

**MINUTES
ST. CLAIR SHORES CITY COUNCIL MEETING
JUNE 6, 2011**

Regular Meeting of the City Council, held in the Council Chambers, located at 27600 Jefferson Circle Dr., St. Clair Shores, Michigan.

Present: Mayor Hison, Council Members Frederick, Rubello, Rubino, Rusie and Walby

Excused: Council Member McFadyen

Also Present: City Manager Hughes, City Clerk Kotowski, Directors Haney, Rayes and City Attorney Ihrle

1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Mayor Hison called the meeting to order at 7:00 p.m. Ms. Kotowski, City Clerk, called the roll with a quorum present, and she noted Mrs. McFadyen asked to be excused. The Pledge of Allegiance was recited by those in attendance.

Motion by Frederick, seconded by Walby to excuse Council Member McFadyen from this evening's meeting.

Ayes: All – 6
Absent: McFadyen

Mayor Hison mentioned that item #9 was rescheduled to the June 20, 2011 Council meeting.

2. PROCLAMATIONS & PRESENTATIONS

a. Presentation by Alan Fosnacht, U.S. Senator Stabenow staff member

Mr. Fosnacht said he is the new regional manager for Senator Stabenow's office in the southeast region. He is the person the City should contact for information on police and fire grants and for setting up appointments with Senator Stabenow. His office is located in the Marquette building in Detroit.

Mayor Hison said that we have continued to meet with Senator Stabenow's Office regarding block grant money. It's a concern for all the communities in our region that there could be 65% cuts to the grant money.

Mr. Fosnacht stated that with the new Congress there would be many more cuts to come.

b. Proclamation to Alex Chapp

**Proclamation
to
ALEX CHAPP**

WHEREAS, the Mayor and the Council of the City of St. Clair Shores wish to acknowledge and honor **ALEX CHAPP**, who by his accomplishments, is an example to others; and

WHEREAS, ALEX CHAPP, an eighth-grader at St. Joan of Arc School in St. Clair Shores, won first place in the St. Joan of Arc Spelling Bee on November 23, 2010 and advanced to receive a "runner up" status in the Regional Spelling Bee which was held at St. Clare of Montefalco School on January 29, 2011, where he advanced forward once again and for the second year in a row he triumphantly took first place in the State Finals held at the Knights of Columbus Hall in Standish, Michigan on February 26, 2011; and

WHEREAS, ALEX, an altar server at St. Joan of Arc Church, has a passion for music, he plays the Trumpet in the St. Joan School Band, has played in the DeLasalle High School Marching Band as an 8th grader this past fall, plays in the Motor City Youth Brass Band; and

WHEREAS, ALEX, auditioned and was accepted to play in the Detroit Symphony Civic Youth Ensemble, Phil harmonic and Wind Symphony which are Michigan's most comprehensive pre-professional training programs for orchestra, chamber, wind and jazz musicians; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of St. Clair Shores do hereby recognize **ALEX CHAPP** on his fine accomplishments, and wish him the very best in all of his future endeavors.

2b. Proclamation to Alex Chapp (Cont'd)

Mayor Hison presented the proclamation to Alex Chapp. Alex stated that his mom, dad, grandma and grandpa were present at tonight's meeting. Alex stated that he is proud to represent his school and the City.

Representatives from the Knights of Columbus presented Alex with a plaque for his hard work and accomplishments.

c. Proclamation to Kaitlyn Snyder

**Proclamation
to
KAITLYN SNYDER**

WHEREAS, the Mayor and the Council of the City of St. Clair Shores wish to acknowledge and honor **KAITLYN SNYDER**, who by her accomplishments, is an example to others; and

WHEREAS, KAITLYN SNYDER, a fifth-grader at St. Joan of Arc School in St. Clair Shores, won first place in the St. Joan of Arc Free Throw Competition on January 13, 2011, and advanced forward to win the Regional Free Throw Competition, which was held at St. Clare of Montefalco School, on February 26, 2011, and advancing once again she triumphantly took first place in the State Free Throw Competition held in Mount Pleasant, Michigan on March 20, 2011; and

WHEREAS, KAITLYN, has a passion for sports and has played on the St. Joan of Arc Girls Basketball Team, which won the League Championship, and she also plays on the Girls Volley Ball and Softball Teams; and

WHEREAS, KAITLYN, fulfills her love of sports by playing during the summer on a girls softball team; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of St. Clair Shores do hereby recognize **KAITLYN SNYDER** on her fine accomplishments, and wish her the very best in all of her future endeavors.

Mayor Hison stated that Kaitlyn was unable to attend the meeting due to a conflict in her schedule and a team obligation, but he read the proclamation to honor her.

d. Proclamation to SNO (Shoveling Neighbors Out) Commandos; Dennis Karwoski, Chuck Hall, Dave Hope and Joe Patton

**Proclamation Honoring
SNO (Shoveling Neighbors Out) Commando
and the Zip Code Captains**

WHEREAS, the Mayor and Council of the City of St. Clair Shores deem it fitting and proper to publicly recognize those citizens who unselfishly dedicate their time and effort to help residents in our community; and

WHEREAS, the SNO COMMANDO GROUP formed this winter to provide additional help and work in conjunction with our Senior Center Helping Hands Program to service the snow bound residents of our City, have contributed generously by volunteering their time to the senior residents and other eligible residents in the City of St. Clair Shores, by providing them with free snow removal during Snow Emergency and Snow Event days; and

WHEREAS, the ZIP CODE CAPTAINS, and their fellow **SNO COMMANDOS** have proven themselves to be dedicated humanitarians, particularly by working together and providing a charitable service to those residents who otherwise would have experienced either physical or financial hardship; and

WHEREAS, the ZIP CODE CAPTAINS Chuck Hall, Dave Hope, Dennis Karwoski and Joe Patton took on the additional responsibility of initiating this program and organizing the teams, so residents in need in these tough economic times were provided a well needed free service;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the City of St. Clair Shores, on behalf of all our residents, wish to extend our sincere appreciation for their many hours of volunteer service to our community and congratulate the **SNO Commandos and Zip Code Captains Chuck Hall, Dave Hope, Dennis Karwoski and Joe Patton** for going the extra mile on their coordination of this service to our residents in need.

2d. Proclamation to SNO (Shoveling Neighbors Out) Commandos (Cont'd)

Mayor Hison presented the proclamation to Mr. Hall and Mr. Karwoski to honor their hard work this winter. He mentioned that Mr. Patton and Mr. Hope were unable to attend the meeting and he commended them and everyone involved for their hard work.

Mr. Hall acknowledged everyone who participated this winter.

Mr. Hall explained how the Sno Commandos came about. He said Mr. Karwoski put a notice on facebook asking people to help shovel residents out. Eight people responded and the group met at G-Willies restaurant. Mr. Karwoski had the idea of creating an organized program of volunteers for shoveling out residents. Mr. Patton came up with the acronym of SNO for shoveling neighbors out.

Mr. Hall stated that the number of people currently in the Sno Commando organization is twenty-three and the total number of homes serviced this past winter was forty-three. He informed residents to call the Senior Center's Helping Hands to volunteer or to receive the service.

Mayor Hison commended everyone for their hard work and stated that this City has the best people living in it.

Mr. Karwoski mentioned that on May 8, 2011 his twenty-one year old daughter was found outside and was unresponsive. The paramedics were heroic and did everything they could, but his daughter didn't make it. He thanked the paramedics for their hard work and for making it possible for him and his family to spend a few extra minutes with his daughter.

e. Presentation by Kory Groetsch, MDCH Fish Advisory Toxicologist and Joseph Bohr, MDEQ Fish Contaminant Monitoring Program coordinator "PCBs in Fish from Lange/Revere Canals and Public Health Actions"

Mr. Groetsch and Mr. Bohr were present to discuss the issues and to answer any questions. Mr. Groetsch discussed that the Department of Community Health and the Michigan Department of Environmental Quality oversee the collection and testing of fish. Approximately two weeks ago, they received information regarding fish that were collected and tested from the Lange/Revere canals. He said that one carp and twelve large mouth bass had a middle concentration PCB level of eighty-eight. The same species were tested a few years back and had PCB levels of 0.7.

Mayor Hison stated that the fish were collected one year ago. He asked why it has taken so long to test the fish and inform the City of the results.

Mr. Groetsch explained that the fish were collected last and go through a process of being filleted and being turned into liquid. Special equipment is used to test the fish. He said they are expecting the results in the next two weeks of testing thirteen large mouth bass, five bluegill, and eight cropppy.

Mayor Hison asked what type of effect this could have on the people consuming the fish.

Mr. Groetsch explained that it is unknown where the PCB chemicals are originating. He said that most of the fish in Lake St. Clair have a small level of PCB. He said they expect the PCB levels to be higher in someone who eats fish taken from Lake St. Clair two to three times a month. For some people it could suppress their immune system, increase their risk of cancer or create thyroid problems. The concern is that you could get a disease that you may not have gotten had you not eaten the fish. They advise that people not eat fish out of the Lange/Revere canal. The fish in the north end of Lake St. Clair have significantly lower levels of PCB's.

Mr. Rubello is concerned because many residents fish off the Blossom Heath pier, which is downstream from the Lange/Revere canal. He asked if it is safe for those people to be fishing there. He is frustrated because this issue has been ongoing for over ten years and there doesn't seem to be answers. He asked Mr. Groetsch if he would eat fish from the Blossom Heath pier.

Mr. Groetsch said that he doesn't have all the answers right now, but he would not fish either upstream or downstream from the Lange/Revere canal. It isn't known yet exactly how far out to fish, but he wouldn't fish near the mouth of the canal. He said that it hasn't been decided what area of the Lake would be tested next. He suggested that people not eat carp or catfish from the Lake until further testing is done since both species have tested high in PCB levels.

Mr. Hughes explained that this is a two-step process and a Town Hall Meeting is scheduled on Wednesday, June 15 at 7:00 p.m. Residents can ask questions and information will be provided.

