

CITY OF TECUMSEH
COUNCIL MEETING
JUNE 1, 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 Harmon, to approve the June 1, 2015 agenda as presented. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Baker.

Motion Wimple and seconded Philo, to receive and place on file the report of the City Manager. The following items were discussed: 1) Adams Park Fountain, and 2) Brookside Cemetery. 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 May 18, 2015; and (2) City of Tecumseh Employees' Retirement System Market Value. (roll call)

RESOLUTION was offered by Council member VanAlstine 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 June 1, 2015 list of bills to be paid. (roll call)

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the City of Tecumseh Freedom of Information Act Policy and Procedure as prepared by the City Clerk, City Manager, and City Attorney.

RESOLUTION was offered by Council member VanAlstine 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 2015 sidewalk repair/replacement program as described in the City Managers memo dated May 25, 2015.

RESOLUTION was offered by Council member Philo 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 approve the water and sewer rate effective with all July 1, 2015 billings, as recommended by the City manager as follows: 1) Wastewater: .17 per 1000 gallons of water; 2) Sewer: .04 per 1000 gallons of water. (roll call)

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

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 a 1.5% wage increase to all non-union employees effective July 1, 2015. (roll call)

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

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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 Tecumseh Center for the Arts program support grant application, submitted to the Michigan Council for the Arts and Cultural Affairs on Thursday, May 28, 2015. (roll call)

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the Tecumseh Center for the Arts CIP grant application, submitted to the Michigan Council for the Arts and Cultural Affairs on Thursday, May 28, 2015. (roll call)

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion Harmon and seconded Wimple, to adjourn to closed session at 8:03 p.m. pursuant to Public Act of 1976, Section 8 (f) application review. 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 8:41p.m.

Motion VanAlstine and seconded Naugle to schedule interviews with both Troy Stern and Paula Holtz for the position of City Manager. A roll call was taken as follows:

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

NO: None.

MOTION CARRIED UNANIMOUSLY.

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After discussion, council members agreed to conduct interviews at a special meeting on Monday, June 8, 2015 starting at 6:00 p.m. Administrative discussion will take place at 6:00 p.m. with Troy Stern interviewing at approximately 6:30 p.m. and Paula Holtz at approximately 7:30 p.m.

Mayor Baker commended Council member Naugle for a job well done on the Memorial Day Parade.

Council member Philo reminded Council members of the Chamber of Commerce Golf Outing, taking place on Friday, June 5, 2015.

Motion VanAlstine and seconded Harmon, to adjourn the meeting at 9:07 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Jessica Hnidy, City Clerk