

September 19, 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, Jungman, Mienk,
Novak, Smith

Absent: None

Staff Present: Bob Moffit, Shannon Greaves,

Also Present: Mayor Thomas Winarski, Nancy Bodnar, Dan Svetcos

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

Minutes of the September 6, 2011 meeting were approved with the following change: Council Member Novak was not appointed to the Parks Commission.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #12-08 in the amount of \$30,514.69 and payroll for pay period ending September 5, 2011 in the amount of \$56,432.58. All ayes. Motion carried.

Hearing of Delegations

Marcy Klaus stated her candidacy for 55th Circuit Court Judge.

Motion by Council Member Jungman, supported by Council Member Novak to establish the agenda with the following additions: New Business – (f) Set Public Hearing for PA 198 – Gladwin Tank, (g) Appreciation Dinner. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – MMMC – Gladwin – Michigan Harvest Gathering; Meetings – Commissioners Minutes – August 9, 2011, Housing Commission – August 9, 2011, Well Head Protection Team – September 1, 2011, County Affairs Meeting – September 6, 2011, Fire Board – September 7, 2011, Airport Commission – September 8, 2011, Personnel/Finance Committee – September 12, 2011. All ayes. Motion carried.

New Business

Motion by Council Member Jungman, supported by Council Member Hindman to authorize the City Administrator to sign the 2012 well head protection grant contract as presented. 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 2011, 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 December 2011 tax roll, Special Assessments in the amounts as indicated herein plus interest at 6% per annum calculated to December 31, 2011:

1)	1201 N State St	170-070-001-008-00	\$ 70.00
2)	1101 N Antler St	170-070-014-007-00	\$ 70.00
3)	N State St	170-070-016-001-00	\$ 70.00
4)	711 N Spring St	170-080-044-002-00	\$ 70.00
5)	311 N Spring St	170-080-068-003-00	\$ 140.00
6)	1118 E Cedar Ave	170-155-000-016-00	\$ 70.00
7)	330 E Beech St	170-170-006-003-00	\$ 70.00
8)	446 Sherman St	170-180-010-001-00	\$ 70.00
9)	1208 Bartlett Dr	170-190-000-025-00	\$ 140.00
10)	1222 Kerth Ct	170-190-000-047-00	\$ 210.00
11)	723 Lennon Ln	170-190-000-063-01	\$ 140.00
12)	Vacant Land on Parkway	170-631-300-001-00	\$ 70.00

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

Roll Call Vote:

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

Resolution declared adopted this 19th day of September, 2011.

Motion by Council Member Jungman, supported by Council Member Novak to approve the proposal from Pyramid Paving Company for the following:

Street reconstruction:

Quarter Street from Chatterton to Center
Center Street from Quarter to Lumm
North State Street including auxiliary area
Ionia Street (north end across First)

Patches:

South-East quadrant of Chatterton and Quarter Streets
Gladwin Pines Nursing Home driveway
Chatterton Apartments north driveway
Hospital Administration building driveway entrance
Fifth Street patch

In the amount of \$46,574.40. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to approve the application for payment number two to Bilacic Trucking, Inc. in the amount of \$26,636.00 for the State Street drainage project. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Hindman to authorize the following:

PUBLIC HEARING NOTICE

Please take notice the Gladwin City Council shall conduct a public hearing Monday, October 17, 2011 at 5:00 p.m. or as soon thereafter as the agenda will allow at Gladwin City Hall, 1000 West Cedar Avenue, Gladwin, Michigan 48624 to take comment on a request by Gladwin Tank Manufacturing, Inc. for certain tax abatements pursuant to Public Act 198 of 1974 as amended, for personal property located on a parcel described as:

GLADWIN CITY Section 6, Township 18 North, Range 1 West: Part of the Southeast ¼ of the Northwest ¼ beginning North 86 degrees 13 minutes 30 seconds West along the North section line 656.40 feet and South 4 degrees 53 minutes 16 seconds East 1635.25 feet from the North ¼ corner thence along the West line of Industrial Drive South 4 degrees 53 minutes 16 seconds East 208 feet thence North 89 degrees 46 minutes 42 seconds West 210 feet thence North 4 degrees 53 minutes 16 seconds West 208 feet thence South 89 degrees 46 minutes 42 seconds East 210 feet to the Point of Beginning excepting Parcel "A" as recorded in Liber 376 Page 516-520.

The public hearing will be conducted to hear and consider any and all comments from the general public and affected tax jurisdictions for the application by Gladwin Tank Manufacturing, Inc. for new personal property totaling \$155,500.00. Persons wishing to make comment may direct letters to Shannon Greaves, Gladwin City Clerk, Gladwin City Hall, 1000 West Cedar Avenue, Gladwin, Michigan 48624, before 4:30 p.m. the date of the hearing.

Shannon Greaves
Gladwin City Clerk

All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Hindman to hold the City Recognition Dinner on Wednesday, December 7, 2011. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to hold the City Recognition Dinner at Meadow Lanes Bowling and Banquet Center. All ayes. Motion carried.

Comments

Consensus of the Council was to stay with the electronic packets.

Council Member Hindman stated that the numbers are being put together for the Household Hazardous Waste report.

Council Member Jungman stated that Phil Caffrey and DeVere Dennings resigned from the Arena Board.

Council Member Alward stated that Fair Board is tomorrow night.

Council Member Novak will not be attending the next meeting.

Nancy Bodnar stated that she is happy that the area on Cemetery Street is being cleaned up.

Administrator Moffit stated that the Farmers Market bids came in over budget and it is in the process of being rebid with changes. There were also lightening strikes a few weeks ago and things are being worked on.

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

Meeting ended at 5:19 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk