

June 4, 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, Hindman, Jungman, Mienk,
Rowley, Smith

Absent: None

Staff Present: Bob Moffit, Shannon Greaves

Also Present: Mayor Thomas Winarski, Commissioner Bill Rhode, Dr. Bob Wenzel, Engineer Doug Scott, Attorney Doug Jacobson, Dan Svetcos, Norm Gage, Sarah Kile, Nancy Bodnar

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

Minutes from the Regular Meeting of May 21, 2012 and Joint Meeting of May 22, 2012 were approved as presented. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #12-33 in the amount of \$19,984.56, Warrant #12-34 in the amount of \$25,843.28 and payroll for pay period ending \$54,221.17. All ayes. Motion carried.

Hearing of Delegations

Commissioner Rhode stated information about personal property tax and other Gladwin County issues.

Norm Gage was present to state his candidacy for Probate Judge.

Dan Svetcos thanked everyone for their cards and prayers during his recovery.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following additions: New Business – (c) FOIA Policy – Adopt, (d) Police Department – Progress Payment #2. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Jungman to approve the consent agenda as follows: Communications – (i) Library Circulation Report – May 2012, (ii) Administrator Updates; Meetings – County

Commissioners – May 8, 2012, Arena Board – May 9, 2012, Parks Commission – May 29, 2012, Special Arena Board – May 30, 2012. All ayes. Motion carried.

Old Business

Discussion regarding the fencing for the Community Garden and about Liquid Fence being put around the Community Garden area. Motion by Council Member Jungman, supported by Council Member Hindman to authorize up to \$2,000 for the purchase of Liquid Fence. All ayes. Motion carried.

New Business

Motion by Council Member Caffrey, supported by Council Member Crawford to authorize the proposal from Central Asphalt, Inc. for the following 2012 street paving in the amount of \$178,162.00:

Bowery Street – Between Cedar and Warren
First Street – Bowery to North Spring
Silverleaf Street – Fifth to Second
Antler Street – Fifth to Second
Deer Street – Between Erie and Bowery
Fourth Street – Silverleaf to Bowery and Fourth Street, M-18 to Bowery
May Street – Antler to Bowery
South Arcade Street – Grout to May
Center Street – Hill to Cemetery
Warren Street – Spring to Ionia
Anchor and Second Streets

All ayes. Motion carried.

Mayor Winarski turned the meeting over to Mayor Pro Tem Mienk at 5:31 p.m.

Motion by Council Member Jungman, supported by Council Member Smith to approve estimate #2009-90 from Shull Transport, Inc. in the amount of \$1,800.00 for the corner of Chatterton and Cemetery Streets catch basin and storm line project. All ayes. Motion carried.

Motion by Council Member Rowley, supported by Council Member Alward to authorize the amendment to the Freedom of Information Act Policy to add: The City Clerk may require payment in full of all charges prior to delivery of requested materials, however this requirement is not intended to extend the time for response by the City. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to authorize progress billing #2 to Sugar Construction, Inc. in the amount of \$70,327.58 for the Police Department project. All ayes. Motion carried.

Comments

Council Member Hindman stated that there will be a Safety Committee meeting on June 13th at 9:00 a.m. at City Hall.

Household Hazardous Waste collection is August 25th.

Council Member Jungman stated that there are fireworks issues in the City and she hopes that our ordinance is revised very soon.

Council Member Rowley stated that there will be the 2nd Annual Werda Memorial Golf Outing on August 11th in Bridgeport.

Attorney Jacobson stated thank you for the cards and prayers while he has been out sick.

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

Meeting ended at 5:43 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk