

CITY OF TECUMSEH
COUNCIL MEETING
FEBRUARY 16, 2015
TECUMSEH CITY HALL
7:30 P.M.

The meeting was called to order by Mayor Baker.

Mayor Baker led the Pledge of Allegiance.

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 Naugle and seconded Harmon, to approve the February 16, 2015 agenda as presented.
Motion carried unanimously.

Mayor Baker presented an honorary certificate to Economic Development Director Paula Holtz,
congratulating her as the recipient of the 2015 Amelia Earhart Award.

Mayor Baker proclaimed April 24, 2015 as Arbor Day.

City Assessor Amanda Lacelle presented her annual report which was followed by a
question/answer period. Council members praised Amanda for her excellent report.

Motion VanAlstine and seconded Wimple, to receive and place on file the report of the City
Manager. The following items were added or discussed: 1) Officer Warner retiring; 2) City Hall
building improvements; and 3) the road construction project. 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 and study session held February 2, 2015; (2) Budget Report; (3) January 2015 Report of
the Police Department and (4) the January 2015 Report of the Fire Department.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the February 16, 2015 list of bills to be paid.

RESOLUTION was offered by Council member Naugle and supported by Council member Harmon. 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 appoint Robert Tooman to serve a three year term expiring in January 2018 on the Board of Review.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the Perpetual Care Fund Investment Policy Statement (IPS) as prepared by Old National Bank and the City Manager and to authorize the City Manager and City Treasurer to sign the statement.

RESOLUTION was offered by Council member Naugle and supported by Council member Philo. 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 authorize Civitan of Lenawee to serve/sell alcohol at the AJ Smith Recreation Center on April 25, 2015 subject to the City being named as an additional insured on a Civitan of Lenawee supplied Liquor Liability Policy and proof of a state liquor license.

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

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 Mayor and the City Clerk to sign an agreement with the Lenawee Community Foundation to establish a designated fund for the TCA and to transfer 100% of the TCA endowment funds, subject to any final changes required by the City Attorney.

RESOLUTION was offered by Council member Philo 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.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the attached resolution and authorize the Mayor and City Clerk to sign the 30-year extension of the lease with the Tecumseh Area Historical Society, for the city-owned building located at 302 East Chicago Blvd., Tecumseh, Michigan.

Further, the extension agreement will not be signed until the 30 day period of referendum has expired, without a petition.

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 approve the Kelley Carter Scholarship run/walk for July 11, 2015.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To award the bids for various aspects of the Road Construction as follows and authorize the City Manager to sign the contracts, contingent upon the successful bond sale.

<u>Bidder</u>	<u>Contract</u>	<u>Quantity</u>	<u>2015 Per Unit</u>	<u>2016 Per Unit</u>
Gerkin Paving 9072 Co. Rd. 424 Napoleon, OH 43545	Asphalt	206,000 sq/yd	\$7.18 sq/ft	\$7.45 sq/ft
Andrews Concrete 9561 Carson Hwy. Tecumseh, MI 49286	Curb Work	12,950 linear ft.	\$21.00 linear ft.	\$21.00 linear ft.
Gerkin Paving 9072 Co. Rd. 424 Napoleon, OH 43545	1.5" Overlay	22,831 sq/yd	\$5.76 sq/ft	N/A
Gerkin Paving 9072 Co. Rd. 424 Napoleon, OH 43545	Rotomilling	206,000 sq/yd	\$.65 sq/yd	\$.67 sq/yd
Gerkin Paving 9072 Co. Rd. 424 Napoleon, OH 43545	Ultrathin	11,388 sq/yd	\$5.09 sq/yd	\$5.26 sq/yd

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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Motion VanAlstine and seconded Wimple, to adjourn to closed session at 8:10 p.m. pursuant to Public Act 267 of 1976, Section 8 (c) Labor Negotiations. A roll call vote was taken as follows:

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

NO: None.

MOTION CARRIED UNANIMOUSLY.

The regular meeting reconvened at 8:34p.m.

Motion VanAlstine and seconded Naugle, to adjourn the meeting at 8:35 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Mary Feight, City Clerk