

## **City Council Meeting**

October 16, 2017 6:00 p.m.

Cadillac Municipal Complex Council Chambers 200 N. Lake St. Cadillac, MI 49601

## **State of Michigan Flag Pledge**

I pledge allegiance to the flag of Michigan, and to the state for which it stands, two beautiful peninsulas united by a bridge of steel, where equal opportunity and justice to all is our ideal.

Written by Harold G. Coburn Adopted in 1972



October 16, 2017 City Council Meeting Agenda 6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

## We are all accountable

CALL TO ORDER
PLEDGE OF ALLEGIANCE
STATE PLEDGE OF ALLEGIANCE
ROLL CALL

- I. APPROVAL OF AGENDA
- II. PUBLIC COMMENTS

It is requested that comment time be limited to three (3) minutes.

## III. CONSENT AGENDA

All items listed on the consent agenda are considered routine and will be enacted by one motion with roll call vote. There will be no separate discussion of these items unless a Council Member so requests it, in which event the items will be removed from the consent agenda and discussed separately.

- A. Minutes from the regular meeting held on October 2, 2017. Support Document III-A
- B. Minutes from the closed session held on October 2, 2017.

#### IV. COMMUNICATIONS

- A. Display of banner for Cadillac Band Boosters Craft Show. Support Document IV-A
- B. Street closure for Christmas in the Park Tree Lighting Ceremony. Support Document IV-B

## Cadillac City Council Agenda

October 16, 2017 Page 2

## V. ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt Resolution for Designation of Street Administrator. Support Document V-A
- B. Adopt Resolution to Grant a Revocable License (Mitchell-Cobb Building). Support Document V-B

## VI. PUBLIC COMMENTS

It is requested that comment time be limited to three (3) minutes.

## VII. GOOD OF THE ORDER

## VIII. CLOSED SESSION

Adjourn to closed session to consult with the City Attorney regarding trial or settlement strategy in connection with pending litigation in *City of Cadillac v Haring Charter Township and Clam Lake Township*, Case No. 17-27610-CZ, and *Clam Lake and Haring Charter Township v City of Cadillac*, Case No. 14-25391-AA, for the reason that an open meeting would have a detrimental financial effect on the litigating or settlement position of the City and for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.

## IX. ADJOURNMENT

Core Values (R.I.T.E.)

Respect
Integrity
Trust
Excellence

## **Guiding Behaviors**

We support each other in serving our community
We communicate openly, honestly, respectfully, and directly
We are fully present
We are all accountable
We trust and assume goodness in intentions
We are continuous learners

## CITY COUNCIL MEETING MINUTES

6:00 PM – October 2, 2017 Cadillac City Hall – 200 N. Lake St. - Cadillac, Michigan 49601

## **CALL TO ORDER**

Mayor Filkins called the City Council meeting to order at approximately 6:00 pm.

## PLEDGE OF ALLEGIANCE

Mayor Filkins requested a moment of silence for the tragedy that occurred in Las Vegas.

## ROLL CALL

Council Present: Spoelman, Schippers, Meinhardt, Engels, Mayor Filkins

Council Absent: None

Staff Present: Peccia, Roberts, Dietlin, Eller, Homier, Wasson

## APPROVAL OF AGENDA

## 2017-201 Approve agenda as presented.

Motion was made by Schippers and supported by Meinhardt to approve the agenda as presented.

Motion unanimously approved.

## PUBLIC COMMENTS

There were no public comments.

## **CONSENT AGENDA**

## 2017-202 Approve consent agenda as presented.

Motion was made by Spoelman and supported by Meinhardt to approve the consent agenda as presented.

Motion unanimously approved.

## **PUBLIC HEARINGS**

A. Public hearing regarding Amended Brownfield Plan, Metal Casters – Avon Protection/Western Concrete.

Peccia noted the Brownfield Redevelopment Authority recommended approval of the Brownfield Plan Amendment. He noted Mac McClelland, from Otwell Mawby, will provide a brief update regarding the fundamentals of a brownfield incentive, how it applies to this project, and an explanation of the project.

Mac McClelland, noted the public hearing is required by Act 381. He stated the Act also

requires that the Brownfield Authority approve the Brownfield Plan Amendment which occurred on September 5, 2017. He added the Act also requires notices to the taxing jurisdictions and approval by Council through a resolution.

McClelland explained that the Michigan Brownfield Redevelopment Financing Act, Act 381, was passed in 1996. He stated the primary purpose of the Act is to reimburse extraordinary costs related to redeveloping property. He noted the reimbursement occurs through tax capture from future private investment. He stated there is no upfront dollars spent by the local jurisdiction and it is based on private investment and increasing value of property to pay for the increasing costs that occur. He noted eligible property is not only contaminated property but can also include blighted, functionally obsolete, or historically designated property. He stated eligible activities include environmental and non-environmental activities.

McClelland stated the original plan was approved in 1997 for the former Metal Castings project, now the site of Avon Protection. He noted Avon Protection is acquiring the Western Concrete property for future expansion. He explained the purpose of this plan is to add the newly acquired property as eligible property to be able to conduct eligible activities on the site. He noted the Brownfield Plan also provides for capture into a local Brownfield Fund that can provide opportunities to assist other brownfield sites in the future.

Mike Hamner, Avon Protection, noted the nearly 5 acre property will expand the footprint with the intention of consolidating out-of-state research and development operations.

Peccia recommended Council consider approval of the Amended Brownfield Plan subsequent to the public hearing. He noted it will help ensure the stability and sustainability of Avon Protection in Cadillac by absorbing that property into their footprint and incentivizing further redevelopment.

Mayor Filkins opened the public hearing.

David Miller, Chamber of Commerce, encouraged the City to help a local manufacturer to continue to grow and expand in this area. He noted the brownfield tool not only captures city taxes but all of the local taxes and in some cases state taxes to help offset the costs.

Mayor Filkins closed the public hearing.

Spoelman asked if the only taxes being captured are those paid by the owner of the site.

McClelland stated the tax capture is specific to the Avon Protection and Western Concrete properties.

Spoelman asked if money will be placed into a fund for future projects.

McClelland stated that after the eligible activities are paid off, there is an opportunity to capture local taxes for an additional 4-years. He added state taxes can also be captured in an equivalent amount to the original environmental expenses.

Owen Roberts, Director of Finance, stated the capture is on the growth of the value of the property.

Spoelman requested the names of the individuals serving on the Brownfield Redevelopment Authority.

Peccia noted the current members include:

- Mayor Filkins
- Regan O'Neill
- Mike Figliomeni
- Brian Warner
- Marcus Peccia (Chairperson)

## 2017-203 Approve Brownfield Plan Amendment.

Motion was made by Schippers and supported by Meinhardt to adopt the Resolution Approving Brownfield Plan Amendment; Metal Casters – Avon Protection/Western Concrete.

Motion unanimously approved.

## **COMMUNITY SPOTLIGHT**

A. Cadillac/Wexford Transit Authority (CWTA) Update.

Carrie Thompson, Executive Director CWTA, provided an update on the following topics:

- Benefits of new software
- Ridership has increased 17,000 rides
- Operating costs are down approximately \$0.56 per hour
- 93% 95% on-time performance
- Volunteer driver program that focuses on mobility for seniors and individuals with disabilities New Freedom Grant
- Job Access Reverse Commute program
- New graphics and logo
- New buses

## COMMUNICATIONS

A. Sign request for First Church of the Nazarene Craft Show/Bake Sale.

## 2017-204 Approve sign request for First Church of the Nazarene Craft Show/Bake Sale.

Motion was made by Spoelman and supported by Schippers to approve the request from the First Church of the Nazarene to place one sign at the intersection of Mitchell St. and Cass St. on November 3-4, 2017 during the hours of operation and place additional signs in the right-of-way in front of the church from October 27, 2017 to November 4, 2017 for the Craft Show/Bake Sale.

Motion unanimously approved.

B. Display of banner for Holiday Home Tour.

## 2017-205 Approve banner for Holiday Home Tour.

Motion was made by Schippers and supported by Meinhardt to approve the display of a banner from November 27, 2017 to December 4, 2017 for the Holiday Home Tour.

Motion unanimously approved.

C. Street closure for Toy Trot 5k.

## 2017-206 Approve street closure for Toy Trot 5k.

Motion was made by Meinhardt and supported by Engels to approve the closure of Lake St. between Cass St. and Harris St. from 7:00 am to 11:00 am on November 25, 2017 for the Toy Trot 5k.

Motion unanimously approved.

## CITY MANAGER'S REPORT

A. Recommendation regarding Well Field Phase II Engineering Services.

Peccia stated the City is moving into the construction phase of the new well field. He noted the City released a Request for Qualifications/Proposals (RFQ/P) in early September 2017. He stated responses were received from:

- C2AE
- Fleis & Vandenbrink
- Fishbeck, Thompson, Carr & Huber, Inc.
- Prein & Newhof

Peccia noted the selection committee was comprised of the Director of Utilities, Assistant to the Director of Utilities, and the Director of Finance. He stated C2AE was the firm that received the contract and performed the engineering services for the first phase of the well field relocation process. He noted C2AE has developed a strong working relationship with City staff during phase one of the project. He stated C2AE has a strong background in municipal water supply projects including direct experience with the USDA-RD funding model.

Peccia noted estimated engineering fees were provided as part of the request. He stated the estimated fees were as follows:

- C2AE \$420,000
- Fleis & Vandenbrink \$390,000
- Fishbeck, Thompson, Carr & Huber, Inc. \$479,250
- Prein & Newhof \$429,000

Peccia stated that based upon the review and the scoring of the proposals, it is being recommended the contract for Well Field Development, Transmission Main Installation, and Well Field Decommissioning Engineering Services be awarded to C2AE of Gaylord, MI in accordance with their proposal.

Spoelman noted it is important that the firm has experience working with Rural D0evelopment.

