

September 19, 2016  
Gladwin, Michigan

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

Present Stout, Mienk, Bodnar, Caffrey, Gardner, Smith

Absent: Crawford

Staff Present: Robert Moffit, Bonnie Klein, Bernadette Weaver

Also Present: Mayor Darlene Jungman, Terry Walters, Doug Jacobson (City Attorney), Chief Duane Bean, Carol Darlington, Marianne Hill, Laura Brandon-Maveal, Pastor Joe Dorais, Dan Svetcos

Mayor Jungman led the Pledge of Allegiance and Pastor Dorais gave the Invocation.

Minutes of September 6, 2016 were approved as presented Motion by Council Member Bodnar, supported by Council Member Stout. All ayes. Motion carried.

Motion by Council Member Bodnar, supported by Council Member Gardner to approve warrant #17-008 in the amount of \$43,911.05 and Payroll for the period ending 9/11/2016 in the amount of \$56,709.32. All ayes. Motion carried.

#### Hearing of Delegations

Terry Walters – Welcomed the new Mayor. He stated it seems the County is always working on the budget. The County has been notified that the health insurance premiums will be going up by 21%. That translates to a \$160,000 cost for health insurance. The County Commissioners are looking into a loan for improvements and repairs to the heating and cooling system. County Clerk Laura Brandon-Maveal is working also with USDA for grant money for this project and others including windows.

Marianne Hill – Stated that the Hazard Mitigation Plan for the County has been approved by FEMA. Gladwin County is the 27<sup>th</sup> county to have an approved plan. This will allow jurisdictions that participated in the plan to apply for funding. Those jurisdictions, cities and townships that participated in the plan will need to also approve the final plan with their respective boards. There were two jurisdictions in the County that did not participate. Those were Beaverton City and Buckeye Township and they will not be able to receive funding through this plan. Their surveys for the Mitigation Plan were not returned. First Respond Dinner/Dance has expected attendance of 260 at this time. The outpouring of support from our community has been heartwarming. There will be many door prizes given away. Tickets are available for \$25/person. Funds remaining after the dinner will be available to help any first responders and their families.

Chief Duane Bean – Stated that the Coffee with a Cop event at Mack's on Main was a success. Lt. Lutey and Sheriff Shea will be at the October 10<sup>th</sup> Coffee with a Cop event

that will be held at the Pepper Mill. Chief Bean stated that last week the Special Olympics torch run occurred and raised \$1000 for Special Olympics.

Carol Darlington – Stated that Master Gardner’s will hold a Ribbon Cutting Ceremony on Saturday, September 24<sup>th</sup> at 2:00 pm for the improved Cedar Avenue Courtyard. She said there is still much to do and is a bit nervous if it will all be completed. There will be six demonstration gardens, new pavers, underground lighting, the wall sign will be upgraded and underground irrigation has been installed.

Laura Brandon-Maveal – Stated that Gladwin County was the first county to print ballots and they should be arriving Wednesday – Thursday. There will be Clerk Election training meeting 4pm. on Thursday. Laura stated she has been elected third vice president for county clerk association by her peers. She thanked everyone for their support of her for County Clerk this November. Congratulations to Dee on becoming Mayor.

Motion by Council Gardner , supported by Council Member Caffrey to establish the agenda with the additions of Old Business: a.) Explanation of Mayor Pro-tem and New Business f.) Appointments. All ayes. Motion carried.

Motion by Council Member Bodnar, supported by Council Member Gardner to approve the Consent Agenda Communications: i.) T- Mobile – Equal Employment Opportunity/affirmative Action Obligations ii.) Charter Communications – Channel Replacement iii.) Master Gardener’s Invitation iv.) State of Michigan – Natural Gas Customers Energy – Case No. U-18127 v.) Congressman Moolenaar – Grant Support Letter Meetings: i.) Planning Commission – August 23, 2016 ii.) Fire Board – September 7, 2016 iii.) G.C. Trail Authority – September 13, 2016. All ayes. Motion carried.

Old Business:

New Business:

Motion by Council Member Caffrey, supported by Council Member Mienk to approve the closure of South Arcade Street between Cedar Ave and the Alley on December 3, 2016 for Jenkins Jewelry to serve hot dogs and chips etc. during the Festival of Lights Parade. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Caffrey to approve the Street closures between Maple Street and Grout Street on the following Streets: State St., Townsend St., Silverleaf St., Antler St., Arcade St., and Bowery Ave. All ayes. Motion carried.

**RESOLUTION  
PERSONS AUTHORIZED TO CARRY ON BANK BUSINESS**

**WHEREAS**, it has become necessary to change the persons authorized to act for and on behalf of the City of Gladwin in any of its business with the bank and any other financial institution.

