

August 15, 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 Smith, Gardner, Crawford, Jungman, Mienk, Bodnar, Caffrey, Stout

Absent: None

Staff Present: Robert Moffit, Bonnie Klein, Bernadette Weaver

Also Present: Mayor Thomas Winarski, Terry Walters, Doug Jacobson (City Attorney),
Linda Winarski, Laura Brandon-Maveal, Dan Svetcos

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

Minutes of August 1, 2016 were approved as corrected Nancy Bodnar voted Nay on the canoe launch replacement invoice from Shull Transport.

Motion by Council Member Gardner, supported by Council Member Mienk to approve warrant #17-005 in the amount of \$60,100.50 and Payroll for the period ending 7/31/16 in the amount of \$61,974.84. All ayes. Motion carried.

Hearing of Delegations

Laura Brandon-Maveal delivered report cards for the August 2nd election. Our precincts did a great job! She also acknowledge the work that is involved in running four precincts and she was impressed on how well everything ran at the poling location.

Motion by Council Member Crawford, supported by Council Member Smith to approve the Consent Agenda Communications: i.) Master Gardeners Invitation ii.) MML – Annual Meeting Notice iii.) Library Circulation Report Meetings: i.) Wellhead Protection Team – August 1, 2016 ii.) Fire Board – August 3, 2016 iii.) Trail Authority – August 10, 2016 with the addition of Thomas Winarski's Letter of Resignation to be effective August 31, 2016. All ayes. Motion carried.

Thomas Winarski was thanked by the City Council for the service Thomas has provided over the past 43 years. City Attorney Doug Jacobson commented that the City has grown in the time Tom has been active in City Government, though some decisions have not been politically popular it has been very good for the City.

Motion by Council Jungman, supported by Council Member Caffrey to establish the agenda with the addition item h.) Mayoral appointment. All ayes. Motion carried.

Old Business:

2nd reading of Zoning Ordinance Change and Master Plan Revision regarding parcel number 170-601-200-013-02. Zoning change from Residential Single Family (R1-A) to Service Commercial (C-2). The property owner is by Wilhelm and Amy vonMatt.

New Business:

RESOLUTION
ORDINANCE #330
REZONING FROM R-1A TO C-2

WHEREAS, the Gladwin City Planning Commission at their July 26, 2016 meeting made a favorable recommendation to the City Council that the following be changed from R-1A to C-2:

Gladwin City, Gladwin City Sec. 1 T18-2W S 1/2 of NW 1/4 commencing East 947.70ft from the West 1/4 corner thence North 0 degrees 34 minutes East 49.84ft to the Point of Beginning thence North 0 degrees 34 minutes East 199.92 feet thence North 55 degrees 17minutes 27seconds East 107.42 feet thence N 88 degrees 32 minutes 30 seconds West 40.59 feet thence North 40 degrees 32 minutes 27 seconds West 258.16 feet thence North 1 degree 18 minutes 45 seconds West 649.21 feet thence S 88 degrees 55 minutes 44 seconds East 462.91 feet thence North 1 degree 13 minutes 51 seconds West 152.42 feet thence South 88 degrees 14 minutes 2 seconds East 220.07 feet thence South 1 degree 55 minutes 23 seconds West 164.48 feet thence S 65 degrees 39 minutes 5 seconds East 90.24 feet thence North 72 degrees 1 minutes 53 seconds East 211.46 feet thence South 36 degrees 21 minutes 24 seconds East 225.59 feet thence North 90 degrees West 241.60 feet thence South 13 degrees 29 minutes 10 seconds West 265.13 feet thence South 90 degrees West 49.5 feet thence North 67 degrees West 122.76 feet thence South 72 degrees West 109.56 feet thence South 47 degrees 45 minutes West 70.62 feet thence South 1 degree 13 minutes 51 seconds East 229.5 feet thence South 46 degrees 40 minutes 23 seconds West 203.63 feet thence South 0 degrees 13 minutes 40 seconds East 264.04 feet thence North 88 degrees 39 minutes 52 seconds West 199.44 feet back to the Point of beginning. Subject to easements, and right-of-ways of record.

NOW, THEREFORE BE IT RESOLVED, that at the August 15, 2016 meeting of the Gladwin City Council, the aforementioned change was adopted.

