



## A G E N D A

### CITY COMMISSION MEETING

Tuesday, February 18, 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 City of Mount Clemens “Local Treasure” Award to Dr. James E. Thompson and Dr. Lois Ulintz.

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 - Introduction and First Reading of a Zoning Ordinance Amendment Regarding Bed & Breakfast Uses in the Single Family Zoning Districts.

9-B - Approve Purchases and Payment of Invoices.

10. Consent Agenda.

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

10-B - Request Approval to Hold the Annual East Macomb County CROP Hunger Walk on May 4, 2014.

11. City Manager’s Report.

12. Commissioners' Comments.

13. Executive Session.

To Discuss Negotiations Regarding Collective Bargaining Agreements.

14. General Business (continued).

14-A - Request Approval of the July 1, 2013 – June 30, 2015 Crew Leaders Collective Bargaining Agreement.

14-B - Request Approval of the July 1, 2013 – June 30, 2015 Dial-A-Ride Collective Bargaining Agreement.

15. 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 18, 2014**

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

#### **Introduction and First Reading of a Zoning Ordinance Amendment Regarding Bed & Breakfast Uses in the Single Family Zoning Districts**

The Planning Commission has recommended changes to the Zoning Ordinance regarding Bed and Breakfast regulations. Such uses are currently allowed only in the Multi-Use Zoning District as a Special Land Use. The proposed amendment would also allow them as a Special Land Use in the R1-A and R1-B Zoning Districts.

Due to the unique size, character and history of many of the houses in these Districts, the belief is that they could be well suited for use as Bed and Breakfasts. They would be subject to the review standards of Section 12.7, as well as the general review standards for all Special Land Uses. In addition, they would be subject to the City's Rental Registration and Inspection Ordinance.

A public hearing was held by the Planning Commission on February 4, 2014. At that meeting, the Planning Commission passed a motion recommending that the City Commission approve the proposed amendment.

**SUBMITTED BY:** Brian L. Tingley  
Community Development Director

**RECOMMENDED MOTION:** Move to approve the introduction and first reading of a Zoning Ordinance Amendment for Bed and Breakfast uses; and set the second reading and adoption for March 3, 2014.

**EXPLANATION OF AGENDA – February 18, 2014**

**Agenda Item No. 9-B**

**APPROVE PURCHASES AND PAYMENT OF INVOICES**

VENDOR (PURCHASES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
1.Surface Coatings Company 2280 Auburn Road Auburn Hills, MI 48326	Estimated annual Requirement of Striping Paint	Major Street & Trunkline Fund/ Traffic Control Maintenance/ Road Maintenance- Materials and Supplies	202-47400-782000	\$1,727.21	\$3,500.00
2.American Water Chemicals, Inc. 1802 Corporate Center Lane Plant City, FL 33563	Estimated annual Requirement of Corrosion Inhibitor	Water-Utilities Fund/ Operation of Plant/ Chemicals	591-53708-743000	\$4,893.40	\$66,280.62
3.General Chemical Performance Products, LLC 90 East Halsey Road Parsippany, NJ 07054	Estimated annual Requirement of Liquid Aluminum Sulfate	Water-Utilities Fund/ Operation of Plant/ Chemicals	591-53708-743000	\$41,310.00	\$66,280.62
4.JCI Jones Chemicals, Inc. 18000 Payne Street Riverview, MI 48193	Estimated annual Requirement of Sodium Hypochlorite	Sewer-Utilities Fund/ Operation of Plant/ Chemicals	591-53708-743000	\$18,900.00	\$66,280.62

VENDOR (INVOICES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
1. Trident Insurance Services P.O. Box 974934 Dallas, TX 75397	Deductible portion of a road defect Claim; Mhlader	General Fund/ Liability Insurance	101-85100-928000	\$7,175.02	\$17,602.11
2. Kramer & Murray, P.C. Ruggirello, Velardo, Novara, and Ver Beek, P.C. 65 Southbound Gratiot Mount Clemens, MI 48043	Legal Services For the month of January, 2014	General Fund/ Legal Services/ Legal Fees	101-26600-826000	\$10,627.57	\$70,810.55
		General Fund/ Legal Services/ Legal Fees-Labor	101-26600-826001	\$1,042.75	\$5,071.20
		Dial-A-Ride Fund/ Legal Fees	211-29000-826000	\$90.92	*
		Water-Utilities Fund/ Commercial Activities/ Legal Fees	591-53703-826000	\$375.88	*\$230.10
		Sanitation Legal Fees	596-52100-826000	\$739.63	\$2,473.82

\*Budget amendment to be made at a later date.

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

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

**EXPLANATION OF CONSENT AGENDA – February 18, 2014**

**Agenda Item No. 10-A**

**Appointments to Boards, Committees and Commissions**

Community Tree Advisory Committee

Mayor recommends reappointing Robert Petitpren, Jr., to the Community Tree Advisory Committee. This is for a 3-year term, which expires September 30, 2016.

**SUBMITTED BY:** Barb Dempsey, Mayor

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

**EXPLANATION OF CONSENT AGENDA – February 18, 2014**

**Agenda Item No. 10-B**

**Request Approval to Hold the Annual East Macomb County CROP Hunger Walk on May 4, 2014**

The Friends of CROP is requesting permission to hold the annual East Macomb County CROP Hunger Walk on Sunday, May 4, 2014. The walk will begin at 2:00 p.m. at First Presbyterian Church and proceed to several churches around the City. Participants will walk along the sidewalks so no street closures are being requested.

Event organizers have committed to providing the required insurance documentation and will be assisted by auxiliary officers from the Sheriff's Office.

**SUBMITTED BY:** Brian L. Tingley  
Community Development Director

**RECOMMENDED MOTION:** Move to approve the East Macomb County CROP Hunger Walk on Sunday, May 4, 2014.

## EXPLANATION OF AGENDA – February 18, 2014

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

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

**DATE:** February 13, 2014

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

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1. City Commission Meetings: There is not a work session scheduled for Tuesday, February 18, 2014. The Regular City Commission meeting will begin at 7 p.m.
2. Boards and Committees: The annual Boards, Committees and Commissions reports for 2013 are available on the City Commissioner's flash drives. If you would prefer to receive a paper copy, please contact Susan Cardaris.
3. EVIP: The Consolidation of Services Plan for the City of Mount Clemens has been submitted to the Michigan Department of Treasury. This is category two of the Economic Vitality Incentive Program which is required for the City to receive its allocated amount of State funding. A copy of this report is available for viewing at City Hall and on the City's website.
4. Assessment Notices: Assessment notices will be in the mail by March 1, 2014. Board of Review dates are Monday, March 17, 2014, from 9 a.m. to noon and 1:30 p.m. to 4:30 p.m. and Tuesday, March 18, 2014, from 1 p.m. to 4 p.m. and 6 p.m. to 9 p.m. To schedule an appointment after you receive your assessment notice, please call 586.469.6818, x4.
5. Animal Licenses: Just a reminder that the 2014 dog and cat licenses are available in the Treasurer's Office. Licenses renewed after February 28, 2014, will be subject to late penalty fees.
6. Reminder: Rubbish service during the week of February 17<sup>th</sup> through February 21<sup>st</sup> will run **on schedule**. Residents may place their bags out at the curb on their regularly scheduled pickup day.

On a final note, I would like to congratulate Barb Hergenroeder on her retirement at the end of this month after more than 22 years of service with the City.

I wish you all the best. Enjoy your retirement!



**EXPLANATION OF AGENDA – February 18, 2014**

**Agenda Item No. 14-A**

**Request Approval of the July 1, 2013 – June 30, 2015 Crew Leaders Collective Bargaining Agreement**

The City Administration and the Crew Leaders union have reached a tentative agreement on a two-year labor contract. The members of the Crew Leader union ratified this agreement.

A copy of the contract is provided under separate cover for your review.

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

**RECOMMENDED MOTION:** To approve the proposed July 1, 2013 – June 30, 2015 Crew Leader contract and authorize the executive of same.

**EXPLANATION OF AGENDA – February 18, 2014**

**Agenda Item No. 14-B**

**Request Approval of the July 1, 2013 – June 30, 2015 Dial-A-Ride Collective Bargaining Agreement**

The City Administration and the Dial-A-Ride union have reached a tentative agreement on a two-year labor contract. The members of the Dial-A-Ride union ratified this agreement.

A copy of the contract is provided under separate cover for your review.

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

**RECOMMENDED MOTION:** To approve the proposed July 1, 2013 – June 30, 2015 Dial-A-Ride contract and authorize the executive of same.