

CITY OF TECUMSEH
COUNCIL MEETING
NOVEMBER 2, 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, Johnson, Naugle, VanAlstine and Wright.

ABSENT: Housekeeper.

Motion Wright and seconded Johnson, to excuse Council member Housekeeper as she is out-of-county. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Schmidt.

Motion VanAlstine and seconded Naugle, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Will not have a recall election in February; 2) Study session to discuss next year's budget will be held soon; 3) This month is Tecumseh Products 75th Birthday; 4) Revenue Sharing; 5) Scheduling a joint meeting with the School Board tentatively set for the first meeting in January; and 6) The Cemetery will be working on ways to educate the public on allowable items this winter. 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 and study session held October 19, 2009; and (2) Merrill Lynch document.

RESOLUTION was offered by Council member Naugle 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.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to approve the November 2, 2009 list of bills to be paid.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to authorize the City Manager, or his appointed delegate, to sign the true copies of the Adoption Agreement, Plan Document and the Summary Plan Description as previously approved and adopted by Council, for the plan year ending December 31, 2010.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to authorize the City Manager to offer a high deductible plan to the City employees. The plan will offer a \$2,000/\$4,000 deductible, with the City contributing the same amount to the employees Health Savings Account. This change will save the City approximately \$25,000 on an annual basis.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to authorize the City Manager to sign a letter of agreement with the Police Officer's Labor Council and the International Union of Operating Engineers, Local 547, changing the employee health insurance plan from a \$1,250/\$2,500 deductible to a \$2,000/\$4,000 deductible option.

RESOLUTION offered by Council member VanAlstine and supported by Council Member Wright.

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion Johnson and seconded Naugle, to accept with regret the letter of resignation from Carol Gottschall from the Board of Review and that the Clerk send a letter of appreciation.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: to appoint Barbara Hoeffner to the Board of Review to fill the unexpired term of Carol Gottschall.

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion Baker and seconded Wright, to adjourn to closed session at 7:45 p.m. regarding Section 8 (e) to discuss pending litigation. A roll call vote was taken as follows:

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

NO: None.

MOTION CARRIED UNANIMOUSLY.

The regular meeting reconvened at 8:07 p.m.

Motion VanAlstine and seconded Wright, to adjourn the meeting at 8:07 p.m. Motion carried unanimously.

Harvey E. Schmidt, Mayor

Mary Feight, Acting City Clerk