Spoelman asked for clarification on the scoring process.

Peccia noted there was an RFQ and sealed price proposals. He stated the price proposals were not opened until after scoring based on a qualifications-based methodology was completed.

Owen Roberts, Director of Finance, stated it was based on each firm demonstrating their understanding of the project and their capability to complete the project. He added that estimated engineering fees were submitted separately in sealed envelopes. He briefly described the scoring process.

Engels asked how long the City has been working with C2AE.

Roberts noted the other well field was done in 2011. He stated C2AE handled the design, construction, and on-boarding of the new system.

Spoelman asked if the decommissioning part of the project is to decommission the well field in the Industrial Park.

Roberts confirmed that is correct. He noted the plan is to award several different construction-type contracts based on the timing of the project.

## 2017-207 Award contract regarding Well Field Phase II Engineering Services.

Motion was made by Spoelman and supported by Schippers to award the contract for Well Field Development, Transmission Main Installation, and Well Field Decommissioning Engineering Services to C2AE of Gaylord, MI in accordance with their proposal.

Motion unanimously approved.

Peccia noted the project is estimated to take approximately one and a half years to complete.

## ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt resolution regarding Grant Application for new voting equipment.

Peccia stated the resolution is required in order to apply for a grant for new voting equipment.

## 2017-208 Adopt resolution regarding Grant Application for new voting equipment.

Motion was made by Schippers and supported by Meinhardt to adopt the resolution authorizing the City Clerk to submit the Grant Application for the purchase of new voting equipment on behalf of the City of Cadillac.

Motion unanimously approved.

## MINUTES AND REPORTS OF BOARDS AND COMMISSIONS

## A. Dog Park Advisory Committee

Mayor Filkins noted the Dog Park Advisory Committee will no longer be meeting due to the completion of their project. She thanked everyone involved in the project.

Spoelman noted it was a citizen-led group that developed a project which is enjoyed by many residents.

Meinhardt stated the Dog Park is appreciated by everyone that utilizes it.

Engels stated it would be nice to make it easier for visitors to locate the Dog Park.

Mayor Filkins stated the Visitor's Bureau may be able to assist in that effort.

## PUBLIC COMMENTS

There were no public comments.

#### GOOD OF THE ORDER

Peccia mentioned the retirement of Brian Cardinal and thanked him for thirty-five (35) years of service to the City of Cadillac.

Peccia thanked Pat Goggin, United Way, for the Day of Caring event. He noted volunteers from Munson worked to clean-up the area near the Clam River Greenway. He added volunteers from Meijer built a brick garden area around the Skate Park sign with new plantings.

Schippers noted the Mayor's Youth Council participated in "Project Sticker Shock" in preparation for Homecoming. She thanked Officer Rork and Deputy Liper for their participation in this project. She added stickers are placed on multi-pack alcoholic beverages reminding adults it is illegal and dangerous to provide alcohol to minors.

Spoelman asked for an update on the pickleball courts. She stated that she noticed there are lines on the court but there were no nets installed.

Mayor Filkins stated the nets will be installed when the courts are in use. She noted Tim Elenbaas is the contact person.

## **CLOSED SESSION**

Adjourn to closed session to consult with the City Attorney regarding trial or settlement strategy in connection with *Clam Lake Township and Haring Charter Township v State Boundary Commission, TeriDee LLC, and the City of Cadillac, Supreme Court Docket No.* 151800.

## 2017-209 Adjourn to closed session.

Motion was made by Engels and supported by Meinhardt to adjourn to closed session to consult with the City Attorney regarding trial or settlement strategy in connection with *Clam Lake Township and Haring Charter Township v State Boundary Commission, TeriDee LLC, and the City of Cadillac, Supreme Court Docket No.* 151800; invite Jeff Dietlin, Director of Utilities.

Motion unanimously approved.

## 2017-210 Return to open session.

Motion was made by Schippers and supported by Engels to return to open session.

Motion unanimously approved.

Peccia stated it would be appropriate to consider a motion to accept the recommendation of the City Attorney as discussed in closed session.

## 2017-211 Accept recommendation of City Attorney as discussed in closed session.

Motion was made by Engels and supported by Meinhardt to accept the recommendation of the City Attorney as discussed in closed session regarding the Clam Lake Township and Haring Charter Township v State Boundary Commission, TeriDee LLC, and the City of Cadillac case.

Ayes: Meinhardt, Schippers, Engels, Mayor Filkins

Nays: Spoelman

Motion carried.

#### ADJOURNMENT

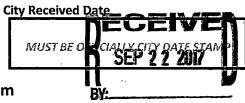
Respectfully submitted,

Carla J. Filkins, Mayor

Sandra L. Wasson, City Clerk



200 N. Lake Street Cadillac MI 49601 Phone (231) 775-0181 www.cadillac-mi.net Today's Date 9/2017



## **Banner Request Form**

			Oj
Monday Banner Start Dateし	13017	Monday Banner End	1 Date 11 /13/ 77
(Banners are installed and rer	noved on Mondays ι	ınless it is a Holiday, th	en it will be the following day)
		d for <u>one week at a tim</u>	
Reason for Banger Cod illo	c. Dindi	Zonator (	raft Shaw
Organization Cedella B	and Boost	Contact Pers	of hydre Nelson
Contact Phone	Contact Email		
City of	 Cadillac & State	of Michigan Guide	elines:
Banner requested date is a mir			
Banner picture or a design proc		· · · · · · · · · · · · · · · · · · ·	• •
The City reserves the right to d			clement weather.
The City is not responsible for a	any damages to the b	anner.	
Banner requested is for a reaso	nable and public pur	pose.	
			dvertise, promote the sale of, or
publicize any merchandise or o	• • • • • • • • • • • • • • • • • • • •		
			ich is not an obvious advertising of
and promotion of the sale of th			
more than one line.	ame or a logo does n	ot exceed three inches	if on a single line or two-inches if on
Banner does not contain an add	drace or directions to	location	
Banner meets all the design spe			
The banner will be delivered to			(231)920 -7800 to schedule time.
			ed up, the banner will be disposed of.
battilet will be picked up within	1 Week after being u	ispiayed, if it is not pick	ed up, the banner will be disposed of.
Form must be mailed or delivered to the	e above address or er	mailed to: iavila@cadilla	ac-mi.net <i>(No Faxes accepted)</i>
I understand and agree to these require			-
		a . la	request will be defined.
Print Name Mrisine 16	SM signature 1	rishless	Date 2017
Request will be reviewed & you will be	notified if additional i	nformation is needed and	I/or if request is approved or denied.
*************************			**********
S	For Office Us	· ·	
Streets	Date Approved Date Approved		
City Manager	Date Approved		
State of Michigan City Council	Date Approved	=	-
City Council	Dute Approved		<del></del>
		•	





200 N. Laké Streét Cadillac MI 49601 Phone (231) 775-0181 www.cadillac-mi.net

Tod	ay's Date
Cit	Received DatECEIVER
	MUST BE OF THANKERTY BARDYAM
	a v

## **Request Planning Guide**

This form must be completed and return to the City <u>30 days</u> before an event. Any requests that are longer than a single day will require more planning therefore forms and documents must be received <u>45 days</u> before the event. Additionally a representative for the event must meet with City Event Team to verify all details for the event before going to City Council for approval.

Failure to comply will result in a denial of your event. Please call (231) 775-0181 x 120 if you have questions.

	iy wili result ili a denial oj j					
Applicant Name (Print) JONATHON ACMAINN Contact Person(s) SAME						
Contact Phone(s)		Contact Em				
Sponsoring Organizati	on FIRST BAPT	IST CHURCH	_□ Private <b>X</b> Non-Pi	rofit Exemption		
Purpose(s) & Benefit(s	s) to Community <u>Co</u>	mmunity TI	ZEE LIGHTIN	36 CEREMONY		
Beginning Date: <u>/</u> /	<u>24/17</u> Ending Dat	te: <u>11 / 24/ 17</u>	Reoc	curring: YES NO		
1st Day	Set-up:AM/PM	Start:AM/PM	End:AM/PM	Tear-down:AM/PM		
2nd Day	_ Set-up:AM/PM	Start:AM/PM	End:AM/PM	Tear-down:AM/PM		
3rd Day	_ Set-up:AM/PM	Start:AM/PM	End:AM/PM	Tear-down:AM/PM		
4th Day	_ Set-up:AM/PM	Start:AM/PM	End:AM/PM	Tear-down:AM/PM		
5th Day	_ Set-up:AM/PM	Start:AM/PM	End:AM/PM	Tear-down:AM/PM		
YES_VNO Will yo	u be requesting permiss	ion to close any streets	or parking lots? (Fo	rm 1)		
	ou be requesting permission be requesting permission.					
	u be requesting permissi			.: (1011113)		
YES_\(\bullet\) NO Will yo	u be requesting permissi	ion to reserve the Rota	ry Pavilion? (Form 5			
YES_LNO Will yo	u be requesting permissi	ion to use any City Parl	ks? (Form 6)— C	mmon S		
	ou be requesting permission be requesting permission.	•	•			
	ou be requesting permission be requesting permission.	•	•	•		
	our event include a craft s		- '	lisplay, tent/membrane		
struct	ure, or other large assem	nbly functions? (Form 1	10)			
	any of the above questions		• -	<del>-</del> -		
	d all information provided other than those requested			for approval.		
Form must be mailed	or delivered to the above	e address or emailed to	o: javila@cadillac-mi	net (No Faxes accepted)		
	e to these requirements					
Print Name	ar MMalan Si	gnature (		Date 9 15/17		



200 N. Lake Street Cadillac MI 49601 Phone (231) 775-0181 www.cadillac-mi.net

Today's Date		
•		

## **City Received Date**

MUST BE OFFICIALLY CITY DATE STAMP

## **Street & Parking Lot Closure Request Form**

	5000	Please fill out a separate form for e	•
Réasoi	n for Request ANNUAL	CHRISTMAS IN THE	PARK-TREE CIGHTING CEREMON
	ct Person JONATH		
	ct Phone_	Contact Email_	
Γ	Date: 11 / 24 / 17	Street Closures	
	Street Name GAKE ST	Beginning Location いぬらら 57	Ending Location W. HARRIS ST
		Beginning Time 4: 60 AM/PM	
	Street Name	Beginning Location	Ending Location
		Beginning Time:AM/PM	
	Street Name	Beginning Location	Ending Location
	Street Name	Beginning Time:AM/PM	
1	Charles Manage		
	Street Name		
ŀ		Beginning Time:AM/PM	
	Date//	Parking Lot Closures	
	Lot Location	Street Ne	
		Beginning Time:A	M/PM Ending Time:AM/PM
	Lot Location	Street Ne	earest Cross Street
	-	Beginning Time:A	M/PM Ending Time:AM/PM
	Lot Location	Street Ne	earest Cross Street
			M/PM Ending Time:AM/PM
L			
Form	must be mailed or delivered t	o the above address or emailed to:	javila@cadillac-mi.net (No Faxes accepted)
l unde	rstand and agree to these red	quirements & understand if these a	re not met the request will be denied.
		, ,	
Print N	Name Varother Mil	Signature	Date £ /5/17
<u>Reg</u>	uest will be reviewed & you wil	<u>i be notified if additional information i</u>	is needed and/or if request is approved or denied.
****		For Office Use Only	
Street	:S	Date Approved	
		Date Approved	
		-	
	·	_	
City N	lanager ouncil	Date Approved Date Approved	Comments



200 N. Lake Street

Today's Date	·	 
City Received	d Date	 
		,
¢		

	c MI 49601 (231) 775-0181				,		.
	adillac-mi.net	•				<u> </u>	
	Cadillac Rotar	y Perforr	ming Arts F	Pavilion	Reservat	tion Request	: Form
			ease Submit 30-da		vent bate	JONATHAN N	_
Event_	CHRISTM	45-1N	THE PA	1RC-	TREEL	LIGHTING	CEREMONY
Organiz	zation FLOST (	APTIST	CHURC	H Cor	ntact Number		
-	f Event: 11/2417 Se						
			Special Red	uests: Pleas	e Circle		
_					7		
E	lectricity Water	Win	d Screens	Sound Sy	stem 💃	Movie Screen/Pro	jector System
Usage I	Rules						
1.	Profanity and offensive l						
2.	Noise must be limited to						
3.	No decorations, props, o						
	•	ounding areas.	The use of nails, t	acks, staples	, etc. is strictly	prohibited, along w	ith the use of stakes in the
	ground.						
4.	Movies/programs shown	at the Pavilion	n are at the discre	tion of the C	ity, and prope	r licensing to show co	opyrighted material is
	required. One potential	resource is <u>ww</u>	<u>w.swank.com</u> . MF	PAA ratings o	f G and PG are	appropriate.	
5.	Any signage or decoration	ns must be rer	moved immediate	ly following a	any event.		
6.	No vehicles are permitte	d on sidewalks	s or grass. Howeve	er, the sidewa	alk immediatel	ly south of the pavilio	on can be utilized for
	temporary parking for th	e purpose of d	drop-off and/or pio	k-up of equi	pment only. Pa	arking is prohibited o	n Lake Street, even if it
	has been closed for the	event.					•
7.	The sale of food and nor	-alcoholic bev	erages may requir	e an additior	nal license. (Co	de of Ordinances-Ch	apter 28)
8.	The consumption or sale	of alcoholic be	everages requires	approval of	City Council. (0	Code of Ordinances-C	Chapter 26)
9.	Fees - A \$35 non-refunda		- '				• •
	hour. After the first hou	· ·		. ~			
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		,	/- p		
Lunde	erstand and agree to comp	lv with these ru	ules, and acknowle	dge that the	e City reserves	the right to change of	or cancel any event or
	am that is not in compliand		17 /				, o
P. OB.	an that is not in compilar.		Signature			_	
	Form must be	mailed or delis		'ity Hall Att	ention Public \	Works Department-E	Svents at
	TOTHI MUSE DE		Street in Cadillac,				Tents at
			•	•		• •	
Print N	lame Torathon Mcd	<u>Mahoir</u> Tot	al Fees Required:		_Total Fees Pa	id: Dat	re //
	Request will be reviewed	<u>&amp; you will be r</u>		n <mark>al informati</mark> re Use Only	on is needed a	and/or if request is a	pproved or denied.
Parks			Comments			Date	Approved
Streets		<del></del>				<del>_</del>	Approved
	unity	Dev.	Comments			Date	Approved
City		Police	Comments			Date	Approved
City Fir	re		Comments			Date Appro	ved



# Non-Profit Rotary Sign Request Form

FIF	FIRST BAPTIST CHURCH 95-17						7								
Name of	lame of Non-profit Organization Today's Date						ite								
JON	JAT	Ha	N	$M_c$	MA	Hon	5								
Contact P	erson											-	Tele	ohone	Number
	:	,								reques or any :			e.		
	1	10	Ĥ	2	I	18	亦	M	A	S		1	N		
	7	-	į.	T	H	E	<i>i</i> -	P	A	R	K		Ċ	~	
	\ \ \ -	-	N	Ö	V	`	2	4.		6	P	8			
your mess the right t	*Please note that priority will be given to events taking place at the Rotary Pavilion or in City Park, your message may be removed prior to your Display End Date accordingly, and the City of Cadillac has the right to deny or modify requests at any time. Requests must be submitted 15 days prior to the display date requested.														
<u>\lambda</u>	Jou	20	) 2	017			*			Nov	1.2	5, 7	01	7	
	I	Displa	y Śtar	t Date				- ·		NOV Dis	play E	nd Da	ite	-	
	1										9	-5-	VI		
Requestor	Signa	ture									D	ate			
*******		****		****	****	Fo	r city (	ise on	ly	• • • • •	****			* * * * *	*******
Ар	prove	d	_			D	enied			-		Mod	lified .		
Parks Supe	erviso	r Signa	ture	<del></del>		<del></del>		<del></del>			Da	ıte		<del></del> .	



Today's Date_	9-23-17	
City Received I		
		:

	ICHIGAN		City Received Date	\$ 4
200 N. Lake Street Cadillac MI 49601 Phone (231) 775-0181 www.cadillac-mi.net				
	City Par	k (Fountai	n) Request Form	į.
Reason for Request	Christmas in th	ne Park		
Organization	Jon McMahon		Contact Person	Jon McMahon
Contact Phone		Contact Email_		
		City of Cadil	lac Guidelines:	
Please read the fo	ollowing and initia	l to acknowledge	your understanding	
JM_ The Park is f	for public use	1,00		
			ugs, extension cords etc	
		···· · · · · · · · · · · · · · · ·	nt break downs or weather cor	or the control of the
<u>JM</u> I understand	l and agree to these	requirements and I	understand if these are not me	the request will be denied.
		Special	Requests:	
Electricity				
Picnic Tables				•
Use of private tent	÷			•
Use of private chai	rs			
Form must be mail	ed or brought to: (E	mail or Fax will not	be accepted)	
	llac Gty Hall			
114	: Public Works Departme	nt-Events		
	N: Lake Street llac, MI 49601			
	n McMahon	Signature(	1	Date 9 / 28/ 17
a detaria ameraja -	. <del>(18. julius 18. jul</del>			
Lander of Arras	Mary 2011		mining Linguista sa mananananan katalah at ang anjabat ang katalah katalah katalah katalah katalah katalah katalah kat Linguista sa mananan katalah k	Daga karang sanggarang sanggarang daga daga sanggarang sanggarang sanggarang sanggarang sanggarang sanggarang
*****	*****	*********		
Public Works	- 25	Comments	Dat	e Approved
City Clerk		Comments		e Approved
City Manager		Comments		e Approved
City Council		Comments	<u>Dai</u>	e Approved

Michigan Department of Transportation 2012 (03/13)

# RESOLUTION FOR DESIGNATION OF STREET ADMINISTRATOR

This information is required by Act 51, P.A. 1951 as amended. Failure to supply this information will result in funds being withheld.

**MAIL TO:** Michigan Department of Transportation, Financial Operations Division, P.O. Box 30050, Lansing, MI 48909. or Fax to: 517-373-6266

**NOTE:** Indicate, if possible, where Street Administrator can usually be reached during normal working hours, if different than City or Village Office. List any other office held by the Administrator.

Councilperson or Commissioner offered the following resolution and moved it:			
Whereas, Section 13(9) of Act 51, Public Act funds are returned under the provisions of the maintenance, and traffic operations work, and and construction or repair of street lighting sequence governing body who shall be responsible for Transportation Department pursuant to this action.	his section, that, "the d the development, of hall be coordinated by and shall represent	e responsibility for construction, or re by a single admini	street improvements, epair of off-street parking facilities strator to be designated by the
Therefore, be it resolved, that this Honorable	Body designate		
	as the	single Street Adn	ninistrator for the City or Village of
	in all tra	nsactions with the	State Transportation Department
as provided in Section 13 of the Act.			
Supported by the Councilperson or Commiss	sioner		
Yeas			
Nays			
I hereby certify that the foregoing is a true ar	nd correct copy of a r	resolution made a	nd adopted at a regular meeting
of the governing body of this municipality on	the		day of
CITY OR VILLAGE CLERK (SIGNATURE)	EMAIL ADDRESS		DATE
STREET ADMINISTRATOR (SIGNATURE)	EMAIL ADDRESS		DATE
ADDRESS OF CITY OR VILLAGE OFFICE			P.O.BOX
CITY OR VILLAGE		ZIP CODE	PHONE NUMBER

## **City Council**

200 North Lake Street Cadillac, Michigan 49601 Phone (231) 775-0181 Fax (231) 775-8755



**Mayor** Carla J. Filkins

**Mayor Pro-Tem** Shari Spoelman

Councilmembers
Robert J. Engels
John P. Meinhardt
Tiyi Schippers

## RESOLUTION NO. 2017 - \_\_\_\_\_

# RESOLUTION TO GRANT A REVOCABLE LICENSE (MITCHELL-COBB BUILDING)

At a meeting of the City Council of the City of Cadillac, Wexford County, Michigan, held in

the Council Chambers, Cadillac Municipal Complex, 200 North Lake Street, Cadillac, Michigan, on the day of, 2017, at 7:00 p.m.
PRESENT:
ABSENT:
The following preamble and resolution was offered byand seconded by
WHEREAS, the City, pursuant to Article 7, Section 29, of the Michigan Constitution of
1963 and Article 15 of its Charter, has control of the public streets, highways, alleys and
places located in the City; and
WHEREAS, the City has control over and maintains an alley Northeast of Mitchell
Street, between East Chapin Street and East Stimson Street (the "Alley") located in the City;
and
WHEREAS, Grantee wishes to close a portion (the "License Area") of the Alley from
East Chapin Street to near the Southeast corner of the Cobbs and Mitchell Building at 100
East Chapin Street; and

WHEREAS, Grantee owns real property adjacent to the License Area; and

City of Cadillac Resolution No. 2017 - \_\_\_ Page 2 of 2

WHEREAS, Grantee has requested that the City grant to Grantee a revocable license to use the License Area and to allow Grantee to close and landscape the License Area.

NOW, THEREFORE, the City Council of the City of Cadillac, Wexford County, Michigan, resolves as follows:

- 1. Pursuant to Section 5.2 and 15.1 of the City Charter, the City grants the Revocable License (the "Revocable License") attached hereto as Exhibit A. The Mayor is authorized to sign the Revocable License on behalf of the City.
  - 2. The Revocable License shall be filed with the City Clerk.
- 3. Any and all resolutions that are in conflict with this Resolution are hereby repealed to the extent necessary to give this Resolution full force and effect.

YEAS:	<u> </u>
NAYS:	
STATE OF MICHIGAN )	
COUNTY OF WEXFORD )	
	the City of Cadillac, hereby certify this to be a true and 2017, duly adopted at a meeting of the City Council, 2017.
	Sandra Wasson
	Cadillac City Clerk

City of Cadillac
Resolution No. 2017
Page 3 of 3

# Exhibit A (Revocable License)

## REVOCABLE LICENSE

This Revocable License (the "License") is made this day of
2017, by the City of Cadillac, a Michigan municipal corporation, whose address is 200 Nort
Lake Street, Cadillac, Michigan 49601 ("City") and Mitchell-Cobb Building, LLC, a Michiga
limited liability company, whose address is 100 East Chapin Street, Cadillac, Michigan 4960
("Grantee").

#### RECITALS

WHEREAS, the City, pursuant to Article 7, Section 29, of the Michigan Constitution of 1963 and Article 15 of its Charter, has control of the public streets, highways, alleys and places located in the City; and

WHEREAS, the City has control over and maintains an alley Northeast of Mitchell Street, between East Chapin Street and East Stimson Street (the "Alley") located in the City; and

WHEREAS, Grantee wishes to close a portion of the Alley from East Chapin Street to near the Southeast corner of the Cobbs and Mitchell Building at 100 East Chapin, as shown on Exhibit 1 (the "License Area"); and

WHEREAS, Grantee owns real property (described on Exhibit 2) adjacent to the License Area; and

WHEREAS, Grantee has requested that the City grant to Grantee a revocable license to use the License Area and allow Grantee to close and landscape the License Area.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

#### **PROVISIONS**

- 1. The City grants a revocable license to Grantee to close and landscape the License Area in the Alley, subject to revocation and to the restrictions provided in this License.
- 2. Grantee shall be responsible for all costs and expenses relating to the construction and use of the License Area. Grantee shall also, at its own expense, keep and maintain in good repair and condition all items constructed, placed, operated or maintained in the License Area by Grantee.

