

CITY OF TECUMSEH  
COUNCIL MEETING  
NOVEMBER 20, 2017  
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, Riddle,  
and Wimple.

ABSENT: None.

Guests were welcomed to the meeting by Mayor Baker.

Mayor Baker and Parks and Recreation Director, Shelly Lim, presented Certificates of Appreciation to the Tecumseh Missionary Baptist Church and to resident Larry Baker. The Tecumseh Missionary Baptist Church members volunteered their time to complete several community service projects through the Parks and Recreation department throughout the summer and autumn months of 2017. City of Tecumseh resident Larry Baker has volunteered over 2,000 hours of his time maintaining the Indian Crossing Trails and helped in many ways improving the park.

MOTION Harmon and seconded Naugle, to approve the November 20, 2017 agenda as presented. Motion carried unanimously.

MOTION Keiser and seconded Wimple, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) e-Cities 2017 Top Performing Entrepreneurial Community Award, 2) Creativity Award Kick-Off Workshop, 3) State Revolving Loan Fund Bonds, 3) Christmas Parade, 4) Yard Waste Pick Up – Ends 2<sup>nd</sup> Week in December, 5) Tecumseh Center for the Arts, 6) Brookside Cemetery, 7) Parks and Recreation – Recognizing the Tecumseh Missionary Baptist Church and Larry Baker for all of their time and volunteer work within our parks. 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 6, 2017; (2) Budget Report; (3) October 2017 Report of the Police Department; and (4) October 2017 Report of the Emergency Services Department.

Council Member Keiser requested that the City Council Minutes from the regular meeting held November 6, 2017 be removed from the Consent Agenda.

RESOLUTION was offered by Council member Harmon and supported by Council member Wimple to approve the Consent Agenda, with the exception of the November 6, 2017 minutes, and move approval of the minutes to New Business, Item H on the agenda. 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 November 20, 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: Harmon, Keiser, Naugle, Riddle, Wimple, Baker, and Fox.

NO: None.

RESOLUTION DECLARED ADOPTED.

#### RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the proposed lease renewal Agreement with Trees Wines, LLC, extending its lease to December 31, 2018, subject to minor changes approved by the City Attorney, and authorize the Mayor and Acting City Clerk to execute the agreement.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

#### RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the Second Amendment to Lease Agreement with Herrick Memorial Hospital, Inc, extending the lease at the Hayden Mill Building through December 31, 2018.

RESOLUTION was offered by Council member Naugle and supported by Council member Harmon. 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 Opt Out of Public Act 152 of 2011, the Publicly Funded Health Insurance Contribution Act for the 2018 calendar year.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

#### RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the proposed 2018 Health Care Benefit Plan; and authorize the City Manager to update the Medical Benefit Plan waiver policy to provide payment to employees who opt out of the City's health insurance program in the amounts indicated in the Plan.

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

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 Letter of Agreement with the International Union of Operating Engineers Local 324 Accepting the 2018 Health Care Benefit Plan; and authorize the City Manager and the Acting City Clerk to execute the Agreement.

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

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 Letter of Agreement with the POLC Tecumseh Police Local Accepting the 2018 Health Care Benefit Plan; and authorize the City Manager and the Acting City Clerk to execute the Agreement.

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

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 Council minutes from the regular meeting held on November 6, 2017.

Council Member Keiser expressed her concern that the minutes did not properly and fully convey the topics brought up by the public in regards to 9. New Business, Item G – Determination of Similar Use for Transitional/Emergency Women and Children Housing Facilities in the Office-Service (OS-1) District. Mayor Baker, City Manager Dan Swallow and Acting City Clerk Angela Gwilt stated that the current format for minutes is to note action taken and not what was said. They also noted that if Council would like to see a change in the format that the change would be considered. There was no determination made of a format change.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

### PUBLIC COMMENT:

During Public Comment seventeen individuals spoke that they hoped City Council would reconsider the Determination of Similar Use for Transitional/Emergency Women and Children Housing Facilities in the Office-Service (OS-1) District. One resident spoke in opposition to reconsideration.

MOTION by Wimple and seconded by Riddle to place the Determination of Similar Use for Transitional/Emergency Women and Children Housing Facilities in the Office-Service (OS-1) District on the upcoming December 4<sup>th</sup> meeting for reconsideration.

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

NO: None.

MOTION CARRIED 7-0

MOTION Naugle and seconded Harmon, to adjourn the meeting at 8:57p.m. Motion carried unanimously.

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Jackson L. Baker, Mayor

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Angela Gwilt, Acting City Clerk