



City of Clawson

425 N. Main Street / Clawson, Michigan 48017
(248) 435-4500 FAX (248) 435-0515

Honorable Mayor, City Council and Residents: This shall serve as your official notification of the Regular City Council Meeting to be held on Tuesday, May 6, 2008, @ 7:30 p.m., in the City Council Chambers, 425 North Main Street, Clawson, Michigan 48017. The following items are on the agenda for your consideration:

REGULAR CITY COUNCIL MEETING - 7:30 P.M.

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Invocation.
4. Roll Call.
5. Consideration of the following Consent Agenda:
 - a. Minutes of the Goal Setting Workshop held on Tuesday, April 15, 2008, as presented.
 - b. Minutes of the Regular City Council Meeting held on Tuesday, April 15, 2008, as presented.
 - c. Request by the American Legion David E. Cleary Post No. 167 to hold their annual Memorial Day Parade on May 26, 2008 @ 10:00 a.m.

There are three (3) items on the consent agenda this evening. The items are:

- Minutes of a Goal Setting Workshop and Regular City Council.
- Request by the American Legion David E. Cleary Post No. 167 to hold their annual Memorial Day Parade.

Councilmember #1: Mayor, I move the Consent Agenda be approved as listed.

Councilmember #2: Second.

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6. Presentation by Kurt Hack describing the changes to the city hall e-mail system.

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7. Consideration of the following bid:

- a. 2008-2009 Clawson Yearbook

Bids were advertised and mailed to seventeen (17) potential printers on Wednesday, April 9, 2008, and due on Wednesday, April 23, 2008, for the printing of the 2008-2009 Clawson Yearbook. A total of six (6) bids were received. The recommendation is the bid be awarded to Oakland Printing, of Troy, Michigan, in the amount of \$7,535.⁰⁰ for the yearbook. Also, the printing of the yearbook is paid for totally by the advertisers in the yearbook.

Councilmember #1: Your Honor, I move the bid for the printing of the 2008-2009 Clawson Yearbook be awarded to, Oakland Printing, of Troy, Michigan, in the amount of \$7,535.⁰⁰ for the yearbook printing.

Councilmember #1: Second

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8. Consideration of placing delinquent water accounts and delinquent city billings on the July 2008 tax roll.

The City Council is requested to place on the July 2008 tax roll all delinquent water accounts and unpaid city billings. This year, the delinquent water accounts total \$297,334.¹⁷, plus a 10% penalty for a total of \$29,733.⁴². Last year, the total transferred was \$248,723.⁸¹. The unpaid city billings are for cleanup/weed cutting bills totaling \$10417.¹⁷, outstanding fire inspection fees totaling \$3,900.⁰⁰ and unpaid false alarms totaling \$1,175.⁰⁰ for a total of unpaid city billings of **\$342,559.⁷⁶**. Last year, the total transferred was \$10,535.²⁷. I recommend that the outstanding delinquent water accounts and delinquent city billings totaling **\$342,559.⁷⁶** be placed on the July 2008 tax roll.

Councilmember #1: Mayor, I move the list of delinquent water accounts and delinquent city billings be placed on the July 2008 tax roll.

Councilmember #2: Second.

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9. Presentation of the draft for the 2008-2009 fiscal year combined city budgets.

The budget is nearing completion and a draft has been submitted to the city council. The following dates have been established for workshops with department heads to review and finalize the budget. The dates proposed for these workshops are:

Wednesday	May 7	6:30 p.m.	City Hall Council Chambers
Tuesday	May 13	6:30 p.m.	City Hall Community Center
Wednesday	May 14	6:30 p.m.	City Hall Council Chambers <i>(May 14 optional day if needed)</i>

Councilmember #1: Your Honor, I move the City Manager's proposed combined city budgets for the 2008-2009 fiscal year be received and filed and budget workshops be established for:

Wed.	May 7	6:30 p.m.	City Hall Council Chambers
Tues.	May 13	6:30 p.m.	City Hall Community Center
Wed.	May 14	6:30 p.m.	City Hall Council Chambers <i>(May 14 optional day if needed)</i>

Councilmember #2: Second.

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10. Consideration of establishing a PUBLIC HEARING on the following proposed fiscal year July 1, 2008 – June 30, 2009 budget items:
- a. Consideration of establishing a PUBLIC HEARING to solicit comments on the July 1, 2008 – June 30, 2009, general operating millage rate.

Each year it is necessary for the city council to establish a general operating millage rate in order to partially fund the operation of the city. However, before this can be done, a PUBLIC HEARING must first be scheduled and conducted. I recommend a PUBLIC HEARING be scheduled for Tuesday, May 20, 2008 @ 7:30 p.m., to solicit comments on the July 1, 2008 – June 30, 2009, general operating millage rate.

Councilmember #1: Mayor, I move a PUBLIC HEARING be scheduled for Tuesday, May 20, 2008 @ 7:30 p.m. to solicit comments on the proposed July 1, 2008 – June 30, 2009, general operating millage rate.

Councilmember #2: Second.

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- b. Consideration of establishing a PUBLIC HEARING to solicit comments on the July 1, 2008 – June 30, 2009, rubbish collection and disposal millage rates.

As with the previous item, it is necessary for the city council to annually establish a millage rate to fund rubbish collection and disposal. However, before this can be done, a PUBLIC HEARING must first be scheduled and conducted. I recommend a PUBLIC HEARING be scheduled for Tuesday, May 20, 2008 @ 7:30 p.m., to solicit comments on the July 1, 2008 – June 30, 2009, rubbish collection and disposal millage rate.

Councilmember #1: Your Honor, I move a PUBLIC HEARING be scheduled for Tuesday, May 20, 2008 @ 7:30 p.m., to solicit comments on the proposed July 1, 2008 – June 30, 2009, rubbish collection and disposal millage rate.

Councilmember #2: Second.

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- c. Consideration of establishing a PUBLIC HEARING to solicit comments on the July 1, 2008 – June 30, 2009, combined city budgets.

As with the previous items, it is necessary to conduct a PUBLIC HEARING prior to consideration of the July 1, 2008 – June 30, 2009, combined city budgets. I recommend a PUBLIC HEARING be scheduled for Tuesday, May 20, 2008 @ 7:30 p.m., to solicit comments on the July 1, 2008 – June 30, 2009, combined city budgets.

Councilmember #1: Mayor, I move a PUBLIC HEARING be scheduled for Tuesday, May 20, 2008 @ 7:30 p.m., to solicit comments on the proposed July 1, 2008 – June 30, 2009, combined city budgets.

Councilmember #2: Second.

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- d. Consideration of establishing a PUBLIC HEARING to solicit comments on the July 1, 2008 – June 30, 2009, Capital Improvement Plan.

Prior to consideration and adoption of a Capital Improvement Program, I recommend a PUBLIC HEARING be established. I recommend a PUBLIC HEARING be scheduled for Tuesday, May 20, 2008 @ 7:30 p.m., to solicit comments on the July 1, 2008 – June 30, 2009, Capital Improvement Plan.

Councilmember #1: Your Honor, I move a PUBLIC HEARING be scheduled for Tuesday, May 20, 2008 @ 7:30 p.m., to solicit comments on the proposed July 1, 2008 – June 30, 2008, Capital Improvement Plan.

Councilmember #2: Second.

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- e. Consideration of establishing a PUBLIC HEARING to solicit comments on the levying of the additional general operating millage.

In November 2003, the electorate approved the levying of up to 2 additional mills for general operating purposes. Prior to City Council consideration of a millage rate, a PUBLIC HEARING must first be conducted. I recommend a PUBLIC HEARING be scheduled for Tuesday, May 20, 2008 @ 7:30 p.m., to solicit comments on the levying of additional general operating millage.

Councilmember #1: Mayor, I move a PUBLIC HEARING be scheduled for Tuesday, May 20, 2008 @ 7:30 p.m., to solicit comments on the levying of additional general operating millage.

Councilmember #2: Second.

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- f. Consideration of establishing a PUBLIC HEARING to solicit comments on the millage levying for both real and personal property throughout the Clawson Downtown Development Authority District.

In June 2003, the City Council approved the levying of 2 mills on both real and personal property throughout the entire Downtown Development Authority District. The Downtown Development Authority is recommending the millage be levied again in the upcoming fiscal year. I recommend a PUBLIC HEARING be scheduled for Tuesday, May 20, 2008 @ 7:30 p.m., to solicit comments on the millage levying for both real and personal property throughout the Clawson Downtown Development Authority District.

Councilmember #1: Your Honor, I move a PUBLIC HEARING be established for Tuesday, May 20, 2008 @ 7:30 p.m., to solicit comments on the millage levying for both the real and personal property throughout the Clawson Downtown Development Authority District.

Councilmember #2: Second.

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- 11. Consideration of establishing a PUBLIC HEARING on the new sign ordinance.

There have been significant changes in the existing sign ordinance which have been reviewed for over a year. After extensive input the prepared sign ordinance was presented to the Planning Commission at their April 8, 2008 meeting and approved and is now being placed before the City Council for consideration. My recommendation is a PUBLIC HEARING be set for Tuesday, June 3, 2008 to solicit comments on the proposed new sign ordinance.

Councilmember #1: Mayor, I move a PUBLIC HEARING be scheduled for Tuesday, June 3, 2008 to solicit comments on the proposed new sign ordinance.

Councilmember #2: Second.

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12. Consideration and approval of the design and cost estimates for the construction of on-street parking.

The Administration requests the Council approve funding to implement on-street parking from Walper and South Main Street to Broadacre and North Main Street, adding a total of 76 parking spaces. Included in the request is the removal of pavement, changes in sidewalks, addition of bump outs, drainage improvements, and new curbs and gutters. The project will address street and safety issues that were discussed in a recent City Council Workshop with many comments received from the public. The total cost of the project is estimated to be \$303,277.⁰⁰ and will be paid for from the Major Street Fund. My recommendation is to approve the design and cost estimates for the construction of on-street parking from Walper and South Main Street to Broadacre and North Main Street and to proceed with the implementation.

Councilmember #1: Your Honor, I move to approve the design and cost estimates for construction of on-street parking from Walper and South Main Street to Broadacre and North Main Street and to proceed with the implementation.

Councilmember #2: Second.

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13. Consideration of the City of Clawson and the Downtown Development Authority sharing the cost for the Enhancement Grant Application process.

In discussing traffic Enhancement Grants with SEMCOG representatives we confirmed that Enhancement Grant money is available and fewer cities are applying for this money. I suspect that with the budgetary problems many southeast Michigan cities are having a major part of this decision. If that is the case then competition for money may be light enough for us to receive favorable treatment.

A recommendation was made to the Downtown Development Authority (DDA) that they and the City pay for the services of Anderson, Eckstein and Westrick (AEW) to prepare and submit an Enhancement Grant Application. The logic of this recommendation is that AEW provided similar services for our 14 Mile Road and North Main Street projects which resulted in more than \$7 million for these projects. The DDA agreed to share the cost for this service at 50%. The cost for this, including a meeting with both bodies, is \$2,500.⁰⁰. The DDA appropriated \$1,250.⁰⁰ at their last meeting. My recommendation is the City of Clawson and

the Downtown Development Authority share the cost for the Enhancement Grant Application process.

Councilmember #1: Mayor, I move the City of Clawson and the Downtown Development Authority share the cost for the Enhancement Grant Application process.

Councilmember #2: Second.

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14. Consideration of proclaiming May as Mental Health Month.

Each year Oakland County Community Health Authority, along with its provider network, sponsors a variety of activities to bring awareness about mental illness issues to our community. The City of Clawson is partnering with Oakland County in supporting May as Mental Health Month. A representative from Oakland County Community Mental Health, Vicki Suder, will be in attendance and speak a few words on the subject. My recommendation is the month of May be proclaimed Mental Health Month in the City of Clawson.

Councilmember #1: Your Honor, I move to proclaim the month of May as Mental Health Month in the City of Clawson.

Councilmember #2: Second.

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15. Consideration of proclaiming the first week in May as Youth Week.

The Benevolent and Protective Order of Elks has designated the first week in May as Youth Week to honor America's Junior Citizens. The Clawson-Troy Lodge #2169 will sponsor an observance during this week in tribute to the Junior Citizens of Clawson. The accomplishments and achievements of these young citizens deserve recognition and commendation of their elders. My recommendation is that the first week in May be designated as Youth Week in Clawson.

Councilmember #1: Mayor, I move the first week in May be proclaimed Youth Week in Clawson.

Councilmember #2: Second.

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16. Consideration of a Resolution proclaiming Saturday, May 10, 2008 as National Association of Letter Carriers Food Drive Day.

The National Association of Letter Carriers in conjunction with the United Postal Service is sponsoring the 16th Annual National Food Drive Day on Saturday, May 10, 2008. The City of Clawson endorses and supports this drive and advocates that the residents of Clawson leave non-perishable food at their mailboxes on this date. My recommendation is to approve the resolution proclaiming Saturday, May 10, 2008 as National Association of Letter Carriers Food Drive Day.

Councilmember #1: Your Honor, I move that the Resolution for the National Association of Letter Carriers in conjunction with the United Post Service to hold their National Association of Letter Carriers Food Drive Day on Saturday, May 10, 2008 be approved.

Councilmember #2: Second.

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17. Consideration of the List of Bills, as presented.

Councilmember #1: Mayor, I move the List of Bills be approved, as listed.

Councilmember #2: Second.

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18. City Attorney's Report.

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19. City Manager's Report

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20. New Business.

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21. Public Discussion – items not on the Agenda.

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22. Adjournment

The City of Clawson does not discriminate on the basis of disability in the admission or participation in its programs or activities. Accommodations are available for the assistance of individuals with physical impairments if the city is given two days advance notice. Individuals desiring such assistance should contact the City Clerk at (248) 435-4500. Minutes of the meeting are available at the City Clerk's Office.

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