



A G E N D A

CITY COMMISSION MEETING

Monday, June 21, 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 the Noise Ordinance.
 - 9-B - Introduction and First Reading of an Ordinance to Repeal Provisions of the Nuisances Ordinance Dealing with Prohibited Noises.
 - 9-C - Approve Contract with Paymentus Corporation for Automated Payment Services.
 - 9-D - Request by the Mount Clemens Goodfellows to Rename Wilson Park.
 - 9-E - Resolution Authorizing Publication of a Notice to Issue Sewer System Revenue Bonds from the Clean Water Revolving Funds (CWRF) for the Water Project 5447-01.

9-F - Adoption of a Resolution Establishing and/or Revising Wastewater Disposal Service Fees & Charges.

9-G - Approve Purchases and Payment of Invoices.

10. Consent Agenda

10-A - Request Approval of Proposed Water Rate Increase for Clinton Township and Harrison Township.

10-B - Request Approval for a Brick Breaking Demonstration in Front of Playboyz Haircuts for Men.

10-C - Request for Permission to Hold the North Broadway Church of Christ Vacation Bible Study Parade.

10-D - Request Approval to Hold the 130th Old Crowd Parade.

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

EXPLANATION OF AGENDA – June 21, 2010

Agenda Item No. 9-A

Introduction and First Reading of the Noise Ordinance

The Administration recognizes that complaints about noise produced by commercial establishments and individuals have steadily increased over the past several years and that there are difficulties associated with the enforcement of the provisions of City Ordinance 35.003, NOISES PROHIBITED; EXCEPTIONS. Excessive noise is a serious hazard to public health, welfare, safety and quality of life of the residents of the City, who have a right to and should be ensured an environment free from the same. Therefore, Administration is proposing adoption of this Noise Ordinance for the purpose of securing and promoting public health, comfort, convenience, safety and welfare and the peace and quiet of the City and its residents.

SUBMITTED BY: Michael J. Murray, City Attorney

RECOMMENDED MOTION: Approve the introduction and first reading of the Noise Ordinance and set the second reading and adoption for July 6, 2010.

EXPLANATION OF AGENDA – June 21, 2010

Agenda Item No. 9-B

Introduction and First Reading of an Ordinance to Repeal Provisions of the Nuisances Ordinance Dealing with Prohibited Noises

Pursuant to the introduction and first reading of the Noise Ordinance on even date herewith, the City Administration is recommending the repeal of the provisions of the current Nuisances Ordinance dealing with Prohibited Noises.

SUBMITTED BY: Michael J. Murray, City Attorney

RECOMMENDED MOTION: Approve the introduction and first reading of the Ordinance to repeal the provisions of the Nuisances Ordinance dealing with Prohibited Noises, Section 35.003, and set the second reading and adoption for July 6, 2010.

EXPLANATION OF AGENDA – June 21, 2010

Agenda Item No. 9-C

Approve Contract with Paymentus Corporation for Automated Payment Services

The City of Mount Clemens would like to offer our customers a fully customized phone and web-based payment solution (under a convenience fee model), for the collection of Property Taxes, Utility Bills, and Parking Tickets. The payment options allow our customers to pay online, by automated phone, or using a mobile phone. Customers may pay by credit card, debit card, or electronic check.

After several demonstrations and reviewing the documentation and contract, the Treasurer's Department is recommending that the City Commission approve the contract with Paymentus Corporation. If approved, this program will be up and running in four to six weeks. The City Attorney has also reviewed the contract.

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

RECOMMENDED MOTION: Motion to approve the contract with Paymentus Corporation for Automated Payment Services.

EXPLANATION OF AGENDA – June 21, 2010

Agenda Item No. 9-D

Request by the Mount Clemens Goodfellows to Rename Wilson Park

As discussed in a previous work session, the Mount Clemens Goodfellows would like to rename Wilson Park in honor of Ken Kirkum. Mr. Kirkum was a volunteer fireman for the City of Mount Clemens for 32 years and retired as Chief of the Mount Clemens Volunteer Fire Department. The Mount Clemens Goodfellows have agreed to cover all costs associated with the placement and maintenance of a sign in the park. The current signage regarding the playscape and Wilson Gym will remain at the site.

