

November 21, 2016
Gladwin, Michigan

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

Present: Persky, Smith, Caffrey, Bodnar, Crawford, Gardner, Mienk, Stout

Absent: None

Staff Present: Robert Moffit, Bonnie Klein,

Also Present: Mayor Darlene Jungman, Pastor Tony Reynolds, Doug Jacobson (City Attorney), Annette Swain and Cheryl Partlo (American Red Cross), Laura Brandon-Maveal (County Clerk),

Mayor Jungman led the Pledge of Allegiance and Pastor Tony Reynolds gave the Invocation.

Minutes of November 7, 2016 were approved with corrections of Mayor Darlene Jungman listed under "Also Present". This correction was also made on the minutes of Sept 19, 2016, October 3, 2016 and October 17, 2016. Motion by Council Member Persky, supported by Council Member Bodnar to correct minutes as presented above. All ayes. Motion carried.

Motion by Council Member Stout, supported by Council Member Bodnar to approve warrant #17-014 in the amount of \$45,754.49 and payroll for the period ending 11-06-2016 in the amount of \$52,603.66. All ayes. Motion carried.

Hearing of Delegations

Terry Walters – Stated he is glad the election is over. The County is working on their budget trying to work through ways to overcome the current deficit.

Laura Brandon-Maveal – Stated she is also glad to have the election over. It has been a long and hard election season. Laura presented the report cards for the four City precincts. Precinct one received a perfect report again, this is about the fourth for that precinct. She stated that there were no significant errors in any of the remaining three precincts. Laura thanked Bonnie for helping with Tobacco Township on her own time after a long day in her own precincts.

Annette Swain – Red Cross Cheryl Partlo – Annette stated that the Red Cross has not had a presence in Gladwin County for some time. She gave a packet to each Council member. The packet includes preparedness information, smoke detector installation information, emergency plan template and fire protection information. Annette stated that currently there are no volunteers registered for Gladwin County. Volunteers will be used for canteening; being able to offer coffee snacks to first responders, family and volunteers for searches for missing persons or other similar instances. The Red Cross also trains volunteers in smoke detector installation. Residents regardless to income level may receive up to 3 smoke detectors. A smoke detector has a shelf life 10 years

whether battery operated or hardwired and should be replaced prior to the end of that period. The Amish community also believes in the need of smoke detectors. Firemen can install smoke detectors but must have the training from the Red Cross. Fire Departments can be used as a point of contact for residents in need of smoke detectors and then the Red Cross can be given the information for follow up. When residents have smoke detectors installed a waiver/acknowledgement form is signed by the resident. Annette stated that other ways that residents can be notified of the availability of smoke detectors is volunteers doing cold calls (knocking on doors), door hangers with contact information or date when volunteers will be in the area, on Facebook with the contact number to set an appointment or at a community event where volunteers have an appointment schedule. The smoke detectors offered through the Red Cross have a 10 year locked in battery and a postcard will be sent at nine years and six months that the detector needs to be replaced. A question was asked how the smoke detectors were funded. Annette answer was that 2.5 million smoke detectors were donated with the stipulation that they should be installed within 5 years nationwide. If this is accomplished then the donor may donate smoke detectors again. The Red Cross also helps families with emergency planning. If anyone wants to volunteer please contact Annette. Annette is putting together a class about volunteering to be held in January, the time and location to be announced. The Red Cross has an office provided by emergency management to help expand the presence of the Red Cross in Gladwin County. Annette stated that she worked very closely with DeShano's during the apartment fire in March. DeShano's had offered to their residents up to 15 days of hotel accommodations. Annette said that is too much time, residents will put off making an exit plan if given that much time. The Red Cross worked with the residents to make their exit plans and had most people relocated within a few days, therefore, saving costs for DeShano's. Annette was very impressed with how easy DeShano's and their staff were to work with and appreciated how caring they were toward their residents.

Roger Gardner had questions with the warrant he would like to address: Why were there two invoices for Great Lakes Elevator? There were two separate bills one for a repair and one for routine maintenance. Why are there two landscaping bills? Cloverleaf was for tree trimming along Cedar Avenue and paid for through DDA funds and Truegreen is for herbicide spraying that Cloverleaf is unable to do. What was the plastic barricade purchase for? Replacement of broken or missing barricade in preparation for the Christmas Parade.

Motion by Council Member Gardner, supported by Council Member Stout to establish the agenda, with the addition of Approve of Proposal - Master Electric - Solar Light for Park sign \$1,700.00. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Bodnar to approve the Consent Agenda Communications: i.) Gladwin County Board of Commissioners Newsletter ii.) Gladwin Church of the Nazarene – Thank you letter iii.) Charter Communications Letter – Channel lineup changes iv.) State of Michigan – Notice of Hearing – Consumers Energy Case No. U-18142 v.) Certificate of Insurance – Festival of Lights Parade – Fireworks Meetings: i.) Fire Board – November 2, 2016 ii.) GC Trail Authority – November 9, 2016 iii.) Downtown Development Authority – November 9, 2016 iv.) Personnel & Finance – November 17, 2016 With corrections to the DDA minutes of November 9, 2016 last paragraph, last sentence should read “A request of

sidewalk improvements will be needed before the budget process begins” With correction to the Personnel & Finance Minutes title and No. # 4.) Should read “... everyone else would be considered non-exempt ...” With the addition of Communications: vi.) Library Circulation Report – October vii.) Mi. Dept. of Reg. Affairs – Notice of Application for Liquor License – Save A Lot. All ayes. Motion carried.

