

CITY OF TECUMSEH
COUNCIL MEETING
NOVEMBER 7, 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: Mayor Baker, Council members Fox, Harmon, Keiser, Naugle, Riddle, and Wimple.

ABSENT: None.

Motion Harmon and seconded Naugle, to approve the November 7, 2016 agenda as presented. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Baker.

Motion Wimple and seconded Fox, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) eCities Best Practices Award; 2) Election Information; 3) Capital Improvements Program (CIP) Planning; 4) Parks and Recreation Program Updates; 5) TCA Event Updates; 6) Market on Evans Ribbon Cutting; 7) ERVIN Technologies Expansion; 8) Soil Remediation at Former Tecumseh Products Site; 9) Beards for Bread Fundraiser and 10) Downtown Tecumseh Events. 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 17, 2016.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the November 7, 2016 list of bills to be paid.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Robert Hackett to serve on the Property Maintenance Code Board of Appeals, expiring November 2021.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the appointment of Joshua Roth to fill a vacancy on the Tecumseh Downtown Development Authority Board for an unexpired term to expire in August of 2019.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To not approve the proposed amendments to the Lenawee County Solid Waste Management Plan in the form of the attached resolution.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the proposed budget amendment, transferring \$145,000.00 from the Major Street Fund fund balance, to the MDOT Local Costs line item- GL Number 202-463.000-706.100; and to authorize the payment of the MDOT invoices for the Local Match for the N. Evans Street project in the amount of \$55,743.72 and N. Maumee and Burt Street project in the amount of \$65,739.32.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion Naugle and seconded Harmon, to adjourn the meeting at 8:14 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Jessica Emrick, City Clerk