

October 29, 2018

Gladwin, Michigan

The Special Meeting of the Gladwin City Council was called to order by Mayor Darlene Jungman at 5:04 p.m.

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

Absent: None

Staff Present: Jack Abernathy, Kim Bruner, Bonnie Klein

Also Present: Mayor Dee Jungman, Jerry Richards

Mayor Jungman led the Pledge of Allegiance and Sarah Kile gave the Invocation.

Motion by Council Member Caffrey, seconded by Council Member Crawford to adopt the corrected FEMA Ordinance #337. All ayes. Motion carried.

Ordinance No. 337

CITY OF GLADWIN

ORDINANCE ADDRESSING FLOODPLAIN MANAGEMENT PROVISIONS OF THE STATE CONSTRUCTION CODE

An ordinance to designate an enforcing agency to discharge the responsibility of the City of Gladwin located in Gladwin County, Michigan and to designate regulated flood hazard areas under the provisions of the State Construction Code Act, Act No. 230 of the Public Acts of 1972, as amended.

The City of Gladwin ordains:

Section 1. **AGENCY DESIGNATED.** Pursuant to the provisions of the state construction code, in accordance with Section 8b(6) of Act 230, of the Public Acts of 1972, as amended, the Building Official of the County of Gladwin is hereby designated as the enforcing agency to discharge the responsibility of the City of Gladwin, Gladwin County, under Act 230, of the Public Acts of 1972 as amended, State of Michigan. The County of Gladwin assumes responsibility for the administration and enforcement of said Act throughout the corporate limits of the community adopting this ordinance.

Section 2. **CODE APPENDIX ENFORCED.** Pursuant to the provisions of the state construction code, in accordance with Section 8b(6) of Act 230, of the Public Acts of 1972, as amended, Appendix G of the Michigan Building Code shall be enforced by the enforcing agency within the City of Gladwin.

Section 3. **DESIGNATION OF REGULATED FLOOD PRONE HAZARD AREAS.** The Federal Emergency Management Agency (FEMA) Flood Insurance Study for Gladwin County, all Jurisdictions, dated August 2, 2018 and the Flood Insurance Rate Maps (FIRMS) panel numbers 26051CIND0A, 26051C0225B, 26051C0250B dated August 2, 2018 are adopted by reference for the purposes of administration of the Michigan Construction Code, and declared to be a part of Section 1612.3 of the Michigan Building Code, and to provide the content of the "Flood Hazards" section of Table R301.2(1) of the Michigan Residential Code.

Section 4. REPEALS. All ordinances inconsistent with the provisions of this ordinance are hereby repealed.

Section 5. PUBLICATION. This ordinance shall be effective after legal publication and in accordance with the provisions of the Act governing same.

Adopted this 29th day of October, 2018 at a regular meeting of the Gladwin City Council and will become effective 30 days following publication in a newspaper of general, local circulation.

Kimberly Bruner, City Clerk

Darlene Jungman, Mayor

Treasurer Bonnie Klein gave an updated on the Audit and recommendations regarding fiscal year 2017-2018 reconciliations from the Auditors on moving forward.

Motion by Council Member Caffrey, seconded by Council Member Kile to allow Treasurer Klein to work with BS&A to make the necessary corrections for fiscal year 2017-2018 bank reconciliations. All ayes. Motion carried.

Motion by Council Member Darlington, seconded by Council Member Smith to table the Cell phone policy until the next meeting on November 5th. All ayes. Motion carried.

Motion by Council Member Kile, seconded by Council Member Gardner to approve the City of Gladwin Council Meeting Policy and to put the public comment on the agenda after the agenda is approved. All ayes. Motion carried.

City of Gladwin Council Meeting Policy

Public Comment/Public Hearing

At regular and special meetings of the Council or Committee, individuals wishing to be heard may address the Council/Committee during the Hearing of Delegations periods as set forth in the agenda under the following rules:

1. Each speaker shall state their name and address for the record.
2. Each speaker is limited to three (3) minutes of comment unless the Council decides more time is necessary.
3. When the time limit expires, the Mayor shall so notify the speaker and permit him or her to complete their address with thirty (30) seconds
4. Each speaker shall try to be concise and refrain from repeating comments already addressed by the Council.
5. Speakers who do not cease speaking when asked to do so will be deemed out of order and will not be allowed to address the Council again for the remainder of the meeting; continued disruption will warrant removal from the meeting.
6. The Council shall not decide issues that arise during the hearing of delegations.
7. Speakers should address the Council through the Mayor.

8. Council and staff will not debate with the public.
9. Speakers will not verbally attack City Council, Mayor, City Staff or members of the public attending the meeting. Any such behavior will not be tolerated and any person presenting in this manner will be warned by the Mayor and shall be removed by Public Safety for noncompliance.
10. No vulgar or obscene language will be used by the speakers
11. Any information the speaker wants to distribute to the Council must first ask the Mayor if they may present the Council written comments at the meeting.
12. Speakers may not ask questions of the Council during this time as the Council or Staff will not address them during this public comment period.

Jerry Richards from the MML requested a closed session to discuss the Applications for the Administrator position.

Motion by Council Member Caffrey, seconded by Council Member Darlington to go into closed session. All ayes. Motion carried.

Meeting went into closed session at 5:20 p.m.

Motion by Council Member Darlington, seconded by Council Member to open back into public meeting. All ayes. Motion carried.

Meeting went back into session at 7:40 p.m.

Motion by Council Member Kile, seconded by Council Member Winarski to allow Jerry Richards to contact applicants # 5,9,13,16,17 for interviews. All ayes. Motion carried.

Motion by Council Member Kile, seconded by Council Member Bodnar to start the Special Council Meeting on November 10th at 8:30 a.m. for interviews. All ayes. Motion carried.

Jerry Richards went over how the process will work for the interview process and stated that interviews will start at 9:00 a.m. and each person will be allowed an hour for the interview. He will email the interview draft questions to the City Clerk and then she will forward them to Council, there will be between 20 to 25 questions for each interview.

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

Meeting adjourned at 7:46 p.m.

Darlene Jungman, Mayor

Kimberly Bruner, City Clerk