

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. 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

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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.

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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

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