



AGENDA

CITY COMMISSION MEETING

Monday, June 4, 2018

7:00 PM

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Announcements, Acknowledgments and Communications and Reports.
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 to Enter into an Agreement with Simple Adventures, LLC for the Use of City Premises for the Purpose of Paddlesport Rentals.
 - 9-B – Approval of Temporary Relocation of Voting Precinct.
 - 9-C – Approve Purchases and Payment of Invoices.
10. Consent Agenda.
 - 10-A – Approval of the Dates for Regular City Commission Meetings for the 2018/2019 Fiscal Year.
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 WORK SESSION

**County of Macomb
State of Michigan**

**May 21, 2018
Conference Room**

A work session of the Mount Clemens City Commission was held on Monday, May 21, 2018 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 Commissioners Roger Bunton, Ronald Campbell, Bill “Sonny” Ford, Laura Fournier, Laura Kropp and Denise Mentzer. Mayor Barb Dempsey was absent. Also in attendance were: Lisa Borgacz, Interim City Manager/City Clerk; Jeff Wood, Assistant City Manager/DPS Director; Linda Kunath, Finance Director; Brian Tingley, Community Development Director; Jeanette Best, Utilities Director; Sara Price, Human Resources Director; Michael Murray, City Attorney; Captain Daniels and Sgt. Gillespie of the Macomb County Sheriff’s Office.

PUBLIC PARTICIPATION WAS CONDUCTED.

MEDICAL MARIJUANA LICENSING DISCUSSION WITH THE MACOMB COUNTY SHERIFF WAS CONDUCTED.

CITY COMMISSION INFORMATIONAL UPDATES WERE CONDUCTED.

COMMISSIONERS’ COMMENTS WERE HEARD.

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

The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Roger Bunton, Mayor Pro Tempore

Lisa Borgacz, Interim City Manager/City Clerk

CITY COMMISSION MEETING

County of Macomb
State of Michigan

May 21, 2018
Commission Chambers

A regular meeting of the Mount Clemens City Commission was held on Monday, May 21, 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 Commissioners Roger Bunton, Ronald Campbell, Bill "Sonny" Ford, Laura Fournier, Laura Kropp and Denise Mentzer. Mayor Barb Dempsey 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 Campbell made a motion, supported by Commissioner Kropp to excuse Mayor Dempsey from the meeting. The motion passed unanimously.

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

Commissioner Mentzer presented a proclamation to Mount Clemens High School student, Janay Felts, in recognition of her outstanding academic accomplishments.

THE ADOPTION OF THE AGENDA WAS CONSIDERED, ITEM 5.

Commissioner Kropp 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 Regular Meeting of May 7, 2018 as presented. The motion passed unanimously.

ADOPTION OF 2018-2019 BUDGET APPROPRIATIONS RESOLUTION AND MILLAGE RATES WAS CONDUCTED, ITEM 9-A.

Commissioner Kropp made a motion, supported by Commissioner Campbell to adopt the millage rates request for the 2018 property taxes and to adopt the Budget Appropriations Resolution for the 2018-2019 fiscal year.

The vote on the motion was:

AYES: Bunton, Campbell, Ford, Fournier, Kropp
NAYS: Mentzer
ABSENT: Dempsey

The motion passed.

REQUEST TO APPROVE THE 2018-2019 6-YEAR CAPITAL IMPROVEMENT PLAN WAS CONSIDERED, ITEM 9-B

Commissioner Kropp made a motion, supported by Commissioner Mentzer to approve the 2018-2019 6-Year Capital Improvement Plan.

The vote on the motion was:

AYES: Bunton, Campbell, Ford, Mentzer
NAYS: Fournier, Kropp
ABSENT: Dempsey

The motion passed.