Old Business:
2nd Reading – Zoning Ordinance Revision

**ORDINANCE NO. 333
REVISION OF ZONING ORDINANCE**

NOW COMES the City of Gladwin, by its City Council, and hereby adopts the following complete revised Zoning Ordinance. The Zoning Ordinance is available as an appendix to this ordinance.

1st Reading – November 7, 2016
2nd Reading – November 21, 2016

The foregoing Ordinance was offered by Council Member Caffrey, supported by Council Member Stout.

Roll Call Vote:

AYES: Gardner, Mienk, Persky, Smith, Stout, Bodnar, Caffrey, Crawford
NAYS: None
ABSENT: None
ABSTAIN: None

Ordinance declared adopted the 21st day of November, 2016

Darlene Jungman, Mayor

Bonnie S. Klein, City Clerk

None

New Business:

**RESOLUTION
HAZARD MITIGATION PLAN ADOPTION**

WHEREAS, Gladwin County, Michigan has experienced disasters that have damaged commercial, residential, and public properties, displaced citizens and businesses, closed streets and bridges, and presented general public health and safety concerns; and

WHEREAS, Gladwin County has prepared *A Hazard Mitigation Plan* that outlines the County's options to reduce overall damage and impact from natural hazards; and

WHEREAS, the *Hazard Mitigation Plan* has been reviewed by County residents, business owners, and federal, state, and local agencies, and has been revised to reflect their concerns;

NOW THEREFORE BE IT RESOLVED, The City of Gladwin of the County of Gladwin, Michigan hereby adopts the *Gladwin County Hazard Mitigation Plan* as an official plan for the City of Gladwin.

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

Roll Call Vote:

Ayes: Mienk, Persky, Smith, Stout, Bodnar, Caffrey, Crawford, Gardner

Nays: None

Absent: None

Abstain: None

Resolution declared adopted this 21th day of November, 2016.

Bonnie S. Klein, City Clerk

CERTIFICATE

I, Bonnie S. 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 November 21, 2016.

Bonnie S. Klein, City Clerk

Motion by Council Member Bodnar, supported by Council Member Persky to approve the invoice from Lapham Associates for engineering services rendered for the Bike Path in the amount of \$5,190.00. All ayes. Motion carried

Motion by Council Member Caffrey, supported by Council Member Stout to approve the changes to the Employee Handbook which will be effective upon approval. All ayes. Motion carried.

Motion by Council Member Gardner, supported by Council Member Stout to table the Proposal from Master Electric for a solar light on the City Park and Campground Sign \$1,700.00. Approval from the County to put in the 4x4 posts in has been received. All ayes. Motion carried.

Comments

Mayor Darlene Jungman – Asked, do we want to decorate the trees in City Hall? Council confirmed they did and will get volunteers to decorate. Don Kehoe had

contacted Dee about having residential Christmas light contest. It has been set up with prizes for the top three displays of \$300, \$200 or \$100. Forms available at City Hall. The prize money was given by Gary DeShano, Housing Commission and GBPA. Dee wished everyone a Happy Thanksgiving.

Doug Jacobson – Stated that the election had no changes in makeup of the legislature. The lame duck session should not be as controversial this year. There will probably be legislation on electric providers. The legislation is in favor of the current companies. If legislation passes there will be fewer choices of providers, less in possible rebates and incentives. Another possible legislation may be to limit defined benefits for employees. This will be a disadvantage to employees because companies like MERS do a better job at investing. Employees may not have as much knowledge in investing and therefore, may earn less toward retirement if they are forced to do the investing themselves. It has advantages for the City in costs by getting rid of defined benefit but may also make it difficult to attract new employees.

Roger Gardner – Made the remark that if the plans for the County to remove snow via the center lane that possibly that snow could be taken to Northpark and be used to build a snow hill for kids.

Nancy Bodnar – Stated that the old water tower ring demolition is complete and the lot is now clear. She also asked what the City will be doing with that property now. Robert Moffit stated there was additional work done due to footings that were on the neighboring lot, which is why completion was delayed. Also that more dirt will be added and seeding done in the next few weeks if weather permits. It is possible the two neighbors may be interested in dividing and purchasing the lot. Nancy noted that it looked like one of the neighbors were encroaching on the lot. It was stated that one neighbor had already purchased an additional section of the original lot. Nancy stated that it is looking like one neighbor may become another blight problem.

John Caffrey – Reported that the Airport will be installing T-hangers in the Spring of 2017. He said that the Manager Mike Hargrave is required to have a 5 year plan. The newest plan includes two more in T-hangers installed in 2018 or 2019. John said the hangers to be built in 2017 already have 10 hangers reserved, which generates \$2000.00 in income for the airport. The rental of farm acreage, 200 acres, generates \$20/acre. John said that it has been recommended to the airport to install a weather station and to make runway expansions, but at this time these items have not been added to the 5 year plan. These would only be added if there was a company that requested those services. Mayor Darlene Jungman said that of all the Airport managers Mike Hargrave has done a great job in promoting the Gladwin Airport and bringing in more services.

Robert Moffit – Wished everyone a Happy Thanksgiving. He thanked the Planning Commission for all the hard work on the Zoning Ordinance updates. He stated it is good to have two major updates completed. Those being the Zoning Ordinance and the Employee Handbook. He reminded everyone that City Hall will be closed Thursday and Friday for the Thanksgiving Holiday and good luck to anyone hunting and safe travels.

Motion by Council Member Stout, supported by Council Member Persky to adjourn. All ayes. Motion carried.

Meeting adjourned at 6:07 p.m.

Darlene Jungman, Mayor

Bonnie S. Klein, City Clerk