

December 5, 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: Bodnar, Caffrey, Crawford, Stout, Persky, Mienk, Smith, Gardner

Absent: None

Staff Present: Robert Moffit, Bonnie Klein, Bernadette Weaver

Also Present: Mayor Darlene Jungman, Pastor Hortop, Chief Duane Bean, Dan Svetcos, Yvette Keast, Doug Jacobson (City Attorney), Christina Sharpsteen, Chris Sharpsteen, Steven Sharpsteen, Riley Datson, Nathan Stein, Conner Aspinall.

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

Minutes of November 21, 2016 were approved as presented. Motion by Council Member Mienk, supported by Council Member Gardner. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Gardner to approve warrant #17-015 in the amount of \$71,721.66 and payroll for the period ending 11-20-2016 in the amount of \$54,940.35 and warrant #17-016 in the amount of 51,742.82. All ayes. Motion carried.

Hearing of Delegations

Yvette Keast – Stated that GAFT would like to rekeying doors in the community center for the GAFT tech rooms. Permission was granted for rekeying. Yvette thanked everyone that worked on the parade for the good job they do. It was a wonderful parade. The Chamber is preparing the Legislative Breakfast Schedule it will be the 2nd Friday of month from January through May. Yvette invited City Administrator Robert Moffit and Mayor Darlene Jungman to speak. The cost for the breakfast \$15 at door, or series tickets are available. Robert agreed to speak in January.

Duane Bean – State that the report he received from his officers was that it was a good parade and it had a good turnout.

Dan Svetcos – Stated is was very good parade. It was a great improvement from the first parade he attended in 1973 that had six vehicles. He was thoroughly impressed with the fireworks the fairgrounds was a great location and he had a great view from his front yard.

Christina Sharpsteen – Stated that the Boy Scouts here as part of the requirements for their communications badge. The boys were welcomed by the Mayor, City Council and City Administrator.

Motion by Council Mienk, supported by Council Member Gardner to establish the agenda. All ayes. Motion carried.

Motion by Council Member Stout, supported by Council Persky to approve the Consent Agenda Communications: i.) Senior Advisor ii.) Wellhead Protection Grant iii.) MEDC Certification Process Meetings: i.) Parks Commission – October 24, 2016 ii.) Planning Commission – November 22, 2016 iii.) Parks Commission – November 29, 2016. With the addition of iv.) Library Circulation Report. All ayes. Motion carried.

Old Business

None

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 2017.

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

January (Tuesday)	3	April	3	June	19	September (Tuesday)	5	December	4
January	16	April	17	June (Tuesday)	27	September	18	December	18
February	6	April (Thursday)	20	July	17	October	2		
February	20	May	1	August	7	October	16		
March	6	May	15	August	21	November	6		
March	20	June	5			November	20		

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 Smith and supported by Council Member Gardner.

Roll Call Vote:

Ayes: Bodnar, Caffrey, Crawford, Gardner, Mienk, Persky, Smith, Stout
Nays: None
Absent: None
Abstain: None

Resolution declared adopted this 5th day of December, 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 December 5, 2016.

Bonnie S. Klein, City Clerk

ORDINANCE #334
Parcel Re-Zoning - Forsythe

WHEREAS, on December 5, 2016 the Gladwin City Planning Commission made a favorable recommendation to the Gladwin City Council that the following changes be made to the Gladwin City Zoning Ordinance to change a parcel described below from Service Commercial (C-2) to Single-Family (R-1A):

Parcel: Gladwin City, Supervisors Plat of Markle Subdivision Lots 4 and 5, commonly known as 213 Buckeye Street.

NOW, THEREFORE BE IT RESOLVED, that at the December 19, 2016 meeting of the Gladwin City Council the aforementioned change was adopted.

First Reading
Dated: December 5, 2016

Second Reading
Dated:

The foregoing Ordinance was offered by Council Member _____ and supported by Council Member _____.

