

CITY OF TECUMSEH  
COUNCIL MEETING  
DECEMBER 21, 2015  
TECUMSEH CITY HALL  
7:30 P.M.

The meeting was called to order by Mayor Baker.

Mayor Baker led the Pledge of Allegiance.

Mayor Baker requested a moment of silence for the late Harold Robinson, former City of Tecumseh employee.

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.

Mayor Baker presented Eagle Scout Nathan Roberts with a Certificate of Appreciation for the restoration project along the south bank of Globe Mill Pond.

Mark Ketner from Rehman-Robson gave a presentation on the 2015 Annual Audit Report.

Motion Harmon and seconded Keiser, to approve the December 7, 2015 agenda as presented. Motion carried unanimously.

Motion Keiser and seconded Wimple, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) TCA Schedule; 2) Parks & Recreation programming; 3) Salsaria's restaurant opening; 4) Consumers Power projects; and 5) Pump House for New Well (15) nearing completion. 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: (A) City Council minutes from the regular meeting held December 7, 2015; (B) Budget Report; (C) November 2015 Report of the Police Department; (D) November 2015 Report of the Fire Department; (E) Planning Commission minutes from the regular meeting held March 10, 2015; (F) Draft Planning Commission minutes from the regular meeting held December 8, 2015; and (G) Independent Auditor's Report and Comprehensive Annual Financial Report for the Fiscal Year Ending June 30, 2015.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the December 21, 2015 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: Baker, Fox, Harmon, Keiser, Naugle, Philo, and Wimple.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the renewal of the lease agreement between Herrick Memorial Hospital, Inc. (dba ProMedica Herrick Hospital) and the City of Tecumseh for the use of space at Hayden Mill Building, beginning on January 1, 2016 and ending on December 31, 2016. Further, the Mayor and City Clerk are authorized to sign the lease agreement.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the renewal of the lease agreement between J. Trees Wines LLC and the City of Tecumseh for the use of Suite B at the Hayden Mill Building, beginning on January 1, 2016 and ending on December 31, 2016. Further, the Mayor and City Clerk are authorized to sign the lease agreement.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the renewal of the lease agreement between the Lenawee Department on Aging and the City of Tecumseh for the use of Suite A at the Hayden Mill Building beginning on January 1, 2016 and ending on December 31, 2016. Further, the Mayor and City Clerk are authorized to sign the lease agreement.

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

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

NO: None.  
RESOLUTION DECLARED ADOPTED.

#### RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To designate Dan Swallow, City Manager, as the single Street Administrator for the City of Tecumseh in all transactions with the State Transportation Department; and further authorize the City Clerk to execute the required resolution.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

#### RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the 2016 Annual Permits Performance resolution for governmental agencies.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

#### RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the special land use to allow expansion of the existing drive-through at 205 E. Chicago Boulevard.

Mayor Baker noted that there was no verbal or written opposition to this special land use at the Planning Commission meeting.

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, Philo, and Wimple.

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion Harmon and seconded Philo, to adjourn the meeting at 7:53 p.m. Motion carried unanimously.

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Jackson L. Baker, Mayor

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Jessica Emrick, City Clerk