

1. Agenda

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2. Packet

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INKSTER CITY COUNCIL AGENDA

May 6, 2013

26215 Trowbridge, Inkster, MI 48141

(313) 563-4232 www.cityofinkster.com

Mayor – Hilliard L. Hampton, II

Mayor Pro Tem – Marcus L. Hendricks, District II

Council Members:

Timothy Williams, District I

Lorenzo A. Moner, Jr., District III

Michael A. Canty, District IV

Kim Howard, District V

Dennard Shaw, District VI

FELICIA RUTLEDGE
CITY CLERK

MARK STULDREHER
INTERIM CITY MANAGER

DAVID JONES
CITY ATTORNEY

Council may be addressed during the Regular Meeting by filling out the Public Participation Form. Address Council as a whole through the Mayor. Please state your name and your address for the record prior to providing your comments. Comments are limited to three (3) minutes.

Council Orientation Agenda – 6:00 PM

1. Call to Order
2. Discussion
3. Presentations
4. Public Hearing
5. Review of Council Agenda
6. CLOSED SESSION – Council may enter into Closed Session to discuss contract negotiations, purchase or lease of real property and/or pending litigation in accordance with MCL 15.268 (a), (c), (d), (e) and/or (f).
7. Adjournment

May 6, 2013
Regular City Council Agenda – 7:30 PM

1. Call Meeting to Order
 - A. Pledge of Allegiance
 - B. Roll Call
2. Approval of Agenda
3. Presentations/Discussion
 - A. Inkster Beautification Committee Update- (Toni Bailey)
4. Public Hearing
 - A. FY 2013-2014 Budgets
5. Consent Agenda
 - A. April 15, 2013 Regular Council Meeting Minutes. **Pg. 1**
 - B. April 19th, 23rd, and 30th Special Council Meeting Minutes. **Pg. 6-11**
 - C. Police and Fire Pension. **Pg. 12**
 - D. Allen Brothers Attorney's, PLLC Invoice \$ 78,019.12. **Pg. 14**
6. Boards and Commissions
 - A. Update of current list of appointments to Boards & Commissions. **Pg. 15**
7. Previous Business
8. Ordinance(s)
 - A. First Reading(s)
 - B. Second Reading(s)

9. New Business

- A. Discussion/Action: (Mark Hughbanks) Authorization for the Fire Administration to accept the 2012 AFG (FEMA) in the amount of \$720,000.00 to be used for the purchase of Fire Apparatus (Aerial Ladder Truck). **Pg. 22**

10. Public Participation

11. Mayor and Council Communication

12. City Clerk

13. City Manager

14. Closed Session - Council may enter into Closed Session to discuss contract negotiations, purchase or lease of real property and/or pending litigation in accordance with MCL 15.268 (a), (c), (d), (e) and/or (f).

15. Adjournment

Felicia Rutledge
City Clerk



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Council Orientation Agenda – 6:00 PM

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15. Adjournment

Felicia Rutledge
City Clerk

April 15, 2013

Regular City Council Meeting – 7:30 PM

The regular meeting of the Council of the City of Inkster, Wayne County, Michigan convened in the Council Chambers, 26215 Trowbridge, on Monday, April 15, 2013

Prior to the Regular Council Meeting: City Council members discussed item 9A of the agenda resolution 04-13-68R.

Moved by Councilmember Canty, Seconded by Councilmember Shaw that Council convenes into a Closed Executive Session at 7:17 p.m. to discuss pending litigation in accordance with MCL 15.286 (e).

Roll Call Vote:

YEAS: 7
NAYS: 0
ABSENT: 0

Moved by Councilmember Canty, Seconded by Councilmember Williams to adjourn the Closed Executive Session at 7:42 p.m. – Motion carried unanimously.

Call Meeting to Order

Mayor Hampton called the meeting to order at 7:47 p.m.

Pledge of Allegiance

City Council and the public in attendance pledged allegiance to the flag of the United States of America.

Roll Call

Mayor Hampton	Present	Councilwoman Howard	Present
Councilman Moner	Present	Councilman Williams	Present
Mayor Pro Tem Hendricks	Present	Councilman Canty	Present
Councilman Shaw	Present		

***A Quorum was present**

Approval of Agenda

Moved by Councilmember Canty, Seconded by Councilmember Williams to approve the agenda as amended with added items "C" to New Business and the removal of item "B" from the Consent Agenda to item "D" under New Business.

Resolution 04-13-068R - Motion carried.

Presentations/Discussion

- A. Inkster Beautification Committee, Clean Sweep – Toni Bailey

Ms. Toni Bailey discussed the Annual Clean Sweep being held on May 18, 2013, 9am – 2pm, meeting location is the Booker Dozier Recreation Center.

Public Hearings (N/A)

Consent Agenda

- A. April 1, 2013 Regular Council Meeting Minutes.
- **B. April 2, 2013 Special Council Meeting Minutes
(Moved to Item "D" under New Business)
- C. Resolution to adopt the 80/20 cost share model as set forth in 2011 Public Act 152; the Publicly Funded Health Insurance Contribution Act.

