

October 20, 2014
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Thomas L. Winarski at 5:00 p.m.

Present: Jungman, Mienk, Bodnar, Crawford, Stout, Smith, Hawblitzel

Absent: Caffrey

Staff Present: Bob Moffit, Bonnie Klein, Bernadette Weaver

Also Present: Mayor Thomas L. Winarski, Terry Walters, Pastor Andrew Dear, City Attorney Doug Jacobson, Joe Woodruff

Mayor Winarski led the Pledge of Allegiance and the invocation was given by Pastor Andrew Dear.

Minutes of the October 6, 2014 meeting were approved as presented.

Motion by Council Member Mienk supported by Council Member Jungman to approve Warrant #15-011 in the amount of \$101,481.43, payroll for the period ending October 12, 2014 in the amount of \$53,679.99. All ayes. Motion carried.

Hearing of Delegations

Terry Walters stated all is well with the county.

Motion by Council Member Jungman, supported by Crawford to establish the agenda with the following additions New Business:, Resolution – PA 152 of 2011, Appointments Housing Commission & Housing Development, Resolution – Pedestrian and Bicycle Master Plan, Resolution – Promise Zone Initiative, MDOT Airport repairs. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Mienk to approve the consent agenda. Communications: i.) Gladwin County Road Commission Public Hearing, ii.) MSU Extension – 4-H Proposal. Meetings: i.) Fire Board – October 1, 2014, ii.) Gladwin Airport Commission – October 8, 2014. All ayes. Motion carried.

Old Business

ORDINANCE #329
SIGNS – Amendment to ARTICLE 9

WHEREAS, on September 23, 2014 the Gladwin City Planning Commission made a favorable recommendation to the Gladwin City Council that the following changes be made to the Gladwin City Zoning Ordinance:

Add: Section 602, 9. (i.)

- i. "Tourist-oriented directional signs provided such signs are otherwise permitted by the Michigan Department of Transportation pursuant to P.A. 299 of 1996 as amended."

NOW, THEREFORE BE IT RESOLVED, that at the October 20, 2014 meeting of the Gladwin City Council the aforementioned change was adopted.

First Reading

Dated: October 6, 2014

Second Reading

Dated: October 20, 2014

The foregoing Ordinance was offered by Council Member Jungman and supported by Council Member Mienk.

Roll Call Vote:

Ayes: Hawblitzel, Crawford, Jungman, Mienk, Bodnar, Stout, Smith

Nays:

Absent: Caffrey

Abstain:

Ordinance declared adopted this 20th day of October, 2014.

Thomas L. Winarski, Mayor

Bonnie S. Klein, City Clerk

New Business

**RESOLUTION
JOE WOODRUFF / TRACY MACON LOT SPLIT**

WHEREAS, the City of Gladwin has received a request from Joe Woodruff; and

WHEREAS, the Planning Commission reviewed the request at their October 20, 2014 meeting and recommends approval of the request.

NOW, THEREFORE BE IT RESOLVED that a split of:

Gladwin City Assessor's Plat of Klein's Addition Lots 4-5-6 be approved to result in the following Parcels:

- 1) Gladwin City Assessor's Plat of Klein's Addition Lot 4 and the East 24.5 feet of Lot 5

And

- 2) Gladwin City Assessor's Plat of Klein's Addition Lot 6 and the west 36 feet of Lot 5.

be approved, subject to restrictions as stated in agreement dated 10/20/2014 between Joe Woodruff and the City of Gladwin.

The foregoing resolutions was offered by Council Member Jungman and supported by Council Member Crawford.

Roll Call Vote:

Ayes: Hawblitzel, Crawford, Jungman, Mienk, Bodnar, Stout, Smith

Nays:

Abstain:

Absent: Caffrey

Resolution declared adopted this 20th day of October, 2014.

Bonnie S. Klein, City Clerk

CERTIFICATE

I, Bonnie S. Klein, 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 20, 2014.

Bonnie S. Klein, City Clerk

Drafted By: Bonnie S. Klein
1000 West Cedar Avenue
Gladwin, Michigan 48624

**RESOLUTION
SPECIAL ASSESSMENT FOR REMOVAL OF WEEDS**

WHEREAS, the City of Gladwin has attempted without success to collect certain delinquent accounts receivable for removal of weeds during the summer of 2014, and

WHEREAS, section 94.38 of the Code of Ordinances of the City of Gladwin provides that such delinquent accounts shall be returned to the Assessor of the City, and the same, together with the interest at the rate of 6% per annum, shall be placed upon the tax roll next in course of preparation as a charge against the property upon which such order was carried out, and the same shall become a lien upon the land and shall be assessed and collected in the same manner as a special assessment of the City, and

