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A G E N D A

CITY COMMISSION MEETING

Tuesday, September 8, 2015

7:00 PM

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Announcements, Acknowledgments and Communications and Reports.
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 an Amendment to Fireworks Ordinance 20.640.
 - 9-B - To Adopt a Resolution Supporting a Charitable Gaming License for the Mount Clemens Barracuda Youth Football Program.
 - 9-C - Request Approval of the 2015 Columbus Day Parade.
 - 9-D - Approve Purchases and Payment of Invoices.

10. Consent Agenda.

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

- Reappointment of Junia Querio to the Beautification Advisory Committee.
- Appointment of Glenn Voorhess to the Board of Review.
- Appointment of Tracy Mitchell to the Board of Review as an Alternate.
- Appointment of Michael Schichtel to the Cable TV Commission.
- Reappointment of David Weber to the Construction Board of Appeals.
- Reappointment of Paul DeMasters to the Construction Board of Appeals.
- Reappointment of Peter Williams to the Harbor Commission.
- Appointment of Mary Beth Grant to the Historical Commission.
- Reappointment of Patrick Rickert to the Local Officer's Compensation Commission.
- Reappointment of Jack Heitchue to the Local Officer's Compensation Commission.
- Reappointment of Gerald Innes to the Planning Commission.
- Appointment of Patricia Marshall to the Retirement System Board of Trustees.

10-B - Second Reading and Adoption of an Ordinance Authorizing the Rezoning of Property Located at 269 North Groesbeck and 295 North Groesbeck from MU Multi-Use to GC General Commercial.

10-C - Request Approval to Conduct the 5th Annual Chris Voiers Memorial 5K Walk and Run on September 27, 2015.

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 – September 8, 2015

Administrative Response to Issues or Questions Raised During Previous Meetings

1. Inquiry Regarding Enforcement Activity on Walkways, Steps

City code enforcement activity in this area would be initiated either through observation of issues by enforcement staff or by referrals from outside sources such as other City staff, residents, etc.

2. Sidewalk Information Update

As you know, a sidewalk plan was discussed recently and ultimately funded in our Fiscal Year 2015/2016 Budget.

City code enforcement staff members have marked sidewalk squares to be addressed in the initial phase of this initiative. Notices have been mailed to property owners that have had squares marked for replacement. These property owners will have 30 days to have the work done by/through their own efforts. Otherwise, the City will have marked sidewalk squares replaced by the City concrete contractor and property owners will be billed at a cost of \$165 per square.

This work will be completed in 2 phases, with Phase 1 scheduled for this summer/fall and Phase 2 scheduled for next spring.

3. Inquiry Regarding Advertising on City Operated Dial-A-Ride Vehicles

Advertising that generates revenue is not permitted on SMART Community Transit buses. All of our Dial-A-Ride buses are SMART Community Transit buses and are thus barred from displaying revenue generating advertisements.

SMART's policy does allow the posting of informational flyers and posters highlighting events and programs sponsored by the City. This use is subject to the following restrictions:

- Such advertising cannot generate revenue
- Flyers and posters are to be posted ONLY on the inside of the bus in a way that does not obstruct the views of the driver
- Flyers and posters must be no larger than 11 x 17 inches
- Flyers and posters must be removed within 3 days of the event/program

- Flyers and posters must be compliant with SMART’s Restriction on Content Policy which excludes things like:
 - Political/political campaign advertising
 - Content promoting alcohol, tobacco or marijuana
 - Content that is false, misleading or deceptive
 - Defamatory content
 - Obscene content

4. Inquiry on Policy Regarding Multi-Unit Rental Properties

New, 2-family dwellings are only permitted in the Single Family Zoning Districts and then only with a Special Land Use permit. Existing multi-family dwellings are considered legal, non-conforming uses wherever they are located.

CITY COMMISSION MEETING

**County of Macomb
State of Michigan**

**August 17, 2015
Commission Chambers**

A regular meeting of the Mount Clemens City Commission was held on Monday, August 17, 2015, at 7:00 p.m. 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 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 Rheker made a motion, supported by Commissioner Mentzer, to approve the agenda as amended:

Executive Session Item 13-A moved to General Business Item 9-E.

The vote on the motion was:

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

The motion failed.

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

The vote on the motion was:

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

The motion passed.

PUBLIC PARTICIPATION WAS CONDUCTED, ITEM 6.

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

August 17, 2015

APPROVAL OF MINUTES WAS CONSIDERED, ITEM 8.

Commissioner Mentzer made a motion, supported by Commissioner Bunton, to approve the minutes of the City Commission Regular meeting of August 3, 2015, as presented. The motion passed unanimously.

INTRODUCTION AND FIRST READING OF AN ORDINANCE AUTHORIZING THE REZONING OF PROPERTY LOCATED AT 269 NORTH GROESBECK AND 295 NORTH GROESBECK FROM MU MULTI-USE TO GC GENERAL COMMERCIAL WAS CONSIDERED, ITEM 9-A.

Commissioner Rheker made a motion, supported by Commissioner Bunton, to approve the introduction and first reading of an ordinance authorizing the conditional rezoning of 269 North Groesbeck and 295 North Groesbeck from MU Multi-Use to GC General Commercial; and to set the second reading and adoption for September 8, 2015. The motion passed unanimously.

APPROVAL OF THE FY 2016 PURCHASE OF SERVICE (POS) OPERATING AGREEMENT BETWEEN SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION (SMART) AND THE CITY OF MOUNT CLEMENS DIAL-A-RIDE WAS CONSIDERED, ITEM 9-B.

Commissioner Rheker made a motion, supported by Commissioner Campbell, to approve the FY 2016 Purchase of Service (POS) Operating Agreement between Suburban Mobility Authority for Regional Transportation and the City of Mount Clemens as presented; and to authorize the execution of the contract by the appropriate City officials. The motion passed unanimously.

ADOPTION OF A RESOLUTION SUPPORTING HOUSE BILLS 4725 AND 4726 OF 2015 WAS CONSIDERED, ITEM 9-C.

Commissioner Bunton made a motion, supported by Commissioner Mentzer, to adopt the attached resolution supporting House Bills 4725 and 4726 of 2015, pertaining to the State of Michigan Fireworks Safety Act, effective January 1, 2012, as presented. The motion passed unanimously.

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

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

THE CONSENT AGENDA WAS CONSIDERED, ITEM 10.

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

In Item 10-A, a request to approve an amended 2015 Downtown Development Authority Calendar of Events was approved.

In Item 10-B, a request to approve a resolution honoring Gary Blash for his service on the City Commission was approved.

In Item 10-C, a request by Church of Living God for use of the Fountain Stage on Sunday, September 13, 2015 from 6:00 p.m. to 8:30 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 Hill made a motion, supported by Commissioner Bunton, to enter into Executive Session at 8:08 p.m.:

13-A – To Discuss Attorney/Client Privileged Correspondence

13-B – Annual City Manager Performance Evaluation (Executive Session at request of the City Manager)

The motion passed unanimously.

Commissioner Mentzer made a motion, supported by Commissioner Bunton, to adjourn Executive Session and return to the regular meeting at 9:05 p.m. 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 9:06 p.m.

Respectfully submitted,

Barb Dempsey, Mayor

Lisa Borgacz, City Clerk

August 17, 2015

EXPLANATION OF AGENDA – September 8, 2015

Agenda Item No. 9-A

Introduction and First Reading of an Amendment to Fireworks Ordinance 20.640

The use of sky lanterns is growing in popularity in urban areas presenting a risk of fire and possibly jeopardizing public safety. The Macomb Area Communities for Regional Opportunities (MACRO) members agree unanimously that a County-wide ban of sky lanterns is in the best interest of the safety and wellbeing of Macomb County residents and businesses. MACRO has forwarded a joint letter of support to Mark Hackel (attached) indicating the same.

The City Attorney prepared the attached amendment which defines sky lanterns and bans their use in the City.

SUBMITTED BY: Steven M. Brown, City Manager

RECOMMENDED MOTION: To approve the introduction and first reading of a proposed amendment to Fireworks Ordinance 20.640 to add a definition for sky lanterns and ban the use of same within the City of Mount Clemens; and to set the second reading and adoption for September 21, 2015.

AMENDMENT TO 20.640 - FIREWORKS CITY OF MOUNT CLEMENS, MICHIGAN
eff. _____, 2015

Section 20.641 – Sec. 1 DEFINITIONS and Sec. 20.641 – Sec. 3.1 USE OF CONSUMER FIREWORKS PROHIBITED, are hereby amended to read as follows:

20.641 - Sec. 1 DEFINITIONS.

As used in this ordinance, the following definitions shall apply:

- (1) "Act 256" means the Michigan Fireworks Safety Act, Act 256 of the Public Acts of Michigan of 2011, being MCL 28.451, et. seq., as it may be amended from time to time.
- (2) "Consumer fireworks" means that term as defined in Act 256.
- (3) "Firework" or "fireworks" means that term as defined in Act 256.
- (4) "National holiday" means that term as defined in Act 256, to-wit:
New Year's Day; January 1;

Birthday of Martin Luther King, Jr., the third Monday in January;

George Washington's Birthday, the third Monday in February;

Memorial Day, the last Monday in May;

Independence Day, July 4;

Labor Day, the first Monday in September;

Columbus Day, the second Monday in October;

Veteran's Day, November 11;

Thanksgiving Day, the fourth Thursday in November; and

Christmas Day, December 25; and any holidays as may be from time to time added, removed or changed under 5 USC Section 6103, or any replacement or amended legislation.
- (5) "Retailer" means that term as defined in Act 256.
- (6) "Wholesaler" means that term as defined in Act 256.

(7) "Sky Lantern" means an unmanned, airborne floating device, which requires a candle or open flame which serves as a heat source to cause it to be propelled and lifted into the air. Sky lanterns include but are not limited to sky candles, fire balloons and airborne lanterns.

20.643 - Sec. 3.1. USE OF CONSUMER FIREWORKS PROHIBITED.

(A) No person shall ignite, discharge or use consumer fireworks in the City; except this prohibition shall not preclude any person from igniting, discharging or using consumer fireworks within the City during the hours of 8:00 a.m. to 12:00 a.m., on the day preceding, the day of, or the day after a national holiday, consistent with Act 256, except for New Year's Day, where the same may be ignited, discharged or used to 1:00 a.m.

(B) Sky Lanterns shall not be ignited, launched, released, discharged or used within the City.

All other provisions of this ordinance shall remain in full force and effect.



September 1, 2015

To: Mark Hackel
Macomb County Executive
One South Main Street, 8th Floor
Mt. Clemens, MI 48043

From: Macomb Area Communities for Regional Opportunities (MACRO)

Re: Joint Letter of Support for a County-Wide ban of Sky Lanterns

Dear Macomb County Executive Hackel:

The Macomb Area Communities for Regional Opportunities was created in 2011 and formalized under the Urban Cooperation Act in 2013. MACRO fosters an environment of collaboration and innovation among municipal entities while breaking down barriers such as municipal boundaries. One of our goals and objectives as a group is to advocate for causes that directly impact the region and member's communities.

On July 9th, 2015 MACRO members and affiliates heard from Fire Chiefs and Fire Deputies about the profound negative consequences of the Fireworks Safety Act that became law on January 1st 2012. MACRO members and affiliates have approved a joint letter of support for House Bills 4725 and 4726 which would repeal the Act.

Another problem that has become an issue in many communities throughout the metro Detroit area due to relaxed fireworks restrictions is the growing popularity of Sky Lanterns. Sky lanterns are not classified as fireworks, but as "aerial candles." A fuel pad in a typical sky lantern lasts for 5 minutes. Sky lanterns can ride over half mile and land often land miles away from where they were released. We have heard from residents and businesses that sky lanterns originating from other areas have landed on their properties, with a growing concern for accidental fires.

MACRO members agree unanimously that a County-wide ban of sky lanterns is in the best interest of the safety and wellbeing of Macomb County residents and businesses. Thank you for your consideration of this important issue.

Sincerely,

Robert J. Cannon
Chairman

ffiliates

Advancing Macomb

Macomb County

Michigan State University

SEMCOG

University of Michigan

EXPLANATION OF AGENDA – September 8, 2015

Agenda Item No. 9-B

To Adopt a Resolution Supporting a Charitable Gaming License for the Mount Clemens Barracuda Youth Football Program

The Barracuda Youth Football program is a Michigan nonprofit corporation, operating in the City of Mount Clemens, for the purpose of receiving and administering funds to operate a youth football and cheer program. The Mount Clemens Barracudas have been providing football and cheer opportunities in Mount Clemens since 1972. The program is run 100% by volunteers with 100% of funding going to the operation of the youth program.

In order to hold events to raise money for the program, the corporation is applying for a Charitable Gaming License from the State of Michigan. As part of the application process, State law requires that the local governmental subdivision in which the organization conducts its principal activities recognize it by Resolution as a nonprofit organization in the community.

SUBMITTED BY: Steven M. Brown, City Manager

RECOMMENDED MOTION: To adopt the Local Governing Body Resolution for Charitable Gaming Licenses for the Barracuda Youth Football program.



Charitable Gaming Division
 Box 30023, Lansing, MI 48909
 OVERNIGHT DELIVERY:
 101 E. Hillsdale, Lansing MI 48933
 (517) 335-5780
 www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL.432.103(K)(ii))

At a _____ meeting of the _____
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by _____ on _____
DATE

at _____ a.m./p.m. the following resolution was offered:
TIME

Moved by _____ and supported by _____

that the request from _____ of _____,
NAME OF ORGANIZATION CITY

county of _____, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for _____.
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: _____	Yeas: _____
Nays: _____	Nays: _____
Absent: _____	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the _____ at a _____ meeting held on _____.
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK

PRINTED NAME AND TITLE

ADDRESS

COMPLETION: Required.
 PENALTY: Possible denial of application.
 BSL-CG-1153(R6/09)



LOCAL CIVIC ORGANIZATION QUALIFICATION REQUIREMENTS

Please allow at least 8 weeks for the qualification process.

If the organization has never submitted qualifying information as a local civic organization, the following information shall be submitted in the name of the organization prior to being approved to conduct a bingo, millionaire party, raffle, or charity game. A previously qualified organization may be required to submit updated qualification information to assure its continued eligibility under the act.

1. A signed and dated copy of the organization's current bylaws or constitution, including membership criteria.
2. A complete copy of the organization's Articles of Incorporation that have been filed with the Corporations and Securities Bureau, if the organization is incorporated.
3. A copy of the letter from the IRS stating the organization is exempt from federal tax under IRS code 501(c)

OR

copies of one bank statement per year for the previous five years, excluding the current year.

4. A provision in the bylaws, constitution, or Articles of Incorporation that states should the organization dissolve, all assets, and real and personal property will revert:
 - A. If exempt under 501(c)3, to another 501(c)3 organization.
 - B. If not exempt under 501(c)3, to the local government.
5. A revenue and expense statement for the previous 12 month period to prove all assets are used for charitable purposes, i.e. 990's, treasurer's report, audit. Do not send check registers or cancelled checks. Explain the purpose of each expenditure made to an individual. Once the organization has conducted licensed gaming events, the Bureau may require the organization to provide additional proof that all assets are being used for charitable purposes.
6. A copy of a resolution passed by the local body of government stating the organization is a recognized nonprofit organization in the community (form attached).
7. A provision in the bylaws, constitution, or Articles of Incorporation indicating the organization will remain nonprofit forever.

Additional information may be requested after the initial documents submitted have been reviewed. If you have any questions or need further assistance, please call our office at (517) 335-5780.

Act 382 of the Public Acts of 1972, as amended, defines a local civic organization as an organization "that is organized not for pecuniary profit; that is not affiliated with a state or national organization; that is recognized by resolution adopted by the local governmental subdivision in which the organization conducts its principal activities; whose constitution, charter, articles of incorporation, or bylaws contain a provision for the perpetuation of the organization as a nonprofit organization; whose entire assets are used for charitable purposes; and whose constitution, charter, articles of incorporation, or bylaws contain a provision that all assets, real property, and personal property shall revert to the benefit of the local governmental subdivision that granted the resolution upon dissolution of the organization."

EXPLANATION OF AGENDA – September 8, 2015

Agenda Item No. 9-C

Request Approval of the 2015 Columbus Day Parade

The Columbus Day Celebration Committee is seeking City Commission approval to hold its annual celebration and parade on Saturday, October 10, 2015. Parade assembly would begin at 9:30 a.m. on South Main Street between Robertson and Church. The parade route would begin at 11:00 a.m. at Church and South Main Street and end at 12:30 p.m. at Market and North Main Street. They are requesting that Main Street between Robertson and Market be closed to traffic during this time. They are also requesting permission to erect a temporary stage at the clock tower for a review stand.

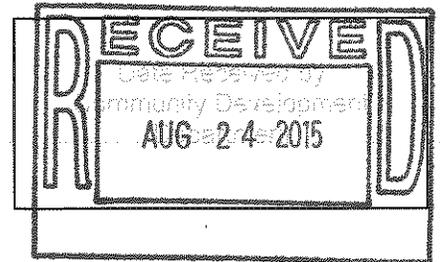
The applicant is requesting the use of barricades to assist with the road closures and will be responsible for paying any overtime costs associated with the assistance of the Department of Public Services. A Certificate of Liability insurance naming the City as an additional insured will be required as a condition of approval.

SUBMITTED BY: Brian L. Tingley
Community Development Director

RECOMMENDED MOTION: Move to approve the Columbus Day Parade on Saturday, October 10, 2015 from 9:00 a.m. to 1:00 p.m., including the closure of North Main Street and South Main Street from Robertson to Market.



CITY OF MOUNT CLEMENS
APPLICATION FOR SPECIAL EVENT APPROVAL
 ONE CROCKER BLVD., MOUNT CLEMENS, MI 48043
 (586) 469-6818 EXT. 901 FAX (586) 469-7695
www.cityofmountclemens.com



NOTE: A COMPLETE AND DETAILED SITE PLAN/SITE MAP OF THE PROPERTY SHOWING THE EVENT AREA IS REQUIRED. PLAN MUST SHOW LOCATIONS OF SIGNS, TENTS OR ANY STRUCTURES, AMUSEMENT RIDES, FOOD SERVICES, PARKING AREA, THE LOCATION OF EXISTING BUILDINGS, ETC. REQUEST WILL NOT BE REVIEWED UNTIL THIS PLAN IS RECEIVED. IF A TENT IS TO BE ERRECTED, SPECIFICATIONS ARE REQUIRED. ADDITIONAL PERMITS MAY BE REQUIRED FOR BUILDING, ELECTRICAL AND MECHANICAL, IF APPLICABLE.

Sponsoring Organization's Legal Name: COLUMBUS DAY CELEBRATION COMMITTEE
 Address: P.O. Box 380407 City CLINTON TWP. State MI Zip 48038
 Phone: Office: (586) 783-3200 Cell: FAMBAKER WHITE 248-701-4297 Email: ITALIAN TRIBUNE@YAHOO.COM

Sponsoring Organization's Agent's Name: MARK DAVID CARACIOLA - PARADE CHAIRPERSON
 Address: 6109 GLEN FAULS DRIVE City WEST BLOOMFIELD State MI Zip 48323
 Phone: Office: (248) 792-3256 Cell: (248) 710-6823 Email: MARK@MGARCHITECTLLC.COM

Event Name: 2015 COLUMBUS DAY PARADE
 Event Purpose: THE PARADE IS TO COMMEMORATE THE ACCOMPLISHMENTS OF ITALIAN NAVIGATOR CHRISTOPHER COLUMBUS & OUR NATIONAL HOLIDAY ASSEMBLY - SOUTH MAIN BETWEEN ROBERTSON & CHURCH STREET - PARADE TRAVELS NORTH ON MAIN TO MARKET STREET
 Event Location: ROBERTSON & CHURCH STREET - PARADE TRAVELS NORTH ON MAIN TO MARKET STREET
 Event Date: OCTOBER 10, 2015 (SATURDAY)
 Event Time(s): PARADE ORGANIZATION STARTS @ 9:30 AM
PARADE STARTS AT 11 AM & ENDS AT 12:30 PM

GIVE A DETAILED DESCRIPTION OF THE PROPOSED SPECIAL EVENT: (use back or attach additional sheets if necessary)
THE PARADE INCLUDES A MARCHING BAND, RAGTIME BAND, ITALIAN FOLK MUSICAL GROUPS, OPERA SINGER, THE COLUMBUS DAY QUEEN (MEG NOTORIANI) AND HER COURT, 2013 FLOATS REPRESENTING ITALIAN CLUBS AND/OR ORGANIZATIONS, LOCAL BUSINESSES, ITALIAN CLUB MARCHERS W/ FLAGS & BANNERS, YOUTH GROUPS (SCOUTS, 4H CLUB) FLAG BEARERS, MOUNTED POLICE & THE KNIGHTS OF COLUMBUS

IS THE EVENT OPEN TO THE GENERAL PUBLIC YES NO
 NUMBER OF PEOPLE PROPOSED TO ATTEND OR PARTICIPATE EACH DAY: PARTICIPANTS 2-350 PEOPLE
DECATATORS 1-400 PEOPLE

WILL ELECTRIC EQUIPMENT BE USED AND/OR WILL WATER HOOK-UPS BE REQUIRED YES NO
 IF YES, PLEASE DESCRIBE THE PROPOSED LOCATION(S):
THE PARADE COMMITTEE WILL MAKE USE OF A MOBILE STAGE AS A REVIEW STAND THAT WILL BE POSITIONED IN PARKING SPACES ON WEST SIDE OF NORTH MAIN STREET BETWEEN NEW & MARKET STREET - POWERED BY SELF CONTAINED GENERATOR

WILL TENTS BE USED DURING THE EVENT? _____ YES X NO

WILL THE EVENT HAVE FOOD OR OTHER VENDORS? _____ YES X NO

*** ALL FOOD VENDORS MUST BE APPROVED BY THE MACOMB COUNTY HEALTH DEPARTMENT.

WILL ALCOHOL BE SERVED OR SOLD AT THE EVENT? _____ YES X NO

***IF YES, PLEASE PROVIDE PROOF OF LIQUOR LIABILITY INSURANCE AND APPROVAL BY THE LCC

WILL ANY CITY SERVICES BE REQUIRED FOR THIS EVENT? X YES _____ NO

IF YES, DESCRIBE IN DETAIL THE TYPE OF SERVICES REQUESTED:

***THE CITY MAY CHARGE THE ACUTAL COST OF PROVIDING THESE SERVICES FOR THE EVENT.

REQUEST TO HAVE CITY OF MT CLEMENS PROVIDE WOOD SAW HORSES
ALONG PARADE ROUTE ON THURSDAY OCT 4 FOR USE BY MACOMB COUNTY
SHERIFF DEPT. POLICE & AUXILIARY OFFICERS FOR TRAFFIC CONTROL

IS ANY SIGNAGE PROPOSED? _____ YES X NO

IF YES, NOTE LOCATIONS OF ANY SIGNS PROPOSED ON THE MAP PROVIDED WITH THIS APPLICATION.

BARRICADE
* PLEASE ALSO
BEHIND PARKING
METERS AT
STAGE AREA
NEAR CLOCK
TOWER

CERTIFICATION AND SIGNATURE: I understand and agree on behalf of the sponsoring organization that

- a) A Certificate of Insurance must be provided which names the City of Mount Clemens as an additional insured party on the policy.
- b) All food vendors must be approved by the Macomb County Health Department
- c) The approval of this Special Event may include additional requirements and/or limitations, based on the City's review of this application. The event will be operated in conformance with the approved guidelines from the City Commission. Such additional requirements may include but are not limited to the procurement of permits and/or inspections in regards to health services, electric or water services, fire issues, or a certificate of use from the building department. Please note: You should contact the Mount Clemens Fire Inspector regarding specific tent requirements well in advance of your event. A certificate of Flame Resistance for the Tent needs to be provided 10 days prior to the date of event/sales.

As the duly authorized agent of the sponsoring organization, I hereby apply for the approval of this Special Event, affirm the above understandings, and agree that my sponsoring organization will comply with the City's Special Event Policy, the terms of the approval as given by the City Commission, all other City requirements, ordinances and other laws which apply to this Special Event.

[Signature]
Applicant's Signature

August 14, 2015
Date

MARK DAVID GARAGIODA
Printed Name of Applicant

2015 COLUMBUS DAY PRESIDENT / PARADE CHAIRPERSON

For City Use Only:

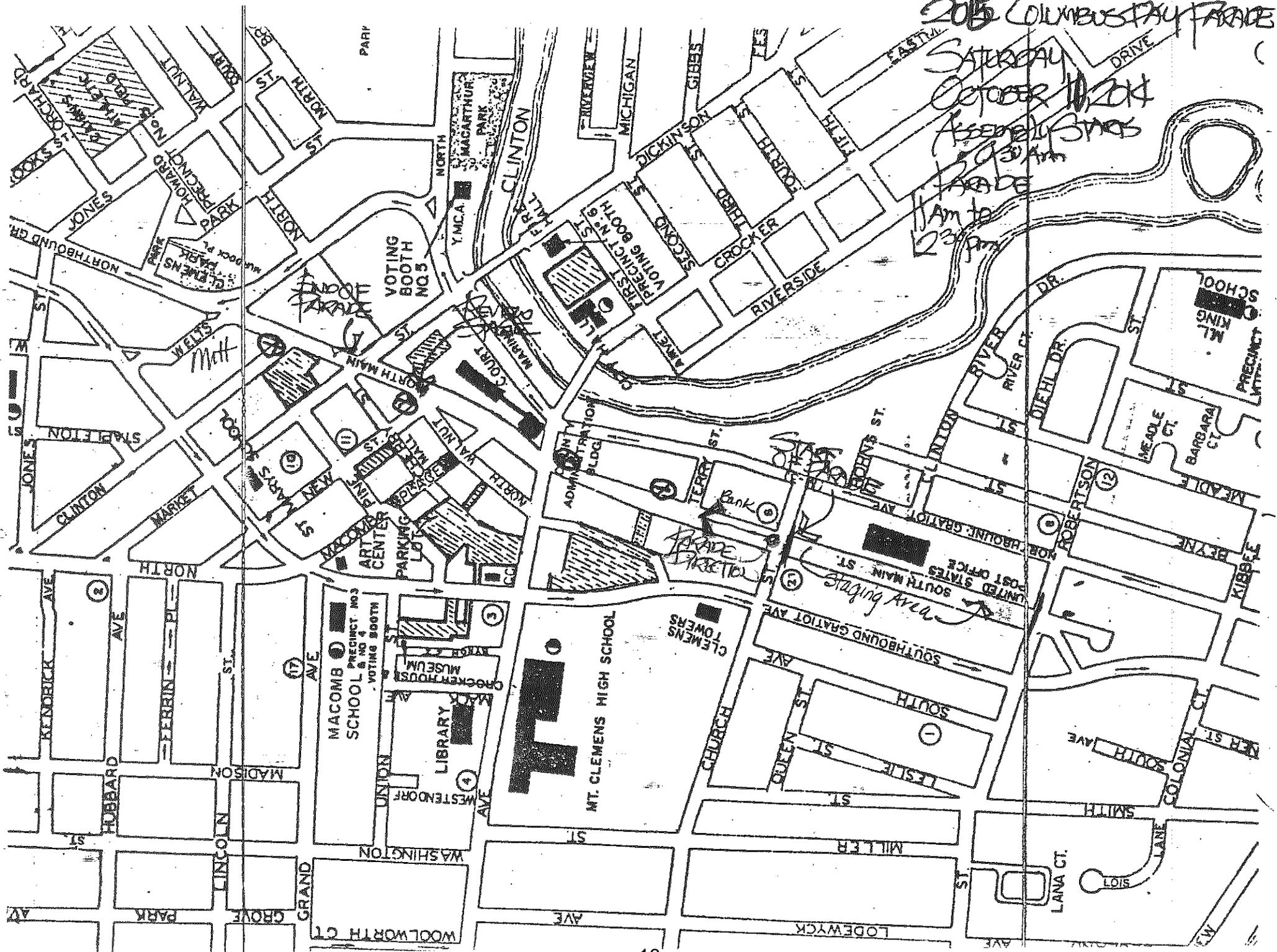
Approved _____

Approved, with Conditions _____

Denied _____

Date of City Commission Decision _____

2015 COLUMBUS DAY PARADE
SATURDAY
OCTOBER 17, 2015
ASSEMBLY STAGE
12:30 AM
1:30 AM
2:30 AM



EXPLANATION OF AGENDA – September 8, 2015

Agenda Item No. 9-D

APPROVE PURCHASES AND PAYMENT OF INVOICES

VENDOR (PURCHASES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
1.Flor-Dri Supply Company, Inc. 5450 West Jefferson Avenue Detroit, MI 48209	Estimated annual Requirement of De-Icer.	Public Improvement/ Downtown Maintenance/ Road Maintenance- Materials and Supplies (Majority)	245-44141-782000	\$312.50/ pallet	\$7,000.00

VENDOR (INVOICES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
1.Xylem Water Solutions USA, Inc. Wedeco Products 26717 Network Place Chicago, IL 60673	Troubleshooting Problems with Wedeco Ozone Equipment at The Water Plant.	Water-Utilities Fund/ Operation of Plant/ Contractual Services	591-53708-818000	\$4,244.73	\$36,665.47

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, August 25, 2015, for our estimated annual requirement of De-Icer:

BIDDER	COST/50# BAG	COST/PALLET
1. Flor-Dri Supply Company, Inc. 5450 West Jefferson Avenue Detroit, MI 48209	\$6.25	\$312.50
2. HP Products 8652 Haggerty Road Suite 200 Belleville, MI 48111	\$9.29	\$464.50
3. Road Solutions, Inc. 5616 Progress Road Indianapolis, IN 46242	\$10.50	\$525.00

Marilyn Dluge
Finance Director/Treasurer

EXPLANATION OF CONSENT AGENDA – September 8, 2015

Agenda Item No. 10-A

Appointments to Boards, Committees and Commissions

Beautification Advisory Committee

Mayor recommends reappointing Junia Querio to the Beautification Advisory Committee. This is for a 3-year term, which expires June 30, 2018.

Board of Review

Mayor recommends appointing Glenn Voorhess to the Board of Review. This is for a 3-year term, which expires January 31, 2019.

Mayor recommends appointing Tracy Mitchell to the Board of Review as an Alternate. This is for a partial term, which expires January 31, 2017.

Cable TV Commission

Mayor recommends appointing Michael Schichtel to the Cable TV Commission. This is for a 3-year term, which expires December 31, 2018.

Construction Code Board of Appeals

Mayor recommends reappointing David Weber to the Construction Code Board of Appeals. This for a 3-year term, which expires June 30, 2018.

Mayor recommends reappointing Paul DeMasters to the Construction Code Board of Appeals. This is for a 3-year term, which expires June 30, 2018.

Harbor Commission

Mayor recommends reappointing Peter Williams to the Harbor Commission. This is for a 3-year term, which expires December 31, 2018.

Historical Commission

Mayor recommends appointing Mary Beth Grant to the Historical Commission. This is for a 3-year term, which expires June 30, 2018.

Local Officer's Compensation Commission

Mayor recommends reappointing Patrick Rickert to the Local Officer's Compensation Commission. This is for a 5-year term, which expires June 30, 2020.

Mayor recommends reappointing Jack Heitchue to the Local Officer's Compensation Commission. This is for a 5-year term, which expires June 30, 2020.

Planning Commission

Mayor recommends reappointing Gerald Innes to the Planning Commission. This is for a 3-year term, which expires June 30, 2018.

Retirement System Board of Trustees

Mayor recommends appointing Patricia Marshall to the Retirement System Board of Trustees. This is for a partial term, which expires January 31, 2018.

SUBMITTED BY: Barb Dempsey
Mayor

RECOMMENDED MOTION: To approve appointments as presented.

EXPLANATION OF CONSENT AGENDA – September 8, 2015

Agenda Item No. 10-B

Second Reading and Adoption of an Ordinance Authorizing the Rezoning of Property Located at 269 North Groesbeck and 295 North Groesbeck from MU Multi-Use to GC General Commercial

At its meeting of August 17, 2015, the Commission approved the first reading and introduction of an ordinance authorizing the rezoning of property located at 269 and 295 North Groesbeck from MU Multi-Use to GC General Commercial. The properties are located on the west side of Groesbeck Highway, across from the Mount Clemens Community Center and athletic fields. The Master Plan has this property designated as Commercial and Office. The General Commercial zoning would allow for a greater number of commercial uses for the site. The Planning Commission passed a 7-0 motion recommending that the City Commission approve this request.

No comments against the proposed rezoning were presented by the public. One neighboring property owner expressed their support.

A summary of the ordinance has been prepared for publication as allowed by Charter Section 10.135. The summary has been prepared as a cost saving measure.

SUMBITTED BY: Brian L. Tingley
Community Development Director

RECOMMENDED MOTION: Approve the second reading and adoption of an ordinance authorizing the rezoning of 269 North Groesbeck and 295 North Groesbeck from MU Multi-Use to GC General Commercial.

CITY OF MOUNT CLEMENS
AMENDMENT TO THE ZONING ORDINANCE

THE CITY OF MOUNT CLEMENS ORDAINS:

ARTICLE 6, Section 15.061 Sec 6.1, ZONING MAP

SEC. 1. That Article 6, Section 15.061, Sec 6.1, of the Zoning Ordinance of the City of Mount Clemens, being a Zoning Map indicating land use, be, and it hereby is, amended to rezone those certain parcels of land below described:

Premises in the City of Mount Clemens, County of Macomb, State of Michigan:

The rezoning of 269 N. Groesbeck (05-11-10-279-012) and 295 N. Groesbeck (05-11-10-279-006) from MU Multi-Use District to GC General Commercial District. Said property is more particularly described as:

ASSESSORS PLAT NO. 41 LOTS 7, 8 & 9.

SEC. 2. That Article 6, Section 15.061 Sec 6.1, be, and it hereby is, amended to conform to the aforesaid zoning, and that the boundaries of the above-described property are hereby designated and zoned as described above.

SEC. 3. Except as herein amended, all other provisions of the Zoning Ordinance of the City of Mount Clemens, including Article 6, Zoning Districts and Zoning Map, shall remain in full force and effect.

SEC. 4. The within Ordinance shall take effect ten (10) days after its adoption.

SEC. 5. A copy of this Ordinance may be purchased or inspected at the City Clerk's Office, One Crocker Boulevard, Mount Clemens, Michigan, between the hours of 8:00 a.m. and 4:30 p.m. Monday through Friday.

Introduction and First Reading: August 17, 2015
Second Reading and Adoption: September 8, 2015
Effective Date: September 18, 2015

THE CITY OF MOUNT CLEMENS,
A Michigan Municipal Corporation

By _____
Barb Dempsey, Mayor

By _____
Lisa Borgacz, City Clerk

**ZONING ORDINANCE MAP AMENDMENT
CITY OF MOUNT CLEMENS
ARTICLE 6, Section 15.061 Sec 6.1, ZONING MAP**

SUMMARY FOR PUBLICATION

The City of Mount Clemens has adopted an ordinance authorizing the rezoning of 269 N. Groesbeck (05-11-10-279-012) and 295 N. Groesbeck (05-11-10-279-006) from MU Multi-Use District to GC General Commercial District. Said property is more particularly described as: ASSESSORS PLAT NO. 41 LOTS 7, 8 & 9.

EXPLANATION OF CONSENT AGENDA – September 8, 2015

Agenda Item No. 10-C

Request Approval to Conduct the 5th Annual Chris Voiers Memorial 5K Walk and Run on September 27, 2015

Robert Voiers of 1475 Wellesley Drive is seeking City Commission approval to conduct the 5th Annual Chris Voiers Memorial 5K Walk and Run on Sunday, September 27, 2015 from approximately 10:00 a.m. to 11:00 a.m. There are no entry fees and no prizes. Participants will be required to sign waivers. The course would start at The Rec Bowl, go down Riverside Drive, loop at Asbury Park, Wooster and Newcastle, and then return along Riverside Drive.

Mr. Voiers is not requesting any street closures or Sheriff's Office assistance.

If approved, the City would require a hold harmless form to be signed by the organizer.

SUBMITTED BY:

Brian L. Tingley
Community Development Director

RECOMMENDED MOTION:

Move to grant approval to conduct the 5th Annual Chris Voiers Memorial 5K Walk and Run on Sunday, September 27, 2015 from 10:00 a.m. to 11:00 a.m.

Date: August 10, 2015

To: Brian Tinsley
One Crocker Boulevard (City Hall)
Mount Clemens, MI 48043

Subject: 5th Annual Chris Voiers Bath City Run

From: Robert L. Voiers
1475 Wellesley
Mount Clemens, MI 48043
(586) 615-3855

Dear Mr. Tinsley:

My son, Christopher Voiers, passed away December 28, 2010. We intend to have annual memorial runs close to his birthday (September 24) to raise money to assist in addiction prevention and recovery.

The first run was held 2011 and repeated the last 4 years. All have been a great success. We are planning the 5th run September 27. There will be no entry fee, no prizes; just a group of friends participating in a 5k walk/run. Proper waivers will be signed. The out course we have plotted is entirely in a residential area (see attached flyer and map) starting at the Rec Bowl, down Riverside, looping at Asbury Park, Wooster and Newcastle. The back course is the reverse. We will not require any street closures or police assistance. The run will begin at 10:00 am and we anticipate will be completed by 11:00 am.

We are requesting permission for this run. We appreciate your support for this event and look forward to working with you in future years.

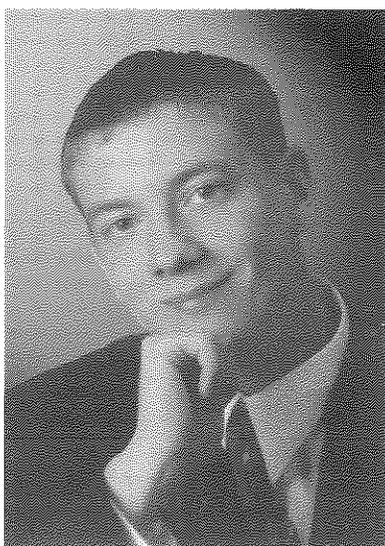


Robert L. Voiers

(586) 615-3855 Mobile

5th Annual Chris Voiers Bath City Run

**September 27, 2015 10:00 am
Starts at Rec Bowl**



5k Run / Walk



**No entry fee, no prize, donations appreciated.
Just people getting together to remember
Chris. Free shirts for the 1st 50 people to
arrive.**

Chris passed away December 28, 2010. We
intend to have annual memorial runs close to his
birthday (September 24) to raise money to
assist in addiction prevention and recovery.

Contacts:	Bob Voiers	(586) 615-3855
	Jenni Guarino	(586) 615-4103
	Lesley Williamson	(586) 506-5974

EXPLANATION OF AGENDA – September 8, 2015

TO: The Honorable Mayor Barb Dempsey and
All City Commissioners

FROM: Steven M. Brown, City Manager

DATE: September 3, 2015

RE: Report from the City Manager’s Office

1. Career Opportunities with the City: The initial posting periods of the following job opportunities with the City have expired:
 - Finance Director/Treasurer (closed 08/21/15)
 - Human Resources Director (closed 08/28/15)
 - Economic Development Specialist (closed 08/28/15)

As previously covered, we extensively advertised the vacancies in a wide variety of resources.

The number of submissions ranged from 9 to nearly 21. Administration will now establish committees of staff members to review the applicants, determine interview plans and act accordingly to fill the positions.

2. BS&A Software Update: Administration is preparing to launch into the upgrade of our BS&A software package from the prior release (Pervasive) to the latest version (.net). This software is utilized in a variety of functions within City government. The old release we are utilizing was no longer going to be supported by the company as we had delayed the upgrade for years due to financial constraints. Continued operation of an unsupported software package would have exposed our operations to serious risks.

This upgrade will facilitate operational efficiencies and new capabilities and improve our ability to provide important City services AND to do so with active operational support from the company. This is one of the accomplishments made possible by the Charter Amendment passed in August of 2014, as discussed during the Fiscal Year 2016 Budget process. This is a critical upgrade of a key software package that had been delayed for years because of a lack of available funds.

We anticipate work will begin on this upgrade in September with full project completion projected to take 45 to 60 days, depending on operational concerns and other issues.