

March 21, 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, Mienk, Novak, Smith

Absent: Jungman

Staff Present: Bob Moffit, Shannon Greaves, Charlie Jones, Lauren Essenmacher

Also Present: Mayor Thomas Winarski, Sarah Kile, Nancy Bodnar, Commissioner Bill Rhode, Pastor David Sprang, Dan Svetcos

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

Council Member Jungman was excused.

Mayor Winarski gave an update on Council Member Jungman.

Minutes from the March 7, 2011 were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #11-026 in the amount of \$40,834.11 and payroll for pay period ending March 7, 2011 in the amount of \$54,689.66. All ayes. Motion carried

Hearing of Delegations

County Commissioner Bill Rhode stated issues regarding the Gladwin County budget.

Housing Director, Lauren Essenmacher gave an overview of funding for services.

Motion by Council Member Alward, supported by Council Member Caffrey to approve the agenda with the following addition: (f) Schedule Budget Public Hearing – May 2, 2011. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) FEMA Flood Plain Meeting – March 24, 2011 – Postponed, (ii) Confirmation of Submission for MMDOT Streetscape Project, (iii) Gladwin County Economic Development Corporation Updates – March 2011; Meetings – (i) Housing Commission – January 11, 2011, (ii) County Commissioners – February 8, 2011, Fire Board – March 2, 2011, (iv) Board of Review – March 8, 2011, March 14, 2011 and March

15, 2011, (v) Downtown Development Authority – March 9, 2011. All ayes.
Motion carried.

New Business

Motion by Council Member Smith, supported by Council Member Hindman to authorize payment to Consumers Energy for invoice #9583381 in the amount of \$5,312.00 and to authorize Administrator Moffit to sign the Agreement for Installation of Electric Facilities. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Crawford to authorize the proposal from Alward, Inc. to fix the destroyed street lights in the amount of \$9,840.00. Ayes: Caffrey, Crawford, Hindman, Mienk, Novak, Smith; Nays: None; Absent: Jungman; Abstain: Alward. All ayes. Motion carried.

**RESOLUTION
SPECIAL ASSESSMENT FOR REMOVAL OF WEEDS**

WHEREAS, the City of Gladwin has attempted without success to collect certain delinquent accounts receivable for removal of weeds during the summer of 2010, and

WHEREAS, section 94.38 of the Code of Ordinances of the City of Gladwin provides that such delinquent accounts shall be returned to the Assessor of the City, and the same, together with the interest at the rate of 6% per annum, shall be placed upon the tax roll next in course of preparation as a charge against the property upon which such order was carried out, and the same shall become a lien upon the land and shall be assessed and collected in the same manner as a special assessment of the City, and

WHEREAS, a Special Assessment to the tax roll is necessary to place this delinquent account receivable on the City tax roll;

NOW, THEREFORE, BE IT RESOLVED, that the City Assessor is hereby authorized and instructed to spread upon the July 2011 tax roll, Special Assessments in the amounts as indicated herein plus interest at 6% per annum calculated to December 31, 2010:

1)	604 Anchor St	170-080-054-007-00	\$ 70.00
2)	311 Spring St	170-080-068-003-00	\$ 70.00
3)	1118 E Cedar Ave	170-155-000-016-00	\$ 70.00
4)	900 N State	170-631-300-015-00	\$ 70.00

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

Roll Call Vote:

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

Abstain: None

Resolution declared adopted this 21st day of March, 2011.

Motion by Council Member Novak, supported by Council Member Alward to approve Purchase Order #11-514 to Watersolve, LLC. in the amount of \$2,846.25 to come from 590-536-726.000. All ayes. Motion carried.

RESOLUTION

City of Gladwin – East M-61 Streetscape

Whereas the City of Gladwin is supporting a grant application by the Michigan Department of Transportation, Mt Pleasant Transportation Service Center (MDOT) for a Transportation Enhancement (SAFETEA-LU) grant:

Whereas the grant will provide for streetscape improvements along M-61 (Cedar Avenue) from State Street to the eastern city limits including sidewalk, street trees, ornamental lighting and other appurtenant work and complete the M-61 streetscape improvements through the city:

Whereas some of the drainage improvement items associated with the proposed sidewalk may be determined a non-participating grant item upon review;

Whereas the intent of the project is to enhance the entry image of both the city and downtown businesses and a portion of the project is within the Downtown Development Authority (DDA) boundary and local costs will be equally shared between the city and DDA for the development and maintenance of proposed improvements;

Whereas the project total estimated cost of \$820,334.50 includes \$80,000 in administration and construction engineering costs for MDOT and 20% match (\$164,069.72) will be provided by MDOT:

Whereas the City of Gladwin has already invested \$35,000 to construct a portion of the sidewalk in this area and will also contract the design engineering services Now Therefore Be It Resolved, the City of Gladwin commits to support the grant application and, upon award, provide a match of \$105,000 for the East M-61 Streetscape Improvement project.

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

Adopted this 21st day of March, 2011

Motion by Council Member Crawford, supported by Council Member Alward to set the Public Hearing for Budget Adoption on May 2, 2011 at 5:00 p.m. All ayes. Motion carried.

Comments

Mayor Winarski handed out Governor Snyder's message for review.

Administrator Moffit stated issues regarding the upcoming budget.

Commissioner Rhode stated that the Legislature is still working on mandated services.

Administrator Moffit stated that he wanted to thank the City Employees for working under budget for the last few years.

Mayor Winarski stated that they are projecting more bond defaults this year.

Council Member Caffrey stated that the new truck at the Airport is working wonderfully.

Council Member Novak asked for a schedule for budget workshops.

Chief Jones stated that the House and Senate have both voted to approve the Senate Bill #141 relating to the Gladwin Police Department.

Administrator Moffit stated issues regarding the Rental Rehab monies that are available.

Mayor Winarski reviewed a Gladwin County survey from May 1999.

Possible Finance Committee meeting dates were discussed.

Council Member Novak asked if other insurances were being explored. Administrator Moffit stated that we have submitted information to two additional companies for proposals.

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

Meeting ended at 5:22 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk