

March 18, 2013  
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, Jungman, Mienk, Rowley, Smith

Absent: Crawford, Hindman

Staff Present: Bob Moffit, Shannon Greaves, LaVel Smith, Karen Blonde

Also Present: Mayor Thomas Winarski, Commissioner Terry Walters, Attorney Doug Jacobson, Nancy Bodnar, Brent Rellinger, Dave Bonham, Stephanie Buffman, Craig Grove, Pastor Phil Hortop

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

The minutes of the March 4, 2013 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Rowley to approve Warrant #13-26 in the amount of \$32,908.41 and payroll for pay period ending March 3, 2013 in the amount of \$53,105.48. All ayes. Motion carried.

#### Hearing of Delegations

County Commissioner Terry Walters stated Gladwin County issues.

Dave Bonham gave an update on the Gladwin Community Arena.

Mayor Winarski presented a plaque to Dave Bonham for his years of service on the Gladwin Community Arena Board.

LaVel Smith stated that the summer activities are organized. Information about amphitheatre repair was stated.

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

Motion by Council Member Alward, supported by Council Member Rowley to approve the consent agenda as follows: Communications – (i) Gladwin County District Library Circulation Report – February 2013, (ii) Administrator Updates; Meetings – Housing Commission – February 11, 2013, County Commissioners – February 26, 2013, Board of Review – March 5, 2013, March 11, 2013, March

12, 2013, Fire Board – March 6, 2013, Arena Board – March 13, 2013, Airport Board – March 14, 2013. All ayes. Motion carried.

New Business

**RESOLUTION**  
**GRANT APPLICATION**

**WHEREAS**, the City of Gladwin is interested in the continuing effort to provide affordable housing opportunities for its low and very low income residents;

**WHEREAS**, the Gladwin City Council understands the content of the Application for funding;

**WHEREAS**, said Gladwin City Council accept the recommendation of the Gladwin City Housing Commission to apply for the maximum allowed under the county allocation program;

**WHEREAS**, said Gladwin City Council authorize the Mayor to sign the application form as required;

**THEREFORE, BE IT RESOLVED** that the City of Gladwin authorizes the Gladwin City Housing Commission to prepare and submit the application for funding through the Michigan State Housing Development Authority's Housing Resource fund.

Motion by Council Member Rowley, supported by Council Member Alward.

Roll Call Vote:

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

Resolution declared adopted this 18<sup>th</sup> day of March, 2013.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the Family Life Programs – Family Fun Walk on the Riverwalk on April 27, 2013 from 11:00 a.m. to 3:00 p.m. This will utilize the section of Riverwalk between the City Park and the City Hall Parking Lot. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to authorize the proposal from Lapham Associates for professional planning services related to the City of Gladwin Pedestrian and Bicycle Trails Master Plan

in the amount of \$17,500.00 with zero match monies coming from the City. All ayes. Motion carried.

Consensus was that there will be no City Administrator performance evaluation this year and Administrator Moffit concurs with this.

Motion by Council Member Jungman, supported by Council Member Alward to approve the first amendment to the solid waste contract dated March 3, 2008 between the City of Gladwin and Waste Management of Michigan, Inc., extending the agreement through June 30, 2016. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Rowley to approve quote number 38157 from Kennedy Industries for field service required on the Parkway Station in the amount of \$2,850.00. All ayes. Motion carried.

### Comments

Mayor Winarski stated that he and Administrator Moffit have been working on the budget. He also stated that Union negotiations will begin soon.

Administrator Moffit stated that the City will need assistance from Elizabeth Peters to help with legal changes regarding Union negotiations. Motion by Council Member Alward, supported by Council Member Smith to authorize hiring Elizabeth Peters for no more than 20 hours at \$190 per hour for attorney fees. All ayes. Motion carried.

Council Member Jungman stated that she has tickets available for the Frozen Affair at the Gladwin Community Arena.

Council Member Jungman gave an update on Council Member Hindman.

Council Member Alward stated that at the next meeting, she will have a report on the motorcycle races at the Fairgrounds.

Council Member Caffrey gave an update on the proposed Airport snow removal building project.

Council Member Rowley stated updates on the Chatterton Street drainage problem.

Attorney Jacobson stated that we are wrapping up our end of the Dollar General project.

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

Meeting ended at 5:30 p.m.

---

Thomas L. Winarski, Mayor

---

Shannon Greaves, City Clerk