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

RECOMMENDED MOTION: Allow a sign, approved by the City Manager, to be erected at Wilson Park renaming the park the Kenneth Kirkum Memorial Park.

EXPLANATION OF AGENDA – June 21, 2010

Agenda Item No. 9-E

Resolution Authorizing Publication of a Notice to Issue Sewer System Revenue Bonds from the Clean Water Revolving Funds (CWRF) for the Water Project 5447-01

The City has completed Application Part I and II for the Clean Water Revolving Fund Loan. For the City to accomplish the construction of this project, the Commission must pass the attached resolution and provide notice of intent published 45 days prior to the issuance of the bonds in order to comply with the requirements of Section 33 of Act 94, Public Acts of Michigan, 1933, as amended.

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

RECOMMENDED MOTION: To approve the Notice of Intent Resolution for the purchase of Sewer System Revenue Bonds.

EXPLANATION OF AGENDA – June 21, 2010

Agenda Item No. 9-F

Adoption of a Resolution Establishing and/or Revising Wastewater Disposal Service Fees & Charges

The resolution before you is meant to establish wastewater disposal fees and charges that are needed to fund the wastewater treatment system including the State Revolving Loan Program for the Meadle Street Sewer Rehabilitation and Wastewater Treatment Plant UV Installation Projects. A Wastewater System User Charge Study was performed in order to calculate the rate change that is necessary to fund this State Revolving Fund (SRF) Construction Program. There are no changes to the wastewater disposal service minimum monthly charge, but the consumption charge will be changed from \$3.50 per 100 cubic feet to \$3.63 per 100 cubic feet.

SUBMITTED BY: Charles B. Bellmore, Director of Utilities

RECOMMENDED MOTION: To approve the adoption of a resolution establishing and/or revising wastewater disposal service fees & charges as presented.

EXPLANATION OF AGENDA – June 21, 2010

Agenda Item No. 9-G

APPROVE PURCHASES AND PAYMENT OF INVOICES

VENDOR (PURCHASES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
1. Underwriters Laboratories, Inc. 110 South Hill Street South Bend, IN 46617	Drinking Water Bromate Laboratory Analysis	Water-Utilities Fund/ Operation of Plant/ State of Michigan- Testing Fee	591-53708-831000	\$80.00/ sample	\$4,931.11

VENDOR (INVOICES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
1. Kramer & Murray, P.C. Ruggirello, Velardo, Novara & Ver Beek, P.C. 65 Southbound Gratiot Mount Clemens, MI 48043	Legal services For the month of May, 2010	General Fund/ Legal Services/ Legal Fees	101-26600-826000	\$14,156.42	\$4,076.80

SUBMITTED BY: Marilyn Dluge, Finance Director/Treasurer

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

EXPLANATION OF CONSENT AGENDA – June 21, 2010

Agenda Item No. 10-A

Request Approval of Proposed Water Rate Increase for Clinton Township and Harrison Township

Attached is the proposed water rate information for Clinton Township and Harrison Township that Spalding DeDecker Associates have prepared for the City. The rates have not been adjusted since 1991. The proposed rate increase goes from \$7.08 to \$10.04 per 1,000 cubic feet.

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

RECOMMENDED MOTION: To approve the wholesale water rate increase to Clinton Township and Harrison Township from \$7.08 to \$10.04 per 1,000 cubic feet, effective July 1, 2010.

EXPLANATION OF CONSENT AGENDA – June 21, 2010

Agenda Item No. 10-B

Request Approval for a Brick Breaking Demonstration in Front of Playboyz Haircuts for Men

Kevin Taylor, president of the World Speed Brick Breaking Association, and Playboyz Haircuts for Men are requesting the use of the sidewalk in front of Playboyz for a brick breaking demonstration. The demonstration will take place on July 2, 2010, from 1 p.m. until dusk. They have requested to place a tent in the area. The organizers have agreed to provide the required insurance naming the City of Mount Clemens as an additional insured. No additional City services will be required.

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

RECOMMENDED MOTION: Grant permission for a brick breaking demonstration in front of Playboyz Haircuts for Men from 1 p.m. to dusk on July 2, 2010.

EXPLANATION OF CONSENT AGENDA – June 21, 2010

Agenda Item No. 10-C

Request for Permission to Hold the North Broadway Church of Christ Vacation Bible Study Parade

The North Broadway Church of Christ is requesting permission to hold its annual parade. The parade will travel on North Broadway, Clemens, Euclid, Walnut, Jones and Howard streets on Saturday, July 31, 2010. No street closures have been requested. The Sheriff's Office has been notified of the event and the organizers have committed to providing a Certificate of Insurance.

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

RECOMMENDED MOTION: Grant permission to the North Broadway Church of Christ to hold a Vacation Bible Study Parade on Saturday, July 31, 2010.

EXPLANATION OF CONSENT AGENDA – June 21, 2010

Agenda Item No. 10-D

Request Approval to Hold the 130th Old Crowd Parade

The Old Crowd is requesting to host the 130th annual parade and meeting on August 19, 2010. The group is scheduled to gather at the Macomb County Building at 8:00 a.m. and the parade will commence at 9:00 a.m. Event organizers are asking for North Main to be closed between Cass Avenue and Market Street between 8:00 a.m. and 9:00 a.m. for a police escort to lead the procession along the route; and for the Department of Public Services to close streets along the parade route as necessary to facilitate their travel through town.

No overtime expenses are expected to be incurred for this event. Event organizers have committed to supplying a Certificate of Insurance prior to the event.

SUBMITTED BY:

Bonnie M. McInerney, Director
Community Development Department

RECOMMENDED MOTION:

Grant permission to hold the 130th Old Crowd Parade and to close North Main Street from Cass Avenue to Market Street between 8:00 a.m. and 9:00 a.m. on Thursday, August 19, 2010.

EXPLANATION OF AGENDA – June 21, 2010

TO: The Honorable Mayor Barb Dempsey and
All City Commissioners

FROM: Douglas C. Anderson, City Manager

DATE: June 17, 2010

RE: Report from the City Manager's Office

1. City Commission Meetings: Please note that there is not a Work Session scheduled before the next City Commission Meeting. The Regular City Commission Meeting will begin at 7 p.m.
2. Independence Day: City offices will be closed on Monday, July 5, 2010, in observance of the Independence Day holiday. Please note that because July 4th is on a Sunday, the holiday will not affect refuse service. The normal **refuse pickup service** will be **on schedule for the entire month of July**. Please place your refuse out at the curb on your regularly scheduled pickup day.
3. Millage Proposal: Beginning next week, the City's cable station will be airing a brief presentation regarding the upcoming Headlee Override Millage Proposal that will be on the August 3rd ballot. This educational presentation should help answer some of the questions that many residents have asked. Playback times will be immediately after the City Commission Meetings, which air on Wednesdays and Thursdays at 7 p.m. and on Thursdays at 12 noon. The presentation will also air after the Bath City Beat. The Bath City Beat program times are at 9 a.m., 4 p.m. and 10 p.m. daily.
4. Construction Projects: The resurfacing projects on Rathbone and South Main have been completed. The resurfacing of Southbound Gratiot is on schedule and is still expected to be completed by the end of August. The reconstruction of North Avenue is tentatively scheduled to begin on September 7, 2010.
5. Tree Planting Project: Marine City Nursery will plant 60 trees in front of residential homes throughout the City to replace trees that were lost to age, deterioration, and/or disease. This project will be funded by a DTE Energy Foundation Tree Planting Grant with a 50% match by the City as well as 30 trees being funded by the Metro Authority Grant. We would expect this project to be completed by the end of June.

6. Garden Walk: The Crocker House Museum Annual Garden Walk and Breakfast is on Saturday, June 26, 2010. For information and tickets, please contact 586.465.2488.
7. Friday Night Concert Series: The kick-off for the Bud Light Riversight and Sound Concert Series will begin on Friday, July 2, 2010, at 8 p.m. and will feature "The Rod Stewart Tribute".
8. Independence Day Celebration Fireworks: The annual fireworks display will also take place on the west side of the riverbank on Friday, July 2, 2010, shortly after the 8 p.m. concert. Fireworks are scheduled to begin at dusk. For more information, please contact 586.469.4168.
9. Stars and Stripes Festival: The Stars and Stripes Festival will be in downtown Mount Clemens beginning Friday, July 2nd through Monday, July 5th. For a complete list of events taking place during the festival as well as times and locations, please visit the festival's website at www.funfestinc.com or contact 586.493.4344.