

February 20, 2017
Gladwin, Michigan

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

Present: Bodnar, Mienk, Stout, Smith, Crawford, Gardner, Persky

Absent: Caffrey

Staff Present: Robert Moffit, Bonnie Klein, Bernadette Weaver

Also Present: Mayor Darlene Jungman, Pastor Joe Dorais, Kelly Gower, Doug Jacobson (City Attorney), George Alward, Lynn Bloomfield

Mayor Jungman led the Pledge of Allegiance and Pastor Dorais gave the Invocation.

Minutes of February 6, 2017 were approved with the correction of the adjournment motion to include Council Member before the name Caffrey.

Discussion of warrant items.

Motion by Council Member Gardner, supported by Council Member Bodnar to approve warrant #17-023 in the amount of \$76,258.80 and payroll for the period ending February 12, 2017 in the amount of \$52,160. All ayes. Motion carried.

Hearing of Delegations

Lynn Bloomfield – In attendance as part of leadership class requirements.

Motion by Council Member Stout, supported by Council Member Bodnar to establish the agenda with the additions of f.) Resolution - EDA Grant Signor correction g.) Lapham Associates Invoice – Bike Path \$7,605.00 h.) Temporary Liquor Licenses – Gladwin Arena – Frozen Affair Fundraiser. All ayes. Motion carried.

Motion by Council Member Stout, supported by Council Member Persky to approve the Consent Agenda: Communications: i.) Council of Local Government – meeting notice ii.) Gladwin County District Library – Circulation report iii.) Committee Questionnaire iv.) EDA Grant Acceptance Letter. All ayes. Motion carried.

Old Business

None

New Business

Motion by Council Member Persky, supported by Council Member Bodnar to appoint

Board of Review	Richard Lauer	3yrs	12/31/19
Airport Commission	Roger Gardner	3yrs	12/1/19

Fair Board	Tammy Hawblitzel	1yr	2/20/18
Zoning Board of Appeals	Art Ademac	3yrs.	7/5/19
Zoning Board of Appeals	Lori Stout	3 yrs.	7/5/19
Zoning Board of Appeals	Steve Scott	3 yrs.	7/5/19

All ayes. Motion carried.

Motion by Council Member Bodnar, supported by Council Member Smith to approve the invoice from Detroit Salt in the amount of \$2,787.19. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Gardner to approve the proposal from Bader & Sons Co. in the amount of \$6,500.00 for the yearly lawn tractor exchange. All ayes. Motion carried.

Discussion:

Budget Recommendations Sewer Projects 2017/2018

Resurface clarifiers with vortex material	\$8,000
New doors & insulation grit chamber building	\$4,175
New doors & insulation lagoon building	\$6,340
Repair to walls lagoon building	\$4,000
Manhole repairs	\$50,000
Rubber roof repair	\$5,000
Clean grit chamber	<u>\$14,000</u>

Total budget recommendations \$93,515

Discussion:

Pay increase of an dollar an hour was recommended for Tom Molski to correct rate discrepancy from healthcare adjustment and licensing rate.

Motion by Council Member Stout, supported by Council Member Smith to approve \$1.00 per hour increase for Tom Molski effective with the 2/27/2017 payroll date. All ayes. Motion carried.

RESOLUTION
CITY OF GLADWIN
Iron Filtration Plant EDA Grant & City of Gladwin
Authorized Representative

WHEREAS, the City of Gladwin desires to construct an Iron Filtration Plant adjacent to the water tower at 401 South M-18; and

WHEREAS, the Gladwin City Council desires to apply for a matching grant from EDA in the amount of \$1,099,625 to be partial funding for an Iron Filtration Plant for the City of Gladwin; and

WHEREAS, the City of Gladwin has secured local funds through a commitment received of USDA loan funds in the amount of \$1,450,000 and considered as the City's local match commitment; and

NOW, THEREFORE BE IT RESOLVED, by the Gladwin City Council, of Gladwin County, Michigan as follows:

To authorize Robert Moffit, City Administrator to be the authorized Representative to submit, sign and execute any and all EDA documents on behalf of the City of Gladwin.

The foregoing resolution was offered by City Council Member Gardner and supported by Council Member Stout.

Roll Call Vote:

Ayes: Gardner, Mienk, Persky, Smith, Stout, Bodnar, Crawford

Nays: None

Absent: Caffrey

Abstain: None

Resolution declared adopted this February 20, 2017.

Bonnie S. Klein, City Clerk

CERTIFICATE

I, Bonnie S. Klein, City 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 February 20, 2017.

Bonnie S. Klein, City Clerk

RESOLUTION
CITY OF GLADWIN

Authorization of ICE Grant Application and Authorization Signor

WHEREAS, the Gladwin City Council desires to apply for a grant from the State of Michigan in the amount up to \$1,600,000 to be partial funding for an Iron Filtration Plant for the City of Gladwin.

NOW, THEREFORE BE IT RESOLVED, by the Gladwin City Council, of Gladwin County, Michigan as follows:

To give authorization to Robert Moffit, City Administrator to prepare and sign ICE Grant Application for submission.

