

CITY OF TECUMSEH
COUNCIL MEETING
TECUMSEH CITY HALL
APRIL 6, 2015
7:30 P.M.

AMENDED AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of Agenda
5. Welcome Guests
 1. Scott Merillat, Lenawee County Road Commission – Proposal 1
 2. Honoring Retiring Public Utilities Employee Rick Boyers – Mayor Baker
 3. National Volunteer Week Proclamation – Mayor Baker
6. Public Comment Re: Items on the Agenda
7. Report of the City Manager
8. Consent Agenda: (All matters listed under item #8 are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. However, if discussion is desired, that item will be removed from the Consent Agenda and will be considered separately). (roll call)
 1. Approve Council minutes from the regular meeting held March 16, 2015, Special and Budget Workshop meetings held March 30, 2015
 2. River Raisin Watershed
 3. Arbor Day Foundation
9. New Business:
 1. Resolution Re: Payment of Bills (roll call)
 2. Resolution Re: MCACA NLACM Grant Application Approval
 3. Resolution Re: State of Michigan Salt Contract (roll call)
 4. Resolution Re: Satterthwaite Park Sports Courts Resurfacing (roll call)
 5. Resolution Re: Property Donation/Sale (roll call)

9. New Business, continued
 6. Resolution Re: Reappointment of Vicki Lantzy to the Planning Commission (roll call)
 7. Resolution Re: Reappointment of Jim Hammond to the Planning Commission (roll call)
 8. Resolution Re: 2015 Fiscal Year Budget Amendments (roll call)
 9. Resolution Re: Schedule 2015-2016 FY Budget Public Hearing for Monday, May 4, 2015 at 7:35 p.m.
 10. Resolution Re: Schedule a Public Hearing for Monday, April 20, 2015 at 7:35 p.m. regarding the Industrial Facilities Tax Exemption application of Diggy POD Inc.
10. Public Comment Re: Items not on the Agenda
- 11. Adjourn to closed session Re: Public Act 267 of 1976, Section 8 (c) Labor Negotiations (roll call)**
12. Miscellaneous business
13. Adjournment