

CITY OF TECUMSEH
COUNCIL MEETING
FEBRUARY 1, 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.

Motion Harmon and seconded Fox, to approve the February 1, 2016 agenda as presented. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Baker.

Joe Williams of Old National Bank presented a donation to Shelley Lim and the Tecumseh Center for the Arts. Mr. Williams thanked Mayor Baker, City Council and Shelley Lim on behalf of Old National Bank, and added that they would also be donating \$1000 towards the Pure Michigan Campaign.

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) March 8th Presidential Primary; 2) Budget Work Sessions; 3) TCA Sponsorship and Grants; 4) Parks & Recreation Wildflower Association of Michigan Grant; 5) Hamblin Property Development; and 6) Drinking Water Monitoring and Lead Prevention Measures. 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 January 18, 2016; (B) Finalized letters of support for SB 703 and HB 5221; (C) Thank you letter to ididit for sponsorship of the 2016 Classic Car & Bike Show Series; and (D) Land Division XTO-300-0800-00, Homestead Condominiums.

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

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 February 1, 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: Keiser, Naugle, Philo, Wimple, Baker, Fox, and Harmon.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Mildred Gentz to the Election Commission for a term to expire January 2017.

RESOLUTION was offered by Council member Wimple 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 reappoint Michele Garner to the Election Commission for a term to expire January 2017.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Kim Koch to serve on the Historic Preservation commission with the new term expiring January 2019.

RESOLUTION was offered by Council member Naugle and supported by Council member Wimple. 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 reappoint Pam Adair to serve on the Historic Preservation commission with the new term expiring January 2019.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Council members thanked Old National Bank for their many contributions and support of the City and also recognized ididit for their continued support.

Motion Harmon and seconded Naugle, to adjourn the meeting at 7:47 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Jessica Emrick, City Clerk