

**CITY OF MENOMINEE, MICHIGAN
SPECIAL COUNCIL PROCEEDINGS
MAY 23, 2011**

A special meeting of the Menominee City Council, City of Menominee, County of Menominee, State of Michigan, was held Monday, May 23, 2011 at 8 a.m. in the Municipal Complex Council Chambers.

The Honorable George W. Krah called the meeting to order and led the pledge of allegiance to the flag.

PRESENT: Council Members Fernstrum, Hudon, Organ, Plemel, Pohlmann, Walker, and Williams; Mayor Krah

ABSENT: Council Member Mick (excused)

PRESENT: 8

ABSENT: 1

A motion was made by Council Member Plemel and seconded by Council Member Williams to excuse Council Member Mick from the meeting. This motion was carried unanimously.

Mayor Krah opened the special meeting that he called for the purpose of considering the following agenda:

- 1) Call meeting to order.
- 2) Pledge of allegiance to the flag.
- 3) Roll call.
- 4) Public comment.
- 5) Schedule a public hearing on the proposed sidewalk cafe ordinance (M.O.C. 7:6).
- 6) Resolution authorizing the City Manager to apply for a Community Oriented Policing Services ("COPS") Grant.
- 7) Resolution directing the City Manager to waive the bid requirements and accept the proposal submitted by Wilcox Professional Services to provide the Preliminary Engineering Report, the Environmental Report, and the USDA Funding Application for the M-35 Water and Sanitary Sewer Project.
- 8) Public comment.
- 9) Adjourn.

PUBLIC COMMENT:

Mayor Krah opened the public comment session.

No one was heard.

A motion was made by Council Member Williams and seconded by Council Member Plemel to close the public comment session. This motion was carried unanimously.

A motion was made by Council Member Fernstrum and seconded by Council Member Williams to schedule a public hearing (for the next regular meeting) on the proposed sidewalk café ordinance.

AYES: Hudon, Krah, Organ, Plemel, Pohlmann, Walker, Williams, and Fernstrum
NAYS: None

This motion was carried unanimously.

A motion was made by Council Member Fernstrum and seconded by Council Member Williams to adopt the following resolution:

RESOLUTION FOR SUBMISSION OF A
COMMUNITY ORIENTED POLICING SERVICES "COPS"
GRANT APPLICATION

WHEREAS, the City of Menominee desires to utilize federal funding to help develop and expand our police force for the safety and security of the public; and

WHEREAS, city staff has prepared an application to the U.S. Department of Justice, Office of Community Oriented Policing Services for funding that would add one patrol officer to the city police force; and

THEREFORE, BE IT RESOLVED, the City of Menominee will submit an application for funding to the U.S. Department of Justice, Office of Community Oriented Policing Services for an amount equal to three years of federal funding and one additional year of city funding for one patrol officer;

AND FURTHER RESOLVED, that City Manager Michael Cramer is authorized to sign the application on behalf of the City of Menominee.

This motion was carried unanimously.

A motion was made by Council Member Plemel and seconded by Council Member Walker to adopt the following resolution:

RESOLUTION DIRECTING THE CITY MANAGER
TO WAIVE BID REQUIREMENTS FOR
M-35 WATER AND SANITARY SEWER PROJECT

WHEREAS, it is necessary for the City of Menominee to contract for professional engineering services for the initial stage of the M-35 Water and Sanitary Sewer Project;

WHEREAS, the City of Menominee has an ongoing (satisfactory) relationship with Wilcox Professional Services for similar work on the US-41 Water and Sanitary Sewer Project;

WHEREAS, time is of the essence and preliminary design, environmental reporting and application for USDA Funds is needed to fund and authorize the construction of said project with the Michigan Department of Transportation; and

WHEREAS, city staff will prepare a Request for Proposal or Qualifications and establish a formal bidding process for the construction design and project oversight for the remainder of said project; and

THEREFORE, BE IT RESOLVED, the City of Menominee will waive the formal bid requirements on the initial stage of said project and award the preliminary design, environmental reporting and application for USDA Funds contract to Wilcox Professional Services in the amount of, not to exceed, \$9,500.00;

AND FURTHER RESOLVED, that City Manager Michael Cramer is authorized to sign said professional services agreement on behalf of the City of Menominee.

This motion was carried unanimously.

PUBLIC COMMENT:

Mayor Krah opened the public comment session.

Scott Hornick, 714-14th Avenue, spoke regarding sidewalk repair that is needed. Mr. Hornick would like the city to remove the trees in the city planting bed and the sidewalk on the property line and allow him to replace the sidewalk at the edge of the curb. Mr. Hornick contends that he could maintain the area better if this was done. Attached is documentation of the issue and his request.

A motion was made by Council Member Plemel and seconded by Council Member Williams to close the public comment session. This motion was carried unanimously.

ADJOURN:

A motion was made by Council Member Plemel and seconded by Council Member Williams to adjourn the meeting. This motion was carried unanimously.



Thomas F. DeNike, City Clerk/Treasurer

SCOTT J. HORNICK, CPIM

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Menominee, MI 49858
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906.864.3534

May 23, 2011

Mayor George Krah
Menominee City Council
City Manager

Attached is a proposal to fix the sidewalks on my property. I look forward to your prompt consideration and reply.

Thank You

Best Regards,

Scott

Attachments:
Written Proposal
Existing Photo
Existing Sketch
Proposed Concrete Sketch
Proposed Grass Sketch