



A G E N D A

CITY COMMISSION MEETING

Monday, September 21, 2009

7:00 PM

1. Call to Order.
2. Pledge of Allegiance.

Boy Scout Troop 472 Mount Clemens will lead the 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 - Public Hearing on the Adoption of a Brownfield Redevelopment Plan for 65 Market Street.
 - 9-B - Request for the Adoption of a Resolution Approving the Brownfield Redevelopment Plan for 65 Market Street.
 - 9-C - Approval of Resolution Increasing Animal License Rates.
 - 9-D - Adoption of Resolution to Revoke Neighborhood Enterprise Zone Exemption Certificate Number #N2008-0177, for Property Located at 229 North Walnut.

9-E - Adoption of a Resolution in Acceptance of Membership, Adoption of Bylaws, and Designation of a Representative to the Huron to Erie Alliance for Real-Time Monitoring and Information.

9-F - Approve Purchases and Payment of Invoices.

10. Consent Agenda

10-A - Request Permission to Hold the Mount Clemens High School Homecoming Parade.

10-B - Resolution Supporting a Charitable Gaming License for Mount Clemens Commitment, Inc.

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 – September 21, 2009

Public Hearing on the Adoption of a Brownfield Redevelopment Plan for 65 Market Street

Station 65, LLC (Partner's in Architecture), owner of 65 Market Street, has been working with the Michigan Economic Development Corporation (MEDC) and AKT Peerless Environmental and Energy Services to prepare a Brownfield Redevelopment Plan to assist in the redevelopment and rehabilitation of their property. Pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended, they are requesting that the City Commission hold a Public Hearing with regard to their Brownfield Redevelopment Plan on September 21, 2009 at its regularly scheduled meeting. A copy of the Brownfield Plan has been submitted under separate cover. A Public Hearing Notice was mailed to all local taxing jurisdictions and published in The Macomb Daily on September 9th and 10th, 2009.

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

RECOMMENDED MOTION: Motion to open the public hearing on the request to consider the approval of the Brownfield Redevelopment Plan for 65 Market Street.

Motion to close the public hearing on the request to consider the approval of the Brownfield Redevelopment Plan for 65 Market Street.

EXPLANATION OF AGENDA – September 21, 2009

Adoption of a Resolution Approving the Brownfield Redevelopment Plan for 65 Market Street

Station 65, LLC (Partner's in Architecture), owner of 65 Market Street, has been working with the Michigan Economic Development Corporation (MEDC) and AKT Peerless Environmental and Energy Services to prepare a Brownfield Redevelopment Plan to assist in the redevelopment and rehabilitation of their property. Pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended, a Public Hearing was held in regard to the proposed Brownfield Redevelopment Plan on September 21, 2009 at the regularly scheduled City Commission meeting. A copy of the Brownfield Plan has been submitted under separate cover.

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

RECOMMENDED MOTION: To adopt the attached resolution approving the Brownfield Redevelopment Plan for 65 Market Street.

EXPLANATION OF AGENDA – September 21, 2009

Adoption of a Resolution Increasing Animal License Rates

After reviewing our current license and permit fee structure, Administration is recommending an increase to our animal licenses. Currently, licenses for spayed/neutered animals are \$3.00 per year; and the licenses for male/female animals are \$5.00 per year. During the 2009-2010 budget review, the recommendation was made to increase the fees to \$5.00 for spayed/neutered animals and \$10.00 for male/female animals. The proposed rates are comparable with the surrounding communities.

SUBMITTED BY: Lynne Kennedy, City Clerk

RECOMMENDED MOTION: To adopt the resolution increasing the animal license rates.

EXPLANATION OF AGENDA – September 21, 2009

Adoption of Resolution to Revoke Neighborhood Enterprise Zone Exemption Certificate Number #N2008-0177, for Property Located at 229 North Walnut

A Neighborhood Enterprise Zone Exemption Certificate Number N2008-0177 was issued by the State Tax Commission on October 14, 2008, for the property located at 229 North Walnut. The approved taxable value of the rehabilitated facility was \$36,400 for real property (excluding land) for a period of 15 years beginning December 31, 2007, and expiring on December 30, 2022. The owner of the property has failed to make the annual payment of the Neighborhood Enterprise Zone tax and the real property tax on the land. The City Assessor and the Treasurer have reviewed this matter and recommend to the City Commission, that pursuant to MCL207.781, Sec. 11 (4), to revoke the Neighborhood Enterprise Zone Exemption Certificate Number N2008-0177.

SUBMITTED BY: Marilyn J. Dluge, Finance Director
Nancy Strehl, Assessor

RECOMMENDED MOTION: To adopt the resolution to revoke the Neighborhood Enterprise Zone Exemption Certificate Number N2008-0177 for the real property located at 229 North Walnut, Mount Clemens, Michigan.

EXPLANATION OF AGENDA – September 21, 2009

Adoption of a Resolution in Acceptance of Membership, Adoption of Bylaws, and Designation of a Representative to the Huron to Erie Alliance for Real-Time Monitoring and Information

Thirteen municipalities that operate water intakes on the Huron to Erie corridor seek to establish the Huron to Erie Alliance for Real-Time Monitoring and Information (HEART-MI) under the Michigan Watershed Alliance statute (Part 312, Act 451 of 1994) to continue the water quality monitoring and real-time sharing of resulting information that was begun under the auspices of the Huron to Erie Drinking Water Protection Network (DWPN).

The City of Mount Clemens has contributed \$5,000 on an annual basis for the past two years. Those annual contributions were used as a match for Federal and State of Michigan grants to purchase and install the monitoring equipment.

The resolution before you is meant to create an alliance which will financially support and operate the monitoring equipment. The Macomb County Health Department has been the Program Administrators thus far and estimates the yearly per water customer contribution will be less than one dollar.

The attached resolution and bylaws have been reviewed by the City Attorney.

SUBMITTED BY: Charles B. Bellmore, Director of Utilities

RECOMMENDED MOTION: To adopt a resolution in acceptance of membership, adoption of bylaws, and designation of a representative to the Huron to Erie Alliance for Real-Time Monitoring and Information.

EXPLANATION OF AGENDA – September 21, 2009

APPROVE PURCHASES AND PAYMENT OF INVOICES

VENDOR (PURCHASES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
1.Fishbeck, Thompson, Carr & Huber, Inc. 39255 Country Club Drive Suite B-25 Farmington Hills, MI 48331	Wastewater Treatment Plant Regulatory Support for Fiscal Year 2009-2010	Sewer-Utilities Fund/ Operation of Plant/ Consultant Fees	590-53708-817000	\$7,500.00	\$38,461.50
2.Etna Supply Company 529 – 32 nd Street SE Grand Rapids, MI 49548	Estimated annual Requirement of Water Pipe and Fittings (Part I- III)	Water-Utilities Fund/ Transmission/ Water Pipe and Fittings	591-53704-789000	\$9,762.80	\$34,017.17
3.HD Supply Water Works 6575 – 23 Mile Road Shelby Township, MI 48316	Estimated annual Requirement of Water Pipe and Fittings (Part IV-V)	Water-Utilities Fund/ Transmission/ Water Pipe and Fittings	591-53704-789000	\$3,144.40	\$34,017.17
4.Central Oil 30759 Edison Roseville, MI 48066	Estimated annual Requirement of Anti-Freeze And Windshield Washer Solution	Motor Pool Fund/ Department of Public Services/ Motor Fuels and Lubes	661-44100-751000	\$605.00 (Anti-freeze) \$290.40 (Windshield Washer Solution)	\$83,080.36

VENDOR (PURCHASES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
5. Standard Printing 13647 East Ten Mile Road Warren, MI 48089	Estimated annual Requirement of Parking Stickers For a 2-year supply	Parking System Fund/ Printing and Binding	585-54600-904000	\$2,300.00	\$2,500.00
6. North Central Laboratories 400 Lyons Road Biramwood, WI 54414	Estimated annual Requirement of Testing Supplies	Sewer-Utilities Fund/ Operation of Plant/ Testing Supplies	590-53708-749000	\$3,010.00	\$14,139.00

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 August, 2009	General Fund/ Legal Services/ Legal Fees	101-26600-826000	\$11,350.30	\$117,291.63
		General Fund/ Legal Services/ Legal Fees-Labor	101-26600-826001	\$2,139.25	\$18,631.00

SUBMITTED BY: Marilyn Dluge, Finance Director/Treasurer

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

EXPLANATION OF CONSENT AGENDA – September 21, 2009

Request Permission to Hold the Mount Clemens High School Homecoming Parade

The Mount Clemens Student Assembly is requesting to hold the annual Homecoming Parade on Friday, October 9, 2009 commencing at 5:00 p.m. A copy of the request letter and parade route is attached for your review. A certificate of insurance will be provided to the City prior to this event.

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

RECOMMENDED MOTION: Grant permission to the Mount Clemens High School Student Assembly to hold the annual Mount Clemens High School Homecoming Parade on Friday, October 9, 2009.

EXPLANATION OF CONSENT AGENDA – September 21, 2009

To Adopt a Resolution Supporting a Charitable Gaming License for Mount Clemens Commitment, Inc.

This is a non-profit foundation (sponsored by the Mount Clemens Education Foundation) aimed at helping kids get to college. The purpose of the charitable gaming license is to allow them to hold a raffle within the City of Mount Clemens. The State requires a standard resolution be approved by the City Commission showing their support of the Foundation's efforts and recognizing them as a non-profit organization.

SUBMITTED BY: Douglas C. Anderson, City Manager

RECOMMENDED MOTION: To adopt the resolution in support of a charitable gaming license for Mount Clemens Commitment, Inc.

EXPLANATION OF AGENDA – September 21, 2009

TO: The Honorable Mayor Barb Dempsey and
All City Commissioners

FROM: Douglas C. Anderson, City Manager

DATE: September 17, 2009

RE: Report from the City Manager's Office

1. City Commission Meeting: 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. City Newsletter: Watch for the next issue of the Clementimes newsletter in the Journal newspaper scheduled to be distributed on October 1, 2009. This issue will cover activities and events from October through December.
3. Mount Clemens Art Party: The Art Center will host its annual Art Party in Downtown Mount Clemens on Thursday, September 24, 2009 at 6 p.m. on Macomb Place near the Art Center. For more information please call the Art Center at 586.469-8666.
4. Mount Clemens Farmers Market: The Farmers Market potato and pig roast is scheduled for Saturday, September 26, 2009 from 10: a.m. to 1:00 p.m. For more information, please contact 586.493.7600.
5. Crocker House Museum: The Crocker House Museum will host its annual Cemetery Walk on Saturday, October 3, 2009. For more information, please contact 586.465.2488.