

CITY OF TECUMSEH
COUNCIL MEETING
FEBRUARY 3, 2014
TECUMSEH CITY HALL
7:30 P.M.

The meeting was called to order by Mayor Johnson.

Mayor Johnson led the Pledge of Allegiance.

Roll call was taken as follows:

PRESENT: Mayor Johnson, Council members Baker, Naugle, Philo, VanAlstine and Wright.

ABSENT: Council member Wimple.

Motion Wright and seconded Philo, to excuse council member Wimple as he is out of the county.

Motion VanAlstine and seconded Wright, to approve the February 3, 2014 agenda as presented. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Johnson.

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) Presented vintage buttons found at the Hayden-Ford Mill Building during renovation; 2) Road Salt status; 3) Reserve Funds were used to repair heating system problems at the Fire Station; and 4) Retiree Health Care letter. 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 January 20, 2014; 2) Michigan Public Service Commission; and 3) Merrill Lynch.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the February 3, 2014 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:

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YES: VanAlstine, Wright, Baker, Johnson, Naugle and Philo.
NO: None.
RESOLUTION DECLARED ADOPTED.

Motion VanAlstine and seconded Philo, that new business, item #2 – Possible Notice Regarding Retiree Health Care Plans, be tabled. Motion carried unanimously.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the attached resolution, awarding a tentative contract with Franklin Holwerda Company of Holland, Michigan for Alternate 1, for a contract price of \$478,900 and authorizing the City Clerk and Mayor to sign the construction contracts needed for the project.

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

YES: Wright, Baker, Johnson, Naugle, Philo and VanAlstine.
NO: None.
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Manager to sign a professional services agreement with Tetra Tech, in an amount not to exceed \$53,000, for construction observation of the Aeration Project at the Utility Plant.

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

YES: Baker, Johnson, Naugle, Philo, VanAlstine and Wright.
NO: None.
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To set the 2014 goals and objectives for the City Manager as proposed on February 3, 2014.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the 5K Fun Run for the Tecumseh Acres PTO on May 10, 2014.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the attached resolution, authorizing the Mayor and City Clerk to sign the necessary documents, to sell bonds in an amount not to exceed \$400,000 as 2014 Capital Improvement Bonds, for the Aeration Project at the Utility Dept.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion VanAlstine and seconded Wright, to adjourn to closed session at 7:45 p.m. regarding Public Act 267 of 1976, Section 8(c) Labor Negotiations. A roll call was taken as follows:

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

NO: None.

MOTION CARRIED UNANIMOUSLY.

The regular meeting reconvened at 7:58 p.m.

Council member Naugle reported receiving several positive comments regarding the street snow clean-up and complimented the DPW department for their excellent job.

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Council member Baker requested tangible information of the business that has an interest in purchasing city property, known as the "Forsthoefel" property located at 102 N. Maumee St., before making any decisions. Noting that during the Strategic Planning sessions, one of the long term financial stability considerations was the sale of underutilized city assets.

Council member VanAlstine divulged that when the Forsthoefel property was purchased, Council at that time had taken into consideration its residents and that the city hall property is landlocked. Cognizant of these issues they elected to purchase the property, which would allow moving Adams Park to that property if future plans included expanding city hall.

Motion Wright and seconded VanAlstine, to adjourn the meeting at 8:05 p.m. Motion carried unanimously.

Richard E. Johnson, Mayor

Mary Feight, City Clerk