

October 24, 2011

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Wambold at 7:00 p.m. on Monday, October 24, 2011, in the City Council Chambers, located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan, 49735. The Pledge of Allegiance followed the invocation.

Members Present: Campbell, Duczkowski, Jenkins, Johnson and Wambold.

Members Absent: Johnson and Mankowski.

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

Request by Michele McDonald of the Book Swap to place an off-premise sign on North Otsego Avenue to inform customers that The Book Swap's has moved to a new location on South Otsego Avenue.

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.

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

Ayes: Unanimous. Motion carried.

During the Public Comment portion of the agenda, Tammy LaBouef addressed City Council to inform them she had attended the public meeting where the closing of the USPS processing center was discussed. Ms. LaBouef encouraged individuals to go on record opposing the closing of the center by sending a letter stating so by November 4, 2011.

Motion by Campbell, supported by Wambold, to enter into a Video Service Local Franchise Agreement with Charter Communications for cable service in the City limits and to authorize a 5% franchise fee.

Ayes: Unanimous. Motion carried.

Motion by Wambold, supported by Duczkowski, that the request from the Downtown Development Authority of the City of Gaylord, County of Otsego, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval.

Ayes: Unanimous. Motion carried.

City Manager Joseph Duff scheduled a meeting of the Personnel Committee.

Michele McDonald of the Book Swap appeared before City Council to request permission to place a sign on the post in front of her former business location on North Otsego Avenue to inform customers that the business had moved to a new location.

Motion by Duczkowski, supported by Campbell, in consideration of a request by Michele McDonald of The Book Swap to allow off-premise signage to inform customers the business had relocated to a new location, to change the directional sign at the corner of North Otsego Avenue and Main Street to indicate the new address of the business.

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:32 p.m.

Rebecca Curtis, City Clerk
John Jenkins, Mayor