

CITY OF TECUMSEH
COUNCIL MEETING
APRIL 21, 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 Wimple, to approve the April 21, 2014 amended agenda.
Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Johnson.

Mayor Johnson read a proclamation decreeing May as Motorcycle Awareness month.

Motion Baker and seconded Naugle, to receive and place on file the report of the City Manager.
The following items were added or discussed: 1) Study Session will be held May 5th at 6:30 p.m.
to review the Strategic Plan and 2) Manager Welch expressed appreciation to all city employees,
who kept the City running smoothly, during his absence due to a family emergency. 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 April 7, 2014; (2) Budget Report; (3) Police Report for March 2014; (4) Emergency
Services Report for March 2014; 5) Merrill Lynch Report and 6) Governor Snyder – Arson
Awareness Proclamation.

RESOLUTION was offered by Council member VanAlstine and supported
by Council member Wright. 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 April 21, 2014
list of bills to be paid.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Treasurer to apply the budget amendments as recommended by the City Manager on April 21, 2014 for the 2014 Fiscal Year Budget.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To accept for purposes of Section 8.2 of the Tecumseh City Charter, the 2015 Fiscal Year Budget, as recommended by the City Manager.

RESOLUTION was offered by Council member Baker and supported by Council member Naugle. A roll call 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: Authorized staff to place property located at 102 N. Maumee Street for sale. Further, directing staff to determine sale price and consider all offers and/or proposals and report their recommendation to Council for consideration.

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

YES: VanAlstine, Wright, Baker and Johnson.

NO: Wimple, Naugle and Philo.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To extend the current tower agreement with D&P Communications through May 22, 2014, with the current terms and conditions in place.

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.

Council member Philo stated that the Manager's comment earlier regarding his appreciation of city staff is a direct reflection of Kevin for setting the standards that the City wants and thanked Kevin for his fine work. Mayor Johnson also expressed appreciation to the city employees, remarking that they are always ready to go above and beyond their duties. Council concurred.

Motion VanAlstine and seconded Naugle, to adjourn the meeting at 8:05 p.m. Motion carried unanimously.

Richard E. Johnson, Mayor

Mary Feight, City Clerk