

April 17, 2023

Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was held in person at Gladwin City Hall located at 1000 W. Cedar Ave. in Gladwin Michigan. The meeting was called to order by Mayor Sarah Kile at 5:00 p.m.

Present: Bodnar, Caffrey, Crawford, Darlington, Esiline, Gutierrez, Smith, Winarski

Absent: None

Staff Present: Angela Bigham, Karen SeKrenes, Christopher Shannon, Eric Killian

Others Present: Mayor Sarah Kile, Chamber Director Carrie Will, County Commissioner Ron Taylor, Laurie Wagner, Deb Decker, Kortni Brewer, Jennifer Esiline, Leah Miller, Donna Alward, John Clayton, Doug Scott

Mayor Kile led the Pledge of Allegiance and gave the invocation.

Approval of Minutes: Motion by Council Member Gutierrez, supported by Council Member Caffrey to approve the Regular Council meeting minutes on April 3, 2023 as presented. All Ayes. Motion carried.

Approval of Warrants: Motion by Council Member Caffrey, supported by Council Member Esiline to approve warrant #23-027 in the amount of fifty thousand, two hundred fifty-three dollars and seventy-five cents (\$50,253.75). All ayes. Motion carried.

Hearing of Delegations: Laurie Wagner and Deb Decker spoke about the upcoming Earth Day Celebration taking place at the Gladwin High School on Thursday April 20th. This free event is presented by the Gladwin Master Gardeners and Friends & Garden Clubs of Michigan. Six (6) speakers and three (3) classes will be offered on various topics. All are invited to attend.

County Commissioner Ron Taylor spoke on the phone calls the county has been receiving regarding the solar farms. Commissioners are finalizing the details for a law enforcement millage, looks to be 1.5 mills for 5 yrs. Will be discussed at meeting on April 18, 2023 at 10:00 am.

Chamber Director Carrie Will provided updated on April Legislative meeting.

Establish Agenda: Motion by Council Member Darlington, supported by Council Member Gutierrez to approve the agenda. All ayes. Motion carried.

Consent Agenda: Motion by Council Member Crawford, supported by Council Member Bodnar to approve the consent agenda as follows:

Communications: Gladwin High School Yearbook Thank

Meetings: Gladwin Rural Urban Fire Protection Meeting Minutes- April 5, 2023

Election Commission Meeting Minutes- April 11, 2023

All ayes. Motion carried.

Public Comment: None

Public Hearing- Motion by Council Member Caffrey, supported by Council Member Esiline to close regular meeting at 5:13 pm and enter into a public meeting.

Roll call vote:

Ayes: Bodner, Caffrey, Crawford, Darlington, Esiline, Gutierrez, Smith, Winarski

Nays: None
Absent: None
Abstain: None

Doug Scott discussed the Clean Water Application. The City submitted the intent to proceed on October of 2022, contracted with Rowe Professional Services in January of 2023 and are in the process of finalizing the application, which is due May 1, 2023. Doug discussed the various projects the project will encompass. Scoring criteria has changed, the City is now classified as significantly overburdened. If the City does not receive funding can adjust the current application and resubmit it the following year. Doug stated the Resolution offers support of the Plan; it is not contractual. Results of funding should be made available sometime between June and August, construction time would begin in June of 2024.

Motion by Council Member Darlington, supported by Council Member Caffrey to close Public Hearing at 5:30 pm and enter into regular meeting.

Roll call vote:

Ayes: Bodner, Caffrey, Crawford, Darlington, Esiline, Gutierrez, Smith, Winarski
Nays: None
Absent: None
Abstain: None

Old Business: None

New Business:

- a. Resolution- Motion by Council Member Gutierrez, supported by Council Member Smith to approve Resolution Adopting a Final Project Planning Document for Wastewater System Improvements and Designating an Authorized Project Representative.

