

CITY OF TECUMSEH
COUNCIL MEETING
NOVEMBER 16, 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, Keiser, Naugle, Philo,
and Wimple.

ABSENT: None.

Guests were welcomed to the meeting by Mayor Baker.

Mayor Baker welcomed new council member Gayle Keiser, appointed Vicki Philo as Mayor Pro-Tem, and reappointed member Gary Naugle.

Motion Naugle and seconded Harmon, to approve the November 16, 2015 agenda as presented. Motion carried unanimously.

Motion Wimple and seconded Philo, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Parks & Recreation upcoming programs; and 2) Update on meetings with new City Manager. 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 November 2, 2015; (2) Budget Report; (3) October 2015 Report of the Police Department; and (4) October 2015 Report of the Fire Department.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Council member Naugle commended Troy Stern and Joe Tuckey on their monthly reports, noting that they were well done and easy to read.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the November 16, 2015 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: Keiser, Naugle, Philo, Wimple, Baker, Fox, and Harmon.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the Special Event/Land Use Application submitted by the Tecumseh Area Chamber of Commerce to hold the 33rd Annual Christmas Parade in Downtown Tecumseh on Friday, December 4, 2015 beginning at 7:00 p.m., and to allow the Santa House to be located in Adams Park on or after November 18, 2015 and to remove it prior to January 30, 2016.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the Acting City Manager to submit the Economic Vitality Incentive Program.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Manager and City Clerk to sign the attached letter of agreement with the Police Officers Labor Council and the Operating Engineers in regards to the 2016 employee health insurance cost sharing plan. Further, the same plan will be required of all non-union employees as well that are eligible for City health insurance.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the attached resolution which allows the city to comply with Public Act 152 of 2011 by opting out.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Manager to modify the Medical Benefit Plan Waiver policy to provide a 25% payment to employees who opt out of the City's health insurance program.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To appoint Jack Baker to the Tecumseh Retirement Board to serve as one of the two council members trustees and to serve at the pleasure of the City Council.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

During Miscellaneous Business, Council member Philo reminded Council members that anyone interested in riding in the Christmas parade should inform her so she can be sure to have enough vehicles available.

Motion Naugle and seconded Harmon, to adjourn the meeting at 7:50 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Jessica Emrick, City Clerk