



## CITY OF PLYMOUTH MEETING MINUTES

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CITY OF PLYMOUTH  
CITY COMMISSION MEETING MINUTES  
201 S. MAIN STREET  
PLYMOUTH, MI 48170  
MONDAY, FEBRUARY 20, 2017, 7:00 p.m.

### CALL TO ORDER:

### PRESENT:

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

### ABSENT:

Mayor Daniel Dwyer, Commissioner Mike Wright, excused

Also present was City Manager Paul Sincock, City Attorney Jeffrey Schroder, sitting in for City Attorney Robert Marzano, and various City Department Heads.

### CITIZENS COMMENTS:

None

### APPROVAL OF THE AGENDA:

3. A motion was made by Commissioner Colleen Pobur and seconded by Commissioner Joe Valenti for approval of the Agenda for Monday, February 20, 2017.

MOTION PASSED 5 – 0

### ENACTMENT OF THE CONSENT AGENDA:

4a. Approval of February 6, 2017 City Commission Regular Meeting Minutes

4b. Approval of February 6, 2017 City Commission Committee of the Whole Meeting Minutes

4c. Approval of January, 2017 Bills

A motion was made by Commissioner Colleen Pobur and seconded by Commissioner Suzi Deal for approval of the Consent Agenda for Monday, February 20, 2017.

MOTION PASSED 5 - 0

### COMMISSION COMMENTS:

None

### PUBLIC HEARING:

6a. Mayor Pro-tem Oliver Wolcott opened the public hearing concerning Block Grants at 7:04 p.m. Hearing no public comments, Mayor Pro-tem Oliver Wolcott closed the public hearing at 7:05 p.m.

RES. #2017-09

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 2017; 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 2017 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
<b>TOTAL (Estimated)</b>	<b>\$49,754.64</b>

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

MOTION PASSED 5 - 0

OLD BUSINESS:

7a. Rezoning of 110 W. Ann Arbor Rd, 2nd & Final Reading - Frank Jarbou, Development Manager, was present to answer any questions the Commission might have.

RES. #2017-10

WHEREAS, The City Commission of the City of Plymouth has held a First and Second 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 and Second 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 authorizes the City Clerk to publish the required zoning map amendment to enact and make official the rezoning of the referenced parcel from Planned Unit Development to ARC.

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

MOTION PASSED 5 – 0

NEW BUSINESS:

8a. Adoption of Strategic Plan & One Year Tasks –

Commissioner Colleen Pobur stated she appreciated all the Administrations work with assigning tasks and feels good about the direction this project is going.

Mayor Pro-tem Oliver Wolcott congratulated the team on all the hard work putting this document together. He stated it is a tremendous amount of work and dialogue and feels great about what they have accomplished at this point.

RES. #2017-11

WHEREAS, The City Commission of the City of Plymouth did hold a Strategic Planning Session with the City Staff on January 14, 2017; and

WHEREAS, This session was facilitated by Dr. Lew Bender and the group developed a five year Strategic Plan with One Year Tasks; and

WHEREAS, This plan and tasks was reviewed by the City Commission in a Committee of the Whole meeting on February 6, 2017; and

WHEREAS, After review a finalized draft of the plan and tasks was developed and provided to the City Commission for additional comments.

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Plymouth does hereby endorse and Adopt the Strategic Plan for 2017-2022 with one year tasks. Further, the City Commission directs the City Administration to update the Commission in accordance with the "Next Steps" as outlined in the Plan.

BE IT FURTHER RESOLVED THAT the City Clerk is hereby directed to include a complete copy of the adopted Strategic Plan as a part of the Meeting Minutes for this meeting.

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

MOTION PASSED 5 – 0

8b. SAW Grant Funded – Sanitary Sewer Televising –

RES. #2017-12

WHEREAS, The City of Plymouth was awarded a grant program known as a SAW Grant and this grant program is for asset management; and

WHEREAS, The next phase of the program is to complete a televised inspection of the sanitary sewer mainlines in the City; and

WHEREAS, The City has received a proposal from Pipetek Infrastructure Services, LLC of Taylor, MI to complete the televising work in accordance with NASSCO standards

WHEREAS, The funding for this effort will be from the Grant proceeds and will be 100% grant funded.

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Plymouth does hereby authorize professional services from Pipetek Infrastructure Services, LLC in an amount not to exceed \$29,250.00 to accomplish a SAW Grant funded inspection of sanitary sewer mainlines in the City. Expenses for this project are to be charged to 592-536-818 and will be reimbursed from the SAW Grant.

BE IT FURTHER RESOLVED THAT the City Commission does hereby authorize a contingency for the televising project in the amount not to exceed \$5,850.00

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

MOTION PASSED 5 – 0

#### 8. REPORTS AND CORESPONDENCE:

Commissioner Colleen Pobur spoke about attending a meeting with the Michigan Municipal League last week. She spoke about the discussions concerning revenue sharing and it is very important they keep on top of this issue. She stated that there are three areas of concern and they are (1) public employees healthcare, (2) Tax Increment Financing, (3) Health Care for public employees. They discussed getting rid of income taxes and there doesn't seem to be any idea for a replacement plan. She spoke about a good possibility for putting together a meeting in our community with key speakers concerning these issues and will let everyone know. This meeting has taken place in other communities and is very informative.

Commissioner Joe Valenti stated he is not in favor of elimination of state income taxes without a replacement plan. He spoke about the first meeting of the sub-committee for the tree ordinance. March 1st will be the next meeting to take place at City Hall at 6:30 p.m. He stated that this committee will be looking at other communities and how they handle a tree ordinance, if they have one in place.

#### ADJOURNMENT:

10. Hearing no further business, a motion was made by Commissioner Valenti and seconded by Commissioner Pobur for adjournment of the meeting at 7:27 p.m.

MOTION PASSED 5-0