

CITY OF TECUMSEH
COUNCIL MEETING
JANUARY 3, 2017
TECUMSEH CITY HALL
7:30 P.M.

The meeting was called to order by Mayor Baker.

Mayor Baker led the Pledge of Allegiance.

Roll call was taken as follows:

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

ABSENT: Naugle.

Motion Harmon and seconded Keiser, to excuse Council member Naugle due to a medical condition. Motion carried unanimously.

Motion Harmon and seconded Wimple, to approve the January 3, 2017 agenda as presented. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Baker.

Motion Wimple and seconded Harmon, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) DPW Christmas Tree Pickup and Annual Street Condition Rating; 2) Capital Improvement Program; 3) Water Main Breaks; 4) TCA Upcoming Events; 5) Parks and Recreation Schedule; 6) Tecumseh Downtown Ice Sculpture Festival; and 7) 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 December 19, 2016.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the January 3, 2017 list of bills to be paid.

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

YES: Wimple, Baker, Fox, Harmon, Keiser, Riddle.
NO: None.
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To schedule the annual performance review for the City Manager immediately following the regular City Council meeting on January immediately following the regular City Council meeting on January 16, 2017; and direct the City Clerk to publish the Notice including that the review will be in closed session in accordance with Sec 8 (a) of the Michigan Open Meetings Act.

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

YES: Baker, Fox, Harmon, Keiser, Riddle, Wimple.
NO: None.
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the proposed budget amendments in the form of the attached resolution.

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

YES: Baker, Fox, Harmon, Keiser, Riddle, Wimple.
NO: None.
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the Fiscal Year 2017-2018 Budget Preparation, Review and Adoption Schedule.

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

YES: Baker, Fox, Harmon, Keiser, Riddle, Wimple.
NO: None.
RESOLUTION DECLARED ADOPTED.

During Miscellaneous business, Manager Swallow announced that the Lenawee County Solid Waste Planning Committee was holding an informational meeting regarding the Lenawee County Solid Waste Management Plan. The purpose of the meeting would be to clear up any misinformation regarding the plan and answer any questions.

Motion Harmon and seconded Wimple, to adjourn the meeting at 7:52 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Jessica Emrick, City Clerk