

March 22, 2021

Mayor Wishart opened the regular meeting of the Gaylord City Council with a prayer by Council Member Sharrard at 7:00pm on Monday, March 22, 2021. The Pledge of Allegiance followed the invocation. The meeting was held in the City Council Chambers, located at City Hall, 305 East Main Street, Gaylord, Michigan. Council chambers were set up per social distancing guidelines. The meeting was available to members of the public virtually, via Zoom.

Members Present: Mayor Wishart, Sharrard, Hartz, Ouellette and Sides.

Members Absent: Awrey and Witt.

Motion by Sides, supported by Hartz to dispense with the reading of the minutes from the March 8, 2021 meeting and accept them as presented.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Sharrard to excuse councilmembers Awrey and Witt from tonight's meeting.

Ayes: Unanimous. Motion carried.

Public Hearing: A public hearing for a construction variance (Nicks Auto Sales, 1100 S Otsego Ave, C-2) was opened at 7:01pm. The city manager and zoning administrator updated the public and council. No comments were received and the public hearing was closed at 7:33pm.

Public Comment: Robert Hines, 2455 Otsego, Gaylord, MI spoke on the Marihuana ordinance. He reiterated that the municipalities involved in the litigation process has flawed point systems. He encouraged the council to not be fearful and establish the right point system and follow the rules established by the state.

Susan Wayde, 1692 Wildflower Lane, spoke on the Marihuana ordinance. She is impressed with the work that committee has done so far. She wants the City to consider two things: locals who have the interest of Gaylord residents at heart and understand who is doing business in our community.

Kim Taylor, K & J Grill stated he will be starting his food truck business up in May. He had questions and concerns regarding the fee structure and ordinance. The future planning committee will schedule a meeting to discuss both and then make a recommendation to the council for the next meeting.

Representative Ken Borton gave a legislative update. Currently working on major issues such as an election reform package, LORA (Legislative Open Records Act) and healthcare in the state of Michigan. Recently, he introduced his first bill – a bill that allows individuals to hang bird feeders within 600 feet of their residence without the possibility of the act being prosecuted for deer baiting. For more information and updates you can visit his webpage at [www.repborton.com](http://www.repborton.com)

Motion by Sharrard, supported by Sides to approve the construction variance for Nicks Auto Sales (1100 S Otsego Avenue, C-2).

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Ouellette to approve the following Resolution to Approve a Bond Refinance for OMH:

**WHEREAS**, the County of Grand Traverse Hospital Finance Authority (the “Authority”) proposes to make a loan to Munson Medical Center, Munson Healthcare Otsego Memorial Hospital and Munson Healthcare (collectively, the “Borrowers”) to be used by the Borrowers to finance or refinance the construction, renovation and equipping of certain capital improvements, to finance or refinance the acquisition of medical care facilities, related facilities and properties and equipment and to refinance certain existing indebtedness; and

**WHEREAS**, the Authority intends to issue County of Grand Traverse Hospital Finance Authority Revenue and Refunding Bonds (Munson Healthcare Obligated Group) in one or more series (the “Bonds”) on behalf of the Borrowers in the principal amount of not to exceed \$150,000,000 to provide funds with which to make the loan to the Borrowers; and

**WHEREAS**, the Bonds will be limited obligations of the Authority and will not constitute general obligations or debt of the County of Grand Traverse, the City of Gaylord, the State of Michigan or any political subdivision thereof; and

**WHEREAS**, a representative of this City Council has held a public hearing after a notice was published as provided in, and in satisfaction of the applicable public hearing requirements of, the Code; and

**WHEREAS**, the Authority has requested that this City Council approve the issuance of the Bonds; and

**WHEREAS**, this City Council desires to express its approval of the issuance of the Bonds by the Authority.

**IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF GAYLORD, AS FOLLOWS:**

Solely for the purpose of fulfilling the public approval requirements of the Code, the City Council of the City of Gaylord, Michigan, hereby approves the issuance, sale and delivery, in one or more series, of not to exceed \$150,000,000 in aggregate principal amount of the Bonds.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Hartz to approve the American Waste Bid for the 2021 Spring Cleanup scheduled for May 8, 2021.

Ayes: Unanimous. Motion Carried.

Motion by Ouellette, supported by Sides to approve the Janitorial Services Bid from Jim Wiley to provide janitorial services for Freel and Doumas Parks.

Ayes: Unanimous. Motion Carried.

Motion by Hartz, supported by Sharrard to approve the Soccer Field Usage Request for the Otsego Area Fun Fair to be held on Saturday, May 22, 2021 from 10:00am to noon.

Ayes: Unanimous. Motion Carried.

Motion by Sides, supported by Ouellette to approve the federal Awards Administration Policy.

Ayes: Unanimous. Motion Carried.

Motion by Sharrard, supported by Ouellette to approve the parcel split of 1483 O'Rourke Boulevard.

Ayes: Unanimous. Motion Carried.

No other business was presented and the meeting was adjourned at 7:47 p.m.

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Jennifer Molski, City Clerk

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William Wishart, Mayor