

July 21, 2014
Gladwin, Michigan

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

Present: Bodnar, Caffrey, Crawford, Hawblitzel, Jungman, Mienk, Smith, Stout

Absent: None

Staff Present: Bob Moffit, Shannon Smith, Bonnie Klein, Lauren Essenmacher, LaVel Smith, Bernie Weaver, Duane Bean, Brad Smith

Also Present: Mayor Thomas L. Winarski, Dan Svetcos, Linda Winarski

Mayor Winarski led the Pledge of Allegiance and the invocation was given by Pastor Joseph Dorais.

Motion by Council Member Crawford, supported by Council Member Mienk to recess the regular meeting and enter into a Public Hearing for the USDA Emergency Vehicle grant at 5:02 p.m. All ayes. Motion carried.

Discussion regarding this project.

Motion by Council Member Jungman, supported by Council Member Caffrey to adjourn the Public Hearing and re-enter the regular meeting at 5:04 p.m. All ayes. Motion carried.

Minutes of the June 26, 2014 meeting were approved with the correction of the date that the minutes of the June 16, 2014 meeting were approved.

Motion by Council Member Caffrey, supported by Council Member Jungman to approve Warrant #14-38 in the amount of \$44,373.93, Warrant #15-02 in the amount of \$107,818.79 and payroll for pay period ending July 6, 2014 in the amount of \$62,967.09. All ayes. Motion carried.

Hearing of Delegations

Lauren Essenmacher, Housing Director gave an update on projects at City-County Transit and the Housing Commission.

Linda Winarski was present to state a complaint regarding fireworks within the City limits. During the July 4th weekend, there was a huge problem within the

City. She asked that the Council look at the proposed changes to the fireworks ordinance.

Dan Svetcos also stated that there were many problems with fireworks that were heard from his residence.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the agenda with the following additions: New Business - a(1) Confirmation of new City Clerk Bonnie Klein, (n) Purchase Order #14-881 – Kemira Water Solutions, Inc., (o) Resolution – Persons Authorized to Carry on Bank Business. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Jungman to approve the consent agenda as follows: Communications – (i) Letter from Donna Alward Regarding Gladwin Community Building, (ii) Gladwin County District Library Circulation Report – June 2014; Meetings – County Commissioners – June 10, 2014, Housing Commission – June 17, 2014, Fair Board – June 17, 2014, Safety Committee – June 18, 2014, County Commissioners – June 24, 2014, Planning Commission – June 24, 2014, Zoning Board of Appeals – June 26, 2014, Fire Board – July 2, 2014, Special Arena Board – July 3, 2014, Planning Commission – July 8, 2014, Arena Board – July 9, 2014, Airport Board – July 10, 2014, Safety Committee – July 16, 2014. All ayes. Motion carried.

New Business

Motion by Council Member Jungman, supported by Council Member Mienk to appoint Nancy Bodnar to the City Council filling Joseph Rowley's position to expire on November 2015. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to appoint Bonnie Klein to the City Clerk's position effective August 6, 2014. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Mienk to approve the proposal from Alward, Inc. for Lagoon Upgrades in the amount of \$6,355.00. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Crawford to approve Purchase Order #14-877 to Quill Corporation in the amount of \$5,648.04 to come from 101-751-726.000. All ayes. Motion carried.

First reading of Ordinance No. 328 regarding Amendment to Proposed Ordinance 322, Being an Amendment to Amend Section 92.24 Fireworks of the Gladwin City Code of Ordinance took place.

Mayor Winarski discussed a complaint letter from a City resident regarding customer service.

Mayor Winarski turned control of the meeting over to Mayor Pro Tem Mienk at 5:22 p.m.

Motion by Council Member Caffrey, supported by Council Member Smith to grant permission to the Gladwin County Economic Development Corporation and the Gladwin County Chamber of Commerce to host an ORV Poker Run on August 23, 2014 and to use East First Street and State Street for the return trip to the Fairgrounds. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Jungman to authorize the invoice from DeShano Companies, Inc. in the amount of \$50,000 for Community Building restoration. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to authorize invoice #14-605 from Pyramid Paving and Contracting in the amount of \$16,200.08. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Crawford to authorize invoice #14-612-1 to Pyramid Paving and Contracting in the amount of \$4,375.00 for patch work. All ayes. Motion carried.

RESOLUTION
MERS Uniform 457 Supplemental Retirement Program Resolution
(ATTACHED)

Motion by Council Member Caffrey, supported by Council Member Smith to authorize the City Clerk to sign the MERS 457 Participation Agreement. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Crawford to authorize the City Clerk to sign the MERS Health Care Savings Program Participation Agreement. All ayes. Motion carried.

First reading of Ordinance No. 327 – An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the City of Gladwin and Declaring and Emergency took place.

Discussion regarding Cedar Avenue benches and cats.

Motion by Council Member Caffrey, supported by Council Member Crawford to approve the following appointments:

Parks Commission

Nancy Bodnar – Expires 9/7/14
Dee Jungman – Expires 9/7/14

Arts Council

Donna Alward – Expires 7/1/14
Cathy Kipfmiller – Expires 7/1/14
Patricia Wenzel – Expires 7/1/14

Housing Commission

William Rhode (Replacing Dave Sleeper) – Expires 11/4/14

All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to authorize Purchase Order #14-881 to Kemira Water Solutions, Inc. in the amount of \$4,761.00 for Ferric Chloride Solution to come from 590-536-726.000. All ayes. Motion carried.

**RESOLUTION
PERSONS AUTHORIZED TO CARRY ON BANK BUSINESS**

WHEREAS, it has become necessary to change the persons authorized to act for and on behalf of the City of Gladwin in any of its business with the bank and any other financial institution.

BE IT RESOLVED, that the following persons are so authorized to act for and on behalf of the City of Gladwin effective August 1, 2014:

Mayor	Thomas L. Winarski
Mayor Pro-tem	Thomas R. Mienk
City Administrator	Robert L. Moffit
City Clerk	Bonnie S. Klein
City Treasurer	David J. Haag

BE IT FURTHER RESOLVED, that the City Clerk and City Administrator are hereby authorized to execute any additional paperwork required by the bank or other financial institution to facilitate these changes.

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

Roll Call Vote:

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

Abstain: None

Resolution declared adopted this 21st day of July, 2014.

Comments

Chief Duane Bean introduced Brad Smith, new police officer to the City of Gladwin.

Bill Church asked for an update on the Cemetery/Chatterton project. Administrator Moffit gave an update.

Council Member Stout thanked Clerk Smith for her work at the City of Gladwin.

Council Member Caffrey stated that the Airport fly in went well.

Council Member Bodnar thanked the Council for her appointment.

Administrator Moffit thanked Shannon Smith and LaVel Smith for their service to the City.

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

Meeting ended at 5:45 p.m.

Thomas Mienk, Mayor Pro Tem

Shannon Smith, City Clerk