CITY OF TECUMSEH COUNCIL MEETING FEBRUARY 15, 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.

Mayor Baker presented a Certificate of Appreciation to Tecumseh Middle School students Noah Kormos, Peyton Cornack, Laszlo Phillips, and Nathaniel Marsh who built a bridge at Indian Trails Crossing for an eCyber Mission.

Police Chief Stern and Fire Chief Tuckey gave a presentation on the proposed 911 Surchage to be placed on the May 3, 2016 ballot county-wide, to fund the 911 operations with a surcharge increase from \$1.18 to \$3.00. This increase would help fund the equipment, technology and other upgrades needed over the next 5 years, as transmissions continue to increase.

Motion Harmon and seconded Wimple, to approve the February 15, 2016 agenda as presented. Motion carried unanimously.

Motion Wimple and seconded Harmon, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Notices of Assessment Change; 2) DPW Maintenance efforts; 3) Police Department Annual Report on March 7, 2016; 4) North Union Street Pump Station Project Update; 5) TCA Energy Rebate and Upcoming Events; and 6) Tecumseh Middle School eCyber Mission. 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 February 1, 2016; (2) Budget Report; (3) January 2016 Report of the Police Department; and (4) January 2016 Report of the Emergency Services Department.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the February 15, 2016 list of bills to be paid.

RESOLUTION was offered by Council member Naugle and supported by Council member Fox. 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 5k Fun Run for Tecumseh Acres PTO on May 14, 2016.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the City of Tecumseh dated 8/1/2012 in accordance with the authorization for change in Standard Lighting Contract; and authorize the Clerk to execute such authorization for change on behalf of the City.

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.

During Miscellaneous Business, Council Member Naugle asked Manager Swallow whether it would be beneficial to start converting street lights to LED while doing maintenance. Manager Swallow responded stating that it is not worth it at the moment, as the whole fixture will need to be replaced, but eventually there will be more incentives sand replacement will be more cost effective.

Council member Keiser commended Chief Stern on the Police Social, adding that it was a wonderful gesture to the public.

Motion Naugle and seconded Harmon, to adjourn the meeting at 8:25 p.m. Motion carried unanimously.

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lackson L. Baker, Mayor	