

July 23, 2012

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Sharrard at 7:00 p.m. on Monday, July 23, 2012, 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: Campbell, Duczkowski, Jenkins, Sharrard and Wishart.

Members Absent: Johnson and Mankowski.

Motion by Sharrard, supported by Campbell, to amend the agenda for the meeting by adding under New Business, the following:

- Request by Abby Hamilton, representing the Guardian Gals, Inc. to use City property located on Elkview Blvd. as the staging area for the 3rd Annual Making Change Event on October 5th through 6th, 2012.
- Request by Guardian Gals, Inc. to be recognized as a nonprofit organization for the purpose of obtaining charitable gaming licenses.

Ayes: Unanimous. Motion carried.

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

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Campbell, to excuse the absence of Council Members Johnson and Mankowski from the meeting.

Ayes: Unanimous. Motion carried.

City Council directed the City Attorney to research the drafting of an ordinance that addresses the discharge of airborne fireworks inside the City limits.

Motion by Wishart, supported by Sharrard, to cast a ballot for the slate of candidates, as presented, to serve on the Michigan Municipal League Workers' Compensation Fund Board of Trustees.

Ayes: Unanimous. Motion carried.

A Personnel Committee Meeting was scheduled for 7:30 a.m., on Wednesday, July 25, 2012.

Motion by Duczkowski, supported by Campbell, As provided by the MERS Plan Document, and in accordance with the Employer's policy there under, the additional credited service described is hereby granted this Member by Resolution of the Governing Body of Gaylord, City of, at its meeting on July 23, 2012. The Employer understands this is an estimated cost, calculated using actuarial assumptions approved by the Retirement Board. Any difference between the assumptions and actual experience will affect the true cost of the additional service. For example, changes in benefit programs through adoption or transfer of the affected employee to a division with "better" benefits; increases in wages other than 4.5% per year; and changes to the anticipated date of termination, will affect the actual cost

of the additional service (increase or decrease). Thus, actual future events and experience may result in changes different than those assumed, and liability different than that estimated. The Employer understands and agrees that it is accountable for any difference between estimated and actual costs.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Campbell, to approve a request by the Tracey Schieber and Nathan Pingatore on behalf of The Rainbow Connection for a Charitable Solicitation Permit for solicitation purposes on August 4, 2012.

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Campbell, to approve a request by Abby Hamilton of the Guardian Gals, Inc. to use City property located on Elkview Blvd. as the staging area for the 3rd Annual Making Change Event on October 5th through 6th, 2012.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Sharrard, that the request from Guardian Gals, Inc. of Gaylord, County of Otsego, asking that they be recognized as a nonprofit organization in the community for the purpose of obtaining charitable gaming licenses, be considered for approval.

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:26 p.m.

Rebecca Curtis, City Clerk
John Jenkins, Mayor