Moved by Councilmember Hendricks, Seconded by Councilmember Williams to approve the consent agenda.

Resolution 04-13-69R- Motion carried unanimously.

Boards and Commission

- A. Update of current list of appointments to Boards & Commissions

Previous Business

Ordinance(s)

New Business

- A. Discussion/Action: (Mark Stuldreher) Approval of a resolution authorizing the City Treasurer (with PRIOR NOTICE to City Council) the discretion to place any future judgment awarded against the City (for the remainder of Fiscal Year 2012-2013 and Fiscal Year 2013-2014) on the City's tax rolls if payment will severely and negatively affect the City's Deficit Elimination Plan.

Moved by Councilmember Moner, Seconded by Councilmember Canty
Resolution 04-13-70R – Motion Carried.

Roll Call Vote:

Councilmember Canty	Yes	Councilmember Shaw	Nay
Councilmember Moner	Yes	Councilmember Howard	Nay
Mayor Pro-Tem Hendricks	Yes	Councilmember Williams	Nay
Mayor Hampton	Yes		

- B. Discussion/Action: (Mark Stuldreher) Consideration of a FY 2013 Budget Amendment.

Moved by Councilmember Moner, Seconded by Councilmember Howard to discuss consideration of a FY 2013 Budget Amendment.

Motion carried unanimously.

- C. Discussion/Action: (City Council) Set Special Meeting Date and Time to discuss FY2013-2014 Budgets, Permanent City Manager Position and Public Safety Grant.

Moved by Councilmember Hendricks, Seconded by Councilmember Canty to hold a Special Meeting on April 19, 2013 at 6:00 p.m. to discuss the FY2013-2014 Budgets, Permanent City Manager Position and Public Safety Grant.

Motion carried unanimously

- D. April 2, 2013 Special Council Meeting Minutes

Moved by Councilmember Shaw, Seconded by Councilmember Howard to approve the April 2, 2013 Special Council Meeting Minutes.

Motion carried-Nay (Shaw)

Public Participation

- **George Williams**-Informed the Council of the Minister Alliance meeting May 18, 2013 at 1:00 p.m. and had questions regarding the Code Enforcement Officer.
- **Velma Overman**-The Inkster Task Force will be holding an event for Crime Awareness Week at 2025 Middlebelt Rd., on April 23, 2013, 4:30 p.m. – 6:30 p.m.
- **Sandra Watley**-Asked about Ordinances and Abandoned Blighted Property.
- **Francis Fletcher**-Had questions regarding the hiring of the City Manager, how many candidates, where will money for salary come from, will Treasurer still be in charge and does the State have to approve.
- **Gabe Henderson**-Member of the Miller Park Manor Park Club, would like to place playground equipment and other items in Parks.

Mayor and Council Communications

- **Councilman Shaw**-Thanked the City Administration, Ms. Kim Sledge, DPS Director and Staff for hard work. He told employees to stay encouraged and recognizes the many hats employees are wearing due to layoffs. He told citizens of Inkster he appreciates their questions and inquiries and encouraged them to continue to stay involved, ask questions and hold the Council Members accountable. He told them to come out to meetings and to feel free to call him anytime.
- **Councilman Canty**-Reminder about compose hauling. Residents may put compose out until the last week in May; after they must take compose to an alternate location.
- **Councilman Williams**-Thanked DPS for doing a good job with the roads on Annapolis and suggested they may want to go through again. He thanked AKA Project 22, Delta Sigma Theta, Top Ladies of Distinction, Zeta Phi Beta and Ms. April Garrett for their contributions to the Easter Egg Hunt. He recognized Mr. Michael Moore who previously worked for the City of Inkster for 27 years as the Fire Chief and is now the Public Service Director for the City of Ecorse.
- **Councilman Moner**-There are a number of people doing illegal dumping in the city and he is urging residents if they see something out of the ordinary to write down the license plate numbers of vehicles.
- **Councilman Hendricks**-The Administration is doing a great job with limited staff, there are good people doing a great job and working hard. The Code Enforcement Officer does a great job doing what she can do, she has contacted the banks on abandoned homes to get them taken

care of and he appreciates it, this helps the community to look better. He thanked DPS for doing as much as they can and he appreciates that as well. The Water Advisory Committee met on April 8, 2013 and will meet again on April 22, 2013; he should have the minutes at the next meeting. DWSD held an elected officials forum which he attended with Ms. Carol Woods and should have a report at the next meeting.

- **Wayne County Commissioner Richard LeBlanc**-Asked the Council Members if they received his letter regarding water and sewer, while he knows it doesn't fix anything he does hope it offers some form of explanation of where Wayne County is. He had a meeting with Parks & Rec Director, Ron Wolkowicz to discuss the Wayne County Millage and the purposed uses for that, he felt they had a good conversation about the 5-year plan and it was very productive. He commended the Inkster Task Force saying in all his time of being an elected official he has not seen a group like this as committed to as big of a task and challenge. He said there is a real concerted effort to help this community and was glad to be able to sit in and watch folks at work. He asked that the Council Members please acknowledge the receipt of an email he sent 1 week to 10 days ago and to please respond at their convenience.