2e. Presentation by Kory Groetsch, MDCH Fish Advisory Toxicologist and Joseph Bohr, MDEQ (Cont'd)

Mr. Frederick asked if tests are being conducted annually and for how many years. He asked what the timeline is and how the process works.

Mr. Bohr said they are planning to collect and test fish from upstream and downstream of the Lange/Revere canal. They will collect as many fish as they can. The results would determine if the areas are safe to fish or if it has extended to the fish outside the canal. This is a long-term process, but the source needs to be discovered and cleaned up.

Mr. Groetsch said they would be working with homeowners to put signs up along the canal. A brochure would be available at the June 15 meeting. They would be happy to take any input from local fishermen regarding which species of fish to test next.

Mr. Frederick stated that he would like them to test the yellow perch.

Mayor Hison stated that it would be helpful to get periodic reports instead of annual reports, especially since this is a health concern.

Mr. Groetsch explained that sometimes it could take many years to see a substantial decrease in the PCB levels in fish.

Mayor Hison stated that he would like some updates for the upcoming June meeting.

Mr. Groetsch stated that they would have as much data as possible regarding other species of fish.

3. AUDIENCE PARTICIPATION ON AGENDA ITEMS (2 MINUTE TIME LIMIT)

Bob Lisiecki, Bloomfield Township resident, spoke on agenda item #5. He said he is representing Great Lakes Yacht Club and is urging Council to consider that outdoor music could be offensive to the Yacht Club Members. He said the selection of music played by Brownies might not be acceptable to everyone. He is also concerned with the volume of the music. He noted that the existing ordinance limits noise levels to a certain level and time.

Roger Reichenbach, St. Clair Shores, spoke on agenda items #2e and #7. He mentioned that the PCB issue would be an ongoing problem. He proposes to develop an environmental laboratory on site. He mentioned that he has a few degrees in different areas and he would like to be a part of a citizen's sub-committee to make recommendations to Council. He thinks that this budget should be denied and reviewed again.

4. REQUEST FROM THE MIU RUN FOR THE RIBBON, TO BE RECOGNIZED BY THE CITY AS A NON-PROFIT ORGANIZATION TO OBTAIN A CHARITABLE GAMING LICENSE

Ms. Brach stated that this is the third annual event and they have been very successful at raising funds. She said they would like to have a silent auction to raise money for colon cancer research. She said that Michigan Institute of Urology developed a non-profit organization, which is based in the City.

Ms. Rusie stated that she was looking over the paperwork and was shocked to discover that one in six men will get prostate cancer.

Ms. Brach explained that prostate cancer has various treatments available and they want to be on the cutting edge of finding a cure. She said that research is very expensive and they have gone through the formal grant process. She mentioned that new grants have been submitted for various lab tests in various communities.

Ms. Rusie noted that there were 1,500 participants at the last event.

Ms. Brach stated that there are 750 participants so far for the upcoming event and most people will sign up to volunteer closer to the event.

Mr. Rubello thanked them for making St. Clair Shores their home.

Motion by Rubello, seconded by Rusie to approve the request from the MIU Run For The Ribbon of St. Clair Shores, Macomb County, Michigan; asking that they be recognized as a non-profit organization operating in the City of St. Clair Shores for the purpose of obtaining a Charitable Gaming Licenses, be considered for approval.

Ayes: All – 6
Absent: McFadyen

5. REQUEST FOR SITE PLAN AMENDMENT TO PLANNING CASE 93-32, BROWNIES ON THE LAKE, LOCATED AT 24214 JEFFERSON, TO ALLOW OUTDOOR MUSIC AND ENTERTAINMENT MONDAY – THURSDAY, 11: A.M. TO 11 P.M., FRIDAY AND SATURDAY, 11 A.M. TO 12 A.M. AND SUNDAY, NOON TO 11 P.M.

Mr. Vicari said that he took over Jack's three weeks ago and turned it into Brownies. He stated that the crowd there is a little different than he is used to; of Brownies to be more of a dining atmosphere.

Mayor Hison noted that Council has received many emails indicating that people are not happy with the noise and the time the music would be playing. He mentioned that Rojo Restaurant was approved, but the circumstances were different; it was soft dinner music and different neighbors.

Mr. Vicari explained that he is unfamiliar with how Jack's did things, so he would be incorporating more of what he knows from owning restaurants. The staff has informed him of how they did things and how the customers like things, which has brought in a significant number of customers. He would like to continue with how Jack's was doing things.

Mr. Ihrie mentioned that there are ordinances that give details of how loud music can be, such as no more than a level of eighty from a distance of 25 feet from the building. This ordinance must be complied with even with an amendment to a site plan such as this.

Mayor Hison recalls that the cut off time for noise is 11:00 p.m. He asked Mr. Vicari of the exact times he plans to have outdoor entertainment.

Mr. Ihrie confirmed that generally, the cut off time for noise is 11:00 p.m. and it is up to Council to make a decision to change the time limits.

Mr. Vicari explained that he is in the process of making changes to certain things and keeping certain things the same since he took over and he is not exactly sure right now what would work best in regards to times to have the outdoor music. He stated that if there were ever a problem with the level of noise or music then it would be turned down.

Mr. Rubello noted that Brownies is a good enough distance from people for there not to be issues. He respects how Mr. Vicari manages his other business in the City, so he is not concerned.

Mayor Hison said that the concern of residents is that normally band music is played too loud, but this property is a good distance from residents. He mentioned that the City does have people that would go out and measure the level of noise if there were ever a complaint.

Mr. Vicari explained that most likely he would have a soul guitar player playing "Jimmy Buffet" type songs.

Mr. Rubino said that there could be a concern with the type of crowd Brownies would attract and he stated that he saw the pictures and he would welcome that type of crowd to the City anytime.

Motion by Rubello, seconded by Rubino to approve a request for site plan amendment PC Case 93-32, at 24214 Jefferson, to allow outdoor music and entertainment, Monday – Thursday, 12:00 p.m. to 11:00 p.m., Friday – Saturday, 11:00 a.m. to 12:00 a.m., and Sunday, 12:00 p.m. to 11:00 p.m., as a one year trial period to come back to Council, petitioner Brownies on the Lake/John Vicari.

Ayes: All – 6
Absent: McFadyen

6. REQUEST FROM THE LAKE HOUSE 26701 LITTLE MACK

a. Request from The Lake House, to be recognized by the City as a non-profit organization for the purpose of conducting future fundraisers and charitable events

6a. Request from The Lake House (Cont'd)

Mr. Huebner commented that he and his wife permanently moved to St. Clair Shores. He said he is the president of The Lake House, which is a cancer support center. His mission is to provide a safe harbor for anyone touched by cancer. It is a 501(c)(3) organization and he is requesting that it be recognized as non-profit. He would like to get more acquainted with the neighbors and invite everyone to visit.

Ms. Rusie noted that The Lake House is open Tuesday through Thursday, from 12:00 p.m. to 8:00 p.m. She asked if they provide only emotional support and not medical support. She congratulated them on their grand opening.

6. REQUEST FROM THE LAKE HOUSE 26701 LITTLE MACK cont'd.

Mr. Huebner clarified that The Lake House only provides emotional support and not medical support. There is a group of volunteers that had cancer themselves that help support visitors. He said that it is an informal, warm and non-institutional type of atmosphere. They hold many events and house support groups.

Motion by Rubello, seconded by Rusie to approve the request from The Lake House of St. Clair Shores, Macomb County, Michigan; asking that they be recognized as a non-profit organization operating in the City of St. Clair Shores for the purpose of obtaining a Charitable Gaming License, be considered for approval.

Ayes: All – 6
Absent: McFadyen

b. Request from The Lake House to hold a Treasures Sale & Open House Special Event on June 18, 2011 from 9:00 a.m. to 3:00 p.m. at 26701 Little Mack Avenue

Mr. Huebner requested approval to hold a treasure sale (garage sale) and open house event on June 18, 2011. He invited everyone to attend.

Mr. Frederick asked if people can donate items to be sold at the treasure sale. He asked who people should contact if they want to get involved.

Ms. Rusie noted that items could be dropped off on June 17 at The Lake House for the treasure sale according to the flyer.

Motion by Frederick, seconded by Walby to approve the request from The Lake House to hold a Treasures Sale & Open House Special Event on June 18, 2011 from 9:00 a.m. to 3:00 p.m. at 26701 Little Mack Avenue.

Ayes: All – 6
Absent: McFadyen

Mayor Hison said that he took a tour of The Lake House and it would be broadcast on the next Mayors Corner show.

7. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2011-12 BUDGET AND MILLAGE RATES

Mr. Hughes discussed that we began with the review of this proposed budget in January. Two study sessions and two budget hearings were held to discuss the budget. In February, \$2.2 million was needed to balance the budget and today, \$877,000 is needed to balance the budget. He is not entirely happy with the use of rainy day money, but will continue to look at new ways to save money. He said that a vote tonight to adopt the budget would likely result in a savings the next fiscal year. He mentioned that the open position in the assessing department would be contracted out and would create a savings of about \$50,000. He mentioned that administration is in active discussions with the Police Department that could result in a savings. He said administration budgeted conservatively on the revenue side. He mentioned that the Governor's budget has determined that some money would be returned to the cities and he is determined to capture as much money as possible for the City.

a. Set Millage rates for tax bills

Mr. Haney said this is a three-step process; first, there will be a public hearing, second, Council will be asked to adopt the resolution for the water and sewer rates and last, Council will be asked to adopt the budget.

7. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2011-12 BUDGET AND MILLAGE RATES cont'd.

Mayor Hison opened the public hearing at 8:31 p.m.

Roger Reichenbach, St. Clair Shores resident, is concerned because these are bad economic times and the City's labor costs are mostly under union agreements. The City's staffing numbers are considerably higher than surrounding communities are. He said that the City needs to be more progressive. He said that home values are

dropping and it will be some time before the economy picks up. He urges Council to deny the budget that is before them tonight.

