

CITY COMMISSION MEETING

**County of Macomb
State of Michigan**

**January 5, 2015
Commission Chambers**

A regular meeting of the Mount Clemens City Commission was held on Monday, January 5, 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, and Denise Mentzer. Commissioner Joseph Rheker was absent. 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.

Commissioner Blash made a motion, supported by Commissioner Bunton, to excuse Commissioner Rheker due to his absence from the community. The motion passed unanimously.

ANNOUNCEMENTS, ACKNOWLEDGEMENTS, COMMUNICATIONS AND REPORTS WERE ADDRESSED, ITEM 4.

THE ADOPTION OF THE AGENDA WAS CONSIDERED, ITEM 5.

Commissioner Bunton made a motion, supported by Commissioner Campbell, to amend the agenda as follows:

Agenda Item 9-A, Request Approval of the Sale of the Vacant City Owned Lot at 95 Inches, was postponed to the January 20, 2015 City Commission Meeting. The motion passed unanimously.

Commissioner Hill made a motion, supported by Commissioner Bunton, to approve the agenda as amended. 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 Hill, to approve the minutes of the City Commission Work Session of December 15, 2014 and the Regular meeting of December 15, 2014, as presented. The motion passed unanimously.

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

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

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THE CONSENT AGENDA WAS CONSIDERED, ITEM 10.

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

In Item 10-A, a request for a resolution honoring Mount Clemens Public Library's 150th anniversary, 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 7:30 p.m. The motion passed unanimously.

Commissioner Blash made a motion, supported by Commissioner Bunton to adjourn executive session and return to the regular meeting at 8:17 p.m. The motion passed unanimously.

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

The meeting was adjourned at 8:18 p.m.

Respectfully submitted,

Barb Dempsey, Mayor

Lisa Borgacz, City Clerk

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