

May 21, 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

Absent: Winarski

Staff Present: Robert Moffit, Kim Bruner, Bernie Weaver

Also Present: Mayor Dee Jungman, Pastor Phil Hortop, Kaitlyn Throne, Dave Pettersch

Accepted the minutes from the May 07, 2018 for the regular City Council meeting as presented.

Motion by Council Member Bodnar, seconded by Council Member Caffrey to approve warrant #18-032 in the amount of \$46,691.77 and payroll for the period ending May 06, 2018 in the amount of \$54,124.43. All ayes. Motion carried.

Hearing of Delegations:

County Road Commissioner Manager Dave Pettersch spoke in regards to the millage renewal vote coming up and the construction projects taking place in 2018. He is hoping to see the millage pass again this year so the County can continue to do the needed road and bridge improvements continue. This time they are doing a 6 year millage renewal instead of 5 years and it will still be the 2 mills. He stated this is the longest continued millage of 50 years.

Motion by Council Member Gardner, seconded by Council Member Kile to approve the agenda with the following additions: Old Business: Doug Scott – Rowe and New Business: h. Project Rising Tide, i. Resolution – Airport Master plan. All ayes. Motion carried.

Motion by Council Member Crawford, seconded by Council Member Darlington to approve the Consent Agenda as follows: Communications: i.) Dave Pettersch – Gladwin County Road Commission, ii.) Consumers Energy Case No. U-20102, iii.) United Steelworkers, iv.) MASUD Labor Law Group, v.) Region VII Agency of Aging, vi.) State of Michigan – Tax Tribunal, vii.) Administrator Update, Meetings: i.) Zoning Board of Appeals – May 03, 2018, ii.) Gladwin Airport Commission – May 10, 2018, iii.) Wellhead Protection Meeting – May 17, 2018. All ayes. Motion carried.

Old Business:

Doug Scott gave a project report update, stated the iron removal bid opening will be June 28th at 2:00 p.m. here at City Hall. Hoping the project will get started around September 1st and to have the building closed in before winter and the inside work to finish up during the winter months. Doug included a map of the drainage area of Chatterton and stated that the drain tube off Cemetery is only a 24 inch tube and suggested the City go to a 48 inch tube and that would increase the drainage 4x the rate of what it is going at now. The cost to do the total project updates would be around \$770,000 which would include the paving that would need to be done. The drain project

can be broken up into smaller projects to help with splitting up the cost into multiple years.

New Business:

**RESOLUTION
COLLECTION OF SCHOOL TAXES IN SUMMER**

WHEREAS, the Gladwin Community Schools desires to collect taxes in the summer to save on the costs of borrowing money until the winter collections, and

WHEREAS, the City of Gladwin already collects taxes for the city, the county and the state in the summer;

NOW, THEREFORE, BE IT RESOLVED, that the City of Gladwin agrees to collect school taxes in the summer of 2018.

BE IT FURTHER RESOLVED, that the City of Gladwin waives collection fees from the Gladwin Community Schools.

BE IT FURTHER RESOLVED, if any agreement is required with the school district to facilitate these collections, the Mayor and Treasurer are hereby authorized to execute such agreement.

The foregoing resolution was offered by Council Member Caffrey, supported by Council Member Darlington.

Roll Call Vote:

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

Resolution declared adopted this 21st day of May, 2018.

Kimberly Bruner, City Clerk

CERTIFICATE

I, Kimberly Bruner, 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 May 21, 2018 at 5:00 PM.

Kimberly Bruner, City Clerk

RESOLUTION
CITY OF GLADWIN
FIRE DISTRICT

WHEREAS, the Gladwin City Council desires to proceed with the levy of special assessments to defray the cost of fire protection provided by the Gladwin Rural Urban Fire District and confirm the special assessment roll as amended.

NOW, THEREFORE BE IT RESOLVED, by the Gladwin City Council, of Gladwin County, Michigan, as follows:

1. The Gladwin City Council confirms the creation of special assessment district to provide fire protection.
2. The Gladwin City Council determines that the special assessment reflected on the special assessment roll prepared by the Assessor, as amended following the public hearing, is a fair assessment for the purpose of providing fire protection.
3. The fire protection district special assessment roll levy of 1 mill against the taxable value of all real property within the district is confirmed.
4. The assessment made in said special assessment roll are hereby ordered and directed to be collected. The City Clerk shall deliver said special assessment roll to the City Treasurer to collect the assessment therein in accordance with the direction of the Gladwin City Council with respect thereto, and the Treasurer is authorized and directed to collect the amounts therein pursuant to this resolution and applicable statute of the State of Michigan.

