

June 19, 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: Gardner, Smith, Crawford, Mienk, Bodnar, Caffrey, Persky

Absent: None

Staff Present: Administrator Robert Moffit, Clerk Bonnie Klein, Assessor/Zoning Administrator Bernadette Weaver

Also Present: Mayor Dee Jungman, Doug Jacobson(City Attorney), Terry Walters (County Commissioner), Linda Winarski

Mayor Jungman led the Pledge of Allegiance and Administrator Robert Moffit gave the Invocation.

Council Member Persky arrived at 5:03 p.m.

Motion by Council Member Crawford, seconded by Council Member Gardner to approve the minutes of June 5, 2017 meeting with the correction of attendance to include as present Mienk, and Persky. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Crawford to approve warrant #17-035 in the amount of \$114,888.42 and payroll for the period ending June 4, 2017 in the amount \$60,321.50. All ayes. Motion carried.

Hearing of Delegations:

County Commissioner, Terry Walters – Spoke of lowering charges for equalization, tax support and tax bill preparation. He stated that phone services have been down at county offices and should be corrected soon. A new generator is being installed at the courthouse with a grant through the Emergency Managers Office. Mechanical systems have been repaired but upgrades are needed.

City Attorney, Doug Jacobson – Stated the courthouse mechanical systems are not sound.

Motion by Council Member Caffrey, seconded by Council Member Bodnar to establish the agenda with the change of item d.) to Street Closures and move Appointment of Council Member to vacated seat to item e.) All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Persky to approve the Consent Agenda: Communications: i.) Letter from Attorney Doug Jacobson to Patrick Lennon: Re: Parents Home ii.) Library Circulation Report iii.) State of Michigan – Notice of Hearing – Consumers Energy Case No. U-18367 iv.) State of Michigan –

Consumers Energy Case No. U-18392 Meetings: i.) Fire Board – June 7, 2017 ii.) Trail Authority – June 14, 2017. All ayes. Motion carried.

Old Business:  
None

New Business:

Motion by Council Member Gardner, seconded by Council Member Mienk to approve paving bid for after July 1, 2017 from Reith and Riley for the paving of Martin Street from Bowery Ave to Ionia Street inclusive of parallel parking for the amount of \$33,400.00 and Warren Street 485 ft. west of Bowery Ave. including parallel parking for the amount of \$24,660.00 with \$2,000.00 paid by Gladwin Community Schools subject to approval by the Gladwin Community School Board at their next scheduled meeting. All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Gardner to approve the following board appointments with stated terms:

Housing Commission:	John Foor	Term ending 11/4/2021
Airport Commission:	John Caffrey	Term ending 5/3/2020
	Mike Smith	Term ending 5/3/2020

Housing Development Corporation:  
Thomas Mienk Term ending 12/1/2021

All ayes. Motion carried.

Motion by Council Member Smith, seconded by Council Member Gardner to approve the purchase of inner tubes for the Gladwin City Park up to a total cost of \$600.00 and the rental of inner tubes at the Gladwin City Park with all adults required to sign a hold harmless waiver form at the time of rental; five ayes and two nays, Motion carried.

Motion by Council Member Mienk, seconded by Council Member Caffrey to approve the closure of North Arcade and Antler Streets from Cedar Avenue to Maple Street and South Arcade and Antler Streets from Cedar Avenue to Grout Street on July 7<sup>th</sup> and 8<sup>th</sup> for City Fun Days. All ayes. Motion carried.

Motion by Council Member Bodnar, seconded by Council Member Mienk to appoint Linda Winarski to the 4<sup>th</sup> Ward seat vacated by Lori Stout, term ending November 2017. All ayes. Motion carried.

Comments:

Mayor Dee Jungman – Encouraged everyone to visit the City Park to observe many improvements. She stated Council Member Gardner donated dirt needed in the park and Council Member Crawford helped build two new horseshoe pits. Kyle Grove donated spruce trees and Scott Hawblitzel donated his time to plant spruce trees. Next Door Food Store will be asked to paint rear side of building. It is proposed to have a sledding hill in South Park. Bill vonMott has removed some dying trees near basketball court and near the river.

Mike Smith – Stated he missed the last meeting to attend his son’s graduation from Wayne State Medical School and his wedding. Congratulations were given from the council members.

Dave Crawford – Stated he likes the condition of the City Park.

Tonia Persky – Reminded that Mid Michigan Community College Fall Festival tickets will be available by the next City Council meeting and cost \$5.00.

Linda Winarski – Thanked the City Council Members for appointing her to the Council. She asked if the steps into the City Park from Arcade St were on the improvement list. It was stated that they should be repaired by September if railroad ties can be obtained.

Nancy Bodnar – Asked about the Lennon property. It is being worked on with the owner.

John Caffrey – The T-hanger construction should begin in August. The airport is waiting for confirmation of the gifting of \$150,000 from Drummond Island. There will be 10 hangers and 7 have been requested for rental. A Pancake breakfast will be provided in conjunction with the Fly-in on July 7 & 8.

Robert Moffit – EDA Grant award letter has been received. He is currently reviewing how the fund can be used. Robert will be attending award meeting in Chicago with Sue Fortune. The date will be announced. Robert spoke with Steve Frank of Miller Canfield and a resolution to formalize the USDA fund will possible be ready for the next City Council meeting. The next meeting of the Gladwin County Trail Authority will meet on August 9<sup>th</sup> at the Beaverton Activity Center as a neighborhood meeting. If the DNR approves the land transfer at their meeting on the second Thursday of July then ground breaking should begin in April 2018 to build 1 ½ miles of trail. Seal coating bids for three City parking lots should to City Council in June or July. On Thursday, June 22, 2017 the Personnel & Finance Committee will be reviewing job descriptions.

Bernadette Weaver – Thanked County Commissioner Terry Walters for working with the Planning Commission on the Veteran Affairs sign. She has received many thank-you letters for the City removing the houses on State Street at East First. Bernadette stated even though it took taxable properties off the rolls, in the future it will create a property with greater value. Northern Espresso will be applying for a NEZ certificate. The owners have been directed to the Housing Development Corporation for the renovation grant procedures. It is hoped this will be on the July City Council agenda. Robert Moffit asked Attorney Jacobson to prepare the outdoor dining agreement with Northern Espresso to include allowing table to remain on west side of the building during the winter, with the stipulation that repairs and replacement will be the responsibility of Northern Espresso as needed. She stated that there have been fewer blight issues due to long grass so far this spring. She suggest a yard beautification contest similar to the Christmas Lighting contest.

Motion by Council Member Persky; seconded by Council Member Caffrey to adjourn. All ayes. Motion carried.

Meeting adjourned at 5:53 p.m.

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Darlene Jungman, Mayor

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Bonnie S. Klein, City Clerk