

September 23, 2019

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

Members Absent: None.

Motion by Ouellette, supported by Hartz to dispense with the reading of the minutes of the September 9th, 2019 meeting and accept them as presented.

Ayes: Unanimous. Motion carried.

Public Hearing for the transfer of property along M-32 from Bagley Township to the City of Gaylord was opened at 7:03pm. No public comment was received. The public hearing was closed at 7:19pm.

Motion by Sharrard, supported by Hartz to approve the resolution to enter into contract with Gaylord Apartment Opportunity Fund, LLC and Bagley Township for the transfer of property into the City of Gaylord.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Wishart to approve the Development Agreement between Gaylord Apartment Opportunity LLC and the City of Gaylord.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Sharrard to approve the policy statement for funding and manpower commitment to SANE.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Hartz to reimburse Brian and Jordan Bliss \$28,255.75 for damages to household contents caused by two sewer backups in their home located at 320 South Center Avenue.

Ayes: Wishart, Hartz, Jenkins. Nays: Witt, Ouellette, Sharrard and Johnson. Motion did not pass.

Motion by Johnson, supported by Ouellette to offer Brian and Jordan Bliss \$19,000 for the damages to household contents caused by two sewer backups in their home located at 320 South

Center Avenue, if the Bliss's agree to sign a Release of Claims discharging the City of Gaylord from any other claims for damage.

Ayes: Witt, Ouellette, Sharrard, and Johnson. Nays: Wishart, Hartz, and Jenkins. Motion passed.

Motion by Wishart, supported by Hartz to approve the engagement of Miller Canfield and Baird in the installment purchase of a new loader.

Ayes: Unanimous. Motion carried.

No other business was presented and the meeting was adjourned at 8:29 p.m.

Kim Awrey, City Clerk

John Jenkins, Mayor