

December 10, 2018

Mayor Jenkins opened the regular meeting of the Gaylord City Council with a prayer by Council Member Wishart at 7:00pm on Monday December 10th, 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: Wishart, Jenkins, Sharrard, Hartz, Ouellette, and Witt.

Members Absent: Johnson

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

Public Hearing: A public hearing was opened at 7:01p.m. to give Citizens the ability to be heard regarding a property transfer from Bagley Township to the City of Gaylord. Laura Sides, Bagley Township, asked if this development would help eliminate the school traffic congestion on Maple and 5th Streets. No other comments were received and the meeting was closed at 7:50p.m.

Motion by Witt, supported by Hartz to excuse Council Member Johnson from tonight's meeting.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Ouellette to provide holiday gift cards to City of Gaylord employees in the same amount as last year.

Ayes: Unanimous. Motion carried.

Public Comments:

Mrs. Dona Wishart, Otsego County Commission on Aging, addressed the council regarding Otsego County's participation in the ComO2 Super App. The funding for this program is provided by the Michigan Health Endowment Fund.

Ms. Nicole Montgomery, Leadership Otsego County, asked the council questions regarding their leadership styles and tenure on the City Council.

Mr. Jacob Bailey, 340 West Main Street, Apt 3, addressed the council regarding their stance on Recreational Marihuana in the City of Gaylord.

Mr. Dale Smith, Smith Realty, Bagley Township Resident, advised the council that their stance on Recreational Marihuana should not be based on their personal beliefs, but for the betterment of the community.

Ms. Michelle Miller, Leadership Otsego County, 321 East First Street, addressed council regarding need for more testing to the effects that Recreational Marihuana will have on children.

Mr. Kellen Moore, Iron Pig Smokehouse, Elmira Township Resident, addressed the council in regards to the need for the tax revenues that Recreational Marihuana will bring to the community.

Motion by Wishart, supported by Sharrard to approve the Agreement for Transfer of Property from Bagley Township to the City of Gaylord pursuant to P.A. 1984 NO. 425; for Tax ID Numbers: 010-003-200-030-00, 010-003-200-025-00, 010-003-200-020-00, 010-003-200-040-00, and part of 010-003-200-005-01.

Ayes: Unanimous. Motion carried.

Motion by Ouellette, supported by Wishart to amend the Marihuana Ordinance as follows:

- Under Section 20.803, Prohibition of Marihuana Sales in Public Places: to more narrowly define “any form” of marihuana and to remove marihuana accessories.

Ayes: Unanimous. Motion carried.

Motion by Ouellette, supported by Sharrard to approve the 1st reading to the Marihuana Ordinance with the recommended changes.

Ayes: Ouellette, Hartz, Sharrard, Jenkins and Wishart. Opposed: Witt. Motion carried.

Motion by Sharrard, supported by Hartz to allow the property split at 1364 West Main Street for Shoppes on Main.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported Witt to allow the split at 429 East Petoskey Street for Westcott Properties, LLC with the contingency that the existing house be demolished and that only one single family residence be constructed on each of the lots.

Ayes: Unanimous. Motion carried.

Motion by Ouellette, supported by Sharrard to adopt the Transition Plan as presented by the Future Planning Committee.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Sharrard to approve the following expenditures in the amount of \$194,921.53.

87-A DISTRICT COURT	LEIN FEES	\$441.25
ADVANCE ELECTRIC INC.	DDA/DPW	\$536.63
ALPINE WEB	WEBSITE HOSTING	\$105.00
AMERICAN WASTE	DPW/CITY HALL SANITATION	\$618.10
KIM AWREY	LEADERSHIP CONF - AWREY	\$209.66
BADGER METER	NEW METERS	\$780.00
BJ'S RESTAURANT	EMPLOYEE LUNCH	\$240.00
BILL MARSH	2018 EXPLORER FOR POLICE DEPT	\$31,526.68
BROADMORR PRODUCTS	WWTP	\$4,171.90
C2AE	GENERAL ENGINEERING SERVICES	\$324.06
C2AE	ENGINEERING - 2018 STREETS	\$1,418.54
C2AE	ENGINEERING - CDBG GRANT	\$13,020.00
C2AE	ENGINEERING - 2019 STREETS	\$960.00
C2AE	ENGINEERING - DICKERSON ROAD	\$447.02
C2AE	ENGINEERING - DOWNTOWN PRO	\$170.45
CANTOOLA	WWTP	\$411.40
CAPITAL TIRE INC - MICHIGAN	PD VEHICLE	\$433.75
CENTURY LINK	TELEPHONES - 2 MONTHS	\$26.61
CHARTER COMMUNICATIONS	WWTP	\$124.98
CHARTER COMMUNICATIONS	GRANDVIEW BLVD	\$93.83
CHARTER COMMUNICATIONS	DPW	\$134.58
CHARTER COMMUNICATIONS	CITY HALL	\$104.49
CITY OF GAYLORD	PETTY CASH REIMBURSEMENT	\$35.76
CITY OF GAYLORD	DDA RESTROOMS	\$79.98
CITY OF GAYLORD	DPW	\$63.69
CITY OF GAYLORD	CITY HALL	\$52.00
CONSUMERS ENERGY	FREEL PARK	\$60.59
CONSUMERS ENERGY	STREET LIGHTS	\$353.70
CONSUMERS ENERGY	STREET LIGHTS	\$59.44
CONSUMERS ENERGY	CITY HALL	\$2,387.63
CONSUMERS ENERGY	DOUMAS PARK	\$24.22
CONSUMERS ENERGY	DOUMAS PARK	\$52.68
CONSUMERS ENERGY	STREET LIGHTS	\$158.22
CONSUMERS ENERGY	STREET LIGHTS	\$366.70
CONSUMERS ENERGY	DICKERSON ROAD LIFT	\$147.64
CONSUMERS ENERGY	EDELWEISS IRRIGATION/LIGHTS	\$206.37
CONSUMERS ENERGY	WWTP	\$10,386.41
CONSUMERS ENERGY	STREET LIGHTS	\$633.33
CONSUMERS ENERGY	HALE PARK	\$24.72
CONSUMERS ENERGY	WATER DEPT BLDG	\$27.03
CONSUMERS ENERGY	N OTSEGO WATER WELL	\$1,402.34
CONSUMERS ENERGY	FAIRVIEW CEMETERY	\$26.65
CONSUMERS ENERGY	FAIRVIEW CEMETERY	\$25.12

