

CITY OF TECUMSEH
COUNCIL MEETING
AUGUST 7, 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 7, 2017 agenda as presented. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Baker.

Kirchoff Automotive presented a donation of SCBA Masks to Chief Tuckey and thanked the Tecumseh Fire Department for their service.

Motion Harmon and seconded Wimple, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Tecumseh Firefighters Annual Pancake Breakfast; 2) Patterson Street Project Update; 3) TCA Current/Upcoming Events and Auditorium Construction; and 4) Michigan Municipal Executives Summer Workshop. 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 17, 2017.

RESOLUTION was offered by Council member Harmon and supported by Council member Naugle. 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 7, 2017 list of bills to be paid.

RESOLUTION was offered by Council member Naugle and supported by Council member Harmon. A roll call 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 The Point Church Bak to School Kickoff event and street closure on August 26, 2017.

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 authorize Mayor Jackson L. Baker, to sign the Redevelopment Ready Communities Joint Memorandum of Understanding between the Michigan Economic Development Corporation (MEDC) and the City of Tecumseh.

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 sale of the City's current Street Sweeper to the Village of Clinton for the sale price of \$15,000; subject to the approval of the purchase of a replacement Street Sweeper.

RESOLUTION was offered by Council member Harmon and supported by Council member Riddle. A roll call 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 arrange for financing of the Street Sweeper with a bank or financial institution pursuant to an installment purchase agreement and execute the agreement when in final form, and deliver it to the purchaser.

RESOLUTION was offered by Council member Naugle and supported

by Council member Harmon. A roll call 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 authorize the amendment of the City's current contract with Gerken Paving Inc. by increasing the contract in an amount not to exceed \$25,000; bringing the total contract to \$89,060; and authorize the City Manager to sign the amendment.

RESOLUTION was offered by Council member Riddle and supported by Council member Harmon. A roll call 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 Letter of Agreement modifying the 2015-2018 Collective Bargaining Agreement between the City of Tecumseh and the International Union of Operating Engineers – Local 324, regarding the employee contributions to the Retirement System and phasing out of the post-2011 Salary Schedules.

RESOLUTION was offered by Council member Keiser and supported by Council member Wimple. A roll call 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 approve the proposed Fiscal Year 2017-2018 First Quarter Budget Amendments in the form of the attached resolution.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Mayor Baker read a statement regarding the petition deadline for the November 7, 2017 Election.

Tony Menyhart, resident at 306 W. Logan spoke in favor of more grass and a crosswalk at the Farmer's Market.

Motion Harmon and seconded N, to adjourn the meeting at 8:07 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Jessica Emrick, City Clerk