**BE IT RESOLVED**, that the following persons are so authorized to act for and on behalf of the City of Gladwin effective September 19, 2016:

Mayor	Darlene Jungman
Mayor Pro-tem	John Caffrey
City Administrator	Robert L. Moffit
City Clerk	Bonnie S. Klein
City Treasurer	David J. Haag

**BE IT FURTHER RESOLVED**, that the City Clerk and City Administrator are hereby authorized to execute any additional paperwork required by the bank or other financial institution to facilitate these changes.

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

Roll Call Vote:

Ayes:	Stout, Smith, Mienk, Gardner, Caffrey, Bodnar
Nays:	None
Absent:	Crawford
Abstain:	None

Resolution declared adopted this 19th day of September, 2016.

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Bonnie S. Klein, City Clerk

#### CERTIFICATE

I, Bonnie S. Klein, Clerk of the City of Gladwin, do hereby certify the foregoing to be a true and correct copy of the resolution adopted by the Gladwin City Council at a regular meeting held September 19, 2016 at 5:00 p.m.

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Bonnie S. Klein, City Clerk

Manufacturing Summit – The summit was organized by Mid Michigan Community College. Tours were given at Role Rite, D&W Packaging Direct & Shull Transport. All the companies are owned by local residents with the exception of D&W. Role Rite has purchased new company and will be bringing new jobs to Gladwin. Mid Michigan Community College has been very involved with a similar group from three other counties to help us build strong businesses. Robert Moffit stated he is glad they have come to Gladwin with this opportunity and thanked the College and its President, for their help with this important change.

Motion by Council Member Smith, supported by Gardner to approve the appointment of Lori Stout, Mike Smith, Nancy Bodnar and John Caffrey to the Personnel/Finance Committee and appoint Roger Gardner to the Parks Commission. All ayes. Motion carried.

## Comments

Mayor Darlene Jungman – Stated that the Manufacturing Summit had great tours through three local plants.

Doug Jacobson – Stated that there is a gap in education. Current High School students need to be told that working in the manufacturing plants of today require much more technical skills than in the past. Plants today are now high tech environments with good pay and require good skills and training.

Carol Darlington – Those students that make a choice to work in these plants need greater math skills. It would be helpful to get counselors into these plants to understand what training is needed and learn how to work with kids to get them interested in these industrial settings.

Robert Moffit – Thomas Winarski's Retirement Dinner will be at Riverwalk in the Sutherland Room. A watch has been purchased and is at Jenkins Jewelry being engraved. The Dinner is October 14<sup>th</sup> at 6pm. Please RSVP to Bonnie ASAP. Thom Huber, our police sergeant also retired on August 31 as well.

Chief Duane Bean – Stated Thom will be missed and that other officers are stepping up to fulfill the duties that Thom has been responsible for. It is all in transition and Thom is working with those officers to help them with their new responsibilities.

Lori Stout – Thunder on the Strip had to be postponed to Sunday, September 11<sup>th</sup>. Even with the delay there were 98 participants. The Thunder on the Strip committee is going to be looking at the possibility of only running one event per year and possibly changing it to a weekend event instead of a one day event. It has become a very family oriented event, so new possibilities may be coming. She stated that work is still being done on the Festival of Lights Parade. They are currently waiting on donations and that will determine what all they will be able to do.

Bernadette Weaver – Stated that the Planning Commission held a Public hearing at the last meeting over the Special Use request for the Iron Filtration Plant and there were several questions that the commission could not address. Therefore, Doug Scott will be in attendance at the next meeting to help to answer those questions. Bernadette stated that the Zoning Ordinance has been under review in house and that a Public Hearing will be held in October. A vacating of a street will be addressed. She stated that Doug Jacobson is working on a Street Vacating Ordinance since the provision was taken out of the current Charter. The new Ordinance will be coming to the City Council for two readings and adoption.

Nancy Bodnar – State that the County Road Commission is offering its Ride-Along again on Wednesday, September 21<sup>st</sup>. She stated she went last year and it was good to see just what the Road Commission does. Please sign up for the Ride-Along at the Road Commission office.

Robert Moffit – Stated the sidewalks are done. He will be on vacation on Wednesday, October 14<sup>th</sup>. The Road Commission is offering their ride along and if anyone is interested they need to call the Road Commission to let them know you will be coming. Mr. Moffit thanked Chief Bean for the Police Departments hard work on prescription drug enforcement.

Chief Bean – Stated he and Officer Killian will be attending the NADDI conference in Louisville. He stated there was an overdose last week. He said police officers will be trained and will be carrying Narcan spray which can be administered to as a spray into a victim's nose that can revive the person in an overdose situation. He also said then EMS providers can then refill our Narcan supply.

Mayor Darlene Jungman – Thanked everyone for coming and hoped to see them all again.

John Caffrey– Stated he attended the MML conference on Mackinaw Island. He said it was good to see Beaverton receiving the Excellence award. John said Scott Govitz gave a great presentation for Beaverton.

Motion by Council Member Caffrey, supported by Council Member Stout to adjourn.

Meeting adjourned 5:38 p.m.

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Darlene Jungman, Mayor

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Bonnie S. Klein, City Clerk