

CITY OF TECUMSEH
COUNCIL MEETING
MAY 2, 2011
TECUMSEH CITY HALL
7:30 P.M.

The meeting was called to order by Mayor Johnson.

Mayor Johnson led the Pledge of Allegiance.

Roll call was taken as follows:

PRESENT: Mayor Johnson, Council members Baker, Housekeeper, Naugle, VanAlstine,
Wimple and Wright.

ABSENT: None.

Guests were welcomed to the meeting by Mayor Johnson.

Motion Baker and seconded Naugle, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) City of Tecumseh residents are included in a grant Lenawee County has received to implement a phone system which will notify residents of emergency situations, such as tornado warnings. The City Manager and Fire Chief are working with Lenawee County to organize the program and will provide information to Council at a later date. 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 study session and regular meeting held April 18, 2011; 2) March 18, 2011 special meeting of the Historic Preservation Commission; 3) Customer Service Survey from Sharon Grow; 4) Lenawee Economic Development Corporation and 5) Merrill Lynch.

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

YES: Naugle, VanAlstine, Wimple, Wright, Baker, Housekeeper and Johnson.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the May 2, 2011 list of bills to be paid.

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

YES: VanAlstine, Wimple, Wright, Baker, Housekeeper, Johnson and Naugle.

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH HEREBY RESOLVES: To authorize Police Chief Troy Stern to apply for the FY 2011 COPS Hiring Program grant.

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

YES: Baker, Housekeeper, Johnson, Naugle, VanAlstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH HEREBY RESOLVES: To accept the low bid for the water reliability study from Tetra Tech of Ann Arbor, MI for \$18,300.00.

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

YES: Wimple, Wright, Baker, Housekeeper, Johnson, Naugle and VanAlstine.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH HEREBY RESOLVES: To submit to the Michigan Department of Transportation the application for Category F funding for Roger's Hwy., with the City's portion of the grant being an estimated \$44,200.00 and authorizing the City Manager to sign contract for same.

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

YES: Wright, Baker, Housekeeper, Johnson, Naugle, VanAlstine, and Wimple.

NO: None.

RESOLUTION DECLARED ADOPTED.

Mayor Johnson opened the public hearing at 7:40 p.m. to hear comments concerning the City's proposed FY 2011/2012 Budget. City Clerk Feight reported that no written communications were received. City Manager Welch stated he is proposing a very tight budget with revenues at \$4.7 million and expenditures at \$3.6 million compared to this year's budget of \$5 million and \$4,110,000 respectively. Hearing no further comments, Mayor Johnson declared the public hearing closed at 7:43 p.m.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH HEREBY RESOLVES: To place the attached list of 2001, 2002, 2006 and 2010 Special Assessment invoices, miscellaneous invoices and delinquent water/sewer bills on the 2011 summer tax bills.

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

YES: Baker, Housekeeper, Johnson, Naugle, VanAlstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH HEREBY RESOLVES: To adopt the resolution allowing the transfer of ownership of an escrowed 2006 Class C licensed business, located at 7457 Riga Hwy., Riga MI 49276, Riga Twp., Lenawee County from Pedabones Pub LLC to Hantz Golf Club of Tecumseh LLC; transfer location and governmental unit to 5200 Milwaukee, Tecumseh MI 49286, Lenawee County; transfer classification to G-1 license and request to add new dance-entertainment permit.

RESOLUTION was offered by Council member Baker and seconded by Council member Wright. A roll call vote was taken as follows:

YES: Housekeeper, Johnson, Naugle, VanAlstine, Wimple, Wright and Baker.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH HEREBY RESOLVES: To authorize the City Manager and the City Clerk to prepare the necessary documents and notifications for adoption of a groundwater use ordinance.

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

YES: Baker, Housekeeper, Johnson, Naugle, VanAlstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH HEREBY RESOLVES: To adopt the 2012 fiscal year budget, with total General Fund Appropriations of \$4,703,719 and total Property Tax Millage Rate of 14.3966 mills.

RESOLUTION was offered by Council member Housekeeper and seconded by Council member Baker. A roll call vote was taken as follows:

YES: Johnson, Naugle, VanAlstine, Wright, Baker and Housekeeper.

NO: Wimple.

RESOLUTION DECLARED ADOPTED.

In regards to the 2012 Budget, Council member VanAlstine commented on how difficult a decision it was to make.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH HEREBY RESOLVES: To authorize the City Manager to take the appropriate actions necessary to eliminate the full-time positions of Cemetery Assistant, Recreation Administrative Assistant, Engineering Assistant and Assistant to the Development Services Director, effective various dates as proposed by the City Manager and to offer each employee a severance agreement package, with provisions as recommended by the City Manager.

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

YES: Naugle, VanAlstine, Wimple, Wright, Baker, Housekeeper and Johnson.

NO: None.

RESOLUTION DECLARED ADOPTED.

During public comment for items not on the agenda, Dustin Krasney, local field representative for Congressman Walberg, informed Council on Congressman Walberg's activities in Washington. Discussion and comments followed.

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

YES: VanAlstine, Wimple, Wright, Baker, Housekeeper, Johnson and Naugle.

NO: None.

MOTION CARRIED UNANIMOUSLY.

The regular meeting reconvened at 8:32 p.m.

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Council member Naugle invited all council members to the Memorial Day Parade and services at Brookside Cemetery. City Manager Welch noted that Carnegie raffle tickets for a lease on a new car are now available. The raffle will be held during the Appleumpkin Festival.

Motion Wright and seconded Wimple, to adjourn the meeting at 8:34 p.m. Motion carried unanimously.

Richard E. Johnson, Mayor

Mary Feight, City Clerk