

CITY OF MONROE
SPECIAL COUNCIL MEETING
THURSDAY, JUNE 26, 2008

Special meeting of the City Council of the City of Monroe, Michigan held on Thursday, June 26, 2008 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members Beneteau, Conner, McGhee, Molenda, Paisley and Mayor Worrell.

It was moved by Councilwoman Conner and seconded by Councilman McGhee that Council go into closed session to discuss collective bargaining at 7:34 p.m.

Ayes: 6 Nays: 0

Motion carried.

Council reconvened at 9:05 p.m.

It was moved by Councilman Paisley and seconded by Councilman Beneteau that Council reconvene and go into open session at 9:05 p.m.

Ayes: 6 Nays: 0

Motion carried.

Let the records show that Councilman Clark is in attendance this evening.

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)

167 Firefighters Ratification

1. Communication from the City Managers Office submitting the negotiated settlement between the City of Monroe and the International Association of Firefighters Local 306, and recommending that council formally approve the ratification of the contract.
2. Supporting documents.
3. Action: accept, place on file and the recommendation be carried out.

168 Employment agreement with the Assistant City Attorney.

1. Communication from the City Managers Office, submitting an Employment Agreement with Timothy Laitur to appoint him as the Assistant City Attorney for the period July 1, 2008 through August 30, 2008, and recommending that council approve the agreement.
2. Supporting documents.
3. Action: accept, place on file and the recommendation be carried out.

169 Implementation Actions for 2008-09 Fiscal Year Budget.

1. Communication from the City Managers Office submitting a request that the Mayor and City Council direct City administration to undertake the necessary cost reduction measures needed to implement and achieve the 2008-2009 fiscal budget objectives,

which may include involuntary reductions in personnel (layoffs,) if the necessary combination of reductions in personnel through attrition and reductions in employee benefit costs are not achieved by the beginning of the 2008-2009 fiscal year, or as soon thereafter as practical, and recommending that the request be approved.

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

It was moved by Councilman Paisley and seconded by Councilman McGhee that item's 168 and 169 be approved as indicated and that items 167 be removed and considered separately.

Ayes: 7 Nays: 0

Motion carried.

Ron Tuttle, Teamsters Union 214, asked to see a couple of the economic items in the Firefighters Contract, and stated that with clarification of those issues he is certain he could get the Teamsters to ratify their contract.

Mayor Worrell assured Mr. Tuttle that Council understands and that Mr. Green would be addressing those issues with him.

It was moved by Councilman Paisley and seconded by Councilman Beneteau that item 167 be accepted, placed on file and the recommendation be carried out.

Ayes: 7 Nays: 0

Motion carried.

Adjournment.

It was moved by Councilman Paisley and seconded by Councilwoman Conner that the meeting adjourn at 9:10 p.m.

Ayes: 7 Nays: 0

Motion carried.

Rosalind Boswell
Secretary, City Clerk's Office

Mark G. Worrell
Mayor