- **Mayor Hampton**-Stated he wanted the residents to know they are not alone when it comes to water issues, there is currently an article out regarding Ferndale and the water issues they are having with meter replacements. This Thursday, April 18, 2013, Starfish will have its Annual Celebration at Henry Ford Museum at 6:00 p.m.; the strolling dinner starts at 6:30 p.m. This year marks 50 years, this is a great event, Starfish has been incredibly helpful to the community as far as early childhood development, and home based programs and family programs. He urges anyone who can to attend.

City Clerk

None

City Manager

The City Manager first wanted to say all the staff and employees have provided the highest level of service with limited resources, he then highlighted some changes in the budget:

- Notes throughout the document to explain line items.
- Summary at the beginning of book to summarize each line item.
- In the back of book there is a copulation of the deficit elimination plans on file with the State.
- Property Tax Revenue decreases 6%.
- Continuation of a 4-day work week through the fiscal year.
- Continued transfer to Retirees Health Care Benefits, employee contribution increased to 33%.
- Legal revenue reimbursement.
- Full-Time City Manager Position; Does not include separate DPS or Parks & Rec Director.
- 12 Full-Time positions in Police Department go to Part-Time positions; Service hours doesn't change only status changes.
- Reduced half of the overtime budgeted (Parks & Rec).
- Street Millage expires this year.
- No Department Director budgeted (Parks & Rec).
- Garbage & Rubbish increased to \$95.00.
- General Fund transfer to Brownfield Fund over \$300,000 for debt service.
- DDA now below value than when created, no revenue.
- Water rate increased 5% \$4.37 per unit, Sewer rate increased 4.25% \$10.93 per unit.
- Budget has to be adopted by May 20, 2013.

Closed Session

None

Inkster City Council Meeting
April 15, 2013

Adjournment

There being no further business to come before Council, on motion duly made by Council Member Canty, Seconded by Councilmember Moner and carried, the Regular Council meeting of April 15, 2013 was adjourned at 9:42 p.m.



Felicia Rutledge, City Clerk
City of Inkster

April 19 2013

Special City Council Meeting – 6:00 PM

The special meeting of the Council of the City of Inkster, Wayne County, Michigan convened in the Council Chambers, 26215 Trowbridge, on Friday, April 19, 2013

Call Meeting to Order

Mayor Hampton called the meeting to order at 6:07p.m.

Pledge of Allegiance

City Council and the public in attendance pledged allegiance to the flag of the United States of America.

Roll Call

Mayor Hampton	Present	Councilwoman Howard	Present
Councilman Moner	Present @ 6:45 p.m.	Councilman Williams	Present
Mayor Pro Tem Hendricks	Present	Councilman Canty	Present
Councilman Shaw	Present		

***A Quorum was present**

Public Participation

There was no audience participation.

New Business

- A. Discussion/Action: (Brownfield, TIFFA, DDA, Drug Forfeiture, Justice Center Debt Fund, Justice Center Construction Fund, Court Building Budget)

The Interim City Manager/Treasurer discussed the Brownfield, TIFFA, DDA, and Drug Forfeiture, Justice Center Debt Fund, Justice Center Construction Fund, Court Building Budget and opened up those budgets for discussion amongst City Council.

- B. Discussion/Action: Permanent City Manager Position

Moved by Mayor Pro-Tem Hendricks, Seconded by Councilmember Williams to immediately allow for the Human Resources Department to post for the Permanent City Manager position in the local newspaper, MML, and career sites.

Resolution 04-13-71SP-Motion carried unanimously.

C. Discussion/Action: Public Safety Grant

There was a consensus of the City Council to for go this matter until further research and additional information is provided at a later date.

Mayor and Council Communications

There was a consensus of City Council to hold Special Budget Meetings on the April 23rd and 30th, 2013 at 7:00 p.m.

City Manager

None

Adjournment

There being no further business to come before Council, on motion duly made by Council Member Moner, Seconded by Councilmember Williams and carried, the Special Council meeting of April 19, 2013 was adjourned at 8:08 p.m.



Felicia Rutledge, City Clerk
City of Inkster

April 23, 2013

Special City Council Meeting – 7:00 PM

The special meeting of the Council of the City of Inkster, Wayne County, Michigan convened in the Council Chambers, 26215 Trowbridge, on Tuesday April 23, 2013

Call Meeting to Order

Mayor Hampton called the meeting to order at 7:07 p.m.

Roll Call

Mayor Hampton	Present	Councilwoman Howard	Present
Councilman Moner	Present	Councilman Williams	Present
Mayor Pro Tem Hendricks	Present	Councilman Canty	Excused
Councilman Shaw	Present		

***A Quorum was present**

Public Participation

There was no audience participation.

New Business

- A. Discussion/Action: (Interim City Manager/Treasurer) FY 2013-2014 Budgets.

