

March 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, March 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, Jenkins, Johnson, Mankowski, Sharrard and Wishart.

Members Absent: Duczkowski.

Motion by Sharrard, supported by Campbell, to amend the agenda for the meeting by adding the following as Item #4 under New Business:

Request for a Charitable Solicitation Permit by American Legion Post 458.

Ayes: Unanimous. Motion carried.

Motion by Wishart, 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.

Mayor Jenkins opened the public hearing for consideration of P.A. 425 Agreement with Livingston Township for the conditional transfer of property located in the 1300 block of West Main Street. The request and reason behind it was explained by City Manager Joseph Duff. Mr. Duff explained that there was a proposal to develop the property into a shopping center.

Tammy LaBouef, 333 East Felshaw Street, remarked that previous minutes of the Council indicated the public hearing would be held March 9, 2015.

Jim Flint, 217 East Sheldon Street, asked if water and sanitary sewer was run to the property and if an impact study had been done, as it was commercial property there may be a significant increase and water and sanitary sewer usage.

Motion by Wishart, supported by Sharrard, to excuse the absence of Council Member Duczkowski from the meeting.

Ayes: Unanimous. Motion carried.

Mayor Jenkins closed the public hearing for consideration of the P.A. 425 Agreement with Livingston Township at 7:14 p.m.

Motion by Johnson, supported by Wishart, WHEREAS, the City of Gaylord, having considered the conditional transfer of property pursuant to MCL 124.21 et seq., said property being situated in the Southeast one-quarter of the Southeast one-quarter of Section 32, Livingston Township, Otsego County; and the City Council having duly considered those factors set forth in MCL 124.23; and a public hearing pursuant to MCL 124.24 having been duly noticed and held on the 23rd day of March, 2015; and a form of contract for transfer of property between the City of Gaylord and Livingston Township having been presented and reviewed by City Council and approved. NOW THEREFORE, on motion duly made and seconded it is resolved that the City of Gaylord shall enter into a contract with the Township of Livingston for transfer of the property as described therein said contract to be in the form as presented

to and reviewed by City Council at the time of said public hearing. It is further resolved that the contract may be signed provided that no petition as described in MCL 124.25 is filed within 30 days after the date of said public hearing. It is further resolved that the effective date of said contract shall be the date when JY Holdings, LLC acquires title to the subject property. The contract shall be signed as soon as practicable after the City receives reasonable proof that JY Holdings, LLC has acquired title to the property.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Sharrard, WHEREAS, it is resolved, that it is hereby deemed advisable to authorize Consumers Energy to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the City of Gaylord, dated May 1, 1979, in accordance with the Authorization for Change in Standard Lighting Contract dated March 23, 2015, heretofore submitted to and considered by this City Council; and resolved, further, that the City Clerk be and are authorized to execute such authorizations for change on behalf of the City.

Locations Authorized:

- Elkview Blvd. and Grandview Blvd.
- Elkview Blvd. and Commerce Blvd.
- 1371 Mankowski Road
- 1012 Mankowski Road
- 1025 Mankowski Road

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Campbell, to approve a request for a Charitable Solicitation Permit by the Lion's Club for their annual "White Cane Sale" to be held April 24-25, 2015.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Campbell, to approve a request for a Charitable Solicitation Permit by the American Legion Post #458 for their annual "Poppy Sale" to be held May 7-9, 2015.

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:26 p.m.

Rebecca Curtis, City Clerk

John Jenkins, Mayor