

CITY OF TECUMSEH
COUNCIL MEETING
SEPTEMBER 8, 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 Naugle, to amend the September 8, 2015 and move New Business item H to the consent agenda. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Baker.

Motion Harmon and seconded Wimple, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Closing on the Hamblin Property Purchase; 2) CGI Communications City Video; 3) Road Construction Feedback. 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 17, 2015; and (2) Land Division, 406 W. Chicago Blvd, Parcel XTO-500-8021-00.

RESOLUTION was offered by Council member VanAlstine and supported by Council member Fox. 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 approve the September 8, 2015 list of bills to be paid.

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 accept the letter of resignation from Richard Johnson for the Adrian/Tecumseh LDFA Board and Economic Development Board.

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

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

NO:

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Bob Fox to a four year term on the Tecumseh Downtown Development Authority Board of Directors to expire in August of 2019.

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

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

NO:

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Jan Fox to a four year term on the Tecumseh Downtown Development Authority Board of Directors to expire in August of 2019.

RESOLUTION was offered by Council member Naugle 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 reappoint Kyle Dewitt to a four year term on the Tecumseh Downtown Development Authority Board of Directors to expire in August of 2019.

RESOLUTION was offered by Council member Philo 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 authorize the City Treasurer to amend the DDA budget line item expense Property Acquisition & Development Reserve from \$0 to \$126,719 for the purchase of property.

RESOLUTION was offered by Council member Naugle 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 adopt the Title VI Non-Discrimination Plan Update and designate the Acting City Manager as the Title VI Coordinator.

RESOLUTION was offered by Council member Philo 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 authorize the purchase of (2) pumps and (1) panel for the Union Street Lift Station, prior to the bid opening and not to exceed \$60,000.

RESOLUTION was offered by Council member Naugle 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 authorize the road closure on North Pearl Street Chicago Boulevard to the first residential drive.

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 authorize the Acting City Manager to proceed with bidding out the Farming Agreement for the property known as the Tecumseh Business & Technology Park along M-50.

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

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

NO: Naugle.

RESOLUTION DECLARED ADOPTED.

Council member Naugle gave a reminder that the final Car Show of the summer is September 17, 2015.

Council member VanAlstine expressed appreciation for all of the members that donate their time to the City's many Boards and Commissions.

Motion Philo and seconded VanAlstine, to adjourn the meeting at 7:51 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Jessica Emrick, City Clerk