

May 1, 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: Marietta Andrist, Karen SeKrenes, Christopher Shannon, Eric Killian

Others Present: Mayor Sarah Kile, Chamber Director Carrie Will, County Commissioner Rick Grove, County Commissioner Karen Moore, Mike Moore, Pastor Emily Olsen, Miriam Andrews, Jamie Schmidt, Jessica Lavasseur, and Clara McKowen.

Mayor Kile led the Pledge of Allegiance and Pastor Emily Olsen gave the invocation.

Approval of Minutes: Motion by Council Member Darlington, supported by Council Member Caffrey to approve the regular council meeting minutes from April 17, 2023 as presented. All Ayes. Motion carried.

Approval of Warrants: Motion by Council Member Caffrey, supported by Council Member Esiline to approve warrant #23-028 in the amount of four thousand nine hundred twelve dollars and thirty-one cents (\$4,912.31), warrant #23-029 in the amount of nineteen thousand nine hundred eight-seven dollars and twelve cents (\$19,987.12) and payroll ending 04/16/2023 in the amount of thirty thousand nine hundred sixty dollars and thirty-one cents (\$39,960.31). All ayes. Motion carried.

Hearing of Delegations: County Commissioner Rick Grove spoke on Animal Control and stated there currently were no standard operating procedures in place and they were working on developing some. Also stated the Armory in Gaylord had been attempting to obtain a large area of land and it got shut down.

Chamber Director Carrie Will gave information on the guest speakers for the last in the series of Legislative Breakfast on May 12, 2023 and spoke on the Chamber golf outing on the 19th of May. They are almost full.

Establish Agenda: Motion by Council Member Gutierrez, supported by Council Member Caffrey to approve the agenda with the addition of a street closure for REMAX, to be added after the proclamation. All ayes. Motion carried.

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

Communications: Hospice of Gladwin Area

Charter Communications-Upcoming Changes

Consumers Energy Case No. U-21049

Meetings: Gladwin County Fair Board Meeting Minutes-March 21, 2023

Downtown Development Authority Meeting Minutes-April 12, 2023

Gladwin County Trail Authority Meeting Minutes-April 13, 2023

Gladwin Airport Commission Meeting Minutes-April 13, 2023

Parks Commission Meeting Minutes-April 24, 2023

All ayes. Motion carried.

Public Comment: None

Old Business: None

Council Member Winarski spoke about the information she found on the CD that had been discussed at the Committee of the Whole (COW) and on information for the invoice from FED.

New Business:

- a. Proclamation-End Jew Hatred Day. Mayor Sarah Kile presented Miriam Andrews from the Temple Benjamin, a Jewish Synagogue, in the city of Mt. Pleasant Michigan. The proclamation to recognize April 29, 2023 to End Jew Hatred Day.

Mayoral Proclamation

WHEREAS: On this day, April 29, 2023 will be #EndJewHatredDay; and,
WHEREAS: there is an urgent need to act against anti-Semitism in Michigan and across the country; and
WHEREAS: hate crimes against Jews have increased drastically in the past several years, demonstrating that we must be vigilant against the growing threat of anti-Semitism; and
WHEREAS: we must unite on ending Jew-hatred, and thus, make progress towards being a more inclusive, safer society
WHEREAS: along with the Holocaust Museum & Center for Tolerance and Education, we must be committed to making our communities safer and more inclusive for all people
NOW THEREFORE, I, Sarah Kile, Mayor of the City of Gladwin, do hereby proclaim April 29th of 2023 as:

#End Jew Hatred Day

In Gladwin City, and in fitting recognition and heartfelt appreciation of those who work tirelessly to end the scourge of this terrible disease.

IN WITNESS: Thereof, we hereunto set our hands and cause the seal of the City of Gladwin to be affixed on this the 29th day of April 2023

Mayor Sarah Kile
City of Gladwin

- b. Street Closure Request. Representatives from REMAX were present to request the street closure of South Arcade Street for the first block to Grout Street for the REMAX hot air balloon for the Grand Opening of the REMAX new location. The location was checked for overhead lines, and none were present that could interfere with the balloon. Motion by Council Member Winarski, supported by Council Member Smith, to approve the request for the street closure. All ayes. Motion carried.
- c. Resolution-City Millage Rates. A letter provided by the Assessor, Bernadette Weaver, outlined information on the computations the city's millage rates. Motion by Council

Member Winarski, supported by Council Member Smith to approve the resolution for the city's millage rate.