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

Roll Call Vote:

Ayes:

Nays:

Absent:

Abstain:

Resolution declared adopted this 15th day of August, 2016.

Bonnie S. Klein, City Clerk

CERTIFICATE

I, Bonnie S. Klein, 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 August 15, 2016.

Bonnie S. Klein, City Clerk

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NOW, THEREFORE BE IT RESOLVED, that at the August 15, 2016 meeting of the Gladwin City Council, the aforementioned change was adopted.

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

Roll Call Vote:

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

Resolution declared adopted this 15th day of August, 2016.

Bonnie S. Klein, City Clerk

CERTIFICATE

I, Bonnie S. Klein, 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 August 15, 2016.

Bonnie S. Klein, City Clerk

RESOLUTION
ORDINANCE #331
CHANGE IN MASTER PLAN

WHEREAS, the City of Gladwin adopted the Gladwin City Master Plan on June 16, 2014;
and

WHEREAS, August 1, 2016 the Gladwin City Council received recommendation from the Planning Commission to update the Master Plan and subsequently approved sending

notice to the adjoining townships, County Planning Commission and Regional Planning Commission of their intent to amend the Master Plan; and

WHEREAS, on July 26, 2016 the Gladwin City Planning Commission held a public hearing and received public comment on the proposed change to the Master Plan; and

WHEREAS, the Gladwin City Planning Commission at their July 26, 2016 meeting made a favorable recommendation to the City Council that the Master Plan be changed to reflect as follows:

Change the land use designation of Single-family Residential to Service Commercial on the property described as:
and:

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NOW, THEREFORE BE IT RESOLVED, that at the August 15, 2016 meeting of the Gladwin City Council the aforementioned change was adopted.

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

Roll Call Vote:

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

Resolution declared adopted this 15th day of August, 2016.

Bonnie S. Klein, City Clerk

CERTIFICATE

I, Bonnie S. Klein, 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 August 15, 2016.

Bonnie S. Klein, City Clerk

Motion by Council Member Caffrey, supported by Council Member Stout to approve the invoice from Lapham Associates in the amount of \$2,500.00 for assisting with the Land Transfer with the State of Michigan Department of Natural Resources. All Ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Jungman to approve the Board appointments to appoint Linda Winarski to Housing Development Corporation and Thomas Meink to the Downtown Development Authority. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Bodnar to designate John Caffrey as a voting representative to the MML Annual Conference on September 14-16th. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Crawford to approve the purchase of two 12'x14' overhead doors for the DPW garage from Earls in the amount of \$ 5,545.00 and budget amendment to cover costs. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Mienk to approve the invoice from Michigan Meter for water meters to be installed at Cedar Village in the amount of \$3,376.00 to be paid from the Water fund. All ayes. Motion carried.

Discussion Mayor and Mayor pro-tem appointment.

Motion by Council Member Bodnar, supported by Council Member Gardner to table the appointment of Mayor. Ayes Stout, Caffrey, Bodnar, Mienk, Jungman, Gardner, Smith Nays Crawford. All ayes. Motion carried.

Dan Svetcos entered 5:23 p.m.

Comments

Lori Stout – Stated plans for Christmas Parade are under way. The balloons are very expensive and are looking at alternatives. The committee is also looking into the fireworks.

John Caffrey – Offered good luck wishes to Thomas Winarski.

Thom Meink – Wished Tom good luck in his new endeavors.

Mike Smith – Gave congratulations to Thomas Winarski on his second retirement.

Roger Gardner – Stated there will be a Fly-In in October. He stated that the handicap parking along Cedar Ave. needs to be addressed. The benches and trash cans are in the way of unloading of side loading van in the current handicap sites.

Dave Crawford – Wished Thomas Winarski good luck.

Dee Jungman – Stated it was a pleasure to working with Tom over the years.

Bernadette Weaver – Thanked Tom for his many years of service.

Doug Jacobson – Thanked Thomas for all his years of service and wished him well in his new endeavors.

Robert Moffit – Stated good luck to Tom. City planning has been a goal of Tom's and he thanked him for all his hard work, for the City of Gladwin.

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

Meeting adjourned 5:30 p.m.

Thomas Winarski, Mayor

Bonnie S. Klein, City Clerk