

September 16, 2019

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: Chris Shannon, Kim Bruner, Bernie Weaver, Bonnie Klein, James Volant

Also Present: Mayor Dee Jungman, County Commissioner Ron Taylor, Pastor Dorais, County Commissioner Joel Vernier, Teresa Nims, Kaitlin Thorne, Dawn Morris, Mitch Kahn, Steve King, Kelly Gower, Jayine Hoerauf, Tom Olson, Joe Frey

Mayor Jungman led the Pledge of Allegiance and Pastor Dorais gave the invocation.

Motion by Council Member Gardner, seconded by Council Member Bodnar to approve the minutes from the September 03, 2019 for the regular City Council meeting as presented. All ayes. Motion carried.

Motion by Council Member Crawford, seconded by Council Member Kile to approve warrant #20-008 in the amount of \$26,663.08 and payroll for the period ending September 08, 2019 in the amount of \$65,249.85. All ayes. Motion carried.

Hearing of Delegations:

County Commissioner Ron Taylor stated he attended the Airport Commission Meeting and due to the lack of attendee's there did not have a quorum. He stated that things are going good at the County.

Motion by Council Member Caffrey, seconded by Council Member Darlington to approve the agenda with the addition of item g.) Suicide Awareness Walk North Park. All ayes. Motion carried.

Motion by Council Member Darlington, seconded by Council Member Kile to approve the Consent Agenda with the addition under Communications item ii.) Rising Tide Update, Communications: i.) Gladwin County Chamber of Commerce Annual Membership Dinner, ii.) Rising Tide Update. Meetings: i.) Gladwin County Commissioners Meeting – August 13, 2019, ii.) Gladwin City Housing Commission Meeting – August 13, 2019, iii.) Planning Commission Meeting – August 27, 2019, iv.) Gladwin County Commissioners Meeting – August 27, 2019, v.) Gladwin Rural Urban Fire Protection Meeting – September 4, 2019, vi.) Personnel/Finance Meeting – September 5, 2019, vii.) DDA Meeting – September 11, 2019. All ayes. Motion carried.

Public Comment:

None

Old Business:

Much discussion in regards to the current handbook change of 40 hours of vacation after ninety days of employment for new employees.

Motion by Council Member Kile, seconded by Council Member Gardner to approve the handbook change. 2 ayes, 6 nays. Motion died due to lack of support.

Decision to do research to see how other municipalities handle their vacation and bring back at a later date.

Joe Frey went over the information for the RFP for the website and stated out of the 6 proposals that were received only 3 met the requirements and felt that Revise would be the best way to go for the City of Gladwin in revamping the website.

Motion by Council Member Gardner, seconded by Council Member Caffrey to approve the RFP for Revise. All ayes. Motion carried.

New Business:

Attorney Jaynie Hoerauf was here to introduce herself to the Council and she went over her experience dealing with municipal law.

Motion by Council Member Caffrey, seconded by Council Member Gardner to approve the Personnel/Finance Committee recommendation to appoint Jaynie Hoerauf as the new City Attorney. 7 ayes, 1 nay. Motion carried.

Motion by Council Member Kile, seconded by Council Member Crawford to approve the Sludge removal contract for the Waste Water Treatment Plant with Michigan AgriBusiness Solutions to be paid out of 590-536-801-000. All ayes. Motion carried.

County Commissioner Joel Vernier and Steve King from the Central Michigan District Health Department spoke on the Time of Transfer Inspections and asked for the City of Gladwin's support in implementing the inspection process within the City of Gladwin.

RESOLUTION
CITY OF GLADWIN
TIME OF TRANSFER INSPECTIONS

WHEREAS, the Gladwin City Council, resources, citizens, and businesses are connected to our lakes, rivers, ponds, and streams. Gladwin City Council recognizes the need for the Central District Health Department Regulation to have "Time of Transfer" inspections of all homes and properties with septic and water be adopted County wide.

WHEREAS, the purpose and goals of the Gladwin County Health Department's County Wide "Time of Transfer" Ordinance are: To protect public health and to prevent or minimize the degradation of groundwater and surface water by malfunctioning sewage treatment systems and to assure safe water supplies by the evaluation of the sewage treatment systems and private water supply systems at time of transfer.

The Actions & Benefits:

1. It makes sure that the well water on property is inspected and determined to be safe to drink and be used for household purposes when approved by the Gladwin County Health Department before closing.
2. It makes sure that the septic system on property is inspected and determined to be operating property and approved by the Gladwin County Health Department before closing.
3. It will be inclusive of all Gladwin County Townships providing a cleaner environment for all citizens of Gladwin County
4. It provides a continuity of All Gladwin County Townships functioning under the same ordinance, making it easier for buyers and sellers and Real Estate professionals to know the rules no matter what Gladwin County Township that they are doing business in.
5. It will reduce untreated and partially treated sewage entering the water shed resulting in cleaner lakes, rivers streams, ponds and all property in Gladwin County
6. Gladwin County is a "Watershed" County for many other communities downstream.

THEREFORE, be it resolved that the Gladwin City Council governing Board recognizes the benefits of having the Central District Health Department's "Time of Transfer" Ordinance be adopted County Wide by The Gladwin County Commissioners.

The foregoing resolution was offered by City Council Member Darlington and seconded by Council Member Caffrey.

Roll Call Vote:

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

Resolution declared adopted this September 16, 2019.

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 September 16, 2019.

Kimberly Bruner, City Clerk

Motion by Council Member Caffrey, seconded by Council Member Gardner to approve Administrator Shannon to apply for MDARD grant. All ayes. Motion carried.

Discussion on renaming the North Park Pavilion to Veteran's Park.

Motion by Council Member Bodnar, seconded by Council Member Crawford to table the renaming of the North Park Pavilion until after the one year contract with the American Legion is up to make sure the rental will continue after one year. All Ayes. Motion carried.

Council Member Caffrey excused himself from the meeting at 6:21 p.m.

Motion by Council Member Gardner, seconded by Council Member Darlington to approve the purchase of new chairs for the Council room. 5 ayes, 2 nays. Motion carried.

Motion by Council Member Kile, seconded by Council Member Winarski to approve the use of the North Park trail for a suicide Awareness walk on September 28th. All ayes. Motion carried.

Comments:

Council Member Gardner would like to thank everyone for the consideration of renaming the North Park pavilion the Veteran's Park and he stated he attended the American Legion meeting there this month and there were about 40 to 45 people in attendance.

Council Member Kile would like to thank Joe Frey for attending the meeting and for his input on the website update and the Parks and Rec plan.

Administrator Shannon stated that the City was granted the Consumers Energy grant for trees and we will receive 25 trees with that grant street side planting. Trees for the street side replacement program and there are about 10 trees not spoken for if anyone is interested.

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

Meeting adjourned at 6:37 p.m.

Darlene Jungman, Mayor

Kimberly Bruner, City Clerk