

CITY OF TECUMSEH
COUNCIL MEETING
AUGUST 1, 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, Naugle, Riddle, and Wimple.

ABSENT: Keiser.

Motion Fox and seconded Harmon to excuse Council member Keiser, as she is out of the County.

Motion Harmon and seconded Naugle, to approve the August 1, 2016 agenda as presented. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Baker.

Motion Harmon and seconded Naugle, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) N. Evans, N. Maumee and Burt Street Project Progress on Schedule; 2) Annual Audit Process Beginning; 3) Building Department Finishes Fiscal Year on a High Note; 4) TCA \$10,500 Grant from Elizabeth Ruthruff Wilson Foundation; and 5) Parks and Recreation Fitness Classes and Upcoming Events. 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 July 18, 2016.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the August 1, 2016 list of bills to be paid.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Kent Naugle to serve a 2-year term on the Construction Board of Appeals to expire in August 2018.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Barbara Hoeffner to serve a 3-year term on the Board of Review to expire in January 2019.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint John Carlson as the citizen representative on the Tecumseh Retirement Board for a three-year term, from August 1, 2016 through July 31, 2019,

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Paul Bidwell to serve a 3-year term on the Zoning Board of Appeals to expire in August 2019.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Mildred Gentz to serve a 3-year term on the Zoning Board of Appeals to expire in August 2019.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Brian Radant to serve a 3-year term on the Zoning Board of Appeals to expire in August 2019.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Peter White to serve a 3-year term on the Zoning Board of Appeals to expire in August 2019.

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

YES:

NO:

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To purchase one new 5TB server, one new DVD burner and the installation of both from L-3 Mobile Vision, 400 Commons Way, Rockaway, NJ 07866 in the amount of \$13,587.00, and authorize the Chief of Police to sign the quote for the same.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the proposed Fiscal Year 2016-2017 budget amendment to create the new Fund 271 Market on Evans and the associated Revenue and Expenditure line items.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the attached resolution approving the Brownfield Plan for Revival Commons encompassing 100 East Patterson Street and associated parcels, subject to any changes as recommended by the City Attorney.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Robert Bolton, resident at 700 Conklin Street, spoke in regards to the repaving on Conklin Street and inquired as to why the paving did not continue to the end of the street that he feels is in clear need of repair.

Manager Swallow stated that the DPW drives the streets of Tecumseh and does an evaluation using a rating system along with a budget which is used to decide what streets will be repaved. Part of the ranking system is based on traffic and budget.

Robert Taylor of 601 Outer Drive commended the City on the reconfiguration of the trash pickup.

Gary Naugle added that he has been told what a great job the City has done with the repaving project.

Motion Harmon and seconded Naugle, to adjourn the meeting at 8:16 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Jessica Emrick, City Clerk