

CITY OF TECUMSEH
COUNCIL MEETING
JANUARY 19, 2015
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, Philo, VanAlstine,
and Wimple.

ABSENT: None.

Motion VanAlstine and seconded Wimple, to approve the January 19, 2015 agenda as presented.
Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Baker.

Motion Wimple and seconded Harmon, to receive and place on file the report of the City
Manager. The following items were added or discussed: 1) Road Project update. 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 and study session held January 5, 2015; (2) Budget Report; (3) December Police Dept.
Report; and (4) December Emergency Services Dept. report.

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

YES: Baker, Fox, Harmon, Naugle, Philo, VanAlstine and Wimple.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the January 19,
2015 list of bills to be paid.

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

YES: Fox, Harmon, Naugle, Philo, VanAlstine, Wimple and Baker.

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To select W. Baird as the Bond Advisor for the 2015 Bond Sale for road improvements.

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

YES: Harmon, Naugle, Philo, VanAlstine, Wimple, Baker and Fox.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the attached bond authorization resolution which authorizes the Mayor, City Clerk and City Manager, Bond Advisor and Bond Attorney to sell bonds not to exceed \$2,250,000 for road improvements within the City of Tecumseh.

Further, the resolution also authorizes the Mayor, City Clerk and City Manager to sign all documents necessary to execute the sale of the bonds.

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

YES: Naugle, Philo, VanAlstine, Wimple, Baker, Fox and Harmon.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the 2015 Car Show series request for May 21, June 18, July 16, August 20 and September 17, 2015.

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

YES: Baker, Fox, Harmon, Naugle, Philo, VanAlstine and Wimple.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the SmartZone arrangement between the Michigan Economic Development Corporation (MEDC), the Cities of Adrian and Tecumseh and the Adrian and Tecumseh Local Development Finance Authority.

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Further, to authorize the Mayor and City Clerk to sign all necessary documents associated with this agreement.

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

YES: Baker, Fox, Harmon, Naugle, Philo, VanAlstine and Wimple.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Treasurer to amend the current budget to add a \$26,000 line item to the Capital Improvement Budget for City Hall Improvements/Building Department and to authorize the City Manager to begin construction.

Authorize the City Manager to modify the Job Description of Administrative Assistant to the Economic Development Director and City Manager to reflect the added duties of the Building Department and to change the employment status from a 29 hour employee to a 39 hour employee effective March 16, 2015.

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

YES: Philo, VanAlstine, Wimple, Baker, Fox, Harmon and Naugle.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the City Manager's recommendation of Jessica Hnidy as the City Clerk, effective the date of Mary Feight's retirement, which is anticipated to be on or around May 11, 2015 and to modify her employment status from a 29-hour employee to a 39-hour employee effective March 16, 2015 through May 11, 2015.

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

YES: VanAlstine, Wimple, Baker, Fox, Harmon, Naugle and Philo.

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Manager to modify the Personnel Manual to clarify that 39-hour employees receive the same leave time benefits as a full-time employee.

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

YES: Baker, Fox, Harmon, Naugle, Philo, VanAlstine and Wimple.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To set the 2015 goals and objectives for the City Manager as proposed on January 19, 2015.

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

YES: Baker, Fox, Harmon, Naugle, Philo, VanAlstine and Wimple.

NO: None.

RESOLUTION DECLARED ADOPTED.

Kurt Matson, Union spokesperson for Lenawee Stamping employees, read a statement informing Council of negotiation issues they have been experiencing with VanRob/Lenawee Stamping Corporation.

Tom Hawkins, 400 Seneca Street, questioned Council member Naugle's statement at the last meeting regarding the number of persons he spoke with, who were not in favor of backyard chickens. In addition Mr. Hawkins communicated that the Tecumseh Herald polled approximately 200 persons regarding backyard chickens and 84% were in favor. Councilmember Naugle responded that he was not commenting on the inquiry and he was aware of how many persons he spoke with regarding this issue.

John Krzyzaniak, 113 N. Union Street, spoke in opposition of backyard chickens.

Motion VanAlstine and seconded Harmon, to adjourn the meeting at 7:57 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Mary Feight, City Clerk