



## AGENDA

### CITY COMMISSION MEETING

Monday, December 5, 2016

7:00 PM

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Announcements, Acknowledgments and Communications and Reports.  
Presentation from the Clinton River Watershed Council.
5. Adoption of Agenda.
6. Public Participation.
7. Administrative Response to Issues or Questions Raised During Previous Meetings.
8. Approval of Minutes.
9. General Business.  
9-A – Request Approval of Local 838 International Association of Firefighters Collective Bargaining Agreement.  
9-B – Approve Purchases and Payment of Invoices.
10. Consent Agenda.
11. City Manager's Report.
12. Commissioners' Comments.

13. Adjournment.

The City of Mount Clemens will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon one week-notice to the City of Mount Clemens. Individuals with disabilities requiring auxiliary aids should contact the City of Mount Clemens by writing or calling the following:

City Clerk's Office  
One Crocker Boulevard  
Mount Clemens, Michigan 48043  
586.469.6818, Extension 310  
911 - TDD

**CITY COMMISSION SPECIAL MEETING**

**County of Macomb  
State of Michigan**

**November 17, 2016  
Commission Chambers**

A special meeting of the Mount Clemens City Commission was held on Thursday, November 17, 2016, at 5:30 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 Roger Bunton, Ronald Campbell, Bill “Sonny” Ford, Lois Hill, Laura Kropp and Denise Mentzer. Also in attendance were Lisa Borgacz, Interim City Manager, Michael Murray, City Attorney, Jeffrey Wood, Assistant City Manager/Director of Public Services, Linda Kunath, Finance Director, Sara Price, Human Resources Director, Brian Tingley, Community Development Director and Joyce Parker, Executive Search Consultant, Michigan Municipal League.

The meeting was called to order at 5:30 p.m.

**THE ADOPTION OF THE AGENDA WAS CONSIDERED, ITEM 4.**

Commissioner Hill made a motion, supported by Commissioner Bunton, to approve the agenda as presented. The motion passed unanimously.

**PUBLIC PARTICIPATION WAS CONDUCTED, ITEM 5.**

**DISCUSSION REGARDING CITY MANAGER SELECTION PROCESS WAS CONSIDERED, ITEM 6.**

**INTERVIEW AT 5:30 P.M. WITH ROBERT ANDERSON WAS CONDUCTED, ITEM 6-A.**

**INTERVIEW AT 6:30 P.M. WITH CHERYL PRINTZ WAS CONDUCTED, ITEM 6-B.**

**INTERVIEW AT 7:30 P.M. WITH JOSEPH M. SOBOTA WAS CONDUCTED, ITEM 6-C.**

**CONTINUED DISCUSSION REGARDING CITY MANAGER SELECTION WAS CONSIDERED, ITEM 6-D.**

It was the consensus of the Commission to hold further discussion at a future Work Session.

**COMMISSIONERS’ COMMENTS WERE RECEIVED, ITEM 7.**

Commissioner Bunton made a motion, supported by Commissioner Kropp to adjourn the meeting.

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

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Barb Dempsey, Mayor

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Lisa Borgacz, Interim City Manager/City Clerk

**CITY COMMISSION WORK SESSION**

**County of Macomb  
State of Michigan**

**November 21, 2016  
Conference Room**

A work session of the Mount Clemens City Commission was held on Monday, November 21, 2016, at 6:15 p.m. The meeting was held in the Conference Room of the Municipal Building, One Crocker Boulevard, Mount Clemens, Michigan. Present at this meeting were Mayor Barb Dempsey, and Commissioners Roger Bunton, Ronald Campbell, Bill “Sonny” Ford, Lois Hill, Laura Kropp and Denise Mentzer. Also in attendance were Lisa Borgacz, Interim City Manager; Michael Murray, City Attorney; Jeffrey Wood, Assistant City Manager/Director of Public Services; Linda Kunath, Finance Director; Brian Tingley, Community Development Director; Michelle Weiss, Downtown Development Authority; and Linda Kirksey-Davis.

