

July 18, 2016
Gladwin, Michigan

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

Present Mike Stout, Roger Gardner, Dave Crawford, Dee Jungman, Tom Mienk,
Nancy Bodnar, John Caffrey, Lori Stout

Absent: None

Staff Present: Robert Moffit, Bonnie Klein, Bernadette Weaver (Assessor)

Also Present: Mayor Thomas Winarski, Terry Walters (County Commissioner), Pastor
Brad Withrow, Doug Jacobson (City Attorney), Dan Svetcos

Mayor Winarski led the Pledge of Allegiance and Pastor Withrow gave the Invocation.

Motion by Council Member Crawford, supported by Council Member Caffrey to enter into public hearing pertaining to the tax abatement for Gladwin Tank Manufacturing, Inc. All ayes. Motion carried.

Public Comment:

Bernadette Weaver explain the request from Gladwin Tank Manufacturing for an Industrial Facilities Exemption Certificate for Personal Property totaling Request from Gladwin Tank Manufacturing for an Industrial Facilities Exemption Certificate for Personal Property totaling \$150,372.00 for a total of 12 years for Gladwin Tank Manufacturing, Inc. resulting in 50% abatement. This is Gladwin Tank Manufacturing's second request for a tax abatement for person property. Bernadette stated there have been no letters opposing the tax abatement.

Dave Crawford stated we have received a letter of support from Mid Michigan Community College.

Mayor Thomas Winarski stated that though the revenue from the tax would be helpful it is better for the City overall to help our manufacturing base continue to build.

Mike Smith supported the approval of the tax abatement. He stated we should be good neighbors to our manufacturing companies.

Dan Svetcos was very positive toward the exemption certificate for Gladwin Tank Manufacturing.

Motion by Council Member Crawford, supported by Council Member Stout to close public hearing. All ayes. Motion carried.

Minutes of June 27, 2016 were approved as corrected stating Thomas Mienk was absent.

Motion by Council Member Mienk, supported by Council Member Jungman to establish the agenda with the additions of warrant 16-038. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Gardner to approve warrant 16-037 in the amount of \$61,925.39, warrant 16-038 in the amount of \$4,739.55 and warrant 17-002 in the amount of \$89,205.68 and Payroll for the Pay Period ending 7/3/16 in the amount of \$62,961.29. All ayes. Motion carried.

Motion by Council Jungman, supported by Council Member Crawford to establish the agenda with the addition of f.) Carvings and g.) Executive Session. All ayes. Motion carried.

Hearing of Delegations

Terry Walters – Stated that it has been quiet at the County except last week the cooling system broke down a band-aid has been done and a complete repair will be done at a later date.

Motion by Council Member Jungman, supported by Council Member Mienk to approve the Consent Agenda Communications: i.) Charter letter ii.) Gladwin County District Library Circulation Report iii.) Department of Licensing and Regulatory Affairs – Video Franchise Operations iv.) State of Michigan – Notice of Hearing – Consumers Energy Company Case No. U-18090 v.) Gladwin County Chamber of Commerce – ORV Fun Run Meetings: i.) Planning Commission – June 28, 2016 ii.) Parks Commission – June 28, 2016 iii.) Fire Board – July 6, 2016. All ayes. Motion carried.

Old Business:

None

New Business:

Motion by Council Member Mienk, supported by Council Member Crawford to approve the AKT Peerless proposal for Certification of the old landfill sight in the amount of \$5,730.00. A budget amendment is necessary. It is to be paid out of general fund. All ayes. Motion carried

Motion by Council Member Smith, supported by Council Member Jungman to approve Request from Gladwin Tank Manufacturing for an Industrial Facilities Exemption Certificate for Personal Property totaling \$150,372.00 for a total of 12 years for Gladwin Tank Manufacturing, Inc. resulting in 50% abatement. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Gardner to approve the J&B Construction Proposal to repair the Cemetery Chapel in the amount of \$3,374.36. All ayes. Motion carried.

WHEREAS, the Gladwin City Council desires EMCOG to assist with the EDA Grant Application.

NOW, THEREFORE BE IT RESOLVED, by the Gladwin City Council, of Gladwin County, Michigan, as follows:

To allow EMCOG to assist with the writing of the full EDA Grant Application for the amount not to exceed \$8,000.00, if the EDA proposal is excepted.