The Interim City Manager/Treasurer discussed the Major Street Fund, Local Street Fund, Parks Fund, Rubbish Fund, CDBG Fund and the Misc. Grant Fund.

Mayor and Council Communications

City Manager

Adjournment

There being no further business to come before Council, on motion duly made by Council Member Williams, Seconded by Mayor Pro-Tem Hendricks and carried, the Special Council meeting of April 23, 2013 was adjourned at 10:12 p.m.



Felicia Rutledge, City Clerk
City of Inkster

April 30th 2013**Special City Council Meeting – 7:00 PM**

The special meeting of the Council of the City of Inkster, Wayne County, Michigan convened in the Council Chambers, 26215 Trowbridge, on Tuesday, April 30th, 2013

Call Meeting to Order

Mayor Hampton called the meeting to order at 7:08 p.m.

Pledge of Allegiance

City Council and the public in attendance pledged allegiance to the flag of the United States of America.

Roll Call

Mayor Hampton	Present	Councilwoman Howard	Present
Councilman Moner	Present	Councilman Williams	Present
Mayor Pro Tem Hendricks	Present	Councilman Canty	Present
Councilman Shaw	Present		

***A Quorum was present**

Public Participation

- Dorothy Gardner asked several budget questions.

New Business

- A. Discussion/Action: (Mark Stuhldreher) FY 2013-2014 General Fund and Water/Sewer Fund

The Interim City Manager discussed FY 2013-201 General Fund and Water/Sewer Fund questions and then opened the floor for questions from City Council members.

Mayor and Council Communications**City Manager****Adjournment**

There being no further business to come before Council, on motion duly made by Council Member Moner, Seconded by Councilmember Canty and carried, the Special Council meeting of April 30th, 2013 was adjourned at 9:43 p.m.



Felicia Rutledge, City Clerk
City of Inkster

MEMO

DATE: May 1, 2013
TO: Mayor and Council
FROM: Mark Stuhldreher, Treasurer
CC: Police and Fire Pension Board

As provided for in the City Charter of October 6, 1965; and Chapter 18 – Police and Fire Retirement System, the following pay-out amounts will be made to the active members on April 1, 2013 for the month of April, 2013.

Abdallah, Anthony	\$3,294.70
Abraham, Francis (starting Jan 2009)	\$812.88
Baker, Alma	\$1,089.31
Blanton, Ronald	\$2,565.85
Bosak, Gary	\$3,797.12
Bosshard, Susan	\$4,317.42
Bradford, Juan	\$1,940.98
Brown, Kenneth	\$3,815.75
Brown, Sherlonne	\$656.15
Cabanaw, Lucille	\$806.18
Colwell, Linda	\$1,188.70
Colwell, Terry	\$3,635.79
Crump, Jr., Henry L	\$3,508.20
Curry, Cleveland	\$1,812.48
Curtis, Terry	\$2,296.41
Davis, Lewis	\$4,075.12
Diaz, Thomas	\$3,958.89
Drysdale, John	\$3,625.23
Dubiel, Laura	\$1,269.53
Edwards, Terry	\$2,321.03
Elkins, Charles	\$2,718.53
Ferensic, Robert	\$1,714.30
Frazier, Edgar	\$2,218.27
Frazier-Mitchell, Rhonda	\$1,538.77
Gaskin, Gregory	\$744.62
Givens, Charles	\$2,720.49
Hill, Gregory	\$4,681.60
Hill, Stanley	\$719.01
Hines, Charles	\$4,015.44
Horne, James	\$5,019.74
Jachym, Jeffrey	\$4,640.00
Jackson, Warrine	\$1,742.87

Johnson, Stacey	\$2,343.30
Kadoura, Michael	\$2,867.64
Kane, Timothy	\$4,225.23
Knight, John Jr.	\$3,736.10
Latarski, Elaine	\$1,570.69
Leskun, James	\$2,508.86
Lewis, Billie	\$892.33
Lewis, Edwin	\$1,030.85
Martin, Paul	\$4,744.67
McArthur, Robert	\$3,537.15
McKinney, Dale	\$1,930.81
Moore, Douglas	\$2,808.76
Moore, Michael	\$4,111.05
Neu, Ronald	\$4,491.53
Nichols, John, Jr.	\$5,078.34
Paisley, Byron	\$3,389.60
Palmer, Glenn	\$2,636.10
Pendergrass, Lazarus	\$3,157.63
Pilch, Patricia (wife of Charles)	\$942.19
Pluta, Gloria	\$840.39
Quashnie, David	\$5,003.35
Rashad, Richard	\$4,537.57
Reid, Florida	\$3,617.31
Shea, John	\$2,387.58
Simmons, Michael	\$697.03
Slezak, Donna	\$1,449.81
Smith, Raymond	\$706.21
Stroman, Jimmie	\$2,292.60
Tubbs, Darryl	\$1,449.81
Tye, Steven	\$2,095.12
Vergona, James	\$4,880.44
Wertz, Barbara	\$881.58
Williams, Dorothy	\$363.99
Williams, Jerry	\$4,112.97
Wolfgram, Robert	\$1,120.52
Young, Anderson	\$1,451.86
Total pension payroll is	\$177,152.33

Allen Brothers
Attorneys & Counselors, PLLC
400 Monroe Street, Suite 220
Detroit, MI 48226-2963

Inkster, City of
26215 Trowbridge Street
Inkster, MI 48141

Attn: City Manager

Page: 1
04/23/2013
Account No: 1897M

Payments received after 04/23/2013 are not included on this statement.

