



# AGENDA

## CITY COMMISSION MEETING

Monday, May 18, 2009

7:00 PM

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Announcement, Acknowledgments, and Communications and Reports.

James Jackson and Cedric Wright of Congressman Sander Levin's Office will give a presentation on the Economic Recovery Package.

Presentation of Proclamation for National Preservation Month.

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 to Consider the Fiscal Year 2009-2010 City of Mount Clemens Budgets and the Possible Millage Rate Increase from "Truth in Taxation" to "Headlee".

9-B-Adoption of the Budget Appropriation Resolution and the Millage Rates.

9-C-Adopt a Resolution Supporting the Submission of a Grant Application to the Michigan Department of Transportation Local Bridge Program to Replace the Crocker Boulevard Bridge.

9-D-Approve Purchases and Payment of Invoices.

10. Consent Agenda

10-A-Confirmation of City Manager's Appointment to the Mount Clemens Housing Commission.

11. City Manager's Report.

12. Commissioners' Comments.

13. Executive Session

To Consult with Attorney Regarding 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

## **EXPLANATION OF AGENDA – May 18, 2009**

### **Administrative Response to Issues or Questions Raised During Previous Meetings**

1. A resident requested an update with regard to the City's Master Plan.  
  
Hamilton Anderson has stated that the Master Plan will be completed by July 1, 2009. It is anticipated that the Master Plan will go before the Planning Commission at their July 7, 2009, meeting for comment and final approval.
2. A resident asked where citizens visiting Sleepy Hollow should park their vehicles.  
  
Visitors can park their vehicles on the east side of Riverside Drive or the north side of Oxford between Harper and Riverside Drive.
3. A resident asked if there will be a river clean-up before the Stars and Stripes Festival.  
  
No. Previous river clean-ups were funded by the County. We will pursue grant opportunities as they are made available.

## EXPLANATION OF AGENDA – May 18, 2009

### **Public Hearing to Consider the Fiscal Year 2009-2010 City of Mount Clemens Budgets and the Possible Millage Rate Increase from "Truth in Taxation" to "Headlee"**

The Public Hearing will be to consider the proposed 2009-2010 Fiscal Year Budgets and to raise the millage rate from “Truth in Taxation” to “Headlee”. The difference between Truth in Taxation and Headlee is **.6505** mills. This will make the total City-wide millage rates levied **15.5371** and the Downtown Development Authority district millage of **1.6132** mills. The definition between “Truth in Taxation” and “Headlee” is Truth in Taxation does not include the annual CPI (Consumer Price Index) increase, and the Headlee Tax does.

This will be the fifth consecutive year for these millage rates to be the same. The amount of difference between the “Headlee” tax collection and the “Truth in Taxation” tax collection is approximately \$282,552.00. The Public Hearing was advertised in the legal portion of the Macomb Daily on May 10, 2009, according to the City’s Charter. The proposed budget was prepared using the maximum allowable millage under the “Headlee” amendment.

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

**RECOMMENDED MOTION:** Motion to open the public hearing to consider the 2009-2010 Fiscal Year Proposed Budgets and the millage rate increase from Truth in Taxation to Headlee.

Motion to close the public hearing on the 2009-2010 Fiscal Year Proposed Budgets and the millage rate increase from Truth in Taxation to Headlee.

## **EXPLANATION OF AGENDA – May 18, 2009**

### **Adoption of the Budget Appropriation Resolution and the Millage Rates**

A Public Hearing was held on May 18, 2009, for the 2010 Fiscal Year Budget and to raise the rates from “**Truth in Taxation**” to “**Headlee**”, which is **.6505** mills for City-wide millages. This will make the total City-wide millages levied of **15.5371** and the Downtown Development Authority district millage of **1.6132** mills. The millage rates for the City have been the same for the past five years. The “Truth in Taxation” is the same as last year.

The amount of difference between the “Headlee” tax collection and the “Truth in Taxation” tax collection is approximately \$282,552.00. The proposed budget was prepared using the maximum allowable millage under the “Headlee” amendment.

**SUBMITTED BY:** Marilyn J. Dluge, Finance Director

**RECOMMENDED MOTION:** Adopt the millage rates requested for the 2009 Property Taxes; and to adopt the Budget Appropriation Resolution for the Fiscal Year 2009-2010.

**EXPLANATION OF AGENDA – May 18, 2009**

**Adopt a Resolution Supporting the Submission of a Grant Application to the Michigan Department of Transportation Local Bridge Program to Replace the Crocker Boulevard Bridge**

City staff is seeking approval to submit an application for grant funds in the amount of \$4,056,000 to the Michigan Department of Transportation Local Bridge Program. The purpose of the grant is to obtain funding for the replacement of the deteriorating Crocker Boulevard Bridge. The program requires that the City Commission adopt a resolution supporting this grant request as part of the application.

**SUBMITTED BY:** Jeffrey D. Wood  
Public Services Director

**RECOMMENDED MOTION:** Adopt resolution supporting application submission to the Michigan Department of Transportation Local Bridge Program for the Crocker Boulevard Bridge replacement.

**EXPLANATION OF AGENDA – May 18, 2009**

**APPROVE PURCHASES AND PAYMENT OF INVOICES**

VENDOR (PURCHASES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
1.Pro-Seal Service Group 35 Silverdome Industrial Park West Pontiac, MI 48342	Pump rebuild at The Wastewater Treatment Plant	Sewer-Utilities Fund/ Operation of Plant/ Contractual Services	590-53708-818000	\$15,358.00	*
2. Mr. Fence, Inc. 22160 Ryan Road Warren, MI 48091	Fence Replacement At Groesbeck Pump Stations	Sewage-Utilities Fund/ Lift Stations/ Contractual Services	590-53706-818000	\$4,357.00	\$5,482.02
3.Marine City Nursery 5304 Marine City Highway China, MI 48079	40 trees to be Supplies and Planted with a D.N.R. Grant	Major Street Fund/ Forestry/ Contractual Services	202-78100-818000	\$7,440.00	\$24,082.54
		Local Street Fund/ Forestry/ Contractual Services	203-78100-818000		\$5,000.00

VENDOR (INVOICES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
1.Travelers 13607 Collection Center Chicago, IL 60693	Deductible Portion of an old Claim (2002); alleged False Arrest	General Fund/ Liability Insurance	101-85100-928000	\$1,976.68	*
2.Madison Electric Company 148 North Groesbeck Mount Clemens, MI 48043	Miscellaneous Electrical supplies For the month of April, 2009	Sewer-Utilities Fund/ Operation of Plant/ Electrical Supplies	590-53708-787000	\$1,552.16	\$1,182.69*
3. Kramer & Murray, P.C. 65 Southbound Gratiot Mount Clemens, MI 48043	Legal Fees for The month of April, 2009	General Fund/ Legal Services/ Legal Fees	101-26600-826000	\$12,574.66	\$57,432.36
		General Fund/ Legal Services/ Legal Fees-Labor	101-26600-826001	\$806.25	\$17,744.00

\*Budget amendment to be made at a later date.

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

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

**EXPLANATION OF CONSENT AGENDA – May 18, 2009**

**Confirmation of City Manager’s Appointment to the Mount Clemens Housing Commission**

The City Manager is recommending that Elizabeth Brown be appointed to the Mount Clemens Housing Commission Board of Directors to replace Pamela Rusin. This is a five-year term, in progress, which will expire January 31, 2014.

**SUBMITTED BY:** Douglas C. Anderson, City Manager

**RECOMMENDED MOTION:** To approve the appointment of Elizabeth Brown to the Mount Clemens Housing Commission Board of Directors.

## EXPLANATION OF AGENDA – May 18, 2009

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

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

**DATE:** May 14, 2009

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

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1. Memorial Day: City offices will be closed on Monday, May 25, 2009, in observance of the Memorial Day holiday. Refuse pickup will be one day behind schedule for the entire week.
2. **Grant Project Approved**: We have just been notified that we have been approved for funding to replace the traffic signal at Main and Market. The Federal share is \$150,000 with no local match. The total replacement of this signal will include pedestrian countdown, interconnect, and video detection features.
3. M-3 Railroad Project: The Michigan Department of Transportation has begun construction on Southbound and Northbound Gratiot to replace the railroad tracks on both sides of Gratiot, north of Canfield. Detour signs will be posted throughout the multiple phases of this project. The project is expected to be completed by August 23, 2009.
4. Risk Management Surveys: Department Heads and Administrative Staff have been instructed to complete risk management surveys developed by the Michigan Municipal League. Once this information is gathered, we hope to be able to better identify areas of potential risk factors and work to correct or mitigate them in order to lower costs and reduce liability.
5. Mount Clemens High School: Bonnie McInerney, Dawana Traylor, and I will be participating at the Mount Clemens High School Career Day on Thursday, May 21, 2009. We are looking forward to having the opportunity to answer questions and talk about City government with the 9<sup>th</sup> grade students.
6. State of the City: Just a reminder that the State of the City Address will take place at 8 a.m. on Friday, May 22, 2009, at the Bath City Bistro. Tickets are still available by contacting the Chamber of Commerce at 586.493.7600.

7. Special Events: The Farmer's Market Flower Festival will take place from 7 a.m. until 2 p.m. on Saturday, May 23, 2009. For more information, please call 586.493.7600.