

CITY OF TECUMSEH
COUNCIL MEETING
APRIL 20, 2015
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, Naugle, Philo, VanAlstine,
and Wimple.

ABSENT: None.

Guests were welcomed to the meeting by Mayor Baker.

Motion Naugle and seconded Wimple, to approve the April 20, 2015 agenda as presented.
Motion carried unanimously.

Mayor Baker presented a "*Certificate of Appreciation*" to retiring Public Utilities employee Rick Boyers.

Motion VanAlstine and seconded Naugle, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Crowd funding and 2) Business Connect meeting. Motion carried unanimously.

PUBLIC HEARING

Mayor Baker opened the public hearing at 7:35 p.m. for comments regarding the DiggyPOD Inc. application for Industrial Facilities Tax Exemption. The clerk noted that no written notices were received. Mayor Baker closed the public hearing at 7:37 p.m.

Mayor pro tem Harmon presented Jeff Baker and Jack Baker a "*Certificate of Recognition*" honoring them for their many years as business owners in Tecumseh.

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; (2) Budget Report; (3) March 2015 Police Report; (4) March 2015 Emergency Services Report; (5) Report of the Planning Commission for September 2014; (6) Thank you note from Sue Hammersmith; (7) Thank you note from Susan Dembinsky; and (8) Letter from Riley Benjamin regarding chickens.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the April 20, 2015 list of bills to be paid.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City to create the following funds, with budgeted revenues and expenditures for the 2015 fiscal year.

Movies in the Park
2015 GOB Road Fund
2015 GOB Project Fund

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To award the TCA lighting project to Gusco Corporation at a cost of \$70,128.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To become a partner in Lenawee Cradle to Career – Pathways to Success and authorize the City Manager to sign a partnership agreement with the Lenawee Cradle to Career – Pathways to Success.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Larry Ash to the Parks and Recreation Advisory Board for a three year term ending April of 2018.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Stacy Downing to the Parks and Recreation Advisory Board for a three year term ending April of 2018.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To accept, for purposes of Section 8.2 of the Tecumseh City Charter, the 2016 Fiscal Year Budget, as recommended by the City Manager.

RESOLUTION was offered by Council member Philo and supported by Council member Wimple. A roll call was taken as follows:

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Manager to sign an engagement letter with Dickinson Wright, PLLC.

RESOLUTION was offered by Council member VanAlstine and supported by Council member Wimple. A roll call was taken as follows:

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the resolution to set a public hearing on May 18, 2015 at 7:35 p.m. regarding the Tax Increment Financing and Development Plan of the Local Development Finance Authority of the cities of Adrian and Tecumseh.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the resolution granting approval of the PA 198 IFT request submitted by DiggyPOD Inc. for new personal property in the amount of \$55,228 for a period of 12 years beginning December 31, 2015 and also authorize the City Manager sign the IFEC Letter of Agreement

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the closure of South Evans Street from 12:00 p.m. on Friday, July 17th through 2:00 a.m. on Sunday, July 19, 2015 for Tecumseh's sidewalk Sales activities and to approve the closure of M-50/Chicago Blvd. between Pearl Street and Maumee Street on Saturday, July 18, 2015 from 9:45 a.m. until 11:00 a.m. for the 12th Annual Pet Parade.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Lee Walsh, resident, inquired as to why the letter from Riley Benjamin was not read aloud. Mayor Baker responded stating that he replied to Riley Benjamin by letter informing her that her letter would be placed on the agenda.

Motion Naugle and seconded Harmon, to adjourn to closed session at 8:05 p.m. Re: Public Act 267 of 1976, Section 8 (c) Labor Negotiations. A roll call was taken as follows:

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

NO: None.

MOTION CARRIED UNANIMOUSLY.

The regular meeting reconvened at 8:39 p.m.

Council members had a brief discussion on the petition proposal regarding backyard chickens. Mayor Baker noted that the letter from Riley Benjamin was sent to him but addressed to all council members, which is why it was placed on the consent agenda.

Motion VanAlstine and seconded Wimple, to adjourn the meeting at 8:59 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Mary Feight, City Clerk