July 5, 2019

Honorable Mayor and Members of Council
Grosse Pointe Park, Michigan

Dear Mayor and Members of City Council:

The next meeting of the City Council of Grosse Pointe Park will be held at 7:00 P.M. on Monday, July 8, 2019 within Council Chambers. The tentative agenda is comprised of the following:

**BOND RESOLUTION**
Mayor Denner and Members of City Council will be asked to consider approval of a resolution authorizing publication of the notice of intent to issue capital improvement bonds.

**ORDINANCE #211**
Mayor Denner and Members of City Council will be asked to consider Ordinance #211 regarding fireworks.

**ORDINANCE #212**
Mayor Denner and Members of City Council will be asked to Consider Ordinance #212 regarding construction sites.

**BEAUTIFICATION COMMISSION - APPOINTMENT**
Mayor Denner and Members of City Council will be asked to consider an appointment to the Beautification Commission.

**MEMORANDUM OF UNDERSTANDING**
Mayor Denner and Members of City Council will be asked to consider a memorandum of understanding among the City of Detroit, Urban Renewal Initiative Foundation and the City of Grosse Pointe Park.
FINANCE REPORT
Mayor Denner and Members of City Council will be asked to accept and approve the Finance Report and list of invoices for $5,000 and over.

Sincerely,

Nicholas Sizeland
Interim City Manager
RESOLUTION AUTHORIZING THE PUBLICATION OF THE NOTICE OF INTENT TO ISSUE CAPITAL IMPROVEMENT BONDS FOR CAPITAL IMPROVEMENTS TO THE CITY HALL, PUBLIC SAFETY BUILDING, PUMP STATION, CERTAIN CITY DEPARTMENT OF PARKS & RECREATION FACILITIES, AND RELATED EQUIPMENT AND FURNISHINGS; ACQUISITION OF A FIRE DEPARTMENT PUMPER TRUCK AND RELATED EQUIPMENT AND APPARATUS; AND OTHER CAPITAL IMPROVEMENT ITEMS, AND NOTICE OF RIGHT OF REFERENDUM ON THE ISSUANCE OF THE BONDS

Minutes of a meeting of the City Council of the City of Grosse Pointe Park, Wayne County, Michigan (the “City”), held at 15115 East Jefferson Avenue, Grosse Pointe Park, Michigan, on July 8, 2019, at 7:00 p.m., local time.

PRESENT: ____________________________________________

____________________________________________________

ABSENT: ____________________________________________

____________________________________________________

OTHERS PRESENT: ______________________________________

The following resolution was offered by Council Member ____________________ and supported by Council Member ____________________:

WHEREAS, the City desires to implement certain capital improvements, which may include improvements to the City Hall, public safety building, pump station, certain City Department of Parks & Recreation facilities, and related equipment and furnishings; acquisition of a fire department pumper truck and related equipment and apparatus; other capital improvement items; and related engineering, other professional and administrative services (collectively, the “Project”); and

WHEREAS, all or a portion of the costs of the Project, and the costs of the issuance of bonds, will be financed by City through the issuance of capital improvements bonds pursuant to the Revised Municipal Finance Act, as amended, Public Act 34 of 2001, MCL 141.2101 et seq. (“Act 34”) in an amount not to exceed $__________________ (the “Bonds”); and
WHEREAS, the primary source of revenues to pay the principal of and interest on the Bonds will be the general fund of the City; and

WHEREAS, Act 34 requires the publication of a “Notice of Intent” which would provide the electors of the City a 45-day referendum period with respect to the issuance of the Bonds; and

WHEREAS, this Resolution would authorize the publication of the Notice of Intent.

NOW THEREFORE, be it resolved by this City Council as follows:

1. The publication of the Notice of Intent, generally in the form attached hereto as Attachment A, in the Grosse Pointe News, which is a newspaper which has general circulation in City, is hereby authorized with such insubstantial modifications as recommended by the law firm of Bodman PLC. The Notice of Intent shall not be less than ¼ page in size in such newspaper.