Roll Call Vote

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

Nays: None

Absent: None

Abstain: None

All ayes. Resolution Adopted.

The following resolution was offered by Council Member Winarski, seconded by Council Member , Smith.

RESOLUTION

WHEREAS, the City of Gladwin Board of Review has completed its review and correction of the Assessment Roll for 2023; and

WHEREAS, said Assessment Roll shows the taxable value of all real and personal property in the City of Gladwin subject to general Ad Valorem taxation to be as follows:

AD VALOREM TAX ROLL- REAL PROPERTY
AD VALOREM TAX ROLL - PERSONAL PROPERTY
TOTAL ASSESSMENT ROLLS
\$66,750,826
\$9,337,900
\$76,088,726

WHEREAS, the City Council will adopt a budget for the 2023-2024 fiscal year which will require the maximum allowable millage levy to adequately fund the operations of the City of Gladwin; and

WHEREAS, pursuant to Act 42, P.A. 1995, the City Council will discuss millage rates at the June 5, 2023 public hearing to review the proposed 2023-2024 city budget; and

WHEREAS, the City Council, after applying all millage reduction rollbacks has complete authority to establish that 14.4772 mills be levied in 2023 for operating purposes; and

WHEREAS, the City Budget for the year 2023-2024 heretofore adopted by this Council shows that the amount of money needed from taxes to meet the City's requirements to be 14.4772 mills on each dollar of Taxable Value of the Real and Personal Property in the City and 1.9990 mills on each dollar of Taxable Value of the same to be levied for the Public Safety Millage.

NOW, THEREFORE BE IT RESOLVED, by the authority granted by City Charter, Chapter 15, Section 15.8, the millage rate for 2023 is hereby set at 14.4772 mills to be levied against each dollar of Taxable Value of Real and Personal Property in the City of Gladwin for general operating purposes and 1.9990 mills levied against each dollar of Taxable Value of Real and Personal Property in the City of Gladwin for the 2023 Public Safety Millage.

BE IT FURTHER RESOLVED, pursuant to the authority of the Gladwin City Charter, Chapter 15, Section 15. 7, the City Clerk is hereby directed to certify to the Assessor the total amount \$ 1,253,653 to be raised by taxes.

FURTHER, when extensions have been made by the Assessor, that the City Assessor, pursuant to City Charter, Chapter 15, Section 15.9, shall execute the necessary Warrant directing the City Treasurer to collect the tax set forth in said warrant, and that same be delivered to the Treasurer for collection, that said taxes, when collected be credited to:

2023-2024 GENERAL OPERATIONS = \$ 1,101,552
2022-2023 PUBLIC SAFETY= \$ 152,101

FURTHER, it is hereby certified pursuant to Act 35, Michigan Public Acts of 1979, as amended, that the requested millage had been reduced, if necessary, in compliance with Section 31, Article 9 of the State Constitution.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

RESOLUTION DECLARED ADOPTED this 1st day of May, 2023.

Marietta Andrist, City Clerk

CERTIFICATE

I, Marietta Andrist, 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 May 1, 2023 at 5:00 PM.

Marietta Andrist, City Clerk

- d. Resolution-Special Assessment Annual Maintenance-Cedar Court Parking Area. City Administrator Christopher Shannon stated this is a special assessment and is routine business for maintenance of the parking area for the Member First Credit Union on Cedar Court. Motion by Council Member Crawford, supported by Council Member Caffrey to approve the resolution.

Roll Call Vote

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

Nays: None

Absent: None

Abstain: None

All ayes. Resolution Adopted.

RESOLUTION

**Special Assessment for Annual Maintenance of Cedar Court
Parking Area**

WHEREAS, the City of Gladwin, hereinafter CITY, and Members First Credit Union, hereinafter CREDIT UNION, have entered into an Agreement dated September 4, 2018, regarding the construction by CREDIT UNION of certain parking spaces upon Cedar Court in the City of Gladwin, at the expense of CREDIT UNION, and

WHEREAS, the Agreement provides that a special assessment will be levied as against adjacent lands of CREDIT UNION for the purpose of maintenance of said parking area, and

WHEREAS, the Agreement further provides that the parking area is for public purposes, and is not reserved for the exclusive use of CREDIT UNION employees, customers or invitees, and maintenance will be in the usual course of the CITY's streets and parking program, and

WHEREAS, the CITY determines that the annual maintenance assessment will be as follows: \$ 500.00, payable on the Summer tax billing, commencing with the 2019 Summer billing, and

WHEREAS, the lands subject to the assessment are described by ~~parcel number~~ 170-601-300-017-01 and

WHEREAS, the maintenance assessment may be adjusted up to ten (10%) percent annually without further hearing, however the CITY will reasonably provide information to CREDIT UNION as to the reasons for any increases, and

WHEREAS, this Special Assessment is by consent of the CREDIT UNION and governs the successors and assigns of the CREDIT UNION with respect to the subject lands.