**PUBLIC PARTICIPATION WAS CONDUCTED.**

**DISCUSSION OF THE CITY OF MOUNT CLEMENS FARMER’S MARKET PROJECT WAS CONDUCTED.**

**COMMISSIONER COMMENTS WERE RECEIVED.**

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

The meeting adjourned at 6:49 p.m.

Respectfully submitted,

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Barb Dempsey, Mayor

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Lisa Borgacz, Interim City Manager/City Clerk

## CITY COMMISSION MEETING

County of Macomb  
State of Michigan

November 21, 2016  
Commission Chambers

A regular meeting of the Mount Clemens City Commission was held on Monday, November 21, 2016, 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 Roger Bunton, Ronald Campbell, Bill "Sonny" Ford, Lois Hill, Laura Kropp and Denise Mentzer. Also in attendance were Lisa Borgacz, Interim City Manager, Michael Murray, City Attorney.

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 Mentzer made a motion, supported by Commissioner Kropp, to approve the minutes of the City Commission Special Meeting of November 3, 2016, and the Regular Meeting of November 7, 2016, as presented. The motion passed unanimously.

**SECOND PUBLIC HEARING FOR THE DOWNTOWN MAINTENANCE PROGRAM WAS CONSIDERED, ITEM 9-A.**

Commissioner Bunton made a motion, supported by Commissioner Hill to open the second public hearing for the Downtown Maintenance Program. The motion passed unanimously.

The public hearing opened at 7:05 p.m.

No comments were received.

Commissioner Kropp made a motion, supported by Commissioner Hill to close the second public hearing for the Downtown Maintenance Program and confirm the Special Assessment Roll No. 17-01. The motion passed unanimously.

**ELECTION OF MAYOR PRO-TEMPORE WAS CONSIDERED, ITEM 9-B.**

The City Commission voted by paper ballot for the position of Mayor Pro-Tempore. The results of the vote are as follows:

Commissioner Bunton voted for Commissioner Hill  
Commissioner Campbell voted for Commissioner Hill  
Commissioner Ford voted for Commissioner Hill  
Commissioner Hill voted for Commissioner Hill  
Commissioner Kropp voted for Commissioner Hill  
Commissioner Mentzer voted for Commissioner Hill  
Mayor Dempsey voted for Commissioner Hill

Commissioner Lois Hill was elected to serve as Mayor Pro-Tempore.

Commissioner Bunton made a motion, supported by Commissioner Mentzer to approve the selection of Mayor Pro-Tempore, as elected by the Commission, to serve until the first meeting after the next regular City election in November, 2017. The motion passed unanimously.

**APPROVAL OF PURCHASES AND PAYMENT OF INVOICES WAS CONSIDERED, ITEM 9-C.**

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

**THE CONSENT AGENDA WAS CONSIDERED, ITEM 10.**

Commissioner Campbell made a motion, supported by Commissioner Kropp, to approve the Consent Agenda as presented:

In Item 10-A, the request from Pastor Dorthy Weems of His Shekinah Presence CMOR to use MacArthur Park on November 24, 2016 from 10:00 a.m. – 2:30 p.m. for a community Thanksgiving dinner, was approved.

In Item 10-B, the following appointments were approved:

Mayor recommends appointing Brandon Spencer to the Beautification Commission for a 3-year term, which expires June 30, 2019.

Mayor recommends appointing Lauren Koerber to the Historical Commission for a 3-year term, which expires June 30, 2019.

Mayor recommends appointing Todd Harrington to the Historical Commission for a 3-year term, which expires June 30, 2019.

Mayor recommends appointing Frank Cusimano to the Planning Commission for a 3-year term, which expires June 30, 2019.

The motion passed unanimously.

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

**COMMISSIONERS' COMMENTS WERE RECEIVED, ITEM 12.**

**EXECUTIVE SESSION WAS CONSIDERED, ITEM 13.**

Commissioner Bunton made a motion, supported by Commissioner Mentzer to enter Executive Session at 7:25 p.m. The motion passed unanimously.

Commissioner Mentzer made a motion, supported by Commissioner Bunton to close Executive Session and return to the regular meeting at 7:30 p.m. The motion passed unanimously.

Commissioner Bunton made a motion, supported by Commissioner Kropp to adjourn the meeting.

The meeting was adjourned at 7:31 p.m.

Respectfully submitted,

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Barb Dempsey, Mayor

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Lisa Borgacz, Interim City Manager/City Clerk



**CITY COMMISSION WORK SESSION**

**County of Macomb  
State of Michigan**

**November 28, 2016  
Conference Room**

A work session of the Mount Clemens City Commission was held on Monday, November 28, 2016, at 6:00 p.m. The meeting was held in the Conference Room of the Municipal Building, One Crocker Boulevard, Mount Clemens, Michigan. Present at this meeting were Mayor Barb Dempsey, and Commissioners Roger Bunton, Ronald Campbell, Bill “Sonny” Ford, Lois Hill, Laura Kropp and Denise Mentzer. Also in attendance were Lisa Borgacz, Interim City Manager; Michael Murray, City Attorney; Jeffrey Wood, Assistant City Manager/Director of Public Services.

**PUBLIC PARTICIPATION WAS CONDUCTED.**

**DISCUSSION REGARDING CITY MANAGER SELECTION WAS CONDUCTED.**

**COMMISSIONER COMMENTS WERE RECEIVED.**

Commissioner Kropp made a motion, supported by Commissioner Campbell to adjourn the meeting. The motion passed unanimously.

The meeting adjourned at 7:10 p.m.

Respectfully submitted,

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Barb Dempsey, Mayor

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Lisa Borgacz, Interim City Manager/City Clerk

**EXPLANATION OF AGENDA – December 5, 2016**

**AGENDA ITEM NO. 9-A**

**Request Approval of Local 838 International Association of Firefighters Collective Bargaining Agreement**

A tentative agreement between the City of Mount Clemens and the Local 838 International Association of Firefighters (AFL-CIO) was reached in November. The contract, which expired July 1, 2016, will be in effect for 3 years.

**SUBMITTED BY:**

Lisa Borgacz, Interim City Manager

**RECOMMENDED MOTION:**

Approve the Collective Bargaining Agreement between the City of Mount Clemens and Local 838 International Association of Firefighters effective July 1, 2016 through June 30, 2019.

**EXPLANATION OF AGENDA – DECEMBER 5, 2016**

**AGENDA ITEM NO. 9-B**

**Approve Purchases and Payment of Invoices**

VENDOR (PURCHASES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
1. Eastern Oil Company 290 South Paddock Street Pontiac, MI 48341	Estimated annual Requirement of Motor Oils and Greases	Various	Various	\$6,202.08	Various
2. Mattress Liquidators, Inc. 46460 Gratiot Chesterfield, MI 48051	New Mattresses For the Fire Department	General Fund/ Fire Department/ Fire Equipment	101-33600-979000	\$3,102.00	*
3. Mount Clemens Glass 1231 South Gratiot Clinton Township, MI 48036	Window replacements At the Wastewater Treatment Plant	Sewer-Utilities Fund/ Operation of Plant/ Building Additions And Improvements	590-53708-976000	\$4,460.00	\$6,325.00

VENDOR (INVOICES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
1. Mount Clemens Tree Service 9415 Weber Columbus, MI 48063	Various Bearings And Couplings For the Oxidation Ditch	Sewer-Utilities Fund/ Operation of Plant/ Contractual Services	590-53708-818000	\$4,000.00	\$58,016.28

\*Budget amendment to be done at a later date.

**SUBMITTED BY:** Linda A. Kunath  
Finance Director/Treasurer

**RECOMMENDED MOTION:** Move to approve purchases and payment of invoices as presented.

**CITY OF MOUNT CLEMENS**

Tabulation of sealed bids received and opened on Tuesday, November 15, 2016, for our estimated annual requirement of Motor Oils and Greases needed by various departments:

BIDDER	TOTAL COST
1. Central Oil, LLC 30759 Edison Roseville, Michigan 48066	\$6,424.79
2. Eastern Oil Company 290 South Paddock Street Pontiac, Michigan 48341	\$6,202.08
3. Foster Blue Water Oil Company, LLC 36065 Water Street Richmond, Michigan 48062	\$7,863.07
4. Lyden Oil Company 8151 Millis Road Shelby Township, Michigan 48317	\$6,865.45
5. O'Reilly Auto Parts 233 South Patterson Springfield, MO 65802	\$3,679.94*
6. Petroleum Solutions P.O. Box 389 Bremen, Indiana 46506	\$10,436.90

\*Partial Bid.

Linda A. Kunath  
Finance Director/Treasurer

**CITY OF MOUNT CLEMENS**

Tabulation of sealed bids received and opened on Tuesday, November 15, 2016, for six (6) mattresses and six (6) box springs needed by the Fire Department:

BIDDER	MANUFACTURER	MATTRESSES (6)	BOX SPRINGS (6)	TOTAL COST
1. Comfort Mattress Company 30450 Little Mack Roseville, Michigan 48066	Laura Ashley	\$313.00	\$95.00	\$2,448.00*
		\$1,878.00	\$570.00	
	King Koil	\$196.00	\$85.00	\$1,686.00*
		\$1,176.00	\$510.00	
2. Mattress Liquidators, Inc. 46460 Gratiot Chesterfield, Michigan 48051	Simmons Beauty Rest	\$398.00	\$119.00	\$3,102.00
	Luxury Firm	\$2,388.00	\$714.00	

\*Does not meet bid specification.

Linda A. Kunath  
Finance Director/Treasurer

**CITY OF MOUNT CLEMENS**

Tabulation of sealed bids received and opened on Tuesday, November 22, 2016, for window replacements needed at the Wastewater Treatment Plant:

BIDDER	TOTAL COST
1. Meridian Contracting Group, LLC 6149 Trailside Drive Washington, Michigan 48094	\$8,698.00 \$7,789.00 (option)
2. Mount Clemens Glass 1231 South Gratiot Clinton Township, Michigan 48036	\$4,460.00

Linda A. Kunath  
Finance Director/Treasurer

## EXPLANATION OF AGENDA – December 5, 2016

**TO:** The Honorable Mayor Barb Dempsey and  
All City Commissioners

**FROM:** Lisa Borgacz, Interim City Manager

**DATE:** November 30, 2016

**RE:** Report from the City Manager’s Office

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1. City Commission Meeting: There will be a work session on Monday, December 19, 2016 at 5:30 p.m. to discuss the City’s 2016 Final Audit Review with Plante & Moran.
2. MacArthur Park: Clinton River Project: The Clinton River Watershed Council created a “WaterTowns” program as a way to connect and enhance public access to the Clinton River and Lake St. Clair. MacArthur Park, located on N. River Road in Mount Clemens, has been chosen as the first of 12 universally accessible canoe and kayak launches. The project will not only improve the link between the riverfront and the downtown, but also create activity and provide facilities at the park. In order to complete the project, a fundraising effort has been launched through Patronicity. If the goal of \$60,000 is met, the Michigan Economic Development Corporation (MEDC) together with the Michigan State Housing Development Authority (MSHDA) will contribute an additional \$50,000. To help reach the \$60,000 goal, please visit [patronicity.com/project/macarthur\\_park\\_river\\_access](http://patronicity.com/project/macarthur_park_river_access) or call 248.601.0606.
3. Local Treasure: One last reminder that nominations for the Local Treasure Award are due to the City Manager’s office no later than Friday, December 16, 2016. Nomination forms are available at in the City Manager’s office at City Hall or on the home page of the City’s website.