

May 13, 2019

Mayor Jenkins opened the regular meeting of the Gaylord City Council with a prayer by Council Member Wishart at 7:00pm on Monday May 13th, 2019, 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, Ouellette, Hartz and Witt.

Members Absent: Johnson.

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

Ayes: Unanimous. Motion carried.

Public Hearing for Partition Vacation of Alley was opened at 7:04pm

Mr. Norm Brecheisen, Livingston Township Supervisor, asked if residents will still have access to the back of their property through the remaining alley.

Mr. Craig Johnston, 127 North Illinois Avenue, asked if there was curb on the north side of the alleyway that would impede access to easement.

The public hearing was closed for comments at 7:25pm.

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

Ayes: Unanimous. Motion carried.

The Gaylord City Council has resolved to vacate a public right-of-way located in the City of Gaylord. The City has published in the Gaylord Herald Times of its intent to vacate with the date and time for public comment on the proposed vacation. A public hearing was held on May 13, 2019 to hear objection to the vacation consistent with Section 13.5 of the Gaylord City Charter; Section 257 of the Land Division Act, MCL 560.257; and Section 4-h of the Home Rule City Act, MCL 117.4h(1).

The City Council, having determined that vacating the alley is in the best interest of the City, and that it is necessary for the health, welfare, comfort, and safety of the people of the City; and having determined that it is in the public interest that the alley as described be vacated and title vested in the adjoining property owner,

**NOW THEREFORE, IT IS HEREBY RESOLVED** that the public alley described as: Land in the City fo

Gaylord, County of Otsego, State of Michigan: Commencing at the Northwest corner of Lot 7, Block 4, Original Plat of the Village, now City of Gaylord as recorded in Liber 1 of Plats, Page 28, Otsego County Records, thence South 00°09'04" West, along the westerly line of Lots 7 and 9, Block 4, said City of Gaylord, 197.92 feet to the Southwest corner of Lot 9, Block 4, said City of Gaylord; thence North 89°56'59" West, along the northerly line of Main Street, 16.50 feet to the Southeast corner of Lot 10, Block 4-, said City of Gaylord; then North 00°09'04" East, along the easterly line of Lots 10 and 12, Block 4, said City of Gaylord, 197.95 feet to the Northeast corner of said Lot 12, Block 4; thence South 89°50'50" East 16.50 feet to the point of beginning. Said parcel contains 0.08 acres of land, more or less and is hereby vacated.

**IT IS FURTHER RESOLVED** that the title to the vacated street shall vest in the adjoining property owners.

Motion by Ouellette, supported by Hartz to support the above resolution with the contingency that the curb cuts are paid for by the party requesting the vacation.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Witt to approve the budget timeline.

Ayes: Unanimous. Motion carried.

Motion by Witt, supported by Hartz to approve the Service Agreement for Economic Development Support from the Otsego County Economic Alliance.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Sharrard to approve the future planning committee's recommendations and move forward with the land purchase from Triumph Hospitality, LLC and the Development Agreement with the Pines 45 Apartment complex.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Hartz to approve the AFSCME Union Contract.

Ayes: Unanimous. Motion carried.

Motion by Witt, supported by Wishart to approve the Outdoor Café Permit for Mary's Tavern, at 330 West Main Street.

Ayes: Unanimous. Motion carried.

**WHEREAS**, the State of Michigan, in order to protect local government retirement and benefits, passed Public Act 202 of 2017, and

**WHEREAS**, the act created underfunded status for retirement and other postemployment benefit (OPEB) accounts held by local governments, and

**WHEREAS**, the State of Michigan requires a Corrective Action Plan for all local governments that fall below the established thresholds of 60% funded in retirement accounts and 40% funded in OPEB accounts, and

**WHEREAS**, the City of Gaylord is providing a \$205 per month stipend, for all current employees, towards retirement healthcare coverage, if the employee chooses to utilize the City's retirement healthcare plan, and

**WHEREAS**, this amount is provided for in the POLC the AFSCME Union Contracts through June 30, 2019 as well as the current Human Resources Policy Manual, and

**WHEREAS**, the City of Gaylord has always included this expense as a line item on yearly budgets and does not have a separate fund for these expenses, and

**WHEREAS**, the City of Gaylord is now under the 40% threshold and required to submit a Corrective Action Plan to the Department of Treasury, and

**WHEREAS**, the City of Gaylord has reached agreement with the POLC and AFSCME unions to completely eliminate the stipend for all current and future union employees, and

**WHEREAS**, it is necessary to make similar changes to the benefit offered to nonunion city employees.

**IT IS HEREBY RESOLVED**, that Section J, Health Care for Retirees, under Section 2, Employment Status and Records of the Human Resources Policy Manual shall be completely removed.

