September 26, 2016

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Sharrard at 7:00pm on Monday, September 26, 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: Mankowski, Wishart, Jenkins, Hartz, and Sharrard.

Members Absent: Duczkowski and Johnson.

Motion by Hartz, supported by Wishart, to dispense with the reading of the minutes from the previous meeting and accept them as presented.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Hartz to excuse Council Members Johnson and Duczkowski from tonight's meeting.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Wishart to allow a setback variance for a carport located at 315 East Third Street for Lois Couch. The structure will cover the current driveway and will be temporary for as long as Mrs. Couch lives in the residency. A yearly check in will be made to the City Treasurer to insure that occupancy has not changed.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Sharrard to grant the Solicitation Permit for the Knights of Columbus for its Tootsie Roll/donation exchange October 7th, 8th, and 9th, 2016.

Ayes: Unanimous. Motion carried.

Lisa McComb from the OCEA and Mac McClelland from Otwell Mawby, P.C. addressed the council in regards to a potential Brownfield Application for 525 Dickerson Road by Gaylord Hotels LLC. After discussion it was referred to the Future Planning Committee to further discuss and make recommendations to the City Council at a later meeting.

Ms. Tammy LaBouef, 333 Felshaw Street, asked if the City would be willing to reduce its budget by the amount of the Brownfield payment to eliminate the burden on the taxpayers of the City.

Mr. James Flint, 217 East Sheldon Street, question whether the property was Brownfield eligible.

Motion by Mankowski, supported by Hartz to approve the following resolution:

WHEREAS, the City of Gaylord agrees to enter into a Contract with the Michigan Department of Transportation (MDOT) for federal participation and financial assistance on the installation of mast arm

traffic signals, illuminated street signs and signal painting at the intersections of M-32 (Main Street) and Highway I-75 BL (Otsego Avenue) and M-32 (Main Street) and Center Street; identified as follows:

MDOT Contract No. 16-5369 Control Section NHG 84922 (69011) Job Number 130856A; 130856C

NOW THEREFORE, BE IT RESOLVED that the Gaylord City Council does hereby authorize City Clerk Kimberly Awrey, and City Manager Joseph Duff to execute the Contract on behalf of the City of Gaylord.

Ayes: Unanimous. Motion carried

Motion by Mankowski, supported by Sharrard to allow the GHS Homecoming parade on October 7th, 2016. The parade usually comes down Center Street from the Fairgrounds to Main Street and then back up North Otsego to the Fairgrounds. Due to the construction on Main Street the parade will stop one block short of Main Street and follow Mitchell Street from Center to North Otsego.

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 8:07 p.m.

Kimberly Awrey, City Clerk

John Jenkins, Mayor