

CITY OF TECUMSEH
COUNCIL MEETING
OCTOBER 2, 2017
TECUMSEH CITY HALL
7:30 P.M.

The meeting was called to order by Mayor Baker.

Mayor Baker led the Pledge of Allegiance.

Mayor Baker requested a moment of silence for the victims of the Las Vegas shooting.

Roll call was taken as follows:

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

ABSENT: None.

Motion Harmon and seconded Wimple, to approve the October 2, 2017 agenda as presented. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Baker.

The Tecumseh Lions Club member Gregg Brindamour, presented a check to the Parks and Recreation Department for information kiosks in the parks.

The public hearing for the Vacation of the Terminus of Bishop Reed Drive for Lone Oak Development, LLC was opened at 7:35 p.m. Closed at 7:37.

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 Preparations Underway; 2) M-50 Sewer Project Ready-to-Go; 3) Clerk's Office – Absentee Ballots; 4) Classification and Compensation Study; and 4) Tecumseh Center for the Arts 2017-18 Season. 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 September 18, 2017; and (2) Planning Commission minutes from the special meeting held August 29, 2017.

RESOLUTION was offered by Council member Harmon and supported by Council member Keiser. 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 approve the September 5, 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, Naugle, and Riddle.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the vacation of Bishop Reed Drive within the boundaries of Lone Oak project, as requested by Lone Oak Development, LLC, and as described on the attached survey; conditioned upon the granting of a storm sewer easement to accommodate the outlet to the Red Mill Pond for the existing Bishop Reed Dr. drainage.

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

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 resolution authorizing the implementation of recommendations necessary to receive a Redevelopment Ready Communities Certification (RRC) from the Michigan Economic Development Corporation (MEDC).

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To accept the proposal from SME for environmental consulting services in the amount not-to-exceed \$16,000, and authorize the City Manager to execute the agreement on behalf of the City.

RESOLUTION was offered by Council member Naugle and supported by Council member Harmon. 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 Proposal from Tetra-Tech Inc. for construction engineering services related to the 2018 SRF Loan Project Plan, in an amount not to exceed \$109,000.00; and authorize the City Manger to execute the Proposal.

RESOLUTION was offered by Council member Riddle 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 award the contract for construction of the proposed wastewater system improvements project to C&D Hughes, Inc. in the amount of \$265,766.00 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 Naugle and supported by Council member Harmon.

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Tony Menyhart , resident at 206 W. Logan expressed concern about the need for safer crosswalks and also inquired as to where digging will begin on M50. The digging will happen west of the wastewater treatment plant and south of Wyandotte at the bottom of the hill.

Manager Swallow reminded Council members that the strategic plan needs to be updated. Time has been scheduled on October 16th at 5:00.

Motion Harmon and seconded Wimple, to adjourn the meeting at 8:05 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Jessica Emrick, City Clerk