

CITY OF TECUMSEH  
COUNCIL MEETING  
DECEMBER 5, 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.

Mayor Baker and Council Members Wimple, Harmon, and Fox were sworn in by Judge Laura Schaedler.

Motion Harmon and seconded Wimple, to approve the December 5, 2016 agenda as presented. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Baker.

At 7:35pm a Public Hearing began for the purpose of hearing comments to approve or disapprove an application from Ervin Industries Inc. for and “Industrial Facilities Exemption Certificate” within the City of Tecumseh. The Public Hearing closed at 7:37pm.

Motion Harmon and seconded Riddle, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Michigan Broken Municipal Finance System Presentations; 2) Building Department – New Residential Construction; 3) TCA Upcoming Events; and 4) Downtown Tecumseh Upcoming Events. Motion carried unanimously.

Mayor Baker presented the Tecumseh High School Football Team and Coach Dolson with a Certificate of Appreciation for Community Service.

#### 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 21, 2016 with the added correction of a motion to excuse Baker and Wimple due to the fact both were out of the County.

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 December 5, 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 approve the Amendment to Lease Agreement with Herrick Memorial, Inc., extending the lease at Hayden Mill Building through December 31, 2017.

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 Memorandum of Agreement with the Lenawee County Department on Aging for a 1-year lease at the Hayden Mill Building that will automatically renew for the subsequent two years, through December 31, 2019; and authorize the Mayor and Clerk to execute the Agreement.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To renew the proposed lease Agreement with Trees Wines LLC, extending its lease to December 31, 2017, subject to minor changes approved by the City Attorney, and authorize the Mayor and Clerk to execute the Agreement.

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

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 renewal of the lease agreement between Community Arts of Tecumseh and the City of Tecumseh for the use of the house at John W. Smith Park, beginning on January 1, 2017 and ending on December 31 2017. The terms, conditions and lease rate will remain the same as were in place in 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.

YES: Keiser, Naugle, Riddle, Wimple, Baker, Fox, Harmon.  
NO: None.  
RESOLUTION DECLARED ADOPTED.

#### RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the City of Tecumseh Parks and Recreation 2017-2021 Five Year Plan.

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

YES: Riddle, Wimple, Baker, Fox, Harmon, Naugle, Keiser.  
NO: None.  
RESOLUTION DECLARED ADOPTED.

#### RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the increased expenditure for the additional work at the Market on Evans in the amount of \$2,635.00; with funds to be taken from the Market on Evans Project Fund.

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

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 Resolution approve the application from Ervin Industries for an “Industrial Facilities Tax Exemption Certificate” for a period of 12-years.

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

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 Letter of Agreement and Affidavit of Fees with Ervin Enterprises, Inc. related to their Industrial Facilities Exemption Certificate application; and authorize the City Manager to execute the Agreement and Affidavit of Fees.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED

Motion Harmon and seconded Naugle, to adjourn the meeting at 8:09 p.m. Motion carried unanimously.

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Jackson L. Baker, Mayor

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Angie Gwilt, Account Clerk