

January 23, 2023

Mayor Pro Tem Hartz opened the regular meeting of the Gaylord City Council with a prayer by Councilmember Awrey at 7:00pm on Monday, January 23, 2023. 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: Ouellette, Hartz, Awrey, Ryan, and Wilson.

Motion by Ouellette, supported by Wilson to dispense with the reading of the minutes from the January 9, 2023 meeting and accept them as presented.

Ayes: Unanimous. Motion Carried.

A motion was made by Ouellette, supported by Ryan to add the Resolution in Support of TAP Project Implementation (South Otsego Business Loop Streetscape in Conjunction with MDOT's Reconstruction Project) to tonight's Agenda.

Ayes: Unanimous. Motion Carried.

Motion by Awrey, supported by Wilson to excuse Councilmember Witt and Mayor Sharrard from tonight's meeting.

Ayes: Unanimous. Motion Carried.

No Public Comment.

Daniel Clark, CPA from Rehmann presented the Audit Findings for the City.

Motion by Ouellette, supported by Wilson to approve the New Resort Class C and SDM License (Alpen Bluffs).

Ayes: Unanimous. Motion Carried.

Motion by Wilson, supported by Ryan to approve the Request for Partial Street Closure for the St. Patrick's Day Parade that is schedule for March 18, 2023 from Noon to 1:00PM.

Ayes: Unanimous. Motion Carried.

A motion was made by Ouellette, supported by Wilson to deny the approval of the request to Use the Back Parking Lot/Green Space of City Hall on Wednesday, June 14, 2023 from 5:30pm-7:30pm.

A roll call vote was taken:

Awrey	Nay
Ouellette	Aye
Hartz	Nay
Ryan	Nay
Wilson	Aye

Ayes: 2 Nays: 3 Motion did not pass.

A motion was made by Awrey to approve the Request to Use the Back Parking Lot/Green Space of City Hall on Wednesday, June 14, 2023 from 5:30pm-7:30pm. A roll call vote was taken:

Awrey	Aye
Ouellette	Nay
Hartz	Aye
Ryan	Aye
Wilson	Nay

Ayes: 3 Nays: 2. Motion Carried.

Motion by Ouellette, supported by Awrey to approve the Parcel Combination for Mr. and Mrs. Haske.

Ayes: Unanimous. Motion Carried.

Motion by Wilson, supported by Ryan to approve for Parcel Combination for Alpen Bluff.

Ayes: Unanimous. Motion Carried.

Motion by Wilson, supported by Awrey to approve the Application for Marihuana Establishment for Gaylord Distro.

Ayes: Unanimous. Motion Carried.

Motion by Wilson, supported by Ouellette to approve the Grant Request from Leadership Otsego County for a Gaylord Holiday Display.

Ayes: Unanimous. Motion Carried.

Motion by Wilson, supported by Awrey to approve the License of Use of the Pavilion for the DDA.

Ayes: Unanimous. Motion Carried.

Motion by Ouellette, supported by Wilson to approve the Solicitors Permit for the Girl Scouts. The Girl Scouts will be selling cookies at WalMart on February 18 & 19, March 11 & 12 and March 19, 2023.

Ayes: Unanimous. Motion Carried.

Motion by Ouellette, supported by Wilson to approve the following resolution:

WHEREAS, The Transportation Alternatives Program (TAP) is a federally funded program administered in Michigan by the Michigan Department of Transportation; and

WHEREAS, The City of Gaylord has plans and specifications for a South Otsego Business Loop Streetscape Project developed by C2AE and proposed in conjunction with MDOT's reconstruction of said roadway:

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Gaylord hereby supports the South Otsego Business Loop Streetscape Project and actions required for Transportation Alternative Program

implementation; and

BE IT FURTHER RESOLVED, the City of Gaylord certifies that 40% matching funds or up to \$400,000 has been committed to the construction of the South Otsego Business Loop Streetscape Project; and

BE IT FURTHER RESOLVED, the City of Gaylord commits to owning, operating, and implementing a maintenance program over the design life of the facilities constructed with TAP funds for the South Otsego Business Loop Streetscape Project; and

BE IT FURTHER RESOLVED, that City Manager Kimberly Awrey is authorized to act as the City's agent during project development and to sign a project agreement on the City's behalf upon receipt of funding award for the project.

Ayes: Unanimous. Motion Carried.

No other business was presented and the meeting was adjourned at 7:55PM.

Jennifer Molski, City Clerk

Stephen Hartz, Mayor Pro Tem