

May 20, 2013
Gladwin, Michigan

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

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

Absent: Hindman

Staff Present: Bob Moffit, Shannon Greaves, Bernie Weaver, LaVel Smith

Also Present: Mayor Thomas Winarski, Lori Stout, Nancy Bodnar, Dan Svetcos, Attorney Doug Jacobson, Pastor Joseph Dorais

The Pledge of Allegiance was led by Mayor Thomas Winarski and the invocation was given by Pastor Joseph Dorais.

Council Member Mienk was seated at 5:02 p.m.

Minutes of the May 6, 2013 were approved as presented.

Motion by Council Member Alward, supported by Council Member Rowley to approve Warrant #13-32 in the amount of \$27,027.66 and payroll for pay period ending 5/12/13 in the amount of \$53,032.56. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following additions: New Business – (i) Resolution – Airport Snow Removal, (j) Recommendation from Rowe – Demolition of Old Water Tower. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Crawford to approve the consent agenda as follows: Communications – (i) Award Letter – Betty Barnebee; Meetings – Housing Commission – April 5, 2013, County Commission – April 23, 2013, Downtown Development Authority – May 8, 2013, Airport Commission – May 9, 2013, Safety Committee – May 15, 2013. All ayes. Motion carried.

New Business

Motion by Council Member Jungman, supported by Council Member Caffrey to authorize a request from the Summer Recreation Program in the amount of \$500.00. All ayes. Motion carried.

RESOLUTION COLLECTION OF SCHOOL TAXES IN SUMMER

WHEREAS, the Gladwin Community Schools desires to collect taxes in the summer to save on the costs of borrowing money until the winter collections, and

WHEREAS, the City of Gladwin already collects taxes for the city, the county and the state in the summer;

NOW, THEREFORE, BE IT RESOLVED, that the City of Gladwin agrees to collect school taxes in the summer of 2013.

BE IT FURTHER RESOLVED, that the City of Gladwin waives collection fees from the Gladwin Community Schools.

BE IT FURTHER RESOLVED, if any agreement is required with the school district to facilitate these collections, the Mayor and Treasurer are hereby authorized to execute such agreement.

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

Roll Call Vote:

Ayes: Alward, Caffrey, Crawford, Jungman, Rowley, Smith

Nays: Mienk

Absent: Hindman

Abstain: None

Resolution declared adopted this 20th day of May, 2013.

Motion by Council Member Caffrey, supported by Council Member Crawford to authorize Purchase Order #13-738 to Michigan Meter Technology Group, Inc. in the amount of \$3,265.00 for a 4" compound meter and flange kit for the Gladwin Community Arena to come from 591-536-726.000. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to authorize the proposal from Bader and Sons Company for a John Deere Select Series X540, including trade-in of John Deere X300 w/42X in the amount of \$6,000.00. All ayes. Motion carried.

RESOLUTION

WHEREAS, the City of Gladwin Board of Review has completed its review and correction of the Assessment Roll for 2013 and

WHEREAS, said Assessment Roll shows the taxable value of all real and personal property in the City of Gladwin subject to general Ad Valorem taxation to be as follows:

AD VALOREM TAX ROLL - REAL PROPERTY	\$ 53,027,065
AD VALOREM TAX ROLL - PERSONAL PROPERTY	8,112,302
TOTAL ASSESSMENT ROLLS	61,139,367

WHEREAS, the City Council has adopted a budget for the 2013-2014 fiscal year which will require the maximum allowable millage levy to adequately fund the operations of the City of Gladwin, and

WHEREAS, pursuant to Act 42, P.A. 1995, the City Council discussed millage rates at the May 6, 2013 public hearing to review the proposed 2013-2014 city budget and

WHEREAS, the City Council, after applying all millage reduction rollbacks has complete authority to establish that 14.6457 mills be levied in 2013 for operating purposes, and

WHEREAS, the City Budget for the year 2013-2014 heretofore adopted by this Council shows that the amount of money needed from taxes to meet the City's requirements to be 14.6457 mills on each dollar of Taxable Value of the Real and Personal Property in the City and 1.8560 mills on each dollar of Taxable Value of the same to be levied for the 1996 Sewer Debt.

NOW, THEREFORE BE IT RESOLVED, by the authority granted by City Charter, Article XV, Section 15.8, the millage rate for 2013 is hereby set at 14.6457 mills to be levied against each dollar of Taxable Value of Real and Personal Property in the City of Gladwin for general operating purposes and 1.8560 mills levied against each dollar of Taxable Value of Real and Personal Property in the City of Gladwin for the 1996 Sewer Debt.

BE IT FURTHER RESOLVED, pursuant to the authority of the Gladwin City Charter, Article XV, Section 15.7, the City Clerk is hereby directed to certify to the Assessor the total amount \$ 1,028,302 to be raised by taxes.

FURTHER, when extensions have been made by the Assessor, that the City Assessor, pursuant to City Charter, Article XV, Section 15.9, shall execute the necessary Warrant directing the City Treasurer to collect the tax set forth in said warrant, and that same be delivered to the Treasurer for collection, that said taxes, when collected be credited to:

2013-2014 GENERAL OPERATIONS = \$ 895,429
2013-2014 SEWER DEBT = \$ 113,475

FURTHER, it is hereby certified pursuant to Act 35, Michigan Public Acts of 1979, as amended, that the requested millage had been reduced, if necessary, in compliance with Section 31, Article 9 of the State Constitution.

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

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

RESOLUTION DECLARED ADOPTED this 20th day of May, 2013.

