

TUESDAY, JANUARY 8, 2008

7:30 P.M.

A regular meeting of the Council of the City of Clawson, held in the Clawson Municipal Building, 425 N. Main Street, was called to order by Mayor Luebs at 7:46 P.M.

The invocation was given by Deacon Gene Tombler, Guardian Angels Church.

ROLL CALL:

PRESENT: Councilmember Airriess, Mayor Luebs, Councilmember Moore, Palmer and Phillips

ABSENT: None

LETTER

December 14, 2007

City of Clawson
425 N. Main Street
Clawson, MI 48017

To Whom It May Concern:

After careful and heartfelt consideration I hereby resign my position on the City Planning Commission.

It has been my pleasure to serve on this commission. I have taken the responsibility very seriously and felt I was giving back to the City that I love.

I will be retiring and changing my place of residence to Rogers City Michigan and if it were not for that, I would be happy to continue serving. My heart will always remain with the City of Clawson and its people. It has been rewarding for me to feel a part of the exciting changes that are occurring in this City.

Sincerely yours,

/s/ Ross Thompson

AGENDA ITEM NO. 5

Consideration of the following Consent Agenda:

- a. Minutes of the Regular City Council Meeting held on Tuesday, December 18, 2007, as presented.
- b. Accepting the resignation of John Ross Thompson from the City Planning Commission, term to expire December 31, 2008.

There are two (2) items on the consent agenda for City Council consideration this evening. The first item is the minutes of a Regular City Council Meeting. The final item is accepting a resignation from the City Planning Commission.

Richard E. Haberman
City Manager

CM 01-016-08 CONSIDERATION OF THE FOLLOWING CONSENT AGENDA

MOTION BY: Councilmember Palmer
SUPPORTED BY: Councilmember Airriess

RESOLVED, the following consent agenda items be approved as listed:

- a. Minutes of the Regular City Council Meeting held on Tuesday, December 18, 2007, as presented.
- b. Accepting the resignation of John Ross Thompson from the City Planning Commission, term to expire December 31, 2008.

CARRIED UNANIMOUSLY:

MEMORANDUM

To: Richard Haberman, City Manager
CC: Clawson City Council
From: Harry C. Anderson, Chief of Police
Date: 1/11/2008
Re: Request to purchase two police vehicles

The Police Department is requesting authorization to purchase two new 2008 Ford Crown Victoria police vehicles. The vehicles will replace a 2002 Ford Crown Victoria, marked vehicle #17, with 100,774 miles and a 2001 Chevy Impala, administrative vehicle #10, with 55,083 miles. Both vehicles have been and continue to be very costly to maintain.

The new vehicles would be equipped with all standard Police Interceptor equipment and would also include the following: (Complete specification sheet and price confirmation attached).

| | |
|--|--------------------|
| 2008 Ford Crown Victoria, Police Interceptor: Base Price | \$18,995.00 |
| Radio Interference Suppression Package | 95.00 |
| Lock system keyed to match current fleet | 50.00 |
| Courtesy lamp inoperable | 23.00 |
| Dual spot lamps | 340.00 |
| Limited slip differential with axle ratio change | 120.00 |
| Rear door handles inoperable | 30.00 |
| Roof wiring (no hole in roof) | 100.00 |
| Power driver's seat | 385.00 |
| Rear power windows operated by the driver | 24.00 |
| Title fee | 15.00 |
| Total | \$20,177.00 |
| <u>Total for both vehicles:</u> | <u>\$40,354.00</u> |

The purchase price quoted was that of Gorno Ford in Woodhaven. Gorno Ford's bid reflected the 2007 Oakland County bid price for police vehicles. I was advised that Gorno Ford had not been notified of the 2008 Oakland County bid process, and allowed to offer the 2007 pricing. Price includes delivery to the City of Clawson. The delivery date would be approximately 16 weeks.

The price reflected in the Gorno Ford bid represents the lowest bid price available and it is my recommendation to purchase the vehicles from this bid program. A confirmation of equipment and cost to be supplied by Gorno Ford is attached for reference.

AGENDA ITEM NO. 6

Consideration of the following bid:

- a. Two (2) police vehicles

The police department is requesting authorization to purchase two (2) new 2008 Ford Crown Victoria police vehicles. These vehicles would replace a 2002 Ford Crown Victoria and a 2001 Chevy Impala. The purchase price quoted was that of Gorno Ford, of Woodhaven, Michigan. They had not been notified of the 2008 Oakland County bid process and have allowed offering the 2007 pricing. My recommendation is the bid in the amount of \$40,354.⁰⁰ for two (2) new 2008 Ford Crown Victoria police vehicles, from Gorno Ford, of Woodhaven, Michigan, be approved.

Richard E. Haberman
City Manager

Harry Anderson, Police Chief, was present to explain the bid proposal and answer questions.

CM 01-017-08 CONSIDERATION OF AWARDING THE BID FOR THE PURCHASE OF TWO (2) POLICE VEHICLES

MOTION BY: Councilmember Airriess
SUPPORTED BY: Councilmember Moore

RESOLVED, that the bid in the amount of \$40,354.⁰⁰ for two (2) new 2008 Ford Crown Victoria police vehicles, from Gorno Ford, in Woodhaven, Michigan, be approved.

CARRIED UNANIMOUSLY:

There was considerable discussion regarding the ordinance and procedure and the possibility of purchases that have been approved by the current budget being placed on the Consent Agenda in the future – it was decided that there should be further discussion regarding this matter at a later time.

CM 01-018-08 LIST OF BILLS

MOTION BY: Councilmember Palmer
SUPPORTED BY: Councilmember Moore

RESOLVED, that the following bills be allowed and paid:

BILLS TO BE ALLOWED AND PAID 01/02/08

| <u>ITEM #</u> | <u>VENDOR NAME</u> | <u>AMOUNT</u> |
|------------------------------------|----------------------------|-------------------------|
| Trust & Agency Invoices | | |
| 1 | ROSS TITLE INSURANCE | \$ 60.11 |
| 2 | COUNTRY WIDE | \$ 87.90 |
| 3 | FIRST AMERICAN TAX SERVICE | \$ 156.08 |
| Total T & A Invoices | | <u>\$ 304.09</u> |

Pooled Fund Invoices

| | | | |
|----|--------------------------------|----|------------|
| 4 | A-1 BUILDERS, INC | \$ | 100.00 |
| 5 | ACCOUNTING SPECIALIST J-125 | \$ | 300.00 |
| 6 | AIS CONSTRUCTION EQUIPMENT | \$ | 46.19 |
| 7 | ALLIANCE AIR COND. & HTG | \$ | 70.00 |
| 8 | AMBER PROPERTIES CO | \$ | 2,000.00 |
| 9 | ANDERSON, ECKSTEIN & WESTRICK, | \$ | 126,268.53 |
| 10 | AT & T | \$ | 77.25 |
| 11 | BABI BUILDERS | \$ | 100.00 |
| 12 | BAKER & TAYLOR BOOKS | \$ | 69.57 |
| 13 | BAKER & TAYLOR ENTERTAINMENT | \$ | 20.93 |
| 14 | RICHARD BITTNER | \$ | 100.00 |
| 15 | BLUE CARE NETWORK OF MI | \$ | 3,375.48 |
| 16 | BORDERS, INC. | \$ | 121.32 |
| 17 | CARLISLE WORTMAN ASSOC, INC | \$ | 2,672.50 |
| 18 | CITY OF CLAWSON WATER DEPT | \$ | 1,142.84 |
| 19 | CO-OP OPTICAL | \$ | 441.00 |
| 20 | COMCAST | \$ | 59.50 |
| 21 | CONTRACTORS CONNECTION | \$ | 54.00 |
| 22 | CORNERSTONE MUNICIPAL ADVISORY | \$ | 12,000.00 |
| 23 | COSTELLO HARDWARE, INC | \$ | 441.00 |
| 24 | CYNERGY | \$ | 180.00 |
| 25 | DTE ENERGY | \$ | 896.26 |
| 26 | DTE ENERGY-SL | \$ | 12,760.63 |
| 27 | DUNN BLUE | \$ | 69.28 |
| 28 | ELDER FORD | \$ | 318.84 |
| 29 | FAMILY HTG CO., INC. | \$ | 60.00 |
| 30 | GFWC-CLAWSON JUNIORS | \$ | 435.00 |
| 31 | GREAT LAKES POWER PRODUCTS | \$ | 143.66 |
| 32 | GREEN CARPET SOD CO. | \$ | 186.40 |
| 33 | GUNNERS METERS & PARTS | \$ | 713.00 |
| 34 | STACEY J HODGES | \$ | 512.62 |
| 35 | HOME DEPOT CREDIT SERVICES | \$ | 235.48 |
| 36 | HUMANA INSURANCE CO | \$ | 11,120.00 |
| 37 | INDUSTRIAL BROOM & BRUSH | \$ | 275.00 |
| 38 | INDUSTRIAL CLEANING SUPPLY | \$ | 81.17 |
| 39 | INTERNATIONAL CODE COUNCIL INC | \$ | 100.00 |
| 40 | JACK DOHENY SUPPLIES INC | \$ | 34.24 |
| 41 | KILCOYNE BUILDERS | \$ | 100.00 |
| 42 | KNAPHEIDE TRUCK EQUIPMENT | \$ | 45.94 |
| 43 | KROLL CONSTRUCTION CO | \$ | 100.00 |
| 44 | MCKENNA ASSOCIATES INC | \$ | 2,900.19 |
| 45 | METROPOLITAN DIESEL SUPPLY,INC | \$ | 190.66 |
| 46 | MICROMARKETING ASSOCIATES | \$ | 220.61 |
| 47 | MOBILITY WORKS | \$ | 80.00 |
| 48 | MR. UNIFORM & MAT | \$ | 154.00 |
| 49 | ANDREI NANU | \$ | 4,000.00 |
| 50 | NBC TRUCK EQUIPMENT, INC. | \$ | 1,025.32 |
| 51 | OAKLAND SCHOOLS | \$ | 228.87 |
| 52 | PELLA WINDOW & DOOR | \$ | 30.00 |
| 53 | POSTMASTER | \$ | 403.11 |
| 54 | RAY ELECTRIC | \$ | 55.71 |
| 55 | RAYLOR OFFICE SUPPLY | \$ | 447.14 |
| 56 | ANN DEBORAH SAKOWSKI | \$ | 25.00 |
| 57 | SHERATON HOTEL - LANSING | \$ | 185.12 |
| 58 | SHULTS EQUIPMENT CO. | \$ | 615.28 |
| 59 | SMITH WELDING SUPPLY | \$ | 50.50 |
| 60 | SOCRRA | \$ | 30,412.00 |
| 61 | SOUTHEAST OAKLAND COUNTY | \$ | 34,769.80 |
| 62 | SPEEDY EXCAVATING INC | \$ | 59,112.82 |
| 63 | STATE WIRE & TERMINAL INC | \$ | 264.40 |
| 64 | TERMINAL SUPPLY CO | \$ | 25.72 |
| 65 | THUMB COMMUNICATION SERVICE | \$ | 400.00 |
| 66 | TOTO FLOOR COVERING | \$ | 300.00 |
| 67 | WALLSIDE INC | \$ | 400.00 |
| 68 | XO COMMUNICATIONS | \$ | 1,309.21 |

| | | | |
|--------------------------------------|-------------------------------|-----------|-------------------|
| 69 | ZEP MANUFACTURING COMPANY | \$ | 708.72 |
| 70 | ARBOR SPRINGS WATER CO., INC. | \$ | 75.70 |
| 71 | B & B GREASE TRAP AND DRAIN | \$ | 130.00 |
| 72 | BAKER & TAYLOR BOOKS | \$ | 43.84 |
| 73 | BAKER & TAYLOR ENTERTAINMENT | \$ | 207.18 |
| 74 | BEECH & REED SERVICE CORP | \$ | 2,850.00 |
| 75 | BOARD OF WATER COMMISSIONERS | \$ | 4,192.88 |
| 76 | C BARRON AND SONS, INC | \$ | 866.70 |
| 77 | CITY OF TROY | \$ | 500.00 |
| 78 | CUSTOM PRINTING | \$ | 120.30 |
| 79 | DELWOOD SUPPLY | \$ | 454.33 |
| 80 | DETROIT SALT COMPANY | \$ | 12,246.64 |
| 81 | DITTMAN TREE SERVICE | \$ | 240.00 |
| 82 | G2 CONSULTING GROUP INC | \$ | 7,677.13 |
| 83 | JEM INDUSTRIES INC | \$ | 84.68 |
| 84 | LEAGUE EMPLOYEE BENEFIT SRVCS | \$ | 42,177.43 |
| 85 | MAPERS | \$ | 50.00 |
| 86 | MICROMARKETING ASSOCIATES | \$ | 24.00 |
| 87 | NATIONAL CITY MUNIC FINANCE | \$ | 16,497.00 |
| 88 | PIRTEK MADISON HEIGHTS | \$ | 299.27 |
| 89 | PONTIAC OVERHEAD DOOR CO | \$ | 350.50 |
| 90 | PRO TECH SUPPLY | \$ | 200.00 |
| 91 | RAYLOR OFFICE SUPPLY | \$ | 551.56 |
| 92 | ROSE PEST SOLUTIONS | \$ | 33.00 |
| 93 | SOCRRA | \$ | 26,787.00 |
| 94 | STATE WIRE & TERMINAL INC | \$ | 339.74 |
| 95 | TERMINAL SUPPLY CO | \$ | 111.23 |
| 96 | THE TAPE COMPANY | \$ | 117.08 |
| 97 | TROY AGGREGATE CARRIERS, INC. | \$ | 704.69 |
| 98 | VERIZON WIRELESS | \$ | 501.08 |
| 99 | WOLVERINE TRACTOR & EQUIPMENT | \$ | 36.03 |
| General Pooled Invoices Total | | \$ | 434,610.80 |
| Grand Total Invoices | | \$ | 434,914.89 |

CARRIED UNANIMOUSLY:

CITY ATTORNEY REPORT

City Attorney Jon Kingsepp gave a report on the questions of removal of items from the Consent Agenda by members of City Council – according to the Roberts Rules of Order 10th Edition.

- Councilmember can object to a item on the Consent Agenda – action would be a motion to remove and place the item on the Regular Agenda as follows:
 1. Discussion on the Motion.
 2. Adoption of the Motion.
 3. Motion to Postpone/Refer/Delay Discussion.

Can Add to the Agenda – requires 2/3 vote – can be debatable – requires a second on the Motion.

CITY MANAGER REPORT

There were no City Manager reports.

NEW BUSINESS

Mayor Luebs stated the Library will be hosting a "History of Magic" program on Monday, January 7, 2008.

Discussion regarding the City Attorney Report – council would like direction – City Attorney Kingsepp stated that this is a matter of policy/procedure of the City Council.

CM 01-019-08 CONSIDERATION OF ESTABLISHING A STUDY SESSION

MOTION BY: Councilmember Phillips

SUPPORTED BY: Councilmember Palmer

RESOLVED, that a study session be scheduled to discuss the content set forth in Councilmember Phillips email dated January 2, 2008 – the study session will be held on January 15, 2008 at 6:30 pm.

CARRIED UNANIMOUSLY:

Councilmember Airriess inquired about signage on Redruth near Kenwood School – "No Parking 7-4 Mon-Fri" – City Manager Haberman stated that this is the result of a Traffic and Safety Meeting decision.

Harry Anderson, Police Chief, was present and gave an explanation of the problems that have been occurring around Kenwood School and this is a Temporary Traffic Control Order to encourage the parents to drop the students off on the side of the school to avoid potential injury to any student. He also stated that a letter could be sent to the residents on Redruth explaining the Traffic Control Order.

Mayor Luebs apologized for the Regular City Council meeting starting late due to a Special City Council Meeting prior to running late.

PUBLIC DISCUSSION

Kurt Hack, 148 W. Elmwood, commented on the information regarding Comcast changing the PEG channels to the 900's – stated that possibly the City Council might consider a resolution to address this issue with Comcast – deception is not appreciated.

City Attorney Jon Kingsepp stated that the Royal Oak Resolution should be referred to the administration – questions to why the ICCA did not respond and Comcast distortion facts to highlight – misrepresentation – will prepare a resolution for City Council's review.

MOTION BY: Councilmember Airriess

SUPPORTED BY: Councilmember Moore

RESOLVED, that this meeting be adjourned at 8:39 p.m.

CARRIED UNANIMOUSLY:

Penny Luebs, Mayor

G. Machele Kukuk, City Clerk