

September 8, 2015
Gladwin, Michigan

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

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

Absent:

Staff Present: Moffit, Klein, Bean, Haag

Also Present: Winarski, Terry Walters, Pastor Brad Withrow, Doug Scott (Rowe), Doug Jacobson

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

Minutes approved as presented.

Motion by Council Member Mienk supported by Council Member Jungman to approve warrant #16-006 in the amount of \$ 1,035,143.22, and warrant #16-007 in the amount of \$ 284,020.95 and payroll for the period ending 8/16/2015 in the amount of \$ 54,694.44 and for payroll period ending 8/31/2015 in the amount of \$ 55,011.50. All ayes. Motion carried.

Hearings of Delegations:

Terry Walters – We are making changes in efforts to save the County money. We are lowering the number of copiers from 39 to 37. Budget work is ongoing. The County is in negotiation with 7 unions. Painting and cleaning throughout the Courthouse is being completed. The upgrade of the original stairway is being investigated. The outside of the Courthouse has been cleaned so the Township names can be read. The cleaning of terrazzo floors will be done. Changes have been made in how the Register of Deeds transfers information. The most economical way of shredding out dated material is being evaluated.

Robert Moffit thanked Terry Walters, Dee Jungman, Nancy Bodnar and Roger Gardner for working on Hazardous Waste Collection Day. There were many electronics brought to site that would have otherwise ended up in a landfill. The Hazardous Waste Collection Day was a great success.

Motion by Council Member Bodnar, supported by Council Member Jungman to establish the agenda with the addition of New Business: Safety Items and City Hall Closure. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Crawford to approve the Consent Agenda: Communications: i.) DEQ-State Revolving Fund/Strategic Water Quality Initiatives Fund – Public Hearing September 16, 2015 ii.) Festival of Light Parade Grand Marshall/Volunteer of the Year Ballot & Entry Form iii.) Thank You from Dave Haag iv.) Notice of Hearing – Consumers Energy Co. Case No. U-17334-R v.) Gladwin City Housing Commission – Release of Funds Meetings: i.) Fair Board – July 18, 2015 ii.) Housing Commission – August 11, 2015 iii.) Arena Board – August 19, 2015 iv.) Zoning Board of Appeals – August 20, 2015 v.) Trail Authority – Public Hearing – August 25, 2015 vi.) Wellhead Protection – September 1, 2015 vii.) Fire Board – September 2, 2015 All ayes. Motion carried.

Old Business:

Motion by Council Member Stout, supported by Council Member Caffrey to approve the Gladwin City Police Department to utilize Adam Breault Auctions for the disposition of sellable property for a period of two (2) years, receiving a 10% commission. This would go into effect from the date of the signed agreement. All ayes. Motion carried.

New Business:

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the new phone system to be installed by RTH Communications for the following amounts: City Hall \$3,178.45, Police Department \$4,162.41, Parks \$1,545.28, Department of Public Works \$ 1,901.60, Waste Water Treatment Plant \$ 1,545.28 for a total of \$ 12,330.02. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Crawford to approve the purchase of Ferric Chloride Solution from Kemira Water Solutions, Inc for the amount of \$ 4,761.00. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Bodnar to approve the bid for gutters, soffit and fascia from Faber Seamless Gutters for the amount of \$3,425.00. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Stout to approve the Balancing Change Order #1 from Bilacic Trucking, Inc. on the State Street Water & Sanitary, Cemetery & Chatterton Paving Project in the amount of \$ 6,604.19. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Crawford to approve the progress payment to Bilacic Trucking, Inc for the State Street Water & Sanitary, Cemetery & Chatterton Paving Project in the amount of \$ 235,563.82 this leaves 3% in retainage. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Gardner to approve the purchase of three (3) Body Cameras, two (2) extra battery packs, two (2)

external clips and one (1) docking station by the Gladwin City Police Department from Wolfcom Enterprises in the amount of \$ 1,739.92. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the renovations closure for September 16th at 3:30 and all day the 17th & 18th to reopen Monday, September 21st at 9:00 a.m. All ayes. Motion carried.

Safety Items brought to the attention of the Council by Council Member Dee Jungman. The corner of West Maple and North Antler: If a vehicle is heading South bound and a vehicle is parked on Maple Street in front of PNC Bank it is difficult for vehicles see oncoming traffic heading West on Maple St.

The sign in from of the Odd Fellows Hall on West Cedar Avenue. A bicyclist heading west on the side walk hit his head on sign post for the Odd Fellows Hall.

Comments:

Tom Winarski – The projects for the Fall are winding down. Sidewalks will be postponed until Spring we have not been able to get enough bids.

We are looking into the second week of December for an Appreciation Dinner.

Roger Gardner - Thunder on the Strip is Saturday, September 12th. On Oct 3rd there will be a Color Fly In at the Airport.

Doug Jacobson – MMCC Barbeque is Sunday, September 20th entry fee \$5 in advance or \$7 at door. All proceeds go the Scholarship Fund. November ballot will have the Charter Amendment Proposals. We will need to create a large poster showing the current and proposed Charter language.

Duane Bean –The blight at 304 Erie is being cleaned up. Doug Jacobson commented that in order for the cleanup at 304 Erie to be accomplished this took some very good personal skills on the part of Chief Duane Bean.

Robert Moffit – Hoped everyone had a good holiday. He thanked Duane Bean for his help, we have worked with a lot of complicated issues. Obama care has made things more complicated with healthcare, but we believe we are gaining an understanding.

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

Meeting adjourned at 5:56 p.m.

Thomas Winarski, Mayor

Bonnie S. Klein, City Clerk