

CITY COMMISSION MEETING

**County of Macomb
State of Michigan**

**March 2, 2015
Commission Chambers**

A regular meeting of the Mount Clemens City Commission was held on Monday, March 2, 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 Mentzer, to approve the agenda as amended:

1. Consent Agenda Item 10-A 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 Bunton made a motion, supported by Commissioner Mentzer, to approve the minutes of the City Commission Regular meeting of February 17, 2015, as presented. The motion passed unanimously.

APPROVAL TO ADOPT THE MICHIGAN DEPARTMENT OF TRANSPORTATION RESOLUTION FOR TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FUNDING WAS CONSIDERED, ITEM 9-A.

Commissioner Rheker made a motion, supported by Commissioner Mentzer, to adopt the resolution in support of a conditional commitment to the Michigan Department of Transportation for Transportation Alternatives Program funding. The motion passed unanimously.

APPROVAL TO DISPLAY RIBBONS IN THE PUBLIC RIGHT-OF-WAY IN APRIL FOR SEXUAL ASSAULT AWARENESS MONTH WAS CONSIDERED, ITEM 9-B.

Commissioner Bunton made a motion, supported by Commissioner Blash to approve allowing Turning Point, Inc. to display teal ribbons on trees, light posts and signage within the public March 2, 2015

right-of-way in Downtown Mount Clemens during the month of April, 2015, to promote Sexual Assault Awareness Month. The motion passed unanimously.

REQUEST FROM THE SECOND CHANCE NETWORK TO CONDUCT CHARITABLE SOLICITATIONS WITHIN PUBLIC RIGHTS-OF-WAY ON MARCH 12 AND 13, 2015 WAS CONSIDERED, ITEM 9-C.

Commissioner Bunton made a motion, supported by Commissioner Hill to grant permission to the Second Chance Network to conduct charitable solicitations on March 12 and March 13, 2015 at the following intersections: Harper & Crocker, Gratiot & Cass, Gratiot & Crocker, Groesbeck & Cass, and Groesbeck & Elizabeth, between the hours of 7:30 a.m. to 7:00 p.m., subject to: 1) Second Chance Network providing acceptable Certificate of Liability Insurance which names the City of Mount Clemens as additional insured, includes language specified by the City, and updates the policy's effective and expiration dates to include coverage of the dates requested; and 2) Second Chance Network not to include N. River Road @ I-94 exit and Groesbeck & Church intersection locations as part of the charitable solicitation drive.

The vote on the motion was:

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

Nays: Dempsey

The motion passed.

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

Commissioner Blash made a motion, supported by Commissioner Hill to approve purchases and payment of invoices as presented, with the exception of Hi-Tech until further information regarding reciprocal purchase agreements can be reviewed. The motion passed unanimously.

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

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

John Brian was appointed to the Historical Commission for a 3-year term, which expires June 30, 2018.

Thomas Hill was reappointed to the Historic District Commission for a 3-year term, which expires January 31, 2018.

John Farah was reappointed to the Retirement System Board of Trustees for a 3-year term, which expires January 31, 2018.

Glenn Voorhess was reappointed to the Retirement System Board of Trustees for a 3-year term, which expires January 31, 2018.

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Commissioner Lois Hill was reappointed to the Retirement System Board of Trustees for a 3-year term, which expires January 31, 2018.

The motion passed unanimously.

THE CONSENT AGENDA WAS CONSIDERED, ITEM 10.

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

In Item 10-B, a request to approve the 28th Annual CROP Hunger Walk on May 3, 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 8:06 p.m.

Respectfully submitted,

Barb Dempsey, Mayor

Lisa Borgacz, City Clerk

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