

CITY OF TECUMSEH  
COUNCIL MEETING  
JANUARY 20, 2014  
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, Naugle, Philo, VanAlstine, Wimple and Wright.

ABSENT: None.

Motion Baker and seconded Naugle, to approve the amended January 20, 2014 agenda as presented. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Johnson.

Sgt. Wright and Sgt. Horn were presented with Life Saving Awards by Police Chief Stern for their assistance in saving the life of Arthur Acuna. Mr. Acuna expressed deep gratitude to the officers and noted he is recovering well. The officers received a standing ovation for their heroism.

Motion VanAlstine and seconded Wimple, to receive and place on file the report of the City Manager. 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 6, 2014; (2) Budget Report; (3) Police Report for December 2013; (4) Emergency Services Report for December 2013; (5) November 11, 2013 Planning Commission minutes; (6) City Manager memo re: City Ordinances in regard to the HPC; (7) Merrill Lynch and (8) the Chamber News.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the January 20, 2014 list of bills to be paid.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize Communities in Schools to sell/serve beer and wine at the AJ Smith Recreation Center on March 15, 2014 subject to the City being named as an additional insured on a CIS supplied Liquor Liability Policy and proof of a state liquor license.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the 2014 Car Show series request for May 15, June 19, July 17, August 21 and September 18, 2014.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Manager to sign a Grant Management Agreement with Soil and Materials Engineers to oversee activities for the City of Tecumseh's Clean Michigan Initiative grant on behalf of the City.

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

YES: Wright, Baker, Johnson, Naugle, Philo, VanAlstine and Wimple.  
NO: None.  
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the Art Bra Committee to serve beer and wine at the Glass Room or Recreation Center on February 13, 2014 from 6 to 8 pm, subject to the City being provided a liquor liability policy, naming the City of Tecumseh as an additional insured, proof of a liquor license from the State of Michigan, and approval from the Department on Aging for use of their space.

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

YES: Baker, Johnson, Naugle, Philo, VanAlstine, Wimple and Wright.  
NO: None.  
RESOLUTION DECLARED ADOPTED.

Motion Baker and seconded Naugle, to adjourn to closed session at 7:45 p.m. regarding Public Act 267 of 1976, Section 8 (a) Personnel Evaluation. A roll call was taken as follows:

YES: Baker, Johnson, Naugle, Philo, VanAlstine, Wimple and Wright.  
NO: None.  
MOTION CARRIED UNANIMOUSLY.

The regular meeting reconvened at 7:57p.m.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To commend Manager Welch for his efforts in the last year, to maximize the quality of services provided, to our citizens, while facing continued shrinking resources available to the city. And further move to extend his employment contract for another year, and recommend his compensation reflect the 1.25 percent salary increase given to all other city employees, and that this increase be made retroactive to July 1, 2013.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion VanAlstine and seconded Wright, to adjourn the meeting at 8:00 p.m. Motion carried unanimously.

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Richard E. Johnson, Mayor

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Mary Feight, City Clerk