



AGENDA

CITY COMMISSION MEETING

Tuesday, January 16, 2018

7:00 PM

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Announcements, Acknowledgments and Communications and Reports, including Quarterly Department Head Reports.

Presentation of the Mount Clemens Beautification Snowflake Awards.
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 – Approve Purchases and Payment of Invoices.
10. Consent Agenda.

10-A – Appointments to Boards, Committees and Commissions.
 - Appointment of Thomas Virga to the Construction Code Board of Appeals.
 - Reappointment of Glenn Voorhess to the Retirement System Board of Trustees.
 - Reappointment of Pat Marshall as the Retiree Representative to the Retirement System Board of Trustees.
11. City Manager's Report.

12. Commissioners' Comments.
13. Executive Session.
 - 13-A – To Discuss Pending Litigation.
14. 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 MEETING

County of Macomb
State of Michigan

January 2, 2018
Commission Chambers

A regular meeting of the Mount Clemens City Commission was held on Tuesday, January 2, 2018 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, Laura Fournier and Denise Mentzer. Commissioner Laura Kropp was absent. Also in attendance were Lisa Borgacz, Interim City Manager/City Clerk, Jeff Wood, Assistant City Manager/Public Services Director and Michael Murray, City Attorney.

The meeting was called to order at 7:00 p.m.

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

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

THE ADOPTION OF THE AGENDA WAS CONSIDERED, ITEM 5.

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

PUBLIC PARTICIPATION WAS CONDUCTED, ITEM 6.

ADMINISTRATIVE RESPONSE TO ISSUES OR QUESTIONS RAISED DURING PREVIOUS MEETINGS WAS RECEIVED, ITEM 7.

APPROVAL OF MINUTES WAS CONSIDERED, ITEM 8.

Commissioner Mentzer made a motion, supported by Commissioner Fournier to approve the minutes of the Work Session of December 18, 2017 and the Regular Meeting of December 18, 2017 as presented. The motion passed unanimously.

A PUBLIC HEARING FOR THE ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK (CDBG) FUNDING FOR FISCAL YEAR 2018 WAS CONDUCTED, ITEM 9-A.

Commissioner Mentzer made a motion, supported by Commissioner Bunton to open the public hearing for the allocation of Community Development Block Grant (CDBG) Funding for Fiscal Year 2018 at 7:11 p.m. The motion passed unanimously.

Comments were received from the following individuals:

- Dorie Vazquez-Nolan, Care House, Mount Clemens
- James Goolsby, 129 Church

- Jennifer Fisher, Wigs for Kids, St. Clair Shores
- Mark Henderson, Ray of Hope and Macomb County Warming Center, Mount Clemens
- Rick Blok, 207 Cambridge

Commissioner Bunton made a motion, supported by Commissioner Mentzer to close the public hearing for the allocation of Community Development Block Grant (CDBG) Funding for Fiscal Year 2018 at 7:26 p.m. The motion passed unanimously.

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

There were no items for Purchases and Payment of Invoices.

THE CONSENT AGENDA WAS CONSIDERED, ITEM 10.

There were no items on the Consent Agenda.

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

COMMISSIONERS' COMMENTS WERE RECEIVED, ITEM 12.

ADJOURNMENT, ITEM 13.

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

The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Barb Dempsey, Mayor

Lisa Borgacz, Interim City Manager/City Clerk

EXPLANATION OF AGENDA – JANUARY 16, 2018

AGENDA ITEM NO. 9-A

Approve Purchases and Payment of Invoices

No purchases at this time.

VENDOR (INVOICES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
1.Caniff Electric Supply, Inc. 2001 Caniff Hamtramck, MI	Miscellaneous Electrical supplies Purchased in the Month of December 2017 For use at the Sewage Plant	Sewer-Utilities Fund/ Operation of Plant/ Electrical Supplies	590-53708-787000	\$1,625.74	\$4,841.28
2.State of Michigan MDEQ Cashiers Office – BIO Lansing, MI 48909	Annual Biosolids Land Application Fee	Sewer-Utilities Fund/ Operation of Plant/ State of Michigan Fee	590-53708-831000	\$3,681.58	*

VENDOR (INVOICES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
3.Kramer & Murray, P.C. Ruggirello, Velardo, Novara and Ver Beek, P.C. 65 Southbound Gratiot Mount Clemens, MI 48043	Legal services for The month of December, 2017	General Fund/ Legal Services/ Legal Fees	101-26600-826000	\$9,200.00	\$72,071.25
		General Fund/ Legal Services/ Legal Fees-Labor	101-26600-826001	\$1,531.25	\$37,912.50
		Downtown Development Authority/ Legal Fees	248-69200-826000	\$100.00	*
		Water-Utilities Fund/ Commercial Activities/ Legal Fees	591-53703-826000	\$312.50	*

*Budget amendment to be made at a later date.

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

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

EXPLANATION OF CONSENT AGENDA – JANUARY 16, 2018

CONSENT AGENDA ITEM NO. 10-A

Appointments to Boards, Committees and Commissions

Construction Code Board of Appeals

Mayor recommends appointing Thomas Virga to the Construction Code Board of Appeals for a 3-year term, which expires 6/30/2021.

Retirement System Board of Trustees

Mayor recommends reappointing Glenn Voorhess to the Retirement System Board of Trustees for a 3-year term, which expires 1/31/2021.

Mayor recommends reappointing Pat Marshall as the Retiree Representative to the Retirement System Board of Trustees for a 3-year term, which expires 1/31/2021.

SUBMITTED BY: Barb Dempsey
Mayor

RECOMMENDED MOTION: To approve the appointments as presented.

EXPLANATION OF AGENDA – JANUARY 16, 2018

TO: The Honorable Mayor Barb Dempsey and
All City Commissioners

FROM: Lisa Borgacz, Interim City Manager
Jeffrey Wood, Assistant City Manager/Public Services Director

DATE: January 11, 2018

RE: Report from the City Manager's Office

1. City Commission Meeting: A Work Session will be held at 6:00 p.m. to discuss 2018 CDBG Funding and to provide informational updates to the City Commission. The regular meeting will begin at 7:00 p.m.
2. City's Bicentennial: As part of the City's Bicentennial celebration, this month's Hall of History display at City Hall features the City of Mount Clemens. The month of February will feature Mount Clemens Community Schools and St. Mary's School.
3. City Hall Update: As you enter City Hall, you may notice the new TV monitor in the hallway. This will be used to offer up-to-date information to residents while visiting City Hall, and will also serve as a directional display. Information such as meeting notices, A Minute of Your Time videos, and City events will be shown.
4. Christmas Trees: Christmas trees will be collected by the City's refuse contractor on your regularly scheduled refuse pickup day through January 26, 2018. Please make sure the tree is bare and not in a plastic bag when placed at the curb for pickup.
5. Special Events:
 - The 13th Annual Fire and Ice Chili Cook-Off Fundraiser will take place Thursday, February 1, 2018 from 6:00 p.m. until 9:00 p.m. at various downtown bars and restaurants. All proceeds benefit the Anton Art Center and the Mount Clemens Goodfellows.
 - The 13th Annual Mount Clemens Ice Carving Show will take place downtown on Friday, February 2nd through Sunday, February 4th. This year's show will commemorate the City's history in celebration of its Bicentennial. For more information on either event, please contact the Downtown Development Authority at 586.469.4168.