

April 22, 2013

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Sharrard at 7:00 p.m. on Monday, April 22, 2013, 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, Jenkins, Mankowski, Sharrard and Wishart.

Members Absent: Duczkowski and Johnson.

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

- Authorization to Change Signatories and Account Information for all City of Gaylord and Downtown Development Authority Bank and Investment Accounts

Ayes: Unanimous. Motion carried.

Motion by Campbell, 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 Jenkins opened the public hearing for consideration of the Special Assessment Roll for Police and Fire Services at 7:03 p.m. City Manager Joseph Duff explained the roll is based on a taxable value of \$146,541,019 and that a levy of 0.75 mills will generate \$109,905.76 in fiscal year 2014 to help defray the cost of Police and Fire Services. Mr. Duff stated the roll had been made available in the City Office for public inspection for the previous ten (10) days and revenue from the levy would allow the rehire of recent and upcoming vacancies in the Department due to retirements as well as maintain a 24-hour Police patrol in the City. Public comment was solicited.

Joe Wambold, 302 South Center Avenue: Stated the County of Otsego had cut their 24-hour law enforcement service and asked the County Commissioner liaison in attendance at the meeting, how the County came to the decision to do so? Both County Commissioner Clark Bates and Mayor Jenkins addressed the question.

Mayor Jenkins proclaimed the week of April 21, 2013, as "Barbershop Harmony Week" in the City of Gaylord.

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

Ayes: Unanimous. Motion carried.

Mayor Jenkins closed the public hearing for consideration of the Special Assessment Roll for Police and Fire Services at 7:25 p.m.

Motion by Wishart, supported by Sharrard, WHEREAS, the Gaylord City Council having heretofore, on March 25, 2013, passed a resolution to create a special assessment district and impose a special assessment upon all properties within that district; and having held a public hearing on April 8, 2013 on the estimate of costs and expenses and on the question of creating the special assessment district and defraying some or all of the cost of police or fire vehicles, apparatus, equipment and housing and maintenance and operation of the City

Police and Fire Departments by special assessment upon the properties to be benefited; and following said hearing the City Council having passed a Resolution Establishing Special Assessment District, Establishing The Boundaries Of Special Assessment District, Determining The Amount Of Special Assessment Levy And Directing Preparation Of Special Assessment Roll; and said special assessment roll having been prepared and filed in the Office of the City Clerk; and a public hearing having been held on April 22, 2013 for the purpose of hearing objections to the distribution of the special assessment levy, and the City Council having heard any objections that were offered and having considered the matter, **NOW THEREFORE, IT IS HEREBY RESOLVED** that the special assessment roll as prepared and filed with the City Clerk is hereby approved.

Ayes: Unanimous. Motion carried.

Motion by Campbell, supported by Mankowski, to approve a request by the VFW for the annual Memorial Day Parade, and associated street closure, on Monday, May 27, 2013, from 10:00 a.m. to 12:00 p.m.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Campbell, to approve a request by the Leathernecks MC Inc., EGA Chapter for a Charitable Solicitation Permit on May 3 to 4, 2013.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Campbell, Whereas, upon the effective retirement date of May 3, 2013 of City Treasurer David Duffield, the Gaylord City Council does hereby designate Joseph P. Duff and Karen M. Clark to be the authorized signatories for all City of Gaylord and Downtown Development Authority savings, checking and investment account transactions, including authority to initiate cross-account electronic transfers and access to account information. City Council also designates City Clerk Rebecca Curtis to approve electronic transfers to the City of Gaylord Payroll Account.

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:40 p.m.

Rebecca Curtis, City Clerk
John Jenkins, Mayor