



A G E N D A

CITY COMMISSION MEETING

Monday, January 6, 2014

7:00 PM

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Announcements, Acknowledgments and Communications and Reports.

Presentation of the 2013 Snowflake Awards by the Mount Clemens Beautification Advisory Commission.
5. Adoption of Agenda.
6. Public Participation.
7. Administrative Response to Issues or Questions Raised During Previous Meetings.
8. Approval of Minutes.
9. General Business

9-A - Request Approval to Enter into the Competitive Grant Assistance Program (CGAP) Fire Interlocal Agreement.

9-B - Approve Resolution for the Deficit Elimination Plan for the Mount Clemens Ice Arena.

9-C - Approve Purchases and Payment of Invoices.
10. Consent Agenda

10-A - Approval to Conduct a Carnival at Gibraltar Trade Center North.
11. City Manager's Report.

12. Commissioners' Comments.

13. 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 6, 2014

Agenda Item No. 9-A

Request Approval to Enter into the Competitive Grant Assistance Program (CGAP) Fire Interlocal Agreement

Administration has been involved in discussions with neighboring communities regarding establishment of a Regional Fire Authority. Pursuant thereto, Clinton Township, Harrison Township, Sterling Heights, Mount Clemens and Macomb County, together with the respective Fire Fighters Unions, propose entering into the attached CGAP Fire Interlocal Agreement entitled Macomb County Fire Department Consolidation Feasibility Study. The parties involved agree to establish a Request for Proposals that will establish the specific criteria to study the feasibility of consolidating fire service operations and agree to contribute to the study, based upon population and taxable value. The maximum total estimated cost of the feasibility study is \$200,000, of which 25% will be reimbursed by the Competitive Grant Assistance Program (CGAP). The amount to be contributed by the City is \$6,778.62.

SUBMITTED BY: Douglas C. Anderson, City Manager

RECOMMENDED MOTION: Approve the CGAP Fire Interlocal Agreement and authorize the City Manager and City Clerk to execute the same.

EXPLANATION OF AGENDA – January 6, 2014

Agenda Item No. 9-B

Approve Resolution for the Deficit Elimination Plan for the Mount Clemens Ice Arena

The City Commission at their October 21, 2013, meeting approved an updated Deficit Elimination Plan for the Mount Clemens Ice Arena. The Michigan Department of Treasury has requested that the City file with the Treasury a new Deficit Elimination Plan. The new plan is for five years and reflects the changes that RT Arena Management, Inc., has made to the budget along with the final bond payment that will be made in September 2015.

Attached you will find the requested resolution, which includes the projected budget itemizing yearly revenues, expenditures and changes in the Ice Arena deficit.

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: To approve and adopt the resolution for the 2013 Mount Clemens Ice Arena Deficit Elimination Plan.

EXPLANATION OF AGENDA – January 6, 2014

Agenda Item No. 9-C

APPROVE PURCHASES AND PAYMENT OF INVOICES

VENDOR (PURCHASES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
1.Motor City Electric Technologies, Inc. 9440 Grinnell Detroit, MI 48213	Estimated annual Requirement of Instrumentation Services at the Water and Wastewater Treatment Plants.	Sewage-Utilities Fund/ Pump Stations/ Contractual Services	590-53706-818000	\$65.00/hour \$87.00/hour/emergency \$68.00/hour/programming \$55.00/hour/travel	*
		Sewage-Utilities Fund/ Retention Basin/ Contractual Services	590-53707-818000		*
		Sewage-Utilities Fund/ Operation of Plant/ Contractual Services	590-53708-818000		\$60,128.23
		Water-Utilities Fund/ Operation of Plant/ Contractual Services	591-53708-818000		\$48,806.71

VENDOR (INVOICES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
1. Michigan Department of Environmental Quality Cashiers Office –BIO P.O. Box 30657 Lansing, MI 48909	Biosolids Land Application Fee	Sewer-Utilities Fund/ Operation of Plant/ Sludge Disposal	590-53708-821000	\$11,107.84	\$60,363.20

*Budget amendment to be made at a later date.

SUBMITTED BY: Marilyn Dluge, Finance Director/Treasurer

RECOMMENDED MOTION: Approve purchases and payment of invoice as presented.

EXPLANATION OF CONSENT AGENDA – January 6, 2014

Agenda Item No. 10-A

Approval to Conduct a Carnival at Gibraltar Trade Center North

An application was received from W. G. Wade Shows, Inc., to hold a carnival at Gibraltar Trade Center North from May 28, 2014 through June 8, 2014. Ordinances require City Commission approval before permits can be issued. The issuance of the permit would be subject to final approval by the Fire Department and Building Department. The fee for this license is \$100.00 per day.

SUBMITTED BY: Lynne Kennedy, City Clerk

RECOMMENDED MOTION: To approve the request by W. G. Wade Shows, Inc., to conduct a carnival at Gibraltar Trade Center North, from May 28 through June 8, 2014.

EXPLANATION OF AGENDA – January 6, 2014

TO: The Honorable Mayor Barb Dempsey and
All City Commissioners

FROM: Douglas C. Anderson, City Manager

DATE: December 30, 2013

RE: Report from the City Manager's Office

1. City Commission Meetings: There is not a work session scheduled for Monday, January 6, 2014. The Regular City Commission meeting will begin at 7 p.m.
2. City Offices Closed: City offices will be closed on Monday, January 20, 2014, in observance of the Martin Luther King, Jr., holiday. Garbage pickup will remain **on schedule** during the week of January 20th through January 24th. **The next regularly scheduled City Commission meeting will be held on Tuesday, January 21, 2014.**
3. Christmas Trees: Christmas trees will be collected by the City's refuse contractor on your regularly scheduled trash pickup day until January 24, 2014. Please make sure the tree is bare and not in a plastic bag when placed at the curb for pickup.
4. City Newsletter: Due to the holiday schedule, the Clementimes Newsletter will be delivered the week of January 6, 2014. This edition includes important dates to remember during the months of January, February and March as well as the results of the resident survey.
5. Animal Licenses: Just a reminder that it is time to renew animal licenses. The 2014 dog and cat licenses are available in the Treasurer's Office. The fee for licenses renewed after February 28, 2014, will double the rate of the normal fee.
6. 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 into 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.