

CITY OF TECUMSEH
COUNCIL MEETING
JULY 7, 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 VanAlstine and seconded Naugle, to approve the July 7, 2014 agenda as presented. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Johnson.

Mayor Johnson presented retiring Public Utilities employee Steve McCrate with a Certificate of Appreciation. Steve expressed appreciation for the opportunity to work for the City.

LEDC Director Jim Van Doren provided a presentation highlighting the corporation's activities and expressed appreciation to the City for investing in Lenawee Now.

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) Tecumseh Park and 2) Status of the Retirement System income. 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 June 16, 2014; 2) Public Service Commission; and 3) Merrill Lynch.

RESOLUTION was offered by Council member VanAlstine 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 July 7, 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: Wright, Baker, Johnson, Naugle, Philo, VanAlstine and Wimple.
NO: None.
RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the closure of Chestnut Lane, from Red Maple Drive to Hickory Ridge on August 2, 2014 from 1:00 pm to 7:00 pm, with a rain day of August 3, 2014, with the condition that approval is received from all residents of Chestnut Lane.

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 Manager cast a vote for all three incumbents as Trustees for the Michigan Municipal League Worker's Compensation Fund.

RESOLUTION was offered by Council member Naugle 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 grant the request from the Tecumseh Central Business Association (CBA) to hold the annual Appleumpkin Festival on Saturday and Sunday, October 11th and 12th, 2014.

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

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

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CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the changes to the Hayden Ford Mill Building lease agreements for J Tree Cellars and the Tecumseh Paddling Company as proposed by the City Manager.

RESOLUTION was offered by Council member VanAlstine and supported by Council member Wimple. 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 approve the first reading of Ordinance No. 1-14 to amend Chapter 50 - Offenses and Miscellaneous Provisions, Section 50-321(B) Fireworks, by title only.

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

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 a Special Council Meeting for July 14, 2014 to set the public hearing, and

To authorize the City Manager to engage the services of Miller Canfield to prepare all the necessary notices and resolutions to create the SmartZone LDFA District.

To authorize the City Manager to include the legal descriptions of the Tecumseh Business and Technology Campus, the property owned by Van-Rob Tecumseh, Tecumseh District Library, Tecumseh High School, Tecumseh Middle School and the Tecumseh Public School Administrative building in the SmartZone LDFA District and the property included by the City of Adrian.

Further, the City of Tecumseh's participation in the satellite SmartZone is conditioned on the creation of a board that has equal voting rights by Tecumseh and Adrian and that all incremental taxes collected in Tecumseh can be restricted to be used only in Tecumseh or approval by Tecumseh, if outside of the Tecumseh district. A letter of understanding will be prepared between Tecumseh and Adrian on this matter. Should the City of Adrian not approve its participation in the SmartZone/LDFA, the City of Tecumseh will create its own Satellite SmartZone/LDFA.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To continue to move forward in selection of an option for funding road projects and other budgetary concerns.

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

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

NO: Wimple.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Manager and Attorney to explore trash collection fee options and report to Council at the July 14th special meeting.

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

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

NO: Wimple.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Manager and Attorney to provide detailed information on a voter approved bond millage with a maximum of 2 mills, for infrastructure repairs.

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

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

NO: Wimple.

RESOLUTION DECLARED ADOPTED.

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CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the Kelly Carter Scholarship run/walk for July 12, 2014.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the request from the Sidewalk Sales Committee to close two parking spaces between Grey Fox Floral and Evans Street Station, on July 18 & 19 for the purpose of installing a temporary sandbox.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion VanAlstine and seconded Wright, to adjourn to closed session at 9:30 p.m. regarding Public Act 267 of 1976, Section 8 (c) Labor Negotiations. A roll call was taken as follows:

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

NO: None.

MOTION CARRIED UNANIMOUSLY.

The regular meeting reconvened at 10:00 p.m.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Manager to sign a letter of agreement with both City labor organizations to offer Simply Blue HAS PPO Silver \$2,000, Simple Blue HAS PPO Gold 1,750 and Community Blue PPO Platinum \$250 as Affordable Care Act compliant plans. Further, this change will affect non-union employees as well.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

City Manager Welch suggested council member Naugle come in to see him to discuss the residents request for a “Deer Crossing” sign at the intersection of Macon and Murphy.

Motion VanAlstine and seconded Wright, to adjourn the meeting at 10:02 p.m. Motion carried unanimously.

Richard E. Johnson, Mayor

Mary Feight, City Clerk