

October 07, 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, Winarski

Absent: Smith

Staff Present: Chris Shannon, Kim Bruner

Also Present: Mayor Dee Jungman, County Commissioner Ron Taylor, Pastor Dorais, Teresa Nims, Kelly Gower, Deb Platt, Cristy Gutierrez, Dan Svectos

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

Motion by Council Member Caffrey, seconded by Council Member Darlington to approve the minutes from the September 16, 2019 for the regular City Council meeting as presented. All ayes. Motion carried.

Motion by Council Member Gardner, seconded by Council Member Caffrey to approve warrant #20-009A in the amount of \$33,008.60, warrant #20-009B in the amount of \$34,545.80, warrant #20-010 in the amount of \$369,036.58 and payroll for the period ending September 22, 2019 in the amount of \$60,937.02. All ayes. Motion carried.

Hearing of Delegations:

County Commissioner Ron Taylor stated that everything is in fast motion at the County right now as they are negotiating 6 contracts and Wixom Lake will be lowered to do repairs to the Dam and they will bring the levels back up in the spring.

Motion by Council Member Crawford, seconded by Council Member Caffrey to approve the agenda with the addition of item i.) Managers JPR. All ayes. Motion carried.

Motion by Council Member Kile, seconded by Council Member Darlington to approve the Consent Agenda, Communications: i.) Roger Gardner – Parks Chair Resignation Letter, ii.) Gladwin County Emergency Management Letter, iii.) Charter Communications, iv.) August Library Usage Statistics, v.) Genealogy Report, vi.) Consumers Energy Case No. U-20483, vii.) Consumers Energy Case No. U-20618, viii.) Senior Life Solutions, ix.) Cypress Creek – termination Agreement. Meetings: i.) Gladwin County Commissioners Meeting – September 10, 2019, ii.) Gladwin Airport Commission Meeting – September 12, 2019, iii.) Gladwin County Trail Authority Meeting – September 12, 2019, iv.) Gladwin City Housing Commission Meeting – September 17, 2019, v.) Gladwin Parks Commission Meeting – September 23, 2019, vi.) Planning Commission Meeting – September 24, 2019, vii.) Election Commission Meeting – September 26, 2019, viii.) Gladwin Rural Fire Protection Meeting – October 2, 2019. All ayes. Motion carried.

Old Business:

Discussion regarding the chairs and decision to table until a later date.

New Business:

Motion by Council Member Crawford, seconded by Council Member Kile to approve the Election Inspectors for the November 5, 2019 election. All aye. Motion carried.

Motion by Council Member Gardner, seconded by Council Member Darlington to approve the indemnity agreement for the Festival of Lights parade. All ayes. Motion carried.

Motion by Council Member Kile, seconded by Council Member Gardner to approve the Street Closure request for the Festival of Lights Parade. All ayes. Motion carried.

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 Winter 2019 tax roll, Special Assessments in the amounts as indicated herein:

170-110-000-016-00	Jon Smith	605 Parkway	106.25
170-155-000-004-00	Christina Forsythe	213 Buckeye	249.05
170-155-000-016-00	Linda Bilow	1118 E Cedar Ave	106.25

Total: \$461.55

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

Roll Call Vote

Ayes: Bodnar, Caffrey, Crawford, Darlington, Gardner, Kile, Winarski

Nays: None

Absent: Smith

Abstain: None

Resolution declared adopted this 7th day of October, 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 October 07, 2019.

Kimberly Bruner, City Clerk

Motion by Council Member Crawford, seconded by Council Member Winarski to reappoint John Rhodes to the Library Board. All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Crawford to approve the bids from K.P. Services for Crack fill of the parking lots at City Hall and the DPW garage. All ayes. Motion carried.

Motion by Council Member Darlington, seconded by Council Member Winarski to approve change order No. 3 for RCL Construction in the amount of \$13,968.00. All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Gardner to allow Administrator Shannon to help seek funding for the GBPA grant. All ayes. Motion carried.

Mayor Pro Tem Caffrey passed out evaluation forms to the Council Members to complete and be turned back into him by the next Council meeting and then go over them as a whole at the November 4th meeting.

Comments:

Mayor Jungman stated that it is Breast Cancer Awareness Month and the Youth Soccer Program will be wearing pink this Saturday to support the cause and is hoping everyone can make it to the Sports Complex to support the soccer program.

Administrator Shannon stated that he met with Sarah Lock the United Way Director and would like to see everyone get involved in the United Way Campaign and has information to pass out on what United Way does for our Community.

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

Meeting adjourned at 5:36 p.m.

Darlene Jungman, Mayor

Kimberly Bruner, City Clerk