WHEREAS, a Special Assessment to the tax roll is necessary to place this delinquent account receivable on the City tax roll;

NOW, THEREFORE, BE IT RESOLVED, that the City Assessor is hereby authorized and instructed to spread upon the December 2014 tax roll, Special Assessments in the amounts as indicated herein plus interest at 6% per annum calculated to December 31, 2014:

1)	226 N Silverleaf	170-050-016-003-00	\$ 70.00
2)	805 Ionia	170-080-037-001-00	\$ 70.00
3)	445 N Silverleaf	170-080-022-004-00	\$ 70.00
4)	605 W Martin	170-080-064-005-01	\$ 70.00
5)	207 Cayuga	170-080-073-001-00	\$140.00
6)	903 Deer	170-080-056-003-11	\$ 70.00
7)	435 E Maple St	170-170-007-009-00	\$ 70.00
8)	201 Cayuga	170-080-073-013-00	\$ 70.00
9)	805 Deer St	170-080-057-003-00	\$ 70.00

The foregoing resolution was offered by Council Member Jungman, supported by Council Member Bodnar.

Roll Call Vote:

Ayes: Crawford, Jungman, Mienk, Bodnar, Stout, Smith, Hawblitzel

Nays:

Absent: Caffrey

Abstain:

Resolution declared adopted this 20th day of October, 2014.

Bonnie S. Klein, City Clerk

CERTIFICATE

I, Bonnie Klein, 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 20, 2014 at 5:00 PM.

Bonnie S. Klein, City Clerk

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 December 2014 tax roll, Special Assessments in the amounts as indicated herein:

170-080-060-007-00	Jennifer Gary	506 W Martin	348.11
170-050-016-003-00	Chris Cassel	226 N Silverleaf	216.00
170-080-060-005-00	Terry Card	505 W Deer	278.72
170-155-000-016-00	Linda Bilow	1118 W Cedar	239.87
170-170-007-009-00	Kevin & April Yennior	435 E Maple	446.82
170-080-073-001-00	David Rouse	207 N Cayuga	486.87
		TOTAL	\$2,016.39

The foregoing resolution was offered by Council Member Jungman, supported by Council Member Stout.

Roll Call Vote

Ayes: Jungman, Mienk, Bodnar, Stout, Smith, Hawblitzel, Crawford

Nays:

Absent: Caffrey

Abstain:

Resolution declared adopted this 20th day of October, 2014.

Bonnie S. Klein, City Clerk

CERTIFICATE

I, Bonnie Klein, 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 20, 2014.

Bonnie S. Klein, City Clerk

Motion by Council Member Smith, supported by Council Member Stout to approve purchase and install a generator at the Department of Public Works building in the amount of \$6800.00 from Master Electric, from the following funds 2/3 Water, 1/3 General Fund, subject to the request of a warranty. If Master Electric does not provide one the request is to be brought back to council. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Smith to approve the opening of City Streets to ORV traffic, except the major highways as mandated by the state, The action is to be reviewed in one year. All ayes. Motion carried.

RESOLUTION
TO APPROVE A RECOMMENDATION FOR THE CITY OF GLADWIN TO EXEMPT ITSELF FROM THE PROVISIONS OF PUBLIC ACT 152 OF 2011

RESOLVED, that the City of Gladwin by 2/3 vote of its governing body does hereby exercise its option to exempt itself for the next succeeding year from the provisions of Public Act 152 of 2011 as provided under Section 8(1) of the Act for our Plan Year 2015.

The foregoing resolution was offered by Council Member Jungman and supported by Council Member Smith.

ROLL CALL VOTE:

Ayes: Mienk, Bodnar, Stout, Smith, Hawblitzel, Crawford, Jungman

Nays:

Absent: Caffrey

Abstain:

Resolution declared adopted this 20th day of October, 2014

Bonnie S. Klein, City Clerk

CERTIFICATE

I, Bonnie S. Klein, 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 20, 2014.

Bonnie S. Klein, City Clerk

Motion by Council Member Jungman, supported by Council Member Crawford to approve appointments as follows:

Housing Commission: Bill Rhode Expires - 11/4/2015

Housing Development Corporation: John Foor Expires – 12/1/2015

All ayes. Motion carried

**Resolution
of
The City Council
of
The City of Gladwin, Michigan**

Whereas, the City of Gladwin, the City of Beaverton, and the Townships of Tobacco, Beaverton, Grout and Buckeye have prepared Pedestrian and Bicycle Master Plans; and,

Whereas, these municipalities have worked together with the Gladwin County Road Commission to devise a plan for a county pedestrian and bicycle pathways to ultimately connect with the Pere Marquette Rail Trail; and,

Whereas, the municipalities are working to form the “Friends of Gladwin County Trails Recreation Authority” to put this plan into effect and to operate and manage the trails once they are constructed; and,

Whereas, pedestrian bicycle trails would provide substantial recreation, health and economic benefits to the City of Gladwin.