2. The City Clerk/Treasurer is authorized and directed to take such actions as may be necessary or desirable to implement this Resolution.

3. This Resolution shall become effective immediately upon its passage.
ATTACHMENT A

NOTICE TO THE ELECTORS OF THE CITY OF GROSSE POINTE PARK, WAYNE COUNTY, MICHIGAN OF THE INTENT OF THE CITY TO ISSUE CAPITAL IMPROVEMENT BONDS PAYABLE FROM THE CITY’S GENERAL FUND AND THE RIGHT OF REFERENDUM RELATING THERETO

Please Take Notice that the City of Grosse Pointe Park, Wayne County, Michigan (the “City”), intends to issue and sell its Capital Improvement Bonds pursuant to Act No. 34, Public Acts of Michigan, 2001, as amended, in an aggregate principal amount not to exceed $ (the “Capital Improvement Bonds”). The Capital Improvement Bonds may be issued to finance all or a portion of capital improvements to the City Hall, public safety building, pump station, certain City Department of Parks & Recreation facilities, and related equipment and furnishings; acquisition of a fire department pumper truck and related equipment and apparatus; other capital improvement items; and related engineering, other professional and administrative services (collectively, the “Project”), and issuance costs for the Capital Improvement Bonds.

SOURCE OF PAYMENT OF CAPITAL IMPROVEMENT BONDS

The principal of and interest on the Capital Improvement Bonds shall be primarily payable from the general fund of the City.

BOND DETAILS

The Capital Improvement Bonds may be issued as taxable or tax-exempt bonds in one or more series, and will be payable in principal installments, all as determined in accordance with the resolution of the City Council, with the final installment due not more than 20 years after the original issuance date of the Capital Improvement Bonds. The Capital Improvement Bonds will bear interest at the rate or rates to be determined upon the sale thereof, but in no event to exceed 8% per annum or such higher maximum rates permitted by law.

RIGHT OF REFERENDUM

THE ELECTORS OF THE CITY OF GROSSE POINTE PARK HAVE THE RIGHT TO FILE A PETITION FOR REFERENDUM UPON THE QUESTION OF THE ISSUANCE OF THE CAPITAL IMPROVEMENT BONDS DESCRIBED IN THIS NOTICE. THE CAPITAL IMPROVEMENT BONDS MAY BE ISSUED WITHOUT A VOTE OF THE ELECTORS UNLESS A PETITION REQUESTING SUCH VOTE SIGNED BY NOT LESS THAN 10% OR 15,000 OF THE REGISTERED ELECTORS RESIDING IN THE CITY OF GROSSE POINTE PARK, WHICHERSOEVER IS LESS, IS FILED WITH THE CITY COUNCIL WITHIN 45 DAYS AFTER PUBLICATION OF THIS NOTICE. If such a petition is filed, the Capital Improvement Bonds cannot be issued without an approving vote by a majority of qualified electors of City voting on the question.
Additional Information with respect to the above described Capital Improvement Bonds, the Project, the financing thereof, and any other matters relating to the foregoing may be obtained from Jane M. Blahut, City Clerk/Treasurer, City of Grosse Pointe Park, 19617 Harper Avenue, Grosse Pointe Park, Michigan 48230.

This Notice is given pursuant to the requirements of Section 517 of Act No. 34, Public Acts of Michigan, 2001, as amended.

By: 
Jane M. Blahut
City Clerk/Treasurer
City of Grosse Pointe Park
Wayne County, Michigan

Dated: July __, 2019
YEAS: ____________________________________________________________

NAYS: ____________________________________________________________

ABSENT: ___________________________________________________________

RESOLUTION DECLARED ADOPTED.

Jane M. Blahut, City Clerk/Treasurer

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Grosse Pointe Park, Michigan, at its regular meeting held on July 8, 2019 at 7 o’clock p.m., local time, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Jane M. Blahut
City Clerk/Treasurer
Dated: ____________, 2019
RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE PROJECT EXPENDITURES WITH PROCEEDS OF BONDS RELATING TO CERTAIN CAPITAL IMPROVEMENTS

Minutes of a meeting of the City Council of the City of Grosse Pointe Park, Wayne County, Michigan, held at 15115 East Jefferson Avenue, Grosse Pointe Park, Michigan, on July 8, 2019, at 7:00 p.m., local time.

PRESENT:

ABSENT:

OTHERS PRESENT:

The following resolution was offered by Council Member _______ and supported by Council Member _______: 

WHEREAS, the City of Grosse Pointe Park, Wayne County, Michigan ("City") intends to finance all or a portion of the costs of the Project (as defined below) and related issuance costs (as defined in Treas. Reg. § 1.150-1(b)) through the issuance of tax-exempt bonds (the "Bonds");

WHEREAS, the primary source of revenues to pay the principal of and interest on the Bonds will be funds transferred from the City’s general fund to the City’s capital improvements fund; and

WHEREAS, it is anticipated that City will advance a portion of the costs of the Project prior to the issuance of the Bonds, such advances to be reimbursed from the proceeds of the Bonds upon the issuance thereof; and

WHEREAS, Treas. Reg. §1.150-2 (the "Reimbursement Regulations") specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds and City intends by this Resolution to qualify monies so advanced to pay expenses of the Project for reimbursement from proceeds of the Bonds in accordance with the requirements of the Reimbursement Regulations.
IT IS RESOLVED BY CITY THAT:

1. The "Project" shall mean and consist of capital improvements, which may include improvements to the City Hall, public safety building, pump station, certain City Department of Parks & Recreation facilities, and related equipment and furnishings; acquisition of a fire department pumper truck and related equipment and apparatus; other capital improvement items; and related engineering, other professional and administrative services (collectively, the "Project"), and issuance costs for the Bonds.

2. The maximum principal amount of debt expected to be issued to pay costs of the Project, including issuance costs for the Bonds, is $___________.

3. City declares its official intent to have Bonds issued on its behalf to finance all or a portion of the costs of the Project and declares that it reasonably expects to be reimbursed from the proceeds of such Bonds for advances made for the Project as anticipated by this Resolution.

4. The advances for the costs of the Project will be sources from one or more of the following accounts or funds of City: funds transferred from the City’s general fund to the City’s capital improvements fund.

5. All prior resolutions and parts of resolutions, insofar as they may be in conflict with this Resolution, are rescinded.

6. This Resolution shall become effective immediately upon its passage.

**************

YEAS: ____________________________________________

NAYS: ____________________________________________

ABSENT: ____________________________________________
RESOLUTION DECLARED ADOPTED.

Jane M. Blahut, City Clerk/Treasurer

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Grosse Pointe Park, Michigan, at its regular meeting held on July 8, 2019 at 7 o’clock p.m., local time, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Jane M. Blahut
City Clerk/Treasurer
Dated: ____________, 2019
Ordinance No. 211

City of Grosse Pointe Park

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF GROSSE POINTE PARK BY REVISION AND AMENDING CHAPTER SIXTEEN, SECTION 16-125, OF THE CODE OF THE CITY OF GROSSE POINTE PARK TO REGULATE THE USE OF FIREWORKS IN THE CITY OF GROSSE POINTE PARK.

THE CITY OF GROSSE POINTE PARK ORDAINS:

Section I. The City of Grosse Pointe Park Code of Ordinance, Chapter 16, Section 16-125, Fireworks, is amended as follows:

Sec. 16-125.

(a) Definitions.

Consumer fireworks means fireworks devices that are designed to produce visible effects by combustion, that are required to comply with the construction, chemical composition, and labeling regulations promulgated by the United States Consumer Product Safety Commission under 16 CFR parts 1500 and 1507, and that are listed in APA standard 87-1, 3.1.2, 3.1.3, or 3.5. Consumer fireworks does not include low-impact fireworks, as defined below.

Display fireworks means large fireworks devices that are explosive materials intended for use in fireworks displays and designed to produce visible or audible effects by combustion, deflagration, or detonation, as provided in 27 CFR 555.11, 49 CFR 172, and APA standard 87-1, 4.1.

Firework or fireworks means any composition or device, except for a starting pistol, a flare gun, or a flare, designated for the purpose of producing a visible or audible effect by combustion, deflagration, or detonation. Fireworks consist of consumer fireworks, low-impact fireworks, articles pyrotechnic, display fireworks, and special effects.

Low-impact fireworks means ground and handheld sparkling devices as that phrase is defined under APA standard 87-1, 3.1, 3.1.1.1 to 3.1.1.8, and 3.5.

Novelties means that term as defined under APA standard 87-1, 3.2, 3.2.1, 3.2.2, 3.2.3, 3.2.4, and 3.2.5 and all of the following:

(i) Toy plastic or paper caps for toy pistols in sheets, strips, rolls, or individual caps containing not more than .25 of a grain of explosive content per cap, in packages labeled to indicate the maximum explosive content per cup.

(ii) Toy pistols, toy cannons, toy canes, toy trick noisemakers, and toy guns in which toy caps as described in subparagraph (i) of Section 16-125(a) are used, that are constructed so that the hand cannot come in contact with the cap when in place for...
the explosion, and that are not designed to break apart or be separated so as to form a missile by the explosion.

(iii) Flitter sparklers in paper tubes not exceeding 1/8 inch in diameter.

**b) Prohibition on use of consumer fireworks.**

1. Except as provided in this Section, a person shall not ignite, discharge, or use consumer fireworks at any time.

2. A person may ignite, discharge, or use consumer fireworks on the following days during the following hours:
   1. Between 11:00 am on December 31 and 1:00 am on the immediately following January 1.
   2. Between 11:00 am and 11:45 pm on the Saturday immediately preceding Memorial Day.
   3. Between 11:00 am and 11:45 pm on the Sunday immediately preceding Memorial Day.
   4. Between 11:00 am and 11:45 pm on June 29, June 30, July 1, July 2, July 3 and July 4.
   5. Between 11:00 am and 11:45 pm on July 5, if that day is a Friday or a Saturday.
   6. Between 11:00 am and 11:45 pm on the Saturday immediately preceding Labor Day.
   7. Between 11:00 am and 11:45 pm on the Sunday immediately preceding Labor Day.

3. A minor shall not possess consumer fireworks.

4. A violation of this Section is a civil infraction, punishable by a fine of $1,000.

**c) Public Displays.**

Upon application in writing by any individual, association or entity for the public display of fireworks, the City Council may grant permission for such display on any day, subject to such conditions as the City Council may impose to properly safeguard the public, all in accordance with MCL 28.466.

**d) Enforcement.**

The Chief of the City's Department of Public Safety, his/her designee(s), public safety and sworn officers are authorized to enforce the provisions of this Ordinance.
(e) Violations, Fines and Penalties.

Each violation of Section 16-125(b) shall result in a civil fine of $1,000 and $500 of said fine shall be remitted to the Grosse Pointe Park Department of Public Safety. The fines described in this Section shall be in addition to cost assessments, expenses and/or damages assessed under the law.
Ordinance No. 212

City of Grosse Pointe Park

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF GROSSE POINTE PARK BY REVISING AND AMENDING CHAPTER FIFTEEN, SECTION 15-6, OF THE CODE OF THE CITY OF GROSSE POINTE PARK TO REQUIRE THAT RESIDENTIAL CONSTRUCTION AND DEMOLITION SITES ADJACENT TO EXISTING RESIDENTIAL DWELLINGS AND PUBLIC STREETS AND SIDEWALKS IN THE CITY OF GROSSE POINTE PARK BE SECURED.

