



## A G E N D A

### CITY COMMISSION MEETING

Monday, February 01, 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 - Second Reading and Adoption of Amendments to the Sewers, Water and Sanitary Sewer System Revenue Bonds Ordinances of the City of Mount Clemens to Provide for Language Tying Fees and Charges to Resolutions and to Eliminate Unnecessary Language.
  - 9-B - Approve Resolution Requested by the Department of Treasury for Deficit Elimination Plan ID 50-2050.
  - 9-C - Approval of Resolution Asserting the City Commission's Right to Approve or Reject the Proposed Master Plan.
  - 9-D - Adoption of a Resolution Establishing or Revising Wastewater Disposal Service Fees & Charges.

9-E - Adoption of a Resolution Establishing or Revising Water Rates & Charges.

9-F - Adoption of a Resolution Establishing or Revising Water Meter Assembly and Startup Fees & Charges.

9-G - Adoption of a Resolution Authorizing the UV Disinfection Unit, Meadle Sanitary Sewer Rehabilitation, and M-3/Wellington Sanitary Sewer Rehabilitation Project.

9-H - Adoption of a Resolution Authorizing the Selfridge Air National Guard Base Water Main and Meter Pit Project, MDEQ Project Number 7295.

9-I - Approve Purchases and Payment of Invoices.

## 10. Consent Agenda

10-A - Appointments to Boards, Committees and Commissions.

10-B - Confirmation of City Manager's Appointment to the Mount Clemens Housing Commission.

10-C - Commission Approval of a Resolution Honoring Ricardo Guzman on His Retirement from City Service.

10-D - Grant Permission to the Knights of Columbus to Conduct Their Annual "Tootsie Roll" Drive on March 26, 27 and 28, 2010.

## 11. City Manager's Report.

## 12. Commissioners' Comments.

## 13. Executive Session

- a. To Consult with Attorney Regarding Pending Litigation.
- b. 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 – February 1, 2010**

**Agenda Item No. 9-A**

**Second Reading and Adoption of Amendments to the Sewers, Water and Sanitary Sewer System Revenue Bonds Ordinances of the City of Mount Clemens to Provide for Language Tying Fees and Charges to Resolutions and to Eliminate Unnecessary Language**

At its meeting of January 19, 2010, the City Commission approved the introduction and first reading to amend the Sewers, Water, and Sanitary Sewer System Revenue Bonds Ordinances, with requested revisions.

These changes have been incorporated into the attached document; and as a result thereof, these ordinances are presented for second reading and final approval.

**SUBMITTED BY:** Charles B. Bellmore, Director of Utilities

**RECOMMENDED MOTION:** Approve the second reading and adoption of amendments to the Sewers, Water and Sanitary Sewer System Revenue Bonds Ordinances as presented; and approval of the Summary of Publication of these Ordinances as presented.

**EXPLANATION OF AGENDA – February 1, 2010**

**Agenda Item No. 9-B**

**Approve Resolution Requested by the Department of Treasury for Deficit Elimination Plan ID 50-2050**

The City Commission at its January 4, 2010, meeting approved a five-year projected budget for the Ice Arena's Deficit Elimination Plan. This resolution and projected budget was sent in, but the Treasury Department has requested additional information and a revised Deficit Elimination Plan.

David Herrington from Plante & Moran has reviewed the updated Deficit Elimination Plan, which is attached.

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

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

**EXPLANATION OF AGENDA – February 1, 2010**

**Agenda Item No. 9-C**

**Approval of Resolution Asserting the City Commission's Right to Approve or Reject the Proposed Master Plan**

Pursuant to MCL 125.3843(3), the Mount Clemens City Commission may reserve the right to approve or reject a proposed Master Plan or Master Plan Amendment approved by the Mount Clemens Planning Commission. The attached resolution, if approved, will allow the Mount Clemens City Commission to be the final approving body for the proposed Master Plan. The Mount Clemens Planning Commission will hold a Public Hearing regarding the proposed Master Plan on February 2, 2010, at 7 p.m.

**SUBMITTED BY:** Bonnie M. McInerney, Director  
Community Development Department

**RECOMMENDED MOTION:** Approve the resolution asserting the City Commission's right to approve or reject the proposed Master Plan.

**EXPLANATION OF AGENDA – February 1, 2010**

**Agenda Item No. 9-D**

**Adoption of a Resolution Establishing or Revising Wastewater Disposal Service Fees and Charges**

The Resolution before you is meant to establish wastewater disposal fees and charges that were previously established by ordinance. There are no changes to the Wastewater Disposal Service Fees and Charges from those that were contained in the previous ordinance.

The attached resolution has been reviewed by the City Attorney.

**SUBMITTED BY:** Charles B. Bellmore, Director of Utilities

**RECOMMENDED MOTION:** To approve the adoption of a resolution establishing or revising wastewater disposal service fees & charges as presented.

**EXPLANATION OF AGENDA – February 1, 2010**

**Agenda Item No. 9-E**

**Adoption of a Resolution Establishing or Revising Water Rates & Charges**

The Resolution before you is meant to establish water rates and fees that were previously established by ordinance. There are no changes to the Water Rates & Charges from those that were contained in the previous ordinance.

The attached resolution has been reviewed by the City Attorney.

**SUBMITTED BY:** Charles B. Bellmore, Director of Utilities

**RECOMMENDED MOTION:** To approve the adoption of a resolution establishing or revising water rates & charges as presented.

**EXPLANATION OF AGENDA – February 1, 2010**

**Agenda Item No. 9-F**

**Adoption of a Resolution Establishing or Revising Water Meter Assembly and Startup Fees & Charges**

The Resolution before you is meant to establish charges and fees that were previously established by ordinance. There are some meter assembly and startup fees that were adjusted slightly up or slightly down from last years' charges in order to reflect 2010 prices.

The attached resolution has been reviewed by the City Attorney.

**SUBMITTED BY:** Charles B. Bellmore, Director of Utilities

**RECOMMENDED MOTION:** To approve the adoption of a resolution establishing or revising water meter assembly and startup fees & charges as presented.

## **EXPLANATION OF AGENDA – February 1, 2010**

### **Agenda Item No. 9-G**

#### **Adoption of a Resolution Authorizing the UV Disinfection Unit, Meadle Sanitary Sewer Rehabilitation, and M-3/Wellington Sanitary Sewer Rehabilitation Project**

A Project Plan was submitted to the Michigan Department of Environmental Quality (MDEQ) for the purpose of securing financing for the replacement of the chlorine disinfection system with ultraviolet light disinfection system which serves the wastewater treatment plant. The sanitary sewer rehabilitation projects on Meadle Street and M-3/ Wellington Crescent were contained in the Project Plan. The State of Michigan is prepared to offer the City of Mount Clemens a low interest loan through the Clean Water Revolving Fund Loan process.

A Resolution authorizing the project is needed in order to begin the loan application process.

**SUBMITTED BY:** Charles B. Bellmore, Director of Utilities

**RECOMMEND MOTION:** To approve the adoption of a resolution authorizing the UV disinfection unit, Meadle sanitary sewer rehabilitation, and M-3/Wellington Crescent Project.

**EXPLANATION OF AGENDA – February 1, 2010**

**Agenda Item No. 9-H**

**Adoption of a Resolution Authorizing the Selfridge Air National Guard Base Water Main and Meter Pit Project, MDEQ Project Number 7295**

A Project Plan was submitted to the Michigan Department of Environmental Quality (MDEQ) for the purpose of securing financing for the replacement of the water transmission main and meter pit which serves the Selfridge Air National Guard Base. The State of Michigan is prepared to offer the City of Mount Clemens a low interest loan through the Drinking Water Revolving Fund Loan process.

A Resolution authorizing the project is needed in order to begin the loan application process.

**SUBMITTED BY:** Charles B. Bellmore, Director of Utilities

**RECOMMEND MOTION:** To approve the adoption of a resolution authorizing the Selfridge Air National Guard Base water main and meter pit project, MDEQ Project Number 7295.

**EXPLANATION OF AGENDA – February 1, 2010**

**Agenda Item No. 9-I**

**APPROVE PURCHASES AND PAYMENT OF INVOICES**

VENDOR (PURCHASES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
1. JCI Jones Chemicals, Inc. 18000 Payne Riverview, MI 48193	Estimated annual Requirement of Sulfur Dioxide	Sewer-Utilities Fund/ Operation of Plant/ Chemicals	590-53708-743000	\$3,228.00	\$36,332.44
2. JCI Jones Chemicals, Inc. 18000 Payne Riverview, MI 48193	Estimated annual Requirement of Chlorine	Sewer-Utilities Fund/ Operation of Plant/ Chemicals	590-53708-743000	\$15,600.00	\$36,332.44
3. JCI Chemicals, Inc. 18000 Payne Street Riverview, MI 48193	Estimated annual Requirement of Sodium Hypochlorite	Water-Utilities Fund/ Operation of Plant/ Chemicals	591-53708-743000	\$33,120.00	\$66,149.92
4. Shannon Chemical Corp. P.O. Box 376 Malvern, PA 19355	Estimated annual Requirement of Corrosion Inhibitor	Water-Utilities Fund/ Operation of Plant/ Chemicals	591-53708-743000	\$9,813.60	\$66,149.92

No invoices at this time.

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

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

**EXPLANATION OF CONSENT AGENDA – February 1, 2010**

**Agenda Item No. 10-A**

**Appointments to Boards, Committees and Commissions**

Beautification Advisory Committee

Mayor recommends appointing Louise Lambert (to replace Karen Smith) to the Beautification Advisory Committee. This is a 3-year term, in progress, which will expire June 30, 2011.

Board of Canvassers

Mayor recommends reappointing Roxanne DeBruyn to the Board of Canvassers. This is a 4-year term which will expire December 31, 2013.

Election Commission

Mayor recommends reappointing Joan Henk to the Election Commission. This is a 2-year term, in progress, which will expire July 1, 2011.

**SUBMITTED BY:** Barb Dempsey, Mayor

**RECOMMENDED MOTION:** To approve appointments as presented.

**EXPLANATION OF CONSENT AGENDA – February 1, 2010**

**Agenda Item No. 10-B**

**Confirmation of City Manager's Appointment to the Mount Clemens Housing Commission**

The City Manager is recommending that Dorothy Marks be re-appointed to the Mount Clemens Housing Commission Board of Directors. This is a term in progress which will expire January 31, 2015.

**SUBMITTED BY:** Douglas C. Anderson, City Manager

**RECOMMENDED MOTION:** To approve the appointment of Dorothy Marks to the Mount Clemens Housing Commission Board of Directors.

**EXPLANATION OF CONSENT AGENDA – February 1, 2010**

**Agenda Item No. 10-C**

**Commission Approval of a Resolution Honoring Ricardo Guzman on His Retirement from City Service**

Ricardo Guzman, Crew Leader in the Water & Sewer Department, has announced his retirement (effective January 16, 2010) after nearly 30 years of service to the City of Mount Clemens.

**SUBMITTED BY:** Douglas C. Anderson, City Manager

**RECOMMENDED MOTION:** Commission approval of a Resolution honoring Ricardo Guzman for his years of service to the City of Mount Clemens.

**EXPLANATION OF CONSENT AGENDA – February 1, 2010**

**Agenda Item No. 10-D**

**Grant Permission to the Knights of Columbus to Conduct Their Annual “Tootsie Roll” Drive on March 26, 27, and 28, 2010**

The Knights of Columbus are requesting permission to conduct their annual “Tootsie Roll” Drive on Friday, March 26, Saturday, March 27, and Sunday, March 28, 2010, with proceeds given to organizations that assist the mentally impaired. The group will position members at street corners primarily in the downtown area to collect donations during each of the three days.

Event organizers have committed to providing the required insurance documentation. Members will wear yellow and red aprons clearly identifying them as Knight of Columbus. No additional City services are required.

**SUBMITTED BY:** Bonnie M. McInerney, Director  
Community Development Department

**RECOMMENDED MOTION:** Grant permission to the Knights of Columbus to conduct their annual “Tootsie Roll” Drive on March 26, 27, and 28, 2010.

## EXPLANATION OF AGENDA – February 1, 2010

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

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

**DATE:** January 28, 2010

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

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1. City Commission Meetings: There will be a work session at 6:00 p.m. on Monday, February 1, 2010, to discuss the upcoming 2010/2011 budget and to review Community Development Block Grant fund allocation requests for 2010. The Regular City Commission Meeting will begin at 7 p.m.
2. Reminder: City offices will be closed on Monday, February 15, 2010, for Presidents' Day. Garbage service during the week of February 15<sup>th</sup> through February 19<sup>th</sup> will run on schedule. The next Regular City Commission meeting will be on **Tuesday, February 16, 2010** at 7 p.m.
3. Work Session: We have tentatively scheduled a work session for Tuesday, February 16, 2010 to discuss several ordinance revisions. Permit bonds will be a part of this discussion.
4. Special Events: The Fifth Annual Fire and Ice Chili Cook-off will take place at participating downtown locations on Thursday, February 4, 2010, beginning at 6 p.m. Also, the Fifth Annual Mount Clemens Ice Carving Show begins on Friday, February 5<sup>th</sup> through Sunday, February 7<sup>th</sup>. The show opens at 4 p.m. on Friday. Live ice carving will take place from mid-day Thursday to mid-day Sunday. For more information regarding these events, please contact 586.469.4168.