

CITY OF TECUMSEH
COUNCIL MEETING
JANUARY 5, 2009
TECUMSEH CITY HALL
7:30 P.M.

The meeting was called to order by Mayor Schmidt.

Mayor Schmidt led the Pledge of Allegiance.

Roll call was taken as follows:

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

ABSENT: None.

Guests were welcomed to the meeting by Mayor Schmidt.

No one spoke during the public comment opportunity for items on this evening's agenda.

Motion Johnson and seconded Naugle, to receive and place on file the report of the City Manager. The following items were added or discussed: (1) Christmas tree pickup will begin this week. Kevin also stated that someone will be picking up approximately 100 Christmas trees to design a habitat for animals; and (2) requested that the study session for the second meeting in January be postponed to the second meeting in February at 6:30 p.m. and if this date did not work for anyone to let him know. City Manager Welch answered questions from Council regarding the Dam repair and trash removal. 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: City Council minutes from the regular meeting held Dec. 15, 2008, Comcast and Allied Waste Services.

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

YES: VanAlstine, Wright, Baker, Housekeeper, Johnson, Naugle and Schmidt.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to approve the January 5, 2009 list of bills to be paid.

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

YES: Wright, Baker, Housekeeper, Johnson, Naugle, Schmidt and VanAlstine.

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL FOR THE CITY OF TECUMSEH RESOLVES: to reappoint David Malmquist and Tim Prettyman to serve a 3-year term on the Historic Preservation Commission, expiring in January 2012.

RESOLUTION was offered by Council member Housekeeper and seconded by Council member Wright.

YES: Baker, Housekeeper, Johnson, Naugle, Schmidt, VanAlstine and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL FOR THE CITY OF TECUMSEH RESOLVES: to approve the appointment of Derral Prater to fill unexpired term of Janet Harsh on the Planning Commission, expiring May 2010.

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

YES: Baker, Housekeeper, Johnson, Naugle, Schmidt, VanAlstine and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

City Manager Welch stated that after he and Police Chief Haun discussed the vehicle situation, it was decided to purchase one vehicle instead of two as budgeted. In response to Councilmember Housekeeper's question of not buying a vehicle at this time and use funds elsewhere. City Manager Welch and Police Chief gave the following reasons: Police vehicles are in use 24/7; as a car ages more repairs are needed; most entities retire cars with mileage under 100,000 and our police dept. has stretched it to 110,000 – 115,000 miles; cars are usually passed on to other departments and this may not be possible if used at length by the Police Dept. and if not purchased at this time, we would have to purchase two or three at one time at a later date and that may cause a budget constraint.

RESOLUTION

CITY COUNCIL FOR THE CITY OF TECUMSEH RESOLVES: to purchase (1) 2009 Ford Crown Victoria Police Car from Signature Ford, 1960 E Main St., Owosso, MI 48867 through the Macomb County Bid Program, in the amount of \$21,181.00 authorizing the City Manager to sign a purchase order for same.

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

YES: Baker, Housekeeper, Johnson, Naugle, Schmidt, VanAlstine and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to purchase (4) refurbished LifePak 500 AED's from Progressive Medical International of 2460 Ash Street, Vista, CA 92081 at a cost of \$5,600.00 plus shipping, authorizing the City Manager to sign a purchase order for same.

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

YES: Housekeeper, Johnson, Naugle, Schmidt, VanAlstine, Wright and Baker.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

THE CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to allow a Tecumseh High School student to participate as an advisory member of the City Council, DDA, Planning Commission and Parks and Recreation Advisory Board.

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

YES: Johnson, Naugle, Schmidt, VanAlstine, Wright, Baker and Housekeeper.

NO: None.

RESOLUTION DECLARED ADOPTED.

City Manager Welch reviewed the amended agreement and stated that the changes resulted after meeting with the EDA.

RESOLUTION

THE CITY COUNCIL FOR THE CITY OF TECUMSEH HEREBY RESOLVES: to authorize the Mayor and City Clerk to sign an amended professional services agreement with Wilcox Professional Services, LLC, based upon providing a legal description at a cost of \$2,500, Site Construction Visits (if not covered in part or whole during construction inspection services) at a cost of \$7,000, "As-Built" record drawings at a cost of \$6,000 and Wetland Determination (if

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needed) at a cost of \$1,500. Further, the previously prepared professional services agreement with Wilcox Professional Services, LLC will be modified to include EDA required language as approved by all parties. The final language will be reviewed by the City Attorney.

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

YES: Naugle, Schmidt, VanAlstine, Wright, Baker, Housekeeper and Johnson.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

THE CITY COUNCIL OF THE CITY OF TECUMSEH HEREBY RESOLVES: to set the public hearing date of January 19, 2009 at 7:35 p.m. for the establishment of an Industrial Development District located at the Business & Technology Campus.

RESOLUTION was offered by Council member Johnson and supported by Councilmember Wright.

YES: Baker, Housekeeper, Johnson, Naugle, Schmidt, VanAlstine and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion VanAlstine and seconded Wright, to reconsider the City Council minutes dated Dec. 15, 2008 from the consent agenda. Motion carried unanimously.

Motion VanAlstine and seconded Naugle, to approve, receive and place on file the revised City Council minutes from the regular meeting held Dec. 15, 2008. A roll call vote was taken as follows:

YES: Schmidt, VanAlstine, Wright, Baker, Housekeeper, Johnson and Naugle.

NO: None.

MOTION CARRIED UNANIMOUSLY.

Motion Naugle and seconded Wright, to adjourn to closed session at 8:03 p.m. for reasons allowable under Section 8(a) of Public Act 267 of 1976 to conduct the annual performance review of the City Manager. A roll call vote was taken as follows:

YES: VanAlstine, Wright, Baker, Housekeeper, Johnson, Naugle and Schmidt.

NO: None.

MOTION CARRIED UNANIMOUSLY.

The regular meeting reconvened at 8:28 p.m.

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RESOLUTION

THE CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to extend the Employment Contract between the City of Tecumseh and City Manager Kevin Welch for one year, until January 2010, and to raise the salary and benefits of the City Manager the same amount granted to all other full-time, non-union employees for fiscal year 2008-09, and further, that this raise be retroactive to July 1, 2008, and that it be reflected in all salary driven fringe benefits, including his retirement compensation.

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

YES: Baker, Housekeeper, Johnson, Naugle, Schmidt, VanAlstine and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

During the miscellaneous session, City Attorney Laura Schaedler stated she will be absent the first meeting of February and that she has submitted application for the Lenawee County Probate Judge position. Council members wished her luck. Councilmember Johnson stated he will also be gone the first meeting of February.

Motion Wright and seconded Naugle, to adjourn at 8:32 p.m. Motion carried unanimously.

Harvey E. Schmidt, Mayor

Mary Feight, Deputy Clerk