

CITY OF TECUMSEH
COUNCIL MEETING
SEPTEMBER 6, 2011
TECUMSEH CITY HALL
7:30 P.M.

The meeting was called to order by Mayor Johnson.

Mayor Johnson led the Pledge of Allegiance.

Roll call was taken as follows:

PRESENT: Mayor Johnson, Council members Baker, Housekeeper, Naugle, VanAlstine, Wimple and Wright.

ABSENT: None.

Guests were welcomed to the meeting by Mayor Johnson.

Motion Baker and seconded VanAlstine, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Performance Dashboard Guide; 2) The City will be holding a food drive in acknowledgement of the 9-11 Anniversary; 3) Senate Bill #7; 4) Business Focus Group; 5) Railroad crossing on M50/Chicago Blvd.; and 6) Repair of City Hall steps. Motion carried unanimously.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the Consent Agenda, approving, receiving and placing on file the following: 1) City Council minutes from the regular meeting held August 15, 2011; 2) Downtown Development Authority Report for June 9, 2011 and 3) Report of the Employees' Retirement Board for May 24, 2011.

RESOLUTION was offered by Council member VanAlstine and supported by Council member Wright. A roll call vote was taken as follows:

YES: Wright, Baker, Housekeeper, Johnson, Naugle, VanAlstine and Wimple.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the September 6, 2011 list of bills to be paid.

RESOLUTION was offered by Council member Naugle and supported by Council member VanAlstine. A roll call vote was taken as follows:

YES: Baker, Housekeeper, Johnson, Naugle, VanAlstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

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CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve closure of the alley/parking lot south of Evans Street Station for the Appleumpkin Beer Tent to be open 10/7/2011-10/9/2011.

RESOLUTION was offered by Council member Baker and supported by Council member Wright. A roll call vote was taken as follows:

YES: Housekeeper, Naugle, VanAlstine, Wimple, Wright and Baker.

NO: None.

ABSTAINED: Johnson.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the resolution allowing the use of "Receiving Boards" for all elections conducted in the City of Tecumseh.

RESOLUTION was offered by Council member VanAlstine and supported by Council member Wright.

YES: Baker, Housekeeper, Johnson, Naugle, VanAlstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Clerk and Mayor to sign an addendum and remove item #13 (separation of utilities) to present lease with Herrick Medical Center, specifically for the Fitness Connection.

RESOLUTION was offered by Council member Housekeeper and supported by Council member VanAlstine. A roll call vote was taken as follows:

YES: Johnson, Naugle, VanAlstine, Wimple, Wright, Baker and Housekeeper.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Manager to sign the necessary documents in order to activate the defined contribution plan on behalf of the retirement system and to adopt the attached resolutions.

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RESOLUTION was offered by Council member Wimple and supported by Council member Wright.

YES: Baker, Housekeeper, Johnson, Naugle, VanAlstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

Roland VonKaaler, 3328 Meadowbrook Court, commented on the replacement of the Brookside Cemetery Mausoleum Door. City Manager Welch responded to the comments.

Motion VanAlstine and seconded Naugle, to adjourn the meeting at 7:55 p.m. Motion carried unanimously.

Richard E. Johnson, Mayor

Mary Feight, City Clerk