

CITY OF TECUMSEH
COUNCIL MEETING
OCTOBER 5, 2015
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, Naugle, Philo, VanAlstine and Wimple.

ABSENT: None.

Motion Naugle and seconded Harmon, to approve the October 5, 2015 agenda as presented. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Baker.

Motion VanAlstine and seconded Wimple, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Road Construction/Appleumpkin. 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 21, 2015; and (2) City Council minutes from the special study session held September 29, 2015.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the October 5, 2015 list of bills to be paid.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize Peerless Midwest Inc. to perform work based on their proposal to replace damaged Well #8.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To award the contract for the Union Street Pump Station replacement to Dunigan Brothers Inc. per the recommendation from Tetra Tech at a cost of \$239,500.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

CITY MANAGER SEARCH

Council members chose 6 candidates including Paula Holtz to interview for the position of City Manager, and 2 alternates. In addition to Paula Holtz, interviews will be offered to Candidate number 2, 5, 6, 10, and 13. Candidates' number 9 and 15 were chosen as alternates.

A special meeting will be held Thursday, October 15, 2015 for the purpose of conducting interviews. The meeting will start at 8 a.m. and interviews will begin at 8:30 and will be scheduled 1 hour and 15 minutes apart. Council is requesting that the candidates come prepared with salary requirements in a sealed envelope which will be opened if the candidate is offered the position. A discussion was had regarding travel reimbursement, and it was decided that the City will offer reimbursement of up to \$500. If a candidate cannot attend on October 15, Council has agreed discuss an alternate interview date.

PUBLIC COMMENT

Lisa Hart, resident, asked Council members what the next step will be in the City Manager search after interviews are conducted. Mayor Baker indicated that a decision would be made in open session at the regular meeting held October 19, 2015. At that time Council would decide which of the candidates would be offered a position (if any). Mayor Baker added that if the decision was not made at the October 15 meeting, it would happen at the following meeting, November 2, 2015. Hart also inquired as to whether Paula Holtz was chosen by the Michigan Municipal League for consideration. Mayor Baker replied stating that Council had thought that Holtz was already being considered after having applied to the City directly.

Margaret Gross, resident, questioned whether it was fair that Paula Holtz received consideration without going through the Michigan Municipal League. Mayor Baker indicated that Paula Holtz has since taken the steps to apply through the Michigan Municipal League directly. Gross also inquired as to whether the travel reimbursement should be discussed with Joyce Parker of the MML. Mayor Baker indicated that travel reimbursement had already been discussed with Joyce at the October 29th meeting.

Dan Bridge, resident at 603 Outer Drive, commented on the travel reimbursement, noting that he found it to be highly unusual for a business to reimburse for traveling to an interview. Mayor Baker stated that he agreed, but supports City Council's decision regarding the reimbursement.

Motion VanAlstine and seconded Harmon, to adjourn the meeting at 8:19 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Jessica Emrick, City Clerk