

Amended St. Clair Shores City Council Meeting
Agenda

Monday, January 18, 2016 7:00 p.m.

City Hall, 27600 Jefferson Circle Drive, St. Clair Shores MI 48081

(586) 447-3303 www.scsmi.net

1. Call to Order, Roll Call and Pledge of Allegiance
2. Proclamations & Presentations – Shores Helping Flint Committee
3. Audience Participation on agenda items (2 minute time limit)
[Submit form to City Clerk prior to start of meeting]
4. Request for approval of Planning Case PPC150015 Proposed adoption of a series of amendments to Chapter 15, Zoning Ordinance as presented by the City of St. Clair Shores
5. CDI Fees Structure
6. Bids/Contracts/Purchase Orders –
 - a. Request Approval for demolition contract for 22329 Ridgeway (bids opened 1/11/16)
 - b. Request Approval for sale of ~~21725 Pleasant~~ 27823 Larchmont – tax foreclosed parcel
 - c. Request Approval of contract with DTE for the conversion of the last 500 MV to LED
7. Consent Agenda *Items shall be considered without debate by motion and vote of Council, unless a member of Council specifically requests action taken separately on said item*
 - a. Bills
 - b. Fees
 - c. Progress Payments
 - d. Approval of Minutes - None
 - e. Receive & File Boards, Commissions & Committee Minutes
8. Updates and follow-ups from Council Meeting
9. Comments by Individual Councilpersons
10. City Manager's Report
11. Audience Participation (5 minute time limit) *"The Views and Opinions Expressed Under Audience Participation are those of the Individual Citizen Only and Do Not Necessarily Represent the Views and Opinions of the Mayor, City Council or Administration of the City of St. Clair Shores."*
12. Mayor's Comments

Individuals with disabilities or impairments who plan to attend this meeting need to contact the City Clerk's office at (586) 447-3303 or via Michigan Relay Center at (800) 649-3777 (771 from TTY) if auxiliary aides or services are needed. A request for service form is available at all City departments. Ten (10) business days advance notice is required.

Anyone requesting items to be placed on the agenda must submit the request in writing to the City Clerk (12) days prior to the meeting. Please note that only items requiring official Council action will be placed on the Council agenda. Other matters will be considered under the audience participation portion of the meeting. **Note:** *At the end of each Audience Participation time, the cameras are returned to the Council.*

Broadcasts of regular Council meetings are shown via Comcast Cable, Channel 5, WideOpenWest Cable, Channel 10, and AT&T, Channel 99 Sunday – Saturday at 8 a.m., Monday, Tuesday & Thursday at 7 p.m.

Kotowski, Mary A.

From: Ron Frederick <ron@focusmm.net>
Sent: Thursday, January 14, 2016 5:17 PM
To: Kotowski, Mary A.
Cc: Pete Accica; Smith, Mike
Subject: "Shores helping Flint" group to inform us at city council

Hi Mary - I am formally asking that we put this "presentation" on the Agenda for Monday Jan 18, 2016
I mentioned it to Mike and talked to Pete Accica who will come over the top of my note shortly!
The group is NOT political.
It involves schools, Churches, optimists and clubs like that... all in the name of helping out Flint with Water and donations.



Ron Frederick
SCS City Councilman
22824 Canterbury
St. Clair Shores, MI 48080
Cell: **586-808-3478**
ron@focusmm.net
rffrederick@scsmi.net

Kotowski, Mary A.

From: Accica, Peter
Sent: Friday, January 15, 2016 8:43 AM
To: Kotowski, Mary A.
Subject: flint water

Hi Mary, Ron Frederick and I would like to put this presentation on the agenda for the next council meeting Monday January 18 2016. Just to show the residents of the shores what they can do to help the family's of Flint

Peter Accica

MES

COUNCIL COMMUNICATION

Item # - 4

From: Michael E. Smith, City Manager
Subject: Proposed Adoption of a Series of Zoning Amendments
Prepared by: Liz Koto, City Planner

City Manager's Recommendation:

I recommend the approval of the proposed zoning amendments.

Summary Justification/Background: (full justification/background is attached)

In 2014, City Council awarded a contract to a local consultant, ClearZoning, to overhaul the zoning ordinance. After nearly a year, the city was presented an ordinance for review. The drafted presented to the City Planner revealed extensive work still necessary to complete the task. The ordinance was then reviewed, page by page, by the City Planner, and additional changes, deletions and additions were made that better cater the ordinance to St. Clair Shores. The proposed amendments were presented to the Planning Commission during a public hearing on August 11, 2015. The Planning Commission recommended approval of the zoning amendments. Unfortunately, due to a two month medical leave, the City Planner was unable to present the amendments to the City Council until early 2016.

A synopsis of all the proposed changes to the ordinance is included in the Plan Review as part of the Planning Commission meeting minutes.

Additionally, after completing a plan review recently, the following language may be worthwhile to consider in section 15.509 M. "(m) Exterior Building Treatment: The exterior building materials and treatment shall be of "finished quality," consistent with the quality of exterior treatment on surrounding buildings. Examples of "finished quality" exterior materials include brick, wood siding, and glass. Examples of materials not considered "finished quality" in commercial, office, and residential districts include cement block and cinder block, **except on a rear addition to an existing building that is already constructed of block.**"

Finally, when the City Clerk's office was working to properly record the Rezoning With Conditions for the St. Gertrude property, we came across some problems with the Rezoning with Conditions language:

"Upon the rezoning taking effect, the City Clerk shall record the approved rezoning with conditions ordinance **document** with the Macomb County Register of Deeds."

ENCLOSURES:

August 11, 2015 Planning Commission Meeting Minutes
Draft Zoning Ordinance including strikeout and underline for additions and deletions

Council Action:

It was moved by Councilperson _____, and supported by Councilperson _____, to approve/deny amendments to the zoning ordinance, as recommended by the City Manager.

VOTE:

Ayes: _____

Nays: _____

Abstain: _____

Absent: _____

Commissioner Burns noticed the created an inlet with a bridge. Is that Bird Island? Paul Evanoff stated that it is part of the original design and that they have implemented it to improve water quality.

Secretary Hanson made a motion, supported by Commissioner Mangis to approve PPC150014A – Request for Rezoning - 1100 Lake Shore Drive parcel number 14-35-401-001 from RA Single Family Residential to PD-Philanthropic District, east (north) side of Jefferson at the south (east) city limits, represented by the Edsel and Eleanor Ford House

A ROLL CALL WAS TAKEN:

AYES: ALL

ABSENT: MAZZENGA

MOTION PASSED.

CASE NO. PPC150015: REQUEST FOR ZONING AMENDMENT – proposed adoption of a series of zoning amendments, represented by the City of St. Clair Shores

The request is reviewed as follows:

* * * * *

City Administration, at the direction of the City Council and Planning Commission, are proposing a series of zoning ordinance amendments. The amendments may recommend new language, delete language, move sections around, and/or modify language so it is more clearly understood.

* * * * *

Planning Commission Chairman – Please read this statement into the record prior to reviewing the site plan to the petitioner.

The Planning Commission and City Council understand that your presence here tonight constitutes that you are a legal representative of the petitioner for Planning Case PPC150015. Each statement of intent, promise and/or pledge, made by you, the petitioner or agent, either orally or in writing, if permitted by Ordinance, shall be binding upon the petitioner and shall be a condition of said zoning amendments.

* * * * *

BACKGROUND

Over the past several years, city administration, the Planning Commission, the City Council, and the Zoning Board of Appeals have noticed that many portions of the current zoning ordinance have become outdated. Additionally, there are new topics that have become mainstream, and language and definitions of zoning-related terms have expanded. In order to remain current with planning and zoning trends as well as the natural evolution of the community, the city hired a consultant to update the zoning

ordinance. Once the consultant provided the city with their proposed updates, further changes and modifications were made to better fit the community and the desires of the various boards and commissions. The proposed zoning ordinance in its entirety has been provided as a separate document. This review highlights the major changes within each section of the zoning ordinance to guide the Planning Commission and City Council through the amendments. There were also misspellings and typographical errors that were corrected throughout the ordinance as well as the elimination of redundant language. These changes are not outlined in this plan review, but they are indicated in the complete draft of the zoning ordinance provided.

PROPOSED ZONING AMENDMENTS

15.020 Construction of Language and Definitions

The following terms were added:

1. All terms and definitions from the Michigan Zoning Enabling Act and the Michigan Planning Enabling act are adopted by reference
2. Adult foster care facilities
3. Assisted Living
4. Auto Repair, Major
5. Auto Repair, Minor
6. Child Care Organization
7. Family Day Care Home
8. Group Day Care Home
9. Day Care Center
10. Child Caring Institution
11. Foster Family Home
12. Foster Family Group Home
13. Electric Vehicle, Solar, and Wind Infrastructure definitions
14. Home for the Aged
15. Hospice
16. Improvements, as related to infrastructure
17. Marginal Access Street
18. Nursing Home
19. Nursing Facility, Skilled
20. Public Walkway
21. Senior Housing
22. Lighting
23. Footcandle
24. Full cutoff fixture
25. Glare
26. Illuminance
27. Lamp
28. Light Trespass

29. Luminaire
30. Luminance
31. Nadir
32. Skyglow
- 33.

The following terms were deleted:

1. Auto Repair Center
2. Auto Repair Station
3. Housing for the Elderly
4. Major Thoroughfare

The following terms have been moved into this section from another section:

1. Backhaul Network
2. Collocate
3. Common Elements
4. Common Elements, General
5. Common Elements, Limited
6. Condominium
7. Condominium Documents
8. Condominium Unit
9. Cul De Sac
10. Easement
11. FAA-Federal Aviation Administration
12. FCC-Federal Communication Commission
13. Governing Body
14. Lot, Condominium
15. Personal Service Establishments
16. Planning Commission
17. Preexisting Towers and preexisting antennas
18. Site Condominium Subdivision
19. Site Condominium Plan, Final
20. Site Condominium Plan, Preliminary
21. Tower
22. Turn-around
23. Thoroughfare, Major
24. Thoroughfare, Secondary
25. Wireless Communications Equipment
26. Wireless Communications support structure

The following terms were modified:

1. Adult personal service business
2. Family
3. Lot Coverage
4. Front Lot Line
5. Lot

6. Master Plan
7. Public Utility
8. Recreation Vehicle
9. Street
10. Temporary Use of Building
11. Variance

15.030 Zoning Districts and Maps

1. Added the Philanthropic District and Harper Avenue Overlay Zone

15.040 Use Matrix

A use matrix was added to the ordinance to allow quick reference for the types of uses that are principally permitted, accessory, or special land uses.

15.050-15.080 RA One Family General Residential District and One-Family Lakeshore Districts

1. Home Occupations are now considered an allowable use
2. Church Parking lots adjacent to residences are required to have a fence instead of a wall
3. In-home day care center requirements mirror those of the state
4. A graphic has been provided showing setbacks and height in an illustrative format
5. Publicly owned and operated libraries, parks and recreational facilities are now allowable within the single family lakeshore districts as well as the regular single family residential districts
6. Satellite Dishes and Radio Towers were always allowed, but the language was repeated within each section. The requirements have now been put in a section of their own.

15.120 PD Philanthropic District

This district was considered under a separate zoning amendment review. This new zoning district would allow for the continued use, structures and operations of the Edsel and Eleanor Ford House or any other future use that would qualify for this zoning district.

15.140 RM-1 Multiple Family Low Rise

1. Eliminate the subjective language about Commission and Council being concerned with details such as height of building, building material, architectural style, and relation of exterior elevations as those are all addressed in other portions of the ordinance.
2. Increased lot coverage to 35%
3. Allow home-based businesses
4. A 6 foot privacy fence is required (instead of a wall) between RM-1 and single family residential districts

15.170 RM-2 Multiple Family High Rise

1. Eliminates language that would limit the number of stories for housing for the elderly
2. No minimum acreage for high rise developments
3. Home occupations are allowed
4. A 6 foot privacy fence is required (instead of a wall or fence) between RM-2 and single family

15.200 O-1 Office District

1. All uses within the B-1 and B-2 district are now allowed within the office district too
2. Eliminates language about an accessory use that is related to a principal use (like a pharmacy within a doctor's office) because that is already allowed within any district

15.230 CR Commercial Recreation

1. Clarified the language to show that all uses are special land uses within this district
2. All uses within this district shall be at least 100 feet from any residential district

15.260 B-1 Local Business District

1. Clarifies that retail uses shall deal directly with consumers and there shall be no warehousing
2. Allows for massage studios
3. Allows for fitness centers
4. Allows for private clubs, halls, and fraternal organizations
5. Allows for churches
6. Allows for outdoor dining
7. Allows gas stations
8. Allows dog kennels/day care/training facilities with overnight care
9. Allows for outdoor storage of ice chests
10. Provides illustrative example of setbacks and building height
11. Eliminates exterior storage provision for plumber, contractor, or heating repairman
12. Allows outdoor storage of vehicles with special use approval

15.290 B-2 Community Business District

1. Eliminates introductory language that is contrary to where the districts are actually located and who they are supposed to serve.
2. Deletes redundant language about allowable uses in the district since they are already allowed in the lower commercial zoning classes (B-1 and O-1).
3. Moves auto service centers to a principally permitted use instead of a special land use
4. Allows for outdoor storage of vehicles as a Special Land Use

15.320 B-3 General Business District

1. Clarifies that all special land uses in O-1, B-1 and B-2 are principally allowed within B-3
2. Deletes allowing "passenger stations" as an allowable use

3. Deletes provisions for placement and siting of auto service stations (minimum lot size, curb cuts, etc)
4. Moves paragraph about parking an RV on private property to the Parking Section of the zoning ordinance.
5. Allows drive-ins and drive-throughs as principal permitted uses instead of special land uses.
6. Allows outdoor parking of commercial vehicles as a special land use
7. Provides illustrative example of setbacks and building height

15.350 CLD Central Lakefront Development District

1. Allows Marinas and their customary accessory uses
2. Instead of referencing the Harper Overlay Zone for construction and design requirements, the requirements have been added to this section so you don't have to cross reference.
3. Deletes language that prevents the duplication of façade design of an adjacent building.
4. Deletes language that allows only a maximum of non-brick siding to be 6 inches
5. Allows for decorative concrete masonry units as accent material
6. Allows the use of EIFS for up to 30% of the façade treatment

15.360 Harper Avenue Overlay Zone

1. This section was moved from the end of the ordinance to a more appropriate location.
2. Moved the front setback of a building back to 60 feet from the centerline of Harper instead of 65 feet.
3. Eliminated the side yard setback
4. Eliminated Parking Placement Standards because they are already addressed in the Off-Street Parking section of the ordinance and some portions are difficult to implement.
5. Moved parking requirements to Off-Street Parking section of ordinance
6. Eliminated requirement that 75% of the front of a building must be on the front setback line.
7. Made building heights have only maximums, not ranges.
8. Clarifies when administrative review is allowed and when site plan approval is needed
9. Allows for spandrel glass (reflective or mirror glass)
10. Allows 30% of total façade to be EIFS.
11. Removes all language for signs/awnings/overhangs and puts it into the sign ordinance
12. Eliminates references to lighting and mechanical equipment because those requirements are already addressed in other sections
13. Eliminates Streetscape and Landscape standards as they are already addressed in other sections.

14. Eliminates the requirement for 30 inch brick kneewalls
15. Eliminates the requirement for an outdoor dining area to abut Harper.
16. Allows a fence (not a wall) to enclose the outdoor dining area.
17. Eliminates references to irrigation, utility placement, and site plan review procedures that are already applicable and covered in other sections.

15.385 LI Light Industrial District

1. Eliminate language that would prohibit the shipment of raw materials in bulk form to another location.
2. Eliminates language that restricts uses allowed in B-3 district to those that are only for the convenience of persons within the Light Industrial District.
3. Allows additional types of outdoor storage with proper screening.
4. Allows museums as a new use
5. Allow the Planning Department to approve similar and no more objectionable uses

15.420 P-1 Vehicular Parking District

1. Eliminates 10 foot greenbelts on side lot lines and 5 foot green belts at rear lots lines.
2. Allows for parking within the front setback of a residential area if need can be proven.

15.450 R-F Residential Facilities District

1. Eliminates the brick kneewall requirement
2. Eliminates language about a fence requirement around pools because that's covered in the building code.
3. Allows churches (Places of Worship)

15.480 Schedule of Regulations

1. Added Philanthropic District to Schedule
2. Total height in two family residential raised to 30 feet to match all other residential
3. Total lot coverage in two family residential raised to 35% like all other residential
- *4. *Height should be raised to 30 feet in B-1 district though it is not listed in schedule*
5. Eliminated front setback requirement for B-2 district to match B-1 and B-3
6. Eliminated side yard setback requirement for B-2 to match B-1 and B-3
7. Added Central Lakefront District to Schedule
8. Added Harper Avenue Overlay To Schedule
9. In RM-1, eliminated the requirement for all units to have 1 living room and 1 bedroom
10. Clarified setback requirements in RM-1 and RM-2
11. Automobile service stations are NOT exempt from rear yard requirements
12. Allows off street parking in front yards as reviewed and approved by commission and council
13. Eliminates the 20 foot setback requirement for parking lots that abut other B-1, B-2, B-3 or O-1 districts

14. Eliminates the setback requirement for any commercial building adjacent to a residential district.
15. Eliminates language about providing a fence around parking areas as this is addressed in the Walls section of the ordinance.
16. Eliminates provision to allow for a smaller house if a basement is provided.
17. Eliminates provision to stagger new construction homes and styles on two or more adjacent lots.
18. Eliminates incorrect language that setbacks for streets with wide rights of way only apply to non-residential properties.
19. Adds reference to the Harper Avenue Overlay Zone
20. Dictates heights for Philanthropic District

15.481 One Family Cluster

1. Eliminates requirement to propose a date for commencement of construction and date for completion as site plan approval requirements and building code already dictate these timelines
2. Moves all definitions for this section into the definitions section of the ordinance

15.498 Non-Conforming Structures, Lots, etc.

1. Clarifies that the City Assessor determines the assessed value of the improvements of a non-conforming building.

15.499 Accessory Buildings/Structures

1. Clarifies that a second accessory structure is allowed on residential properties only
2. Clarifies that accessory structures are allowed in non-residential districts and their height can be 15 feet total with 9 foot walls.
3. Clarifies that pools must be at least 6 feet from a property line but could be farther than 6 feet

15.500 Off-Street Parking

1. Allows additional parking within 500 feet of the building instead of 300 feet.
2. Eliminates the need for a deed restriction for a parking agreement
3. Clarifies that a driveway must be a continuously paved surface
4. Requires RV's to be parked in the rear yard and abide by applicable setbacks
5. Allows for administrative approval of parking lots that are shared by businesses with opposite hours of operations
6. Provides for the overnight parking of commercial vehicles with Special Use Approval and describes the location and types of vehicles permitted and prohibited.
7. Allows administration to determine parking requirements for uses that are not outlined in ordinance.

8. Relaxes the parking requirements for housing for the elderly, shopping centers, car washes, salons/spas/nail salons, private clubs/lodges, fraternity/sorority, drive-throughs, offices, medical offices, and self-storage
9. Adds parking requirement for apartment, townhome, and billiard hall
10. Restricts parking for boat sales.
11. Moves parking requirements that were listed in Harper Overlay Zone to this section

15.501 Off-Street Parking Space Layout, Standards, Construction and Maintenance

1. Eliminates needs for additional engineered parking lots plans for building permit submittal as this is already covered in other sections of the ordinances
2. Modifies ingress and egress language for parking lots
3. Moves language regarding 6 foot obscuring wall to 15.500 Screen Walls
4. Removes language about keeping parking lot free from debris and keeping it landscaped as these provisions are covered by other ordinances.
5. Adds language addressing Electric Vehicle Parking and charging stations

15.502 Off-Street Loading and Unloading

1. Creates a section dedicated to drive-throughs and vehicle stacking spaces

15.504 Plant Material In Right of Way

1. Relaxes requirements for spacing of plants

15.505 Exterior Lighting

1. Creates a section on lighting
2. Requires Nautical Lighting where applicable

15.508 Screen Walls

1. Added the word "screen" to title
2. Added language to require walls on west side of Jefferson in CLD district
- *3. *SHOULD NOT HAVE eliminated requirement for walls in Light Industrial*
4. Clarified language on placement of walls.
5. Allows Community Development Department to give up to 24 months to construct the wall

15.509 Site Plan Review

1. Omits requirement for two-family structures to be reviewed by the planning commission
2. Adds other zoning districts such as Philanthropic, CLD, and Commercial Recreation to the list of districts requiring site plan approval.
3. Clarifies that applications should create and accepted by the Community Development Department

4. Allows the Planning Commission to recommend additional conditions or limitations as they see fit during a site plan approval.
5. Eliminates the need for an applicant to submit their City Council approval to the Community Development department in writing.
6. Relaxes the site plan approval submittal requirements

15.510 Special Land Uses

1. Requires a 15 day public notice period instead of just 5 days
2. Allows a petitioner to appear before the Planning Commission for 1 year extensions

15.511 Administrative Site Plan Review for Disaster Recovery

1. New section related to expediting the review process for the issuance of building permits in the aftermath of a natural or man-made disaster that affects large portions of the city.
2. Allows for temporary structures

15.511 Electric Vehicle Infrastructure

1. Allows for EV charging stations and special parking bonuses

15.513 Wind Energy Conversion Systems

1. Allows for wind turbines with very strict provisions

15.514 Solar Structures and Systems

1. Allows for solar panels with strict provisions

15.516 Home Occupations or Businesses

1. Allows for home occupations or businesses with certain restrictions

15.517 Satellite Dishes and Similar Receivers, 15.518 Radio Receiving and/or Transmitting Antenna Towers

1. These are not new sections, the language was just moved from being repeated in all of the other zoning districts

15.519 Wireless Communication Towers

1. All definitions within this section were moved to the Definitions section of the ordinance
2. Provisions were added to address aesthetics

15.520 Rezoning With Conditions

1. Eliminates the need for City Council to initiate the rezoning process back to the original zoning classification. Allows for the automatic reversion.

15.548 Porches

1. Clarifies that porches may encroach into a required front yard provided the main building meets setback requirements.

15.591 Duties of Building Inspector

1. Eliminates the requirement to document all non-conforming uses, buildings, structures, etc.

15.620 Board of Appeals

1. Clarifies the points of review for a non-use variance
2. Eliminates language regarding undeveloped portions of the city
3. Eliminates the need for the Planning Commission to approve a temporary use before the ZBA

15.1000 Rezonings

1. Entire section deleted as record is not required to be kept within the zoning ordinance.

Additional Uses and Suggestions Provided:

The following uses and suggestions were provided by members of the Planning Commission, City Council, or members of the public in advance of the meeting:

1. Allow for gift shop within hotels under definition of hotel
2. Reduce the age of housing for the elderly to 50 years old
3. Change references to physicians/osteopaths/etc. to medical professionals
4. Define minor as someone who is under 18 years old
5. Define minimum age as 18 for adult uses

ITEMS OF CONCERN –

Staff recommends approval of this zoning amendment request conditional to changing the total height in the B-1 zone to 30 feet, requiring 6 foot concrete walls in the Light Industrial district when adjacent to residential zones, and the 5 suggested changes received.

Ms. Koto stated as you remember a year and half ago we hired a consultant to do an overhaul of the zoning ordinance. She received some of the recommendations and it included the recognizing that some of the heights in the commercial district were to low and variances were being issued left and right for them. City Council recommended to allow a home occupation in a residential district. And some other changes that were outlined in the plan review that was represented to you. She received a few comments and they are on the last page of the plan review. There were five of them. The five comments were very good observations and should be included in the recommendations. There were a couple of things that she noticed when she was going through them again, one of them to recommend the B1 zone to have a total height of

30 feet, which the current height is 20 ft. Additionally In the proposed zoning ordinance she inadvertently deleted the language that would eliminate 6 ft. walls in industrial districts that are adjacent to residential districts. And in addition to that there are some places that are in the current ordinances that a fence or a wall will be required in certain circumstances. Currently, under the land use of places of worship, the language reads that a fence or a wall be constructed. She suggested that privacy fencing should be between the church and the home. This will keep the character of the residential area. She is more than willing to go through the written changes, and she is also is willing to answer any questions. Commissioner Mangis gave her some suggestions, and one of them were that she didn't have home occupation in the single family residential zone which actually should be.

Public hearing was opened.

Seeing no one and hearing no one, the public hearing was closed.

Ms. Koto is speaking of Commissioner Mangis that she does have a series of comments and she hasn't had a chance to look at all of them. Catering truck is that a food truck? Ms. Koto stated it is not a food truck. There is a whole separate ordinance for that. She wanted it to have its own ordinance and not be within the zoning ordinance. She stated that we would have to address the food truck movement soon. The reference in the zoning ordinance is for catering trucks for existing catering businesses.

Commissioner Mangis noted one last thing in the ordinance and that was in regards to urban farming as well as the possibility of keeping small farm animals (chickens). Ms. Koto stated the right to farm act may come in to play here, but as it stands, we would allow a community garden on a plot of land, and we currently allow pigeons an pigeon coops. Chairman Doppke also stated he would like chickens. Ms. Koto stated there has been a lot of controversy about the keeping of chickens in suburban neighborhoods.

Commissioner Hison stated that just based on the number of questions and concerns he has about this document, he cannot, on good faith vote yes. Ms. Koto asked Commissioner Hison will he be able to provide to her some of his opinions so that she can provide for Council so they have an understanding of that. She would like them to be able to see what his opinions are.

Motion by Secretary Hanson, seconded by Commissioner Mangis to approve Case No. PPC150015: REQUEST FOR ZONING AMENDMENT – proposed adoption of a series of zoning amendments, including items of concern, represented by the City of St. Clair Shores

A ROLL CALL WAS TAKEN:

AYES: DOPPKE, HANSON, JONES, JOHNSON, MANGIS, DESCAMPS, SCHELOSKY, BURNS

NAYES: HISON
ABSENT: MAZZENGA
MOTION PASSED.

CONSIDERATION OF THE PLANNING COMMISSION MEETING MINUTES OF June 23, 2015.

Motion by Secretary Hanson, seconded by Commissioner Hison to approve the Planning Commission Meeting Minutes of July 28, 2015

A ROLL CALL WAS TAKEN:
AYES: ALL
ABSENT: MAZZENGA
ALTERNATE: BURNS
MOTION PASSED.

REPRESENTATIVE'S REPORT OF CITY COUNCIL MEETING OF JULY 20, 2015

Secretary Hanson stated everything passed at the last council meeting. Chapoton changed their upstairs outdoor seating areas too, and they will be doing curb cuts at the signs. St. Gertrude said that they are going to start in September. She does have a request, when someone learns of a death of one of us or council friends or familyif someone could let her know because we do have a fund so that we can send flowers.

CITY PLANNER LIZ KOTO'S STAFF REPORT

Ms. Koto indicated that there will not be a meeting in two week. She hopes to return by the September 8, 2015 City Council meeting to present this information at that time.

AUDIENCE PARTICIPATION
None

ADJOURNMENT

Commissioner Hison made the motion, supported by Commissioner Johnson, to adjourn the meeting at 9:00 p.m.

AYES: ALL
ABSENT: MAZZENGA
MOTION CARRIED.

MES

COUNCIL COMMUNICATION

Item # - 5

From: Michael E. Smith, City Manager
Subject: Approval of the proposed permit fees schedule
Prepared by: Christopher R. Rayes, Community Services Director, CDI

City Manager's Recommendation:

I recommend the approval of the proposed permit fee schedule.

Summary Justification/Background: (full justification/background is attached)

As a result of the last two annual audits it was determined that the current fee structure was inadequate to cover costs for inspections. As a result of this information the fee structure/cost were evaluated and a new fee schedule generated that will more accurately generate fees to cover costs.

Memo of the proposed permit fee schedule
Spreadsheet of the current fees and the proposed fees

Council Action:

It was moved by Councilperson _____, and supported by Councilperson _____, to **approve/deny** the proposed permit fee schedule, as recommended by the City Manager.

VOTE: Ayes: _____
Nays: _____
Abstain: _____
Absent: _____

Memo

TO: Michael E. Smith, City Manager
CC: Mayor and Council
Doug Haag, Director of Finance, Liz Koto, City Planner
FROM: Christopher R. Rayes, Community Services Director
DATE: January 11, 2016
SUBJECT: Proposed Permit Fee Schedule

Attached is the proposed changes to the permit fee schedule. The information used to formulate the new schedule included the permit history for the past five years, current inspector rates and overhead cost allocated to the building department portion of the operation and the revenue shortfall identified in the Audit Report. The proposed rates take into account the restriction placed on rates by Stille-DeRossett-Hale Single State Construction Code Act (Act 230 of 1972) prohibiting cities from generating additional revenues to support their General Funds and the Bolt decision requiring fees to be directly linked to costs.

The rates for building permits is proposed to remain unchanged as the activity and fee are generating sufficient revenue to cover costs. Increases are proposed in the attached documents for Electrical, Plumbing and Mechanical permits.

Each of the three disciplines were broken down into their individual revenues and permits generated for the previous 5 year period to create a base line. This information was used to determine the operating cost for each discipline and used to accurately spread the shortfall over each discipline to determine new permit rates. The hourly rate for each discipline takes into account the inspector rate, staff costs and overhead to create an average (all inclusive) hourly rate per discipline. This information was then used to determine the cost per permit. Using the 5 year permit activity report, the new rates were plugged in to determine the revenue per discipline. The proposed rate structure generates enough revenue, based on the average, to cover costs for each discipline.

MECHANICAL PERMITS		(Average Hourly Rate = \$53.79)									
	FEE - EACH UNLESS NOTED	2010-2011	2011 - 2012	2012 - 2013	2013 - 2014	2014 - 2015	5YR Average	5 YR Ave Rev	New Rate	Total Revenue	New Revenue
AGA GAS VALVE	\$40	1	6	3	37	17	12.8	\$512.00	\$40.00	\$512.00	\$0.00
AIR CLEANER	\$20	63	30	16	22	10	28.2	\$564.00	\$40.00	\$1,128.00	\$564.00
BOILER	\$40	19	11	11	13	10	12.8	\$512.00	\$50.00	\$640.00	\$128.00
CHIMNEY LINER	\$20	276	259	232	289	292	269.6	\$5,392.00	\$50.00	\$13,480.00	\$8,088.00
DUCT WORK	\$30	81	61	56	89	117	80.8	\$2,424.00	\$50.00	\$4,040.00	\$1,616.00
EXHAUST FAN	\$10	22	34	43	63	100	52.4	\$524.00	\$50.00	\$2,620.00	\$2,096.00
FIRE SUPPRESSION SYSTEM	\$50	13	8	16	13	12	12.4	\$620.00	\$75.00	\$930.00	\$310.00
FURNACE	\$30	520	441	417	491	527	479.2	\$14,376.00	\$50.00	\$23,960.00	\$9,584.00
FRESH AIR INTAKE	\$30	0	11	9	22	36	15.6	\$468.00	\$50.00	\$780.00	\$312.00
GAS DRYER	\$30	9	6	9	17	19	12	\$360.00	\$40.00	\$480.00	\$120.00
GAS PIPING	\$25	57	48	35	65	129	66.8	\$1,670.00	\$50.00	\$3,340.00	\$1,670.00
GENERATOR	\$40	6	4	7	13	41	14.2	\$568.00	\$50.00	\$710.00	\$142.00
HUMIDIFIER	\$15	185	139	153	169	177	164.6	\$2,469.00	\$50.00	\$8,230.00	\$5,761.00
PRE-FAB FIREPLACE	\$40	12	5	4	17	14	10.4	\$416.00	\$100.00	\$1,040.00	\$624.00
ROOFTOP COMBO UNIT	\$60	22	26	16	19	20	20.6	\$1,236.00			
SWIMMING POOL HEATER	\$35	3	2	2	2	4	2.6	\$91.00	\$45.00	\$117.00	\$26.00
VENT (FOR WOOD BURN. STOVES)	\$20	4	7	0	4	1	3.2	\$64.00	\$45.00	\$144.00	\$80.00
WATER HEATER	\$30	51	115	120	138	142	113.2	\$3,396.00	\$45.00	\$5,094.00	\$1,698.00
WOOD BURNING STOVES	\$50	2	3	1	2	1	1.8	\$90.00	\$60.00	\$108.00	\$18.00
OTHER	VARIOUS MINIMAL FEES PER INSPECTOR	0	0	7	4	5	3.2		\$60.00	\$192.00	\$0.00
APPLICATION FEE	\$30								\$30.00	\$0.00	\$0.00
CONTRACTOR REGISTRATION	\$15*								\$50.00	\$0.00	\$0.00
*(RECENTLY CHANGED FROM \$40, WHICH INCLUDED AN ADMIN. FEE OF \$25)								\$35,752.00		\$67,545.00	\$32,837.00

PERMIT FEES AND ITEM TRACKING

ELECTRICAL PERMITS (Average Hourly Rate = \$53.79)	FEES - EACH UNLESS NOTED	2010-2011	2011 - 2012	2012 - 2013	2013 - 2014	2014 - 2015	5YR Average	5 YR Ave Rev	New Rate	Total Revenue	New Revenue	
A/C CIRCUIT	\$30	277	264	279	312	331	292.6	\$8,778.00	\$45.00	\$13,167.00	\$4,389.00	
CIRCUITS	1ST \$20 / ADDTL \$5 EACH	223	234	237	263	293	250	\$5,000.00	\$45.00	\$11,250.00	\$6,250.00	1ST \$45 / ADDTL \$10 EACH
COMBO HEAT/COOL CIRCUIT	\$30	13	22	24	23	28	22	\$660.00	\$45.00	\$990.00	\$330.00	
CONDUIT	\$30 1ST 100 FT./ADDTL 100, \$10	24	29	27	36	32	29.6	\$888.00	\$45.00	\$1,332.00	\$444.00	\$45 1ST 100 FT./ADDTL 100, \$20
FIXTURES	\$20 1ST 30, ADDTL 30 \$10	140	154	124	164	174	151.2	\$3,024.00	\$45.00	\$6,804.00	\$3,780.00	\$45 1ST 30, ADDTL 30 \$20
FURNACE CIRCUIT	\$20	420	378	362	435	513	421.6	\$8,432.00	\$45.00	\$18,972.00	\$10,540.00	
GENERAL REPAIRS	\$40	55	65	64	84	91	71.8	\$2,872.00	\$45.00	\$3,231.00	\$359.00	
GENERATOR	\$40	12	5	13	24	59	22.6	\$904.00	\$45.00	\$1,017.00	\$113.00	
MOTORS	\$20 1/4 -50 HP OVER 50 HP \$30	19	32	27	50	21	29.8	\$596.00	\$90.00	\$2,682.00	\$2,086.00	\$90 1/4 -50 HP OVER 50 HP \$125
BASEBOARD HEAT	\$15	1	0	0	1	1	0.6	\$9.00	\$45.00	\$27.00	\$18.00	
SERVICE CHANGE	\$20 100-150 AMP;\$35 200-400, 400+ \$50	157	183	195	186	225	189.2	\$3,784.00	\$45.00	\$8,514.00	\$4,730.00	\$45 100-150 AMP;\$60 200-400, 400+ \$75
SMOKE DETECTORS	\$15 1ST, ADDTL \$5	42	23	32	45	64	41.2	\$618.00	\$45.00	\$1,854.00	\$1,236.00	\$45 1ST, ADDTL \$10
SWIMMING POOL/HOT TUB	\$35	15	16	11	17	17	15.2	\$532.00	\$45.00	\$684.00	\$152.00	
WIRING, TEMPORARY	\$100	4	0	0	1	1	1.2	\$120.00	\$100.00	\$120.00	\$0.00	
OTHER	VARIOUS MINIMAL FEES PER INSPECTOR	8	5	2	13	11	7.8					VARIOUS MINIMAL FEES PER INSPECTOR
FIRE ALARM PULL BOX	\$20	3	0	2	1	2	1.6	\$32.00	\$45.00	\$72.00	\$40.00	
FIRE ALARM DRILL/PULL STATION	\$25 1ST, ADDTL \$5	3	3	3	3	2	2.8	\$56.00	\$45.00	\$126.00	\$70.00	\$45 1ST, ADDTL \$10
SIGNAL DEVICE	\$30 1ST, ADDTL \$8	6	4	8	5	3	5.2	\$156.00	\$45.00	\$234.00	\$78.00	\$45 1ST, ADDTL \$10
MASTER HOUSE PANEL	\$30	5	3	4	6	4	4.4	\$132.00	\$60.00	\$264.00	\$132.00	
SPRINKLER SYSTEM	\$30	1	1	2	0	0	0.8	\$24.00	\$60.00	\$48.00	\$0.00	
APPLICATION FEE	\$25								\$30.00	\$0.00	\$0.00	
CONTRACTOR REGISTRATION	\$50								\$50.00	\$0.00	\$0.00	
								\$36,617.00		\$71,388.00	\$34,747.00	

REFRIGERATION PERMITS	FEES - EACH UNLESS NOTED	2010-2011	2011 - 2012	2012 - 2013	2013 - 2014	2014 - 2015	5YR Average	5 YR Ave Rev	New Rate	Total Revenue	New Revenue
AIR CONDITIONER	\$30	309	282	288	332	352	312.6	\$9,378.00	\$40.00	\$12,504.00	\$3,126.00
COOLER	\$30	4	4	7	9	7	6.2	\$186.00	\$50.00	\$310.00	\$124.00
APPLICATION FEE	\$30						0	\$0.00	\$30.00	\$0.00	\$0.00
CONTRACTOR REGISTRATION	SEE MECHANICAL										
								\$9,564.00		\$12,814.00	\$3,250.00

PLUMBING PERMITS	FEES - EACH UNLESS NOTED	2010-2011	2011 - 2012	2012 - 2013	2013 - 2014	2014 - 2015	5YR Average	5 YR Ave Rev	New Rate	Total Revenue	New Revenue
(Average Hourly Rate = \$45.64)											
BACKFLOW PREVENTER	\$20	13	18	14	17	11	0	\$0.00	\$40.00	\$0.00	\$0.00
BACKWATER VALVE	\$10	1	6	6	13	26	14.6	\$292.00	\$40.00	\$584.00	\$292.00
BASEMENT DRAIN	\$20	17	21	13	22	61	26.8	\$536.00	\$50.00	\$520.00	\$416.00
BATH TUB/HOT TUB	\$10	70	36	42	64	99	62.2	\$622.00	\$50.00	\$1,340.00	\$804.00
CATCH BASIN/MANHOLE	\$15	7	7	8	3	26	10.2	\$153.00	\$50.00	\$3,110.00	\$2,488.00
DENTAL CHAIRS	\$10	1	2	0	0	1	0.8	\$8.00	\$75.00	\$510.00	\$357.00
DISHWASHER	\$10	49	25	49	80	90	58.6	\$586.00	\$50.00	\$60.00	\$52.00
DRINKING FOUNTAIN/ICE MAKER	\$10	12	0	12	6	13	8.6	\$86.00	\$50.00	\$2,930.00	\$344.00
FLOOR DRAIN	\$8	29	21	28	38	50	33.2	\$265.60	\$40.00	\$430.00	\$344.00
GARBAGE DISPOSAL	\$8	64	39	58	83	91	67	\$536.00	\$50.00	\$1,328.00	\$1,062.40
GENERAL REPAIRS	\$30	3	8	13	12	10	9.2	\$276.00	\$50.00	\$3,350.00	\$2,814.00
GREASE TRAP	\$15	6	1	6	4	8	5	\$75.00	\$50.00	\$460.00	\$184.00
HOSE BIBB	\$5	22	25	16	26	50	27.8	\$139.00	\$100.00	\$250.00	\$175.00
HUMIDIFIER	\$15	5	2	4	2	1	2.8	\$42.00	\$50.00	\$2,780.00	\$2,641.00
LAUNDRY RAY	\$8	49	41	31	58	65	48.8	\$390.40	\$45.00	\$2,196.00	\$1,805.60
LAVATORY	\$12 1ST, ADDTL \$8	107	69	89	107	137	101.8	\$1,060.00	\$45.00	\$954.00	-\$106.00
REAR YARD DRAIN	\$50	14	31	15	15	31	21.2	\$1,060.00	\$60.00	\$1,656.00	\$966.00
RIGHT OF WAY	\$25	24	27	40	19	28	27.6	\$690.00	\$60.00	\$2,028.00	\$0.00
SANITARY/STORM - CAP/TAP	\$50	18	33	25	33	60	33.8	\$1,690.00	\$30.00	\$0.00	\$0.00
SEWER CONNECTION	\$20	2	3	4	11	22			\$50.00	\$0.00	\$0.00
SEWER REPAIR	\$50	124	143	156	102	83			\$50.00	\$0.00	\$0.00
SEWER DRAIN	\$25 UP TO 10", 12"-16" \$30, 18" \$40	26	27	28	51	89					
SHOWER TRAP	\$5	50	31	27	36	78					
SINK	\$12 1ST ADDTL \$8	108	66	84	128	148					
STACK	\$12 1ST, ADDTL \$5	64	45	57	79	112					
SUMP PUMP OR WATERLIFT	\$10	9	10	17	30	86					
TAP INTO CLEANOUT	\$30	22	33	9	13	24					
URINAL	\$10	7	2	5	9	4					
WASHING MACHINE	\$10	15	14	11	16	34					
WATER CLOSET	\$12 1ST, ADDTL \$8	119	84	88	108	147					
WATER DISTRIBUTION	3/4 + 1" \$25, 1 1/2" + 2" \$40	97	78	83	112	148					
WATER HEATER	3" + 4" \$55, OVER 4" \$65										
PLUMBING PERMITS continued	FEES - EACH UNLESS NOTED	2010-2011	2011 - 2012	2012 - 2013	2013 - 2014	2014 - 2015					
OTHER	VARIOUS MINIMAL FEES PER INSPECTOR	14	8	4	13	8					
APPLICATION FEE	\$25										
CONTRACTOR REGISTRATION	\$25										

COUNCIL COMMUNICATION

Item # - 6a ^{MES}

From: Michael E. Smith, City Manager
Subject: Approval of the demolition contract for 22329 Ridgeway to SJ Design & Construction, LLC.

Prepared by: Christopher R. Rayes, Community Services Director CDI

City Manager's Recommendation:

I recommend awarding the contract to SJ Design & Construction, LLC for demolition of all structures located at 22329 Ridgeway.

Summary Justification/Background: (full justification/background is attached)

This property is in the blight program and is part of a court order allowing the city to demolish the structure. The project was posted to MITN and 6 bids were received. All cost will be a lien against the property.

- 10/16/15: Exterior inspection only
- 10/20/15: Blight case started.
- 11/09/15: Default judgement. House and garage shall be demolished within 30 days.

- Default judgement final order
- Copy of exterior inspection
- Bid Tabs
- Copy of Bid requests
- Scope of work
- Expenditures
- Property photos

Council Action:

It was moved by Councilperson _____, and supported by Councilperson _____, to approve/deny to award the contract to SJ Design & Construction, LLC for the demolition of all structures located at 22329 Ridgeway, as recommended by the City Manager.

VOTE:

Ayes:	_____
Nays:	_____
Abstain:	_____
Absent:	_____

STATE OF MICHIGAN
IN THE CIRCUIT COURT FOR THE COUNTY OF MACOMB

CITY OF ST. CLAIR SHORES,
a Michigan municipal corporation,

Plaintiff,

-vs-

Case No.: ~~15~~-1183-CE
Honorable James M. Maceroni

NANETTE CANTIN, CHARTER ONE
BANK, SETERUS, INC. and DETROIT
MORTGAGE CORP.,

Defendants.

IHRIE O'BRIEN
By: Calvin C. Brown (P61725)
Attorney for Plaintiff
24055 Jefferson Avenue, Suite 2000
St. Clair Shores, MI 48080
(586) 778-7778

DEFAULT JUDGMENT/FINAL ORDER

At a session of court held in the courthouse in the
city of Mount Clemens, county of Macomb, state of
Michigan, on NOV 09 2018

JAMES M. MACERONI

PRESENT: _____

Circuit Court Judge

Upon Plaintiff's motion for entry of a Default Judgment/Final Order, and the Court
otherwise being fully advised in the premises,

IT IS HEREBY ORDERED AS FOLLOWS:

1. This action involves real property located in the City of St. Clair Shores, Macomb
County, Michigan ("subject property"), and more particularly described as follows:

Lots Lot 42, "RIDGEWAY PARK SUBD'N.", as recorded in
Liber 4, Page 31 of Plats, Macomb County Records.

LAW OFFICES
IHRIE O'BRIEN
24055 JEFFERSON AVE., SUITE 2000 ST. CLAIR SHORES, MI 48080
TELEPHONE (586) 778-7778

Parcel Id. No. 14-27-452-026
Commonly known as: 22329 Ridgeway Street, St. Clair Shores,
Michigan 48080

2. The subject property, including the house and detached garage thereon, are blighted, do not meet code, and pose a danger to any occupants and community.
3. Defendants or their contractors shall demolish the house and garage within 30 days of the entry of this Judgment, and return the subject property to its natural state.
4. With regard to the demolition work and/or repairs described in paragraph three (3), above, said work shall be performed only by licensed contractors and Defendants shall be responsible for obtaining proper permits.
5. If Defendants fail to comply with paragraph three (3) above within 30 days, then without further court involvement, Plaintiff shall, at its option, be immediately permitted to have its employees, officers, agents, assigns, contractors and all other personnel enter upon the subject property for the purpose of taking any and all steps necessary to prepare the substandard structures thereon for demolition and/or for the purposes of demolishing the substandard structures and removing all waste/debris created thereby or existing on the premises.
6. In the event that paragraph five (5), above, becomes operative, Plaintiff shall have a lien on the subject property in an amount equal to its costs and fees, including attorney fees and administrative fees, which shall be recorded at the Macomb County Register of Deeds, without the need for additional judicial action.
7. If Plaintiff undertakes any action permitted in this Default Judgment, Defendants, their

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TELEPHONE (586) 778-7778

agents, successors, purchasers, assigns, grantees, representatives, and/or heirs shall not interfere in any way or cause interference with Plaintiff's actions which may include those taken in an effort to pursue and complete demolition and/or code compliance.

8. Further, Defendants, their agents, successors, purchasers, assigns, grantees, representatives, and/or heirs shall be bound by all of the terms contained within this Default Judgment, a certified copy of which shall be recorded at the Macomb County Register of Deeds.
9. This Default Judgment consisting of three (3) typewritten pages, is a final order/judgment made pursuant to MCR 2.602(A)(3), closing the case.

JAMES M. MACERONI

CIRCUIT JUDGE

Circuit Court Judge

NOV - 9 2015

A TRUE COPY
CARMELLA SABAUGH, COUNTY CLERK
BY: *Stacey J. Brewer* Court Clerk

Property Address 2329 Ridgeway Date 10-16-15

INSPECTION CHECKLIST

INSPECTOR Glenn Sexton

EXTERIOR PROPERTY VIOLATIONS

Exterior only

- Exterior sanitation
302.1 MAINTAIN EXTERIOR OF PROPERTY IN A SAFE, CLEAN AND SANITARY CONDITION.
Remove all items stored outdoors

- Grading
302.2 GRADE AND MAINTAIN PROPERTY TO PREVENT SOIL EROSION AND TO PREVENT THE ACCUMULATION OF STAGNANT WATER.
- Sidewalks and driveways
302.3 ALL SIDEWALKS, WALKWAYS AND DRIVEWAYS SHALL BE MAINTAINED FREE FROM TRIP HAZARDS.

- Uncontrolled plant growth.
302.4 REMOVE ALL NOXIOUS WEEDS, CUT GRASS AND WEED IN EXCESS OF 6" AND REMOVE ALL UNCONTROLLED PLANT GROWTH.

- Rodent issues
302.5 TAKE PROPER PRECAUTIONS TO PREVENT RODENT HARBORAGE AND PROVIDE PROOF OF EXTERMINATION IF RODENTS ARE PRESENT.

- Exhaust vents
302.6 DISCHARGE ALL EXHAUST VENTS IN A MANNER AS TO NOT CREATE A NUSIANCE TO ANOTHER TENANT OR THE ADJACENT PROPERTIES.

- Accessory structures
302.7 MAINTAIN ALL ACCESSORY STRUCTURES SO THEY ARE STRUCTURALLY SOUND AND IN GOOD REPAIR.
Garage in serious disrepair

- Motor vehicles
302.8 ALL VEHICLES ON THE PROPERTY MUST BE PROPERLY LICENSED AND OPERABLE.

- Swimming pools
303.1 MAINTAIN SWIMMING POOLS AND SPAS IN CLEAN AND SANITARY CONDITION, AND IN GOOD REPAIR.

- Pool enclosures
303.2 PROVIDE REQUIRED FENCE OR BARRIER AT LEAST 48" IN HEIGHT AROUND POOLS AND SPAS. (see inspector for details)

EXTERIOR BUILDING

- General exterior
304.1 MAINTAIN THE EXTERIOR OF ALL STRUCTURES IN GOOD REPAIR, STRUCTURALLY SOUND AND SANITARY.
NOTES

- Protective treatments for exterior surfaces
304.2 ALL EXTERIOR SURFACES SHALL BE PROTECTED FROM DECAY AND EXPOSURE FROM THE ELEMENTS INCLUDING PAINTING EXPOSED WOOD SURFACES, PAINTING METAL WHERE SUBJECT TO RUST AND CLOSING OPEN MORTAR JOINTS IN MASONRY.

- Street numbers
304.3 INSTALL ADDRESS NUMBERS ON A CONTRASTING BACKGROUND AT LEAST 4" IN HEIGHT AND MIN. STROKE OF 1/2".

- Exterior structural member
304.4 REPLACE ALL EXTERIOR STRUCTURAL MEMBERS NOT CAPABLE OF SUPPORTING THEIR INTENDED LOADS.

- Foundation
304.5 MAINTAIN ALL FOUNDATION WALLS PLUMB AND FREE FROM OPEN CRACKS.

- Exterior walls
304.6 MAINTAIN EXTERIOR WALLS FREE FROM HOLES, BREAKS AND LOOSE MATERIALS. WALLS MUST BE WEATHERPROOF.

- ✓ Roof covering
304.7a ROOFS AND FLASHINGS SHALL BE TIGHT, SOUND AND FREE OF DEFECTS THAT ADMIT RAIN.
- ✓ Gutters & downspouts
304.7b INSTALL GUTTERS, DOWNSPOUTS AND EXTENSIONS WHERE MISSING. DOWNSPOUTS MUST NOT DISCHARGE ONTO ADJACENT PROPERTIES OR CAUSE A NUISANCE.
- Decorative feature
304.8 MAINTAIN ALL EXTERIOR FEATURES IN GOOD REPAIR AND PROPERLY ANCHORED.

- Overhang extensions
304.9 MAINTAIN ALL CANOPIES AND AWNINGS IN GOOD CONDITION AND PROPERLY ANCHORED.
- ✓ Stairs, decks, porches and balconies
304.10 ALL STAIRS, PORCHES, DECKS AND BALCONIES SHALL BE MAINTAINED IN GOOD CONDITION, STRUCTURALLY SOUND AND PROPERLY ANCHORED. THE RISE OF STAIRS IN THE SAME FLIGHT MUST BE UNIFORM.

- Chimneys
304.11 ALL CHIMNEYS MUST BE MAINTAINED IN GOOD REPAIR AND STRUCTURALLY SOUND CONDITION.
- Handrails and guardrails
304.12 INSTALL HANDRAILS ON ALL STAIRWAYS WITH 4 OR MORE RISERS. INSTALL GUARDRAILS ON PORCHES OVER 30" ABOVE GRADE. ALL HANDRAILS AND GUARDRAILS MUST BE CAPABLE OF SUPPORTING NORMALLY IMPOSED LOADS.
- ✓ Repair windows and doors
304.13 REPAIR WINDOWS, DOORS AND FRAMES, WHICH ARE NOT IN SOUND CONDITION, GOOD STATE OF REPAIR AND WEATHERTIGHT.

- Repair glazing
304.13.1 REPAIR DAMAGED GLAZING MATERIAL.
- ✓ Repair window mechanisms
304.13.2 REPAIR WINDOW SO IT OPENS EASILY AND CAPABLE OF BEING HELD IN POSITION BY WINDOW HARDWARE.
- ✓ Install screens
304.14a INSTALL INSECT SCREENS ON ALL DOORS AND WINDOWS.
- ✓ Repair screens
304.14b REPAIR DAMAGED WINDOW OR DOOR SCREEN.
- Provide storm door mechanism
304.14c PROVIDE SELF-CLOSING DEVICE FOR STORM DOORS.
- ✓ Repair entrance door
304.15 REPAIR EXTERIOR DOOR.
- Repair crawl space access
304.16 INSTALL OR REPAIR CRAWL SPACE ACCESS DOOR IN SUCH A MANNER TO PREVENT THE ENTRANCE OF RODENTS, RAIN OR SURFACE WATER.
- Entry doors require twist type deadbolt
304.18.1 PROVIDE TWIST TYPE DEADBOLT LOCK FOR ALL DWELLING UNIT ENTRY DOORS.
- ✓ Install locks on windows less than 6' from ground
304.18.2 PROVIDE LOCKS FOR ALL WINDOWS WITHIN 6' OF GRADE.

INTERIOR VIOLATIONS

- General interior
305.1 MAINTAIN THE INTERIOR OF THE STRUCTURE IN GOOD REPAIR, STRUCTURALLY SOUND AND IN A SANITARY CONDITION.
NOTES _____

- Interior structural
305.2 REPAIR OR REPLACE INTERIOR STRUCTURAL MEMBER NOT CAPABLE OF SUPPORTING THE INTENDED LOADS.

- Interior stairs
305.4 REPAIR INTERIOR STAIRS OR LANDING.

- Interior handrails & guardrails
305.5 INSTALL OR REPAIR HANDRAIL AT ALL STAIRWAYS AND GUARDRAILS AT OPEN SIDES OF STAIRWAYS.

Repair interior door frames

305.6 REPAIR INTERIOR DOORS, FRAME OR JAMB SO THAT IT OPENS AND CLOSES PROPERLY.

Provide trash cans

308.2 PROVIDE APPROVED RUBBISH AND GARBAGE CONTAINERS.

Interior rodent & insect control

309 EXTERMINATE PREMISE FOR RODENTS OR INSECTS.

LIGHT, VENTILATION & OCCUPANCY

All usable areas require natural light or light fixture

402.3 PROVIDE NATURAL OR ARTIFICIAL LIGHTING FOR ALL USABLE AREAS.

Window must open in all habitable spaces

403.1 PROVIDE AT LEAST (1) OPENABLE WINDOW IN ALL HABITABLE SPACES.

Bathrooms shall have ventilation

403.2 PROVIDE REQUIRED VENTILATION OF ALL BATHROOMS AND TOILET ROOMS.

Dryer vent

403.5 PROPERLY VENT CLOTHES DRYER.

Ceiling height

404.3 PROVIDE MINIMUM CEILING HEIGHT FOR ALL ROOMS.

Habitable spaces and bedrooms shall have a separate egress

404.4.2 BEDROOMS SHALL NOT CONSTITUTE THE ONLY MEANS OF ACCESS TO OTHER BEDROOMS OR HABITABLE SPACES AND SHALL NOT SERVE AS THE ONLY MEANS OF EGRESS FROM OTHER HABITABLE SPACES.

Every bedroom shall have its own access to a toilet and sink

404.4.3 EVERY BEDROOM SHALL HAVE ACCESS TO AT LEAST ONE WATER CLOSET AND LAVATORY WITHOUT PASSING THROUGH ANOTHER BEDROOM.

Unapproved sleeping area

404.4.4 KITCHENS AND NONHABITABLE SPACES SHALL NOT BE USED FOR SLEEPING PURPOSES.

Provide counter space

404.7 PROVIDE SUITABLE SPACE FOR STORAGE, PREPARATION AND SERVING OF FOOD.

Minimum plumbing facilities

502.1 EVERY DWELLING UNIT MUST CONTAIN ITS OWN BATHTUB OR SHOWER, LAVATORY, WATER CLOSET AND KITCHEN SINK.

Toilet room

503.1 TOILET ROOMS SHALL PROVIDE PRIVACY.

Toilet room floors shall be a nonabsorbent surface

503.4 TOILET ROOM FLOORS IN DWELLING UNITS SHALL BE MAINTAINED TO BE A SMOOTH, HARD, NONABSORBENT SURFACE.

PLUMBING

All plumbing fixtures shall be maintained and function properly

504.1 ALL PLUMBING FIXTURES SHALL BE PROPERLY INSTALLED AND MAINTAINED IN WORKING ORDER, FREE OF OBSTRUCTIONS, LEAKS, DEFECTS AND KEPT SANITARY.

