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A G E N D A

CITY COMMISSION MEETING

Tuesday, February 17, 2015

7:00 PM

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

Presentation of Proclamation to Edward Morisette.
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 - Approve Purchases and Payment of Invoices.
10. Consent Agenda.

10-A - Appointments to Boards, Committees and Commissions.
 - Reappointment of John Cody to the Community Tree Advisory Committee.
 - Appointment of Laura Fournier to the Planning Commission.
- 10-B - 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

CITY COMMISSION MEETING

County of Macomb
State of Michigan

February 9, 2015
Commission Chambers

A regular meeting of the Mount Clemens City Commission was held on Monday, February 9, 2015, at 7:00 p.m. (This meeting was rescheduled from February 2, 2015.) The meeting was held in the Commission Chambers of the Municipal Building, One Crocker Boulevard, Mount Clemens, Michigan. Present at this meeting were Mayor Barb Dempsey and Commissioners Gary Blash, Roger Bunton, Ronald Campbell, Lois Hill, Denise Mentzer, and Joseph Rheker. Also in attendance were Steven Brown, City Manager; Michael Murray, City Attorney; and Lisa Borgacz, City Clerk.

The meeting was called to order at 7:00 p.m.

ANNOUNCEMENTS, ACKNOWLEDGEMENTS, COMMUNICATIONS AND REPORTS WERE ADDRESSED, ITEM 4.

THE ADOPTION OF THE AGENDA WAS CONSIDERED, ITEM 5.

Commissioner Hill made a motion, supported by Commissioner Bunton, to approve the agenda as presented. The motion passed unanimously.

PUBLIC PARTICIPATION WAS CONDUCTED, ITEM 6.

ADMINISTRATIVE RESPONSE TO ISSUES OR QUESTIONS RAISED DURING PREVIOUS MEETINGS WERE RECEIVED, ITEM 7.

APPROVAL OF MINUTES WAS CONSIDERED, ITEM 8.

Commissioner Blash made a motion, supported by Commissioner Bunton, to approve the minutes of the City Commission Work Session of January 20, 2015 and the Regular meeting of January 20, 2015, as presented. The motion passed unanimously.

DISCUSSION OF INTEREST OR INTENT TO REVISE OR AMEND THE MOUNT CLEMENS CITY CHARTER WAS CONSIDERED, ITEM 9-A.

Commissioner Mentzer made a motion, supported by Commissioner Rheker, to discuss interest in revising or amending the Mount Clemens City Charter. The motion passed unanimously.

Commissioner Rheker made a motion, supported by Commissioner Mentzer, to close discussion on this item to be continued at a later date determined by at least 2 members of the City Commission. The motion passed unanimously.

APPROVAL TO ENTER INTO AN AGREEMENT WITH CLINTON RIVER CANOE & KAYAK RENTALS FOR USE OF THE MARINA BATH HOUSE AND SHADYSIDE PARK WAS CONSIDERED, ITEM 9-B.

Commissioner Bunton made a motion, supported by Commissioner Campbell, to approve the agreement for use of the Marina Bath House and Shadyside Park for canoe and kayak rental
February 9, 2015

between the City of Mount Clemens and Clinton River Canoe and Kayak Rentals; and to authorize the Mayor and City Clerk to execute the same.

The vote on the motion was:

Ayes: Mentzer, Blash, Bunton, Campbell, Dempsey, Hill
Nays: Rheker

The motion passed.

APPROVAL TO HOLD THE ASHES-TO-GO EVENT ON WEDNESDAY, FEBRUARY 18, 2015, WAS CONSIDERED, ITEM 9-C.

Commissioner Hill made a motion, supported by Commissioner Bunton, to grant approval to Grace Episcopal Church to hold the Ashes-To-Go event on Wednesday, February 18, 2015, and to allow five clergy to assemble on Main Street between Market Street and Macomb Place from 12:00 p.m. to 1:00 p.m. The motion passed unanimously.

APPROVAL OF PURCHASES AND THE PAYMENT OF INVOICES WERE CONSIDERED, ITEM 9-D.

Commissioner Bunton made a motion, supported by Commissioner Blash, to approve purchases and payment of invoices as presented. The motion passed unanimously.

THE CONSENT AGENDA WAS CONSIDERED, ITEM 10.

Commissioner Blash made a motion, supported by Commissioner Hill, to approve the consent agenda as presented:

In Item 10-A, a request to allow the Knights of Columbus to conduct charitable solicitations for their 2015 Tootsie Roll Drive on March 27-29, 2015, was approved.

In Item 10-B, a request to approve the 2nd Annual Rubber Duck Derby on Saturday, June 6, 2015 from 8:00 a.m. to 6:00 p.m., was approved.

The motion passed unanimously.

THE CITY MANAGER'S REPORT WAS GIVEN, ITEM 11.

COMMISSIONERS' COMMENTS WERE RECEIVED, ITEM 12.

EXECUTIVE SESSION WAS CONDUCTED, ITEM 13.

Commissioner Bunton made a motion, supported by Commissioner Campbell, to enter into executive session at 8:51 p.m. The motion passed unanimously.

Commissioner Bunton made a motion, supported by Commissioner Hill, to adjourn executive session and return to the regular meeting at 9:27 p.m. The motion passed unanimously.

February 9, 2015

Commissioner Rheker made a motion, supported by Commissioner Mentzer, to approve the recommendation of Counsel regarding settlement of Hage v City of Mount Clemens litigation. The motion passed unanimously.

Commissioner Bunton made a motion, supported by Commissioner Hill, to adjourn the meeting. The motion passed unanimously.

The meeting was adjourned at 9:29 p.m.

Respectfully submitted,

Barb Dempsey, Mayor

Lisa Borgacz, City Clerk

EXPLANATION OF AGENDA – February 17, 2015

Agenda Item No. 9-A

APPROVE PURCHASES AND PAYMENT OF INVOICES

| VENDOR (PURCHASES) | DESCRIPTION | FUND/ DEPARTMENT/ APPROPRIATION | ACCOUNT NUMBER | AMOUNT | CURRENT BALANCE |
|--|--|---|-------------------|---|--------------------|
| 1.JCI Jones Chemicals, Inc. 18000 Payne Street Riverview, MI 48193 | Estimated annual Requirement of Sodium Hypochlorite | Water-Utilities Fund/ Operation of Plant/ Chemicals | 591-53708-743000 | \$20,250.00 (Majority 2015-16 Fiscal year) | \$48,137.50 |
| 2.Chemtrade Chemicals US, 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 | \$39,120.00 (Majority 2015-16 Fiscal year) | \$48,137.50 |
| 3.Shannon Chemical Corporation P.O. Box 376 Malvern, PA 19355 | Estimated annual Requirement of Corrosion Inhibitor | Water-Utilities Fund/ Operation of Plant/ Chemicals | 591-53708-743000 | \$4,790.00 (Majority 2015-16 Fiscal year) | \$48,137.50 |

| 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 | Annual Bio-solids Land Application Fee | Sewer-Utilities Fund/ Operation of Plant/ Sludge Disposals | 590-53708-821000 | \$8,440.00 | \$48,509.00 |
| 2. Michigan Municipal Risk Management Authority 14001 Merriman Livonia, MI 48154 | Deductible portion Of a claim; Hage | General Fund/ Liability Insurance | 101-85100-928000 | \$4,727.91 | \$61,823.53 |
| 3. Excel Industrial Electronics, Inc. 44360 Reynolds Drive Clinton Township, MI 48036 | Emergency repairs To a Yaskawa Inverter | Water-Utilities Fund/ Operation of Plant/ Electrical Supplies | 591-53708-787000 | \$2,195.00 | \$2,270.37 |
| 4. 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, 2015 | General Fund/ Legal Services/ Legal Fees | 101-26600-826000 | \$10,275.94 | \$73,164.05 |
| | | General Fund/ Legal Services/ Legal Fees-Labor | 101-26600-826001 | \$1,740.81 | \$4,155.75 |
| | | Water-Utilities Fund/ Commercial Activities/ Legal Fees | 591-53703-826000 | \$436.50 | * |

*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.

CITY OF MOUNT CLEMENS

Tabulation of sealed bids received and opened on Tuesday, January 27, 2015, for our estimated annual requirement of Sodium Hypochlorite needed by the Water Plant:

| BIDDER | COST/GALLON | ESTIMATED ANNUAL USAGE @ 27,000 GALLONS |
|---|-------------|---|
| 1. JCI Jones Chemicals, Inc. 18000 Payne Street Riverview, Michigan 48193 | \$.75 | \$20,250.00 |
| 2. PVS Nolwood Chemicals, Inc. 10900 Harper Avenue Detroit, MI 48213 | \$1.15 | \$31,050.00 |
| 3. Rowell Chemical Corporation 15 Salt Creek Lane, Suite 205 Hinsdale, IL 60521 | \$1.25 | \$33,750.00 |

Marilyn Dluge
Finance Director/Treasurer

CITY OF MOUNT CLEMENS

Tabulation of sealed bids received and opened on Tuesday, January 27, 2015, for our estimated annual requirement of Liquid Aluminum Sulfate used by the Water Filtration Plant:

| BIDDER | COST/GALLON DELIVERED | ESTIMATED COST @ APPROXIMATELY 50,000 GALLONS/YEAR |
|---|-----------------------|--|
| 1.Chemtrade Chemicals US LLC 90 East Halsey Road Parsippany, New Jersey 07054 | \$.7824 | \$39,120.00 |
| 2.PVS Nolwood Chemicals 10900 Harper Avenue Detroit, Michigan 48213 | \$.89 | \$44,500.00 |
| 3.USALCO Michigan City, LLC 2601 Cannery Avenue Baltimore, Maryland 21226 | \$.89 | \$44,500.00 |

Marilyn Dluge
Finance Director/Treasurer

CITY OF MOUNT CLEMENS

Tabulation of sealed bids received and opened on Tuesday, January 27, 2015, for our estimated annual requirement of Corrosion Inhibitor needed by the Water Plant:

| BIDDER | COST/LB. | ESTIMATED USAGE | ESTIMATED TOTAL/YEAR |
|--|----------|-----------------|----------------------|
| 1. American Water Chemicals, Inc. Dbm Alkema Solutions 1802 Corporate Center Lane Plant City, Florida 33563 | \$.603 | 8,600 lbs. | \$5,185.80 |
| 2. Elhorn Engineering Company 889 Eden Road Mason, Michigan 48854 | \$.56 | 8,600 lbs. | \$4,816.00 |
| 3. Shannon Chemical Corporation P.O. Box 376 Malvern, Pennsylvania 19355 | \$.557 | 8,600 lbs. | \$4,790.20 |

Marilyn Dlugie
Finance Director/Treasurer

EXPLANATION OF CONSENT AGENDA – February 17, 2015

Agenda Item No. 10-A

Appointments to Boards, Committees and Commissions

Community Tree Advisory Committee

Mayor recommends reappointing John Cody to the Community Tree Advisory Committee. This is for a 3-year term, which expires September 30, 2017.

Planning Commission

Mayor recommends appointing Laura Fournier to the Planning Commission. This is a 3-year term, which expires June 30, 2017.

SUBMITTED BY: Barb Dempsey
Mayor

RECOMMENDED MOTION: To approve appointments as presented.

EXPLANATION OF CONSENT AGENDA – February 17, 2015

Agenda Item No. 10-B

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, 2015 through June 14, 2015. 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.

An updated Certificate of Insurance will be provided prior to the event.

SUBMITTED BY: Lisa Borgacz, 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 14, 2015.

**CITY OF MOUNT CLEMENS
Business License Application**

Office of the City Clerk • One Crocker Blvd • Mount Clemens, Michigan 48043

PLEASE PRINT OR TYPE ONLY
THE FOLLOWING INFORMATION MUST BE FURNISHED

Business Name: Wade Shows Inc.
Business Address: P.O. Box 51730, Livonia, MI 48151
Business Phone: (810) 397-9058
Business Owner: Frank Zaitshik
Owner's Address: 16958 US Hwy 41 South, Spring Hill, FL 34610
Owner's Phone: (352) 754-7284

If applicant is a Corporation, list names and addresses of each officer:

Frank Zaitshik, President 16958 US Hwy 41 South, Spring Hill, FL
M. Zaitshik, Vice-President 16958 US Hwy 41 South, Spring Hill, FL
Joan Clever, Sec/Treas 13103 Cypress, Hudson, FL 34669

Type of Business: Carnival + Midway
Length of Time Business Will be Conducted: May 28 through June 14, 2015
Description of Goods to be Sold: Carnival @ Gibraltar Trade Ctr.
Nature of Advertising: TV - Radio - Newspapers - Billboard - Posters
Is this a New Business or Location? YES NO N/A If Yes, Approval from the Community Development Department (Building Inspection) will be required before registration is issued.
**** Upon approval, your business license will be mailed to the business address. Please post the registration in a conspicuous place inside your business. ****

Signature of Applicant: [Signature]
Title of Applicant: Joanna Hardesty, Planning/Marketing Date: 12/18/14

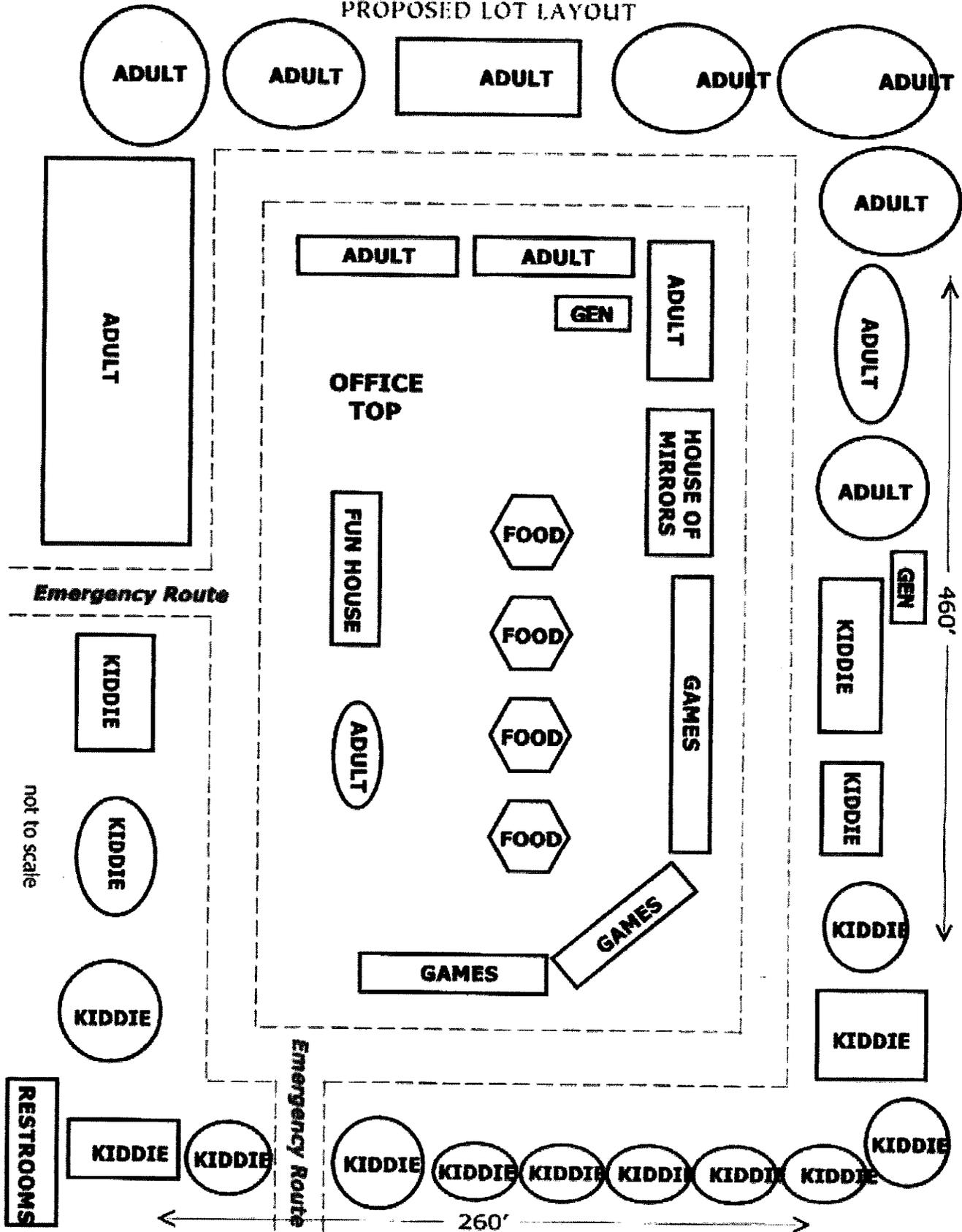
DO NOT WRITE BELOW THIS LINE

Date Received _____ Fee Paid _____ Date Issued _____

Type of License _____ F.D. Approval _____ C.D. Approval _____

Notes: _____

GIBRALTAR TRADE CENTER PROPOSED LOT LAYOUT



EXPLANATION OF AGENDA – February 17, 2015

TO: The Honorable Mayor Barb Dempsey and
All City Commissioners

FROM: Steven M. Brown, City Manager

DATE: February 12, 2015

RE: Report from the City Manager's Office

1. Upcoming Paving Projects - FYI: As you know, the City has some very exciting projects that will be taking place in town during the upcoming construction season. I wanted to provide some estimates for the timing of Commission activity as well as projections for when the work might take place. These dates are very much subject to many external impacts and are preliminary in nature.

CROCKER Street Paving (Priority Road Improvement Program (PRIP) Funding)

- From Northbound Gratiot to Harper
- Commission activity completed, additional activity only as needed as project develops
- Construction start – May, 2015
- Substantial completion – late July, 2015
- Final completion – mid August, 2015

MARKET Street Paving (Transportation Improvement Program (TIP) Funding)

- From Northbound Gratiot to North Avenue
- Bid posting – mid March, 2015
- Bid opening – early April, 2015
- Recommendation of award – early may, 2015
- Construction start – July, 2015
- Substantial completion – late August, 2015
- Final completion – mid September, 2015