

CITY OF TECUMSEH
COUNCIL MEETING
NOVEMBER 17, 2014
TECUMSEH CITY HALL
7:30 P.M.

The meeting was called to order by Mayor Baker.

Mayor Baker led the Pledge of Allegiance.

The ceremonial oath was given to Mayor Baker, Mayor Pro-Tem Harmon, Council members Fox and Wimple by the City Clerk.

Roll call was taken as follows:

PRESENT: Mayor Baker, Council members Fox, Harmon, Naugle, Philo, VanAlstine, and Wimple.

ABSENT: None.

Guests were welcomed to the meeting by Mayor Baker.

Motion VanAlstine and seconded Naugle, to approve the November 17, 2014 agenda as presented. Motion carried unanimously.

Mayor Baker presented former Mayor Richard Johnson a "*Certificate of Appreciation*" for his years of service to the City of Tecumseh as Mayor and Council member.

Mayor Baker presented former Council member Troy Wright with "*Certificate of Appreciation*" for his years of service to the City of Tecumseh as a Council member.

Mayor Baker welcomed new council members Stephanie Harmon and Gary Fox and reappointed member Ron Wimple. Mayor Baker also thanked the voters that supported the street project.

Motion Wimple and seconded Philo, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) City honored for its 5th year as a participant of "E Cities" by the University of Michigan; 2) Road Salt delivered to the Street Dept.; and 3) Retirement Actuarial Report will be provided at the next meeting. 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 November 3, 2014; 2) Budget Report; 3) October monthly report of the Police Dept.; 4) October monthly report for the Emergency Services Dept.; and 5) Communication from Morgan Stanley Graystone Consulting.

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

YES: Philo, VanAlstine, Wimple, Baker, Fox, Harmon and Naugle.

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the November 17, 2014 list of bills to be paid.

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

YES: VanAlstine, Wimple, Baker, Fox, Harmon, Naugle and Philo.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Manager and City Clerk to sign the attached letter of agreement with the Police Officers Labor Council and the Operating Engineers in regards to the 2015 employee health insurance cost sharing plan. Further, the same plan will be required of all non-union employees as well that are eligible for City health insurance.

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

YES: Wimple, Baker, Fox, Harmon, Naugle, Philo and VanAlstine.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the attached resolution which allows the city to comply with Public Act 152 of 2011, by opting out.

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

YES: Baker, Fox, Harmon, Naugle, Philo, VanAlstine and Wimple.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Manager to modify the Medical Benefit Plan Waiver policy to provide a 25% payment to employees who opt out of the City's health insurance program.

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

YES: Fox, Harmon, Naugle, Philo, VanAlstine, Wimple and Baker.

NO: Baker.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the Mayor and City Clerk to sign a Fire Service Agreement with Tecumseh Township, for five years, beginning July 1, 2015.

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

YES: Harmon, Naugle, Philo, VanAlstine, Wimple, Baker and Fox.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Ann Flora to serve on the Historic Preservation Commission, term expiring January 2017.

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

YES: Naugle, Philo, VanAlstine, Wimple, Baker, Fox and Harmon.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Cheri Hinkleman to serve on the Historic Preservation Commission, term expiring January 2017.

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

YES: Philo, VanAlstine, Wimple, Baker, Fox, Harmon and Naugle.

NO: None.

RESOLUTION DECLARED ADOPTED.

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Motion VanAlstine and seconded Naugle, to adjourn to closed session at 7:55 p.m. regarding Public Act 267 of 1976 Section 8 (h) Attorney- Client Privilege. A roll call vote was taken as follows:

YES: VanAlstine, Wimple, Baker, Fox, Harmon, Naugle and Philo.

NO: None.

MOTION CARRIED UNANIMOUSLY.

The regular meeting reconvened at 8:42 p. m.

Council member Philo invited Council members to participate in the Christmas Parade.

Motion Naugle and seconded VanAlstine, to adjourn the meeting at 8:43 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Mary Feight, City Clerk