

June 04, 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, Smith, Winarski

Absent: Kile

Staff Present: Robert Moffit, Kim Bruner, Bernie Weaver

Also Present: Mayor Dee Jungman, Pastor Phil Hortop, Kaitlyn Throne, Teresa Nims, Terry Walters, Mike Wright, Dan Svetcos, Attorney Doug Jacobson, Pastor Emily Olsen

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

Accepted the minutes from the May 21, 2018 for the regular City Council meeting as presented.

Motion by Council Member Gardner, seconded by Council Member Darlington to approve warrant #18-033 in the amount of \$95,540.75 and payroll for the period ending May 20, 2018 in the amount of \$54,357.11, warrant #18-034 in the amount of \$17,914.36. All ayes. Motion carried.

Hearing of Delegations:

County Commissioner Terry Walters along with Mike Wright were here to explain the County taking over the Chappel Dam and the process to get it back up to where things should be for operating purposes. The dam is back to operating the way it should be as far as the lake levels be regulated and the dams opening and closing like they should. The lake will also be drawn down almost 12 inches in the fall from now on.

Motion by Council Member Caffrey, seconded by Council Member Gardner to approve the agenda with the following additions: New Business: f. Deshais Masonry – Sidewalk Invoice. All ayes. Motion carried.

Motion by Council Member Crawford, seconded by Council Member Gardner to approve the Consent Agenda as follows: Communications: i.) State of Michigan - DEQ, ii.) Consumers Energy Case No. U-20134, iii.) Hospice of Gladwin Area, iv.) Riverwalk – Business after Hours, v.) Utility Billing Update, vi.) Administrator update, vii.) Old Community Building, Meetings: i.) Planning Commission Meeting – May 22, 2018, ii.) Personnel-Finance Meeting – May 24, 2018, iii.) Parks Commission Meeting – May 30, 2018. All ayes. Motion carried.

Old Business:

None

New Business:

Motion by Council Member Caffrey, seconded by Council Member Crawford to approve the proposal for Michigan Rural Water Association Wellhead Protection Plan Update. All ayes. Motion carried.

The following resolution was offered by Council Member Caffrey, seconded by Council Member Gardner.

RESOLUTION

WHEREAS, the City of Gladwin Board of Review has completed its review and correction of the Assessment Roll for 2018; and

WHEREAS, said Assessment Roll shows the taxable value of all real and personal property in the City of Gladwin subject to general Ad Valorem taxation to be as follows:

AD VALOREM TAX ROLL - REAL PROPERTY	\$ 54,129,366
AD VALOREM TAX ROLL - PERSONAL PROPERTY	\$ 6,231,100
TOTAL ASSESSMENT ROLLS	\$ 60,360,466

WHEREAS, the City Council has adopted a budget for the 2018-2019 fiscal year which will require the maximum allowable millage levy to adequately fund the operations of the City of Gladwin; and

WHEREAS, pursuant to Act 42, P.A. 1995, the City Council discussed millage rates at the May 7, 2018 public hearing to review the proposed 2018-2019 city budget; and

WHEREAS, the City Council, after applying all millage reduction rollbacks has complete authority to establish that 14.6457 mills be levied in 2018 for operating purposes; and

WHEREAS, the City Budget for the year 2018-2019 heretofore adopted by this Council shows that the amount of money needed from taxes to meet the City's requirements to be 14.6457 mills on each dollar of Taxable Value of the Real and Personal Property in the City and 1.8748 mills on each dollar of Taxable Value of the same to be levied for the 1996 Sewer Debt.

NOW, THEREFORE BE IT RESOLVED, by the authority granted by City Charter, Chapter 15, Section 15.8, the millage rate for 2018 is hereby set at 14.6457 mills to be levied against each dollar of Taxable Value of Real and Personal Property in the City of Gladwin for general operating purposes and 1.8748 mills levied against each dollar of Taxable Value of Real and Personal Property in the City of Gladwin for the 1996 Sewer Debt.

BE IT FURTHER RESOLVED, pursuant to the authority of the Gladwin City Charter, Chapter 15, Section 15.7, the City Clerk is hereby directed to certify to the Assessor the total amount \$ 997,185 to be raised by taxes.

FURTHER, when extensions have been made by the Assessor, that the City Assessor, pursuant to City Charter, Chapter 15, Section 15.9, shall execute the necessary Warrant directing the City Treasurer to collect the tax set forth in said warrant, and that same be delivered to the Treasurer for collection, that said taxes, when collected be credited to:

2018-2019 GENERAL OPERATIONS = \$ 884,021
2018-2019 SEWER DEBT = \$ 113,164

FURTHER, it is hereby certified pursuant to Act 35, Michigan Public Acts of 1979, as amended, that the requested millage had been reduced, if necessary, in compliance with Section 31, Article 9 of the State Constitution.

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

RESOLUTION DECLARED ADOPTED this 4th day of June, 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 June 4, 2018 at 5:00 PM.

Kimberly Bruner, City Clerk

CORRECTED 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 Summer 2018 tax roll, Special Assessments in the amounts as indicated herein:

170-040-006-004-00	Joshua Morris	440 S Antler	468.65
170-070-015-001-00	Charles O'Rourke	201 Fourth	321.93
170-070-031-004-00	George Owen	920 N Antler	489.56
170-080-022-004-00	Kimberly Holtz	445 N Silverleaf	291.15
170-080-031-004-00	Joan Johnson	745 N Arcade	310.38
170-080-037-001-00	Dennis Alward	805 Ionia	134.10
170-130-000-007-00	Angie Priemer	908 W First	389.36
170-080-073-010-00	Sherry Kerley	602 Short	227.54
170-110-000-016-00	Jon Smith	605 Parkway	210.24
170-130-000-009-00	Carla Butler	911 Second	284.32
170-155-000-016-00	Linda Bilow	1118 E Cedar Ave	210.24
170-155-000-017-00	George Valiant	1126 E Cedar Ave	291.48
170-160-004-004-00	William Siebert	740 N Silverleaf	284.32
170-170-010-012-00	Jimmy Corlew	419 E Cedar Ave	31.92
170-180-011-005-00	Terry LaVere	304 Sherman	284.32

Total: \$4,351.40

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

Roll Call Vote

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

Resolution declared adopted this 4th day of June, 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 June 04, 2018.

Kimberly Bruner, City Clerk

Motion by Council Member Crawford, seconded by Council Member Gardner to approve \$500 to the Gladwin Summer Recreation Program to be paid out of 101-751-880-000. All ayes. Motion carried.

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

Zoning Board of Appeals

Jason Newman replacing Steve Scott – Expire on 07/19

Motion by Council Member Darlington, seconded by Council Member Gardner to approve payment to Dehais Masonry in the amount of \$35,960.00 to be paid out of major and local streets. All ayes. Motion carried.

Comments:

Mayor Jungman – Stated that Jack Abernathy will be starting on July 6th and that there will be a workshop scheduled the week of July 9th to go over the search for the new City Administrator.

Council Member Winarski – Offered to make cookies for the gathering Meet the Council after the next council meeting.

Council Member Bodnar – Has a sign up sheet for Bob's cookout, if everyone can let her know the dish you plan to bring and how many will be coming.

Administrator Moffit – Stated the pavers will be here in late June, the June 27th council meeting the council will be adopting a year end budget resolution at that time.

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

Meeting adjourned at 5:56 p.m.

Darlene Jungman, Mayor

Kimberly Bruner, City Clerk