

November 28, 2022

Mayor Sharrard opened the regular meeting of the Gaylord City Council with a prayer by Councilmember Wilson at 7:00pm on Monday, November 28, 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: Sharrard, Ouellette, Witt, Hartz, Awrey, Ryan, and Wilson.

Motion by Witt, supported by Wilson to dispense with the reading of the minutes from the November 14, 2022 meeting and accept them as presented.

Ayes: Unanimous. Motion Carried.

A motion was made by Hartz, supported by Witt to add the marihuana transfer licenses for Exclusive Brands and Oak Flint to tonight's agenda.

Ayes: Unanimous. Motion Carried.

A motion was made by Ouellette, supported by Wilson to purchase gift cards for all city employees, increasing the amount this year from \$50 to \$100 for the Christmas season.

Ayes: Unanimous. Motion Carried.

No Public Comment.

A motion was made by Wilson, supported by Witt to approve the Proposal for Engineering Services from L. S. Engineering for the Discharge Management Plan.

Ayes: Unanimous. Motion Carried.

Motion by Wilson, supported by Hartz to approve Change Order #2 for the 2022 Streets Project. The change shows the additional funds needed to complete the curbing, gutters, storm sewer and driveway approaches. The amount is \$85,000.00. The change order also changes the substantial completion date to June 16, 2023.

Ayes: Unanimous. Motion Carried.

Motion by Wilson, supported by Witt to approve the following Resolution for the Michigan Par Plan Grant Application:

WHEREAS, the City of Gaylord wants to utilize the partnership that exists with the Michigan Township Participating Plan to implement effective risk management and lost control; and

WHEREAS, the City of Gaylord desires grant funding in order to implement security measures which will include the installation of security cameras at Doumas Park to maintain surveillance of the Park and its restrooms; and

WHEREAS, Doumas Park has experienced increasing vandalism, installing security cameras will benefit the City of Gaylord by providing vital information when the vandalism occurs and the opportunity to seek restitution when applicable; and

WHEREAS, installing the security cameras will also create a safe environment for the public by providing accountability to individuals who violate laws or vandalize the park.

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Wilson to approve the addition of Derek Edwards to serve as an alternate on the Board of Review.

Motion by Witt, supported by Witt to approve the Marihuana License Transfer for Exclusive Brands.

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Awrey to approve the Marihuana License Transfer for Oak Flint.

Ayes: Unanimous. Motion Carried.

No other business was presented and the meeting was adjourned at 7:24PM.

Jennifer Molski, City Clerk

Todd Sharrard, Mayor