

November 25, 2013

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Sharrard at 7:00 p.m. on Monday, November 25, 2013, 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 and Sharrard.
Members Absent: Wishart.

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.

Motion by Johnson, supported by Campbell, to excuse the absence of Council Member Wishart.

Ayes: Unanimous. Motion carried.

Ms. Tammy LaBouef, 333 Felshaw Avenue, requested that the City Council minutes and agenda be posted on the City website.

Mr. Jim Flint, 217 East Sheldon Street, asked if the City was standing by the Renaissance project and \$2,000,000 in improvements, when it was said at a prior meeting the City's contribution would be \$300,000. Mr. Flint also asked if the DDA had paid/was paying back monies owed to the City.

Motion by Mankowski, supported by Campbell, Whereby, upon a motion duly made and seconded it was resolved that Tax Exemption Ordinance No. 4 would be amended in the following particulars, to-wit:

Section 9 thereof, being Ordinance Section number 12.809, is hereby amended to read as follows:

12.809 Sec. 9. **DURATION.**

The service charge in lieu of taxes provided by this Ordinance, for phase one of the Housing Development, shall remain in effect for a period of fifteen (15) years after the Certificate of Occupancy for phase one of the Housing Development was issued by the appropriate officials. The service charge in lieu of taxes provided by this Ordinance, for phase two of the Housing Development, shall remain in effect for a period of twenty-one (21) years after the Certificate of Occupancy for phase two of the Housing Development was issued by the appropriate officials. The service charge in lieu of taxes provided by this Ordinance, for any subsequent phase of the Housing Development, shall remain in effect for a period of fifteen (15) years after the Certificate of Occupancy for such subsequent phase of the Housing Development is obtained from the appropriate officials. The service charge as to any such phase of the Housing Development shall be in effect only for so long as such phase of the Housing Development remains subject to income and for so long as such phase of the Housing Development remains subject to income and rent restrictions pursuant to Section 42 of the Internal Revenue Code of 1986, as amended."

This Ordinance Amendment is to be effective immediately pursuant to the provisions of Section 10.603(b) of the Gaylord City Charter, for the reason that the Michigan State Housing Development Authority has imposed a deadline for submission of this Ordinance Amendment of December 2, 2013.

Ayes: Campbell, Duczkowski, Jenkins, Johnson, Mankowski and Sharrard.

Nays: None. Resolution declared adopted.

Motion by Campbell, supported by Duczkowski, to accept the recommendation of the Street Committee and accept the proposal of C2AE for engineering services related to the 2014 Street Improvement Project. The proposal of C2AE is \$77,000.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Campbell, to approve a request by the Otsego County Fire Department for a Parade Permit for a Toys to Tots Parade to be held on December 5, 2013. Approval is contingent upon appropriate permits from MDOT.

Motion to adjourn.

Meeting adjourned at 7:32 p.m.

Rebecca Curtis, City Clerk

John Jenkins, Mayor