

October 01, 2018

Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Darlene Jungman at 5:01 p.m.

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

Absent: Bodnar

Staff Present: Jack Abernathy, Kim Bruner

Also Present: Mayor Dee Jungman, Attorney Doug Jacobson, Pastor Joe Dorias, Terry Walter, Dan Svetcos, Richard Castle

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

Motion by Council Member Caffrey, seconded by Council Member Crawford to recess the regular meeting and enter into the Gladwin Metal Processing, Inc Industrial Tax Exemption Certificate Public Hearing at 5:04 p.m. All ayes. Motion carried.

Administrator Abernathy stated information regarding this exemption. Much discussion regarding this.

Motion by Council Member Caffrey, seconded by Council Member Gardner to adjourn the Gladwin Metal Processing, Inc Industrial Tax Exemption Certificate Public Hearing at 5:14 p.m. and re-enter the regular meeting. All ayes. Motion carried.

Accepted the minutes from the August 20, 2018 for the regular City Council meeting as presented.

Motion by Council Member Gardner, seconded by Council Member Crawford to approve warrant #19-009 in the amount of \$180,771.00 and payroll for the period ending September 23, 2018 in the amount of \$56,170.95, and warrant #19-010 in the amount of \$18,473.79. All ayes. Motion carried.

Hearing of Delegations:

County Commissioner Terry Walters stated that things are going well at the County, they are taking bids for a new weir at Pratt lake and they will be dropping lake lancelot 2 feet to make necessary repairs.

Richard Castle from Consumers Energy was here to speak about the hydro and wind facilities and hydroelectric dams through out Michigan.

Motion by Council Member Crawford, seconded by Council Member Caffrey to approve the agenda with the addition of item e.) GAFT request. All ayes. Motion carried.

Motion by Council Member Crawford, seconded by Council Member Gardner to approve the Consent Agenda as follows: Communications: i.) Administrator Progress Report, ii.) Utility Billing Update, iii.) Chief Bean – Update on Street Closure, Meetings: i.) Gladwin City Housing Commission – September 11, 2018, ii.) Parks Commission

Meeting – September 24, 2018, iii.) Election Commission Meeting – September 27, 2018, iv.) Zoning Board of Appeals – September 27, 2018. All ayes. Motion carried.

Old Business:

**ORDINANCE #339**  
**SIGNS – ARTICLE 6, SECTION 6**

**WHEREAS**, on August 28, 2018 the Gladwin City Planning Commission made a favorable recommendation to the Gladwin City Council that the following changes be made to the Gladwin City Zoning Ordinance:

**Add to: 6. e. L.E.D. Signs/ Electronic Changeable Message Signs (ECMs)**

**In the RO, RM, R-IA & R-IB Zoning Districts, the following provisions will apply:**

1. No graphics or copy will be allowed to flash
2. There will be a minimum of six (6) seconds between changes in messages, text, graphics, etc.
3. All installations are subject to Planning Commission review.
4. The area containing electronic copy and graphics in residential districts bordering Hwy. M-18 and Hwy. M-61 shall not exceed fifteen (15) square feet. This area in all other residential districts shall not exceed ten (10) square feet.
5. Hours of operation for Electronic Changeable Message Signs are between 6 a.m. to 9 p.m.
6. Red background or text is not allowed. Dark background w/light color text acceptable.
7. The maximum luminescence level may not exceed .3 foot-candles over ambient light levels measured from 150 feet away.
8. All other provisions regarding signage in residential districts shall apply.

Add to Definitions: Section 202 (Definition of Electronic Message Center a.k.a. EMC)

**Electronic Message Center (EMC):** Any sign that displays its content by way of a lighted digital face and may include the capability to change the content by computer control.

First Reading

Dated: September 04, 2018

Second Reading

Dated: October 01, 2018

The foregoing Ordinance was offered by Council Member Caffrey and seconded by Council Member Crawford.

Roll Call Vote:

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

Nays: None

Absent: Bodnar

Abstain: None

Ordinance declared adopted this 1st day of October, 2018.