	Previous Balance	Fees	Expenses	Payments	Balance
1897-001 Flat Fee/City Attorney	\$12,000.00	\$6,000.00	\$ 3.80	\$ 6,000.00	\$12,003.80
Municipal Legal Services	\$2,262.00	\$1,587.50	10.72	\$ 1,099.50	\$ 2,760.72
Labor	\$5,374.75	\$3,142.50	420.40	\$ 0.00	\$ 8,937.65
Litigation	\$49,130.11	\$22,785.25	\$7,580.70	\$25,179.11	\$54,316.95
TOTALS	\$68,766.86	\$33,515.25	\$8,015.62	\$32,278.61	\$78,019.12

A finance charge will be assessed on all accounts past due 30 days.
Payments are due 10 days from 04/23/2013.

Please make checks payable to: Allen Brothers, PLLC
Kindly include statement number with payment.

Please contact our Billing Department at (313) 962-7777
with any questions regarding this statement.
Thank you!

CITY OF INKSTER
Boards & Commissions

[MADE OPERATIVE BY STATE LAW, CITY OF INKSTER CHARTER PROVISION OR CITY OF INKSTER ORDINANCE]

AGING COMMISSION

[MEETINGS: Third Friday of each month at 1:00 p.m., Twin Towers Activity Room]

2 Year Term	9 Members	Ordinances: 414,457 & 508
Ronald Wolkowicz, Director		Tenure
Denise Champagne, Project Dir. - (Ex-Officio Member)		Tenure
Rochelle Wells		Exp. 08/20/14
April Walton		Exp. 01/18/15
Audrey Jean Searcy		Exp. 06/02/14
Doris Horne		Exp. 09/07/14
Theola Jones		Exp. 11/15/14
Henry Wade		Exp. 03/07/15
Dorothy M. Moore		Exp. 11/15/15
Nellene Moore		Exp. 08/16/14
Dorothy Gardner		Exp. 06/16/14
Chuck Coleman		Exp. 04/04/15
Gabe Henderson		Exp. 04/04/15

BOARD OF REVIEW

[MEETINGS: March, July and December]

Annual Appointment	3 Members	Charter Provision and State Law
Alfreda Robinson		Clerk of the Board – Non Voting
Gloria Brown		Exp. 12/31/14
Ned Sanders (Alternate)		Exp. 05/02/14
Dante Williams		Exp. 03/19/14
Celeste McDuffie		Exp. 03/19/14

BEAUTIFICATION COMMITTEE

[MEETINGS: Second Monday of each month @ 6:00 p.m., Recreation Center]

2 Year Term	
Toni Bailey	Exp. 04/26/14
Enoch Jackson	Exp. 04/26/14
Joe Burton	Exp. 04/26/14
Rev. George Williams (T)	Exp. 04/26/14
Eunice Williams (C)	Exp. 04/26/14
Wyanetta Motley (S)	Exp. 04/16/14
Horace Jordan	Exp. 04/26/14
Larry Motley (C)	Exp. 04/26/14
Dorothy McClendon	Exp. 05/14*
Dr. Evelyn Clark	Exp. 05/14*
Tommie Jones	Exp. 05/14*
Cephus Thomas	Exp. 04/26/14
Clareese Jordan	Exp. 11/13
LaShawn Westbrook	Exp. 05/14*
Blinda Jones	Exp. 05/14*
Robert Broadhax	Exp. 05/07/14
Minnie Johnson	Exp. 05/14*
Alana Glover	Exp. 05/07/14
Gabe Henderson	Exp. 05/7/14
Shera Johnson	Exp. 05/14*
Demetrius Dalton	Exp. 05/21/14
Henry Wade	Exp. 05/14*

BEAUTIFICATION COMMITTEE (continued)

John W. Gee, Jr.	Exp. 05/14*
Tania James	Exp. 05/14*
Khalisha Nathan	Exp. 05/21/14
Toya Ellis	Exp. 05/14*
Princella Ellis	Exp. 05/21/14
Theresa Lindsey	Exp. 05/21/14
Norma Taylor	Exp. 05/21/14
Alto Baker	Exp. 05/14*
Kent Hudson	Exp. 05/14*
Donna Towns	Exp. 06/04/14
Elcfernack M. Lotman	Exp. 06/14*
Epson Johnson	Exp. 06/14*
Patricia Morgan	Exp. 06/14*
LeVania Henderson	Exp. 06/18/14

BUILDING AUTHORITY COMMISSION - Inactive

[MEETINGS: Second Monday in January]

