



## AGENDA

### CITY COMMISSION MEETING

Monday, January 04, 2010

7:00 PM

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Announcement, Acknowledgments, and Communications and Reports.
5. Adoption of Agenda.
6. Public Comments.
7. Administrative Response to Issues or Questions Raised During Previous Meetings.
8. Approval of Minutes.
9. General Business
  - 9-A - Adoption of Resolution to Place a Charter Amendment Proposal on the Ballot to Eliminate the City Primary Election Requirement.
  - 9-B - Approve Resolution Requested by the Department of Treasury for the Mount Clemens Ice Arena Deficit Elimination Plan ID Number 50-2050.
  - 9-C - Approve Purchases and Payment of Invoices.
10. Consent Agenda
11. City Manager's Report.
12. Commissioners' Comments.

13. Executive Session

To Consider the Acquisition of Real Property.

14. Adjournment.

The City of Mount Clemens will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon one week-notice to the City of Mount Clemens. Individuals with disabilities requiring auxiliary aids should contact the City of Mount Clemens by writing or calling the following:

City Clerk's Office  
One Crocker Boulevard  
Mount Clemens, Michigan 48043  
586.469.6818, Extension 310  
911 - TDD

**EXPLANATION OF AGENDA – January 4, 2010**

**Agenda Item No. 9-A**

**Adoption of Resolution to Place a Charter Amendment Proposal on the Ballot to Eliminate the City Primary Election Requirement**

In an effort to reduce expenses, Administration would like to propose a charter amendment that would delete the provision requiring City Primary Elections.

After reviewing 14 years of City elections (1983-2009), the City conducted seven (7) Primary Elections. As you can see from the attached information, the number of voters who have filed for City office is very small. When we conduct Primary Elections, it is usually to reduce the candidate field by one. The most we have had to reduce the candidate field down by was two (2) - during the 1983, 1985 and 2009 Primary Elections.

There are only six (6) communities in Macomb County that still conduct Primary Elections, if necessary. The cost of the August 2009 Primary Election was \$12,130.

If the resolution, including the ballot language, is adopted, it would then be sent to the Governor for approval. Once we have received language approval, it would then be placed on the August 3, 2010 Primary Election ballot.

**SUBMITTED BY:** Lynne Kennedy, City Clerk

**RECOMMENDED MOTION:** Adopt the resolution to place a charter amendment proposal on the August 3, 2010 ballot to eliminate the City Primary Election.

**EXPLANATION OF AGENDA – January 4, 2010**

**Agenda Item No. 9-B**

**Approve Resolution Requested by the Department of Treasury for the Mount Clemens Ice Arena Deficit Elimination Plan ID Number 50-2050**

With the completion of the 2009 audit the State of Michigan, Department of Treasury, has requested that the City of Mount Clemens file a Deficit Elimination Plan for the Mount Clemens Ice Arena. The Ice Arena had a deficit balance of \$651,652 as recorded in the 2009 audit.

The City has already corresponded with the Treasury Department and provided them the history for the past two years. The Treasury Department reviewed the information but has requested that we provide them with a five-year projected budget. Attached you will find the requested resolution which includes the projected budget itemizing yearly revenues, expenditures, and changes in the unrestricted net assets for the Ice Arena.

The projected budget has been reviewed by the Ice Arena Management Company. This budget will be evaluated annually to assure that the elimination plan is effective.

**SUBMITTED BY:** Marilyn J. Dluge, Finance Director

**RECOMMENDED MOTION:** Motion to approve and adopt the resolution for the Mount Clemens Ice Arena Deficit Elimination Plan.

**EXPLANATION OF AGENDA – January 4, 2010**

**Agenda Item 9-C**

**APPROVE PURCHASES AND PAYMENT OF INVOICES**

<b>VENDOR (PURCHASES)</b>	<b>DESCRIPTION</b>	<b>FUND/ DEPARTMENT/ APPROPRIATION</b>	<b>ACCOUNT NUMBER</b>	<b>AMOUNT</b>	<b>CURRENT BALANCE</b>
1. Vulcan Signs P.O. Box 1850 Foley, AL 36535	Estimated annual Requirement of Sign Supplies	Major Street & Trunkline Fund/ Traffic Control Maintenance/ Traffic Control Supplies	202-47400-792000	\$1,576.38	\$3,685.21
		Local Street Fund/ Traffic Control Maintenance/ Traffic Control Supplies	203-47400-792000	\$1,576.38	\$3,033.42

VENDOR (INVOICES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
1. Michigan Municipal Risk Management Authority 14001 Merriman Livonia, MI 48154	Retention Fund Reimbursements For Deductibles Still being handled By MMRMA	General Fund/ Liability Insurance	101-85100-928000	\$92,200.00	\$106,748.39
2. State of Michigan Michigan Department of Environmental Quality P.O. Box 30657 Lansing, MI 48909	Bio-solids Land Application Fee	Sewer-Utilities Fund/ Operation of Plant/ Sludge Disposal	590-53708-821000	\$7,077.06	\$85,037.92

**SUBMITTED BY:** Marilyn Dluge, Finance Director/Treasurer

**RECOMMENDED MOTION:** Approve purchases and payment of invoices as presented.

## EXPLANATION OF AGENDA – January 4, 2010

**TO:** The Honorable Mayor Barb Dempsey and  
All City Commissioners

**FROM:** Douglas C. Anderson, City Manager

**DATE:** December 30, 2009

**RE:** Report from the City Manager's Office

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1. Reminder: City offices will be closed on Monday, January 18, 2010 in observance of the Martin Luther King, Jr. Holiday. Garbage pickup will run on schedule January 18<sup>th</sup> through January 22<sup>rd</sup>. **The next Regular City Commission Meeting will be held on Tuesday, January 19, 2010 at 7:00 p.m.**
2. City Commission Meetings: There will be a work session at 6:00 p.m. on Monday, January 4, 2010 to discuss draft amendments to both the water and sewer ordinances. The Regular City Commission Meeting will begin at 7 p.m.
3. Christmas Trees: Christmas trees will be collected by the City's refuse contractor on the regularly scheduled garbage pickup day until January 22, 2010. Please make sure that the tree is bare and not in a plastic bag when placed at the curb for pickup.
4. City Newsletter: The next Clementimes Newsletter is scheduled to be distributed on Thursday, January 7, 2010 and will cover the months of January, February, and March, 2010. Please watch for your newsletter in the next edition of the Journal newspaper.
5. Winter Snow: As a reminder, the City may declare a Snow Emergency when there is an abundance of snow accumulated or there is a possibility that snow will accumulate to extraordinary depths. During this winter season, please tune in to local television and radio news stations to find out if the City has declared or cancelled a Snow Emergency. Also, the City will again enforce the City's sidewalk ordinance. After a snowfall, all snow and ice must be removed from the sidewalk within 24 hours.
6. M-3 Rehabilitation Project: City Staff will be attending a plan review meeting for the Northbound and Southbound Gratiot Rehabilitation Project on January 11, 2010. This project is tentatively scheduled to begin in 2011.
7. Red Dawn: The street lights that were removed by DTE Energy for the filming of Red Dawn have been reinstalled. Also, we recently received correspondence from Wolverine Productions thanking the City of Mount Clemens for the cooperation they received during the filming of Red Dawn. Red Dawn is scheduled to hit the theatres in November of 2010.