

February 04, 2019

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, Gardner, Smith, Winarski

Absent: Kile-excused

Staff Present: Chris Shannon, Kim Bruner, Bernie Weaver

Also Present: Mayor Dee Jungman, Pastor Dorias, Attorney Doug Jacobson, County Commissioner Ron Taylor, Cristy Gutierrez, Kaitlin Thorne, Kortni Brewer, Kristin Olivastrri, Diane Kitts

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

Accepted the minutes from the January 21, 2019 for the regular City Council meeting as presented.

Motion by Council Member Gardner, seconded by Council Member Caffrey to approve warrant #19-021 in the amount of \$82,972.41, warrant #19-022 in the amount of \$39,643.65, and payroll for the period ending January 27, 2019 in the amount of \$59,254.20. All ayes. Motion carried.

Hearing of Delegations:

County Commissioner Ron Taylor gave an update on things going on at the County, he stated he has been a commissioner for a month now and it is a learning experience and they are currently going through the budget. They have received applications for the Emergency Management position, there is a committee who will be reviewing those and set up interviews within the next week.

Airport Manager Mike Hargrave went over the 2018 Airport survey they had conducted. The Airport reviewed the surveys that they had received back and did a breakdown of the information. The Airport currently only has 2 available T Hangers right now and the other 18 are full and they may have someone interested in renting one of the vacant ones. Summer of 2019 the Airport is scheduled for crack sealing and repainting of the numbers along the runway and this project will be covered 100% through the State.

Motion by Council Member Darlington, seconded by Council Member Caffrey to approve the agenda with the addition of item d. Loan Resolution – Iron Removal Plant. All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Crawford to approve the Consent Agenda as follows: Communications: i.) Consumers Energy – Case No. U-20233, ii.) Charter Communications, iii.) Gladwin County District Library, iv.) Airport Survey 2018, v.) GBPA Business After Hours. Meetings: i.) Gladwin Fair Association Meeting – November 20, 2018, ii.) Gladwin County Commissioners Meeting – January 02, 2019, iii.) Gladwin City Housing Commission Meeting – January 15, 2019, iv.) Planning Commission Meeting – January 22, 2019, v.) Downtown Development

Authority Meeting – January 29, 2019, vi.) Personnel/Finance Committee Meeting – January 31, 2019. All ayes. Motion carried.

Public Comment:

Resident Cristy Gutierrez questioned the private parking lots in the City and the snow piles being removed by the City employees.

Much discussion on this and Administrator Shannon stated that he will discuss this with the DPW supervisor and will forward the information to City Council.

Resident Kortni Brewer would like to make Council aware that she is the one who posted on Facebook the need to keep the City Chief of Police Duane Bean. She read her post to Council and stated she would like to see her tax dollars used for the additional percentage for Chief Bean's contract. She would like the Council to reconsider their offer to Chief Bean.

Resident Kristen Olivastri read her letter in support of City Chief of Police Duane Bean. She stated Chief Bean goes above and beyond for the residents and is always extremely friendly and feels that the Community would suffer a great loss if the Chief decides to no longer work for the City of Gladwin.

Mayor Jungman read a letter in favor of Chief Bean on behalf of resident Robert Wagoner since he was unable to attend the meeting.

New Business:

Administrator Shannon explained the Plante Moran proposal and answered questions about it.

Motion by Council Member Caffrey, seconded by Council Member Crawford to approval the proposal from Plante Moran. All ayes. Motion carried.

Administrator Shannon spoke about bonding Ordinance 341 and Attorney Jacobson stated that the City by charter is required to have 2 readings per ordinance so this must be considered the first meeting and another meeting will need to be scheduled for the 2<sup>nd</sup> reading.

Discussion was had and it was decided to schedule a special meeting for the 2<sup>nd</sup> reading to comply with the City charter per Attorney Jacobson recommendation.

Council decided that since the loan resolution for the iron removal plant goes hand in hand with the ordinance that it would also be moved to the special meeting.

Motion by Council Member Crawford, seconded by Council Member Bodnar to postpone the adoption of bonding ordinance 341 and the loan resolution for the iron removal plant. All ayes. Motion carried.

## RESOLUTION FOR DESIGNATION OF STREET ADMINISTRATOR

*This information is required by Act 51, P.A. 1951 as amended. Failure to supply this information will result in funds being withheld.*

**MAIL TO:** Michigan Department of Transportation, Bureau of  
Finance and Administration, P.O. Box 30050,  
or Fax to: 517-241-2589

**NOTE:** Indicate, if possible, where Street Administrator can usually be reached during normal working hours, if different than City or Village Office. List any other office held by the Administrator.

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Councilperson or Commissioner Crawford

offered the following resolution and moved its adoption:

Whereas, Section 13(9) of Act 51, Public Acts of 1951 provided that each incorporated city and village to which funds are returned under the provisions of this section, that, "the responsibility for street improvements, maintenance, and traffic operations work, and the development, construction, or repair of off-street parking facilities and construction or repair of street lighting shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in transactions with the State Transportation Department pursuant to this <sup>act.</sup>"

Therefore, be it resolved, that this Honorable Body designate Christopher Shannon \_\_\_\_\_

\_\_\_\_\_ as the single Street Administrator for the City or Village of

Gladwin \_\_\_\_\_ in all transactions with the State Transportation Department  
as provided in Section 13 of the Act.

Supported by the Councilperson or Commissioner Caffrey \_\_\_\_\_

Yeas Bodnar, Caffrey, Crawford, Darlington, Gardner, Smith, Winarski

Nays None \_\_\_\_\_

I hereby certify that the foregoing is a true and correct copy of a resolution made and adopted at a regular meeting

of the governing body of this municipality on the 4<sup>th</sup> day of February, 2019

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CITY OR VILLAGE CLERK (SIGNATURE)	EMAIL ADDRESS clerk@gladwin.org	DATE February 4, 2019
STREET ADMINISTRATOR (SIGNATURE)	EMAIL ADDRESS citymanager@gladwin.org	DATE February 4, 2019
ADDRESS OF CITY OR VILLAGE OFFICE 1000 West Cedar Avenue		P.O.BOX
CITY OR VILLAGE Gladwin	ZIP CODE 48624	PHONE NUMBER 989-426-9231

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Comments:

Mayor Jungman thanked everyone for their support for Chief Bean and would also like to thank the DPW crew and road commission for the wonderful work they did to clean the streets during the storm and to Tobacco River Landscaping on the wonderful job on the sidewalks in the downtown area.

Council Member Gardner asked the Personnel/Finance Committee to please reconsider the contract for Chief Bean. He also spoke about some old business items that the Council needs to readdress in the near future.

Council Member Crawford stated great job done by the DPW and road commission on getting the streets cleaned up after the storm.

Council Member Darlington stated the joint meeting with Planning Commission will be March 26<sup>th</sup> and the Planning Commission is currently working on the Capital Improvement Plan.

Council Member Bodnar asked if the changes in the handbook were completed for Council to vote on. Clerk Bruner stated they should be completed for the next Council Meeting.

Administrator Shannon stated that the GBPA annual meeting is Wednesday, February 6<sup>th</sup> at 7:30 a.m. at the Meadow Lanes Bowling Alley.

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

Meeting adjourned at 5:52 p.m.

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Darlene Jungman, Mayor

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Kimberly Bruner, City Clerk