

1. April 26. 2016 Special Meeting Agenda

Documents: [SPECIAL.04-26-16.BUDGET.PDF](#)

2. April 26. 2016 Special Meeting Packet

Documents: [04-26-16 PACKET.PDF](#)

3. April 26. 2016 Special Meeting Report

Documents: [04-26-16 REPORT - SPECIAL.PDF](#)

**MAYOR
Michael C. Taylor**

COUNCIL MEMBERS

**Joseph V. Romano, Mayor Pro Tem
Deanna Koski
Maria G. Schmidt**

**Nate Shannon
Doug Skrzyniarz
Barbara A. Ziarko**

CITY OF STERLING HEIGHTS

AGENDA FOR SPECIAL CITY COUNCIL MEETING

TUESDAY, APRIL 26, 2016

6:30 P.M.

**LOCATION: CITY COUNCIL CHAMBERS, CITY HALL, 40555 UTICA ROAD, PHONE (586)
446-CITY (MINUTES OF COUNCIL MEETINGS ARE FILED IN THE CITY CLERK'S OFFICE)**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

BUDGET WORKSHOP DISCUSSION

- 1. Public Library Department
Parks & Recreation Department
Police Department
Community Relations
Public Works Department
Water & Sewer Fund
Legal**
- 2. Budget Amendments**

COMMUNICATION FROM CITIZENS

- (a) This item shall be taken up at 10:00 p.m. if the business portion of the agenda has not been concluded.**

In accordance with the Sterling Heights Governing Body Rules of Procedure, under this agenda item, citizens are permitted to address the City Council on issues not on the agenda. Citizens are afforded a reasonable opportunity to be

heard. Generally, no response shall be made to any communication from a citizen until all citizens have been permitted to speak.

You may be called to order by the Chair or a Council member if you:

- **Attempt to engage the Council or any member in debate**
- **Fail to address the Council on matters germane to City business**
- **Use vulgarity**
- **Make personal attacks on persons or institutions**
- **Disrupt the public meeting**

If you are called to order, you will be required to take your seat until the Council determines whether you will be permitted to continue.

These rules are in place and will be followed to ensure order and civility.

REPORTS FROM CITY ADMINISTRATION AND CITY COUNCIL

CLOSED SESSION PERMITTED UNDER ACT 267 OF 1976 - (roll call vote required)

ADJOURN

Clerk of the Council

The City of Sterling Heights will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon 7 days notice to the Community Relations Department at 446-CITY.

The backup information for this agenda is available on the City's website. Go to www.sterling-heights.net and click on City Council e-Packets.

**MAYOR
Michael C. Taylor**

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BUDGET WORKSHOP DISCUSSION

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To access the Proposed 2016/17 Budget, click [here](#).

The complete Proposed Annual Budget 2016/17 is available for viewing at the City Clerk's Office and the Public Library.

Agenda Item #2

Budget Amendments



Interoffice Memorandum

Date: April 20, 2016
To: Mark D. Vanderpool, City Manager
From: Denice A. Gerstenberg, City Development Director
Subject: Sidewalk Gap Completion on Clinton River Road – West of Schoenherr to Hayes Road

Per Councilwoman Koski's request at the April 12, 2016 budget hearing, please see below:

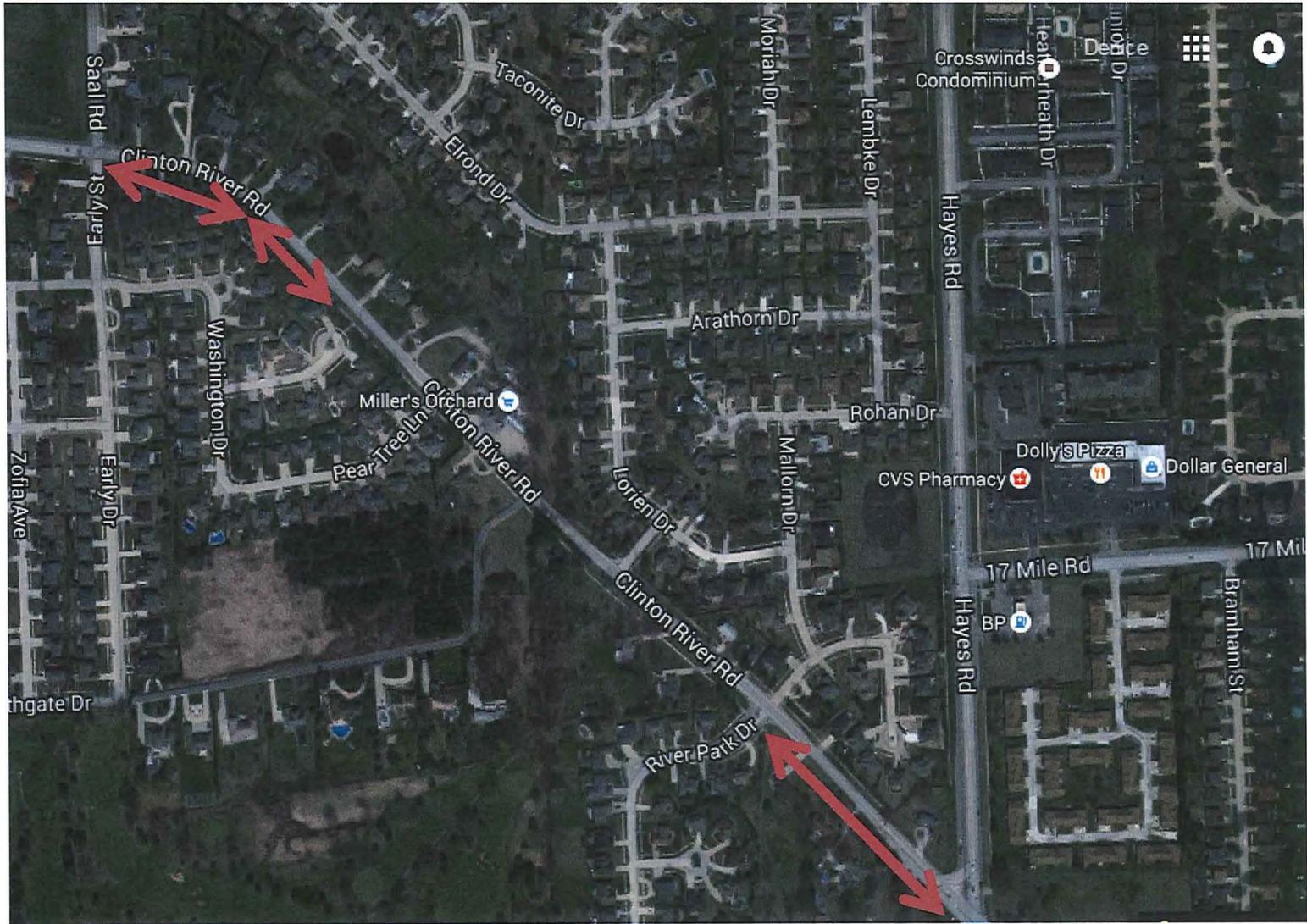
1. Can the sidewalk walk gaps on Clinton River Road from west of Schoenherr to Hayes Road be completed?

The sidewalk on the south side of Clinton River Road can be completed with the sidewalk gap program. There are eight parcels that currently need sidewalk. The city owns the right-of-way. Three of the parcels near Saal Road are currently on well water and should have a water main installed at the same time as the sidewalk. Otherwise the sidewalk would need to be removed prior to installing the future water main. The remaining five parcels are between River Park Drive and Hayes.

Sidewalk has not been planned for the north side of Clinton River Road between Hayes and Schoenherr because 1) the city does not own all of the right-of-way and 2) there are many obstacles that would have to be relocated in order to install the sidewalk (sanitary sewer manholes water gates, utility poles). These obstacles would significantly increase the cost of installation.

In order to proceed with this project, the budget should be amended to add the cost of the water main construction (\$50,000) in the water & sewer fund and the cost of the special assessment district (SAD) portion (\$50,000) in the Sidewalk Gap Completion Program.

PROPOSED SIDEWALK GAPS ON CLINTON RIVER ROAD TO BE COMPLETED



Sidewalk Gap Project – Clinton River Road

At the April 12th Budget Workshop, Councilwoman Deanna Koski requested information regarding completing the sidewalk gaps on Clinton River Road from west of Schoenherr Road to Hayes Road. There are eight parcels that currently need sidewalk and the City already owns the right of way. A water main would also need to be installed prior to installing the sidewalk.

In order to proceed with this project, the proposed budget will need to be amended for the resident's special assessment cost of the sidewalk (\$50,000) in the Capital Projects Fund and the installation of the water main (\$50,000) in the Water & Sewer Fund.

Moved by _____, Supported by _____

Motion

Resolved, to increase the 2016/17 Proposed Budget by \$100,000 for the cost of completing the sidewalk gaps on the Clinton River Road, west of Schoenherr to Hayes Road.

Retail Recruitment Analysis

At the April 19th City Council meeting, Councilman Doug Skrzyniarz requested a budget amendment for a firm to provide data and strategic analysis for retail recruitment in the City as recommended by Luke Bonner, the City's Economic Development Consultant.

In order to proceed with the retail recruitment strategy, the proposed budget will need to be amended and increased by \$50,000 to hire a firm to provide such data and strategic analysis.

Moved by _____, Supported by _____

Motion

Resolved, to increase the 2016/17 Proposed Budget by \$50,000 and reduce the contribution to General Fund reserves in order to fund a retail recruitment strategic analysis for the City.

REPORT ON THE CITY COUNCIL MEETING
OF TUESDAY, APRIL 26, 2016

Mayor Michael C. Taylor called the meeting to order at 6:30 p.m.

Council Members present at roll call: Deanna Koski, Joseph V. Romano, Maria G. Schmidt, Nate Shannon, Doug Skrzyniarz, Michael C. Taylor, Barbara A. Ziarko.

Moved: Koski

Seconded: Romano

RESOLVED, to approve the Agenda, as presented.

The motion carried. 7/0.

Agenda Item #2

Budget Motion #1

Moved: Skrzyniarz

Seconded: Taylor

RESOLVED, to increase the 2016/17 Proposed Budget by \$50,000 and reduce the contribution to General Fund reserves in order to fund a retail recruitment strategic analysis for the City.

Motion withdrawn.

Budget Motion #2

Moved Koski

Seconded: Romano

RESOLVED, to increase the 2016/17 Proposed Budget by \$100,000 for the cost of completing the sidewalk gaps on the Clinton River Road, west of Schoenherr to Hayes Road.

The motion carried. 7/0.

Budget Motion #3

Moved: Romano

Seconded: Schmidt

RESOLVED, to increase the 2016/17 Proposed Budget by \$8,000 and reduce the contribution to the General Fund reserves in order to fund a utility cart for Parks & Recreation.

The motion carried. 7/0.

Budget Motion #4

Moved: Romano

Seconded: Koski

Report on Regular City Council Meeting

April 12, 2016

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RESOLVED, to increase the 2016/17 Proposed Budget by \$40,000 and reduce the contribution to the General Fund reserves in order to fund a canopy pavilion at the Nature Center.

The motion failed. 2/5. Yes: Romano, Koski. No: Schmidt, Shannon, Skrzyniarz, Taylor, Ziarko.

Adjourn

Moved: Ziarko

Seconded: Romano

RESOLVED, to adjourn the meeting. The meeting was adjourned at 10:05 p.m.

The motion carried. 7/0.

THIS IS A SUMMARY OF ACTIONS TAKEN AT THE CITY COUNCIL MEETING. THE OFFICIAL MINUTES WILL BE POSTED TO THE WEBSITE, AT WWW.STERLING-HEIGHTS.NET, WHEN THEY ARE APPROVED.

Clerk of the Council