

CITY OF TECUMSEH
COUNCIL MEETING
AUGUST 3, 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 table the Closed Session and New Business items 6 and 7 until August 17, 2015 in order to consult with the City Attorney and work out the final details of the purchase agreement. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Baker.

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) Welcome new Account Clerk Angela Gwilt, 2) New Welcome Signs. 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 study session held July 20, 2015; and (2) City Council minutes from the regular meeting held July 20, 2015; (3) MML Annual Meeting Notice; and (4) River Raisin Watershed Council Strategic Planning Meeting Agenda.

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.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the August 3, 2015 list of bills to be paid. A roll call was taken as follows:

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.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the West Logan Street closure on September 19, 2015 between North Union Street and North Maiden Lane from 10:00 a.m. until 10:00 p.m.:

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 construction and purchase of a Pumper/Rescue Fire Apparatus from Pierce Manufacturing, Inc. of Appleton, WI. contingent on a signed Installment Purchase Agreement, and authorize the Acting City Manager to sign the purchase order and related paperwork. A roll call was taken as follows:

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

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 Acting City Manager to arrange for the financing of the Fire Truck with a bank or financial institution pursuant to an installment purchase agreement and execute the agreement when in final form, and deliver it to the purchaser. A roll call was taken as follows:

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the ad-copy provided by the Michigan Municipal League to be posted for the Executive Search for the new City Manager.

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Council member Fox suggested that Economic Development be included in “The Organization” on page 3 of the Community Profile. Fox also suggested that the City provide brief information on the Business and Technology Campus to the profile, and note that there are empty lots that need to be filled. A typo was also noted on page 4.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

During public comment, Dick Northrup, resident at 230 Park Street, thanked the City and Parks and Recreation for awarding him the Best Yard on the Block. Northrup also informed Council that the 200 and 300 block of his street has no gutter and an asphalt curb that is crumbling. The street is currently being milled, which Northrup feels is just a “band-aid” on the problem. There are drainage issues and Northrup asked the City to please look at the problem. Acting City Manager Tuckey explained that installing curb and gutter at this time would likely wipe out the mileage, however the City will look into it.

Motion VanAlstine and seconded Philo, to adjourn the meeting at 8:19 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Jessica Emrick, City Clerk