



CITY OF PLYMOUTH MEETING MINUTES

201 S Main, Plymouth, MI 48170
Ph (734) 453-1234 Fax (734) 455-1892
<http://www.ci.plymouth.mi.us>



CITY OF PLYMOUTH
CITY COMMISSION MEETING MINUTES
201 S. MAIN STREET
PLYMOUTH, MI 48170
MONDAY, FEBRUARY 6, 2017, 7:00 p.m.

CALL TO ORDER:

PRESENT:

Mayor Daniel Dwyer, Mayor Pro-tem Oliver Wolcott, Commissioners Colleen Pobur, Mike Wright, Daniel Dalton, Suzi Deal, Joe Valenti

ABSENT: None

Also present was City Manager Paul Sincock, City Attorney Robert Marzano and various City Department Heads.

CITIZENS COMMENTS:

Ellen Elliott, 404 Irvin, Plymouth, asked the Mayor to select a name out of her basket for a prize and he chose the name of "Jill Myers". Ellen informed everyone that tomorrow the mini exhibit begins at the Museum and is being sponsored by Benchmark Optical and will be there for the month of February. She encouraged everyone to attend and complete the form for a prize and a new one will be drawn for in March.

Marques Thomey, 802 Coolidge, Plymouth, spoke about the redevelopment project of the Saxton Property and the pedestrian amenities that are in the proposal. He spoke about awhile ago he had brought forth information concerning signage and it being a precaution for pedestrian traffic. He feels there is good signage around town and he did speak to some solutions for the community and provided samples. He asked that when the DDA is approaching the final plan to please consider appropriate signage for pedestrians.

Mayor Daniel Dwyer informed everyone that there is a meeting on Wednesday at 4:30 in the Commission Chambers and the committee will be speaking about the issue and discussing the possible vendors. He stated there will be great information and encouraged everyone to attend that is interested in this project.

APPROVAL OF THE AGENDA:

3. A motion was made by Commissioner Colleen Pobur and seconded by Mayor Pro-tem Oliver Wolcott for approval of the Agenda for Monday, February 6, 2017.

MOTION PASSED 7 – 0

ENACTMENT OF THE CONSENT AGENDA:

4a. Approval of January 14, 2017 City Commission Team Building & Goal Setting Minutes

4b. Approval of January 16, 2017 City Commission Regular Meeting Minutes

A motion was made by Commissioner Colleen Pobur and seconded by Mayor Pro-tem Oliver Wolcott for approval of the Consent Agenda for February 6, 2017.

MOTION PASSED 7 - 0

4c. Coin Acceptance Policy

RES. #2017-07

WHEREAS, The City of Plymouth is required to accept payments for debts and obligations due to the

City of Plymouth; and

WHEREAS, It has become necessary for the City to adopt a policy related to the acceptance of U.S. Coins that may be tendered for Payment in an effort to maintain efficient operations for our front office staff when processing payments.

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Plymouth does hereby formally adopt the Coin Acceptance Policy:

COIN ACCEPTANCE POLICY

Purpose: To provide guidelines for accepting U.S. coins tendered for payment

Policy: The City will not accept more than Twenty-Five (25) loose coins in payment of any debts or obligations owed the City. The following will be accepted as long as the coins are wrapped in coin wrappers and contain the customer's name, address and telephone number on each wrapper.

Pennies	\$0.50 roll wrapper
Nickels	\$2.00 roll wrapper
Dimes	\$5.00 roll wrapper
Quarters	\$10.00 roll wrapper

A motion was made by Commissioner Colleen Pobur and seconded by Mayor Pro-tem Oliver Wolcott for approval of the resolution.

MOTION PASSED 7 - 0

4d. Charitable Gaming License – Smith School

RES. #2017-08

At a regular meeting of the Plymouth City Commission, called to order by Mayor Daniel Dwyer on February 6, 2017 at 7:00 a.m. the following Resolution was offered:

Moved by Commissioner Colleen Pobur and supported by Mayor Pro-tem Oliver Wolcott that the request from Smith School of Plymouth, Michigan, County of Wayne, is asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval.

MOTION PASSED 7 – 0

COMMISSION COMMENTS:

Mayor Pro-tem Oliver Wolcott encouraged everyone to attend the Wednesday meeting at 4:30 for the second round of conversations regarding the Saxton Development at City Hall.