REQUEST FOR CITY COMMISSION APPROVAL OF A CONTRACT EXTENSION FOR RESIDENTIAL REFUSE PICK-UP AND DISPOSAL SERVICES WAS CONSIDERED, ITEM 9-C

Commissioner Mentzer made a motion, supported by Commissioner Campbell to extend the residential refuse pick-up and disposal contract for an additional five years, effective June 5, 2018 through June 4, 2023 to GFL Environmental USA Inc. for residential curbside pick-up, street litter containers, bulk item pick-up, yard waste pick-up, curbside recycling pick-up and disposal of solid waste and yard waste. The motion passed unanimously.

REQUEST APPROVAL OF MULTI-YEAR SERVICE AND LICENSE AGREEMENT WITH GOVOFFICE FOR DESIGN AND HOSTING OF CITY WEBSITE WAS CONSIDERED, ITEM 9-D.

Commissioner Fournier made a motion, supported by Commissioner Campbell to approve the multi-year service and license agreement between GovOffice and the City of Mount Clemens to design and host the City's website. The motion passed unanimously.

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

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

THE CONSENT AGENDA WAS CONSIDERED, ITEM 10.

Commissioner Mentzer made a motion, supported by Commissioner Kropp to approve the consent agenda as presented.

In Item 10-A, the Macomb County Bicentennial Torch Relay Beginning on Thursday, June 21, 2018 was approved.

In Item 10-B, the Macomb County Bicentennial Torch Relay Ending Party on Friday June 22, 2018 was approved.

In Item 10-C, the Daughters of Macomb annual parade route and street closures on August 2, 2018 beginning at 9:15 a.m. and lasting approximately 1 hour, and the closure of N. Walnut from Cass Avenue to Macomb Place on August 2, 2018 from 8:00 a.m. to 4:00 p.m. was approved.

The motion passed unanimously.

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

COMMISSIONERS' COMMENTS WERE RECEIVED, ITEM 12.

ADJOURNMENT, ITEM 13.

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

The meeting adjourned at 7:47 p.m.

Respectfully submitted,

Roger Bunton, Mayor Pro Tempore

Lisa Borgacz, Interim City Manager/City Clerk

EXPLANATION OF AGENDA – JUNE 4, 2018

AGENDA ITEM NO. 9-A

Request Approval to Enter into an Agreement with Simple Adventures, LLC for the Use of City Premises for the Purpose of Paddlesport Rentals

On May 29, 2018, the Harbor Commission made a recommendation that the City enter into a Concession Agreement with Simple Adventures, LLC. The enclosed Concession Agreement would run through December 31, 2018. This agreement has been reviewed by the City Attorney and can be terminated by either party with 30 days written notice.

SUBMITTED BY:

Brian L. Tingley
Community Development Director

RECOMMENDED MOTION:

Approve the Agreement for the use of City premises for paddlesport rentals between the City of Mount Clemens and Simple Adventures, LLC; and to authorize the Mayor and City Clerk to execute the same.

CONCESSION AGREEMENT FOR PADDLESPORT RENTALS

THIS AGREEMENT made and entered into this _____ day of _____, **2018**, between the **CITY OF MOUNT CLEMENS**, a Michigan Municipal Corporation, whose address is One Crocker Boulevard, Mount Clemens, MI 48043, hereinafter referred to as "*City*", and **Simple Adventures**, a Michigan Limited Liability Company, whose address is 3365 Nichols Road, Auburn Hills, MI 48326, hereinafter referred to as "*Contractor*".

WITNESSETH: That the City, for and in consideration of the covenants and agreements hereinafter contained and made on the part of the Contractor, does hereby contract with Contractor for use by Contractor, the premises known and described as:

Mount Clemens MacArthur Park, located at North River Road and Jones Street along the banks of the Clinton River in Mount Clemens, Michigan 48043; and

Mount Clemens Shadyside Park, located off Clinton River Drive, east of Northbound Gratiot along the banks of the Clinton River in Mount Clemens, Michigan 48043.

to be used explicitly for:

Providing Canoes, Kayaks, Standup Paddleboards, and other paddlesport equipment, including all associated safety and paddling equipment, for rent to the general public, by Contractor staff, and the sale of prepackaged food and beverages incidental thereto.

