESOLVED** by the Gladwin City Council of the City of Gladwin

Be and hereby is granted a Commercial Rehabilitation Exemption for the real property, excluding land, located in City of Gladwin Commercial Rehabilitation District at 675 East Cedar Avenue for a period of ten years, beginning December 31, 2013 and ending December 30, 2023, pursuant to the provisions of PA 210 of 2005, as amended.

**ROLL CALL VOTE:**

AYES:	Alward, Caffrey, Crawford, Jungman, Mienk, Rowley
NAYS:	None
ABSENT:	Hindman, Smith
ABSTAIN:	None

RESOLUTION DECLARED ADOPTED.

Motion by Council Member Jungman, supported by Council Member Alward to vote a unanimous ballot on the Michigan Municipal League Workers' Compensation Fund 2013 Official Ballot. All ayes. Motion carried.

**RESOLUTION  
2012-2013 Budget Amendment**

**WHEREAS**, the City Council adopted a budget for the 2012-2013 fiscal year on May 7, 2012 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, held a public hearing at 5:00 o'clock PM, on that date to receive citizen comment on the proposed budget. The notice of public hearing was published in a newspaper of general circulation on April 15, 2012. A copy of the affidavit of publication of said public hearing is on file with the City Clerk, and

**WHEREAS**, the City of Gladwin adopts the 2012-2013 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, and

**WHEREAS**, the City Council, after such hearing thereon and consideration thereof, did adopt said budget as represented herein and fixed the tax of 15 mills for general operating purposes, and .9240 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, and

**WHEREAS**, all claims (bills) against the City shall be approved by the Gladwin City Council prior to being paid, with the exception of certain bills approved by the Gladwin City Council to avoid late penalties, service charges and interest 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, and

**WHEREAS**, the City Treasurer was authorized and directed to make such transfers between the various funds in accordance with the adoption of the budget as follows, and

**WHEREAS**, the City Administrator was 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.

**NOW, THEREFORE, BE IS RESOLVED**, that the following amendment be adopted to correct some clerical errors that were discovered subsequent to the adoption of the original 2012-2013 fiscal year budget.

			2011-12	Original	2012-2013
			Actual	2012-2013	Amended
<b>GENERAL FUND</b>				Budget	Budget
<b>REVENUE</b>					
	Taxes		\$ 880,351.21	\$ 883,100	\$ 878,480
	Licenses		38,555.76	36,900	39,850
	State Grants		272,981.00	209,311	281,100
	Local Unit Contributions		26,852.30	26,250	28,350
	Charges for Services		232.54	50	600
	Interest and Rents		2,105.74	1,200	1,200
	Other Revenues		5,695.45	4,100	7,445
	Department Revenues		417,385.57	365,670	407,555
	Other Financing Sources		116,500.00	127,500	133,500
	Total Revenue and Other Sources	\$	1,760,659.57	\$ 1,654,081	\$ 1,778,080
<b>EXPENDITURES</b>					
	101 General Government	\$	564,291.26	\$ 578,977	\$ 576,875
	276 Cemetery		46,449.41	46,900	74,150
	301 Public Safety		541,711.90	557,095	580,430
	441 Public Works		338,578.10	356,760	338,100
	602 Health and Welfare		26,842.00	-	-
	751 Parks and Recreation		142,717.11	121,007	177,750
	Debt Service		-	11,000	17,000
	Other Financing Uses		22,300.00	2,800	14,350
	Total Expenditures and Other Uses	\$	1,682,889.78	1,674,539	\$ 1,778,655
	Net Revenues (Expenditures)		77,769.79	(20,458)	(575)
	Beginning Fund Balance		801,723.02	879,493	879,493
	Ending Fund Balance		879,492.81	859,035	878,918
<b>MAJOR STREET FUND</b>					
<b>REVENUE</b>					
	Federal Grants	\$	-	\$ -	\$ 1,000
	State Grants		172,984.77	160,000	173,175
	Interest		393.19	700	300
	Other Revenues		3,818.08	-	13,005
	Other Financing Sources		9,600.00	5,000	5,000
	Total Revenues and Other Sources	\$	186,796.04	\$ 165,700	\$ 192,480
<b>EXPENDITURES</b>					
	Highways, Streets and Bridges	\$	90,129.12	\$ 119,500	\$ 209,385
	Other Financing Uses		25,000.00	25,000	25,000
	Total Expenditures and Other Uses	\$	115,129.12	\$ 144,500	\$ 234,385
	Net Revenues (Expenditures)		71,666.92	21,200	(41,905)
	Beginning Fund Balance		226,128.14	297,795	297,795
	Ending Fund Balance		297,795.06	318,995	255,890