**IT IS FURTHER RESOLVED**, to approve a budget amendment for account 101-951-719.00 in the amount of \$ 55,000, for a total budgeted amount of \$79,000, to allow the establishment and adequate funding of a Retiree Healthcare Fund for the current retirees of the City of Gaylord.

Motion by Hartz, supported by Wishart to approve the above resolution.

Ayes: Unanimous. Motion carried.

Motion by Witt, supported by Hartz to approve the Alpenfest road closures for 2019.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Witt to approve the Outdoor Café Permit for CRAVE at 148 West Main Street

Ayes: Unanimous. Motion carried.

Motion by Ouellette, supported by Sharrard to approve the bid of \$65,358 by Dozer Construction for the Water Fill Station.

Ayes: Unanimous. Motion carried.

City Council tabled the Outdoor Café Permit for the Iron Pig Smokehouse due to an incomplete application. City Attorney Slough was directed to send a letter to the Iron Pig regarding their violation of the Sidewalk Seating Ordinance.

Motion by Hartz, supported by Sharrard to approve the following expenditures in the amount of \$137,270.54.

ADVANCE ELECTRIC INC.	STREET LIGHTS/CITY HALL/PARKS	\$3,069.37
AIRGAS USA LLC	MOTOR POOL	\$104.57
ALPINE WEB	DOMAIN NAME	\$20.00
AMERICAN WASTE INC.	DPW SANITATION/CITY HALL	\$579.25
BASIC CORPORATE	COBRA ADMINISTRATION	\$500.00
BEARCLAW BAGS	LEAF BAGS	\$2,490.27
BROADMOOR PRODUCTS INC.	WWTP	\$5,195.20
BS&A	DELINQUENT PPT PROGRAM	\$349.00
CENTURY LINK	TELEPHONE	\$19.43
CITY OF GAYLORD	DPW	\$71.05
CITY OF GAYLORD	CITY HALL	\$96.39
COMMERCIAL CONTROL SYSTEMS INC	PREVENTITIVE MAINT CITY HALL	\$1,630.00
CONSUMERS ENERGY	WWTP	\$11,503.90
CONSUMERS ENERGY	STREET LIGHTS	\$563.95
CONSUMERS ENERGY	HALE PARK	\$35.38
CONSUMERS ENERGY	WATER DEPT BUILDING	\$28.60
CONSUMERS ENERGY	MILBOCKER LIFT STATION	\$391.38
CONSUMERS ENERGY	DICKERSON WATER WELL	\$1,472.34
CONSUMERS ENERGY	IND PARK ENTRANCE	\$39.77
CONSUMERS ENERGY	ASPEN PARK	\$65.82
CONSUMERS ENERGY	STREET LIGHTS	\$139.22
CONSUMERS ENERGY	STREET LIGHTS	\$322.85
CONSUMERS ENERGY	DICKERSON LIFT STATION	\$194.29
CONSUMERS ENERGY	EDELWEISS IRRIGATION/LIGHTS	\$189.89
CONSUMERS ENERGY	CITY HALL	\$2,112.36
CONSUMERS ENERGY	STREET LIGHTS	\$60.11
CONSUMERS ENERGY	DOUMAS PARK	\$25.40
CONSUMERS ENERGY	DOUMAS PARK	\$54.66
CONSUMERS ENERGY	STREET LIGHTS	\$310.75

