

CITY OF TECUMSEH
COUNCIL MEETING
SEPTEMBER 15, 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.

Guests and Boy Scout Troop #632 were welcomed to the meeting by Mayor Johnson.

Motion VanAlstine and seconded Naugle, to approve the September 15, 2014 agenda as presented. Motion carried unanimously.

Mayor Johnson presented a certificate of appreciation to Joe and Sherri Tuckey recipients of the 2014 Musgrove Evans Award.

Police Chief Stern presented Tecumseh Departmental Citation awards to officers Kelley Hisson and Greg Walsh for their outstanding performance, involving personal risk, which prevented a serious crime on June 26, 2014.

Motion Baker and seconded Wimple, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Study session to be held October 6th at 6:30 pm to discuss potential ordinances for chickens in the back yard and restrictions on office uses downtown; and 2) Reported that Merrill Lynch is leaving the public sector market. The Retirement Board will be meeting to determine the next steps in obtaining a consulting service. The Manager conveyed that Merrill Lynch was also responsible for the perpetual care funds and suggested using the same consulting service as the retirement board elects to choose. 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 September 2, 2014; (2) Budget Report; (3) Police Report for August 2014; (4) Planning Commission August 12, 2014 meeting minutes; 5) Lenawee County Drain Commission- Red Mill Pond Dam and 6) City of Ypsilanti Smart Zone Agreement.

RESOLUTION was offered by Council member Naugle and supported
By Council member VanAlstine. 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 approve the September 15, 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: 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 closure of M-50/Chicago Boulevard between Wyandotte Street to Adrian Street on Friday, October 3, 2014 from 1:30 pm until 2:45 pm for the Tecumseh High School Homecoming Parade.

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 approve the NE Lenawee Crop Walk for October 5, 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.

Motion Baker and seconded Wimple, to adjourn to closed session at 7:43 p.m. regarding Attorney-Client Privilege, exempt from disclosure pursuant to MCL§15.243(h) and may be considered in closed session under MCL§15.268(h). A roll call was taken as follows:

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

NO: None.

MOTION CARRIED UNANIMOUSLY.

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

Councilmember Philo invited Council to the Musgrove Evans Award Dinner on Friday, September 19, 2014.

Motion VanAlstine and seconded Naugle, to adjourn the meeting at 8:06 p.m. Motion carried unanimously.

Richard E. Johnson, Mayor

Mary Feight, City Clerk