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

Roll Call Vote:

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

Resolution declared adopted this May 21, 2018

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 May 21, 2018.

Kimberly Bruner, City Clerk

Motion by Council Member Crawford, seconded by Council Member Gardner to approve the closure of North and South Antler and Arcade Streets from Cedar Avenue to the alley for Fun Days. All ayes. Motion carried.



LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
(Required by MCL 432.103(K)(ii))

At a Regular meeting of the City Council
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD
called to order by Mayor Darlene Jungman on May 21, 2018
DATE
at 5:00 a.m. (p.m.) the following resolution was offered:
TIME
Moved by Smith and supported by Kile
that the request from Gladwin Area Friends of the Theatre of Gladwin,
NAME OF ORGANIZATION CITY
county of Gladwin, asking that they be recognized as a
COUNTY NAME
nonprofit organization operating in the community for the purpose of obtaining charitable
gaming licenses, be considered for Approval.
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: <u>7</u>	Yeas: _____
Nays: <u>0</u>	Nays: _____
Absent: <u>1</u>	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Gladwin City Council at a Regular
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL
meeting held on May 21, 2018.
DATE
SIGNED: Kimberly Brown
TOWNSHIP, CITY, OR VILLAGE CLERK
Kimberly Brown, Gladwin City Clerk
PRINTED NAME AND TITLE
1000 West Cedar Avenue, Gladwin MI 48624
ADDRESS

COMPLETION: Required.
PENALTY: Possible denial of application.
BSL-CG-1153(R6/09)

Motion by Council Member Caffrey, seconded by Council Member Gardner to approve the application for temporary authorization to the Topsy's LLC aka Hotel Bar to be held on July 13, 14, August 17, 18, and September 14, 15, 2018. All ayes. Motion carried.

Motion by Council Member Kile, seconded by Council Member Gardner to approve the contract renewal with Gladwin County Equalization. All ayes. Motion carried.

Motion by Council Member Darlington, seconded by Council Member Caffrey to appoint the following:

Downtown Development Authority

Joe Myers – Expire on 5/06/22

Karyn Tomczyk – Expire on 5/06/22

Cristy Gutierrez replacing DeVere Dennings – Expire on 5/06/22

Motion by Council Member Caffrey, seconded by Council Member Gardner to approve the mayor to sign the Project Rising Tide authorization. All ayes. Motion carried.

**RESOLUTION – Gladwin Zettel Memorial Airport Master Plan & Airport Layout Plan Update -
Contract No. FM 26-02-MP**

WHEREAS, the City of Gladwin contracted with the County of Gladwin and the Michigan Department of Transportation for the purpose of fixing the rights and obligations of the parties in agreeing to prepare an airport master plan (AMP) including airport layout plan (ALP) drawings adopted as of September 20, 1993.

WHEREAS, the City of Gladwin, County of Gladwin and the Michigan Department of Transportation update the current project description to conduct master plan and Airport layout plan update – planning, as further defined in contract no. FM 26-02-MP, and

WHEREAS, the PROJECT work shall be performed for the Gladwin Zettel Memorial Airport in Gladwin, Michigan.

NOW, THEREFORE, BE IT RESOLVED THAT, the City Council of the City of Gladwin, authorizes its Airport Chairman, John Caffrey, to execute a contract between the Michigan Department of Transportation, the County of Gladwin and the City of Gladwin for the above identified project in Gladwin, Michigan.

AYES: Bodnar, Caffrey, Crawford, Darlington, Gardner, Kile, Smith
NAYS: None
ABSENT: Winarski

RESOLUTION DECLARED ADOPTED this 21st day of May, 2018

Darlene Jungman, Mayor

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 on May 21, 2018 at 5:00 PM.

Kimberly Bruner, City Clerk

Comments:

Mayor Jungman – Stated there will be a get together for Bob after the June 27th council meeting down at the City Park, hot dogs will be provided and everyone to bring a dish. Please contact Nancy with a head count and what you would like to bring.

Council Member Gardner – Thunder on the Strip was very well attended and everything went very well.

Administrator Moffit – Would like to thank everyone for their continued hard work and is proud of the direction things are going. The ground breaking for the bike path will be May 29th.

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

Meeting adjourned at 6:10 p.m.

Darlene Jungman, Mayor

Kimberly Bruner, City Clerk