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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. Dbra 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 Dluge
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

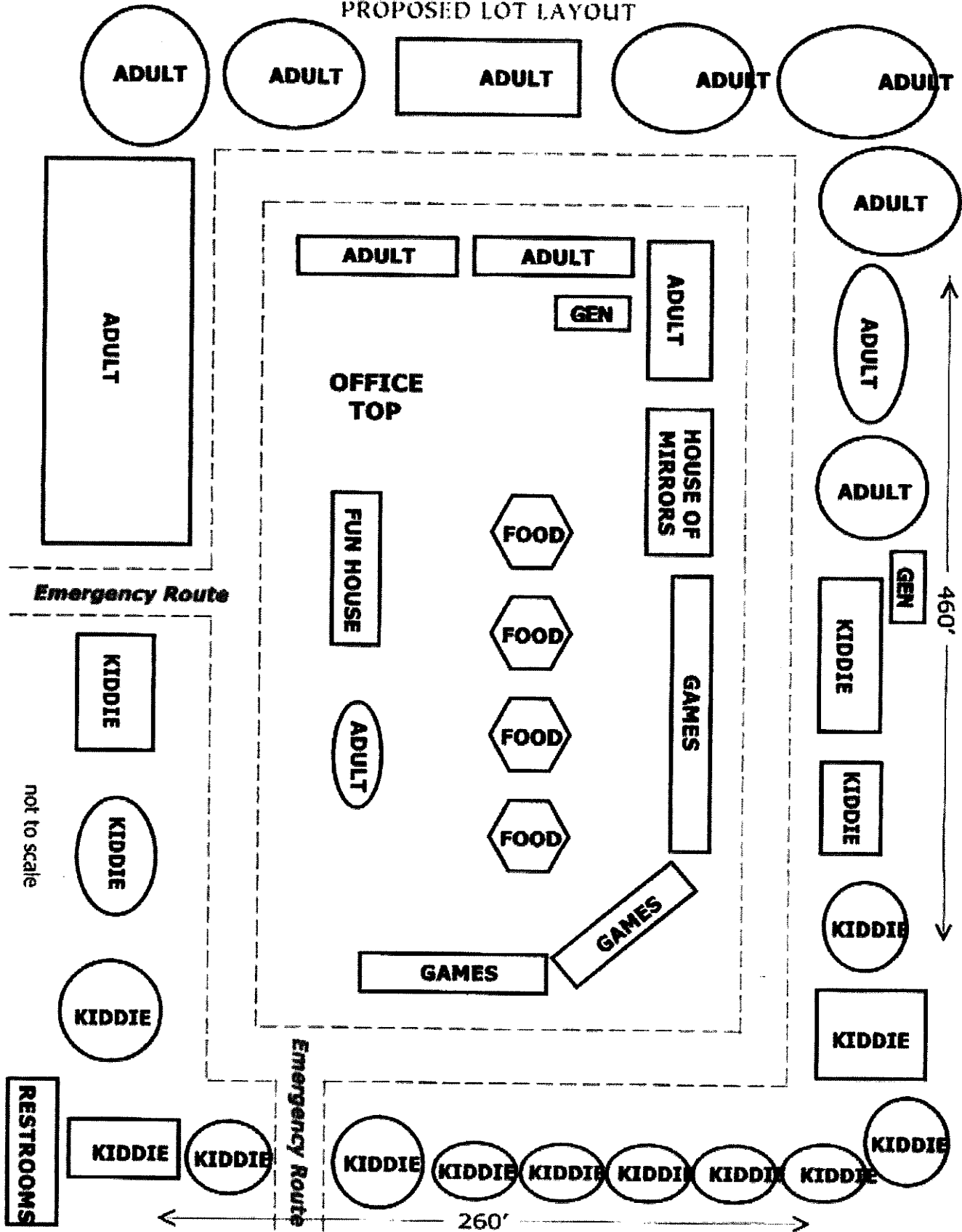
DO NOT WRITE BELOW THIS LINE

Date Received _____ Fee Paid _____ Date Issued _____

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

Notes: _____

GIBRALTAR TRADE CENTER PROPOSED LOT LAYOUT





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
04/04/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Allied Specialty Insurance, Inc. 10451 Gulf Boulevard Treasure Island, FL 33706-4814 1-800-237-3355	CONTACT NAME:	
	PHONE (A/C No. Ext):	FAX (A/C No.):
	E-MAIL ADDRESS:	
INSURER(S) AFFORDING COVERAGE		NAIC #
INSURER A: T.H.E. Insurance Company		12866
INSURER B:		
INSURER C:		
INSURER D:		
INSURER E:		
INSURER F:		

INSURED
W.G. Wade Shows Inc.
P.O. Box 51730
Livonia, MI 48151

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR LTR	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO SECT <input type="checkbox"/> LOC		CPP0100757-04	03/31/2014	03/31/2015	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Per occurrence) \$ 100,000 MED EXP (Any one person) \$ NA PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 10,000,000 PRODUCTS - COMPOP AGG \$ 1,000,000
A	AUTOMOBILE LIABILITY ANY AUTO ALL OWNED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/>		CPP0100757-04	03/31/2014	03/31/2015	COMBINED SINGLE LIMIT (Per accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB CLAIMS-MADE DED RETENTION \$		ELP0010176-04	03/31/2014	03/31/2015	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N N/A If yes, describe under DESCRIPTION OF OPERATIONS below		WC144430	03/31/2014	03/31/2015	WC STATUTORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

DATES: 5/28/14-6/8/14
ADDITIONAL INSURED: Additional Insured: Gibraltar Trade Center, Inc; Gibraltar Trade Center North, Inc; Robsan Enterprises, LLC, James A and Randi M Koester, Robert A and Sandra C Koester; Dennis R Koester; Chris A Koester; the City of Mount Clemens and all elected and appointed offices and employees and all other individuals working on behalf of the City are named as additional insured and said coverage shall be considered to be the primary coverage rather than any policies and insurance or self-insurance retention owned or maintained by the City of Mount Clemens as respects to general liability and to the operations of the named insured

CERTIFICATE HOLDER GIBRALTOR TRADE CENTER INC CITY OF MOUNT CLEMENS	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Carol A Serra</i>
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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