

December 5, 2011
Gladwin, Michigan

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

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

Absent: Mayor Thomas Winarski

Staff Present: Bob Moffit, Shannon Greaves, Betty Barnebee

Also Present: Attorney Doug Jacobson, Nancy Bodnar, Angela Gwizdala,
Commissioner Bill Rhode, Housing Director Lauren
Essenmacher, Dan Svetcos, Pastor David Sprang, Jim
Sorenson, Dr. Bob Wenzel, Patricia Wenzel

The Pledge of Allegiance was led by Mayor Pro Tem Mienk and the Invocation was given by Pastor David Sprang.

Minutes of the November 21, 2011 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #12-15 in the amount of \$40,205.43 and Warrant #12-16 in the amount of \$44,315.63 and payroll for pay period ending November 27, 2011 in the amount of \$52,242.36. All ayes. Motion carried.

Hearing of Delegations

Jim Sorenson from D & W Fine pack (formerly Packaging Direct) was present to state that this company has been purchased by another company. This location will stay open. He also discussed the need for an Industrial Park Committee. He also thanked the City of Gladwin for all the support that they have given.

Administrator Moffit stated that an Industrial Park Committee needs to be created.

Lauren Essenmacher gave an update on vacancies in the Housing Commission units. Council Member Alward thanked CC Transit for parking on the corners at the Christmas Parade.

County Commissioner Bill Rhode gave an update on Gladwin County issues.

Angela Gwizdala from Andrews, Hooper, Pavlik, PLC presented the Audit for the year ending June 30, 2011. Motion by Council Member Hindman, supported by

Council Member Jungman to accept the audit as presented. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following additions: New Business – (g) Board Appointments, (h) Resolution – To Approve a Recommendation for the City of Gladwin to Exempt Itself From the Provisions of Public Act 152 of 2011, (i) Resolution – To Approve a Recommendation for the Gladwin City Housing Commission to Exempt Itself From the Provisions of Public Act 152 of 2011. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Letters to Congressional Officials, (ii) Consumers Energy Notice of Hearing; Meetings – Fair Board – October 18, 2011, County Commissioners – November 8, 2011, Housing Commission – November 15, 2011, Planning Commission – November 22, 2011, Parks Commission – November 28, 2011. All ayes. Motion carried.

New Business

**RESOLUTION
REGULAR MEETING SCHEDULE**

WHEREAS, the City Council of the City of Gladwin, Gladwin County, Michigan, pursuant to Act 267 of the Michigan Public Acts of 1976, as amended, and in accordance with Section 7.1 of the Gladwin City Charter, hereby gives notice to the public of the regular meeting schedule for the calendar year 2012.

NOW THEREFORE BE IT RESOLVED, the dates for holding regular meetings shall be as follows:

January	3	April	2	June	28	September	17	December	17
January	16	April	23	July	16	October	1		
February	6	May	7	August	6	October	15		
February	20	May	21	August	20	November	5		
March	5	June	4	September	4	November	19		
March	19	June	18	(Tues.)		December	3		

BE IT FURTHER RESOLVED, that the City Council hereby establishes as its place and time for holding aforesaid regular meetings at the City Council Chambers, City Hall, 1000 West Cedar Avenue, Gladwin, Michigan at 5:00 p.m.

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, Rowley,
Smith
Nays: None
Absent: None
Abstain: None

Resolution declared adopted this 5th day of December, 2011.

Motion by Council Member Jungman, supported by Council Member Hindman to approve Purchase Order #11-587 to Watersolve, LLC in the amount of \$3,077.25 to come from 590-536-726.000. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Alward to approve Invoice #32279 to Peerless Midwest in the amount of \$29,956.76 for work on well #4. All ayes. Motion carried.

First reading for Ordinance #320 – City of Gladwin Zoning Ordinance Amendment to Article II, Section 202 (#2011-6).

Motion by Council Member , supported by Council Member to approve

Motion by Council Member Jungman, supported by Council Member Rowley to approve the partial payment estimate to Master Electric, Inc. in the amount of \$113,668.80 for the Farmers Market project. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to authorize the Police Department Building project going to bid subject to USDA/DDA approval. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the following Board Appointments:

Downtown Development Authority

Tom Winarski – Expire on November 6, 2013

Housing Development

Bill Rhode – Expire on December 1, 2016

Planning Commission

Dave Beyer – Expire on December 5, 2014

Carol Darlington – Expire on December 5, 2014

Joan David – Expire on December 5, 2014

Lori Stout – Expire on December 5, 2014

Jill Witkowski – Expire on December 5, 2014

Vacancy – Expire on December 5, 2014

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 Fiscal Year 2012/2013.

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

ROLL CALL VOTE:

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

Resolution declared adopted this 5th day of December, 2011.

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

RESOLVED, that the Gladwin City Housing Commission with concurrence of 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 Fiscal Year 2012/2013.

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

ROLL CALL VOTE:

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

Resolution declared adopted this 5th day of December, 2011.

Comments

Council Member Caffrey stated that the project should be completed in February. Discussion regarding possible contamination at the fuel area at the Airport that will need to be cleaned up.

Council Member Smith stated that the Madrigal Dinner will be Friday, Saturday and Sunday of this week.

Council Member Hindman stated that he went to the concert at the Lutheran Church.

Council Member Jungman thanked the DPW crew for street sweeping.

Clerk Greaves thanked everyone for their help at the Tree Lighting and Christmas Parade.

Dr. Bob Wenzel commended the City of Gladwin on the Audit.

Appreciation Dinner on Thursday, December 8th at 6:30 p.m. at Meadow Lanes.

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

Meeting ended at 5:39 p.m.

Thomas Mienk, Mayor Pro Tem

Shannon Greaves, City Clerk