

CITY OF TECUMSEH  
SPECIAL COUNCIL MEETING  
TECUMSEH CITY HALL  
AUGUST 6, 2014  
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 6, 2014 agenda as presented.  
Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Johnson.

PUBLIC HEARING

Mayor Johnson opened the public hearing at 7:35 p.m. for comments regarding the creation of a Smart Zone/LDFA District with the City of Adrian and Ann Arbor Spark. Recording Clerk Wells reported that no written comments were received. City Manager Welch, Economic Development Director Holtz and Lenawee County Economic Development Director Jim VanDoren reviewed the steps in creating a Smart Zone District and how the captured taxes would be used. City Manager Kevin Welch answered questions from David Langham, 507 Center Drive. Hearing no further comments, Mayor Johnson declared the public hearing closed.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To create a SmartZone/LDFA District with the City of Adrian and Ann Arbor Spark.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To appoint Richard Johnson to the Tecumseh/Adrian SmartZone/LDFA Authority, with a term of office beginning August 7, 2014, for one year, ending on August 6, 2015.

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

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

NO: None.

ABSTAINED: Johnson.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESLOVES: To appoint Council member Ron Wimple to the Tecumseh/Adrian SmartZone/LDFA Authority, with a term of office beginning August 7, 2014, for 2 years, ending on August 6, 2016.

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

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

NO: None.

ABSTAINED: Wimple.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To appoint Brent Gnodtke to the Tecumseh/Adrian SmartZone/LDFA Authority, with a term of office beginning August 7, 2014, for 3 years, ending on August 6, 2017.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To appoint council member Jack Baker to the Tecumseh/Adrian SmartZone/LDFA Authority, with a term of office beginning August 7, 2014, for 4 years, ending on August 6, 2018.

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

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

NO: None.

ABSTAINED: Baker.

RESOLUTION DECLARED ADOPTED.

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

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Richard E. Johnson, Mayor

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Denine Wells, Recording Secretary