

CITY OF TECUMSEH
COUNCIL MEETING
OCTOBER 19, 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.

Motion Baker and seconded Wright, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Photographs presented to Council, showed how D & P Communications is wiring to businesses by cutting into sidewalks to insert wiring then resealing; 2) Pension Portfolio is under \$15,000,000; and 3) Invited Council to go to a rally being held in Lansing on Thursday regarding State Share Revenues. Motion carried unanimously.

Mayor Schmidt opened the public hearing at 7:35 p.m. to hear comments regarding the Brownfield Plan for the proposed Consolidated Biscuit Company Redevelopment Project at the former Tecumseh Products Corporation site, Brownfield Redevelopment Authority Site #1. City Manager Welch introduced SME Consultant Dan Cassidy, who is present to answer any questions. Kevin stated Council will be asked to approve what the Brownfield Authority has already approved later in the meeting and the money would be used to clean the building site. Acting Clerk Mary Feight reported that no written communications were received. Hearing no further comments, Mayor Schmidt declared the public hearing closed at 7:37 p.m.

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 October 5, 2009; (2) Budget Report; (3) Report of the Police Department for September 2009; (4) Report of the Emergency Services Department for September, 2009; 5) Report of the Historic Preservation Commission for special meeting held August 28, 2009 and 6) letter from the Michigan Municipal League.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to approve the October 19, 2009 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: Johnson, Naugle, Schmidt, VanAlstine, Wright, Baker and Housekeeper.

NO: None.

RESOLUTION DECLARED ADOPTED.

Mayor Schmidt read a proclamation designating Tuesday, October 27, 2009 as "*Pink Day*". A proclamation honoring the Adrian High School Volleyball team who sponsored several special events, including playing the Tecumseh High School team, for breast cancer awareness month.

Mayor Schmidt read a proclamation designating Monday, October 19, 2009 as "*Alan W. Brass Day*" who is retiring from ProMedica.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to approve the special event application submitted by the Tecumseh Area Chamber of Commerce to hold the 27th Annual Christmas parade in Downtown Tecumseh on Friday, December 4, 2009 beginning at 7 pm and to allow the Santa House to be located in Adams Park on or after November 28, 2009, with removal scheduled prior to January 30, 2010.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to approve the appointment of Paul Bidwell to fill the vacant seat on the Zoning Board of Appeals, expiring August, 2010.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to concur with the Tecumseh Brownfield Redevelopment Authority to approve the Brownfield Plan for Site #1-Proposed Consolidated Biscuit Company Redevelopment project at the Tecumseh Products Corporation site.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to accept the Smith Park parking lot site plan as approved by the Parks and Recreation Advisory Board on October 8, 2009 and to instruct the City Manager to submit the site plan to the Tecumseh Planning Commission for review and to begin construction as soon as possible. Funding to come from the A. J. Smith Fund.

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

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

NO: Naugle.

RESOLUTION DECLARED ADOPTED.

Mayor Schmidt opened the public hearing at 7:45 p.m. to hear comments to approve or disapprove an application from Lenawee Stamping Corporation for an Industrial Facilities Exemption Certificate. City Manager Kevin Welch stated Lenawee Stamping is applying for a PA 198 which is an abatement of 50% of their taxes. Lenawee Stamping has installed \$5,721,957 of new property and Council will be asked later in the meeting to consider an IFT request for up to twelve years which would be worth \$247,000 to Lenawee Stamping. Acting Clerk Mary Feight reported that no written communications were received. Hearing no further comments, Mayor Schmidt declared the public hearing closed at 7:47 p.m.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to authorize the Planning Commission to act as an advisory ad hoc committee for the City's infrastructure and Building needs.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

THE CITY COUNCIL OF THE CITY OF TECUMSEH HEREBY RESOLVES: to award the cleaning services contract for the Police and City Hall to *Maid For You Co., LLC*, located in Morenci, Michigan for a contract price of \$9,800, effective 11/1/09 through 10/31/10.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Mayor Schmidt presented the Tecumseh Center for the Arts employees a check for \$80,000.00 from the Lenawee Community Foundation. Stating it was with pleasure to present such a phenomenal gift.

Motion Johnson and seconded Naugle, to adjourn to closed session at 7:52 p.m. regarding Section 8 (e) to discuss pending litigation. A roll call vote was taken as follows:

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

NO: None.

MOTION CARRIED UNANIMOUSLY.

The regular meeting reconvened at 8:27 p.m.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to grant local approval of the IFT request submitted by Lenawee Stamping for new personal property in the amount of \$5,721,957.00 for a period of two (2) years, beginning in 2010 with the option to approve

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subsequent 10 years and authorize the Mayor and Acting City Clerk to sign the Letter of Agreement.

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

YES: VanAlstine and Baker.

NO: Housekeeper, Johnson, Naugle, Schmidt and Wright.

RESOLUTION FAILED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to grant local approval of the IFT request submitted by Lenawee Stamping for new personal property in the amount of \$5,721,957.00 for a period of one (1) year beginning in 2010 with the possibility of an eleven (11) year extension prior to the end of the first term and authorize the Mayor and Acting City Clerk to sign the Letter of Agreement.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Mayor Schmidt read a proclamation honoring Barb Mitzel, 2009 Maple Leaf Award recipient.

During public comment Council member Wright stated it was nice to see Tecumseh Parks and Recreation sports on *Face Book*. Council member Housekeeper stated she will not be able to attend the next meeting, as she will be out of the county.

Motion Naugle and seconded VanAlstine, to adjourn the meeting at 8:30 p.m. Motion carried unanimously.

Harvey E. Schmidt, Mayor

Mary Feight, Acting City Clerk