

CITY OF TECUMSEH
COUNCIL MEETING
AUGUST 4, 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 August 4, 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) August 21st Tecumseh, Ontario Festival; and 2) July 6th Special 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 21, 2014 and 2) Michigan Department of Environmental Quality.

RESOLUTION was offered by Council member VanAlstine and supported by Council member Wimple. 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 approve the August 4, 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: Philo, VanAlstine, Wimple, Wright, Baker, Johnson and Naugle.

NO: None.

RESOLUTION DECLARED ADOPTED.

CITY OF TECUMSEH
COUNCIL MEETING
AUGUST 4, 2014
TECUMSEH CITY HALL
7:30 P.M.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Treasurer to amend the 2014 Fiscal Year General Fund as follows:

Transfer \$96,631 to Major Highway Fund
Transfer \$90,000 to TCA Fund

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

YES: VanAlstine, Wimple, Wright, Baker, Johnson, Naugle and Philo.
NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the attached resolution which places a ballot question of \$2.25 million bond sale for road improvements and repairs.

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

YES: Wright, Baker, Johnson, Naugle, Philo and VanAlstine.
NO: Wimple.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To appoint Thomas Griffith to serve on the Property Maintenance Board of Appeals, expiring August 2015.

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

YES: Wright, Baker, Johnson, Naugle, Philo, VanAlstine and Wimple.
NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To move the regular Council meeting date from Monday, September 1st to Tuesday, September 2nd at 7:30 p.m. owing to the Labor Day Holiday.

CITY OF TECUMSEH
COUNCIL MEETING
AUGUST 4, 2014
TECUMSEH CITY HALL
7:30 P.M.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion VanAlstine and seconded Wimple, to adjourn to closed session at 7:42 p.m. regarding Public Act 267 of 1976, Section 8(c) Labor Negotiations and (d) to consider the purchase of real property. A roll call was taken as follows:

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

NO: any.

MOTION CARRIED UNANIMOUSLY.

The regular meeting reconvened at 8:22 p.m.

Motion VanAlstine and seconded Wright, to adjourn the meeting at 8:23 p.m. Motion carried unanimously.

Richard E. Johnson, Mayor

Mary Feight, City Clerk