

April 01, 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, Kile, Smith, Winarski

Absent: None

Staff Present: Chris Shannon, Kim Bruner, Bernie Weaver

Also Present: Mayor Dee Jungman, Attorney Doug Jacobson, County Commissioner Ron Taylor, Cristy Gutierrez, Kaitlin Thorne, Teresa Nims, Kelly Gower, William Schneider

Mayor Jungman led the Pledge of Allegiance and Council Member Kile gave the Invocation.

Accepted the minutes from the March 18, 2019 for the regular City Council meeting as presented.

Motion by Council Member Gardner, seconded by Council Member Crawford to approve warrant #19-027 in the amount of \$62,622.33, payroll for the period ending March 24, 2019 in the amount of \$67,712.42, and warrant #19-028 in the amount of \$17,597.89. All ayes. Motion carried.

Hearing of Delegations:

Richard Beadle handed out information for the Gladwin Rotary Splash Park at Ross Lake Park, they are hoping to have this 3000 square foot project completed this summer. This location was selected due to the fact it is visible from the highly traveled M18. The estimated cost for the project is \$400,000 and an estimated \$90,000 has been raised so far.

Motion by Council Member Caffrey, seconded by Council Member Gardner to approve the agenda with the addition of item e. Interim chief of police. All ayes. Motion carried.

Motion by Council Member Crawford, seconded by Council Member Kile to approve the Consent Agenda as follows: Communications: i.) Library February Usage Statistics, ii.) State of Michigan – DEQ, iii.) GBPA – Business After Hours Chemical Bank. Meetings: i.) Planning Commission Meeting – January 22, 2019, ii.) Planning Commission Meeting – February 26, 2019, iii.) Gladwin Trail Authority Meeting – March 14, 2019, iv.) Zoning Board of Appeals Meeting – March 13th & March 22, 2019, v.) Parks Commission Meeting – March 25, 2019, vi.) Planning Commission Joint Meeting – March 26, 2019, vii.) Personnel – Finance Committee Meeting – March 27, 2019. All ayes. Motion carried.

New Business:

Motion by Council Member Caffrey, seconded by Council Member Bodnar to approve the Capital Improvement Plan as presented. All ayes. Motion carried.

RESOLUTION
CITY OF GLADWIN
TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM

WHEREAS, the Gladwin City Council request for funding, designate an agent, attest to the existence of funds and commit to implementing a maintenance program for Silverleaf reconstruction project funded by the Transportation Economic Development Fund Category B Program.

Minutes of a regular meeting of the City Council of the City of Gladwin, County of Gladwin, Michigan, held in the City Hall, on the 1st of April 2019, at 5:00 p.m.

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

Absent: None

WHEREAS, The City of Gladwin is applying for \$252,000 in funding through MDOT from the Transportation Economic Development Category B Program for Silverleaf reconstruction project.

WHEREAS, MDOT requires a formal commitment from the public agency that will be receiving these funds and will be implementing and maintaining these infrastructure projects.

NOW, THEREFORE BE IT RESOLVED, the City has authorized Christopher Shannon, City Administrator, to act as agent on behalf of the City to request Transportation Economic Development Fund Category B Program funding, to **act as the applicant's during the project development**, and to sign a project agreement upon receipt of a funding award.

BE IT FURTHER RESOLVED THAT, the City attests to the existence of, and commits to, providing at least \$252,000 toward the construction costs of the project, and all costs for design, permit fees, administration costs, and cost overruns.

BE IT FURTHER RESOLVED THAT, the City commits to owning operating, funding and implementing a maintenance program over the design life of the facilities constructed with Transportation Economic Development Fund Category B Program funding.

The foregoing resolution was offered by City Council Member Crawford and seconded by Council Member Gardner.

Roll Call Vote:

Ayes: Bodnar, Caffrey, Crawford, Darlington, Gardner, Kile, Smith, Winarski
Nays: None
Absent: None
Abstain: None

Resolution declared adopted this April 1, 2019.

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 April 1, 2019.

Kimberly Bruner, City Clerk

Motion by Council Member Kile, seconded by Council Member Caffrey to approve Administrator Shannon to move forward with the Community Energy Management Program. All ayes. Motion carried.

Motion by Council Member Darlington, seconded by Council Member Winarski to approve the Parks Commission to exchange the cost of admission for Jeep Creep for Sponsorship. All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Smith to allow Interim Chief of Police to work up to 30 hours per week. All ayes. Motion carried.

Comments:

Mayor Jungman would like to invite everyone on behalf of Mike Ridley to the check presentation on Wednesday at 5:30 p.m. at the Trail entrance on River Road. The Gladwin Community Foundation is giving a check for \$20,000 to the Gladwin trail Authority and this is the largest amount that they have awarded so far.

Council Member Kile would like to congratulate Chris on his work for the energy grant, thanks for Bernie for her work on the Capital Improvement Plan and would like to remind everyone that April is child abuse month and would like to see everyone wear blue to the next Council meeting.

Council Member Smith spoke in regards to recycling issues and would like everyone to research what is recyclable and what is not.

Council Member Gardner would like to remind everyone that clean up day at the City Park will be April 27th starting around 9:00 a.m. hoping to see everyone there to help out.

Attorney Jacobson spoke about the solar project on First Street and that it is still in the works, and the City should be receiving another check soon for that.

Assessor Weaver reported on March Board of Review and that the Planning Commission has been working on the Master Plan and hoping to have it wrapped up by the end of this year.

Clerk Bruner reported on the Conference her and Treasurer Klein attended and the upcoming changes with the elections.

Administrator Shannon reported on the workshop he and Assessor Weaver attended and felt it was very educational. He stated that it has be posted for the seasonal positions at the DPW, also the Chief of Police position will be posted internally from April 8th until April 19th, if there is no interest then it will be posted externally. Would also like to remind everyone the next legislative breakfast will be April 12th and will speakers will be local government.

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

Meeting adjourned at 5:52 p.m.

Darlene Jungman, Mayor

Kimberly Bruner, City Clerk