

April 16, 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: Robert Moffit, Kim Bruner, Bernie Weaver, Eric Killian

Also Present: Mayor Dee Jungman, Pastor Phil Hortop, Dan Svetcos, Katilynn Throne, Theresa Nims, Cristy Gutierrez

Motion by Council Member Kile, seconded by Council Member Gardner to approve the minutes of the regular meeting held on April 02, 2018. All ayes. Motion carried

Motion by Council Member Crawford, seconded by Council Member Gardner to approve warrant #18-029 in the amount of \$18,925.29 and payroll for the period ending April 08, 2018 in the amount of \$53,829.02. All ayes. Motion carried.

Hearing of Delegations:

Resident and Business Owner Cristy Gutierrez spoke in regards to the Council hiring the MML to do the administrative search and the fact that the money that would be spent would be better used for downtown improvements. She feels the City Council has good checks and balances and the ability to hire a new City Administrator.

Resident Dan Svetcos feels the City Council should use the MML or someone with the knowledge in these type of searches to help find the best possible person for the Administrator position.

Motion by Council Member Winarski, seconded by Council Member Kile to approve the agenda. All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Gardner to approve the Consent Agenda with the addition letter from Tom Winarski: Communications: i.) Rowe Professional Services Company ii.) Consumers Energy Case No. U-20103 iii.) Gladwin High School Year Book Committee iv.) Coffee with a Cop v.) Region VII Agency of Aging vi.) Administrator Update vii.) Tom Winarski Letter to Council Meetings: i.) Bike Trail Authority Meeting – April 4, 2018 ii.) Gladwin Fire Board Meeting – April 4, 2018, iii.) DDA Meeting – April 11, 2018. All ayes. Motion carried.

Old Business:

Motion by Council Member Kile, seconded by Council Member Darlington to table the Administrator search until the next meeting. All ayes. Motion carried.

New Business:

Motion by Council Member Kile, seconded by Council Member Gardner to approve the request by Bill VonMatt to be able to have a sign done for the Squirt Hockey team state championship. All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Gardner to approve the Kemira Water Solutions purchase order in the amount of \$5,057.28 and to be paid out of the Wastewater supply line 590-536-726-000. All ayes. Motion carried.

Motion by Council Member Darlington, seconded by Council Member Kile to approve the Mayors appointment of Roger Gardner to become the new chairperson of the parks commission. All ayes. Motion carried.

Council Member Crawford left at 5:25 p.m.

Comments:

Mayor Jungman – Stated there will be a Meet and Greet with the City Council on May 21st after the Council Meeting. This will give the residents a chance to come and ask questions and get to know their Council members.

Council Member Winarski – Thanked the residents for coming and expressing their concerns in regards to the Administrator search. She went to Coffee with a Cop for the first time and really enjoyed it hoping to see more residents to come to it.

Council Member Kile – There will be a City Clean up Day on April 28th, hope to see everyone there.

Council Member Bodnar- Asked questions about the solar project and how that was progressing. Doug Jacobson gave an update on the project.

Council Member Caffrey – Stated he received calls about the sidewalks not getting cleared these last couple of storms in April. He also wanted everyone to know the last time the Council had a tie vote was back 18+ years ago back when Earl Schuster was Mayor.

Council Member Gardner – Thanked the residents for coming and that he went to Coffee with a Cop and would like to see everyone come out for the City Spring Cleanup on April 28th.

Council Member Darlington – Stated May 21th Doug Scott from Rowe Inc. would be here to talk about the drainage issues on Chatterton Street not May 7th. A few of the Planning Commission Members met about the solar project.

Assessor Weaver – March Board of Review went very well they only had one protest and see around an \$8,000 increase in residential taxable value. She and Carol Darlington were going to a redevelopment class tomorrow and it was be Bernie's last class and she will be certified.

Administrator Moffit – just would like to remind everyone that there will not be a pot luck on Thursday for the workshop, and would like to see everyone to please get along and

feels this is a great community and would like to see a smooth transition for his replacement.

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

Meeting adjourned at 5:42 p.m.

Darlene Jungman, Mayor

Kimberly Bruner, City Clerk