

CITY OF TECUMSEH
COUNCIL MEETING
TECUMSEH CITY HALL
AUGUST 3, 2009
7:30 P.M.
AMENDED AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Welcome Guests
5. Public Comment Re: Items on the Agenda
6. Report of the City Manager
7. Consent Agenda: (All matters listed under item #7 are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. However, if discussion is desired, that item will be removed from the Consent Agenda and will be considered separately). (roll call)
 1. Approve Council minutes from the regular meeting held July 20th, 2009
 2. Report of the Employees Retirement System
 3. Report of the Historic Preservation Commission
8. New business:
 1. Resolution Re: Payment of Bills (roll call)
 2. Resolution Re: Approval of Special Events Permit to hold 16th Annual Appleumpkin Festival October 10th & 11th, 2009
 3. Resolution Re: Purchase of Structural Firefighter Protective Clothing (Turnout Gear) for the Emergency Services Department (roll call)
 4. Resolution Re: Request from Devniks, Inc. (Basil Boys Restaurant) for Class C Liquor License with Entertainment Permit (roll call)
 5. Resolution Re: Updating Records Management Handbook (General Record Retention and Disposal Schedule #8)
 6. Resolution Re: Independent Contractor Relationship with Laura Caterina (roll call)
 7. **Resolution Re: Recovery Zone Facility Bonds (roll call)**
 8. **Resolution Re: Revised Site Plan for TBTC**
9. Public Comment Re: Items not on the Agenda
10. Adjourn to Closed Session Re: Section 8 (d) & (e) of Public Act 267 of 1976, to discuss possible purchase of property and pending litigation, respectively (roll call)

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11. Miscellaneous business

12. Adjournment

AGENDA ITEM REVIEW FORM

City Council
City of Tecumseh



AGENDA ITEM NUMBER: 8. New business, #7	SUBMITTED BY: Kevin Welch
ITEM: Recovery Zone Facility Bonds (Super BABS)	DEPARTMENT City Manager

SUMMARY:

The City of Tecumseh may be able to take advantage of Economic Recovery Bonds that could reduce the amount of interest we are paying on the debt for the Tecumseh Business and Technology Campus property.

The bonds would allow us to borrow funds to replace the match that we already have reserved for the infrastructure. The current matching funds would then be used to reduce the principle on the current debt, thereby reducing the interest.

The Super BABS funds would be paid back (principle and interest) over a 20-year term.

These funds are available through Lenawee County. The first step would be to notify the County to designate the City of Tecumseh as an Economic Recovery Zone. This action does not commit us to borrowing funds. There are a number of steps that would be needed to work out before we could proceed. City Council approval would be needed to proceed.

<p>RECOMMENDATION:</p> <p align="center">RESOLUTION</p> <p>THE CITY COUNCIL OF THE CITY OF TECUMSEH HEREBY RESOLVES: to authorize the City Manager to notify Lenawee County to designate the City of Tecumseh as an Economic Recovery Zone.</p>	<p>Council Action:</p> <p><input type="checkbox"/> APPROVED</p> <p><input type="checkbox"/> DENIED</p> <p><input type="checkbox"/> CONTINUED</p>
	<p>Bid/Purchase Item:</p> <p><input type="checkbox"/> Budgeted \$ _____ _____ page(s) in FY Budget</p> <p><input type="checkbox"/> Not Budgeted</p>

SIGNATURE: 	TITLE: City Manager	DATE: 31-Jul-09
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AGENDA ITEM REVIEW FORM

City Council
City of Tecumseh



AGENDA ITEM NUMBER: #8. new business, #8	SUBMITTED BY: Kevin Welch
ITEM: Revised Site Plan for TBTC	DEPARTMENT City Manager

SUMMARY:

In 2004, our consultant conducted a wetland survey on the entire 156 acres of the Tecumseh Business and Technology Campus. The consultant concluded that there were no regulated wetlands. A recent survey conducted by our current consultant (Wilcox) identified the existence of wetlands on site and more specifically in the 55 acres that we are presently developing. To confirm this new information, we employed the services of an additional consultant. This information requires that we address the wetland issues.

Based on the new information, we have three (3) choices:

- 1) Mitigation - replace the wetland area with land in another location,
- 2) Permitting Process - seek approval from the MDEQ to ignore the wetland, or
- 3) Develop the site without impacting the wetlands.

We believe options #1 and #2 are not feasible or very expensive and time consuming. Therefore, option #3 was chosen to allow us to move forward with the project. However, this results in less land to develop.

This delay will result in project completion in the Spring of 2010.

RECOMMENDATION: <p align="center">RESOLUTION</p> <p>THE CITY COUNCIL OF THE CITY OF TECUMSEH HEREBY RESOLVES: to approve the redesigned site plan for the Tecumseh Business and Technology Campus.</p>	Council Action: <input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED <input type="checkbox"/> CONTINUED
	Bid/Purchase Item: <input type="checkbox"/> Budgeted \$ _____ _____ page(s) in FY Budget <input type="checkbox"/> Not Budgeted

SIGNATURE: 	TITLE: City Manager	DATE: 27-Jul-09
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Project Schedule (revised)

