APPROVED

November 17, 2014

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 November 17, 2014.

Prior to the Regular Council Meeting:

A. Agenda Discussion
B. Financial Presentation – City Treasurer, Mark Stuhldreher
C. Budget Amendment – City Treasurer, Mark Stuhldreher
D. MSU Extension Group Strategic Plan – Glenn Pape

Call Meeting to Order

Mayor Hampton called the meeting to order at 7:40 p.m.

Pledge of Allegiance

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

Prayer

Prayer was lead by Reverend Belton of Middlebelt Baptist Church.

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 Moner to approve the agenda with the removal of items "A" and "C" under Presentations.
Resolution 11-14-186R - Motion carried unanimously.

Presentations/Discussion

A. Financial Presentation – City Treasurer, Mark Stuhldreher

Public Hearings

Consent Agenda

A. November 3, 2014 Regular City Council Meeting Minutes.
B. Allen Brother's and Attorney's PLLC Invoice $57,229.08.

Moved by Councilmember Moner, Seconded by Councilmember Howard to approve the Consent agenda.
Resolution 11-14-187R – Motion carried.

Boards and Commission

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

Previous Business

A. TJ Adams Staffing (member of prevailing side to bring back to table)

Moved by Mayor Hampton, No Second to the motion.
to bring back to the table TJ staffing for discussion.
Resolution 11-14-188R – Died for lack of support

Ordinance(s)

A. First Reading(s)

B. Second Reading(s)

1. Consider giving a second reading to the City of Inkster Zoning Code of Ordinances by amending chapter 155, section 155.049 as permitted parking uses in the Town Center District as determined by the parking study and recommended by the Planning Commission.

Moved by Councilmember Moner, Seconded by Councilmember Shaw
Resolution 11-14-189R – Motion carried.

New Business

A. Discussion/Acton: (Jeannie Fields) Consider approval to the City of Inkster Code of Ordinances to eliminate uses incompatible with the purposes of the Town Center District.

Moved by Councilmember Moner, Seconded by Councilmember Shaw
Resolution 11-14-190R – Motion carried.

B. Discussion/Action: (John Adams) Consider authorization to apply for the Staffing for Adequate Fire and Emergency Response (SAFER) grant.

Moved by Councilmember Shaw, Seconded by Councilmember Moner
Resolution 09114-191R – Motion carried.

C. Discussion/Action: (Mark Stuhldreher) Consider approval of FY2015 budget amendments for the General Fund, Major Street, Local Street, Parks, Rubbish, TIFA, Drug Forfeiture, Misc. Grants and Water/Sewer and several financial related policies.

Moved by Councilmember Moner, Seconded by Councilmember Canty
Resolution 11-14-192R – Motion carried**.**

D. Discussion/Action: (Jerome Bivins) Consider approval to accept the lowest bid from Progressive sweeping Contractors, Inc. for as needed sweeping services in the City of Inkster.

Moved by Councilmember Moner, Seconded by Councilmember Shaw
Resolution 11-14-193R – Motion carried**.**

E. Discussion/Action: (Richard Marsh) Consider authorization to award the project printing of 8,000 2015 calendars to Johnston Lithograph based on three quotes received in the amount of $4,440.00 and a contingency amount of no more than $300.00

Moved by Councilmember Moner, Seconded by Councilmember Howard
Resolution 11-14-194R – Motion carried**.**

F. Discussion/Action: (Felicia Rutledge) Consider approval of the proposed 2015 City Council calendar meeting dates in accordance with the City of Inkster Charter, Section 7.1.

Moved by Councilmember Moner, Seconded by Councilmember Shaw
Resolution 11-14-195R – Motion carried**.**

G. Discussion/Action: (City Council)
Moved by Councilmember Williams, Seconded by Councilmember Canty to direct Administration to look into a new stove, ice maker and refrigerator for the Booker Dozier Recreation Complex.
Resolution 11-14-196R – Motion carried.

Public Participation

- **Daisy Truss –** Gave informational updates about the Family Literacy Program. She stated that be a Reading Rockstar will be on November 22, 2014 and Family Literacy Night at McDonalds would be on November 19, 2014.
- **John Donald** – Stated that council should be team players and use the word we when speaking on issues. He further discussed waste on Princeton Street.
- **Gabe Henderson –** Stated that the Recreation complex should have every opportunity to remain open. He said that the stove, refrigerator, and ice maker at the complex is not working. He further stated that someone dumped trash bags that contained all types of food.
- **Keith Chatmon –** Stated he would be attending city council meetings in the future.

Mayor and Council Communications

- **Mayor Pro-Tem Hendricks –** Thanked Mr. Gabe Henderson for picking up the trash on Rosewood and Michigan Ave. He further asked citizens and city council if they knew of any persons interested in being on the Water Committee, to appoint them or give the name to a council person.
- **Councilman Canty –** Recognized the 50th Anniversary Committee for a job well done. He gave particular thanks to Mrs. Theola Jones whom he said buried her husband the day before the event. He said she is worth gold. He additionally stated to Administration that he wanted to be clear about his statements to the City Manager; he stated that he would like to have a member of council participate in meetings with the State for purposes of checks and balance. He further

thanked Police Chief Vicki Yost for working overtime so that a Police Officer did not have to be called in to work.

- **Councilwoman Howard -** Wished all residents a Happy and Safe Thanksgiving.
- **Councilman Moner –** Paid tribute to SP/4 Frank Leptrone USA for his dedication and service to our country. He also gave a special recognition to his father, 1st SGT. Lorenzo Moner, US Army.
- **Councilman Shaw –** Inquired about the Esquire and Mona Lisa Hotel. He stated it was an honor to attend the 50th Anniversary Celebration. He said he will make mention to the Inkster Library to place a picture of LeAnn Hicks in the Library. He applauded Councilman Williams and the 50th Anniversary Committee.
- **Councilman Williams –** Asked residents to shop Inkster. He stated that the caterer and the balloon person for the 50th Anniversary were from the City of Inkster. He further gave recognition to the 50th Anniversary Committee, Theola Jones, Geraldine Calhoun and Ruth E. Williams. He said it was a wonderful event and he got to see the history of Inkster. He wished all residents a Happy Thanksgiving.
- **Mayor Hampton –** Gave thanks to the 50th Anniversary Committee, he stated it was a stellar event and was done with class and taste. He mentioned that the event put the city in proper perspective. He said the Recreation Complex is used by many and is a very important icon in the city. He said if the Recreation Complex is being rented out, the stove, refrigerator, and icemaker should be in working condition. He further stated that City Council should direct administration as a body to help assist with issues at the recreation complex.

City Clerk

- No comments

City Manager

- Stated he was unable to attend the 50th Anniversary due to family commitments.
- Thanked City Council for the opportunity to serve.
- Thanked Administration.

Closed Session

Adjournment

There being no further business to come before Council, on a motion duly made

by Councilmember Williams, Seconded by Councilmember Canty and carried,

the Regular Council meeting of November 17, 2014 was adjourned at 10:45 p.m.

Felicia Rutledge, City Clerk
City of Inkster