

CITY OF TECUMSEH
COUNCIL MEETING
SEPTEMBER 2, 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: None.

Motion VanAlstine and seconded Wimple, to approve the September 2, 2014 agenda as presented. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Johnson.

Motion VanAlstine and seconded Naugle, to receive and place on file the report of the City Manager. 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 August 18, 2014; (2) Satellite Smart Zone Agreement between the City of Ann Arbor, City of Ypsilanti and LDFA of the Cities of Adrian and Tecumseh; (3) Michigan Public Service Commission; (4) Lenawee County Drain Commissioner's Office; (5) Letter from Lee Walsh regarding backyard chickens; and (6) Michigan Department of Transportation, Office of Aeronautics - Public Use Airport.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Lee Walsh, 606 W. Pottawatamie Street, asked Council to consider revisiting our code of ordinances, to allow chickens within the city limits.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the second reading of Ordinance No. 2-14 to amend Chapter 82 – Utilities, by title only.

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

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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 September 2, 2014 list of bills to be paid.

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

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

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the adoption of Ordinance No. 2-14 to amend Chapter 82 – Utilities, by title only.

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

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 Adrian/Tecumseh LDFA By-Laws and to authorize the City Clerk to sign the by-laws on behalf of the City of Tecumseh.

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 approve the communication plan for the November 4, 2014 Voter Approved Bond Millage, as recommended by the City Manager.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Treasurer to delete a vehicle purchase in the CIP fund and to add line items for a \$15,000 body worn camera system and a replacement of the audio recorder log in the police Department at a cost of \$8,000.00

RESOLUTION was offered by Council member VanAlstine and supported by Council member Naugle. 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 Ididit Special Event Permit and Maumee Street closure on October 4, 2014 from 7:00 am until 3:00 pm.

RESOLUTION was offered by Council member Naugle 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 authorize the City Manager to submit documents to BC/BS indicating that the City may choose to change the effective date of our rate renewal to January 1 and further, to notify the current retirees that they may not be able to purchase their health insurance through the City effective 1/1/2015.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To direct the City Manager to prepare a report outlining the relevant options to consider to limit office use in the Central Business District (B-2).

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

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

NO: None.

RESOLUTION DECLARD ADOPTED.

Motion Philo and seconded Baker, to direct the City Manager to review the pros and cons of a possible ordinance allowing backyard chickens and report to Council. Motion carried unanimously.

Manager Welch stated he would contact MDOT regarding Tony Menyhart's, 303 W. Logan Streets, request to place crossing lines at the intersections of Chicago Boulevard (M50) and Oneida and Pearl Streets to promote safe walking and also contact Comcast regarding fallen wire lines.

Motion VanAlstine and seconded Wimple, to adjourn the meeting at 8:09 p.m. Motion carried unanimously.

Richard E. Johnson, Mayor

Julie Craig, Deputy Clerk