

March 06, 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, Caffrey, Crawford, Gardner, Mienk, Persky, Smith, Stout

Absent: None

Staff Present: Administrator Robert Moffit, Kim Bruner, Bernadette Weaver

Also Present: Mayor Darlene Jungman, Doug Jacobson (City Attorney), Pastor Hortop, County Commissioner Terry Walters, Dan Svetcos, Carol Darlington

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

Motion by Council Member Caffrey, supported by Council Member Persky to approve warrant #17-024 in the amount of \$215,647.58, warrant #17-025 in the amount of 22,908.90 and payroll for the period ending February 26, 2017 in the amount of \$53,595.10. All ayes. Motion carried.

Hearing of Delegations:

County Commissioner Walters stated the County is moving forward with the Budget.

County Clerk Laura Brandon-Maveal spoke regarding the new election equipment and brought forth a Resolution for the City Council to approve and the State will provide us with state funded election equipment.

Council Member Smith questioned County Clerk Maveal as to which services will be reduced in the clerks office with the reduction in staff, Maveal stated they will no longer provide passports through the County, the next closest place to get one will be Bay City.

Dan Svetcos brought up concerns regarding the rate increase with Charter, much discussion regarding this.

Motion by Council Member Gardner, supported by Council Member to establish the agenda as presented. All ayes. Motion carried.

Motion by Council Member Stout, supported by Council Member Persky to approve the Consent Agenda: All ayes. Motion carried.

Old Business:

None

New Business:

City of Gladwin Board Resolution

WHEREAS, the City of Gladwin Board wishes to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators (if applicable), accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software.

WHEREAS, full funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds. Local funding obligations, if any, are detailed in the attached Dominion quote.

WHEREAS, Gladwin City plans to begin implementation of the new voting system in 2017.

WHEREAS, the deadline for submitting the required State Grant Application is March 10th, 2017 for "First Use" in August 2017.

NOW, THEREFORE, BE IT RESOLVED that the Gladwin City Clerk is authorized to submit this Grant Application on behalf of Gladwin City, Gladwin County on this day of March 6, 2017.

The foregoing resolution offered by Board Member Caffrey.

Second offered by Board Member Smith.

Upon roll call vote the following voted "aye" Bodnar, Caffrey, Crawford, Gardner, Mienk, Persky, Smith, Stout
(list names of members voting "aye")

"nay" None
(list names of members voting "nay")

The Mayor declared the resolution adopted.

Dee Jungman

Deputy City Clerk:

Kim Bruner

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 \$534,237 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 \$1,602,713 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:

That the City of Gladwin here by approves submission of the application to EDA and Authorizes Robert Moffit, City Administrator to be the authorized Representative to sign and execute any and all EDA documents on behalf of the City of Gladwin.

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

Roll Call Vote:

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

Nays: None

Absent:

Abstain:

Resolution declared adopted this March 6, 2017.

Kim Bruner, Deputy City Clerk

CERTIFICATE

I, Kim Bruner, Deputy 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 March 6, 2017.

Kim Bruner, Deputy City Clerk

Discussion:

Administrator Moffit went over his update for Council, he stated that there were 248 past due utility accounts and that 203 shut off notices were sent out for the month of February.

Budget updates –

1% increase to City employees for cost of living increase

\$500 increase to Farmers Market for improvements

Would like to see an \$100 increase to EDC

\$5,000 for Park capital improvements

Comments:

Mayor Jungman stated the Horizon Center will be having a grand reopening on Friday, March 10th at 11:00 a.m. she is hoping council members are able to attend. Also she had some flyers if anyone was interested in an event on Life changes that was taking place on Saturday, April 8th at 2:00 p.m, it will be held at 3400 Buzzell Road.

Council Member Stout stated Mindy Mack had passed away on Sunday and would like to express her condolences to the family.

Council Member Mienk thanked Administrator Moffit for his update on the Utility accounts.

Council Member Gardner stated he liked the new blight enforcement report.

Administrator Moffit would like to remind everyone about the Legislative Breakfast on Friday at the K of C hall at 7:00 a.m., he stated that he had hired Brian for the City Park manager position, and that Eric would be the assistant manager. Also if anyone was interested in be part of the leadership program for next year please let him know. The Airport is currently moving forward on the T-Hanger project

Assessor Weaver stated the Planning Commission has approved the 20 bed addition to the Horizon, and would also like to remind everyone about the joint planning, parks, and council meeting on March 28th at 5:00 p.m. She stated that taxable values for this year are going up.

Attorney Jacobson discussed the state income tax rollback was not approved, he does not see this matter going away and it coming back up later this year. Spoke regarding the underground storage tank fund and the funds being depleted, there will more than likely be a bond issue on the ballot to get funding to continue to pay for much needed projects and services to continue moving forward for the State.

Carol Darlington would also like to remind everyone about the joint meeting, they will be going over sidewalk project plan, road improvements, a budget plan, and would also like to discuss a lighting study to see which streets need lighting and which ones need the lighting improved.

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

Meeting adjourned at 5:30 p.m.

Darlene Jungman, Mayor

Kim Bruner, Deputy City Clerk