<b>LOCAL STREET FUND</b>							
<b>REVENUE</b>							
	State Grants	\$	69,634.17	\$	60,000	\$	69,440
	Interest		148.73		350		100
	Other Financing Sources		38,900.00		75,000		65,000
	Total Revenues and Other Sources	\$	108,682.90	\$	135,350	\$	134,540
<b>EXPENDITURES</b>							
	Highways, Streets and Bridges	\$	132,190.22	\$	115,050	\$	226,550
	Other Financing Uses		-		-		-
	Total Expenditures and Other Uses	\$	132,190.22	\$	115,050	\$	226,550
	Net Revenues (Expenditures)		(23,507.32)		20,300		(92,010)
	Beginning Fund Balance		130,047.95		106,541		106,541
	Ending Fund Balance		106,540.63		126,841		14,531
<b>MUNICIPAL STREET FUND</b>							
<b>REVENUE</b>							
	Taxes	\$	114,547.86	\$	116,465	\$	115,713
	Interest		262.82		400		200
	Other Financing Sources		-		-		-
	Total Revenues and Other Sources	\$	114,810.68	\$	116,865	\$	115,913
<b>EXPENDITURES</b>							
	Highways, Streets and Bridges	\$	-	\$	-	\$	-
	Other Financing Uses		34,000.00		65,500		55,500
	Total Expenditures and Other Uses	\$	34,000.00	\$	65,500	\$	55,500
	Net Revenues (Expenditures)		80,810.68		51,365		60,413
	Beginning Fund Balance		99,161.37		179,972		179,972
	Ending Fund Balance		179,972.05		231,337		240,385
<b>LIQUOR LAW ENFORCEMENT FUND</b>							
<b>REVENUE</b>							
	State Grants	\$	4,615.60	\$	5,200	\$	5,000
	Interest		15.05		100		15
	Total Revenues and Other Sources	\$	4,630.65	\$	5,300	\$	5,015
<b>EXPENDITURES</b>							
	Personnel Services	\$	4,590.82	\$	4,500	\$	5,500
	Miscellaneous		856.25		-		-
	Equipment		-		1,700		-
	Capital Outlay		-		-		-
	Total Expenditures and Other Uses	\$	5,447.07	\$	6,200	\$	5,500
	Net Revenues (Expenditures)		(816.42)		(900)		(485)
	Beginning Fund Balance		7,035.72		6,219		6,219
	Ending Fund Balance		6,219.30		5,319		5,734

<b>DOWNTOWN DEVELOPMENT AUTHORITY</b>						
<b>REVENUE</b>						
	Taxes	\$	255,775.20	\$	220,500	\$ 260,400
	Federal Grants		-		-	-
	Interest Earnings		617.07		500	500
	Other Revenues		2,838.33		-	11,000
	Total Revenues and Other Sources	\$	259,230.60	\$	221,000	\$ 271,900
<b>EXPENDITURES</b>						
	Personnel Services	\$	2,105.26	\$	4,500	\$ 3,600
	Supplies and Materials		4,390.86		3,000	3,000
	Services		74,052.43		94,850	83,000
	Other Expenses		75.00		2,000	1,000
	Capital Outlay		14,853.00		40,000	72,000
	Other Financing Uses		128,442.96		74,820	92,230
	Total Expenditures and Other Uses	\$	223,919.51	\$	219,170	\$ 254,830
	Net Revenues (Expenditures)		35,311.09		1,830	17,070
	Beginning Fund Balance		137,588.24		172,899	172,899
	Ending Fund Balance		172,899.33		174,729	189,969
<b>DRUG LAW ENFORCEMENT FUND</b>						
<b>REVENUE</b>						
	Federal Grants	\$	-	\$	2,500	\$ -
	Drug Forfeitures		37,796.71		5,000	3,700
	Other Revenues		558.67		150	50
	Total Revenues and Other Sources	\$	38,355.38	\$	7,650	\$ 3,750
<b>EXPENDITURES</b>						
	Personnel Services	\$	8,881.86	\$	9,000	-
	Services		898.45		300	-
	Other Expenditures		1,603.35		3,000	12,100
	Capital Outlay		12,387.89		-	-
	Total Expenditures and Other Uses	\$	23,771.55	\$	12,300	\$ 12,100
	Net Revenues (Expenditures)		14,583.83		(4,650)	(8,350)
	Beginning Fund Balance		23,182.48		37,766	37,766
	Ending Fund Balance		37,766.31		33,116	29,416

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

**Roll Call Vote:**

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

Resolution declared adopted this 27th day of June, 2013.

Motion by Council Member Mienk, supported by Council Member Caffrey to authorize an amendment to the City Administrator's Employment Agreement to extend his employment date to be extended through July 31, 2015 and that he agrees to skip his raise scheduled for July 1, 2013. All ayes. Motion carried.

Mayor Winarski and Administrator Moffit to gave an update on union contract negotiations.

Motion by Council Member Caffrey, supported by Council Member Alward to appoint the following to the Parks Commission:

Mike Drey – Expire on 9/7/16

Nancy Bodnar – Expire on 9/7/14

All ayes. Motion carried.

#### Comments

Mayor Winarski stated that he appreciated staffs work in managing the cities money. Upcoming projects were discussed.

Council Member Rowley stated that he went through a grant class the past few days and it was very educational.

Administrator Moffit gave an update on sign letters that were sent out, that there will be a meeting on September 23<sup>rd</sup> at 5 p.m. to meeting with a Planner. He would also like to put together an Orientation Session for new Council Members. He also discussed that there may be possible sidewalk work this fall.

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

Meeting ended at 5:29 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk