



****This meeting has been rescheduled to Monday,
July 17, 2017 at 6:45p.m.**

A G E N D A

CITY COMMISSION MEETING

Monday, July 3, 2017

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 of Grant Application with the State of Michigan/Bureau of Elections for New Voting System.
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 WORK SESSION

**County of Macomb
State of Michigan**

**June 19, 2017
Conference Room**

A work session of the Mount Clemens City Commission was held on Monday, June 19, 2017 at 5:30 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: Jeff Wood, Assistant City Manager/DPS Director; Linda Kunath, Finance Director; Brian Tingley, Community Development Director; Jeanette Best, Utilities Director; Michael Murray, City Attorney; and Cathleen Martin, Deputy City Clerk.

PUBLIC PARTICIPATION WAS CONDUCTED.

CITY COMMISSION INFORMATIONAL UPDATES WERE CONDUCTED.

DISCUSSION OF THE MEDICAL MARIHUANA LAW WAS CONDUCTED.

COMMISSIONERS’ COMMENTS WERE HEARD.

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

The meeting adjourned at 6:35 p.m.

Respectfully submitted,

Barb Dempsey, Mayor

Cathleen Martin, Deputy City Clerk

CITY COMMISSION MEETING

County of Macomb
State of Michigan

June 19, 2017
Commission Chambers

A regular meeting of the Mount Clemens City Commission was held on Monday, June 19, 2017 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 Keopp and Denise Mentzer. Also in attendance were Jeff Wood, Assistant City Manager/DPS Director, Michael Murray, City Attorney and Cathleen Martin, Deputy City Clerk.

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

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 Hill 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 Kropp made a motion, supported by Commissioner Mentzer to approve the minutes of the Regular Meeting of June 5, 2017. The motion passed unanimously.

APPROVAL OF A RESOLUTION ESTABLISHING FEES FOR DOOR-TO-DOOR SOLICITORS, ITEM 9-A.

Commissioner Mentzer made a motion, supported by Commissioner Bunton to adopt the resolution establishing fees for Door-to-Door Solicitors in the City of Mount Clemens, effective July 1, 2017. The motion passed unanimously.

APPROVAL TO ENTER INTO AGREEMENTS FOR ASSESSOR SERVICES IN THE FINANCE-ASSESSING DEPARTMENT FOR THE 2017-2018 FISCAL YEAR, ITEM 9-B.

Commissioner Hill made a motion, supported by Commissioner Bunton to approve the Agreement for Assessor Services between the City of Mount Clemens and Nancy A. Stehl and to authorize the Mayor and City Clerk to execute the same.

AYES: Bunton, Campbell, Dempsey, Ford, Hill, Kropp
NAYES: Mentzer
ABSENT: None

The motion passed.

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

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

THE CONSENT AGENDA WAS CONSIDERED, ITEM 10.

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

In Item 10-A, the following appointments and reappointments by Mayor Dempsey were approved:

- Reappointment of Nancy Donahue to the Beautification Advisory Committee for a 3-year term. Term to expire June 30, 2020.
- Reappointment of James DeBard to the Construction Code Board of Appeals for a 3-year term. Term to expire June 30, 2020.
- Reappointment of Dennis DuWulf to the Construction Code Board of Appeals for a 3-year term. Term to expire June 30, 2020.
- Reappointment of Herman Hook to the Construction Code Board of Appeals for a 3-year term. Term to expire June 30, 2020.
- Appointment of Paul Clyne to the Historical Commission for a 3-year term. Term to expire June 30, 2020.
- Appointment of Mary Miller to the Historical Commission for a 3-year term. Term to expire June 30, 2020.
- Reappointment of Nancy Donahue to the Historical Commission for a 3-year term. Term to expire June 30, 2020.
- Reappointment of Linda Morris to the Local Officers Compensation Commission for a 5-year term. Term to expire June 30, 2022.
- Reappointment of Richard Shoemaker to the Planning Commission for a 3-year term. Term to expire June 30, 2020.

In Item 10-B, the adoption of the Ordinance to repeal the provisions of the Taxicabs Ordinance, 46.000, et. Seq, was approved.

In Item 10-C, the amending of the City of Mount Clemens 2016-2017 fiscal year budget as submitted, the assignment of \$45,000 of General Fund for capital outlay for a new phone system and voice/data connections between buildings and assignment of \$50,000 of Sidewalk Safety Fund for repair and replacement was approved.

In Item 10-D, the Fiscal Year 2018 Purchase of Service (POS) contract between Suburban Mobility Authority for Regional Transportation (SMART) and the City of Mount Clemens as presented and the authorization of the execution of the contract by the appropriate City officials was approved.

In Item 10-E, a designation of a section of N. Broadway Street to the honorary name of “Dr. James E. Thompson Street” was approved.

In Item 10-F, the Daughters of Macomb annual parade route and street closures on August 3, 2017 beginning at 9:15 a.m. and lasting approximately 1 hour was approved.

In Item 10-G, the Worship Center Church 5K on Sunday, July 16, 2017 from 9:00 a.m. to 12:00 p.m. was approved.

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 Hill to adjourn the meeting.

The meeting adjourned at 7:26 p.m.

Respectfully submitted,

Barb Dempsey, Mayor

Cathleen Martin, Deputy City Clerk

EXPLANATION OF AGENDA – JULY 3, 2017

AGENDA ITEM NO. 9-A

Request Approval of Grant Application with the State of Michigan/Bureau of Elections for New Voting System

The State of Michigan is in the process of entering into agreements with election system vendors to replace the voting systems throughout the State.

The County of Macomb has chosen Elections Systems & Software as the voting system vendor. All cities within the County will now be using the same voting equipment, tabulators, voter assist terminals and software.

The Bureau of Elections (BOE) has begun the process of issuing Grant Agreements for each jurisdiction for purchase orders. The Grant Agreements will list the county/jurisdiction name, the number of tabulators, Voter Assist Terminals and EMS software being purchased utilizing Federal/State funding along with funding through the Federal Help America Vote Act.

By the November, 7, 2017 election, 48 counties in the State will be using new voting systems, including Macomb County and the City of Mount Clemens.

Approval of the attached resolution is required prior to acceptance of the voting equipment.

The City Clerk's office will receive training prior to scheduling training sessions with election workers. The purchase of the new voting equipment will be at no cost to the City, other than minimal minor costs for items such as additional backup flashdrives, and maintenance agreement charges beginning in years six through ten. The City has seven (7) precincts and one (1) absentee counting board; therefore will receive eight (8) voting tabulators and six (6) voter assist terminals, which are handicap accessible.

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

RECOMMENDED MOTION: To adopt the attached resolution to allow the City Clerk to authorize and enter into a grant agreement with the State of Michigan for the purchase of new voting equipment for the City of Mount Clemens.

RESOLUTION AUTHORIZING GRANT APPLICATION
FOR NEW VOTING SYSTEM

City of Mount Clemens
County of Macomb, State of Michigan

Minutes of a [~~regular~~/special] meeting of the City Commission of the City of Mount Clemens, County of Macomb, State of Michigan, held on the 3rd day of July, 2017, at 7:00 p.m., prevailing Eastern Time.

PRESENT:

ABSENT:

The following preamble and resolution were offered by Commissioner _____ and supported by Commissioner _____:

WHEREAS, the City of Mount Clemens, County of Macomb, State of Michigan (the “City”), wishes to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators, accessible voting devices for use by individuals with disabilities, and related Election Management System Software; and

WHEREAS, partial funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds; Local funding obligations are detailed in the attached Elections Systems & Software quote; and

WHEREAS, the City of Mount Clemens plans to begin implementation of the new voting system in November, 2017.

NOW, THEREFORE, BE IT RESOLVED THAT the Mount Clemens City Clerk is authorized to submit this Grant Application on behalf of the City of Mount Clemens, Macomb County, on this _____ day of _____, 2017.

AYES:

NAYS:

ABSENT:

RESOLUTION DECLARED ADOPTED.

Barb Dempsey, Mayor

Lisa Borgacz, Interim City Manager / City Clerk

EXPLANATION OF AGENDA – JULY 3, 2017

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: June 28, 2017

RE: Report from the City Manager's Office

1. City Newsletter: Due to the holiday, there is a slight delay with the City Newsletter and it is now scheduled for distribution on Wednesday, July 12, 2017. All of the upcoming summer events as well as information for the months of July, August, and September will be included in this edition.
2. Independence Day Holiday: City offices will be closed on Tuesday, July 4, 2017 in observance of the Independence Day holiday. There will be NO refuse pickup on Tuesday, July 4th. Pickup will run one day behind schedule beginning Wednesday, July 5th. Refuse pickup on Monday, July 3 will be picked up on schedule.
3. Fireworks Ordinance: A reminder that State Law allows fireworks to be set off only on the day before, the day of, and the day after a holiday. The City's Fireworks Ordinance is available on the home page of the City's website.