CONSUMERS ENERGY	N HAZEL WATER WELL	\$735.05
CONSUMERS ENERGY	WATER TOWER	\$39.16
CONSUMERS ENERGY	N OHIO WATER WELL	\$1,034.48
CONSUMERS ENERGY	DPW	\$427.26
CONSUMERS ENERGY	COMMERCE LIFT STATION	\$201.00
CONSUMERS ENERGY	MILBOCKER LIFT STATION	\$284.77
CONSUMERS ENERGY	DICKERSON ROAD WATER WELL	\$1,021.62
CONSUMERS ENERGY	INDUSTRIAL PARK ENTRANCE	\$37.68
CONSUMERS ENERGY	WATER TOWER	\$38.96
CONSUMERS ENERGY	STREET LIGHTS	\$3,388.36
CONSUMERS ENERGY	TRAFFIC LIGHTS	\$1,364.67
CONTRACT WELDING	MOTOR POOL	\$1,065.00
CROSSROADS MAIL SERVICE	WINTER TAX BILLS	\$1,054.06
DE LAGE LANDEN	DPW COPIER	\$82.56
DE LAGE LANDEN	CITY HALL COPIER	\$596.18
DE LAGE LANDEN	PD COPIER	\$180.59
THE DIG'S	ELECTION	\$300.00
DORNBOS SIGN & SAFETY INC.	AUTISTIC CHILD SIGN	\$133.23
DTE	WWTP	\$251.09
DTE	WWTP	\$153.34
DTE	WWTP	\$89.65
DTE	WWTP	\$68.21
DTE	WWTP	\$31.00
DTE	WATER DEPT BLDG	\$41.72
DTE	PAVILION	\$95.71
DTE	DPW	\$925.88
DTE	MEIJER LIFT	\$31.00
DTE	CITY HALL	\$667.31
DTE	N OHIO WATER WELL	\$114.88
DTE	MCVANNEL LIFT	\$31.63
DUBOIS-COOPER	WOODS CABIN LIFT STATION	\$14,595.00
ENLOW ENVIRO LLC	WWTP	\$249.04
FASTENAL	MOTOR POOL	\$57.39
FEENY	MOTOR POOL	\$119.33
FEDERAL FLUID POWER	MOTOR POOL	\$55.72
FIRST NATIONAL BANKCARD	OFFICE/PD	\$186.96
FIRST NATIONAL BANKCARD	OFFICE	\$142.64
FRONTIER	LIFT TELEPHONES	\$477.45
FRONTIER	LIFT TELEPHONES	\$46.29
FRONTIER	DPW	\$69.25
FRONTIER	CITY HALL	\$437.33
FRONTIER	LIFT TELEPHONES	\$36.90
GAYLORD MACHINE & FABRICATION	MOTOR POOL	\$1,886.79

