

October 5, 2020

Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was held in person at City Hall and also virtually with Zoom. The meeting was called to order by Mayor Darlene Jungman at 5:00 p.m.

Present: Bodnar, Crawford, Darlington, Gardner, Kile, Smith, Winarski

Absent: Caffrey

Staff Present: Christopher Shannon, Angela Bigham, Marietta Andrist

Others Present: Unknown

Mayor Jungman led the Pledge of Allegiance and Council Member Sarah Kile gave the invocation.

Motion by Council Member Smith, supported by Council Member Winarski to approve the minutes from the Regular Council Meeting on September 21, 2020.

Roll Call Vote:

Ayes: Bodnar, Crawford, Darlington, Gardner, Kile, Smith, Winarski

Nays: None

Absent: Caffrey

Abstain: None

Motion Carried.

Motion by Council Member Crawford, supported by Council Member Smith to approve warrant #21-008 in the amount of \$33,465.28 and payroll ending 9/20/2020 in the amount of \$33,6258.67. Warrant #21-009 in the amount of \$156,238.38.

Roll Call Vote:

Ayes: Bodnar, Crawford, Darlington, Gardner, Kile, Smith, Winarski

Nays: None

Absent: Caffrey

Abstain: None

Motion Carried.

Hearing of Delegations: Council Member Darlington stated Commission Ron Taylor asked her to inform the Council there was nothing new to report.

Establish Agenda: Motion by Council Member Kile, supported by Council Member Darlington to approve the agenda as presented.

Roll Call Vote:

Ayes: Bodnar, Crawford, Darlington, Gardner, Kile, Smith, Winarski

Nays: None

Absent: Caffrey

Abstain: None

Motion Carried.

Consent Agenda: Motion by Council Member Darlington, supported by Council Member Crawford to approve the Consent Agenda as follows: a. Communications: i.) Richard Bowman-The Nature Conservancy ii.) Jaynie Hoerauf-Change in Council Member Appointment Information b. Meetings: i.) Park & Rec Meeting Minutes-September 28, 2020. Motion by Council Member Bodnar, supported by Council Member Darlington to approve the agenda as presented.

Roll Call Vote:

Ayes: Bodnar, Crawford, Darlington, Gardner, Kile, Smith, Winarski

Nays: None

Absent: Caffrey

Abstain: None

Motion Carried.

Public Comment: None

Old Business: Community Center. City Administrator Christopher Shannon inform the Council the City was currently working with FEMA and they require the City to identify an alternative location for the community center. Met with GAFT, FED and the library and received a lot of feedback. The Mayor is forming a sub-committee to help determine the alternate location. Looking for three people who would be interested in sitting on the committee. Council Member Kile, Council Member Smith and Council Member Winarski volunteered to be on the committee. The date would be determined at a later date.

New Business: a.) November 3, 2020 Election Inspector Appointment. City Clerk Marietta Andrist presented a list of election inspectors for the November 3, 2020 elections. Motion by Council Member Kile, supported by Council Member Darlington to approve the list of inspectors as presented.

Roll Call Vote:

Ayes: Bodnar, Crawford, Darlington, Gardner, Kile, Smith, Winarski

Nays: None

Absent: Caffrey

Abstain: None

Motion Carried.

b.) Appointments. Motion by Council Member Darlington, supported by Council Member Bodnar to approve the mayor's appointments as follows:

Housing Commission

Expiration Date

Cynthia Adamec

11/4/21

(Filling vacated seat of Shelia Auer, beginning in October)

Ann Roehrs

11/4/22

(Filling vacated seat of Don Kehoe, beginning in November)

Roll Call Vote:

Ayes: Bodnar, Crawford, Darlington, Gardner, Kile, Smith, Winarski

Nays: None

Absent: Caffrey

Abstain: None

Motion Carried.

c.) Continuation of Waiving Delinquent Late Fees for Utility Bills. City Administrator Christopher Shannon informed the Council a decision to continue waiving late fees needs to be decided. Council Member Darlington stated she would like more information on the number of people currently delinquent. At an earlier meeting there were only a few people and would like to know if the numbers have changed. City Administrator Christopher Shannon stated it could be brought to the Committee of the Whole meeting on October 15, 2020. No vote at this time.