THE CITY OF GROSSE POINTE PARK ORDAINS:

Section I. The City of Grosse Pointe Park Code of Ordinance, Chapter 15, Nuisances is amended to add Section 15-6 as follows:

Sec. 15-6.

(a) Purpose. The purpose of this Section 15-6 is to require single-family and multi-family residential construction sites and demolition sites that are adjacent to existing residential dwellings and/or public streets and sidewalks to be secured.

(b) Standards for securing construction sites.

All single-family and multi-family residential construction sites and demolition sites that are adjacent to existing residential dwellings shall comply with the following standards while a building or structure is being erected, altered, repaired, removed or demolished under a valid permit for construction or demolition. Failure to comply is grounds for the Building Official to issue an order to stop work on the construction or demolition.

1. Fencing. All construction sites (either existing or in the future) shall be enclosed with a stable chain-link fence not less than four feet in height. Any gates shall open inward, so as not to obstruct the public right-of-way. When there is not active construction on the site, the gate shall be secured. Temporary fencing may be removed after a complete insulation inspection has been approved. All temporary fencing (including the foundation) shall be removed prior to the issuance of a conditional certificate of occupancy.

2. Silt Fencing. Silt fencing must be installed at construction sites where earth disruption has occurred and must be properly maintained until its removal as approved by the Building official.

3. Signage. Prior to the commencement of construction or demolition, signage prepared by the City shall be attached to the required fencing with the permit holder's name and telephone
number, and contact information for the City’s Building Department. One sign shall be provided per street frontage.

4. **Right-of-way maintenance.** Any activity expected to impact the public right-of-way, including but not limited to a tree within the right-of-way or an adjoining sidewalk, must first receive a permit under Article 21 of the City’s Code.

5. **Portable toilets.** Any portable toilets on site shall be located within the construction site and no less than 15 feet from any existing structure on adjacent property.

6. **Excavation.** Excavations on a site shall not be open for more than 60 days.

7. **Exemptions.** This section shall not apply to the following:

   (1) New developments that have been through subdivision or site condominium approvals.

   (2) All renovations enclosed within the original building or structure.

   (3) Additions of less than 50% of the square footage of the original building or structure.

   (4) Detached accessory structures.

(c) **Violations and penalties.**

A. A person violating this article for the first time is responsible for a municipal civil infraction and is subject to payment of a civil fine of not less than $250, plus costs.

B. A person violating this article for the second time is responsible for a municipal civil infraction and is subject to payment of a civil fine of not less than $500, plus costs.

C. A person violating this article for the third or subsequent time is guilty of a misdemeanor, punishable by a fine of not more than $500 or imprisonment for not more than 90 days, or to both such fine and imprisonment in the discretion of the court.

D. In addition to any penalties provided for herein, the court shall be authorized to issue any judgment, writ or order necessary to enforce or enjoin further violation of this article.
COMMITTEE APPOINTMENT

Beautification Commission – 2 Year Term

Alicia D. Klein
<table>
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<tr>
<th>Date</th>
<th>Vendor</th>
<th>Description</th>
<th>Current payment</th>
<th>Fiscal year to Date or Project to Date</th>
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<td>Bal for Mules</td>
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A regular meeting of the Council for the City of Grosse Pointe Park was held on Monday, June 10, 2019, and opened with the Pledge of Allegiance to the Flag.

The following were present: Councilmembers Clark, Read, Chouinard, Robson, Detwiler, and Grano, and Mayor Denner

Also present: Dale Krajniak, City Manager, Nick Sizeland, Assistant City Manager, Jane M. Blahut, Finance Director/Clerk, and Steve Poloni, Director of Public Safety, and Dennis J. Levasseur, City Attorney

Mayor Denner presented to Council for consideration the minutes of May 13, 2019 for approval.

Motion by Councilmember Robson, supported by Councilmember Chouinard, to approve the minutes of May 13, 2019, as presented.

AYES: Councilmembers Clark, Read, Chouinard, Robson, Detwiler, and Grano, and Mayor Denner

NAYS: None

Mayor Denner presented to Council for consideration special recognition of Lieutenant James Bostock.

Mayor Denner and Director Poloni were pleased to recognize Lieutenant James Bostock's graduation from the Northwestern University School of Police Staff and Command (SPSC).

Director Poloni stated Lieutenant Bostock successfully completed the ten-week Staff and Command program held in Troy, MI from January 7 to May 24, 2019. This program, which was implemented by the Center for Public Safety in 1983, has graduated over 16,000 students both nationally and internationally.

The SPSC provides upper-level college instruction in a total of 27 core blocks of instruction and additional optional blocks during each session.

The major topics of study include: Leadership, Human Resources, Employee Relations, Organizational Behavior, Federal Employment Law, Civil Liability, Grant Writing, Planning and Policy Development, Finance, Budgeting, Media Relations, Applied Statistics and Resource Allocation.

Mayor Denner expressed his gratitude on behalf of the Council and stated the City is fortunate to have the leadership provided by Lieutenant Bostock and his fellow officers within the department.
RECOGNITION OF CITY MANAGER DALE KRAJNIAK
STATE REPRESENTATIVE JOE TATE

Mayor Denner presented to Council State Representative Joe Tate who presented Dale Krajniak with a special tribute honoring him for his dedicated years to public service.

The tribute reads as follows:

LET IT BE KNOWN, that it is with a strong sense of admiration for all of the sacrifices he has made on behalf of the people of Grosse Pointe Park that we salute Dale Krajniak. His retirement from public office as the City Manager marks the end of an era of effectiveness and efficiency in public service. We thank this conscientious individual on this occasion with confidence that Grosse Pointe Park will long benefit.

In the 30 years since Dale Krajniak began his responsibilities as the City Manager, the people of Grosse Pointe Park have appreciated the dedication and belief in this community’s future that have marked all elements of his work. At a time in our history in which local officials face many challenges and changes, Dale Krajniak has responded with energy and a heartfelt concern for the citizens, businesses, and institutions of Grosse Pointe Park.

Dale Krajniak takes with him into retirement many memories of the difficult tasks that have fallen to him and valuable insights into the complexity of our system of self-government. With all that he has given to the people of Grosse Pointe Park, he can also take a great deal of personal pride and satisfaction.

In SPECIAL TRIBUTE, therefore, this document is signed and dedicated to honor and thank Dale Krajniak for his work as City Manager. May health and happiness be his in the future.

City Manager Krajniak expressed his gratitude to State Representative Joe Tate for his kind words.

GAS MAIN RENEWAL PROGRAM – DTE

Mayor Denner and members of Council were presented an update from Jennifer Whitaker, representative of DTE, with an update of the progress with the gas main renewal program.

Ms. Whitaker apprised Mayor Denner and Council of the following:

- $3.5 billion investment to the natural gas infrastructure improving safety and reliability
  - Upgrade includes: new pipes and service lines, meter relocation from inside to outside of the building and installation of new natural gas advance meters
  - Benefits include:
    - new and improved materials minimize the risk of gas
    - Enables remote meter shutoff response to gas leaks
    - Minimize estimated meter reads
    - Eliminates the need for DTE to enter the home for maintenance
    - Facilitates more frequent comprehensive inspections and maintenance
    - Done at absolutely no additional cost to customers

The scope of work for Grosse Pointe Park as of June 7, 2019 includes the following:
- Installing 23 miles of new gas main, 14.6 completed to date
- 2,339 meters will be moved to home’s exterior, 307 moved outside to date
- Property restoration completed within 30 days, 140 completed to date

The property restoration timeline following upgrade is detailed below:

- Customers upgraded in December, 2018 through April, 2019, will have their property restored by June 30, 2019.
- Customers upgraded in May, 2019, through November, 2019, will have their property restored by December 31, 2019.
- Customers upgraded in November, 2019, through April, 2020, will have their property restored by June 30, 2020.

