

CITY OF TECUMSEH
COUNCIL MEETING
NOVEMBER 6, 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.

Motion Harmon and seconded Fox, to approve the November 6, 2017 agenda as presented. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Baker.

Mark Kettner from Rehman-Robson gave the FY 2016-2017 Comprehensive Annual Financial Report.

During public comment, Steven Palmer of Neighbors of Hope spoke in favor of the transitional/emergency housing facilities being allowed in the OS-1 District, as they have interest in Tecumseh.

Richard Darm, resident at 110 S. Division Street spoke against the transitional emergency housing facilities being allowed in the City.

Motion Wimple and seconded Harmon, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) M-50 Sewer Work Completed; 2) Parks and Recreation Hours and Programs; 3) TCA Shows and Events; 4) Downtown Holiday Open House and Streetscape Lighting Ceremony; 5) Brookside Cemetery Tour by Council member Naugle; and 6) Recruitment for City Clerk. 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 October 16, 2017.

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

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 November 6, 2017 list of bills to be paid.

RESOLUTION was offered by Council member Naugle 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 accept the FY 2016-2017 Comprehensive Annual Financial Report and Independent Auditors Report; and place the report on file and on the City's website for public review.

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

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 Special Event application submitted by the Tecumseh Area Chamber of Commerce to hold the 35th Annual Christmas Parade in Downtown Tecumseh on Friday, December 1, 2017 beginning at 7:00 p.m., including a temporary closure of Chicago Blvd. (M-50); and to locate the Santa House once again in Adams Park on or after November 18, 2017 and to remove it prior to January 30, 2018.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To appoint Angela Gwilt as the Acting City Clerk with the functions and duties of the City Clerk outlined in the City Charter Sec. 4.11, effective November 9, 2017, which shall remain effective until a permanent City Clerk is appointed.

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

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 purchase of replacement digital radio equipment and the labor for installation from Utilities Instrumentation Service in an amount not-to-exceed \$44,325.00 and authorize the City Manager to approve the purchase agreement.

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

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 Bond Authorizing Resolution for the 2017 Capital Improvement Bonds, Limited Tax General Obligation; and authorize the Mayor and Clerk to execute the Resolution.

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

YES: Keiser, Naugle, Riddle, Wimple, Baker, Fox, and Harmon.
NO: None.
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To DENY the request to allow Transitional/Emergency Women and Children Housing Facilities in the OS-1 District as they are not compatible with the other land uses in the Office Services OS-1 District due to the methods of operation, and find this is not a similar use to the other uses in the district.

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

YES: Baker, Fox, Harmon, Keiser, Naugle.
NO: Wimple, Riddle.
MOTION CARRIED 5-2.

During public comment, Council member Naugle reminded everyone of the Veterans Day Service at Brookside Cemetery, this Saturday at 11 am.

Motion Harmon and seconded Naugle, to adjourn the meeting at 8:33 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Jessica Emrick, City Clerk