



A G E N D A

CITY COMMISSION MEETING

Monday, March 17, 2014

7:00 PM

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

Presentation of Resolution Honoring Matthew Dreger for His Service on the City 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 an Agreement with Clinton River Canoe & Kayak Rentals for Use of the Marina Bath House and Shadyside Park.

9-B - Approval of Resolution Establishing a Fee for the Reservation of Boat Slips for the Independence Day Fireworks Event.

9-C - Adoption of a Resolution Authorizing the Study of an Interlocal Shared Parking Agreement with Macomb County.

9-D - Request Approval for the Sale of Vacant City Owned Lots.

9-E - Approve Purchases and Payment of Invoices.

10. Consent Agenda.

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

10-B - Request Approval of the 2nd Annual Anthony V. Marrocco Clinton River Canoe Classic on June 28, 2014.

11. City Manager's Report.

12. Commissioners' Comments.

13. Executive Session.

To Discuss Negotiations Regarding Collective Bargaining Agreements.

To Discuss Attorney/Client Privileged Correspondence.

14. General Business (continued).

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

14-B - Grosse Pointes-Clinton Refuse Disposal Authority Proposed Amendments to Articles of Incorporation and Refuse Disposal Contract.

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 – March 17, 2014

Agenda Item No. 9-A

Request Approval to Enter into an Agreement with Clinton River Canoe & Kayak Rentals for Use of the Marina Bath House and Shadyside Park

On February 25, 2014, the Harbor Commission made a recommendation that the City enter into a Concession Agreement with Clinton River Canoe & Kayak Rental for the 2014 season. The enclosed Concession Agreement would run from April 1, 2014 through October 31, 2014. This agreement is identical to the 2013 agreement. In lieu of rental paid to the City, the contractor will be responsible for any exterior landscaping improvements that they determine necessary at the Bath House and for the cleaning of the Bath House bathrooms. This agreement can be terminated by either party with 30 days written notice.

SUBMITTED BY:

Brian L. Tingley
Community Development Director

RECOMMENDED MOTION:

Approve the Agreement for use of the Marina Bath House and Shadyside Park for canoe and kayak rental 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.

EXPLANATION OF AGENDA – March 17, 2014

Agenda Item No. 9-B

Approval of Resolution Establishing a Fee for the Reservation of Boat Slips for the Independence Day Fireworks Event

As a way of securing revenue for future Marina improvements and to offer boaters the opportunity to make advanced reservations for the Independence Day Fireworks, on February 25, 2014, the Harbor Commission passed a motion recommending that the City charge a flat \$50.00 fee for boat slip reservations for the Independence Day Fireworks, running from the Monday before the event through the Monday following the event.

The fee would only cover advanced reservations. A boat slip reservation and liability waiver form is currently being developed. Advanced reservations would cease approximately three weeks prior to the event in order to give DDA and City staff time to mark the boat slips as reserved.

SUBMITTED BY:

Brian L. Tingley
Community Development Director

RECOMMENDED MOTION:

To adopt the attached fee resolution.

EXPLANATION OF AGENDA – March 17, 2014

Agenda Item No. 9-C

Adoption of a Resolution Authorizing the Study of an Interlocal Shared Parking Agreement with Macomb County

The attached resolution authorizes the City of Mount Clemens administration to research and study the feasibility and desirability of entering into a shared parking agreement with Macomb County. Such an agreement would provide for the use of City parking facilities by the County for its employees and visitors.

SUBMITTED BY:

Douglas C. Anderson
City Manager

RECOMMENDED MOTION:

To adopt the attached Resolution authorizing the study of an Interlocal Shared Parking Agreement with Macomb County.

EXPLANATION OF AGENDA – March 17, 2014

Agenda Item No. 9-D

Request Approval for the Sale of Vacant City Owned Lots

As discussed at the March 3, 2014 Work Session, and pursuant to the City issued Request for Proposals, the City Administration is recommending that the following bids be accepted for the sale of City owned lots:

31 Orchard Street	\$1,027.00	Sharon Mathis, 128 Jones, Mount Clemens, MI 48043
120 Clemens Street	\$4,000.00	Patrice Taylor, 62 Orchard, Mount Clemens, MI 48043
239 N. Broadway	\$2,000.00	Joe Cummings, 220 Court, Mount Clemens, MI 48043
Gratiot Parcel	\$1,000.00	Doug Relyea, 213 S. Gratiot, Mount Clemens, MI 48043
20 N. Gratiot	\$1,000.00	Marrugi Group, 47850 Van Dyke, Shelby Twp, MI 48317
173 N. Broadway	\$1,000.00	Marrugi Group, 47850 Van Dyke, Shelby Twp, MI 48317

The combined selling price for these properties is \$10,027.00.

SUBMITTED BY:

Brian L. Tingley
Community Development Director

RECOMMENDED MOTION:

Move to accept the foregoing bids for the sale of the City owned lots and authorize the Mayor and City Clerk to execute documents necessary to effectuate the same.

EXPLANATION OF AGENDA – March 17, 2014

Agenda Item No. 9-E

APPROVE PURCHASES AND PAYMENT OF INVOICES

VENDOR (PURCHASES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
1. Green Meadows Lawnscape, Inc. 47515 Ryan Road Shelby Township, MI 48317	Estimated annual Requirement of Lawn Spraying City Sites.	Various	Various	\$4,124.00	Various
2.American Fence & Supply Company, Inc. 21200 Schoenherr Road Warren, MI 48089	Replacement Gate Operating System needed At the Department Of Public Services.	Motor Pool Fund/ Department of Public Services/ Building Maintenance	661-44100-931000	\$3,489.00	\$4,333.18
3.Mount Clemens Tree Service 9415 Weber Road Columbus Township, MI 48063	Repairs to Wastewater Treatment Plant Oxidation Ditch Rotor No. 5.	Sewer-Utilities Fund/ Operation of Plant/ Contractual Services	590-53708-818000	\$27,900.00	\$47,177.40
4.Apollo Fire Equipment 12584 Lakeshore Drive Romeo, MI 48065	Janesville Turnout Gear (2) sets for Volunteer Firefighters Purchased off	General Fund/ Volunteer Firefighters/ Fire Equipment	101-34000-979000	\$3,540.00	\$8,969.09

	The City of Novi Bid (2-year) with Apollo Fire Equipment.				
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VENDOR (INVOICES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
1.Barrett Paving P.O. Box 130890 Ann Arbor, MI 48114	Cold Patch Materials needed For potholes.	Major Street Fund/ Major Street and Trunkline/ Road Maintenance- Materials and Supplies	202-44648-782000	\$629.37	\$6,005.78
		Local Street Fund/ Surface Maintenance/ Road Maintenance- Materials and Supplies	203-44648-782000	\$629.37	\$3,505.78
		Sewer-Utilities Fund/ Transmission/ Road Maintenance- Materials and Supplies	590-53704-782000	\$370.44	\$1,842.64
		Water-Utilities Fund/ Transmission/ Road Maintenance- Materials and Supplies	591-53704-782000	\$539.46	*

VENDOR (INVOICES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
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 February, 2014	General Fund/ Legal Services/ Legal Fees	101-26600-826000	\$10,057.69	\$60,182.98
		General Fund/ Legal Services/ Legal Fees-Labor	101-26600-826001	\$1,345.88	\$3,937.53
		Dial-A-Ride Fund/ Legal Fees	211-29000-826000	\$363.75	*
		Downtown Development Fund/ Legal Fes	248-69200-826000	\$60.61	*
		Water-Utilities Fund/ Commercial Activities/ Legal Fees	591-53703-826000	\$169.75	*
		Sanitation Fund/ Legal Fees	596-52100-826000	\$642.63	\$791.19

*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 – March 17, 2014

Agenda Item No. 10-A

Appointments to Boards, Committees and Commissions

Community Tree Advisory Committee

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

Downtown Development Authority

Mayor recommends reappointing Robert Staszak to the Downtown Development Authority. This is for a 4-year term, which expires March 31, 2018.

Mayor recommends reappointing Charles Towner to the Downtown Development Authority. This is for a 4-year term, which expires March 31, 2018.

Mayor recommends appointing Nando Bartolotta to the Downtown Development Authority (to replace Mary Spaulding). This is for a 4-year term, which expires March 31, 2018.

Southeast Michigan Council of Governments (SEMCOG)

Mayor recommends appointing Commissioner Joe Rheker as Delegate to the Southeast Michigan Council of Governments.

SUBMITTED BY: Barb Dempsey, Mayor

RECOMMENDED MOTION: To approve appointments as presented.

EXPLANATION OF CONSENT AGENDA – March 17, 2014

Agenda Item No. 10-B

Request Approval of the 2nd Annual Anthony V. Marrocco Clinton River Canoe Classic on June 28, 2014

Anthony V. Marrocco's Clinton River Canoe Classic, Inc. is requesting City Commission approval to hold the 2nd Annual Clinton River Canoe Classic on Saturday, June 28, 2014, from 2:00 p.m. to 9:00 p.m. This event is a sanctioned professional canoe race with four separate courses. The Gazebo will serve as the start and finish for all four courses. The event sponsor is requesting use of both sides of the Clinton River Park, including the Gazebo and closure of the City Hall parking lot. There would be vendors and paddle demonstrations on site.

The Public Services Department would assist with barricades within the City Hall parking lot and with the hanging of any signage across the river. The application was reviewed by the Harbor Commission at its February meeting.

A Certificate of Liability Insurance naming the City as an additional insured will be required as a condition of approval.

SUBMITTED BY:

Brian L. Tingley
Community Development Director

RECOMMENDED MOTION:

Move to approve the 2nd Annual Anthony V. Marrocco Clinton River Canoe Classic on June 28, 2014 from 2:00 p.m. to 9:00 p.m.

EXPLANATION OF AGENDA – March 17, 2014

TO: The Honorable Mayor Barb Dempsey and
All City Commissioners

FROM: Douglas C. Anderson, City Manager

DATE: March 13, 2014

RE: Report from the City Manager's Office

1. City Commission Meetings: There will be a City Commission work session at 5:45 p.m. on Monday, March 17, 2014, to continue discussion regarding procedures for City Manager selection. The Regular City Commission meeting will begin at 7 p.m.
2. Compost Program: The compost pickup program is scheduled to begin the week of March 31, 2014. Compost must be placed at the curb for collection with your household refuse by 7 a.m. on your regularly scheduled pickup day. Any questions regarding household refuse, yard waste pickup or recycling can be directed to the Department of Public Services at 586.469.6847.
3. City Newsletter: The Clementimes Newsletter will be delivered the week of April 7, 2014. This edition includes important City information as well as important dates for the months of April, May and June.

EXPLANATION OF AGENDA – March 17, 2014

Agenda Item No. 14-A

Request Approval of the July 1, 2013 – June 30, 2015 DPW Collective Bargaining Agreement

The City Administration and the DPW union have reached a tentative agreement on a two-year labor contract. The members of the DPW 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 DPW contract and authorize the execution of same.

EXPLANATION OF AGENDA – March 17, 2014

Agenda Item No. 14-B

Grosse Pointes-Clinton Refuse Disposal Authority Proposed Amendments to Articles of Incorporation and Refuse Disposal Contract

The Grosse Pointes-Clinton Refuse Disposal Authority was formed in 1962 by the Cities of Grosse Pointe, Grosse Pointe Park, Grosse Pointe Farms and Clinton Township. The Authority operated a landfill located in Clinton Township for rubbish disposal. In 1970, Mount Clemens, Harper Woods and Grosse Pointe Shores became members of the Authority, which closed the landfill and constructed an incinerator to dispose of members' refuse. The incinerator was shut down and removed in the mid-1990's, and since that time, the Authority's sole function has been to negotiate contracts for the disposal of member refuse. The Authority's corporate existence terminates March 31, 2014, and it has prepared the attached Amendment to the Articles of Incorporation to, amongst other things, extend its existence to March 31, 2024, and an Amendment to the Refuse Disposal Contract committing the members to deliver all refuse to the Authority through said date.

Based upon its belief that the Authority no longer performs a necessary function, Clinton Township has elected not to approve the foregoing amendments and to withdraw from the Authority.

SUBMITTED BY:

Michael J. Murray, City Attorney
Douglas C. Anderson, City Manager

RECOMMENDED MOTION:

To approve the Amendments to the Articles of Incorporation of the Grosse Pointes-Clinton Refuse Disposal Authority, and the Refuse Disposal Authority contract.

or

To not approve the Amendments to the Articles of Incorporation of the Grosse Pointes-Clinton Refuse Disposal Authority, or the Refuse Disposal Authority contract.