

November 18, 2013
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: Caffrey, Crawford, Hawblitzel, Jungman, Mienk, Rowley, Smith, Stout

Absent: None

Staff Present: Bob Moffit, Shannon Greaves, Bernie Weaver, LaVel Smith

Also Present: Mayor Thomas L. Winarski, Kelly Gower, Commissioner Terry Walters, Nancy Bodnar, Stephanie Buffman, Dan Svetcos, Attorney Doug Jacobson

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

Clerk Greaves gave the Oath of Office to Mayor Thomas Winarski and to Dee Jungman (Ward 1), Tammy Hawblitzel (Ward 2), Tom Mienk (Ward 3) and Lori Stout (Ward 4).

Minutes of the November 4, 2013 meeting were approved with the correction that all ayes, motion carried be added to the end of the Housing Inspection Commission motion.

Motion by Council Member Mienk, supported by Council Member Mienk to approve Warrant #14-14 in the amount of \$56,562.38 and payroll for pay period ending November 10, 2013 in the amount of \$55,407.38. All ayes. Motion carried.

Hearing of Delegations

Commissioner Terry Walters gave updates on Gladwin County issues.

Arts Council Director LaVel Smith gave an update on the terrific turnout at the Pumpkin Painting. She also stated that Friday, December 6th will be the City Tree Lighting at City Hall. Motion by Council Member Mienk, supported by Council Member Rowley to authorize hiring the petting zoo for \$75 to be at the tree lighting. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the agenda as presented. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Caffrey to approve the consent agenda as follows: Communications – (i) Memo from Assessor Regarding Personal Property Tax Exemption; Meetings – Housing Commission – October 15, 2013, County Commissioners – October 22, 2013, Fire Board – November 6, 2013, Personnel/Finance Committee – November 12, 2013, Arena Board – November 13, 2013, Airport Board – November 14, 2013. All ayes. Motion carried.

Old Business

Motion by Council Member Smith, supported by Council Member Mienk to approve the 2012/2013 Audit. All ayes. Motion carried.

New Business

RESOLUTION
2014 POVERTY EXEMPTIONS

WHEREAS, the City Council of the City of Gladwin has recognized the need to adopt standardized guidelines when reviewing poverty exemptions; and

WHEREAS, the guidelines were adopted prior to the 1994 March Board of Review which included income levels set forth using federal poverty income standards.

NOW THEREFORE BE IT RESOLVED, that the asset level for 2014 poverty exemption applications not exceed \$10,000 and the following income levels be utilized as well by the city board of review when considering 2014 applications for hardship exemptions:

Size of Family Unit	Annual allowable income
1 person	11,490
2 persons	15,510
3 persons	19,530
4 persons	23,550
5 persons	27,570
6 persons	31,590
7 persons	35,610
8 persons	39,630
For each additional person, add	4,020

The foregoing Resolution was offered by Council Member Smith, supported by Council Member Caffrey.

Roll Call Vote:

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

Resolution adopted this 18th day of November, 2013.

Mayor Winarski asked that the Council Members give him their requests for their top two Committee Assignments.

Motion by Council Member Jungman, supported by Council Member Crawford to appoint Tom Mienk as Mayor Pro Tem. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Rowley to give permission for the Gladwin County Festival of Lights Christmas Parade fireworks show at the Waste Water Treatment Plant property. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Rowley to authorize a budget amendment from General Fund for the purchase of a 2013 GMC Sierra 2500 HD Pickup (VIN# 1GT02ZCG0DF208955) from Lee Otto Buick GMC, Inc. in the amount of \$28,338.34. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Jungman to approve the Tentative Agreement between the City of Gladwin and USW, Local 12075-12. All ayes. Motion carried.

Comments

Mayor Winarski stated that everything is ready for the winter. He also stated that the DDA has a snow removal contract for the downtown sidewalks again this year.

Administrator Moffit stated that the water tower demolition on Industrial Drive will begin the week of December 1, 2013. He also stated that patch work will be completed soon by Pyramid Paving.

Council Member Smith gave an update on the Airport Snow Removal Building.

Council Member Crawford welcomed the existing and new Mayor and Council Members.

Council Member Jungman asked everyone to visit the Arena to see the new rock wall.

Council Member Crawford gave an update on a proposed T-Hangar project.

Council Member Rowley thanked Bill and LaVel Smith for their work along Cedar Avenue.

Assessor Weaver gave an update regarding the Personal Property Tax Exemption letter that was included in the City Council packet.

Administrator Moffit received a favorable report from the GAHA President regarding the hockey program this year. He also wished everyone a Happy Thanksgiving.

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

Meeting ended at 5:38 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk