

CITY OF TECUMSEH  
COUNCIL MEETING  
FEBRUARY 15, 2010  
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, Naugle, VanAlstine and Wright.

ABSENT: Council members Housekeeper and Johnson.

Motion VanAlstine and seconded Naugle, to excuse Council members Housekeeper and Johnson as they are out of county. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Schmidt.

Mayor Schmidt presented Red Cross representatives Ashley Brainard a check for \$3122.89, which was the money collected from a canister drive held in Tecumseh for Haiti. Mayor Schmidt also presented Administrative Assistant Sue Sellers a Certificate of Appreciation for organizing the donation drive.

Motion VanAlstine and seconded Naugle, 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 February 1, 2010; (2) Budget Report; (3) Report of the Police Department for January 2010; (4) Report of the Emergency Services Department for January 2010; 5) Village of Clinton; 6) United Bancorp, Inc.; and 7) Tecumseh Service Club.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion Wright and seconded VanAlstine, to accept Ordinance #3-10, to replace Article III of Chapter 74, titled *Telecommunication Providers* with a new Article III titled *Telecommunications Providers Right of Way*, for its second reading by title only. Motion carried unanimously.

Motion Naugle and seconded Wright, to accept Ordinance #4-10, adding Article IV to Chapter 74, Video Service Providers Right of Way, for its second reading by title only. Motion carried unanimously.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to approve the February 15, 2010 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: Naugle, Schmidt, VanAlstine, Wright and Baker.

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion VanAlstine and seconded Wright, to adopt Ordinance #3-10, to replace Article III of Chapter 74, titled *Telecommunication Providers* with a new Article III titled *Telecommunications Providers Right of Way*. A roll call vote was taken as follows:

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

NO: None.

ORDINANCE DECLARED ADOPTED.

Motion VanAlstine and seconded Naugle, to adopt Ordinance #4-10, adding Article IV to Chapter 74, Video Service Providers Right of Way. A roll call vote was taken as follows:

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

NO: None.

ORDINANCE DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to accept the proposal from Associated Engineers & Surveyors, 237 N. Main St., Adrian, MI 49221, in the amount of \$23,700.00, for design and construction engineering for the Rogers Hwy. and S. Occidental Hwy. projects, authorizing City Manager to sign contract for same.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to reappoint Pam Adair to the Historic Preservation Commission to serve a 3 year term, expiring January 2013.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to reappoint Kim Koch to the Historic Preservation Commission to serve a 3 year term, expiring January 2013.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to adopt the resolution approving request from The Tecumseh Club located at 123 W. Chicago Blvd. #100, Tecumseh, MI for a Dance and Entertainment Permit.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to authorize the Mayor and City Clerk to sign the Architectural/Engineering Addendum #2 in the amount of \$12,000. This addendum is for the Construction Material Testing dated February 10, 2010.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to approve the Earth Day Festival at the "Pit" April 17, 2010 from 10-4 p.m.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

During public comment Mayor Schmidt read a portion of a proclamation, written before this meeting, honoring Habitat for Humanity, who is applying for the "Affiliate of the Year" award. He also issued an invitation to City Council to his "State of the City Address" at 4:00 p.m. on Tuesday, February 16, 2010 at the Economic Development Office.

Motion Baker and seconded VanAlstine, to adjourn to closed session at 7:47 p.m., regarding Public Act 267 of 1976, Section 8 (c) labor negotiations and Section 8(e) to discuss pending litigation. A roll call vote was taken as follows:

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

NO: None.

MOTION CARRIED UNANIMOUSLY.

The regular meeting reconvened at 8:00 p.m.

Motion VanAlstine and seconded Wright, to adjourn the meeting at 8:00 p.m. Motion carried unanimously.

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Harvey E. Schmidt, Mayor

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Mary Feight, City Clerk