

January 11, 2016

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Sharrard at 7:00pm on Monday, January 11, 2016, 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: Jenkins, Johnson, Mankowski, Sharrard, Duczkowski, and Hartz.

Members Absent: Wishart.

Motion by Duczkowski, supported by Sharrard to add #13 to the agenda for special liquor licenses requested by Ken Mattei.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, 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.

Motion by Sharrard, supported by Johnson to appoint Kim Awrey to the office of City Clerk to fill the vacancy left by Becky Curtis's resignation.

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Hartz to dissolve the liaison appointments for 2015 and make the following liaison appointments for 2016:

County Board of Commissioners: Wishart

SANE: Chief McVannel

911 Committee: Chief McVannel

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Duczkowski to dissolve the standing committees for 2015 and make the following standing committee appointments for 2016:

Future Planning Committee: Johnson, Mankowski, and Jenkins

Industrial Park Committee: Johnson, Mankowski and Wishart

Street Committee: Hartz, Sharrard, Johnson, DPW Superintendent, and City Manager

Personnel Committee: Sharrard, Jenkins, Duczkowski, and City Manager.

Park Committee: Hartz, Mankowski, Duczkowski, and DPW Superintendent.

Tree Committee: City Manager, Sharrard, DPW Superintendent, and Holly Franckowiak

Intermunicipal Committee: Johnson, Jenkins, Becky Curtis, and City Manager.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Hartz to make the following Board of Review appointments:

Deborah Jacques to fill vacancy by Kim Awrey for term to expire January 2018

Reappoint Bill Michaels for a 3-year term to expire in January 2019

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Mankowski to reappoint Russ Bresser to the Planning Commission for a 3-year term to expire in January 2019.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Sharrard to reappoint Joe Duff to the Cemetery Commission for a 3-year term to expire in January 2019.

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Mankowski to reappoint Ed Duski to the Salary Compensation Commission for a 3-year term to expire in January 2019.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Duczkowski to appoint Joshua Meyerson as the 2016 City Health Officer and Scott Johnston as the contact person.

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Hartz to appoint Robert McNamara and Kevin Reynolds to the DDA Board for a 4-year term to expire in January 2020.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Hartz to adopt the zoning amendment to add Medical Marihuana Provisioning Centers as a named use in C-1 and C-2 districts and add Medical Marihuana Growing and Medical Marihuana Processing Centers as a named uses in M-1 and M-2 districts.

A roll call vote was called:

Hartz: Aye

Duczkowski: Aye

Mankowski: Aye

Sharrard: Nay

Johnson: Aye

Jenkins: Aye

Motion Carried.

Ms. Katie Noeske, 120 East Felshaw Street and Ms. Janet Weber, 406 West Mitchell Street, addressed the City Council requesting an ordinance allowing chickens in the City of Gaylord.

Motion by Mankowski, supported by Johnson to deny the request.

Ayes: Mankowski, Johnson

Nays: Hartz, Duczkowski, Sharrard and Jenkins

Motion denied.

Motion by Hartz, supported by Duczkowski to have the Planning Commission draft an ordinance.

Ayes: Hartz, Duczkowski, Sharrard, and Jenkins

Nays: Mankowski and Johnson.

Motion carried.

Motion by Duczkowski, supported by Sharrard to set a Public Hearing for the Recreation Plan for February 3rd, 2016

Ayes: Unanimous. Motion Carried.

Motion by Duczkowski, supported by Hartz to grant the Solicitor's Permit to the Gaylord Lion's Club.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Duczkowski to approve the expenditures in the amount of \$79,158.02

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Sharrard to allow Ken Mattei to apply for a Special Use Liquor License for the Michigan Snowmobile Festival under the pavilion on January 29<sup>th</sup> – 30<sup>th</sup>, 2016.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Duczkowski to allow Ken Mattie to apply for a Special Use Liquor License for the Alpenfrost under the pavilion on February 4<sup>th</sup> – 6<sup>th</sup>, 2016

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 8:22 p.m.

Kimberly Awrey, City Clerk

John Jenkins, Mayor