

November 12, 2018

Mayor Jenkins opened the regular meeting of the Gaylord City Council with a prayer by Council Member Wishart at 7:00 pm on Monday, November 12, 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: Mayor Jenkins, Wishart, Sharrard, Hartz, Johnson, Ouellette, Witt

Members Absent: None

Corrections, Deletions or Amendments to the Agenda. Duff explained that the Agenda Item noting the Public Hearing for a Non-Use Variance by Tod Smith should be removed from the agenda due to its completion at the last meeting. Duff explained all that was needed on this matter is a decision on the Variance itself. The second change was to add a request for a Solicitation Permit for the American Legion Post 458, Gaylord, Michigan. The third change was to add the recommendation and confirmation of the Mayor's appointment of Rachel Frisch and Janice Platte for new terms of office on the Downtown Development Authority Board of Directors.

Motion by Ouellette, 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.

Public Hearing: Issuance of Hospital Revenue Bonds Grand Traverse County Hospital Finance Authority for Benefit of Members of the Munson Healthcare Obligated Group. The public hearing was opened at 7:03 pm by Mayor Jenkins. City Manager Duff gave an overview of the issuance. Council member Wishart inquired as to the matter and a portion of the funds being used to acquire a facility located at 2147 Professional Drive, Gaylord, Michigan. Duff explained the whereabouts of the orthopedics center in question. No other comments were received and the hearing was closed at 7:15 pm.

Motion by Wishart, supported by Sharrard to approve the Resolution Approving the Issuance of Bonds in the amount of \$63,000,000 for use of Munson Healthcare by the Grand Traverse Hospital Finance Authority.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Witt for the non-use variance to allow Tod Smith to place metal siding on three sides of his new building located at 2349 S. Otsego Avenue. A compliant material is to be used on the front of the building facing S. Otsego Avenue itself. There was some discussion on this matter and about softening the appearance of the building with landscaping.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Johnson to grant the Solicitation Permit for the Salvation Army Red Kettle Campaign.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Ouellette to approve expenditures in the amount of \$396,633.87.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Sharrard to grant the Solicitation Permit for the American Legion Post 458, Gaylord for its annual poppies solicitation May 9, 10, and 11, 2019.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Johnson to confirm Mayor Jenkins appointments of Rachel Frisch to a term beginning January 2019 and completing in December of 2022 her first term and Janice Platte to a term beginning January 2019 and completing in December of 2022 her second term as Board of Director members of the Downtown Development Authority.

Ayes: Unanimous. Motion carried.

No other business was presented and the meeting was adjourned at 7:52 pm.

Joseph P. Duff, City Manager

John Jenkins, Mayor