All improper plumbing system hazards shall be corrected

504.3 ALL PLUMBING SYSTEM HAZARDS, SUCH AS INADEQUATE SERVICE AND VENTING, CROSS CONNECTIONS, BACKSIPHONAGE, IMPROPER INSTALLATION, DETERIORATION OR DAMAGED SHALL BE CORRECTED.

Water supply

505.1 ALL FACILITIES MUST BE SUPPLIED WITH HOT OR TEMPERED AND COLD WATER.

Water supply contamination

505.2 INSTALL A VACUUM BREAKER ON ALL HOSE BIBS AND LAUNDRY FAUCETS.

The water supply shall be of sufficient volume

505.3 THE WATER SUPPLY SYSTEM SHALL BE INSTALLED AND MAINTAINED TO PROVIDE A SUPPLY OF WATER TO ALL PLUMBING FIXTURES, TO SUFFICIENT VOLUME AND AT PRESSURES ADEQUATE TO ENABLE THE FIXTURES TO FUNCTION PROPERLY.

Water heater shall be of adequate size to provide water not less than 110 degrees to all facilities

505.4 WATER HEATING FACILITIES SHALL BE PROPERLY INSTALLED, MAINTAINED AND CAPABLE OF PROVIDING AN ADEQUATE AMOUNT OF WATER TO BE DRAWN AT EVERY FIXTURE. GAS BURNING WATER HEATERS SHALL BE PROPERLY LOCATED. AN APPROVED COMBINATION TEMPERATURE AND PRESSURE RELIEF VALVE AND DISCHARGE PIPE SHALL BE PROPERLY INSTALLED AND MAINTAINED ON WATER HEATERS.

Plumbing fixtures shall be connected to a sewer system

506.1 ALL PLUMBING FIXTURES SHALL BE PROPERLY CONNECTED TO EITHER A PUBLIC SEWER SYSTEM OR TO AN APPROVED PRIVATE SEWAGE DISPOSAL SYSTEM.

Waste lines shall not be blocked or leak

506.2 EVERY PLUMBING STACK, VENT, WASTE AND SEWER LINE SHALL FUNCTION PROPERLY, FREE FROM OBSTRUCTIONS, LEAKS, AND DEFECTS.

MECHANICAL

Provide furnace or boiler capable of maintaining 68 degrees in all habitable rooms

602 PROVIDE REQUIRED HEATING FACILITIES CAPABLE OF MAINTAINING A ROOM TEMPERATURE OF 68 DEGREES IN ALL HABITABLE ROOMS. TEMPERATURES SHALL BE MEASURED 3' ABOVE THE FLOOR NEAR THE CENTER OF THE ROOM AND 2' INWARD FROM THE CENTER OF EACH EXTERIOR WALL.

Have furnace or boiler certified by licensed contractor

603.1a HEATING FACILITY AND WATER HEATERS MUST BE CERTIFIED AS SAFE AND OPERATIONAL BY A LICENSED CONTRACTOR. PLEASE MAIL OR FAX CERTIFICATION TO THIS OFFICE.

Mechanical appliances shall be properly installed and functioning

603.1b ALL MECHANICAL APPLIANCES, FIREPLACES, COOKING EQUIPMENT AND WATER HEATERS SHALL BE INSTALLED PROPERLY AND IN SAFE WORKING CONDITION.

All fuel burning equipment requires an approved chimney

603.2 ALL FUEL BURNING EQUIPMENT AND APPLIANCES SHALL BE CONNECTED TO AN APPROVED CHIMNEY OR VENT. UNLESS MANUFACTURE LABELS STATES UNVENTED.

Chimney clearances

603.3 MAINTAIN ALL REQUIRED CLEARANCES FROM COMBUSTIBLE MATERIALS.

Combustion air

603.5 PROVIDE REQUIRED COMBUSTION AIR FOR ALL FUEL BURNING EQUIPMENT.

ELECTRICAL

Electrical equipment to be properly installed

605.1 ALL ELECTRICAL EQUIPMENT SHALL BE INSTALLED AND MAINTAINED IN A SAFE AND APPROVED MANNER.

All habitable rooms shall have 2 outlets minimum

605.2a EVERY HABITABLE SPACE SHALL CONTAIN AT LEAST TWO SEPARATE AND REMOTE OUTLETS.

Laundry area requires grounded outlet or GFI

605.2b EVERY LAUNDRY AREA SHALL HAVE ONE GROUNDED TYPE RECEPTACLE OR A RECEPTACLE WITH GFCI PROTECTION.

Outlets must have GFCI along kitchen counters, bathrooms, garages, basements and outdoors

605.2c ALL NEW RECEPTACLES INSTALLED ON KITCHEN COUNTERS (WITHIN 6' OF SINK), IN BATHROOMS, GARAGES, BASEMENTS OR OUTDOORS, SHALL BE PROVIDED WITH GFCI PROTECTION.

Light fixture

605.3a INSTALL A WALL SWITCH CONTROLLED LIGHT FIXTURE IN KITCHEN AND A FIXTURE IN ALL HALLWAYS, BATHROOMS, LAUNDRY ROOMS, BEDROOMS AND MECHANICAL ROOM.

Install light and 3 way wall switches for stairways

605.3b PROVIDE FIXTURE AND 3 WAY WALL SWITCHES FOR STAIRWAYS.

Provide light fixture in basement

605.3c PROVIDE A MINIMUM OF ONE LIGHT FIXTURE IN THE BASEMENT.

Provide exterior light at entrance doors

605.3d PROVIDE ALL ENTRANCES AND EXITS WITH ILLUMINATION OF THE EXTERIOR.

Ground all receptacles

AJ 301.4 #3 PROVIDE PROPER GROUNDING FOR ALL 3 PRONG RECEPTACLES OR CHANGE TO TWO PRONG RECEPTACLE.

Properly size fuses or circuit breakers for wiring

AJ 301.4 #2 INSTALL ONLY TYPE S FUSES OR CIRCUIT BREAKERS PROPERLY SIZED FOR WIRING.

Install 100 amp service

AJ 501.5.2 INSTALL A NEW 100- AMP SERVICE (MINIMUM).

Circuits shall be labeled on door to panel

E 3606.2 ALL CIRCUITS SHALL BE LEGIBLY LABELED AND LOCATED ON THE FACE OR INSIDE THE DOOR OF THE ENCLOSURE.

FIRE SAFETY

_____ Obstructed egress
702.1 MAINTAIN AN UNOBSTRUCTED PATH FROM ALL POINTS TO A MEANS OF EGRESS. _____

_____ All egress access shall be functional and open without a key
702.4 ALL EMERGENCY ESCAPE OPENINGS SHALL BE MAINTAINED IN ACCORDANCE WITH THE CODE IN EFFECT AT TIME OF CONSTRUCTION. OPERATIONAL FROM INSIDE WITHOUT KEYS OR TOOLS.

_____ Fire rating
703 FIRE RATED ASSEMBLIES AND OPENINGS SHALL BE MAINTAINED IN COMPLIANCE WITH THE MICHIGAN BUILDING CODES. _____

_____ 704.2 SMOKE ALARMS SHALL BE INSTALLED AND MAINTAINED IN THE FOLLOWING AREAS.
1. OUTSIDE EACH SEPARATE SLEEPING AREA
2. EACH ROOM USED FOR SLEEPING
3. EACH STORY WITHIN THE DWELLING UNIT
***MINIMUM 5 YEAR BATTERY REQUIRED

_____ Smoke alarms shall all activate when one activates
704.4 WHERE MORE THAN ONE SMOKE ALARM IS REQUIRED TO BE INSTALLED THE SMOKE ALARMS SHALL BE INTERCONNECTED IN SUCH A MANNER THAT THE ACTIVATION OF ONE ALARM ACTIVATES ALL OF THE ALARMS.

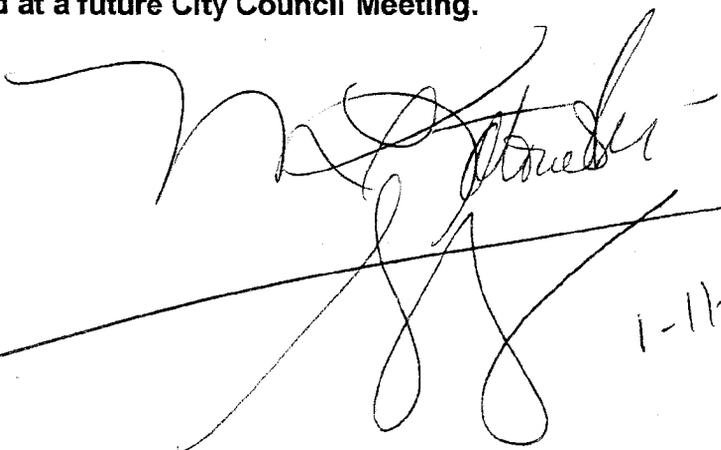
NOTES _____

BID for: 22329 Ridgeway Demolition

Date: January 11, 2016 10:30 a.m.

Vendor	Amount of Bid*	Bid Bond	Signed
313 Construction	12,879.00	-	✓
Able Demolition	13,175.00	-	✓
Blue Star	15,900.00	-	✓
International Construction	12,900.00	-	✓
S.A. Torello Demolition	17,950.00	-	✓
S.J. Design & Construction	11,645.00	-	✓

***AS READ AT BID OPENING. The bids will be reviewed by staff to ensure the bid is in compliance with the bid specifications and then a recommendation for award will be presented at a future City Council Meeting.**


1-11-16

**CITY OF ST. CLAIR SHORES
BID REQUEST**

DATE DUE: JANUARY 11, 2016 BY 10:30 AM

HOMEOWNER: CITY OF ST CLAIR SHORES

SITE ADDRESS: 22329 RIDGEWAY

ST CLAIR SHORES MI 48080

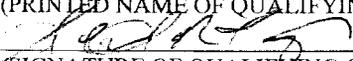
CONTRACTOR 313 CONSTRUCTION, LLC
COMPANY NAME

ADDRESS 18300 BRETTON

DETROIT, MI 48223

PHONE # / EMAIL 313-340-2800 / INFO@313CONSTRUCTION.COM

HEATHER TAYLOR
(PRINTED NAME OF QUALIFYING OFFICER)


(SIGNATURE OF QUALIFYING OFFICER - REQUIRED)

ASBESTOS ABATEMENT: \$ 1,089.00

DEMOLITION COSTS: \$ 11,445.00

BUILDING PERMIT FEE: \$ 270.00
(FOR DEMOLITION)

PLUMBING PERMIT FEE: \$ 75.00
(CUT & CAP WATER LINES AND FOR SEWER CAP)

TOTAL 22329 RIDGEWAY DEMOLITION PROJECT, INCLUDING PERMIT FEES.

\$ 12,879.00

**** NOTE: CONTRACTOR MUST RETURN THIS BID FORM ALONG WITH THE BID SPECIFICATIONS LISTING THE BID PRICING FOR THE WORK REQUESTED.**

THE LOWEST OVERALL BIDDING CONTRACTOR WILL BE AWARDED, PENDING REVIEW AND APPROVAL OF BID PACKAGE, CONTRACTOR APPLICATION/QUALIFICATIONS.

CITY OF ST. CLAIR SHORES
BID REQUEST

DATE DUE: JANUARY 11, 2016 BY 10:30 AM

HOMEOWNER: CITY OF ST CLAIR SHORES

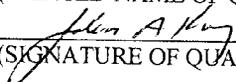
SITE ADDRESS: 22329 RIDGEWAY
ST CLAIR SHORES MI 48080

CONTRACTOR Able Demolition Inc.
COMPANY NAME

ADDRESS 5675 Auburn Road
Shelby Township, MI 48317

PHONE # / EMAIL (586) 997-3366/Abledemolition@sbcglobal.net

John A. Koresky, President
(PRINTED NAME OF QUALIFYING OFFICER)


(SIGNATURE OF QUALIFYING OFFICER - REQUIRED)

ASBESTOS ABATEMENT: \$ 690.00

DEMOLITION COSTS: \$ 12,140.00

BUILDING PERMIT FEE:
(FOR DEMOLITION) \$ 270.00

PLUMBING PERMIT FEE:
(CUT & CAP WATER LINES AND FOR SEWER CAP) \$ 75.00

TOTAL 22329 RIDGEWAY DEMOLITION PROJECT, INCLUDING PERMIT FEES.
\$ 13,175.00

** NOTE: CONTRACTOR MUST RETURN THIS BID FORM ALONG WITH THE BID SPECIFICATIONS LISTING THE BID PRICING FOR THE WORK REQUESTED.

THE LOWEST OVERALL BIDDING CONTRACTOR WILL BE AWARDED, PENDING REVIEW AND APPROVAL OF BID PACKAGE, CONTRACTOR APPLICATION/QUALIFICATIONS.

CITY OF ST. CLAIR SHORES
BID REQUEST

DATE DUE: JANUARY 11, 2016 BY 10:30 AM

HOMEOWNER: CITY OF ST CLAIR SHORES

SITE ADDRESS: 22329 RIDGEWAY

ST CLAIR SHORES MI 48080

CONTRACTOR

Blue Star Inc.

COMPANY NAME

ADDRESS

21950 Hoover Warren MI 48089

PHONE # / EMAIL

586-427-9933 SKrall@bluestar-demo.com

Scott A. Krall

(PRINTED NAME OF QUALIFYING OFFICER)

Scott A. Krall

(SIGNATURE OF QUALIFYING OFFICER - REQUIRED)

ASBESTOS ABATEMENT:

\$ 1200⁰⁰

DEMOLITION COSTS:

\$ 14,355⁰⁰

BUILDING PERMIT FEE:

\$ 270.00

(FOR DEMOLITION)

PLUMBING PERMIT FEE:

\$ 75.00

(CUT & CAP WATER LINES AND FOR SEWER CAP)

TOTAL 22329 RIDGEWAY DEMOLITION PROJECT, INCLUDING PERMIT FEES.

\$ 15900⁰⁰

** NOTE: CONTRACTOR MUST RETURN THIS BID FORM ALONG WITH THE BID SPECIFICATIONS LISTING THE BID PRICING FOR THE WORK REQUESTED.

THE LOWEST OVERALL BIDDING CONTRACTOR WILL BE AWARDED, PENDING REVIEW AND APPROVAL OF BID PACKAGE, CONTRACTOR APPLICATION/QUALIFICATIONS.

**CITY OF ST. CLAIR SHORES
BID REQUEST**

DATE DUE: JANUARY 11, 2016 BY 10:30 AM

HOMEOWNER: CITY OF ST CLAIR SHORES

SITE ADDRESS: 22329 RIDGEWAY

ST CLAIR SHORES MI 48080

CONTRACTOR International Construction, Inc.
COMPANY NAME

ADDRESS 53618 Cherrywood

Shelby Twp. MI 48315

(586)749-9895

PHONE # / EMAIL Dirtdoctor2010@yahoo.com

Francesco Monaco
(PRINTED NAME OF QUALIFYING OFFICER)


(SIGNATURE OF QUALIFYING OFFICER - REQUIRED)

ASBESTOS ABATEMENT: \$ 700.00

DEMOLITION COSTS: \$ 11,855.00

BUILDING PERMIT FEE: \$ 270.00
(FOR DEMOLITION)

PLUMBING PERMIT FEE: \$ 75.00
(CUT & CAP WATER LINES AND FOR SEWER CAP)

TOTAL 22329 RIDGEWAY DEMOLITION PROJECT, INCLUDING PERMIT FEES.
\$ 12,900

** NOTE: CONTRACTOR MUST RETURN THIS BID FORM ALONG WITH THE BID SPECIFICATIONS LISTING THE BID PRICING FOR THE WORK REQUESTED.

THE LOWEST OVERALL BIDDING CONTRACTOR WILL BE AWARDED, PENDING REVIEW AND APPROVAL OF BID PACKAGE, CONTRACTOR APPLICATION/QUALIFICATIONS.

**CITY OF ST. CLAIR SHORES
BID REQUEST**

DATE DUE: JANUARY 11, 2016 BY 10:30 AM

HOMEOWNER: CITY OF ST CLAIR SHORES

SITE ADDRESS: 22329 RIDGEWAY

ST CLAIR SHORES MI 48080

CONTRACTOR S.A. Torello Demolition Inc.
COMPANY NAME

ADDRESS 3500 Dove road
Port Huron, Mi. 48060

PHONE # / EMAIL 810-364-5700 contact@torello demolition.com

Marty Torello
(PRINTED NAME OF QUALIFYING OFFICER)

(SIGNATURE OF QUALIFYING OFFICER - REQUIRED)

ASBESTOS ABATEMENT: \$ 3350.00

DEMOLITION COSTS: \$ 14,255.00

BUILDING PERMIT FEE: \$ 270.00
(FOR DEMOLITION)

PLUMBING PERMIT FEE: \$ 75.00
(CUT & CAP WATER LINES AND FOR SEWER CAP)

TOTAL 22329 RIDGEWAY DEMOLITION PROJECT, INCLUDING PERMIT FEES.
\$ 17,950.00

**** NOTE: CONTRACTOR MUST RETURN THIS BID FORM ALONG WITH THE BID SPECIFICATIONS LISTING THE BID PRICING FOR THE WORK REQUESTED.**

THE LOWEST OVERALL BIDDING CONTRACTOR WILL BE AWARDED, PENDING REVIEW AND APPROVAL OF BID PACKAGE, CONTRACTOR APPLICATION/QUALIFICATIONS.

CITY OF ST. CLAIR SHORES
BID REQUEST

DATE DUE: JANUARY 11, 2016 BY 10:30 AM

HOMEOWNER: CITY OF ST CLAIR SHORES

SITE ADDRESS: 22329 RIDGEWAY

ST CLAIR SHORES MI 48080

CONTRACTOR

SJ Design & Construction, LLC
COMPANY NAME

ADDRESS

25855 Lahser Road

Southfield, MI 48033

PHONE # / EMAIL

248-990-2239 / sijjiddou@yahoo.com

Salem Jiddou

(PRINTED NAME OF QUALIFYING OFFICER)

Salem Jiddou

(SIGNATURE OF QUALIFYING OFFICER - REQUIRED)

ASBESTOS ABATEMENT:

\$ 1,400.00

DEMOLITION COSTS:

\$ 9,900.00

BUILDING PERMIT FEE:
(FOR DEMOLITION)

\$ 270.00

PLUMBING PERMIT FEE:
(CUT & CAP WATER LINES AND FOR SEWER CAP)

\$ 75.00

TOTAL 22329 RIDGEWAY DEMOLITION PROJECT, INCLUDING PERMIT FEES.

Eleven thousand six hundred forty five \$ 11,645.00

** NOTE: CONTRACTOR MUST RETURN THIS BID FORM ALONG WITH THE BID SPECIFICATIONS LISTING THE BID PRICING FOR THE WORK REQUESTED.

THE LOWEST OVERALL BIDDING CONTRACTOR WILL BE AWARDED, PENDING REVIEW AND APPROVAL OF BID PACKAGE, CONTRACTOR APPLICATION/QUALIFICATIONS.

**CITY OF ST CLAIR SHORES
27600 JEFFERSON CIRCLE DRIVE
ST CLAIR SHORES MI 48081
CHRISTOPHER R. RAYES
COMMUNITY SERVICES DIRECTOR
(586) 447-3337
EMAIL: CHRIS@SCSMLNET**

**SITE ADDRESS: 22329 RIDGEWAY
ST CLAIR SHORES MI 48080**

SCOPE OF WORK:

1. ABATE ASBESTOS
2. DISCONNECT ALL CABLE AND/OR TELEPHONE LINES AND REMOVE ENTIRE SERVICE DROP AT UTILITY POLE
3. CUT AND CAP WATER AND SEWER LINES, CALL FOR INSPECTION (586) 447-3340
4. DEMOLISH AND PROPERLY DISPOSE OF THE FOLLOWING ITEMS:
 - HOUSE WITH DETACHED GARAGE
 - FOUNDATION/FOOTINGS
 - DRIVEWAY AND WALKWAY
 - ALL CONCRETE/PAVEMENT ON PROPERTY, **EXCEPT APPROACH AND SIDEWALK**
 - ALL JUNK AND DEBRIS IN YARD AND INTERIOR OF HOUSE
 - 2 CLOTHESLINE POLES
 - OVERGROWTH ALONG FENCE
 - REMOVE 2 LARGE, 2 SMALL TREE
5. BACKFILL AND GRADE SMOOTH WITH DEBRIS FREE SOIL
6. PLACE LAYER OF TOPSOIL, PLANT GRASS SEED AND COVER WITH STRAW
7. REPAIR ANY CONCRETE DAMAGED IN RIGHT OF WAY FROM DEMOLITION PROCESS

A dumpster may be placed on the private property during demolition or may be placed in the road right of way with lighted construction barrels.

All contractors must include with their bid package; a copy of their state issued builder's license, certificate of insurance showing coverage of general liability, workmen's compensation and vehicle insurance.

City will obtain final readings and termination of utilities; gas, electrical and water and supply them to the awarded contractor.

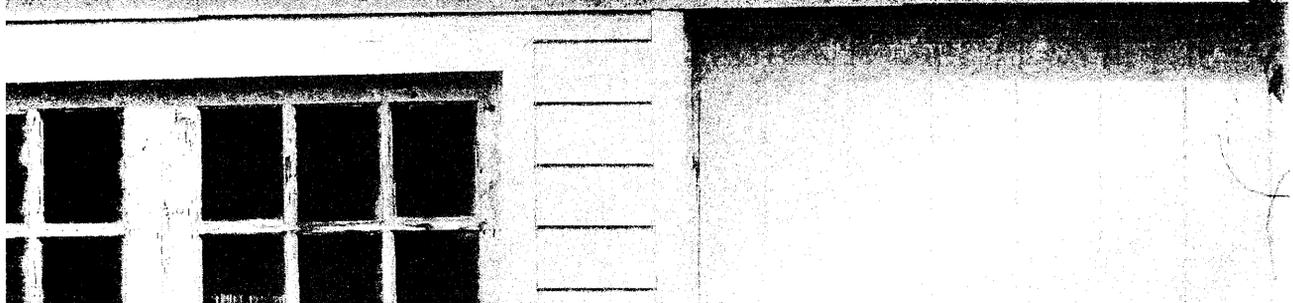
Contractor is responsible to obtain building and plumbing permits and pay any applicable fees.

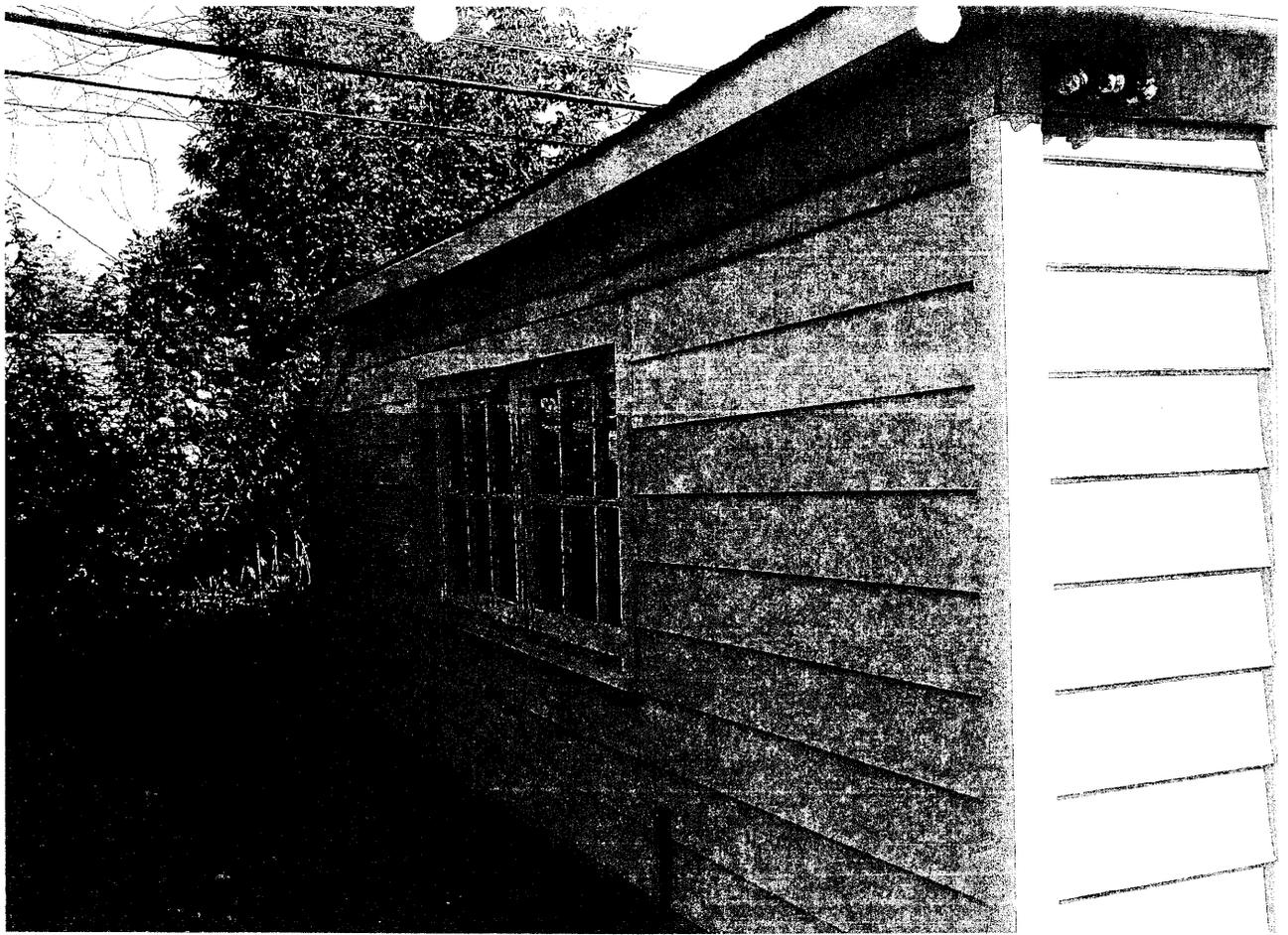
Contractor is to schedule open inspection through the Community Development Department (586) 447-3340, once the buildings, foundations, and all debris is removed.

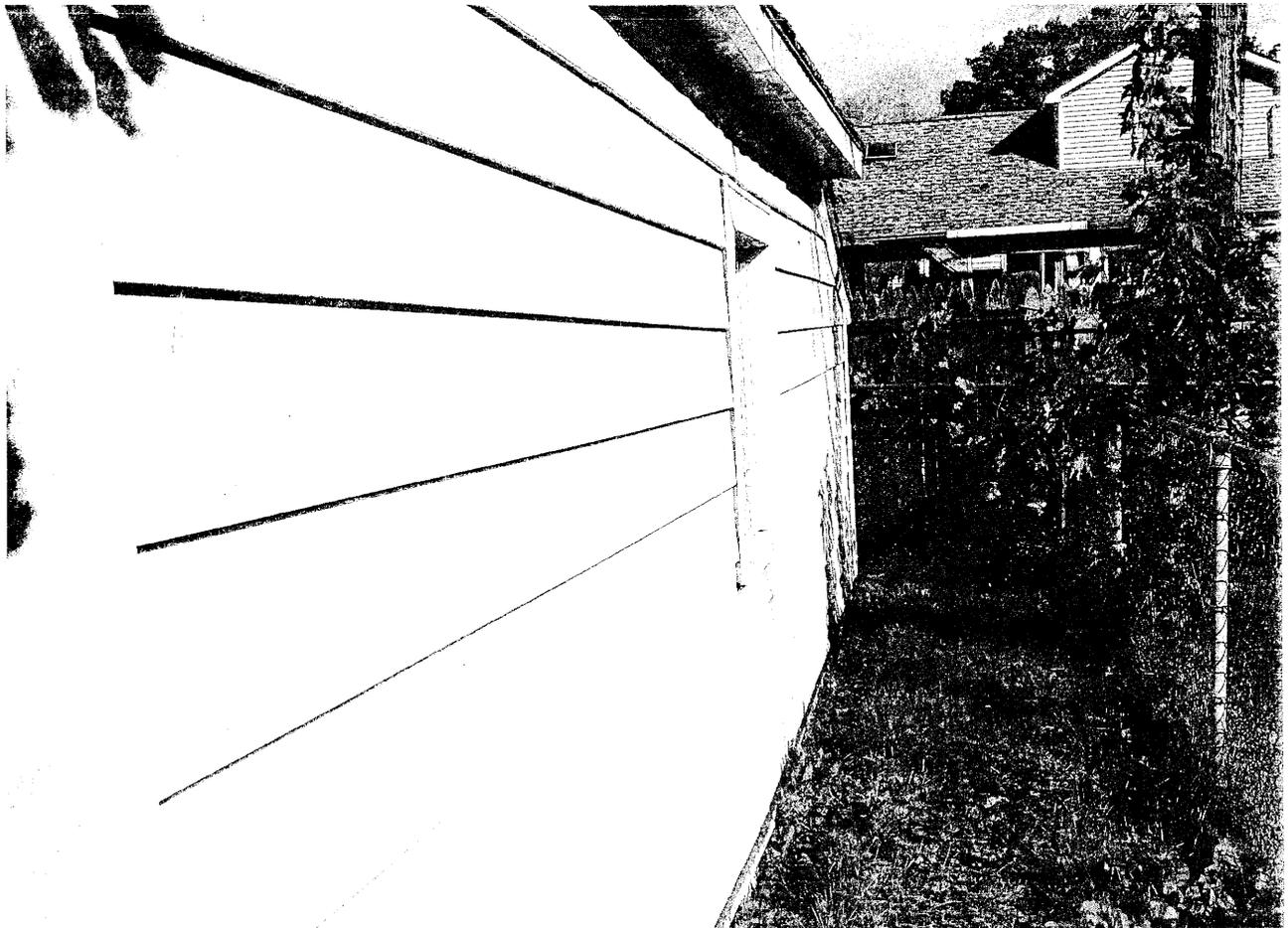
Contractor is to call for an open sanitary sewer cap inspection.

Contractor is to schedule a final inspection after completion of project and grade is properly leveled. There shall be no debris on site when calling for the final inspection.



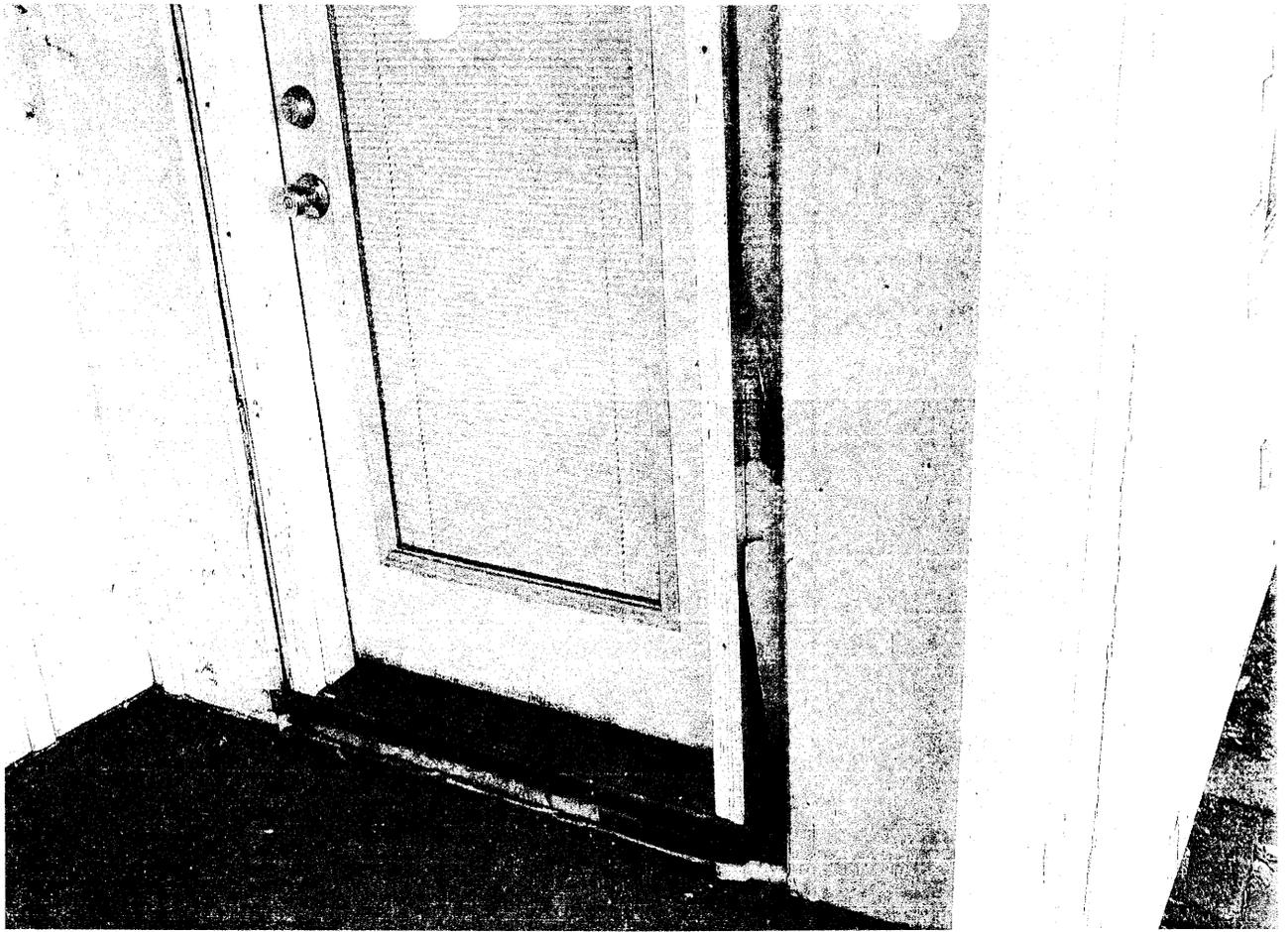














MES

COUNCIL COMMUNICATION

Item # - 6b

From: Michael E. Smith, City Manager

Subject: Approval of the sale of the vacant lot at 27823 Larchmont (2012 Tax Foreclosure Property)

Prepared by: Christopher R. Rayes, Community Services Director CDI

City Manager's Recommendation:

I recommend the approval of sale of the vacant lot at 27823 Larchmont (2012 Tax Foreclosure Property) in the amount of \$9,000.00.

Summary Justification/Background: (full justification/background is attached)

This home was acquired in July 2012 from the Macomb County Treasurer's Office, as part of the tax foreclosure program. Original asking price was \$10,500.00. The offer presented tonight is \$9,000.00. An offer was presented to Council for this parcel on December 7, 2015 in the amount of \$8,500.00. The buyer vanished and did not execute closing of the property.

- Purchase Agreement
- Original Listing
- Expenditures
- Photos

Council Action:

It was moved by Councilperson _____, and supported by Councilperson _____, to approve/deny the sale of the vacant lot at 27823 Larchmont (2012 Tax Foreclosure Property) in the amount of \$9,000.00, as recommended by the City Manager.

VOTE: Ayes: _____

Nays: _____

Abstain: _____

Absent: _____

PURCHASE AGREEMENT

The CITY OF ST. CLAIR SHORES, a Michigan municipal corporation, hereafter referred to as the Seller, and _____, _____, Michigan, 48 _____, hereafter referred to as the Buyer, enter into this Purchase Agreement for the transfer of real property located in St. Clair Shores, Michigan, a vacant lot located at 27823 LARCHMONT, and legally described as:

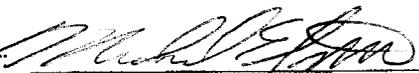
Parcel Id No. 09-14-16-452-014

On the 8th day of JANUARY, 2016, ^{RPK mcs}~~2015~~. The parties agree on the following conditions:

1. **Purchase Price:** The purchase price for the premises shall be \$ 9,000.00, payable by certified check at the closing. Said purchase price shall be less ~~\$2,000~~ ^{\$5,000.00} deposit submitted by Buyer of \$ 4,000.00. RPK mcs
2. **Additional Consideration:** Within 6 months of purchase, buyer agrees to begin improving the parcel with a single family home and garage meeting the following requirements:
 - -Minimum square footage - 1,200
 - -All brick construction, ranch style home or all brick first floor colonial style
 - -Basement
 - -Detached or attached garage required.
 - -Architectural design shall be subject to review and approval of the City of St. Clair Shores
 - -Project completion within one year from issuance of permit
3. **Deed Restriction:** As a condition of sale, the seller will require the following language be included in the deed:
"Grantor reserves a right of reverter if grantee does not commence construction of a single family residence on the land within 6 months of date of this deed or if construction of a single family residence on the land is not completed within 18 months of the date of this deed.
4. **Taxes and assessments:** The Seller shall pay all special assessments that are assessed on the property on or before the date of the closing. The Buyer shall pay all assessments that arise after the date of the closing. The real estate taxes on the property shall be prorated to the date of the closing according to due dates, under the assumptions that taxes are paid in advance and that winter and summer taxes are due January 1 and July 1 respectively.
5. **As is:** The sale of the above described property is "as is" and seller accepts no responsibility and/or liability with respect to removing any debris, or contaminated soil that may be found on site.
6. **Seller's disclosure:** The Seller shall comply with the provisions of the Seller Disclosure Act by completing a Seller's Disclosure Statement in the form mandated by the act. The information provided by the Seller pursuant to this act shall be based on the best information available and known to the Seller at the time of signature. The Seller and seller's agent are not liable for any error, inaccuracy, or omissions in the disclosure statement if the error, inaccuracy, or omissions was not within the personal knowledge of the Seller or was based entirely on information provided by public agencies or provided by licensed professionals. The Seller's Disclosure

Statement is not a warranty and is not a substitute for any inspections or warranties the Buyer wishes to obtain.

7. **Closing:** The closing shall be held on or before 1/22/16. The closing shall be held at a time and a place that the parties agree on. If the parties do not agree on a time and a place, the closing shall be held at the St. Clair Shores office of Chirco Title Company.
8. **Closing documents:** At the closing, the Seller shall sign and escrow to the Buyer a warranty deed for the property. The Seller shall pay the real estate transfer taxes. The Buyer shall pay the recording fees and prepare and file all recording and transfer affidavits. Each party shall sign a closing statement memorializing the transaction.
9. **Lead-based paint risk assessment waiver:** N/A.
10. **Possession:** The Seller shall deliver possession of the property to the Buyer at closing.
11. **Notices:** All notices required by this Purchase Agreement shall be sent to the other party in writing. The notices shall be delivered either personally or by first-class mail.
12. **Successors and assign:** This Purchase Agreement shall bind and benefit the parties and their successors, heirs, assigns, executors, administrators, and personal representatives.
13. **Time is of the essence:** Time is of the essence in the performance of this Purchase Agreement.
14. **Amendment:** This Purchase Agreement may not be amended except in writing by the person against whom enforcement of any waiver, change, or discharge is sought.
15. **Entire agreement:** This Purchase Agreement consisting of two (2) typewritten pages, contains all the representations by each party to the other and expresses the entire understanding between the parties with respect to the contemplated transaction. All prior communications concerning the subject matter are merged in or replaced by this agreement.
16. **City Council Approval:** Acceptance of any offer by the City Manager is preliminary. Final acceptance of any offer is contingent on City Council approval.
17. **Other Terms/Conditions:**

Seller: 
Michael E. Smith, City Manager
City of St. Clair Shores

Dated: 1-11-16

Buyer: _____
By: _____

Dated: _____



Disclosure Regarding Real Estate Agency Relationships

Before you disclose confidential information to a real estate licensee regarding a real estate transaction, you should understand what type of agency relationship you have with that licensee. A real estate transaction is a transaction involving the sale or lease of any legal or equitable interest in real estate consisting of not less than 1 or not more than 4 residential dwelling units or consisting of a building site for a residential unit on either a lot as defined in section 102 of the land division act, 1967 PA 288, MCL 560.102, or a condominium unit as defined in section 4 of the condominium act, 1978 PA 59, MCL 559.104.

- (1) An agent providing services under any service provision agreement owes, at a minimum, the following *duties* to the client:
- (a) The exercise of reasonable care and skill in representing the client and carrying out the responsibilities of the agency relationship.
 - (b) The performance of the terms of the service provision agreement.
 - (c) Loyalty to the interest of the client.
 - (d) Compliance with the laws, rules, and regulations of this state and any applicable federal statutes or regulations.
 - (e) Referral of the client to other licensed professionals for expert advice related to material matters that are not within the expertise of the licensed agent. **A real estate licensee does not act as an attorney, tax advisor, surveyor, appraiser, environmental expert, or structural or mechanical engineer and you should contact professionals on these matters.**
 - (f) An accounting in a timely manner of all money and property received by the agent in which the client has or may have an interest.
 - (g) Confidentiality of all information obtained within the course of the agency relationship, unless disclosed with the client's permission or as provided by law, including the duty not to disclose confidential information to any licensee who is not an agent of the client.
- (2) A real estate broker or real estate salesperson acting pursuant to a service provision agreement shall provide the following *services* to the client or her client:
- (a) When the real estate broker or real estate salesperson is representing a seller or lessor, the marketing of the client's property in the manner agreed upon in the service provision agreement.
 - (b) Acceptance of delivery and presentation of offers and counteroffers to buy, sell, or lease the client's property or the property the client seeks to purchase or lease.
 - (c) Assistance in developing, communicating, negotiating, and presenting offers, counteroffers, and related documents or notices until a purchase or lease agreement is executed by all parties and all contingencies are satisfied or waived.
 - (d) After execution of a purchase agreement by all parties, assistance as necessary to complete the transaction under the terms specified in the purchase agreement.
 - (e) For a broker or associate broker who is involved at the closing of a real estate or business opportunity transaction, furnishing, or causing to be furnished, to the buyer and seller, a complete and detailed closing statement signed by the broker or associate broker showing each party all receipts and disbursements affecting that party.

Michigan law requires real estate licensees who are acting as agents of sellers or buyers of real property to advise the potential sellers or buyers with whom they work of the nature of their agency relationship.

SELLER'S AGENTS

A seller's agent, under a listing agreement with the seller, acts solely on behalf of the seller. A seller can authorize a seller's agent to work with subagents, buyer's agents and/or transaction coordinators. A subagent of the seller is one who has agreed to work with the listing agent, and who, like the listing agent, acts solely on behalf of the seller. Seller's agents and their subagents will disclose to the seller known information about the property which may be used to the benefit of the seller.

MES

Individual services may be waived by the seller through execution of a limited service agreement. Only those services set forth in paragraph (2)(b), (c), and (d) above may be waived by the execution of a limited service agreement.

BUYER'S AGENTS

A buyer's agent, under a buyer's agency agreement with the buyer, acts solely on behalf of the buyer. A subagent of the buyer is one who has agreed to work with the buyer's agent with who, like the buyer's agent, acts solely on behalf of the buyer. Buyer's agents and their subagents will disclose to the buyer known information about the seller which may be used to benefit the buyer.

Individual services may be waived by the buyer through execution of a limited service agreement. Only those services set forth in paragraph (2)(b), (c), and (d) above may be waived by the execution of a limited service agreement.

DUAL AGENTS

A real estate licensee can be the agent of both the seller and the buyer in a transaction, but only with the knowledge and informed consent, in writing, of both the seller and the buyer.

In such a dual agency situation, the licensee will not be able to disclose all known information to either the seller or the buyer. As a dual agent, the licensee will not be able to provide the full range of fiduciary duties to the seller or the buyer.

The obligations of a dual agent are subject to any specific provisions set forth in any agreement between the dual agent, the seller and the buyer.

TRANSACTION COORDINATOR

A transaction coordinator is a licensee who is not acting as an agent of either the seller or the buyer, yet is providing services to complete a real estate transaction. The transaction coordinator is not an agent for either party and therefore owes no fiduciary duty to either party.

DESIGNATED AGENCY

A buyer or seller with a designated agency agreement is represented only by agents specifically named in the agreement. Any agents of the firm not named in the agreement do not represent the buyer or seller. The named "designated" agent acts solely on behalf of his or her client and may not share confidential information about the client with the agent's supervisory broker who is also named in the agreement. Other agents in the firm have no duties to the buyer or seller and may act solely on behalf of another party in the transaction.

LICENSEE DISCLOSURE (Check one)

I hereby disclose that the agency status of the licensee named below is:

- Seller's agent
- Seller's agent - limited service agreement
- Buyer's agent
- Buyer's agent - limited service agreement
- Dual agent
- Transaction coordinator (A licensee who is not acting as an agent of either the seller or the buyer.)
- None of the above

AFFILIATED LICENSEE DISCLOSURE (Check one)

- Check here if acting as a designated agent. Only the licensee's broker and a named supervisor broker have the same agency relationship as the licensee named below. If the other party in a transaction is represented by an affiliated licensee, then the licensee's broker and all named supervisory brokers shall be considered disclosed consensual dual agents.
- Check here if not acting as a designated agent. All affiliated licensees have the same agency relationship as the licensee named below.

Further, this form was provided to the buyer or seller before disclosure of any confidential information.

Marnie Ickes
Licensee **Marnie Ickes**

1-8-16
Date

Licensee

Date

ACKNOWLEDGMENT

By signing below, the parties acknowledge that they have received and read the information in this agency disclosure statement and acknowledge that this form was provided to them before the disclosure of any confidential information. **THIS IS NOT A CONTRACT.**

The undersigned ^{DOES} ^{DOES NOT} have an agency relationship with any other real estate licensee. If an agency relationship ^{is} ^{is not} **SELLER** **BUYER**.

Potential Seller (check one) BHM Carpentry, Inc. Robert P. Konefke

Date

Potential Buyer Seller (check one)

Date

Disclaimer This form is provided as a service of the Michigan Association of REALTORS®. Please review both the form and details of the particular transaction to ensure that each section is appropriate for the transaction. The Michigan Association of REALTORS® is not responsible for use or misuse of the form, for misrepresentation, or for warranties made in connection with the form.



EARNEST MONEY DEPOSIT RECEIPT

PROPERTY 27823 Larchmont
St. Clair Shores, MI 48081

PURCHASER _____

SELLER City of St. Clair Shores, MI

AMOUNT OF DEPOSIT 5,000.00

FORM OF Check # 10262

SALESPERSON Marnie Ickes

DATE OF DEPOSIT-RECEIVED BY BROKER:

SALESPERSON ACKNOWLEDGEMENT:
Marnie Ickes

BROKER ACKNOWLEDGEMENT:

Printed By Bank-A-Count

FOR Deposit Larchmont

CSB BANK
206 North Main Street
Capeon, Michigan 48014

⑈010262⑈ ⑆072404867⑆ 0001124924⑈

PAY TO THE ORDER OF Five Thousand

century 21 Market Tech

01/08 20 16

\$ 5000.00

DOLLARS

10262
74-486724

BUS-100

Marnie L Ickes
 Cell: 810-533-3805
 mjickes@comcast.net
 marnie.listingbook.com
 Century 21 Market Tech Realtor
 Main: 586-949-8300



Schedule a Showing

Address 27823 Larchmont
Municipality St Clair Shores
Mail City Saint Clair Shores
Zip 48081
Asking Price \$10,500
Sold Price
Sale/Rent For Sale
MLS # 31264889
Type Vacant Land / Dockominium
Status Active



Agent Remarks Must use attached purchase agreement.
Public Remarks Water and sewer available at street.

LOCATION INFORMATION

County Macomb	Lake Name	Summer Tax/Yr 0.00 / 2015
MLS Area St Clair Shores (50027)	Lot Size 60x125	Winter Tax/Yr 0.00 / 2014
Subdivision Green Garden	Acres 0.17 Frontage 60	Total Tax / Year \$0.00 /
Township	School Dist Lakeview Public Schools	Short Sale No Assessments No
Section	Property ID 14-16-452-014	List Excpn No Shared Forms 1
Cross Street N. 11 Mile / E. I-94		
Directions Enter North off 11 Mile		
Legal GREEN GARDEN SUBDIVISION LOT 75 & S 1/2 LOT 76 LIBER 7, PAGE 87		

PROPERTY INFORMATION

Style Vacant Land **Water** **Sewer** **Certified Inspection** No

LISTING INFORMATION

List Date 10/1/2015 **Exp Date**

Listing Agt 6502343166 Mario Como	Agent Phone
Listing-Frm 2244299 Real Living Kee Realty-SCS	List Office Phone Main: 586-774-2300
Co-List Agt	Co-List Agt Phone
Co-List Frm	Co-List Off. Phone

Signed Disc Yes	Lease (Y/N) No	Ownership Government	Originating MLS MiRealSource	31264889
Survey on File No	Contract Exclusive Right to Sell		Days On Market 99 / 99	
Showing Instructions Vacant Land				
Comp SA: No				
Comp BA: Yes 2.50	Percent			
Comp NA: Yes 2.50	Percent			

Add Docs

SOLD INFORMATION

Pending Date	Selling Agent	How Sold
Closed Date	Selling Office	Concessions

MORTGAGE INFORMATION

LC Down Pmt	LC Interest Rate	LC Term (Months)	LC Incl Tax/Insurance	LC Monthly Pmt
--------------------	-------------------------	-------------------------	------------------------------	-----------------------

FEATURES

LOCATION Subdivision	SEWER SEPTIC. Public At Street
LOT DESCRIPTION Platted	WATER Public Water at Street
FINANCIAL TERMS Cash, Conventional	WATER FEATURES Dock/Pier Facility, Boat Facility, Lake/River Access, All Sports Lake
ROADS Paved Street	ZONING Residential

2012 TF

27823 LARCHMONT (HOUSE DEMOED, VACANT LOT)
 14-16-452-014
 CITY OWNED TAX FORECLOSURE HOUSE
 Monday, August 13, 2012

Acquisition \$ 8,803.85

SERVICES

Contractor	Services		Date Start	Date Comp	Costs
LSI	4 grass cuts Aug		10/17/2012		\$ 120.00
LSI	4 grass cuts Sept		10/17/2012		\$ 120.00
LSI	Rodent		9/5/2012		\$ 15.00
LSI	Lawn Cutting		10/3, 10, 18, 2		\$ 120.00
LSI	Rodent	101982	12/6/2012		\$ 30.18
LSI	3 Lawn Cuttings	103269	1/3/2013		\$ 159.00
LSI	Snow Removal	105256	4/17/2013		\$ 585.00
LSI	Lawn Cutting	106998	6/20/2013		\$ 116.00
LSI	Lawn Cutting	107556	7/18/2013		\$ 145.00
LSI	Lawn Cutting	111727	9/11/2013	9/25/2013	\$ 87.00
LSI	Lawn Cutting	113877		12/11/2013	\$ 29.00
LSI	Lawn Cutting	113058		11/14/2013	\$ 116.00
LSI	Lawn Cutting	110600		9/11/2013	\$ 116.00
LSI	Lawn Cutting	109400		9/11/2013	\$ 87.00
LSI	Snow Removal - Dec	114614		1/17/2014	\$ 200.00
LSI	Snow Removal - Jan	114917		3/18/2014	\$ 550.00
LSI	Snow Removal - Feb	115292		3/18/2014	\$ 300.00
LSI	Snow Removal - March	115735		4/8/2014	\$ 50.00
LSI	Lawn Cutting	116699		5/12/2014	\$ 26.00
LSI	Lawn Cutting	118498		7/9/2014	\$ 87.00
LSI	Lawn Cutting	119497	7/1	7/12	\$ 58.00
Excel	Snow Removal	70895		1/27/2015	\$ 12.25
Excel	Snow Removal	70924		2/5/2015	\$ 12.25
Excel	Snow Removal	70926		2/9/2015	\$ 12.25
Excel	Snow Removal	70974		3/5/2015	\$ 12.25

(DPW) cut the grass in 2015)

SubTotal Repairs: \$ 3,165.18

UTILITIES

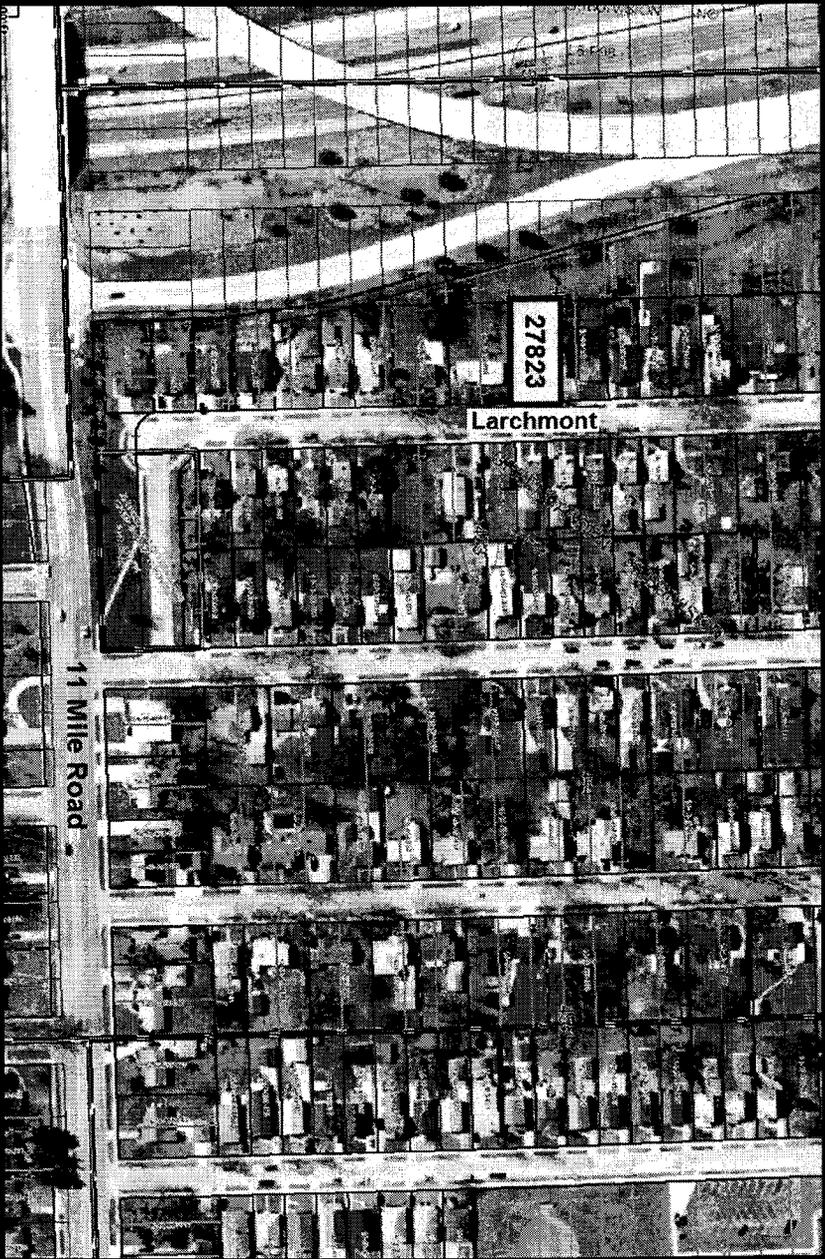
Contractor	Utilities		Date Start	Date Comp	Costs
City of SCS	Winter Taxes		12/7/2012		\$ 7.41
Macomb County	2012 Delinquent Taxes		1/14/2014		\$ 1,383.51

SubTotal Utilities: \$ 1,390.92

TOTAL EXPENDITURES: \$ 13,359.95
SALE PRICE \$ 9,000.00
PROFIT/LOSS \$ (4,359.95)

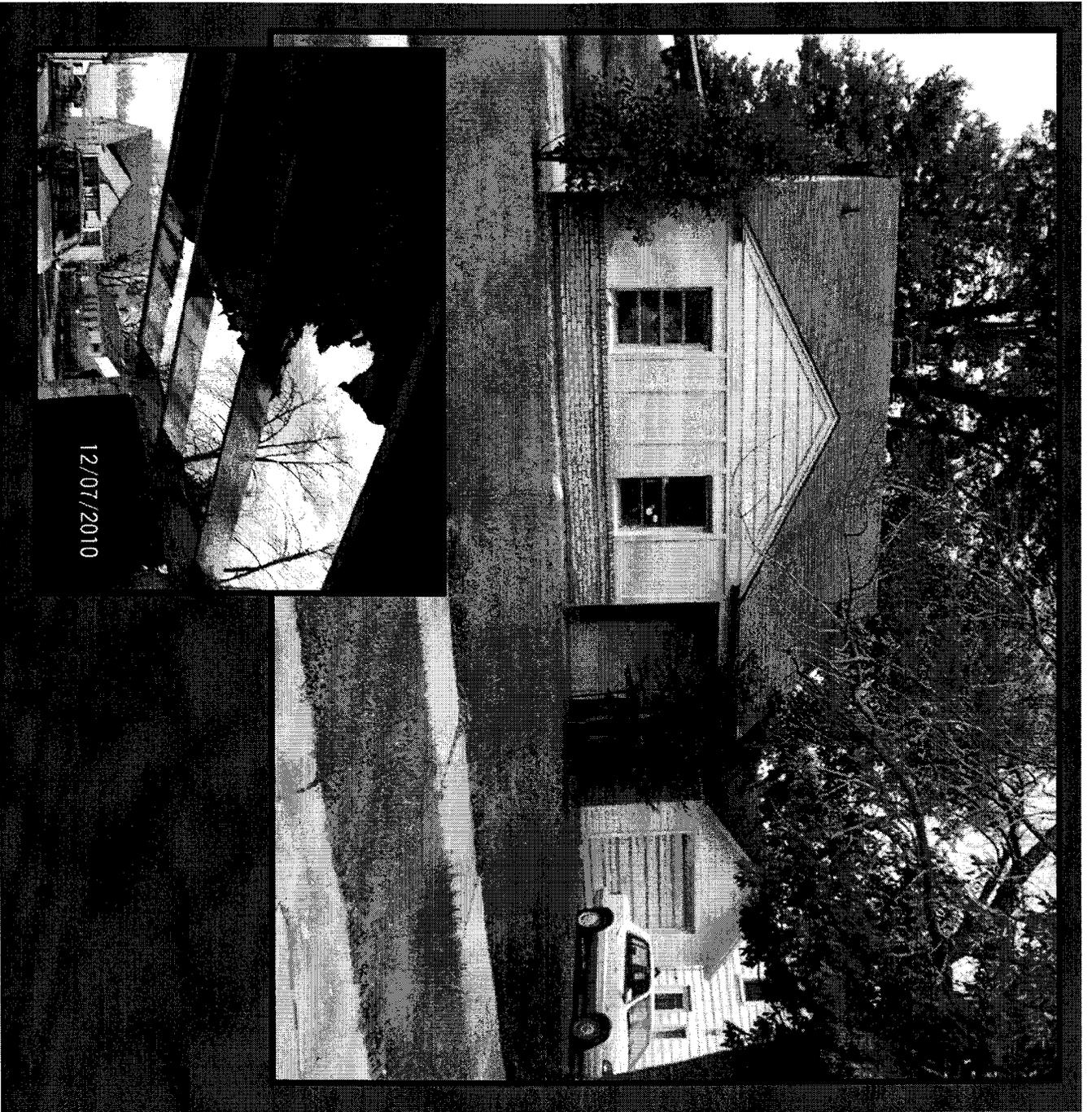
27823

Larchmont



27823

Larchmont

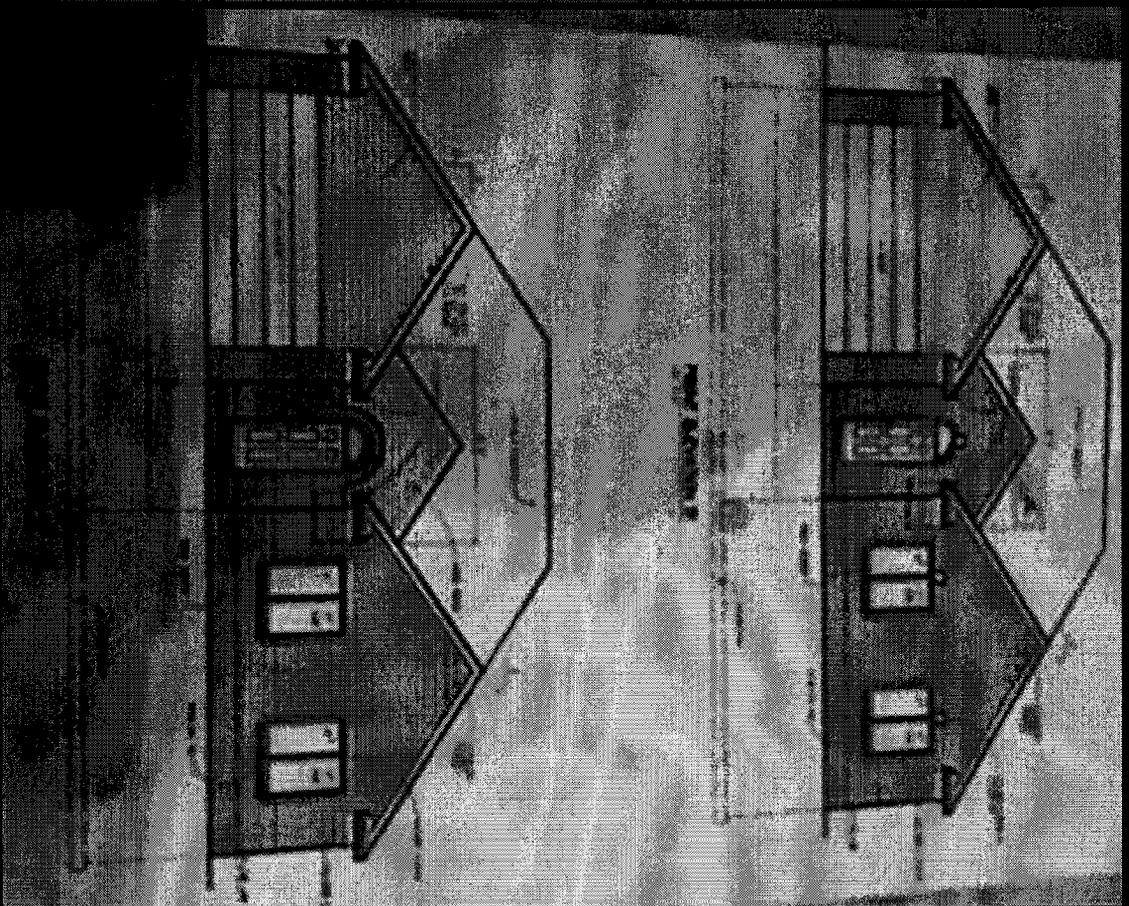


27823
Larchmont



27823

Larchmont



27823
Larchmont

COUNCIL COMMUNICATION

Item # - 6c

From: Michael E. Smith, City Manager

Subject: Approval to enter contract with DTE for LED street light conversion program

Prepared by: Christopher R. Rayes, Community Services Director CDI

City Manager's Recommendation:

I recommend the approval to enter contract with DTE for LED street light conversion program.

Summary Justification/Background: (full justification/background is attached)

The City of St. Clair Shores has for the past several years been converting its inventory of Mercury Vapor (MV) street lights to Light Emitting Diode (LED) fixtures. There are 500 fixtures remaining to be replaced. There are 3,500 fixtures that have been replaced to date. The first 908 fixtures were replaced using a grant from the Southeast Michigan Regional Energy Office (SEMREO) starting at the north city limits and working incrementally to the south. Each year subsequent to the first project the city has participated in converting in MV conversions. The current line of demarcation is approximately 9 Mile Road. The previously converted MV fixtures were 175 W and were converted to 99W LED's. The current technology being installed is a 65W LED fixture. The proposal being presented is to convert the final 500 fixtures from MV to LED at a cost of \$101,000, less the Energy Optimization Rebate of \$20,500, resulting in a 2.08 year return on investment. Given the first year savings our additional expense is \$41,710. This ROI is based on current DTE tariff rates. We are recommending that funds for this be authorized as part of a budget amendment taking \$41,710 from the local streets fund balance.

- Cost Estimate from DTE
- DTE Purchase Agreement
- Map

Council Action:

It was moved by Councilperson _____, and supported by Councilperson _____, to **approve/deny**, to enter contract with DTE for LED street light conversion program and requested budget amendment, as recommended by the City Manager.

VOTE: Ayes: _____

Nays: _____

Abstain: _____

Absent: _____

City of St. Clair Shores
27600 Jefferson Circle Dr.
St. Clair Shores, Michigan 48081

December 23, 2015

Re: DTE Energy LED Campaign-Mercury Vapor Conversion-LED's- PWO: 44380732

I have prepared a cost estimate for the conversion of the (500) Overhead (OH) fed street lights that consist of Mercury Vapor Street light fixtures:

500 -175 watt Mercury Vapor OH to 65 watt LED OH

Below please find the estimate breakdown options proposed for this project. The costs are based on the Streetlight Option 1-DTE Energy owned and maintained. The rate requires the customer pay a portion of the construction cost. The following information outlines the street lighting installation.

Estimate Breakdown

Municipality Contribution in Aid of Construction: \$101,000.00

Current Annual Lamp Charges: \$107,690.00

Projected Annual Lamp Charges: \$68,900.00

Annual Savings: \$38,790.00

***Projected DTE Labor Contribution: \$31,000.00**

***Projected EO Rebate: \$20,500.00**

Projected Payback after EO rebate (yrs.): 2.08 yrs.

1. After installation, the total cost for additional modification, relocation, or removal will be the responsibility of the requesting party. An authorized signature on the Municipal Street Lighting Master Agreement and the payment contribution will be our notification to begin final design and construction scheduling. *DTE Energy Labor Contribution and *EO rebate incentives are subject to change without notice and or revisions.

Please feel free to call me should you have any questions.

Sincerely,

Reggie B. Brown
DTE Energy
Account Manager
Community Lighting-Sales & Service
734-397-4241
313-300-3693

Exhibit A to Master Agreement

Purchase Agreement

This Purchase Agreement (this "Agreement") is dated as of [December 22, 2015] between The Detroit Edison Company ("Company") and City of St. Clair Shores ("Customer").

This Agreement is a "Purchase Agreement" as referenced in the Master Agreement for Municipal Street Lighting dated [February 13, 2013] (the "Master Agreement") between Company and Customer. All of the terms of the Master Agreement are incorporated herein by reference. In the event of an inconsistency between this Agreement and the Master Agreement, the terms of this Agreement shall control.

Customer requests the Company to furnish, install, operate and maintain street lighting equipment as set forth below:

1. DTE Work Order Number:	[44380732]	
2. Location where Equipment will be installed:	Location where Equipment will be installed will be in the City of St. Clair Shores, Michigan 48081.	
3. Total number of lights to be installed:	[500]	
4. Description of Equipment to be installed (the " <u>Equipment</u> "):	Description of Equipment to be installed will be the following: Replace existing "As Built" Overhead Street Light Fixtures <ul style="list-style-type: none"> • 500-175 watt Mercury Vapor OH to 65 watt LED OH 	
5. Estimated Total Annual Lamp Charges	\$68,900.00	
6. Computation of Contribution in aid of Construction (" <u>CIAC Amount</u> ")	Total estimated construction cost, including labor, materials, and overhead:	\$101,000.00
	Credit for 3 years of lamp charges:	\$N/A
	CIAC Amount (cost minus revenue)	\$101,000.00
7. Payment of CIAC Amount:	Due promptly upon execution of this Agreement: \$101,000.00	
8. Term of Agreement	5 years. Upon expiration of the initial term, this Agreement shall continue on a month-to-month basis until terminated by mutual written consent of the parties or by either party with thirty (30) days prior written notice to the other party.	
9. Does the requested Customer lighting design meet IESNA recommended practices?	(Check One) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If "No", Customer must sign below and acknowledge that the lighting design does not meet IESNA recommended practices <div style="text-align: center;">  </div>	
10. Customer Address for Notices:	City of St. Clair Shores 27600 Jefferson Circle Dr. St. Clair Shores, Michigan 48081	

11. Special Order Material Terms:

All or a portion of the Equipment consists of special order material: (check one) YES NO

If "Yes" is checked, Customer and Company agree to the following additional terms.

A. Customer acknowledges that all or a portion of the Equipment is special order materials ("SOM") and not Company's standard stock. Customer will purchase and stock replacement SOM and spare parts. When replacement equipment or spare parts are installed from Customer's inventory, the Company will credit Customer in the amount of the then current material cost of Company standard street lighting equipment.

B. Customer will maintain an initial inventory of at least ___ posts and ___ luminaires and any other materials agreed to by Company and Customer, and will replenish the stock as the same are drawn from inventory. Costs of initial inventory are included in this Agreement. The Customer agrees to work with the Company to adjust inventory levels from time to time to correspond to actual replacement material needs. If Customer fails to maintain the required inventory, Company, after 30 days' notice to Customer, may (but is not required to) order replacement SOM and Customer will reimburse Company for such costs. Customer's acknowledges that failure to maintain required inventory could result in extended outages due to SOM lead times.

C. The inventory will be stored at _____.
Access to the Customers inventory site must be provided between the hours of 9:00 am to 4:00 pm, Monday through Friday with the exceptions of federal Holidays. Customer shall name an authorized representative to contact regarding inventory: levels, access, usage, transactions, and provide the following contact information to the Company:

Name: _____ Title: _____

Phone Number: _____ Email: _____

The Customer will notify the Company of any changes in the Authorized Customer Representative. The Customer must comply with SOM manufacturer's recommended inventory storage guidelines and practices. Damaged SOM will not be installed by the Company.

D. In the event that SOM is damaged by a third party, the Company may (but is not required to) pursue a damage claim against such third party for collection of all labor and stock replacement value associated with the damage claim. Company will promptly notify Customer as to whether Company will pursue such claim.

E. In the event that SOM becomes obsolete or no longer manufactured, the Customer will be allowed to select new alternate SOM that is compatible with the Company's existing infrastructure.

F. Should the Customer experience excessive LED equipment failures, not supported by LED manufacturer warrantees, the Company will replace the LED equipment with other Company supported Solid State or High Intensity Discharge luminaires at the Company's discretion. The full cost to complete these replacements to standard street lighting equipment will be the responsibility of the Customer.

12. Experimental Emerging Lighting Technology ("EELT") Terms:

All or a portion of the Equipment consists of EELT: (check one) YES NO

If "Yes" is checked, Customer and Company agree to the following additional terms.

A. The annual billing lamp charges for the EELT equipment has been calculated by the Company are based upon the estimated energy and maintenance cost expected with the Customer's specific pilot project EELT equipment. .

B. Upon the approval of any future MPSC Option I tariff for EELT street lighting equipment, the approved rate schedules will automatically apply for service continuation to the Customer under Option 1 Municipal Street Lighting Rate, as approved by the MPSC. The terms of this paragraph B replace in its entirety Section 7 of the Master Agreement with respect to any EELT equipment purchased under this Agreement.

Company and Customer have executed this Purchase Agreement as of the date first written above.

Company:

Customer:

The Detroit Edison Company

[City of St. Clair Shores]

By: _____

By: _____

Name: _____

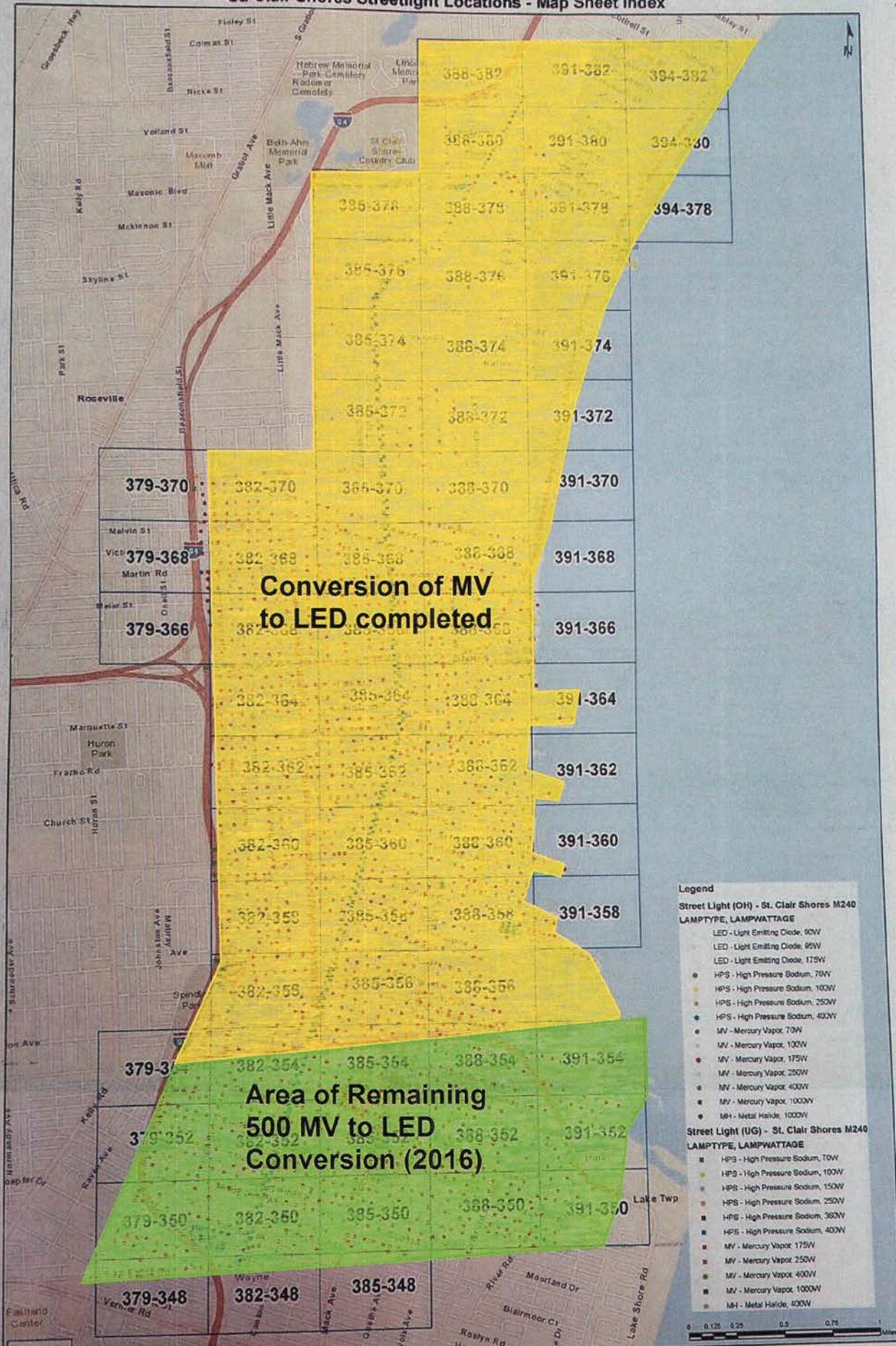
Name: _____

Title: _____

Title: _____

St. Clair Shores Streetlight Locations - Map Sheet Index

11
12



**Conversion of MV
to LED completed**

**Area of Remaining
500 MV to LED
Conversion (2016)**

- Legend**
- Street Light (OH) - St. Clair Shores M240**
LAMP TYPE, LAMP WATTAGE
- LED - Light Emitting Diode, 60W
 - LED - Light Emitting Diode, 85W
 - LED - Light Emitting Diode, 175W
 - HPS - High Pressure Sodium, 70W
 - HPS - High Pressure Sodium, 100W
 - HPS - High Pressure Sodium, 250W
 - HPS - High Pressure Sodium, 400W
 - MV - Mercury Vapor, 70W
 - MV - Mercury Vapor, 100W
 - MV - Mercury Vapor, 175W
 - MV - Mercury Vapor, 250W
 - MV - Mercury Vapor, 400W
 - MV - Mercury Vapor, 1000W
 - MH - Metal Halide, 1000W
- Street Light (UG) - St. Clair Shores M240**
LAMP TYPE, LAMP WATTAGE
- HPS - High Pressure Sodium, 70W
 - HPS - High Pressure Sodium, 100W
 - HPS - High Pressure Sodium, 150W
 - HPS - High Pressure Sodium, 250W
 - HPS - High Pressure Sodium, 300W
 - HPS - High Pressure Sodium, 400W
 - MV - Mercury Vapor, 175W
 - MV - Mercury Vapor, 250W
 - MV - Mercury Vapor, 400W
 - MV - Mercury Vapor, 1000W
 - MH - Metal Halide, 400W

City
and
Township



From: Michael E. Smith, City Manager
Subject: Consent Agenda
Prepared by: Mary A. Kotowski, MMC, CMMC, City Clerk

City Manager's Recommendation:

I recommend the approval of the consent agenda items as presented.

Items Presented:

- a. Bills
- b. Fees
- c. Progress Payments
- d. Approval of Minutes - None
- e. Receive & File Boards, Commissions & Committee Minutes

Items shall be considered ***without debate*** by motion and vote of Council, unless a member of Council specifically requests action taken separately on said item

COUNCIL ACTION

Moved by Council Member _____, seconded by Council Member _____
that the Consent Agenda items be approved as presented and recommended by the
City Manager, with the exception of the following item numbers: _____
_____ that were removed and considered separately.

COUNCIL COMMUNICATION

Item #7a

From: Michael E. Smith, City Manager

Subject: Item #7a

Check Approval List

Prepared by: Natalie Turner, City Manager's Office

City Manager's Recommendation:

I recommend the approval of the release of checks in the amount of \$4,525,493.18 for services rendered, of the report that is 19 pages in length, and of the grand total amount of \$4,525,493.18, \$258,006.21 went to other taxing authorities.

Council Action:

It was moved by Councilmember _____, and supported by Councilmember _____ to approve the release of checks in the amount of \$4,525,493.18 for services rendered, as recommended by the City Manager.

VOTE: Ayes: _____
 Nays: _____
 Abstain: _____
 Absent: _____

Council

CITY OF ST. CLAIR SHORES
INVOICE APPROVAL LIST BY FUND
Printed: 1/7/2016

FUND/DEPT	ACCOUNT	G/L DESC	VENDOR NAME	CHECK NUMBER	INVOICE DESCRIPTION	INVOICE NUMBER	CHECK DATE	AMOUNT
101	103562	22736PLYVW	CONSUMERS ENERGY	297621	22736 PLAYVIEW	206432381497	12/29/15	30.11
101	103566	22949MAXIN	DTE ENERGY COMPANY	297625	19912 EDMUNTON/22949 MAXINE	7365862DEC15	12/29/15	11.99
101	103566	22949MAXIN	LANDSCAPE SERVICES INC	297652	RODENT CONTROL - 22949 MAXINE	133602	12/29/15	22.50
101	103566	22949MAXIN	LANDSCAPE SERVICES INC	297760	RODENT CONTROL-22949 MAXINE	134002	1/7/16	22.50
101	103567	23036EDGEW	DTE ENERGY COMPANY	297719	23036 EDGEWATER	5381363DEC15	1/7/16	30.77
101	103572	23036EDGEW	JOHN-CLAUDE ZAPINSKI	297660	ROOF PATCH-23036 EDGEWATER	101632	12/29/15	375.00
101	103572	20851MAPLE	DTE ENERGY COMPANY	297625	20851 MAPLE	1248025DEC15	12/29/15	25.79
101	103572	20851MAPLE	JOHN-CLAUDE ZAPINSKI	297778	20851 MAPLE-GARAGE ROOF	102047	1/7/16	1,950.00
101	103578	19912EDMUN	DTE ENERGY COMPANY	297625	19912 EDMUNTON/22949 MAXINE	7365862DEC15	12/29/15	31.90
101	103578	19912EDMUN	LAKEVIEW MECHANICAL	297651	19912 EDMUNTON-HVAC	85630	12/29/15	3,820.00
101	103578	19912EDMUN	WATER FUND	297831	19912 EDMUNTON	1548500DEC15	1/7/16	101.98
101	131400	MNT PK LOT	DTE ENERGY	297718	23300 GREATER MACK	7151848	1/7/16	39.67
101	131405	SAD33 LOTR	LAHOOD PROPERTIES LLP	297650	19-SATCO 54 WAIT LED CORN COB RETROFIT I	101763	12/29/15	1,704.85
101	140460	DUE FR PK	DTE ENERGY	297718	23009 9 MACK LOOP	7151847	1/7/16	51.04
101	210010	GEN PEN	ICMA RETIREMENT TRUST-401A	2541	Payroll Run 1 - Warrant 010716	000000101987	1/7/16	13,087.39
101	210010	GEN PEN	SCS GEN EMP RET	297804	Payroll Run 1 - Warrant 010716	000000101996	1/7/16	1,375.13
101	210030	THIN BLUE	THIN BLUE LINE OF MI	297820	Payroll Run 1 - Warrant 010716	000000101999	1/7/16	317.00
101	210040	GARNISH	ASSET ACCEPTANCE LLC	297687	CASE #000789GC	1/7/16	22.02	
101	210040	GARNISH	CITY OF ST CLAIR SHORES	297704	WAGE ASSIGNMENT-HUBBARD	1/7/16	303.56	
101	210050	P&F PEN	POLICE & FIRE PENSION SYS SCS	297785	Payroll Run 1 - Warrant 010716	000000101992	1/7/16	22,796.45
101	210073	DEDS-AFLAC	AFLAC	2546	Payroll Run 1 - Warrant 010716	000000102002	1/7/16	1,613.40
101	210074	DED-HSA	ICMA	2540	Payroll Run 1 - Warrant 010716	000000101986	1/7/16	1,093.68
101	210078	HEALTH	TASC	2544	Payroll Run 1 - Warrant 010716	000000101998	1/7/16	4,217.25
101	210079	DEPEND	TASC	2544	Payroll Run 1 - Warrant 010716	000000101998	1/7/16	999.95
101	210080	CHILD SUPP	MICHIGAN STATE DISB UNIT	2544	Payroll Run 1 - Warrant 010716	000000101991	1/7/16	4,581.16
101	210090	DEFER 457	ICMA RETIREMENT TRUST-457	2543	Payroll Run 1 - Warrant 010716	000000101988	1/7/16	24,584.56
101	210090	DEFER 457	NATIONWIDE RETIREMENT SOLUTIONS	2542	Payroll Run 1 - Warrant 010716	000000102001	1/7/16	34,017.44
101	210091	LOAN REPAY	ICMA RETIREMENT TRUST-401A	2545	Payroll Run 1 - Warrant 010716	000000101987	1/7/16	208.58
101	210095	DEFER 401A	ICMA RETIREMENT TRUST-401A	2541	Payroll Run 1 - Warrant 010716	000000101987	1/7/16	6,633.01
101	210110	LOCAL 1015	MICHIGAN AFSCME COUNCIL 25	297771	Payroll Run 1 - Warrant 010716	000000101984	1/7/16	3,207.15
101	210120	FOA	SCS POLICE OFFICERS ASSOC	297805	Payroll Run 1 - Warrant 010716	000000101997	1/7/16	2,414.52
101	210130	FIRE	SCS FIREMEN'S ASSOCIATION	297801	Payroll Run 1 - Warrant 010716	000000101984	1/7/16	810.24
101	210140	FF #1744	SCS FIREMEN'S LOCAL 1744	297802	Payroll Run 1 - Warrant 010716	000000101994	1/7/16	2,161.92
101	210150	COA	SCS COMMAND OFFICERS	297800	Payroll Run 1 - Warrant 010716	000000101993	1/7/16	640.00
101	210170	P&F HT EE	P&F HEALTH CARE	297779	Payroll Run 1 - Warrant 010716	000000101993	1/7/16	3,300.24
101	210180	FEDERAL	FIRST STATE BANK	2539	Payroll Run 1 - Warrant 010716	000000102000	1/7/16	99,446.80
101	210200	FICA EMPTE	FIRST STATE BANK	2539	Payroll Run 1 - Warrant 010716	000000101985	1/7/16	33,838.30

CITY OF ST. CLAIR SHORES
 INVOICE APPROVAL LIST BY FUND
 Printed: 1/7/2016

<u>FUND/</u> <u>DEPT</u>	<u>ACCOUNT</u>	<u>G/L DESC</u>	<u>VENDOR NAME</u>	<u>CHECK</u> <u>NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE</u> <u>NUMBER</u>	<u>CHECK</u> <u>DATE</u>	<u>AMOUNT</u>
101	210210	MED EMPTEE	FIRST STATE BANK	2539	Payroll Run 1 - Warrant 010716	000000101985	1/7/16	22,265.34
101	210800	LOCAL 412	LOCAL 412 UAW	297762	Payroll Run 1 - Warrant 010716	000000101989	1/7/16	1,196.34
101	210900	M.A.P.E.	MAPE	297769	Payroll Run 1 - Warrant 010716	000000101990	1/7/16	252.00
101	267000	HEALTH	HUMANA INSURANCE COMPANY	297645	MEDICARE Rx PREMIUMS - JAN 2016	547338442	12/29/15	97,420.77
101	267000	HEALTH	TASC	297675	FSA-ADMIN, CARD FEES - FEB 2016	IN695777	12/29/15	498.96
101	270100	DEP-ROW	READY DIG EXCAVATION	297792	REF PERMIT:22616 ARCADIA	BINS1519	1/7/16	300.00
101	270100	DEP-ROW	READY DIG EXCAVATION	297792	REF PERMIT:22616 ARCADIA	BPV1518	1/7/16	600.00
101	272000	BUILD BOND	ABLE DEMOLITION	297682	REF PERMIT:30107 MAISON	BD1510	1/7/16	1,500.00
101	272000	BUILD BOND	JOHN T BROSNAN	297697	REF PERMIT:22341 CEDAR	BB15176	1/7/16	500.00
101	272000	BUILD BOND	GABRIELE CERQUA	297699	REF PERMIT:28300 HARPER	BST150004	1/7/16	50.00
101	272000	BUILD BOND	EVER-DRY OF SOUTHEASTERN MI	297723	REF PERMIT:21710 STEPHENS	BB15466	1/7/16	500.00
101	272000	BUILD BOND	FOUNDATION SYSTEMS OF MICHIGAN	297731	REF PERMIT:22024 BON HEUR	BB15003	1/7/16	500.00
101	272000	BUILD BOND	HANSON'S WINDOW & SIDING	297744	REF PERMIT:22528 GARFIELD	BB15246	1/7/16	500.00
101	272000	BUILD BOND	ITALY AMERICAN CONSTRUCTION	297748	REF PERMIT:20929 SUNNYDALE	BB15232	1/7/16	500.00
101	272000	BUILD BOND	SALEM YOUSIF JIDDOU	297752	REF PERMIT:28307 SHOCK	BD1509	1/7/16	1,500.00
101	272000	BUILD BOND	LAKESHORE MARINE UNLIMITED	297757	REF PERMIT:30030 JEFFERSON	BMR1407	1/7/16	500.00
101	272000	BUILD BOND	MILLER GARAGE BUILDING COMPANY	297776	REF PERMIT:22018 CALIFORNIA	BB15173	1/7/16	500.00
101	272000	BUILD BOND	MILLER GARAGE BUILDING COMPANY	297776	REF PERMIT:29224 BOSTON	BB15157	1/7/16	500.00
101	272000	BUILD BOND	JOHN-CLAUDE ZAPINSKI	297778	REF PERMIT:22307 CENTENNIAL	BB15266	1/7/16	500.00
101	272000	BUILD BOND	POWER HOME REMODELING GROUP	297786	REF PERMIT:28906 GRANT	BB15255	1/7/16	500.00
101	272000	BUILD BOND	SAVAGE BUILDING CO	297799	REF PERMIT:24525 HARPER	BB15265	1/7/16	500.00
101	272000	BUILD BOND	SUN AND FUN POOLS	297818	REF PERMIT:30290 CHAMPINE	BB15068	1/7/16	500.00
101	286000	DEFS-CH VE	SAM'S CLUB-GEFC	297667	VENDING PURCHASES	101765	12/29/15	271.90
					TOTAL GENERAL FUND B/S			401,743.16
GENERAL REVENUE								
101100	476000	BLD PERMIT	FOUNDATION SYSTEMS OF MICHIGAN	297731	CANCELLED PERMIT	PB150512	1/7/16	90.00
101100	630010	ROW INSPEC	READY DIG EXCAVATION	297792	REF PERMIT:22616 ARCADIA	BINS1519	1/7/16	-140.00
101100	635000	AMB. SERV.	ADVANCED DATA PROCESSING INC	297747	AMBULANCE BILLING-NOV 2015	INVADP16813	1/7/16	4,744.59
101100	637000	OUIL	MIDWESTERN AUDIT SERVICES INC	297775	OUIL COLLECTIONS-OCT 2015	20683	1/7/16	211.52
101100	695000	MISC	ASSUNTA M GROVER	297643	TAX OVERPAYMENT 1421426002	101643	12/29/15	22.62
101100	695000	MISC	TRISH'S TRESSES INC	297824	BUS LIC OVERPAYMENT REF	102006	1/7/16	15.00
101100	695370	MISC CDI	ABLE DEMOLITION	297682	REF PERMIT:30107 MAISON	BD1510	1/7/16	-772.00
					TOTAL GENERAL REVENUE			4,171.73
COUNCIL								
101101	850000	PHONE&COMM	VERIZON WIRELESS	297828	CELL CHARGES	9757640487	1/7/16	136.34
					TOTAL COUNCIL			136.34
COURT								
101140	720000	FRINGE	SCS GEN EMP RET	297803	GEN RETIREMENT CONTRIBUTION	101961	1/7/16	70,384.40
101140	930015	JANITORIAL	AMERICAN CLEANING	297684	JANITORIAL-DEC 2015	1512	1/7/16	2,250.00
101140	960000	CTRB-OTHER	40TH DISTRICT COURT	297679	QRTLY CONTRIBUTION	101872	1/7/16	82,912.50

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CITY MANAGER					TOTAL COURT			155,546.90
101170	720000	FRINGE	SCS GEN EMP RET	297803				
101170	810000	SERVICES	C E & A PROFESSIONAL SERVICES, INC.	297698	GEN RETIREMENT CONTRIBUTION	101961	1/7/16	11,825.39
101170	850000	PHONE&COMM	AT&T	297610	EMPLOYEE TESTING	32195	1/7/16	362.49
101170	850000	PHONE&COMM	VERIZON WIRELESS	297828	3 LINE CENTREX	58644576831215	12/29/15	4.92
					CELL CHARGES	9757640487	1/7/16	130.45
FINANCE					TOTAL CITY MANAGER			12,323.25
101201	720000	FRINGE	SCS GEN EMP RET	297803	GEN RETIREMENT CONTRIBUTION	101961	1/7/16	43,116.03
101201	740000	OFFICE SUP	FEDERAL EXPRESS CORP	297632	SHIPPING	5-257-36105	12/29/15	25.60
101201	810000	SERVICES	TOTAL ARMORED CAR SERVICE INC	297823	ARMORED CAR-JAN 2016	238520	1/7/16	552.90
101201	850000	PHONE&COMM	AT&T	297610	3 LINE CENTREX	58644576831215	12/29/15	26.29
101201	850000	PHONE&COMM	VERIZON WIRELESS	297828	CELL CHARGES	9757640487	1/7/16	31.95
101201	930000	REP&MNT	TYLER TECHNOLOGIES INC	297678	ANNUAL DATABASE ADMIN SUPPORT	045-149307	12/29/15	9,493.16
101201	950000	MISC	MACOMB CHAPTER OF MICHIGAN TOWNSI	297764	MEMBERSHIP	102093	1/7/16	50.00
101201	950000	MISC	MACOMB COUNTY TREASURER'S ASSN	297766	MEMBERSHIP RENEW-HAAG/STOWELL	101871	1/7/16	40.00
CITY ATTORNEY					TOTAL FINANCE			53,335.93
101210	811000	CITY ATTY	IRIE O'BRIEN PC	297646	JANUARY 2016	101764	12/29/15	10,833.33
101210	815000	ATTY OTHER	KITCH DRUTCHAS WAGNER VALITUTTI &	297648	CABLE ATTY FEE	386983	12/29/15	1,055.00
CLERK/ELECTIONS					TOTAL CITY ATTORNEY			11,888.33
101215	720000	FRINGE	SCS GEN EMP RET	297803	GEN RETIREMENT CONTRIBUTION	101961	1/7/16	16,906.79
101215	850000	PHONE&COMM	AT&T	297610	3 LINE CENTREX	58644576831215	12/29/15	11.52
101215	850000	PHONE&COMM	VERIZON WIRELESS	297828	CELL CHARGES	9757640487	1/7/16	43.89
ASSESSING					TOTAL CLERK/ELECTIONS			16,962.20
101241	720000	FRINGE	SCS GEN EMP RET	297803	GEN RETIREMENT CONTRIBUTION	101961	1/7/16	24,298.68
101241	850000	PHONE&COMM	AT&T	297610	3 LINE CENTREX	58644576831215	12/29/15	8.16
101241	850000	PHONE&COMM	VERIZON WIRELESS	297828	CELL CHARGES	9757640487	1/7/16	89.37
GENERAL GOVERNMENT					TOTAL ASSESSING			24,396.21
101253	720001	FRINGE-GEN	SCS GEN EMP RET	297803	GEN RETIREMENT CONTRIBUTION	101961	1/7/16	68,844.40
101253	740000	OFFICE SUP	KONICA MINOLTA ALBIN INC	297649	COPIER	237311048	12/29/15	107.53
101253	740100	OS-POSTAGE	PURCHASE POWER	297790	POSTAGE	102010	1/7/16	3,363.05
101253	850000	PHONE&COMM	AT&T	297610	CENTREX	58644515111215	12/29/15	256.06
101253	850000	PHONE&COMM	VERIZON WIRELESS	297828	CELL CHARGES	9757640487	1/7/16	32.25
BOARDS/COMMISSIONS					TOTAL GENERAL GOVERNMENT			72,603.29
101255	720000	FRINGE	SCS GEN EMP RET	297803	GEN RETIREMENT CONTRIBUTION	101961	1/7/16	12,724.32

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101255	750000	OPER-SUPP	COMCAST	297709	27600 JEFFERSON 09507321020015	101929	1/7/16	62.05
101255	750000	OPER-SUPP	FEDERAL EXPRESS CORP	297725	SHIPPING	5-249-55457	1/7/16	88.27
101255	750000	OPER-SUPP	WOW INTERNET CABLE	297839	SCSTV MUSIC	101928	1/7/16	79.86
101255	810000	SERVICES	JACOB FOULKROD	297729	SCSTV CREW	10005	1/7/16	50.00
101255	810000	SERVICES	STEVEN M FOULKROD	297730	MULTIMEDIA PRODUCER	10024	1/7/16	927.00
101255	810000	SERVICES	REBECCA SPADA	297810	COMMUNICATIONS ASSIST	12025	1/7/16	367.71
101255	850000	PHONE&COMM	AT&T	297610	3 LINE CENTREX	58644576831215	12/29/15	4.92
101255	850000	PHONE&COMM	VERIZON WIRELESS	297828	CELL CHARGES	9757640487	1/7/16	39.33
101255	900000	PRINTING	JOSEPH COPPENS	297712	SPECIAL PROJECT-CALENDAR	145	1/7/16	995.00
101255	900000	PRINTING	PRINTWELL INC	297789	CITY CALENDAR PRINTING	108852	1/7/16	15,032.87
101255	950000	MISC	FIRST STUDENT INC	297634	COOL-CITY COMM-PUB CRAWL-BUS CLEANING	9110297	12/29/15	100.00
					TOTAL BOARDS/COMMISSIONS			30,471.33
INFORMATION SYSTEMS								
101258	720000	FRINGE	SCS GEN EMP RET	297803	GEN RETIREMENT CONTRIBUTION	101961	1/7/16	26,486.20
101258	750000	OPER-SUPP	GREAT LAKES BATTERY LLC	297641	BATTERY REPAIR	30860	12/29/15	119.90
101258	810000	SERVICES	SUNGUARD AVAILABILITY SERVICES	297672	DISASTER RECOVERY - FEB 2016	152593330	12/29/15	1,098.30
101258	850000	PHONE&COMM	AT&T	297610	3 LINE CENTREX	58644576831215	12/29/15	6.60
101258	850000	PHONE&COMM	AT&T	297610	DSL KYTE/VETS	58629310261215	12/29/15	108.55
101258	850000	PHONE&COMM	AT&T	297610	DSL KYTE/VETS	58629310151215	12/29/15	108.56
101258	850000	PHONE&COMM	COMCAST	297618	27600 JEFFERSON 09507755906013	101649	12/29/15	147.35
101258	850000	PHONE&COMM	VERIZON WIRELESS	297828	CELL CHARGES	9757640487	1/7/16	164.41
					TOTAL INFORMATION SYSTEMS			28,239.87
BUILDING MAINTENANCE								
101266	720000	FRINGE	SCS GEN EMP RET	297803	GEN RETIREMENT CONTRIBUTION	101961	1/7/16	22,628.34
101266	850000	PHONE&COMM	AT&T	297610	3 LINE CENTREX	58644576831215	12/29/15	1.68
101266	850000	PHONE&COMM	VERIZON WIRELESS	297828	CELL CHARGES	9757640487	1/7/16	69.62
101266	920002	CONSUM	CONSUMERS ENERGY	297621	22500 E 11 MILE ROAD	204029700202	12/29/15	1,461.82
101266	920002	CONSUM	CONSUMERS ENERGY	297711	27600 JEFFERSON	202605805809	1/7/16	34.22
101266	930000	REP&MNT	CINTAS CORP	297616	MATS	031657526	12/29/15	18.50
101266	930000	REP&MNT	GRAINGER W W	297640	SUPPLIES	9908790141	12/29/15	33.12
101266	930000	REP&MNT	GRAINGER W W	297738	FILTERS	9916393912	1/7/16	194.04
101266	930000	REP&MNT	HALL'S NURSERY INC	297743	TREES	0001123	1/7/16	307.53
101266	930000	REP&MNT	HOME DEPOT CR SERVICES	297745	HARDWARE/SUPPLIES	102094	1/7/16	492.84
101266	930000	REP&MNT	ROOF RESTORATION TECHNOLOGIES	297797	CITY HALL ROOF LEAK	23089	1/7/16	650.00
101266	930015	JANITORIAL	AMERICAN CLEANING	297684	JANITORIAL-DEC 2015	1512	1/7/16	2,450.00
					TOTAL BUILDING MAINTENANCE			28,341.71
POLICE								
101300	720000	FRINGE	SCS GEN EMP RET	297803	GEN RETIREMENT CONTRIBUTION	101961	1/7/16	40,909.46
101300	750000	OPER-SUPP	ASSOCIATED BAG CO	297688	EVIDENCE BAGS	N545868	1/7/16	363.80
101300	750000	OPER-SUPP	CINTAS CORP	297701	MATS	031660321	1/7/16	84.92

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101300	750000	OPER-SUPP	CINTAS CORP	297701	JAIL CELL CLEANING	K111172729	1/7/16	197.08
101300	750000	OPER-SUPP	DOUGLAS THE TAILOR	297717	SGT CHEVRONS	881422	1/7/16	10.95
101300	750000	OPER-SUPP	DOUGLAS THE TAILOR	297717	SGT CHEVRONS	370398	1/7/16	66.60
101300	750000	OPER-SUPP	GOVERNOR BUSINESS SOLUTIONS	297737	CDRS	169396	1/7/16	125.32
101300	750000	OPER-SUPP	GRAINGER W W	297738	FILTERS	9916393888	1/7/16	63.60
101300	750000	OPER-SUPP	J L GEISLER CORP	297749	INK PAD	00098895	1/7/16	36.75
101300	750000	OPER-SUPP	STATE OF MICHIGAN	297814	17 LIC PLATE RENEWALS	101839	1/7/16	221.00
101300	750000	OPER-SUPP	TOMAHAWK LIVE TRAP CO	297822	ANIMAL CONTROL POLE	234230	1/7/16	102.36
101300	750000	OPER-SUPP	VANCE'S LAW ENFORCEMENT	297827	AMMO	325894-3	1/7/16	2,058.00
101300	810000	SERVICES	COMCAST	297710	27665 JEFFERSON 09507313500017	101931	1/7/16	101.14
101300	850000	PHONE&COMM	AT&T	297610	CENTREX	58644515111215	12/29/15	1,295.00
101300	850000	PHONE&COMM	AT&T	297689	27665 JEFFERSON	58677666811215	1/7/16	78.94
101300	900000	PRINTING	MASLIN CORPORATION	297807	INVENTORY FORMS, ENVELOPES	45496	1/7/16	660.00
101300	920002	CONSUM	CONSUMERS ENERGY	297711	27665 JEFFERSON	205097608381	1/7/16	1,205.87
101300	930015	JANITORIAL	AMERICAN CLEANING	297684	JANITORIAL-DEC 2015	1512	1/7/16	3,475.00
101300	950000	MISC	ST JOHN NORTSHORE HOSPITAL	297812	TB TESTING	257777	1/7/16	1,436.00
					TOTAL POLICE			52,491.79
FIRE	720000	FRINGE	SCS GEN EMP RET	297803	GEN RETIREMENT CONTRIBUTION	101961	1/7/16	7,069.32
101340	740000	OFFICE SUP	PETTY CASH	297782	FIRE DEPARTMENT	102057	1/7/16	1.00
101340	750000	OPER-SUPP	BLUE WATER INDUSTRIAL PROD INC	297613	OXYGEN	00607657	12/29/15	30.50
101340	750000	OPER-SUPP	GRAINGER W W	297738	BATTERIES	9918137945	1/7/16	33.00
101340	750000	OPER-SUPP	HOME DEPOT CR SERVICES	297745	HARDWARE/SUPPLIES	102094	1/7/16	66.13
101340	850000	PHONE&COMM	AT&T	297610	26700 HARPER	58677659591215	12/29/15	39.09
101340	850000	PHONE&COMM	AT&T	297610	CENTREX	58644515111215	12/29/15	518.00
101340	850000	PHONE&COMM	VERIZON WIRELESS	297828	CELL CHARGES	9757640487	1/7/16	228.20
101340	850000	PHONE&COMM	VERIZON WIRELESS	297829	BROADBAND MOBILE	9757658161	1/7/16	400.20
101340	920002	CONSUM	CONSUMERS ENERGY	297621	31201 GREATER MACK	204296692795	12/29/15	308.02
101340	920002	CONSUM	CONSUMERS ENERGY	297711	23815 GREATER MACK	201181954009	12/29/15	341.02
101340	920003	EDISON	CONSUMERS ENERGY	297711	26700 HARPER	204652671874	1/7/16	899.80
101340	920006	WTR	DTE ENERGY COMPANY	297625	31201 GREATER MACK	5582407DEC15	12/29/15	390.25
101340	930000	REP&MNT	WATER FUND	297831	23815 GREATER MACK	1919700DEC15	1/7/16	644.50
101340	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	297734	WD40	1-197917	1/7/16	95.40
101340	930000	REP&MNT	GRAINGER W W	297738	JANITORIAL	9918131898	1/7/16	76.51
101340	930000	REP&MNT	ACO INC	297739	CONNECTOR	297/539	1/7/16	7.99
101340	930000	REP&MNT	ACO INC	297739	AUTO SUPPLIES	288/539	1/7/16	18.98
101340	930000	REP&MNT	HOME DEPOT CR SERVICES	297745	HARDWARE/SUPPLIES	102094	1/7/16	22.93
101340	930000	REP&MNT	PHYSIO CONTROL INC	297783	MAINT CONTRACT RENEW KA005850	416059679	1/7/16	198.96
101340	930000	REP&MNT	PHYSIO CONTROL INC	297783	MAINT CONTRACT S5120421K 3/3	116063755	1/7/16	669.60
101340	930000	REP&MNT	PHYSIO CONTROL INC	297783	MAINT CONTRACT S5120422K 2/3	116063754	1/7/16	669.60

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101340	930000	REP&MNT	PHYSIO CONTROL INC	297783	MAINT CONTRACT S5120423K 1/3	116063753	1/7/16	684.60
101340	930015	JANITORIAL	AMERICAN CLEANING	297684	JANITORIAL-DEC 2015	1512	1/7/16	250.00
101340	950000	MISC	PETTY CASH	297782	FIRE DEPARTMENT	102057	1/7/16	45.08
101340	950000	MISC	ERIC RETZBACH	297793	REISSUE CK#296044	R111508636	1/7/16	30.00
101340	950000	MISC	ERIC RETZBACH	297793	REIMBURSE-NAEMT ONLINE CLASS	101901	1/7/16	236.48
			TOTAL FIRE					13,975.16
COMMUNITY DEVELOPMENT								
101370	720000	FRINGE	SCS GEN EMP RET	297803	GEN RETIREMENT CONTRIBUTION	101961	1/7/16	53,235.02
101370	810015	SVCS-BLIGH	BUILDING DECOMMISSION SERVICE LLC	297692	BLIGHT-22329 RIDGEWAY	8421	1/7/16	500.00
101370	810015	SVCS-BLIGH	CHIRCO TITLE CO	297700	TITLE SEARCH-21419 ARROWHEAD	C-137485	1/7/16	150.00
101370	810030	CON RODENT	LANDSCAPE SERVICES INC	297652	RODENT CONTROL - 22329 RIDGEWAY	133553	12/29/15	25.50
101370	810030	CON RODENT	LANDSCAPE SERVICES INC	297652	RODENT CONTROL - 19903 MARTIN	133613	12/29/15	26.00
101370	810030	CON RODENT	LANDSCAPE SERVICES INC	297652	RODENT CONTROL - 22900 AVON	132692	12/29/15	26.00
101370	810030	CON RODENT	LANDSCAPE SERVICES INC	297652	RODENT CONTROL - 28026 ELMDALE	133565	12/29/15	26.00
101370	810030	CON RODENT	LANDSCAPE SERVICES INC	297760	RODENT CONTROL-21707 HARPER LAKE	133616	1/7/16	26.00
101370	810030	CON RODENT	LANDSCAPE SERVICES INC	297760	RODENT CONTROL-22620 STEPHENS	133998	1/7/16	26.00
101370	810030	CON RODENT	LANDSCAPE SERVICES INC	297760	RODENT CONTROL-28026 ELMDALE	134001	1/7/16	26.00
101370	810035	CON WEEDS	EXCEL LANDSCAPING LLC	297631	RODENT CONTROL-2 PROPS	133615	1/7/16	52.00
101370	810035	CON WEEDS	EXCEL LANDSCAPING LLC	297631	CLEAN-UP - 19501 CHALON	71505	12/29/15	102.00
101370	810035	CON WEEDS	EXCEL LANDSCAPING LLC	297631	CLEAN-UP - 21601 PRESARD	71508	12/29/15	156.00
101370	810035	CON WEEDS	EXCEL LANDSCAPING LLC	297724	CLEAN-UP-32729 ROBESON	71515	1/7/16	168.00
101370	810045	RENT INSFS	EXCEL LANDSCAPING LLC	297724	CLEAN-UP-22327 SUNNYDALE	71516	1/7/16	195.00
101370	810055	CE INSPECT	KEVIN STULTZ	297816	RENTAL INSPECTIONS	2178	1/7/16	1,362.50
101370	810055	CE INSPECT	LANDSCAPE SERVICES INC	297652	PROFESSIONAL SERVICES-CE	132861	12/29/15	2,242.50
101370	810055	CE INSPECT	LANDSCAPE SERVICES INC	297652	PROFESSIONAL SERVICES-CE	132858	12/29/15	3,826.88
101370	810055	CE INSPECT	LANDSCAPE SERVICES INC	297652	PROFESSIONAL SERVICES-CE	132860	12/29/15	3,875.63
101370	810055	CE INSPECT	LANDSCAPE SERVICES INC	297652	PROFESSIONAL SERVICES-CE	132857	12/29/15	3,900.00
101370	850000	PHONE&COMM	AT&T	297610	3 LINE CENTREX	132859	12/29/15	3,900.00
101370	850000	PHONE&COMM	VERIZON WIRELESS	297828	CELL CHARGES	58644576831215	12/29/15	31.33
101370	900000	PRINTING	MASLIN CORPORATION	297668	STICKERS	9757640487	1/7/16	346.59
			TOTAL COMMUNITY DEVELOPMENT			45210	12/29/15	380.19
DPW ADMINISTRATION								74,605.14
101450	720000	FRINGE	SCS GEN EMP RET	297803	GEN RETIREMENT CONTRIBUTION	101961	1/7/16	29,438.25
101450	740000	OFFICE SUP	KONICA MINOLTA ALBIN INC	297755	COPIER	237373561	1/7/16	19.90
101450	750000	OPER-SUPP	AIRGAS USA LLC	297604	MEDICAL SUPPLIES	9046048373	12/29/15	162.66
101450	850000	PHONE&COMM	AT&T	297610	CENTREX	58644515111215	12/29/15	129.50
101450	850000	PHONE&COMM	AT&T	297610	27600 JEFFERSON	5867777351215	12/29/15	203.50
101450	850000	PHONE&COMM	VERIZON WIRELESS	297828	CELL CHARGES	9757640487	1/7/16	110.39
101450	900000	PRINTING	TRIANGLE PRINTING INC	297677	REQUEST FORMS	27156	12/29/15	136.00

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101450	920002	CONSUM	CONSUMERS ENERGY	297711	19700 PLEASANT	201270947971	1/7/16	3,821.48
101450	930000	REP&MNT	FIF DOOR SALES CO INC	297635	GARAGE DOOR REPAIR	152507	12/29/15	932.54
101450	930000	REP&MNT	HOME DEPOT CR SERVICES	297745	HARDWARE/SUPPLIES	102094	1/7/16	132.91
101450	930015	JANITORIAL	AMERICAN CLEANING	297684	JANITORIAL-DEC 2015	1512	1/7/16	780.00
101450	930015	JANITORIAL	CINTAS CORP	297616	UNIFORMS,SOAP/TOWELS,MATS	031657825	12/29/15	48.43
101450	950000	MISC	INT'L SOCIETY OF ARBORICULTURE	297746	MEMBERSHIP-MIKE GILMORE	101817	1/7/16	209.00
					TOTAL DPW ADMINISTRATION			36,124.56
PARKS & REC. - ADMINISTRATION								
101701	720000	FRINGE	SCS GEN EMP RET	297803	GEN RETIREMENT CONTRIBUTION	101961	1/7/16	26,149.76
101701	740000	OFFICE SUP	PREMIER BUSINESS PRODUCTS INC	297788	COPIER	212402	1/7/16	977.90
101701	750000	OPER-SUPP	COMCAST	297619	09507266338018	101718	12/29/15	335.73
101701	810000	SERVICES	TOTAL ARMORED CAR SERVICE INC	297823	ARMORED CAR-JAN 2016	238520	1/7/16	334.22
101701	850000	PHONE&COMM	AT&T	297610	27600 JEFFERSON	58677463091215	12/29/15	28.55
101701	850000	PHONE&COMM	AT&T	297610	CENTREX	58644515111215	12/29/15	485.62
101701	850000	PHONE&COMM	VERIZON WIRELESS	297828	CELL CHARGES	9757640487	1/7/16	357.28
101701	920002	CONSUM	CONSUMERS ENERGY	297711	20000 STEPHENS	201270947972	1/7/16	768.55
101701	920003	EDISON	DTE ENERGY COMPANY	297625	20000 STEPHENS	8380522DEC15	12/29/15	6.39
101701	920006	WTR	WATER FUND	297831	20000 STEPHENS	2848500OCT15	1/7/16	19.28
101701	920006	WTR	WATER FUND	297831	20000 STEPHENS	2584100DEC15	1/7/16	265.40
101701	920006	WTR	WATER FUND	297831	20000 STEPHENS	2475400DEC15	1/7/16	1,444.64
101701	930000	REP&MNT	H L CLAYES & COMPANY	297742	PLUMBING SUPPLIES	020801	1/7/16	21.19
101701	930015	JANITORIAL	AMERICAN CLEANING	297684	JANITORIAL-DEC 2015	1512	1/7/16	695.00
					TOTAL PARKS & REC. - ADMINISTRATION			31,889.51
RECREATION								
101702	810863	REC.DANCE	JAMES G ROPES	297750	BEARS-DADDY/DAUGHTER DANCE	867985	1/7/16	732.32
					TOTAL RECREATION			732.32
ARENA								
101703	720000	FRINGE	SCS GEN EMP RET	297803	GEN RETIREMENT CONTRIBUTION	101961	1/7/16	23,117.89
101703	750000	OPER-SUPP	ABEL ELECTRONICS INC	297681	SWITCH	117490	1/7/16	4.94
101703	810000	SERVICES	CINTAS CORP	297701	MATS	031657761	1/7/16	33.11
101703	810000	SERVICES	GREGORY PAUL WHITE	297806	REFEREES	15-12.28.2015	1/7/16	1,312.00
101703	850000	PHONE&COMM	VERIZON WIRELESS	297828	CELL CHARGES	9757640487	1/7/16	113.09
101703	920002	CONSUM	CONSUMERS ENERGY	297711	20000 STEPHENS	201270947972	1/7/16	3,906.79
101703	920003	EDISON	DTE ENERGY COMPANY	297625	20000 STEPHENS	8380522DEC15	12/29/15	43.70
101703	920006	WTR	WATER FUND	297831	20000 STEPHENS	2848500OCT15	1/7/16	66.27
101703	920006	WTR	WATER FUND	297831	20000 STEPHENS	2584100DEC15	1/7/16	912.31
101703	930000	REP&MNT	FORTON'S MOWER SERVICE	297831	20000 STEPHENS	2475400DEC15	1/7/16	4,965.95
101703	930000	REP&MNT	HOME DEPOT CR SERVICES	297728	TUBE	20226	1/7/16	11.03
101703	930015	JANITORIAL	AMERICAN CLEANING	297745	HARDWARE/SUPPLIES	102094	1/7/16	199.00
101703	930015	JANITORIAL	AMERICAN CLEANING	297684	JANITORIAL-DEC 2015	1512	1/7/16	2,780.00

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101703	930065	BLDG REPAI	HOME DEPOT CR SERVICES	297745	HARDWARE/SUPPLIES	102094	1/7/16	128.08
101703	930070	MACH/EQUIP	MATTHEW KNOCHE	297826	ADJ PANIC BAR	3104	1/7/16	65.00
PARKS					TOTAL ARENA			37,659.16
101705	720000	FRINGE	SCS GEN EMP RET	297803	GEN RETIREMENT CONTRIBUTION	101961	1/7/16	20,280.90
101705	750000	OPER-SUPP	COMCAST	297707	20600 BRY5 09507737614014	101779	1/7/16	122.35
101705	750000	OPER-SUPP	EXCEL LANDSCAPING LLC	297724	LANDSCAPING-MEMORIAL	71504	1/7/16	75.00
101705	750000	OPER-SUPP	FORTON'S MOWER SERVICE	297728	PARTS	19486	1/7/16	18.00
101705	750000	OPER-SUPP	FORTON'S MOWER SERVICE	297728	PARTS	20245	1/7/16	30.00
101705	750000	OPER-SUPP	FORTON'S MOWER SERVICE	297728	PARTS	20201	1/7/16	32.00
101705	750000	OPER-SUPP	FORTON'S MOWER SERVICE	297728	PARTS	20256	1/7/16	35.00
101705	750000	OPER-SUPP	FORTON'S MOWER SERVICE	297728	PARTS	20307	1/7/16	66.00
101705	750000	OPER-SUPP	FORTON'S MOWER SERVICE	297728	PARTS	20325	1/7/16	76.97
101705	810000	SERVICES	FORTON'S MOWER SERVICE	297728	PARTS	19503	1/7/16	115.45
101705	850000	PHONE&COMM	LANDSCAPE SERVICES INC	297760	RODENT-20000 STEPHENS	19500	1/7/16	119.77
101705	850000	PHONE&COMM	AT&T	297610	27600 JEFFERSON	133603	1/7/16	54.00
101705	920002	CONSUM	VERIZON WIRELESS	297828	CELL CHARGES	58629426901215	12/29/15	57.09
101705	920002	CONSUM	CONSUMERS ENERGY	297711	24800 JEFFERSON	9757640487	1/7/16	78.10
101705	920002	CONSUM	CONSUMERS ENERGY	297711	32520 JEFFERSON	203584749446	1/7/16	12.50
101705	920002	CONSUM	CONSUMERS ENERGY	297711	20100 PLEASANT	205809568093	1/7/16	12.50
101705	920002	CONSUM	CONSUMERS ENERGY	297711	32901 HARPER	202516816521	1/7/16	12.76
101705	920003	EDISON	DTE ENERGY COMPANY	297711	20300 GAFFKE	205809568091	1/7/16	144.95
101705	920003	EDISON	DTE ENERGY COMPANY	297625	32685 HARPER	5381676DEC15	12/29/15	36.10
101705	920003	EDISON	DTE ENERGY COMPANY	297625	32520 JEFFERSON	8271613DEC15	12/29/15	37.37
101705	920003	EDISON	DTE ENERGY COMPANY	297719	32701 HARPER	8103471DEC15	12/29/15	42.95
101705	920006	WTR	DTE ENERGY COMPANY	297719	32801 HARPER	4714880DEC15	1/7/16	57.77
101705	920006	WTR	WATER FUND	297831	24800 JEFFERSON C	8355027DEC15	1/7/16	828.86
101705	920006	WTR	WATER FUND	297831	20020 PLEASANT	1884200DEC15	1/7/16	41.24
101705	920006	WTR	WATER FUND	297831	20100 PLEASANT	2851300DEC15	1/7/16	217.99
101705	920006	WTR	WATER FUND	297831	24800 JEFFERSON A	2851100DEC15	1/7/16	218.13
101705	930000	REP&MNT	FORTON'S MOWER SERVICE	297831	20700 BRY5	2540200DEC15	1/7/16	332.11
101705	930000	REP&MNT	FORTON'S MOWER SERVICE	297728	PARTS	2559200DEC15	1/7/16	733.42
101705	930000	REP&MNT	FORTON'S MOWER SERVICE	297728	PARTS	20136	1/7/16	9.00
101705	930000	REP&MNT	FORTON'S MOWER SERVICE	297728	PARTS	20221	1/7/16	11.03
101705	930000	REP&MNT	FORTON'S MOWER SERVICE	297728	PARTS	19400	1/7/16	18.00
101705	930000	REP&MNT	FORTON'S MOWER SERVICE	297728	PARTS	19313	1/7/16	20.01
101705	930000	REP&MNT	FORTON'S MOWER SERVICE	297728	PARTS	19472	1/7/16	36.00
101705	930000	REP&MNT	FORTON'S MOWER SERVICE	297728	PARTS	90168	1/7/16	42.50
101705	930000	REP&MNT	FORTON'S MOWER SERVICE	297728	PARTS	20111	1/7/16	51.00
101705	930000	REP&MNT	FORTON'S MOWER SERVICE	297728	PARTS	20246	1/7/16	61.50

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101705	930000	REP&MNT	FORTON'S MOWER SERVICE	297728	PARTS	19447	1/7/16	77.69
101705	930000	REP&MNT	FORTON'S MOWER SERVICE	297728	PARTS	20170	1/7/16	92.25
101705	930000	REP&MNT	FORTON'S MOWER SERVICE	297728	PARTS	19482	1/7/16	94.32
101705	930000	REP&MNT	FORTON'S MOWER SERVICE	297728	PARTS	20078	1/7/16	114.87
					TOTAL PARKS			24,517.45
101706	930000	OFF-SMART	LANDS' END CORPORATE SALES	297759	JACKETS FOR DRIVERS	SIN3420143	1/7/16	225.45
101706	740113	OFF-SMART	LANDS' END CORPORATE SALES	297759	JACKETS FOR DRIVERS	SIN3425512	1/7/16	345.95
101706	810000	SERVICES	DANIELLE CANNON	297691	CHAIR YOGA/PILATES	102035	1/7/16	149.60
101706	810000	SERVICES	MARY LUSSIER	297763	CHAIR PILATES CLASS	102033	1/7/16	183.60
101706	810115	USDA MEAL	ARLENE WETHERBY	297836	TAI CHI	102034	1/7/16	254.10
101706	810115	USDA MEAL	GORDON FOOD SERVICE	297639	USDA MEAL PROGRAM	876139121	12/29/15	93.17
101706	810115	USDA MEAL	GORDON FOOD SERVICE	297639	USDA MEAL PROGRAM	876138897	12/29/15	98.68
101706	810115	USDA MEAL	GORDON FOOD SERVICE	297639	USDA MEAL PROGRAM	765079745	12/29/15	122.99
101706	810115	USDA MEAL	GORDON FOOD SERVICE	297736	FOOD PROGRAM	876138900	1/7/16	18.45
101706	810115	USDA MEAL	GORDON FOOD SERVICE	297736	FOOD PROGRAM	765079925	1/7/16	318.62
101706	850111	PHONE-CDBG	PETTY CASH	297781	SENIOR CENTER	102031	1/7/16	194.22
101706	850111	PHONE-CDBG	AT&T	297609	20000 STEPHENS	58649823311215	1/7/16	80.34
101706	850111	PHONE-CDBG	AT&T	297610	20000 STEPHENS	58644519391215	12/29/15	19.10
101706	850111	PHONE-CDBG	AT&T	297610	20000 JEFFERSON	58644509961215	12/29/15	138.90
101706	850112	PHONE-CDBG	VERIZON WIRELESS	297828	CELL CHARGES	9757640487	1/7/16	40.01
101706	850112	PHONE-BART	AT&T	297609	20000 STEPHENS	58649823311215	12/29/15	40.17
101706	850113	PHONE-SMRT	AT&T	297610	20000 JEFFERSON	58644519391215	12/29/15	9.55
101706	850113	PHONE-SMRT	AT&T	297609	20000 STEPHENS	58649823311215	12/29/15	40.17
101706	850113	PHONE-SMRT	AT&T	297610	20000 STEPHENS	58644519391215	12/29/15	9.55
101706	860115	TRAN-USDA	VERIZON WIRELESS	297828	CELL CHARGES	9757640487	1/7/16	161.35
101706	920002	CONSUM	ERIN M JUSTIN	297753	MILEAGE		1/7/16	182.51
101706	920003	EDISON	CONSUMERS ENERGY	297711	20000 STEPHENS	102051	1/7/16	1,729.24
101706	920006	WTR	DTE ENERGY COMPANY	297625	20000 STEPHENS	201270947972	1/7/16	3.20
101706	920006	WTR	WATER FUND	297831	20000 STEPHENS	8380522DEC15	12/29/15	34.94
101706	920006	WTR	WATER FUND	297831	20000 STEPHENS	28485000CT15	1/7/16	481.04
101706	920006	WTR	WATER FUND	297831	20000 STEPHENS	2584100DEC15	1/7/16	2,618.41
101706	930111	R&M-CDBG	AMERICAN CLEANING	297684	JANITORIAL-DEC 2015	2475400DEC15	1/7/16	590.00
101706	930111	R&M-CDBG	CINTAS CORP	297701	MATS	1512	1/7/16	25.97
					TOTAL SENIOR CITIZEN ACTIVITY CENTER	031657762		8,209.28
101910	912000	W.C.	YORK RISK SERVICES GROUP INC	297840	LOSS FUND SWC0000422	101924	1/7/16	6,139.67
					TOTAL INSURANCE			6,139.67
					TOTAL GENERAL FUND			1,126,504.29

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MAJOR STREETS								
MAJOR STREETS ACT 51								
110455	803000	ROUT-MNT	ABEL ELECTRONICS INC	297603	TOGGLE SWITCH-GRASS CREW SUPPLIES	117371	12/29/15	8.10
110455	805000	TRFFC MNT	DORNBOB SIGN & SAFETY INC	297624	SIGN MATERIAL	INV24284	12/29/15	437.13
110455	805000	TRFFC MNT	DTE ENERGY-A	297628	TRAFFIC/STREET LIGHTING	101729	12/29/15	1,293.42
110455	805000	TRFFC MNT	MACOMB COUNTY DEPT OF ROADS	297654	TRAFFIC SIGNAL MAINT-NOV 2015	29991	12/29/15	7,143.75
110455	805000	TRFFC MNT	SUBURBAN BOLT & SUPPLY INC	297817	SIGN MATERIAL	326287-00	1/7/16	52.59
110455	980000	CAP OUTLAY	G2 CONSULTING GROUP LLC	297637	PROJ #0150-0459	151199	12/29/15	425.50
								9,360.49
LOCAL STREETS								
LOCAL STREETS EXPENSE								
120451	720000	FRINGE	SCS GEN EMP RET	297803	GEN RETIREMENT CONTRIBUTION	101961	1/7/16	48,547.98
120451	750000	OPER-SUPP	ABEL ELECTRONICS INC	297603	TOGGLE SWITCH-GRASS CREW SUPPLIES	117371	12/29/15	26.99
120451	808000	OFF-ACT51	ABEL ELECTRONICS INC	297603	TOGGLE SWITCH-GRASS CREW SUPPLIES	117371	12/29/15	-26.99
120451	808000	OFF-ACT51	DORNBOB SIGN & SAFETY INC	297624	SIGN MATERIAL	INV24284	12/29/15	-582.84
120451	808000	OFF-ACT51	DTE ENERGY-A	297628	TRAFFIC/STREET LIGHTING	101729	12/29/15	-1,293.42
120451	808000	OFF-ACT51	G2 CONSULTING GROUP LLC	297637	PROJ #0150-0459	151199	12/29/15	-425.50
120451	808000	OFF-ACT51	MACOMB COUNTY DEPT OF ROADS	297654	TRAFFIC SIGNAL MAINT-NOV 2015	29991	12/29/15	-7,143.75
120451	920005	TRFFC SIGN	SUBURBAN BOLT & SUPPLY INC	297817	SIGN MATERIAL	326287-00	1/7/16	-70.12
120451	930040	SIGN MATER	DORNBOB SIGN & SAFETY INC	297628	TRAFFIC/STREET LIGHTING	101729	12/29/15	1,293.42
120451	930040	SIGN MATER	SUBURBAN BOLT & SUPPLY INC	297624	SIGN MATERIAL	INV24284	12/29/15	582.84
120451	930045	TRAF SIG M	MACOMB COUNTY DEPT OF ROADS	297817	SIGN MATERIAL	326287-00	1/7/16	70.12
120451	980267	LMR-HP-10	G2 CONSULTING GROUP LLC	297654	TRAFFIC SIGNAL MAINT-NOV 2015	29991	12/29/15	7,143.75
								48,547.98
TOTAL LOCAL STREETS EXPENSE								
120455	803000	ROUT-MNT	ABEL ELECTRONICS INC	297603	TOGGLE SWITCH-GRASS CREW SUPPLIES	117371	12/29/15	18.89
120455	805000	TRFFC MNT	DORNBOB SIGN & SAFETY INC	297624	SIGN MATERIAL	INV24284	12/29/15	145.71
120455	805000	TRFFC MNT	SUBURBAN BOLT & SUPPLY INC	297817	SIGN MATERIAL	326287-00	1/7/16	17.53
								182.13
TOTAL LOCAL STREETS ACT 51								
TOTAL LOCAL STREETS								
CAP PROJ-COURT BLDG FUND								
130140	810130	MOVING	CTS-UNITEL	297714	ACCESS CONTROL DOORS	CW17275	1/7/16	539.00
								539.00
TOTAL CAP PROJ-COURT BLDG EXPENSES								

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COMMUNITY DEVELOP. BLOCK GRANT								
CDBG PLANNING								
160801	715090	ADMIN	MICHIGAN COMM DEVELOPMENT ASSOC	297772	MEMBERSHIP-LIZ KOTO	01938	1/7/16	100.00
160801	716090	ADMIN	KEN BLANKENSHIP	297694	REIMBURSE-BLDR LIC,LEAD CERT/TRAIN/TEST	102038	1/7/16	1,006.00
160801	716090	ADMIN	VERIZON WIRELESS	297828	CELL CHARGES	9757640487	1/7/16	33.34
TOTAL CAP PROJ-COURT BLDG FUND								539.00
FAMILY RENTAL PROGRAM								
FAMILY RENTAL EXPENSE								
161802	810000	SERVICES	HOME DEPOT CR SERVICES	297745	HARDWARE/SUPPLIES	102094	1/7/16	50.00
161802	810000	SERVICES	ROSE PEST SOLUTIONS	297666	PEST CONTROL - 23533 ELMIRA	20370959H	12/29/15	88.00
161802	920000	UTILITIES	DTE ENERGY COMPANY	297626	20716 CALIFORNIA	8373925DEC15	12/29/15	33.32
161802	920000	UTILITIES	DTE ENERGY COMPANY	297627	22335 COLONY	5931334DEC15	12/29/15	23.59
161802	920000	UTILITIES	WATER FUND	297832	22335 COLONY	749700DEC15	1/7/16	24.01
161802	920000	UTILITIES	WATER FUND	297833	20716 CALIFORNIA	216400DEC15	1/7/16	24.01
161802	930000	REP&MNT	FROST & KRETSCH PLUMBING INC.	297733	21512 LAKESHIRE-TUB DRAIN	17109	1/7/16	129.95
TOTAL FAMILY RENTAL EXPENSE								372.88
MUNICIPAL STREET FUND								
MUNICIPAL STREET FUND EXPENDIT								
204451	920004	ST LIGHTS	DTE ENERGY-A	297628	TRAFFIC/STREET LIGHTING	101729	12/29/15	79,723.52
TOTAL MUNICIPAL STREET FUND EXPENDIT								79,723.52
POLICE & FIRE ACT 345 FUND								
POLICE & FIRE ACT 345 EXPENDIT								
211253	720002	FRINGE-PF	POLICE & FIRE PENSION SYS SCS	297784	P&F PENSION COST	101960	1/7/16	1,619,075.54
TOTAL POLICE & FIRE ACT 345 FUND								1,619,075.54
SANITATION FUND								
SANITATION EXPENDITURES								
226520	810000	SERVICES	GROSSO TRUCKING AND SUPPLY COMPANY	297741	MATERIAL DELIVERY & REMOVAL	3628	1/7/16	3,750.00
226520	810065	SVCS-PEST	LANDSCAPE SERVICES INC	297652	RODENT CONTROL - 27406 URSULINE	133605	12/29/15	26.00

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FUND/DEPT	ACCOUNT	G/L DESC	VENDOR NAME	CHECK NUMBER	INVOICE DESCRIPTION	INVOICE NUMBER	CHECK DATE	AMOUNT
226520	810065	SVCS-PEST	LANDSCAPE SERVICES INC	297652	RODENT CONTROL - 44 PROPERTIES	133601	12/29/15	1,164.50
226520	810065	SVCS-PEST	LANDSCAPE SERVICES INC	297652	RODENT CONTROL - 45 PROPERTIES	133612	12/29/15	1,170.50
226520	810065	SVCS-PEST	LANDSCAPE SERVICES INC	297652	RODENT CONTROL - 64 PROPERTIES	133564	12/29/15	1,728.00
226520	810065	SVCS-PEST	LANDSCAPE SERVICES INC	297760	RODENT CONTROL-67 PROPS	133997	1/7/16	1,740.50
226520	810065	SVCS-PEST	LANDSCAPE SERVICES INC	297760	RODENT CONTROL-84 PROPS	133614	1/7/16	2,222.50
226520	810065	SVCS-PEST	LANDSCAPE SERVICES INC	297760	RODENT CONTROL-108 PROPS	134000	1/7/16	2,801.50
TOTAL SANITATION EXPENDITURES								14,603.50

TOTAL SANITATION FUND

LIBRARY & INFORMATION SERVICES

FUND/DEPT	ACCOUNT	G/L DESC	VENDOR NAME	CHECK NUMBER	INVOICE DESCRIPTION	INVOICE NUMBER	CHECK DATE	AMOUNT
271730	720000	FRINGE	SCS GEN EMP RET	297803	GEN RETIREMENT CONTRIBUTION	101961	1/7/16	57,902.66
271730	750000	OPER-SUPP	J L GEISLER CORP	297749	PROCESSING SUPPLIES	00098800	1/7/16	87.00
271730	810000	SERVICES	BRODART COMPANY	297614	CAT & PROC	101624	12/29/15	56.81
271730	810000	SERVICES	BRODART COMPANY	297696	CAT & PROC	102065	1/7/16	51.00
271730	850000	PHONE&COMM	AT&T	297610	3 LINE CENTREX	58644576831215	12/29/15	24.62
271730	850000	PHONE&COMM	AT&T	297610	22500 E 11 MILE ROAD	58677116111215	12/29/15	1,009.10
271730	920002	PHONE&COMM	VERIZON WIRELESS	297828	CELL CHARGES	9757640487	1/7/16	68.21
271730	920730	CONSUM	CONSUMERS ENERGY	297621	22500 E 11 MILE ROAD	204029700202	12/29/15	1,461.82
271730	920730	H.C. UTIL	CONSUMERS ENERGY	297621	22504 E 11 MILE ROAD	204029700206	12/29/15	134.10
271730	930000	H.C. UTIL	DTE ENERGY COMPANY	297625	22504 E 11 MILE	8966249DEC15	12/29/15	33.07
271730	930000	REP&MNT	CINTAS CORP	297616	BATHROOM CLEANING	K11172836	12/29/15	164.81
271730	930000	REP&MNT	CINTAS CORP	297701	MATS	031663051	1/7/16	100.08
271730	930015	REP&MNT	GRAINGER W W	297640	FILTERS	9916409494	12/29/15	98.76
271730	930015	JANITORIAL	AMERICAN CLEANING	297684	JANITORIAL-DEC 2015	1512	1/7/16	2,450.00
271730	950500	CULT COMM	DETROIT INSTITUTE OF ARTS	297716	TO DIE UPON A KISS PROGRAM	102068	1/7/16	50.00
271730	985000	BOOKS	ABDO PUBLISHING CO	297680	BOOKS	198537	1/7/16	908.55
271730	985000	BOOKS	BAKER & TAYLOR CO	297612	BOOKS	5013917483	12/29/15	151.30
271730	985000	BOOKS	BRODART COMPANY	297614	BOOKS	B4199588	12/29/15	3.51
271730	985000	BOOKS	BRODART COMPANY	297614	BOOKS	101620	12/29/15	76.03
271730	985000	BOOKS	BRODART COMPANY	297614	BOOKS	101621	12/29/15	173.55
271730	985000	BOOKS	BRODART COMPANY	297614	BOOKS	101623	12/29/15	1,224.88
271730	985000	BOOKS	BRODART COMPANY	297696	BOOKS	B4222137	1/7/16	8.99
271730	985000	BOOKS	BRODART COMPANY	297696	BOOKS	102061	1/7/16	128.95
271730	985000	BOOKS	BRODART COMPANY	297696	BOOKS	102063	1/7/16	246.21
271730	985000	BOOKS	FOREIGN AFFAIRS	297653	BOOKS	102064	1/7/16	1,032.13
271730	985000	BOOKS	LEARNER GROUP	297657	BOOKS	101625	12/29/15	37.95
271730	985000	BOOKS	MIDWEST TAPE	297657	BOOKS	1197825	12/29/15	24.99
271730	985000	BOOKS	MIDWEST TAPE	297774	BOOKS	93513614	12/29/15	36.99
271730	985000	BOOKS	MIDWEST TAPE	297774	BOOKS	93551576	1/7/16	59.99

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<u>FUND/DEPT</u>	<u>ACCOUNT</u>	<u>G/L DESC</u>	<u>VENDOR NAME</u>	<u>CHECK NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE NUMBER</u>	<u>CHECK DATE</u>	<u>AMOUNT</u>
271730	985000	BOOKS	MIDWEST TAPE	297774	BOOKS	93564008	1/7/16	64.98
RECREATIONAL REVENUE FUND								
BOATING EXPENSE								
580708	810000	SERVICES	FRITZ MORGOTT PLUMBING & HTG	297732	BOAT RAMP WATER SHUT DOWN	13754	1/7/16	641.00
580708	810000	SERVICES	FRITZ MORGOTT PLUMBING & HTG	297732	MAIN HARBOR SHUT DOWN	13756	1/7/16	836.00
SWIMMING POOL EXPENSE								
580709	750000	OPER-SUPP	LIFEGUARD STORE INC	297761	PARTS	INV316853	1/7/16	194.75
580709	810000	SERVICES	FRITZ MORGOTT PLUMBING & HTG	297732	POOL CLOSING	13758	1/7/16	615.00
580709	850000	PHONE&COMM	AT&T	297610	CENTREX		12/29/15	64.75
580709	920002	CONSUM	CONSUMERS ENERGY	297711	27600 JEFFERSON	58644515111215	1/7/16	19.50
580709	920002	CONSUM	CONSUMERS ENERGY	297711	27600 JEFFERSON	205097608376	1/7/16	404.89
580709	930000	REP&MNT	W M SMITH & ASSOCIATES INC	297830	STAINLESS STEEL LANE STORAGE	205097608378	1/7/16	3,044.58
GOLF EXPENSE								
580855	720000	FRINGE	SCS GEN EMP RET	297803	GEN RETIREMENT CONTRIBUTION	101961	1/7/16	20,726.74
580855	750000	OPER-SUPP	HOME DEPOT CR SERVICES	297745	HARDWARE/SUPPLIES	102094	1/7/16	98.82
580855	750000	OPER-SUPP	JEM INDUSTRIES INC	297751	SUPPLIES	47859	1/7/16	312.50
580855	750000	OPER-SUPP	LANDSCAPE SERVICES INC	297760	RODENT-GOLF COURSE	133617	1/7/16	37.50
580855	810000	SERVICES	EMMI SECURITY & FIRE INC	297721	ALARM SERVICE	R32619	1/7/16	91.00
580855	810000	SERVICES	EMMI SECURITY & FIRE INC	297721	ALARM SERVICE	R32620	1/7/16	91.00
580855	810000	SERVICES	EMMI SECURITY & FIRE INC	297721	ALARM SERVICE	R32621	1/7/16	91.00
580855	810000	SERVICES	GOOSEWORKS, LLC	297735	GOOSE CONTROL	783	1/7/16	850.00
580855	850000	SERVICES	TOTAL ARMORED CAR SERVICE INC	297823	ARMORED CAR-JAN 2016	238520	1/7/16	149.34
580855	920000	PHONE&COMM	VERIZON WIRELESS	297828	CELL CHARGES	9757640487	1/7/16	557.81
580855	920002	CONSUM	AT&T	297690	INTERNET	102070	1/7/16	154.00
580855	920002	CONSUM	CONSUMERS ENERGY	297711	21101 MASONIC	201092988721	1/7/16	690.61
580855	920003	EDISON	CONSUMERS ENERGY	297711	22185 MASONIC	201359917817	1/7/16	1,080.91
580855	920003	EDISON	DTE ENERGY COMPANY	297625	21205 MASONIC	5989015DEC15	12/29/15	152.50
580855	930065	BLDG REPAI	DTE ENERGY COMPANY	297719	21101 MASONIC	9209249DEC15	1/7/16	377.91
580855	930065	BLDG REPAI	HOME DEPOT CR SERVICES	297745	HARDWARE/SUPPLIES	102094	1/7/16	24.96
580855	930070	MACH/EQUIP	EARL J WEIL & SONS PLUMB INC	297834	M&E REPAIRS	41950	1/7/16	358.88
580855	930070	MACH/EQUIP	MIDWEST MOTOR SUPPLY CO INC	297754	M&E REPAIRS	4617967	1/7/16	346.83
580855	930070	MACH/EQUIP	PRAXAIR DISTRIBUTION INC -9YU	297787	M&E REPAIRS	71959950	1/7/16	65.14
580855	950000	MISC	SPARTAN DISTRIBUTORS INC	297811	M&E REPAIRS	11708773	1/7/16	16.11
580855	950000	MISC	STATE OF MICHIGAN	297813	BOILER LIC	BLR381385	1/7/16	130.00
580855	980000	CAP OUTLAY	SPARTAN DISTRIBUTORS INC	297670	PARTS FOR FAIRWAY MOWERS	11708231	12/29/15	5,332.38
TOTAL LIBRARY & INFORMATION SERVICES								
TOTAL LIBRARY & INFORMATION SERVICES								
TOTAL BOATING EXPENSE								
TOTAL SWIMMING POOL EXPENSE								
TOTAL LIBRARY & INFORMATION SERVICES								
1,477.00								
4,343.47								
67,871.04								
67,871.04								

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FUND/DEPT	ACCOUNT	G/L/DESC	VENDOR NAME	CHECK NUMBER	INVOICE DESCRIPTION	INVOICE NUMBER	CHECK DATE	AMOUNT
UTILITY FUND								
UTILITY FUND B/S								
590	273590	DEP-WTR	ANTIONETTA BELL	297693	WATER ESCROW-21700 11 MILE	102086	1/7/16	31,735.94
590	273590	DEP-WTR	CITY OF ST CLAIR SHORES	297702	WATER ESCROW-22649 MARTIN	102087	1/7/16	236.08
590	273590	DEP-WTR	CITY OF ST CLAIR SHORES	297703	WATER ESCROW-21700 11 MILE	102089	1/7/16	105.20
590	273590	DEP-WTR	ERICA JOY MUEHLMAN	297777	WATER ESCROW-22649 MARTIN	102088	1/7/16	63.92
590	281000	DUE TO O&M	RIVIERA-CANE PALM LLC	297795	REF CREDIT-30114 JEFFERSON	102009	1/7/16	194.80
UTILITY REVENUE								
590100	625000	BILLING	RIVIERA-CANE PALM LLC	297795	REF CREDIT-30114 JEFFERSON	102009	1/7/16	16.05
590100	626000	STORM	RIVIERA-CANE PALM LLC	297795	REF CREDIT-30114 JEFFERSON	102009	1/7/16	616.05
STORM SEWERS EXPENSE								
590452	720000	FRINGE	SCS GEN EMP RET	297803	GEN RETIREMENT CONTRIBUTION	101961	1/7/16	9,011.17
590452	810000	SERVICES	ENVIRONMENTAL CONSLT & TECH INC	297629	ENGINEERING SERVICES-MDEQ	154119	12/29/15	562.50
590452	920003	EDISON	DTE ENERGY COMPANY	297625	23213 AVON	5576916DEC15	12/29/15	32.76
590452	920003	EDISON	DTE ENERGY COMPANY	297625	30039 JEFFERSON	5574852DEC15	12/29/15	32.76
590452	920003	EDISON	DTE ENERGY COMPANY	297625	33032 JEFFERSON	5579645DEC15	12/29/15	40.45
590452	920003	EDISON	DTE ENERGY COMPANY	297625	33713 JEFFERSON	5579646DEC15	12/29/15	47.10
590452	930000	REP&MNT	CLANCY EXCAVATING CO	297719	22866 POPLAR BEACH	9984161DEC15	1/7/16	385.13
590452	930055	PUMP ST RP	DAVID J COLVILLE	297706	MATERIAL DELIVERY	33322	1/7/16	472.18
590452	930055	PUMP ST RP	DAVID J COLVILLE	297706	TEST PUMP	15-3351	1/7/16	115.00
590452	930055	PUMP ST RP	DAVID J COLVILLE	297706	REPLACED FUSES	15-3412	1/7/16	209.00
WATER EXPENSE								
590860	720000	FRINGE	SCS GEN EMP RET	297803	GEN RETIREMENT CONTRIBUTION	101961	1/7/16	81,014.98
590860	750000	OPER-SUPP	CINTAS CORP	297616	UNIFORMS, SOAP/TOWELS,MATS	031655047	12/29/15	53.42
590860	750000	OPER-SUPP	CINTAS CORP	297616	UNIFORMS, SOAP/TOWELS,MATS	031657828	12/29/15	53.42
590860	750000	OPER-SUPP	CINTAS CORP	297701	UNIFORMS, SOAP/TOWELS,MATS	031660605	1/7/16	53.42
590860	750000	OPER-SUPP	DETROIT DIAMOND DRILLING INC	297623	TUNE UP	77977	12/29/15	183.39
590860	750000	OPER-SUPP	GEORGE'S DISCOUNT AUTO PARTS INC	297638	SUPPLIES	1-197470	12/29/15	109.76
590860	750000	OPER-SUPP	HOME DEPOT CR SERVICES	297745	HARDWARE/SUPPLIES	102094	1/7/16	87.58
590860	750000	OPER-SUPP	USA BLUEBOOK	297825	SHOVELS	828793	1/7/16	731.80
590860	750000	OPER-SUPP	USA BLUEBOOK	297825	MAGNETIC LOCATOR	829010	1/7/16	976.26
590860	760000	WTR PURCH	DETROIT WATER & SEWERAGE DEPT	297720	WHOLESALE WATER-NOV 2015	101915	1/7/16	227,105.38
590860	810000	SERVICES	ALS GROUP USA	297606	WATER TESTING	40-218405	12/29/15	732.00
590860	810000	SERVICES	GROSSO TRUCKING AND SUPPLY COMPANY	297642	MATERIAL DELIVERY & REMOVAL	3629	12/29/15	1,105.00
TOTAL GOLF EXPENSE								
TOTAL RECREATIONAL REVENUE FUND								
TOTAL STORM SEWERS EXPENSE								
TOTAL UTILITY REVENUE								
TOTAL UTILITY FUND B/S								

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FUND/DEPT	ACCOUNT	G/L DESC	VENDOR NAME	CHECK NUMBER	INVOICE DESCRIPTION	INVOICE NUMBER	CHECK DATE	AMOUNT
590860	810000	SERVICES	LANDSCAPE SERVICES INC	297760	LAWN RESTORATION-18 PROPS	133559	1/7/16	8,527.50
590860	810000	SERVICES	STATE OF MICHIGAN-ENVIRONMENTAL	297671	LAB SERVICES	948355	12/29/15	350.00
590860	850000	PHONE&COMM	AT&T	297610	CENTREX	58644515111215	12/29/15	64.75
590860	850000	PHONE&COMM	COMCAST	297708	22366 E 14 MILE 09507755504015	101840	1/7/16	112.35
590860	850000	PHONE&COMM	VERIZON WIRELESS	297828	CELL CHARGES	9757640487	1/7/16	469.42
590860	900000	PRINTING	TRIANGLE PRINTING INC	297677	REQUEST FORMS	27156	12/29/15	68.00
590860	920003	EDISON	DTE ENERGY COMPANY	297625	21230 MAPLE, BLDG B	6771234DEC15	12/29/15	748.42
590860	930000	REP&MNT	ETNA SUPPLY CO	297630	WATER MAIN REPAIR PARTS	S101647526.001	12/29/15	335.00
590860	930000	REP&MNT	ETNA SUPPLY CO	297722	WATER MAIN REPAIR PARTS	S101641739.001	1/7/16	340.00
590860	930000	REP&MNT	ETNA SUPPLY CO	297722	WATER MAIN REPAIR PARTS	S101596727.001	1/7/16	2,051.00
590860	930000	REP&MNT	ETNA SUPPLY CO	297722	WATER MAIN REPAIR PARTS	S101622286.003	1/7/16	6,016.90
590860	930000	REP&MNT	HD SUPPLY WATERWORKS LTD	297644	CONCRETE PRODUCTS	E879056	12/29/15	793.81
590860	930000	REP&MNT	MIDWEST POW-R MOLE COMPANY INC	297656	TAP MACHINE PARTS	13406	12/29/15	854.25
590860	930000	REP&MNT	MIDWEST POW-R MOLE COMPANY INC	297773	PARTS	13409	1/7/16	953.90
590860	930000	REP&MNT	NATIONAL LADDER & SCAFFOLD CO	297658	LADDERS	1298753	12/29/15	645.22
590860	930000	REP&MNT	S L C METER LLC	297798	SERVICE AGREEMENT-JAN 2016	244580	1/7/16	650.00
590860	930000	REP&MNT	SPECTER INSTRUMENTS	297837	TANK SOFTWARE	1511041590	1/7/16	395.00
590860	980001	CAP-VEH	QUALITY CAPS	297791	BRACKETS	5246	1/7/16	190.00
590860	980001	CAP-VEH	QUALITY CAPS	297791	TRUCK BED	5244	1/7/16	300.00
590860	980001	CAP-VEH	RED HOLMAN PONTIAC-GMC	297663	PURCHASE FIVE (5) VEHICLES	167005	12/29/15	39,616.00
SEWER EXPENSE								
590870	720000	FRINGE	SCS GEN EMP RET	297803	GEN RETIREMENT CONTRIBUTION	101961	1/7/16	37,578.60
590870	750000	OPER-SUPP	AIRGAS USA LLC	297604	SUPPLIES	9046048374	12/29/15	22.91
590870	750000	OPER-SUPP	CINTAS CORP	297616	UNIFORMS,SOAP/TOWELS, MATS	031655046	12/29/15	36.84
590870	750000	OPER-SUPP	CINTAS CORP	297616	UNIFORMS,SOAP/TOWELS, MATS	031657827	12/29/15	36.84
590870	750000	OPER-SUPP	CINTAS CORP	297701	UNIFORMS,SOAP/TOWELS, MATS	031660604	1/7/16	36.84
590870	750000	OPER-SUPP	PLANTIPROS	297662	OPERATING SUPPLIES	6970042	12/29/15	85.00
590870	820000	SEWAGE DIS	SOUTHEAST MACOMB SANITARY DISTRICT	297669	SEWAGE DISPOSAL-DEC 2015	101711	12/29/15	680,842.47
590870	820300	IWC CHARGE	DETROIT WATER & SEWERAGE DEPT	297720	IWC-SEPT 2015	102083	1/7/16	22,866.25
590870	820300	IWC CHARGE	DETROIT WATER & SEWERAGE DEPT	297720	IWC-NOV 2015	102085	1/7/16	22,869.00
590870	820300	IWC CHARGE	DETROIT WATER & SEWERAGE DEPT	297720	IWC-OCT 2015	102084	1/7/16	22,869.00
590870	850000	PHONE&COMM	AT&T	297610	CENTREX	58644515111215	12/29/15	64.75
590870	850000	PHONE&COMM	VERIZON WIRELESS	297828	CELL CHARGES	9757640487	1/7/16	116.67
590870	900000	PRINTING	TRIANGLE PRINTING INC	297677	REQUEST FORMS	27156	12/29/15	68.00
590870	920002	CONSUM	CONSUMERS ENERGY	297711	20010 PLEASANT	202160837858	1/7/16	17.57
590870	930000	REP&MNT	AIS CONSTRUCTION EQUIPMENT	297683	TOOL REPAIR	215259	1/7/16	280.36
590870	930000	REP&MNT	ETNA SUPPLY CO	297722	WATER MAIN REPAIR PARTS	S101622286.001	1/7/16	306.96
590870	930000	REP&MNT	ETNA SUPPLY CO	297722	WATER MAIN REPAIR PARTS	S101590605.001	1/7/16	521.88
590870	930000	REP&MNT	FORTON'S MOWER SERVICE	297728	2 CYCLE OIL	19462	1/7/16	36.00

375,687.93

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590870	930000	REP&MNT	GRAINGER W W	297738	FUSES PUMP STATION	9917534449	1/7/16	22.00
590870	930000	REP&MNT	GROSSO TRUCKING AND SUPPLY COMPANY	297741	MATERIAL DELIVERY & REMOVAL	3627	1/7/16	3,040.00
590870	980001	CAP-VEH	MAJK GRAPHICS & SIGNS	297768	GRAPHICS	14177	1/7/16	220.00
590870	980001	CAP-VEH	QUALITY CAPS	297791	BRACKETS	5246	1/7/16	95.00
590870	980001	CAP-VEH	QUALITY CAPS	297791	MATS	5231	1/7/16	500.00
792,532.94								
1,180,375.99								
TOTAL SEWER EXPENSE								
TOTAL UTILITY FUND								
MOTOR POOL FUND								
MOTOR POOL EXPENSE								
661602	720000	FRINGE	SCS GEN EMP RET	297803	GEN RETIREMENT CONTRIBUTION	101961	1/7/16	23,811.31
661602	750000	OPER-SUPP	ABEL ELECTRONICS INC	297603	SHOP SUPPLIES	117284	12/29/15	24.28
661602	750000	OPER-SUPP	FERGAN'S AUTO PARTS INC	297633	SHOP TOOLS	7124-147260	12/29/15	24.59
661602	750000	OPER-SUPP	GEORGE'S DISCOUNT AUTO PARTS INC	297638	BATTERY TERMINAL	1-196271	12/29/15	16.50
661602	750000	OPER-SUPP	GEORGE'S DISCOUNT AUTO PARTS INC	297638	SHOP SUPPLIES	1-196496	12/29/15	33.52
661602	750000	OPER-SUPP	GEORGE'S DISCOUNT AUTO PARTS INC	297638	SHOP TOOL	1-196902	12/29/15	116.69
661602	750000	OPER-SUPP	GEORGE'S DISCOUNT AUTO PARTS INC	297734	SHOP SUPPLIES	1-197150	12/29/15	159.95
661602	750000	OPER-SUPP	GRAINGER W W	297738	SHOP SUPPLIES	1-197368	1/7/16	4.70
661602	750000	OPER-SUPP	TARCO INDUSTRIES INC	297674	CUTOFF WHEELS-SHOP	9915513494	1/7/16	77.12
661602	750010	OP-GAS/DSL	PETROLEUM TRADERS	297780	UNLEADED FUEL	42138	12/29/15	306.95
661602	750010	OP-GAS/DSL	RKA PETROLEUM COMPANY	297796	DIESEL FUEL	961900	1/7/16	8,485.15
661602	750030	OP-FERT/CH	AIRGAS USA LLC	297604	ACETYLENE, ARGON, OXYGEN	0037852	1/7/16	3,906.75
661602	810000	SERVICES	CINTAS CORP	297616	UNIFORMS, SOAP/TOWELS, MATS	9932297444	12/29/15	191.30
661602	810000	SERVICES	CINTAS CORP	297616	UNIFORMS, SOAP/TOWELS, MATS	031655045	12/29/15	23.02
661602	810000	SERVICES	CINTAS CORP	297701	UNIFORMS, SOAP/TOWELS, MATS	031657826	12/29/15	23.02
661602	850000	PHONE&COMM	AT&T	297610	CENTREX	031660603	1/7/16	23.02
661602	920002	CONSUM	CONSUMERS ENERGY	297711	19800 PLEASANT	58644515111215	12/29/15	64.75
661602	930000	REP&MNT	AIS CONSTRUCTION EQUIPMENT	297605	FUEL, LIFT PUMP - #28	202160837857	1/7/16	911.73
661602	930000	REP&MNT	AIS CONSTRUCTION EQUIPMENT	297605	PUMP, TRANSFER - #30	P36611	12/29/15	58.44
661602	930000	REP&MNT	AIS CONSTRUCTION EQUIPMENT	297683	CREDIT	P34388	12/29/15	122.35
661602	930000	REP&MNT	AM-DYN-C FLUID POWER INC	297607	REPAIRS - #16	P28202	1/7/16	-202.32
661602	930000	REP&MNT	AMERIGAS PROPANE LP	297608	PROPANE #510	I-16441-0	12/29/15	334.48
661602	930000	REP&MNT	AMERIGAS PROPANE LP	297608	PROPANE #509	3046387453	12/29/15	183.53
661602	930000	REP&MNT	AMERIGAS PROPANE LP	297685	PROPANE	3046768254	12/29/15	211.53
661602	930000	REP&MNT	APOLLO FIRE APPARATUS RPR INC	297686	SENDER FUEL	3047000367	1/7/16	155.53
661602	930000	REP&MNT	APC STORES INC	297611	CREDIT	44708	1/7/16	49.00
661602	930000	REP&MNT	APC STORES INC	297611	CHANNEL	325-645645	12/29/15	-43.79
661602	930000	REP&MNT	APC STORES INC	297611	STOCK-POLICE CARS	03250645632	12/29/15	43.79
661602	930000	REP&MNT	APC STORES INC	297611	STOCK - POLICE CARS	03250651741	12/29/15	155.57
661602	930000	REP&MNT	APC STORES INC	297611	STOCK - POLICE CARS	325-651649	12/29/15	231.39

CITY OF ST. CLAIR SHORES
 INVOICE APPROVAL LIST BY FUND
 Printed: 1/7/2016

<u>FUND/DEPT</u>	<u>ACCOUNT</u>	<u>G/L DESC</u>	<u>VENDOR NAME</u>	<u>CHECK NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE NUMBER</u>	<u>CHECK DATE</u>	<u>AMOUNT</u>
661602	930000	REP&MNT	BOULEVARD & TRUMBULL TOWING	297695	SERVICE VEH #507	409197	1/7/16	225.00
661602	930000	REP&MNT	CRUISERS INC	297622	WHELEN #A-2	33997	12/29/15	306.38
661602	930000	REP&MNT	FERGAN'S AUTO PARTS INC	297726	PARTS	7124-147549	1/7/16	89.88
661602	930000	REP&MNT	FLUID SYSTEMS ENGINEERING	297727	PARTS	P-99878-0	1/7/16	157.46
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	297638	AUTOMOTIVE PARTS	1-196919	12/29/15	5.70
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	297638	AUTOMOTIVE PARTS	1-196159	12/29/15	20.08
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	297638	AUTOMOTIVE PARTS	1-197048	12/29/15	28.80
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	297638	AUTOMOTIVE PARTS	1-196887	12/29/15	47.74
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	297638	AUTOMOTIVE PARTS	1-197047	12/29/15	51.00
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	297638	AUTOMOTIVE PARTS	1-196832	12/29/15	68.52
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	297638	AUTOMOTIVE PARTS	1-197165	12/29/15	111.39
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	297638	AUTOMOTIVE PARTS	1-197161	12/29/15	119.88
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	297638	AUTOMOTIVE PARTS	1-196167	12/29/15	167.50
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	297638	AUTOMOTIVE PARTS	1-196921	12/29/15	169.50
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	297734	AUTOMOTIVE PARTS	1-196869	12/29/15	323.13
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	297734	AUTOMOTIVE PARTS	1-197700	1/7/16	10.74
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	297734	AUTOMOTIVE PARTS	1-197251	1/7/16	21.48
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	297734	AUTOMOTIVE PARTS	1-197594	1/7/16	31.25
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	297734	AUTOMOTIVE PARTS	1-197512	1/7/16	44.27
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	297734	AUTOMOTIVE PARTS	1-197455	1/7/16	49.69
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	297734	AUTOMOTIVE PARTS	1-197634	1/7/16	62.50
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	297734	AUTOMOTIVE PARTS	1-197505	1/7/16	119.96
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	297734	AUTOMOTIVE PARTS	1-197279	1/7/16	149.10
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	297734	AUTOMOTIVE PARTS	1-197635	1/7/16	151.21
661602	930000	REP&MNT	GREAT LAKES BATTERY LLC	297734	AUTOMOTIVE PARTS	1-197454	1/7/16	179.95
661602	930000	REP&MNT	GREAT LAKES BATTERY LLC	297641	BATTERIES	30473	12/29/15	149.87
661602	930000	REP&MNT	GREAT LAKES BATTERY LLC	297641	BATTERIES	30666	12/29/15	188.54
661602	930000	REP&MNT	DAVE BICKMAN	297740	BATTERIES	30788	1/7/16	239.90
661602	930000	REP&MNT	MAJIK GRAPHICS & SIGNS	297647	STOCK	29920	12/29/15	694.80
661602	930000	REP&MNT	MAJIK GRAPHICS & SIGNS	297768	GRAPHICS	14165	1/7/16	65.00
661602	930000	REP&MNT	MAJIK GRAPHICS & SIGNS	297768	GRAPHICS	14164	1/7/16	70.00
661602	930000	REP&MNT	O'REILLY AUTO PARTS	297768	GRAPHICS	14177	1/7/16	350.00
661602	930000	REP&MNT	OSCAR W LARSON CO INC	297659	SUPPLIES	3338-248412	12/29/15	36.97
661602	930000	REP&MNT	QUALITY CAPS	297661	QUARTERLY "B" OPERATOR & INSPECTION	SRVCE000000517632	12/29/15	250.00
661602	930000	REP&MNT	RICO'S AUTO SPECIALIST	297791	STAINLESS TUBE	5223	1/7/16	245.00
661602	930000	REP&MNT	RICO'S AUTO SPECIALIST	297664	LEFT FRONT FENDER - #U-1	1929	12/29/15	390.00
661602	930000	REP&MNT	RON & BOB'S SERVICE CENTER, INC.	297794	REPAIRS	1930	1/7/16	420.00
661602	930000	REP&MNT	SMART	297665	FRONT WHEEL ALIGNMENT - #66	I001484	12/29/15	45.00
661602	930000	REP&MNT	SUPERIOR RADIATOR INC	297808	REPAIRS & MAINT	15250	1/7/16	112.58
661602	930000	REP&MNT		297819	RECORE-RADIATOR	3912	1/7/16	485.00

CITY OF ST. CLAIR SHORES
INVOICE APPROVAL LIST BY FUND
Printed: 1/7/2016

FUND/DEPT	ACCOUNT	GL/DESC	VENDOR NAME	CHECK NUMBER	INVOICE DESCRIPTION	INVOICE NUMBER	CHECK DATE	AMOUNT
661602	930000	REP&MNT	TIRE WHOLESALERS CO INC	297676	TIRES	368451-00	12/29/15	1,048.00
661602	930000	REP&MNT	TIRE WHOLESALERS CO INC	297821	TIRES	377292-00	1/7/16	835.34
661602	930000	REP&MNT	WOLVERINE FREIGHTLINER INC	297838	VALVE REPAIR	59597	1/7/16	687.75
661602	930015	JANITORIAL	AMERICAN CLEANING	297684	JANITORIAL-DEC 2015	1512	1/7/16	250.00
COMPUTER REPLACEMENT FUND								
COMPUTER REPLACEMENT EXPENSE								
675258	850000	PHONE&COMM	COMCAST BUSINESS	297620	INTERCONNECTIVITY	39751592	12/29/15	5,912.89
675258	930000	REP&MNT	CDW GOVERNMENT INC	297615	MS SURFACE BOOK	BMT3542	12/29/15	8,790.00
675258	930000	REP&MNT	DELL	297715	LASERFICHE SERVER	XJW45C251	1/7/16	5,624.02
675258	930000	REP&MNT	DELL	297715	COMPUTER SYSTEMS	XJW39RMD4	1/7/16	9,836.56
TOTAL MOTOR POOL EXPENSE								
48,779.71								
TOTAL MOTOR POOL FUND								
48,779.71								
COMPUTER REPLACEMENT FUND								
TAX COLLECTION REVENUE								
840100	441000	TX-SUM/WR	CORELOGIC	297713	REF TAX OVERPAYMENT-VARIOUS	102008	1/7/16	1,275.33
840100	441000	TX-SUM/WR	CYNTHIA ANN MARKESINO	297655	TAX REF - DBOR - 1421226029	101449	12/29/15	874.46
840100	441000	TX-SUM/WR	TALMER BANK & TRUST	297673	TAX REF - 1428378015	101654	12/29/15	120.49
840100	441000	TX-SUM/WR	WELLS FARGO-1	297835	REF TAX OVERPAYMENT 1427303004	102007	1/7/16	103.63
TOTAL TAX COLLECTION REVENUE								
2,373.91								
TAX COLLECTION EXPENSE								
840800	731000	PD LKSHORE	LAKE SHORE PUBLIC SCHOOLS	297756	TAX INSTALLMENT #12	1/7/2016	1/7/16	19,472.65
840800	732000	PD LKVIEW	LAKEVIEW PUBLIC SCHOOLS	297758	TAX INSTALLMENT #12	1/7/2016	1/7/16	4,587.47
840800	733000	PD SOUTHLK	SOUTH LAKE SCHOOLS	297809	TAX INSTALLMENT #12	1/7/2016	1/7/16	18,790.22
840800	734000	PD COUNTY	MACOMB COUNTY TREASURER-1	297765	TAX INSTALLMENT #12	1/7/2016	1/7/16	164,469.34
840800	735000	PD MCC	MCC	297770	TAX INSTALLMENT #12	1/7/2016	1/7/16	7,360.03
840800	736000	PD MISD	MACOMB INTERMEDIATE SCHOOL DIST	297767	TAX INSTALLMENT #12	1/7/2016	1/7/16	14,257.76
840800	739000	PD STATE	STATE OF MICHIGAN-T	297815	TAX INSTALLMENT #12	1/7/2016	1/7/16	29,068.74
TOTAL TAX COLLECTION EXPENSE								
258,006.21								
TAX INCREMENT FINANCE AUTH								
TAX INCREMENT FINANCE EXPENSE								
865865	810000	SERVICES	COMCAST	297617	24800 JEFFERSON 09507296430034	101634	12/29/15	102.90
865865	930000	REP&MNT	GRAINGER W W	297738	FILTERS	9916393904	1/7/16	167.43
865865	930000	REP&MNT	HOME DEPOT CR SERVICES	297745	HARDWARE/SUPPLIES	102094	1/7/16	47.44
TOTAL TAX COLLECTION FUND								
260,380.12								

CITY OF ST. CLAIR SHORES
 INVOICE APPROVAL LIST BY FUND
 Printed: 1/7/2016

<u>FUND/</u> <u>DEPT</u>	<u>ACCOUNT</u>	<u>G/L DESC</u>	<u>VENDOR NAME</u>	<u>CHECK</u> <u>NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE</u> <u>NUMBER</u>	<u>CHECK</u> <u>DATE</u>	<u>AMOUNT</u>
					TOTAL TAX INCREMENT FINANCE EXPENSE			317.77
					TOTAL TAX INCREMENT FINANCE AUTH			317.77
					GRAND TOTAL			4,525,493.18

X

APPROVED
1/8/2016
 DATE BY: CITY MANAGER

APPROVED
 JAN 07 2016
 BY: *Sturman*

COUNCIL COMMUNICATION

Item #7

From: Michael E. Smith, City Manager

Subject: Item # 7b
Fees

Prepared by: Natalie Turner, City Manager's Office

City Manager's Recommendation:

I recommend the approval of the following Attorney Payments, subject to audit.

Kirk, Huth, Lange & Badalamenti \$ 607.50

Ihrie O'Brien \$ 15,110.20

Council Action:

It was moved by Councilmember _____, and supported by Councilmember _____ that the recommendation of the City Manager be approved.

VOTE: Ayes: _____
Nays: _____
Abstain: _____
Absent: _____

COUNCIL COMMUNICATION

Item #7

From: Michael E. Smith, City Manager
Subject: Item #7c
Progress Payments
Prepared by: Natalie Turner, City Manager's Office

City Manager's Recommendation:

I recommend the approval of the following Progress Payments be paid for services rendered.

Progress Payments:

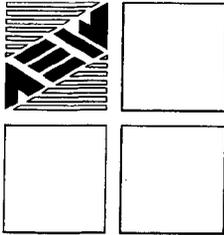
Mark Anthony Contracting, Inc.	\$245,462.87
Fontana Construction	\$301,393.74
Performance Pipelining, Inc.	\$ 28,270.00
Doetsch Industrial Services	\$ 27,246.86
Doetsch Industrial Services	\$ 34,535.49

Council Action:

It was moved by Councilmember _____, and supported by Councilmember _____ that the recommendation of the City Manager be approved.

VOTE: Ayes: _____
Nays: _____
Abstain: _____
Absent: _____

January 18, 2016



ANDERSON, ECKSTEIN AND WESTRICK, INC.

51301 Schoenherr Road, Shelby Township, Michigan 48315
Civil Engineers • Surveyors • Architects 586-726-1234

January 6, 2016

Chris Rayes, RA, AICP
Community Development and Inspection Director
City of St. Clair Shores
27600 Jefferson Circle Drive
St. Clair Shores, Michigan 48081

Reference: 2015 Concrete Pavement Reconstruction Project
Euclid Ave., Elmira Ct., Edgewood Ave.
City of St. Clair Shores
AEW Project No. 0150-0497, 0500 and 0501

Dear Mr. Rayes:

Enclosed please find Construction Pay Estimate No. 5 for the above referenced project. For work performed through December 27, 2015, we recommend issuing payment for the **Net Earnings this Period (see Page 3)** in the amount of **\$245,462.87** to Mark Anthony Contracting Inc. 3699 Rosewood Ln. Rochester Hills MI 48309.

If you have any questions or require additional information, please contact our office.

Sincerely,

John R. Chown, PE

cc: Mark Anthony Contracting Inc.



