

July 18, 2011
Gladwin, Michigan

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

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

Absent: Mienk

Staff Present: Bob Moffit, Shannon Greaves, Lauren Essenmacher, LaVel Smith

Also Present: Mayor Thomas Winarski, Attorney Doug Jacobson, Commissioner Bill Rhode, Nancy Bodnar, Sarah Kile, Dan Svetcos, Pastor Brad Withrow

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

Minutes of the June 30, 2011 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #11-38 in the amount of \$18,203.86 and Warrant #12-02 in the amount of \$26,360.69. All ayes. Motion carried.

Hearing of Delegations

Arts Council Director LaVel Smith was present to remind everyone of the Sesquicentennial Parade on July 30th at 1:00 p.m. She also stated that the Frankentrost Band will be performing on July 30th after the parade, near St. Paul's Episcopal Church.

Housing Director Lauren Essenmacher stated that there will be seniors riding in the Sesquicentennial Parade. Effective September 1, 2011, public housing will become smoke free. There will be designated smoking areas outside. Lauren also stated that she is evicting tenants for fraud. She also gave updates on the bus rodeos.

County Commissioner Bill Rhode stated issues regarding the County budget and the Equalization Director position opening and FEMA issues.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the agenda with the following additions: New Business – (f) Pyramid Paving Invoice, (g) AT&T Lease, (h) Alley Closure, (i) Arts Council Appointments. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Consumers Energy Notice of Hearing, (ii) Letter from Congressman Dan Benishek Regarding FEMA, (iii) Memo

from MDOT Regarding East M-61 Gladwin Streetscape, (iv) Traffic Signal Study – M-61/James Robertson Drive, (v) Letter from Ed English Regarding Paving, (vi) Memo to Council Regarding Signs, (vii) Letter from Attorney Jacobson to Administrator Moffit Regarding Curfew Ordinance, (viii) Letter from Congressman Dan Benishek, (ix) CPM Program – Bernadette Weaver – Certified Public Manager; Meetings – Fire Board – Corrected – June 1, 2011, Commissioners Minutes – June 14, 2011, Housing Commission – June 14, 2011, Fair Board – June 21, 2011, Fire Board – July 6, 2011, Airport Board – July 14, 2011. All ayes. Motion carried.

Mayor Winarski stated congratulations to Administrator Moffit and Assessor Weaver for completing the Certified Public Manager program.

New Business

Motion by Council Member Novak, supported by Council Member Hindman to award the bid of \$89,050.00 to Bilacic Trucking for the State Street drainage project. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Jungman to schedule a Public Hearing for Monday, August 15th at 5:00 p.m. for E&D Engineering – PA 198. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Hindman to vote the MML ballot as presented. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve the invoice from Shull Transport in the amount of \$23,780 for Quarter Street water main construction to come from the water fund. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve Purchase Order #11-548 to Kemira Water Solutions, Inc. in the amount of \$4,344.03 to come from 590-536-726.000. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Hindman to approve payment to Pyramid Paving and Contracting for 2011 street paving projects in the amount of \$114,931.60. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Hindman to authorize Mayor Winarski to sign the AT&T Agreement to abandon the equipment on the water tower and accept payment of \$4,500.00 from AT&T. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to authorize the request from the Arts Council that the alley between North Silverleaf Street and Townsend Street be closed on July 30, 2011 from noon until 4:00 p.m. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Hindman to appoint the following to the Arts Council:

Donna Alward – Expire on 7/1/2014
Kathy Kipfmiller – Expire on 7/1/2014

All ayes. Motion carried.

Comments

Mayor Winarski stated that the Arts Festival was very well attended.

Council Member Jungman thanked the Mayor and Dan Svetcos for their work at the Park Cabins. She also stated that the cabins are rented out on weekends and people are very happy with the rates.

Council Member Alward gave a report on the Gladwin County Fair.

Council Member Caffrey stated that they are waiting for paperwork from the State of Michigan for the fuel farm project at the Airport.

Council Member Novak stated that the Little Shop of Horrors play was excellent.

Attorney Jacobson stated that there is a DNR communications site that is open for purchase.

Administrator Moffit stated that the water main project is going well and congratulated Assessor Weaver for completion of the CPM program.

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

Meeting ended at 5:30 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk