

CITY OF TECUMSEH
COUNCIL MEETING
JULY 3, 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 July 3, 2017 agenda as presented. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Baker.

Motion Wimple and seconded Naugle, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Parking Lot and Paving Work Progress; 2) Market on Evans; 3) Summer Tax Bills and Financial Audit; and 4) Race the River. 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 19, 2017; and (2) Planning Commission Minutes from the meeting held April 11, 2017.

RESOLUTION was offered by Council member Harmon and supported by Council member Riddle. 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 July 3, 2017 list of bills to be paid.

RESOLUTION was offered by Council member Naugle 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 Law Enforcement Torch Run for Special Olympics 5k run on September 12, 2017 at 6:30 p.m.

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 amend the DDA Public Art Fund, Fund 248, budget for Fiscal Year 2016-17, restoring it to the original total budget of \$15,075; and authorize the payment of the invoice from Midwest Sculpture Initiative in the amount of \$3,765.

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

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 second reading by title only for adoption of ordinance No. 01-17, an ordinance to amend the codified ordinances of the City of Tecumseh, Michigan, effective March 23, 2001; specifically Chapter 2. Administration, Article III. Retirement System, Division 9. Funds, Section 2-301 Members deposit fund.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the Standard Lighting Contract with Consumers Energy Company, Contract No. 103022838579, and authorize the City Manager to execute the Contract.

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

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

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reduce the City of Tecumseh's General Operations millage from 14.3966 mills to 14.3562 mills for the Fiscal Year 2017-2018 based on the Headlee Amendment provisions, in the form of the attached resolution.

RESOLUTION was offered by Council member Keiser 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.

During miscellaneous business, Manager Swallow informed Council members that County Administrator Martin Marshall will be attending the July 17th Council meeting to do a brief presentation regarding the Tax Allocation Board Headlee override.

Motion Harmon and seconded Keiser, to adjourn the meeting at 7:50 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Jessica Emrick, City Clerk