

October 3, 2011
Gladwin, Michigan

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

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

Absent: Novak

Staff Present: Bob Moffit, Shannon Greaves, Lauren Essenmacher

Also Present: Mayor Thomas Winarski, Attorney Doug Jacobson, Commissioner Bill Rhode, Superintendent Rick Seebeck, Sarah Kile, Dan Svetcos, Susan Svetcos, Nancy Bodnar, Pastor John Johnston

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

Minutes of the September 19, 2011 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Caffrey to approve Warrant #12-09 in the amount of \$155,985.66 and Warrant #12-10 in the amount of \$179,802.89 and payroll for pay period ending September 18, 2011 in the amount of \$54,231.67. All ayes. Motion carried.

Hearing of Delegations

Superintendent Rick Seebeck was present to state that there will be a Headlee Restoration Election on November 8, 2011. Questions were asked of Rick.

Housing Director Lauren Essenmacher was present to state that the brick restoration project was almost completed. There will be an elevator restoration project at Maple Manor in the next year or two. Tammy Roehrs has left her position at the Housing Commission. They are closing the Bourret meal site. Effective May 1, 2011, the Housing Commission will be no smoking.

Commissioner Bill Rhode stated that they are working on the budget.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda as presented. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Jungman to approve the consent agenda as follows: Communications – (i) Industrial

Facilities Tax – Personal Property Notification, (ii) Thank You Note from Marcy Klaus, Attorney, (iii) Administrator Updates, (iv) Consumers Energy – Notice of Hearing, (v) MMMC – Gladwin – Medical Center Earns ‘Top Performer on Key Quality Measures’ Recognition from The Joint Commission; Meetings – Fair Board – August 16, 2011, Housing Commission – September 12, 2011, County Commissioners – September 13, 2011, Arena Board – September 21, 2011, Parks Commission – September 26, 2011. All ayes. Motion carried.

New Business

Motion by Council Member Caffrey, supported by Council Member Crawford to award the bid to Master Electric, Inc. for the Farmers Market project in the amount of \$136,198.00 with concurrence from USDA. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to authorize invoice #8357 to On Duty Gear, LLC for five Armor Express Halo Ballistic System – Level II with Evolution Carrier and 7x10 Ara-Shock Ballistic Plate in the amount of \$3,425.00 to come from 101-301-727.000. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to approve the following Election Inspectors for the November 8, 2011 election:

Precinct 1

Sheila Hall – Democrat (Chair)
Joan David – Democrat
Nancy Stankowski – Republican

Precinct 2

Elizabeth Rice – Republican (Chair)
Dan Svetcos – Democrat
Barb Weaver – Democrat

***Alternatives:**

Pat Engelbrecht – Republican

All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Jungman to authorize Purchase Order #11-571 to Kemira Water Solutions, Inc. for PW Ferric Chloride AWWA 3 in the amount of \$4,344.03 to come from 590-536-726.000. All ayes. Motion carried.

First reading of Ordinance No. 319 – An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the City of Gladwin and Declaring an Emergency.

Motion by Council Member Jungman, supported by Council Member Caffrey to authorize the City Administrator to sign the Certificate of Substantial Completion for CB&I, Inc. for the Elevated Storage Tank/2009 DWRP Project. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Hindman to approve invoice #165478-99 to CB&I, Incorporated in the amount of \$82,940.29 for the DWRP Project. All ayes. Motion carried.

Comments

Council Member Caffrey stated that work at the Airport has started. The project will be completed in about eight weeks.

Council Member Crawford stated that the new fire truck is outside for the City Council to view.

Administrator Moffit stated that paving is scheduled for this Wednesday.

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

Meeting ended at 5:28 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk