



REGULAR MEETING OF THE PORT HURON CITY COUNCIL

Municipal Office Center
100 McMorran Blvd.
Port Huron, MI 48060
810-984-9725
www.porthuron.org

Monday, August 14, 2017

7:00 PM

Public Meeting Room

Agenda

A. CALL TO ORDER –

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 - Jul 10, 2017 7:00 PM

D. PRESENTATIONS –

1. Presentation of a proclamation recognizing September 2017 as National Recovery Month.
2. Beautification Commission members will recognize the 2017 Yard of the Year winners.

E. PUBLIC HEARINGS –

1. To hear comments on the Consolidated Annual Performance Evaluation Report (CAPER) for the 2016 Program Year. Visit www.porthuron.org/Caper.pdf to view a copy of this report.

F. 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.

G. 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.

H. UNFINISHED BUSINESS –

- * 1. RES #17-083: SECOND READING. Approving an amendment to the City Council's Rules of Procedures, to add a begin time of 7:00 p.m. for regular meetings to Rule 3(a), Regular meetings. (Postponed from the July 10, 2017, meeting)

I. COMMUNICATIONS & PETITIONS –

- * 1. Receive and file the August 8, 2017, election results for the Police and Fire Department 3-mill proposal and the Department of Parks and Recreation 1-mill proposal as canvassed by the St. Clair County Board of Canvassers.
- * 2. Receive and file notification from the Michigan Liquor Control Commission that a new SDM license with new Gas Pumps has been received for Electric Spirit Shoppe, Inc., 2313 Conner Street.
- * 3. Receive and file notification from the Michigan Liquor Control Commission that an application has been received to transfer location of the 2017 watercraft license for Huron Lady II, Inc., from 800 Military Street to 207 Water Street.

J. FROM THE CITY MANAGER –

1. FCM #17-051: Accepting the bid from Cold Springs Granite Company in the amount of \$22,599.00 to provide (2) two, forty (40) niche columbaria for Allied Veteran's Cemetery. (Cemetery Fund)
2. FCM #17-052: Accepting the bid from Murray Underground Systems, Inc., in the amount of \$699,697.25 for the Vanderburgh Place and Moak Street watermain and street reconstruction project. (Streets, Water & Wastewater Funds)
3. FCM #17-053: Accepting the proposal from HM Environmental Services, Inc., in the amount of \$336,616.80 for cleaning of the biosolids storage tanks at the Wastewater Treatment Plant. (Wastewater Fund)
4. FCM #17-054: Accepting the bid from Miele Inc. in the amount of \$10,283.40 for a steam pressure sterilizer for use at the Wastewater Treatment Plant. (Wastewater Fund)

5. FCM #17-055: Accepting the quote from Itron in the amount of \$33,390.00 to upgrade the software and provide professional services for the Department of Public Works automated meter reading system. (Water & Wastewater Funds)
6. FCM #17-056: Accepting the proposal from Edward J. Painting LLC in the amount of \$30,000.00 for painting of 670 City-owned fire hydrants. (Water Fund)
7. FCM #17-057: Accepting the bid from S. A. Torello Demolition in the amount of \$203,155.00 for the demolition of the old Water Plant storage facility located at 1200 Pine Grove Avenue. (Water Fund)

K. FROM THE DIRECTOR OF FINANCE –

- * 1. R #17-001: Receive and file notification that the annual conflict of interest statements have been reviewed and no discrepancies have been noted.

L. RESOLUTIONS –

1. RES #17-087: Authorizing (17) payments.
2. RES #17-088: Approving the agreement with the Michigan Natural Resources Trust Fund Development Project to receive grant funding in the amount of \$275,000.00 for the purpose of constructing a permanent restroom and related improvements in Pine Grove Park and authorizing a \$120,000.00 local match.
3. RES #17-089: Approving the Memorandum of Understanding to receive grant funding in the amount of \$15,000.00 from the National Recreation and Park Association and Walt Disney Company's "Meet Me at the Park" Play Spaces grant program, for the purpose of constructing a "Little Sprouts Nature Play and Tike Trak" and related improvements in Palmer Park and authorizing a \$25,000.00 local match.
4. RES #17-090: Authorizing distribution of the proposed Master Plan amendments to the public and adjacent communities for their review and comments as outlined in the Michigan Planning Enabling Act of 2008. Visit www.porthuron.org/MasterPlan.pdf for a copy of the proposed amendments.
- * 5. RES #17-091: Adopting an adjustment to the overtime parking violation fine.
- * 6. RES #17-092: 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.
- * 7. RES #17-093: Confirming and approving single lot special assessments for the cost of sidewalk replacement in the right-of-way.
- * 8. RES #17-094: Rescinding RES #17-077 declaring a single-lot assessment for special trash pickup in the right of way for 213 - 16th Street.

- * 9. RES #17-095: Designating the voting delegate to the Michigan Municipal League Annual Convention.
- * 10. RES #17-096: Approving the scheduling of public hearings for September 11, 2017, to hear comments on Code Case #16-0003 (3106 Vanness Street) and Code Case #16-0006 (1023 Miller Street) to determine whether they constitute a nuisance as defined by the Port Huron City Code.

M. ORDINANCES –

- * 1. ORD #17-009: SECOND READING AND ENACTMENT. An ordinance to amend Chapter 52, Zoning, Article I, In General, and Article III, District Regulations, of the Port Huron Code of Ordinances to allow dormitories as a principal permitted use in the CBD zoning district (Central Business District).
- 2. ORD #17-010: SECOND READING AND ENACTMENT. An ordinance to amend Chapter 52, Zoning, Article I, In General, Sec. 52-3, Definitions A through I, Definition of Family, of the Port Huron Code of Ordinances be amended for the purpose of allowing a maximum of two, non-related individuals to live in a dwelling unit.

Administration recommends Council reject the current version of this ordinance. The matter will then be referred back to the Planning Commission for further review.

- 3. ORD #17-011: FIRST READING. An ordinance to amend Chapter 52, Zoning, Article III, District Regulations, Division 1, Generally, Section 52-162, Map, of the Port Huron Code of Ordinances, for the purpose of rezoning the property generally described as the south 1/2 of 1915-22nd Street, 2217 Bancroft Street, 1922-23rd Street, and the south 1/2 half of 1914-23rd Street, from an M-1 zoning district (Light Industrial District) to an R-1 zoning district (Single - and Two-Family Residential District).

N. ANNOUNCEMENTS –

- 1. City offices will be closed on September 4 for Labor Day.
- 2. The annual 911 Remembrance Ceremony will be held on September 11 at 9 a.m. at the International Flag Plaza.
- 3. The next regular City Council meeting will be held on September 11.

O. 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.