

January 12, 2015

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Wishart at 7:00 p.m. on Monday, January 12, 2015, 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, Jenkins, Johnson, Mankowski, Sharrard and Wishart.

Members Absent: Duczkowski.

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

At 7:02 p.m. Mayor Jenkins opened the public hearing on a request for a Commercial Facilities Exemption Certificate by Poets of Gaylord LLC (Jay's Sporting Goods), for property located at 1151 South Otsego Avenue. City Manager Joseph Duff explained the request was for a period of twelve (12) years and the level of investment was estimated to be \$1.3 million. Mr. Duff further explained that the taxes would not be abated, rather the taxable valuation of the property would be ""frozen"" at the current level through the term of the exemption. Public comment was solicited.

Mr. Jim Flint, 217 East Sheldon Street, commented that the new valuation would be going towards improvements.

Motion by Sharrard, supported by Campbell, to excuse the absence of Council Member Duczkowski.

Ayes: Unanimous. Motion carried.

Mr. Mark Johnson and Matt Soderquist, enrolled in the current Otsego County Leadership program addressed City Council. Mr. Johnson asked how City Council determines if their decision is in the best interest of the citizens, and not personal opinion. Mr. Soderquist asked City Council for a sentence that would describe serving and why they sit on the City Council.

Ms. Tammy LaBouef, 333 East Felshaw Street stated that AMI had job requirements as a condition of their IFT abatement and asked if Poets of Gaylord, LLC had requirements also.

Mayor Jenkins closed the public hearing at 7:37 p.m.

Mr. Jason Kelley of the Rehmann Group presented the 2014 Annual Audit.

Mr. Jim Flint, 217 East Sheldon Street, asked if this is a CFR and if unfunded liabilities were included in the report.

Motion by Campbell, supported by Wishart, **WHEREAS**, pursuant to P.A. 255 of 1978, M.C.L., 207.651 et. seq., after a duly noticed public hearing held on December 8, 2014, the City of Gaylord by resolution established a Commercial Redevelopment District, as requested by Poets of Gaylord, LLC; and, **WHEREAS**, Poets of Gaylord, LLC has filed an application for a Commercial Facilities Exemption Certificate with respect to the restoration of a facility within the Commercial Redevelopment District; and, **WHEREAS**, before acting on said application, the Gaylord City Council held a public hearing on January 12, 2015, in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan, at 7:00 p.m., as to which hearing the

applicant, the assessor and a representative of the affected taxing units were given prior written notice and advised that they would be afforded an opportunity to be heard on said application of the restoration of the facility; and, **WHEREAS**, restoration of the facility had not begun earlier than 45 days before November 19, 2014, the date of the acceptance of the application for the Commercial Facilities Exemption Certificate; and, **WHEREAS**, restoration of the facility is calculated to, and will at the time of issuance of the certificate have the reasonable likelihood to, increase commercial activity, create employment, retain employment, or prevent a loss of employment in the City of Gaylord; and, **WHEREAS**, the state equalized valuation of property proposed to be exempt pursuant to an application under consideration, considered together with the aggregate state equalized valuation of property exempt under certificates previously granted and currently in force under this act or Act No. 198 of the Public Acts of 1974, as amended, being sections 207.551 to 207.571 of the Michigan Compiled Laws, does not exceed 5% of the state equalized valuation of the City of Gaylord.

NOW, THEREFORE, BE IT RESOLVED by the Gaylord City Council that:

1. The City through its City Council finds and determines that the granting of the Commercial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of the City of Gaylord, or impairing the financial soundness of a taxing unit which levies ad valorem taxes in the City of Gaylord.
2. The application of Poets of Gaylord, LLC for a Commercial Facilities Exemption Certificate with respect to the restoration of the following described parcel of real property situated within the City of Gaylord Commercial Redevelopment District No. 3, to wit:

PARCEL 1: A parcel of land on part of the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 9, Township 30 North, Range 3 West, City of Gaylord, Otsego County, Michigan, described as: Commencing at the North $\frac{1}{4}$ corner of said Section 9, Town 30 North, Range 3 West; thence South $01^{\circ}20'30''$ East, 836.52 feet along the North - South $\frac{1}{4}$ line of said Section 9 to the POINT OF BEGINNING; thence South $80^{\circ}39'40''$ East, 682.04 feet parallel with the North line of said Section 9; thence South $00^{\circ}08'42''$ East, 365.00 feet; thence South $89^{\circ}51'18''$ West, 471.12 feet along the Northerly Right-of-Way line of Commerce Boulevard; thence North $00^{\circ}08'42''$ West, 140.00 feet; thence South $89^{\circ}51'18''$ West, 194.55 feet; thence North $01^{\circ}20'30''$ West, 337.45 feet along the North - South $\frac{1}{4}$ line of said Section 9 to the Point of Beginning.

PARCEL 2: Part of the Northeast $\frac{1}{4}$, Section 9, Town 30 North, Range 3 West, City of Gaylord, Otsego County, State of Michigan, described as commencing at the North $\frac{1}{4}$ corner of said Section; thence South $80^{\circ} 39' 40''$ East, along the North line of said Section, 50.69 feet to the Easterly Right of Way line of Old U.S. 27; thence South $0^{\circ} 09' 40''$ East, along said Right of Way line, 781.26 feet to the Point of Beginning; thence North $89^{\circ} 41' 19''$ East, 788.97 feet to the Westerly line of the Proposed Plat of Aspen Park; thence South $0^{\circ} 16' 40''$ East, along said Plat line, 185.00 feet; thence North $80^{\circ} 45' 26''$ West, 800.10 feet to said Right of Way line; thence North $0^{\circ} 09' 40''$ West, along said Right of Way line, 52.20 feet to Point of Beginning.

PARCEL 3: Lot 7 of the Plat of Aspen Park Center, according to the Plat thereof recorded in Liber

4 of Plats, Pages 134-136, Otsego County Records.

Tax Parcel No.: 103-130-000-095-02 and 103-155-000-007-00
Be and the same is hereby approved.

3. The Commercial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of 12 years after completion.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Campbell, to enter into an agreement with Poets of Gaylord/Jeffrey Poet for the commercial redevelopment of a facility located at 1151 South Otsego Avenue, Gaylord, Michigan.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Sharrard, to enter into an agreement with DFC of Gaylord, LLC to provide the relaxation of parking requirements associated with the proposed expansion of The Brook, located at 900 Hayes Road.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Campbell, to dissolve all 2014 standing committees and make the following appointments for 2015.

County Board of Commissioners Liaison: Wishart
SANE Liaison: Chief McVannel
911 Committee Liaison: Chief McVannel
FUTURE PLANNING COMMITTEE: Johnson, Mankowski and Jenkins.
INDUSTRIAL PARK COMMITTEE: Johnson, Mankowski and Wishart.
STREET COMMITTEE: Campbell, Sharrard, Johnson, DPW Superintendent and City Manager.
PERSONNEL COMMITTEE: Sharrard, Jenkins, Duczkowski and City Manager.
PARK COMMITTEE: Campbell, Mankowski, Duczkowski and DPW Superintendent.
TREE COMMITTEE: City Manager, Sharrard and DPW Superintendent.
INTERMUNICIPAL COMMITTEE: Johnson, Jenkins, Becky Curtis and City Manager.
Kim Awrey to the Board of Review for a 3-year term to expire in January 2018.
Steve Hartz to the Planning Commission for a 3-year term to expire in January 2018.
Joshua Meyerson as the 2015 City Health Officer and to designate Scott Johnston as the contact person.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Campbell, that Council Member Wishart be appointed Mayor Pro Tem for calendar years 2015 and 2016.

Ayes: Unanimous. Motion carried.

Motion by Campbell, supported by Sharrard, to approve for payment the following expenditures:

87-A DISTRICT COURT	LEIN LINE FEE	437.50
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	739.55
AIRGAS USA LLC	MOTOR POOL PARTS	169.25
87-A DISTRICT COURT	LEIN LINE FEE	91.25
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	1,237.33
AIRGAS USA LLC	MOTOR POOL PARTS	97.95
87-A DISTRICT COURT	LEIN LINE FEE	81.00
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	155.52
AIRGAS USA LLC	MOTOR POOL PARTS	3,977.20
87-A DISTRICT COURT	LEIN LINE FEE	155.40
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	109.85
AIRGAS USA LLC	MOTOR POOL PARTS	161.96
87-A DISTRICT COURT	LEIN LINE FEE	1,145.00
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	3,564.71
AIRGAS USA LLC	MOTOR POOL PARTS	3,330.53
87-A DISTRICT COURT	LEIN LINE FEE	108.35
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	4,970.00
AIRGAS USA LLC	MOTOR POOL PARTS	2,050.00
87-A DISTRICT COURT	LEIN LINE FEE	779.57
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	29.69
AIRGAS USA LLC	MOTOR POOL PARTS	62.66
87-A DISTRICT COURT	LEIN LINE FEE	61.77
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	39.61
AIRGAS USA LLC	MOTOR POOL PARTS	46.54
87-A DISTRICT COURT	LEIN LINE FEE	120.00
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	565.27
AIRGAS USA LLC	MOTOR POOL PARTS	4,566.07
87-A DISTRICT COURT	LEIN LINE FEE	352.66
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	1,512.48
AIRGAS USA LLC	MOTOR POOL PARTS	1,267.53
87-A DISTRICT COURT	LEIN LINE FEE	900.00
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	573.68
AIRGAS USA LLC	MOTOR POOL PARTS	175.57
87-A DISTRICT COURT	LEIN LINE FEE	37.10
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	939.81
AIRGAS USA LLC	MOTOR POOL PARTS	1,047.61
87-A DISTRICT COURT	LEIN LINE FEE	98.82
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	214.90
AIRGAS USA LLC	MOTOR POOL PARTS	31.46
87-A DISTRICT COURT	LEIN LINE FEE	32.40

ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	1,674.14
AIRGAS USA LLC	MOTOR POOL PARTS	113.34
87-A DISTRICT COURT	LEIN LINE FEE	206.52
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	66.28
AIRGAS USA LLC	MOTOR POOL PARTS	145.34
87-A DISTRICT COURT	LEIN LINE FEE	303.46
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	986.83
AIRGAS USA LLC	MOTOR POOL PARTS	585.10
87-A DISTRICT COURT	LEIN LINE FEE	64.62
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	1,320.67
AIRGAS USA LLC	MOTOR POOL PARTS	32.88
87-A DISTRICT COURT	LEIN LINE FEE	122.52
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	445.41
AIRGAS USA LLC	MOTOR POOL PARTS	902.35
87-A DISTRICT COURT	LEIN LINE FEE	120.00
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	52.39
AIRGAS USA LLC	MOTOR POOL PARTS	401.90
87-A DISTRICT COURT	LEIN LINE FEE	35.66
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	74.53
AIRGAS USA LLC	MOTOR POOL PARTS	413.05
87-A DISTRICT COURT	LEIN LINE FEE	51.91
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	1,062.85
AIRGAS USA LLC	MOTOR POOL PARTS	200.75
87-A DISTRICT COURT	LEIN LINE FEE	125.00
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	129.29
AIRGAS USA LLC	MOTOR POOL PARTS	143.60
87-A DISTRICT COURT	LEIN LINE FEE	393.67
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	56.20
AIRGAS USA LLC	MOTOR POOL PARTS	1,651.91
87-A DISTRICT COURT	LEIN LINE FEE	160.54
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	59.90
AIRGAS USA LLC	MOTOR POOL PARTS	1,828.08
87-A DISTRICT COURT	LEIN LINE FEE	2,149.80
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	2,552.28
AIRGAS USA LLC	MOTOR POOL PARTS	9,328.28
87-A DISTRICT COURT	LEIN LINE FEE	2,775.56
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	1,888.00
AIRGAS USA LLC	MOTOR POOL PARTS	1,325.00
87-A DISTRICT COURT	LEIN LINE FEE	153.00
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	4,740.00
AIRGAS USA LLC	MOTOR POOL PARTS	479.40
87-A DISTRICT COURT	LEIN LINE FEE	392.00
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	1,546.44

AIRGAS USA LLC	MOTOR POOL PARTS	111.65
87-A DISTRICT COURT	LEIN LINE FEE	40.87
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	5.00
AIRGAS USA LLC	MOTOR POOL PARTS	23.46
87-A DISTRICT COURT	LEIN LINE FEE	550.30
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	50.00
AIRGAS USA LLC	MOTOR POOL PARTS	76.00
87-A DISTRICT COURT	LEIN LINE FEE	75.00
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	150.00
AIRGAS USA LLC	MOTOR POOL PARTS	1,273.05
87-A DISTRICT COURT	LEIN LINE FEE	36.19
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	751.10
AIRGAS USA LLC	MOTOR POOL PARTS	422.00
87-A DISTRICT COURT	LEIN LINE FEE	391.93
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	1,500.00
AIRGAS USA LLC	MOTOR POOL PARTS	300.00
87-A DISTRICT COURT	LEIN LINE FEE	160.00
ADVANCE ELECTRIC	MOTOR POOL/DDA/WWT/CITY HALL SUPPLIES	545.00
STANDARD ELECTRIC COMPANY	WWT PARTS/MOTOR POOL/CITY HALL	161.11
STATE OF MICHIGAN	MDEQ - BIOSOLID ANNUAL FEE	930.00
STATE OF MICHIGAN	ELEVATOR SAFETY DIVISION	185.00
THRIFTY PRINT OF GAYLORD	CITY OFFICE SUPPLIES	45.00
TRUCK & TRAILER SPECIALTIES	MOTOR POOL PARTS	1,377.96
UC MAN	INTERNET, CITY HALL	59.97
VALLEY TRUCK PARTS	MOTOR POOL PARTS	1,663.90
WASH-N-GO MANAGEMENT INC.	MOTOR POOL MAINTENANCE	70.00
WILBER AUTORMOTIVE	MOTOR POOL PARTS	416.85
WINDEMULLER	WWT PLANT MAINTENANCE	820.00
		\$89,489.34

Ayes: Unanimous. Motion carried.

Ms. Tammy LaBouef, 333 East Felshaw Street, informed City Council about the Pies and President's Scholarship program.

Motion to adjourn.

Meeting adjourned at 7:56 p.m.

Rebecca Curtis, City Clerk

John Jenkins, Mayor