Mayor Hison closed the public hearing at 8:33 p.m.

Mayor Hison responded to the comment that the City has a high level of employees compared to other communities. We have looked at other communities and we have fewer employees than all our comparables. In the last six to seven years,

7a. Set Millage rates for tax bills (Cont'd)

the City has reduced its number of employees by fifty-five employees due to attrition. He stated that money has been put into the rainy day fund for the purpose of being able to use it when it rains. It's easier to balance the budget when the assessments are higher. It's not going to get any easier moving forward. Every department and every function were evaluated, which has allowed us to take less from the rainy day fund than originally thought. Managing the budget is an everyday thing. He thinks it's a good thing that the City is not laying off employees or cutting services.

Mr. Walby said that he feels that the City and Council have been very progressive. He said that six years ago the decision was made to start moving employees from the defined benefit plan to the defined contribution plan and so far we have everyone from police and fire moved. He said changes were made to dispatch, which was a success. The new Chief of Police has made changes regarding the records bureau. The new contract with the Fire Department was progressive. Overtime was cut in both the Police and Fire Departments substantially. The number of employees was reduced substantially in the Community Development Department and the decision was made to outsource in order to drive the cost down in this budget. He said home values are dropping, but laying off people and cutting services will not increase the home values. In 2010, the budget was \$48 million and today's budget is \$43.4 million. He feels that is a good example of driving down cost while maintaining services. He said this body and past bodies have done a good job.

Mr. Rubello stated that money is not foolishly spent. Council is very careful about what is being approved and has been successful at putting money away.

Mr. Frederick said the budget was well over \$50 million looking back two to three years ago. The fire contract was one of the most innovative in the state. Other cities are looking more closely at what we are doing here. This budget is reasonable even with taking money out of the rainy day fund. This group works hard on the budget and has gotten into a good position. Now, we have an opportunity to attract people to the City that will eventually bring more money into the City.

Mr. Rubino said that the City has fewer employees than other cities.

Mr. Smith discussed that administration would be encouraging employees in the Police Department to retire later in the year, which would result in a savings. If administration is successful before this calendar year, the savings could be around \$100,000. A savings of \$80,000 to \$100,000 is not noted in the budget.

Mr. Rubino asked about the tax foreclosure homes that the City is selling.

Mr. Rayes informed Council that the houses were sold.

Mr. Smith commented that everything that Mr. Walby mentioned was done mid budget. He said increasing services and possibly only having to take 2% (\$330,000) out of the rainy day fund is pretty good and he is comfortable with it.

Mayor Hison stated that we have high confidence that we will receive money back. We can decide at a later date what to do with the funds once we get them back and whether we put the money back in the rainy day fund or put it somewhere else.

Mr. Rubino commented that the City should maintain the services that would help raise property values.

Mr. Rubello thanked the Directors and people who have participated in this budget.

Motion by Walby, seconded by Rubino to adopt the millage rates for the fiscal year 2011-12 and set the property tax administration fee at 19.3562, which reads as follows:

CITY TAX RATES (mills)	Charter / State Limits	Levied FY – 2010/11	Proposed FY – 2011/12
Operating	8.0000	6.2987	6.2987
Sanitation	3.0000	2.3618	2.3618
Police & Fire Pension	N/A	3.5566	4.4032
Publicity, Act 359	4.0000	0.0298	0.0328
Police & Fire Operating Millage	2.0000	1.5656	2.0000
Street Millage	1.0000	0.9830	0.9830
Library	1.0000	0.9244	0.9244
Lake St. Clair Clean Water Initiative	2.0000	2.0000	2.0000
Debt	N/A	0.3207	0.3523
TOTAL	21.0000	18.0406	19.3562

7a. Set Millage rates for tax bills (Cont'd)

Ayes: All – 6
Absent: McFadyen

b. Adoption of 2011-12 Budget

Mayor Hison stated that Council put together a plan because not everything can change in one year. He said many of his colleagues would love to have a rainy day fund and be able to maintain services. He said there is always room for improvement when it comes to the budget and there will be new people after this body that will improve the budget. Quality has to be number one and performance has to be secondary.

Ms. Rusie stated that she has chosen not to vote on the budget. She would like to see more structural changes to reduce the structural deficit. Last year the wage concessions were reduced and we won't have that reduction next year. She said that soon we would have to make changes and address services. She feels that the amount taken out of the rainy day fund could be reduced. She would like the budget to reflect a more true number and she is not comfortable with the number that is presented.

Mr. Smith explained that if we change nothing, by the end of the year, \$878,000 would be used out of the rainy day fund.

Mr. Rubino asked how many people Mr. Smith anticipates to retire this year.

Mr. Smith said that he completed four exit interviews and has four more to complete. By the end of July or August, he would have a better idea of numbers for the Police Department.

Mr. Hughes stated that he expects to know more about the revenue sharing in four to six weeks. He noted that \$878,000 would not be withdrawn on July 1st. The approval would allow administration to use up to that amount over the entire year and staff's goal is to use less than that amount.

Mayor Hison added that they met with the staff of the Governor's office to see if we qualify for the dollars.

Mr. Walby said that looking at the State's recommendations for revenue sharing economic vitality, we have already done the majority of what is on the list. We have negotiated a new contract with the Fire with lower salaries and lower pensions. He asked if the money received from the tax foreclosures has been put toward the ambulance.

Mr. Smith added that the budget does not reflect those changes.

Mr. Hughes stated that Governor Snyder is challenging every City to do what this City has already done. He said he is going to work at making sure the City will be recognized and not punished for doing things ahead of the curve.

c. Ordinance amendments to Sewer Use and Rate Ordinance 25.060 Sec. 31-6 (A) (b, e); Water Rates Ordinance 25.260 Sec.34-10 (d); and Storm Water Utility Ordinance 25.113 Sec. 3 and 25.114 Sec. 4

Mr. Haney explained that the adoption of the budget and the ordinance amendments are combined in one motion.

Motion by Rubino, seconded by Frederick to adopt the FY 2011-12 budget by approval of the following appropriation resolution and amendments to ordinance 25.060 Chapter 31-6 (A)(b,e), 25.260 Chapter 34-10 (d), 25.113 Sec 3 and 25.114 Sec4, as follows:

APPROPRIATION RESOLUTION

BE IT RESOLVED that this resolution shall be the General Appropriation Act of the City of St. Clair Shores for the fiscal year July 1, 2011 through June 30, 2012, the Act to make appropriations and to provide for the disposition of all revenue received by the City of St. Clair Shores.

BE IT FURTHER RESOLVED that the total revenue including fund balances for this fiscal year is as follows:

GENERAL FUND

Property Taxes, Administration Fee & Penalties.....	\$25,203,075
Licenses & Permits.....	1,473,350
State & Federal Revenues.....	5,083,416
Fees & Charges.....	5,807,731
Miscellaneous.....	<u>3,684,024</u>
General Fund Revenues.....	<u>\$41,251,596</u>

7c. Adoption of the Budget and Ordinance amendments (Cont'd)

OTHER FUNDS AND DESIGNATIONS:

Road Improvement Trust Fund.....	0	
Sanitation Trust Fund.....	161,791	
General Employees Retiree Health Trust.....	2,269,193	
Police and Fire Retiree Health Trust.....	2,352,000	
Utility.....	21,800,563	
Motorpool.....	2,554,882	
Major Roads.....	2,957,560	
Local Roads.....	4,358,067	
Recreation Revenue System.....	2,261,000	
Library Penal Fine.....	55,100	
Library State Aid.....	22,900	
DLEF.....	186,300	
Court Building Fund.....	228,600	
Family Rental Program.....	25,000	
Computer Replacement.....	186,707	
Milk River Debt Service.....	16,886	
Chapter 20 / 21 Debt Service.....	529,340	
Clean Water Initiative - SEMSD Project.....	3,100,913	
Building Authority - 97 Arena Rebuild.....	147,420	
Lac St. Clair Park Revenue Bonds.....	392,340	
MVH-2001 12 Mile and Refund 94 L. Mack.....	483,298	
Jefferson Water Line Debt.....	214,129	
2007 Water Projects.....	281,155	
2010 Water Projects.....	320,736	
MVH - 2011	113,340	
Total Other Funds.....	<u>\$45,019,220</u>	\$86,270,816

BE IT FURTHER RESOLVED that the expenditures for the fiscal year beginning July 1, 2011 and ending June 30, 2012, are hereby appropriated on a departmental, activity and fund total basis as follows:

GENERAL FUND

101 Legislative.....	\$84,245	
140 Court.....	1,901,213	
170 City Manager.....	458,592	
201 Finance.....	1,131,833	
210 City Attorney.....	463,000	
215 Clerk/Election.....	598,633	
241 Assessment.....	381,733	
253 General Government.....	6,555,529	
255 Boards & Commissions.....	401,803	
258 Information Systems.....	312,378	
266 Building Maintenance.....	587,669	
300 Police.....	12,190,034	
340 Fire.....	6,785,541	
370 Community Development & Inspection.....	1,962,867	
450 DPW Administration.....	159,242	
520 Sanitation.....	3,878,582	
701 P & R Administration.....	874,642	
702 Recreation.....	262,223	
703 Arena.....	832,931	
705 Parks.....	965,077	
706 Senior Center.....	442,384	
730 Library & Information Services.....	1,570,722	
910 Corporate Insurance.....	631,471	
General Fund Expenditures.....	<u>\$43,432,344</u>	\$43,432,344

7c. Adoption of the Budget and Ordinance amendments (Cont'd)

OTHER FUNDS AND DESIGNATIONS:

Road Improvement Trust Fund.....	0	
Sanitation Trust Fund.....	586,043	
General Employees Retiree Health Trust.....	2,269,193	
Police and Fire Retiree Health Trust.....	2,352,000	
Utility.....	20,552,861	
Motorpool.....	2,458,133	
Major Roads.....	2,849,113	
Local Roads.....	4,388,079	
Recreation Revenue System.....	2,348,693	
Library Penal Fine.....	55,000	
Library State Aid.....	22,800	
DLEF.....	184,880	
Court Building Fund.....	176,200	
Family Rental Program.....	21,000	
Computer Replacement.....	171,978	
Milk River Debt Service.....	16,886	
Chapter 20 / 21 Debt Service.....	529,457	
Clean Water Initiative - SEMSD Project.....	3,351,147	
Building Authority - 97 Arena Rebuild.....	147,420	
Lac St. Clair Park Revenue Bonds.....	392,340	
MVH-2001 12 Mile and Refund 94 L. Mack.....	483,298	
Jefferson Water Line Debt.....	214,129	
2007 Water Projects.....	281,155	
2010 Water Projects	320,736	
MVH - 2011	113,340	
Total Other Funds	\$44,285,881	\$87,718,225

BE IT FURTHER RESOLVED that the administration continue to follow the revised Charter and amended ordinances with regard to the budget preparation, implementation, and purchasing requirements, including emergency purchases.

BE IT FURTHER RESOLVED that the City Manager and/or Finance Director be authorized to create new appropriation centers or activities through the budget, as necessary, and disclose same to the Council through quarterly budget reports. And further, that the City Manager and/or Finance Director be authorized to make necessary changes between funds, activities, accounts and reserves as required by law and authorized by adoption of the budget documents and this appropriation resolution. Any adjustments will not change the appropriated fund total for expenses as approved in this resolution and will be disclosed to the Council through quarterly budget reports.

BE IT FURTHER RESOLVED that by approving the Appropriations Resolution, the Council authorizes the expenditures provided for in the Budget, in keeping with proper procurement procedures as outlined in the Charter and Purchasing Ordinance.

BE IT FURTHER RESOLVED that all transfers from the Unappropriated Funds Account be made upon further action of the St. Clair Shores City Council. Extraordinary expenses not foreseen in this budget will be disclosed to the Council in keeping with the Charter and State Laws.

NOW, THEREFORE, BE IT RESOLVED that the passage of this annual appropriation resolution is authorization for the expenditures cited hereby within the budget documentation herein.

AND ADOPTION OF
AMENDMENTS TO CODE OF ORDINANCE OF THE CITY OF ST. CLAIR SHORES' PERTINENT TO THE WATER AND SEWER RATES, CHARGES AND FEE ORDINANCE 25.060 WASTEWATER RATES, CHARGES AND FEES SEC. 31-6 A. SEWER USE RATE (SEWAGE DISPOSAL CHARGE) (b & e)

7c. Adoption of the Budget and Ordinance amendments (Cont'd)

1. The City of St. Clair Shores ordains that Code Section 25.060 Chapter 31-6 (A)(b, and e) of the SEWER USE AND RATE ORDINANCE which reads as follows:

b. A second charge of \$40.68 per 1,000 cubic feet shall be charged for water consumed per quarter. This charge, called Regional Treatment Charge, shall offset the wholesale cost of wastewater disposal to the Southeast Macomb Sanitary District and shall be effective July 1, 2010.

e. For non-residential users, a surcharge which shall be called "Wastewater Flow Surcharge" shall be based on meter size as follows:

Meter Size	Quarterly Charge	Monthly Charge
5/8"	20.55	6.85
3/4"	30.84	10.28
1"	51.39	17.13
1 1/2"	113.04	37.68
2"	164.40	54.80
3"	297.99	99.33
4"	411.00	137.00
6"	616.50	205.50
8"	1,027.50	342.50
10"	1,438.50	479.50
12"	1,644.00	548.00
14"	2,055.00	685.00
16"	2,466.00	822.00
18"	2,877.00	959.00

SHALL BE AMENDED AS FOLLOWS:

b. A second charge of \$46.27 per 1,000 cubic feet shall be charged for water consumed per quarter. This charge, called Regional Treatment Charge, shall offset the wholesale cost of wastewater disposal to the Southeast Macomb Sanitary District and shall be effective July 1, 2011.

e. For non-residential users, a surcharge which shall be called "Wastewater Flow Surcharge" shall be based on meter size as follows:

Meter Size	Quarterly Charge	Monthly Charge
5/8"	17.46	5.82
3/4"	26.19	8.73
1"	43.65	14.55
1 1/2"	87.30	29.10
2"	139.68	46.56
3"	279.36	93.12
4"	436.50	145.50

7c. Adoption of the Budget and Ordinance amendments (Cont'd)

6"	873.00	291.00
8"	1,396.80	465.60
10"	2,007.90	669.30
12"	2,706.30	902.10
14"	3,753.90	1,251.30
16"	4,976.10	1,658.70
18"	5,901.48	1,967.16

f. It is understood that these rates are preliminary. If and when the City of Detroit approves final rates those rates will be passed on to customers.

7c. Adoption of the Budget and Ordinance amendments (Cont'd)

1. The City of St. Clair Shores ordains that Water Ordinance Section 25.260 of Chapter 34 Sec. 34-10 d Water Rates; Discounts, Penalties which reads as follows:

d. The following schedule is hereby established and shall be charged for water supplied by the Water Department:

\$26.55 for each 1,000 cubic feet of water consumed or fraction thereof and shall be effective for all billings after July 1, 2010.

Consistent with the above rate schedule, the City has adopted a hardship policy regarding users unable to pay their water bill. The policy is as follows: If at any time a user is unable to pay their water bill due to hardship, the user may appeal the bill to the Water Department Office Manager. Users must furnish necessary documents to justify the appeal which shall include their Michigan 1040-CR form. If the Water Department Office Manager determines that a hardship exists and the user is unable to pay, the bill will be deferred and added to the following year's tax roll without interest.

Shall be amended as follows:

d. The following schedule is hereby established and shall be charged for water supplied by the Water Department:

\$30.84 for each 1,000 cubic feet of water consumed or fraction thereof and shall be effective for all billings after July 1, 2011.

Consistent with the above rate schedule, the City has adopted a hardship policy regarding users unable to pay their water bill. The policy is as follows: If at any time a user is unable to pay their water bill due to hardship, the user may appeal the bill to the Water Department Office Manager. Users must furnish necessary documents to justify the appeal which shall include their Michigan 1040-CR form. If the Water Department Office Manager determines that a hardship exists and the user is unable to pay, the bill will be deferred and added to the following year's tax roll without interest.

Any ordinance or parts of any ordinance in conflict with any provision of these ordinance are hereby repealed.

The ordinances shall become effective upon publication by the City Clerk.

This ordinance shall be published by posting the same in three (3) public places within the City of St. Clair Shores and the Clerk is hereby ordered to post the same upon the bulletin boards in the Police Station, 27665 Jefferson Avenue, the Fire Hall 26700 Harper Avenue, and the City Hall 27600 Jefferson Circle Drive.

We hereby certify that the foregoing ordinance is a true copy of an ordinance as enacted by the St. Clair Shores City Council on the 6th day of June 2011, and that the necessary Charter provisions have been observed.

ROBERT A. HISON, MAYOR

MARY A. KOTOWSKI, CITY CLERK

I, Mary A. Kotowski, City Clerk of the City of St. Clair Shores, hereby certify that the foregoing ordinance was published by posting true copies of the same in each of the following places: Police Station, 27665 Jefferson Avenue, Fire Hall, 26700 Harper Avenue, and City Hall, 27600 Jefferson Circle Drive on the 13th day of July 2011.

(ord. amendment eff. July 13, 2011)

MARY A. KOTOWSKI, CITY CLERK

7c. Adoption of the Budget and Ordinance amendments (Cont'd)

**AMENDMENTS TO CODE OF ORDINANCE OF THE CITY OF ST. CLAIR SHORES ORDINANCE 25.110
STORM WATER UTILITY ORDINANCE Ord. Effective: July 27, 1993 Sections 25.113 Sec. 3 and 25.114 Sec. 4**

The City of St. Clair Shores ordains that STORM WATER UTILITY ORDINANCE Section 25.113 Sec. 3. and 25.114 Sec. 4. which reads as follows:

25.113 Sec. 3. FLAT RATE CHARGES.

The quarterly charges for the following properties shall be:

	CHARGE	BASIS
Single Family Residential	\$10.41	Per Home
Single Family Residential located on waterfront or canal	\$5.21	Per Home
Duplex	\$5.21	Per Unit
Condominium	\$7.44	Per Unit
Apartments	\$4.46	Per Unit

25.114 Sec. 4. CHARGES BASED ON LAND AREA.

The quarterly charges for properties other than described above shall be computed in the following manner: \$148.70 per EHA multiplied by the following factors for the acreage of the following types of land area:

- 0.20 for pervious area
 - 0.95 for impervious area
- The minimum quarterly fee per parcel is \$5.21

Shall be amended as follows:

25.113 Sec. 3. FLAT RATE CHARGES.

The quarterly charges for the following properties shall be:

	CHARGE	BASIS
Single Family Residential	<u>\$7.89</u>	<u>Per Home</u>
Single Family Residential located on waterfront or canal	<u>\$3.95</u>	<u>Per Home</u>
Duplex	<u>\$3.95</u>	<u>Per Unit</u>
Condominium	<u>\$5.64</u>	<u>Per Unit</u>
Apartments	<u>\$3.38</u>	<u>Per Unit</u>

25.114 Sec. 4. CHARGES BASED ON LAND AREA.

The quarterly charges for properties other than described above shall be computed in the following manner: **\$112.66** per EHA multiplied by the following factors for the acreage of the following types of land area:

- 0.20 for pervious area
 - 0.95 for impervious area
- The minimum quarterly fee per parcel is **\$3.38**

We hereby certify that the foregoing ordinance is a true copy of an ordinance as enacted by the St. Clair Shores City Council on the 6th day of June 2011, and that the necessary Charter provisions have been observed.

ROBERT A. HISON, MAYOR

MARY A. KOTOWSKI, CITY CLERK

I, Mary A. Kotowski, City Clerk of the City of St. Clair Shores, hereby certify that the foregoing ordinance was published by posting true copies of the same in each of the following places: Police Station, 27665 Jefferson Avenue, Fire Hall, 26700 Harper Avenue, and City Hall, 27600 Jefferson Circle Drive on the 13th day of July 2011.

(ord. amendment eff. July 13, 2011)

MARY A. KOTOWSKI, CITY CLERK

Ayes: All – 5
Nay: Rusie
Absent: McFadyen

8. CONSIDERATION OF ADOPTION OF RESOLUTIONS AND ORDINANCE AMENDMENTS SETTING NEW USER FEE STRUCTURES

Mr. Hughes stated that a comparative study was completed in February and March to compare our fees with other cities' fees. After discussion with Council, some fees have been eliminated. The rest of the fees discussed during the budget workshops were incorporated into those departments' budgets.

The fees for the City Clerk and Community Development are set by the ordinance and would need an official vote by Council to reset the fees.

Mr. Rubello asked about the SAD (Special Assessment District) fees. He stated that he would like to see the sign arbitration appeal fees stay at \$25 and not be increased to \$50.

Ms. Kotowski explained that SAD's (Special Assessment District) are canal dredging and one road project in the last twelve years. The fees would cover the administration fees, mailings, billings and publication costs that the City incurs.

Mr. Rubino stated he doesn't think we should raise any fees. He said putting more cost on the services is not helpful and he is a "no" on all of the fees.

Ms. Rusie stated that the fees should only cover the cost of the service. She asked if we are only getting what it costs us to perform the service. According to the Plante Moran audit, we are subsidizing what we are spending by providing the services.

Mr. Hughes explained that our financial advisor compares the costs of the services and fees and understands the approach towards fees.

Mayor Hison commented that what we are charging versus what other communities are charging was discussed in the workshops. Certain fees are being reduced. The fees would cover \$7,000 for the next year. The percentages are misleading because the fees are only changing from \$5 to \$10 in certain cases.

Mr. Hughes said the total increase to fees for the Clerk's Department is \$7,000 and for the Community Development Department is \$53,000.

Motion by Rubello, seconded by Rusie to approve the Adoption of a resolution approving the fee schedule for the Office of the City Clerk with the new fee schedule effective July 1, 2011; with the exclusion of increasing the Sign Arbitration Appeal and the Water Courses Dredging Cleaning and Maintaining Ordinance 25.400 to be amended to include the City fees for SAD, which reads as follows:

**25.400 WATER-COURSES; DREDGING, CLEANING, AND MAINTAINING CITY OF ST. CLAIR SHORES, MICHIGAN
Chap. 77 Effective: May 8, 1979**

An Ordinance to provide for the dredging, cleaning and maintaining of artificially created water-courses and the method of collection of the cost thereof.

THE CITY OF ST. CLAIR SHORES ORDAINS:

25.401 Powers of council; artifically created water-course defined.

Sec. 1. The Council shall have the power as provided in Chapter IX [10.240] of the City Charter to create a special assessment for cleaning, dredging and maintaining artifically created water-courses to permit the free flow of water and provide for navigation of watercraft. The word `canal' or artifically created water-course as used in this ordinance shall include all waterways running into Lake St. Clair and open to navigation by watercraft.
(chap. 77 eff. May 8, 1979)

25.402 Special assessment district.

Sec. 2. The Council shall have the power to create a special assessment district as provided by Chapter IX [10.240] of the Charter if a petition signed by owners of two-thirds (2/3) of the lots adjacent to and abutting on the canal or water-course has been filed in the office of the City Clerk.
(chap. 77 eff. May 8, 1979)

25.403 Hearing.

Sec. 3. The Clerk, after certifying to the City Council that the petition contains sufficient valid signatures, shall be directed by the Council to fix a time and place to hear any objections to such improvement as provided by Sec. 9.2 [10.242] of Chapter IX of the City Charter.
(chap. 77 eff. May 8, 1979)

8. CONSIDERATION OF ADOPTION OF RESOLUTIONS AND ORDINANCE AMENDMENTS SETTING NEW USER FEE STRUCTURES CITY CLERK (Cont'd)

And adoption of the new fee schedule effective July 1, 2011 for the Office of the City Clerk as follows:

Clerk's Office Services	Current Rate	Rate Increase
FOIA	\$0.25 per page + postage, staff time charged for extensive search only	\$1.60 for first page, 0.25¢ each add. & staff time (hourly rate of employee) for document search
FOIA Search time to view document or outsource copying	Outsource cost to City	outsource cost charged the City plus staff time
Notary	\$4 per document	\$10 per document
Foreign Pens. & Certified Document	\$5	\$10 per document
Maps	\$1.00 street / \$2.50 precinct	\$2.50 each
Voter Reg List	.18 ¢ per page	\$2.50 Set up and .30¢ per page
Voter Data Labels	(.02¢ label x 30) or .25¢ page whichever is higher	\$2.50 Set up and .60¢/page
Voter Data CD	\$25	\$10
Voter Reg. Email data	NA	\$3.00 per email
Block Party	NO FEE	\$10.00
Door to Door Sol. Interstate Com.	NO FEE	\$25 per month
Agenda Copies for any Board, Commission and Committees	NO FEE	0.25¢ per page
Sign Arbitration Fee	\$25.00	No increase

Ayes: All – 5
 Nay: Rubino
 Absent: McFadyen

8. Part 2. CONSIDERATION OF ADOPTION OF RESOLUTIONS AND ORDINANCE AMENDMENTS SETTING NEW USER FEES FOR CDI

Mayor Hison discussed that the increase of fees for the Community Development Department would be \$53,000.

Mr. Rubello stated that he is not in favor of the increase to the Certificate of Occupancy fees from \$50 to \$75.

Mayor Hison asked if the fee includes re-inspection. Mr. Rayes replied yes.

Mr. Frederick is not in favor of increasing the garage sale permit fees.

Motion by Rubello, seconded by Rusie to approve a request for consideration of adoption of resolutions and ordinance amendments setting new user fee structures, with the exclusion of increasing the Certificate of Occupancy and Garage Sale Permits, which will be attached as Exhibit A.

Ayes: All – 6
 Absent: McFadyen

9. CONSIDERATION OF \$1 HUD PROCEEDS PROJECTS PHASE II (RESCHEDULED TO 6/20/11)

10. BIDS/CONTRACTS/PURCHASE ORDERS**a. Request to enter into an Agreement with the Macomb County Dept. of Roads for the concrete pavement repairs on Harper, from 9 Mile Road to 11 Mile Road.**

Mr. Rayes is requesting to enter into an agreement with the Macomb County Department of Roads for the concrete pavement repairs on Harper, from 9 Mile Road to 11 Mile Road for an estimated cost of \$100,000 that would be split 50/50.

Mayor Hison mentioned that the crack sealant on Harper between 8 Mile Road and 9 Mile Road is coming out. He asked if the Macomb County Department of Roads would help us put the crack sealant back.

Mr. Rayes said he would contact them and find out what they are planning to do about the crack sealant coming out.

Mr. Rubello asked what the timeline is for this because there is construction on almost all of the roads in St. Clair Shores right now.

Mr. Rayes understands that we cannot shut down any more roads right now. He would discuss this concern with the Macomb County Road Commission.

Motion by Walby, seconded by Rubino to approve a request to enter into an Agreement with the Macomb County Dept. of Roads for the concrete pavement repairs on Harper, from 9 Mile Road to 11 Mile Road with the City's share approximately \$51,811.

Ayes: All – 6
Absent: McFadyen

b. Request to award bid(s) for property and liability insurance (bids opened 5/3/11)

Mr. Hughes said that the current property and casualty insurance expires on June 30 this year. We put ads out and two companies' submitted bids for property and casualty insurance from July 1, 2011 to June 30, 2012.

Mr. Haney discussed the two companies that submitted bids were IBEX Insurance Agency representing Michigan Municipal Risk Management Authority (MMRMA) and Willis of Michigan representing the Chubb Group. Willis submitted a bid for \$353,637 plus third party administration fees ranging from \$45 to \$600 per claim depending on the nature of the claim. MMRMA bid was lower at \$347,621. MMRMA provides more coverage than the Chubb Group bid. These bid amounts do not include any excess earnings distribution. He recommended that it would be wise to award the bid to MMRMA, who is our current provider.

Mr. Hughes mentioned that last year because of MMRMA's cycle, the 2010 Board of Directors would not be able to tell us our amount. Since then we were informed that MMRMA has changed their cycle and \$180,000 would be returned to us.

Mr. Rubino stated that he is more comfortable knowing ahead of time and is happy that MMRMA has changed their procedures.

Mr. Rubello asked what we're paying in the past.

Mr. Haney said we paid \$399,563 for 2010. Now that MMRMA is on our schedule, it is easier to compare costs.

Motion by Rubello, seconded by Walby to award the bid for property and liability insurance (bids opened 5/3/11) to MMRMA, the low bidder at \$347,621.

Ayes: All – 6
Absent: McFadyen

c. Request to award bid(s) for third party administrator for Self-Insured Worker's Compensation and Excess Insurance (bids opened 5/3/11)

Mr. Haney discussed that the City hires an administrator to handle the worker's compensation. We bid out workers compensations and we received six bids. Three of the bids were incomplete. He is recommending that we move our coverage from our current administrator, Comp One to Citizens Management. There is a bid from Mackinaw Administrators that appears to be cheaper; however, interest on their requested loss fund of \$784,355 would bring the total package up to the Citizens Management bid. We have used Citizens Management in the past and were very satisfied with their services.

10c. Request to award bid(s) for third party administrator for Self-Insured Worker's Compensation and Excess Insurance (Cont'd)

Motion by Walby, seconded by Rubino to award the bid for third party administrator for Self-Insured Worker's Compensation and Excess Insurance (bids opened 5/3/11) to Citizens Management for two years.

Ayes: All – 6
Absent: McFadyen

11. CONSENT AGENDA – All items listed on the consent agenda are considered to be routine and will be enacted by one motion and approved by a vote of City Council. There will be no separate discussion of the items unless the Mayor and or a Council Member so requests, in which event the item will be removed from the general order of business and considered under the last item of the Consent Agenda.

Motion by Walby, seconded by Rubello to approve the Consent Agenda items a – h, which include the following:

- a. **Bills**
June 6, 2011 \$1,073,823.12

To approve the release of checks in the amount of \$1,073,823.12, of the report that is 19 pages in length and of the grand total amount of \$1,073,823.12, \$0 went to other taxing authorities.

- b. **Fees - None**

- c. **Progress Payments**

Terra Contracting, LLC	\$ 36,971.30
Posen Construction, Inc.	\$102,298.52
Bricco Excavating Company, LLC	\$ 61,973.22
Doetsch Environmental Services	\$ 61,564.43
Blade Action, Inc.	\$ 86,691.19

To approve the above progress payments, subject to audit.

- d. **Approval of Minutes**

<u>Minutes</u>	<u>Meeting Date</u>
City Council Study Session	April 25, 2011
City Council	May 2, 2011

- e. **Receive & File Boards, Commissions & Committee Minutes**

To receive and file the following minutes:

- | <u>Minutes</u> | <u>Meeting Date</u> |
|---|---------------------|
| Activities Committee | March 24, 2011 |
| Cool City Committee | January 12, 2011 |
| Cool City Committee | March 9, 2011 |
| Cool City Committee | May 11, 2011 |
| Election Commission | October 27, 2010 |
| Election Commission | May 11, 2011 |
| General Employees' Pension Board | April 19, 2011 |
| Library Board | April 21, 2011 |
| Parks and Recreation | April 14, 2011 |
| Planning Commission | April 26, 2011 |
| Police and Fire Pension Board | April 28, 2011 |
| Police and Fire Retiree Health Care Trust Board | April 28, 2011 |
| St. Clair Shores Memorial Day Parade Committee | May 5, 2011 |
| St. Clair Shores Memorial Day Parade Committee | May 13, 2011 |
| Sign Arbitration Committee | April 28, 2011 |
| Water Resources and Advisory Board | April 5, 2011 |

11. CONSENT AGENDA (Cont'd)

f. Recommendations from Council Sub-Committee on Boards, Commissions and Committees

1. Accept with regret the following resignations: (Clerk sent thank you letters)

- Darlene Chiapetta – Cultural Committee
- Stanley Simek, Jr. – Cultural Committee

2. Recommendation from Sub-Committee on Boards, Committees & Commissions to appoint the following:

<u>Name</u>	<u>Committee</u>	<u>Term Ending Date</u>
Robert Montgomery	Historical Commission	December 31, 2011

3. Mayor's Appointment: To appoint Robert Splane as an alternate member of the Planning Commission to fill the vacant alternate seat of A. Tiseo, with a term ending of June 6, 2013.

g. Set public hearing on July 5, 2011 for consideration of vacation of a public alley adjacent to lots 13-15 of Nine-Mack Urban Renewal Plat No. 1, east of 23000 through 23014 Greater Mack, retaining all public and private easements PPC 110007

h. Receive and deny claim of BCP Limited LLC vs. City of St. Clair Shores and refer to the City Attorney for response

Ayes: All – 6
 Absent: McFadyen

12. UPDATES AND FOLLOW-UPS FROM COUNCIL MEETING

- **Harper Avenue** – Mayor Hison mentioned that they are going from 14 Mile Road to 13 Mile Road on the north side of Harper. Mr. Rayes added that they removed the asphalt surface and they are on schedule with the project.
- **Little Mack Avenue between 10 & 12 Mile** – Mr. Rayes said they are working on restoring the driveways and should transfer to the other side before the end of June.
- **Michigan Tax Tribunal – Grosse Pointe Woods** – Mr. Ihrie explained that an agreement took place many years ago, that Grosse Pointe Woods would get to use the park on Jefferson and Marter in the City of St. Clair Shores and would pay the taxes to the City. In 2006, the City of Grosse Pointe Woods asked that the assessment of the park be lowered as they thought that it was being assessed incorrectly. After the lawsuit was settled, the City of Grosse Pointe Woods was spinning the results and claimed to have won the lawsuit and St. Clair Shores would be refunding over \$300,000. This is not the truth, as the City of St. Clair Shores won the lawsuit. The City of Grosse Pointe Woods requested that the tax tribunal assess the property to zero. The ultimate opinions of the tax tribunal's results were to what the City of St. Clair Shores submitted as the assessed value. For 2006 through 2010, there would be a refund of \$80,000. The City of St. Clair Shores considers itself the victor in that situation.

Mayor Hison added that the reason the assessed value is less is that all of the assessed values are less.

13. COMMENTS BY INDIVIDUAL COUNCILPERSONS

Council Member Walby asked Mr. Hughes if the City issues warnings or tickets for people leaving grass clippings in the sidewalks and streets. He mentioned that the weeds are getting bad along the Nautical Mile and asked when they would be taken care of.

Mr. Hughes said that the City would be monitoring that more closely this summer. He said that residents need to be reminded that blowing grass into the streets and sidewalks is against the ordinance.

Mr. Rayes mentioned that they added the extra person to the department for the summer. An order was already put in to cut the weeds along the Nautical Mile.

Mr. Walby asked what the cost difference would be for Waste Management since the price of gas has increased and they factor in the gas price on July 1st to determine the price. He mentioned that he became aware of a pit bull incident and asked Mr. Hughes to look into other communities ordinances regarding pit bulls. He commended a local student, Ty

13. COMMENTS BY INDIVIDUAL COUNCILPERSONS (Cont'd)

Corbett, who worked with Mitch Album on a theater project. He said that the flags were brought to half staff for, U.S. Special Forces, Ergin Osman, who was thirty-five years old. He announced the Lac St. Clair Little League baseball pregame celebration at St. Isaac Jogues.

Council Member Frederick asked about the building on Harper and 9 Mile Road and when it would be demolished.

Mr. Rayes said he spoke to the contractor and they are optimistic that it will be demolished in a week.

Mr. Frederick mentioned that the sealant on Harper south of 9 Mile Road needs to be cleaned off the cement and redone because it looks horrible. He said the Gourmet Manor property has been graded..

Mr. Rayes said it still needs to be seeded and straw placed down. He has not talked to the owner recently.

Mr. Frederick asked about the property on the corner of 11 Mile Road and Harper. He asked what can be done to have that property cleaned up.

Mr. Rayes said that they talked to the owner who had plans to develop that property, but the plans have changed since then.

Mr. Frederick stated that a new business opened up just south of 11 Mile Road called the Battery Store. He said Ms. Fickau is still working on the "Shores-o-Poly" and has twenty-five spots left.

Council Member Rubello said the Senior Center is still selling raffle tickets for their meal program. He thanked the van drivers for working during the "Relay for Life" event. He said the Nautical Coast Clean Up was a success. He asked if the City could trim the trees at the Blossom Heath Pier. He said that there aren't any ladders on the City's side of the canal at Blossom Heath. The Coast Guard has a ladder some distance away, but he is concerned that someone wouldn't be able to climb back up if they fell in the canal.

Mr. Rayes said he would ask Mr. Babcock about it tomorrow concerning trimming trees.

Mr. Rubello asked Mr. Rayes about the sidewalk program and if there are still funds for the hardship cases.

Mr. Rayes said that there is still \$50,000 in funds for the sidewalk hardship program and for residents to call the Community Development Department for assistance.

Mr. Rubello asked how dispatch is working out. Mr. Hughes said that it has been working out well. It was anticipated that there would be some issues that would need to be evaluated regularly.

Mr. Rubello asked who oversees the Milk River and if it is the Water Resources Board. Mr. Rayes said that the Water Resources Board has no jurisdiction over the Milk River.

Mayor Hison said that the Milk River is referred to Mr. Morocco. A meeting to discuss the Milk River is coming up.

Mr. Rubello announced that the Beautification Commission is looking for homes and businesses for the awards. He said the St. Clair Shores Open House event was a success. He congratulated the Raspberries Rattlesnakes for coming in first place in the tournament.

Council Member Rusie thanked Mr. Hughes and Ms. Koto for addressing the cat rescue. She said the Chamber of commerce building looks good now that it is cleaned up and painted red. She thanked Mr. Rayes. A resident asked her about the Housing Commission minutes and why they aren't on the consent in the Council packets.

Mr. Hughes replied that the Housing Commission minutes are governed by the State and would not be in the Council packets.

Ms. Rusie thanked everyone for their participation in the parade. She thanked Mancusso Florist, Scott Castro, Joe Bachus and the Radio Team. She announced the Shores Pointe Adventure Triathlon is coming up. She thanked Ms. Howell for the note and gift.

13. COMMENTS BY INDIVIDUAL COUNCILPERSONS (Cont'd)

Council Member Rubino said a resident could not get an answer concerning a parking sign in front of his house.

The resident received a ticket and would like clarification if there is no parking before the sign or after the sign.

Mr. Rubino asked who the Cool City Committee Council liaison is. He asked about the bike racks.

Mayor Hison said the bike racks were purchased, but the rain is delaying the installation because cement work needs to be done for each.

Mr. Rubino thanked the Parade Committee.

Mayor Hison said the Women's Civic League would be announcing the new candidates and asking questions at an upcoming Town Hall meeting.

Mayor Hison said that he was pleased because there were many successful events in the last month. He commended the Parade Committee for all their hard work.

14. CITY MANAGER'S REPORT

Mr. Hughes announced that there would be an upcoming PCB meeting.

Mr. Hughes announced that the Detroit Institute of Arts is doing a program to take high profile art and placing them in the communities, called "Bringing Art to the Communities". Mr. Esler was involved and was successful in having the Detroit Institute of Arts present seven pieces of art at various locations across the City. It would be free of charge to view the art pieces. There would be additional information on the City's webpage. He said this is a real honor for the City.

15. AUDIENCE PARTICIPATION (5 MINUTE TIME LIMIT)

Jamie Victory, St. Clair Shores resident, said the Memorial Day Parade was a success, he was happy to attend and it was a beautiful day. He said his custom van, "White Lightning", is in the shop getting more custom work. The Parade Committee Volunteers worked hard and he is thankful that he is on the committee.

St. Clair Shores resident, said that the water was collecting in front of his house and he contacted City Hall many times and never received a response. He is upset at the way the Assistant City Manager escorted him out of City Hall when he was trying to explain his situation.

Robert Montgomery, St. Clair Shores resident, said the Memorial Day Parade Committee did a great job and had great support. Between 84,000 and 90,000 people attended the parade. He congratulated the three high schools for graduating. He is looking forward to the St. Clair Shores fireworks.

Chuck Hall, St. Clair Shores resident, stated he was confused by Mr. Hughes' response to the grass in the streets. He feels that Mr. Hughes made it sound as if it was the residents putting the grass in the streets and its not. He isn't pleased that we had to take money from the rainy day fund to balance the budget. He hopes the funds will come back to us. He understands that balancing the budget is not an easy process. He is not pleased at seeing the weeds growing through the grates on the Nautical Mile and hopes that TIFA would take care of it and not a City employee. He commented that many years ago, ladders were supposed to be installed in the canal, but never were. He said that the 9 Mack Merchants did a great job at their event. He is pleased that the Detroit Institute of Arts would be presenting seven art pieces in the City.

Helene Drolet, St. Clair Shores resident, is concerned with the Veterans Memorial Park. She heard that more cement would be added to the park and she is upset about it. Her idea of a park is lush green grass and not cement. She was told that the cement needed to be added for the events that take place in the park.

Chris Vitale, St. Clair Shores resident, stated his concerns about a home on Larchmont. Several weeks ago he was told that the home would be demolished. He was happy to hear that. he is concerned that when he drove past it today, it was broken into. He asked if we are still going forward on the demolition. He is concerned that there are squatters in this house. He toured some of the houses during the Open House Event and the grass next door to one of the homes was extremely high and should be addressed.

Jack Downey, St. Clair Shores resident, said he heard that the bocce ball courts were going to be moved to the Blossom Heath Park and he is upset about it. He would like to know why the seniors weren't invited to the meeting when it was decided to move the courts. He has requested that canvass be added to the bocce ball courts and it hasn't happened yet.

15. AUDIENCE PARTICIPATION (Cont'd)

Nathan Kaczmarek, St. Clair Shores resident, complimented the City and staff. He agrees with keeping services, but does not agree with raising taxes. He offered three ideas to help the City, eliminate City Primary Elections, work with Grosse Pointe Woods for cost sharing ideas, create a foundation to improve the amenities and people can donate and leave their estate to the City.

16. ADJOURNMENT

Motion by Walby, seconded by Rusie to adjourn at 11:07 p.m.

Ayes: All – 6
Absent: McFadyen

(THE PRECEDING MINUTES ARE A SYNOPSIS OF A CITY COUNCIL MEETING AND DO NOT REPRESENT A VERBATIM RECORD.)

ROBERT A HISON, MAYOR

MARY KOTOWSKI, CITY CLERK

**EXHIBIT A Item 8 Part 2. CONSIDERATION OF ADOPTION OF RESOLUTIONS AND ORDINANCE AMENDMENTS
SETTING NEW USER FEES FOR CDI**

BUILDING FEES	Current Rate	Proposed Rate	Rate Increase	2010 Permits	Annual Revenue	Additional Revenue
Plan Search	\$25	30	20%	6	180	30
Comm Add/Alt	\$10 per \$1000 CV up to \$50K CV \$5 per \$1000 CV over \$50			63	\$0	
Comm New Bldg	\$10 per \$1000 CV up to \$50K CV \$5 per \$1000 CV over \$50			1	0	
Decks	\$10 per \$1000 CV up to \$50K CV \$5 per \$1000 CV over \$50			14	0	
Garages/Sheds/Pool	\$10 per \$1000 CV up to \$50K CV \$5 per \$1000 CV over \$50			64	0	
Gutters	\$10 per \$1000 CV up to \$50K CV \$5 per \$1000 CV over \$50			9	0	
Handicap Ramps	\$10 per \$1000 CV up to \$50K CV \$5 per \$1000 CV over \$50			7	0	
Industrial Alt/Repair	\$10 per \$1000 CV up to \$50K CV \$5 per \$1000 CV over \$50			1	0	
Porches	\$10 per \$1000 CV up to \$50K CV \$5 per \$1000 CV over \$50			339	0	
Re-Roofs	\$10 per \$1000 CV up to \$50K CV \$5 per \$1000 CV over \$50			339	0	
Res Additions	\$10 per \$1000 CV up to \$50K CV \$5 per \$1000 CV over \$50			15	0	
Res Alterations	\$10 per \$1000 CV up to \$50K CV \$5 per \$1000 CV over \$50			297	0	
Res New Construction	\$10 per \$1000 CV up to \$50K CV \$5 per \$1000 CV over \$50			8	0	
Siding	\$10 per \$1000 CV up to \$50K CV \$5 per \$1000 CV over \$50			31	0	
Bldg Sign Ftgs	\$50			9	0	0
Swimming Pools	\$10 per \$1000 CV up to \$50K CV \$5 per \$1000 CV over \$50			19	0	
Trim & Gutters	\$50			6	0	0
Waterproofing	\$10 per \$1000 CV up to \$50K CV \$5 per \$1000 CV over \$50			81	0	
Windows	\$10 per \$1000 CV up to \$50K CV \$5 per \$1000 CV over \$50			452	0	
Miscellaneous				3	0	

**EXHIBIT A Item 8 Part 2. CONSIDERATION OF ADOPTION OF RESOLUTIONS AND ORDINANCE AMENDMENTS
SETTING NEW USER FEES FOR CDI**

ELECTRICAL FEE SCHEDULE-REVISED		Current Rate	Proposed Rate	Rate Increase	2010 Permits	Annual Revenue	Additional Revenue
Non-Refundable Application Fee		\$20	\$25	25%		\$0	\$0
AC Circuit (ea circuit)		\$20	\$30	50%	254	\$7,620	\$2,540
Combo Heating/Cooling Equip (ea circuit)		\$30	\$30	0	21	\$630	\$0
Conduits, Wireways, Bus Ducts, Feeders							
first 100 ft		\$20	\$30	50%	1732 ft	\$346	\$220
each additional 100 ft		\$5	\$10	100%	2200 ft	\$110	\$220
First Circuit (New or Extended)		\$20	\$20	0%	221	\$4,420	\$0
each additional circuit		\$4	\$5	25%	1087	\$5,435	\$1,087
Fixtures: (Lamps or Tubes) first 30		\$15	\$20	33%	132	\$2,640	\$660
each additional 30		\$10	\$10	0%	34	\$340	\$0
Furnace Circuit (ea circuit)		\$20	\$20	0%	386	\$7,720	\$0
General Repairs		\$30	\$40	33%	72	\$2,880	\$720
Generator		\$30	\$40	33%	11	\$440	\$110
Motors, Power, Heating Units							
1/4 H.P. to 50 H.P. (ea circuit)		\$15	\$20	33%	25	\$500	\$125
Over 50 H.P. (ea circuit)		\$25	\$30	20%	1	\$30	\$5
Residential Electrical Space Heating (ea room) Space Heaters Not allowed by Ordinance		\$10	\$10	0%	2	\$20	\$0
Service (incl change or temp) 100 Amp		\$20	\$20	0%	118	\$2,360	\$0
200 to 400 Amp		\$30	\$35	17%	36	\$1,260	\$180
Over 400 Amp		\$50	\$50	0%	5	\$250	\$0
Swimming Pool (incl hot tubs, spas)		\$30	\$35	17%	9	\$315	\$45
Temp Wiring (i.e., carnivals, outdoor displays)		\$100	\$100	0%	3	\$300	\$0
Fire Alarm Systems							
Signal Devices - (1st Horn or Bell)		\$15	\$30	100%	2	\$60	\$30
each additional device		\$5	\$8	60%	54	\$432	\$162
Pull Box (ea)		\$15	\$20	33%		\$0	\$0
Drill & Pull Stations (1st Station)		\$15	\$25	67%	1	\$25	\$10
each additional station		\$5	\$5	0%	13	\$65	\$0
Heat, Smoke, Fume Detectors - 1st Detector		\$15	\$15	0%	42	\$630	\$0
each additional detector		\$5	\$5	0%	184	\$920	\$0
Each Master House Panel		\$25	\$30	20%		\$0	\$0
Sprinkler Systems		\$25	\$30	20%		\$0	\$0
Fee for starting work without a permit		\$30	\$30	0%		\$0	\$0
Min. permit fee for work estimated to cost \$300 or less All base permit fees to be \$50.00		\$30	\$50	67%		\$0	\$0
Min. permit fee for work estimated to cost more than \$300		\$50	\$50	0%		\$0	\$0
Reinspection Fee Uniform re-inspn fees		\$30	\$30	0%		\$0	\$0

**EXHIBIT A Item 8 Part 2. CONSIDERATION OF ADOPTION OF RESOLUTIONS AND ORDINANCE AMENDMENTS
SETTING NEW USER FEES FOR CDI**

E ELECTRICAL FEE SCHEDULE-REVISED cont'd.

Registration	\$50	\$50	0%		\$0	\$0
Electrical Contractor	\$43	\$45	5%		\$0	\$0
Fire Alarm Installation Contr.	\$43	\$45	5%		\$0	\$0
Sign Specialty Contractor	\$43	\$45	5%		\$0	\$0

MECHANICAL FEE SCHEDULE-REVISED	Current Rate	Proposed Rate	Rate Increase	2010 Permits	Annual Revenue	Additional Revenue
NON-REFUNDABLE APPLICATION FEE	\$20	\$30	50%	691	\$20,730	\$6,910
AGA Gas valve	\$40	\$40	0%	1	\$40	\$0
Air Cleaners	\$10	\$20	100%	65	\$1,300	\$650
Air Conditioner (1st unit, regardless of size)*	\$30	\$30	0%	346	\$10,380	\$0
each additional unit, same location	\$30	\$30	0%	included above	included above	included above
Boiler (each unit, same location)	\$30	\$40	33%	6	\$240	\$60
Chimney Liner	\$10	\$20	100%	285	\$5,700	\$2,850
Combo Heating & Cooling units	\$60	\$60	0%	30	\$1,800	\$0
Duct Work	\$20	\$30	50%	112	\$3,360	\$1,120
Exhaust Fan	\$5	\$10	100%	129	\$1,290	\$645
Fresh air intake	\$30	\$30	0%	1	\$30	\$0
Fire Suppression System	\$50	\$50	0%	8	\$400	\$0
Furnace (up to 500,000 BTU)*	\$30	\$30	0%	530	\$15,900	\$0
each additional unit, same location	\$30	\$30	0%	included above	included above	included above
Gas Dryer	\$30	\$30	0%	8	\$240	\$0
Gas Piping	\$15	\$25	67%	64	\$1,600	\$640
Generator	\$30	\$40	33%	2	\$80	\$20
Humidifier	\$10	\$15	50%	182	\$2,730	\$910
Pre-Fab Fireplace, each	\$30	\$40	33%	8	\$320	\$80
Swimming Pool Heater	\$30	\$35	17%	1	\$35	\$5
Vent - Woodburning Stoves	\$15	\$20	33%	1	\$20	\$5
Water Heaters	\$15	\$30	100%	76	\$2,280	\$1,140
Woodburning Stoves	\$50	\$50	0%	1	\$50	\$0
Fee for starting work without a permit	\$30	\$30	0%		\$0	0
Min. permit fee for work estimated to cost \$300 or less	\$30				\$0	0
Min. permit fee for work estimated to cost more than \$300	\$50				\$0	\$0
Reinspection Fee	\$30				\$0	\$0

**EXHIBIT A Item 8 Part 2. CONSIDERATION OF ADOPTION OF RESOLUTIONS AND ORDINANCE AMENDMENTS
SETTING NEW USER FEES FOR CDI**

MECHANICAL FEE SCHEDULE-REVISED						
Contractor Registration (3 years)	\$40	\$40	0		\$0	\$0
* When installing an AC&/or furnace, the minimum permit fee for each is \$50.						

PLUMBING FEE SCHEDULE-REVISED	Current Rate	Proposed Rate	Rate Increase	2010 Permits	Annual Revenue	Additional Revenue
NON-REFUNDABLE APPLICATION FEE	\$20	\$25	25%		\$0	\$0
Backflow Preventer	\$15	\$20	33%	12	\$240	\$60
Backwater Valve	\$10	\$10	0%	1	\$10	\$0
Basement Drains: Inside &/or Outside (ea)	\$20	\$20	0%		\$0	\$0
Bath Tub	\$10	\$10	0%	124	\$1,240	\$0
Catch Basin	\$10	\$15	50%	13	\$195	\$65
Crock to Iron Connection - Does not exist anymore	\$25	\$25	0%	-	\$0	\$0
Dental Chair	\$10	\$10	0%	2	\$20	\$0
Dish Washer (ea)	\$10	\$10	0%	66	\$660	\$0
Drinking Fountain	\$10	\$10	0%	6	\$60	\$0
Dye Test	\$30	\$30	0%		\$0	\$0
Urinal	\$10	\$10	0%	4	\$40	\$0
Drain-Floor	\$5	\$8	60%	123	\$984	\$369
Garbage Disposal	\$5	\$8	60%	64	\$512	\$192
General Repairs	\$30	\$30	0%	2	\$60	\$0
Grease Trap	\$15	\$15	0%	2	\$30	\$0
Hose Bibb	\$5	\$5	0%	29	\$145	\$0
Humidifier	\$10	\$15	50%	1	\$15	\$5
Laundry Tray	\$5	\$8	60%	79	\$632	\$237
Lavatory (1st)	\$12	\$12	0%	210	\$2,520	\$0
each additional lavatory	\$5	\$8	60%		\$0	\$0
Manhole	\$10	\$15	50%	3	\$45	\$15
Pump or Waterlift See Sump Interceptor	\$10	\$10	0%	11	\$110	\$0
Rear Yard Drain	\$50	\$50	0%	6	\$300	\$0
Right of Way	\$25	\$25	0%	5	\$125	\$0
Septic Tank Removal Inspection N/A	\$50	\$50	0%	-	\$0	\$0
Sewer Connection	\$20	\$20	0%		\$0	\$0
Sewers/Drains (install b/w main line & bldgs) Sanitary & Strm:						
Line Sizes: 4", 6", 8", 10"	\$20	\$25	25%		\$0	\$0
Line Sizes: 12", 14", 16"	\$25	\$30	20%		\$0	\$0
Line Sizes: 18" and Over	\$35	\$40	14%		\$0	\$0
Sewer Repair	\$50	\$50	0%	143	\$7,150	\$0

**EXHIBIT A Item 8 Part 2. CONSIDERATION OF ADOPTION OF RESOLUTIONS AND ORDINANCE AMENDMENTS
SETTING NEW USER FEES FOR CDI**

PLUMBING FEE SCHEDULE-REVISED						
Sewer Tap/Cap	\$50	\$50	0%	59	\$2,950	\$0
Shower	\$5	\$5	0%	75	\$375	\$0
Sink (1st)	\$12	\$12	0%	182	\$2,184	\$0
each additional sink	\$5	\$8	60%		\$0	\$0
Stack (1st)	\$12			107	\$0	\$0
each additional stack	\$5				\$0	\$0
Sump Interceptor or Pumpb Waterlift	\$10			11	\$0	\$0
Tap Into Cleanout	\$30			7	\$0	\$0
Washing Machine (ea)	\$5	\$10	100%	2	\$20	\$10
Water Closet (1st)	\$12	\$12	0%	206	\$2,472	\$0
each additional water closet	\$5	\$8	60%		\$0	\$0
Water Distr. Systems (trench, svc or repipe)				76	\$0	\$0
3/4" and 1"	\$25	\$25	0%		\$0	\$0
1 1/2" and 2"	\$30	\$40	33%		\$0	\$0
3" and 4"	\$50	\$55	10%		\$0	\$0
Over 4"	\$60	\$65	8%		\$0	\$0
Water Heater	\$15	\$20	33%	159	\$3,180	\$795
Water System Shutdown	\$300	\$300	0%		\$0	\$0

MISCELLANEOUS FEES-REVISED	Current Rate	Proposed Rate	Rate Increase	2010 Permits	Annual Revenue	Additional Revenue
Building Board of Appeals	\$100	\$100	0%	8	\$800	\$0
Certificate of Occupancy	\$50	\$75	50%	78	\$5,850	\$1,950
Concrete Permits (sidewalk and/or driveways)	\$35	\$40	14%	245	\$9,800	\$1,225
Driveway Approvals	\$0	\$0	0%	174	\$0	\$0
Fence Permits	\$0	\$25	100%	212	\$5,300	\$5,300
Fence Arbitration	\$50	\$50	0%	13	\$650	\$0
Foreclosure/Vacant Reg	\$100	\$150	50%	62	\$9,300	\$3,100
Garage Sale Permits	\$5	\$10	100%	1083	\$10,830	\$5,415
Sign Permits (permanent)	\$50	\$65	30%	101	\$6,565	\$1,515
Sign Arbitration	\$25	\$50	100%	10	\$500	\$250
Soil Erosion	\$135	Contract	Contract	33	\$4,455	Contract
Water Resources	\$50	\$100	100%	22	\$2,200	\$1,100
Marine Permits (seawalls)	\$50	\$100	100%	13	\$1,300	\$650
Zoning Board of Appeals	\$300	\$300	0%	35	\$10,500	\$0
Vending Devices	\$5	\$20	300%	258	\$5,160	\$3,870
Vending Amusement	\$100	\$150	50%	57	\$8,550	\$2,850

**EXHIBIT A Item 8 Part 2. CONSIDERATION OF ADOPTION OF RESOLUTIONS AND ORDINANCE AMENDMENTS
SETTING NEW USER FEES FOR CDI**

MISCELLANEOUS FEES-REVISED						
DEMO PERMITS						
House	\$250	250	0%	23	\$5,750	\$0
Interior Demo	\$50	50	0%	8	\$400	\$0
Commercial	\$250	500	100%	1	\$500	\$250
Demo - Accessory Struct.	\$50	50	0%	11	\$550	\$0
RENTAL INSPECTIONS						
Single Unit	\$100	\$150	50%		\$0	\$0
Duplex	\$150	\$200	33%		\$0	\$0
Inspection, locked out	\$0	\$30	100%		\$0	\$0

PLANNING COMMISSION FEES-REVISED	Current Rate	Proposed Rate	Rate Increase	2010 Permits	Annual Revenue	Additional Revenue
SITE PLAN REVIEW						
Commercial, Office, Industrial*	\$250	\$500	100%	12	\$6,000	\$3,000
2-Family Residential*	\$200	\$300	50%	0	\$0	\$0
Multi-family Residential*	\$250	\$300	20%	0	\$0	\$0
Single Family Cluster*	\$250	\$500	100%	0	\$0	\$0
Special Use Requests	\$600	\$600	0%	5	\$3,000	\$0
Rezoning	\$500	\$500	0%	5	\$2,500	\$0
Vacations	\$100	\$200	100%	0	\$0	\$0
Single Family Subdivision	\$500	\$500	0%	0	\$0	\$0