Minutes of a regular meeting of the Gladwin City Council, held on May 20, 2013, at Gladwin City Hall, in Gladwin, Michigan, at 5:00 p.m.

PRESENT: Alward, Caffrey, Crawford, Jungman, Mienk, Rowley, Smith

ABSENT: Hindman

The following preamble and resolution were offered by Council Member Jungman and supported by Council Member Alward.

**RESOLUTION APPROVING APPLICATION OF
MCGLADWIN, LLC FOR A COMMERCIAL REHABILITATION EXEMPTION
CERTIFICATE**

WHEREAS, pursuant to P.A. 210 of 2005, M.C.L. 207.841 et seq., after a duly noticed public hearing held on March 4, 2013, this City Council by resolution established the City of Gladwin Commercial Rehabilitation District; and

WHEREAS, McGladwin, LLC has filed an application for a Commercial Rehabilitation Exemption Certificate with respect to real property acquired within the Commercial Rehabilitation District; and

WHEREAS, before acting on said application, the City Council held a hearing on May 6, 2013, at the Gladwin City Hall, in Gladwin, Michigan, at 5:00 p.m., at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, rehabilitation of obsolete real property had not begun earlier than six (6) months before April 19, 2013, the date of the acceptance of the application for the Commercial Rehabilitation Exemption Certificate; and

WHEREAS, rehabilitation of the real property is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the City of Gladwin.

NOW, THEREFORE, BE IT RESOLVED BY the City Council of the City of Gladwin that:

1. **The City Council finds and determines that the granting of the Commercial Rehabilitation Exemption Certificate** pursuant to P.A. 210 of 2005 as amended, **shall not have the effect of substantially impeding the operation of the City of Gladwin, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Gladwin.**
2. The application of McGladwin, LLC for a Commercial Rehabilitation Exemption Certificate with respect to obsolete commercial real property to be rehabilitated on the following described parcel of real property situated within the Gladwin City Industrial Development District, to wit:

Section 6, T18N, R1W, City of Gladwin, Gladwin County, Michigan described as: Part of the Northwest ¼ commencing at the West ¼ corner of said Section 6; thence S 89 degrees 53 minutes 45 seconds East along the East-West ¼ line, 1644.93 feet; thence N 29 degrees 38 minutes West, along the Easterly right-of-way line of the former Michigan Central Railroad, 230.75 feet to the Point of Beginning; thence continuing N 29 degrees 38 minutes West, along the Easterly right-of-way line of the former Michigan Central Railroad, 211.00 feet; thence S 60 degrees 29 minutes West 5.22 feet; thence N 29 degrees 38 minutes West 7.15 feet; thence S 60 degrees 26 minutes 56 seconds West 108.94 feet; thence North 29 degrees 34 minutes 44 seconds West 4.50 feet; thence South 60 degrees 26 minutes 56 seconds West 3.50 feet; thence North 29 degrees 34 minutes 44 seconds West 3 feet; thence South 60 degrees 26 minutes 56 seconds West 16.80 feet; thence South 29 degrees 34 minutes 44 seconds East 225.57 feet; thence North 60 degrees 29 minutes East 134.66 feet to the Point of Beginning. Containing .68 acres, and being subject to any restrictions, reservations, easements, rights-of-way, and zoning or governmental regulations of record. Commonly known as 675 E. Cedar Avenue.

be and the same is hereby approved.

3. The Commercial Rehabilitation Exemption Certificate when issued shall be and remain in force and effect for a period of 10 years after completion.

AYES: Alward, Caffrey, Crawford, Jungman, Mienk, Rowley, Smith
NAYS: None
ABSENT: Hindman

RESOLUTION DECLARED ADOPTED.

Assessor Weaver stated information regarding the 2013 Assessing Report.

Assessor Weaver gave an update on FEMA flood plain maps.

RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE CONTRACT FOR A FEDERAL/STATE/LOCAL AIRPORT PROJECT UNDER THE BLOCK GRANT PROGRAM BETWEEN THE CITY OF GLADWIN AND COUNTY OF GLADWIN IN COOPERATION WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF DESIGN OF A SNOW REMOVAL EQUIPMENT BUILDING, AS FURTHER DEFINED IN CONTRACT NO. FM 26-02-C26.

BE IT RESOLVED, by members of the Gladwin City Council, County of Gladwin, Michigan:

Section 1. That the Airport Committee Chairman of the City of Gladwin is hereby authorized to execute the contract acting on behalf of the City of Gladwin.

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

Roll Call Vote:

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

Resolution adopted this 20th day of May, 2013.

Motion by Council Member Smith, supported by Council Member Alward to authorize the elevated storage tank demolition bid from JMB Demolition, LLC in the amount of \$16,900.00. All ayes. Motion carried.

Comments

Mayor Winarski stated that paving projects are completed.

Council Member Alward stated that the Rodeo at the Fairgrounds is Saturday and Sunday of this weekend.

Council Member Caffrey stated that the Airport Fuel Farm ribbon cutting went well.

Council Member Rowley stated that he heard from former Council Member Novak and they are doing well.

Council Member Smith stated that he has tickets for sale for the Arena Fundraiser.

Council Member Jungman gave an update on the amphitheatre. Fundraising is still going on.

Clerk Greaves gave an update on Thunder on the Strip from this past weekend.

Administrator Moffit congratulated Council Member Rowley and Kim Bruner for finishing the Leadership Class. He also gave an update on paving and the walking path.

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

Meeting ended at 5:40 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk