



CITY COUNCIL MEETING – Subject To Change
City Hall – 270 River Avenue
Council Chambers
September 3, 2008
7:00 P.M.

1. **ROLL CALL.**
2. Opening Prayer – Council Member Hoekstra.
3. Pledge of Allegiance.
4. Consent Agenda – All items listed with an asterisk (*) are considered to be routine and have previously been reviewed by Council, and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member or a member of the audience so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence:
 - A. Announcement of above by the Mayor
 - B. Summary of the Consent Agenda by the City Clerk
 - C. Requests to remove items
 - D. Motion to approve Consent Agenda items – **ROLL CALL.**
- *5. Approval of Minutes: Regular Meetings held September 5, 19, 2007, August 6, 20, Closed Session held August 6, and 27, and Special Meeting held August 27, 2008.
- *6. Absences Excused: Motion to excuse, if any.
7. Special Presentations and Recognitions by the Mayor and / or Council Members.
8. Special Order of the Day:
 - A. Public Hearing – Tax Abatement for Billco Acquisition, LLC at 1373 Lincoln Avenue.
 - B. Public Hearing – PA 198 Application for Genzink Steel at 40 East 64th Street.
 - C. Public Hearing – PA 328 Application for Genzink Steel at 40 East 64th Street.
 - (1) Report from Staff.
 - (2) Mayor Declares Public Hearing Open for Comment.
 - (3) Mayor Declares Public Hearing Closed.
 - (4) Motion to adopt resolutions – (3) **ROLL CALLS.**
9. Unfinished Business: Motion to remove from table
 - A. Praxair Agreement
 - B. Black & Veatch Agreement
 - C. Battelle Agreement
 - (1) Report from Staff.
 - (2) Mayor Declares Public Hearing Open for Comment.
 - (3) Mayor Declares Public Hearing Closed.
 - (4) Motion to adopt resolutions – (3) **ROLL CALLS.**
10. Adoption of Ordinances:
 - A. Sewer Use Ordinance Revisions.
 - B. Text Amendments to Sections 39-56 thru 58: Permeable Paving.
 - C. Principal Shopping District – Ordinance Amendments.
 - D. PILOT Ordinance for Greenbriar Apartments.
 - (1) Report from Staff
 - (2) Comments from the Audience
 - (3) Comments from Council
 - (4) Motion to adopt Resolutions – (4) **ROLL CALLS.**
- *11. Written Petitions and Communications:
 - A. Oaths of Office.
 - B. Letter of Appreciation – Volunteer Services – to accept as information.
 - C. Michigan Municipal League - Annual Meeting – to accept as information.
12. Communications from the Audience.
13. Reports from Special Committees: None.
14. Reports from Boards and City Officers:
 - A. Board of Public Works: None.
 - B. Planning Commission: None.
 - C. City Attorney: None
 - D. City Clerk:
 - * 1. Claims Filed Against the City – Motion to adopt recommendation – ROLL CALL
 - E. Purchasing: None.

F. City Manager:

1. Management & Administrative Services:
 - 1.1 Gifts – Motion to accept with appreciation.
 - 1.2 PILOT – Municipal Emergency Service Agreement for Greenbriar Apartments
Motion to adopt recommendation – **ROLL CALL.**
 - *1.3 Employee Retirement Service Credit – Purchase by Eric L Tien – Motion to adopt
recommendation – ROLL CALL.
 - 1.4 Brownfield – 8th Street Partners Project – Second Amendment to Brownfield
Reimbursement Agreement – Motion to adopt recommendation – **ROLL CALL.**
 - 1.5 8TH Street Partners – Public Fountain Project – Agreements to Own and Operate –
Motion to adopt recommendation – **ROLL CALL.**
 - 1.6 8th Street Partners – Tax Increment Financing (TIF) – Motion to adopt
recommendation – **ROLL CALL.**
 2. Fiscal Services:
 - * 2.1 July Financial Reports – Accept as Information - Motion to adopt recommendation
ROLL CALL.
 - * 2.2 Capitalization Threshold for Fixed / Capital Assets – Motion to adopt
recommendation – ROLL CALL.
 3. Public Safety Services:
 - * 3.1 Police Department – Security Alarm Ordinance -Motion to adopt recommendation
– ROLL CALL.
 4. Transportation System Services:
 - * 4.1 7th and 9th at Columbia Avenue Traffic Signals – Bids - Motion to adopt
recommendation – ROLL CALL.
 5. Community & Neighborhood Services: None.
 6. Leisure & Cultural Services: None.
 7. Internal Services: None.
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15. Communications from the Mayor.
 16. Communications from Council Members.
 17. Motions and Resolutions by Council Members.
 - *18. First Reading of Ordinances: None.
 19. Adjournment.

PLEASE NOTE

- **AUDIENCE PARTICIPATION:**
In addition to addressing the Council during public hearings and under “Communications from the Audience”, members of the Audience may address the Council, on items under “Reports from Boards and City Officers”, after a motion is pending on a particular item (*except for items on the Consent Agenda*), by approaching the microphone and waiting to be recognized by the Mayor. Audience participation shall be five minutes or less per item.
- **HEARING ASSIST DEVICES:**
Hearing assist devices are available upon request in the Control Room near the lighted display case. The City Council Chambers is equipped with the Induction Loop System. Please adjust your hearing aid to the T-coil setting to enhance reception of the amplified sound.
- **CELL PHONES:** Please be courteous and turn cell phones off during the meeting.