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Darlene Jungman, Mayor

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Kimberly Bruner, City Clerk

New Business:

Motion by Council Member Caffrey, seconded by Council Member Gardner to approve the indemnity agreement for the festival of lights parade. All ayes. Motion carried.

Minutes of a regular meeting of the Gladwin City Council, held on October 01, 2018, at Gladwin City Hall, in Gladwin, Michigan, at 5:00 p.m.

PRESENT: Caffrey, Crawford, Darlington, Gardner, Kile, Smith, Winarski

ABSENT: Bodnar

The following preamble and resolution were offered by Council Member Winarski and supported by Council Member Darlington.

**RESOLUTION APPROVING APPLICATION OF  
GLADWIN METAL PROCESSING, INC. FOR INDUSTRIAL FACILITIES  
EXEMPTION CERTIFICATE FOR A NEW FACILITY**

**WHEREAS**, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on November 20, 2006, this City Council by resolution established the City of Gladwin Industrial Development District; and

**WHEREAS**, Gladwin Metal Processing, Inc. has filed an application for an Industrial Facilities Exemption Certificate with respect to new facilities (real property) within the Industrial Development District; and

**WHEREAS**, before acting on said application, the City Council held a hearing on October 01, 2018, at the Gladwin City Hall, in Gladwin, Michigan, at 5:00 p.m., at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

**WHEREAS**, construction of the new facility had not begun earlier than six (6) months before October 2018 the date of the acceptance of the application for the Industrial Facilities Exemption Certificate; and

**WHEREAS**, construction of the new, additional facility is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the City of Gladwin; and

**WHEREAS**, the aggregate SEV of personal property exempt from ad valorem taxes within the City of Gladwin, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal property thus exempted.

**NOW, THEREFORE, BE IT RESOLVED BY** the City Council of the City of Gladwin that:

1. **The City Council finds and determines that the granting of the Industrial Facilities Exemption Certificate** considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, **shall not have the effect of substantially impeding the operation of the City of Gladwin, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Gladwin.**
2. The application of Gladwin Metal Processing, Inc. for an Industrial Facilities Exemption Certificate with respect to new real property to be constructed on the following described parcel of real property situated within the Gladwin City Industrial Development District, to wit:

GLADWIN CITY Gladwin City SEC 6 18 1W PART OF SE 1/4 OF NW 1/4 COM AT INT 1/4 COR TH S 0DEG 12MIN E ALONG N-S 1/4 LINE 94.15 FT TH N 88DEG 22MIN W ALONG CENTER OF HWY M-61 457.24FT TO CENTERLINE OF INDUSTRIAL DR TH N 4DEG 6MIN W ALONG SD CENTER LINE OF INDUSTRIAL DR 419.37FT TH W 37.60FT TO T POB TH CONT W ALONG N LINE OF MAPLE ST 210FT TH N 4DEG 6MIN W 210FT TH E 210FT TO W LINE OF INDUSTRIAL DR TH S 4DEG 6MIN E 210FT TO POB & 11.90FT AS REC IN L376-P516 & 520 KNOWN AS PARCEL-A

GLADWIN CITY SEC 6 18-1W PART OF SE 1/4 OF NW 1/4 BEG N 86DEG 13MIN 30SEC W ALONG N SEC LINE 656.40 FT & S 4DEG 53MIN 16SEC E 1635.25FT & N 89DEG 46 MIN 42SEC W 210FT FROM N 1/4 COR TH N 89DEG 46MIN 42SEC W 257.53FT TH S 29DEG 50MIN 24SEC E 241.12FT TO T POB TH S 4DEG 53MIN 16SEC E 208.48FT TO N LINE OF MAPLE ST TH ALONG SD MAPLE ST S 89DEG 46 MIN 42SEC E 149.53FT TH N 3DEG 56MIN 22SEC W 210FT TH WLY TO POB EXCEPT PT OF NW 1/4 COM AT W 1/4 COR SEC 6 TH S 89DEG 53'45" E ALONG E-W 1/4 LINE 1644.93FT TH N 29DEG 38' W ALG ELY ROW LN OF FORMER MCRR 391.81FT TH S 89DEG 34'18" E 62.21FT TO POB TH CONT S 89DEG 34'18" E 31FT TH N 29DEG 38'00" W 74.65 FT TH S 05DEG 13'23" E 64.92 FT TO POB. SPLIT ON 01/02/2014 FROM 170-506-200-030-04

be and the same is hereby approved.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of 12 years after completion.