The term of this Agreement shall be one season, commencing the _____ day of _____, 2018 and expiring on December 31, 2018.

NOW, THEREFORE, in consideration of the foregoing covenants and agreements, the parties HEREBY AGREE as follows:

1. Payment and Term.

a. In lieu of monthly rent, Contractor shall provide and pay an annual rental fee in the amount of Five Hundred (\$500.00) Dollars.

b. Both parties agree that Contractor will collect all rental monies and provide documentation of the same to City upon written request.

c. On or before the 15th of each and every month during the term of this Agreement, the Contractor will furnish the City a report stating the number of rentals for the previous month if rentals occurred.

2. City Responsibilities.

a. The City will supply the use of the kayak launch located along the banks of the Clinton River adjacent to MacArthur Park as a take-out and put-in location for Contractor services.

b. The City in its sole discretion, may allow signage advertising the Contractor services to be placed at such location(s) as the City shall select.

c. The City, in its sole discretion, may allow the Contractor to utilize City-owned kayak lockers.

d. The City will allow for the staging of an operations trailer within MacArthur Park. Location of the trailer to be determined by the City.

e. The City will allow for access to electric and water sources if available.

3. Contractor Responsibilities.

a. Contractor will handle the day-to-day rentals of vessels.

b. Contractor will supply U.S. Coast Guard approved personal floatation devices (PFD's) equal to the maximum authorized capacity of the watercraft.

c. Contractor will supply paddles and other equipment deemed appropriate.

d. Contractor is responsible for maintenance and/or replacement of all equipment and will provide City with proof of yearly safety inspections for the same and be solely responsible for costs of the same.

e. Contractor agrees to remove all equipment from the exterior of the premises at the end of this Agreement.

f. Contractor agrees to remove any business related refuse and/or debris from the premises at the conclusion of each work day.

g. Contractor shall follow the City's ordinance 20.017, prohibiting alcohol possession and consumption on City property, unless approved by the City Commission.

4. Liability. Contractor is required to provide proof of the minimum levels of insurance coverage as hereinafter set forth on Exhibit "A" attached hereto and made a part hereof by reference. The purpose of this coverage shall be to protect the City from claims which may arise as a result of this Agreement.

Contractor hereby releases, waives, discharges and covenants not to sue, the City, officers, officials, employees and agents, from any and all liability to Contractor, its officers, employees and agents for all losses, injury, death or damage, and any claims or demands therefore, on account of injury to person or property, or resulting in death of Contractor, its officers, employees or agents,

whether caused by the City, its officers, officials, employees or agents, in reference to the activities of this Agreement.

Insurance shall be written for not less than any minimum coverage herein specified or required by law, whichever is greater. All deductibility amounts for any of the required policies must be approved by the City.

The City reserves the right to reject insurance written by an insurer the City deems unacceptable.

Before starting work or services, Contractor must provide and maintain during the term of this Agreement and any renewal thereof, certificate(s) of insurance verifying insurance coverage. All such certificate(s) are to be prepared and submitted by the Insurance Carrier and not by the Contractor. All such certificate(s) shall contain a provision indicating that coverages afforded under the policies will not be cancelled or materially changed without thirty (30) days written notice having been given to City. Such insurance must include as an additional insured: **“The City of Mount Clemens, including all elected and appointed officials and employees and all other individuals working on behalf of the City are named as additional insured and said coverage shall be considered to be the primary coverage rather than any policies and insurance or self-insurance retention owned or maintained by the City of Mount Clemens”**.

5. Indemnification. To the fullest extent permitted by law, Contractor shall indemnify and hold harmless City and its officers, officials, employees and agents from and against all claims, damages, losses in full and/or in part by any negligent act or omission of the Contractor, any sub-contractor, any person directly or indirectly employed by any of them, or any person for whose acts any of them may be liable (including taxes) and all related costs and expenses (including reasonable attorney fees and disbursements and costs of investigation, litigation, settlement, judgments, interest and penalties), regardless of whether or not it is caused in part by a party indemnified hereunder.

In any and all claims against City or any of its officers, officials, employees and agents, by any officer, employee or agent of the Contractor, or any sub-contractor, any person directly or indirectly employed by any of them, or any person for whose acts any of them may be liable, the indemnification's obligation under this paragraph shall not be limited in any way by any limitation on the amount or type of damages, compensation or benefits payable by or for the Contractor or any sub-contractor under workers or workmens compensation acts, disability benefit acts or other employee benefit acts.

The duty to indemnify will continue in full force and effect notwithstanding the expiration or termination of this Agreement.

6. Subcontract. The Contractor shall not assign this Agreement or sublet the premises or any part thereof, without the prior written consent of the City.

7. Act of God. Whenever as a result of any cause beyond the City's control (such as fire, flood, windstorm or other act of God; law order or regulation of any governmental agencies; or inability to secure people, materials or transportation as a result of any war), Contractor is

prevented from complying with any obligation of this Agreement, the City shall not be liable for any damages of forfeiture of this Agreement and in that event, at the option of the City this contract shall terminate and each party hereto shall be released from further obligation hereunder.

8. Independent Contractor. It is expressly understood and agreed that Contractor, its officers, employees and agents, is an independent contractor for all purposes under the terms of this Agreement, and it is not intended to be an agent, servant, employee, partner or appointee of the City.

9. Termination. This Agreement may be terminated by either party at any time upon providing the other party with thirty (30) days prior written notice of voluntary termination. Any such voluntary termination of this Agreement shall terminate the rights and obligations of each of the parties hereto.

10. Miscellaneous.

a. In the event any provision of this agreement is held to be invalid or unenforceable, the remaining provisions shall be unaffected and shall remain in full force and effect and such invalid or unenforceable provision shall be severed in whole or in part.

b. This agreement shall be construed and enforced in accordance with the laws of the State of Michigan.

c. The covenants, conditions and agreements made and entered into by the parties hereto are declared binding on their respective successors, representatives and assigns. This Agreement contains the entire agreement of the parties and there are no other promises or conditions in any other agreements, whether oral or written, and the same may not be modified or amended, except by written agreement of the parties.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year first above written.

City:

CITY OF MOUNT CLEMENS,
a Michigan Municipal Corporation,
“City”

By: _____
Barb Dempsey, Mayor

By: _____
Lisa Borgacz, Clerk

Contractor:

SIMPLE ADVENTURES, a Michigan
Limited Liability Company
“Contractor”

By: _____
Its: Member

Exhibit "A"

INSURANCE REQUIREMENTS

The contractor/subcontractor shall not commence work under this contract until he has obtained the insurance required within this contract. All insurance coverage shall be with issuance carriers acceptable to the City of Mount Clemens. If any insurance is written with a deductible or self-insured retention, the contractor/subcontractor shall be solely responsible for said deductible or self-insured retention. The purchase of insurance and the furnishing of a certificate of insurance shall not be a satisfaction of the contractor/subcontractor's indemnification of the City of Mount Clemens. The contractor/subcontractor is responsible to meet all MIOSHA requirements for on-the-job safety. The contractor/subcontractor and his subcontractor/subcontractor shall procure and maintain during the life of this contract for the following coverage:

- a. Workers Compensation Insurance in accordance with all applicable statutes of the State of Michigan. Coverage shall include Employers Liability Coverage.
- b. Commercial General Liability Insurance on an "Occurrence" basis with limits of liability not less than \$1,000,000.00 (as stated above level of hazard) per occurrence and/or aggregate combined single limit, Personal Injury, Bodily Injury, and Property Damage.
- c. Motor Vehicle Liability Coverage, including Michigan No-Fault Coverage with limits of liability not less than \$500,000.00 per occurrence combined single limit bodily injury and property damage for all vehicles used in the performance of the contract. The City reserves the right to require specific limits of coverage if the contract involves the use of a motor vehicle for other than transportation to the work site.
- d. Additional Insured. Commercial General Liability Insurance as described above shall include an endorsement stating the following shall be an additional insured: **"The City of Mount Clemens, including all elected and appointed officials and employees and all other individuals working on behalf of the City are named as additional insured and said coverage shall be considered to be the primary coverage rather than any policies and insurance or self-insurance retention owned or maintained by the City of Mount Clemens."**
- e. Cancellation Notice. Workers Compensation Insurance, Commercial General Liability Insurance, and Motor Vehicle Liability Insurance as described above shall include an endorsement stating that thirty (30) days advance written notice of cancellation, non-renewal, reduction and/or material change shall be sent to:

City of Mount Clemens
Terese G. Lucci, Purchasing Assistant
One Crocker Boulevard
Mount Clemens, MI 48043
- f. Professional Liability, where applicable.

EXPLANATION OF AGENDA – June 4, 2018

AGENDA ITEM NO. 9-B

Approval of Temporary Relocation of Voting Precinct

The City Clerk's Office is requesting approval to temporarily relocate voting precinct #5 currently located at Cairns (Jermaine Jackson) Community Center, 58 Orchard, to vote at City Hall, One Crocker Boulevard. Because so many of the registered voters at this precinct already vote by absentee ballot, the turnout at the precinct is extremely low, and relocation will help reduce election administration costs.

Michigan Election Law states that a voting precinct cannot be moved less than 60 days prior to an election, and requires the approval of the City Commission.

This precinct was temporarily relocated for the May Special Election with no issues.

All voters affected by this temporary precinct move will be notified through a mailing in July. Notices will be posted on the City's Facebook and website, the Journal newspaper, and signs will be posted at the entrance of Cairns Community Center to direct voters to go to City Hall to vote. They will also be offered the opportunity to vote by absentee ballot, or to use the City's Dial A Ride service to and from the voting precinct at no charge on election day.

SUBMITTED BY: Lisa Borgacz, Interim City Manager/City Clerk

RECOMMENDED MOTION: To approve the temporary relocation of voting Precinct #5- Cairns (Jermaine Jackson) Community Center to vote at City Hall, One Crocker Boulevard.

EXPLANATION OF AGENDA – JUNE 4, 2018

AGENDA ITEM NO. 9-C

Approve Purchases and Payment of Invoices

VENDOR (PURCHASES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
1.Zimmer Roofing & Construction 1621 Eleventh Avenue Port Huron, MI 48060	Roof Replacement Of the 59 Building At the Water Plant	Water-Utilities Fund/ Operation of Plant/ Building Additions and Improvements	591-53708-976000	\$62,155.00	*
2.MPH Industries, Inc. 316 East Ninth Street Owensboro, KY 42303	Traffic Patrol Trailer for Sub-station	Motor Pool Fund/ Department of Public Services/ Machinery and Equipment	661-44100-982000	\$6,509.25	*
3.Regal Construction, Inc. 33079 Garfield, #110 Fraser, MI 48026	Vinyl Roof Enclosure around The Elevator Shaft At the Art Center	General Fund/ Art Center/ Building Maintenance	101-80100-931000	\$4,800.00	*
4.SiteOne Landscape Supply 1385 East 36 th Street Cleveland, OH 44114	Hardwood Mulch	Automobile Parking Fund/ Landscape Supplies	585-54600-783000	\$1,750.00	\$2,235.00
5.Leslie Electric 85 Oakland Avenue Pontiac, MI 48342	Decorative Light Poles (8) Replacements	Major Street Fund/ Decorative Lighting- Repair and Replacement Parts	202-47400-795000	\$18,478.22	*

VENDOR (INVOICES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
1.AIS Construction Equipment 76809 Gratiot Lenox, MI 48050	Turbo Charger, Gasket, and O-Rings for Vehicle #320.	Motor Pool Fund/ Department of Public Services/ Repair Parts	661-44100-784000	\$2,221.49	*
2.Michigan Kenworth 43320 North Gratiot Clinton Township, MI 48036	Replacement Head Gasket for Fire Engine E2.	Motor Pool Fund/ Department of Public Services/ Repair Parts	661-44100-784000	\$3,676.40	*
3.A & C Electric Company 41225 Irwin Road Harrison Township, MI 48045	Emergency motor Repair and new Shaft for Raw Sewage Pump #1	Sewer-Utilities Fund/ Operation of Plant/ Machinery and Equipment	590-53708-982000	\$5,854.00	\$30,818.24
4.HydroDynamics 6200 Delfield Industrial Drive Waterford, MI 48329	Fairbanks Morse Suction elbow for Raw Sewage Pump #1	Sewer-Utilities Fund/ Operation of Plant/ Repair and Replacement Parts	590-53708-779000	\$2,462.00	\$4,670.36
5.Cadillac Asphalt 67 Mary Street Mount Clemens, MI 48046	Cold Patch for Patching pot holes	Local Street Fund/ Surface Maintenance/ Road Maintenance- Materials and Supplies	203-44648-782000	\$1,537.55	*
		Water-Utilities Fund/ Transmission/ Road Maintenance- Materials and Supplies	591-53704-782000	\$658.95	\$2,587.71

*Budget amendment to be made 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, May 22, 2018, for the Roof Replacement of the 59 Building at the Mount Clemens Water Plant:

BIDDER	MANUFACTURER	TOTAL COST
1. Molnar Roofing, Inc. 12455 Hale P.O. Box 2272 Riverview, Michigan 48193	CarLisle Sure Flex PVC	\$76,160.00
2. Zimmer Roofing & Construction 1621 Eleventh Avenue Port Huron, Michigan 48060	Duro-Last	\$62,155.00

Linda A. Kunath
Finance Director/Treasurer

CITY OF MOUNT CLEMENS

Tabulation of sealed bids received and opened on Tuesday, May 22, 2018, for a Traffic Patrol Trailer needed by the Mount Clemens Sub-Station Sheriff's Department:

BIDDER	MANUFACTURER	TOTAL COST
1.All Traffic Solutions, Inc. 12950 Worldgate Drive Suite 310 Herndon, VA 20170	All Traffic Solutions, Inc.	\$8,890.00
2.American Signal Company 2755 Bankers Industrial Drive Atlanta, GA 30360	American Signal Company	\$9,600.00
3.Evergreen Specialty Services 21 Sioux Drive Commack, NY 11725	MPH Industries	\$9,989.00
4.Kustom Signals 9652 Loiret Boulevard Lenexa, KS 66219	RU-2 using Kustom Signals Radar	\$13,260.00
5.MPH Industries, Inc. 316 East Ninth Street Owensboro, KY 42303	MPH Industries	\$6,509.25

Linda A. Kunath
Finance Director/Treasurer

CITY OF MOUNT CLEMENS

Tabulation of sealed bids received and opened on Tuesday, May 15, 2018, for a Vinyl Roof Enclosure around the Elevator Shaft at the Art Center:

BIDDER	TOTAL COST
1.Meridian Contracting Group, LLC 6149 Trailside Drive Washington, Michigan 48094	\$5,878.00
2.Regal Construction, Inc. 33079 Garfield, #110 Fraser, Michigan 48026	\$4,800.00

Linda A. Kunath
Finance Director/Treasurer

CITY OF MOUNT CLEMENS

Tabulation of sealed bids received and opened on Tuesday, May 15, 2018, for Hardwood Mulch needed by the Department of Public Services:

BIDDER	TOTAL COST/ 100 YARDS
1. B & W Landscape 43291 North Avenue Clinton Township, Michigan 48036	\$2,650.00
2. Osburn Industries, Inc. 5850 Pardee Taylor, Michigan 48180	\$2,100.00
3. SiteOne Landscape Supply 1385 East 36 th Street Cleveland, Ohio 44114	\$1,750.00