OLD BUSINESS: None

NEW BUSINESS:

7a. Rezoning of 110 W. Ann Arbor Rd., 1st Reading -

RES. #2017-07

WHEREAS, The City Commission of the City of Plymouth has held a First Reading of the proposed rezoning of the parcel located at 110 W. Ann Arbor Road from Planned Unit Development (PUD) to Ann Arbor road Corridor (ARC); and

WHEREAS, The City Commission is aware that the City of Plymouth Planning Commission has held a Public Hearing related to the rezoning request on January 11, 2017, and has approved the rezoning request and recommends the City Commission review and approve the same; and

WHEREAS, The proposed rezoning from PUD to ARC of the parcel located at 110 W. Ann Arbor Rd. is supported by the City's Master Plan and recommended by the City's Planning Consultant.

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Plymouth does hereby, after completing a First Reading, accept the proposed amendment, from PUD to ARC, to the Zoning Ordinance via the amended Zoning Maps of the City of Plymouth for the parcel located at 110 W. Ann Arbor Rd. on the zoning maps of the City of Plymouth.

NOW BE IT FURTHER RESOLVED THAT the City Commission of the City of Plymouth schedules a Second Reading of the proposed rezoning for their next regularly scheduled meeting.

A motion was made by Mayor Pro-tem Oliver Wolcott and seconded by Commissioner Daniel Dalton for approval of the resolution.

MOTION PASSED 7 – 0

7b. 2nd Quarter Budget Amendments –

RES. #2017-08

WHEREAS, actual patterns of departmental expenditures occur differently than originally projected in the 2016-2017 City Budget as adopted in June of 2016; and

WHEREAS, overall revenue and expenditure forecasts require modifications to the original budgetary allocations as established in the adopted budget; and

WHEREAS, the City Budget amendments require the approval of the City Commission for changes between activity departments and between funds of the City;

NOW, THEREFORE BE IT RESOLVED, that the 2016-2017 City Budget is hereby amended as indicated in the 2nd quarter amendments column of the attached Budget Amendments Summary, which is made a part of this resolution.

BE IT FURTHER RESOLVED, that the City Finance Director is authorized to change the budgetary appropriations as indicated in the Budget Amendments Summary effective February 7, 2017.

A motion was made by Commissioner Colleen Pobur and seconded by Commissioner Mike Wright for approval of the resolution.

MOTION PASSED 7 – 0

8. REPORTS AND CORRESPONDENCE: None

ADJOURNMENT:

9. Hearing no further business, a motion was made by Commissioner Colleen Pobur and seconded by Mayor Pro-tem Oliver Wolcott for adjournment of the meeting at 7:24 p.m.



CITY OF PLYMOUTH MEETING MINUTES

201 S Main, Plymouth, MI 48170
Ph (734) 453-1234 Fax (734) 455-1892
<http://www.ci.plymouth.mi.us>



CITY OF PLYMOUTH
CITY COMMISSION MEETING MINUTES
201 S. MAIN STREET, PLYMOUTH, MI 48170
COMMITTEE OF THE WHOLE

MONDAY, FEBRUARY 6, 2017, 7:24 p.m.

PRESENT:

Mayor Daniel Dwyer, Mayor Pro-tem Oliver Wolcott, Commissioners Colleen Pobur, Mike Wright, Daniel Dalton, Suzi Deal, Joe Valenti

ABSENT: None

Also present was City Manager Paul Sincock, City Attorney Robert Marzano and various City Department Heads.

The meeting was called to order and the City Manager spoke about the Saturday meeting of January 14th, 2017 with a facilitator and Department Heads and other key employees. He indicated that the plan is to schedule the "Committee of the Whole" meetings the first meeting of the month after the Commission meeting and be open to having them prior to the meeting as well. He referred to the Strategic Plan and the "Next Steps" and asked everyone at the table if they feel this is still a good plan to move forward with. He stated at the Wednesday staff meeting there would be assignments to accomplish the one year task plan and at the halfway point there will be a dedicated meeting to talk about the plan and how it is doing and whether it needs adjustment. He stated that the meetings are scheduled for discussions only, no voting will take place. He feels that the plan becomes effective and productive if feedback is involved. The key objective is the "One Year Task Plan" and this is a definitive work in progress and to make sure everyone is on board.

Chris Porman, MSD Director, stated they would have a document with more concise language and provide to the team and the formal adoption would be done by the City Commission.

Commissioner Colleen Pobur spoke about a scheduled meeting on Tuesday with the Township regarding sewer issues and legacy costs. Chris Porman provided some information to be discussed concerning sewer flow with the City of Plymouth and Plymouth Township.

City Manager Sincock stated that it is a very good thing that the City and Township are working together and there is cooperation with several ongoing issues now that the new board is in place at the Township.

ADJOURNMENT:

Hearing no further discussion, a motion was made by Mayor Pro-tem Oliver Wolcott and seconded by Commissioner Colleen Pobur for adjournment of the meeting at 9:10 p.m.

MOTION PASSED 7 – 0