

CITY OF TECUMSEH
COUNCIL MEETING
JANUARY 4, 2016
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, Naugle, Philo,
and Wimple.

ABSENT: None.

Guests were welcomed to the meeting by Mayor Baker.

Motion Harmon and seconded Naugle, to approve the January 4, 2016 agenda as presented.
Motion carried unanimously.

Motion Fox and seconded Wimple, to receive and place on file the report of the City Manager.
The following items were added or discussed: 1) DPW Street Condition Rating and Christmas
tree pickup; 2) Water well project wrap-up and Union Street Lift Station; 3) Fiscal year 2016
budget preparation; 4) Parks and Recreation Wellness Challenge and Daddy Daughter Dance; and
5) TCA Godfrey Tickets and Princess Day. 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: (A) City Council minutes from the
regular meeting held December 21, 2015; and (B) River Raisin Watershed Council Semi-Annual
Fall Meeting Agenda.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the January 4, 2016
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, Philo, Wimple, Baker, and Fox.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize Communities in Schools of the Tecumseh Area to serve/sell beer and wine at the AJ Smith Recreation Center on March 12, 2016 subject to the City being named as an additional insured on a CISTA supplied Liquor Liability Policy and proof of a state liquor license.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the 2016 Downtown Classic Car & Bike Show series request with the following dates: May 19, June 16, July 21, August 18, and September 15, 2016.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To set the 2016 fiscal year budget preparation schedule as recommended by the City Manager at a special meeting on March 14, 2016, subject to possible rescheduling.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

During miscellaneous business, Gary Naugle wanted to recognize Dan Righter for his excellent customer service. A letter from a resident indicated that Dan went above and beyond while helping her at the cemetery.

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

Jackson L. Baker, Mayor

Jessica Emrick, City Clerk