3 Year Term

5 Members

State Law and Resolution 74-1-39

Nathaniel Elcock	Exp. 12/31/05
Hersey Bryant, (C)	Exp. 12/31/00
Horace Wells	Exp. 12/31/01

CABLE TELEVISION COMMISSION

[MEETINGS: Second Tuesday of each month at 6:00 p.m., Recreation Center]

3 Year Term

9 Members

Ordinances 593 and 609

Timothy Williams Ex-Official	Exp. 11/16/12
Danny Van Schoiack Dist. 1	Exp. 12/01/11
Vacant Dist. 2	
Vacant Dist. 3	
Alfreda Flowers Dist. 4	Exp. 06/04/15
Vacant Dist. 5	
Lewis Gregory (C) Dist. 6	Exp. 01/04/13
George Celler Mayoral	Exp. 03/16/12
Carmen Mitchell At-Large	Exp. 02/18/11

CANVASSERS BOARD

[MEETINGS: As Required]

4 Year Term

4 Members

State Law

Deborah Owens (Dem)	Exp. 12/31/15
Gloria Brown (Dem)	Exp. 06/04/16
Courtney Owens (Dem)	Exp. 06/04/16
Eugene Brazeal (Rep)	Exp. 08/06/16

CIVIL SERVICE COMMISSION AND BOARD OF ETHICS

[MEETINGS: Monthly]

3 Year Term

3 Members

Ordinances 237 & 559

Clarence Oden	Exp. 6/18/15
Vacant - (Employee Representative)	
James White	Exp. 12/04/11
- (Commission Appointment)	

CONSTRUCTION BOARD OF APPEALS/DANGEROUS BUILDING BOARD

[MEETINGS: As required]

3 Year Term	3 Members	Ordinance
Theola Jones		Exp. 04/14
Henry Wade		Exp. 05/11
- (Licensed Plumber)		
Kenyatta Mason		Exp. 11/12
- (Licensed Electrician)		
Marcus Hendricks – Temporary Alternative		
- (Licensed Electrician)		
Muzaffar Lakhani – Building Inspector		
- (Licensed Engineer/Inspector)		
Yuri Mayorchak		Exp. 11/13
George A. Chatman		
David Stevens		

DOWNTOWN DEVELOPMENT AUTHORITY

[MEETINGS: Third Tuesday of each month, 6:00 p.m. City Hall Council Chambers]

4 Year Term	12 Members	State Law and Ordinances 687 and 741
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Hilliard L. Hampton, II	Tenure
Vacant	Exp. 01/18/14
Lewis Gregory (Treasurer)	Exp. 09/20/14
Eugene Brazeal	Exp. 07/20/13
Tom Costello (VC)	Exp. 10/06/12
Stephanie Taylor (C)	Exp. 11/03/12
Cheryl Brown	Exp. 07/19/14
Andrea Parson	Exp. 08/01/15
Winston Wade (Secretary)	Exp. 12/17/16
Vacant	

ECONOMIC DEVELOPMENT CORPORATION (BOARD OF DIRECTORS)

[MEETINGS: Second Thursday each month, held in the Conference Room, City Hall]

6 Year Term	11 Members	State Law and Ordinances 517 and 570
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Hilliard L. Hampton, II	
Bishop Walter Starghill, Jr.	Exp. 06/07/16
Vacant	Exp. 06/07/16
Cheryl Stinson	Exp. 06/07/16
Deborah Walker	Exp. 06/07/16
Mary Weislo	Exp. 03/07/17
Cassandra Leonard	Exp. 06/07/16
Herbert Johnson	Exp. 06/07/16
Vacant	
Vacant	

ELECTRICAL EXAMINING BOARD

Indefinite Terms	4 Members	State Law and Ordinance 616
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Walter Bays (Elec. Cont.)
 Andrew Hughes (Adm. Official)
 Carlton Trouteaud (Rep. of Detroit Edison)

HOUSING AND REDEVELOPMENT

[MEETINGS: Third Tuesday of each month at 6:30 p.m., 4500 Inkster Road]

5 Year Term

6 Members

State Law and Ordinance 99

Tony Love, Director & Secretary

William Acklin

Ernest Hendricks

James Orr

Ernestine Williams

Delphine Oden

Tenure

Exp. 03/17

Exp. 03/13

Exp. 11/13

Exp. 03/13

Exp. 08/14

INKSTER HISTORICAL COMMISSION

[MEETINGS: Third Saturday of each month at 10:30a.m. Library Study Room]

2 Year Term

7 Members

State Law and Ordinance 196

Vacant Dist. 1

Vacant Dist. 2

Vacant Dist. 3

Vacant Dist. 4

Vacant Dist. 5

Michael Wells Dist. 6

Exp. 12/20/12

Vacant

LIBRARY BOARD

4 year term

Michael Wells

Sandra Markwart

Dorothy Gardner

Dosys Thompson

LaDon Gibbs

Paulette Dye

Exp. 2015

Exp. 2015

Exp. 2015

Exp. 2015

Exp. 2015

Exp. 2015

LOCAL BUSINESS ENTERPRISE ADVISORY COMMITTEE

[MEETINGS: Third Tuesday of every month at 6:30 P.M., Inkster City Hall]

2 Year Term

7 Members

Ordinance: 603

Vacant Dist. 1

Curtistine Barge Dist. 2

Vacant Dist. 3

Vacant Dist. 4

Vacant Dist. 5

Vacant Dist. 6

Vacant Mayoral

Exp. 12/05/13

LOCAL OFFICERS COMPENSATION COMMISSION

[MEETINGS: Minimum of One Meeting Each Odd-Numbered Year.]

