

September 17, 2012
Gladwin, Michigan

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

Present: Alward, Caffrey, Crawford, Hindman, Jungman, Mienk, Smith
Absent: Rowley
Staff Present: Bob Moffit, Shannon Greaves, Bernie Weaver, George Alward
Also Present: Mayor Thomas L. Winarski, Commissioner Bill Rhode, Commissioner Terry Walters, Superintendent Rick Seebeck, Nancy Bodnar, Bruce Burkhart, Judge Roy Mienk, Dan Svetcos, Attorney Doug Jacobson

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

Minutes from the September 4, 2012 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Caffrey to approve Warrant #13-008 in the amount of \$36,078.41 and payroll for pay period ending September 3, 2012 in the amount of \$55,231.70. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Smith to approve the recommendation from the Personnel/Finance Committee to appoint Duane Bean as Gladwin City Police Chief effective October 1, 2012, with the exemption that he lives in Arenac County and with an annual salary of \$60,000.00. All ayes. Motion carried.

Hearing of Delegations

County Commissioner Bill Rhode stated several Gladwin County issues.

County Commissioner Terry Walters was present to state his candidacy for Gladwin County Commissioner.

Superintendent Rick Seebeck was present to state information regarding the Regional Enhancement Millage.

Mayor Winarski turned the meeting over to Mayor Pro Tem Winarski at 5:17 p.m.

Bruce Burkhart was present to state issues regarding fireworks in the City of Gladwin. Bruce presented signatures from citizens regarding the problems with fireworks.

Roy Mienk was present to state his candidacy for Circuit Judge.

Chris Bresner was present to state his candidacy for State Representative.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following additions: New Business – (e) Personnel/Finance Recommendation for Police Chief Position, (f) 4-H Haunted House Bonfire Request. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Letter from Assessor Weaver Regarding Uniform Addressing, (ii) District Library Circulation Report; Meetings – Housing Commission – August 14, 2012, County Affairs/FEMA Task Force – August 22, 2012, Commissioners –

August 28, 2012, Downtown Development Authority – September 5, 2012, Fire Board – September 5, 2012, Arena Board – September 12, 2012, Airport Commission – September 13, 2012, Well Head Protection – September 13, 2012. All ayes. Motion carried.

New Business

RESOLUTION
SPECIAL ASSESSMENT FOR
DELINQUENT UTILITY ACCOUNTS

WHEREAS, the City of Gladwin has attempted without success to collect certain delinquent utility accounts receivable, and

WHEREAS, a Special Assessment to the tax roll is necessary to place these delinquent utility accounts on the City tax roll;

NOW, THEREFORE, BE IT RESOLVED, that the City Assessor is hereby authorized and instructed to spread upon the December 2012 tax roll, Special Assessments in the amounts as indicated herein:

170-050-013-001-00	229 N Arcade	462.16
170-060-005-001-00	301 W Grout	523.88
170-070-003-005-00	310 Fourth	48.76
170-080-022-004-00	445 N Silverleaf	496.48
170-080-032-001-00	801 N Arcade	557.84
170-080-037-001-00	805 Ionia	185.87
170-080-060-003-00	511 N Cayuga	585.01
070-080-066-007-00	404 N River	520.11
170-080-068-003-00	311 Spring	412.37
170-110-000-013-00	525 Parkway	409.45
170-110-000-016-00	605 Parkway	202.82
170-155-000-016-00	1118 E Cedar	219.22
170-080-022-003-00	425 N Silverleaf	200.13
170-160-002-005-00	546 N Silverleaf	476.28
	TOTAL	5,300.38

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

Roll Call Vote

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

Resolution declared adopted this 17th day of September, 2012.

Consensus from the Council to table the demolition of the abandoned elevated storage tank proposal. Administrator Moffit will bring this back.

Motion by Council Member Alward, supported by Council Member Jungman to approve the time and materials list from Shull Transport, Inc. as presented. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Jungman to order supplies for the Cemetery Street drainage project in the amount of \$19,472.00. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Crawford to approve the 4-H Haunted House/Bonfire at the old Carters Food Center at 675 East Cedar Avenue. All ayes. Motion carried.

Comments

Council Member Alward stated that the new owners of Greenbriar Trailer Park are working hard to clean the area up and to install new trailers.

Chief Alward stated issues regarding the fireworks law and ordinance.

Administrator Moffit stated that the new roof is being installed on the Vic Bond building. He also stated that he spoke to GAFT regarding the Use Agreement and improvements for the Community Building.

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

Meeting ended at 6:12 p.m.

Tom Mienk, Mayor Pro Tem

Shannon Greaves, City Clerk