

CITY OF TECUMSEH
COUNCIL MEETING
MARCH 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.

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 offered by Council Member Harmon and supported by Council Member Naugle, to approve the March 19, 2018 agenda as presented. Motion carried unanimously.

PUBLIC COMMENT – ITEMS ON THE AGENDA

None.

MOTION was offered by Council Member Wimple and supported by Council Member Harmon, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Brookside Cemetery lot sales; 2) 21st time of the GFOA awarded to the City of Tecumseh; 3) Economic Development Creativity Award and Other Upcoming Events; 4) and the Utilities and Wastewater SE Trunk Sewer Projects nearing completion. The City Manager additionally reminded City Council that if there were any areas of the budget that needed his attention to please let him know.

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 March 5, 2018; (2) City Council minutes from the Budget Workshop held March 12, 2018; (3) Budget Report; (4) February 2018 Report of the Police Department; and (5) February 2018 Report of the Emergency Services Department.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the March 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 and Fox.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt, by reference, all current and future retention and disposal schedules and all current and future amendments, revisions, and updates to said schedules as prescribed under the "Records Management General Schedule" supported and published by the Michigan Department of History and Libraries (HAL).

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

YES: All.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To accept the Recreation Passport Grant for bathroom renovations at Tecumseh Park in the amount of \$75,000 from the MDNR, accept the terms and authorize the City Manager to execute the agreement, to appropriate \$35,000 to match the grant, and to approve a budget amendment showing the \$110,000 expenditure in line item 101-691.000-974.000 (Park Development Projects).

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

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

Discussion: Timeframe for completion of the project is approximately two years (as the grant is a two-year grant). The bathrooms going in are the pre-fabricated type that were discussed previously. There was a minimum twenty-five percent matching funds requirement for the grant which was met by donation.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the City of Tecumseh Strategic Plan 2018 Goals Statement prepared by Eastern Michigan University, based on the Study Sessions conducted by City Council.

RESOLUTION was offered by Council Member Naugle and supported by Council Member Riddle.

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

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve Change Order #1 for the contract with C&D Hughes, Inc. for SE Truck Sewer Improvements and Country Club Pump Station Replacement, increasing the contract amount from \$719,700.00 to \$754,418.60 and authorize the City Manager to execute the Change Order.

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

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

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the purchase of replacement tablets, receivers, software and training for the mobile water meter reading system from SLC Meter, LLC, in the amount of \$28,760.06; noting this purchase is exempt from competitive bidding under ordinance Sec. 2-384 (7), Specialty Professional and Technical Services and Supplies.

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

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

NO: None.

RESOLUTION DELCARED ADOPTED.

Discussion: The new equipment should offer us a similar timeframe as far as life expectancy goes; hopefully around ten years. With each current replacement of old meters, we are installing new meters that have the ability to be read via cellular signal, which will hopefully add to the life and viability of the new equipment. The increased rates were approved previously to assist in accounting for this type of expense. The new equipment has a thirty-six-month hardware warranty and costs an additional \$900 per year for maintenance upkeep and software updates.

MISCELLANEOUS BUSINESS

Council was invited to meet students at City Hall on Thursday, March 22, 2018 around 2:30 p.m. The Council and City employees are being recognized as one of five groups in the area who serve the public.

The Tecumseh Area Chamber of Commerce will be meeting at 7:30 a.m. on Thursday, March 22, 2018 at First Federal Bank.

The Council expressed that a letter to the family/trust that made the matching funds donation for the Recreation Passport Grant should go out with explanation as to what the funds are being used for.

Mayor Baker announced that he will be seeking another term for Mayor. Should he be fortunate enough to be re-elected, his top priorities will be Revival Commons, the Business Technology center/land, and to foster relationships with city employees and the residents of this community.

MOTION was offered by Council Member Harmon and supported by Council Member Wimple, to adjourn the meeting at 8:01 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Tonya A. Miller, City Clerk