

CITY OF TECUMSEH  
COUNCIL MEETING  
APRIL 5, 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, Housekeeper, Johnson, Naugle,  
and VanAlstine.

ABSENT: Council member Wright.

Motion VanAlstine and seconded Naugle, to excuse Council member Wright, as he is out of the county. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Schmidt.

Mayor Schmidt read a proclamation designating April 30, 2010 as Arbor Day.

Mayor Schmidt read a proclamation designating the month of April as Sexual Assault Awareness Month.

Motion Baker and seconded VanAlstine, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) 2010-11 Budget schedule and 2) Tecumseh Business and Technology Campus construction update. 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 15, 2010 and Budget Workshop held March 22, 2010 and 2) Historic Preservation Commission minutes for meeting held Nov. 13, 2009.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to approve the April 5, 2010 list of bills to be paid.

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

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YES: Baker, Housekeeper, Johnson, Naugle, Schmidt and VanAlstine.  
NO: None.  
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH HEREBY RESOLVES: To approve the 5K Fun Run for the Tecumseh Acres PTO on April 24, 2010.

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

YES: Baker, Housekeeper, Johnson, Naugle, Schmidt and VanAlstine.  
NO: None.  
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH HEREBY RESOLVES: To allow the 34<sup>th</sup> Annual Promenade Tecumseh event to be held on May 15 and 16, 2010 from 11 a.m. to 6 p.m. each day. And, to grant requests related to this event outlined in the attached letter from the Promenade Tecumseh Committee.

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

YES: Baker, Housekeeper, Johnson, Naugle, Schmidt and VanAlstine.  
NO: None.  
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH HEREBY RESOLVES: To authorize Kevin Welch, City Manager, to sign all necessary contracts and documents relating to the North Evans Street ARRA project.

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

YES: Housekeeper, Johnson, Naugle, Schmidt, VanAlstine and Baker.  
NO: None.  
RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH HEREBY RESOLVES: To approve the “Parade of Lights” special event request from Bo Trout for June 5, 2010 at dusk.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH HEREBY RESOLVES: To approve creation of a new fund titled “LTGO Series 2010 Debt Service” and approve budget amendments as recommended by the City Manager on 4/5/2010.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion VanAlstine and seconded Naugle, to adjourn the meeting at 7:43 p.m. Motion carried unanimously.

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Harvey E. Schmidt, Mayor

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Mary Feight, City Clerk