Construction Pay Estimate Report

Anderson Eckstein and Westrick

1/6/2016 1:43 PM

FieldManager 5.1a

Contract: .0150-0497, 2015 Concrete Pavement Reconstruction Project

Estimate No. 5	Estimate Date 12/27/2015	Entered By William WW Wines	Estimate Type Semi-Monthly	Managing Office Anderson Eckstein and Westrick
All Contract Work Completed		Construction Started Date 7/30/2015	Prime Contractor Mark Anthony Contracting	

Comments

Current Contract Amount: \$1,468,090.59
% Complete: 106%

Item Usage Summary

Project: 0150-0497, 2015 Concrete Pavement Reconstruction project

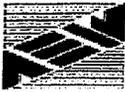
Category: 0001, Euclid Avenue

Item Description	Unit	Item Code	Prop. Ln.	Project Line No.	Item Type	Mod. No.	Quantity	Item Price	Dollar Amount
_ Sewer, SDR35 PVC, 12 inch, Tr Det B	Ft	4027001	0065	0065	00	000	35.500	29.70	\$1,054.35
_ Station Grading	Sta	2057002	0040	0040	00	000	-4.170	3,500.00	\$-14,595.00
_ Subgrade Undercutting, Modified	Cyd	2057021	0045	0045	00	000	-112.000	38.50	\$-4,312.00
_ Underdrain, Subgrade, 6 inch, Modified	Ft	4047001	0105	0105	00	000	-595.000	9.63	\$-5,729.85
Aggregate Base, 6 inch	Syd	3020016	0055	0055	00	000	8,125.550	5.90	\$47,940.75
Conc Pavt w/ Int Curb, Nonreinf, 7 inch	Syd	6020162	0115	0115	00	000	2,894.660	42.90	\$124,180.91
Dr Structure, Rem	Ea	2030011	0020	0020	00	000	2.000	330.00	\$660.00
Dr Structure, Tap, 12 inch	Ea	4030312	0080	0080	00	000	2.000	660.00	\$1,320.00
Pavt, Rem	Syd	2040050	0030	0030	00	000	617.100	5.00	\$3,085.50
Sewer, Rem, Less than 24 inch	Ft	2030015	0025	0025	00	000	35.000	16.50	\$577.50
Sidewalk, Conc, 6 inch	Sft	8030046	0145	0145	00	000	12,284.492	4.40	\$54,051.76
Sidewalk, Rem	Syd	2040055	0035	0035	00	000	46.170	6.00	\$277.02

Subtotal for Category 0001: \$208,510.94

Category: 0002, Elmira Court

Item Description	Unit	Item Code	Prop. Ln.	Project Line No.	Item Type	Mod. No.	Quantity	Item Price	Dollar Amount
_ Sewer, SDR35 PVC, 12 inch, Tr Det B	Ft	4027001	0285	0285	00	000	-35.500	31.35	\$-1,112.93
_ Station Grading	Sta	2057002	0260	0260	00	000	4.170	3,500.00	\$14,595.00
_ Subgrade Undercutting, Modified	Cyd	2057021	0265	0265	00	000	112.000	38.50	\$4,312.00
_ Underdrain, Subgrade, 6 inch, Modified	Ft	4047001	0345	0345	00	000	251.000	8.75	\$2,196.25



Construction Pay Estimate Report

Item Usage Summary

Project: 0150-0497, 2015 Concrete Pavement Reconstruction project

Category: 0002, Elmira Court

Item Description	Unit	Item Code	Prop. Ln.	Project Line No.	Item Type	Mod. No.	Quantity	Item Price	Dollar Amount
Conc Pavt w/ Int Curb, Nonreinf, 7 inch	Syd	6020162	0355	0355	00	000	317.700	39.60	\$12,580.92
Dr Structure, Rem	Ea	2030011	0235	0235	00	000	-2.000	330.00	-\$660.00
Dr Structure, Tap, 12 inch	Ea	4030312	0315	0315	00	000	-2.000	660.00	-\$1,320.00
HMA Surface, Rem	Syd	5010005	0350	0350	00	000	714.900	3.30	\$2,359.17
Pavt, Rem	Syd	2040050	0245	0245	00	000	672.000	5.00	\$3,360.00
Sewer, Rem, Less than 24 inch	Ft	2030015	0240	0240	00	000	-35.000	16.50	-\$577.50

Subtotal for Category 0002: \$35,732.91

Category: 0003, Edgewood Avenue

Item Description	Unit	Item Code	Prop. Ln.	Project Line No.	Item Type	Mod. No.	Quantity	Item Price	Dollar Amount
Sidewalk, Rem	Syd	2040055	0520	0520	00	000	203.170	6.00	\$1,219.02

Subtotal for Category 0003: \$1,219.02

Subtotal for Project 0150-0497: \$245,462.87

Total Estimated Item Payment: \$245,462.87

Time Charges

Site	Site Description	Site Method	Days Charged	Liq. Damages
00	SITE NUMBERS SHOULD BE CODED 00	Completion Date		\$0
Total Liquidated Damages:				\$0

Pre-Voucher Summary

Project	Voucher No.	Item Payment	Stockpile Adjustment	Dollar Amount
0150-0497, 2015 Concrete Pavement Reconstruction project	0005	\$245,462.87	\$0.00	\$245,462.87
Voucher Total:				<u>\$245,462.87</u>



Construction Pay Estimate Report

Anderson Eckstein and Westrick

1/6/2016 1:43 PM

FieldManager 5.1a

Summary

Current Voucher Total:	\$245,462.87	Earnings to date:	\$1,555,461.52
-Current Retainage:	\$0.00	- Retainage to date:	\$73,404.53
-Current Liquidated Damages:	\$0.00	- Liquidated Damages to date:	\$0.00
-Current Adjustments:	\$0.00	- Adjustments to date:	\$0.00
Total Estimated Payment:	\$245,462.87	Net Earnings to date:	\$1,482,056.99
		- Payments to date:	\$1,236,594.12
		Net Earnings this period:	\$245,462.87

Estimate Certification

I certify the items included on this report constitute my estimate of work completed and due the contractor as of the date of this document.

Prepared by: ANDERSON, ECKSTEIN AND WESTRICK, INC.

Edwin R. Chown

1/6/16
Date

Reviewed by: CITY OF ST. CLAIR SHORES

Vendor Number 16390

We hereby certify that sufficient funds are in

Account Number SEE BELOW

and that the amount due is budgeted for such purpose.

Chris Reyes, RA AICP - Community Services Director

Date 1-8-16

Douglas M. Haag Date 1-8-16
Douglas M. Haag - Finance Director/Treasurer

Michael Smith - City Manager

Date 1-12-16

120-451-980199 }
120-455-989000 } 244,243.⁸⁵

120-451-980258 }
120-455-980000 } 1,219.⁰²

TOTAL 245,462.⁸⁷



Construction Pay Estimate Amount Balance Report

Estimate: 5

Anderson Eckstein and Westrick

1/6/2016 1:43 PM
FieldManager 6.1a

Contract: .0150-0497, 2015 Concrete Pavement Reconstruction Project
Project: 0150-0497, 2015 Concrete Pavement Reconstruction project

Category: 0001, Euclid Avenue

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
0110	- 4 inch Yard Drain Connection	4047050		5.000 Ea		4.000	4.000	80%	275.00000	\$1,100.00
0215	- Audio Visual Record of the Construction Influence Area	8507051		1.000 LS		1.000	1.000	100%	1,963.50000	\$1,963.50
0150	- Brick Pavers, Rem, Salv, Replace	8037010		180.000 Sft		0.000			22.00000	
0085	- Catch Basin Cover	4037050		12.000 Ea		6.000	6.000	50%	440.00000	\$2,640.00
0090	- Dr Structure, 36 inch dia	4037050		12.000 Ea		14.000	14.000	117%	1,430.00000	\$20,020.00
0135	- Driveway, Nonreinf Conc, 4 inch	8017011		160.000 Syd		160.650	160.650	100%	33.00000	\$5,301.45
0050	- Erosion Control, Inlet Filter	2087050		20.000 Ea		20.000	20.000	100%	170.50000	\$3,410.00
0205	- Gate Box, Adj, Case 2	8237050		2.000 Ea		0.000			110.00000	
0200	- Irrigation Pipe	8237001		500.000 Ft		0.000			6.60000	
0120	- Joint, Expansion, E2, Modified	6027001		27.000 Ft		27.000	27.000	100%	27.50000	\$742.50
0195	- Landscape Mulch	8167021		30.000 Cyd		0.000			60.50000	
0005	- Mobilization, Max. 3%	1027051		1.000 LS		1.000	1.000	100%	11,000.00000	\$11,000.00
0175	- Replacement Tree	8157050		3.000 Ea		0.000			352.00000	
0095	- Sanitary Manhole Cover	4037050		8.000 Ea		0.000			550.00000	
0065	- Sewer, SDR35 PVC, 12 inch, Tr Det B	4027001		188.000 Ft	35.500	181.100	181.100	96%	29.70000	\$5,376.67
0210	- Sprinkler Head	8237050		50.000 Ea		0.000			77.00000	
0040	- Station Grading	2057002		22.000 Sta	-4.170	17.830	17.830	81%	3,500.00000	\$62,405.00
0100	- Storm Manhole Cover	4037050		7.000 Ea		0.000			550.00000	
0045	- Subgrade Undercutting, Modified	2057021		40.000 Cyd	-112.000	85.400	85.400	214%	38.50000	\$3,287.90
0106	- Underdrain, Subgrade, 6 inch, Modified	4047001		4,314.000 Ft	-595.000	4,272.000	4,272.000	99%	9.63000	\$41,138.36
0055	- Aggregate Base, 6 inch	3020016		7,440.000 Syd	8,125.550	8,797.550	8,797.550	118%	5.90000	\$51,905.55
0155	- Barric, Type III, High Intens, Lighted, Fum	8120022		2.000 Ea		0.000			93.45000	
0160	- Barric, Type III, High Intens, Lighted, Oper	8120023		2.000 Ea		0.000			115.50000	
0115	- Conc Pavt w/ Int Curb, Nonreinf, 7 inch	6020162		6,482.000 Syd	2,894.660	6,476.000	6,476.000	99%	42.90000	\$277,820.40
0070	- Dr Structure Cover, Adj, Case 1	4030005		15.000 Ea		0.000			357.50000	
0075	- Dr Structure, Adj, Add Depth	4030280		30.000 Ft		0.000			275.00000	
0020	- Dr Structure, Rem	2030011		12.000 Ea	2.000	13.000	13.000	108%	330.00000	\$4,290.00
0080	- Dr Structure, Tap, 12 inch	4030312		11.000 Ea	2.000	6.000	6.000	55%	860.00000	\$3,960.00

Contract: .0150-0497

Estimate: 5



Construction Pay Estimate Amount Balance Report

Estimate: 5

Anderson Eckstein and Westrick

1/6/2016 1:43 PM
FieldManager 5.1a

Project: 0150-0497, 2015 Concrete Pavement Reconstruction project

Category: 0001, Euclid Avenue

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
0130	Driveway, Nonreinf Conc, 6 inch	8010005	1,785.000	Syd		1,172.230	1,172.230	66%	39.60000	\$46,420.31
0125	Lane Tie, Epoxy Anchored	6030030	40.000	Ea		27.000	27.000	68%	11.00000	\$297.00
0060	Maintenance Gravel	3060020	600.000	Ton		22.230	22.230	4%	20.90000	\$464.61
0030	Pavt, Rem	2040050	7,747.000	Syd	617.100	7,979.020	7,979.020	103%	5.00000	\$39,895.10
0165	Plastic Drum, High Intensity, Furn	8120250	60.000	Ea		60.000	60.000	100%	21.95000	\$1,317.00
0170	Plastic Drum, High Intensity, Oper	8120251	60.000	Ea		60.000	60.000	100%	115.50000	\$6,930.00
0025	Sewer, Rem, Less than 24 inch	2030015	178.000	Ft		183.000	183.000	103%	16.50000	\$3,019.50
0140	Sidewalk, Conc, 4 inch	8030044	2,860.000	Sft	35.000	9,657.510	9,657.510	338%	3.78000	\$36,505.39
0145	Sidewalk, Conc, 6 inch	8030046	700.000	Sft	12,284.492	13,948.742	13,948.742	1993%	4.40000	\$61,374.46
0035	Sidewalk, Rem	2040055	396.000	Syd	46.170	1,092.240	1,092.240	276%	6.00000	\$6,553.44
0180	Sodding	8160055	5,010.000	Syd		4,277.150	4,277.150	85%	0.01000	\$42.77
0015	Stump, Rem, 6 inch to 18 inch	2020008	2.000	Ea		0.000	0.000		209.00000	
0185	Topsoil Surface, Furn, 3 inch	8160061	5,010.000	Syd		4,277.150	4,277.150	85%	0.01000	\$42.77
0010	Tree, Rem, 19 inch to 36 inch	2020002	3.000	Ea		0.000	0.000		742.50000	
0190	Water, Sodding/Seeding	8160090	195.000	Unit		0.000	0.000		1.10000	
Subtotal for Category 0001: 699226.68										

Category: 0002, Elmira Court

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
0455	- 1 inch Water Shut Off Valve and Box	8237050	20.000	Ea		20.000	20.000	100%	220.00000	\$4,400.00
0460	- 3/4 inch to 1 inch Long Side Water Service Transfer	8237050	20.000	Ea		20.000	20.000	100%	1,045.00000	\$20,900.00
0465	- 3/4 inch to 1 inch Short Side Water Service Transfer	8237050	21.000	Ea		20.000	20.000	95%	605.00000	\$12,100.00
0485	- Abandon Existing Water Main	8237051	1.000	LS		1.000	1.000	100%	3,300.00000	\$3,300.00
0495	- Audio Visual Record of the Construction Influence Area	8507051	1.000	LS		1.000	1,611.50000	100%	1,611.50000	\$1,611.50
0320	- Catch Basin Cover	4037050	6.000	Ea		8.000	8.000	133%	440.00000	\$3,520.00

Contract: 0150-0497

Estimate: 5



Construction Pay Estimate Amount Balance Report

Estimate: 5

Anderson Eckstein and Westrick

1/6/2016 1:43 PM
FieldManager 5.1a

Project: 0150-0497, 2015 Concrete Pavement Reconstruction project

Category: 0002, Elmira Court

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
0325	- Dr Structure, 36 inch dia	4037050		6.000 Ea		3.000	3.000	50%	1,300.00000	\$3,900.00
0375	- Driveway, Nonreinf Conc, 4 inch	8017011	100.000	Syd		68.020	68.020	68%	33.00000	\$2,244.66
0270	- Erosion Control, Inlet Filter	2087050		13.000 Ea		14.000	14.000	108%	170.50000	\$2,387.00
0290	- External Structure Wrap, 18 inch	4027050		8.000 Ea		0.000			550.00000	
0490	- Final Connection to Ex. 8 inch Water Main at Greater Mack Avenue	8237051		1.000 LS		1.000	1.000	100%	4,400.00000	\$4,400.00
0470	- Hydrant, Rem	8237050		2.000 Ea		2.000	2.000	100%	1,100.00000	\$2,200.00
0445	- Irrigation Pipe	8237001	250.000	Ft		0.000			6.60000	
0360	- Joint, Expansion, E2, Modified	6027001	27.000	Ft		27.000	27.000	100%	27.50000	\$742.50
0440	- Landscape Mulch	8167021	8.000	Cyd		0.000			60.50000	
0220	- Mobilization, Max. 3%	1027051	1.000	LS		1.000	1.000	100%	11,000.00000	\$11,000.00
0420	- Replacement Tree	8157050	5.000	Ea		0.000			352.00000	
0330	- Sanitary Manhole Cover	4037050	2.000	Ea		2.000	2.000	100%	550.00000	\$1,100.00
0285	- Sewer, SDR35 PVC, 12 inch, Tr Det B	4027001	172.000	Ft	-35.500	138.500	138.500	81%	31.35000	\$4,341.98
0395	- Sidewalk Ramp, Conc, 8 inch	8037010	60.000	Sft		174.400	174.400	291%	4.95000	\$863.28
0475	- Sprinkler Head	8237050	20.000	Ea		4.000	4.000	20%	82.50000	\$330.00
0260	- Station Grading	2057002	9.000	Sta	4.170	12.510	12.510	139%	3,500.00000	\$43,785.00
0480	- Std 6 inch Fire Hydrant with Valve in Bo	8237050	2.000	Ea		2.000	2.000	100%	6,380.00000	\$12,760.00
0335	- Storm Manhole Cover	4037050	4.000	Ea		4.000	4.000	100%	550.00000	\$2,200.00
0265	- Subgrade Undercutting, Modified	2057021	20.000	Cyd	112.000	575.300	575.300	2877%	38.50000	\$22,149.05
0345	- Underdrain, Subgrade, 6 inch, Modified	4047001	7,454.000	Ft	251.000	1,739.600	1,739.600	23%	8.75000	\$15,221.50
0450	- Water Main, DI, CL 54, 8 inch, Tr Det G	8237001	817.000	Ft		817.000	817.000	100%	88.00000	\$71,896.00
0255	- Water Main, Rem	2047001	10.000	Ft		10.000	10.000	100%	22.00000	\$220.00
0275	- Aggregate Base, 6 inch	3020016	4,010.000	Syd	3,442.860	3,442.860	3,442.860	86%	5.90000	\$20,312.87
0400	- Barric, Type III, High Intens, Lighted, Furn	8120022	2.000	Ea	2.000	2.000	2.000	100%	93.45000	\$186.90
0405	- Barric, Type III, High Intens, Lighted, Oper	8120023	2.000	Ea	2.000	2.000	2.000	100%	25.87000	\$51.74
0355	- Conc Pavt w/ Int Curb, Nonreinf, 7 inch	6020162	3,236.000	Syd	317.700	2,857.240	2,857.240	88%	39.60000	\$113,146.70
0380	- Detectable Warning Surface	8030010	10.000	Ft		11.300	11.300	113%	55.00000	\$621.50
0295	- Dr Structure Cover, Adj, Case 1	4030005	4.000	Ea		3.000	3.000	75%	357.50000	\$1,072.50

Contract: 0150-0497

Estimate: 5



Construction Pay Estimate Amount Balance Report

Estimate: 5

Anderson Eckstein and Westrick

1/6/2016 1:43 PM
FieldManager 5.1a

Project: 0150-0497, 2015 Concrete Pavement Reconstruction project

Category: 0002, Elmira Court

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
0300	Dr Structure Cover, Adj, Case 2	4030006		1.000 Ea		0.000			357.50000	
0305	Dr Structure, 48 inch dia	4030210		1.000 Ea		1.000	1.000	100%	1,595.00000	\$1,595.00
0310	Dr Structure, Adj, Add Depth	4030280		10.000 Ft		0.000			275.00000	
0235	Dr Structure, Rem	2030011		7.000 Ea	-2.000	5.000	5.000	71%	330.00000	\$1,650.00
0315	Dr Structure, Tap, 12 inch	4030312		3.000 Ea	-2.000	1.000	1.000	33%	660.00000	\$660.00
0370	Driveway, Nonreinf Conc, 6 inch	8010005		610.000 Syd		579.000	579.000	95%	42.90000	\$24,839.10
0350	HMA Surface, Rem	5010005		294.000 Syd	714.900	799.300	799.300	272%	3.30000	\$2,637.69
0365	Lane Tie, Epoxy Anchored	6030030		50.000 Ea		15.000	15.000	30%	11.00000	\$165.00
0280	Maintenance Gravel	3060020		200.000 Ton		129.000	129.000	65%	20.90000	\$2,696.10
0245	Pavt, Rem	2040050		3,752.000 Syd	672.000	4,172.060	4,172.060	111%	5.00000	\$20,860.30
0410	Plastic Drum, High Intensity, Furn	8120250		25.000 Ea		21.000	21.000	84%	21.95000	\$460.95
0415	Plastic Drum, High Intensity, Oper	8120251		25.000 Ea		21.000	21.000	84%	25.87000	\$543.27
0240	Sewer, Rem, Less than 24 inch	2030015		135.000 Ft	-35.000	55.000	55.000	41%	16.50000	\$907.50
0385	Sidewalk, Conc, 4 inch	8030044		3,325.000 Sft		3,372.860	3,372.860	101%	3.74000	\$12,614.49
0390	Sidewalk, Conc, 6 inch	8030046		1,000.000 Sft		1,080.050	1,080.050	108%	4.40000	\$4,752.22
0250	Sidewalk, Rem	2040055		488.000 Syd		577.220	577.220	118%	6.00000	\$3,463.32
0425	Sodding	8160055		1,820.000 Syd		1,321.800	1,321.800	73%	0.01000	\$13.22
0430	Topsoil Surface, Furn, 3 inch	8160061		1,820.000 Syd		1,321.800	1,321.800	73%	0.01000	\$13.22
0225	Tree, Rem, 19 inch to 36 inch	2020002		4.000 Ea		4.000	4.000	100%	742.50000	\$2,970.00
0230	Tree, Rem, 6 inch to 18 inch	2020004		1.000 Ea		0.000			209.00000	
0340	Underdrain, Subgrade, 6 inch	4040073		250.000 Ft		251.000	251.000	100%	8.75000	\$2,196.25
0435	Water, Sodding/Seeding	8160090		70.000 Unit		28.000	28.000	40%	1.10000	\$30.80
Subtotal for Category 0002: 466033.11										

Category: 0003, Edgewood Avenue

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
0615	- 4 inch Yard Drain Connection	4047050		4.000 Ea		6.000	6.000	150%	275.00000	\$1,650.00

Contract: 0150-0497

Estimate: 5



Construction Pay Estimate Amount Balance Report

Estimate: 5

Anderson Eckstein and Westrick

1/6/2016 1:43 PM
FieldManager 5.1a

Project: 0150-0497, 2015 Concrete Pavement Reconstruction project

Category: 0003, Edgewood Avenue

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
0700	Audio Visual Record of the Construction Influence Area	8507051		1,000 LS		1,000	1,000	100%		\$1,523.50
0590	Catch Basin Cover	4037050		4,000 Ea		8,000	8,000	200%		\$3,520.00
0595	Dr Structure, 36 inch dia	4037050		4,000 Ea		8,000	8,000	200%		\$11,440.00
0535	Erosion Control, Inlet Filter	2087050		11,000 Ea		8,000	8,000	73%		\$1,364.00
0560	External Structure Wrap, 18 inch	4027050		2,000 Ea		0,000				
0690	Irrigation Pipe	8237001		250,000 Ft		0,000				
0685	Landscape Mulch	8167021		20,000 Cyd		0,000				
0500	Mobilization, Max. 3%	1027051		1,000 LS		1,000	1,000	100%		\$7,590.00
0600	Sanitary Manhole Cover	4037050		2,000 Ea		2,000	2,000	100%		\$1,100.00
0555	Sewer, SDR35 PVC, 12 inch, Tr Det B	4027001		49,000 Ft		223,700	223,700	457%		\$7,013.00
0710	Sidewalk Ramp, Conc, 8 inch	8107052		0,000 St		0,000				
0695	Sprinkler Head	8237050		20,000 Ea		0,000				
0525	Station Grading	2057002		14,000 Sta		10,230	10,230	73%		\$35,805.00
0605	Storm Manhole Cover	4037050		3,000 Ea		4,000	4,000	133%		\$2,200.00
0530	Subgrade Undercutting, Modified	2057021		20,000 Cyd		48,750	48,750	244%		\$1,876.88
0610	Underdrain, Subgrade, 6 inch, Modified	4047001		1,418,000 Ft		3,359,000	2,859,000	202%		\$29,391.25
0540	Aggregate Base, 6 inch	3020016		2,442,000 Syd		5,093,200	5,093,200	209%		\$30,049.89
0650	Baric, Type III, High Intens, Lighted, Furn	8120022		2,000 Ea		0,000				
0655	Baric, Type III, High Intens, Lighted, Oper	8120023		2,000 Ea		0,000				
0625	Conc Pavt w/ Int Curb, Nonreinf, 7 inch	6020162		2,127,000 Syd		4,436,910	4,436,910	209%		\$175,701.63
0705	Detectable Warning Surface	8030010		0,000 Ft		0,000				
0565	Dr Structure Cover, Adj, Case 1	4030005		2,000 Ea		4,000	4,000	200%		\$1,430.00
0570	Dr Structure Cover, Adj, Case 2	4030006		2,000 Ea		0,000				
0575	Dr Structure, 48 inch dia	4030210		1,000 Ea		2,000	2,000	200%		\$3,190.00
0580	Dr Structure, Adj, Add Depth	4030280		6,000 Ft		0,000				
0605	Dr Structure, Rem	2030011		2,000 Ea		8,000	8,000	400%		\$2,640.00
0585	Dr Structure, Tap, 12 inch	4030312		2,000 Ea		0,000				
0640	Driveway, Nonreinf Conc, 6 inch	8010005		430,000 Syd		575,590	575,590	134%		\$22,793.36
0620	HMA Surface, Rem	5010005		2,048,000 Syd		4,287,600	4,287,600	209%		\$14,149.08

Contract: 0150-0497

Estimate: 5



Construction Pay Estimate Amount Balance Report

Estimate: 5

Anderson Eckstein and Westrick

1/6/2016 1:43 PM
FieldManager 5.1a

Project: 0150-0497, 2015 Concrete Pavement Reconstruction project

Category: 0003, Edgewood Avenue

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
0630	Joint, Expansion, E3	6020208		54.000 Ft		13.500	13.500	25%	27.50000	\$371.25
0635	Lane Tie, Epoxy Anchored	6030030		25.000 Ea		45.000	45.000	180%	11.00000	\$495.00
0545	Maintenance Gravel	3060020		200.000 Ton		38.270	38.270	19%	20.90000	\$799.84
0515	Pavt, Rem	2040050		2,460.000 Syd		4,561.780	4,561.780	185%	5.00000	\$22,808.90
0660	Plastic Drum, High Intensity, Furn	8120250		30.000 Ea		0.000	0.000		21.95000	
0665	Plastic Drum, High Intensity, Oper	8120251		30.000 Ea		0.000	0.000		22.69000	
0550	Sewer Tap, 18 inch	4021206		1.000 Ea		1.000	1.000	100%	572.00000	\$572.00
0510	Sewer, Rem, Less than 24 inch	2030015		24.000 Ft		142.700	142.700	595%	16.50000	\$2,364.55
0645	Sidewalk, Conc, 4 inch	8030044		315.000 Sft		1,162.000	1,162.000	369%	3.74000	\$4,345.88
0520	Sidewalk, Rem	2040055		35.000 Syd	203.170	671.120	671.120	1917%	6.00000	\$4,026.72
0670	Sodding	8160055		1,430.000 Syd		0.000	0.000		4.40000	
0675	Topsoil Surface, Furn, 3 inch	8160061		1,430.000 Syd		0.000	0.000		2.86000	
0680	Water, Sodding/Seeding	8160090		60.000 Unit		0.000	0.000		1.10000	

Subtotal for Category 0003: 390201.73

Subtotal for Project 0150-0497: 1555461.52

Percentage of Contract Completed(curr): 106%
(total earned to date / total of all authorized work)

Total Amount Earned This Estimate: \$245,462.87

Total Amount Earned To Date: \$1,555,461.52

Contract: 0150-0497

Estimate: 5

Edgewood (CDBG) Contract Amount \$ 253,336.43

	Earned	Retained	Crew Days	Paid
Est 1	\$ 9,113.50	\$ 911.35	-	\$ 8,202.15
Est 2	\$ 161,758.00	\$ 4,154.43	-	\$ 157,603.57
Est 3	\$ 197,399.29	-	-	\$ 197,399.29
Est 4	\$ 20,711.92	-	-	\$ 20,711.92
Est 5	\$ 1,219.02	-	-	\$ 1,219.02
Est 6	-	-	-	-
Est 7	-	-	-	-
Est 8	-	-	-	-
Est 9	-	-	-	-
Total	\$ 390,201.73	\$ 5,065.78	-	\$ 385,135.95

Euclid (Millage) Contract Amount \$ 693,925.62

	Earned	Retained	Crew Days	Paid
Est 1	\$ 241,153.49	\$ 24,115.35	-	\$ 217,038.14
Est 2	\$ 136,951.59	\$ 11,485.79	-	\$ 125,465.80
Est 3	\$ 111,815.93	-	-	\$ 111,815.93
Est 4	\$ 794.73	-	-	\$ 794.73
Est 5	\$ 208,510.94	-	-	\$ 208,510.94
Est 6	-	-	-	-
Est 7	-	-	-	-
Est 8	-	-	-	-
Est 9	-	-	-	-
Total	\$ 699,226.68	\$ 35,601.14	-	\$ 663,625.54

Elmira Ct. (Millage) Contact Amount \$ 520,828.64

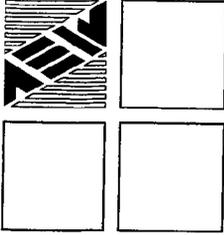
	Earned	Retained	Crew Days
Est 1	\$ 239,399.90	\$ 23,939.99	-
Est 2	\$ 179,899.23	\$ 8,797.62	-
Est 3	\$ 10,121.07	-	-
Est 4	\$ 880.00	-	-
Est 5	\$ 35,732.91	-	-
Est 6	-	-	-
Est 7	-	-	-
Est 8	-	-	-
Est 9	-	-	-
Total	\$ 466,033.11	\$ 32,737.61	\$ -

\$ 215,459.91
\$ 171,101.61
\$ 10,121.07
\$ 880.00
\$ 35,732.91
\$ -
\$ -
\$ -
\$ -
\$ -
\$ 433,295.50

Estimate Totals

Est 1	\$ 489,666.89	\$ 440,700.20
Est 2	\$ 478,608.82	\$ 454,170.98
Est 3	\$ 319,336.29	\$ 319,336.29
Est 4	\$ 22,386.65	\$ 22,386.65
Est 5	\$ 245,462.87	\$ 245,462.87
Est 6	\$ -	\$ -
Est 7	\$ -	\$ -
Est 8	\$ -	\$ -
Est 9	\$ -	\$ -

Total Paid to date: \$ 1,482,056.99



ANDERSON, ECKSTEIN AND WESTRICK, INC.

51301 Schoenherr Road, Shelby Township, Michigan 48315
Civil Engineers • Surveyors • Architects 586-726-1234

January 6, 2016

Chris Rayes, RA, AICP
Community Development and Inspection Director
City of St. Clair Shores
27600 Jefferson Circle Drive
St. Clair Shores, Michigan 48081

Reference: 2015 Water Main Replacement Project
Greater Mack Ave
City of St. Clair Shores
AEW Project No. 0150-0498, 0499 & 0503

Dear Mr. Rayes:

Enclosed please find Construction Pay Estimate No. 4 for the above referenced project. For work performed through December 27, 2015, we recommend issuing payment for the **Net Earnings this Period (see Page 3)** in the amount of **\$301,393.74** to Fontana Construction 12357 Forest Glen Shelby Twp. Mi. 48315.

If you have any questions or require additional information, please contact our office.

Sincerely,

Lyle Winn, PE

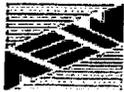
cc: Fontana Construction

**Construction Pay Estimate Report****Contract: .0150-0498, 2015 Water Main Replacement Project**

Estimate Date 12/27/2015	Estimate No. 4	Entered By William WW Wines	Estimate Type Semi-Monthly	Electronic File Created No	All Contract Work Completed	Construction Started Date 9/2/2015
Prime Contractor Fontana Construction				Managing Office Anderson Eckstein and Westrick		
Comments Current Contract Amount: \$2,220,389.50 % Complete: 75%						

Item Usage Summary

Item Description	Item Code	Prop. Line	Project	Category	Project Line No.	Item Type	Mod. No.	Quantity	Dollar Amount
_ 1 inch Water Shut Off Valve and Box	8237050	0660	0150-0503	0000	0660	00	000	36.000	\$8,316.00
_ 3/4 inch to 1 inch Water Service Transfer	8237050	0665	0150-0503	0000	0665	00	000	74.000	\$57,868.00
_ Abandon Existing Water Mains	8237051	0690	0150-0503	0000	0690	00	000	1.000	\$1,000.00
_ Audio Visual Record of the Construction Influence Area	8507051	0510	0150-0499	0000	0510	00	000	1.000	\$1,700.00
_ Driveway, Nonreinf Conc, 4 inch	8017011	0095	0150-0498	0001	0095	00	000	10.760	\$538.00
_ Erosion Control, Inlet Filter	2087050	0525	0150-0503	0000	0525	00	000	9.000	\$900.00
_ Final Water Main Connection	8237050	0670	0150-0503	0000	0670	00	000	2.000	\$4,600.00
_ Gate Valve and Well, 8 inch	8237050	0675	0150-0503	0000	0675	00	000	1.000	\$5,000.00
_ Irrigation Pipe	8237001	0185	0150-0498	0001	0185	00	000	232.000	\$232.00
_ Irrigation Pipe	8237001	0640	0150-0503	0000	0640	00	000	110.000	\$110.00
_ Mismarked Water Services	8237040	0655	0150-0503	0000	0655	00	000	2.000	\$200.00
_ Observation of Material and Work to be Performed (Crew Days)	8507042	0270	0150-0498	0001	0270	00	000	2.000	\$1,100.00
_ Observation of Material and Work to be Performed (Crew Days)	8507042	0700	0150-0503	0000	0700	00	000	17.250	\$9,487.50
_ Sanitary House Lead Repair, 6 inch Det B	4027001	0540	0150-0503	0000	0540	00	000	23.000	\$575.00
_ Sidewalk Ramp, Conc, 8 inch	8037010	0120	0150-0498	0001	0120	00	000	153.850	\$1,538.50
_ Sprinkler Head	8237050	0235	0150-0498	0001	0235	00	000	26.000	\$130.00
_ Sprinkler Head	8237050	0680	0150-0503	0000	0680	00	000	7.000	\$35.00
_ Std 6 inch Fire Hydrant with Valve in Box	8237050	0685	0150-0503	0000	0685	00	000	3.000	\$14,400.00
_ Temporary Water Service	8237051	0695	0150-0503	0000	0695	00	000	1.000	\$9,000.00
_ Water Main, C900 PVC, DR18, 8 inch, Pipe Burst	8237001	0645	0150-0503	0000	0645	00	000	1,355.000	\$121,950.00



Construction Pay Estimate Report

Item Usage Summary

Item Description	Item Code	Prop. Line	Project	Category	Project Line No.	Item Type	Mod. No.	Quantity	Dollar Amount
Water Main, C900 PVC, DR18, 8 inch, Tr D et G	8237001	0650	0150-0503	0000	0650	00	000	41.000	\$3,362.00
Aggregate Base, 6 inch	3020016	0035	0150-0498	0001	0035	00	000	102.160	\$817.28
Detectable Warning Surface	8030010	0100	0150-0498	0001	0100	00	000	20.000	\$1,200.00
Driveway, Nonreinf Conc, 6 inch	8010005	0090	0150-0498	0001	0090	00	000	43.520	\$2,393.60
Driveway, Nonreinf Conc, 6 inch	8010005	0560	0150-0503	0000	0560	00	000	61.160	\$3,363.80
Hydrant, Rem	8230091	0635	0150-0503	0000	0635	00	000	2.000	\$600.00
Joint, Expansion, E3	6020208	0065	0150-0498	0001	0065	00	000	37.000	\$1,110.00
Lane Tie, Epoxy Anchored	6030030	0075	0150-0498	0001	0075	00	000	48.000	\$384.00
Maintenance Gravel	3060020	0040	0150-0498	0001	0040	00	000	1,518.870	\$22,783.05
Maintenance Gravel	3060020	0535	0150-0503	0000	0535	00	000	208.900	\$3,133.50
Pavt Repr, Nonreinf Conc, 8 inch	6030044	0080	0150-0498	0001	0080	00	000	104.130	\$6,351.93
Pavt Repr, Rem	6030080	0085	0150-0498	0001	0085	00	000	147.650	\$1,328.85
Pavt Repr, Rem	6030080	0555	0150-0503	0000	0555	00	000	61.160	\$550.44
Plastic Drum, High Intensity, Furn	8120250	0600	0150-0503	0000	0600	00	000	85.000	\$1,530.00
Plastic Drum, High Intensity, Oper	8120251	0605	0150-0503	0000	0605	00	000	85.000	\$1,530.00
Sidewalk, Conc, 4 inch	8030044	0110	0150-0498	0001	0110	00	000	629.180	\$3,145.90
Sidewalk, Conc, 4 inch	8030044	0575	0150-0503	0000	0575	00	000	1,379.750	\$6,898.75
Sidewalk, Conc, 6 inch	8030046	0115	0150-0498	0001	0115	00	000	50.500	\$303.00
Sidewalk, Rem	2040055	0025	0150-0498	0001	0025	00	000	103.380	\$465.21
Sidewalk, Rem	2040055	0520	0150-0503	0000	0520	00	000	153.320	\$689.94
Sign, Type B, Temp, Prismatic, Furn	8120350	0610	0150-0503	0000	0610	00	000	101.500	\$406.00
Sign, Type B, Temp, Prismatic, Oper	8120351	0615	0150-0503	0000	0615	00	000	101.500	\$406.00
Sodding	8160055	0170	0150-0498	0001	0170	00	000	1,778.580	\$4,446.45
Topsoil Surface, Furn, 3 inch	8160061	0175	0150-0498	0001	0175	00	000	2,050.770	\$4,101.54
Tree, Rem, 6 inch to 18 inch	2020004	0020	0150-0498	0001	0020	00	000	1.000	\$2,000.00

Total Estimated Item Payment: \$311,981.24

Time Charges

Site	Site Description	Site Method	Days Charged	Liq. Damages
00	SITE NUMBERS SHOULD BE CODED 00	Completion Date		\$0
Total Liquidated Damages:				\$0



Construction Pay Estimate Report

Anderson Eckstein and Westrick

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FieldManager 5.1a

Pre-Voucher Summary

Project	Voucher No.	Item Payment	Stockpile Adjustment	Dollar Amount
0150-0498, 2015 Water Main Replacement Project	0004	\$54,369.31	\$0.00	\$54,369.31
0150-0499, 2015 Water Main Replacement Project	0002	\$1,700.00	\$0.00	\$1,700.00
0150-0503, 2015 Water Main Replacement Project	0003	\$255,911.93	\$0.00	\$255,911.93
Voucher Total:				\$311,981.24

Summary

Current Voucher Total:	\$311,981.24	Earnings to date:	\$1,665,292.21
-Current Retainage:	\$0.00	- Retainage to date:	\$111,019.48
-Current Liquidated Damages:	\$0.00	- Liquidated Damages to date:	\$0.00
-Current Adjustments:	\$10,587.50	- Adjustments to date:	\$55,000.00
Total Estimated Payment:	\$301,393.74	Net Earnings to date:	\$1,499,272.73
		- Payments to date:	\$1,197,878.99
		Net Earnings this period:	\$301,393.74

Estimate Certification

I certify the items included on this report constitute my estimate of work completed and due the contractor as of the date of this document.

Prepared by: ANDERSON, ECKSTEIN AND WESTRICK, INC.

[Signature]

1/6/16
Date

Reviewed by: CITY OF ST. CLAIR SHORES

[Signature]

Date

1-8-16

Chris Reyes, RA AICP - Community Services Director

Vendor Number 12714

We hereby certify that sufficient funds are in

Account Number 590.860.980893

and that the amount due is budgeted for such purpose.

\$ 301,393.74

Date

1-12-16

Michael Smith - City Manager

[Signature] Date 1-8-16
Douglas M. Haag - Finance Director/Treasurer



Construction Pay Estimate Amount Balance Report

Estimate: 4

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Anderson Eckstein and Westrick

Contract: .0150-0498, 2015 Water Main Replacement Project

Item Description	Item Code	Prop. Line	Project	Category	Authorized Quantity	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
1 inch Water Shut Off Valve and Box	8237050	0210	0150-0498	0001	48.000		49.000	49.000	102%	231.00000	\$11,319.00
1 inch Water Shut Off Valve and Box	8237050	0450	0150-0499	0000	31.000		0.000			231.00000	
1 inch Water Shut Off Valve and Box	8237050	0660	0150-0503	0000	36.000	36.000	36.000	36.000	100%	231.00000	\$8,316.00
3/4 inch to 1 inch Water Service Transfer	8237050	0215	0150-0498	0001	90.000		100.000	100.000	111%	800.00000	\$80,000.00
3/4 inch to 1 inch Water Service Transfer	8237050	0455	0150-0499	0000	71.000		0.000			781.00000	
3/4 inch to 1 inch Water Service Transfer	8237050	0665	0150-0503	0000	73.000	74.000	74.000	74.000	101%	782.00000	\$57,868.00
8 inch x 8 inch Tapping Machine, Sleeve, Valve and Well	8237050	0460	0150-0499	0000	1.000		0.000			4,700.00000	
Abandon Existing Water Mains	8237051	0255	0150-0498	0001	1.000		1.000	1.000	100%	1,000.00000	\$1,000.00
Abandon Existing Water Mains	8237051	0490	0150-0499	0000	1.000		0.000			1,000.00000	
Abandon Existing Water Mains	8237051	0690	0150-0503	0000	1.000	1.000	1.000	1.000	100%	1,000.00000	\$1,000.00
Audio Visual Record of all Construction Influence Areas	8507051	0705	0150-0503	0000	1.000		1.000	1.000	100%	1,700.00000	\$1,700.00
Audio Visual Record of the Construction Influence Area	8507051	0275	0150-0498	0001	1.000		1.000	1.000	100%	2,700.00000	\$2,700.00
Audio Visual Record of the Construction Influence Area	8507051	0510	0150-0499	0000	1.000	1.000	1.000	1.000	100%	1,700.00000	\$1,700.00
Brick Pavers, Rem, Salv, Replace	8037010	0585	0150-0503	0000	80.000		0.000			5.00000	
Driveway, Nonreinf Conc, 4 inch	8017011	0095	0150-0498	0001	100.000	10.760	10.760	10.760	11%	50.00000	\$538.00
Driveway, Nonreinf Conc, 4 inch	8017011	0345	0150-0499	0000	50.000		0.000			50.00000	
Driveway, Nonreinf Conc, 4 inch	8017011	0570	0150-0503	0000	30.000		0.000			50.00000	
Erosion Control, Inlet Filter	2087050	0030	0150-0498	0001	42.000		55.000	55.000	131%	100.00000	\$5,500.00
Erosion Control, Inlet Filter	2087050	0300	0150-0499	0000	14.000		0.000			100.00000	
Erosion Control, Inlet Filter	2087050	0525	0150-0503	0000	10.000	9.000	9.000	9.000	90%	100.00000	\$900.00

Contract: .0150-0498 Estimate: 4



Construction Pay Estimate Amount Balance Report

Estimate: 4

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Anderson Eckstein and Westrick

Item Description	Item Code	Prop. Line	Project	Category	Authorized Quantity	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
- Final Water Main Connection	8237050	0670	0150-0503	0000	2,000	2,000	2,000	2,000	100%	2,300.00000	\$4,600.00
- Final Water Main Connection	8237051	0495	0150-0499	0000	3,000		0,000	0,000		2,400.00000	
- Final Water Main Connection to Ex. 12 in ch Water Mains at 13 Mile	8237051	0260	0150-0498	0001	1,000		1,000	1,000	100%	4,500.00000	\$4,500.00
- Gate Valve and Well, 8 inch	8237050	0220	0150-0498	0001	28,000		27,000	27,000	96%	4,500.00000	\$121,500.00
- Gate Valve and Well, 8 inch	8237050	0465	0150-0499	0000	4,000		0,000	0,000		5,000.00000	
- Gate Valve and Well, 8 inch	8237050	0675	0150-0503	0000	2,000	1,000	2,000	2,000	100%	5,000.00000	\$10,000.00
- Gate Valve and Well, Rem	8237050	0225	0150-0498	0001	6,000		16,000	16,000	267%	300.00000	\$4,800.00
- Gate Valve and Well, Rem	8237050	0470	0150-0499	0000	2,000		0,000	0,000		300.00000	
- Hydrant, Rem	8237050	0230	0150-0498	0001	5,000		6,000	6,000	120%	300.00000	\$1,800.00
- Hydrant, Rem	8237050	0475	0150-0499	0000	4,000		0,000	0,000		300.00000	
- Irrigation Pipe	8237001	0185	0150-0498	0001	350,000	232,000	351,000	351,000	100%	1.00000	\$351.00
- Irrigation Pipe	8237001	0425	0150-0499	0000	250,000		0,000	0,000		1.00000	
- Irrigation Pipe	8237001	0640	0150-0503	0000	250,000	110,000	110,000	110,000	44%	1.00000	\$110.00
- Mailbox, Relocate, Temp	8077050	0370	0150-0499	0000	25,000		0,000	0,000		20.00000	
- Mismarked Water Services	8237040	0205	0150-0498	0001	40,000		0,000	0,000		100.00000	
- Mismarked Water Services	8237040	0445	0150-0499	0000	16,000		0,000	0,000		100.00000	
- Mismarked Water Services	8237040	0655	0150-0503	0000	16,000	2,000	3,000	3,000	19%	100.00000	\$300.00
- Observation of Material and Work to be P erformed (Crew Days)	8507042	0270	0150-0498	0001	35,000	2,000	79,250	79,250	226%	550.00000	\$43,587.50
- Observation of Material and Work to be P erformed (Crew Days)	8507042	0505	0150-0499	0000	21,000		0,000	0,000		550.00000	
- Observation of Material and Work to be P erformed (Crew Days)	8507042	0700	0150-0503	0000	21,000	17,250	20,750	20,750	99%	550.00000	\$11,412.50
- Replacement Tree	8157050	0165	0150-0498	0001	3,000		0,000	0,000		450.00000	
- Replacement Tree	8157050	0405	0150-0499	0000	1,000		0,000	0,000		450.00000	
- Sanitary House Lead Repair, 6 inch Tr De t B	4027001	0045	0150-0498	0001	100,000		156,000	156,000	156%	24.00000	\$3,744.00

Contract: 0150-0498

Estimate: 4



Construction Pay Estimate Amount Balance Report

Estimate: 4

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FieldManager 5.1a

Anderson Eckstein and Westrick

Item Description	Item Code	Prop. Line	Project	Category	Authorized Quantity	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
- Sanitary House Lead Repair, 6 inch Tr De t B	4027001	0315	0150-0499	0000	100.000		0.000			25.00000	
- Sanitary House Lead Repair, 6 inch Tr De t B	4027001	0540	0150-0503	0000	100.000	23.000	23.000	23.000	23%	25.00000	\$575.00
- Sidewalk Ramp, Conc, 8 inch	8037010	0120	0150-0498	0001	725.000	153.850	799.500	799.500	110%	10.00000	\$7,995.00
- Sidewalk Ramp, Conc, 8 inch	8037010	0365	0150-0499	0000	50.000	0.000	0.000			10.00000	
- Sprinkler Head	8237050	0235	0150-0498	0001	50.000	26.000	38.000	38.000	76%	5.00000	\$190.00
- Sprinkler Head	8237050	0480	0150-0499	0000	25.000	0.000	0.000			5.00000	
- Sprinkler Head	8237050	0680	0150-0503	0000	25.000	7.000	7.000	7.000	28%	5.00000	\$35.00
- Std 6 inch Fire Hydrant with Valve in Bo x	8237050	0240	0150-0498	0001	11.000	11.000	11.000	11.000	100%	4,700.00000	\$51,700.00
- Std 6 inch Fire Hydrant with Valve in Bo x	8237050	0485	0150-0499	0000	4.000	0.000	0.000			4,700.00000	
- Std 6 inch Fire Hydrant with Valve in Bo x	8237050	0685	0150-0503	0000	4.000	3.000	4.000	4.000	100%	4,800.00000	\$19,200.00
- Temporary Water Service	8237051	0265	0150-0498	0001	1.000	1.000	1.000	1.000	100%	10,000.00000	\$10,000.00
- Temporary Water Service	8237051	0500	0150-0499	0000	1.000	0.000	0.000			5,000.00000	
- Temporary Water Service	8237051	0695	0150-0503	0000	1.000	1.000	1.000	1.000	100%	9,000.00000	\$9,000.00
- Type A Final Water Main Connection	8237050	0245	0150-0498	0001	18.000	18.000	19.000	19.000	106%	2,700.00000	\$51,300.00
- Type B Final Water Main Connection	8237050	0250	0150-0498	0001	2.000	2.000	2.000	2.000	100%	2,700.00000	\$5,400.00
- Water Main, C900 PVC, DR18, 8 inch, Directional Drilled	8237001	0430	0150-0499	0000	265.000	0.000	0.000			90.00000	
- Water Main, C900 PVC, DR18, 8 inch, Pipe Burst	8237001	0190	0150-0498	0001	4,090.000	5,431.500	5,431.500	5,431.500	133%	90.00000	\$488,835.00
- Water Main, C900 PVC, DR18, 8 inch, Pipe Burst	8237001	0435	0150-0499	0000	1,964.000	0.000	0.000			90.00000	
- Water Main, C900 PVC, DR18, 8 inch, Pipe Burst	8237001	0645	0150-0503	0000	1,788.000	1,355.000	1,941.500	1,941.500	109%	90.00000	\$174,735.00

Contract: 0150-0498

Estimate: 4



Construction Pay Estimate Amount Balance Report

Estimate: 4

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Anderson Eckstein and Westrick

Item Description	Item Code	Prop. Line	Project	Category	Authorized Quantity	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
- Water Main, C900 PVC, DR18, 8 inch, Tr D et G	8237001	0195	0150-0498	0001	970.000		1,261.200	1,261.200	130%	82.00000	\$103,418.40
- Water Main, C900 PVC, DR18, 8 inch, Tr D et G	8237001	0440	0150-0499	0000	110.000		0.000			82.00000	
- Water Main, C900 PVC, DR18, 8 inch, Tr D et G	8237001	0650	0150-0503	0000	200.000	41.000	60.000	60.000	30%	82.00000	\$4,920.00
- Water Main, DI, CL 54, 8 inch, Tr Det G	8237001	0200	0150-0498	0001	1,265.000		0.000			87.00000	
Aggregate Base, 6 inch	3020016	0035	0150-0498	0001	3,380.000	102.160	1,794.038	1,794.038	53%	8.00000	\$14,352.30
Aggregate Base, 6 inch	3020016	0305	0150-0499	0000	435.000		0.000			18.00000	
Aggregate Base, 6 inch	3020016	0530	0150-0503	0000	220.000		0.000			18.00000	
Barric, Type III, High Intens, Lighted, Oper	8120022	0125	0150-0498	0001	10.000		0.000			75.00000	
Barric, Type III, High Intens, Lighted, Furn	8120022	0375	0150-0499	0000	4.000		0.000			75.00000	
Barric, Type III, High Intens, Lighted, Oper	8120023	0130	0150-0498	0001	10.000		0.000			75.00000	
Barric, Type III, High Intens, Lighted, Oper	8120023	0380	0150-0499	0000	4.000		0.000			75.00000	
Barricade, Type III, High Intensity, Furn	8120020	0590	0150-0503	0000	4.000		5.000	5.000	125%	75.00000	\$375.00
Barricade, Type III, High Intensity, Oper	8120021	0595	0150-0503	0000	4.000		5.000	5.000	125%	75.00000	\$375.00
Conc Base Cse, Nonreinf, 9 inch	6020021	0060	0150-0498	0001	30.000		0.000			65.00000	
Detectable Warning Surface	8030010	0100	0150-0498	0001	100.000	20.000	115.000	115.000	115%	60.00000	\$6,900.00
Detectable Warning Surface	8030010	0350	0150-0499	0000	5.000		0.000			60.00000	
Driveway, Nonreinf Conc, 6 inch	8010005	0090	0150-0498	0001	365.000	43.520	171.990	171.990	47%	55.00000	\$9,459.45
Driveway, Nonreinf Conc, 6 inch	8010005	0340	0150-0499	0000	265.000		0.000			55.00000	
Driveway, Nonreinf Conc, 6 inch	8010005	0560	0150-0503	0000	325.000	61.160	61.160	61.160	19%	55.00000	\$3,363.80
Driveway, Nonreinf Conc, 8 inch	8010007	0565	0150-0503	0000	40.000		0.000			65.00000	

Contract: 0150-0498

Estimate: 4



Construction Pay Estimate Amount Balance Report

Estimate: 4

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Item Description	Item Code	Prop. Line	Project	Category	Authorized Quantity	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
HMA Surface, Rem	5010005	0050	0150-0498	0001	15.000		0.000			9.000000	
HMA, 13A	5010033	0055	0150-0498	0001	7.000		0.000			150.000000	
Hydrant, Rem	8230091	0635	0150-0503	0000	2.000	2.000	2.000	2.000	100%	300.000000	\$600.00
Joint, Expansion, E3	6020208	0065	0150-0498	0001	135.000	37.000	273.500	273.500	203%	30.000000	\$8,205.00
Joint, Plane-of-Weakness W, Intersection	6020310	0070	0150-0498	0001	300.000		298.500	298.500	100%	10.000000	\$2,985.00
Joint, Plane-of-Weakness W, Intersection	6020310	0320	0150-0499	0000	40.000		0.000			10.000000	
Lane Tie, Epoxy Anchored	6030030	0075	0150-0498	0001	2,000.000	48.000	844.000	844.000	42%	8.000000	\$6,752.00
Lane Tie, Epoxy Anchored	6030030	0325	0150-0499	0000	250.000		0.000			8.000000	
Lane Tie, Epoxy Anchored	6030030	0545	0150-0503	0000	395.000		0.000			8.000000	
Lighted Arrow, Type C, Furn	8120140	0135	0150-0498	0001	1.000		2.000	2.000	200%	595.000000	\$1,190.00
Lighted Arrow, Type C, Oper	8120141	0140	0150-0498	0001	1.000		1.000	1.000	100%	595.000000	\$595.00
Maintenance Gravel	3060020	0040	0150-0498	0001	1,575.000	1,518.870	1,548.520	1,548.520	98%	15.000000	\$23,227.80
Maintenance Gravel	3060020	0310	0150-0499	0000	275.000		0.000			15.000000	
Maintenance Gravel	3060020	0535	0150-0503	0000	275.000	208.900	208.900	208.900	76%	15.000000	\$3,133.50
Mobilization, Max. 5%	1500001	0005	0150-0498	0001	1.000		1.000	1.000	100%	24,000.000000	\$24,000.00
Mobilization, Max. 5%	1500001	0280	0150-0499	0000	1.000		0.000			8,400.000000	
Mobilization, Max. 5%	1500001	0515	0150-0503	0000	1.000		1.000	1.000	100%	8,400.000000	\$8,400.00
Pavt Repr, Nonreinf Conc, 8 inch	6030044	0080	0150-0498	0001	3,045.000	104.130	1,796.070	1,796.070	59%	61.000000	\$109,560.27
Pavt Repr, Nonreinf Conc, 8 inch	6030044	0330	0150-0499	0000	120.000		0.000			61.000000	
Pavt Repr, Nonreinf Conc, 8 inch	6030044	0550	0150-0503	0000	220.000		0.000			61.000000	
Pavt Repr, Rem	6030080	0085	0150-0498	0001	3,410.000	147.650	1,986.830	1,986.830	58%	9.000000	\$17,881.47
Pavt Repr, Rem	6030080	0335	0150-0499	0000	435.000		0.000			9.000000	
Pavt Repr, Rem	6030080	0555	0150-0503	0000	615.000	61.160	61.160	61.160	10%	9.000000	\$550.44
Plastic Drum, High Intensity, Furn	8120250	0145	0150-0498	0001	125.000		125.000	125.000	100%	18.000000	\$2,250.00
Plastic Drum, High Intensity, Furn	8120250	0385	0150-0499	0000	50.000		0.000			18.000000	
Plastic Drum, High Intensity, Furn	8120250	0600	0150-0503	0000	50.000	85.000	85.000	85.000	170%	18.000000	\$1,530.00

Estimate: 4

Contract: 0150-0498



Construction Pay Estimate Amount Balance Report

Estimate: 4

Anderson Eckstein and Westrick

1/6/2016 10:32 AM
FieldManager 5.1a

Item Description	Item Code	Prop. Line	Project	Category	Authorized Quantity	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
Plastic Drum, High Intensity, Oper	8120251	0150	0150-0498	0001	125.000		125.000	125.000	100%	18.00000	\$2,250.00
Plastic Drum, High Intensity, Oper	8120251	0390	0150-0499	0000	50.000		0.000			18.00000	
Plastic Drum, High Intensity, Oper	8120251	0605	0150-0503	0000	50.000	85.000	85.000	85.000	170%	18.00000	\$1,530.00
Sidewalk Ramp, Conc, 4 inch	8030034	0105	0150-0498	0001	750.000		279.070	279.070	37%	8.00000	\$2,232.56
Sidewalk, Conc, 4 inch	8030044	0110	0150-0498	0001	13,380.000	629.180	11,257.640	11,257.640	84%	5.00000	\$56,288.20
Sidewalk, Conc, 4 inch	8030044	0355	0150-0499	0000	1,425.000		0.000			5.00000	
Sidewalk, Conc, 4 inch	8030044	0575	0150-0503	0000	2,200.000	1,379.750	1,379.750	1,379.750	63%	5.00000	\$6,898.75
Sidewalk, Conc, 6 inch	8030046	0115	0150-0498	0001	810.000	50.500	786.500	786.500	97%	6.00000	\$4,719.00
Sidewalk, Conc, 6 inch	8030046	0360	0150-0499	0000	250.000		0.000			6.00000	
Sidewalk, Conc, 6 inch	8030046	0580	0150-0503	0000	125.000		0.000			6.00000	
Sidewalk, Rem	2040055	0025	0150-0498	0001	1,657.000	103.380	1,468.870	1,468.870	89%	4.50000	\$6,609.92
Sidewalk, Rem	2040055	0295	0150-0499	0000	190.000		0.000			4.50000	
Sidewalk, Rem	2040055	0520	0150-0503	0000	268.000	153.320	153.320	153.320	57%	4.50000	\$689.94
Sign, Type B, Temp, Prismatic, Furn	8120350	0155	0150-0498	0001	150.000		184.000	184.000	123%	6.00000	\$1,104.00
Sign, Type B, Temp, Prismatic, Furn	8120350	0395	0150-0499	0000	150.000		0.000			4.00000	
Sign, Type B, Temp, Prismatic, Furn	8120350	0610	0150-0503	0000	150.000	101.500	101.500	101.500	68%	4.00000	\$406.00
Sign, Type B, Temp, Prismatic, Oper	8120351	0160	0150-0498	0001	150.000		184.000	184.000	123%	6.00000	\$1,104.00
Sign, Type B, Temp, Prismatic, Oper	8120351	0400	0150-0499	0000	150.000		0.000			4.00000	
Sign, Type B, Temp, Prismatic, Oper	8120351	0615	0150-0503	0000	150.000	101.500	101.500	101.500	68%	4.00000	\$406.00
Sodding	8160055	0170	0150-0498	0001	3,500.000	1,778.580	2,996.630	2,996.630	86%	2.50000	\$7,491.58
Sodding	8160055	0410	0150-0499	0000	1,200.000		0.000			3.50000	
Sodding	8160055	0620	0150-0503	0000	1,200.000		0.000			3.50000	
Stump, Rem, 6 inch to 18 inch	2020008	0290	0150-0499	0000	1.000		2.000	2.000	200%	500.00000	\$1,000.00

Contract: .0150-0498

Estimate: 4



Construction Pay Estimate Amount Balance Report

Estimate: 4

Anderson Eckstein and Westrick

1/6/2016 10:32 AM
FieldManager 5.1a

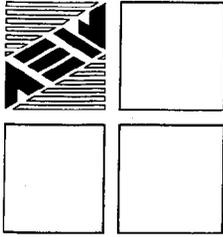
Item Description	Item Code	Prop. Line	Project	Category	Authorized Quantity	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
Topsail Surface, Furn, 3 inch	8160061	0175	0150-0498	0001	3,500,000	2,050,770	3,163,420	3,163,420	90%	2.00000	\$6,326.84
Topsail Surface, Furn, 3 inch	8160061	0415	0150-0499	0000	1,200,000		0.000			3.50000	
Topsail Surface, Furn, 3 inch	8160061	0625	0150-0503	0000	1,200,000		0.000			3.50000	
Tree, Rem, 19 inch to 36 inch	2020002	0010	0150-0498	0001	1,000		0.000			2,000.00000	
Tree, Rem, 19 inch to 36 inch	2020002	0285	0150-0499	0000	1,000		0.000			2,000.00000	
Tree, Rem, 37 inch or Larger	2020003	0015	0150-0498	0001	1,000		0.000			2,000.00000	
Tree, Rem, 6 inch to 18 inch	2020004	0020	0150-0498	0001	1,000	1,000	7,000	7,000	700%	2,000.00000	\$14,000.00
Water, Sodding/Seeding	8160090	0180	0150-0498	0001	130,000		0.000			20.00000	
Water, Sodding/Seeding	8160090	0420	0150-0499	0000	50,000		0.000			20.00000	
Water, Sodding/Seeding	8160090	0630	0150-0503	0000	50,000		0.000			20.00000	

Percentage of Contract Completed(curr): 75%
(total paid to date / total of all authorized work)

Total Amount Paid This Estimate: \$311,981.24
Total Amount Paid To Date: \$1,665,292.22

Contract: .0150-0498

Estimate: 4



ANDERSON, ECKSTEIN AND WESTRICK, INC.

