

April 28, 2014

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Sharrard at 7:00 p.m. on Monday, April 28, 2014, in the City Council Chambers, located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan. The Pledge of Allegiance followed the invocation.

Members Present: Campbell, Duczkowski, Jenkins, Mankowski, Sharrard and Wishart.

Members Absent: Johnson.

Motion by Campbell, supported by Sharrard, to amend the agenda of the meeting by adding under New Business, the following:

Revision to 2014 Street Improvement Project

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Campbell, to dispense with the reading of the minutes of the previous meeting and to accept them as presented.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Campbell, to excuse the absence of Council Member Johnson from the meeting.

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Campbell, to approve a request by Mary's Tavern for an outdoor tent in the parking lot behind 330 West Main Street during the 2014 Alpenfest from July 15 through July 19, 2014, as presented.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Wishart, WHEREAS by resolution of the Gaylord City Council it has been determined to submit to the electors at the regular City election on November 4, 2014, the following proposed Amendments to the Gaylord City Charter.

**AMENDMENT TO SECTION 10.406 a. OF THE  
GAYLORD CITY CHARTER**

Currently Section 10.406 a. reads as follows:

- "a. The city clerk shall be elected at large at the regular city election for a term of two (2) years commencing at the first regular council meeting to be held after January 1<sup>st</sup> of the year following the said regular election."

It is proposed that said Section be amended to read as follows:

- "a. The city clerk shall be appointed by the city council and shall hold office at the pleasure of a majority of the council."

**AMENDMENT TO SECTION 10.407 a. OF THE  
GAYLORD CITY CHARTER**

Currently Section 10.407 a. reads as follows:

- "a. The city treasurer shall be elected at large at the regular city election for a term of two (2) years commencing at the first regular council meeting to be held after January 1<sup>st</sup> of the year following the said regular election."

It is proposed that said Section be amended to read as follows:

- "a. The city treasurer shall be appointed by the city council and shall hold office at the pleasure of a majority of the council."

Ayes: Duczowski, Jenkins, Mankowski, Sharrard and Wishart.

Nays: Campbell. Resolution declared adopted.

Wayne Brown, 533 Huron Street, commented that he felt the ballot proposal is a waste of time and money as this has already been tried before.

Jim Flint, 217 East Sheldon Street, commented that he believed the positions should remain elected positions to keep the separation between Council and independently elected individuals.

Motion by Duczowski, supported by Campbell, to permit small wine makers as vendors at the Downtown Farmer's Market, in accordance with Public Act 100.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Mankowski, to accept the proposal of Marcor Technologies, LLC in the amount of \$8,770 for the purchase of new computers and software for the Police Department.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Campbell, to accept the proposal of Capital City Truck of Nashville, Tennessee in the amount of \$13,500 for the purchase of a used 2005 Ram truck with utility box for use by the Water Department and the proposal from Zarembo Equipment, Inc. in the amount of \$9,840 for the purchase of a Cub Cadet mower with accessories for use at the cemetery.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Sharrard, WHEREAS, Gaylord, Michigan has experienced risks that may damage commercial, residential and public properties, displace citizens and businesses, close streets and impair infrastructure, and present general public health and safety concerns; and, WHEREAS, Otsego County has updated its *Hazard Mitigation Plan* that outlines the County's options to reduce overall damage and impact from natural hazards; and, WHEREAS, the *Hazard Mitigation Plan* has been reviewed by County residents, business owners, and federal state, and local agencies, and has been revised to reflect their concerns; WHEREAS, The County Local Emergency Planning Committee (LEPC) functions as the Hazard Mitigation Committee. The Committee's duties are designated in the *Hazard*

*Mitigation Plan*. WHEREAS, The Emergency Manager and Hazard Mitigation Committee is charged with supervising the implementation of the Plan's recommendations within the funding limitations as provided by the Otsego County Board of Commissioners or other sources. The Committee shall monitor implementation of the plan and shall provide a progress report to the County Board of Commissioners. NOW THEREFORE BE IT RESOLVED THAT, The *Hazard Mitigation Plan* is hereby adopted as an official plan of the City of Gaylord. The content of this document, together with all maps attached to and contained herein are hereby adopted by the Gaylord City Council as the Otsego County Hazard Mitigation Plan on this 28<sup>th</sup> day of April, 2014.

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Sharrard, WHEREAS, as provided by the MERS Plan Document, and in accordance with the Employer's policy there under, the additional credited service described is hereby granted this Member by Resolution of the Governing Body of Gaylord, City of, at its meeting on April 28, 2014. The Employer understands this is an estimated cost, calculated using actuarial assumptions approved by the Retirement Board. Any difference between the assumptions and actual experience will affect the true cost of the additional service. For example, changes in benefit programs through adoption or transfer of the affected employee to a division with "better" benefits; increases in wages other than 4.5% per year; and changes to the anticipated date of termination, will affect the actual cost of the additional service (increase or decrease). Thus, actual future events and experience may result in changes different than those assumed, and liability different than that estimated. The Employer understands and agrees that it is accountable for any difference between estimated and actual costs.

Ayes: Unanimous. Motion carried.

Motion by Campbell, supported by Wishart, to approve a request by the Otsego Memorial Auxiliary for a Charitable Solicitation Permit on July 24 through July 25, 2014.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Sharrard, that the request from the Gaylord Blue Devil Quarterback Club of Gaylord, County of Otsego, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Duczkowski, to approve a change in the 2014 Street Project by eliminating the West Main Street water main crossing and adding the extension of improvements on North Otsego Avenue to the projects to be undertaken in 2014.

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:51 p.m.

Joseph Duff, City Manager

John Jenkins, Mayor