



# A G E N D A

## CITY COMMISSION MEETING

Monday, December 21, 2009

7:00 p.m.

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 - Request City Commission Approval to Extend the Emergency Dispatch Services Agreement between the Macomb County Sheriff's Office and the City of Mount Clemens.
  - 9-B - Approve Purchases and Payment of Invoices.
10. Consent Agenda
  - 10-A - Request Authorization to Submit a Grant Application to the Michigan Department of Natural Resources for the DTE Energy Foundation Tree Planting Program.

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

To Consider the Acquisition of Real Property.

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 – December 21, 2009**

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

1. A Commissioner asked about the status of Wi-Fi in the downtown area.  
  
The Macomb Wi-Fi hotspot is up and operating in the core downtown business district. It offers one free hour of usage per day. Additional hours of service, monthly service, or higher connection speeds may be purchased from the provider's wireless network log-in page at [www.centralsolutionsinc.org](http://www.centralsolutionsinc.org).
  
2. A Commissioner asked if there is a ban on students in the downtown after school.  
  
There is not a ban on students in the downtown after school. However, the Mount Clemens Community School District continues to encourage their students to utilize the main sidewalks and crosswalks and to refrain from cutting through the downtown area of Mount Clemens.
  
3. A Commissioner asked if it is feasible to put laser activated speed signs on Crocker Boulevard.  
  
This type of signage is very expensive and is a permanent mount. The Public Services Director is currently researching similar signage that is battery and/or solar powered so that the signage could be moved from street to street.

**EXPLANATION OF AGENDA – December 21, 2009**

**Agenda Item No. 9-A**

**Request City Commission Approval to Extend the Emergency Dispatch Services Agreement between the Macomb County Sheriff's Office and the City of Mount Clemens**

The Emergency Dispatch Services Agreement between the Macomb County Sheriff's Office and the City of Mount Clemens expires on June 30, 2010. The Macomb County Sheriff's Office has requested that we consider extending this agreement until December 31, 2010.

The attached Emergency Dispatch Services Extension Agreement was drafted by the City Attorney's Office and reviewed by the Macomb County Sheriff's Office.

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

**RECOMMENDED MOTION:** Move to approve the Emergency Dispatch Services Extension Agreement for the term July 1, 2010 through December 31, 2010.

**EXPLANATION OF AGENDA – December 21, 2009**

**Agenda Item No. 9-B**

**APPROVE PURCHASES AND PAYMENT OF INVOICES**

VENDOR (PURCHASES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
1. Central Oil Company 30759 Edison Street Roseville, MI 48066	Estimated Annual Requirement of Motor Oils and Greases	Motor Pool Fund/ Department of Public Services/ Motor Fuel and Lubes	661-44100-751000	\$5,373.60	\$55,646.53
2. Spalding DeDecker Associates, Inc. 905 South Boulevard East Rochester Hills, MI 48307	Engineering Design Services for North Avenue Reconstruction Project	Major Street Fund/ Street Construction/ Contractual Services	202-44647-818000	\$46,130.00	*\$40,870.00
3. Northwest Consultants, Inc. 44978 Ford Road, Suite A Canton, MI 48187	Engineering Construction Services For North Avenue Reconstruction Project	Major Street Fund/ Street Construction/ Contractual Services	202-44647-818000	\$58,285.00	Will be Budgeted in 2010-2011 Fiscal Year

VENDOR (INVOICES)	DESCRIPTION	FUND/ DEPARTMENT/ APPROPRIATION	ACCOUNT NUMBER	AMOUNT	CURRENT BALANCE
1.Tyler Technologies P.O. Box 678168 Dallas, TX 75267-8168	Munis Forms; Utility Billing	General Fund/ Purchasing/ Printing and Binding	101-23300-904000	\$3,538.29	*\$2,170.23
2.Michigan Department Of Environmental Quality P.O. Box 30657 Lansing, MI 48909	NPDES Annual Permit Fee; WWTP	Sewer-Utilities Fund/ Operation of Plant/ Fees-State of Michigan	590-53708-831000	\$13,000.00	\$15,000.00

\*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 – December 21, 2009**

**Agenda Item No. 10-A**

**Request Authorization to Submit a Grant Application to the Michigan Department of Natural Resources for the DTE Energy Foundation Tree Planting Program**

On December 10, 2009, the DTE Energy Foundation, in cooperation with the Michigan Department of Natural Resources, made available a tree planting grant to communities throughout the service area of DTE Energy and its subsidiaries. Communities must commit to a 50/50 match as a part of the grant criteria.

City staff is requesting permission to submit the grant using Local Street Funds as the funding match. We are seeking funding in the amount of \$3,000 from the DTE Energy Foundation to purchase replacement trees lost due to age, deterioration, and/or disease. This grant award would be matched by an allocation of \$3,150 from the City for the remaining balance of the trees and installation costs.

The full grant application must be postmarked by January 15, 2010 to be eligible for consideration.

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

**RECOMMENDED MOTION:** Approve the submission of the attached grant to the DTE Energy Foundation Tree Planting Program in the amount of \$3,000 with an approximate local match of \$3,150.

## EXPLANATION OF AGENDA – December 21, 2009

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

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

**DATE:** December 17, 2009

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

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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. Reminder: City offices will be closed on December 24<sup>th</sup>, December 25<sup>th</sup>, December 31<sup>st</sup>, and January 1<sup>st</sup>. Please note that the City's Sanitation Contractor will be working on both Christmas Eve and New Year's Eve. There will be no garbage pickup on Friday, December 25, 2009 (Christmas Day) or Friday, January 1, 2010 (New Year's Day). In both instances, Friday's pickup will be on Saturday.
3. Special Events: The annual Downtown New Year's Eve Gala will begin at 10:30 p.m. on Thursday, December 31, 2009, on Main Street at the Clock Tower. There will be entertainment and fireworks at midnight to bring in the new year. For more information, please contact the Downtown Development Authority at 586.469.4168.
4. New Employee: At this time, we would like to welcome new employee Juanita Morgan to our Dial-A-Ride Department.
5. Happy Holidays: On a final note, I would like to wish you all a safe and happy holiday season. Best wishes for a happy new year.