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

Roll Call Vote:

Ayes:	Bodnar, Caffrey, Crawford, Gardner, Jungman, Mienk, Smith, Stout
Nays:	None
Absent:	None
Abstain:	None

Resolution declared adopted this July 18, 2016.

Bonnie S. Klein, City Clerk

CERTIFICATE

I, Bonnie S. Klein, City Clerk of the City of Gladwin, do hereby certify the foregoing to be a true and correct copy of the resolution adopted by the Gladwin City Council at a regular meeting held July 18, 2016.

Bonnie S. Klein, City Clerk

Motion by Council Member Jungman, supported by Council Member Mienk to approve the bid from Edgar Painting to paint and repair the North Park Pavilion in the amount of \$5,300.00 paid from Parks Fund. All ayes. Motion carried.

Motion Council Member Mienk, supported by Council Member Stout to approve the carving short tree stumps one at the Housing Commission, and one on Grout St. for a cost up to \$3000, to be paid from Community Promotion. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Smith to go into Executive Session

Motion by Council Member Gardner, supported by Council Member Bodnar to return to general session.

Motion Council Member Smith, support Council Member Gardner approve \$10,000 for Mayor Thomas Winarski to use to purchase and the demolition of the property located at 900 N. State St. in conjunction with the \$20,000 approved by the Downtown Development Authority and to negotiate a potential purchase of the adjacent City owned

property (parcel #170-631-300-016-00) with Mr. Josh Tate, if his purchase agreement for 900 N. State falls through. All ayes. Motion carried.

Comments

Mayor Thomas Winarski – Stated that during his campaigning he has found it very difficult to determine where houses are located. This is because many houses are not clearly marked with a house number or that the numbers are not sequential. One township he spoke with have purchased the green reflector signs and installed them for each property. For safety issues we may need to work on getting house numbers installed on houses which don't have them. The City has 880 residents and this will be a big endeavor, but should be looked into.

Nancy Bodnar – Stated that there will be a renewal for Library millage on the August 2nd Ballot. It will be for ½ mill. There are 5000 people use the two branches of the library. There were 1237 children in the youth program, Another offering from the Library is Book for Lunch. The next Book for Lunch will be August 1st – World War II at 11:30 am lunch will be served and the program will start at 12:00 pm. Please support the Library Millage.

Dee Jungman – Stated that the First Responders Dinner has received donations for 44 tables. They are currently asking for donations for door prizes. All donations will be noted on a wall to show the First Responder's who supported them.

Robert Moffit – Stated that the some grates from trees up town are at Gladwin Tank Manufacturing to cut with plasma cutter to remove the inner ring, so they will lay flat again. He stated that JP Contracting is currently working on Ionia sidewalk. The Downtown Development Authority has approve sidewalk repairs along Cedar Ave that will be done after Labor Day. On July 13th the DDA also approved to purchase an sign for City Hall. There will be a 3'x8' lighted sign and 4'x8' LED message board. Robert also stated that the canoe launch is complete. It was necessary to completely replace the launch therefore it will be over budget. Ed Fennell of Shull Transport will be bring Robert the finish costs and the information will be brought to Council at the next meeting. There have been continued water pressure issues at Elementary and Intermediate Schools. Chris Wentz has been working with them to solve the issue. There is a 1" meter that needs to be replaced. There has been a flow test done and the results show that a pressure tank needs to be installed in the locker room to help with the flushing of 12 toilets. It may be necessary next year to install a 2" service the approximate cost is \$10,000.00. Robert stated he will be leaving on vacation this evening through the end of the week and that next week he is at the Managers Conference in Midland. He stated there will be a Household Hazardous Waste Day at the DPW garage on August 27th and volunteers are needed. He also noted that there will be a Safety meeting on Monday, June 26th at 10:00 a.m. to prepare for the Hazardous Waste Day. There is a much more extensive list for this year. Televisions can be accepted but there will be a fee.

Motion by Council Member Jungman, supported by Council Member Bodnar to adjourn.

Meeting adjourned 6:10 p.m.

Thomas Winarski, Mayor

Bonnie S. Klein, City Clerk