

March 27th, 2017

Mayor Jenkins opened the regular meeting of the Gaylord City Council with a prayer by Council Member Sharrard at 7:00pm on Monday March 27th, 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: Mayor Jenkins, Wishart, Mankowski, Sharrard, Duczkowski

Members Absent: Hartz and Johnson

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

Ayes: Unanimous. Motion carried.

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

Ayes: Unanimous. Motion carried.

Public/informational hearing opened at 7:03pm for the possible creation of a Commercial Rehabilitation District for Go North Properties.

Amy Correll; 288 Maple, Johannesburg-When you create this district, how does this benefit the other property's in the area?

James Flint; 217 E. Sheldon St, Gaylord-How does this effect the schools? If the valuation is frozen does that mean that the DDA is shorted that money?

Vic Ouellette; 418 N. Otsego Ave., Gaylord-How much are we losing if we freeze the valuation?

Henry Mason; Livingston Twp, Vanderbilt-Is Mr. Scott a Gaylord resident? Are the jobs that are being created in this district going to pay a livable wage?

Tammy Labouef; 333 Felshaw St., Gaylord-Can this be a trial for a shorter period of time in order to hold the developer accountable for the levels of investment?

James Flint; 217 E. Sheldon St., Gaylord-If granted, what is the time frame that the developer has to make the proposed improvements?

Janet Flint; 217 E. Sheldon St., Gaylord-Didn't the City put in a new entrance to the Industrial Park specifically for AMI? Ten years is too long, four years is better.

Public/Informational hearing opened at 7:43 for the proposed Capital Improvement Plan.

Henry Mason; Livingston Twp., Vanderbilt-Does curbing actually save money in the long run?

Public Comment by Citizen's-

Amy Correll; 288 Maple, Johannesburg-Her property has never gotten any attention. The sidewalk is deteriorating and the sewer line is full of tree roots.

Janet Flint; 217 E. Sheldon St., Gaylord-Thank you for the dog station at Claude Shannon Park.

Both public/informational hearings were closed at 7:58.

Motion by Duczkowski, supported by Wishart to approve the request by the Otsego County Mounted Division for their parade route on June 10<sup>th</sup>, 2017 with conditions of future meetings with the Chief of Police, Ed Tholl, and approval from MDOT.

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Sharrard, to approve the approval of license for use of the pavilion by the Gaylord Farmer's Association.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Mankowski, to approve the resolution for the Commercial Rehabilitation District.

WHEREAS, pursuant to PA 210 of 2005, the City of Gaylord has the authority to establish "Commercial Rehabilitation Districts" within the City of Gaylord at request of a commercial business; and

WHEREAS, Go North Properties has filed a written request with the Clerk of the City of Gaylord requesting the establishment of the Commercial Rehabilitation District for an area in the vicinity of 127 and 145 West Main Street and 111 South Court Avenue located in the Downtown Development District of the City of Gaylord hereinafter described; and

WHEREAS, the Council of the City of Gaylord determined that the district meets the requirements set forth in sections 2(b) and 3 of PA 210 of 2005; and

WHEREAS, written notice has been given by certified mail to the county and all owners of real property located within the proposed district as required by section 3(3) of PA 210 of 2005; and

WHEREAS, on March 27, 2017 a public hearing was held and all residents and taxpayers of the City of Gaylord were afforded the opportunity to be heard thereon; and

WHEREAS, the Council deems it to be in the public interest of the City of Gaylord to establish the Commercial Rehabilitation District as proposed;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Gaylord that the following described parcels of land situated in the Downtown Development District of the City of Gaylord, County of Otsego, and State of Michigan to wit:

PARCEL A: 127 West Main Street-COM 177 FT E OF INTER OF S LINE OF MAIN ST & E LINE OF F ST AS POB TH E 48 FT, S 132 FT, W 66 FT, N 92 FT, E 18 FT, TH N 40 FT TO POB, SEC 4 T30N R3W OUTLOT 85 2014 DESCRIPTON CORRECTED TO INCLUDE THE SOUTH 16 FT OF THIS DESCRIPTION WHICH WAS PREVIOUSLY LEFT OFF BECAUSE OF AN UTILITY EASEMENT, Tax Parcel No.: 101-104-000-090-00.

PARCEL B: 133 West Main Street-BEG 112 FT E OF INT OF S/L OF MIAN ST & E/L OFF ST, TH E 47 FT S 85 FT, W 47 FT N TO POB SEC4 T30NR3W OUTLOT TO CITY, Tax Parcel No.: 101-104-000-090-00

PARCEL C: 145 West Main Street-COMM 24 FT E OF INTER OF S LINE OF MAIN & ELINE OF F ST TH E 66 FT S 85 FT TO THE POB. SEC 4 T30N R3W SPLIT FROM 070-01 FOR THE 2011 ROLL, Tax Parcel No.: 101-104-000-070-02.

PARCEL D: 111 South Court Avenue-COMM 24 FT E AND 85 FT S OF THE INTERSECTION OF F STREET AND MAIN ST, TH S 22 FT, W 22 FT, TH N22FT, TH E 22 TO THE POB. SPLIT FROM 070-01 FOR THE 2011 ROLL, Tax Parcel No.: 101-104-000-070-03.

Be and here is established as a Commercial Rehabilitation District pursuant to the provisions of PA 210 of 2005 to be known as Gaylord Rehabilitation District Number 2017-01.

Ayes: 4      Nays: 1      Absent: 2      Motion carried.

RESOLUTION DECLARED ADOPTED.

Motion by Duczkowski, supported by Sharrard, to approve the Resolution for Capital Improvement Plan.

WEHEREAS, pursuant to Michigan Planning Enabling Act, Act No. 33 of Public Acts of 2008, the Gaylord City Council, has the authority to adopt a Capital Improvements Plan to further the desirable future development of the City and amend the Plan as needed from time-to-time, and

WHEREAS, the Gaylord City Council has held a public hearing on its proposed new Capital Improvements Plan for the City of March 27, 2017 at the Gaylord City Hall,

NOW THEREFORE BE IT RESOLVED that the Gaylord City Council hereby adopts this Capital Improvements Plan for the City of Gaylord, dated March 27, 2017,

Ayes: 5      Nays: 0      Absent: 2

RESOLUTION DECLARED ADOPTED.

Motion by Sharrard, supported by Duczkowski, to set a special meeting/public hearing for the CDBG-ICE Grant Application; April 3<sup>rd</sup>, 2017 at 7:00pm, City Council Chambers.

Ayes: Unanimous. Motion carried.

There being no further business for discussion, motion to adjourn.

Meeting adjourned at 8:12 p.m.

Travis Hewitt, City Treasurer

John Jenkins, Mayor