CONSUMERS ENERGY	FREEL PARK	\$49.19
CONSUMERS ENERGY	N OTSEGO WATER WELL	\$1,499.34
CONSUMERS ENERGY	FAIRVIEW CEMETERY	\$27.79
CONSUMERS ENERGY	FAIRVIEW CEMETERY	\$25.93
CONSUMERS ENERGY	N HAZEL WATER WELL	\$678.06
CONSUMERS ENERGY	WATER TOWER	\$40.69
CONSUMERS ENERGY	WATER TOWER	\$34.04
CONSUMERS ENERGY	N OHIO WATER WELL	\$1,052.81
CONSUMERS ENERGY	DPW	\$485.65
CONSUMERS ENERGY	COMMERCE LIFT STATION	\$162.76
CONSUMERS ENERGY	STREET LIGHTS	\$3,623.85
CONSUMERS ENERGY	TRAFFIC LIGHTS	\$1,461.18
DE LAGE LANDEN	DPW	\$82.56
DE LAGE LANDEN	PD	\$180.59
DE LAGE LANDEN	CITY HALL	\$596.18
DTE	WWTP	\$81.90
DTE	WWTP	\$253.09
DTE	WWTP	\$284.98
DTE	WWTP	\$35.43
DTE	WWTP	\$91.70
DTE	PAVILION	\$32.81
DTE	WATER DEPT BUILDING	\$43.25
DTE	DPW	\$265.97
DTE	MEIJER LIFT STATION	\$38.04
DTE	CITY HALL	\$497.30
DTE	N OHIO WATER WELL	\$77.60
DTE	MCVANNEL LIFT STATION	\$33.42
DUNN'S BUSINESS SOLUTIONS	PD/DPW/CITY HALL	\$989.15
EJ USA INC	WATER DEPT	\$278.19
ELLSWORTH FARMERS EXCHANGE	ELK PARK	\$229.00
ENERCO CORP	WATER DEPARTMENT	\$400.00
ENLOW ENVIRO LLC	WWTP	\$314.75
ETNA SUPPLY COMPANY	WATER DEPT	\$292.80
FASTENAL COMPANY	MOTOR POOL	\$810.13
FEDERAL FLUID POWER	MOTOR POOL	\$142.33
FIRST NATIONAL BANKCARD	PD/ASSESSING/CITY HALL	\$311.11
FIRST NATIONAL BANKCARD	PD/TREASURER/CITY HALL	\$2,138.58
FISHER SCIENTIFIC	WWTP	\$252.24
FOSTER SWIFT	TAX TRIBUNAL ATTORNEY	\$340.00
FRONTIER	LIFT STATIONS	\$56.56
FRONTIER	LIFT STATIONS	\$49.40
FRONTIER	LIFT TELEPHONES	\$429.39
FRONTIER	LIFT TELEPHONE	\$37.24

FRONTIER	DPW	\$78.64
FRONTIER	CITY HALL	\$414.20
GARDNER DENVER NASH LLC	WWTP	\$803.84
GAYLORD MACHINE & FABRICATION	DPW SHOP	\$2,471.71
GILL-ROY'S COMPLETE HARDWARE	WWTP/DPW/WATER	\$362.30
GREAT LAKES ENERGY	M32 W LIFT STATION	\$249.00
GREAT LAKES ENERGY	OTSEGO AVE S LIFT STATION	\$214.00
GREAT LAKES ENERGY	M32 HIDDEN VALLEY LIFT	\$186.00
GREAT LAKES ENERGY	STREET LIGHTS	\$11.12
GREAT LAKES ENERGY	STREET LIGHTS	\$552.00
GREAT LAKES ENERGY	COTTONTAIL LIFT STATION	\$89.47
GREAT LAKES ENERGY	COTTONTAIL LGT/IRRIG	\$153.07
GREAT LAKES ENERGY	M32 E WOODS LIFT	\$144.76
GREAT LAKES ENERGY	MEIJER LIFT STATION	\$182.66
GREAT LAKES ENERGY	M32 SIGNAL LIGHT METER	\$73.43
GREAT LAKES PIPE & SUPPLY	WWTP	\$18.00
GROUP 31 SUPPLY	DPW SUPPLIES	\$75.88
TRAVIS HEWITT	CITY HALL CLEANING	\$956.25
HURON PINES	EVENT SPONSORSHIP	\$500.00
HURON VALLEY GUNS	WEAPON/PD	\$230.49
I-2000 INC.	DPW INTERNET	\$59.90
INDUSTRIAL MARKETING	MOTOR POOL	\$216.61
J&N LLC	WATER WELL TESTING	\$1,240.00
JACK DOHENY COMPANIES, INC.	VA 2100	\$25,395.50
JENSEN'S ANIMAL HOSPITAL	ELK PARK	\$138.65
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL/DPW	\$953.18
JOHN DEERE	LOADER PAYMENT	\$2,552.28
JOHNSON OIL COMPANY	PD FUEL AND OIL- 2 MONTHS	\$2,689.91
JOHNSON OIL COMPANY	DPW FUEL AND OIL - 2 MONTHS	\$7,182.58
KIRKPATRICK, DUBOIS & SLOUGH	CITY ATTORNEY	\$3,614.40
LAPPAN'S OF GAYLORD INC.	DPW SHOP	\$46.68
LAWSON PRODUCTS, INC.	WWTP	\$123.91
LOWE'S	DDA/DPW/WWTP	\$264.05
MEYER ACE HARDWARE	DPW/PD/WWTP	\$139.21
MID-NORTH PRINTING INC.	LETTERHEAD/CHRONICLE	\$485.40
MICHIGAN DOWNTOWN ASSN	DDA SEMINAR	\$40.00
MICHIGAN POLICE EQUIPMENT CO.	PD WEAPONS	\$474.00
MICHIGAN MUNICIPAL LEAGUE	ANNUAL DUES	\$2,406.00
MISTER T'S GLASS	DPW SHOP/PARK	\$260.00
STATE OF MICHIGAN	RECORDS MANAGE. SYSTEM	\$1,800.00
NORTHERN MI REVIEW	PUBLISHING	\$396.84
NYE UNIFORM CO	PD UNIFORMS	\$108.50
ODS THE DOOR SPECIALISTS	DPW GARAGE DOOR	\$295.00

