

December 03, 2018

Gladwin, Michigan

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

Present: Bodnar, Caffrey, Crawford, Darlington, Kile, Gardner, Smith, Winarski

Absent: None

Staff Present: Kim Bruner, Bernie Weaver

Also Present: Mayor Dee Jungman, Attorney Doug Jacobson, Father Portelli, Terry Walter, George Alward, Kaitlin Thorne, Teresa Nims, Christopher Shannon, Elise Shannon

Mayor Jungman led the Pledge of Allegiance and Father Portelli gave the Invocation.

Motion by Council Member Kile, seconded by Council Member Smith to approve the minutes from the November 19, 2018 for the regular City Council Meeting with the correction as presented.

Motion by Council Member Gardner, seconded by Council Member Caffrey to approve warrant #19-015 in the amount of \$107,235.68 and payroll for the period ending November 18, 2018 in the amount of \$54,293.75, warrant #19-016 in the amount of \$22,173.73. All ayes. Motion carried.

Hearing of Delegations:

County Commissioner Terry Walters wanted to thank everyone for their years of continued support and he stated that he will have one last meeting with the City as County Commissioner and things are continuing to move forward at the County.

Motion by Council Member Gardner, seconded by Council Member Caffrey to approve the agenda. All ayes. Motion carried.

Motion by Council Member Crawford, seconded by Council Member Kile to approve the Consent Agenda as follows: Communications: i.) Consumers Energy – Case No. U-20219, ii.) GBPA Business After Hours, iii.) MML 2019 Capital Conference, Meetings: i.) Gladwin County Trail Meeting – November 08, 2018, ii.) Gladwin City Housing Commission – November 13, 2018, iii.) Personnel-Finance Meeting – November 19, 2018, iv.) Zoning Board of Appeals Meeting – November 20, 2018, v.) Park Commission Meeting – November 26, 2018, vi.) Planning Commission Meeting – November 27, 2018. All ayes. Motion carried.

Public Comment:

Chris Shannon was here to thank everyone for their approval of moving forward with him as the next City Administrator and stated that he is looking forward to working with everyone in the future.

Old Business:

Motion by Council Member Bodnar, seconded by Council Member Gardner to approval the bid from J&B Construction in the amount of \$6,562.53 with it subject to change with the approval of the new administrator. All ayes. Motion carried.

Much discussion on whether there is a need for cameras here at City Hall.

Motion by Council Member Bodnar, seconded by Council Member Gardner to approve the Mayor's recommendation of replacing Council Member Winarski on Personnel/Finance with Council Member Bodnar, replacing Council Member Crawford on Fire Board with Council Member Darlington, and removing Council Member Bodnar from Safety Committee. All ayes. Motion carried.

New Business:

Attorney Jacobson discussed the Ordinance for the Recreational Marihuana 1st Reading.

RESOLUTION REGULAR MEETING SCHEDULE

WHEREAS, the City Council of the City of Gladwin, Gladwin County, Michigan, pursuant to Act 267 of the Michigan Public Acts of 1976, as amended, and in accordance with Section 7.1 of the Gladwin City Charter, hereby gives notice to the public of the regular meeting schedule for the calendar year 2019.

NOW THEREFORE BE IT RESOLVED, the dates for holding regular meetings shall be as follows:

January	7	April	1	June	17	September (Tuesday)	3	December	2
January	21	April	15	June (Wednesday)	26	September	16	December	16
February	4	April	24	July	15	October	7		
February	18	May	6	August	5	October	21		
March	4	May	20	August	19	November	4		
March	18	June	3			November	18		

BE IT FURTHER RESOLVED, that the City Council hereby establishes as its place and time for holding aforesaid regular meetings at the City Council Chambers, City Hall, 1000 West Cedar Avenue, Gladwin, Michigan at 5:00 p.m.

The foregoing resolution was offered by Council Member Caffrey and seconded by Council Member Smith.

Roll Call Vote:

Ayes: Bodnar, Caffrey, Crawford, Darlington, Gardner, Kile, Smith, Winarski

Nays: None

Absent: None

Abstain: None

Resolution declared adopted this 3rd day of December, 2018.

Kimberly Bruner, City Clerk

CERTIFICATE

I, Kimberly Bruner, City 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 on December 3, 2018.

Kimberly Bruner, City Clerk

Motion by Council Member Caffrey, seconded by Council Member Gardner to approve the purchase order 18-001017 for PVS Technologies, Inc. in the amount of \$4,950.00 for Ferric Chloride to be paid out of 590-536-726-000. All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Gardner to approve the City of Gladwin House Lighting Contest with the prizes in the amount of \$300.00 for 1st place, \$200.00 for 2nd place, and \$100.00 for 3rd and years prior with the exclusion of Council, Mayor, and City employees from participating. All ayes. Motion carried.

Comments:

Mayor Jungman – Would like to thank Chris Shannon for coming to the meeting and would like to wish Council Member Caffrey a Happy Birthday and express her condolences for the passing of Bea Caffrey.

Council Member Caffrey stated there will be viewing for his mother Bea Caffrey on Wednesday and the funeral will be on Thursday. He asked Attorney Jacobson about the progress on the Community Building.

Council Member Smith stated the Christmas was very nice.

Council Member Gardner asked attorney Jacobson about the status of the solar power project and stated he has received complaints about the lack of speed limit signs on Clendening.

Council Member Darlington spoke about the recent Planning Commission meeting and how Jill from MMCAA was there to talk about a possible senior housing project that possibly could be coming to Gladwin.

Council Member Kile would like to welcome Chris Shannon and also a Thank you to County Commissioner Walters for his years of service to the community.

Attorney Jacobson spoke lame duck and the different issues that are happening.

Motion by Council Member Caffrey, seconded by Council Member Bodnar to adjourn.
All ayes. Motion carried.

Meeting adjourned at 5:55 p.m.

Darlene Jungman, Mayor

Kimberly Bruner, City Clerk