

April 23, 2018

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Sharrard at 7:00pm on Monday, April 23, 2018, 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: Sharrard, Jenkins, Wishart, Hartz, Ouellette, and Witt.

Members Absent: Johnson.

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

Ayes: Unanimous. Motion carried.

A Public Hearing for a USDA Rural Development Grant to help purchase a new SUV vehicle for the police department was opened for public comment at 7:02p.m. The original grant application was for 60% of the vehicle expense or \$28,800. The grant application was modified to request up to 75% of the vehicle or \$36,000. No public comment was received and the Public Hearing was closed at 7:04pm.

A Public Hearing in regards to the submission of a CDBG Infrastructure Grant Application was opened for public comment at 7:04pm. A revision of Engineer's Estimates for the project cost will lead to the City requesting a grant in the amount of \$1,427,300. The City will put \$500,000 towards the project for a total expense of \$1,927,300. No public comment was received and the Public Hearing was closed at 7:12pm.

A Public Hearing regarding the conditional annexation of Lots 2, 3, 4 and 6 of Noiro's Airport Subdivision and entering into a Interlocal Revenue Sharing Agreement with Bagley Township was opened for public comment at 7:12pm. No public comment was received and the public hearing was closed at 7:19pm.

Motion by Hartz, supported by Wishart to excuse councilman Steve Johnson from tonight's meeting.

Ayes: Unanimous. Motion carried.

Motion by Ouellette, supported by Sharrard to approve the OMH Auxiliary Solicitation Permit for July 19<sup>th</sup> and 20<sup>th</sup>, 2018.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Hartz to accept the bid of \$1,095,875.45 by J&N, LLC for the 2018 Streets Project.

Ayes: Unanimous. Motion carried.

Motion by Ouellette, supported by Witt to approve the Service Agreement for Economic Development Support with the Otsego County Economic Alliance for the 2018-19 Fiscal Year, in the amount of \$10,000.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Witt to approve the janitorial contract with Travis Hewitt.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Hartz to authorize the following Resolution of Support for the CDBG Infrastructure Grant Application:

**WHEREAS**, the City of Gaylord intends to apply for CDBG-Infrastructure funding; and

**WHEREAS**, the City of Gaylord desires to request \$1,427,300 in CDBG funds to replace water and sanitary sewer and water well facility upgrades; and

**WHEREAS**, the City of Gaylord commits local funds from its (Street Millage) in the amount of \$ 500,000; and

**WHEREAS**, the proposed project is consistent with the local Community Development Plan as described in the Application; and

**WHEREAS**, the proposed project will benefit all residents of the project area and 67.1 percent of the residents of the City of Gaylord are low and moderate income persons as determined by census data provided by the U.S. Department of Housing and Urban Development; and

**WHEREAS**, local funds and any other funds to be invested in the project have not been obligated/incurred and will not be obligated/incurred prior to a formal grant award, completion of the environmental review procedures and a formal written authorization to obligate/incur costs from the Michigan Economic Development Corporation.

**NOW, THEREFORE, BE IT RESOLVED** that the City of Gaylord hereby designates the City Manager, Joseph P. Duff, as the Environmental Review Certifying Officer, the person authorized to certify the Michigan CDBG Application, the person authorized to sign the Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out and complete the grant.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Hartz to support the following Resolution Conditionally Approving Noirot's Airport Subdivision Property Annexation and Entry into Interlocal Revenue Sharing Agreement:

The terms of the Interlocal Agreement dated March 26, 2018, as presented to the City of Gaylord by the Township of Bagley, are approved subject to the City's annexation of the Property. The City Manager and City Clerk are authorized to sign the Interlocal Agreement once the annexation is complete. The Interlocal Agreement shall not be executed until all the terms for annexation set forth below are met.

Further, the annexation of the Property shall be completed under MCL 117.9(8) only upon the owner of the Property obtaining a final occupancy permit for a multi-family residential development from Otsego County Land Services, with water and wastewater services connected to the City of Gaylord under a mutually agreeable development agreement.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Hartz to enter into a Development Agreement with Scott Property Management, LLC in regards to Lots 2,3,4, and 6 of Noirot's Airport Subdivision.

Ayes: Unanimous. Motion carried.

Motion by Witt, supported by Ouellette to allow the displaying of DIA reproductions throughout the City of Gaylord from late May until October of 2018.

Ayes: Unanimous. Motion carried.

No other business was presented and the meeting was adjourned at 8:12pm.

Kimberly Awrey, City Clerk

John Jenkins, Mayor