

February 27, 2017

Mayor Pro Tem Pam Duczkowski opened the regular meeting of the Gaylord City Council with a prayer by Council Member Sharrard at 7:00pm on Monday February 27, 2017, 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: Wishart, Johnson, Sharrard, Hartz and Duczkowski.

Members Absent: Mayor Jenkins and Councilmember Mankowski.

Motion by Wishart, supported by Hartz, 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 Sharrard, to excuse Mayor Jenkins and Councilmember Mankowski from tonight's meeting.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Wishart to approve the Resolution to enter into contract with the Michigan Department of Transportation for Asphalt Paving work on the Downtown Project:

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 2016/17 Top course hot mix asphalt paving work along Highway M-32 from Michigan Avenue to Center Avenue and Highway I-75 BL from Second Street to Highway M-32; identified as follows:

MDOT Contract No. 16-5368, Control Section NH 69023, Job Number 123225A,

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Sharrard, for the Mayor to sign the proclamation declaring April 2017 as Social Host Responsibility Month.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Hartz to accept the low bid of \$45 per compacted yard provided by American Waste for the Spring Clean Up to be held Saturday, May 13, 2017.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Wishart, to take the Future Planning Committees recommendation and allow the purchase of a new cab for the 1997 dump truck in the estimated amount of \$18,000.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Sharrard, to take the recommendations of the Personnel Committee and allow Administrative Assistant Amy Hogle to become a full time employee. In addition, the approval of the hiring of one additional police officer and one DPW employee at the beginning of the next fiscal year.

Ayes: Unanimous. Motion carried.

Mr. James Flint, 217 East Sheldon Street, asked about the increase in violate crimes statistic given by the Chief of Police. Is there any correlation with that and the usage of alcohol and/or marihuana?

Motion by Johnson, supported by Wishart, to approve the Tax Incentive Policy for Commercial Rehabilitation and Commercial Redevelopment Districts.

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:43 p.m.

Kimberly Awrey, City Clerk

Pam Duczkowski, Mayor Pro Tem