

January 23, 2017

Mayor Pro Tem Pam Duczkowski opened the regular meeting of the Gaylord City Council with a prayer by Council Member Sharrard at 7:00pm on Monday January 23, 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: Wishart, Mankowski, Sharrard, Hartz and Duczkowski.

Members Absent: Mayor Jenkins and Councilman Johnson

12 Citizen's Present: Ed Tholl ; DPW Superintendent, Lisa McComb; OCEA, Julie Powers; Otsego County Commissioner, Eric Klink, Janet Flint, Judy Duhuski, Tammy LaBeauf, Paul Beachneau, Ryan Pray, Renee Edwards, Derrick Koscielniak, and Jody Wagner

Motion by Sharrard, supported by Wishart, to amend the agenda and add item number six, Resolution authorizing the City of Gaylord to proceed with CDBG application.

Ayes: Unanimous. Motion carried.

Motion by Hartz, 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.

Mayor Pro Tem Duczkowski opened the public hearing, Michigan Community Development Block Grant Funding-City of Gaylord DDA; Façade Project #5, at 7:04 p.m. Manager Duff informed the public and council of the purpose of the hearing and reviewed the application in some detail.

Motion by Wishart, supported by Mankowski, to excuse Mayor Jenkins and Councilman Johnson from tonight's meeting.

Ayes: Unanimous. Motion carried.

Tammy Labouef, 333 Felshaw, reminded the Council and audience that Pies for Presidents essay contest will be hosting the awards ceremony on 2/20/17 at the Gaylord Regional Airport, at 6 p.m.

Mayor Pro Tem Duczkowski closed the public hearing at 7:14 p.m. No public comments were received.

Motion by Wishart, supported by Hartz to approve a non-use variance for Larry Edwards. This variance is to approve the use of metal siding on the proposed structure and also not require

the Alpine Motif. The proposed project must go with option 2 which indicated that the structure will be 108' from the front property line.

Ayes: Wishart, Hartz, Sharrard

Nays: Duczkowski and Mankowski

Motion carried

Motion by Sharrard, supported by Wishart, to approve the Alpenfest Parade Requests.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Sharrard, to approve the street closure and parking lot use for the 5K Color Tour run on April 8<sup>th</sup>, from 8am to 12pm.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Wishart, to approve the new lease for postage machine with Pitney Bowes.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Hartz, to approve the property license between the City of Gaylord and the Gaylord Farmer's Cooperative.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Sharrard, to approve the closure of 2<sup>nd</sup> St. between Center & Elm and approval of S. Court Ave. closure, for the Boy Scouts during Alpenfrost.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Hartz, to approve the Resolution, City of Gaylord, Authorizing to Proceed with CDBG Project:

**Whereas**, the City of Gaylord is desiring CDBG funds to assist the City in helping three local businesses in façade renovation to three building in the Downtown Development District of the City of Gaylord.

**Whereas**, the City will be seeking \$215,127 in funding from the CDBG program and each of the businesses owners in total will be submitting funds in the amount of \$163,100 along with the City of Gaylord committing to \$6000 in matching funds for administrative services.

**Whereas**, the City declares that this proposed project is consistent with the City's community development plans.

**Whereas**, the City affirms and attests that this project will indeed benefit community residents who are at least 51% low to moderate level of income persons.

**Whereas**, the City attests that no project costs, either CDBG or non CDBG, will be incurred prior to a formal grant award, completion of the environmental review procedures and formal written authorization to incur costs has been received and provided by our CDBG Project Manager.

**Whereas**, the City Council does hereby provide authorize the submittal of this CDBG Application and identifies Joseph P. Duff, City Manager to sign and authorizes the Part 2 Application and all attachments and to sign the Grant Agreement and any Pay Requests as well which may result from a successful application on the project.

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:38 p.m.

Travis Hewitt, City Treasurer

Pam Duczowski, Mayor Pro Tem