Council Member Caffrey joined the meeting.

d.) Master Electric Quote-City Hall Board Room Technology. City Administrator Christopher Shannon stated the proposal from Master Electric would add a camera, two (2) microphones and a television for better virtual conferencing. The CARES Act money will cover the cost and would help address concerns during the pandemic. Motion by Council Member Kile, supported by Council Member Caffrey to approve to quote from Master Electric for technology at City Hall.

Discussion followed. Council Member voiced concerns the camera did not appear to pick up every council member. Discussion followed and Council asked if that could be checked on to make sure of the coverage. Council Member Crawford asked if there was more than one quote. City Administrator Christopher Shannon stated the City did have a bid from Vector Tech, the currently company who handles the City's technology and the was four (4) times the cost. Council Member Smith asked if the camera could be operated remotely. Discussion on making sure the whole council could be seen and heard was voiced by Council.

Roll Call Vote:

Ayes: Bodnar, Caffrey, Crawford, Darlington, Gardner, Kile, Smith, Winarski

Nays: None

Absent: None

Abstain: None

Motion Carried.

Council Member Caffrey asked under Old Business: Community Center what was discussed. City Administrator Christopher Shannon informed Council Member Caffrey of the discussion to find an alternate site.

e.) Jaynie Hoerauf-Change in Council Members Appointments. City Administrator Christopher Shannon informed the Council the change would move everyone's term by one (1) year. Members whose terms are due to be up on November 2021 would be extended to November 2022 and those Council Members who are up in November 2023 would be extended to November 2024. This would avoid doing elections on our own and would be a cost savings. Council Member Smith commented, it would still have only four (4) members up at one time. City Administrator Christopher Shannon stated this would avoid doing an election on our own and also would be a cost savings. Motion by Council Member Bodnar, supported by Council Member Caffrey to proceed with the change in council members terms.

Roll Call Vote:

Ayes: Bodnar, Caffrey, Crawford, Darlington, Gardner, Kile, Smith, Winarski

Nays: None

Absent: None

Abstain: None

Motion Carried

Council Member Comments: Council Member Kile commented the United Way campaign has started and was grateful for the opportunity to attend the virtual MML conference. Gave thanks to City Administrator Christopher Shannon and City Clerk Marietta Andrist for their help for arranging for this to take place. Council Member Crawford stated the Safety Millage Proposal on the ballot needs to be clarified and information need to be distributed to help people understand what it is for prior to the vote on November.

Communication: Director Richard Bowman from the Michigan Nature Conservancy informed the Council what Proposal one (1) was on the ballot. The Conservancy is a non-profit agency out of Lansing the helps communities with applications to Michigan's Natural Resources Trust Fund to purchase land and develop recreational facilities. The proposal is asking voters to change to have communities apply for both land acquisitions grants and develop recreational facilities. Currently there are caps.

Administrators Report: City Administrator Christopher Shannon reminded council of the committee of the whole meeting on Thursday, October 15th at 5:00pm, informed the council that the Michigan Supreme Court option was the governors use of executive orders to combat the coronavirus was unconstitutional. The governor has asked for clarification on the effect date for the ruling. On October 9th indoor meetings can now have up to twenty (20) people. Will also continue with virtual. FEMA update- there is a lot of time into getting this together, the deadline is October 30, 2020. The Farmer's Market is going well, Arcade Street is also going well- there has been some changes but the project is moving forward. Trick or treat will be taking place, if people do not feel safe going out, they do not have to participate. Council Member Kile asked about the new signs for the City, City Administrator Christopher Shannon stated he was currently working with EDCD Director Bob Balzer on the signs. Mayor Darlene Jungman stated the water tower needs to be cleaned.

Motion by Council Member Bodnar, supported by Council Member Caffrey to adjourn.

Roll Call Vote:

Ayes: Bodnar, Caffrey, Crawford, Darlington, Gardner, Kile, Smith, Winarski

Nays: None

Absent: None

Abstain: None

Motion Carried.

Meeting ended at 5:59p.m.

Mayor Darlene Jungman

Marietta Andrist, City Clerk