

CITY OF MONROE
REGULAR COUNCIL MEETING
MONDAY, MARCH 2, 2009

Regular meeting of the City Council of the City of Monroe, Michigan held on Monday, March 2, 2009 at 7:30 p.m. in the City Hall Council Chambers.

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

Charles D. Evans, City Clerk-Treasurer gave the invocation.

Public Hearings.

29 This being the date set for the purpose of reviewing and hearing comments on Proposed Ordinance No. 09-002, as amended, an ordinance to repeal chapter's 476, 806, 810, 816, 820, 856, 870, 1062, 1426, and 1470 of the Codified Ordinances of Monroe, MI., and there being no persons present commenting and no comments on file in writing in the Clerk-Treasurer's Office, the Mayor declared the hearing closed.

38 This being the date set for the purpose of review and hearing comments on the Amendment to the FY 2008 Consolidated Plan for Community Development Block Grant, and there being no persons present commenting and no comments on file in writing in the Clerk-Treasurer's Office, the Mayor declared the hearing closed.

Council Action.

29 It was moved by councilman Paisley and supported by Councilman Clark on Proposed Ordinance No. 09-002, as amended, an ordinance to repeal chapter's 476, 806, 810, 816, 820, 856, 870, 1062, 1426, and 1470 of the Codified Ordinances of Monroe, MI., be placed on its final reading.

Ayes: 7 Nays: 0

Motion carried.

Proposed Ordinance No. 09-002, as amended, was then presented for the second time after which the Mayor asked, "Shall this Ordinance pass?"

Ayes: 7 Nays: 0

Motion carried.

Consent Agenda. (All items listed under the Consent Agenda are considered to be routine by Mayor and Council and may be approved by one motion. Any item may be removed for separate discussion by a Councilperson or citizen.)

A. Approval of the Minutes of the Regular Meeting held on Tuesday, February 17, 2009, the Minutes of the Special Meeting held on Monday, February 23, 2009.

B. Approval of payments to vendors in the amount of \$775,026.60.

Action: Bills be allowed and warrants drawn on the various accounts for their payment.

- 37 Appointments.
1. Communication from the Mayor's Office, submitting a proposed resolution for appointments to various City Boards and commissions, and recommending the proposed Resolution be adopted.
 2. Supporting documents.
 3. Action: Accept, place on file and the resolution be adopted.
38. Amendment to FY 2008 Consolidated Plan for Community Development Block Grant.
1. Communication from the Interim Director of Planning and Recreation, reporting back on the Annual Action Plan budget for the amended FY 2008 CDBG Funds, and recommending that upon completion of the public hearing, the amended FY 2008 Annual action Plan budget be accepted and the Planning Department be allowed to carry out the activities described therein.
 2. Supporting documents.
 3. Action: Accept, place on file and the recommendation be carried out.
- 39 Centrifuge Feed Pump Installation Project Bid.
1. Communication from the Director of Water & Wastewater Utilities, reporting back on bids received for the WWTP Centrifuge Feed Pump Installation project, and recommending that the WWTP centrifuge Feed Pump Installation project be awarded to Romanoff Electric Company, LLC in the amount of \$53,390.00 and that the Mayor and City 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.
- 40 HVAC Unit Replacement Project Bid.
1. Communication from the Director of Water & Wastewater Utilities, reporting back on bids for the WWTP Primary Building HVAC Units Replacement project, and recommending that a purchase order in the amount of \$49,748.00 for the WWTP Primary Building HVAC Units Replacement project be issued to Temperature Services, Inc from Livonia, MI in accordance with the bid specifications.
 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 items 37, 38, 39, and 40 be approved as indicated.

Ayes: 7 Nays: 0

Motion carried.

Council Comments.

Councilwoman Conner commented on how nice the ice sculptures look.

Councilman Clark commented on the ordinance change and the legislations that pertain to the amended chapter.

Councilman Paisley commented on the ice sculptures.

City Manager Comments.

George Brown, City Manager announced that the schedule for yard waste will start the week of March 30th and street sweeping is planned to begin the week of March 16th. He further stated that he has provided Council with a report that will address the inquiry from a resident at the February 17th council meeting and explained why previously retired employees were brought back to work temporarily for various positions. He indicated that the report is available in the Finance Department for those who would like a copy.

Citizen's Comments.

Frank Grzywacki, 116 Hollywood Drive commented about the property at 22 W. Front Street and the issue of how the lot would be better served.

It was moved by Councilman Paisley and seconded by Councilman Clark that Council go into executive closed session to discuss pending litigation at 7:53 p.m.

Ayes: 7 Nays: 0

Motion carried.

It was moved by Councilman Beneteau and seconded by Councilman McGhee that Council reconvene into open session at 8:36 p.m.

Ayes: 7 Nays: 0

Motion carried.

Adjournment.

It was moved by Councilman Paisley and seconded by Councilwoman Conner that the meeting adjourn at 8:37 p.m. until the Regular Meeting on Monday, March 16, 2009 at 7:30 p.m.

Ayes: 7 Nays: 0

Motion carried.

Charles D. Evans
Clerk, City Clerk's Office

Mark G. Worrell
Mayor