

CITY OF TECUMSEH
COUNCIL MEETING
JANUARY 16, 2017
TECUMSEH CITY HALL
7:30 P.M.

The meeting was called to order by Mayor Baker.

Mayor Baker led the Pledge of Allegiance along with several Webelo's from the Tecumseh Council Scout Troop.

Roll call was taken as follows:

PRESENT: Mayor Baker, Council members Fox, Harmon, Keiser, Naugle, Riddle,
and Wimple.

ABSENT: None.

Guests were welcomed to the meeting by Mayor Baker.

Motion Harmon and seconded Naugle, to approve the January 16, 2017 agenda as presented.
Motion carried unanimously.

Motion Wimple and seconded Harmon, to receive and place on file the report of the City
Manager. The following items were added or discussed: none.

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 January 3, 2017; (2) Budget Report; (3) December 2016 Report of the Police Department; (4) December 2016 Report of the Emergency Services Department; and (5) 2016 Planning Commission Annual Report.

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

YES: Fox, Harmon, Keiser, Naugle, Riddle, Wimple and Baker.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the January 16, 2017 list of bills to be paid.

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

YES: Harmon, Keiser, Naugle, Riddle, Wimple, Baker and Fox.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Robert Salsberry to serve a 3-year term on the Board of Review to expire in January 2020.

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

YES: Naugle, Riddle, Wimple, Baker, Fox and Harmon.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Cheri Hinkleman to serve a 3-year term on the Historic Preservation Commission to expire in January 2020.

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

YES: Naugle, Riddle, Wimple, Baker, Fox, Harmon, and Keiser.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Anne Flora to serve a 3-year term on the Historic Preservation Commission to expire in January 2020.

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

YES: Riddle, Wimple, Baker, Fox, Harmon, Keiser and Naugle.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the 2017 Downtown Tecumseh Classic Car Show series for May 18, June 15, July 20, August 17, and September 21, 2017. Included within are also the temporary street closings.

RESOLUTION was offered by Council member Riddle and supported by Council member Harmon.

YES: Baker, Fox, Harmon, Keiser, Naugle, Riddle, and Wimple.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the six-year Capital Improvements Program (CIP) that was previously reviewed at the January 10, 2017 Planning Commission meeting.

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

YES: Wimple, Baker, Fox, Harmon, Keiser, Naugle and Riddle.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the initiation of the State required 63-day Public Review Period of the proposed amended Master Plan, and distribution of the draft Plan to the designated entities of the South Evans Subarea Plan.

RESOLUTION was offered by Council member Naugle and supported by Council member Harmon.

YES: Baker, Fox, Harmon, Keiser, Naugle, Riddle, and Wimple.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adjourn to closed session Re: Public Act 267 of 1976, Section 8 (a) Personnel Evaluation.

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

YES: Baker, Fox, Harmon, Keiser, Naugle, Riddle and Wimple.

NO: None.

RESOLUTION DECLARED ADOPTED.

The regular meeting reconvened at 8:35 p.m.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: In light of a very favorable Performance Evaluation of City Manager Swallow, to reaffirm his employment agreement with the understanding Mr. Swallow shall be eligible for a 2.0% increase in salary with the adoption of the Fiscal Year 207-2018 budget, which has an effective date of July 1, 2017. .

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

YES: Fox, Harmon, Keiser, Naugle, Riddle, Wimple, and Baker.

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion Wimple and seconded Fox, to adjourn the meeting at 8:41 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Angela Gwilt for Jessica Emrick, Clerk