7 Year Term

7 Members

State Law and Ordinance 409

Theodore Mimms

Eugene Thompson (VC)

Dorothy Gardner

Darwin Howard

William Howard

Cheryl Stinson

Vacant

Exp. 11/19/14

Exp. 11/19/14

Exp. 11/19/14

Exp. 12/15/14

Exp. 11/03/15

Exp. 02/02/16

PARKS AND RECREATION COMMISSION

[MEETINGS: First Tuesday of each month at 7:30 P.M., Recreation Complex]

2 Year Term

9 Members

Ordinances: 493 & 551

Sandra French	Dist. 1	Exp. 04/30/14
Shirley Miller	Dist. 2	Exp. 03/25/14
Shelby Johnson	Dist. 3	Exp. 01/03/14
Vernell Massey	Dist. 4	Exp. 11/04/14
Gloria Mitchell	Dist. 5	Exp. 07/18/13
James Richardson IV	Dist. 6	Exp. 01/03/14
Tonia Williams	Mayoral	Exp. 04/04/13
Sheila Garland	Mayoral	Exp. 05/21/14
Norma McDaniel	Council	Exp. 12/20/14

PARKS AND RECREATION YOUTH COMMISSION

2 Year Term

6 Members

Vacant	Dist. 1	
Vacant	Dist. 2	
Cory Wells	Dist. 3	Exp. 12/05/13
Vacant	Dist. 4	
Vacant	Dist. 5	
Vacant	Dist. 6	
Vacant	Mayoral	

PLANNING COMMISSION

[MEETINGS: Fourth Monday of each month at 7:30 p.m., City Council Chambers]

3 Year Term

9 Members

State Law and Ordinance 33

Marcus Hendricks	Tenure
Hilliard L. Hampton, II	Tenure
Darryl Davis (City appointee) (Vice Chairman)	Exp. 10/15
Robert Thomas (Secretary)	Exp. 10/15
Emmereal Wells	Exp. 01/15
James Garrett	Exp. 02/14
Edward Manier	Exp. 06/13
Sam Brown (Chairman)	Exp. 10/14
Vacant	

POLICE AND FIREMAN RETIREMENT SYSTEM BOARD OF TRUSTEES

[MEETINGS: First Thursday of each month at 6:00 p.m., Fire Station]

2 Year Term

5 Members

Charter

Jean Overman	Mayoral	Exp. 10/14
Barry O'Bryan		Exp. 12/13
Christopher Crawley		Exp. 12/13
Hilliard L. Hampton II	Council	Exp. 12/14
Charles Hines (Pension Board Appt)		Exp. 12/12

WATER REVIEW COMMITTEE

[MEETINGS: Scheduled by Chairman Marcus Hendricks, City Hall TIFA Room]

Sam Brown	App. 01/07/13
Carl Woods	App. 01/07/13
Ann Coleman	App. 01/07/13
Courtney Owens	App. 01/07/13
Councilmember Shaw	App. 02/04/13
Mayor Pro-Tem Hendricks	App. 02/18/13
Dennis Welslo	App. 02/18/13

May 6, 2013

ZONING BOARD OF APPEALS (ZBA)

[MEETINGS: First Thursday of each month at 7:30 P.M., City Council Chambers]

3 Year Term

7 Members

State Law and Ordinance 277

Vacant	Dist. 1	
Vacant	Dist. 2	
James Cross (VC)	Dist. 3	Exp. 11/02/12
Roosevelt Stubbs	Dist. 4	Exp. 05/16/14
Vanola Williams	Dist. 5	Exp. 08/20/11
Norma McDaniel (S)	Dist. 6	Exp. 10/19/15
Lawrence Chastang PC Rep. (C)		Exp. 08/15/12

COMMITTEES FORMED BY COUNCIL RESOLUTIONS

TAX INCREMENT FINANCE AUTHORITY

[MEETINGS: Second Thursday of each month at 6:30 P.M., City Hall Council]

6 Year Term

13 Members

Resolution 85-8-331

Hilliard L. Hampton, II	Tenure
Ron Wolkowicz	Tenure
Bishop Walter L. Starghill, Jr.	Exp. 06/07/16
Herbert Johnson	Exp. 06/07/16
Deborah Walker	Exp. 06/07/16
Cheryl Stinson	Exp. 06/07/16
Vacant	Exp. 06/07/16
Cassandra Leonard	Exp. 06/07/16
Mary Weislow	Exp. 06/07/16

