

CITY OF TECUMSEH  
COUNCIL MEETING  
DECEMBER 19, 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, Philo,  
and Wimple.

ABSENT: None.

Guests were welcomed to the meeting by Mayor Baker.

Motion Harmon and seconded Naugle, to approve the December 19, 2016 agenda as presented. Council person Keiser asked that New Business Items D and E be removed from the agenda, as she feels the two purchases should go out for bid, considering the purchases exceed \$10,000. Motion to approve the December 19, 2016 agenda as presented was carried 6-1.

Motion Harmon and seconded Wimple, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Winter Weather Snow & Ice Removal Efforts; 2) Michigan Legislature "Lame Duck" Session; 3) Exempt Manufacturing Personal Property Reimbursement; 4) TCA Holiday Season & Upcoming Events; 5) Parks & Recreation "Fitness Fanatic Membership"; and 6) Downtown Tecumseh Ice Sculpture Festival. 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 5, 2016; (2) Budget Report; (3) November 2016 Report of the Police Department; and (4) November 2016 Report of the Fire Department.

RESOLUTION was offered by Council member Harmon and supported by Council member Riddle. 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 August 15, 2016 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: Wimple, Baker, Fox, Harmon, Keiser, Naugle, Riddle.

NO: None.  
RESOLUTION DECLARED ADOPTED.

#### RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the 2017 Annual Performance resolution for governmental agencies.

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

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 Parking License Agreement with Red Mill, LLC; and authorize the City Manager to execute the Agreement.

RESOLUTION was offered by Council member Fox 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 authorize the purchase of a new host server and upgrade four (4) virtual servers from I.T. Right in the amount of \$13,706.85. RESOLUTION was offered by Council member Naugle and supported by Council member Baker.

Council member Keiser stated that she objects to the motion because the cost of the server exceeds \$10,000 and it has not been bid out. Mayor Baker reminded Council that the City does have a contract with I.T. Right, therefore they accepted the bids for the City and presented us with the best price. Manager Swallow added that if necessary, I.T. Right would be able to provide us with copies of the bids.

Council Member Keiser added that she feels from the standpoint of an elected official, she feels it is essential that we are attempting to maximize our resident's tax dollars with the best price for all purchases, and feels that the City should bid out the contract with I.T. right as well.

YES: Fox, Harmon, Naugle, Riddle, Wimple, Baker.  
NO: Keiser.  
RESOLUTION DECLARED ADOPTED.

#### RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the purchase of the Motorola SCADA System Upgrades in the amount of \$15,175.00; in accordance with the attached quotation.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

#### RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the Interlocal Agreement with Tecumseh Township for the performance of Property Assessment Services, to commence on January 1, 2017; and authorize the Mayor and Clerk to execute the agreement.

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

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

NO: None

RESOLUTION DECLARED ADOPTED.

#### RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To move the January 2, 2016 City Council meeting to January 3, 2016.

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

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

NO: Naugle, Keiser.

RESOLUTION DECLARED ADOPTED.

During miscellaneous business, Manager Swallow reminded Council Members that he is due for his one-year review. Council members agreed to Manager Swallow during a closed session after the regular meeting on January 16, 2016.

Motion Harmon and seconded Wimple, to adjourn the meeting at 8:18 p.m. Motion carried unanimously.

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Jackson L. Baker, Mayor

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Jessica Emrick, City Clerk