

October 19, 2020

Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was held in person at City Hall and also virtually with Zoom. The meeting was called to order by Mayor Darlene Jungman at 5:00 p.m.

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

Absent: None

Staff Present: Marietta Andrist, Angela Bigham, Bernadette Weaver

Others Present: Laura Brandon-Maveal

Mayor Jungman led the Pledge of Allegiance and Council Member Sarah Kile gave the invocation.

Motion by Council Member Caffrey, supported by Council Member Gardner to approve the minutes from the Regular Council Meeting on October 5, 2020. All ayes. Motion Carried.

Motion by Council Member Caffrey, supported by Council Member Darlington to approve warrant #21-010 in the amount of \$151,137.25 and payroll ending 10/5/20 in the amount of \$30,997.17. All ayes. Motion Carried.

Hearing of Delegations: County Clerk Laura Brandon-Maveal spoke on November 3, 2020 election and informed the Council she was seeking re-election. Gave a brief summary of her experience and values. Council Member Gardner spoke of his concern with having Trick or Treat with the rise in Covid-19 cases.

Establish Agenda: Motion by Council Member Gardner, supported by Council Member Crawford to approve the agenda with the addition of items g.) Resolution-Special Assessment for Removal of Weeds and h.) Resolution Establishing Regular Elections in November of Each Even Year Commencing with the City Election of November 2022. All Ayes Motion Carried.

Consent Agenda: Motion by Council Member Crawford, supported by Council Member Bodnar to approve the Consent Agenda as follows: a. Communications: i.) Consumers Energy Co. Case No. U-20889 ii.) b. Meetings: i.) Gladwin Rural Urban Fire Protection Meeting Minutes-October 7,2020, Gladwin Airport Commission Meeting Minutes-October 8, 2020 and Gladwin County Trail Authority Meeting Minutes-October 8, 2020. All Ayes Motion Carried.

Public Comment: None

Old Business: None.

New Business: a.) Vector Tech- Web Security Proposal. Motion by Council Member Caffrey, supported by Council Member Crawford to approve the proposal from Vector Tech in the amount of eight hundred and thirty-three dollars (\$833.00) for web security. All Ayes. Motion Carried.

b.) Community Center Location. Motion by Council Member Kile, supported by Council Member Caffery to have the address of 900 N. State Street in the City of Gladwin as the new location to potentially build a new Community Center. All Ayes. Motion Carried.

c.) Personnel Recommendation. Clerk Marietta Andrist informed the Council, City Manager Christopher Shannon recommended a two percent (2%) increase in wages for staff. Discussion followed. Motion by Caffrey, supported by Gardner to approve the two percent (2%) wage increase for hourly employees who had not received an increase for the 2020-2021 fiscal year. All ayes. Motion carried.

d.) Resolution-Proclamation-World Polio Day. Mayor Darlene Jungman proclaimed October 24, 2020 World Polio Day.

Proclamation
City of Gladwin

WHEREAS, Rotary is a global network of neighbors, friends, leaders, and problem-solvers who unite and take action to create lasting change in communities across the globe; and

WHEREAS, the Rotary motto, Service Above Self, inspires members to provide humanitarian service, follow high ethical standards, and promote goodwill and peace in the world; and

WHEREAS, polio cases have dropped by 99.9 percent since 1988 and the world stands on the threshold of eradicating the disease; and

WHEREAS, to date, Rotary has contributed more than US\$2.1 billion and countless volunteer hours to protecting more than 2.5 billion children in 122 countries; and

WHEREAS, these efforts are providing much-needed operational support, medical staff, laboratory equipment, and educational materials for health workers and parents;

Therefore, I, Darlene Jungman, **Mayor** of the **City of Gladwin**, do hereby proclaim the **24th of October, 2020** World Polio Day in the City of Gladwin and encourage all citizens to join me and Rotary International in the fight for a polio-free world.

IN WITNESS THEREOF, I have hereunto set
my hand and caused the seal of the City of

Gladwin to be affixed this 19th day of October, 2020.

Darlene Jungman, Mayor

Motion by Council Member Crawford, supported by Council Member Darlington to recognize October 24, 2020 as World Polio Day. Roll Call Vote.

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

Nays: None

Absent: None

Abstain: None

Motion Carried

e.) Resolution-Fee Schedule Amendment. Council was presented a fee change for the Highland Cemetery for rush service fee for notice of burials less than 36 business hours. The fee would be one hundred and fifty dollars (\$150.00). Discussion followed.

HIGHLAND CEMETERY

FEE SCHEDULE

Effective October 19, 2020

LOT PRICES: *(Includes \$250.00 for perpetual care)*

Resident.....	\$400.00
Non-resident	\$550.00
Non-resident taxpayer.....	\$450.00

GRAVE OPENINGS: Adults & Children\$450.00

Infants <i>(under age of 1yr)</i>	\$300.00
Saturdays & weekdays after 4 PM	\$650.00
Sundays & paid holidays	\$750.00

CREMATION: \$150.00

Weekdays after 4 p.m. & Saturdays	\$450.00
Sundays & paid holidays	\$550.00

RUSH SERVICE FEE: *(Fee applies if two (2) business days' notice is not given at time of Interment request)* \$150.00

DISINTERMENT: \$750.00

CREMATION
DISINTERMENT: \$200.00

FOUNDATIONS: *(by Marker size)*
Government marker..... \$50.00

WHEREAS, a Special Assessment to the tax roll is necessary to place this delinquent account receivable on the City tax roll;

NOW, THEREFORE, BE IT RESOLVED, that the City Assessor is hereby authorized and instructed to spread upon the Winter 2020 tax roll:

1) Joan Johnson Estate 745 N. Arcade St 170-080-031-004-00 Inv 900	\$75.00
<u>Total due to placed on taxes</u>	\$75.00

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

Roll Call Vote:

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

Nays:

Absent:

Abstain:

Resolution declared adopted this 19th day of Oct 2020.

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 October 19, 2020 at 5:00 PM.

Marietta Andrist, City Clerk

h.) Resolution-Establish Regular Elections in November of Each Even Year for City Elections beginning of November 2022. The resolution was presented to change the elections of city officials from odd election years to even election years. Motion by Council Member Kile, supported by Council Member Bodnar. Roll Call Vote.

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

Nays: None

Absent: None

Abstain: None

Motion Carried

RESOLUTION

ESTABLISHING REGULAR ELECTIONS IN NOVEMBER OF EACH EVEN YEAR

COMMENCING WITH THE CITY ELECTION OF NOVEMBER 2022

WHEREAS, the City of Gladwin currently holds elections for City Council members in November of odd years; and

WHEREAS, participation in odd year November elections has waned significantly in recent times; and

WHEREAS, the cost of holding elections continues to grow in spite of decreasing voter turnout; and

WHEREAS, Michigan Election Code MCL §168.642(a)(4), as amended, authorizes the governing body of the city that holds elections for city officers at odd-year November elections to change its regular election schedule to even-year November elections by the adoption of a resolution in compliance with the requirements of section 642 of the Michigan Election Code (MLC §168.642); and

WHEREAS, the aforesaid law provides that the terms of the City's current elected and appointed Council members not be shortened and that the terms for elected city offices continue until successors are elected and qualified starting with the November 2022 election; and

WHEREAS, the public hearing required by the aforesaid law has been conducted pursuant to the published notice and all interested parties have been heard; and

NOW THEREFORE BE IT RESOLVED BY THE GLADWIN CITY COUNCIL THAT:

1 The date of the regular city election is changed from the first Tuesday after the first Monday in November of each odd-numbered year to the first Tuesday after the first Monday in November 2022, resulting in the last city regular odd-year November election being held on November 5, 2019.

2. The term of the four (4) council members duly elected to four-year terms at the odd-year November election of 2017, which would otherwise expire in November 2021, shall continue until their successors are elected and qualified in November 2022.

3. The terms of the four (4) council members duly elected to four-year terms at the odd-year November election in 2019, which would otherwise expire in November 2023, shall continue until their successors are elected and qualified in November 2024.

4. The term of the Mayor, duly elected to a two-year term at the odd-year November election in 2019, which would otherwise expire in November 2021, shall continue until their successor is elected and qualified in November 2022.

5. The city clerk is hereby instructed to file this resolution with the County Clerk of Gladwin County and the elections division of the Secretary of State of the State of Michigan.

Motion made by Council Member Kile, supported by Council Member Bodnar.

Roll Call Vote:

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

Nays:

Absence:

Abstain:

I hereby certify that the foregoing document is a true and complete copy of action taken by the Gladwin City Council at the regular meeting of October 19, 2020.

Marietta Andrist, City Clerk

Mayor Comments: Mayor Darlene Jungman states City Administrator Christopher Shannon was absent due to his father being ill.

Council Member Comments: Council Member Gardner reminded everyone to be safe for Trick or Treat. Council Member Kile reminded everyone of the United Way Campaign currently in progress.

Administrators Report: None

Motion by Council Member Caffrey, supported by Council Member Crawford to adjourn. All Ayes. Motion Carried.

Meeting ended at 5:47p.m.

Mayor Darlene Jungman

Marietta Andrist, City Clerk