

CITY OF TECUMSEH
COUNCIL MEETING
JUNE 5, 2017
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, Riddle, and Wimple.

ABSENT: None.

Motion Harmon and seconded Fox, to approve the June 5, 2017 agenda as presented. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Baker.

Motion Wimple and seconded Keiser to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Memorial Day Parade; 2) Parks and Recreation Summer Programs and Events; and 3) Tecumseh Center of the Arts Summer Programs.

Mayor Baker opened the public hearing at 7:35 p.m. Dan introduced Brian Ruggle from Tetra Tech Christa Tockich attended and gave a synopsis of the SRF Plan and opened the floor for questions. Written comments will be accepted until June 8, 2017. Mayor Baker closed the public hearing at 7:58 p.m.

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 May 15, 2017.

RESOLUTION was offered by Council member Harmon and supported by Council member Wimple. 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 approve the June 5, 2017 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: Wimple, Baker, Fox, Harmon, Keiser, Naugle, and Riddle.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the SRF Project Plan in the form of the attached resolution; and designate the City Manager as authorized representative for all activities associated with the project, including the submittal of said Project Plan as the first step in applying to the Michigan State Revolving Fund loan program.

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

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

NO: Wimple.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To award the design and construction engineering for Phase I (FY2018) of the Wastewater SRF Project Plan projects to TetraTech of Michigan, PC with a not to exceed budget of \$89,500; subject to review and approval of the professional services agreement by the City Attorney; and to authorize the City Manager to execute said agreement.

Council member Wimple commented stating that a year ago, none of these projects was brought to the City's attention, and now we have a cost of over a million dollars in the first phase. Wimple added that he would have hoped that we would have already been aware of these issues and would not take the recommendation from a consulting firm.

Manager Swallow states that the City did the research through our grant including in depth inspections that identified these issues before they become a critical project. Swallow added that the asset management plan worked as it should have.

Council member Keiser inquired as to whether phase 3 of the project was a, "sure thing", stating that she did not want to see us buying into something and expecting one impact, but getting a much larger impact. Manager Swallow responded stating that the City is only seeking funding for phase 1 at this time.

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

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

NO: Wimple.
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the Special Event application for the Ididit Annual Car Show on Saturday, September 16, 2017; including the closure of S. Maumee Street, south of Mohawk to north of Russell Road from 7:00 AM until 3:00 PM.

RESOLUTION was offered by Council member Naugle 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 Tecumseh Center of the Arts CIP grant application submitted to Michigan Council for Arts and Cultural Affairs on Thursday, June 1, 2017.

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

YES: Harmon, Keiser, Naugle, Riddle, Wimple, Baker, and Fox.
NO: None.
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve Tecumseh Center for the Arts Project Support grant application submitted to Michigan Council for Arts and Cultural Affairs on Thursday, June 1, 2017.

RESOLUTION was offered by Council member Harmon and supported by Council member Keiser. 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 authorize the City Manager to sign a contract with Nordmann Roofing to replace roofs at the Tecumseh Center for the Arts and the Hayden Mill building at a cost of \$120,354; and to approve a budget amendment to the RY 2016-17 Civic Auditorium fund to increase the TCA City Building Improvements line item (900-805.000-962.000) from \$70,000 to \$87,654.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the purchase of on (1) 2017 Ford Utility Police Interceptor from Signature Ford, 1960 E. Main St., Owosso, MI 48867, through the State of Michigan/Macomb County Bid program, in the amount of \$26,945 from the FY 2017/2018 Capital Improvement Budget; and authorize the City Manager to sign a purchase order for the same. .

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Council member Naugle thanked everyone for Memorial Day support.

Manager Swallow informed Council members that a Brownfield Redevelopment meeting will need to be scheduled regarding the next phase of funding for the Revival Commons project. Council members agreed on a meeting prior to the June 19th Council meeting at 6:30 p.m.

Motion Wimple and seconded Riddle, to adjourn the meeting at 8:27 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Jessica Emrick, City Clerk