

CITY OF MONROE
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 1, 2010

Regular meeting of the City Council of the City of Monroe, Michigan held on Monday, February 1, 2010 at 7:30 p.m. in the City Hall Council Chambers.

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

Excused: Council Member Conner.

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

Mayor Clark led the pledge of allegiance to the flag.

Presentation.

Presentation by Sherry Lichterrnan, Regional General Manager for Canlan Ice Sports and Linda Shipman, General Manager for the Monroe Multi-Sports Complex.

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, January 19, 2010.
- B. Approval of payments to vendors in the amount of \$745,324.08.
Action: Bills be allowed and warrants drawn on the various accounts for their payment.

15 2010 Sanitary Sewer Rehabilitation Program – Consultant Inspection Contract.

- 1. Communication from the Director of Engineering & Public Services, reporting back on the 2010 Sanitary Sewer Rehabilitation Program consultant contracts awarded for inspection services and recommending that Council award a contract to David Arthur Consultants, Inc for inspection services on the 2010 Sanitary Sewer Rehabilitation Program project up to \$30,000, and that the Director of Engineering & Public Services be authorized to execute any necessary documents on behalf of the City of Monroe.
- 2. Supporting documents.
- 3. Action: Accept, place on file and the recommendation be carried out.

16 AT&T Above-Ground Utility Structure – Request for Permit Approval – Location #28.

- 1. Communication from the Director of Engineering & Public Services, submitting a request for approval of an AT & T Above-Ground Utility Structure Location #28, located in the west terrace of South Roessler Street approximately 125 feet south of West Front Street, and recommending that the cabinet at location #28 be approved contingent on no objections from the reviewing departments, and that the Engineering Department be authorized to issue a right-of-way permit for the work, subject to minor relocation for any conflicting utilities.
- 2. Supporting documents.
- 3. Action: Accept, place on file and the recommendation be carried out.

17 Traffic Committee Meeting.

1. Communication from the Director of Engineering & Public Services, submitting the minutes of the Traffic Committee meeting held on January 27, 2010, and recommending that the City Council accept and place on file the Minutes from the January 27, 2010 Mayors Traffic Committee meeting, and approve Traffic Control Orders 108-003, 235-002, and 313-001.
2. Supporting documents.
3. Action: Accept, place on file and the recommendation be carried out.

It was moved by Councilman Molenda and seconded by Councilman Paisley that agenda item 15, 16 and 17 be approved as indicated.

Ayes: 6 Nays: 0

Motion carried.

Mayor Comments.

Mayor Clark commented on past and upcoming events including the River Raisin Battlefield Commemoration, the fundraiser at Schottenheimer's Rathskeller for Scholarships for Monroe County Students, the fundraiser for Amanda Keys heart transplant at Buffalo Wild Wings. He also commented about the Monroe Learning Bank's grand opening on Friday, February 5, 2010 at 11:00 a.m. at the Monroe Bank & Trust on Winchester & First Street, the Economic Development Summit at MCCC on Friday, February 12, 2010 and a fundraiser at the Monroe County Community Foundation for the Access to Recreation Initiative on Saturday, February 13, 2010.

Council Comments.

Councilman Paisley commented on the brevity of the Council Meetings in comparison to the time Council Members spend working on issues behind the scenes.

Councilman Beneteau congratulated Mayor Clark on his retirement from the State Police and said he was looking forward to working with him as Mayor.

Councilman Hensley also congratulated Mayor Clark on his retirement and commented on the Muskrat 5K Run/Walk, sponsored by the Monroe County Convention & Tourism Bureau on February 13 and said he has registration forms available. He further commented on the Preservation Workshop for residential and commercial rehabilitation tax credits on February 18, from 6:30 p.m. - 8:00 p.m. in the 4th floor conference room at Monroe Bank & Trust and if anyone is interested they should RSVP to hdc@monroemichigan.gov.

Citizen's Comments.

John Timko, 1034 Bentley Drive commented on the Monroe Multi-Sports Complex.

Pat McElligott, 813 Reisig Street commented on the Monroe Multi-Sports Complex and also on the Operational Assessment and of issues that have not been addressed and researched.

Steve Swartz, NAFA SE Michigan, Monroe stated that the fundraiser with Charlie Sanders at Schottenheimer's Rathskeller is on Wednesday, February 3 at 6:00 p.m. He further stated that ticket prices are \$10 in advance or \$15 at the door and the fundraiser will benefit senior high school students in Monroe County.

Adjournment.

It was moved by Councilman Molenda and seconded by Councilman Bica that the meeting adjourn at 8:08 p.m. until the regular meeting on Tuesday, February 16, 2010 at 7:30 p.m.

Ayes: 6 Nays: 0

Motion carried.

Charles D. Evans
City Clerk-Treasurer

Robert E. Clark
Mayor