

CITY OF TECUMSEH
COUNCIL MEETING
DECEMBER 7, 2015
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.

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

Guests were welcomed to the meeting by Mayor Baker.

Motion Keiser and seconded Harmon, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) TCA Winter Event Schedule; 2) Best Lights on the Block Contest; 3) Video Tour of Tecumseh. 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 November 16, 2015; (B) Employees Retirement System – Actuarial Valuation as of June 30, 2015; (C) Employees Retirement System – Actuarial Information for GASB Statement 67; (D) Tecumseh Retirement System Annual Report.

RESOLUTION was offered by Council member Fox and supported by Council member Wimple. 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 December 7, 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: 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 Community Arts of Tecumseh and the City of Tecumseh for the use of the house at John W Smith Park, beginning on January 1, 2016 and ending on December 31, 2016. The terms conditions and lease rate will remain the same as were in place in 2015. 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: Harmon, Keiser, Naugle, Philo, Wimple, Baker, and Fox.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To appoint City Manager Dan Swallow as the City's designee on the Lenawee Solid Waste Committee.

RESOLUTION was offered by Council member Fox 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 authorize the City Treasurer to terminate the inactive 401(a) Money-Purchase Retirement and Retirement Health Savings accounts with ICMA effective immediately.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the present office hours of the Building Department and City Hall offices to continue indefinitely as Monday through Thursday from 7 a.m. to 6 p.m..

Council member Wimple stated that Council needs to be open to possibly of revisiting this issue to be sure that the residents continue to be happy with the office hours, and Council member Keiser added that she has spoken to many residents who are not happy with the current hours, and prefer to have City Hall open on Fridays. Mayor Baker stated that he has spoken with many constituents who are all happy with the current arrangement.

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, and Naugle.

NO: Keiser.

RESOLUTION DECLARED ADOPTED.

During public comment, Nadine Seitz, resident, stated that she was in favor of the current office hours, thanked the street department for the improvements to the roads, and suggested public restrooms be built where Baker Brothers was previously located.

During miscellaneous business, Council member Naugle thanked Council member Philo for the great job with the Christmas Parade. Council member Fox added that a fantastic job was done with the assembly of Santa's Sleigh. Mayor Baker commended Joe Tuckey and City Staff for a job well done over the past few months.

Motion Harmon and seconded Naugle, to adjourn the meeting at 8:05 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Jessica Emrick, City Clerk