

CITY OF TECUMSEH
COUNCIL MEETING
MAY 18, 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.

OTHERS PRESENT: Larry Adams (504 Tilton) and Joan Garrow (915 Pontiac Trl.)

Guests were welcomed to the meeting by Mayor Baker.

Motion VanAlstine and seconded Wimple, to approve the May 18, 2015 agenda as presented.
Motion carried unanimously.

Motion Naugle and seconded Harmon, to receive and place on file the report of the City Manager.
The following items were discussed: 1) Annual Car Show, 2) Adams Park fountain inoperative,
3) Tall grass at Tecumseh Products, 4) New website, 5) City Manager resignation.

PUBLIC HEARING

Mayor Baker opened the public hearing at 7:35 p.m. for comments regarding the Tax Increment Financing and Development Plan for the Local Development Finance Authority of the Cities of Adrian and Tecumseh. Larry Adams, resident at 504 Tilton requested to know the anticipated amount of tax revenue and the time frame for the tax increment. Manager Welch stated that the dollar amount depends on how the property appreciates, however the estimated amount is four or five million dollars over the course of 15 years. The Clerk noted that no written notices were received. Mayor Baker closed the public hearing at 7:40p.m.

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 May 4, 2015; (2) Budget Report; (3) Report of the Police Department; (4) Report of the Emergency Services Department; (5) Email from Aurora Momcilovich; (6) Farm News Article; (7) Email from Barb Lucas; and (8) River Raisin Watershed Executive Committee Meeting Agenda.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the May 18, 2015 list of bills to be paid. (roll call)

RESOLUTION was offered by Council member Naugle and supported by Council member Wimple. 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 letter of agreement with the Police Officers Labor Union, effective July 1, 2015 through June 30, 2018. Further, to authorize the City Manager and City Clerk to sign the final labor agreement to implement the changes addressed in the Letter of Agreement. (roll call)

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the purchase of a Cinebox pro system 20 x 11 1080p HD outdoor movie system at a cost of \$16,449 from Open Air Cinema, 806 N. 2800 W., Lindon, UT 84042. (roll call)

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the "Parade of Lights" event request from Bo Trout for June 27, 2015.

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

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YES: Baker, Fox, Harmon, Naugle, Philo, VanAlstine, and Wimple.
NO: None.
RESOLUTION DECLARED ADOPTED.

RESOLUTION

The Clerk noted that a voicemail was received from Ruth Nortley, resident, who expressed her opposition to the backyard chicken proposal. Ms. Nortley also added that she agreed with the "Letter to the Editor" written by Beth Lucas and published in the Tecumseh Herald.

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt a resolution authorizing the City Clerk to place the petition wording for the Backyard Chicken Proposal on the November 3, 2015 ballot. A roll call vote was taken as follows:

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

YES: Baker, Fox, Harmon, Naugle, Philo, and VanAlstine.
NO: Wimple.
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt a resolution approving the Tax Increment Financing and Development Plan for the Local Development Finance Authority of the Cities of Adrian and Tecumseh. (roll call)

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

YES: Fox, Harmon, Naugle, Philo, VanAlstine, Wimple, and Baker.
NO: None.
RESOLUTION DECLARED ADOPTED.

PUBLIC COMMENT – Items not on the Agenda

Joan Garrow of 915 Pontiac Trail, inquired as to whether the ballot wording for the Backyard Chicken Proposal would be exactly as written on the petition. Manager Welch confirmed with the City Clerk that the wording would be the same.

Motion VanAlstine and seconded Naugle, to adjourn to closed session at 7:54 p.m. pursuant to Public Act of 1976, Section, Section 8 (c) Labor Negotiations. A roll call was taken as follows:

YES: Harmon, Naugle, Philo, VanAlstine, Wimple, Baker, and Fox.
NO: None.
MOTION CARRIED UNANIMOUSLY.

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

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MISC BUSINESS

Council member Naugle reminded everyone of the Memorial Day parade on March 25th, adding that arrangements can be made if anyone would like to participate in the parade.

Council member VanAlstine reported that this year's citywide garage sale was another great success.

Council members discussed options in selecting a new City Manager. The options include hiring someone internally or beginning a search for an external candidate. A decision was made to open up the position to internal candidates initially. Manager Welch agreed to circulate a general job posting internally, requesting resumes of interested persons which will be reviewed at the June 1, 2015 City Council meeting.

Motion VanAlstine and seconded Philo, to adjourn the meeting at 9:04 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Jessica Hnidy, City Clerk