Linda A. Kunath
Finance Director/Treasurer

CITY OF MOUNT CLEMENS

Tabulation of sealed bids received and opened on Tuesday, May 15, 2018, for eight (8) replacement Decorative Light Poles needed by the Department of Public Services:

BIDDER	MANUFACTURER	TOTAL COST/8
1. Competitive Lighting, Inc. 35034 Automation Drive Clinton Township, Michigan	Pacific Lighting	\$15,253.52*
2. Leslie Electric 85 Oakland Avenue Pontiac, Michigan 48342	Sun Valley	\$18,478.22

*Does not meet bid specification.

Linda Kunath
Finance Director/Treasurer

EXPLANATION OF CONSENT AGENDA – JUNE 4, 2018

CONSENT AGENDA ITEM NO. 10-A

Approval of the Dates for Regular City Commission Meetings for the 2018/2019 Fiscal Year

The following schedule indicates dates of the Regular City Commission Meetings held on the first and third Monday of each month for the 2018/2019 fiscal year:

- Monday, July 2, 2018
- Monday, July 16, 2018
- Monday, August 6, 2018
- Monday, August 20, 2018
- * Tuesday, September 4, 2018
- Monday, September 17, 2018
- Monday, October 1, 2018
- Monday, October 15, 2018
- Monday, November 5, 2018
- Monday, November 19, 2018
- Monday, December 3, 2018
- Monday, December 17, 2018
- Monday, January 7, 2019
- * Tuesday, January 22, 2019
- Monday, February 4, 2019
- * Tuesday, February 19, 2019
- Monday, March 4, 2019
- Monday, March 18, 2019
- Monday, April 1, 2019
- Monday, April 15, 2019
- Monday, May 6, 2019
- Monday, May 20, 2019
- Monday, June 3, 2019
- Monday, June 17, 2019

***These dates have been changed due to conflicts with holidays.**

SUBMITTED BY: Lisa Borgacz, Interim City Manager

RECOMMENDED MOTION: Approve the schedule of Regular City Commission Meeting dates for the 2018/2019 fiscal year as presented.

EXPLANATION OF AGENDA – June 4, 2018

TO: The Honorable Mayor Barb Dempsey and
All City Commissioners

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

DATE: May 31, 2018

RE: Report from the City Manager's Office

1. City Commission Meeting: There is not a work session scheduled for Monday, June 4, 2018. The regular City Commission meeting will begin at 7:00 p.m.
2. Free Concerts: The Downtown Sight & Sound Concerts kick off on June 8, downtown at the fountain stage at 7:00 p.m. The concert, sponsored by the DDA and Petitpren, will feature Magic Bus.
3. Macomb County Special Event: As part of Macomb County's Bicentennial Celebration, a 200-mile Torch Relay that traverses all 27 communities in the County will be held beginning June 21 and ending June 22 just prior to the fireworks display at the Mount Clemens Independence Day Celebration.
4. Independence Day Celebration Fireworks: The annual fireworks display will take place on the west side of the riverbank on Friday, June 22, 2018 at dusk. Prior to the fireworks, there will be a concert, sponsored by Oakland University Macomb County, featuring 50 Amp Fuse Band. We would like to thank the Wayne and Joan Webber Foundation for, once again, presenting the fireworks.
5. Special Bicentennial Event: As part of the City's Bicentennial Celebration, a Bootleggers Ball will be held on Saturday, June 23, 2018 from 7:30 p.m. until midnight at the Emerald Theatre. This is a prohibition themed event. Tickets are \$40 each or \$75 per couple, and are available at City Hall.
6. Yard of the Year: The Mount Clemens Beautification Commission is accepting applications for the 2018 Yard of the Year. Yards will be judged by Curb Appeal, Innovation and Landscape Design, and Landscape. Submit application to the Beautification Commission in care of the Department of Public Services at 95 Eldredge. The deadline to submit applications is Friday, July 20 2018.