TIFA WORKING COMMITTEE FOR THE JUSTICE CENTER

5 Members

Bishop Walter L. Starghill	Exp. 06/07/16
Herbert Johnson	Exp. 06/07/16
Deborah Walker	Exp. 06/07/16
Cheryl Stinson	Exp. 06/07/16
Vacant	

BROWNFIELD REDEVELOPMENT AUTHORITY

[MEETINGS: Second Tuesday of each month at 5:00 P.M., City Hall Council Chambers]

Terms 1, 2 and 3 years Up to 9 members

Resolution 02-9-458

Timothy Williams, City Council Representative	Tenure
Ron Wolkowicz, City Manager	Tenure
Mark Stuhldreher, Treasurer	Tenure
Mark Lloyd, Community Development Director (VC)	Tenure
Tonia C. Williams (C)	Exp. 6/27/14
Dorothy Gardner	Exp. 10/05/15

CARVER HOMES DISTRICT CITIZENS COUNCIL- *Inactive*

[MEETINGS: Third Thursday of each month at 6:30 P.M., St. Clements Manor]

Velma Hammons
 Daniel Henderson
 Willie Johnson
 Bessie Jones
 Melodie Jones
 Clara Gray-Joiner
 Geneva Lyles
 Norma McDaniel
 Ramona Rogers
 Antonio Shaw
 Jacqueline Treadway
 Rita Watson
 Barbara Whatley
 Julius Williams
 Glaynda Wright
 Chris Yatooma

NOTES:

Vacancies and/or Expired terms

***Has not taken the oath**

REQUEST FOR COUNCIL ACTION

INKSTER

TO: Mark Stuhldreher Interim City Manager DATE: April 10, 2013

FROM: Mark S. Hubanks, Fire Chief

Action Requested: Authorization for the Fire Administration to accept the 2012 AFG (FEMA) in the amount \$720,000. To be used for the purchase of Fire Apparatus (Aerial Ladder Truck).

Current Action X Emergency Action Future Action

Funds Budgeted: If Yes: No : N/A X

Treasurer's Approval: Account # 101-337-935

BACKGROUND INFORMATION

The City was recently been notified that we've been awarded a 2012 AFG (FEMA) Grant in the amount of \$720,000 for the purchase of an Aerial Ladder truck for the fire department. This grant application was applied for in 2012. An Aerial Ladder truck will cost approximately \$800,000 and we would be required to pay 10% of the cost or \$80,000. We need to communicate back to the grantor whether or not we will accept the grant. I plan on placing only the question of the grant acceptance on the agenda, with a recommendation to accept the grant.

Acceptance of the grant is just the first step. There will be future opportunities to decide whether or not we actually purchase the truck and therefore spend the grant proceeds and our 10% match. At this time, specifications have to be sent out and proposals for building the truck reviewed. At this time, the three bids would be brought to council for the opportunity to purchase with a yes or no vote. If we don't purchase the truck, we will return the grant funds to FEMA with the council action.

The Fire Department is currently using a 1986 Aerial Ladder that is OSHA non compliant and is currently Out of Service due to mechanical failure.

SCOPE OF SERVICES

This new Aerial Ladder truck will allow us to respond to our City's emergencies without the delay of having to call an outside agency to respond to a fire run for life rescue and extinguishment.

JUSTIFICATION

During our financial crisis, we do not have the resources to buy a new Aerial. This is an opportunity to purchase with a secured government grant what we as a city do not have the financial resources to purchase or obtain. This apparatus will give 25 years of service to the community.

PROJECT OR IMPROVEMENT TASK

This will allow the Fire Department to purchase a much needed vehicle using a secured Federal Grant that was awarded to the City of Inkster Fire Department over other fire departments nationwide. Not having an In-Service Aerial ladder truck with multi-story buildings in our city, places both the citizens and firefighters at risk should a life rescue be needed.

Which of the Five Goals does this request meet?

1. Public Safety
2. Improve and Promote the Image of the City of Inkster

COST

The cost of this new Aerial Ladder Apparatus is \$800,000, with the AFG Grant (FEMA) paying 90% (\$720,000). The City's portion of 10% (\$80,000) can be borrowed and paid back by the money currently budgeted to keep the approximately 30 year old aerial operating, which is becoming more difficult as well as expensive, due to lack of available parts and expertise to service. (Approx. \$10,000. can be recovered by selling the current old Out of Service Aerial to private individuals for salvage purposes.

PROJECTED TIME TABLE

With Council's approval, the new Aerial Ladder Truck will be specified out for building with all boiler plate documents that are required by the City of Inkster and the Federal government, with a time frame of approx. 10 months from ordering to delivery.

RESOLUTION

Resolved by _____ Seconded by _____
for Fire Administration to accept the 2012 AFG (FEMA) in the amount \$720,000 to be used for the purchase of Fire Apparatus (Aerial Ladder Truck

Yeas:

Nays:

Absent: