

CITY OF TECUMSEH
COUNCIL MEETING
JUNE 16, 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 June 16, 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) Car Show and 2) Tecumseh Products. 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 June 2, 2014 and the June 3, 2014 minutes of the Place Making Strategy
Development Workshop; 2) Budget Report; 3) Police Report for May 2014; 4) Emergency
Services Report for May 2014; 5) Steve Kruger; 6) ABATE of Michigan and 7) Merrill Lynch.

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 June 16, 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:

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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Mayor Johnson announced it was 7:35 p.m. and the public hearing was open for public comment regarding the PA 198 IFT application submitted by Rare Tool Inc., 300 E. Russell Road. Manager Welch explained that Rare Tool Inc. is applying for a fifty percent abatement on personal property valued at approximately \$150,000. City Clerk Feight reported that no written comments were received. Mayor Johnson declared the public hearing closed at 7:36 p.m.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To extend the service agreement with Tecumseh Township for fire services at the current service level and at the rate in place on June 30, 2014. This extension is subject to approval by the Tecumseh Township Board.

RESOLUTION was offered by Council member Naugle and supported by Council member Baker. A roll call 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 authorize City Treasurer to amend the 2014 Fiscal Year Budget as proposed by the City Manager on June 16, 2014.

RESOLUTION was offered by Council member VanAlstine and supported by Council member Wimple. 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: To adopt resolution granting approval of the PA 198 IFT request submitted by Rare Tool Inc., 300 E. Russell Road, for new personal property in the amount of \$155,125 for a period of 12 years beginning 12/31/14 and also authorize the City Manager sign the IFEC Letter of Agreement.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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City Manager Welch explained that as part of the strategic plan, he has submitted long term financial sustainability options for council consideration. After substantial discussion, council requested the manager provide detailed information regarding the road and trash millage proposals at the next council meeting.

Mayor Johnson announced as owner of Evans Street Station, he would be abstaining on the next item of business and that Mayor Pro Tem Naugle would administer the proceedings.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the request from Evans Street Station to hold a beer tent on S. Evans Street during Sidewalk Sales from 12 noon Friday July 18 through midnight July 20, 2014. Further, the conditions of the approval should be that a proper Michigan Liquor Control License and adequate liquor liability insurance is obtained, naming the City of Tecumseh as an additional insured and adequate security is provided while beer is being served.

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

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

NO: None.

ABSTAINED: Johnson.

RESOLUTION DECLARED ADOPTED.

Motion VanAlstine and seconded Naugle, to adjourn the meeting at 8:32 p.m. Motion carried unanimously.

Richard E. Johnson, Mayor

Mary Feight, City Clerk