

April 02, 2018

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, Darlington, Gardner, Kile, Smith, Winarski,

Absent: None

Staff Present: Administrator Robert Moffit, Clerk Kim Bruner, Chief Duane Bean

Also Present: Mayor Dee Jungman, Pastor Phil Hortop, Commissioner Terry Walters, Housing Commission Director Lauren Essenmacher, Dan Svetcos, Katilynn Throne, Theresa Nims

Motion by Council Member Kile, seconded by Council Member Gardner to approve the minutes of the regular meeting held on March 19, 2018. All ayes. Motion carried

Motion by Council Member Gardner, seconded by Council Member Caffrey to approve warrant #18-027 in the amount of \$37,032.04, warrant #18-028 in the amount of \$46,930.90 and payroll for the period ending March 25, 2018 in the amount of \$55,026.16. All ayes. Motion carried

Hearing of Delegations:

Commissioner Terry Walters stated they had a threat at the court house and they went on lock down, the sheriff's department did a good job of apprehending the person and he is now in jail.

Housing Commission Director Lauren Essenmacher presented the pilot checks for Maple Manor and for Antler Arms. The housing commission purchased 501 North Silverleaf and is in the process of cleaning that up.

Chief Duane Bean stated good job to the sheriff's department on the lockdown at the courthouse. He expressed his interest in the City Administrator position and feels that the search should be done by the Council and not outsourced out.

Motion by Council Member Caffrey, seconded by Council Member Darlington to approve the agenda with the following additions – Bader & Son mower exchange, Consumers Energy lighting project, Chris Wentz request. All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Gardner to approve the Consent Agenda: Communications: i.) State of Michigan – Department of Treasury ii.) Utility Billing Delinquency Update iii.) Administrator's current project list iv.) Gladwin Community Arena, v.) Key Skills for City Administrator. Meetings: Gladwin City Housing Commission – March 13, 2018 ii.) Personal/Finance Meeting – March 22, 2018, iii.) Parks Commission Meeting – March 26, 2018 iv.) Planning Commission Meeting – March 27, 2018. All ayes. Motion carried.

Old Business:

Motion by Council Member Smith, seconded by Council Member Crawford to get bids for the bike path extension. All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Winarski to allow the MML to proceed with the Administrator search. Much discussion regarding this the Mayor asked for a roll call vote:

Ayes: Winarski, Caffrey, Darlington, Crawford

Nays: Kile, Bodnar, Gardner, Smith

Absent: None

Abstain: None

Motion failed due to tied vote.

Motion by Council Member Crawford, seconded by Council Member Caffrey to get bids for the iron removal plant. All ayes. Motion carried.

New Business:

Motion by Council Member Darlington, seconded by Council Member Bodnar to approve the waiver for utility hook up for the product at Chris Muma's. All ayes. Motion carried.

Council Member Bodnar brought it to the board's attention that the proposal for the gates at the WWTP we already approved at the February 19, 2018 meeting. Tom Molski was contacted and the request was dismissed.

Motion by Council Member Darlington, seconded by Council Member Crawford to approve Chris Wentz requested. All ayes. Motion carried.

Comments:

Mayor Jungman – Stated she is selling tickets for the frozen affair if anyone was interested in purchasing a ticket please let her know. She felt they had a very good meeting and wanted to thank Chief Bean for offering to fill in as the interim City Administrator.

Council Member Gardner – Stated the park is coming together there has been a lot of clean up done and still some more to do and the parks commission is thinking of putting flags down in the park.

Council Member Darlington – Stated May 7th Doug Scott from Rowe Inc. would be here to look into the drainage issue on Chatterton Street and that something new was coming into the old Greer building.

Council Member Winarski – Stated the Easter Egg Hunt down in the park went very well not as many people attended as in the previous years, thinking weather was a big factor.

Council Member Kile – felt that the possibility of a liaison officer at the schools was wonderful news.

Administrator Moffit – Stated that the old Record building and the IOOF building were coming down and there will be a new building going up there. There has been a façade application started for the 140 E Cedar Ave building, and hoped everyone had a nice Easter.

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

Meeting adjourned at 5:59 p.m.

Darlene Jungman, Mayor

Kimberly Bruner, City Clerk