

**CITY OF MONROE
COUNCIL JOINT WORK SESSION
WITH CITIZEN PLANNING COMMISSION
MONDAY, JANUARY 11, 2010**

Work Session of the City Council of the City of Monroe, Michigan held on Monday, January 11, 2010 at 8:10 p.m. in the Council Chambers.

Present: Council Members Hensley, Paisley, Bica, Molenda, Conner, Beneteau and Mayor Clark.

Also Present: George Brown, City Manager
Tom Ready, City Attorney
Jeff Green, Interim Director of Planning & Recreation
Joseph Mominee, Fire Chief
Barry LaRoy, Director of Water & Wastewater Utilities
Patrick Lewis, Director of Engineering & Public Services
Members of the Citizens Planning Commission
Tracy Palm, Director of the ALCC
Jeff Mead, Monroe Evening News

The purpose of the meeting was to review and discuss the proposed FY 2010-2011 Capital Improvements Program Budget.

George Brown, City Manager explained that typically each department that has particular items with a threshold for capital improvements, generally \$10,000 or more in five years, will submit their requests to a capital improvement team on staff. He further stated that some of the department's requests were not recommended by the capital improvement team.

Tracy Palm, Director of the ALCC, explained that they are asking for funding for mechanical system upgrades, cooling and ventilation system and controls.

Willie Hall, ALCC Board Member elaborated on problems with the heating system in the building and said that a new system is needed.

Patrick Lewis, Director of Engineering & Public Services provided information regarding a couple of options for expanding the ALCC facility or moving the facility to another site.

Joseph Mominee, Fire Chief requested funding for the following projects: ambulance replacement, west side station roof repair.

Barry LaRoy, Director of Water & Wastewater Utilities requested funding for the following projects for the Wastewater Treatment Plant project, phase II: sanitary sewer replacement/rehabilitation, Stony Pointe #3 pump station rehabilitation, centrifuge #2 rehabilitation, sewer camera equipment replacement & upgrade, primary clarifier electrical upgrade and moyno pump #1 rehabilitation.

Barry LaRoy, Director of Water & Wastewater Utilities requested funding for the following projects for the water transmission & distribution division: city water distribution system improvements – year 3, North

Telegraph Road water main – Custer to La-Z-Boy, excavator replacement, and Almyra Avenue water main – 5th to Wood. He further requested funding for the water filtration division: South Custer booster station service area upgrades, ozone injection system, head house gate valve replacement, South Custer booster station service area wideband radio replacement, and water treatment plant phone system replacement. He continued his request for Pointe Aux Peaux raw water partnership: raw water pumping station electrical service, phase 5, new roof on the 1948 pump house, new roof on the 1979 generator building, new roof on the 1994 pump station and 1948 pump house gate valve replacement.

Council took a break at 9:28 p.m. and reconvened at 9:32 p.m.

Patrick Lewis, Director of Engineering & Public Services requested funding for the following street projects: Winchester Street bridge rehabilitation, Macomb Street rehabilitation design, Custer Drive resurfacing, Scott Street resurfacing, East First Street resurfacing, North Dixie Highway resurfacing, Elm Avenue resurfacing, Woodville Avenue resurfacing and full curb replacement, the remaining half of Donnalee Drive that was not resurfaced last year and Almyra Avenue resurfacing and water main replacement. He further requested funding for the following infrastructure projects: annual sidewalk replacement program, from east of Scott Street and LaPlaisance Road southward and west of Kentucky, south of the river, 17 ADA ramps on Monroe Street and 4 at Winchester and Second Streets, and Stepping Stone property parking lot.

The meeting adjourned at 9:58 p.m.

Charles D. Evans
City Clerk-Treasurer

Robert E. Clark
Mayor