

April 11, 2022

Mayor Sharrard opened the regular meeting of the Gaylord City Council with a prayer by Council Member Wilson at 7:00pm on Monday, April 11, 2022. 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.

Members Present: Mayor Sharrard, Wilson, Witt, Ouellette, and Ryan, Awrey.

Members Absent: Hartz.

Motion by Witt, supported by Ouellette to excuse council member Hartz from tonight's meeting.

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Wilson to dispense with the reading of the minutes from the March 28, 2022 meeting and accept them as presented.

Ayes: Unanimous. Motion carried.

Amendment to the Agenda: Motion by Ouellette, supported by Witt to add the Resolution for the CDBG Public Gathering Spaces Initiative to the agenda.

No public Comment.

Motion by Wilson, supported by Witt to approve and accept the 5<sup>th</sup> Street Project Bid from Harbor Springs Excavating in the amount of \$485,975.42.

Ayes: Unanimous. Motion carried.

Motion by Witt, supported by Awrey to approve the C2AE service contract for the water tower improvements project.

Ayes: Unanimous. Motion carried.

Motion by Witt, supported by Ouellette to approve the Social District renewal application for Snowbelt Brewing.

Ayes: Unanimous. Motion carried.

Motion by Witt, supported by Wilson to approve the budget timeline for 2022-2023.

Ayes: Unanimous. Motion carried.

Motion by Witt, supported by Ouellette to approve the road closure for the Memorial Day parade on May 30<sup>th</sup> from 10:00am to 2:00PM.

Ayes: Unanimous. Motion carried.

Motion by Ouellette, supported by Witt to approve the revised Marihuana Application.

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Ouellette to approve the Special Use Permit/Site Plan Review for Buddha Holdings, LLC (2464 Silver Fox Trail).

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Awrey to approve the Special Use Permit/Site Plan Review for Michigan Secure Trucking (219 S. Illinois).

Ayes: Unanimous. Motion Carried.

Motion by Awrey, supported by Wilson to approve the expenditures for April in the amount of: \$174,402.66

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Wilson to approve the following resolution for the CDBG Public Gathering Spaces Initiative:

WHEREAS, the City of Gaylord intends to apply for CDBG-Public Gathering Spaces Initiative funding; and

WHEREAS, the City of Gaylord desires to request \$587,438 in CDBG funds to construct Elkview Park; and

WHEREAS, the City of Gaylord commits local funds from its General Fund in the amount of \$ 195,813; and

WHEREAS, the proposed project is consistent with the local Community Development Plan as described in the Application; and

WHEREAS, the proposed project will benefit all residents of the project area and 67.1 percent of the residents of the City of Gaylord are low and moderate income persons as determined by census data provided by the U.S. Department of Housing and Urban Development; and

WHEREAS, local funds and any other funds to be invested in the project have not been obligated/incurred and will not be obligated/incurred prior to a formal grant award, completion of the environmental review procedures and a formal written authorization to obligate/incur costs from the Michigan Economic Development Corporation.

NOW, THEREFORE, BE IT RESOLVED that the City of Gaylord hereby designates the City Manager, Kimberly Awrey, as the Environmental Review Certifying Officer, the person authorized to certify the Michigan CDBG Application, the person authorized to sign the Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out and complete the grant.

No other business was presented and the meeting was adjourned at 7:28 p.m.

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Jennifer Molski, City Clerk

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Todd Sharrard, Mayor