

CITY OF TECUMSEH
COUNCIL MEETING
OCTOBER 6, 2014
TECUMSEH CITY HALL
7:30 P.M.

The meeting was called to order by Mayor Johnson.

Mayor Johnson led the Pledge of Allegiance.

Roll call was taken as follows:

PRESENT: Mayor Johnson, Council members Baker, Naugle, Philo, VanAlstine, Wimple and Wright.
ABSENT: None.

Motion Naugle and seconded Wimple to approve the October 6, 2014 agenda as presented. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Johnson.

Mayor Johnson presented Robert Sinclair with a proclamation expressing Council's appreciation for his years of dedicated service and his retirement from the Michigan State Police. Robert expressed appreciation and commented that he hoped to serve the community in other capacities during his retirement. Robert received a round of applause for his gift of service to the community.

Mayor Johnson presented the Little Garden Club members with Certificates of Appreciation recognizing the organization for donating time and expertise to the beautification of the City. President Ella Bell thanked Council and introduced the members present. Ella also noted several areas in the City that the club maintains which included the Brown/Evans street triangle, the Blue Star Memorial at Brookside Cemetery and the "Welcome to Tecumseh" sign on M50. The Little Garden Club received a round of applause for their service to the community.

Economic Development Director Paula Holtz presented her annual report. Stating that grants for this year's projects have been labor intensive. Projects for the year include the MSHDA, Salsaria's, Redevelopment of the Brownfield site, Tecumseh,-Carnegie building and the Farmer's Market. The "Pure Michigan Campaign" has also kept her department busy, this year 846 visitor packets have already been requested compared to last year's total of 750. Research has started on improving the city website which has also seen a lot of traffic. Paula also reported that the DDA has created two new sub-committees 1) Refuse research and 2) the Evans Street corridor. These sub-committees were created after the DDA's strategic planning session determined that these issues were of great importance.

During public comment Steve Pixley of 8514 Pennington Rd., Tecumseh, MI, asked Council to consider his bid for the farming of the Tecumseh Business and Technology Park for the reasons stated in the correspondence he presented to Council.

Motion Baker and seconded VanAlstine, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) SmartZone LDFA; 2) public

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meetings dates to discuss the bond proposal; and 3) two items pertaining to perpetual care investments were removed to allow more time to research other possibilities. 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 15, 2014; (2) August Report of the Emergency Services Department; (3) Region 2 Planning Commission; and (4) Lenawee County Drain Commissioner's Office – Red Mill Pond Lake Level Special Assessment District.

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

YES: Philo, VanAlstine, Wimple, Wright, Baker, Johnson and Naugle.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the October 6, 2014 list of bills to be paid.

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

YES: VanAlstine, Wimple, Wright, Baker, Johnson, Naugle and Philo.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the Tecumseh Center for the Arts program support grant application, submitted to the Michigan Council for the Arts and Cultural Affairs on Tuesday, September 30, 2014.

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

YES: Baker, Johnson, Naugle, Philo, VanAlstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Kim Koch to a four year term on the Tecumseh Downtown Development Authority Board of Directors to expire in August of 2018.

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

YES: Wimple, Wright, Baker, Johnson, Naugle, Philo and VanAlstine.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Kevin Slovinski to a four year term on the Tecumseh Downtown Development Authority Board of Directors to expire in August of 2018.

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

YES: Wright, Baker, Johnson, Naugle, Philo, VanAlstine and Wimple.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Doug Bird to a four year term on the Tecumseh Downtown Development Authority Board of Directors to expire in August of 2018.

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

YES: Baker, Johnson, Naugle, Philo, VanAlstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To award the 2015 farming rights to Doug Wilkin at \$175 per acre which is \$13,125 per year and authorize the City Clerk and the Mayor to sign the agreement.

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

YES: Johnson, Naugle, Philo, VanAlstine, Wimple, Wright and Baker.
NO: None.
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Manager to vote for three candidates to serve as Directors of the MML Liability and Property Pool.

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

YES: Baker, Johnson, Naugle, Philo, VanAlstine, Wimple and Wright.
NO: None.
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the Monster Dash 5K Fun Run for October 25, 2014.

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

YES: Baker, Johnson, Naugle, Philo, VanAlstine, Wimple and Wright.
NO: None.
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To accept and place on file the annual report of the Tecumseh Economic Development Corporation for Fiscal Year 2014.

RESOLUTION was offered by Council member Baker and supported By Council member Naugle.

YES: Baker, Johnson, Naugle, Philo, VanAlstine, Wimple and Wright.
NO: None.
RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the Tecumseh Center for the Arts program support grant application, submitted to the Michigan Council for the Arts and Cultural Affairs on Wednesday, October 1, 2014.

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

YES: Baker, Johnson, Naugle, Philo, VanAlstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion Baker and seconded Naugle, to adjourn to closed session at 8:05 p.m. for reasons allowable under Public Act 267 of 1976, Section 8(d) to consider the purchase of real property. A roll call was taken as follows:

YES: Naugle, Philo, VanAlstine, Wimple, Wright, Baker and Johnson.

NO: None.

MOTION CARRIED UNANIMOUSLY.

The regular meeting reconvened at 8:25 p.m.

Council member VanAlstine announced that it was Breast Cancer Awareness month.

Mayor Johnson invited everyone to the Appleumpkin Festival.

Motion VanAlstine and seconded Wright, to adjourn the meeting at 8:28 p.m. Motion carried unanimously.

Richard E. Johnson, Mayor

Mary Feight, City Clerk