

CITY COMMISSION MEETING

**County of Macomb
State of Michigan**

**January 20, 2015
Commission Chambers**

A regular meeting of the Mount Clemens City Commission was held on Tuesday, January 20, 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 Rheker made a motion, supported by Commissioner Bunton, to approve the agenda as amended:

1. Agenda Item 9-A, Approval of the Sale of the Vacant City Owned Lot at 95 Inches, was removed from the Agenda.
2. Consent Agenda Item 10-A was moved to General Business Item 9-D
3. Consent Agenda Item 10-C was moved to General Business Item 9-E

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 January 5, 2015, as presented. The motion passed unanimously.

APPROVAL IN SUPPORT OF A STRATEGIC PLANNING PROCESS WAS CONSIDERED, ITEM 9-B.

Commissioner Rheker made a motion, supported by Commissioner Hill to direct the City Manager to engage SEMCOG as the facilitator of a strategic planning process for the City of Mount Clemens. The motion passed unanimously.

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

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

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

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

Catherine Anderson was appointed to the Beautification Advisory Committee for a 3-year term, which expires June 30, 2018.

Grant Anderson was appointed to the Beautification Advisory Committee for a 3-year term, which expires June 30, 2018.

The motion passed unanimously.

APPROVAL OF THE FISCAL YEAR (FY) 2015 SPECIALIZED SERVICES OPERATING ASSISTANCE PROGRAM THIRD-PARTY CONTRACT BETWEEN SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION (SMART) AND THE CITY OF MOUNT CLEMENS WAS CONSIDERED, ITEM 9-E.

Commissioner Bunton made a motion, supported by Commissioner Hill to approve the FY 2015 Specialized Services Operating Assistance Program Third-Party contract between SMART and the City of Mount Clemens as presented; and to authorize the execution of the contracts by the appropriate City officials. The motion passed unanimously.

THE CONSENT AGENDA WAS CONSIDERED, ITEM 10.

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

In Item 10-B, a request for a resolution for a blanket permit for general road maintenance within Macomb County right-of-way for the period beginning February 1, 2015 and ending February 1, 2019; and to authorize the City Manager to sign the application, was approved.

In Item 10-D, a request to hold the 5th Annual Macomb Health and Fitness Foundation “Let’s Move Festival of Races” on Friday, April 24, 2015 and Saturday, April 25, 2015 with the necessary road closures to be coordinated with the Department of Public Services, 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 8:10 p.m.

Respectfully submitted,

Barb Dempsey, Mayor

Lisa Borgacz, City Clerk

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