

CITY OF TECUMSEH
COUNCIL MEETING
MARCH 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, Naugle, Philo, VanAlstine and Wimple.

ABSENT: Harmon.

Motion VanAlstine and seconded Naugle, to excuse council member Harmon due to a medical reason. Motion carried unanimously.

Motion VanAlstine and seconded Wimple, to approve the March 16, 2015 agenda as presented. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Baker.

The Parks and Recreation Annual report was presented by Director Shelley Lim. Reporting that revenue for FY 2013/14 has increased considerably in comparison to FY 2012/13. Citing increase due to rise in program participation, building rental and park/pavilion rental. Shelley also attributed the visibility and the versatile programs provided at the AJ Smith Center to the increase of revenue. In addition, Shelley highlighted on the various programs provided, special events, organizations that volunteer their time to our parks and the new on-line registration program. Council thanked Shelley for her excellent report.

Motion Wimple and seconded VanAlstine, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Budget Meeting; 2) “*Celebrate Tecumseh*” event sponsored by Tecumseh Public Schools; 3) Movies in the Park campaign; and 4) the City’s new website. 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 March 2, 2015; (2) Budget Report; (3) February Police Report and (4) February Emergency Services Dept. Report.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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

RESOLUTION

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

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To suspend sections 58-51 to 58-53 of the Garage Sale Ordinance for May 14, 15 and 16, 2015.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the attached resolution authorizing the Tecumseh Fire Chief to apply for a Federal Fire Fighters Grant.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To receive and place on file the report and recommendation of the Planning Commission to approve a special land use for an outdoor sales area for farm and construction equipment at Bader and Sons Co., 1007 W. Chicago Boulevard as recommended by the Planning Commission.

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

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the special land use for an outdoor sales area for farm and construction equipment at Bader and Sons Co., 1007 W. Chicago Boulevard.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To receive and place on file the report and recommendation of the Planning Commission to reaffirm the current Comprehensive Master Plan.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reaffirm the goals and objectives of the Comprehensive Master Plan.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve and place on file the recommendation from the Planning Commission for the 2015/2016 CIP projects and 2015-2016 thru 2010/2021 Six-Year Capital Improvement Program.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion Naugle and seconded Wimple, to adjourn to closed session at 8:03 p.m. pursuant to Public Act of 1976, Section 8 (c) Labor negotiations and 8 (d) to consider the Purchase of Real Property. A roll call vote was taken as follows:

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

NO: None.

MOTION CARRIED UNANIMOUSLY.

The regular meeting reconvened at 9:05 p.m.

Motion Naugle and seconded VanAlstine, to adjourn the meeting at 9:06 p.m. Motion carried unanimously.

Jackson L. Baker, Mayor

Mary Feight, City Clerk