

CITY OF TECUMSEH
COUNCIL MEETING
JUNE 15, 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: Joan Garrow (915 Pontiac), Margaret Gross (107 S. Union), Lisa Hart
(802 Stetson), Robert McDonnough (804 Rogers), and Anne Walker (109 S. Union).

Guests were welcomed to the meeting by Mayor Baker.

Motion VanAlstine and seconded Wimple, to approve the June 15, 2015 agenda as presented.
Motion carried unanimously.

Residents Margaret Gross, Lisa Hart, and Anne Walker, spoke in favor of an external search for a
new City Manager.

Resident Joan Garrow was opposed to an external search for City Manager, noting that Council
should choose someone already familiar with City operations.

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) Vacation Schedule; 2) Car Show Thursday, June
18, 2015; 3) Tecumseh Products Tall Grass. 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 June 1, 2015; (2) Budget Report; (3) Report of the Police Department; (4) Report of
the Emergency Services Department; (5) City of Tecumseh Employee Retirement System Market
Value; and (6) Board of Commissioners Public Hearing Notice.

RESOLUTION was offered by Council member Wimple 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 June 15, 2015
list of bills to be paid.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

City Manager Welch explained the Sidewalk Installation Program, and provided Council members with documents reflecting previous discussions taken place in regards to the program. Welch explained that any new homes built now require sidewalk installation per the site plan approval, and a special assessment would be required to fill in any “gaps” within the community. Welch also noted that some subdivisions were never meant to have sidewalks installed. Council member Wimple suggested staying abreast of the issue and possibly revisit at a later date. Mayor Baker agreed, suggesting that Council should wait until a new City Manager is in place so that they may be involved from start to finish. Council members agreed to revisit the issue by January 2016.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the request from Evans Street Station to hold a beer tent on South Evans Street during Sidewalk Sales from 12 noon, Friday, July 17 through midnight Saturday, July 19, 2015 (Sunday morning). Further, conditions of approval include a proper Michigan liquor Control License and adequate liquor liability insurance is obtained, naming the City of Tecumseh as an additional insured and adequate security is provided while beer is being served.

Mayor Baker read the resolution for the record.

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

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 Endless Feast Committee to serve beer and wine a Globe Mill Pond on Thursday, August 6, 2015 subject to the City being named as an additional insured on a supplied Liquor Liability Policy and proof of a state liquor license.

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 appoint Dan Meikle to the Historic Preservation Commission to fill a vacant unexpired term to expire in January 2017.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the city Treasurer to amend the 2015 Fiscal Year budget, per the recommendation of the City Manager.

RESOLUTION was offered by Council member Naugle and supported by Council member Harmon. 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 make a conditional offer of employment as City Manager to Troy Stern, conditioned upon successful negotiations by City Attorney Baker on the Council's behalf concerning salary, continuation of fringe benefits at the current level based upon a City hire date prior to July 1, 2011; City provided life insurance in an amount equal to 150% of annual salary; that his pension benefits continue to be calculated, including the higher benefit accrued during his time served as a member of the police union; and an annual vehicle allowance set at \$4800.

RESOLUTION was offered by Council member VanAlstine. Motion failed due to lack of support.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To seek applications from outside of the organization for the position of City Manager.

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

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

NO: Philo and Harmon.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To entertain a contract with the Michigan Municipal League in the search for a new City Manager, with an estimated contract cost of \$15,000 to \$18,000.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Robert McDonnough, resident, expressed concern about visibility due to tall weeds and overgrown trees along Rogers Highway. McDonnough inquired as to who was responsible for mowing along Rogers Highway. City Manager Welch said the property owner is responsible for mowing, and that the City would look into the issue.

Council members discussed the possibility of an interim City Manager, and agreed that they would address the item at the July 6, 2015 Council meeting.

Motion VanAlstine and seconded Naugle, to adjourn to closed session at 8:22 p.m.

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

NO: None.

MOTION CARRIED UNANIMOUSLY.

The regular meeting reconvened at 8:35 p.m.

Motion VanAlstine and seconded Wimple, to adjourn the meeting at 8.36 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Jessica Hnidy, City Clerk