

CITY OF TECUMSEH
COUNCIL MEETING
OCTOBER 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.

Roll call was taken as follows:

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

ABSENT: Riddle.

Motion Keiser and seconded Harmon to excuse Council member Riddle.

Guests were welcomed to the meeting by Mayor Baker.

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

Tony Menyhart, resident at 306 W. Logan, spoke in favor of Airbnb urging Council to allow him to continue and revisit the ordinance once a few more start up in town.

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) Appleumpkin a Testimony to Community Collaboration; 2) Audit Presentation Scheduled for November 6; 3) Fall Leaf and Yard Waste Pick-Up; 4) Parks and Recreation Program Update; and 5) TCA Season Tickets and Programs. 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 October 2, 2017; 2) Budget Report; 3) September 2017 Report of the Police Department; 4) September 2017 Report of the Fire Department; and 5) Planning Commission minutes from the regular meeting held September 19, 2017.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the October 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: Wimple, Baker, Fox, Harmon, Keiser, and Naugle.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To appoint Angie Gwilt as the City of Tecumseh representative to the Community Learning Connections of Tecumseh Board of Directors.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the proposed Brookside Cemetery 2017 Fee Schedule Amendment in the form of the attached resolution; adding a \$50.00 administrative fee for surrendered lots.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To award the contract for construction of the SE Trunk Sewer and Country Club Lift Station to C&D Hughes, Inc. in the amount of \$719,700.00, contingent upon successful financial arrangements with the SRF program, in the form of the attached resolution; and authorize the City Manager to execute the necessary contract documents.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To award the contract for installation of Replacement Sludge Pumps at the wastewater plan to Process Piping and Equipment, Inc. in the amount of \$233,140.00, contingent upon successful financial arrangements

with the SRF, in the form of the attached resolution; and authorize the City Manager to execute the necessary contract documents.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To receive and place on file the recommendation of the Planning Commission.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Tony Menyhart thanked the Mayor Baker for running such a good meeting and commended the City for putting up a sign at the intersection of Pearl St. and W. Chicago Blvd. Menyhart is pleased that we are making some advances in order to keep pedestrians safer.

Motion Harmon and seconded Wimple, to adjourn the meeting at 8:08 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Jessica Emrick, City Clerk