

CITY OF TECUMSEH
COUNCIL MEETING
NOVEMBER 16, 2009
TECUMSEH CITY HALL
7:30 P.M.

The meeting was called to order by Mayor Schmidt.

Mayor Schmidt led the Pledge of Allegiance.

The Ceremonial Oath of Office was administered by Acting Clerk Mary Feight to the following officials who were elected to Council on November 3, 2009: Mayor Pro-tem Richard Johnson and Councilpersons Pat Housekeeper and Laurence VanAlstine Jr.

Roll call was taken as follows:

PRESENT: Mayor Schmidt, Council members Baker, Housekeeper, Johnson, Naugle,
VanAlstine and Wright.

ABSENT: None.

Guests were welcomed to the meeting by Mayor Schmidt.

Assessor Amanda Lacelle gave her annual report reviewing the 2009 Assessment Data for the 2010 Assessment Roll. Stating the report is based on sales from Oct. 1, 2008 thru Sept. 30, 2009. The Assessor also demonstrated the GIS program, a new service, which will be available on the City website. The program allows you to locate a parcel and provides owners name, assessed value, dimensions, aerial maps and several other features. Mayor Schmidt thanked Amanda for her excellent report.

Motion Baker and seconded VanAlstine, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Reviewed suggested changes to the dog ordinance which will be forthcoming for council approval; 2) Invited Council to join the Infrastructure Committee in December to tour all the buildings; 3) The Pow Wow event, having outgrown Cal Zorn Park, will be moving to the Adrian Fairgrounds. A new event is already in the works to replace the Pow Wow; and 4) Congratulated Council person Baker who was appointed Grand Master of the Masonic Lodge. 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, 2009; (2) Budget Report; (3) Report of the Police Department for October 2009; (4) Report of the Emergency Services Department for October 2009; 5) Merrill Lynch report and 6) Report of the Planning Commission for June 2009.

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

YES: Johnson, Naugle, Schmidt, VanAlstine, Wright, Baker and Housekeeper.

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to approve the November 16, 2009 list of bills to be paid.

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

YES: Naugle, Schmidt, VanAlstine, Wright, Baker, Housekeeper and Johnson.

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion Johnson and seconded Housekeeper, to accept with regret the letter of resignation from Myrtle Schafer from the Election Commission and that the Clerk send a letter of appreciation. Motion carried unanimously.

RESOLUTION

THE CITY COUNCIL OF THE CITY OF TECUMSEH HEREBY RESOLVES: to authorize the City Treasurer to set up a new fund titled "Drug Enforcement & Training Fund", with the line items and amounts set forth by the City Manager.

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

YES: Schmidt, VanAlstine, Wright, Baker, Housekeeper, Johnson and Naugle.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

THE CITY COUNCIL OF THE CITY OF TECUMSEH HEREBY RESOLVES: to concur with the City Manager's recommendation that Mary Feight be appointed as the City Clerk, effective November 17, 2009, with the benefit package as recommended by the City Manager.

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

YES: VanAlstine, Wright, Baker, Housekeeper, Johnson, Naugle and Schmidt.

NO: None.

RESOLUTION DECLARED ADOPTED.

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Council person Housekeeper offered a CD titled “Global Water Crisis” for council members to review and stated that council may want to reconsider vote regarding sale of city property to Canam Bottling Inc..

Motion VanAlstine and seconded Naugle, to adjourn the meeting at 8:03 p.m. Motion carried unanimously.

Harvey E. Schmidt, Mayor

Mary Feight, City Clerk