



## A G E N D A

### CITY COMMISSION MEETING

Tuesday, February 16, 2010

7:00 PM

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Announcement, Acknowledgments, and Communications and Reports.  
  
Presentation of Resolution Honoring Ricardo Guzman on His Retirement.
5. Adoption of Agenda.
6. Public Comments.
7. Administrative Response to Issues or Questions Raised During Previous Meetings.
8. Approval of Minutes.
9. General Business  
  
9-A - Public Hearing for the Allocation of Community Development Block Grant (CDBG) Funding for Fiscal Year 2010.  
  
9-B - Request Approval of the Allocation of Community Development Block Grant Funding for Fiscal Year 2010.  
  
9-C - Approval of a Resolution Adopting the Proposed Master Plan.  
  
9-D - Approve Purchases and Payment of Invoices.
10. Consent Agenda  
  
10-A - Appointments to Boards, Committees and Commissions.

11. City Manager's Report.
12. Commissioners' Comments.
13. Executive Session  
    Personnel Matter.
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

## **EXPLANATION OF AGENDA – February 16, 2010**

### **Agenda Item No. 9-A**

#### **Public Hearing for the Allocation of Community Development Block Grant (CDBG) Funding for Fiscal Year 2010**

It is expected that the City of Mount Clemens will receive an allocation of \$118,500 in CDBG Funding for the 2010 fiscal year. This amount is down \$7,500 from last year as the County has already allocated that amount to the Macomb County Community Services Agency (MCCSA) for the senior chore program.

A work session was held with the City Commission to discuss allocations and applications from various non-profit entities.

The purpose of this agenda item is to elicit public input on how these dollars should be spent in our community. If after public comment, the Commission wishes to change the proposal for the 2010 allocation of CDBG funding, it may do so either at the meeting tonight or at the next City Commission meeting.

Notice of the Public Hearing was published in the Macomb Daily.

**SUBMITTED BY:** Bonnie McInerney, Director  
Community Development Department

**RECOMMENDED MOTION:** Motion to open the Public Hearing for the Allocation of Community Development Block Grant Funding for Fiscal Year 2010.

Motion to close the Public Hearing for the Allocation of Community Development Block Grant Funding for Fiscal Year 2010.

**EXPLANATION OF AGENDA – February 16, 2010**

**Agenda Item No. 9-B**

**Request Approval of the Allocation of Community Development Block Grant Funding for Fiscal Year 2010**

It is estimated that the City of Mount Clemens will receive \$118,500 in Community Development Block Grant (CDBG) funds for Fiscal Year 2010.

A City Commission Work Session was held on February 1, 2010, to review Staff recommendations for the 2010 CDBG allocation. At that time, the Commission was provided a list of all non-profit requests for CDBG funding.

Staff has taken these requests and comments into consideration and proposes the allocation of funds as outlined in the table below.

<b><u>PROJECT TITLE</u></b>	<b><u>DEPARTMENT</u></b>	<b><u>PROJECTED START DATE</u></b>	<b><u>AMOUNT REQUESTED</u></b>
Reimbursement for the Cost of a Code Enforcement Officer Within Eligible Block Grant Areas	Community Development	July 1, 2010	\$48,500
Play Equipment for Lawndale Park	Department of Public Services	July 1, 2010	\$15,000
Road/Street Repairs	Department of Public Services	July 1, 2010	\$53,000
Program Administration	Community Development	July 1, 2010	\$2,000
<b>TOTAL</b>			<b>\$118,500</b>

The funds are expected to be released in July.

**SUBMITTED BY:** Bonnie McInerney, Director  
Community Development Department

**RECOMMENDED MOTION:** Move to approve the recommended allocation of Community Development Block Grant funds for Fiscal Year 2010.

**EXPLANATION OF AGENDA – February 16, 2010**

**Agenda Item No. 9-C**

**Approval of a Resolution Adopting the Proposed Master Plan**

Pursuant to MCL 125.3843(3), the Mount Clemens City Commission has reserved the right to approve or reject the proposed Master Plan. After a Public Hearing held February 2, 2010, the Mount Clemens Planning Commission recommended that the Mount Clemens City Commission adopt the proposed Master Plan. The attached resolution, if approved, is the final step in approving the City of Mount Clemens Master Plan.

**SUBMITTED BY:** Bonnie M. McInerney, Director  
Community Development Department

**RECOMMENDED MOTION:** Approve the resolution adopting the City of Mount Clemens Master Plan.

**EXPLANATION OF AGENDA – February 16, 2010**

**Agenda Item No. 9-D**

**APPROVE PURCHASES AND PAYMENT OF INVOICES**

VENDOR (PURCHASES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
1.USALCO 1120 Middle River Baltimore, MD 07054	Estimated annual Requirement of Liquid Aluminum Sulfate	Water-Utilities Fund/ Operation of Plant/ Chemicals	591-53708-743000	\$92,217.60 @ approximately \$7,684.80/month = \$30,793.20 for Balance of 09-10 Fiscal year	\$60,581.69
2.PVS Nolwood Chemicals 10900 Harper Avenue Detroit, MI 43213	Estimated annual Requirement of Hydrofluosilicic Acid	Water-Utilities Fund/ Operation of Plant/ Chemicals	591-53708-743000	\$43,020.00 @ approximately \$3,585.00/month = \$14,340.00 for Balance of 09-10 Fiscal year	\$60,581.69
3.Gexpro 685 Robbins Drive Troy, MI 48083	Replacement Decorative light Pole for the Roskopp Parking Lot	Automobile Parking System Fund/ Equipment	585-54600-977000	\$2,249.00	\$13,416.29

VENDOR (INVOICES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
1.State of Michigan Department of Natural Resources P.O. Box 30657 Lansing, MI 48909	Drinking Water Laboratory Recertification	Water-Utilities Fund/ Operation of Plant/ State of Michigan- Testing Fee	591-53708-831000	\$2,383.59	\$9,369.70
2.State of Michigan Department of Natural Resources P.O. Box 30657 Lansing, MI 48909	Storm Water Discharge Annual Permit Fee	Sewer-Utilities Fund/ Catch Basins/ State of Michigan- Testing Fee	590-53705-831000	\$3,000.00	\$3,000.00
3. Kramer & Murray, P.C. Ruggirello, Velardo, Novara & Ver Beek, P.C. 65 Southbound Gratiot Mount Clemens, MI 48043	Legal Services For the month of January, 2010	General Fund/ Legal Services/ Legal Fees	101-26600-826000	\$12,666.94	\$51,174.22
		General Fund/ Legal Services/ Legal Fees	101-26600-826001	\$931.25	\$13,538.75

**SUBMITTED BY:** Marilyn Dluge, Finance Director/Treasurer

**RECOMMENDED MOTION:** Approve purchases and payment of invoices as presented.

**EXPLANATION OF CONSENT AGENDA – February 16, 2010**

**Agenda Item No. 10-A**

**Appointments to Boards, Committees and Commissions**

Board of Review

Mayor recommends reappointing Tracy Mitchell to the Board of Review. This is a 4-year term, in progress, which will expire January 31, 2014.

Community Tree Advisory Committee

Mayor recommends reappointing Robert Winkler to the Community Tree Advisory Committee. This is for a 3-year term, in progress, which will expire September 30, 2012.

Board of Zoning Appeals

Mayor recommends appointing Chad Shoemaker (alternate Board member) as a regular member of the Board of Zoning Appeals. This is for a 3-year term (to replace Gary Blash) which will expire September 30, 2012.

**SUBMITTED BY:** Barb Dempsey, Mayor

**RECOMMENDED MOTION:** To approve appointments as presented.

## EXPLANATION OF AGENDA – February 16, 2010

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

**FROM:** Douglas C. Anderson, City Manager

**DATE:** February 11, 2010

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

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1. City Commission Meetings: There will be a work session at 5:00 p.m. on *Tuesday*, February 16, 2010. Nick Poliski from RT Arena Management will be present to discuss several changes that have taken place at the Ice Arena as well as to provide some of his ideas for the future. We will also discuss the Selfridge Air National Guard Base water contract and water main and meter pit project. Also, at this meeting, Community Development Director Bonnie McInerney will present several ordinance revisions for the City Commission's review and we will again briefly discuss the 2010/2011 budgets. The Regular City Commission meeting will begin at 7 p.m.
2. Community Garden: The kick-off meeting for the Community Garden will be held at the Cairns Community Center on Wednesday, February 24, 2010 at 6 p.m. The first scheduled work day has been scheduled for Saturday, April 24, 2010. All residents are welcome. If you have any questions, please contact Community Development Director Bonnie McInerney at 586-469-6818, x901.
3. M-3 Bridges: The bridge project continues to move forward. City staff met with traffic engineers from the Michigan Department of Transportation to discuss traffic detours during the 2011 Northbound and Southbound bridge reconstruction.
4. Traffic Signal Upgrades: City staff met with the Road Commission of Macomb County regarding traffic signal upgrades that will take place in 2010 within the City of Mount Clemens. We are still awaiting a list of exact locations as well as the City's share of costs for these modernizations.
5. Scott Boulevard: We have received notification that Consumers Energy and their contractor, Kaltz Excavating Company, Inc., will be replacing natural gas facilities on Scott Boulevard from Northbound Gratiot Avenue to North Avenue. Residents in this area may experience an interruption to their gas services. If you have any questions or concerns, please call Kevin Couturier at Consumers Energy at 586-307-3276.

6. City Parks: The Parks Division has been working to maintain the ice ponds despite the current fluctuation in the weather conditions. Ice ponds are open from dawn until 10 p.m. at Lawndale Park, the Dorothea/Leonore Park, and at Wilson Park.
7. Snow Emergency: The Department of Public Services declared a snow emergency during the recent snowfall with some success. I would like to remind residents that it is pertinent that cars be removed from the street when a snow emergency is declared.