

CITY OF MONROE
SPECIAL COUNCIL MEETING
MONDAY, APRIL 12, 2010

Special meeting of the City Council of the City of Monroe, Michigan held on Monday, April 12, 2010 at 7:00 p.m. in the City Hall Council Chambers.

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

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.)

70 Forestry "Hi Ranger" equipment Inspection and Maintenance Contract Award

1. Communication from the Director of Engineering & Public Services, reporting back on bids received for service, inspection and maintenance to the Forestry "Hi Ranger" Equipment, and recommending that a contract be awarded to Cannon Truck Equipment in the amount of \$24,125, that a total of \$27,000 be encumbered to allow for any contingencies that may arise or additional work that may be found to be necessary, and that the Director of Engineering & Public Services be authorized to issue a purchase order on behalf of the City of Monroe.
2. Supporting documents.
3. Action: Accept, place on file and the recommendation be carried out.

Councilman Beneteau asked how often this piece of equipment is used and if we did not have this equipment, could the work be done by a private company.

Patrick Lewis, Director of Engineering & Public Services explained that to do the forestry operation it is a necessary piece of equipment. He further stated that anything we do can be done by the private sector, however, given the amount of capital investment we have in all of our equipment to date, it really doesn't make sense to outsource the work until the equipment turnover becomes one of Council's decision points.

Mayor Clark asked if this piece of equipment is mandated by OSHA for usage.

Patrick Lewis, Director of Engineering & Public Services explained that this truck is fully grounded but that the major issue is the height which requires inspection every so often and this truck meets all of the requirements for height restrictions.

It was moved by Councilman Hensley and seconded by Councilman Molenda that item 70 be approved as indicated.

Ayes: 7 Nays: 0

Motion carried.

It was moved by Councilman Molenda and seconded by Councilman Beneteau that Council go into Closed Executive Session to discuss Collective Bargaining at 7:06 p.m.

Ayes: 7 Nays: 0

Motion carried.

Council reconvened at 7:43 p.m.

Adjournment.

It was moved by Councilman Paisley and seconded by Councilwoman Conner that meeting adjourn at 7:44 p.m. until the next Regular Meeting on Monday, April 19, 2010 at 7:30 p.m.

Ayes: 7 Nays: 0

Motion carried.

Charles D. Evans
City Clerk-Treasurer

Robert E. Clark
Mayor