

CITY OF TECUMSEH
COUNCIL MEETING
AUGUST 16, 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, Johnson, Naugle, VanAlstine and Wright.

ABSENT: Housekeeper.

Guests were welcomed to the meeting by Mayor Schmidt.

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

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) Police Chief Selection Process and 2) The Tecumseh Dam. 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 August 2, 2010; (2) Budget Report; (3) Police Report for July 2010; (4) Emergency Services Report for July 2010; (5) Merrill Lynch and (6) Steve Krusich memo.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the August 16, 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:

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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Jan Fox, Chairperson of the CBA informed Council that at the next council meeting the CBA will be requesting permission to close the N & S 100 blocks of Evans Street during the Appleumpkin Festival due to an increase in vendors. In response to concerns raised by Council, Jan explained that all parking lots would be open, except the NE parking lot which is usually closed for this event, described the alternative truck route and that the Appleumpkin Committee will be contacting all businesses and addressing their concerns.

Motion Baker and seconded Naugle, to accept with regret the resignation of Tim Gentner from the Tecumseh Planning Commission. Motion carried unanimously.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Manager to sign a Change Order in the amount of \$23,460 for an entrance sign for the Tecumseh Business and Technology Campus.

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

YES: Schmidt, VanAlstine, 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 sign a Change Order in the amount of \$23,974 for additional soil fill work and storm sewer work for the Tecumseh Business and Technology Campus.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the addition of Thursday, September 16, 2010 for the final 2010 Classic Car Show event which would also include the closure of North Ottawa Street between M-50 and past the 1st driveway, as well as the NE parking lot.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion Baker and seconded Naugle, to adjourn to closed session at 7:53 p.m. regarding Public Act 267 of 1976, Section 8(e) pending litigation. A roll call vote was taken as follows:

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

NO: None.

MOTION CARRIED UNANIMOUSLY.

The regular meeting reconvened at 8:14 p.m.

Motion VanAlstine and seconded Naugle, to adjourn the meeting at 8:14 p.m. Motion carried unanimously.

Harvey E. Schmidt, Mayor

Mary Feight, City Clerk