

July 24, 2017

Mayor Jenkins opened the regular meeting of the Gaylord City Council with a prayer by Council Member Sharrard at 7:00pm on Monday, July 24, 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: Mankowski, Wishart, Jenkins, Sharrard, Johnson, and Hartz.

Members Absent: None.

Motion by Hartz, supported by Wishart, to dispense with the reading of the minutes from the meeting on July 17, 2017 and accept them as presented.

Ayes: Unanimous. Motion carried.

Public Hearing – Side-Yard Setback, Non-Use Variance for Thomas Crawley, 501 North Court Street. Mr. Crawley's neighbors were all notified regarding the set-back variance requested in Mr. Crawley's backyard. The neighbors with adjoining property called the Zoning Administrator and had no issues with the variance. No additional comments were received. Motion by Mankowski, supported by Hartz to allow the set-back variance.

Ayes: Unanimous. Motion carried.

Public Hearing was closed at 7:04 P.M.

Public Comment: Mr. Dale Smith, Smith Realty Group, 1349 South Otsego Avenue, let the council and audience know that he was in attendance at the meeting on his own free will and not by the request of the Chief of Police.

Motion by Sharrard, supported by Hartz to approve the Outdoor Café Permit for the Iron Pig Smokehouse located at 143 West Main Street.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Wishart to allow Cub Scouts Pack One to sell popcorn at various locations and times starting 8/30/17 and ending 11/5/17.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Johnson to add the Clover Drive Sanitary Sewer repairs to the 2017/18 Street Projects in the estimated amount of \$154,381.15

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Wishart to appoint Terra Deming, Chairperson of the Planning Commission, to fill the remainder of term of the council seat vacated by Pam Duczkowski.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Sharrard to approve the Liquor License Resolution for Veterans Education, Training and Support, Inc.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Sharrard to allow the signing of the USDA Community Facilities Grant Agreement for the purchase of the 2017 SUV Patrol Vehicle.

Ayes: Unanimous. Motion carried.

A roll call vote was taken to see if 2/3's of the Council was in favor of going into a closed session to discuss the purchase of property adjacent to Aspen Park.

Hartz – Aye
Mankowski – Aye
Sharrard – Aye
Wishart – Aye
Johnson – Aye
Jenkins – Aye

The regular meeting was adjourned at 7:38 P.M. to allow council to go into closed session. The tape recorder was stopped and the audience was asked to leave the room and told they may return once the closed session was completed.

The regular meeting was recalled to order at 8:05 P.M.

Motion by Mankowski, supported by Hartz to purchase the 3.5 acre split of Tax ID Number 103-130-000-120-24 for the amount of \$30,000 pursuant to the claims of Mr. Smith that he, at his own cost, will install a walking path from the roadway to Scott's Pond, with a widen at the pond to allow for benches. Construction will be done to City specs and with design approval of the City Council.

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 8:06 P.M.

Kimberly Awrey, City Clerk

John Jenkins, Mayor