

CITY OF TECUMSEH
COUNCIL MEETING
MARCH 21, 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.

Motion Harmon and seconded Wimple, to approve the March 21, 2016 agenda as presented.
Motion carried unanimously.

Motion Philo and seconded Naugle, to receive and place on file the report of the City Manager.
The following items were added or discussed:

- 1) Clerk's Department
 - a. High Turnout for Presidential Primary
- 2) Development Services: Site Plan and Special Land Use Approvals
 - a. GLOV Enterprises
 - b. Shadow Brooke Condominiums
- 3) Cemetery
 - a. Spring Cleanup
- 4) Department of Public Works
 - a. Pothole formation and how to contact the City for repairs
- 5) Parks and Recreation
 - a. May/June edition of Events Guide is published
- 6) Tecumseh Center for the Arts
 - a. Verve Pipe family friendly concert on Saturday April 16th

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 March 7, 2016; (B) Budget Report; (C) February 2016 Report of the Police Department; (D) February 2016 Report of the Fire Department; and (E) Planning Commission minutes from the regular meeting held January 12, 2016.

RESOLUTION was offered by Council member Philo and supported by Council member Keiser. 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 approve the March 21, 2016 list of bills to be paid.

RESOLUTION was offered by Council member Naugle and supported by Council member Philo. 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 request from the Tecumseh Kiwanis Club to suspend the hours of solicitation as stated in the city ordinance (Sec. 18-61) to include Saturdays from April 16 – May 21, 2016 between the hours of 9:00 a.m. – 5:00 p.m. in order to expand the number of area subscribers to their Flag Program.

RESOLUTION was offered by Council member Naugle 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 adopt the proposed GASB 68 Implementation Policy Regarding the Allocation of Unfunded Pension Liability.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the City of Tecumseh 401 (a) Money Purchase Plan as a complete restatement of the prior Plan, to be effective January 1, 2016.

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

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 special land use for single-family detached units, Shadow Brooke Condominiums, 639 Shadow Brooke Lane.

RESOLUTION was offered by Council member Naugle and supported by Council member Fox. 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 approve the requested street closures and cooperate with the Memorial Day Parade and Ceremony committee for the event to be held on Monday, May 30, 2016 at 10:00 a.m.

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

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

NO: None

RESOLUTION DECLARED ADOPTED.

During miscellaneous business, Council Member Vicki Philo mentioned that the next Chamber of Commerce Meeting will be on Thursday March 24th at 5:30pm at the Raisin Valley Golf Club.

Motion made by Council Member Naugle and seconded by Council Member Keiser, to adjourn the meeting at 8:04 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Angie Gwilt, Account Clerk