

CITY OF TECUMSEH
COUNCIL MEETING
JUNE 20, 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 Naugle, to approve the June 20, 2016 agenda as presented. Motion carried unanimously.

Motion Wimple and seconded Riddle, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Phase II of Local Road Construction; 2) Repaving Project Awarded; 3) Parks & Recreation Receives \$600 Grant from Lenawee Community Foundation; 4) TCA Black Box Summer Series; and 5) Fireworks Rules & Regulations. 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 June 6, 2016; (2) Budget Report; (3) May 2016 Report of the Police Department; and (4) May 2016 Report of the Fire Department.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the June 20, 2016 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: Naugle, Riddle, Wimple, Baker, Fox, Harmon, and Keiser.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To purchase one (1) 2017 Ford Utility Police Interceptor from Signature Ford, 1960E. Main St., Owosso, MI 48867, through the State of Michigan/Macomb County Bid program, in the amount of \$26,473 authorizing the City Manager to sign a purchase order for same.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To accept low bid and proceed with purchase for compact tractor and attachments July 1, 2016.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the request from Evans Street Station to hold a beer tent on S. Evans Street during Sidewalk Sales from 12 noon Friday, July 15 through midnight Saturday, July 16, 2016 (Sunday morning).

Further, the conditions of the approval should be that a proper Michigan Liquor Control License and adequate liquor liability insurance is obtained, naming the City of Tecumseh as an additional insured and adequate security is provided while beer is being served.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To hold a public hearing on July 18, 2016 at 7:35 p.m. on the proposed Brownfield Plan for 100 East Patterson Street, 402, 404, and 805 South Evans Street and 600 South Ottawa Street in Tecumseh.

RESOLUTION was offered by Council member Keiser and supported by Council member Fox.

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reschedule the July 4, 2016 City Council meeting to Tuesday, July 5, 2016, due to the July 4th holiday.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the proposed fiscal year 2015-16 budget amendments in accordance with the attached table.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion Harmon and seconded Naugle, to adjourn the meeting at 7:55 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Jessica Emrick, City Clerk