Roll Call Vote:
Ayes:
Nays:
Absent:
Abstain:

Ordinance declared adopted this 19th day of December, 2016.

ORDINANCE #335
Master Plan Change - Forsythe

WHEREAS, on December 5, 2016 the Gladwin City Planning Commission made a favorable recommendation to the Gladwin City Master Plan to change a parcel described below from Commercial to Single-Family Residential:

Parcel: Gladwin City, Supervisors Plat of Markle Subdivision Lots 4 and 5, commonly known as 213 Buckeye Street.

NOW, THEREFORE BE IT RESOLVED, that at the December 19, 2016 meeting of the Gladwin City Council the aforementioned change was adopted.

First Reading
Dated: December 5, 2016

Second Reading
Dated:

The foregoing Ordinance was offered by Council Member and supported by Council Member .

Roll Call Vote:

Ayes:

Nays:

Absent:

Abstain:

Ordinance declared adopted this 19th day of December, 2016.

Discussion occurred on the Special Use Request Application of Beacon & Bridge that came before the City Council for review of the recommendation of the Planning Commission. Comments were made as to whether hours of operation could be addressed as an additional condition.

Motion by Council Member Mienk, supported by Council Member Gardner to adjourn the matter of the Special Use Request to the December 19, 2016 City Council Meeting. If the project proponent agrees, in written form, that the matter can be referred back to the Planning Commission with direction to address that additional issue and make further recommendation to the City Council, then the matter will not be on the December 19th agenda. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Mienk to approve the Purchase Order for Kemira Water Solution – Ferric Chloride \$4,862.79. All ayes. Motion carried.

RESOLUTION
Participation in the Michigan Economic Development Corporation
(MEDC) Redevelopment Ready

WHEREAS: the Michigan Economic Development Corporation (MEDC) has established the state wide Redevelopment Ready Communities (RRC) Program to empower communities to shape their future and maximize economic potential; and

WHEREAS, RRC is a program that provides technical assistance to and certifies Michigan communities who actively engage stakeholders and plan deliberate, fair and consistent processes; and

WHEREAS, the City of Gladwin recognizes the value of the RRC Program and seeks to improve its redevelopment readiness via a detailed review of existing development processes; and

WHEREAS, the RRC program includes evaluating and strengthening the development-related partnerships between the City Commission and stakeholder organizations such as: the MEDC, Gladwin Downtown Development Authority (DDA), City of Gladwin Planning Commission (PC), and Gladwin County; and

AND WHEREAS: the City of Gladwin is willing to do an update to its Master Plan to incorporate certain elements required for RRC certification; and

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

- 1.) The Gladwin City Council is willing to participate in the MEDC Redevelopment Ready Communities Program, including increased interaction and partnership with the MEDC, DDA, PC, Gladwin County and other stakeholders in the development review process.
- 2.) It is the intention of the City of Gladwin to utilize the RRC Best Practices and evaluation process to improve our processes and communication with stakeholders.
- 3.) City Administration is hereby authorized to proceed toward implementation of the recommendations necessary to receive RRC Certification from the MEDC.

The foregoing resolution was offered by Council Member Gardner, supported by Council Member Smith.

ROLL CALL VOTE:

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

I hereby certify that the above is a true and correct copy of a motion made and adopted at a regular meeting of the governing body on this 5th day of December, 2016.

Bonnie S. Klein, City Clerk

CERTIFICATE

I, Bonnie S. Klein, 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 December 5, 2016.

Bonnie S. Klein, City Clerk

Motion by Council Member Stout, supported Council Member Persky to approve the progress payment to Earthmovers LLC. for Water Tower Demolition for the amount of \$22,175.00 and \$1000 is being held as retention from our full contract in the amount of \$23,175.00 for the purpose of establishing sod. All ayes. Motion carried.

Motion by Council Member Stout, supported by Council Member Persky to approve the progress payment to Earthmovers LLC for Water Tower Demolition Addendum #1 for the amount of \$2,500.00. All ayes. Motion carried.