Restoration Information is available at Dteenergy.com/gasrenewal under the tab “What Gas Customers Can Expect”.

Methods of Communication include all of the following:

Letter
- Customer notification letter and email (sent to premise and landlord),
- Restoration reminder November – April (sent to premise and landlord)
- 10-day Notice to Service Termination (if access is not granted; left on door)

Door Hangers
- Schedule Appointment
- Restoration Process/Care
- Final – restoration complete

Nextdoor.com
- Neighborhood social media

Website
- Frequently Asked Questions: http://dteenergy.com/gasrenewal
- Program Status map: http://dteenergy.com/gasrenewalmaps

Customer Notification Letter
- Letter and email sent prior to start of gas main installation
- Copy of letter and translations available here. See tab “What Gas Customers Can Expect” Dteenergy.com/gasrenewal

Door Hangers
- Door hangers will be placed on the homeowner door requesting access to their home to remove the meter and place it outside of the home.
- A door hanger will be placed on the door informing the homeowner the gas upgrade has been completed.
- A door hanger will be placed on the door informing them the restoration is complete.

A DTE representative is available Monday through Friday, from 8:00 AM to 4:00 PM.

Councilmember Robson inquired how does a citizen report a complaint.

Miss Whitaker stated there is an on-sight supervisor.

Councilmember Clark inquired what does DTE do if a homeowner does not want the meter placed in front of their home.

Ms. Whitteaker stated DTE will accommodate the homeowner if it is safe to place the meter on the side of the home.

Mayor Denner noted a ten-day notice approach may not be sufficient. He recommended allowing for a greater time frame. Many residents go out of town for weeks at a time in the summer and the resident may be angry if they return home the gas has been turned off. DTE may want to possibly follow up with a letter and or email and possibly a phone call.

City Manager thanked DTE for their presentation.

**DETOIT AREA AGENCY ON AGING**


Motion by Mayor Denner, supported by Councilmember Clark, to adopt the Annual Implementation Plan for Detroit Area Agency on Aging for fiscal year 2020.

AYES: Councilmembers Clark, Read, Chouinard, Robson, Detwiler, and Grano, and Mayor Denner

NAYS: None

**BUDGET AMENDMENT RESOLUTION**

6/30/19

Mayor Denner presented to Council for consideration the proposed budget amendment resolution for fiscal year 6/30/19.

Finance Director Blahut read the resolution to those present as follows:

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<th>Original 2018-19</th>
<th>Revised 2018-19</th>
<th>Increase (Decrease)</th>
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### GENERAL FUND

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<tr>
<td>GASB – OPEB actuarial</td>
<td>-0-</td>
<td>9,000</td>
<td>9,000</td>
</tr>
<tr>
<td>Public Safety wage</td>
<td>140,000</td>
<td>210,000</td>
<td>70,000</td>
</tr>
<tr>
<td>Intermunicipal Radio</td>
<td>51,100</td>
<td>65,100</td>
<td>14,000</td>
</tr>
<tr>
<td>Repair building</td>
<td>8,034</td>
<td>15,500</td>
<td>7,466</td>
</tr>
<tr>
<td>Workers Comp.</td>
<td>75,000</td>
<td>180,000</td>
<td>105,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$314,134</td>
<td>$529,600</td>
<td>$215,466</td>
</tr>
</tbody>
</table>

### MAJOR STREET FUND

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>2002</th>
<th>2003</th>
<th>2004</th>
</tr>
</thead>
<tbody>
<tr>
<td>Major Street Imp.</td>
<td>$200,000</td>
<td>$315,000</td>
<td>$115,000</td>
</tr>
</tbody>
</table>

