

August 1, 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, LaVel Smith

Also Present: Mayor Thomas Winarski, Nancy Bodnar, Commission Bill
Rhode, Dan Svetcos

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

Minutes of the July 18, 2011 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #12-03 in the amount of \$287,374.33, Warrant #12-04 in the amount of \$137,864.73 and payroll for pay period ending July 24, 2011 in the amount of \$54,330.82. All ayes. Motion carried.

Hearing of Delegations

LaVel Smith, Arts Council Director gave a report on the Sesquicentennial Parade and activities from this past weekend.

Commissioner Bill Rhode stated that everyone needs to get out to vote on the 911 millage tomorrow. Commissioner Rhode also reviewed issues regarding the Equalization Director position and the County budget.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following addition: New Business – (g) Shull Transport Invoice. All ayes. Motion carried.

Motion by Council Member Novak, supported by Alward Council Member to approve the consent agenda as follows: Communications – (i) State Street Drainage Pre-Construction Meetings, (ii) Administrator Update, (iii) Quarterly Investment Report; Meetings – County Commissioners – June 28, 2011, Board of Review – July 19, 2011, Parks Commission – July 25, 2011, Planning Commission – July 26, 2011; Miscellaneous – (i) Police Activity Report – January 1, 2011 to June 30, 2011. All ayes. Motion carried.

New Business

Motion by Council Member Smith, supported by Council Member Hindman to approve application for payment #4 in the amount of \$176,035.06 to Porath Contractors for Gladwin Campground Improvements. All ayes. Motion carried.

RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE CONTRACT FOR A FEDERAL/STATE/LOCAL AIRPORT PROJECT UNDER THE BLOCK GRANT PROGRAM BETWEEN THE CITY OF GLADWIN AND COUNTY OF GLADWIN IN COOPERATION WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF INSTALLATION OF NEW FUEL FACILITY (JET "A" AND 100LL), AS FURTHER DEFINED IN CONTRACT NO. FM 26-02-C23.

BE IT RESOLVED, by members of the Gladwin City Council, County of Gladwin, Michigan:

Section 1. That the Airport Committee Chairman of the City of Gladwin is hereby authorized to execute the contract acting on behalf of the City of Gladwin.

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

Roll Call Vote:

Ayes: Alward, Caffrey, Crawford, Hindman, Jungman, Novak, Smith
Nays: None
Absent: Mienk
Abstain: None

Resolution adopted this 1st day of August, 2011.

Motion by Council Member Jungman, supported by Council Member Novak to authorize the City Administrator to sign the agreement with the Gladwin Area Friends of the Theatre for the sound booth at the City Park Amphitheatre. All ayes. Motion carried.

First reading of Ordinance 318 – An Ordinance to Impose a Moratorium on the Issuance of Permits for the Sale or Dispensation of Medical Marihuana Within the City of Gladwin.

RESOLUTION
CITY OF GLADWIN RESOLUTION ON FEMA

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 agrees to sign a Gladwin County Hazardous Floodplain Task Force Agreement; and

WHEREAS, the City of Gladwin agrees to the scope of work proposal for the Gladwin County Floodplain Mapping Project; and

WHEREAS, the City of Gladwin agrees to a contract between Boyce Hydro and the County of Gladwin on behalf of Gladwin County Townships and Cities; and

WHEREAS, the City of Gladwin agrees to the invoice for FEMA parcels for mapping of 56 parcels at \$20.00 each for a total of \$1,120.00.

THEREFORE BE IT RESOLVED, that the City Council of the City of Gladwin approves the above listed items 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, Caffrey, Crawford, Hindman, Jungman, Novak, Smith

Nays: None

Absent: Mienk

Abstain: None

Resolution declared adopted this 1st day of August, 2011.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the proposal from Gallihugh and Sons, Inc. in the amount of \$15,496.00 for Quarter Street sidewalk construction. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Alward to approve invoice #6492 to Shull Transport in the amount of \$17,495.00 for Quarter Street water main construction. All ayes. Motion carried.

Comments

Mayor Winarski stated that the water level has been increased in the new water tower. There was also a water main break on First Street and the sidewalk is finished on Fifth Street.

Council Member Caffrey stated that the Council just approved the last item for the fuel farm project.

Council Member Novak stated that she is happy with the electronic packets.

Council Member Hindman stated that the Household Hazardous Waste Collection is coming up on August 27th.

Safety Committee meeting is August 17th at 9:00 a.m. at City Hall.

Administrator Moffit stated that the State Street storm drain project will begin tomorrow.

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

Meeting ended at 5:23 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk