

May 28, 2013

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Sharrard at 7:00 p.m. on Tuesday, May 28, 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, Duczkowski, Jenkins, Sharrard and Wishart.

Members Absent: Johnson and Mankowski.

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

Ayes: Unanimous. Motion carried.

Jim Flint, resident of 217 East Sheldon Street, stated that the turnout for the Memorial Day Parade was great and asked if it would be possible in the future to use a directional type microphone so that the speakers could better be heard.

Motion by Duczkowski, supported by Wishart, WHEREAS, 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 (Stefan Crane, two (2) years) by Resolution of the Governing Body of Gaylord, City of, at its meeting on May 28, 2013. 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 Wishart, supported by Sharrard, to appoint City Manager Joseph Duff as Interim City Treasurer until a new Treasurer is elected and takes office.

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Campbell, to authorize the City Manager to draft a job description and solicit applications for a part-time administrative employee.

Ayes: Unanimous. Motion carried.

Motion by Campbell, supported by Sharrard, to approve an amendment to the Gaylord Hospital Finance Authority (GHFA) Articles of Incorporation, changing the address of the Authority from 225 West Main Street (former City office location) to 305 East Main Street.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Wishart, to appoint the following to the Board of the Gaylord Hospital Finance Authority:

	<u>Commissioner</u>	<u>Term Expires</u>
1.	Joseph Duff	June 30, 2014
2.	Thomas Lemon	June 30, 2014
3.	Robert Courtois	June 30, 2015
4.	Jon Deming	June 30, 2015
5.	Arnie Morse	June 30, 2016

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Campbell, to approve a request by the Sugar Bowl Restaurant for a Sidewalk Café with Temporary Outdoor Service during the week of the 2013 Alpenfest celebration. The City Council directed the City Clerk to send a letter to the Sugar Bowl along with the approved application, asking that the Sugar Bowl work with City and Alpenfest officials to ensure that the volume of the band does not unduly interfere with the music from scheduled Alpenfest performers and street vendors.

Ayes: Campbell, Duczkowski, Sharrard and Wishart.

Nays: None. Abstained: Jenkins. Motion carried.

Ed Schrader, 246 West Main Street, stated that the City should waive taxes for businesses during Alpenfest as they do not get any business during the week. Mr. Schrader also stated everything is given to Alpenfest and it is very anti-business. Amy Corell, asked if there was a way to measure the volume of the band that plays at the Sugar Bowl.

Motion by Wishart, supported by Campbell, to approve a request by the Military Order of Purple Heart for a Charitable Solicitation Permit for their "Viola Sale" to be held August 29 through August 31, 2013.

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:46 p.m.

Rebecca Curtis, City Clerk
John Jenkins, Mayor