- 3. The City may enter the License Area to repair, install, maintain or replace utility lines, including storm sewers, as the City deems necessary. If the City does such work, the City shall reestablish the grade of the License Area, and Grantee shall, at Grantee's cost, reestablish the lawn and landscaping in the License Area. The License Area shall not block the entrance/driveway from the Alley into the driveways and parking areas of the First Baptist Church of Cadillac.
- 4. Grantee shall defend, indemnify and hold the City harmless from any and all claims for damages relating to or resulting from the construction, placement, use or existence of the License Area. Grantee shall maintain public liability insurance covering the License Area in amounts reasonably acceptable to the City and naming the City as an additional insured. The City does not have any responsibility for the design, construction or use of the License Area, and its consent to the use thereof shall not impose any liability upon the City.
- 5. This License may be revoked by the City at any time and for any reason at the option and in the sole discretion of the City.
- 6. Upon revocation or termination of this License, Grantee, at its sole cost and expense, shall promptly remove all items located in the License Area and return the License Area to a pavement-ready condition (install appropriate alley base materials per city standard) and install a new concrete alley approach off of E.Chapin Street. If Grantee fails to take such action, then the City may at its option return the License Area to a pavement-ready condition and install a new concrete approach from Chapin Street. Grantee agrees that any expenses incurred by the City in removing any items in the License Area, and restoring the License Area to a pavement-ready condition or in installing a new concrete alley approach off of E. Chapin Street, may be placed on the tax roll and collected in the same manner as any other tax or special assessment, and Grantee agrees to pay such costs and expenses, including any attorney fees and other costs relating thereto.
- 7. In connection with the use of the License Area, Grantee may close the curb cut for entry from Chapin Street into the Alley. Upon revocation or termination of this License, Grantee, at its expense, shall take all actions necessary to re-establish that curb cut.
- 8. This License shall not be transferable to any successor or assign of Grantee without the express written consent of the City. Any such permitted assignment or transfer shall be binding upon Grantee's successors or assigns as if they were Grantee, and all obligations and liabilities of Grantee hereunder shall be the obligations and liabilities of such successor or assign.

IN WITNESS WHEREOF, the parties have executed this License as of the date first written above.

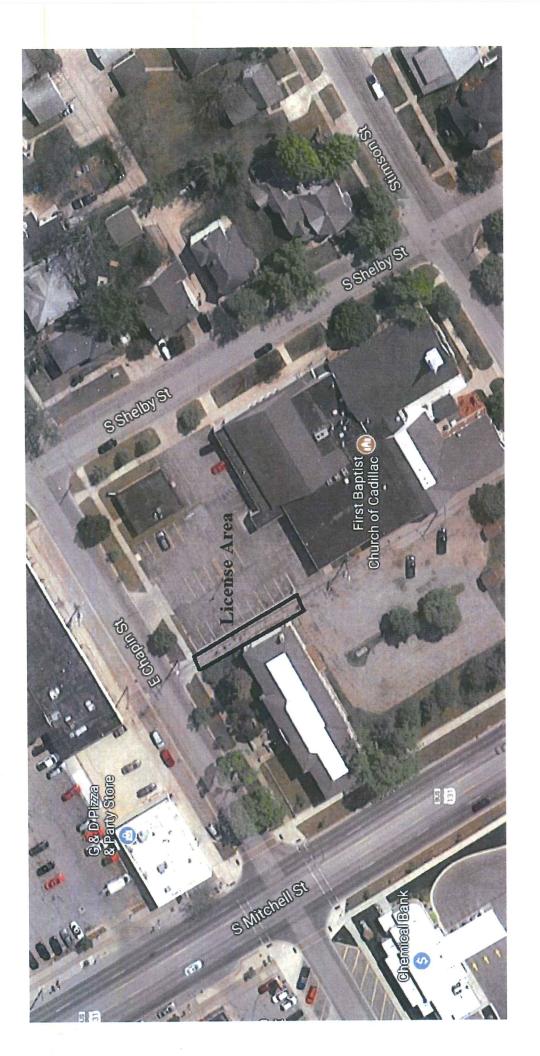
[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]
[SIGNATURES ON FOLLOWING PAGE]

## CITY OF CADILLAC

	By:		
	•	Carla J. Filkins Its: Mayor	
STATE OF MICHIGAN )			
) ss COUNTY OF WEXFORD )			
On this day of County, personally appeared Carla executed the License and acknowled in her capacity as its Mayor.	J. Filkins, M	ayor, on behalf of the	City of Cadillac, who
			Notary Public
		County of	, State of Michigan
		My commission expi	res:
		MITCHELL-COBE	BUILDING, LLC
	By:		
		Its:	
STATE OF MICHIGAN	)		
COUNTY OF WEXFORD	)ss )		
On this day of County, personally appeared Cobb Building, LLC, who executed behalf of Mitchell-Cobb Building, L	[name] the License and	e],[title], nd acknowledged that h	on behalf of Mitchell- le/she has executed it on
			Notary Public
		County of	, State of Michigan
Prepared by/Return to:		My commission exp	oires:
rrepared by/rectain to.			

Prepared by/Return to: Scott H. Hogan (P41921) Foster, Swift, Collins & Smith, PC 1700 E. Beltline Avenue NE, Suite 200 Grand Rapids, MI 49525 (616) 726-2200

# EXHIBIT 1 (License Area)



## EXHIBIT 2 (Property Adjacent to License Area)

Real property located at 100 East Chapin Street, Cadillac, Michigan 49601, known as the Cobbs and Mitchell Building, Parcel No. 10-086-00-212-00. The legal description is as follows:

LOTS 2,3,4,5 & 6 BLK. 8 MITCHELLS REVISED PLAT OF THE VILLAGE OF CLAM LAKE, CITY OF CADILLAC, WEXFORD COUNTY, MICHIGAN.

26499:00005:3314406-1