51301 Schoenherr Road, Shelby Township, Michigan 48315
Civil Engineers • Surveyors • Architects 586-726-1234

January 6, 2016

Chris Rayes, RA
Community Services Director
City of St. Clair Shores
27600 Jefferson Circle Drive
St. Clair Shores, Michigan 48081-9971

Reference: 2013 Sanitary Sewer Rehabilitation by Sectional Length
CIPP Lining in the City of St. Clair Shores, Lake St. Clair
Clean Water Initiative (St. Clair Shores, Roseville, Eastpointe) Drain
AEW Project No. 0211-0157

Dear Mr. Rayes:

Enclosed please find Construction Pay Estimate No. 10 for the above referenced project. For work performed through December 27, 2015, we recommend issuing payment for the **Net Earnings this Period (see Page 2)** in the amount of **\$28,270.00** to Performance Pipelining, Inc. 1551 W. Norris Dr., Ottawa, IL 61350.

If you have questions or require additional information, please contact our office.

Sincerely,

Frank D. Varicalli
Project Manager

cc: Thomas R. Stockel, Macomb Office of Public Works
Performance Pipelining, Inc.

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Construction Pay Estimate Report

Anderson, Eckstein and Westrick, Inc.

1/6/2016 8:17 AM

FieldManager 5.1a

Contract: .0211-0157, LSCCWID, Sanitary Sewer Rehab by SCIPP

Estimate Date	Estimate No.	Entered By	Estimate Type	Electronic File Created	All Contract Work Completed	Construction Started Date
12/27/2015	10	William WW Wines	Semi-Monthly	No		3/25/2014
Prime Contractor Performance Pipelining, Inc.				Managing Office Anderson, Eckstein and Westrick		
Comments						
Current Contract Amount: \$415,138.75 % Complete: 80%						

Item Usage Summary

Item Description	Item Code	Prop. Line	Project	Category	Project Line No.	Item Type	Mod. No.	Quantity	Dollar Amount
_ Sanitary Lateral, Reinstate	4027050	0075	0211-0157	0000	0075	00	000	1.000	\$425.00
_ Sanitary Sewer, CIPP, 08 inch, Sectional 03 foot	4027050	0080	0211-0157	0000	0080	00	000	5.000	\$7,125.00
_ Sanitary Sewer, CIPP, 08 inch, Sectional 06 foot	4027050	0085	0211-0157	0000	0085	00	000	2.000	\$2,900.00
_ Sanitary Sewer, CIPP, 08 inch, Sectional 10 foot	4027050	0090	0211-0157	0000	0090	00	000	1.000	\$1,500.00
_ Sanitary Sewer, CIPP, 10 inch, Sectional 03 foot	4027050	0105	0211-0157	0000	0105	00	000	4.000	\$5,900.00
_ Sanitary Sewer, CIPP, 10 inch, Sectional 06 foot	4027050	0110	0211-0157	0000	0110	00	000	2.000	\$3,150.00
_ Sanitary Sewer, CIPP, 12 inch, Sectional 03 foot	4027050	0135	0211-0157	0000	0135	00	000	1.000	\$1,490.00
_ Sanitary Sewer, CIPP, 12 inch, Sectional 06 foot	4027050	0140	0211-0157	0000	0140	00	000	2.000	\$3,180.00
_ Sanitary Sewer, CIPP, 12 inch, Sectional 20 foot	4027050	0155	0211-0157	0000	0155	00	000	1.000	\$2,600.00

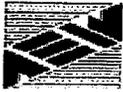
Total Estimated Item Payment: \$28,270.00

Time Charges

Site	Site Description	Site Method	Days Charged	Liq. Damages
00	SITE NUMBERS SHOULD BE CODED 00	Completion Date		\$0
Total Liquidated Damages:				\$0

Pre-Voucher Summary

Project	Voucher No.	Item Payment	Stockpile Adjustment	Dollar Amount
0211-0157, SCIPP	0010	\$28,270.00	\$0.00	\$28,270.00
Voucher Total:				\$28,270.00



Construction Pay Estimate Report

Summary

Current Voucher Total:	\$28,270.00	Earnings to date:	\$329,513.70
-Current Retainage:	\$0.00	- Retainage to date:	\$20,756.94
-Current Liquidated Damages:	\$0.00	- Liquidated Damages to date:	\$0.00
-Current Adjustments:	\$0.00	- Adjustments to date:	\$43,875.00
Total Estimated Payment:	\$28,270.00	Net Earnings to date:	\$264,881.76
		- Payments to date:	\$236,611.76
		Net Earnings this period:	\$28,270.00

Estimate Certification

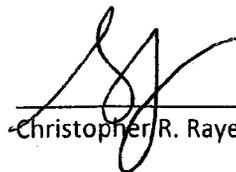
I certify the items included on this report constitute my estimate of work completed and due the contractor as of the date of this document.


Frank D Varicalli

1-6-16
(Date)

Vendor Number 15483

Reviewed by: CITY OF ST. CLAIR SHORES


Date: 1-8-16
Christopher R. Rayes, Community Services Director

We hereby certify that sufficient funds are in Account Number 230-000-170300 and that the amount due is budgeted for such purpose. **\$ 28,270.00**


Date: _____
Michael E. Smith, City Manager


Date: 1-8-16
Douglas M. Haag - Finance Director/Treasurer



Construction Pay Estimate Amount Balance Report

Estimate: 10

Anderson, Eckstein and Westrick, Inc.

1/8/2016 8:17 AM
FieldManager 5.1a

Contract: .0211-0157, LSCCWID, Sanitary Sewer Rehab by SCIPP

Item Description	Item Code	Prop. Line	Project	Category	Authorized Quantity	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
- Digital Copy (DVD) of All Video of All Reports and Video	8507051	0225	0211-0157	0000	1,000		0,000			1,000.00000	
- Mineral Deposit, Rem	4027050	0065	0211-0157	0000	700,000		0,000			2,000.00000	
- Observation of Material and Work to be P erformed (Crew Days)	8507042	0220	0211-0157	0000	65,000		0,000			25,000.0000	\$11,100.00
- Sanitary Lateral, Prepare	4027050	0070	0211-0157	0000	10,000		63,000	63,000	630%	500.00000	\$31,500.00
- Sanitary Lateral, Reinstale	4027050	0075	0211-0157	0000	50,000	1,000	25,000	25,000	50%	425.00000	\$10,625.00
- Sanitary Sewer, Pre-Construction, Clean and CCTV, 08 inch	4027001	0005	0211-0157	0000	3,850,000		3,378,900	3,378,900	88%	1,500.0000	\$5,068.35
- Sanitary Sewer, Pre-Construction, Clean and CCTV, 10 inch	4027001	0010	0211-0157	0000	17,550,000		18,808,300	18,808,300	107%	1,600.0000	\$30,093.28
- Sanitary Sewer, Pre-Construction, Clean and CCTV, 12 inch	4027001	0015	0211-0157	0000	10,050,000		12,198,300	12,198,300	121%	1,750.0000	\$21,347.04
- Sanitary Sewer, Pre-Construction, Clean and CCTV, 15 inch	4027001	0020	0211-0157	0000	1,450,000		1,491,700	1,491,700	103%	2,350.0000	\$3,505.50
- Sanitary Sewer, Pre-Construction, Clean and CCTV, 18 inch	4027001	0025	0211-0157	0000	290,000		269,300	269,300	93%	2,500.0000	\$673.25
- Sanitary Sewer, Pre-Construction, Clean and CCTV, 24 inch	4027001	0030	0211-0157	0000	365,000		709,900	709,900	194%	3,500.0000	\$2,484.65
- Sanitary Sewer, CIPP, 08 inch, Sectional 03 foot	4027050	0080	0211-0157	0000	12,000	5,000	5,000	5,000	42%	1,425.00000	\$7,125.00
- Sanitary Sewer, CIPP, 08 inch, Sectional 06 foot	4027050	0085	0211-0157	0000	5,000	2,000	2,000	2,000	40%	1,450.00000	\$2,900.00
- Sanitary Sewer, CIPP, 08 inch, Sectional 10 foot	4027050	0090	0211-0157	0000	3,000	1,000	1,000	1,000	33%	1,500.00000	\$1,500.00

Contract: .0211-0157

Estimate: 10



Construction Pay Estimate Amount Balance Report

Estimate: 10

Anderson, Eckstein and Westrick, Inc.

1/6/2016 8:17 AM
FieldManager 5.1a

Item Description	Item Code	Prop. Line	Project	Category	Authorized Quantity	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
- Sanitary Sewer, CIPP, 08 inch, Sectional 15 foot	4027050	0095	0211-0157	0000	1.000		0.000			2,000.00000	
- Sanitary Sewer, CIPP, 08 inch, Sectional 20 foot	4027050	0100	0211-0157	0000	1.000		0.000			2,200.00000	
- Sanitary Sewer, CIPP, 10 inch, Sectional 03 foot	4027050	0105	0211-0157	0000	32.000	4.000	21.000	21.000	66%	1,475.00000	\$30,975.00
- Sanitary Sewer, CIPP, 10 inch, Sectional 06 foot	4027050	0110	0211-0157	0000	25.000	2.000	17.000	17.000	68%	1,575.00000	\$26,775.00
- Sanitary Sewer, CIPP, 10 inch, Sectional 10 foot	4027050	0115	0211-0157	0000	7.000		6.000	6.000	86%	1,600.00000	\$9,600.00
- Sanitary Sewer, CIPP, 10 inch, Sectional 15 foot	4027050	0120	0211-0157	0000	2.000		2.000	2.000	100%	2,200.00000	\$4,400.00
- Sanitary Sewer, CIPP, 10 inch, Sectional 20 foot	4027050	0125	0211-0157	0000	1.000		1.000	1.000	100%	2,400.00000	\$2,400.00
- Sanitary Sewer, CIPP, 10 inch, Sectional 25 foot	4027050	0130	0211-0157	0000	2.000		2.000	2.000	100%	2,900.00000	\$5,800.00
- Sanitary Sewer, CIPP, 12 inch, Sectional 03 foot	4027050	0135	0211-0157	0000	18.000	1.000	11.000	11.000	61%	1,490.00000	\$16,390.00
- Sanitary Sewer, CIPP, 12 inch, Sectional 06 foot	4027050	0140	0211-0157	0000	16.000	2.000	13.000	13.000	81%	1,590.00000	\$20,670.00
- Sanitary Sewer, CIPP, 12 inch, Sectional 10 foot	4027050	0145	0211-0157	0000	4.000		5.000	5.000	125%	1,690.00000	\$8,450.00
- Sanitary Sewer, CIPP, 12 inch, Sectional 15 foot	4027050	0150	0211-0157	0000	1.000		2.000	2.000	200%	2,400.00000	\$4,800.00
- Sanitary Sewer, CIPP, 12 inch, Sectional 20 foot	4027050	0155	0211-0157	0000	2.000	1.000	1.000	1.000	50%	2,600.00000	\$2,600.00
- Sanitary Sewer, CIPP, 12 inch, Sectional 25 foot	4027050	0160	0211-0157	0000	2.000		1.000	1.000	50%	3,200.00000	\$3,200.00
- Sanitary Sewer, CIPP, 15 inch, Sectional 03 foot	4027050	0165	0211-0157	0000	1.000		0.000			1,500.00000	
- Sanitary Sewer, CIPP, 15 inch, Sectional 06 foot	4027050	0170	0211-0157	0000	3.000		2.000	2.000	67%	1,650.00000	\$3,300.00

Contract: 0211-0157

Estimate: 10



Construction Pay Estimate Amount Balance Report

Estimate: 10

Anderson, Eckstein and Westrick, Inc.

1/6/2016 8:17 AM
FieldManager 5.1a

Item Description	Item Code	Prop. Line	Project	Category	Authorized Quantity	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
- Sanitary Sewer, CIPP, 15 inch, Sectional 10 foot	4027050	0175	0211-0157	0000	1,000		0.000			1,750.00000	
- Sanitary Sewer, CIPP, 15 inch, Sectional 15 foot	4027050	0180	0211-0157	0000	1,000		2,000	2,000	200%	2,600.00000	\$5,200.00
- Sanitary Sewer, CIPP, 15 inch, Sectional 20 foot	4027050	0185	0211-0157	0000	1,000		0.000			2,800.00000	
- Sanitary Sewer, CIPP, 15 inch, Sectional 25 foot	4027050	0190	0211-0157	0000	1,000		0.000			3,400.00000	
- Sanitary Sewer, CIPP, 18 inch, Sectional 03 foot	4027050	0195	0211-0157	0000	1,000		0.000			1,600.00000	
- Sanitary Sewer, CIPP, 18 inch, Sectional 06 foot	4027050	0200	0211-0157	0000	1,000		0.000			1,700.00000	
- Sanitary Sewer, CIPP, 24 inch, Sectional 20 foot	4027050	0205	0211-0157	0000	1,000		0.000			5,800.00000	
- Sanitary Sewer, CIPP, 24 inch, Sectional 25 foot	4027050	0210	0211-0157	0000	1,000		0.000			6,200.00000	
- Sanitary Sewer, Post-Construction, CCTV, 08 inch	4027001	0035	0211-0157	0000	810,000		0.000	179,000	22%	0.50000	\$783.00
Quantity Withheld: 179,000											
- Sanitary Sewer, Post-Construction, CCTV, 10 inch	4027001	0040	0211-0157	0000	3,180,000		1,566,000	2,184,800	69%	0.50000	\$896.63
Quantity Withheld: 618,800											
- Sanitary Sewer, Post-Construction, CCTV, 12 inch	4027001	0045	0211-0157	0000	1,980,000		1,195,500	1,476,600	75%	0.75000	\$227.00
Quantity Withheld: 281,100											
- Sanitary Sewer, Post-Construction, CCTV, 15 inch	4027001	0050	0211-0157	0000	260,000		227,000	227,000	87%	1.00000	
- Sanitary Sewer, Post-Construction, CCTV, 18 inch	4027001	0055	0211-0157	0000	45,000		0.000			1.25000	
- Sanitary Sewer, Post-Construction, CCTV, 24 inch	4027001	0060	0211-0157	0000	60,000		0.000			2.00000	

Contract: .0211-0157

Estimate: 10



Construction Pay Estimate Amount Balance Report

Estimate: 10

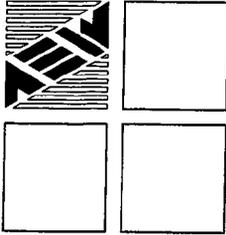
Anderson, Eckstein and Westrick, Inc.

1/6/2016 8:17 AM
FieldManager 5.1a

Item Description	Item Code	Prop. Line	Project	Category	Authorized Quantity	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
Traffic Maintenance and Control	8127051	0215	0211-0157	0000	1.000		0.750	0.750	75%	15,000.00000	\$11,250.00
Percentage of Contract Completed(curr): 79%											
(total paid to date / total of all authorized work)											
Total Amount Paid This Estimate: \$28,270.00											
Total Amount Paid To Date: \$329,513.70											

Contract: 0211-0157

Estimate: 10



ANDERSON, ECKSTEIN AND WESTRICK, INC.

51301 Schoenherr Road, Shelby Township, Michigan 48315
Civil Engineers • Surveyors • Architects 586-726-1234

January 5, 2016

Christopher Rayes, RA
Community Services Director
City of St. Clair Shores
27600 Jefferson Circle Drive
St. Clair Shores, MI 48081-9971

Reference: 2015 SAW Grant Storm Sewer CCTV Investigation
Contract No. 1
AEW Project No. 0150-0482

Dear Mr. Rayes:

Enclosed please find Construction Pay Estimate No. 7 for the above referenced project. For work performed through December 27, 2015, we recommend issuing payment for the **Net Earnings this Period (see Page 2)** in the amount of **\$27,246.86** to Doetsch Industrial Services, 21221 Mullin, Warren, Michigan 48089.

If you have any questions or require additional information, please contact our office.

Sincerely,

Frank D. Varicalli
Project Manager

cc: Doetsch Industrial Services

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Construction Pay Estimate Report

Anderson Eckstein and Westrick

1/5/2016 3:00 PM

FieldManager 5.1a

Contract: .0150-0482, Contract No. 1 - 10 Mile Rd to S.C.L.

Estimate Date	Estimate No.	Entered By	Estimate Type	Electronic File Created	All Contract Work Completed	Construction Started Date
12/27/2015	7	William WW Wines	Semi-Monthly	No		6/22/2015
Prime Contractor Doetsch Industrial Services, Inc.				Managing Office Anderson Eckstein and Westrick		
Comments						
Current Contract Amount: \$568,786.00 % Complete: 98%						

Item Usage Summary

Item Description	Item Code	Prop. Line	Project	Category	Project Item Line No.	Mod. No.	Quantity	Dollar Amount
_ Cleaning 06 - 12 inch Storm Sewers	4027001	0010	0150-0482	0000	0010	00 000	3,153.600	\$2,302.13
_ Cleaning 15 - 21 inch Storm Sewers	4027001	0015	0150-0482	0000	0015	00 000	4,859.000	\$3,547.07
_ Cleaning 24 - 36 inch Storm Sewers	4027001	0020	0150-0482	0000	0020	00 000	1,343.000	\$1,678.75
_ Cutting Service Lead Protrusions	4037050	0070	0150-0482	0000	0070	00 000	1.000	\$10.00
_ Extra Heavy Cleaning	8167040	0085	0150-0482	0000	0085	00 000	14.000	\$4,900.00
_ Final TV Investigation and Log, 06 - 12 inch Storm Sewers	4027001	0030	0150-0482	0000	0030	00 000	3,153.600	\$2,302.13
_ Final TV Investigation and Log, 15 - 21 inch Storm Sewers	4027001	0035	0150-0482	0000	0035	00 000	4,859.000	\$3,547.07
_ Final TV Investigation and Log, 24 - 36 inch Storm Sewers	4027001	0040	0150-0482	0000	0040	00 000	1,343.000	\$1,302.71
_ Heavy Cleaning 06 - 12 inch Storm Sewers	4027001	0050	0150-0482	0000	0050	00 000	504.000	\$1,512.00
_ Heavy Cleaning 15 - 21 inch Storm Sewers	4027001	0055	0150-0482	0000	0055	00 000	1,111.000	\$3,333.00
_ Heavy Cleaning 24 - 36 inch Storm Sewers	4027001	0060	0150-0482	0000	0060	00 000	703.000	\$2,812.00
_ Observation of Material and Work to be P erformed (Crew Days)	8507042	0090	0150-0482	0000	0090	00 000	11.500	\$6,440.00

Total Estimated Item Payment: **\$33,686.86**

Time Charges

Site	Site Description	Site Method	Days Charged	Liq. Damages
00	SITE NUMBERS SHOULD BE CODED 00	Completion Date		\$0
Total Liquidated Damages:				\$0



Construction Pay Estimate Report

Anderson Eckstein and Westrick

1/5/2016 3:00 PM

FieldManager 5.1a

Pre-Voucher Summary

Project	Voucher No.	Item Payment	Stockpile Adjustment	Dollar Amount
0150-0482, Contract No. 1 - 10 Mile Rd to S.C.L.	0007	\$33,686.86	\$0.00	\$33,686.86
Voucher Total:				\$33,686.86

Summary

Current Voucher Total:	\$33,686.86	Earnings to date:	\$557,742.75
-Current Retainage:	\$0.00	- Retainage to date:	\$28,439.30
-Current Liquidated Damages:	\$0.00	- Liquidated Damages to date:	\$0.00
-Current Adjustments:	\$6,440.00	- Adjustments to date:	\$89,740.00
Total Estimated Payment:	\$27,246.86	Net Earnings to date:	\$439,563.45
		- Payments to date:	\$412,316.59
		Net Earnings this period:	\$27,246.86

Estimate Certification

I certify the items included on this report constitute my estimate of work completed and due the contractor as of the date of this document.

Prepared by: ANDERSON, ECKSTEIN AND WESTRICK, INC.

Grant S. Davill

1-5-16
Date

Reviewed by: CITY OF ST. CLAIR SHORES

Vendor Number 10797

Chris Rayes
Chris Rayes, RA/AICP - Community Services Director

1-8-16
Date

We hereby certify that sufficient funds are in

Account Number 590-452-980-467

and that the amount due is budgeted for such purpose.

\$ 27,246.86

Michael Smith
Michael Smith - City Manager

1-8-16
Date

Douglas M. Haag Date 1-8-16
Douglas M. Haag - Finance Director/Treasurer



Construction Pay Estimate Amount Balance Report

Estimate: 7

Anderson Eckstein and Westrick

1/5/2016 3:00 PM
FieldManager 5.1a

Contract: .0150-0482, Contract No. 1 - 10 Mile Rd to S.C.L.

Item Description	Item Code	Prop. Line	Project	Category	Authorized Quantity	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
- Cleaning 06 - 12 inch Storm Sewers	4027001	0010	0150-0482	0000	55,500.000	3,153.600	46,979.200	46,979.200	85%	0.73000	\$34,294.82
- Cleaning 15 - 21 inch Storm Sewers	4027001	0015	0150-0482	0000	58,000.000	4,859.000	53,733.100	53,733.100	93%	0.73000	\$39,225.16
- Cleaning 24 - 36 inch Storm Sewers	4027001	0020	0150-0482	0000	18,000.000	1,343.000	14,792.200	14,792.200	82%	1.25000	\$18,490.25
- Cleaning 42 - 48 inch Storm Sewers	4027001	0025	0150-0482	0000	6,400.000		824.000	824.000	13%	1.50000	\$1,236.00
- Cutting Service Lead Protrusions	4037050	0070	0150-0482	0000	100.000	1.000	4.000	4.000	4%	10.00000	\$40.00
- Dewater Storm Sewer	2047050	0005	0150-0482	0000	20.000		0.000	0.000		1,000.00000	
- Digital Copy (External Hard Drive) of All Reports and Video	8507051	0095	0150-0482	0000	1.000		0.000	0.000		6,000.00000	
- Extra Heavy Cleaning	8167040	0085	0150-0482	0000	100.000	14.000	307.500	307.500	308%	350.00000	\$107,625.00
- Final TV Investigation and Log, 12 inch Storm Sewers	4027001	0030	0150-0482	0000	55,500.000	3,153.600	47,364.200	47,364.200	85%	0.73000	\$34,575.87
- Final TV Investigation and Log, 15 inch Storm Sewers	4027001	0035	0150-0482	0000	58,000.000	4,859.000	53,433.100	53,433.100	92%	0.73000	\$39,066.16
- Final TV Investigation and Log, 36 inch Storm Sewers	4027001	0040	0150-0482	0000	18,000.000	1,343.000	14,792.200	14,792.200	82%	0.97000	\$14,348.43
- Final TV Investigation and Log, 42 inch Storm Sewers	4027001	0045	0150-0482	0000	6,400.000		824.000	824.000	13%	0.94000	\$774.56
- Heavy Cleaning 06 - 12 inch Storm Sewers	4027001	0050	0150-0482	0000	22,000.000	504.000	18,463.000	18,463.000	84%	3.00000	\$55,389.00
- Heavy Cleaning 15 - 21 inch Storm Sewers	4027001	0055	0150-0482	0000	23,000.000	1,111.000	25,478.900	25,478.900	111%	3.00000	\$76,436.70
- Heavy Cleaning 24 - 36 inch Storm Sewers	4027001	0060	0150-0482	0000	7,500.000	703.000	7,870.200	7,870.200	105%	4.00000	\$31,480.80
- Heavy Cleaning 42 - 48 inch Storm Sewers	4027001	0065	0150-0482	0000	2,800.000		0.000			5.00000	
- Observation of Material and Work to be Performed (Crew Days)	8507042	0090	0150-0482	0000	150.000	11.500	160.250	160.250	107%	560.00000	\$89,740.00
- Removal of Mineral Deposits	4037050	0075	0150-0482	0000	250.000		8.000	8.000	3%	10.00000	\$80.00

Contract: .0150-0482

Estimate: 7



Construction Pay Estimate Amount Balance Report

Estimate: 7

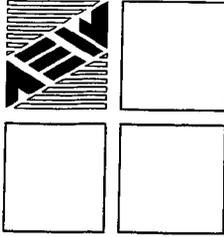
Anderson Eckstein and Westrick

1/5/2016 3:00 PM
FieldManager 5.1a

Item Description	Item Code	Prop. Line	Project	Category	Authorized Quantity	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
Traffic Control and Maintenance	8127051	0080	0150-0482	0000	1.000		0.750	0.750	75%	20,000.00000	\$15,000.00
Percentage of Contract Completed(curr): 98% (total paid to date / total of all authorized work)											
Total Amount Paid This Estimate: \$33,686.86 Total Amount Paid To Date: \$557,742.75											

Contract: .0150-0482

Estimate: 7



ANDERSON, ECKSTEIN AND WESTRICK, INC.

51301 Schoenherr Road, Shelby Township, Michigan 48315
Civil Engineers • Surveyors • Architects 586-726-1234

January 5, 2016

Christopher Rayes, RA
Community Services Director
City of St. Clair Shores
27600 Jefferson Circle Drive
St. Clair Shores, MI 48081-9971

Reference: 2015 SAW Grant Storm Sewer CCTV Investigation
Contract No. 2
AEW Project No. 0150-0480

Dear Mr. Rayes:

Enclosed please find Construction Pay Estimate No. 4 for the above referenced project. For work performed through December 27, 2015, we recommend issuing payment for the **Net Earnings this Period (see Page 2)** in the amount of **\$34,535.49** to Doetsch Industrial Services, 21221 Mullin, Warren, Michigan 48089.

If you have any questions or require additional information, please contact our office.

Sincerely,

Frank D. Varicalli
Project Manager

cc: Doetsch Industrial Services

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Construction Pay Estimate Report

Anderson Eckstein and Westrick

1/5/2016 2:43 PM

FieldManager 5.1a

Contract: .0150-0480, 2015 SAW Grant CCTV Investigation, Contract 2, 14 Mile Rd to

Estimate Date	Estimate No.	Entered By	Estimate Type	Electronic File Created	All Contract Work Completed	Construction Started Date
12/27/2015	4	William WW Wines	Semi-Monthly	No		
Prime Contractor Doetsch Industrial Services, Inc.				Managing Office Anderson Eckstein and Westrick		
Comments Current Contract Amount: \$47,083.88 % Complete: 27%						

Item Usage Summary

Item Description	Item Code	Prop. Line	Project	Category	Project Line No.	Item Type	Mod. No.	Quantity	Dollar Amount
_ Cleaning 06 - 12 inch Storm Sewers	4027001	0010	0150-0480	0000	0010	00	000	7,097.800	\$5,678.24
_ Cleaning 15 - 21 inch Storm Sewers	4027001	0015	0150-0480	0000	0015	00	000	1,313.000	\$1,050.40
_ Crew Days	8507042	0220	0150-0480	0000	0220	00	000	14.000	\$7,840.00
_ Extra Heavy Cleaning	8167040	0215	0150-0480	0000	0215	00	000	37.500	\$11,250.00
_ Final TV Investigation and Log, 06 - 12 inch Storm Sewers	4027001	0070	0150-0480	0000	0070	00	000	6,519.800	\$5,215.84
_ Final TV Investigation and Log, 15 - 21 inch Storm Sewers	4027001	0075	0150-0480	0000	0075	00	000	1,313.000	\$1,050.40
_ Heavy Cleaning 06 - 12 inch Storm Sewers	4027001	0130	0150-0480	0000	0130	00	000	3,869.000	\$11,607.00
_ Heavy Cleaning 15 - 21 inch Storm Sewers	4027001	0135	0150-0480	0000	0135	00	000	664.000	\$1,992.00
Dr Structure, Cleaning	4030290	0190	0150-0480	0000	0190	00	000	14.000	\$1,400.00

Total Estimated Item Payment: \$47,083.88

Time Charges

Site	Site Description	Site Method	Days Charged	Liq. Damages
00	SITE NUMBERS SHOULD BE CODED 00	Completion Date		\$0
Total Liquidated Damages:				\$0

Pre-Voucher Summary

Project	Voucher No.	Item Payment	Stockpile Adjustment	Dollar Amount
0150-0480, 2015 SAW Grant CCTV Investigation, Contract 2, 14 Mile Rd to	0004	\$47,083.88	\$0.00	\$47,083.88
Voucher Total:				\$47,083.88



Construction Pay Estimate Report

Summary

Current Voucher Total:	\$47,083.88	Earnings to date:	\$236,498.05
-Current Retainage:	\$4,708.39	- Retainage to date:	\$23,649.81
-Current Liquidated Damages:	\$0.00	- Liquidated Damages to date:	\$0.00
-Current Adjustments:	\$7,840.00	- Adjustments to date:	\$41,720.00
Total Estimated Payment:	\$34,535.49	Net Earnings to date:	\$171,128.24
		- Payments to date:	\$136,592.75
		Net Earnings this period:	\$34,535.49

Estimate Certification

I certify the items included on this report constitute my estimate of work completed and due the contractor as of the date of this document.

Prepared by: ANDERSON, ECKSTEIN AND WESTRICK, INC.

James D. Davill

1-5-16
Date

Reviewed by: CITY OF ST. CLAIR SHORES

Chris Rayes

Date 1-8-16

Chris Rayes, RA AICP - Community Services Director

Vendor Number

10797

We hereby certify that sufficient funds are in
Account Number 590-452-980-467
and that the amount due is budgeted **\$ 34,535.49**
for such purpose.

Michael Smith

Date 1-12-16

Michael Smith - City Manager

Douglas M. Haag

Date 1-8-16

Douglas M. Haag - Finance Director/Treasurer



Construction Pay Estimate Amount Balance Report

Estimate: 4

Anderson Eckstein and Westrick

1/5/2016 2:43 PM
FieldManager 5.1a

Contract: 0150-0480, 2015 SAW Grant CCTV Investigation, Contract 2, 14 Mile Rd to

Item Description	Item Code	Prop. Line	Project	Category	Authorized Quantity	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
Cleaning 06 - 12 inch Storm Sewers	4027001	0010	0150-0480	0000	101,000.000	7,097.800	18,906.300	18,906.300	19%	0.80000	\$15,125.04
Cleaning 15 - 21 inch Storm Sewers	4027001	0015	0150-0480	0000	70,300.000	1,313.000	14,174.100	14,174.100	20%	0.80000	\$11,339.28
Cleaning 18 inch x 29 inch Storm Sewers	4027001	0020	0150-0480	0000	365,000		0.000			2.00000	
Cleaning 22 inch x 13 inch Storm Sewers	4027001	0025	0150-0480	0000	120,000		252.900	252.900	211%	2.00000	\$505.80
Cleaning 24 - 36 inch Storm Sewers	4027001	0030	0150-0480	0000	35,000.000		5,243.000	5,243.000	15%	1.25000	\$6,553.75
Cleaning 24 inch x 36 inch Storm Sewers	4027001	0035	0150-0480	0000	310,000		390.000	390.000	126%	2.00000	\$780.00
Cleaning 25 inch x 16 inch Storm Sewers	4027001	0040	0150-0480	0000	525,000		0.000			2.00000	
Cleaning 29 inch x 45 inch Storm Sewers	4027001	0045	0150-0480	0000	300,000		0.000			2.00000	
Cleaning 30 inch x 19 inch Storm Sewers	4027001	0050	0150-0480	0000	625,000		0.000			2.00000	
Cleaning 42 - 48 inch Storm Sewers	4027001	0055	0150-0480	0000	3,500,000		486.000	486.000	14%	2.00000	\$972.00
Cleaning 43 inch x 27 inch Storm Sewers	4027001	0060	0150-0480	0000	305,000		476.000	476.000	156%	2.00000	\$952.00
Cleaning 53 inch x 34 inch Storm Sewers	4027001	0065	0150-0480	0000	810,000		0.000			2.00000	
Crew Days	8507042	0220	0150-0480	0000	240,000	14,000	74,500	74,500	31%	560.00000	\$41,720.00
Cutting Service Lead Protrusions	4037050	0200	0150-0480	0000	200,000		0.000			10.00000	
Dewater Storm Sewer	2047050	0005	0150-0480	0000	30,000		0.000			500.00000	
Digital Copy (External Hard Drive) of all Reports and Video - GIS	8507051	0225	0150-0480	0000	1,000		0.000			16,000.00000	
Extra Heavy Cleaning	8167040	0215	0150-0480	0000	150,000	37,500	161,000	161,000	107%	300.00000	\$48,300.00
Final TV Investigation and Log, 06 - 12 inch Storm Sewers	4027001	0070	0150-0480	0000	101,000.000	6,519.800	17,891.500	17,891.500	18%	0.80000	\$14,313.20

Contract: 0150-0480

Estimate: 4



Construction Pay Estimate Amount Balance Report

Estimate: 4

Anderson Eckstein and Westrick

1/5/2016 2:43 PM
FieldManager 5.1a

Item Description	Item Code	Prop. Line	Project	Category	Authorized Quantity	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
- Final TV Investigation and Log, 15 inch x 21 inch Storm Sewers	4027001	0075	0150-0480	0000	70,300.000	1,313.000	11,962.100	11,962.100	17%	0.80000	\$9,569.68
- Final TV Investigation and Log, 18 inch x 29 inch Storm Sewers	4027001	0080	0150-0480	0000	365.000		0.000			1.00000	
- Final TV Investigation and Log, 22 inch x 13 inch Storm Sewers	4027001	0085	0150-0480	0000	120.000		301.900	301.900	252%	1.00000	\$301.90
- Final TV Investigation and Log, 24 inch Storm Sewers	4027001	0090	0150-0480	0000	35,000.000		5,463.000	5,463.000	16%	1.00000	\$5,463.00
- Final TV Investigation and Log, 24 inch Storm Sewers	4027001	0095	0150-0480	0000	310.000		236.000	236.000	76%	1.00000	\$236.00
- Final TV Investigation and Log, 25 inch x 16 inch Storm Sewers	4027001	0100	0150-0480	0000	525.000		0.000			1.00000	
- Final TV Investigation and Log, 29 inch x 45 inch Storm Sewers	4027001	0105	0150-0480	0000	300.000		0.000			1.00000	
- Final TV Investigation and Log, 30 inch x 19 inch Storm Sewers	4027001	0110	0150-0480	0000	625.000		0.000			1.00000	
- Final TV Investigation and Log, 42 inch Storm Sewers	4027001	0115	0150-0480	0000	3,500.000		486.000	486.000	14%	1.00000	\$486.00
- Final TV Investigation and Log, 43 inch x 27 inch Storm Sewers	4027001	0120	0150-0480	0000	305.000		271.000	271.000	89%	1.00000	\$271.00
- Final TV Investigation and Log, 53 inch x 34 inch Storm Sewers	4027001	0125	0150-0480	0000	810.000		0.000			1.00000	
- Heavy Cleaning 06 - 12 inch Storm Sewers	4027001	0130	0150-0480	0000	40,500.000	3,869.000	9,382.000	9,382.000	23%	3.00000	\$28,146.00
- Heavy Cleaning 15 - 21 inch Storm Sewers	4027001	0135	0150-0480	0000	28,000.000	664.000	8,604.300	8,604.300	31%	3.00000	\$25,812.90
- Heavy Cleaning 18 inch x 29 inch Storm Sewers	4027001	0140	0150-0480	0000	150.000		0.000			5.00000	
- Heavy Cleaning 22 inch x 13 inch Storm Sewers	4027001	0145	0150-0480	0000	50.000		252.900	252.900	506%	5.00000	\$1,264.50
- Heavy Cleaning 24 - 36 inch Storm Sewers	4027001	0150	0150-0480	0000	14,000.000		4,024.000	4,024.000	29%	4.00000	\$16,096.00

Contract: 0150-0480

Estimate: 4



Construction Pay Estimate Amount Balance Report

Estimate: 4

Anderson Eckstein and Westrick

1/5/2016 2:43 PM
FieldManager 5.1a

Item Description	Item Code	Prop. Line	Project	Category	Authorized Quantity	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
Heavy Cleaning 24 inch x 36 inch Storm S ewers	4027001	0155	0150-0480	0000	125.000		107.000	107.000	86%	5.00000	\$535.00
Heavy Cleaning 25 inch x 16 inch Storm S ewers	4027001	0160	0150-0480	0000	210.000		0.000			5.00000	
Heavy Cleaning 29 inch x 45 inch Storm S ewers	4027001	0165	0150-0480	0000	120.000		0.000			5.00000	
Heavy Cleaning 30 inch x 19 inch Storm S ewers	4027001	0170	0150-0480	0000	250.000		0.000			5.00000	
Heavy Cleaning 42 - 48 inch Storm S ewers	4027001	0175	0150-0480	0000	1,400.000		120.000	120.000	9%	5.00000	\$600.00
Heavy Cleaning 43 inch x 27 inch Storm S ewers	4027001	0180	0150-0480	0000	125.000		271.000	271.000	217%	5.00000	\$1,355.00
Heavy Cleaning 53 inch x 34 inch Storm S ewers	4027001	0185	0150-0480	0000	325.000		0.000			5.00000	
Removal of Mineral Deposits	4037050	0205	0150-0480	0000	500.000		0.000			10.00000	
Traffic Control and Maintenance	8127051	0210	0150-0480	0000	1.000		0.200	0.200	20%	20,000.00000	\$4,000.00
Dr Structure, Cleaning	4030290	0190	0150-0480	0000	40.000	14.000	15.000	15.000	38%	100.00000	\$1,500.00
Dr Structure, Cleaning Dr Structure, Cleaning Modified	4030290	0195	0150-0480	0000	20.000		3.000	3.000	15%	100.00000	\$300.00

Percentage of Contract Completed(curr): 27%
 (total paid to date / total of all authorized work)

Total Amount Paid This Estimate: \$47,083.88
 Total Amount Paid To Date: \$236,498.05

BOARDS, COMMISSIONS & COMMITTEES **Item #7e**

From: Michael E. Smith, City Manager
Subject: Boards, Commissions and Committee Minutes
Prepared by: Mary A. Kotowski, MMC, CMMC, City Clerk

City Manager's Recommendation:

Resolved that the following minutes be received and filed:

	<u>Meeting Date</u>	<u>Date E-Mailed</u>
Animal Care and Welfare Committee	November 9, 2015	January 8, 2016
Aqua Freeze Committee	December 17, 2015	January 8, 2016
Board of Review	December 15, 2015	January 8, 2016
Building/Property Maintenance Board	August 11, 2015	January 8, 2016
Cool City Committee	December 8, 2015	January 15, 2016
Historical Commission	December 1, 2015	January 8, 2016
Planning Commission	October 28, 2014	January 8, 2016
Planning Commission	November 28, 2014	January 8, 2016
Planning Commission	March 10, 2015	January 8, 2016
Planning Commission	June 23, 2015	January 8, 2016
Planning Commission	December 15, 2015	January 15, 2016
Police & Fire Pension Board	January 29, 2015	January 8, 2016
Police & Fire Retiree Health Care Trust Board	January 29, 2015	January 8, 2016
Water Resources Board	December 1, 2015	January 15, 2016

Justification:

These minutes are submitted to the City Council for information review of actions by these City Boards, Commissions and Committees.

Council Action:

Moved by Council Member _____, seconded by Council Member _____ that the submitted minutes be received and filed as recommended by the City Manager.

Minutes

St. Clair Shores Animal Care and Welfare Committee (SCSACWC)

November 9, 2015

Monthly meeting of the Animal Care and Welfare Committee, held in the Jefferson Conference Room, located at 27600 Jefferson Circle Drive, St. Clair Shores, Michigan.

Present: Committee members Diana Rascano, Lynn Zott, Linda Michon, Rick Gudenau, and Liz Nicosia.

Absent (excused): Committee member Carrie Hall Sylvester and Councilman Ron Frederick.

Call to Order: 6:30 p.m.

Approval of Meeting Minutes

September 14, 2015 Minutes: Michon moved to approve, Zott seconded. Ayes: All (5)

October 12, 2015 Minutes: Michon moved to approve, Nicosia seconded. Ayes: All (5)

Distribution of Police Training Video

Gudenau looking into tech issues.

Humane Pet Acquisition Ordinance: Next Steps

Rascano suggested sending packet of information to City Council members and getting Pam Sordyl on the agenda for a January 2016 Council meeting.

Response from City Regarding Request for Macomb County Animal Regulations

Rascano indicated that she had gotten no response from the City or County after repeated requests. Zott located updated regulations online and sent to committee members via email during meeting.

SCS Website: Animal-Related Information

Rascano spoke to Mary Jane D'Herde regarding the labeling and organization of the animal-related information on the website. Some committee-recommended/drafted changes had been implemented; Rascano said she would speak to D'Herde regarding remaining change requests.

Future Meetings

Rascano suggested that meetings be held every other month due to length of time needed to follow up on initiatives and/or questions.

Call Out for TNR Assistance from Residents

Rascano indicated that some mechanism was needed to request additional help to support TNR efforts. Zott suggested rewriting the existing SCS Website page on TNR; Michon supplied Zott with TNR guide from All About Animals to assist in this effort. Rascano, Michon, and Gudenau to follow up on other efforts to expand TNR support, including addressing the issue at an upcoming City Council meeting.

Macomb County Animal Control Performance: 2015

Rascano is inviting Macomb County Animal Control Chief Jeff Randazzo, Mayor Kip Walby, SCS Police Department Chief Todd Woodcox, SCS City Manager Mike Smith, and the Macomb County ACO assigned to SCS to the January 2016 committee meeting to be updated on and discuss the county's statistics and performance in 2015.

Committee Member Comments

Rascano: Noted a need to have a clear indication from Macomb County AC on what residents should and should not expect from the ACO and from AC in general.

Zott: December meeting should be devoted to drafting questions for the January meeting with PD and City and County officials.

Michon: Noted that a free shelter-building workshop for feral cats would be held at All About Animals in Warren on Saturday, November 14th from 2-4pm.

Audience Participation

No audience members were present.

Meeting Adjourned: 7:46 pm. Nicosia moved to adjourn, Gudenau seconded. Ayes: All (5)

Submitted by Lynn M. Zott, committee secretary
12/13/2015



Minutes for SCS Aqua Freeze Festival Committee

Meeting place: SCS Civic Arena: conference room

Day and Time: Thursday Dec. 17, 2015 7AM

Members Present: Geri Hofmann, Joe Wielgot, Linda Bologna, Barb Scavone

Members Absent: Shawn Nicholson, Jeff Wolf

Others present: Kip Walby, Greg Esler, George Moorhouse, Todd Woodcox, Tom Mehl, Mike Smith, Melissa Bodnar

Minutes approved first: Joe Wielgot second: Geri Hofmann

Ice sculptures for 50's theme / collegiate competition again Generators available in the park near carvers? City does have some if they are needed. Bases are in progress, will add LED lights for around the park. Front sculpture will help to attract attention. It will be music notes with multicolor flashing lights and music playing.

Bathrooms open, trash cans available, Port-a-potties, 2-Golf Carts available. Tom Mehl will handle this request.

Park Concerns – bleachers, walkways, trash, ice skating, hockey, sledding hill and electrical boxes should remain open for the weekend. Heated bathrooms will be available per Greg Esler. Walkways will be maintained along with trash receptacles.

Concession station will be made into a warming station by Wally's. We will contact Matt to confirm if his plans have changed.

Polar Plunge: Charities fundraiser - High School competition. Lakeview and South Lake have confirmed, waiting for Lake Shore to confirm.

Fire Dept needs for Polar Plunge – Roping to block off ice, ladder in the water– only participants allowed on ice or docks. Per George Moorhouse, the weather conditions will determine how to control crowd near the area. Five employees may be on overtime for this event.

Vendor forms for the Liquor license sent with applications. Application for Liquor License -Clinton Township Kiwanis – Beer/wine License. Mark Smith is the Kiwanis volunteer. All vendors will sign the form for the State of Michigan. Geri Hofmann has the form for the vendors.

Fund Raiser – bowling scheduled for Jan. 16 9PM Harbor Lanes . All are invited to attend. \$20 per person includes shoe rental, three games of bowling and pizza. \$25 ads are also welcome per Barb Scavone.

Tent quotes Tent: 60' X 120" Approve bill from S & R Event Center. Other quote have been submitted to Mike Smith. This is the same company that sets up the Winter Blast in Detroit per Joe Wielgot.

SCS Optimist – food, volunteers, etc. Pizza donated from Little Caesar other food vendors: Geri Hofmann Other vendors include: St. Isaac's Men's Club, Our Lady of Hope K of C and Men's Club, Boy Scout troop 1489, Cub Scouts from Rodgers, Clinton Township Kiwanis with the Beer/Wine license. No propane or sterno will be used inside the tent. No open flame.

Advertising – C & G Newspapers, Facebook, TV; channel 2 & 4, website, NOW Magazine, Make Macomb Your Home, Metro Times, Bill Boards, Street Signs will be made similar to the Parade signs , sign on Jefferson, Sign at entrance also if the budget allows. Signs will be produced by Bill Lince.

Music volunteers- Dave Rubello line up scheduled – Elvis impersonator scheduled

Figure Skating or Hockey Association participating? Shawn Nicholson This has not been confirmed yet. Weather permitting.

Additional questions/concerns

Generator from Paul Doppke will again be used for power in the tent. It will be stationed the correct distance from the tent. Cones and barriers will be used for safety.

Linda Bologna will contact DPW- Brian Babcock for barriers for the Coast Guard entrance to keep it clear for them. Handicap parking will be located behind the Blossom Heath Inn.

Geri Hofmann stated the Horse and Buggy rides will again be in the park on both Sat and Sun. Kip Walby and Greg Esler suggested the Park will be prepped to allow the one area for them to turn around in the NE corner if the ground is not solid. The Zip Line will be situated on the road near the canal for Saturday's event.

Per Melissa Bodnar the tent capacity will be 199. Inspection will be held on Thursday after it is in place. All vehicles will be parked no less than 20 feet away. No open flames are allowed. And vendor cooking outside of the tent area must have Fire extinguisher equipment. No Chinese lanterns will be allowed.

Tent will be a blue and white striped 60' x 120'. It is a pole tent, agreement in the contract for repairs to the parking lot is included. The tent company, S & R Rental is looking into the possibility of a 1000 lb "pig" to contain the propane. Details will follow.

Security for the event will be handled by retired Clinton Township Police officers. Everyone at the meeting was in agreement.

Our next scheduled meeting will be held on Tuesday Jan. 12 at 7AM in the Jefferson room at City Hall.

MINUTES OF THE DECEMBER 2015
ST. CLAIR SHORES BOARD OF REVIEW
Tuesday, December 15, 2015

The Board of Review met at the St. Clair Shores Municipal Building, 27600 Jefferson Circle Drive, St. Clair Shores, Michigan 48081.

The Board of Review consisted of Roger Reichenbach, chairman, Lee Bertolo and Mario Como. Teri Socia, City Assessor, was Secretary to the Board. Vicky Shipman was the recording secretary.

The Board opened at 9:00 a.m. There being no public comments, the Board nominated Lee Bertolo as Chairman.

Petition #1 - 09-14-22-403-040 Thomas Dimond appeared before the Board. Mario questioned the RV propane bill in the packet and Mr. Dimond said his furnace broke and he is utilizing propane to stay warm. He was referred to community development for the Rehab program to fix his furnace. He started collecting SSI about 4 years ago but now that his Social Security kicked in he will get 685 from SS and 68 from SSI. The Board granted the exemption and lowered the Assessed and Taxable Values to \$7,000.

Petition #2 - 09-14-27-105-010 Johnine Cole appeared before the Board. She said she was a victim of identity theft and someone filed her income tax for 2013 and 2014. She has not filed a police report and is unsure how to keep it from happening again. She receives \$733 in SS and \$117 in food stamps. Mario stated that the bank statements were incomplete. He needs to see the September statement and the missing pages of the other two statements. Johnine Cole later brought in the missing documents. The Board granted the exemption and lowered the Assessed and Taxable Values to \$7,800.

Petition #3 - 09-14-22-127-001 Patrick Nikolauk appeared before the Board. He explained that his medical conditions stem back to 2010 and his health issues have snowballed from there. He is on several medications. He has applied to SSI. Mario questioned why he just applied for SSI this year. Mr. Nikolauk said from 2011 until 2013 he collected workman's compensation. In February 2013, he received a settlement from workman's in the amount of \$47,000+/- . Of that, he put \$30,000 into repairs to the house. He survived off the remaining amount until 2015 which is when he applied to SSI. He has not filed a tax return since 2012. Mr. Nikolauk said if we checked with CDI, we would see that he pulled permits for all the work that was done The Board denied the exemption due to the packet being incomplete.

WRITE-IN 09-14-33-251-015 Anthony/Mary Ann Ribaudo. The Board reviewed the documents submitted and felt the income stated does not coincide with the deposits in the bank account and insufficient documentation was given. The Board denied the exemption.

WRITE-IN 09-14-11-351-005 Gloria Batchik - No documentation was submitted except for the application. The Board denied the exemption.

WRITE-IN 09-14-03-480-012 Gerald Piasecki - The Board reviewed the documents submitted by petitioner. The Board granted the exemption and lowered the Assessed and Taxable values to \$8,300.

WRITE-IN 09-14-22-281-017 Tso/Yuen Chan - The Board reviewed the documentation and determined the income was too high and therefore they did not meet the requirements. The Board denied the exemption.

WRITE-IN 09-14-27-329-040 Sandra Goodin submitted an incomplete packet and her income is over the Federal Poverty Guidelines. The Board denied the exemption.

WRITE-IN 09-14-03-276-039 Don Paradowski - The Board reviewed the documents submitted by petitioner. The Board granted the exemption and lowered the Assessed and Taxable values to values to \$6,400.

The Board reviewed all the clerical errors, veteran exemptions, and Principal Residence Exemptions. Being no revisions the Board accepted the changes as presented.

The Board convened at 11:30 a.m.

2015 PRE Changes

Address	Parcel	Class	School	SEV	Taxable	PRE % From	PRE % To	Reason
SOLLIS, DAVID M./KATHRYN J. 29203 TESSMER CT	09-14-02-208-054	401	50120	39,800	35,500	0	100	2015 DBOR: grant PRE for 2015
MADISON HTS	48071							
HAMAMA, MARY 22580 MASONIC	09-14-02-302-011	407	50120	16,200	16,200	0	100	2015 DBOR: grant PRE for 2015
ST CLAIR SHORES	48082							
VERSELLIE, DANIEL - TRUSTEE PO BOX 268	09-14-02-332-009	401	50120	32,900	29,700	0	100	2015 DBOR: grant PRE for 2015
ROSEVILLE	48066							
WORTMAN, DENNIS W/DIANA C 7100 NORTH DRIVE	09-14-02-336-028	407	50120	51,200	51,200	0	100	2015 DBOR: grant PRE for 2015
ST CLAIR SHORES	48082							
INGER, JOANNE - TRUST 3512 COUNTRY CLUB DRIVE	09-14-03-204-072	407	50120	44,600	32,300	0	100	2015 DBOR: grant PRE for 2015
ST CLAIR SHORES	48082							
MCQUEEN, CYNTHIA 32005 ST MARGARET	09-14-03-326-013	401	50120	41,700	41,700	0	100	2015 DBOR: grant PRE for 2015
ST CLAIR SHORES	48038							
GREGO II, JEFFREY/LINDSEY 22300 SOCIA	09-14-03-479-005	401	50120	48,100	43,200	0	100	2015 DBOR: grant PRE for 2015
ST CLAIR SHORES	48082							
DECRESCENZIO, KIMBERLY M 22128 FRANCIS	09-14-10-277-013	401	50120	57,500	45,800	0	100	2015 DBOR: grant PRE for 2015
ST CLAIR SHORES	48082							
LOWE, ROBERT G. 30007 MANHATTAN	09-14-10-328-046	401	50120	47,900	42,500	0	100	2015 DBOR: grant PRE for 2015
ST CLAIR SHORES	48082							
MAY, LAUREL A. 28001 SHOCK	09-14-15-301-071	401	50130	46,400	39,700	0	100	2015 DBOR: grant PRE for 2015
ST CLAIR SHORES	48081							
ECKMAN, ALLEN/ALEXANDRA 5615 BUTLER ROAD	09-14-15-330-007	401	50130	63,600	53,600	0	100	2015 DBOR: grant PRE for 2015
ST HELEN	48656							
MCGREEVY, COLIN C 28120 GLENWOOD	09-14-15-331-009	401	50130	29,900	29,900	0	100	2015 DBOR: grant PRE for 2015
ST CLAIR SHORES	48081							

2015 PRE Changes

HUBER, ROSALIE 729 GORDON CIRCLE ST CLAIR SHORES MI 48081-2907	09-14-15-428-033	407	50130	27,600	27,600	0	100	2015	DBOR: grant PRE for 2015
MARTINEK, JOY 29213 URSULINE ST CLAIR SHORES MI 48081	09-14-16-204-035	401	50120	54,600	54,600	0	100	2015	DBOR: grant PRE for 2015
FITZSIMONS, DANIEL 28401 LARCHMONT ST CLAIR SHORES MI 48081	09-14-16-402-017	401	50130	43,900	37,300	0	100	2015	DBOR: grant PRE for 2015
MOFFETT, MELISSA MARIE 20510 MARTIN ST CLAIR SHORES MI 48081	09-14-16-427-002	401	50130	61,000	53,900	0	100	2015	DBOR: grant PRE for 2015
KRAFT, PAUL 20311 ELEVEN MILE ST CLAIR SHORES MI 48081	09-14-16-455-043	401	50130	37,900	34,100	0	100	2015	DBOR: grant PRE for 2015
MARKESINO, CYNTHIA ANN 20513 CEDAR ST CLAIR SHORES MI 48081	09-14-21-226-029	401	50130	58,300	48,100	0	100	2015	DBOR: grant PRE for 2015
MILLER, RICHARD/M. 27219 URSULINE ST CLAIR SHORES MI 48081	09-14-21-253-068	401	50130	46,700	38,100	0	100	2015	DBOR: grant PRE for 2015
PICHIERRI, DIANA 26309 URSULINE ST CLAIR SHORES MI 48081	09-14-21-403-041	401	50130	44,600	38,100	0	100	2015	DBOR: grant PRE for 2015
NATSCHKE, KRISTOPHER 28305 ROCKWOOD ST CLAIR SHORES MI 48081	09-14-21-451-005	401	50130	35,100	33,300	0	100	2015	DBOR: grant PRE for 2015
THOMMES, GARY C 21212 STATLER ST CLAIR SHORES MI 48081	09-14-22-376-001	401	50130	79,600	79,600	0	100	2015	DBOR: grant PRE for 2015
MORRONE, SANDRA 22495 WILDWOOD ST CLAIR SHORES MI 48081	09-14-23-305-009	401	50130	66,700	58,500	0	100	2015	DBOR: grant PRE for 2015
VAGO, KAREN MARIE 22471 POINTE ST CLAIR SHORES MI 48081	09-14-23-353-015	401	50130	52,200	52,200	0	100	2015	DBOR: grant PRE for 2015
FOX, JOHN 22317 ROSEMARY	09-14-27-228-017	401	50130	39,800	33,200	0	100	2015	DBOR: grant PRE for 2015

2015 PRE Changes

401 DOREMUS LANE ST CLAIR SHORES	MI	48080	09-14-34-301-023	401	50200	36,700	30,600	0	100	2015 DBOR: grant PRE for 2015
TROOST, AARON 22109 CALIFORNIA ST CLAIR SHORES	MI	48080	09-14-34-306-004	401	50200	37,900	37,100	0	100	2015 DBOR: grant PRE for 2015
LANDAU, MICHAEL/ SIENKIEWICZ, ANGEL 22018 AVALON ST CLAIR SHORES	MI	48080	09-14-34-405-029	401	50200	35,400	32,800	0	100	2015 DBOR: grant PRE for 2015
CHAMPINE, DONALD A 22733 CALIFORNIA ST CLAIR SHORES	MI	48080	09-14-34-431-009	401	50200	64,500	64,500	0	100	2015 DBOR: grant PRE for 2015
SAIGH, JOSEPHINE B - TRUST 38 BLAIRMOOR COURT GROSSE POINTE SHORES	MI	48236	09-14-35-106-112	407	50200	21,000	16,800	0	100	2015 DBOR: grant PRE for 2015
GRIMALDI, GREGORY - TRUST 34280 JEFFERSON HARRISON TWP	MI	48045	09-14-35-176-031	401	50200	84,200	84,200	0	100	2015 DBOR: grant PRE for 2015
VIAU, ROBERT THOMAS ETAL 23313 LIBERTY ST CLAIR SHORES	MI	48080	09-14-35-181-010	401	50200	47,500	45,100	0	100	2015 DBOR: grant PRE for 2015
BENNETT, KATHLEEN 23226 DOREMUS ST CLAIR SHORES	MI	48080	09-14-35-302-102	407	50200	17,600	17,600	0	100	2015 DBOR: grant PRE for 2015
KULEK, ALLYCE N 22987 GARY LANE ST CLAIR SHORES	MI	48080	09-14-33-457-053	401	50200	49,900	47,300	0	100	2015 DBOR: grant PRE for 2015
FETT, ROSS/CHERYL ANNE 21718 WOODBRIDGE ST CLAIR SHORES	MI	48080								

2014 PRE Changes

Address	Parcel	Class	School	SEV	Taxable	PRE % From	PRE % To	Reason
SOLTIS, DAVID M./KATHRYN J. 29203 TESSMER CT MADISON HTS MI 48071	09-14-02-208-054	401	50120	35,600	35,000	0	100	2015 DBOR: grant PRE for 2014
HAMAMMA, MARY 22580 MASONIC ST CLAIR SHORES MI 48082	09-14-02-302-011	407	50120	15,100	13,900	0	100	2015 DBOR: grant PRE for 2014
MAY, LAUREL A. 28001 SHOCK ST CLAIR SHORES MI 48081	09-14-15-301-071	401	50130	41,300	39,100	0	100	2015 DBOR: grant PRE for 2014
FITZSIMONS, DANIEL 28401 LARCHMONT ST CLAIR SHORES MI 48081	09-14-16-402-017	401	50130	37,700	36,800	0	100	2015 DBOR: grant PRE for 2014
MOFFETT, MELISSA MARIE 20510 MARTIN ST CLAIR SHORES MI 48081	09-14-16-427-002	401	50130	53,100	53,100	0	100	2015 DBOR: grant PRE for 2014
KRAFT, PAUL 20311 ELEVEN MILE ST CLAIR SHORES MI 48081	09-14-16-455-043	401	50130	33,700	33,600	0	100	2015 DBOR: grant PRE for 2014
MARKESINO, CVNTHIA ANN 20513 CEDAR ST CLAIR SHORES MI 48081	09-14-21-226-029	401	50130	52,100	47,400	0	100	2015 DBOR: grant PRE for 2014
MILLER, RICHARD/M. 27219 URSULINE ST CLAIR SHORES MI 48081	09-14-21-253-068	401	50130	41,700	37,500	0	100	2015 DBOR: grant PRE for 2014
KLAFT, CHRISTOPHER 22220 REVERE ST CLAIR SHORES MI 48080	09-14-27-256-005	401	50130	29,900	29,900	0	100	2015 DBOR: grant PRE for 2014
MONRO, COREY J 23318 ELAINE ST CLAIR SHORES MI 48080	09-14-28-480-006	401	50200	46,300	38,400	0	100	2015 DBOR: grant PRE for 2014
GARGULINSKI, JOSHUA/NATALIE 19817 ALGER	09-14-33-178-018	401	50200	36,500	36,500	0	100	2015 DBOR: grant PRE for 2014

2013 PRE Changes

Address	Parcel	Class	School	SEV	Taxable	PRE % From	PRE % To	Reason
SOLLIS, DAVID M./KATHRYN J. 29203 TESSMER CT MADISON HTS MI 48071	09-14-02-208-054	401	50120	34,500	34,500	0	100	2015 DBOR: grant PRE for 2013
MAY, LAUREL A. 28001 SHOCK ST CLAIR SHORES MI 48081	09-14-15-301-071	401	50130	38,500	38,500	0	100	2015 DBOR: grant PRE for 2013
FITZSIMONS, DANIEL 28401 LARCHMONT ST CLAIR SHORES MI 48081	09-14-16-402-017	401	50130	36,300	36,300	0	100	2015 DBOR: grant PRE for 2013
MOFFETT, MELISSA MARIE 20510 MARTIN ST CLAIR SHORES MI 48081	09-14-16-427-002	401	50130	52,000	52,000	0	100	2015 DBOR: grant PRE for 2013
KRAFT, PAUL 20311 ELEVEN MILE ST CLAIR SHORES MI 48081	09-14-16-455-043	401	50130	33,100	33,100	0	100	2015 DBOR: grant PRE for 2013
BLACK, WILLIAM 21308 FRAZHO ST CLAIR SHORES MI 48081	09-14-22-180-011	401	50130	35,200	35,200	0	100	2015 DBOR: grant PRE for 2013
GARGULINSKI, JOSHUA/NATALE 19817 ALGER ST CLAIR SHORES MI 48080	09-14-33-178-018	401	50200	42,300	42,300	0	100	2015 DBOR: grant PRE for 2013
KESSLER, GISELA/KESSLER, JENNA 401 DOREMUS LANE ST CLAIR SHORES MI 48080	09-14-34-282-010	407	50200	28,000	28,000	0	100	2015 DBOR: grant PRE for 2013
CHAMPINE, DONALD A 22733 CALIFORNIA ST CLAIR SHORES MI 48080	09-14-34-405-029	401	50200	33,800	33,800	0	100	2015 DBOR: grant PRE for 2013
GRIMALDI, GREGORY - TRUST 34280 JEFFERSON HARRISON TWP MI 48045	09-14-35-106-112	407	50200	16,400	16,400	0	100	2015 DBOR: grant PRE for 2013

2012 PRE Changes

Address		Parcel	Class	School	SEV	Taxable	PRE % From	PRE % To	Reason
SOLLIS, DAVID M./KATHRYN J.		09-14-02-208-054	401	50120	35,200	34,500	0	100	2015 DBOR: grant PRE for 2012
29203 TESSMER CT									
MADISON HTS	MI	48071							
MAY, LAUREL A.		09-14-15-301-071	401	50130	42,400	42,400	0	100	2015 DBOR: grant PRE for 2012
28001 SHOCK									
ST CLAIR SHORES	MI	48081							
FITZSIMONS, DANIEL		09-14-16-402-017	401	50130	35,500	35,500	0	100	2015 DBOR: grant PRE for 2012
28401 LARCHMONT									
ST CLAIR SHORES	MI	48081							
BLACK, WILLIAM		09-14-22-180-011	401	50130	36,800	36,800	0	100	2015 DBOR: grant PRE for 2012
21308 FRAZHO									
ST CLAIR SHORES	MI	48081							
GARGULINSKI, JOSHUA/NATALIE		09-14-33-178-018	401	50200	40,500	40,500	0	100	2015 DBOR: grant PRE for 2012
19817 ALGER									
ST CLAIR SHORES	MI	48080							
CHAMPINE, DONALD A		09-14-34-405-029	401	50200	31,100	31,100	0	100	2015 DBOR: grant PRE for 2012
22733 CALIFORNIA									
ST CLAIR SHORES	MI	48080							
GRIMALDI, GREGORY - TRUST		09-14-35-106-112	407	50200	16,900	16,900	0	100	2015 DBOR: grant PRE for 2012
34280 JEFFERSON									
HARRISON TWP	MI	48045							

Clerical Errors

Owner	Parcel	Class	School	SEV	SEV To	Change	Taxable From	Taxable To	Change	Reason
VERSELLE, DANIEL - TRUSTEE PO BOX 268 ROSEVILLE	09-14-02-332-009	401	50120	32,900	0	-32,900	29,700	0	-29,700	2015 DBOR: veterans exemption - partial
SASEK, KERRY 28400 HUGHES ST CLAIR SHORES	09-14-16-402-007	401	50130	35,100	0	-35,100	28,800	0	-28,800	2015 DBOR: veterans exemption
KELLY, MICHAEL/MARY ANN 25331 SAN ROSA ST CLAIR SHORES	09-14-21-478-035	401	50130	52,600	0	-52,600	46,400	0	-46,400	2015 DBOR: veterans exemption
MILES, DAVID/GISELA 21721 BON HEUR ST CLAIR SHORES	09-14-22-403-041	401	50130	28,700	0	-28,700	24,200	0	-24,200	2015 DBOR: veterans exemption
SCHIEBEL, CHRISTOPHER 22424 HAMSON CT ST CLAIR SHORES	09-14-27-456-016	401	50200	28,200	0	-28,200	28,200	0	-28,200	2015 DBOR: veterans exemption - partial
EVANS, MARKITA J. 1252 WOODBRIDGE ST CLAIR SHORES	09-14-33-353-063	407	50200	26,200	0	-26,200	24,400	0	-24,400	2015 DBOR: veterans exemption
BELL, WILLIAM/LAURA 21912 COLONY ST CLAIR SHORES	09-14-34-106-003	401	50200	38,000	0	-38,000	36,400	0	-36,400	2015 DBOR: veterans exemption
BORINO, JOHN 23293 CLAIRWOOD ST CLAIR SHORES	09-14-35-178-018	401	50200	105,500	0	-105,500	85,900	0	-85,900	2015 DBOR: veterans exemption - partial
PARKOWSKI, DON 32519 ROBESON ST CLAIR SHORES	09-14-03-276-039	401	50120	33,600	6400	-27,200	22,500	6400	-16,100	2015 DBOR: hardship granted
PLASECKI, GERALD EDWARD 22320 AVON ST CLAIR SHORES	09-14-03-480-012	401	50120	40,600	8,300	-32,300	35,300	8,300	-27,000	2015 DBOR: hardship granted
NIKOLAUK, PATRICK SCOTT 21200 YALE ST CLAIR SHORES	09-14-22-127-001	401	50130	45,900	45,900	0	39,000	39,000	0	2015 DBOR: hardship denied
CHAN, TSO/YUEN 22225 SUNNDALE ST CLAIR SHORES	09-14-22-281-017	401	50130	100,100	100,100	0	89,200	89,200	0	2015 DBOR: hardship denied
DIMOND, THOMAS S. 21717 BON HEUR ST CLAIR SHORES	09-14-22-403-040	401	50130	28,900	7,000	-21,900	24,000	7,000	-17,000	2015 DBOR: hardship granted
COLE, JOHNNIE 24926 MAHMTTAN ST CLAIR SHORES	09-14-27-105-010	401	50130	45,600	7,800	-37,800	37,800	7,800	-30,000	2015 DBOR: hardship granted
RIBAUDO, ANTHONY/MARY ANN 20205 CALIFORNIA ST CLAIR SHORES	09-14-33-251-015	401	50200	36,000	36000	0	32,900	32900	0	2015 DBOR: hardship denied
GOODIN, SANDRA 21937 RIDGEWAY ST CLAIR SHORES	09-14-27-329-040	401	50200	56,000	56,000	0	46,200	46,200	0	2015 DBOR: hardship denied

Clerical Errors

EGGLY, ELIZABETH A/KURT J 21196 STANLEY ST CLAIR SHORES	MI	48081	09-14-15-376-018	401	50130	73,800	67,500	(6,300)	70,000	64,000	(6,000)	2015 DBOR: correct sq. ft. for 2014
BRI-MAR DEVELOPMENT, LLC 20409 ROBINWAY CLINTON TWP.	MI	48036	09-14-22-430-006	401	50130	27,000	24,500	(2,500)	20,500	17,200	(3,300)	2015 DBOR: correct foundation for 2015
BRI-MAR DEVELOPMENT, LLC 20409 ROBINWAY CLINTON TWP.	MI	48036	09-14-22-430-006	401	50130	21,200	19,400	(1,800)	20,200	17,000	(3,200)	2015 DBOR: correct foundation for 2014
VAGO, KAREN MARIE 22471 POINTE ST CLAIR SHORES	MI	48036	09-14-23-353-015	401	50130	52,200	52,200	0	52,200	45,500	-6,700	2015 DBOR: grant PRE & recap
MEDICAL ANTI-AGING SPECIALISTS PC 47750 HARBOR DRIVE CHESTERFIELD	MI	48047	09-27-52-281-110	251	50200	42,000	42,000	0	42,000	42,000	0	2015 DBOR: insufficient evidence
JOSEPH V CARADONNA 21250 HARPER STE 4 ST CLAIR SHORES	MI	48080	09-30-02-125-004	251	50200	2,000	-2,000	-2,000	2,000	-	-2,000	2015 DBOR: REMOVE FOR 2015 - DECEASED
MOVIE MANIA 21620 RAYMOND ST CLAIR SHORES	MI	48082	09-30-03-133-401	251	50130	7,200	0	-7,200	7,200	0	-7,200	2015 DBOR: remove for 2015 out of business
SHORES DENTAL CARE 31118 HARPER ST CLAIR SHORES	MI	48082	09-30-03-112-003	251	50120	15,000	15,000	0	15,000	15,000	0	2015 DBOR: no filing under new name
DETROIT ARSENAL OF DEMOCRACY 22960 INDUSTRIAL DRIVE W ST CLAIR SHORES	MI	48080	09-35-02-296-003	251	50200	3,000	0	-3,000	3,000	0	-3,000	2015 DBOR: remove for 2014 not open yet
ST CLAIR PHYSICAL THERAPY 23829 LITTLE MACK, STE 200 ST CLAIR SHORES	MI	48080	09-40-02-382-907	251	50200	40,000	0	-40,000	40,000	0	-40,000	2015 DBOR: remove for 2015 - duplicate
THE ADAMS LAW FIRM 702 NOTRE DAME ST, STE 105 GROSSE POINTE	MI	48230-2105	09-41-00-030-004	251	50130	7,200	0	-7,200	7,200	0	-7,200	2015 DBOR: REMOVE FOR 2015
THE ADAMS LAW FIRM 702 NOTRE DAME ST, STE 105 GROSSE POINTE	MI	48230-2105	09-41-00-030-004	251	50130	7,200	0	-7,200	7,200	0	-7,200	2015 DBOR: REMOVE FOR 2014
GILBERT'S LODGE MAINTENANCE COMPANY 19807 NINE MILE ST CLAIR SHORES	MI	48080	09-50-01-980-700	251	50200	5,000	0	-5,000	5,000	0	-5,000	2015 DBOR: remove for 2015 out of business
DASILVA FOIL EMBOSSE LLC 19724 NINE MILE ST CLAIR SHORES	MI	48080	09-50-01-972-402	251	50200	40,600	0	-40,600	40,600	0	-40,600	2015 DBOR: duplicate account
FEDERAL SCREW WORKS 34846 GODDARD RD ROMULUS	MI	48174	09-50-02-022-902	251	50200	6,100	0	-6,100	6,100	0	-6,100	2015 DBOR: remove for 2015 out of business
BALANCE & FULL PREVENTION CENTER 21618 NINE MILE ST CLAIR SHORES	MI	48080	09-50-02-161-800	251	50200	2,500	0	-2,500	2,500	0	-2,500	2015 DBOR: remove for 2015 out of business

**BUILDING/PROPERTY MAINTENANCE BOARD OF APPEALS
MEETING HELD IN THE COMMUNITY DEVELOPMENT CONFERENCE ROOM,
TUESDAY, AUGUST 11, 2015 AT 3:30 P.M.**

PRESENT

Steve Cook
Dennis DeWulf
Mark Moffitt
Chris Vitale
Christopher R. Rayes

ALSO PRESENT

Warren Danford
Shantelle Hubbard, Secretary

DeWulf called the meeting to order, at 3:35 p.m.

PBBA150003: Appeal from Warren Danford, 22514 Wildwood, to have the attached garage the same material as the house which is siding.

Warren Danford, petitioner is building an attached garage and was told that the garage has to be brick. The house has siding. He would like the siding on the garage to match the house.

DeWulf the metal roof is it a standing seam roof? Mr. Danford said that it is shingles that will match the house. DeWulf asked Mr. Danford that the oversized doors are they for the motorhome? Mr. Danford replied "yes".

Rayes made a motion, supported by Moffit, to approve the request to have the attached garage the same material as the house which is siding.

AYES: All

APPROVAL OF BUILDING/PROPERTY MAINTENANCE BOARD OF APPEALS MEETING MINUTES OF May 12, 2015.

Moffitt made a motion, supported by Cook, to approve the minutes of May 12, 2015.

AYES: All

NEW BUSINESS

There was no new business.

OLD BUSINESS

Vitale brought up about the house on 28021 Joan, petitioner Kevin Hoover, which was case PBBA150001 from the April 14, 2015 meeting. He stated that none of the work was completed as agreed on. He has not done anything. Vitale wanted to know if this resident was given more time to complete and what is the time limit on a building permit. Mr. Rayes stated that he will look into this.

ADJOURNMENT

Rayes made a motion, supported by Cook, to adjourn at 3:40 p.m.

AYES: All

Cool City Committee

Meeting Notes 12/8/15

Meeting called to order by Stephanie O'Brien @ 7:05pm

Attendance:

Excuse of absences. Stephanie motioned, Bob 2nd, approved

Approval of Minutes from November meeting:

Angela motioned, Goran 2nd to approve minutes; approved

No public participation

Approval of Agenda:

Goran motioned, Bob 2nd to move Fat Tuesday to events on agenda and approve agenda; approved

Treasurer report:

\$100 for Mardi Gras beads added to report. Bob motioned, Paul 2nd to approve treasurer report; approved

Events:

Prohibition Eve party:

Sub- committee discussed postponing event to late in the 2016 year for December repeal date due to cost and time. A suggestion was made to talk to a local venue to host with us to reduce liability for expenses. Current may possibly want to partner for a party on January 16th.

Stephanie motioned, Goran 2nd to approve \$500 to spend on party with local venue; approved

Fat Tuesday party:

500 beads \$85 or 720/\$35 to be purchased for party in February/March at The Current on Jefferson

New Business:

Elections:

Chair: Joe Fresard nominated Stephanie O'Brien, Bob Fetter motioned; accepted & approved

Vice Chair: Goran Misic nominated Joe Fresard, Bob Fetter motioned; accepted & approved

Secretary: Stephanie O'Brien nominated Kelly Connell, Goran motioned; accepted & approved

Treasurer: Stephanie O'Brien nominated Goran Mistic, Bob Fetter motioned; accepted & approved

Octoberfest: Dates were discussed for 2016. Saturday, October 1st 2016 was best determined date to host the event. Angela motioned, Joe 2nd; approved

March Pub Crawl: Possible themes were discussed as well as dates. Saturday, March 12th was determined as best date. Kelly motioned, Paul 2nd; approved

Old Business:

Santa pub crawl

3 buses \$907

\$1,295 cashier check to cops for kids

Stuff a bus was filled with donations. Officer Kim said this was the largest toy donations they have ever had and would like to do this again with us.

Great time was had by all and venues were pleased with turnout.

Meeting Adjourned:

Bob motioned, Paul 2nd; approved

Next meeting 7:00pm January 12th, 2016

**MINUTES OF THE REGULAR MEETING
OF THE
ST. CLAIR SHORES HISTORICAL COMMISSION**

**Local History Center
Tuesday, December 1, 2015**

PRESENT:

Chairperson	Mr. Gerald Sielagoski
Vice-Chairperson	Mr. John Cilluffo
Museum Curator	Ms. Mary Stachowiak
Members	Ms. Theresa Bertolini
	Ms. Janet Horan
	Ms. Ann Powell
	Ms. Kay VanDeGraaf
City Librarian	Mrs. Rosemary Orlando
Recording Secretary	Ms. Mary Stachowiak

EXCUSED:

Secretary	Ms. Peggy Maison
Member	Ms. Jeanne Srigley

ABSENT:

Member	Ms. Nadine Duchaine
Council Liaison	Mr. Chris Vitale

I. CALL TO ORDER

Chairperson Sielagoski called the Regular Meeting of the St. Clair Shores Historical Commission to order at 7:00 p.m. Ms. Horan was appointed Acting Secretary.

II. ADOPTION OF AGENDA

Moved by Powell, supported by Horan, to adopt the agenda.

Ayes: All Nays: None Motion Carried.

III. APPROVAL OF MINUTES

Moved by Cilluffo, supported by Horan, to approve the minutes of the November 3, 2015 Regular Meeting of the St. Clair Shores Historical Commission.

Ayes: All Nays: None Motion Carried.

IV. INFORMATION REPORTS

A. Museum Activities

Ms. Stachowiak reported that volunteers will be decorating the Museum for Christmas on Wednesday, December 2. The Museum will be open for the City Tree Lighting on Friday, December 4; there will be live music and refreshments. The Museum volunteers will be holding their holiday potluck on Wednesday, December 9 from 1:00-4:00 p.m. and the Yardeners will be holding their holiday party that evening. On Saturday, December 12 from 10:00 a.m. to 3:00 p.m. Santa will be at the Museum. Gingerbread Decorating and Baking Day will be on Saturday, December 19 from 1:00-4:00 p.m.

Ms. Stachowiak reported that she, in period dress, and Ms. Duchaine represented the Museum in the Mount Clemens' Santa Parade on Saturday, November 21. Despite the bad weather, everything went very well.

B. Historical Society Report

Ms. Powell reported that the Historical Society met on Wednesday, October 21. The Society has an account balance of \$28,950.73; there was no revenue or expenditures for the month of October. She stated that Vice-President Glenda Bobolts presented several fundraising ideas which will be researched and discussed at an upcoming meeting.

Ms. Powell reported that the Historical Society is working on their final report for the quilt raffle which must be submitted to the State of Michigan. She will call Sue Horan to see if she is willing to donate another quilt for next year's raffle.

The next meeting of the Historical Society will be on Wednesday, January 20 at 6:30 p.m.

C. Genealogy Group Report

Mr. Sielagoski reported that the genealogy group does not meet in November or December. The next meeting will be a genealogy help session on Thursday, January 21 at 7:00 p.m. Mr. Sielagoski reported that the genealogy group has been meeting since the early 1990s.

D. Comments by Individual Commission Members

Mr. Sielagoski reported that he has identified the church in metropolitan Detroit where military career chaplain, Rev. Edwin J. Kozak, was assigned. Rev. Kozak served as an assistant priest at Our Lady Queen of Angels which recently

celebrated their one-hundredth year anniversary. Various genealogy and church organizations assisted Mr. Sielagoski with his research.

Mr. Sielagoski wished everyone a Merry Christmas and told them to enjoy the holidays.

Ms. Powell reported that she received an email from Ms. Srigley stating that she is feeling much better after her recent fall but she is not well enough to attend tonight's meeting. Ms. Srigley received the barn information and found it interesting. The Commission will send Ms. Srigley a get well card.

Ms. Powell reported that the Women's Civic League will be hosting their annual Brunch with Santa on Saturday, December 5 from 11:00 a.m. to 2:00 p.m.

Ms. Bertolini stated that she received the email from Ms. Stachowiak regarding the barn that is for sale in Oakland County. The barn committee will request more information about the barn. Ms. VanDeGraaf will contact the Michigan Barn Preservation Network and report back to the Commission. The barn committee is composed of Chairperson Ms. Bertolini as well as Ms. Horan, Ms. Srigley and Ms. VanDeGraaf.

Ms. Horan wished everyone a Merry Christmas and Happy New Year.

E. Librarian's Report

Mrs. Orlando reported that the Commission's web page received thirty-nine hits.

Mrs. Orlando reported that the Library will be closed on the following days:

Thursday, December 24
Friday, December 25
Saturday, December 26
Thursday, December 31
Friday, January 1
Saturday, January 2

Mrs. Orlando reminded the Commission that in January they hold their annual meeting and the election of officers takes place.

Mrs. Orlando stated that, at the last meeting, Ms. Maison was concerned about being able to go to City Hall to be sworn in. Mrs. Orlando spoke with City Clerk Mary Kotowski and she graciously offered to come to a Historical Commission meeting to swear in Ms. Maison.

Mrs. Orlando reported that the Fraser Historical Society is sending out their newsletter via email. She will forward the newsletter to the Commission.

Mrs. Orlando reported that St. Clair Shores resident and poet laureate, M. L. Liebler, will be presenting his program, *The Beatles Forever: A Short Story with Music*, at Stewarts Restaurant on Sunday, December 6, 2015 at 3:00 p.m. This program is part of the Library's 80th birthday celebration. It is sponsored by the St. Clair Shores Cultural Committee and the Friends of the Library. The Library received a grant from the Michigan Humanities Council to pay for the program. This program is free to the public and a full service menu will be available at the restaurant.

Mrs. Orlando reported that a decision has not been made regarding the Café.

V. OLD BUSINESS

Only three subcommittee members attended the City marker meeting. The marker should be ready next week. The paperwork has been submitted to the City for payment to Pannier. There was some confusion regarding whether the City or the bank owned the property where the marker was proposed to be placed. After investigation, it was determined that the bank owns the location where the marker was proposed to be placed. Ms. Powell contacted Gail Whiting of Flagstar Bank asking for permission to place the city marker on the property. Ms. Whiting replied that she has forwarded Ms. Powell's email to their headquarters and that it may take some time for a reply. A discussion took place regarding where the marker would be placed if Flagstar Bank does not allow the Commission to place the City marker in the selected location. Once the marker has been installed by the City, a dedication date will be selected.

The next subcommittee meeting will be scheduled after the holiday to discuss the next marker, which will be placed on the Nautical Mile, possibly at Nine Mile Road and Jefferson. Ms. Powell will begin selecting historic photographs from the area for consideration. In the future, Ms. Powell will be the direct contact with Kathy Krueger and the Information Technology Director Greg Corless, developer of the QR tag.

Ms. Powell reported that she has once again contacted Dr. Karas regarding the historic marker for his dental office. The Warren Historical Commission contacted the Commission to request information about our historical marker program because they are interested in developing a similar program.

Mr. Sielagoski reminded that Commission that he would like to begin work on the Harper Avenue Historical Tour Map early next year. This has been one of the Commission's goals for the past several years. Mr. Cilluffo is the chairperson of the subcommittee which is composed of Mr. Sielagoski, Ms. Maison, Ms. Horan, Ms. Srigley, and Ms. VanDeGraaf. Much information is available regarding the businesses on Harper Avenue. A discussion followed.

Ms. Powell reported that she received a brochure from the Michigan Oral Historical Association (MOHA). She suggested that the Commission become a member. MOHA offers workshops and provides other assistance as benefits of membership. The Commission agreed with the suggestion of membership. Ms. Powell will speak with the Historical Society about purchasing a membership in the organization.

The Commission discussed developing a template consisting of questions to use as a guide when interviewing oral history candidates. Mr. Sielagoski and Ms. Stachowiak have potential candidates in mind. The Commission would also like to conduct an oral history with Ms. Srigley and Ms. Maison's sister, Helen.

VI. NEW BUSINESS

None.

VII. AUDIENCE

None.

VIII. ADJOURNMENT

Moved by VanDeGraaf, supported by Horan, to adjourn the meeting at 8:40 p.m.

Ayes: All Nays: None Motion Carried.

The next meeting of the St. Clair Shores Historical Commission will be held on Tuesday, January 5, 2015 at 7:00 p.m.

Respectfully Submitted,

Janet Horan, Acting Secretary

**PLANNING COMMISSION
MEETING**

**A MEETING OF THE ST. CLAIR SHORES PLANNING COMMISSION
HELD ON TUESDAY, OCTOBER 28, 2014, AT 7:00 P.M.,
IN CITY HALL in the COUNCIL CHAMBERS,
27600 JEFFERSON AVENUE, ST. CLAIR SHORES, MICHIGAN.**

PRESENT

Michael Descamps
Paul Doppke, Chairman
Kathryn Hanson
Robert Hison
Nicole Mangis
Jeff Mazzenga
David Schelosky, Vice Chairman

Liz Koto, City Planner
Caryl Phillips, Recording Secretary

ABSENT

Brandon Johnson, Alternate, Excused
Edward Jones, Excused
Mary Ugorowski, Secretary

CALL TO ORDER

Chairman Doppke called the meeting to order at 7:05 p.m. All stood for the pledge of allegiance.

Commissioner Hanson called roll. Seven commissioners were present. Chairman Doppke advised it will take a vote of five to approve, or deny, any requests before the Commission.

Commissioner Hanson made a motion, supported by Commissioner Hison, to excuse Brandon Johnson and Edward Jones.

AYES: All

Chairman Doppke advised the petitioner, for PPC140011, withdrew his site plan approval request; hopefully, until another date.

15.509 - SITE PLAN REVIEW (ALL DISTRICTS)

These site plan review procedures and standards are instituted to provide consistent and uniform method of site plan review by the Planning Commission and the Community Development Department, to ensure full compliance with the standards contained in this ordinance and other applicable local ordinances and state and federal laws, and to provide an opportunity for consultation and cooperation between the applicant, the Community Development Department, the Planning Commission and the City Council. Furthermore, it is the intent of these procedures and standards to achieve maximum utilization of land with minimum adverse effects on adjoining areas.

As a Planning Commissioner, your role is to ensure that the proposed site plan meets the intent of the city's Zoning Ordinance by satisfactorily complying with the 24 topics listed in section 15.509 35.82. The 24 topics within this plan review are intended to reveal whether a proposal meets the intent of the city's Zoning Ordinance, Master Plan, and relevant state statutes. Any additional subjects or topics will be reviewed and studied by other applicable departments once the petitioner has applied for a building permit.

CASE NO. PPC140011: **REQUEST FOR SITE PLAN APPROVAL** – For proposed exterior renovations to an existing building, for new café/office space, at 30625 Jefferson.

The applicant is requesting site plan approval for exterior renovations to the existing building, at 30625 Jefferson. The façade renovation proposal includes the construction of a vestibule on the front of the building, application of a stone façade, replacement windows, and new metal roofing, as an accent.

The request is reviewed as follows:

- 1) **Zoning**- The zoning of the parcel is B-1, Local Business District, and is adequate for the proposed use.
- 2) **Adequacy of Information** (Section 35.82, 5, a) –The information provided is adequate for the review.
- 3) **Site Design Characteristics** (Section 35.82, 5, b) – The site plan proposes renovations to the existing building. The site plan indicates the addition of stone on the façade, as well as interior renovations to the building, to allow for a restaurant and tenant space. A small vestibule is proposed on the front façade.
- 4) **Preservation of Natural Areas** (Section 35.82, 5, c) – There are no natural areas to preserve.

5) Privacy (Section 35.82, 5, d) – No changes are proposed. A six foot screen wall exists at the rear of the property.

6) Emergency Vehicle Access (Section 35.82, 5, e) – Emergency vehicle access will be sufficient.

7) Ingress and Egress (Section 35.82, 5, f) – No changes are proposed.

8) Pedestrian Circulation (Section 35.82, 5, g) – Pedestrian circulation is adequate.

9) Vehicular and Pedestrian Circulation Layout (Section 35.82, 5, h) –The circulation layout is adequate for this review.

***10) Drainage** (Section 35.82, 5, i) – No changes are proposed.

Staff recommends ensuring the petitioner repairs any potholes, cracks, or problems in the parking lot.

***11) Exterior Lighting** (Section 35.82, 5, j) – No changes are proposed.

Staff recommends that the petitioner shield, or replace the wall pack lights that exist on the south side of the building.

12) Public Services (Section 35.82, 5, k) – Public services will not be affected by the proposed use.

13) Landscaping, Fences, and Walls (Section 35.82, 5, l) – No changes are proposed.

14) Exterior Building Treatment (Section 35.82, 5, m) – The site plan proposes the use of stone on the façade.

15) Waste Storage (Section 35.82, 5, n) – A dumpster enclosure exists at the rear of the site.

***16) Mechanical Equipment** (Section 35.82, 5, o) – Mechanical equipment has not been identified.

All mechanical equipment must be screened from view on all sides, whether placed at grade or on top of the building.

***17) Parking** (Section 35.73, 12, a) – The parking requirement is as follows:

3,400 square foot building, split into a 1000 square foot office space and 2400 square foot cafe

Parking requirement is 1 parking space per 75 gross square feet for café requiring 32 spaces.

Parking requirement is 1 parking space per 200 gross square feet for office requiring 5 spaces.

23 parking spaces are proposed; however, the lot could be re-stripped to accommodate at least 27 spaces.

A 10 parking space variance would be required by the Zoning Board of Appeals.

***18) Setbacks** (Section 35.66) – The setbacks for the B-1 district and the proposed setbacks for the building are as follows:

	Required Setback	Proposed Setback
East (front)	60 feet from the CL of Jefferson	50 feet from CL
North (side)	0 feet	0 feet
South (side)	0 feet	30 feet
West (rear)	20 feet	110 feet

A 10 foot setback variance would be required from the Zoning Board of Appeals.

***19) Building Height** (Section 35.66) – Maximum height within the B-1 district is 20 feet. The site plan proposes a total height of 24 feet.

A four foot total height variance would be required from the Zoning Board of Appeals.

20) Transformer Pad –No new transformers are proposed.

21) Screening Wall – See number 5.

22) Signs – Signage will be reviewed during the permitting process.

23) Loading (Section 35.75) – A truckwell has been proposed on the west side of the building.

24) Other –

ITEMS OF CONCERN – 10 11 16 17 18 19

Staff recommends approval of this proposal, based on attention to the items listed above.

Note: The petitioner withdrew his request for site plan approval, for this proposed project.

15.509 - SITE PLAN REVIEW (ALL DISTRICTS)

These site plan review procedures and standards are instituted to provide a consistent and uniform method of site plan review by the Planning Commission and the Community Development Department, to ensure full compliance with the standards contained in this ordinance and other applicable local ordinances and state and federal laws, and to provide an opportunity for consultation and cooperation between the applicant, the Community Development Department, the Planning Commission and the City Council. Furthermore, it is the intent of these

procedures and standards to achieve maximum utilization of land with minimum adverse effects on adjoining areas.

As a Planning Commissioner, your role is to ensure that the proposed site plan meets the intent of the city's Zoning Ordinance by satisfactorily complying with the 24 topics listed in section 15.509 35.82. The 24 topics within this plan review are intended to reveal whether a proposal meets the intent of the city's Zoning Ordinance, Master Plan, and relevant state statutes. Any additional subjects or topics will be reviewed and studied by other applicable departments once the petitioner has applied for a building permit.

PPC140012: REQUEST FOR SITE PLAN APPROVAL – For new gas station/convenience store and canopy, at 23717 Jefferson.

The applicant is requesting Site Plan Approval for a new gas station, including 8 pump stations, a canopy, and a stand-alone convenience store. The site plan proposes a nautically-themed convenience store building fronting Jefferson Avenue, along with 8 pump stations that can dispense fuel to 16 vehicles at a time. Additionally, a 130 foot by 53 foot canopy is proposed to cover the pumps.

The request is reviewed as follows:

1) Zoning- The zoning of the parcel is Central Lakefront District. The Central Lakefront District outlines the following allowable uses as applicable to this requested site plan approval: Any generally recognized retail business which supplies commodities on the premises, for persons residing in adjacent residential areas; and other uses having the ability in the judgment of the Council to effectuate the purposes stated in goals of this district.

2) Adequacy of Information (Section 35.82, 5, a) –The information provided is adequate for this review.

3) Site Design Characteristics (Section 35.82, 5, b) – The site plan indicates the canopy and gas pumps will be located on the west side of the lot, and the convenience store will be placed on the east side of the property fronting Jefferson Avenue. Landscaping has been proposed along the Jefferson frontage, and the northeast curb cut on Jefferson has been proposed to be removed.

4) Preservation of Natural Areas (Section 35.82, 5, c) – There are no natural areas to preserve.

5) Privacy (Section 35.82, 5, d) – A six foot screen wall exists in the southwest corner of the property, where it abuts residential uses.

6) Emergency Vehicle Access (Section 35.82, 5, e) – Based on the turning radius plans provided, emergency access to the site will be adequate.

7) Ingress and Egress (Section 35.82, 5, f) – Ingress and egress to the site will be from two curb cuts on Nine Mile and one curb cut along Jefferson Avenue. The configuration of the curb cuts is necessary to accommodate the fuel trucks. The only route that the fuel trucks can take is along Nine Mile from I-94 as all other roads leading to this intersection have load limits that would prevent a fuel truck from accessing them.

8) Pedestrian Circulation (Section 35.82, 5, g) – Pedestrian circulation to and from the site is adequate, especially because of the placement of the convenience store on Jefferson, and an entrance to the store both on Jefferson and from the parking lot.

9) Vehicular and Pedestrian Circulation Layout (Section 35.82, 5, h) –The circulation layout is adequate for this review.

10) Drainage (Section 35.82, 5, i) – The site plan indicates that there will be new asphalt throughout the site, with concrete curbs.

***11) Exterior Lighting** (Section 35.82, 5, j) – Exterior lighting has been proposed on the site, both in stand-alone light poles and under the canopy.

All new pole lighting must be the St. Clair Shores standard nautical light pole. All canopy lighting must be flush or recessed from the canopy. All exterior lighting is required to reach 0 foot candles at the property line and shall be properly shielded from any residential properties.

12) Public Services (Section 35.82, 5, k) – Public services will not be affected by the proposed use.

***13) Landscaping, Fences, and Walls** (Section 35.82, 5, l) – Landscaping has been proposed on the Jefferson elevation of the building. A six foot wall exists at the rear of the property.

A 30 inch brick knee wall is recommended along both sides of the proposed convenience store to shield the parking area from Jefferson.

***14) Exterior Building Treatment** (Section 35.82, 5, m) – The site plan indicates the convenience store to be constructed of brick veneer, lap siding and cedar-type accents to invoke a nautical theme.

Staff recommends the placement of an additional window along the Jefferson elevation to balance the aesthetics of the building. This window can be spandrel, or a false display window, as the floor plan of the store may not be conducive to a transparent window at this location.

15) Waste Storage (Section 35.82, 5, n) – Waste storage is proposed at the southwest corner of the property.

***16) Mechanical Equipment** (Section 35.82, 5, o) – Mechanical equipment has not been indicated on the site plan.

Mechanical equipment, whether placed at grade or on the roof of the structure, must be screened on all visible sides.

17) Parking (Section 35.73, 12, a) – The parking requirement is One (1) space for each 150 sq. ft. of building gross floor area, plus one (1) space per gasoline pump. The parking breakdown is as follows:

850 square feet of building = 6 spaces required

8 gasoline pumps serving two vehicles = 16 spaces adjacent to the pumps

Nine typical parking spaces are provided, and 16 spaces are available adjacent to the pumps. Parking is sufficient for this use.

18) Setbacks (Section 35.66) – There are no setbacks outlined for the Central Lakefront Development District zone. The proposed location of the gasoline pump canopy and convenience store are acceptable for this review, as they fit within the setbacks of many of the commercial district zones.

19) Building Height (Section 35.66) – There is no minimum or maximum building height for this district. The proposed height of the convenience store is within the scale of the site. The canopy is proposed to be a total of 19 feet tall, with a 15.5 foot clearance. The proposed height is acceptable for the scale of this intersection.

20) Transformer Pad –No new transformers are proposed.

21) Screening Wall – A six foot screen wall exists adjacent to the residential properties.

22) Signs – Signs are not reviewed by the planning commission, or city council. A separate review is required for all signage.

23) Loading (Section 35.75) – The gasoline loading and unloading area is proposed to be between the canopy and the convenience store. Access to the site will still be possible when refueling of the tanks occurs.

24) Other –

ITEMS OF CONCERN – 11 13 14 16

Staff recommends approval of this proposal based on attention to the items listed above.

Matthew Pisko, representative for Kroger, was present. Chairman Doppke read the following: The Planning Commission and City Council understand that your presence here tonight constitutes that you are a legal representative of the petitioner for Planning Case 140012. Each statement of intent, promise and/or pledge, made by you, the petitioner or agent, either orally or in writing, if permitted by Ordinance, shall be binding upon the petitioner and shall be a condition of said site plan approval. Mr. Pisko indicated he agreed to same.

Mr. Pisko stated Kroger is marketing fuel systems. He advised that as you shop, you accumulate points that transfer to savings in gas prices. Mr. Pisko explained that approximately 6% of Kroger's income is due to petroleum sales. Mr. Pisko explained that on the design side, the Kroger Company follows the most stringent guidelines, regarding underground storage, etc.

Mr. Pisko distributed a color site plan and prospective rendering. He explained that there are conditions the City Planner, Liz Koto, has mentioned and they can comply with those. He noted the requirement for nautical lights, a knee wall to obscure parking and windows on the Jefferson side of the building can be incorporated.

Mr. Pisko stated that looking at the first sheet, the Planning Commission should note the proposed nautical theme, with proposed 3 ft of brick, lap siding, cedar shingles and white trim and canopy. He indicated complementary earth-tone color brick bases are proposed, so people do not open their doors into the columns. Mr. Pisko advised no signage is proposed on the dispenser doors. He noted they are taking over a former Shell Gas Station location and will be tied directly to the grocery store and sales will be recorded by radio transmission. Mr. Pisko explained that when the grocery store opens and closes, this facility opens and closes; it is not a 24 hour location. Sale of items will take place in the kiosk. The 850 sq ft building was pulled to the front, as required by ordinance and there are entrances proposed in the front and back.

Mr. Pisko advised they have submitted a landscape plan and may add to it. He stated he would be glad to answer any questions there may be.

Commissioner Hanson advised all mechanical equipment must be screened. Mr. Pisko advised they will add that to their list.

Commissioner Hison inquired as to the hours of operation. Mr. Pisko stated they are 6:00 a.m., to midnight, which mirrors the store hours.

Commissioner Hison inquired as far as the time frame for deliveries. Mr. Pisko advised fuel deliveries are dictated and tanks are monitored by computer software, which automatically dispatches fuel trucks, during business hours.

Commissioner Hison noted the wall on the south side is already there. He inquired as to how the existing wood stockade fence comes into play with this property. Ms. Koto explained the wood stockade fence does not abut this property, but abuts the former ice cream store property.

Mr. Pisko advised there is a poured concrete wall with a brick pattern and they have attempted to put landscape up to obscure the wall. Commissioner Hison stated the wood fence will be an eye sore to this property. Mr. Pisko advised the petitioner would love to fit more landscaping, but it won't make it, because it is going to get hit by cars.

Commissioner Hison noted that the plans show the petitioner is closing one curb cut on to Jefferson. Commissioner Hison stated he had concerns about customers who want to take 9 mile, west. He indicated there is a lot of traffic at this intersection and people who

want to go left on 9 Mile and use the Jefferson driveway will be contributing to that problem.

Mr. Pisko advised they shifted the existing curb cut, on Jefferson, a little to the west. They cannot bring a transport in on Jefferson and with a truck turn, every bit is used. He indicated the petitioner has no control over customers. Commissioner Hison recommended this plan is sent to the Traffic Department to review making a left hand turn on to Jefferson from this east exit and to make a recommendation. He stated it looks like a great site, other than that.

Commissioner Mazzenga inquired as to a reason the petitioner is not taking the ice cream shop property. Mr. Pisko advised it was a willing to buy and willing to sell issue. Commissioner Mazzenga stated it will be a lot more difficult to sell that property, by itself.

Chairman Doppke thanked the petitioner for coming back to St. Clair Shores.

Commissioner Hanson, made a motion, supported by Commissioner Hison, to recommend site plan approval, with subject to the conditions of the City Planner's report, including: 1) All new pole lighting must be the St. Clair Shores standard nautical light pole and canopy lighting must be flush, or recessed from the canopy – Exterior lighting is required to reach 0 foot candles at the property line and be shielded from residential properties, 2) A 30 inch knee wall is recommended along both sides of the proposed convenience store, 3) All mechanical equipment is to be properly screened, 4) The placement of an additional window along the Jefferson elevation to be added, 5) Engineering to review the curb cut on Jefferson

AYES: All

Mr. Pisko stated it has been wonderful working in St. Clair Shores. He said capital is always a concern and the petitioners don't want to waste money and time coming up with an inferior plan. He indicated he would think all communities would be collaborative and appreciated the experience with St. Clair Shores.

Commissioner Hison inquired as to what happens with the gas station, if the Kroger store at 13 Mile and Harper closes, as proposed. Ms. Koto advised the fuel system will be completely disassembled. Mr. Pisko indicated the fuel system cannot operate without the store.

CONSIDERATION OF THE PLANNING COMMISSION MEETING MINUTES OF JUNE 24, 2014.

Commissioner Hanson made a motion, supported by Commissioner Mangis, to approve the Planning Commission meeting minutes of June 24, 2014, as presented.

AYES: All

REPRESENTATIVE'S REPORT OF CITY COUNCIL MEETING OF October 20, 2014

Commissioner Hanson stated there were no Planning Commission items on this agenda, but indicated Shore Pointe's rezoning and site plan were approved, at the July 7, 2014 council meeting. The petitioner withdrew their plans for the Gordon Food Service store.

CITY PLANNER LIZ KOTO'S STAFF REPORT

Ms. Koto reiterated that the November Planning Commission meeting is scheduled for the 18th and will be more of a public hearing. She stated she doesn't think there will be any other cases, but there is a possibility Mike, from Mike's on the Water, may present a plan to build another restaurant. That case may, or may not be on the November 18th agenda.

Commissioner Mazzenga inquired as to whether Chapoton Woods would still be demolished, by November 1. Commissioner Hison inquired as to who is paying the demolition costs. Ms. Koto advised if the city does it, it will be a lien against the property. If the property is sold before the demo date, the purchaser would be responsible. If it has not sold, the owner is responsible. Negotiations regarding the demolition are still underway.

Ms. Koto advised it behooves the owners to do it by end of December, to be assessed on vacant property, only, for the 2015 taxes.

Commissioner Mazzenga inquired as to whether Ms. Koto had heard anything about Art Van going into the old Harper Sport Shop. Ms. Koto advised that's what it used to be. She indicated she had had a couple saying they wanted to use the property for warehousing, which is not allowed by ordinance.

Commissioner Mangis inquired about the new brewery, at 10 and Jefferson. Ms. Koto stated they have a brewer's license, but they will not have a kitchen for food service. The name of the brewery will be Baffin Brewery.

AUDIENCE PARTICIPATION

There was no audience participation.

ADJOURNMENT

Commissioner Hanson made a motion, supported by Commissioner Schelosky, to adjourn the meeting.

AYES: All

Meeting adjourned at 7:35 p.m.

**PLANNING COMMISSION
MEETING**

**A MEETING OF THE ST. CLAIR SHORES PLANNING COMMISSION
HELD ON TUESDAY, NOVEMBER 28, 2014, AT 7:00 P.M.,
IN CITY HALL in the COUNCIL CHAMBERS,
27600 JEFFERSON AVENUE, ST. CLAIR SHORES, MICHIGAN.**

PRESENT

Michael Descamps
Paul Doppke, Chairman
Kathryn Hanson
Brandon Johnson, Alternate, Late
Nicole Mangis
Jeff Mazzenga

Liz Koto, City Planner
Maryellen Lewis
Margaret Brown
Etoile Libbett
Caryl Phillips, Recording Secretary

ABSENT

Robert Hison, Excused
Edward Jones, Excused
David Schelosky, Vice Chairman, Excused
Mary Ugorowski, Secretary

CALL TO ORDER

Chairman Doppke called the meeting to order at 7:03 p.m. All stood for the pledge of allegiance.

Commissioner Hanson called roll. Five commissioners were present.

Commissioner Hanson made a motion, supported by Commissioner Mazzenga, to excuse Robert Hison, Brandon Johnson, Edward Jones and David Schelosky.

AYES: All

Chairman Doppke advised this meeting is a public hearing.

Ms. Koto, City Planner, explained that this public hearing is regarding an Analysis of Impediments to Fair Housing Choice report we are required to have written by us, or for us, for HUD. She noted that the last report was completed in 2002 and one before that

was completed in 1992. Ms. Koto stated a consultant is currently working on a new report. Ms. Koto stated a public hearing is held to hear public opinions to determine whether they feel they have been achieving, or obtaining fair housing.

Ms. Koto indicated items to be included in the report are discussions as to the lack of diversity, different types of households, such as single, or married; in-migration and out-migration, race, disability and the elderly. She explained that covered in each topic, are recommendations to further fair and affordable housing. There are more than a dozen recommendations, some to insure you have a policy in place for each construction project and some as simple as posting notices in public places, declaring fair housing is for everybody.

Ms. Koto advised that if anyone had specific questions, they could direct them to Margaret Brown, Maryellen Lewis and Etoile Libbett, each affiliated with the Fair Housing Commission.

Hearing no one and seeing no one, Chairman Doppke closed the public hearing. He noted it appears that the process is well underway and that Ms. Koto has some great people to help.

Commissioner Hanson inquired as to when the report is due. Ms. Koto explained she had not known the report existed. The city did not have a copy of the 2002 report. She indicated HUD inquired as to where our report was and advised there had to be one on record. Ms. Koto advised they started the process in the summer and things should be wrapped up, by the end of the year.

Commissioner Hanson inquired as to whether this report will enable St. Clair Shores to obtain additional grant money. Ms. Koto advised the report will not mean additional money, but will provide security for current funding.

CONSIDERATION OF THE PLANNING COMMISSION MEETING MINUTES OF OCTOBER 28, 2014.

Commissioner Hanson made a motion, supported by Commissioner Mazzenga, to approve the Planning Commission meeting minutes of October 28, 2014, as presented.

AYES: All

REPRESENTATIVE'S REPORT OF CITY COUNCIL MEETING OF OCTOBER 20, 2014

Commissioner Hanson stated there were no Planning Commission items on this agenda, but advised that at the November 17 meeting, there was much discussion about the convenience store being in the front of the proposed new gas station, at 23717 Jefferson, and the fairness of it. Ultimately, council unanimously granted approval.

Commissioner Hanson advised that at the end of that meeting, it was learned that Kroger is not removing the gas station, at 13 and Harper. Chairman Doppke indicated that he has noticed more and more the Kroger gas stations are not tied to the stores, but are being located a half mile, or mile away.

Commissioner Hanson asked that the record reflect that The Project Collaborative, Inc., Kroger representative, presented a letter at the November 17 council meeting, stating they have never worked with such a great municipality, as St. Clair Shores. She noted the letter complimented Liz Koto, City Planner and Chris Rayes, Community Services Director, and stated they were a pleasure to work with and they wish more municipalities would work with them like St. Clair Shores did.

CITY PLANNER LIZ KOTO'S STAFF REPORT

Ms. Koto advised there may be another Mike LeFevre restaurant site plan approval before the Planning Commission. She indicated she is currently awaiting a lease agreement from Anne Miller, before she proceeds with scheduling a Planning Commission meeting.

Commissioner Johnson inquired as to whether this restaurant is proposed in the Miller Marina complex. Ms. Koto advised it is and that the proposal is to construct a restaurant around an existing old bait shack, with 60 indoor and 60 outdoor seats, a pizza parlor and a liquor license. Ms. Koto advised there are parking issues.

AUDIENCE PARTICIPATION

There was no audience participation.

ADJOURNMENT

Commissioner Hanson made a motion, supported by Commissioner Mazzenga, to adjourn the meeting.

AYES: All

Meeting adjourned at 7:20 p.m.

**PLANNING COMMISSION
MEETING**

**A MEETING OF THE ST. CLAIR SHORES PLANNING COMMISSION
HELD ON TUESDAY, March 10, 2015, AT 7:00 P.M.,
IN CITY HALL in the COUNCIL CHAMBERS,
27600 JEFFERSON AVENUE, ST. CLAIR SHORES, MICHIGAN.**

PRESENT

Michael Descamps
Paul Doppke, Chairman
Kathryn Hanson, absent
Brandon Johnson
Nicole Mangis
Jeff Mazzenga
Robert Hison
Ed Jones
David Schelosky
David Burns, Alternate

Liz Koto, City Planner
Shantelle Hubbard, Recording Secretary

ABSENT

Kathryn Hanson, excused

CALL TO ORDER

Chairman Doppke called the meeting to order at 7:00 p.m. All stood for the pledge of allegiance.

Commissioner Descamps called roll. Nine Commissioners were present.

Chairman Doppke reviewed the four stages of a public hearing.

PPC14005: COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) - Public Hearing

Daniel Spitz, 66 Stephens, Grosse Pte. Farms, MI 48026 for **St. Clair Shores Hockey Association Player Enablement Fund**, this is a fund in honor of 1980 US Olympic Gold Medalist Mark Wells which he is a native of St. Clair Shores.

This scholarship program offers financial assistance to families suffering hardship through job loss, death and other varying circumstances. Kids can learn the value of physical fitness, teamwork, spirit, dedication hard work while having fun developing lifelong friendships.

During the 2014-2015 season the \$9600 donation from last year they were able to help 15 youth athletes from Macomb, Wayne, and Oakland. The benefits these children obtain from playing hockey are immeasurable and these life skills remain with them throughout their lives. **They are requesting a donation of \$5,000 this year.**

Maggie Varney, 30126 Harper, St. Clair Shores, MI 48082, for **Wigs 4 Kids**. She is the founder and CEO of Wigs 4 Kids. They are requesting \$3,000 in CDBG funding for the 2015-2016 cycle this will help defray the cost of providing wigs and support services (classes, social activities, field trips & counseling). About 65 % percent of these children need wigs. Each child after initial consultation will receive a customized, cut and style. There are 8 hospitals in Michigan that provide pediatric oncology and Wigs 4 Kids services which all the children are referred to them. They have grown in our services. This program started 12 years ago. If they need emotional and psychological help they will get it. We have families that have had children that have passed away and the help does not end there the families still get help and support. They have serviced 12 children in St. Clair Shores. Wigs retail for about \$2,500 which includes the wigs and any other services they provide. These are children that are right in our community. They are blessed because they have 300 volunteers that help them with the kids. The volunteers will come in and stuff envelopes and help out with the children. They are solely funded through the donations. They help everyone, they charge nothing and they don't turn away anyone. And for our convenience all of their finances are online. They have enclosed the budget with the paperwork that they provided. This is a blessing and a privilege. Both boards that we have are non-paid individuals. All of their medical team members are licensed. **They are asking for \$3,000.**

Mary Cipriano, 23331 Robert John, St. Clair Shores, MI, 48080, she is a member of the senior center for 10 years. **Senior Center** funding, they are the only ones that they are supported by the CDBG and there are other volunteer fundraising. They have approximately 1500 members. They do appreciate what they have done. The senior center is getting nicer every year. They have a chef that provides about 7,000 meals a year and they are the only senior center that has an on-sight chef. The chef takes care of everyone. They need the expansion (they are out of room) they have had people come in and are disappointed about what they offer. Most of the programs are volunteers. So none of that will cost the city anything. Just keep going into making the best senior center.