The foregoing resolution was offered by City Council Member Smith and supported by Council Member Gardner.

Roll Call Vote:

Ayes: Crawford, Gardner, Mienk, Persky, Smith, Stout, Bodnar

Nays:

Absent: Caffrey

Abstain:

Resolution declared adopted this February 20, 2017.

Bonnie S. Klein, City Clerk

CERTIFICATE

I, Bonnie S. Klein, City 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 February 20, 2017.

Bonnie S. Klein, City Clerk

Motion by Council Member Bodnar, supported by Council Member Persky to approve the invoice from Lapham Associates for the percentage billing for the bike trail in the amount of \$7,605.00. All ayes. Motion carried.

Motion by Council Member Stout, supported by Council Member Crawford to approve the temporary liquor license for the Gladwin Community Arena annual Frozen Affair Fundraiser. All ayes. Motion carried.

Comments

Mike Smith – He attended the breakfast to announce changes for the hospital. He stated that Ray Stover announced a 5 million dollar building to be built on a 38 acre parcel on M-61. This will be a good expansion for the hospital. The goal is to improving the hospitals representation and to bring more doctors to Gladwin. The old hospital may become a for profit entity, like the Gladwin Pines sometime in the future.

Discussion as to the pros and cons of the hospital obtaining the commercial property within the City of Gladwin.

Roger Gardner – Thanked Robert Moffit, Dee Jungman and Doug Jacobson for inviting him to the State of the Community at Mid Michigan Community College. He found it very enlightening.

Doug Jacobson – The new hospital will look very similar to the hospital on Pickard St. in Mt. Pleasant. He stated that the new facility will be giving doctors a place they want to come to and stay. This will be a larger facility.

Doug stated that the theme of the discussion at the State of the Community forum was that the State has been starving local governments. Doug said currently there has been a tax policy passed in committee at the State level to eliminate the state income tax. This will take \$650,000,000 to \$680,000,000 out of State revenues. This will cause cuts most likely in revenue sharing and higher education funding. The elimination of the income tax for a family in an income range of \$20,000 to \$22,000 will see a reduction in tax of \$19 to \$20, for income of \$50,000-\$60,000 tax reduction could be about \$100 dollars. Now the question is: what are citizens ready to give up in services for the reduction in tax revenue, earned by the State. If you have concerns, please express your thoughts with your State Representatives and Senators. Deals like these are done through the caucus of each party. If there isn't a majority of the party caucus in favor of

the proposal it doesn't get to the legislative floor. This is called the caucus rule. This means there is no compromise in the legislative process. Jason Wentworth is currently a committee chairman, but he will need to work within the caucus to get things done. If he will not work within the system he will not be a committee chairperson in the next session.

Bernadette Weaver – Stated that assessment change notices have been mailed out. Personal property reporting has been made more difficult with the multiple forms and due dates used to gather the personal property information. She suggested that Mr. Wentworth, our State Representative be contacted about any problems anyone may be having with the newer personal property reporting. Personal property taxes may be due by individuals that hadn't anticipated paying.

George Alward – The hospital has hired a new company to recruit for doctors. He hopes this eliminates Midland from showing potential doctors the facility in Gladwin and then luring them to Midland instead. He also stated we need a surgeon here in Gladwin. The position has not been refilled since Dr. Miller and Dr. Srinivasan have left. George said he received a phone call from MDOT that after much work and time they will be renaming M-18 between Gladwin and Beaverton to Veterans Memorial Highway. The Governor signed the required legislation to make the change. George stated that as Fire Chief of six townships and the City of Gladwin and wanted the Council to look at valuation for the City of Gladwin. The Planning Commission will need to be careful in making their evaluations before recommending property to be taken off the commercial dropping taking off property of commercial rolls. The Planning Commission may have to say no to a projects if not in best interest in the City. He questioned what will happen to the current hospital building that was zoned commercial in a residential neighborhood? The current hospital has 25 beds but most patients are transported to Midland. It will take about 10 years to build a full hospital.

Roger Gardner – Thanked Robert Moffit and Dee Jungman for inviting him to attend the State of Community event at Mid Michigan Community College. He said he enjoyed the evening. Roger asked if there was any way we could have a better way of communicating events to the public and if it would be possible to get a group rate with other entities would combine ads to run a larger advertisement twice a year in the Gladwin County Record. The new sign is a helpful to get information out but not everyone sees it.

Robert Moffit - Thanked Roger and Dee for attending the State of the Community event. He state he has spoken with Rex Ainsile (MDNR) and the land transfer should be complete in June or July and it is for a total of 330 acres. Robert said the bike path is a great project for our community but it will take 10 to 15 years to come to completion. In speaking to the lower valuations for the City of Gladwin this is an older community. There are many older not well maintained houses that need to go. He said he will look into other reasons for the low valuation.

Darlene Jungman – Reminded the Council Members that the Council of Local Government meets on February 27th and would like a list of those members that would be attending.

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

Meeting adjourned at 5:42 p.m.

Darlene Jungman, Mayor

Bonnie S. Klein, City Clerk