

CITY OF TECUMSEH
COUNCIL MEETING
MARCH 3, 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 March 3, 2014 agenda as presented.
Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Johnson.

Mayor Johnson read a proclamation recognizing April 25, 2014 as Arbor Day.

Police Chief Stern briefly discussed the 2013 Annual Police Report presented to Council. Focusing on the five year statistical summary which included a comparison of arrests, breakdown of service calls and accidents. He explained that the increase in complaints was attributed to the accurate tracking of calls with the new CAD system. Chief Stern also discussed accident prone intersections and related that our officers, which are between the ages of 31 – 56+, provide a lot of experience to the department. Council praised Chief Stern for his excellent report.

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) Study session will be held March 24th at 6:30 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 February 17, 2014; 2) Lenawee Conservation District and 3) Merrill Lynch.

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

YES: Wimple, Wright, 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 approve the March 3, 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: Wright, Baker, Johnson, Naugle, Philo, VanAlstine and Wimple.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the resolution to accept payments by financial transaction devices for a tax, assessment or fee and allow the City Treasurer and the City Manager to be jointly responsible for determining the types of financial transaction devices that may be accepted and the third party to service provider and/or payment processing services to be used.

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

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 transfer of assets from the Tecumseh Center for the Arts Contingency Investment Account with a market value of \$487,024.90 as of January 31, 2014 to eliminate the inter-fund payable that results from the negative cash in the TCA Fund.

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.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the Fair Housing Policy for the City of Tecumseh.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To hold a public hearing, Monday, March 17th at 7:35 p.m. to allow public comment in regard to the closeout of the City of Tecumseh's Community Development Block Grant with GLOV Enterprises.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the resolution, which modifies the listed lighting contracts with Consumers Energy.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To consider 2014 membership dues in the amount of \$850 for the River Raisin Watershed Council.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the Public Works Director to apply for a Small Urban Grant in the amount of \$375,000 for the following streets: 1) Burt Street (Evans Street to city limits); and 2) N. Maumee St. (Chic. Blvd. to N. Evans Street).

RESOLUTION was offered by Council member Wimple and supported by Council member Wright. 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 authorize the Mayor to sign the Amendment to the Site Reclamation Grant Contract between the Michigan Department of Environmental Quality and the City of Tecumseh for the Salsaria's project.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the attached resolution to increase the bond limit from \$400,000 to \$435,000 for the Wastewater blower project.

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

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

NO: None.

RESOLUTION DECLARED ADOPTED.

Mayor Johnson announced that he was not seeking reelection, noting it was honor to serve as Council member and Mayor and to work with Council, Manager Welch and City staff.

Councilmember Baker congratulated Mayor Johnson on the fine job he has done and announced he would be running for the position of Mayor.

Motion VanAlstine and seconded Wright, to adjourn the meeting at 8:18 p.m. Motion carried unanimously.

Richard E. Johnson, Mayor



Mary Feight, City Clerk