

CITY OF TECUMSEH
COUNCIL MEETING
JULY 6, 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 Wimple and seconded Harmon, to approve the July 6, 2015 agenda as presented. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Baker.

Mayor Baker presented a "*Certificate of Appreciation*" to retiring City Manager Kevin Welch.

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) Tall Grass at Tecumseh Products; 2) Open Bids for a New Fire Truck. 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 special meeting held June 8, 2015; (2) City Council minutes from the regular meeting held June 15, 2015.

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

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 July 6, 2015 list of bills to be paid.

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

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

NO: None.

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RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To accept and place on file the letter of resignation from Election Commission member Phil Krieger.

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

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 Mildred Gentz to serve on the Election Commission, with a term expiring January 2016.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Manager to cast a ballot on behalf of the City for this year's Michigan Municipal League Worker's Compensation Fund Board of Trustee's election.

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 approve extending the sidewalk repair contract for one year with Michael Andrew's Concrete for 2015 at \$205 per slab.

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

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

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Manager to sign a contract with Peerless Midwest, Inc. for Well #14 Rehabilitation and Pump Replacement at a cost of \$33,892.

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

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 attached tentative agreement with the Union of Operating Engineers and to authorize the City Manager and City Council to sign the subsequent labor agreement.

RESOLUTION was offered by Council member Harmon 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 discontinue the real estate listing agreements for the Tecumseh Business and Technology Campus as well as the property located on the corner of M-50 and Maumee.

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

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

RESOLUTION

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CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Clerk and Mayor to sign the proposal and to designate the City Clerk as the point of contact for the MML representative. Further, to authorize the City Treasurer to amend the General Fund by creating a new line item titled "City Manager Search" and allocate \$20,000 for the MML work as well as other expenses that may come up.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To appoint Joseph Tuckey as the Acting City Manager, with a salary increase of \$1500 per month until the time that a permanent City Manager is appointed.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To appoint Joseph Tuckey as the City's designee on the Lenawee Solid Waste Committee, until a new City Manager is selected.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion VanAlstine and supported by Naugle, to adjourn to closed session at 8:07 p.m. pursuant to Public Act 267 of 1976, Section 8 (e) pending litigation. A roll call was taken as follows:

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

NO: None.

MOTION CARRIED UNANIMOUSLY.

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The regular meeting reconvened at 8:38 p.m.

Councilperson Naugle stated that it was a pleasure working with Kevin Welch as City Manager.

Council person Philo reminded Council members that the Chamber of Commerce is accepting nominations for this year's Musgrove Evans Award.

Council members agreed to convene for a study session at 6:30 p.m. on July 20 prior to the regular Council meeting. At that time, they will meet with the Facilitator from the Michigan Municipal League to discuss the criteria for the new City Manager.

Motion VanAlstine and seconded Harmon, to adjourn the meeting at 8.42 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Jessica Hnidy, City Clerk