NOW THEREFORE, IT IS RESOLVED that the City Assessor is authorized and directed to

spread upon the July 2022 tax roll a special assessment in the sum of \$500.00 for the annual maintenance fee on the above described parcel.

The foregoing resolution was offered by Council Member Crawford and supported by Council Member Caffrey.

Roll call vote:

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

Nays: None

Absent: None

Abstain: None

Resolution adopted on May 1, 2023.

Marietta Andrist, Clerk

- e. Resolution-Special Assessment-Mosquito Abatement. City Administrator Christopher Shannon stated this is a special assessment and is routine business for mosquito abatement. Motion by Council Member Gutierrez, supported by Council Member Crawford to approve the resolution.

Roll Call Vote

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

Nays: None

Absent: None

Abstain: None

All ayes. Resolution Adopted.

**RESOLUTION
SPECIAL ASSESSMENT FOR MOSQUITO ABATEMENT**

WHEREAS the City Council of the City of Gladwin did approve the placement of ballot language regarding Mosquito Abatement on the November 2, 2021 General Election ballot and

WHEREAS an annual assessment of Twenty (\$20.00) is to be levied upon each parcel within the corporate limits of the City of Gladwin commencing with the 2022 roll and

WHEREAS the voters of the City of Gladwin on November 2, 2021, did approve a Mosquito Abatement Proposal

NOW THEREFORE, BE IT RESOLVED that the City Assessor is authorized and directed to spread upon the July 2023 tax roll a special assessment in the sum of \$20.00 per parcel upon each parcel in the City of Gladwin.

The foregoing resolution was offered by Council Member Gutierrez and supported by Council Member Crawford.

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

Nays: None

Absent: None

Abstain: None

RESOLUTION DECLARED ADOPTED this 1st day of May 2023

Marietta Andrist, City Clerk

CERTIFICATE

I, Marietta Andrist, 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 May 2, 2022

Marietta Andrist, City Clerk

- f. Resolution-Special Assessment for Delinquent Utility Accounts. City Administrator Christopher Shannon stated these are delinquent utility accounts and need your approval to place these accounts to be assessed on their taxes. City Administrator Christopher Shannon asked the Utility Billing Clerk Karen SeKrenes if she had any questions. Karen stated there was one account that had paid and now only has a small balance left on their account. Motion by Council Member Darlington to amend the resolution to reflect the balance on the one account that had made a payment, supported by Council Member Gutierrez.

Roll Call Vote:

Ayes: Bodnar, Caffrey, Crawford, Darlington, Gardner, Kile, Smith, Winarski

Nays: None

Absent: None

Abstain: None

All ayes. Resolution Adopted.

RESOLUTION
SPECIAL ASSESSMENT FOR
DELINQUENT UTILITY ACCOUNTS

WHEREAS, the City of Gladwin has attempted without success to collect certain delinquent utility accounts receivable, and

WHEREAS, a Special Assessment to the tax roll is necessary to place these delinquent utility accounts on the City tax roll;

NOW, THEREFORE, BE IT RESOLVED, that the City Assessor is hereby authorized and instructed to spread upon the Summer 2023 tax roll, Special Assessments in the amounts as indicated herein:

170-050-016-001-00	Donald & Christine Waugh	140 E. Beech	55.35
170-060-004-002-02	Casey Ross	317 W. Cedar	153.30
170-080-074-005-00	Connie Allen	709 W. Beech	170.10
170-100-006-001-00	DGOG Gladwin	120 Cemetery	144.48
170-130-000-007-00	Patti Priemer	908 W. First	333.90
170-170-004-003-00	Randy Mullins	215 E. Beech	103.85
170-190-000-004-00	Diane Abbott Trust	349 S. M-18	219.82
170-601-100-001-00	Kenneth Hannah	113 Erie	293.80
170-636-300-003-11	Josh Stutzman	735 Clendening	160.60
170-636-300-013-02	Chad Auxier	1056 W. First	160.60

The foregoing resolution was offered by Council Member Darlington, supported by Council Member Gutierrez.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Resolution declared adopted this 1st day of May, 2023.