**AYES:** Caffrey, Crawford, Darlington, Gardner, Kile, Smith, Winarski

**NAYS:** None

**ABSENT:** Bodnar

**RESOLUTION DECLARED ADOPTED.**

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Kimberly Bruner, City Clerk

**CERTIFICATION**

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council of the City of Gladwin, County of Gladwin, Michigan, at a regular meeting held on October 01, 2018.

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Kimberly Bruner, City Clerk

**RESOLUTION  
SPECIAL ASSESSMENT FOR  
DELINQUENT UTILITY ACCOUNTS**

**WHEREAS**, the City of Gladwin has attempted without success to collect certain delinquent utility accounts receivable, and

**WHEREAS**, a Special Assessment to the tax roll is necessary to place these delinquent utility accounts on the City tax roll;

**NOW, THEREFORE, BE IT RESOLVED**, that the City Assessor is hereby authorized and instructed to spread upon the Winter 2018 tax roll, Special Assessments in the amounts as indicated herein:

170-070-031-004-00	George Owen	920 N Antler	247.52
170-080-022-004-00	Kimberly Holtz	445 N Silverleaf	177.10
170-080-031-004-00	Joan Johnson	745 N Arcade	177.10
170-130-000-007-00	Angie Priemer	908 W First	241.80
170-110-000-016-00	Jon Smith	605 Parkway	87.88
170-130-000-009-00	Carla Butler	911 Second	177.10
170-155-000-016-00	Linda Bilow	1118 E Cedar Ave	87.88
170-155-000-017-00	George Valiant	1126 E Cedar Ave	177.10
170-160-004-004-00	William Siebert	740 N Silverleaf	177.10
170-170-005-014-00	Kimberly Heath	203 N Townsend	476.25
170-180-011-005-00	Terry LaVere	304 Sherman	177.10

Total: \$2,203.93

The foregoing resolution was offered by Council Member Kile, supported by Council Member Winarski.

Roll Call Vote

Ayes: Caffrey, Crawford, Darlington, Gardner, Kile, Smith, Winarski  
Nays: None  
Absent: Bodnar  
Abstain: None

Resolution declared adopted this 1st day of October, 2018.

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Kimberly Bruner, City Clerk

**CERTIFICATE**

I, Kimberly Bruner, 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 October 01, 2018.

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Kimberly Bruner, City Clerk

Motion by Council Member Caffrey, seconded by Council Member Smith to approve the following appointments: Planning Commission – Jack Emeott and Patricia Wendell expiring 12/21, Parks Commission – Don Kehoe, Sarah Kile, Bill Webb expiring 9/23. All ayes. Motion carried.

Motion by Council Member Kile, seconded by Council Member Caffrey to table the GAFT request until the next meeting. All ayes. Motion carried.

Comments:

Mayor Jungman stated that the invitations for the Trail dedication have be sent out and hoping to see everyone there on October 14<sup>th</sup> at 2:00 p.m. and cider and donuts will be provided.

Council Member Kile spoke about the MML Conference that she attended and hopes to be able to go again next year.

Council Member Caffrey stated he went to the MML Conference also and it was a good conference with useful information. Asked about the progress of the Rice building and much discussion on this.

Council Member Gardner said that the fly in breakfast had a really good turn out of about 600 – 800 people attending.

Administrator Abernathy has spoke with the MML and they have received 12 applications for far for the Administrator position and the deadline is Friday and they are thinking that there will be 5 to 10 more by the deadline. He has a meeting set up with Council Member Caffrey, Council Member Kile, and John Clayton to go over the Heart safe community and will bring back recommendation to get Gladwin involved.

Motion by Council Member Caffrey, seconded by Council Member Kile to adjourn. All ayes. Motion carried.

Meeting adjourned at 6:02 p.m.

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Darlene Jungman, Mayor

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Kimberly Bruner, City Clerk