CITY OF TECUMSEH COUNCIL MEETING JUNE 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, Wimple and

Wright.

ABSENT: None.

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

Guests were welcomed to the meeting by Mayor Johnson.

Motion Baker and seconded VanAlstine, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Second placemaking meeting will be tomorrow, June 3rd at 6:00 p.m. 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 May 19, 2014 and Placemaking Strategy Workshop minutes for meeting held May 13, 2014; 2) Midwest Energy; and 3) Michigan Public Service Commission.

RESOLUTION was offered by Council member Naugle and supported by Council member Wimple. 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 June 2, 2014 list of bills to be paid.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To set a public hearing for Monday, June 16, 2014 at 7:35 p.m. to hear comments regarding application from Rare Tool Inc. for a Industrial Facilities Tax Exemption Certificate.

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

YES: Baker, Johnson, Naugle, Philo, Van Alstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the "Parade of Lights" event request from Bo Trout for June 21, 2014.

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

YES: Baker, Johnson, Naugle, Philo, Van Alstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: By resolution of the City of Tecumseh, City Council, to support the application to become a part of the Ann Arbor Spark Smart Zone and to consider including of one or more parcels of land and building in Tecumseh, including the Tecumseh Business and Technology Campus, Tecumseh Industrial Park and the former Tecumseh Products Property in the LDFA District. Further, to make a final decision on this matter after further exploration and collaboration of this project with Lenawee Now, Ann Arbor Spark and the City of Adrian.

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

YES: Baker, Johnson, Naugle, Philo, Van Alstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

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Nadine Seitz of 218 W. Patterson Street, remarked on the tall grass and weeds on the railroad tracks and the former Tecumseh Products along S. Evans Street, noting, as a resident of this area she has not seen it so bad and hopes it is cleaned before the home tours this weekend. Manager Welch agreed with Ms. Seitz's remarks and explained the process required by ordinance to handle this situation and the area would be cleaned before the home tours.

Mike Slusarski of 2022 Friar Tuck Circle, Adrian, MI introduced himself to Council and announced that he is running for Lenawee County Road Commissioner. Mr. Slusarski spoke briefly of his qualifications which he felt would be beneficial for this position.

Motion Baker and seconded Naugle, to adjourn to closed session at 7:50 p.m. regarding Public Act 267 of 1976, Section 8(h) Discussion of Attorney-Client privilege communication. A roll call was taken as follows:

YES: Wimple, Wright, Baker, Johnson, Naugle, Philo and Van Alstine.

NO: None.

MOTION CARRIED UNANIMOUSLY.

The regular meeting reconvened at 8:10 p.m.

Councilmember Naugle thanked everyone who helped with the Memorial Day Events. Members of Council thanked Councilmember Naugle for his wonderful job and reported receiving several praises of the parade and cemetery ceremony.

Mayor Johnson noted that on June 7th at 9:00 a.m. a memorial bench would be dedicated in honor of Lynn Cook at the Carnegie Library and welcomed Council to attend.

Councilmember Naugle reported that the VFW would be having a Flag Retirement Ceremony Saturday - June 7th.

Motion VanAlstine and seconded Naugle, to adjourn the meeting at 8:15 p.m. Motion carried unanimously.

Richard E. Johnson, May	or
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