

CITY OF TECUMSEH
COUNCIL MEETING
NOVEMBER 21, 2016
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: Council members Fox, Harmon, Keiser, Naugle, and Riddle.

ABSENT: Baker and Wimple.

Guests were welcomed to the meeting by Mayor Baker.

Motion Keiser and seconded Riddle, to approve the November 21, 2016 agenda as presented.
Motion carried unanimously.

Motion Keiser and seconded Fox, to receive and place on file the report of the City Manager.
The following items were added or discussed: 1) General Election Turn-out; 2) Property Assessment Services for Tecumseh Township; 3) Parks & Recreation Master Plan Event and Upcoming Events; 4) TCA Upcoming Events; 5) Downtown Tecumseh Events; and 6) Emergency Services – Holiday Safety Tips. 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 7, 2016; (2) Budget Report; (3) October 2016 Report of the Police Department; and (4) October 2016 Report of the Fire Department.

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

YES: Keiser, Naugle, Riddle, Fox, Harmon.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the November 21, 2016 list of bills to be paid.

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

YES: Naugle, Riddle, Fox, Harmon, Keiser.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the proposed 2017 Health Care Benefit Plan; and authorize the City Manager to update the Medical Benefit Plan Waiver policy to provide 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 Riddle and supported by Council member Naugle. A roll call vote was taken as follows:

YES: Riddle, Fox, Harmon, Keiser, Naugle.

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 2017 Health Care Benefit Plan; and authorize the City Manager and the City Clerk to execute the Agreement.

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

YES: Fox, Harmon, Keiser, Naugle, Riddle.

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 2017 Health Care Benefit Plan; and authorize the City Manager and the City Clerk to execute the Agreement.

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

YES: Fox, Harmon, Keiser, Naugle, Riddle.

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 2017, in the form of the attached resolution.

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

YES: Fox, Harmon, Keiser, Naugle, Riddle.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the sale of five older, high mileage vehicles listed in the Agenda Review Form that are no longer in service, utilizing an automobile auction service.

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

YES: Fox, Harmon, Keiser, Naugle, Riddle.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the purchase of a pre-owned 2016 Chevrolet Cruze from Suburban Chevrolet of Clinton for an amount not-to-exceed \$15,600; with the funds to come from the New Equipment Purchases line item in the Equipment Maintenance Fund.

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

YES: Harmon, Keiser, Naugle, Riddle, Fox .

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To accept and place on file the City of Tecumseh Accountability and Transparency report for compliance with the State of Michigan City, Village and Township Revenue Sharing Program; and further direct the City Manager to submit the report and Certification Form to the Michigan Department of Treasury.

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

YES: Keiser, Naugle, Riddle, Fox, Harmon.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the Special Event application submitted by the Tecumseh Area Chamber of Commerce to hold the 34th Annual Christmas Parade in Downtown Tecumseh on Friday, December 2, 2016 beginning at 7:00 p.m., and locate the Santa House once again in Adams Park on or after November 21, 2016 and to remove it prior to January 30, 2017.

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

YES: Fox, Harmon, Keiser, Naugle, Riddle.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To set the public hearing date for Ervin Industries, Incorporated's application for an Industrial Facilities Exemption, for December 5, 2016 at 7:35 p.m.; and direct the Clerk to send notices to the other taxing jurisdictions.

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

YES: Fox, Harmon, Keiser, Naugle, Riddle.

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion Riddle and seconded Naugle, to adjourn the meeting at 8:10 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Jessica Emrick, City Clerk