

CITY OF TECUMSEH
COUNCIL MEETING
JANUARY 6, 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, Wimple and Wright.

ABSENT: None.

Motion Naugle and seconded Wright, to approve the January 6, 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) Refuse pick-up changed to Thursday due to snowstorm; 2) Michigan Contribution Campaign and 3) Resolved mail delivery concerns due to snow removal with the Post Master. 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 December 16, 2013 and special meeting held December 23, 2013; 2) State of Michigan Vitality Incentive Program – Category 3; and 3) City Manager Citizen Comments.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the January 6, 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:

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the unofficial renaming of the Community Center building located at 703 E. Chicago Blvd. to the *Hayden-Ford Mill Building*.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Treasurer to amend the 2014 Fiscal Year Budget as requested by the City Manager on January 6, 2014.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To schedule the City Manager's performance review for January 20, 2014 in a closed session.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To set the 2015 Fiscal Year Budget preparation schedule, as recommended by the City Manager.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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Motion VanAlstine and seconded Wright, to adjourn to closed session at 7:47 p.m. regarding Public Act 267 of 1976, Section 8(e) Client-Attorney Privilege. A roll call was taken as follows:

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

NO: None.

MOTION CARRIED UNANIMOUSLY.

The regular meeting reconvened at 8:05 p.m.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the Mayor and City Clerk to sign a release and waiver agreement with Jason Helm, Police Officers Labor Council and the City of Tecumseh, which terminates the employment relationship effective the date signed by Mr. Helm.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Council member Philo commended the DPW staff for their excellent job of clearing our streets during the snowstorm. Manager Welch also expressed gratitude and acknowledged the cooperation of the Police, Fire, Cemetery and Utility Departments.

Motion Wright and seconded VanAlstine, to adjourn the meeting at 8:10 p.m. Motion carried unanimously.

Richard E. Johnson, Mayor

Mary Feight, City Clerk