

CITY OF TECUMSEH
COUNCIL MEETING
AUGUST 17, 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.

Guests were welcomed to the meeting by Mayor Baker.

Motion VanAlstine and seconded Harmon, to approve the August 17, 2015 agenda and add New Business item #11 for approval to move the September 7, 2015 Council meeting to Tuesday, September 8, 2015 due to the Labor Day holiday. Motion carried unanimously.

Dave Stimpson, County Commissioner, gave Council members an update on the 911 telephone surcharge fee that was voted to be placed on the March ballot, and answered questions regarding 911, dispatch, and consolidation of services. Stimpson explained that the Lenawee County Emergency 911 District Board developed a five year improvement plan for upgrades and general funding aspects. The recommendation from the Board was to institute a \$3 surcharge to help with funding for services upgrades, computers, and equipment.

Motion Harmon and seconded Naugle, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Brookside Cemetery Columbarium; 2) Financing of New Fire Truck with Huntington Bank. 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 August 3, 2015; (2) Budget Report; (3) July 2015 Report of the Police Department; and (4) July 2015 Report of the Emergency Services Department.

RESOLUTION was offered by Council member Wimple and supported by Council member Harmon. 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 August 17, 2015 list of bills to be paid.

RESOLUTION was offered by Council member Wimple and supported

by Council member Harmon. 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 1st Annual Gloria Dei Evangelical Lutheran Church Charity 5K and 1-mile Fun Run on October 17, 2015 from 8:00-10:00 a.m.

RESOLUTION was offered by Council member VanAlstine 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 reappoint Paul Bidwell to serve a 3-year term on the Planning Commission to expire in May 2018.

RESOLUTION was offered by Council member Wimple and supported by Council member Philo. 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 reappoint Robert Fox to serve a 3-year term on the Planning Commission to expire in May 2018.

RESOLUTION was offered by Council member Naugle and supported by Council member Wimple. 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 reappoint David Malmquist to serve a 3-year term on the Planning Commission to expire in May 2018.

RESOLUTION was offered by Council member Wimple 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 reappoint Joseph Morgan to serve a 3-year term on the Zoning Board of Appeals to expire in August 2018.

RESOLUTION was offered by Council member Wimple 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 reappoint Nancy Cadmus to serve a 3-year term on the Zoning Board of Appeals to expire in August 2018.

RESOLUTION was offered by Council member Naugle and supported by Council member Harmon. 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 authorize the City Treasurer to amend the CIP budget line item expense Columbarium from \$0 to \$10,200, amend the TCA Lighting expense from \$0 to \$2,284 and amend the transfer from the General Fund to the CIP Fund from \$75,000 to \$87,484.

RESOLUTION was offered by Council member Philo 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 purchase one (1) 2016 Ford Utility Police Interceptor from Signature Ford, 1960 E. Main St., Owosso, MI 48867, through the State of Michigan/Macomb County Bid program, in the amount of \$26,643 authorizing the City Manager to sign a purchase order for the same.

RESOLUTION was offered by Council member Naugle and supported by Council member Fox. 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 adopt the attached resolution recommending approval of a new Micro Brewery License for the Tecumseh Brewing Company.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To move the regular City Council meeting scheduled for Monday, September 7, to Tuesday, September 8, due to the Labor Day holiday.

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.

Motion VanAlstine and Harmon, to adjourn to closed session at 8:04 p.m. pursuant to Public Act of 1976, Section 8 (d) purchase or lease of real estate. A roll call was taken as follows:

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

NO: None.

MOTION CARRIED UNANIMOUSLY.

The regular meeting reconvened at 8:48 p.m.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the Loan/Development Agreement with the Tecumseh Downtown Development Authority and authorize the Acting City Manager to sign the agreement on behalf of the City. A roll call was taken as follows:

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 approve the Purchase Agreement with the Hamblin Company and authorize the Acting City Manager to sign the agreement on behalf of the City. A roll call was taken as follows:

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.

Council member Wimple announced that the Council had a lengthy discussion in closed session regarding the pros and cons of the Hamblin property purchase.

Council member VanAlstine noted that years ago, the City supported the idea of publicly owned land being used for public parking, without which our City would not be the beautiful place it is today.

Motion Harmon and seconded VanAlstine, to adjourn the meeting at 8:58 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Jessica Emrick, City Clerk