Roll call vote

Ayes: Bodner, Caffrey, Crawford, Darlington, Esiline, Gutierrez, Smith, Winarski
Nays: None
Absent: None
Abstain: None

**RESOLUTION ADOPTING A FINAL PROJECT PLANNING DOCUMENT FOR
WASTEWATER SYSTEM IMPROVEMENTS AND DESIGNATING AN AUTHORIZED
PROJECT REPRESENTATIVE**

WHEREAS, the City of Gladwin recognizes the need to make improvements to its existing wastewater treatment and collection system or its existing NPS pollution control/stormwater treatment system; and

WHEREAS, the City of Gladwin authorized Rowe Professional Services Company to prepare a Project Planning Document, which recommends the construction improvements to the existing wastewater system.

WHEREAS, said Project Planning Document was presented at a Public Hearing held on April 17th, 2023, at 5:00 pm and all public comments have been considered and addressed.

NOW THEREFORE BE IT RESOLVED, that the City of Gladwin formally adopts said Project Planning Document and agrees to implement the selected alternative of Alternative 2 – improvements to the existing wastewater system.

BE IT FURTHER RESOLVED, that the City Administrator, a position held by Christopher Shannon, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Planning Document as the first step in applying to the State of Michigan for a Clean Water State Revolving Fund Loan to assist in the implementation of the selected alternative.

The foregoing resolution was offered by Council Member Gutierrez, seconded by Council Member Smith.

Roll Call Vote:

Ayes: Bodnar, Caffrey, Crawford, Darlington, Esiline, Gutierrez, Smith, Winarski

Nays: None

Absent: None

Abstain: None

Resolution declared adopted this 17th day of April 2023.

Angela Bigham, Deputy City Clerk

CERTIFICATE

I, Angela Bigham, Deputy City Clerk of the City of Gladwin, do hereby certify the foregoing to be a true and correct copy of the resolution adopted by the Gladwin City Council at a regular meeting held April 17, 2023.

Angela Bigham, Deputy City Clerk

- b. Mayoral Proclamation- Daniel Brewer. Daniel Brewer was presented with a Mayoral Proclamation for his life saving efforts. No vote required.
- c. Approval for Little League Parade- Request to partially close M-61/M-18 from Bowery Avenue to State Street on April 29, 2023 from 11:00 am until 12:00 pm. Motion by Council Member Darlington, supported by Council Member Esiline to approve closure. All ayes. Motion carried.
- d. Approve May 2, 2023 Consolidated Election Inspectors- Motion by Council Member Caffrey, supported by Council Member Esiline to approve Election Inspectors as presented. All ayes. Motion carried.
- e. Appointment to DDA- Recommendation made to Council by Mayor Kile to appoint Joe Kreuzsch to DDA. Motion by Council Member Gutierrez, support by Council Member Crawford to approve appointment. All ayes. Motion carried.

Downtown Development Authority (DDA)

Four Year Term

Expiration Date

Name

Term End Date

Joe Kreuzsch

05/06/27

- f. Approve FED invoice- Proposal presented from FED for cost associated for Construction Management service for addition of Community Center project. Recommendation made by City Administrator to move forward with proposal to make project shovel ready. Discussion followed. Motion by Council Member Caffrey, support by Council Member Smith to approve FED proposal. All ayes. Motion carried.

Mayor comments- Thanked those present at meeting. Announced Open Meetings Act (OMA) training on May 31, 2023 at Knights of Columbus Hall. Free of charge, all are invited. Thanked all those who attended the Easter Egg hunt. Reminded Council the City Administrator's evaluation is due by the end of the month.

Council Member comments- Council Member Winarski thanked those who attended the Easter Egg hunt as well; sponsored by the GBPA and Seebeck family. Reminded those in attendance of the election on May 2, 2023 for the school millage. Council Member Bodnar spoke about Camp Grayling and the acreage of the 162,000 that the DNR is looking to give them. Council Member Caffrey spoke about the service provided by Daniel Brewer and that it is nice to see young people involved.

Administrator Comments- The administrator showed Council a sign that was dropped off at City Hall asking if it could be placed out front by the drive.

Motion by Council Member Caffrey, supported by Council Member Bodnar to adjourn. All ayes. Motion carried. Meeting ended at 5:56 p.m.

Mayor Sarah Kile

Angela Bigham, Deputy City