Now, therefore, the City of Gladwin City Council does hereby commend the municipalities for this undertaking and supports their efforts to garner grants, donations, and any other aid to realize the project and the city will act as an agent for the group to apply for grants until the Recreation Authority has been established.

Upon motion made by Council Member Jungman, seconded by Council Member Bodnar, The above Resolution was adopted:

Roll call vote

YEAS Bodnar, Stout, Smith, Hawblitzel, Crawford, Jungman, Mienk

NAYS

ABSENT Caffrey

I, Bonnie S. Klein, Clerk, do hereby certify that the foregoing is a true and original copy of the resolution adopted by the City of Gladwin at its meeting thereof held this 20th day of October, 2014.

Bonnie S. Klein, City Clerk

CERTIFICATE

I, Bonnie S. Klein, 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 20, 2014.

Bonnie S. Klein, City Clerk

RESOLUTION **Promise Zone Initiative**

WHEREAS, the Promise Zone Initiative is a Federal Program with a stated objective of investing in partners with high poverty urban, rural, or tribal regions to create jobs, increase economic activity, improve educational opportunities, leverage private investment, and reduce violent crime; and

WHEREAS, the Federal Government intends to designate 20 regions as Promise Zone Regions in the United States; and

WHEREAS, the Counties of Clare, Gladwin and Isabella qualify and are eligible to apply and compete for said nation designations; and

WHEREAS, Middle Michigan Development Corporation is the economic development organization for Clare and Isabella Counties and a partner to the Gladwin Economic Development Corporation and represents the interests of all implementing partners; and

WHEREAS, one of the qualifying and competitive criteria for said application is the designation of Participating Partners, thereby increasing the potential positive impact of the program; and

WHEREAS, there are no costs associated with the Implementing Partner designation, therefore designation as Participating Partner derives a benefit without risk or obligation, which is unquestionable in the best interest of the County while promoting and advancing the objectives of the Federal Program while economically advancing the objectives of the Promise Zone Region.

NOW, THEREFORE BE IT RESOLVED THAT the Gladwin City Council hereby direct its Administrator, Robert Moffit, to take the steps and actions required to be designated as a Participating Partner of the Middle Michigan Development Corporation initiative to apply for designation as a Promise Zone Region.

The foregoing resolution was offered by Council Member Stout and supported by Council Member Crawford

Roll Call Vote:

Ayes: Stout, Smith, Hawblitzel, Crawford, Jungman, Mienk, Bodnar

Nays:

Abstain:

Absent: Caffrey

Resolution declared adopted this 20th day of October, 2012.

Bonnie S. Klein, City Clerk

CERTIFICATE

I, Bonnie S. Klein, 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 20, 2014.

Bonnie S. Klein, City Clerk

Motion by Council Member Jungman, supported by Council Member Smith to approve the runway repairs and design a 10T-hanger unit and split as follows 90% Federal Dollars, 5% from the State and 5% from the airport.

Comments

Tom Winarski attended the Municipal League Annual Conference in Marquette. Took away many ideas to make communities an enjoyable place to live and visit, which he will discuss with Bob Moffit and report back to council. Took a tour of the iron mine that was very interesting and informative.

Nancy Bodnar had questions about the tree carving. The mayor is to bring proposal to the DDA regarding the number of trees and other ideas.

Dee Jungman - Pumpkin painting is Saturday, October 25th. There are a lot of surprises and gifts for the children. It is for children 10 yr and under and will be held at the pavilion in the park.

Doug Jacobson attended the college conference and learned that the western UP is doing well; unemployment is about 6.5%. There has been an increase in mining and ship building jobs. Mackinaw County has lowest unemployment during summer.

Bernadette Weaver – Being a member of the regional GIS group helps to lower the cost of the aerial imagery. Bernie will be in class on Nov 19 with BS&A to use these images as an assessing tool. If interested, a resolution will be needed at end of Nov. The rate proposal of \$2500 (6" with Lidar) if amortized over 5yrs would have an annual cost of \$500. We fall under "townships" category in the proposed cost sharing price list.

Bob Moffit asked for support for the Nov 4th MSU / EDC proposal. EDC has been instrumental in bringing Roll Rite into the city and that the EDC, landbank and others have helped facilitate with the sale and redevelopment of 309 West Cedar Avenue.

Bob Moffit is working with the DDA on LED street lighting and trimming of the main street trees with the help of Cloverleaf.

Motion made by Council Member Jungman, supported by Council Member Bodnar to adjourn.

Meeting ended at 5:40 p.m.

Thomas L. Winarski, Mayor

Bonnie S. Klein, City Clerk