

CITY OF TECUMSEH
COUNCIL MEETING
MAY 19, 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 Wimple.
ABSENT: Wright.

Motion VanAlstine and seconded Philo, to excuse council member Wright as he is out of the county. Motion carried unanimously.

Motion VanAlstine and seconded Philo, to approve the May 19, 2014 agenda as presented. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Johnson.

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) Rescheduled Car Show and 2) Second placemaking session is scheduled for June 3, 2014. 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 May 5, 2014; (2) Budget Report; (3) Police Report for April 2014; (4) Emergency Services Report for April 2014; (5) Police Chief Stern memo; (6) Public Service Commission; (7) Manager's memo to Corinne Bonafino regarding the fluoride supply in the City's water; (8) Merrill Lynch and (9) Manager's memo reviewing deer management strategies the City is implementing.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the May 19, 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:

CITY OF TECUMSEH
COUNCIL MEETING
MAY 19, 2014
TECUMSEH CITY HALL
7:30 P.M.

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the 2014 Strategic Plan, authorize the City staff to begin implementation of the strategies and seek City Council approval for those items requiring Council action.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the Mayor and City Clerk to sign a tower lease agreement with D& P Communications.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the street closure on South Evans, from 12 pm on July 18, 2014 to 2 am on July 20, 2014, for Tecumseh's Sidewalk Sales event.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To cooperate with the Memorial Day Parade and Ceremony committee for the event to be held on Monday, May 26, 2014 at 10:00 a.m.

CITY OF TECUMSEH
COUNCIL MEETING
MAY 19, 2014
TECUMSEH CITY HALL
7:30 P.M.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To allow 154 E. Chicago LLC to split off a portion of their parcel to sell and combine with the adjacent owner, JVR LLC.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the street closure on North Ottawa for May 22, 2014 from 5pm to 8 pm for the rescheduled car show of May 15, 2014.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Councilmember Naugle extended Council an invitation to participate in the Memorial Day Parade. Mayor Johnson remarked that as Mayor it has been an honor to participate in the Memorial Day Ceremonies, which he will miss when his term ends.

Motion VanAlstine and seconded Philo, to adjourn the meeting at 7:42 p.m. Motion carried unanimously.

Richard E. Johnson, Mayor

Mary Feight, City Clerk