Marietta Andrist, City Clerk

CERTIFICATE

I, Marietta Andrist, 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 May 1, 2023.

Marietta Andrist, City Clerk

- g. Appointments-Airport Commission. Mayor Sarah Kile stated she had talked with Airport Manager Mike Hargrave and he would like the members, Roger Gardner, John Caffrey and Mike Smith to remain on the Airport Commission. Motion by Council Member Darlington, supported by Council Member Winarski to approve the appointments of Roger Gardner, John Caffrey and Mike Smith to the Airport Commission. All ayes. Motion carried.

Airport Commission 3 Year Term

Name	Term End Date	New Term End Date
Roger Gardner	12/1/22	12/1/25
John Caffrey	5/3/23	5/3/26
Mike Smith	5/3/23	5/3/26

- h. Recognition of Unionization of the DPW Staff. City Administrator Christopher Shannon stated the DPW decided not to go with the Teamsters and now are asking to go with the Operators. This is a friendly recognition from the City. The reason given to switch to the Operators was they offered better training. Motion by Council Member Gutierrez, supported by Council Member Smith to recognize the unionization of the DPW staff. All ayes. Motion carried.
- i. Approval-ROWE Professional Services Invoice. South Silverleaf Street Reconstruction. City Administrator Christopher Shannon stated this invoice is for South Silverleaf Street reconstruction for a project manager, technician, and engineers. Motion by Council Member Caffrey, supported Council Member Winarski to approve the invoice. All ayes. Motion carried.
- j. Thunder on the Strip Lease Agreement. County Commissioner Karen Moore spoke and passed out brochures for Thunder on the Strip. Stated it would be the same as past years. Date change, it is May 20th, not May 10th. Asking for your support. Motion by Council Member Crawford, supported by Council Member Bodnar to approve the Lease Agreement. All ayes. Motion carried.
- k. Closed Session-Attorney/Client Privileged Information. City Administrator Christopher Shannon stated our attorney could not be here tonight, so we will proceed in open session. Pictures were handed out of the area on River Road Trailhead. City Administrator Christopher Shannon stated he became aware of this through Mike Ridley, Chair of the Trail Authority. Chair Ridley inquired about what had taken place on the trail. City Administrator Christopher Shannon stated, after speaking with the airport manager and drain commissioner, there has been unauthorized activity and cutting of trees by Leon Corlew and Chris Kamlay. The consensus with the council was to have a meeting with the airport manager, drain commissioner and Chris Kamley and have all parties present. No vote required.

Mayor comments: Mayor Sarah Kile reminded everyone to vote tomorrow. Stated the schools Shop of Horrors play was phenomenal and thank all the students, Gave thanks to the commissioners for endorsing the Open Meetings Act session on May 31, 2023. Happy Mother's Day to all moms.

Council Members Comments: Council Member Darlington spoke on the opening day for little league. Wings of Harmony sang the National Anthem. Mentioned on Thursday she witnessed a man in uniform working with a man who was distraught. He stayed calm and was professional. Stated the last thing we need to do is reduce officers. Mental health is huge.

Council Member Gutierrez mentioned the Honor Guard was at the ball fields to raise the flag.

Council Member Caffrey stated he was still in need of a few more evaluations.

Council Member Esiline thanked Mayor Kile for the flower.

Council Member Bodnar thanked Mayor Kile for the flower and reminded everyone of the Friends of the Library Book and Bake Sale May 10-13th and there will also be Craft Show on May 12th and 13th. There are thirty-six (36) vendors at this time. Also, the DPW is doing a great job at the cemetery.

Council Member Winarski thanked Mayor Kile for the flower and stated her granddaughter graduated from college with honors. The group was Engineering and Accounting. There was a great variety of kids. It was an interesting experience. Please remember to vote tomorrow.

Chief Eric Killian invited everyone to the National Peace Officers Memorial Day Service on May 15th at 11:00am.

Mayor Sarah Kile reminded everyone the Farmer's Market opens this weekend.

Mayor Sarah Kile closed the meeting at 6:01pm.

Mayor Sarah Kile

Marietta Andrist, City Clerk

