

October 17, 2011
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Winarski at 8:00 a.m.

Present: Alward, Caffrey, Crawford, Hindman, Jungman, Mienk,
Novak, Smith

Absent: None

Staff Present: Bob Moffit, Shannon Greaves, Bernie Weaver

Also Present: Mayor Thomas Winarski, Thane Grove, Doug Scott,
Commissioner Bill Rhode, Nancy Bodnar, Jim Porath, Janice
Porath, Kyle Grove, Attorney Doug Jacobson

The Pledge of Allegiance was led by Mayor Winarski and the invocation was given by Mayor Winarski.

Motion by Council Member Crawford, supported by Council Member Hindman to open the Public Hearing at 5:01 p.m. for Gladwin Tank Manufacturing, Inc. for certain tax abatements pursuant to Public Act 198 of 1974. All ayes. Motion carried.

Discussion regarding the new personal property totaling \$155,500.00.

Council Member Smith was seated at 5:02 p.m.

Motion by Council Member Crawford, supported by Council Member Hindman to close the Public Hearing at 5:04 p.m. for Gladwin Tank Manufacturing, Inc. All ayes. Motion carried.

Minutes from the October 3, 2011 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #12-11 in the amount of \$50,472.91 and payroll for pay period ending October 5, 2011 in the amount of \$55,727.63. All ayes. Motion carried.

Hearing of Delegations

Commissioner Rhode stated that they are currently working on budgets at the County.

Engineer Doug Scott gave the monthly progress report for the City of Gladwin.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following additions: Old Business – (b) Gladwin Tank Resolution and PA 198 Agreement; New Business – (c) Pyramid Paving Fall Paving Work Invoice, (d) Bond Payment – 1997 Gladwin City Water Supply and Sewage Disposal, (e) Finance Committee Recommendation. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Investment Report for Quarter Ending September 30, 2011, (ii) Water Tower EPA Review; Meetings – Arts Council – June 20, 2011, County Commissioners – September 27, 2011, Special Arena Board Meeting – September 28, 2011, Fire Board – October 5, 2011, Airport Commission – October 13, 2011. All ayes. Motion carried.

Old Business

ORDINANCE NO. 319
#2011-5

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF GLADWIN AND DECLARING AN EMERGENCY

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio, has completed the 14th supplement to the Code of Ordinances of the Political Subdivision, which supplement contains all ordinances of a general and permanent nature enacted since the prior supplement to the Code of Ordinances of this Political Subdivision; and

WHEREAS, it is necessary to provide for the usual daily operation of the municipality and for the immediate preservation of the public peace, health, safety and general welfare of the municipality that this ordinance take effect at an early date;

NOW, THEREFORE, BE IT ORDAINED BY THE LEGISLATIVE AUTHORITY OF THE POLITICAL SUBDIVISION OF THE CITY OF GLADWIN:

Section 1. That the 14th supplement to the Code of Ordinances of the Political Subdivision as submitted by American Legal Publishing Corporation of Cincinnati, Ohio, and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.

Section 2. Such supplement shall be deemed published as of the day of its adoption and approval by the Legislative Authority and the Clerk of the Political

Subdivision is hereby authorized and ordered to insert such supplement into the copy of the Code of Ordinances kept on file in the Office of the Clerk.

Section 3. This ordinance is declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and general welfare of the people of this municipality, and shall take effect at the earliest date provided by law.

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

Ordinance declared adopted this 17th day of October, 2011.

Roll Call Vote:

Ayes: Alward, Caffrey, Crawford, Hindman, Jungman, Mienk, Novak,
Smith
Nays: None
Absent: None
Abstain: None

Motion by Council Member Smith, supported by Council Member Hindman to approve the Public Act 198 Agreement between the City of Gladwin and Gladwin Tank Manufacturing, Inc. All ayes. Motion carried.

Minutes of a regular meeting of the Gladwin City Council, held on October 17, 2011, at Gladwin City Hall, in Gladwin, Michigan, at 5:00 p.m.

PRESENT: Alward, Caffrey, Crawford, Hindman, Jungman, Mienk, Novak, Smith

ABSENT: None

The following preamble and resolution were offered by Council Member Smith and supported by Council Member Hindman.

**RESOLUTION APPROVING APPLICATION OF
GLADWIN TANK MANUFACTURING, INC. FOR INDUSTRIAL FACILITIES
EXEMPTION CERTIFICATE FOR A NEW FACILITY**

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on November 20, 2006, this City Council by resolution established the City of Gladwin Industrial Development District; and

WHEREAS, Gladwin Tank Manufacturing, Inc. has filed an application for an Industrial Facilities Exemption Certificate with respect to new facilities (personal property) acquired and installed within the Industrial Development District; and

WHEREAS, before acting on said application, the City Council held a hearing on October 17, 2011, at the Gladwin City Hall, in Gladwin, Michigan, at 5:00 p.m., at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, installation of new machinery and equipment had not begun earlier than six (6) months before September 22, 2011, the date of the acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, installation of the personal property is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the City of Gladwin; and

WHEREAS, the aggregate SEV of personal property exempt from ad valorem taxes within the City of Gladwin, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal property thus exempted.

NOW, THEREFORE, BE IT RESOLVED BY the City Council of the City of Gladwin that:

1. **The City Council finds and determines that the granting of the Industrial Facilities Exemption Certificate** considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, **shall not have the effect of substantially impeding the operation of the City of Gladwin, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Gladwin.**
2. The application of Gladwin Tank Manufacturing, Inc. for an Industrial Facilities Exemption Certificate with respect to new personal property to be acquired and installed on the following described parcel of real property situated within the Gladwin City Industrial Development District, to wit:

GLADWIN CITY Section 6, Township 18 North, Range 1 West: Part of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ beginning North 86 degrees 13 minutes 30 seconds West along the North section line 656.40 feet and South 4 degrees 53 minutes 16 seconds East 1635.25 feet from the North $\frac{1}{4}$ corner thence along the West line of Industrial Drive South 4 degrees 53 minutes 16 seconds East 208 feet thence North 89 degrees 46 minutes 42 seconds West 210 feet thence North 4 degrees 53 minutes 16 seconds West 208 feet thence South 89 degrees 46 minutes 42 seconds East 210 feet to the Point of Beginning excepting Parcel "A" as recorded in Liber 376 Page 516-520.

be and the same is hereby approved.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of 12 years after completion.

AYES: Alward, Caffrey, Crawford, Hindman, Jungman, Mienk, Novak, Smith

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED.

New Business

Motion by Council Member Novak, supported by Council Member Jungman to approve payment number three (final) to Bilacic Trucking, Inc. for the State Street Drainage project in the amount of \$3,500.00. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Hindman to approve the final payment to Porath Contractors, Inc. for the Gladwin Campground Improvements in the amount of \$10,120.71. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to approve the invoice from Pyramid Paving Company for fall paving work on Quarter Street, Center Street, North State Street, Ionia Street and patches from Chatterton to Quarter, Gladwin Pines, Chatterton Apartments north driveway, Hospital Administration north driveway and Fifth Street in the amount of \$43,304.05. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve payment to Gladwin County in the amount of \$41,002.21 for Gladwin City Water Supply and Sewage Disposal – 1997 Bond Payment. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Crawford to concur with the recommendation of the Finance Committee to move one Department of Public Works member from Full Time to Part Time beginning Monday, October 24, 2011 due to loss of revenue. If this is not accepted by the Steelworkers Union, the Department of Public Works member will be laid off entirely. All ayes. Motion carried.

Comments

Mayor Winarski stated that he is happy that a few of the major projects have been completed.

Mayor Winarski gave information about a community garden. He also asked that in the next newsletter, there be a way for people to contact the City with their interest in the community garden.

Safety Committee meeting will be Wednesday, October 19, 2011 at 9:00 a.m.

Council Member Jungman stated that there were a lot of skunk trapping calls this past week.

Council Member Caffrey stated that dirt is being moved at the Airport for the new fuel farm project.

Administrator Moffit stated that issues with staffing is never fun. He also stated that the new water tower has been completed, the water main loop is finished, water main breaks have been repaired and roads have been put back together.

Motion by Council Member Jungman, supported by Council Member Alward to adjourn. All ayes. Motion carried.

Meeting ended at 5:31 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk