

November 7, 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,
Novak, Smith

Absent: None

Staff Present: Bob Moffit, Shannon Greaves, Lauren Essenmacher

Also Present: Mayor Thomas Winarski, Commissioner Bill Rhode, Nancy Bodnar, Attorney Doug Jacobson, Sarah Kile, Dan Svetcos,

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

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #12-12 in the amount of \$255,280.91 and Warrant #12-13 in the amount of \$52,888.47 and payroll for pay period ending October 30, 2011 in the amount of \$52,963.92. All ayes. Motion carried.

Hearing of Delegations

Lauren Essenmacher, Housing Commission Director presented the City with PILOT checks. She also explained that there were problems with the elevator at Maple Manor.

Council Member Hindman was seated at 5:03 p.m.

County Commissioner Bill Rhode stated information about the budget at Gladwin County and the new hours that the Courthouse is running on.

Sarah Kile gave information on the Gladwin County Community Connection – Bringing People and Resources Together event to be held on November 9, 2011 from 3:00 p.m. to 7:00 p.m. at the Knights of Columbus Hall.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following addition: (j) Consumers Energy Indemnity Agreement. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Gladwin County, Michigan's Technical Appeal – FEMA, (ii) Thank You Letter from the Gladwin

County Historical Society, (iii) Letter from Charter Communications, (iv) Notice of Public Hearing – Planning Commission, (v) Administrator Updates; Meetings – Fair Board – September 20, 2011, Housing Commission – October 11, 2011, Finance/Personnel Committee – October 17, 2011, Safety Committee – October 19, 2011, County Park and Recreation Committee – October 20, 2011, Parks Commission – October 24, 2011, Planning Commission – October 25, 2011. All ayes. Motion carried.

New Business

Motion by Council Member Caffrey, supported by Council Member Novak to approve the Contract Change Order #1 for the Farmers Market project in the amount of \$9,763.77. All ayes. Motion carried.

Council Member Mienk was seated at 5:11 p.m.

Motion by Council Member Smith, supported by Council Member Alward to change the City Recognition Dinner to Thursday, December 8th. All ayes. Motion carried.

**RESOLUTION
CITY OF GLADWIN
2011-2012 Budget
AMENDING RESOLUTION**

WHEREAS, the City Council adopted a budget estimating revenues and expenditures for the 2011-2012 fiscal year as required by Chapter XIV, Section 14.5 of the City Charter and Act 621, Michigan Public Acts of 1978, as amended, and

WHEREAS, the City Council has reviewed the 2011-2012 budget and has made some additions and corrections requiring an amendment to the adopted budget.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Treasurer be authorized and directed to make such transfers between the various funds in accordance with the amended budget as follows, and

BE IT FURTHER RESOLVED, that the City Administrator be authorized to transfer up to \$5,000.00 from any function of this budget to any other function of the budget within the same fund without further approval.

		2010-11	2011-12	2011-12
		Actual	Original	Amended
			Budget	Budget
GENERAL FUND				
REVENUE				
Taxes	\$	910,755.51	\$ 877,000	\$ 877,000
Licenses		38,471.39	36,900	36,900
State Grants		279,057.00	197,590	197,590
Local Unit Contributions		25,545.39	26,000	26,000
Charges for Services		5,446.32	50	50
Interest and Rents		3,120.97	2,500	2,500
Other Revenues		54,582.80	1,600	1,600
Department Revenues		633,032.04	368,595	385,870
Other Financing Sources		70,500.00	126,500	126,500
Total Revenue and Other Sources	\$	2,020,511.42	\$ 1,636,735	\$ 1,654,010

		2010-11	2011-12	2011-12
		Actual	Original	Amended
			Budget	Budget
EXPENDITURES				
101 General Government	\$	561,727.64	\$ 573,629	\$ 573,629
276 Cemetery		53,195.53	50,510	50,510
301 Public Safety		572,625.12	556,955	556,955
441 Public Works		322,420.32	365,400	365,400
602 Health and Welfare		-	-	17,275
751 Parks and Recreation		518,272.90	120,503	120,503
Other Financing Uses		-	-	-
Total Expenditures and Other Uses	\$	2,028,241.51	\$ 1,666,997	\$ 1,684,272
Net Revenues (Expenditures)		(7,730.09)	(30,262)	(30,262)
Beginning Fund Balance		811,378.11	743,503	803,648
Ending Fund Balance		803,648.02	713,241	773,386

DOWNTOWN DEVELOPMENT AUTHORITY

REVENUE				
Taxes	\$	257,390.98	\$ 227,078	\$ 227,078
Federal Grants		6,000.00	-	-
Interest Earnings		815.37	800	800
Other Revenues		9,994.10	-	-
Total Revenues and Other Sources	\$	274,200.45	\$ 227,878	\$ 227,878

EXPENDITURES

Personnel Services	\$	2,994.49	\$	4,500	\$	4,500
Supplies and Materials		12,596.63		3,000		3,000
Services		70,452.39		91,550		91,550
Other Expenses		246.40		2,000		2,280
Capital Outlay		-		95,000		95,000
Other Financing Uses		68,084.97		64,160		64,160
Total Expenditures and Other Uses	\$	154,374.88	\$	260,210	\$	260,490
Net Revenues (Expenditures)		119,825.57		(32,332)		(32,612)
Beginning Fund Balance		17,760.00		119,217		137,586
Ending Fund Balance		137,585.57		86,885		104,974

	2010-11	2011-12	2011-12
	Actual	Original	Amended
		Budget	Budget

FARMERS MARKET CONSTRUCTION FUND

REVENUE

Federal Grants	\$	-	\$	-	\$	123,000
Interest Earnings		-		-		100
Other Revenues		-		-		12,000
Other Financing Sources		-		-		30,000
Total Revenues and Other Sources	\$	-	\$	-	\$	165,100

EXPENDITURES

Services	\$	-	\$	-		165,000
Other Expenditures		-		-		100
Total Expenditures and Other Uses	\$	-	\$	-	\$	165,100
Net Revenues (Expenditures)		-		-		-
Beginning Fund Balance		-		-		-
Ending Fund Balance		-		-		-

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

Roll Call Vote:

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

Resolution declared adopted this 7th day of November, 2011.

Motion by Council Member Caffrey, supported by Council Member Novak to approve the proposal from Bonham Heating in the amount of \$2,891.00 for a new furnace at the DPW garage. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Jungman to appoint the following to the Board of Review:

Don Kehoe – Expire on 12/31/2014
Rod Kigar – Expire on 12/31/2014
Dan Svetcos (Alternate) – Expire on 12/31/2014

All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to appoint Mike Drey to the Parks Commission to expire on September 7, 2016. All ayes. Motion carried.

RESOLUTION
2012 POVERTY EXEMPTIONS

WHEREAS, the City Council of the City of Gladwin has recognized the need to adopt standardized guidelines when reviewing poverty exemptions; and

WHEREAS, the guidelines were adopted prior to the 1994 March Board of Review which included income levels set forth using federal poverty income standards.

NOW THEREFORE BE IT RESOLVED, that the asset level for 2012 poverty exemption applications not exceed \$ 10,000 and the following income levels be utilized as well by the city board of review when considering 2012 applications for hardship exemptions:

Size of Family Unit	Annual allowable income
1 person	10,900
2 persons	14,700
3 persons	18,500
4 persons	22,400
5 persons	26,200
6 persons	30,000
7 persons	33,800
8 persons	37,600
For each additional person, add	3,800

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

Roll Call Vote:

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

Nays: None

Absent: None
Abstain: None

Resolution declared adopted this 7th day of November, 2011.

Motion by Council Member Crawford, supported by Council Member Jungman to authorize the use of the Waste Water Treatment Plant property for the Gladwin County Festival of Lights Christmas Parade fireworks on Saturday, December 3, 2011. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Novak to approve the November 7, 2011 City of Gladwin Utility Policy revision to change the shut off date from the 15th of the month to the 10th of the month. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to authorize the City Administrator to sign the Indemnity Agreement between Consumers Energy, the Parade Company and the City of Gladwin for the balloons at the Christmas Parade on Saturday, December 3, 2011. All ayes. Motion carried.

Comments

Mayor Winarski stated that everyone needs to vote tomorrow.

Council Member Jungman wished Council Member Novak well.

Council Member Jungman stated that Phil Caffrey is back on the Arena Board.

Council Member Caffrey stated that the cement is down for the fuel tanks at the Airport.

Council Member Novak thanked everyone for their support during her years on the City Council.

Commissioner Rhode stated that there is an EDC meeting on Thursday, November 10th at 6:00 p.m. at the Michigan Works building.

Nancy Bodnar asked about the Community Garden. Mayor Winarski gave details regarding the Community Garden.

Administrator Moffit gave an update on the audit. He also discussed Senate Bill 7.

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

Meeting ended at 5:26 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk