

CITY COMMISSION MEETING

County of Macomb
State of Michigan

February 17, 2015
Commission Chambers

A regular meeting of the Mount Clemens City Commission was held on Tuesday, February 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 Gary Blash, Roger Bunton, Ronald Campbell, Lois Hill, Denise Mentzer and Joseph Rheker. Also in attendance were 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:

1. Consent Agenda Item 10-A was moved to General Business Item 9-B

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 Mentzer made a motion, supported by Commissioner Bunton, to approve the minutes of the City Commission Regular meeting of February 9, 2015, as presented. The motion passed unanimously.

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

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

APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS WERE CONSIDERED, ITEM 9-B.

Commissioner Mentzer made a motion, supported by Commissioner Rheker to table the appointments to Boards, Committees and Commissions until another application for Planning Commission can be reviewed.

February 17, 2015

The vote on the motion was:

Ayes: Mentzer, Rheker, Campbell

Nays: Hill, Blash, Bunton, Dempsey

The motion failed.

Commissioner Rheker made a motion, supported by Commissioner Bunton to approve the following appointments:

John Cody was reappointed to the Community Tree Advisory Committee for a 3-year term, which expires September 30, 2017.

Laura Fournier was appointed to the Planning Commission for a 3-year term, which expires June 30, 2017.

The vote on the motion was:

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

Nays: Mentzer

The motion passed.

THE CONSENT AGENDA WAS CONSIDERED, ITEM 10.

Commissioner Blash made a motion, supported by Commissioner Rheker, to approve the consent agenda as amended:

In Item 10-B, a request by W.G. Wade Shows, Inc., to conduct a carnival at Gibraltar Trade Center North from May 28 through June 14, 2015, was approved.

The motion passed unanimously.

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

COMMISSIONERS' COMMENTS WERE RECEIVED, ITEM 12.

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

The meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Barb Dempsey, Mayor

Lisa Borgacz, City Clerk

February 17, 2015