

CITY OF TECUMSEH
COUNCIL MEETING
MARCH 21, 2011
TECUMSEH CITY HALL
7:30 P.M.

The meeting was called to order by Mayor Johnson.

Mayor Johnson led the Pledge of Allegiance.

Roll call was taken as follows:

PRESENT: Mayor Johnson, Council members Baker, Naugle, VanAlstine, Wimple and Wright.

ABSENT: Council member Housekeeper.

Guests were welcomed to the meeting by Mayor Johnson.

Motion Wright and seconded Wimple, to excuse council member Housekeeper as she is out of the county. Motion carried unanimously.

Mayor Johnson read the proclamation designating April 29, 2011 as Arbor Day.

Motion Baker and seconded Naugle, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Public hearing for the budget and adoption of FY Budget 2011-2012 will be presented at the May 2nd Council meeting; 2) A summary of Governor Snyder's letter regarding Community Development and Local Government Reforms will be presented at the next council meeting and 3) the City will be advertising the Tecumseh Business & Technology Campus on the Michigan Public Radio starting in April. 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 and the regular meeting held March 7, 2011 and the March 15, 2011 Budget workshop minutes; (2) Budget Report; (3) Police Report for February 2011 and (4) Emergency Services Report for February 2011, with the exception of item #3 the Police Report which will be moved to New Business, item #5 at the request of Council member Baker.

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

YES: Naugle, VanAlstine, Wimple, Wright, Baker and Johnson.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to approve the March 21, 2011 list of bills to be paid.

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

YES: VanAlstine, Wimple, Wright, Baker, Johnson and Naugle.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Manager to engage the City Attorney to prepare the necessary documents to create a 501c3 organization, named the "Friends of the TCA".

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

YES: Wimple, Wright, Baker, Johnson, Naugle and VanAlstine.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Manager to advertise an RFP for the potential reuse, sale or lease of the Community Center.

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

YES: Baker, Johnson, Naugle, VanAlstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve LRS Restaurant Holdings, LLC, located at 111 W. Chicago Blvd., in Tecumseh, Michigan for a Development District Liquor License, made available under Act 501 of the Public Acts of 2006, above all others.

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

YES: Baker, Johnson, Naugle, VanAlstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

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Motion VanAlstine and seconded Wright, to receive and place on file the Police Report for February 2011. Councilmember Baker commented on the increase of service calls, traffic tickets and other areas of the Police Report and expressed appreciation to Police Chief Stern and the Police Department for doing a fine job. Motion carried unanimously.

Motion VanAlstine and seconded Wright, to adjourn the meeting at 7:46 p.m. Motion carried unanimously.

Richard E. Johnson, Mayor

Mary Feight, City Clerk