

CITY OF TECUMSEH
COUNCIL MEETING
AUGUST 21, 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 Naugle, to approve the August 17, 2017 agenda as presented.
Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Baker

Kelly Jo Gilmore from the Tecumseh Center of the Arts presented the TCA 2017-2018 National
Touring Season.

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) Parking Lot Paving; 2) Market on Evans –
Mural and Pedestrian Crossing Improvements; 3) Annual Audit Underway; 4) Water
Conservation; 5) Parks and Recreation Updates; and 6) TCA Black Box Summer Series. 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 August 7, 2017; (2) Budget Report; (3) July 2017 Report of the Police Department;
and (4) July 2017 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: 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 August 21,
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: Harmon, Keiser, Naugle, Riddle, Wimple, Baker, and Fox.

NO: None.
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To appoint Brian Radant to serve on the Planning Commission to fill the vacant seat expiring May 2019.

RESOLUTION was offered by Council member Naugle and supported by Council member Harmon. 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 purchase an Elgin Pelican Street Sweeper from the Bell Equipment Company in accordance with the attached specifications for the purchase price of \$204,956.15; subject to the approval and execution of an installment purchase agreement for financing; and to authorize the City Manager to execute the necessary purchase documents.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the Mayor and Clerk to execute an Installment Purchase Agreement with TLC Community Credit Union for the purchase of a new street sweeper in accordance with the attached bid document, subject to approval of the final form of the Agreement by the City's bond counsel; and further that if an acceptable Agreement cannot be reached with TLC Community Credit Union, to authorize the Mayor and Clerk to execute an Installment Purchase Agreement with the next lowest bidder, First Federal Bank.

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

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 a Professional Services Agreement with the Michigan Municipal League to complete a Classification and Compensation Study with a project budget of \$19,100, and authorize the City Manager to execute

the Agreement; and further approve a budget increase of \$7,100 to General Fund line item 101-101.000-802.500 Consulting Fees, bringing the total budget to \$19,100.

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

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 first reading of Ordinance No. 02-17 by title only, 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 2-3011 Members deposit fund.

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 receive and place on file the report and recommendation of the Planning Commission for amendments to the Bed & Breakfast section of the Zoning Ordinance to allow for Group Retreats.

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

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 updates to the sections of the ordinance regulating bed and breakfasts to include group retreat homes and changing provisions in the sign ordinance in Ordinance #03-17, for its first reading by title only.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To receive and place on file the report and recommendation of the Planning Commission to address some concerns over some provisions and regulations and made some additional corrections to the zoning ordinance pertaining to signs.

RESOLUTION was offered by Council member Harmon 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 approve the proposed amendments to the Zoning Ordinance of the City of Tecumseh, pertaining to signs in Ordinance #04-17, for it's first reading by title only.

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 change the date of the September 4, 2017 meeting to September 5, 2017 at 7:30 p.m. due to the Labor Day holiday.

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 8:18 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Jessica Emrick, City Clerk