

June 22, 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, June 22, 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 Sharrard, supported by Duczkowski, to amend the agenda for the meeting by adding the following:

Adoption of Freedom of Information Act Procedures and Guidelines Policy

Ayes: Unanimous. Motion carried.

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

Ayes: Unanimous. Motion carried.

Mayor Jenkins appointed Council Member Wishart to serve as the liaison to the Northeast Michigan Council of Governments (NEMCOG).

Motion by Mankowski, supported by Campbell, to approve a request by Wanda Battle, 335 East First Street, R-2, Multiple Family Residential District, for a side yard setback for an addition to an existing garage located four (4) feet from the lot line. Approval is granted to continue the existing building line and to construct the addition four (4) feet from the property line.

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Sharrard, , to approve a request by Mary's Tavern for an outdoor tent in the parking lot behind 330 West Main Street during the 2015 Alpenfest Celebration, as presented.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Campbell, to approve the placement of a Dunk Tank on the sidewalk at 330 West Main Street, from 4 p.m. to 10 p.m., on June 24, 2015, for the purpose of a fundraiser.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Campbell, WHEREAS, the City of Gaylord awarded to Albie's Foods, Inc. on August 13, 2012 an Industrial Facilities Exemption for their investment of \$66,730 in new personal property for a facility known as Anna Bach Bakery located at 1865 O'Rourke Blvd., Unit B, Gaylord, Michigan, 49735; and, WHEREAS, in the monitoring activities conducted by the City of Gaylord it was determine that Albie's Foods, Inc. has discontinued this business operation as of May 16, 2014, for which the Industrial Facilities Exemption was granted, and, WHEREAS, under Section 15 of Public Act 198 of 1974, as amended, the City of Gaylord may revoke the Industrial Facilities Tax Exemption "as a

result of a failure of the holder to proceed in good faith with the ... operation of the facility In a manner consistent with the purposes of the act and in the absence of circumstances that are beyond the control of the holder.” THEREFORE, IT IS HEREBY RESOLVED that the City of Gaylord hereby revokes the Industrial Facilities Tax Exemption grant to Albie’s Foods, Inc.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Wishart, to award the bid in the amount of \$839,419.13 for the Dickerson Road Reconstruction Project to J&N Construction of Gaylord, Michigan. The bid of J&N was the lowest received.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Duczkowski, to approve the purchase of an aerial lift truck in the amount of \$16,799.00.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Campbell, to adopt the Freedom of Information Act Procedures and Guidelines Policy, effective July 1, 2015.

Ayes: Unanimous. Motion carried.

Tammy LaBouef, 333 East Felshaw Avenue, asked what the policy is.

Jim Flint, 217 East Sheldon Street, asked about attorney fees relative to the Policy.

Motion to adjourn.

Meeting adjourned at 7:41 p.m.

Rebecca Curtis, City Clerk

John Jenkins, Mayor