

CITY OF TECUMSEH
COUNCIL MEETING
FEBRUARY 19, 2018
TECUMSEH CITY HALL
7:30 P.M.

The meeting was called to order by Mayor Baker.

Mayor Baker led the Pledge of Allegiance.

A moment of silence was offered for those healing after the Florida shooting at Parkland High School.

Roll call was taken as follows:

PRESENT: Mayor Baker, Council members Fox, Harmon, Keiser, Naugle, Riddle,
and Wimple.

ABSENT: None.

Guests were welcomed to the meeting by Mayor Baker.

MOTION was made by Council Member Harmon and seconded by Council Member Fox, to approve the February 19, 2018 agenda as presented. Motion carried unanimously.

PUBLIC COMMENT – ITEMS ON THE AGENDA

None.

MOTION was made by Council Member Wimple and seconded by Harmon, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Review of the City's Comprehensive Plan; 2) Wastewater/sewer improvements; 3) 2018-2019 Budget Study Session reminder scheduled for March 12, 2018; 4) TCA upcoming events; 5) Parks and Recreation upcoming events.

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 5, 2018; (2) Study Session minutes from the study session held February 5, 2018; (3) Budget; (4) January 2018 Report of the Police Department; and (5) January 2018 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, Riddle, Wimple, Baker.

NO: None.
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the February 19, 2018 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: Harmon, Keiser, Naugle, Riddle, Wimple, Baker, Fox.
NO: None.
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To schedule the citywide garage sale for May10-12, 2018 and to recommend waiving the typical licensing requirements and fees for these three days.

Discussion: Coordination of the citywide garage sale. City Hall takes care of getting the maps out, but overall it is community supported/driven.

RESOLUTION was offered by Council Member Keiser and supported by Council Mmember Naugle.

YES: All.
NO: None.
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the Option Agreement with Consumers Energy Company for the proposed transfer of land as described in the Agenda Exhibits, to facilitate the relocation of the natural gas odorization facility, subject to any recommended revisions from the City Attorney; and authorize the City Manager to execute the Option Agreement and Deeds transferring the properties upon the City Attorney's review and acceptance of their final form.

Discussion: Pros and cons of the land swap were discussed. The City has complete control over the site plan and materials for the construction of any new building.

RESOLUTION was offered by Council Member Naugle and supported

by Council Member Wimple.

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

NO: None.

RESOLUTION DECLARED ADOPTED.

PUBLIC COMMENT – ITEMS NOT ON THE AGENDA

Resident expressed an interest to be involved with any future housing developments as they specifically relate to affordable housing for those with disabilities as well as for the elderly where accessibility can be limiting.

MOTION was offered by Council Member Wimple and seconded by Council Member Naugle to adjourn the meeting at 7:52 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Tonya A. Miller, City Clerk