

CITY OF TECUMSEH  
COUNCIL MEETING  
SEPTEMBER 6, 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, Keiser, Naugle, Riddle, and Wimple.

ABSENT: None.

Motion Harmon and seconded Wimple, to approve the September 6, 2016 agenda as presented. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Baker.

Shelley Lim gave a presentation including a video highlighting the entertainment and events coming to the TCA for the 2016/2017 season.

Motion Naugle and seconded Harmon, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Back to School Safety Reminders; 2) Final Phase of Road Work – Nearing Completion; 3) New Pumper/Rescue Truck at Fire Department; 4) Parks & Recreation Registrations; 5) TCA Upcoming Events; 6) Voter Registration Deadline for November Election; 7) Treasurer's Department Starting Audit; 8) Sub-Area Plan and Comprehensive Plan Update for Southeast Area of the City September 27 at 7:00 p.m.; 9) Sign Ordinance Updates; and 10) Downtown Tecumseh 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 August 15, 2016.

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, Keiser, Naugle.

NO: None.

RESOLUTION DECLARED ADOPTED.

#### RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the September 6, 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, Keiser, Naugle, Riddle.

NO: None.

RESOLUTION DECLARED ADOPTED.

#### RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the closure of M-50/Chicago Blvd. from City Hall to N. Pearl St. on Saturday, September 10, 2016 from 11:30 a.m. until 11:45 a.m. for the Tecumseh Remember 9/11 Parade and Memorial Service.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

#### RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint David Stimpson to a four year term on the Tecumseh Downtown Development Authority Board of Directors to expire in August of 2020.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

#### RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Chris Masters to a four year term on the Tecumseh Downtown Development Authority Board of Directors to expire in August of 2020.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

#### RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the purchase of a BullEx Extreme Trainers fire extinguisher training system that will be used to train firefighters and citizen in the proper use of portable fire extinguishers; and direct the City Manager and Treasurer to amend the General Fund budget to record the donated funds [101-000.000-675.000 Contributions and Gifts] and expenditures [101-336.000-778.100 Supplies-Equip (Fire)].

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

#### RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the purchase of two Scott Air-Pak's with standard harness and belt, regulator, face piece, carbon cylinder and valves, and two Scott 60-minute spare bottles, from West Shore Fire in the amount of \$14,00.00; and direct the City Manager and Treasurer to complete a budget amendment to recognize the new revenue (101-000.000-675.000) and expense (101-336.000-977.400).

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

#### RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the easement for Consumers Power Tecumseh 3060 Line Valve Site on 0.10 acres of City owned land, and the temporary working agreement on the adjoining 0.12 acres of land for construction of the natural gas valve site; subject to minor changes that shall be approved by the City Attorney.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

#### RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the Repayment Agreement with 100 E. Patterson, LLC, for the MDEQ Brownfield Redevelopment Loan, subject to minor revisions approved by the City Attorney; and authorize the Mayor and Clerk to execute the agreement.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

## RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the attached resolution; authorizing acceptance of the Brownfield Redevelopment Loan, authorizing the use of Tax Increment Financing (TIF) generated by the Brownfield Plan for repayment of the loan, and acknowledging that insufficient TIF and a default by the Developer in repayment of the loan could result in the City covering a shortfall in loan payments.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Council member Wimple inquired as to when closing will happen on the former Tecumseh Products site. Manager Swallow stated that the closing is scheduled for the week of September 12<sup>th</sup>, and the City will not accept the loan funds until the closing has taken place and the developer has possession of the property.

During miscellaneous business, Council member Naugle said that he has heard from several residents who are suggesting that door-to-door solicitors be issued identification badges that are approved by the City when they obtain their solicitors permit. Manager Swallow stated that solicitors are currently required to carry the license that is issued by the City when they are approved. Council member Keiser confirmed that this process was intended for solicitors and not campaigners.

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

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Jackson L. Baker, Mayor

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Jessica Emrick, City Clerk