
RULE OF THE CHAMBER

Any person wishing to address City Council shall step up to the lectern, state their name and address in an audible tone of voice for the record, and unless further time is granted by the presiding officer, shall limit their address to three (3) minutes. A person may not give up or relinquish all or a portion of their time to the person having the floor or another person in order to extend a person's time limit in addressing the Council.

Any person who does not wish to address Council from the lectern, may print their name, address and comment/question which he/she would like brought before Council on a card provided by the Clerk/Treasurer and return the card to the Clerk/Treasurer before the meeting begins. The Clerk/Treasurer will address the presiding officer at the start of Citizen Comments on the Agenda, notifying him of the card comment, and read the card into the record for response.

Those who want to use audio and image recording equipment in Council Chambers that requires a monopod, tripod or other auxiliary equipment for the audio and image devices shall notify the City Clerk before the meeting begins. Arrangements will be made to accommodate the request in a manner that minimizes the possibility of disrupting the meeting. No additional illuminating lights may be used in Council Chambers unless a majority of City Council members consent. Additionally, cell phones and pagers should be set to vibrate or silent mode when inside Council Chambers.

Should any person fail or refuse to comply with any Rules of the Chamber, after being informed of such noncompliance by the presiding officer, such a person may be deemed by the presiding officer to have committed a breach of the peace by disrupting the public meeting, and the presiding officer may then order such person excluded from the public meeting under Section 3 (6) of Open Meetings Act, Act 267 of 1976.

You will notice a numbering system under each heading. There is significance to these numbers. Each agenda item is numbered consecutively beginning in January and continues through December of each calendar year.

The City of Monroe will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting/hearing upon one week's notice to the City Clerk/Treasurer. Individuals with disabilities requiring auxiliary aids or services should contact the City of Monroe by writing or calling: City of Monroe, City Clerk/Treasurer, 120 E. First St., Monroe, MI 48161, (734) 384-9136. The City of Monroe website address is www.monroemi.gov.

**AGENDA - CITY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 19, 2008**

I. CALL TO ORDER.

II. ROLL CALL.

III. INVOCATION/PLEDGE OF ALLEGIANCE.

IV. PUBLIC HEARINGS.

- 16 Public hearing for the purpose of reviewing and hearing comments on the 2008-2009 Capital Improvements Program budget, which identifies capital projects that are to receive funding in the upcoming fiscal year as well as identifying a six year project plan for proposed funding. There are no comments on file in writing in the Clerk-Treasurer's Office.

V. COUNCIL ACTION.

- 5 Postponed from the February 4, 2008 meeting.

Communication from the Director of Engineering and Planning, submitting the West Side Grade Separation Feasibility Study – Preliminary Engineering Agreement with CSX Transportation, and recommending that Council approve the agreement and authorize a deposit of \$15,000 to be paid to CSX Transportation, Inc., and that the Director of Engineering and Planning be authorized to sign the agreement on behalf of the City of Monroe. It was moved by Councilman Beneteau and seconded by Councilman Molenda that this item be postponed until the February 19, 2008 meeting.

- 24 Communication from the City Attorney, submitting Proposed Ordinance No. 08-001, an ordinance to adopt the 2006 International Fire Code.

Proposed Ordinance No. 08-001, up for its first reading and recommending that the public hearing be set for Monday, March 3, 2008.

VI. CONSENT AGENDA. (All items listed under the Consent Agenda are considered to be routine by Mayor and Council and will be approved by one motion, unless a Council member or citizen requests that an item be removed and acted on as a separate agenda item)