### RUBBISH STREET FUND

<table>
<thead>
<tr>
<th>Revenue</th>
<th>2002</th>
<th>2003</th>
<th>2004</th>
</tr>
</thead>
<tbody>
<tr>
<td>Surplus Appropriation</td>
<td>$99,921</td>
<td>$143,521</td>
<td>$43,600</td>
</tr>
</tbody>
</table>

### INDIGENT FUND

<table>
<thead>
<tr>
<th>Revenues</th>
<th>2002</th>
<th>2003</th>
<th>2004</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indigent Defense</td>
<td>-0-</td>
<td>$31,737</td>
<td>$31,737</td>
</tr>
</tbody>
</table>

### DRUG LAW FORFEITURE

<table>
<thead>
<tr>
<th>Revenues</th>
<th>2002</th>
<th>2003</th>
<th>2004</th>
</tr>
</thead>
<tbody>
<tr>
<td>Surplus Appropriation</td>
<td>-0-</td>
<td>$9,317</td>
<td>$9,317</td>
</tr>
</tbody>
</table>

---

5
<table>
<thead>
<tr>
<th>Expenses</th>
<th>2019</th>
<th>2020</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$ -0-</td>
<td>$ 9,317</td>
<td>$ 9,317</td>
</tr>
</tbody>
</table>

### ROAD FUND

**Expenses**

<table>
<thead>
<tr>
<th>Item</th>
<th>2019</th>
<th>2020</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfer Local Street</td>
<td>$1,033,622</td>
<td>$1,040,536</td>
<td>$ 6,914</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$1,033,622</td>
<td>$1,040,536</td>
<td>$ 6,914</td>
</tr>
</tbody>
</table>

### CAPITAL IMPROVEMENT FUND

**Expenses**

<table>
<thead>
<tr>
<th>Item</th>
<th>2019</th>
<th>2020</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hand Dryers</td>
<td>$ -0-</td>
<td>$ 5,320</td>
<td>$ 5,320</td>
</tr>
<tr>
<td>Vehicles – Public Safety</td>
<td>60,000</td>
<td>90,000</td>
<td>30,000</td>
</tr>
<tr>
<td>Patrol Vehicle Equip.</td>
<td>12,000</td>
<td>16,500</td>
<td>4,500</td>
</tr>
<tr>
<td>Debt retirement</td>
<td>53,560</td>
<td>102,500</td>
<td>48,940</td>
</tr>
<tr>
<td>MDI-HVAC - Parks</td>
<td>-0-</td>
<td>11,000</td>
<td>11,000</td>
</tr>
<tr>
<td>Audio Imaging- Parks</td>
<td>-0-</td>
<td>17,200</td>
<td>17,200</td>
</tr>
<tr>
<td>Website – Revize</td>
<td>-0-</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Side by Side Utility – Parks</td>
<td>-0-</td>
<td>25,400</td>
<td>25,400</td>
</tr>
<tr>
<td>Locker room benches</td>
<td>-0-</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Gardening trailer/tank</td>
<td>-0-</td>
<td>6,500</td>
<td>6,500</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$125,560</td>
<td>$280,420</td>
<td>$ 154,860</td>
</tr>
</tbody>
</table>

### WATER/SEWER FUND

**Expenses**

<table>
<thead>
<tr>
<th>Item</th>
<th>2019</th>
<th>2020</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineering</td>
<td>$ 50,000</td>
<td>$ 145,000</td>
<td>$ 95,000</td>
</tr>
<tr>
<td>Insurance/Bonds</td>
<td>102,748</td>
<td>116,000</td>
<td>13,252</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$152,748</td>
<td>$ 261,000</td>
<td>$108,252</td>
</tr>
</tbody>
</table>

Motion by Councilmember Detwiler, supported by Mayor Denner, to approve the 2019 Budget Amendment Resolution.

AYES: Councilmembers Clark, Read, Chouinard, Robson, Detwiler, and Grano, and Mayor Denner

NAYS: None