

CITY OF TECUMSEH
COUNCIL MEETING
DECEMBER 18, 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, and Riddle.

ABSENT: Council member Wimple.

MOTION Keiser and seconded Harmon, to excuse Council Member Wimple from the meeting due to him being out of the County. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Baker.

MOTION Harmon and seconded Keiser, to approve the December 18, 2017 agenda as presented. motion carried unanimously.

A Proclamation Honoring Boy Scouts of American Troop 632 of Tecumseh, Michigan was presented by Mayor Baker.

MOTION Naugle and seconded Harmon, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Capital Improvement Program (CIP); 2) Downtown Tecumseh 9th Annual Ice Sculpture Festival; 3) Economic Development Director Position; 4) Sanitary Sewer Projects – Notice to Proceed and 5) DiggyPod Expansion; 6) Promedica Meeting Update in regards to future of Herrick Memorial Hospital Building.

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 December 4, 2017; (2) Budget Report and (3) October 2017 Report of the Police Department.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the December 18, 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, Baker and Fox.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve to reschedule the first regular City Council Meeting in January 2018 to Wednesday January 3, 2018 at 7:30pm.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Tim Prettyman to serve a 3-year term on the Historic Preservation Commission to expire in January 2021.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Brent Gnodtke to a 4-year term on the Board of Directors of the Local Development Finance Authority (LDFA) of the cities of Adrian and Tecumseh, with a term expiring on August 6, 2021.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Ron Wimple to a 4-year term on the Board of Directors of the Local Development Finance Authority (LDFA) of the cities of Adrian and Tecumseh, expiring on August 6, 2020.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the 2018 Annual Performance Resolution for governmental agencies; and authorized the City Manager to apply to MDOT for the necessary permit to work within the State Rights of Way.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the 2018 Ice Sculpture Festival Special Event and closure of South Evans St. from Chicago Blvd. to the entrance of the SW parking lot from 7:30am to 6:30pm on Saturday January 20, 2018.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To accept 2.51 acres of land as a donation from Stanley and Bridget Ames. The land is to be incorporated into Indian Crossing Trails Park.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

During Public Comment three residents spoke in regards to the Determination of Similar Use for Transitional/Emergency Women and Children Housing Facilities in the Office-Service (OS-1) District. The residents spoke in favor of the topic and questioned when the item will appear on a future City Council Agenda. Mayor Baker suggested that at the next regularly held City Council Meeting on January 3rd, 2018 that City Council will make a request to place the topic on the January 16th, 2018 agenda for review and reconsideration.

MOTION Harmon and seconded Riddle, to adjourn the meeting at 8:17 p.m.
Motion carried unanimously.

Jackson L. Baker, Mayor

Angela Gwilt, Acting City Clerk