

CITY OF TECUMSEH  
COUNCIL MEETING  
JULY 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,  
and Wimple.

ABSENT: Council member Wright.

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

Motion VanAlstine and seconded Wimple, to approve the July 21, 2014 agenda as presented. Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Johnson.

Motion Baker and seconded Philo, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) August 6<sup>th</sup> Special meeting regarding the LDFA Smart Zone; 2) Invitation to Tecumseh Ontario's Corn Festival; and 3) Ballot language will be presented at the August 4<sup>th</sup> meeting. 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 July 7, 2014 and Special meeting held July 14, 2014; (2) Police Report for June 2014; (3) Emergency Services Report for June 2014; 4) Cheryl Hardcastle, Tecumseh Corn Festival; 5) Comcast; 6) Communities in Schools; and Facts on Proposal 1 Ballot Question.

RESOLUTION was offered by Council member Wimple and supported by Council member VanAlstine. 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 second reading of Ordinance No. 1-14, to amend Chapter 50 Offenses and Miscellaneous Provisions, Section 50-321 (B) Fireworks, by title only.

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

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 July 21, 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 and Baker.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To accept the bid for a 2-year contract from Avery Oil & Propane, Inc., Tecumseh, MI for regular unleaded gasoline at the pump, in the amount of \$0.11 per gallon over OPIS and bulk delivered regular unleaded gasoline in the amount of \$0.18 per gallon over OPIS for the city vehicles and equipment fleet, and authorize the City Manager to sign contract for same.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To accept the bid for a 2-year contract from Avery Oil & Propane, Inc., Tecumseh, MI as the diesel supplier, in the amount of \$0.15 per gallon over OPIS for diesel at the pump, \$0.21 per gallon over OPIS for bulk delivered diesel and \$0.21 per gallon over OPIS for bulk delivered kerosene for the city vehicles and equipment fleet, and authorize the City Manager to sign contract for same.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To accept the bid from Michael Andrews Concrete , L.L, C, for sidewalk replacement within 45 miles of city streets and authorize the City Manager to sign contract for same.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt Ordinance No. 1-14, to amend Chapter 50 Offenses and Miscellaneous Provisions, Section 50-321 (B) Fireworks, by title only.

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

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 amendments to the lease agreements with J Tree Cellars and the Tecumseh Paddling Company.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the Chief of Police to sign a letter of Agreement with the Tecumseh Police Officers Labor Union (POLC) to allow for a six (6) month trial period of twelve (12) hour shifts. The letter of agreement shall be incorporated into the current City of Tecumseh Labor Agreement signed January 10<sup>th</sup> of 2013.

RESOLUTION was offered by Council member VanAlstine 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 adopt the attached resolution to recommend the Tecumseh Brewing Company's applicant for a New Micro Brewer License be considered for approval by the Michigan Liquor Control Commission.

RESOLUTION was offered by Council member Naugle and supported by Council member Baker. A roll call 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 authorize the City Manager to sign a Grant Management Agreement with Soil and Materials Engineers to oversee activities for the City of Tecumseh's Clean Michigan Initiative grant on behalf of the City in the amount of \$390,000.00

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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Motion VanAlstine and seconded Naugle, to adjourn the meeting at 7:58 p.m. Motion carried unanimously.

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Richard E. Johnson, Mayor

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Mary Feight, City Clerk