

CITY OF TECUMSEH
COUNCIL MEETING
OCTOBER 17, 2011
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, Housekeeper, Naugle and Wimple

ABSENT: Council members VanAlstine and Wright.

Motion Baker and seconded Naugle, to excuse council member VanAlstine due to illness.
Motion carried unanimously.

Motion Naugle and seconded Wimple, to excuse council member Wright as he is out of the County. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Johnson.

Motion Baker and seconded Housekeeper, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Railroad crossing at S. Evans and Kilbuck Streets; 2) Red Mill Dam and 3) Railings for back entrance of City Hall. Motion carried unanimously.

Mayor Johnson declared it was 7:35 p.m. and the public hearing was open for comment regarding the Industrial Facilities Exemption application of Glycon Corporation. City Manager Welch stated the application is for approximately one million dollars which includes both personal and real property and expressed appreciation to Glycon for investing in the City. City Clerk Feight reported no communications were received. The public hearing was closed at 7:37 p.m.

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 3, 2011; (2) Budget Report; (3) Police Report for September 2011; (4) Emergency Services Report for September 2011; (5) Downtown Development Authority meeting minutes of Sept. 8, 2011; (6) Troy Stern and (7) River Raisin Watershed.

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

YES: Baker, Housekeeper, Johnson, Naugle and Wimple.

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the October 17, 2011 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: Housekeeper, Johnson, Naugle, Wimple and Baker.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the lease agreement between Community Arts of Tecumseh (CAT) and the City of Tecumseh for the use of the house at John W. Smith Park, beginning on January 1, 2012 and ending on December 31, 2012.

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

YES: Baker, Housekeeper, Johnson, Naugle and Wimple.

NO: None.

RESOLUTION DECLARED ADOPTED.

Mayor Johnson declared it was 7:40 p.m. and the public hearing was open for comment regarding the establishment of Industrial Development District #27. City Manager Welch explained that the establishment of an industrial district is necessary before GLOV Enterprises can apply for an Industrial Facilities Exemption, which they are requesting later in the meeting. City Manager Welch introduced Gordon Young, Managing Partner of GLOV Enterprises. City Clerk Feight reported no communications were received. The public hearing was closed at 7:42 p.m.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the Resolution approving the application of Glycon Corp., 912 Industrial Drive, for an "Industrial Facilities Exemption Certificate".

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

YES: Johnson, Naugle, Wimple, Baker and Housekeeper.

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the resolution establishing Industrial Development District #27, located at GLOV Enterprises, 412 S. Maumee Street.

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

YES: Naugle, Wimple, Baker, Housekeeper and Johnson.

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion Wimple and seconded Naugle, to recess until 7:59 p.m. Motion carried unanimously.

The city council meeting reconvened at 7:59 p.m.

Mayor Johnson declared it was 8:00 p.m. and the public hearing was open for comment regarding GLOV Enterprises Industrial Facilities Exemption application. City Manager Welch welcomed the business to the City and explained that this project was started four years ago and is a significant investment by the company to the City. City Clerk Feight reported no communications were received. The public hearing was closed at 8:02 p.m.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the Resolution approving the application of GLOV Enterprises., 412 S. Maumee St., for an "Industrial Facilities Exemption Certificate".

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

YES: Wimple, Baker, Housekeeper, Johnson and Naugle.

NO: None.

RESOLUTION DECLARED ADOPTED.

City Manager Welch reported that councilmember VanAlstine is recovering from surgery at home and doing well.

Motion Naugle and seconded Wimple, to adjourn the meeting at 8:03 p.m. Motion carried unanimously.

Richard E. Johnson, Mayor

Mary Feight, City Clerk