



**CITY OF PLYMOUTH
MEETING MINUTES**

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CITY OF PLYMOUTH
CITY COMMISSION MEETING
MONDAY, FEBRUARY 15, 2016, 7:00 p.m.

CALL TO ORDER:

PRESENT: Mayor Pro-Tem Oliver Wolcott; Commissioners Mike Wright, Colleen Pobur, Suzanne Deal, Joseph Valenti

ABSENT: Mayor Daniel Dwyer, Commissioner Daniel Dalton, excused

CITIZEN COMMENTS: None

APPROVAL OF THE AGENDA:

3. A motion was made by Commissioner Colleen Pobur and seconded by Commissioner Mike Wright for approval of the Agenda for Monday, February 15, 2016.

MOTION PASSED

ENACTMENT OF THE CONSENT AGENDA:

4a. Approval of February 1, 2016 City Commission Regular Meeting Minutes

4b. Approval of January, 2016 Bills

4c. Special Event: West MS Picnic 6/3/2016

4d. Special Event: Summer Sales 8/5/2016

4e. Special Event: Heartbeat of Plymouth Festival 8/13/2016

4f. Special Event: Old Village Restaurant Crawl 8/22/2016

4g. Special Event: Ladies' Night Out 9/22/2016

4h. Special Event: Scarecrows in the Park 10/16/2016 – 10/31/2016

4i. Special Event: Kona Wicked Halloween Run 10/30/2016

4j. Special Event: Kona Chocolate Run 11/20/2016

A motion was made by Commissioner Colleen Pobur and seconded by Commissioner Mike Wright for approval of the Consent Agenda for Monday, February 15, 2016.

MOTION PASSED

PUBLIC HEARING:

6a. CDBG Public Hearing

Mayor Pro-Tem Oliver Wolcott opened the Public Hearing at 7:03pm for public comments.

Hearing no comments from the public, Mayor Pro-Tem Oliver Wolcott closed the Public Hearing at 7:04pm.

RES. #2016-07

WHEREAS, The City Commission of the City of Plymouth did post and hold a Public Hearing for the purposes of allocating Community Development Block Grant funds for the program year 2016; and

WHEREAS, It was determined after the public hearing that the City Commission would adopt the estimates for CDBG allocations given by Wayne County; and

WHEREAS, The City Commission will hold an additional public hearing to announce the Final and determined uses for the 2016 CDBG allocation.

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Plymouth does hereby adopt the following Community Development Block Grant estimates and allocations provided by Wayne County:

Public Facility Improvements (ADA)

\$32,849.60

Public Services – Senior Transportation	\$11,929.58
Administration/Planning-Grant Admin Salary	\$ 4,975.46
TOTAL (Estimated)	\$49,754.60

A motion was made by Commissioner Joe Valenti and seconded by Commissioner Mike Wright for approval of the resolution.
MOTION PASSED

OLD BUSINESS: None

NEW BUSINESS:

8a. Repairs to Portable Bandshell –
RES. #2016-08

WHEREAS, The City of Plymouth owns a Portable Bandshell as part of our equipment for the many special events that are held in the City in an effort to promote the public welfare and to help create “Place”; and

WHEREAS, The Bandshell was originally purchased in 1998 and has been in regular use ever since that time; and

WHEREAS, From time to time there is a need for annual and major maintenance on the unit and the decking material is in need of replacement in order to maintain the structural integrity of the unit; and

WHEREAS, The original manufacturer has provided a sole source repair estimate in the amount of \$16,890.38 to replace the decking material and structure as needed to bring the unit back to its original specifications.

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Plymouth does hereby authorize the repairs to the Bandshell in the amount of \$16,890.38 by Century Industries in Sellersburg, Indiana. Funding for these repairs is authorized from the City Equipment Fund 661-290-930.

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

8b. Disposition of Old Aerial Ladder Truck –
RES. #2016-09

WHEREAS, The City of Plymouth has a 1980 Aerial Bucket Fire Truck to protect the public health safety and welfare; and

WHEREAS, It has been fully depreciated and determined that this vehicle is no longer used for regular fire fighting services, and it has been deemed as surplus equipment; and

WHEREAS, The Schoolcraft College Public Safety Program has a need for a Aerial Bucket Fire Truck for use as a training tool for their Fire Academy; and

WHEREAS, The truck has been reviewed by the Schoolcraft College Public Safety Programs Leadership group and it was determined that this vehicle would meet the needs of the program; and

WHEREAS, A majority of the Fire Fighters serving the City of Plymouth have come through the Schoolcraft Fire Academy, and there are on-going training opportunities with Schoolcraft College for our current Fire Fighters; and

WHEREAS, The City of Plymouth has a history of providing surplus fully depreciated Fire Equipment to Schoolcraft College.

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Plymouth does hereby recognize the value of the Schoolcraft College Public Safety Programs Fire Academy as a training ground for the majority of the Fire Fighters serving the City of Plymouth and the City Commission does hereby authorize the transfer of title of the Stuphen Aerial Fire Truck to Schoolcraft College Public Safety Programs Fire Academy.

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

8c. Water Distribution Reliability Study -

City Manager Paul Sincock stated that the City Administration was recommending to authorize Wade Trim to complete a Water Distribution System Reliability Study and Plan. It is a requirement of the State MDEQ that the City have an updated plan every five years. In addition, this plan is an important element to the City's Fire Service Rating from the ISO, which impacts resident and business fire insurance costs.

RES. #2016-10

WHEREAS, The City of Plymouth operates a water distribution system and as a part of operations there is regular scheduled testing of the water supply as well as certain reports related to system reliability and plans; and

WHEREAS, The System Reliability and Plan needs to be updated approximately every five years in order to help manage and develop the water system; and

WHEREAS, There is significant work from the City Engineer that is required for the reports that needs to be completed and filed with the State of Michigan and to be of use for future capital improvements in the system.

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Plymouth does hereby authorize a contract of work with City Engineer Wade Trim in the amount of \$27,500 to complete a Water Distribution System Reliability Study and General Plan as outlined with the Scope of Work on February 8, 2016. Funding for this report shall be authorized from the City's Water and Sewer Fund.

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

MOTION PASSED

REPORTS AND CORRESPONDENCE:

9. None

ADJOURNMENT:

10. Hearing no further business, a motion was made by Commissioner Colleen Pobur and seconded by Commissioner Mike Wright for adjournment of the meeting at 7:20 p.m.

MOTION PASSED