**RESOLUTION
RESOLUTION TO AMEND CITY OF GLADWIN
SCHEDULE OF FEES AND CHARGES**

WHEREAS, the City Council of the City of Gladwin established a Schedule of Fees and Charges for the City of Gladwin at a regular meeting held March 2, 1998; and

WHEREAS, any changes or additions to this Schedule require a resolution; and

WHEREAS, the rising costs of providing services has made it necessary to increase Park Campground monthly fee as authorized by resolution adopted May 16, 2016 to \$510.00; and

WHEREAS, other fees and charges have been reviewed and adjusted as needed.

NOW, THEREFORE, BE IT RESOLVED, the City of Gladwin Schedule of Fees and Charges adopted May 15, 2016 be amended as stated.

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

Roll Call Vote:

Ayes:	Gardner, Mienk, Persky, Smith, Stout, Bodnar, Caffrey, Crawford
Nays:	None
Absent:	None
Abstain:	None

Resolution declared adopted this 5th day of December, 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 December 5, 2016.

Bonnie S. Klein, City Clerk

Motion by Council Member Caffrey, supported by Council Member Stout to approve the appointment of Mayor Darlene Jungman to the Wellhead Protection Team. All ayes. Motion carried.

Comments

Mayor Darlene Jungman – Thanked City Council members that came to City Hall to sign card and give a gift to family of Rod Oberlander. She wished a happy birthday to John & Nancy and invited everyone for refreshments.

Lori Stout – Stated the parade was the biggest they have ever had, but that it didn't quite go without a hitch. The balloon company did not have the proper number of generators for the fans on the candy cane castle balloon and so it had trouble starting the parade and then it went down completely after the light at Silverleaf. The balloon company has been asked to refund half of the original cost due to the breakdown and the dragon was supposed to be a golden dragon. Prizes for the floats went as follows: 1st Chris Muma Forest Products 2nd United Methodist Church and there was a tie for 3rd between 3 M Collision and the Gladwin City/County Transit. She stated it takes a lot of money to put on the parade. Will need to look at the route again. The change did bring more entries, like Chris Muma Forest Products, but there were people trying to go through the parade as it was going across Maple St. and citizens helped block traffic until the parade was through. A suggestion was made to come down Maple first then travel East on Cedar, which would allow Maple to be open for visitor leave to the north when the parade is finished. The question was asked why the change of route wasn't given to public sooner and Lori answered that it was in the paper and on facebook for over 3 months. The parade is an ever changing thing and the suggestions given tonight will be taken to the parade committee for consideration. It was agreed that overall it was a great parade.

John Caffrey – Asked the Boy Scouts in attendance if they had any questions? No questions were asked.

Roger Gardner – Asked when the Red Cross was coming back with further information? It was stated that Annette would be coming in January. He said it was a good parade but there is no handicap parking available, even the designated spots were taken. There was discussion if Ward's parking lot and/or parking lot at State Farm could be designated for handicap parking.

Dave Crawford – Stated it was a good parade. He was asked by Lori Stout how many cases of nuts the Kiwanis sell. He said that the Kiwanis order 150 cases and each case has 6 cans. He also stated this is a great fundraiser for Kiwanis and they will probably run out, if sales continue the way they are going.

Tonia Persky – Asked what is happening on old credit union lot. She was told that a doctor has purchased the property and is in the process of remodeling.

Doug Jacobson – Stated that all plans are permanent until they are changed. He stated that Joan Howarth passed away this week. She was active with the arts council and a very loyal resident of the city.

Michael Smith – The Fly-in last Saturday at the airport brought in presents for 75 kids Arenac & Gladwin Counties.

Robert Moffit – Thanked everyone who helped with decorating here at City Hall and downtown. He also thanked those who work on the parade. Robert stated that those leaving for MML Training on Wednesday will meet here at City Hall at 5:40 p.m.

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

Meeting adjourned at 5:45p.m.

Darlene Jungman, Mayor

Bonnie S. Klein, City Clerk