

February 23, 2015

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Sharrard at 7:00 p.m. on Monday, February 23, 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, Duczkowski, Jenkins, Johnson, Mankowski, Sharrard and Wishart.

Members Absent: None.

Motion by Campbell, supported by Duczkowski, to dispense with the reading of the minutes of the meetings of February 9<sup>th</sup> and February 16<sup>th</sup> and to accept them as presented.

Ayes: Unanimous. Motion carried.

Mr. Vince Halek was in attendance to request a Variance from Strict Compliance from the Sign Ordinance at the Alpine Executive Center located at 400 West Main Street. The request was for the addition of a 60 square foot changeable copy sign on the existing pylon sign and the removal of an existing 60 square foot monument sign. The changeable copy sign will not be a digital sign.

Motion by Wishart, supported by Campbell, to approve a request by Vince Halek for a Variance from Strict Compliance from the Sign Ordinance at the Alpine Executive Center, 400 West Main Street. Mr. Halek is permitted to install a 60 square foot non-digital changeable copy sign on the existing pylon sign. Approval is granted conditional upon the removal of an existing 60 square foot monument sign.

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Campbell, to schedule a public hearing at the next regular meeting of March 9, 2015, for the Consideration of a Contract for Transfer of Property pursuant to P.A. 1984 No. 425 between Livingston Township and the City of Gaylord, to provide for the transfer of the following described property from Livingston Township to the City of Gaylord.

Lots 71, 74 and 75, Gaylord West Subdivision, Tax Id No. 081-210-000-071-00, 081-210-000-074-00, 0871-210-000-075-00.

A parcel of land over part of Parcel No. 080-032-400-035-01, being land in the Southeast  $\frac{1}{4}$  of Section 32, Town 31 North, Range 3 West, City of Gaylord, Otsego County, Michigan, being more particularly described as: Commencing at the South  $\frac{1}{4}$  Corner of said Section 32; thence along the South line of said Section 32 S89°04'59"E, 1057.01 feet; thence N00°05'16"E, 322.23 feet to the Point of Beginning; thence continuing N00°05'16"E, 139.51 feet; thence S89°05'23"E, 184.11 feet; thence S00°05'16"W, 386.80 feet to the North line of Main Street West (Highway M-32); thence along said North line N89°06'53"W, 72.82 feet; thence N03°11'26"E, 244.51 feet; thence N87°43'25"W, 124.60 feet to the Point of Beginning. Containing +0.97 acres of land.

Parcel 2 Commencing at the S  $\frac{1}{4}$  corner of Section 32, thence South 89°04'59"E 1057.01 feet along the South line of Section, thence N00°05'16"E 75.01 feet to the North right-of-way line of State Highway M-32 and point of beginning; thence continuing N00°05'16"E 247.22 feet, thence S87°43'28"E 124.61 feet, thence S03°11'26"W 244.37 feet, thence N89°06'54"W 111.30 feet

along the North right-of-way of Highway to point of beginning, containing 0.67 acres more or less, Section 32, Town 31 North, Range 3 West. 2007 split from 080-032-400-035-00.

Ayes: Unanimous. Motion carried.

Mr. Doug Robinson and Ms. Carla Parks, members of the Veteran's Community Action Team Steering Committee were in attendance to provide information regarding efforts to bring a Veteran's Community Action Team financed by the Michigan Veteran's Affairs Agency, to the City of Gaylord. City Council appointed Council Member Sharrard to serve on the Committee.

Motion by Campbell, supported by Duczkowski, to approve a request by Ruthann Galbraith and the Ralph Holewinski VFW Post #1518 for a Parade Permit for the 2015 Memorial Day Parade, as presented.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Sharrard, to approve a request by the Ralph Holewinski VFW Post #1518 for Charitable Solicitation Permits (2) for solicitation activities from May 21<sup>st</sup> through May 23<sup>rd</sup>, as presented.

Ayes: Unanimous. Motion carried.

Ms. Tammy LaBouef, 333 East Felshaw Avenue, requested information about finances of the DDA.

Mr. Jim Flint, 217 East Sheldon Street, asked if the DDA had paid off their loan to the City of Gaylord.

Motion to adjourn.

Meeting adjourned at 8:10 p.m.

Rebecca Curtis, City Clerk

John Jenkins, Mayor