

CITY OF TECUMSEH
COUNCIL MEETING
APRIL 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 VanAlstine and seconded Harmon, to approve the April 6, 2015 agenda as presented. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Baker.

Scott Merillat of the Lenawee County Road Commission gave a presentation regarding Proposal 1.

Mayor Baker read a "*Certificate of Appreciation*" honoring retiring Public Utilities employee Rick Boyers.

Mayor Baker read a portion of the proclamation designating April 12-18 as National Volunteer Week.

Motion Wimple seconded Harmon, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Celebrate Tecumseh event; 2) Crowd Funding Program; 3) Road project and 4) 2015 Car Show art entries. 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 March 16, 2015 and special and budget workshops held March 30, 2015; (2) River Raisin Watershed; and (3) Arbor Day Foundation.

RESOLUTION was offered by Council member Fox 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.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the April 6, 2015 list of bills to be paid.

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 approve the TCA New Leaders Arts Council of Michigan grant application that was submitted to the Michigan Council for the Arts and Cultural Affairs on Thursday, February 27, 2015.

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 authorize the City Manager to sign an agreement with MiDeal for 1,200 tons of salt.

RESOLUTION was offered by Council member VanAlstine and supported by Council member Naugle. 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 contract with Courtsmith located at 4694 West Bancroft St., Toledo, OH to repair, resurface, and reline the tennis courts and skatepark located at Satterthwaite Park in June of 2015, at a total cost of \$17,780.

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Further, to suspend the normal competitive bidding requirements due to the single source provider and grant requirements.

RESOLUTION was offered by Council member Naugle and supported by Council member Philo. 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 accept the land known as 824 N. Evans Street, from the Lenawee Community Foundation for \$1, subject to a clear title to the city.

RESOLUTION was offered by Council member Philo and supported by Council member Wimple. 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 reappoint Vicki Lantzy to serve on the Planning Commission, term expiring May 2017.

RESOLUTION was offered by Council member Wimple and supported by Council member VanAlstine. 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 reappoint Jim Hammond to serve on the Planning Commission, term expiring May 2017.

RESOLUTION was offered by Council member Fox 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.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Treasurer to amend the 2015 fiscal year budget as recommended by the City Manager on April 6, 2015.

RESOLUTION was offered by Council member Wimple and supported by Council member Naugle. 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 hold a public hearing on May 4, 2015 at 7:35 p.m. for the purposes of hearing public comments regarding the City of Tecumseh's 2016 Fiscal Year Budget.

Further, to consider adoption of the 2016 Fiscal Year Budget on the same date as the public hearing.

RESOLUTION was offered by Council member VanAlstine 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 set a public hearing for Monday, April 20, 2015 at 7:35 p.m. to hear comments regarding the "Industrial Facilities Tax Exemption Certificate" application from DiggyPOD Inc.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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Motion Wimple and seconded Harmon, to adjourn to closed session at 8:17 p.m. pursuant to Public Act 267 of 1976, Section 8 (c) Labor Negotiations. A roll call vote was taken as follows:

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

NO: None.

MOTION CARRIED UNANIMOUSLY.

The regular meeting reconvened at 8:32 p.m.

Motion VanAlstine and seconded Wimple, to adjourn the meeting at 8:33 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Mary Feight, City Clerk