

July 16, 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, Rowley

Absent: Mienk, Smith

Staff Present: Clerk Shannon Greaves, Chief Charlie Jones, Officer Jim Volant

Also Present: Mayor Thomas Winarski, Dan Svetcos, Doyle Donn, Attorney Doug Jacobson, Nancy Bodnar, Mark Sohlden, Keith Edick, Marti Miller, Larry Miller, Commission Bill Rhode, Superintendent Rick Seebeck, Brian Gillespie, Linda Winarski, Fire Chief George Alward

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

Minutes from the June 28, 2012 Regular Meeting were approved as presented and a correction to the minutes of June 16, 2012 stating that the Gallihugh invoice amount was transposed and the amount should be changed to \$23,456.70.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #12-38 in the amount of \$93,754.39, Warrant #13-02 in the amount of \$9,319.07 and payroll for pay period ending July 8, 2012 in the amount of \$58,993.48. All ayes. Motion carried.

Mayor stated information regarding the Ridley property. Consensus was that the Council was not in favor of purchasing the Ridley property.

Motion by Council Member Jungman, supported by Council Member Hindman to appoint Mark Justin to the Housing Commission to expire on November 5, 2015.

Commissioner Bill Rhode stated Gladwin County issues.

#### Hearing of Delegations

Superintendent Seebeck was given a ground water model from the City and the City's Well Head Protection Team.

Mark Sohlden from the Gladwin County Road Commission was present to give information regarding the Gladwin County County-Wide Road and Bridge Millage Continuation.

Brian Gillespie was present to state his issues with the Gladwin City Police Department.

Marti Miller stated to come out and vote on August 7<sup>th</sup>.

Officer Volant stated that the City of Gladwin has a fantastic Police Department.

Doyle Donn was present to state his candidacy for Road Commissioner.

Mayor Winarski turned the meeting over to Council Member Jungman at 5:30 p.m.

Motion by Council Member Rowley, supported by Council Member Hindman to approve the agenda as presented. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Crawford to approve the consent agenda as follows: Communications – (i) Consumers Energy – Notice of Hearing, (ii) Gladwin County District Library – Circulation Report – June 2012, (iii) GPD Activity Report from January 1, 2012 to June 30, 2012; Meetings – Housing Commission – June 12, 2012, Arena Board – July 11, 2012, Airport Board – July 12, 2012; Miscellaneous – Riverview Court – Road Quality. All ayes. Motion carried.

### Old Business

Memorandum of Understanding with Mike Mack will be tabled to the next City Council meeting.

### New Business

Motion by Council Member Rowley, supported by Council Member Hindman to authorize the old Park golf cart to be put out to bid for 30 days. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Caffrey to authorize the engineering proposal from Rowe Professional Services Company for the Water System Reliability Study not to exceed \$9,700.00. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Hindman to cast a unanimous ballot for the 2012 MML Fund Trustee Election. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Hindman to authorize the purchase from Inastore for a SM60 Side Mount Rotary Cutter in the amount of \$9,622.00. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Hindman to approve Quote #38157 to Kennedy Industries in the amount of \$3,049.00. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Hindman to approve Invoice #BEC027 to Bluewater Environmental Consulting in the amount of \$10,464.30. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Hindman to approve the following reappointments:

DOWNTOWN DEVELOPMENT AUTHORITY

Priscilla Szerdi – Expire on 5/06/2016

Jeff Zettel – Expire on 5/06/2016

ARTS COUNCIL

Darlene Conner – Expire on 7/01/2015

Doug Jacobson – Expire on 7/01/2015

Julie Russell – Expire on 7/01/2015

ZONING BOARD OF APPEALS

Carolyn Hall – Expire on 7/05/2015

Don Kehoe – Expire on 7/05/2015

All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to approve Invoice #549 to Gallihugh and Sons, Inc. for Sidewalk work in the amount of \$23,456.70. All ayes. Motion carried.

Council Member Jungman read two letters that were received from residents regarding fireworks.

First reading of Ordinance #322 – An Ordinance to Amend the Code of Ordinances of the City of Gladwin, Michigan by Adding Section 92.23 Chapter 90 Thereof.

Motion by Council Member Rowley, supported by Council Member Alward to approve the proposal from Central Asphalt, Inc. for repair on Riverview Court in the amount of \$3,600.00. All ayes. Motion carried.

## Comments

Council Member Jungman gave an update on activities at the Gladwin Community Arena.

Council Member Rowley stated that the Trooper Werda Memorial Highway signs will go up Wednesday, August 22<sup>nd</sup> at 11:00 a.m. There will be a small service held within the City limits. Council Member Rowley will pass along more information as he receives it.

Council Member Hindman stated that there will be a Safety Committee Meeting on Wednesday, July 18<sup>th</sup> at 9:00 a.m. at City Hall. He also stated that we are still looking for volunteers for the Household Hazardous Waste collection.

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

Meeting ended at 6:20 p.m.

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Dee Jungman, Council Member

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Shannon Greaves, City Clerk