



A G E N D A

CITY COMMISSION MEETING

Monday, May 03, 2010

7:00 PM

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Announcement, Acknowledgments, and Communications and Reports.
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 - Introduction and First Reading of an Amendment to the Mount Clemens Mobile Home Ordinance.
 - 9-B - Request Approval of the Additional Allocation of Community Development Block Grant Funding for Fiscal Year 2010.
 - 9-C - Approve Purchases and Payment of Invoices.
10. Consent Agenda
 - 10-A - Appointments to Boards, Committees and Commissions.
 - 10-B - Set Date for Public Hearing on the Fiscal Year 2011 City of Mount Clemens Budgets and the Possible Millage Rate Increase from "Truth in Taxation" to "Headlee".

10-C - Approval of Resolution in Support of the Great Lakes Small Harbors Coalition.

10-D - Request Permission for the Tried Stone Missionary Baptist Church to Hold a "Praise Trot" Beginning at Shadyside Park.

11. City Manager's Report.

12. Commissioners' Comments.

13. Executive Session

Collective Bargaining Agreement Strategy and Negotiation.

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 – May 3, 2010

Agenda Item No. 9-A

Introduction and First Reading of an Amendment to the Mount Clemens Mobile Home Ordinance

As discussed in a previous work session, staff is recommending a change to the Mobile Home Ordinance. The proposed change will update the name of the ordinance to reflect the regulation of Recreational Equipment. In addition, definitions have been updated to reflect current recreational equipment uses. This ordinance change will also allow storage of recreational equipment in the driveway behind the front setback of the house between April 1 and October 31.

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

RECOMMENDED MOTION: Approve the first reading of the amendment to the Mount Clemens Mobile Home Ordinance, Sections 17.100 through 17.108, and set the second reading for May 17, 2010.

EXPLANATION OF AGENDA – May 3, 2010

Agenda Item No. 9-B

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

The City of Mount Clemens has received an additional allocation of \$21,500 in Community Development Block Grant money. At this time, staff is recommending that this funding be used for general street repairs in the budget year beginning July 1, 2010. As the budget review progresses, if a different use for these funds is found, the funds can be reallocated at a later date.

The funds are expected to be released in July.

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

RECOMMENDED MOTION: Move to approve allocating the additional \$21,500 in Community Development Block Grant funding for general street repairs in fiscal year 2010.

EXPLANATION OF AGENDA – May 3, 2010

Agenda Item No. 9-C

APPROVE PURCHASES AND PAYMENT OF INVOICES

VENDOR (PURCHASES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
1. Joseph Kutchey and Sons 17110 – 26 Mile Road Macomb, MI 48042	Estimated annual Requirement of Flowers for the 2010 planting Season.	General Fund/ Recreation- Parks & Stadiums/ Landscape Supplies	101-75130-783000	\$2,015.00	\$3,614.31
2. Allegra Print & Imaging 42120 Garfield Clinton Township, MI 48038	Estimated annual Requirement of Printed Letterheads	General Fund/ Purchasing/ Printing and Binding	101-23300-90400 (majority)	\$1,938.51	2010-2011 Fiscal Year

VENDOR (PURCHASES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
3.Richmond Transport 4020 County Line Lenox, MI 48050	Estimated annual Requirement of Aggregate Material (large loads delivered)	General Fund/ Alleys/ Road Maintenance- Materials & Supplies	101-44642-782000	\$22,935.00 (majority in 2010-2011 Fiscal Year)	\$3,867.45
		Major Street Fund/ Forestry/ Landscaping	202-78100-783000		\$505.62
		Local Street Fund/ Forestry/ Landscaping	203-78100-783000		\$489.43
		Sewage-Utilities Fund/ Transmission/ Road Maintenance- Materials & Supplies	590-53704-782000		\$337.87
		Water-Utilities Fund/ Transmission/ Road Maintenance- Materials & Supplies	591-53704-782000		\$3,156.08
4.B & W Landscape 43291 North Avenue Clinton Township, MI 48036	Estimated annual Requirement of Aggregate Material; sand/topsoil (small load pickups)	Same as above	Same as above	\$18.75/ton Mason Sand \$18.75/ton Sharp Sand \$14.00/yard Top Soil	Same as above

VENDOR (INVOICES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
1.Municipal Code P.O. Box 2235 Tallahassee, FL 32316	Supplement Pages; Municode	General Fund/ City Clerk/ Printing and Binding	101-21500-904000	\$1,538.00	\$9,516.26

SUBMITTED BY: Marilyn Dluge, Finance Director/Treasurer

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

EXPLANATION OF CONSENT AGENDA – May 3, 2010

Agenda Item No. 10-A

Appointments to Boards, Committees and Commissions

Historical Commission

Mayor recommends appointing Theresa Jarratt to the Historical Commission (to replace Elaine Bazydlo). This is for a 3-year term, in progress, which will expire June 30, 2012.

SUBMITTED BY: Barb Dempsey, Mayor

RECOMMENDED MOTION: To approve appointment as presented.

EXPLANATION OF CONSENT AGENDA – May 3, 2010

Agenda Item No. 10-B

Set Date for Public Hearing on the Fiscal Year 2011 City of Mount Clemens Budgets and the Possible Millage Rate Increase from "Truth in Taxation" to "Headlee"

As per the City Charter the proposed budgets were presented to the City Commission in April. We are requesting that the Public Hearing for the proposed budgets and the Headlee Override be set for the May 17, 2010, Regular City Commission meeting.

The budget will be advertised in the legal portion of the Macomb Daily no later than May 10, 2010 in accordance with the City's Charter.

SUBMITTED BY: Marilyn J. Dluge, Finance Director/Treasurer

RECOMMENDED MOTION: To set Monday, May 17, 2010, as the date for the Public Hearing on the proposed Fiscal Year 2011 City of Mount Clemens Budgets and the Headlee Override.

EXPLANATION OF CONSENT AGENDA – May 3, 2010

Agenda Item No. 10-C

Approval of Resolution in Support of the Great Lakes Small Harbors Coalition

The Great Lakes Small Harbors Coalition is requesting that the City Commission adopt the attached resolution to show the strength of local communities in an effort to seek grants and other funding from the state and federal government for dredging of small commercial and recreation harbors in order to maintain the significant economic impact that the boating industry provides to the State of Michigan.

SUBMITTED BY: Barb Dempsey, Mayor

RECOMMENDED MOTION: To approve the resolution in support of the Great Lakes Small Harbors Coalition.

EXPLANATION OF AGENDA – May 3, 2010

Agenda Item No. 10-D

Request Permission for the Tried Stone Missionary Baptist Church to Hold a “Praise Trot” Beginning at Shadyside Park

The Tried Stone Missionary Baptist Church would like to hold a “Praise Trot” on May 15, 2010. This event would begin at Shadyside Park and progress from there into Clinton Township.

Event organizers will be required to provide required insurance documentation. The Sheriff ‘s Office has been notified of the event. No additional City services are required and no concerns have been expressed over this event.

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

RECOMMENDED MOTION: Move to grant permission to the Tried Stone Missionary Baptist Church to hold a “Praise Trot” beginning at Shadyside Park on May 15, 2010.

EXPLANATION OF AGENDA – May 3, 2010

TO: The Honorable Mayor Barb Dempsey and
All City Commissioners

FROM: Douglas C. Anderson, City Manager

DATE: April 29, 2010

RE: Report from the City Manager's Office

1. City Commission Meetings: There will be continued budget discussions on Monday, May 3, 2010 at 5:30 p.m. The Regular City Commission meeting will begin at 7 p.m.
2. Construction Projects: The resurfacing projects on Rathbone and South Main have begun. These projects are expected to continue through June 18, 2010. At times, this construction may cause an inconvenience for residents and businesses alike, but please be patient with the construction crews. When possible, please seek alternate routes.
3. Yard of the Year: The Beautification Committee is currently accepting applications for “Yard of the Year Awards” and Recognition Certificates. Applications must be postmarked no later than June 9, 2010. For more information, please contact the committee chairperson, Theresa Springer, at 586.321.4745.
4. Election: There will be an election held on Tuesday, May 4, 2010. This ballot will include candidates for the office of the Mount Clemens Community School District Board Member and the Mount Clemens Community School District Operating Millage Renewal Proposal.
5. Special Events: There will be a Spring Craft Show on Macomb Place between North Main and Pine Street on Friday, May 7th from 11 a.m. until 8 p.m. and on Saturday, May 8th from 10 a.m. until 6 p.m. Also, the downtown will host a Spring Fun Saturday for children from 10 a.m. until 1 p.m. There will be children's games at participating businesses and a Children's Show at the Fountain Stage beginning at 11 a.m.