

CITY OF TECUMSEH
COUNCIL MEETING
SEPTEMBER 19, 2011
TECUMSEH CITY HALL
7:30 P.M.

The meeting was called to order by Mayor Johnson.

Mayor Johnson led the Pledge of Allegiance.

Roll call was taken as follows:

PRESENT: Mayor Johnson, Council members Baker, Housekeeper, Naugle, VanAlstine, Wimple and Wright.

ABSENT: None.

Guests were welcomed to the meeting by Mayor Johnson.

Motion Baker and seconded Naugle, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Russell Road improvement 2) Railings would be coming soon for new approach at city hall; and 3) In answer to Council member Naugle's question, the Manager stated work has been completed on streets in the Westhaven subdivision. 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 September 6, 2011; (2) Budget Report; (3) Police Report for August 2011; (4) Emergency Services Report for August 2011 and (5) August 11, 2011 Downtown Development Authority meeting minutes.

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

YES: Naugle, VanAlstine, Wimple, Wright, Baker, Housekeeper and Johnson.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the September 19, 2011 list of bills to be paid.

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

YES: VanAlstine, Wimple, Wright, Baker, Housekeeper, Johnson and Naugle.

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To set a public hearing on Monday, October 3, 2011 at 7:35 p.m. for the purpose of hearing comments to approve or disapprove an application from Ervin Industries Inc. for an "Industrial Facilities Exemption Certificate.

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

YES: Baker, Housekeeper, Johnson, Naugle, VanAlstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the ididit Special Event Permit and Maumee Street closure on October 1, 2011 from 7:00 a.m. until 3:00 p.m.

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

YES: Baker, Housekeeper, Johnson, Naugle, VanAlstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the NE Lenawee CROP Walk for October 2, 2011.

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

YES: Baker, Housekeeper, Johnson, Naugle, VanAlstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Bob Fox to the Downtown Development Authority Board for a term to expire in August 2015.

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

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YES: Wimple, Wright, Baker, Housekeeper, Johnson, Naugle, VanAlstine.
NO: None.
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Steve Kampmueller to the Downtown Development Authority Board for a term to expire in August 2015.

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

YES: Wright, Baker, Housekeeper, Johnson, Naugle, VanAlstine and Wimple.
NO: None.
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Jan Fox to the Downtown Development Authority Board for a term to expire in August 2015.

RESOLUTION was offered by Council member Housekeeper and supported by Council member Baker. A roll call was taken as follows:

YES: Baker, Housekeeper, Johnson, Naugle, VanAlstine, Wimple and Wright.
NO: None.
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the amendments to the Local and Major Highway Funds and TCA Funds as recommended by the City Manager on September 19, 2011. Further, to authorize the City Treasurer to adjust the budget to reflect these amendments.

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

YES: Housekeeper, Johnson, Naugle, VanAlstine, Wimple, Wright and Baker.
NO: None.
RESOLUTION DECLARED ADOPTED.

Motion Naugle and seconded VanAlstine, to adjourn to closed session at 7:40 p.m. regarding Public Act 267 of 1976, Section 8(e) pending litigation.

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YES: Baker, Housekeeper, Johnson, Naugle, VanAlstine, Wimple and Wright.

NO: None.

MOTION CARRIED UNANIMOUSLY.

The regular meeting reconvened at 8:10 p.m.

Motion VanAlstine and seconded Naugle, to adjourn the meeting at 8:11 p.m. Motion carried unanimously.

Richard E. Johnson, Mayor

Mary Feight, City Clerk