GBS INC	NOVEMBER ELECTION	\$1,245.00
GILL-ROY'S COMPLETE HARDWARE	MOTOR POOL/WATER/WWTP	\$306.75
GREAT LAKES ENERGY	M32 W LIFT STATION	\$257.00
GREAT LAKES ENERGY	S OTSEGO LIFT STATION	\$119.00
GREAT LAKES ENERGY	M32 E HIDDEN VALLEY LIFT	\$164.00
GREAT LAKES ENERGY	STREET LIGHTS	\$11.12
GREAT LAKES ENERGY	STREET LIGHTS	\$552.00
GREAT LAKES ENERGY	COTTONTAIL LIFT STATION	\$87.01
GREAT LAKES ENERGY	COTTONTAIL LIGHTS/IRRIGATION	\$161.64
GREAT LAKES ENERGY	M32 E WOODS CABIN LIFT	\$121.54
GREAT LAKES ENERGY	MEIJER DR LIFT	\$169.04
GREAT LAKES ENERGY	M32 SIGNAL LIGHT METER	\$76.99
TRAVIS HEWITT	CITY HALL MAINTENANCE	\$900.00
HOME DEPOT CREDIT SERVICES	DPW	\$62.75
I-2000 INC.	DPW INTERNET	\$59.90
IAAO	MEMBERSHIP - FRANCKOWIAK	\$210.00
INDUSTRIAL MARKETING	MOTOR POOL	\$201.24
JAN'S NORTHSIDE DELI	EMPLOYEE BREAKFAST	\$35.00
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL/PD/DPW	\$794.79
JOHNSON OIL	DPW FUEL AND OIL	\$3,412.66
JOHNSON OIL	PD FUEL AND OIL	\$1,383.61
JOHN DEERE	LOADER	\$2,552.28
KIRKPATRICK, DUBOIS & SLOUGH	CITY ATTORNEY FEES	\$2,358.00
LAPPAN'S	MOTOR POOL	\$20.97
LOWE'S	PARKS/DPW/CITY HALL	\$201.46
MAKE IT MINE DESIGN	UNIFORMS	\$490.00
MI ASSOC OF MUNICIPAL CLERKS	RENEWAL OF MEMBER - AWREY	\$60.00
MICHIGAN MUNICIPAL LEAGUE	CDL CONSORTIUM	\$1,190.00
MEEKHOF TIRE SALES AND SERVICE	PD VEHICLES/MOTOR POOL	\$1,201.52
MEYER ACE HARDWARE	DDA/WWTP	\$142.07
MICHIGAN MUNICIPAL EXEC	MEMBERSHIP - DUFF	\$135.00
MICHIGAN PUMP SALES	WWTP	\$279.32
MIDNORTH PRINTING	BUSINESS CARDS -FRANCKOWIAK	\$36.90
MIDSTATE SECURITY	CITY HALL MAINTENANCE	\$1,085.70
MISS DIG SYSTEM	ANNUAL MISS DIG FEES	\$693.25
NEW CENTURY SIGNS	MOTOR POOL	\$8.40
NORTHERN ENERGY INC	MOTOR POOL	\$40.25
NORTHERN MICHIGAN REVIEW	PUBLISHING	\$333.00
NYE UNIFORMS	GOERTZ UNIFORMS	\$210.61
OMH	PHYSICAL - GOERTZ	\$286.00
OTSEGO COUNTY	WORK CAMP BILLING	\$25.00
PAK MAIL CENTER	MOTO POOL	\$145.28
EASYPERMIT POSTAGE	POSTAGE	\$647.02

POWERPLAN	MOTOR POOL	\$72.99
PRODUCTIVITY PLUS	MOTOR POOL	\$3,339.25
REHMANN ROBSON	AUDIT SERVICES FOR 2017/18	\$35,000.00
SCIENTIFIC	MOTOR POOL	\$200.64
SCIENTIFIC	SALT SPREADER	\$4,680.00
SERVPRO	CITY HALL RESTORATION	\$2,481.31
SHRED-IT	SHREDDING SERVICES - 2.5 MONTHS	\$611.50
SIX K'S LAWN SERVICE	ELK CARE (2 MONTHS)	\$600.00
SPARTAN SEWER	ASPEN PARK	\$205.00
STANDARD ELECTRIC COMPANY	DPW	\$242.40
SUNRISE ELECTRIC	WATER TOWER	\$620.00
TEAM ELMER'S	CONTINGENCY DOWNTOWN PROJ	\$10,541.12
TRUCK & TRAILER SPECIALTIES	MOTOR POOL	\$3,686.95
UCMAN	CITY HALL INTERNET	\$75.00
UNIFIRST CORPORATION	CITY HALL/DPW	\$539.37
UNIQUE PAVING	COLD PATCH	\$951.41
USA BLUEBOOK	WWTP	\$1,708.09
VERIZON WIRELESS	HYDRANT MONITOR- 2 MONTHS	\$240.06
VERIZON WIRELESS	PD MONITORING - 2 MONTHS	\$308.20
WADE-TRIM	WATER CONSULTING	\$300.00
WASH-N-GO MANAGEMENT INC	PD VEHICLES	\$66.00
WILBER AUTOMOTIVE	WWTP/MOTOR POOL	\$259.88

Ayes: Unanimous. Motion carried

No other business was presented and the meeting was adjourned at 8:33 p.m.

Kim Awrey, City Clerk

Mayor John Jenkins