

CITY OF TECUMSEH
COUNCIL MEETING
APRIL 7, 2014
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, Philo, VanAlstine and Wimple,
ABSENT: Councilmember Wright.

Motion VanAlstine and seconded Wimple, to excuse council member Wright, as he is out of the county.

Motion Wimple and seconded VanAlstine, to approve the April 7, 2014 agenda as presented.
Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Johnson.

Motion Naugle and seconded Baker, to receive and place on file the report of the City Manager.
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 17th and the Budget workshop held March 24, 2014; 2) Lenawee Department of Aging; 3) MDEQ; and 4) 2014 March Board of Review Report.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the April 7, 2014 list of bills to be paid.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Clerk to sign the Grant Agreement between the City of Tecumseh and the State of Michigan for the Qualified Voter File (QVF) Oracle/Equipment Upgrade.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the Parks and Recreation Department to host a 5K Trail Run on Sunday, June 8, 2014.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To suspend sections 58-51 to 58-53 of the Garage Sale Ordinance for May 1st, 2nd & 3rd of 2014.

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

YES: Baker, Johnson, 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 5, 2014 at 7:40 p.m. for the purpose of hearing public comments regarding the City of Tecumseh's 2015 Fiscal Year Budget. Further, to consider adoption of the 2015 Fiscal Year Budget on the same date as the public hearing.

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

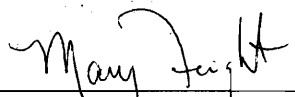
YES: Baker, Johnson, Naugle, Philo, VanAlstine and Wimple.

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion VanAlstine and seconded Philo, to adjourn the meeting at 7:36 p.m. Motion carried unanimously.

Richard E. Johnson, Mayor



Mary Feight, City Clerk