- A. Approval of the Minutes of the Regular Meeting held on Monday, February 4, 2008.
 - B. Approval of payments to vendors in the amount of \$_____.
Action: Bills be allowed and warrants drawn on the various accounts for their payment.
- 25 2008 Goals & Objectives.
- 1. Communication from the City Manager's Office, submitting the City of Monroe 2008 City Council Goals, and recommending that Council adopt the 2008 Goals & Objectives and direct that City Manager and staff undertake the development of proposed action strategies and timelines for implementation.
 - 2. Supporting documents.
 - 3. Action: Accept, place on file and the recommendation be carried out.
- 26 2008 Water System Upgrades – Consultant Design Award Recommendation.
- 1. Communication from the Director of Engineering and Planning, submitting proposed consultant design service agreements for the 2008 Water System Upgrades, and recommending that the City Council award design contracts to the following: Mannik and Smith Groups, Inc. for the West Fourth, East Fourth project in the amount of \$24,000; Dietrich, Bailey, & Assoc., P.C. for the LaPlaisance, East Sixth project in the amount of \$6,000; Intech Engineering, Inc. for the East Seventh, Scott project in the amount of \$5,220 and Poggemeyer Design Group for the Smith project in the amount of \$1,910, and further recommending that the City Engineer be authorized to sign the contracts on behalf of the City of Monroe.
 - 2. Supporting documents.
 - 3. Action: Accept, place on file and the recommendation be carried out.
- 27 Water Project Financing Notice of Intent Resolution.
- 1. Communication from the Finance Director, submitting a proposed Water Project Financing Notice of Intent Resolution, and recommending that the Mayor and City Council approve the attached Notice of Intent Resolution related to the 2008 Capital Improvement Bonds.
 - 2. Supporting documents.
 - 3. Action: Accept, place on file and the resolution be adopted.
- 28 Electrical Service Capacity Upgrade Program Bid.
- 1. Communication from the Director of Engineering and Planning, reporting back on bids received for the Electrical Service Capacity Upgrade Program, and recommending that Council award the contract to Turner Electric Company of Sylvania, Ohio in the amount of

\$41,253.00, and that a total of \$50,000 be encumbered to include approximately a 20% contingency for the project, and further recommending that the Mayor and Clerk-Treasurer be authorized to sign the contracts on behalf of the City of Monroe.

2. Supporting documents.
3. Action: Accept, place on file and the recommendation be carried out.

29 South County Water Interconnections Bid.

1. Communication from the Director of Engineering and Planning, reporting back on bids received for the South County Water Interconnections project, and recommending that the City Council award the above contract to Anderzack-Pitzen Construction in the amount of \$301,968, and that a total of \$350,000 be encumbered to include approximately a 15% contingency for the project, conditioned on submittal of required labor harmony documentation by the Contractor, and further recommending that the Mayor and Clerk-Treasurer be authorized to sign the contract on behalf of the City of Monroe.
2. Supporting documents.
3. Action: Accept, place on file and the recommendation be carried out.

30 United Way Easter Egg Hunt.

1. Communication from the City Manager's Office, reporting back on a request from the United Way of Monroe County to hold an Easter Egg hunt on March 22, 2008, to use the bandshell and shelter at St. Mary's Park from 10:00 a.m. to 1:00 p.m. for the Easter Egg hunt and that the fees be waived, and recommending that the request be approved contingent upon items being met as outlined by the administration, that all necessary park deposits are paid, and that the City Manager be granted the authority to alter/amend the event due to health and/or safety reasons.
2. Supporting documents.
3. Action: Accept, place on file and the recommendation be carried out.

31 Wastewater Treatment Plant Improvements Financing.

1. Communication from the Finance Director, submitting a proposed resolution approving Act 342 Contract for the Wastewater Treatment Plant Improvements Financing, and recommending that the Mayor and City Council approve the resolutions and contract referenced for the financing of the improvements at the Wastewater Treatment Plant.
2. Supporting documents.
3. Action: Accept, place on file and the resolutions be adopted.

32 Adoption of Proposed FY 2008/2009 Capital Improvements Program Budget.

1. Communication from the Director of Engineering and Planning, submitting the Proposed FY 2008/2009 Capital Improvements Program Budget, and recommending that Proposed FY 2008/2009 Capital Improvements Program Budget be adopted.
2. Supporting documents.
3. Action: Accept, place on file and the recommendation be carried out.

33 Land Division Request – Parcels #49-00244-000 and 49-00247-000 – CPC Case #S08-001.

1. Communication from the Director of Engineering and Planning, submitting a Land Division Request for Parcels #49-00244-000 and 49-00247-000 (1603 and 1615 Bayview Drive), CPC Case #S08-001, and recommending that the City Council approve the land division and reconfiguration request found under CPC Case #S08-001.
2. Supporting documents.
3. Action: Accept, place on file and the recommendation be carried out.

34 2008 Board of Review Appointments.

1. Communication from the City Assessor, submitting a proposed resolution making appointments to the 2008 City of Monroe Board of Review, and recommending that the resolution be adopted.
2. Supporting documents.
3. Action: Accept, place on file and the resolution be adopted.

VII. MAYOR'S COMMENTS.

VIII. CITY MANAGER COMMUNICATION.

IX COUNCIL COMMENTS.

X CITIZEN COMMENTS

XI. ADJOURNMENT.