

October 4, 2010  
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, Jungman, Mienk, Novak, Smith

Absent: Hindman

Staff Present: Bob Moffit, Shannon Greaves, Bernie Weaver

Also Present: Mayor Thomas L. Winarski, Commissioner Bill Rhode,  
Pastor David Sprang, Dan Svetcos

Council Member Hindman was excused.

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

Minutes of the October 4, 2010 City Council meeting were approved as presented.

Motion by Council Member Novak, supported by Council Member Alward to approve Warrant #11-09 in the amount of \$170,169.36 and \$379.32, Warrant #11-10 in the amount of \$198,640.76 and payroll for pay period ending October 19, 2010. All ayes. Motion carried.

#### Hearing of Delegations

Commissioner Bill Rhode stated Gladwin County issues.

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

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Consumers Energy Notice of Hearing, (ii) Local Street System Addition; Meetings – Fair Board – August 17, 2010, Safety Committee – September 22, 2010, Parks Commission – September 27, 2010, Planning Commission – September 8, 2010, County Commissioners – September 14, 2010. All ayes. Motion carried.

#### Old Business

### **ORDINANCE 313** **CITY OF GLADWIN ZONING ORDINANCE**

## #2010-06

**NOW COMES** the City of Gladwin, by its City Council, and hereby adopts the following Ordinance:

1. Section 154.01 Adoption by Reference is hereby amended to provide as follows:

154.01: The City of Gladwin Zoning Ordinance passed on April 19, 2010 is hereby adopted by reference and incorporated into the Code of Ordinances as if fully set forth herein. Subsequent amendments to the Zoning Ordinance shall be considered to be incorporated without specific reference.

1<sup>st</sup> Reading – September 20, 2010

2<sup>nd</sup> Reading – October 4, 2010

Motion to adopt Ordinance #313, offered by Council Member Smith, second by Council Member Crawford.

Roll Call Vote:

Ayes: Alward, Caffrey, Crawford, Jungman, Mienk, Novak, Smith

Nays: None

Absent: Hindman

Abstain: None

### New Business

Motion by Council Member Novak, supported by Council Member Caffrey to approve the Drug and Laboratory Disposal Invoice #1008560 in the amount of \$11,991.36 for the Household Hazardous Waste Collection to come out of the general fund. All ayes. Motion carried.

### **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 2010, and

**WHEREAS**, section 94.39 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 2010 tax roll, Special Assessments in the amounts as indicated herein plus interest at 6% per annum calculated to December 31, 2010:

1)	311 Spring St	170-080-068-003-00	\$105.00
2)	Vacant Lot W of 300 Cemetery	170-100-007-001-00	\$ 70.00
3)	1118 E Cedar Ave	170-155-000-016-00	\$175.00
4)	900 N State	170-631-300-015-00	\$ 70.00

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

Roll Call Vote:

Ayes: Alward, Caffrey, Crawford, Jungman, Mienk, Novak, Smith

Nays: None

Absent: Hindman

Abstain: None

Resolution declared adopted this 4th day of October, 2010.

Motion by Council Member Jungman, supported by Council Member Novak to authorize the Gladwin County Festival of Lights Christmas Parade request to hold the fireworks display at the Waste Water Treatment Plant on Saturday, December 4, 2010. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to authorize the proposal from Pyramid Paving and Contracting, Inc. for street patching of Tuck driveway on M-18, Spring Street, Buzzell Road, Bruce Street, Lumm and Quaker State driveway in the amount of \$16,467.16. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Novak to authorize the following Election Inspectors for the November 2, 2010 election:

**Precinct 1**

Sheila Hall – Democrat (Chair)

Pat Engelbrecht - Republican

Susan Pahl – Republican

Noreen Peters – Democrat

Joan David - Democrat

**Precinct 2**

Elizabeth Rice – Republican (Chair)

Barb Weaver – Democrat

Mari Nash - Republican  
Vera French – Democrat  
Nancy Stankowski - Republican

**\*Alternatives:**

Kimberly Bruner – Democrat  
Crystal Charlton - Republican

All ayes. Motion carried.

**RESOLUTION  
ACCEPTANCE OF AMENDMENT TO AGREEMENT FOR LAND AND WATER  
CONSERVATION FUND DEVELOPMENT PROJECT**

**RESOLVED**, that the City of Gladwin recognizes the need to amend the Michigan Department of Natural Resources Land and Water Conservation Fund Development Project Grant Agreement 26-01687 as provided in Amendment 1 attached hereto.

**NOW THEREFORE BE IT RESOLVED**, that the City Administrator is authorized to enter into the foregoing amendment.

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

Roll Call Vote:

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

Resolution declared adopted this 4th day of October, 2010.

Motion by Council Member Caffrey, supported by Council Member Alward to authorize bidding of the park construction project. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Jungman to authorize the application for payment #3 to Bilacic Trucking, Inc. for Grout Street Reconstruction – Phase II in the amount of \$6,500.00. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Novak to authorize invoice #15954 from RS Technical Services, Inc. in the amount of \$21,475.60 for the SCADA Project to come from 591-000-158-000. All ayes. Motion carried.

## Comments

Mayor Winarski stated issues regarding the City Appreciation Dinner.

Council Member Caffrey stated that the airport fuel farm project has been delayed.

Discussion regarding trick o' treating and the date and time.

Chief Jones stated that there are another set of cameras that will be installed this week. There is also a new part-time police officer that has joined the Gladwin City Police Department.

Chief Jones stated that the prescription drug drop off box is getting used a lot.

Medical Marijuana Seminar next Monday at 1:00 p.m. at the Community Building in the Park.

Assessor Weaver stated the Master Plan is progressing nicely.

Council Member Caffrey stated that he attended the MML Convention and that our City is in a lot better shape than others.

Administrator Moffit stated information regarding the grant workshop on Thursday, September 30<sup>th</sup>.

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

Meeting ended at 5:24 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk