



# REGULAR MEETING OF THE PORT HURON CITY COUNCIL

Municipal Office Center  
100 McMorran Blvd.  
Port Huron, MI 48060  
810-984-9725  
[www.porthuron.org](http://www.porthuron.org)

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Monday, May 22, 2017

7:00 PM

Public Meeting Room

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## Agenda

### A. CALL TO ORDER –

NOTE: Minutes for May 9, 2017, were revised. Letters from the Governor and the Attorney General's office were added to RES #17-064. A meeting announcement was added for the Master Plan and Recreation Plan review session.

### B. ROLL CALL –

Mayor Pauline M. Repp  
Mayor Pro-Tem Anita R. Ashford  
Councilmember Sherry L. Archibald  
Councilmember Ken D. Harris  
Councilmember Teri Lamb  
Councilmember Rico A. Ruiz  
Councilmember Scott R. Worden

### C. MINUTES –

1. City Council - Regular Meeting - May 8, 2017 7:00 PM
2. City Council - Special Meeting - May 9, 2017 5:00 PM

### D. PUBLIC HEARINGS –

1. PH #17-006: To hear comments on the amended application for an Obsolete Property Rehabilitation Exemption Certificate for 609 Huron Avenue for six (6) years. Following the hearing, the Council will consider a resolution approving the application.

### E. PUBLIC COMMENT –

*If anyone in the audience wishes to address the City Council on any agenda item or any matter under the City's jurisdiction, now is the time to do so. You are allotted one, four-minute opportunity to make your comments. Please begin your comments by stating your name and address for the record.*

**F. CONSENT AGENDA –**

1. Agenda items considered routine are marked with an asterisk (\*) and will be considered for adoption by one motion with no separate discussion. A Councilmember can request an item be removed from the consent agenda and the item will be considered in its normal sequence.
2. The Mayor will announce those items adopted under the consent agenda.

**G. FROM THE CITY MANAGER –**

1. FCM #17-033: Accepting the bid from CE Power, in the amount of \$128,747.00 for the solids handling control panel replacement and emergency generator improvements at the Wastewater Treatment Plant.
2. FCM #17-034: Accepting the bid from Titus Welding Company, in the amount of \$57,000.00 to install four slide gates for grit channels at the Wastewater Treatment Plant.
3. FCM #17-035: Accepting the unit price bid from Marcotte Disposal Inc., in the estimated annual amount of \$21,150.00 for two-year disposal services for two, City-owned dewatering containers located at 1808 Bancroft Street.

**H. RESOLUTIONS –**

1. RES #17-061: Approving a one-year extension to the City's four (4) Collective Bargaining Agreements, starting July 1, 2017, through June 30, 2018, with all terms and conditions in the agreements remaining unchanged through this extension period.
2. RES #17-062: Adopting the Capital Improvement Program for the 2017-2018 through 2022-2023 fiscal years.
3. RES #17-063: Adopting the annual City budget, including the Downtown Development Authority budget, for the fiscal year beginning July 1, 2017, and authorizing the levy of the tax millage rates.
- \* 4. RES #17-064: Ratifying a technical correction to the ballot language previously approved for a proposed Charter Amendment regarding the Parks and Recreation millage.
- \* 5. RES #17-065: Confirming and approving single lot special assessments for fines, assessments, and/or the cost of removing blight, blighting factors and/or causes of blight, as well as the abatement of nuisances.

**I. ANNOUNCEMENTS –**

1. The Planning Department is hosting an informal review session regarding potential updates/revisions to the current Master Plan and Recreation Plan. The meeting will be held on Wed., May 24, beginning at 7:30 a.m. in the McMorran lower lounge.
2. City offices will be closed on Mon., May 29, in observance of Memorial Day.

**J. ADJOURNMENT –**

*James R. Freed  
City Manager*

*The City of Port Huron complies with the Americans with Disabilities Act and Title VI. If auxiliary aids or services are required at a public meeting, please contact Susan M. Child, City Clerk, City of Port Huron, 100 McMorran Blvd., Port Huron, Michigan 48060, 810-984-9725, at least three (3) business days prior to any such meetings.*