OTSEGO COUNTY	WORK CAMP BILLING	\$3,950.00
OTSEGO COUNTY TITLE	TITLE SEARCH	\$500.00
PHEAA	TRAVIS HEWITT 40 9257 7907	\$168.75
PITNEY BOWES	POSTAGE MACHINE (9 MONTHS)	\$1,328.94
P.I.W. CORPORATION	CLAUDE SHANNON	\$1,500.00
PK CONTRACTING	ROAD STRIPING	\$10,823.91
POWERPLAN	MOTOR POOL	\$99.18
PRINTING SYSTEMS	ELECTION STICKERS	\$126.36
PRODUCTIVITY PLUS ACCOUNT	MOTOR POOL	\$2,113.66
PROFESSIONAL ID CARDS INC.	ID CARDS - PD	\$70.50
EASYPERMIT POSTAGE	POSTAGE	\$595.41
SCIENTIFIC	MOTOR POOL	\$210.22
SHRED-IT	SHREDDING SERVICE - 2 MONTHS	\$272.32
SIX K'S LAWN SERVICE	ELK PARK	\$330.00
SPARTAN SEWER	ASPEN PARK	\$205.00
SPECTRUM BUSINESS	WWTP	\$124.98
SPECTRUM BUSINESS	CITY HALL	\$110.44
SPECTRUM BUSINESS	DPW	\$143.44
SPECTRUM BUSINESS	ELK PARK	\$89.97
STANDARD ELECTRIC COMPANY	CITY HALL	\$145.23
STATE INDUSTRIAL PRODUCTS	WWTP	\$1,517.11
TED FESTERLING LLC	MOTOR POOL	\$646.95
TENURGY	UTILITY SAVINGS	\$193.36
OTSEGO COUNTY	OCNET CONNECTIVITY	\$75.00
UNIFIRST CORPORATION	CITY HALL/DPW	\$664.67
UNIQUE PAVING MATERIALS	COLD PATCH	\$978.11
USA BLUEBOOK	WWTP	\$45.19
USA BLUEBOOK	WWTP	\$317.97
VERIZON	PD MONITORING - 2 MOS	\$308.24
VERIZON	HYDRANT MONITORING - 2 MOS	\$240.06
WASH-N-GO MANAGEMENT INC	PD VEHICLES	\$132.00
JIM WERNIG INC.	PD VEHICLES	\$117.67
WILBER AUTOMOTIVE SUPPLY INC.	DPW/WWTP	\$34.30

Ayes: Unanimous. Motion carried.

No other business was presented and the meeting was adjourned at 8:08 p.m.

Kim Awrey, City Clerk

John Jenkins, Mayor