

June 6, 2011

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

Present: Alward, Crawford, Hindman, Jungman, Mienk, Novak, Smith

Absent: Caffrey

Staff Present: Shannon Greaves, Charlie Jones, Bernie Weaver, LaVel Smith

Also Present: Mayor Thomas Winarski, Commissioner Bill Rhode, Dan Svetcos, Pastor Phil Hortop, Attorney Doug Jacobson

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

Minutes of the May 16, 2011 City Council meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #11-33 in the amount of \$211,428.33 and Warrant #11-34 in the amount of \$41,974.85 and Payroll for Pay Period Ending May 30, 2011 in the amount of \$56,326.91. All ayes. Motion carried.

Alward Electric will be reimbursing the City of Gladwin in the amount of \$804.83 due to a billing error.

Council Member Smith was seated at 5:02 p.m.

#### Hearing of Delegations

Commissioner Bill Rhode stated Gladwin County issues.

Arts Council Director LaVel Smith gave an overview of summer activities.

Motion by Council Member Jungman, supported by Council Member Novak to approve the agenda with the following addition: (f) FEMA and the Intergovernmental Agreement. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Administrator Updates, (ii) Consumers Energy Notice of Hearing, (iii) 2<sup>nd</sup> Annual AIDS Walk Benefit – September 24, 2011, (iv) Letter from Charter; Meetings – Arts Council – April 5, 2011, Fair Board – April 19, 2011, Housing Commission – May 9, 2011,

Finance/Personnel Committee – May 20, 2011, Parks Commission – May 23, 2011, Zoning Board of Appeals – June 3, 2011. All ayes. Motion carried.

### New Business

Motion by Council Member Jungman, supported by Council Member Novak to approve the proposal from Pyramid Paving & Contracting, Co. in the amount of \$114,931.55 for 2011 City Street Improvements. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Novak to approve proposal #1059 from Bowen Technology Services, LLC in the amount of \$3,950.42 for server and one computer purchase. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Hindman to approve option #3 to re-install a new pump in the existing well on well #3 in the amount of \$10,994. All ayes. Motion carried.

The following resolution was offered by Council Member Jungman, and supported by Council Member Alward.

### **RESOLUTION**

**WHEREAS**, the City of Gladwin Board of Review has completed its review and correction of the Assessment Roll for 2011 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 - \$ 58,844,277  
AD VALOREM TAX ROLL - PERSONAL PROPERTY - \$6,923,470  
TOTAL ASSESSMENT ROLLS - \$65,767,747

**WHEREAS**, the City Council has adopted a budget for the 2011-2012 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 2, 2011 public hearing to review the proposed 2011-2012 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 2011 for operating purposes; and

**WHEREAS**, the City Budget for the year 2011-2012 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 1.5510 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, Article XV, Section 15.8, the millage rate for 2011 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 1.5510 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, Article XV, Section 15.7, the City Clerk is hereby directed to certify to the Assessor the total amount \$ 1,055,146 to be raised by taxes.

**FURTHER**, when extensions have been made by the Assessor, that the City Assessor, pursuant to City Charter, Article XV, Section 15.9, 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:

2011-2012 GENERAL OPERATIONS = \$ 953,141  
2011-2012 SEWER DEBT = \$ 102,005

**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, Crawford, Hindman, Jungman, Mienk, Novak, Smith  
Nays: None  
Absent: Caffrey

RESOLUTION DECLARED ADOPTED this 6<sup>th</sup> day of June, 2011.

**2011 Tax Rate Request** (This form must be completed and submitted on or before September 30, 2011)  
MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

Carefully read the instructions on page 2.

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

County(ies) Where the Local Government Unit Levies Taxes <b>GLADWIN</b>	2011 Taxable Value of ALL Properties in the Unit as of 5-23-11 <b>65,767,747</b>
Local Government Unit Requesting Millage Levy <b>City of Gladwin</b>	For LOCAL School Districts: 2011 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties.

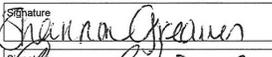
This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2011 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5)** 2010 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2011 Current Year "Headlee" Millage Reduction Fraction	(7) 2011 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Charter	Gen. Op.	11-3-09	15.0000	14.6457	1.0000	14.6457	1.0000	14.6457	14.6457	-----	-----
Voted	Sewer	11-1-96	3.0000	N/A	N/A	N/A	N/A	3.0000	1.5510	-----	-----
	Debt										

Prepared by <b>Bernadette L. Weaver</b>	Telephone Number <b>(989) 426-9231, Ext. 104</b>	Title of Preparer <b>Assessor</b>	Date <b>June 6, 2011</b>
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**CERTIFICATION:** As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 3 of 2011 for instructions on completing this section.

<input checked="" type="checkbox"/> Clerk	Signature 	Print Name <b>Shannon Greaves</b>	Date <b>June 6, 2011</b>
<input checked="" type="checkbox"/> Chairperson	Signature 	Print Name <b>Thomas L. Winarski</b>	Date <b>June 6, 2011</b>

\* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

\*\* **IMPORTANT:** See instructions on page 2 regarding where to find the millage rate used in column (5).

Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag, Qualified Forest and Industrial Personal	
For Commercial Personal	
For all Other	

Motion by Council Member Jungman, supported by Council Member Hindman to reduce Mayor and City Council wages from \$43.00 to \$40.00 per meeting effective July 1, 2011. All ayes. Motion carried.

**RESOLUTION**  
**CITY OF GLADWIN RESOLUTION ON FEMA FLOODPLAIN MAP FOR GLADWIN COUNTY**

**WHEREAS**, the Gladwin City Council has been made aware of the new FEMA maps; and

**WHEREAS**, the City of Gladwin is aware of other communities that have had challenges with the new FEMA maps; and

**WHEREAS**, the City of Gladwin is aware of the ten foot contours (elevation) increments that were used; and

**WHEREAS**, the City of Gladwin has concerns that the FEMA maps may misrepresent the true hundred year floodplain; and

**WHEREAS**, the City of Gladwin feels that the new map will financially and economically put an unfair burden on our residents in the City of Gladwin and surrounding areas; and

**WHEREAS**, that the City of Gladwin recommends that FEMA rework the maps to two foot contours which would best represent a true comprehensive effort to protect the best efforts of FEMA and the Floodplain Management program; and

**WHEREAS**, that FEMA place a minimum of a two year moratorium on the enforcements of the floodplain program until it reworks its maps to the two foot contours; and

**WHEREAS**, that the City of Gladwin requests either a 2 year moratorium, new maps with two foot contours or funding to help communities commission new maps to be instituted immediately. The goal of the City of Gladwin would be to protect the interests of our community so that we have a detailed, comprehensive floodplain map program to protect all of our interests, and that copies of this resolution be sent to the appropriate State and Federal Legislators.

**THEREFORE BE IT RESOLVED**, that the City Council of the City of Gladwin allocate up to \$21.00 for each parcel located within the City of Gladwin Floodplain in order to help fund Gladwin County's efforts to achieve the results as specified in this resolution.

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

Roll Call Vote:

Ayes: Alward, Crawford, Hindman, Jungman, Mienk, Novak, Smith

Nays: None

Absent: Caffrey

Abstain: None

Resolution declared adopted this 6<sup>th</sup> day of June, 2011.

Motion by Council Member Crawford, supported by Council Member Novak to authorize Mayor Winarski and Clerk Greaves to sign the Intergovernmental Agreement for FEMA purposes. All ayes. Motion carried.

### Comments

Mayor Winarski stated that there will be a dinner put together for outgoing Council Member Novak.

Mayor Winarski turned the meeting over to Mayor Pro Tem Mienk.

Council Member Novak stated thank you to the DPW crew for the clean up in Highland Cemetery.

Assessor Weaver expressed concern that the Equalization Director position at Gladwin County be advertised soon as the expiration date of the current Director's contract occurs at a critical time for assessing sales studies.

Fire Chief George Alward stated issues regarding water pressures for fire suppression use. He stated that the wells are big issues for fire suppression. He stated that we need to start looking for grant monies to help with wells. Discussion regarding stand-by wells (dry hydrants). He stated that the old water tower needs to be left up and not taken down.

Council Member Jungman stated that she does not believe that the old water tower should be taken down.

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

Meeting ended at 5:52 p.m.

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Thomas Mienk, Mayor Pro Tem

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Shannon Greaves, City Clerk