Roman Hamones, 1250 Woodbridge, St. Clair Shores, MI 48080, he is a follow up to Mary Cipriano. Basically St. Clair Shores has two big groups that represent the seniors. The Senior Group and OPAC which stands for Older Person Advisory Committee and is part of the city. All of the members have been appointed by City Council and the Mayor. Their group OPAC helps all of the residents and they have an attorney that deals with the Elder law. They have to think of seniors in St. Clair Shores in the future. One of the goals as a member of OPAC we have to make sure we are the best senior center in Macomb County.

Commissioner Johnson asked if they are all together, petitioner stated there are two separate groups. The two groups are the Senior Group and the OPAC.

Karla Gardner, 33222 Groesbeck Highway, Fraser, MI 48026, they are here for **The Hope Center**. The Hope Center is the largest pantry in Macomb County. They were found in 2009 and established in 2010, and have around 60 volunteers. They are the only organization that provides a no cost, client choice food pantry and a full slate of human service resources in one accessible location; a one stop shop for human services. In 2014, they served about 38,000 people which included 867 St. Clair Shores residents. Most of their clients are like you and I, they had a job and for the first time they find themselves in need have help. If someone were to come into the pantry, there will be a short interview and they can go food shopping. They have 12 agencies. They provide temporary or permanent housing, health insurance, and a number of other of programs. We have requested 10,000 and the good news of number of SCS citizens come down. Last year we serviced 38,000 and 867 of those were St. Clair Shores residents. **For \$10,000** that would help us provide 30,000 meals. They have a tremendous amount of volunteers. They are preparing to open a no cost salon so people that are they need a fresh haircut and a shave so they can get ready for a job interview. Youths that are going to the prom or starting school they can get a fresh haircut. They are looking into hydro-phonic farming so that they will be able to provide fresh fruits and vegetables. Hopefully that will be able to help them too.

6) Veroncia Daffin, 33222 Groesbeck Hwy, Fraser, MI 48026 – **Macomb County Homeless Coalition**. – They would like to thank you for the much needing funds. They provide planning and coordination activities to the homeless citizens in our county and our community through the coordination of the Macomb County Continuum of Care. This agency move homeless people from the streets to permanent safe housing. **The request of \$4,000** will allow the Coordination required to continue at the current level which through its efforts produced award funding our county's homeless at full renewal in excess of \$1.3 million from HUD and \$295,902 for homeless prevention and rapid re-housing from MSHDA The CDBG funds will be used towards the cost of the Continuum of Care planning and coordination activities. These activities include the gathering of mandatory data and the required coordination activities for State and Federal grants applications submission for the Macomb County CoC's to obtain funding for the entire County. Our two community connection day events will result in over 400 Macomb

County citizens receiving services to answer or prevent homelessness or address a human service need. They offer individuals to try to obtain income by providing child care and Paul Mitchell School which comes out to clean up by haircut and a clean shave. They also provide the clothing and to obtain an outfit to be presentable for an interview. Even though their shelter are full 95 percent of the time we still don't have the amount needed. Some of the families are sometimes one check away from being coming homeless. In January 28 they hit the street between 3 am to 6 am and they trained 75 Macomb County citizens to search the park, streets, and cemeteries, 24-hour business lobbies in search of homeless men, women, families and youths that are living on the streets. Eventually they would be able to get a larger store to help more families. They ask to consider to fund us and to allow us to monitor the streets.

Dorie Vasquez-Nolan, 131 Market, Mt. Clemens, MI 48043, for **Care House**. She is the executive director for Child advocacy center which is child ready and friendly. The mission of the Care House is to prevent and reduce the incidence and trauma of child sexual and/or physical abuse through collaborative, multidisciplinary and effective family centered services. The forensic interview process involves many Care House Staff. Through the referrals care focuses on child abuse which are over 300 children a year. They begin by taking the initial referral and coordinate with other professionals involved in the investigation, which are minimal law enforcement, assistant prosecutors, and child protective services. They use the funds for children investigation and support. Kids were they experienced much trauma because they have to live it over and over again. CARE try to make the children safe. They are development culture sensitive. The team works together to work with family. They investigate and provide medical, therapy and drama focus therapy. Support group and the local councils are charged and providing service. All services are at no cost for the families. Since 1996, we have helped 4800 with 238 being in St. Clair Shores, and 33 new victims in 2014. In 2015 they have helped with one family in the St. Clair Shores. They appreciate and would like to request the amount of \$8,250 for 2015/2016 which it will enable them to bill on 15 families. They welcome all donations or visit our website.

Ruth Di-Carlo, 158 South Main Street, Mt. Clemens, MI 48043, from **Turning Point**. She is currently a resident of St. Clair Shores. **They are here requesting \$5,000** for emergency shelter and counseling services provided to residents of St. Clair Shores. They assisted the abuse and homeless in 2014 for 85 residents. They are providing for St. Clair Shores victims. Comprehensive services to maintain, advocacy 24 hour prevention support group and as well as case management. They help with education, they provide three meals a day and items from second hand store. They have programs for the children and also a legal assistant. Their program is here to help low and moderate income families. And they have immediate safety and support for assault and sexual abuse. They have a 24 hour crisis line.

**CONSIDERATION OF THE PLANNING COMMISSION MEETING MINUTES
OF February 24, 2015.**

Commissioner Schelosky the made a motion, supported by Commissioner Descamps, to approve the Planning Commission meeting minutes of February 24, 2015 with the above changes.

AYES: All

CITY PLANNER LIZ KOTO'S STAFF REPORT

Report LA Fitness was approved at City Council and ZBA for the variances that they requested. SEMSD was also approved by City Council and ZBA for the variances. Checkers backed out of Zoning Board of Appeals and will continue with their daily deliveries.

AUDIENCE PARTICIPATION

There was no audience participation.

ADJOURNMENT

Commissioner Schelosky made the motion, supported by Commissioner Johnson, to adjourn the meeting at 7:48 p.m.

AYES: All

**PLANNING COMMISSION
MEETING**

**A MEETING OF THE ST. CLAIR SHORES PLANNING COMMISSION
HELD ON TUESDAY, June 23, 2015, AT 7:00 P.M.,
IN CITY HALL in the COUNCIL CHAMBERS,
27600 JEFFERSON AVENUE, ST. CLAIR SHORES, MICHIGAN.**

PRESENT

Michael Descamps
David Burns, Alternate
Paul Doppke, Chairman
Kathryn Hanson
Nicole Mangis
Jeff Mazzenga
Robert Hison
Ed Jones
David Schelosky
Mike Bojalad

Liz Koto, City Planner
Ayla Klein, Recording Secretary

ABSENT

Brandon Johnson

CALL TO ORDER

Chairman Doppke called the meeting to order at 7:00 p.m. All stood for the pledge of allegiance.

Commissioner Hanson called roll. Ten Commissioners were present.

CASE NO. PPC150009: REQUEST FOR SITE PLAN APPROVAL – 25801

Jefferson, request for site plan approval for outdoor seating area at Detroit's Finest Coney Island, represented by Polyarch, Erik Heiderer

The request is reviewed as follows:

* * * * *

The applicant is requesting Site Plan Approval for an outdoor seating area at the existing Detroit's Finest Coney Island. The existing building is 2,884 square feet. The proposed patio area is 829.4 square feet. The site plan proposes to enclose a stamped concrete

patio with aluminum fencing and brick columns that would match the existing building. The petitioner anticipates fitting 8 four-top tables in the patio space.

* * * * *

Planning Commission Chairman – Please read this statement into the record prior to reviewing the site plan to the petitioner.

The Planning Commission and City Council understand that your presence here tonight constitutes that you are a legal representative of the petitioner for Planning Case PPC150009. Each statement of intent, promise and/or pledge, made by you, the petitioner or agent, either orally or in writing, if permitted by Ordinance, shall be binding upon the petitioner and shall be a condition of said special land use and site plan approval.

* * * * *

The request is reviewed as follows:

***1) Zoning-** The zoning of the parcel is B-1 Local Business District. A restaurant is allowable within the B-1 district; however, all seating and service must be conducted indoors.

A variance from the Zoning Board of Appeals will be required to allow outdoor seating at this location.

2) Adequacy of Information (Section 35.82, 5, a) –The information provided is adequate for this review.

3) Site Design Characteristics (Section 35.82, 5, b) – The site plan indicates a proposed outdoor seating area on the east side of the property adjacent to Jefferson Avenue. The site plan indicates that the outdoor seating area will be surrounded by black aluminum fencing with brick columns that would match the existing building. The patio area is proposed to be made of stamped concrete. The petitioner anticipates fitting up to 8 four-top tables on the patio area.

4) Preservation of Natural Areas (Section 35.82, 5, c) – There are no natural areas to preserve.

5) Privacy (Section 35.82, 5, d) – The outdoor seating area is not adjacent to any residential properties.

6) Emergency Vehicle Access (Section 35.82, 5, e) – Emergency vehicle access will not change.

- 7) **Ingress and Egress** (Section 35.82, 5, f) – Ingress and egress to the site will not change.
- 8) **Pedestrian Circulation** (Section 35.82, 5, g) – Pedestrian circulation will not change.
- 9) **Vehicular and Pedestrian Circulation Layout** (Section 35.82, 5, h) –The circulation layout is adequate for this review.
- 10) **Drainage** (Section 35.82, 5, i) – No changes to the existing parking lot are proposed.
- 11) **Exterior Lighting** (Section 35.82, 5, j) – Exterior lighting is not proposed to be changed.
- 12) **Public Services** (Section 35.82, 5, k) – Public services will not be affected by the proposed use.
- 13) **Landscaping, Fences, and Walls** (Section 35.82, 5, l) – A black aluminum fence with brick columns is proposed around the outdoor seating area.
- 14) **Exterior Building Treatment** (Section 35.82, 5, m) – No changes to the exterior of the building are being proposed.
- 15) **Waste Storage** (Section 35.82, 5, n) – Waste storage already exists in the form of a dumpster on the site.
- 16) **Mechanical Equipment** (Section 35.82, 5, o) – No new mechanical equipment is being proposed.
- *17) **Parking** (Section 35.73, 12, a) – The outdoor seating area will expand the overall seating capacity by 829.4 square feet requiring additional parking. The parking requirement for a restaurant with service at a table is one space per 55 gross square feet. The existing building is 2,884 square feet requiring 52 parking spaces. The parking lot currently has 49 spaces. The proposed outdoor seating area would require 15 parking spaces. The parking count is considered existing non-conforming.

A 15 space parking variance is required from the Zoning Board of Appeals.

*18) **Setbacks** (Section 35.66) – The proposed outdoor seating area encroaches into the Jefferson Right Of Way by 15 feet. The required setback from the centerline of Jefferson is 65 feet from the center of the road. The outdoor seating area is proposed to be 2.66 feet from south property line. There are no side yard setback requirements for the B-1 district.

A 15 foot front setback variance is required from the Zoning Board of Appeals.

19) Building Height (Section 35.66) – No changes to the existing building height are proposed.

20) Transformer Pad –No new transformers are proposed.

21) Screening Wall – A decorative aluminum fence with brick pillars has been proposed around the outdoor seating area.

22) Signs – No new signs have been proposed.

23) Loading (Section 35.75) – The loading area has not been affected.

24) Other –

ITEMS OF CONCERN – 1 17 18

Staff recommends approval of this proposal based on attention to the items listed above.

Mr. Heiderer and Mr. Bellestri were present to represent Detroit's Finest Coney Island. Mr. Heiderer said about a year and a half ago they did major renovations at Detroit's Finest Coney Island. They've done really well and they want to put an outdoor patio in the front. It will be a concrete slab with concrete columns. It will temporary from May to October. They want to please the customers and utilize the space. Commissioner Hanson asked what their hours of operation are.

Mr. Heiderer said their hours of operation are from 6:00 a.m. to 9:00 p.m. or 10:00 p.m. The patio will be mostly utilized on the weekends. It will be used mostly in the evenings on the weekdays and for morning to evening on weekends.

Commissioner Hanson said they would need to go to the Zoning Board of Appeals for the parking spaces and for the setback areas. She said they are zoned B-1 and outdoor seating is not with the B-1 zoning, so they will need to go to the Zoning Board of Appeals for that also.

Mr. Heiderer said he understands and he will be going before the Zoning Board of Appeals.

Commissioner Descamps asked if during the winter months they will be taking the tables and chairs down.

Mr. Heiderer said absolutely. He said they will be removed and stored off site.

Commissioner Hison said the patio is located too close to the center of the street by 15 ft. and that is a problem. He likes patios; however, because it's in the right-of-way he would ask that a Hold Harmless Agreement is set up to indemnify the City. If in the event

there's a problem there's an agreement legally to take care of that situation.

Mr. Heiderer said he doesn't have a problem with that.

Commissioner Hison asked about the sign and if it will remain where it's at.

Mr. Heiderer said it will be removed and put on the face of the building.

Commissioner Hison said that it will need to be reviewed by the Sign Arbitration Board. He said it is a busy place and you will be adding 32 more people out front.

Mr. Heiderer said there's an agreement in place with the neighbor to the north that they will buy the building and increase the parking spaces. They will have the letter for the Zoning Board of Appeals. They are negotiating with the owner to the north and they are writing up the Letter of Intent. They will have more parking spaces.

Chairman Doppke said he knows that that property is up for sale and the parking situation is for the Zoning Board of Appeals to review and not us.

Commissioner Burns said there's an area that is 19.3' x 6' that juts out. They are on the corner and if they set that back there would be less of an obstruction for people making the turn there.

Mr. Heiderer said he doesn't think it would change it too much. They stepped it so when people are at the corner they will have a visual of the street and when they are at the stop sign they will be past the building.

Commissioner Schelosky made a motion, supported by Commissioner Hison to approve Case No. PPC150009: Request for Site Plan Approval – 25801 Jefferson, Request for Site Plan Approval for outdoor seating area at Detroit's Finest Coney Island, with conditions of 1, 17, and 18, the patio furniture to be stored off site during the winter season (off season), and that the City receives a Hold Harmless Agreement.

A ROLL CALL WAS TAKEN:

AYES: Schelosky, Hison, Burns, Descamps, Hanson, Jones, Mangis, Mazzenga, Doppke

NAYS: None

ABSENT: Johnson

MOTION PASSED.

CASE NO. PPC150007: REQUEST FOR SITE PLAN APPROVAL – 24935 Jefferson, request for site plan approval for restaurant expansion and outdoor seating at 24935 Jefferson-Pegasus Taverna, represented by John Vitale, Stucky Vitale Architects

The request is reviewed as follows:

* * * * *

The applicant is requesting Site Plan Approval for an addition to the existing Pegasus Taverna. The site plan proposes to create additional indoor and outdoor seating on the parcel immediately north of the existing restaurant at the southwest corner of 10 Mile and Jefferson. The outdoor seating is proposed to encroach into the city right-of-way of Jefferson Avenue and be surrounded by an aluminum fence with brick columns to match the building. The site plan also proposes an addition on the west side of the existing building to house new bathrooms, a new entry vestibule on the south side of the building, new landscaping, reconfiguration of the existing parking lots, a pillar sign, and other site improvements.

* * * * *

Planning Commission Chairman – Please read this statement into the record prior to reviewing the site plan to the petitioner.

The Planning Commission and City Council understand that your presence here tonight constitutes that you are a legal representative of the petitioner for Planning Case #PPC150007. Each statement of intent, promise and/or pledge, made by you, the petitioner or agent, either orally or in writing, if permitted by Ordinance, shall be binding upon the petitioner and shall be a condition of said special land use and site plan approval.

* * * * *

The request is reviewed as follows:

- 1) **Zoning**- The zoning of the parcel is Central Lakefront District.
- 2) **Adequacy of Information** (Section 35.82, 5, a) –The information provided is adequate for this review.
- 3) **Site Design Characteristics** (Section 35.82, 5, b) – The site plan indicates that the existing building at the southwest corner of 10 Mile and Jefferson will be demolished. In its place, the site plan indicates an expansion of the existing restaurant, Pegasus Taverna that includes additional indoor seating and a new bar as well as a new outdoor seating area. The site plan indicates that a portion of the outdoor seating area would encroach into the city-owned right of way of Jefferson. In addition to the proposed expansion on the north side of the property, the site plan indicates a proposed expansion of the west side of the building for new bathrooms and a new vestibule entry on the south side. Finally, the site plan indicates significant site improvements such as connecting the two parking areas, eliminating a drive approach onto 10 Mile, installation of new landscaping, and other site improvements.

4) **Preservation of Natural Areas** (Section 35.82, 5, c) – There are no natural areas to preserve.

5) **Privacy** (Section 35.82, 5, d) – A six foot pre-cast concrete screenwall exists at the far west end and south end of the restaurant parcel. The parcel to the north abuts another commercial business so no new wall is required.

6) **Emergency Vehicle Access** (Section 35.82, 5, e) – Emergency vehicle access is proposed to be from either 10 Mile or Jefferson.

7) **Ingress and Egress** (Section 35.82, 5, f) – Ingress to the site is limited to the Jefferson Road drive approach. Exiting from the site occurs only at the 10 Mile road drive approach.

8) **Pedestrian Circulation** (Section 35.82, 5, g) – Pedestrian circulation from the new parking lot would be either along 10 Mile then Jefferson or through the parking lot.

9) **Vehicular and Pedestrian Circulation Layout** (Section 35.82, 5, h) –The circulation layout is adequate for this review.

*10) **Drainage** (Section 35.82, 5, i) – The site plan proposes to repave the entire parking area.

Engineered drawings for parking lot improvements will be required as part of the regular building permit submittal. Proper paving and drainage may be required. Concrete curbs are required throughout the parking area.

*11) **Exterior Lighting** (Section 35.82, 5, j) – Exterior lighting in the form of the nautical lighting exists in the parking area of the existing restaurant. Exterior lighting also exists on the façade of the existing building. New lighting has been proposed to be integrated into the outdoor seating area on the brick pillars.

Staff recommends adding the Nautical Standard fixture to the parking lot on 10 Mile Road should the petitioner choose to light the parking lot.

12) **Public Services** (Section 35.82, 5, k) – Public services will not be affected by the proposed use.

*13) **Landscaping, Fences, and Walls** (Section 35.82, 5, l) – The site plan indicates heavy landscaping along Jefferson, trees and shrubs within the new parking area, and along 10 Mile Road.

A 30 inch brick kneewall is required along 10 Mile. Should the petitioner request to leave the existing proposed landscaping then a variance from the Zoning Board of Appeals will be required.

14) Exterior Building Treatment (Section 35.82, 5, m) – The site plan indicates that the three additions (seating area and outdoor seating to the north, the vestibule on the south side of the building, and the bathroom addition on the west side) are all proposed to be brick and cast stone with standing seam metal roofs.

15) Waste Storage (Section 35.82, 5, n) – Waste storage is proposed to be re-located to the west side of the north addition.

***16) Mechanical Equipment** (Section 35.82, 5, o) – The site plan does not indicate the placement of mechanical equipment.

Mechanical equipment, whether placed at grade or on the roof of the structure, must be screened on all visible sides.

***17) Parking** (Section 35.73, 12, a) – The parking requirement for a restaurant with wait staff is 1 space per 55 gross square feet of floor area. The existing restaurant has 61 parking spaces available. The total new square footage being proposed (both interior and exterior occupied spaces) is 4,020 square feet for the outdoor seating and north expansion, 920 square feet for the bathroom addition, and 88 square feet for the vestibule. The additional 5,028 square feet will require 91 additional parking spaces. The site plan has provided 14 additional parking spaces.

A 77 space parking variance is required from the Zoning Board of Appeals.

***18) Setbacks** (Section 35.66) – The setbacks for the proposed use are as follows:

Setback	Distance Required	Distance Proposed
Front (Jefferson)	65' from Centerline	51' from Centerline
Rear (West)	20 feet	165'
North (10 Mile)	70' from Centerline	60' from Centerline
South	0'	40'

The outdoor seating area is proposed to encroach into the city right-of-way on Jefferson. A hold harmless and possible lease agreement will be required for any placement of structures or seating within the city right of way. Additionally, a 14 foot front setback variance, and a 10 foot sideyard setback variance will be required from the ZBA.

19) Building Height (Section 35.66) – The north addition is proposed to be 28 feet. The vestibule is proposed to be 13 feet, and the rear addition is proposed to be 15 feet.

20) Transformer Pad –No new transformers are proposed.

21) Screening Wall – A screen wall exists along the south and west sides of the property.

22) Signs – The site plan indicates the placement of a pole sign in the form of a statue near the corner of Jefferson and 10 Mile. Signage would be considered under a different review.

23) Loading (Section 35.75) – A loading zone has been provided on the west side of the property.

***24) Other** – The site plan proposes a sculpture/sign at the corner of the outdoor seating area. The proposed location of the sculpture/sign likely encroaches into the city-owned right of way.

ITEMS OF CONCERN – 10 11 13 16 17 18 24

Staff has grave concerns about the approval of this proposal based on attention to the items listed above.

Mr. Vitale, Stucky Vitale Architects, is representing Pegasus Restaurant. He said Pegasus had the ability to purchase the property next to it at the corner of 10 Mile and Jefferson. With that property they hope to expand the restaurant to have outdoor seating in addition to a reconfiguration. The addition will allow them to reconfigure certain parts of the interior of the restaurant to make it more efficient and to add more utility space. Adding outdoor space is a great feature today in the restaurant business especially at that location. They are adding a nice addition to the building that will blend really well. They are using materials that will complement the existing building. They are joining the 2 parking lots together and will have access on 10 Mile Road that will help circulation. They will have a better drop off area at the existing entrance.

Commissioner Mazzenga stated that his company has done business with Mr. Vitale's company and that will not sway his vote one way or another.

Commissioner Schelosky asked about the drainage and asked if the exterior lighting will go with the nautical theme. He said they are requesting a 30" knee wall along 10 Mile Road.

Mr. Vitale said that is correct. He said the new plans outline some of the changes. Some of the survey information they had wasn't up to date, so some of the seating in the original plan was in the right-of-way and that was corrected. They updated the plan to include the 30" knee wall and screened in parking lot.

Commissioner Schelosky said they will have to go before the Zoning Board of Appeals for parking, for the setback variance, and for the setback variance for the outdoor seating area. He asked about whether they are proposing a sign.

Mr. Vitale said that is correct.

Mrs. Koto said the proposed sign will go before the Sign Arbitration Board for review and approval for that.

Mr. Vitale said they've been working very closely with the Planning Department.

Commissioner Hison said the email that he received today indicates that they will include the knee wall and will remove the extra outdoor seating in the right-of-way.

Mr. Vitale said they are still having an outdoor seating area. They had some old information that showed that some property along the Jefferson right-of-way that they thought was part of their property. The right-of-way had expanded some time ago and they didn't have an updated survey that indicated that. They removed the seating that was in the right-of-way on Jefferson and now the outdoor seating will only be on the 10 Mile side.

Commissioner Hison asked if it is also in the right-of-way on 10 Mile Road.

Mr. Vitale said on 10 Mile they are requesting a reduced setback, but are not in the right-of-way.

Commissioner Hison asked how many seats there will be in the outdoor seating.

Mr. Vitale said there will be about 30 seats in the outdoor seating.

Commissioner Hison said the amount of parking deficiencies is still 77.

Mr. Vitale said he is not sure if that was updated or not. They reduced the amount of outdoor seating by 900 sq. ft. They are still some short.

Commissioner Hison said 77 is a big number. He asked if they have another plan for parking.

Mr. Vitale said they are adding parking. He said what they feel happens is when there is indoor and outdoor seating in the summer time people are sitting outside, but they are not as busy on the inside. These kinds of spaces tend to have people inside or outside. He doesn't think that they are dealing with the situation where they will be filling both. They are short on parking and they are adding parking. The current restaurant has never experienced a shortage of parking. The parking that they are supplementing to the current restaurant they feel is adequate.

Commissioner Hison said it is a long time coming. A number of years ago this was also proposed. The adding of more restaurant space is different than what was proposed before.

Mr. Vitale said a little more restaurant space gives them a little more flexibility. He said during inclement weather people can go inside. They are proposing to have a lot of glass and doors that will open to the outside patio that will have a nice outdoor space. They are relocating the bar.

Chairman Doppke asked Mrs. Koto if there is anything else the City would like to add.

Mrs. Koto said that if the reduction in the outdoor seating is in the 900 sq. ft. range than their parking variance would be reduced by 16 spaces.

Chairman Doppke stated that he agrees with the fact that people are inside or out. He said rarely do you go to a place where the inside and outside are packed.

Chairman Doppke noted that the Hold Harmless Agreement is no longer required as they have changed the layout.

Commissioner Mazzenga made a motion, supported by Commissioner Hanson to approve PPC150007: Request for Site Plan Approval – 24935 Jefferson, Request for Site Plan for restaurant expansion and outdoor seating at 24935 Jefferson – Pegasus Taverna, with the items of concern 10, 11, 13, 16, 17, 18, and 24.

A ROLL CALL WAS TAKEN:

AYES: Mazzenga, Hanson, Schelosky, Burns, Descamps, Hison, Jones, Mangis, Doppke

NAYS: None

ABSENT: Johnson

MOTION PASSED.

CASE NO. PPC150010: REQUEST FOR SITE PLAN APPROVAL – 28001 Harper, request for site plan approval for exterior renovations at 28001 Harper-Shores Primary Care, represented by Ryan Horning, BKM Property LLC.

The request is reviewed as follows:

* * * * *

The applicant is requesting Site Plan Approval for exterior renovations to the existing medical office building located at 28001 Harper. The applicant is proposing to remove the existing brick facade on the north and east elevations of the building and install EIFS and stone veneer.

* * * * *

Planning Commission Chairman – Please read this statement into the record prior to reviewing the site plan to the petitioner.

The Planning Commission and City Council understand that your presence here tonight constitutes that you are a legal representative of the petitioner for Planning Case PPC150010. Each statement of intent, promise and/or pledge, made by you, the petitioner or agent, either orally or in writing, if permitted by Ordinance, shall be binding upon the petitioner and shall be a condition of said special land use and site plan approval.

* * * * *

The request is reviewed as follows:

1) **Zoning**- The zoning of the parcel is B-1. This parcel is also within the Harper Avenue Overlay Zone

2) **Adequacy of Information** (Section 35.82, 5, a) –The information provided is adequate for this review.

3) **Site Design Characteristics** (Section 35.82, 5, b) – No changes are proposed to the design of the existing site.

4) **Preservation of Natural Areas** (Section 35.82, 5, c) – There are no natural areas to preserve.

5) **Privacy** (Section 35.82, 5, d) – See number 14. Privacy of patients can be maintained with the use of blinds.

6) **Emergency Vehicle Access** (Section 35.82, 5, e) – Emergency vehicle access will not change.

7) **Ingress and Egress** (Section 35.82, 5, f) – Ingress and egress to the site will not change

8) **Pedestrian Circulation** (Section 35.82, 5, g) – Pedestrian circulation will not change

9) **Vehicular and Pedestrian Circulation Layout** (Section 35.82, 5, h) –The circulation layout is adequate for this review.

10) **Drainage** (Section 35.82, 5, i) – No changes to the parking lot are proposed.

11) **Exterior Lighting** (Section 35.82, 5, j) – Exterior lighting has been eliminated from the building. No new lighting has been proposed on the plans.

12) **Public Services** (Section 35.82, 5, k) – Public services will not be affected by the proposed use.

13) **Landscaping, Fences, and Walls** (Section 35.82, 5, l) – No changes are proposed.

*14) **Exterior Building Treatment** (Section 35.82, 5, m) – The site plan indicates the applicant is proposing to remove the existing brick from the north and east elevations of the building. The site plan indicates the new façade would be constructed of EIFS and stone veneer. The site plan also indicates the removal of a double door system on the

north side of the building with the replacement of a windowless door. The roof is proposed to remain the same.

The Harper Avenue Overlay Zone allows for brick, stone, or glass as finish materials on the facades of buildings. The Overlay Zone also requires facades that face Harper to be comprised of a minimum of 33% windows, which can be tinted up to 20%. EIFS shall be permitted as decorative trim on upper stories or parapets not to exceed 10% of the total façade.

Staff recommends installing windows on the front façade and using brick in place of EIFS. According to the 2009 approved interior renovation plans, there are four, evenly spaced exam rooms at this location. Windows and blinds can be installed similar to other medical office buildings along Harper.

Otherwise, the petitioner requires a variance from the Zoning Board of Appeals for finish materials and lack of windows.

15) **Waste Storage** (Section 35.82, 5, n) – No changes are proposed.

*16) **Mechanical Equipment** (Section 35.82, 5, o) – No changes are indicated on the plans.

Mechanical equipment, whether placed at grade or on the roof of the structure, must be screened on all visible sides.

17) **Parking** (Section 35.73, 12, a) – No changes are proposed.

18) **Setbacks** (Section 35.66) – No changes are proposed.

19) **Building Height** (Section 35.66) – No changes are proposed.

20) **Transformer Pad** – No new transformers are proposed.

21) **Screening Wall** – A screenwall existing at the west side of the property.

22) **Signs** – No changes are proposed.

23) **Loading** (Section 35.75) – No changes are proposed.

24) **Other** –

ITEMS OF CONCERN – 14 16

Staff recommends approval of this proposal based on attention to the items listed above.

Mr. Horning, BKM Property LLC, said the brick is deteriorating and starting to fall off at the Shores Primary Care building at 28001 Harper. They are proposing to take it all the way down to the block then repair it.

Commissioner Hison said they gave a description of thin brick. He said it is not allowed. He asked if the office is currently open.

Mr. Horning said the building has thin brick on it now. He said the office is currently open except for Sundays.

Commissioner Hison said the type of façade that they are asking for is not in compliance with the ordinance because it calls for brick, stone or glass. The type of materials that they are asking for will have to go before the Zoning Board of Appeals.

Mrs. Koto said we added this case at the last minute because otherwise he would have to wait until the middle of July. She didn't have a chance to speak to them about the issues raised in the plan review.

Chairman Doppke thanked Mrs. Koto for helping them move along through the process.

Mrs. Koto said there's an Overlay Zone on Harper Ave. and our Zoning Ordinance requires the façade of the building to be brick, stone or glass. Coincidentally our ordinance also doesn't allow thin brick, so in this circumstance what he would like to do would be considered a likely improvement over the existing façade finish material. In addition to the façade being brick, stone or glass it requires the front façade to be at least 30% windows. The Planning Commission is a recommending Board and they often make their recommendation for approval and then there are two other approvals after this one; the City Council and in this case the Zoning Board of Appeals. The Zoning Board of Appeals has approved different finish materials in the past on many different occasions.

Commissioner Hison said according to the Harper Overlay there should be windows on the Harper side. He asked about the door that is on the Harper side.

Mr. Horning said the door is going to remain there on the Harper side.

Chairman Doppke stated that if we approve this they would still need to go before the Zoning Board of Appeals.

Commissioner Hison said that they have a dumpster at the rear that is not screened. They should also incorporate a screened dumpster.

Commissioner Burns said that Mr. Horning made a statement that the door is staying on the east elevation. He said on the new elevation they are switching it to a door without a window. He asked if there will be windows on the Harper side.

Mr. Horning said the drawing is how it is going to look on the Harper side. There will not be any windows on the Harper side.

Chairman Doppke said the issues regarding the windows are for the Zoning Board of Appeals.

Mrs. Koto said both the type of material and the fact that he is proposing no windows will be heard by the Zoning Board of Appeals at the same time under the same application. She said if the Board is satisfied with what is proposed then they can make a recommendation.

Commissioner Burns suggested that they possibly put up false windows.

Mr. Horning said that is possible.

Commissioner Hanson asked when this doctor's office was moved, why was the building brick being allowed then. The City approved it, so why now does this need to come before the Planning Commission.

Mrs. Koto said if only interior renovations are proposed on any commercial building within the City it doesn't need review by the Planning Commission. In that case when it went from a restaurant to a medical office no exterior changes were proposed, so the physician's office was able to do their remodel and go forward. When a change is proposed to the exterior of any type of building unless it meets the Overlay Zone perfectly then it would come before the Planning Commission.

Commissioner Burns clarified what he meant by a false window. He was thinking that it would be recessed and would have a sill, so it looks authentic; something that looks real but doesn't break into the interior.

Chairman Doppke said if this is something that this body wants to do then it should be part of the motion.

Commissioner Hanson asked Mrs. Koto if this is what was done at Buffalo Wild Wings and what did we call it.

Mrs. Koto said it was done at two places; at Buffalo Wild Wings and at Flagstar Bank. It is called spandrel glass and it would be before the Zoning Board of Appeal for spandrel glass.

Commissioner Burns said it is recommended that 33% of the square footage of the façade would be windows.

Mrs. Koto said that it would not include the mansard.

Commissioner Hanson asked Mr. Horning if he is in enough authority to make the decision and capable of saying yes with this now.

Chairman Doppke said that Mr. Horning can Table this for now if he chooses.

Mr. Horning said yes. He would like to move forward.

Commissioner Hison said we have done this with CVS on Greater Mack. We asked them to make it look like windows instead of brick walls. It compliments the street. That was the intention of the Harper Overlay.

Motion by Burns, seconded by Mazzenga to approve PPC150010: Request for site plan approval – 28001 Harper, request for site plan approval for exterior renovations at 28001 Harper – Shores Primary Care, represented by Ryan Horning, BKM Property LLC, with the understanding that 33% of the east elevation they do spandrel windows, as well as the dumpster being screened, with the consideration of items 14 and item 16.

A ROLL CALL WAS TAKEN:

AYES: Burns, Mazzenga, Hanson, Schelosky, Descamps, Hison, Jones, Mangis, Doppke

NAYS: None

ABSENT: Johnson

MOTION PASSED.

CASE NO. PPC150008: REQUEST FOR SITE PLAN APPROVAL – 24530

Jefferson, request for site plan approval to expand the existing operations of Mike's On The Water to include an indoor 9 hole mini golf course and banquet facility and expand existing kitchen facility, represented by Mike LeFevre, Mike's On The Water

The request is reviewed as follows:

* * * * *

The applicant is requesting Site Plan Approval to expand operations into the adjoining building that formerly held a boat canvas shop. The applicant is proposing to enlarge the existing kitchen to handle higher volumes of patrons in the evenings and on weekends. The applicant is also proposing to renovate the interior of the old custom boat canvas building to accommodate a banquet facility, a mezzanine level, and 9 hole indoor mini-golf course. The applicant has indicated that the first phase of the project would be to expand the kitchen, with completion by spring of 2016, and the second phase of the project would be to complete the indoor mini-golf course by the spring of 2017. The petitioner is proposing to add windows and flower boxes to the north, east, and west side of the old canvas repair building. In addition, the petitioner has permanently parked, without permission, an ice cream truck in front of the restaurant. The applicant proposes to house additional parking required by the expansion in the large dry dock storage

building to the west of the restaurant parking lot. The applicant has indicated that the hours and dates of operation of the banquet facility and golf course are the same as the restaurant. They will both be closed during the winter months.

* * * * *

Planning Commission Chairman – Please read this statement into the record prior to reviewing the site plan to the petitioner.

The Planning Commission and City Council understand that your presence here tonight constitutes that you are a legal representative of the petitioner for Planning Case #PPC150008. Each statement of intent, promise and/or pledge, made by you, the petitioner or agent, either orally or in writing, if permitted by Ordinance, shall be binding upon the petitioner and shall be a condition of said special land use and site plan approval.

* * * * *

The request is reviewed as follows:

- 1) **Zoning**- The zoning of the parcel is Central Lakefront District
- 2) **Adequacy of Information** (Section 35.82, 5, a) –The information provided is adequate for this review.
- *3) **Site Design Characteristics** (Section 35.82, 5, b) – The site plan indicates the renovation of the existing building attached to 24530 Jefferson to expand the operations of Mike’s On The Water to include a banquet facility with mezzanine and indoor 9 hole golf course. The site plan indicates the placement of windows on the north, east and west sides of the building; however, no other exterior improvements are proposed. Additionally, though the plans do not indicate such, an inoperable ice cream truck is parked at the entrance of the building as a method of visual attraction and to serve patrons ice cream.

The exterior of the old canvas shop is dilapidated and unsightly including rusted portions of the building at grade. The Central Lakefront Development District ordinance states that acceptable building materials for the exterior include brick, stone or cementitious hardboard with a horizontal pattern.

A variance from the ZBA will be required to permanently park any vehicle, operable or inoperable, within the Central Lakefront Development District. Additional variances from the Sign Arbitration Board will likely also be required.

A variance from the ZBA will be required to allow an indoor golf course within the Central Lakefront Development District. Indoor Golf Courses are only allowed within the Commercial Recreation District.

4) Preservation of Natural Areas (Section 35.82, 5, c) – There are no natural areas to preserve.

5) Privacy (Section 35.82, 5, d) – There will be no greater impact on the surrounding developments.

6) Emergency Vehicle Access (Section 35.82, 5, e) – Emergency vehicle access will not change.

7) Ingress and Egress (Section 35.82, 5, f) – Ingress and egress to the site will be from Jefferson Avenue along the service drive to the north of the dry dock storage facility.

8) Pedestrian Circulation (Section 35.82, 5, g) – Pedestrian circulation will not change.

9) Vehicular and Pedestrian Circulation Layout (Section 35.82, 5, h) – The circulation layout is adequate for this review.

10) Drainage (Section 35.82, 5, i) – No changes are proposed

11) Exterior Lighting (Section 35.82, 5, j) – Exterior lighting has not been shown on the plan.

Should the petitioner propose any exterior lighting, it shall be submitted for review and shielded from all residential areas.

12) Public Services (Section 35.82, 5, k) – Public services will not be affected by the proposed use.

***13) Landscaping, Fences, and Walls** (Section 35.82, 5, l) – Landscape Planter boxes have been proposed along the proposed windows on the north side of the building.

Staff recommends the placement of landscape planters that are irrigated and contain annuals and perennials along the west and north sides of the building as part of the overall aesthetics of the facility.

***14) Exterior Building Treatment** (Section 35.82, 5, m) – The site plan indicates the installation of windows on the north, east, and west sides of the building.

The existing exterior is dilapidated and unsightly. The existing façade material is not permitted by ordinance. The exterior of the building, by ordinance, shall be comprised of brick, stone or cementitious hardboard with a horizontal pattern.

15) Waste Storage (Section 35.82, 5, n) – Waste storage exists on the east side of the building.

***16) Mechanical Equipment** (Section 35.82, 5, o) – No mechanical equipment has been proposed.

Mechanical equipment, whether placed at grade or on the roof of the structure, must be screened on all visible sides.

***17) Parking** (Section 35.73, 12, a) – The applicant has submitted a letter from the property owner allowing the use of the interior of the dry dock storage building for parking during the summer months. The use of the dry dock storage building is problematic because there are still boats scattered throughout the building, there are large pieces of boat-moving and storage equipment within the building, and there are still marina operations such as boat restoration and repair ongoing within the building during the summer months. Even if those spaces were to be used to calculate the total parking available, the total parking available falls several hundred parking spaces short of what is required by ordinance. The total parking count for all spaces (including utilizing the entire interior dry dock storage building) is 697. Additionally, the site plan indicates the use of parking spaces in locations where there is currently permanent or semi-permanent marina storage, parking spaces designated for marina use only (as indicated by signs), and parking spaces that may not allow for adequate maneuverability or minimum parking space standards. The parking count for the marina, all of its ancillary operations, and the existing restaurant is considering existing non-conforming.

Parking Required:

Marina: two parking spaces per boat slip. 450 boat slips X 2 = 900 parking spaces required

Restaurant Existing: 1 parking space per 55 gross square feet = 5,510 square feet / 55 = 100 spaces required

Restaurant Expansion: 1 parking space per 55 gross square feet = 4,772 square feet (includes mezzanine square footage) / 55 = 87 spaces

OR

Indoor Golf Course: 3 parking spaces for each hole plus 1 for each employee = 28 spaces

An 87 parking space variance will be required from the ZBA for the expanded use.

18) Setbacks (Section 35.66) – Setbacks are not changing.

19) Building Height (Section 35.66) – Building height is not changing.

20) Transformer Pad –No new transformers are proposed.

21) Screening Wall – No walls are necessary.

22) Signs – The ice cream truck may be considered as signage. Additional variances from the Sign Arbitration Board may be necessary.

23) Loading (Section 35.75) – The loading area is on the east side of the building.

24) Other –

ITEMS OF CONCERN – 3 13 14 16 17

Staff recommends postponing the approval of this proposal until the petitioner submits a set of architectural plans for the exterior improvement of the proposed expansion area.

Mr. LeFevre, owner and operator, Mike's on the Water. He brought Larry Domenico and Bill Quinlan to answer any questions the Board may have. He said he needs to expand the kitchen. There is usually a one hour wait for the inside and a two hour wait for the outside. The building he wants to go into is a 1930's building that is used for old boat parts and canvas repair. He wants to create a banquet area of 30 to 40 seats. He turns down 10 phone calls a week for groups of people because he doesn't have anywhere to put them. He is not adding seats to the current restaurant. The golf course is a dream that he wants to make a family destination. It will be a nautical theme. It will be permanent and will be built around the banquet center area. It will be boating décor. He said the building is beat up and he will fix it up, repair the roof, put planters and windows, etc. He said he appreciates the Boards time.

Commissioner Burns asked if the banquet facility will be integrated into the miniature golf course.

Mr. LeFevre explained that on the east end of the building he would want to put a mezzanine with 10 to 20 seats. Then there will be 10 to 20 seats down and he will incorporate the miniature golf course around that.

Commissioner Hanson asked if we call it a banquet facility. She asked what we call the room that is at Gilbert's.

Mrs. Koto said it's just wrapped into the regular restaurant category.

Mr. LeFevre said it will be for private parties.

Commissioner Mazzenga asked if both seating areas are elevated.

Mr. LeFevre said no. There will be seating up and down.

Commissioner Schelosky asked about the building material.

Mr. LeFevre said he will fix up the existing metal, add windows, and clean it up.

Commissioner Schelosky asked if the sign will be changed at all.

Mr. LeFevre said no.

Commissioner Schelosky said any mechanical equipment would need to be screened. He said there needs to be 3 parking spaces per hole and 1 parking space per employee. There are 60 parking spots.

Mr. Domenico said that there is 1 parking space per 55 sq. ft. They are providing 207 parking spaces and he went over what was required.

Mrs. Koto said they went over it in the packet. There is significantly fewer number of spaces in the whole marina than originally thought. There are 700 parking spaces available in the entire marina. If you take the marina use and restaurant use together then they still need the 87 parking space variance.

There was discussion about the parking spaces.

Mrs. Koto said we look at everything that is there now is existing non-conforming and we only require a variance for anything that is new that was added. When the marina was built they built it with whatever number of parking spaces. Our ordinance has changed over the years to increase the required number. We wouldn't require them to add those spaces, but if a new use comes in then that is when a variance request comes in.

Commissioner Mazzenga asked if the golf is only for restaurant patrons only.

Mr. LeFevre said his game plan is that the golf is for restaurant patrons only. He explained how the idea came about.

Commissioner Mazzenga said it wouldn't be open all the time.

Mr. LeFevre said no it will not be. In the high season it will be open all the time.

Commissioner Hanson suggested getting the Historical Society involved. She loves his place. She thinks he is a visionary.

Commissioner Hison said they indicated the kitchen to be first. In the notes it says 2016. He asked if they aren't planning to do the golf banquet until 2017. Mr. LeFevre was told that it would need to be completed by 2017.

Mrs. Koto said he has a year from the final approval. They talked about not being able to finish everything a year from this August, so it was extended out to spring of 2017.

Mr. LeFevre said his game plan is to finish the kitchen. Then he will think about how this will all go down. He would like to have it done in spring 2017.

Commissioner Hison said he would need to ask Zoning Board of Appeals for approval. He said that there are certain things for parking that is not going to take place until next year. He said there is a time frame of 1 year from the date of approval.

Mr. LeFevre said he will finish it by the deadline of 1 year from the date of approval by the Zoning Board of Appeals, which would be August of 2016.

Commissioner Hison said there are extensions based on commitments. It would need to be completed by 2016. There are quite a few concerns that will all go before the Zoning Board of Appeals. It's an excellent plan.

Mr. LeFevre asked where it goes from here.

Mrs. Koto said the entire project will go before Council in July and then Zoning Board of Appeals in August.

Mr. LeFevre said that they will be coming out of season, but they will start construction in August or September and go from there.

Commissioner Burns asked about the parking.

Mrs. Koto said that only expanding the kitchen is still expanding the total footprint of the restaurant, so there would still be a parking variance needed.

Commissioner Burns said there's no need to separate the 2 requests.

Mrs. Koto said that is correct. We are treating it as one.

Commissioner Jones said we covered everything. He thinks it is a great project and would like to see it become a family destination.

Motion by Schelosky, seconded by Mangis to approve Case No. PPC150008: Request for Site Plan Approval - 24530 Jefferson, Request for Site Plan Approval to expand the existing operations of Mike's on the Water to include an indoor 9 hole mini golf course and banquet facility and expand existing kitchen facility, with set items 3, 13, 14, 16 and 17.

A ROLL CALL WAS TAKEN:

AYES: Schelosky, Mangis, Burns, Mazzenga, Hanson, Descamps, Hison, Jones, Doppke
NAYS: None
ABSENT: Johnson
MOTION PASSED.

CONSIDERATION OF THE PLANNING COMMISSION MEETING MINUTES OF June 9, 2015.

Commissioner Hison said Jeff Mazzenga and David Schelosky were both in attendance at the June 9, 2015 meeting.

Motion by Commissioner Schelosky, seconded by Commissioner Hanson to approve the Planning Commission Meeting Minutes of June 9, 2015 as corrected.

A ROLL CALL WAS TAKEN:

AYES: Schelosky, Hanson, Mangis, Burns, Mazzenga, Descamps, Hison, Jones, Doppke
NAYS: None
ABSENT: Johnson
MOTION PASSED.

REPRESENTATIVE'S REPORT OF CITY COUNCIL MEETING OF JUNE 15, 2015

Commissioner Hanson said there was a complaint to Council about the Closed Session. Mr. Ihrie corrected complainant and said it was an educational meeting. The first case, Taco Bell, was approved immediately and was unanimous. There was much discussion on the second case. At the end they all voted for it except for Councilman Vitale.

CITY PLANNER LIZ KOTO'S STAFF REPORT

Mrs. Koto said she hopes to get the proposed revisions to the Zoning Ordinance either by the end of this week or next week. She will give the Planning Commission and Council a month to review it because it is 100 plus pages of the ordinance. Two weeks into your review she will post that they are available for public viewing.

AUDIENCE PARTICIPATION

There was no audience participation.

ADJOURNMENT

Commissioner Hanson made the motion, supported by Commissioner Jones, to adjourn the meeting at 8:23 p.m.

AYES: All

ABSENT: Johnson

**PLANNING COMMISSION
SPECIAL MEETING**

**A MEETING OF THE ST. CLAIR SHORES PLANNING COMMISSION
HELD ON TUESDAY, December 15, 2015, AT 7:00 P.M.,
IN CITY HALL in the GEER CONFERENCE ROOM,
27600 JEFFERSON AVENUE, ST. CLAIR SHORES, MICHIGAN.**

PRESENT

Paul Doppke, Chairman
Ed Jones
David Schelosky, Vice-Chairman
Michael Descamps
Jeff Mazzenga

ALTERNATES

David Burns
Mike Bojalad

Liz Koto, City Planner
Shantelle Hubbard, Recording Secretary

ABSENT

Brandon Johnson, Excused
Robert Hison, Excused
Kathryn Hanson, Excused
Nicole Mangis, Excused

CALL TO ORDER

Chairman Doppke called the meeting to order at 7:00 p.m.

Commissioner Schelosky called roll. Seven commissioners were present.

All stood for the pledge of allegiance.

**CASE NO. PPC150016: REQUEST FOR SITE PLAN APPROVAL – 23107
Harper – request for site plan approval for a new restaurant named Cruiser’s Diner,
represented by John Kucharczyk, Harper Management, LLC.**

The request is reviewed as follows:

* * * * *

The applicant is requesting Site Plan Approval for a new restaurant within the same footprint of the old Linda's Place restaurant. The petitioner was approved for a building permit about a year ago (November 2014) to renovate the existing structure. During the process of renovations, the amount of the existing building that had to be demolished because of structural deficiencies far exceeded the guidelines of the continued use of a non-conforming structure. The zoning ordinance reads "Should such structure be destroyed by any means to an extent of more than sixty (60) percent of its replacement cost, exclusive of the foundation at the time of destruction; it shall not be reconstructed except in conformity with the provisions of this Ordinance." Therefore, the petitioner is required to obtain site plan approval and variances for the proposed restaurant.

The petitioner intends to re-construct the restaurant to the same size as the old restaurant (1,700 square feet), raise the walls slightly for a higher roof line and ceiling height for a non-public attic space for storage, build a new interior with approximately 50 seats, construct an exterior of dry stack stone and hardy board siding, install a new prefinished metal roof, create an overhang on the front of the building, and build a knee wall at the front of the building to fix some grade issues.

The petitioner has been continuing with the construction of the building, at his own risk, as he had already scheduled deliveries of materials and renovation work to occur through the month of December. The petitioner did not want to risk losing the timeline and mild weather conditions to wait for site plan approval.

* * * * *

Planning Commission Chairman – Please read this statement into the record prior to reviewing the site plan to the petitioner.

The Planning Commission and City Council understand that your presence here tonight constitutes that you are a legal representative of the petitioner for Planning Case #PPC150016. Each statement of intent, promise and/or pledge, made by you, the petitioner or agent, either orally or in writing, if permitted by Ordinance, shall be binding upon the petitioner and shall be a condition of said special land use and site plan approval.

* * * * *

1) Zoning- The zoning of the parcel is B-3. A restaurant is an allowable use within this district. The parcel is also within the Harper Avenue Overlay Zone.

2) Adequacy of Information (Section 35.82, 5, a) –The information provided is adequate for this review.

3) Site Design Characteristics (Section 35.82, 5, b) – The site plan indicates the petitioner intends to rebuild a 1,700 square foot restaurant with booth and bar seating. The plan indicates that the exterior of the building will be constructed of Hardy Plank cement board siding and dry stack stone with a pre-finished metal roof. Many windows on the first floor and within the roof line are proposed.

4) Preservation of Natural Areas (Section 35.82, 5, c) – There are no natural areas to preserve.

***5) Privacy** (Section 35.82, 5, d) – A six foot high steel picket fence is being proposed on the north property line.

Staff recommends that the fence is not a privacy fence and is only four feet tall.

6) Emergency Vehicle Access (Section 35.82, 5, e) – Emergency vehicle access will not change.

***7) Ingress and Egress** (Section 35.82, 5, f) – Ingress and egress to the site will be from the drive approach on Nine Mile. The drive approach on Harper is going to be modified to allow for exiting only.

The directional signage proposed near the nine mile drive approach must be placed on private property, not within the right of way.

8) Pedestrian Circulation (Section 35.82, 5, g) – Pedestrian circulation will not change.

9) Vehicular and Pedestrian Circulation Layout (Section 35.82, 5, h) –The circulation layout is adequate for this review.

10) Drainage (Section 35.82, 5, i) – The site plan indicates not changes to the existing parking lot; however, engineered drawings were submitted as part of the building permit. The submitted parking lot plans are acceptable should the petitioner decide to repave the lot.

***11) Exterior Lighting** (Section 35.82, 5, j) – Exterior lighting has been proposed.

The light fixture indicated on the site plan is not the Nautical Standard. Staff recommends using the standard nautical fixture. The information has been emailed to the architect.

12) Public Services (Section 35.82, 5, k) – Public services will not be affected by the proposed use.

***13) Landscaping, Fences, and Walls** (Section 35.82, 5, l) – The site plan provides landscaping in front of the building and the installation of trees along Harper Avenue. Landscaping already exists within the right of way of Nine Mile. A wing wall has been proposed adjacent to the building.

All landscaping shall be irrigated, and irrigation shall extend into the right of way of Harper and Nine Mile. The existing landscaping within the right of way of Nine Mile shall be maintained. A variance from the zoning board of appeals is required for the placement of the kneewall other than around a parking area.

***14) Exterior Building Treatment** (Section 35.82, 5, m) – The site plan indicates the exterior of the building will be a mix of stone and hardy plank siding. The proposed square footage of windows exceeds the Harper Avenue Overlay zone requirement of a minimum of 1/3 of the first floor of the façade.

The Harper Overlay Zone requires the exterior of the property to be constructed of brick, stone or glass. A variance from the Zoning Board of Appeals will be required for the proposed finish materials.

15) Waste Storage (Section 35.82, 5, n) – The site plan indicates that waste storage will remain at the northwest corner of the property.

***16) Mechanical Equipment** (Section 35.82, 5, o) – Mechanical equipment has been proposed on the back side of the roof.

Mechanical equipment, whether placed at grade or on the roof of the structure, must be screened on all visible sides.

***17) Parking** (Section 35.73, 12, a) – The site plan indicates there will be 22 parking spaces available. A total of 31 parking spaces are required for a restaurant with table services (1 parking space per 55 gross square feet).

A variance from the Zoning Board of Appeals will be required for 9 parking spaces.

18) Setbacks (Section 35.66) – The 9 Mile elevation is proposed to include an overhang that is 5 feet deep and 35 feet long. The proposed overhang and the remainder of the original building are all within the allowable setbacks as follows:

SETBACK	PROPOSED	REQUIRED
Front	64 feet from the centerline of Harper	60 feet from the centerline of Harper
Side (9 Mile)	60 feet	80 feet from the CL of 9 Mile
Side (north)	30	0
Rear (west)	82	0

19) Building Height (Section 35.66) – The building height is proposed to be 19 feet. The maximum height for the district is 30 feet.

20) Transformer Pad –No new transformers are proposed.

21) Screening Wall – Please see number 5.

22) Signs – Signage will be considered under a separate review.

23) Loading (Section 35.75) – Loading will occur at the side or rear of the property.

24) Other –

ITEMS OF CONCERN – 5 7 11 13 14 16 17

Staff recommends approval of this proposal based on attention to the items listed above.

Dennis DeWulf from DeWulf Associates introduced himself as the Architect for the old Linda’s Place. Mr. DeWulf indicated that he is here this evening because there is an ordinance in the St. Clair Shores zoning code which prohibits a developer from renovating a building if the cost to renovate the structure exceeds 60% of the replacement cost. Because the demolition of the structure for structural purposes became excessive, the City has asked that they go to the Planning Commission to get approval for the site which would not have been required if the renovations hadn’t become so excessive. The building is going to be a 1753 square feet; the same footprint as what is there now. The petitioner indicated that they are basically adding three block courses on the top of the existing walls, and they are putting a new standing seam roof structure on because the old roof structure was a little too low and too tight. This will be a restaurant again, and it will be called “Cruizer’s Diner. The interior will be a cruise motif, and the exterior is proposed to be an old cottage style looking building. The building would be similar to the St. Clair Shores style lakefront cottages with dormers

from the early twentieth century. The architect indicated that he is proposing a porch across the front just to give it more flavor. Mr. DeWulf explained they are proposing to put a little landscape garden wall across the front, and it will be made out of the same stone that will be going on the building up to the window sill height. From there on up they will be putting a hardy plank siding. Mr. DeWulf explained why they can use that type of siding. As a member of the St. Clair Shores Building Property Maintenance board of appeals the board has approved that product in lieu of brick in 50 – 100 different cases because it is a durable, non-rotting, non-vermin product. This material keeps its colors, shape, and it does not look cheap. We are going to request to be allowed to use that material in front of the Zoning Board of Appeals. Additionally, the petitioner explained there will be all new windows.

The sign that is presently there has been removed.

Commissioner Jones asked Mr. DeWulf if they are putting up a six foot high steel picket fence between Buffalo Wild Wings and Cruizer's Diner. Mr. DeWulf stated yes. Commissioner Jones told him that the staff recommends that they do not put up a privacy fence and that the fence should only be four feet tall. Mr. DeWulf agreed.

Mr. DeWulf stated that they are requesting a variance for the parking spots because they already don't have enough, and they'd like to prevent patrons from Buffalo Wild Wings from using their parking lot.

Commissioner Jones stated that the sign cannot be in the right-of-way. It has to be on private property.

Commissioner Schelosky stated that they should use our nautical lighting. He stated that all of the landscaping has to be irrigated and extend to Harper and Nine mile right-of-way. Additionally, the mechanical equipment has to be screened on all sides. Mr. DeWulf indicated that he agreed and understands.

Commissioner Schelosky stated that they know that they have to go the ZBA for parking spaces and because of the Harper Overlay Zone they need a variance for the proposed finished materials as well. Mr. DeWulf agreed.

Commissioner Descamps made a motion, supported by Commissioner Jones to approve Case #PPC150016, request for site plan approval for a new restaurant named Cruizer's, with attention to the recommendations by staff, including items 5 7 11 13 14 16 17 as indicated,.

A ROLL CALL WAS TAKEN:

AYES: Doppke, Schelosky, Descamps, Mazzenga, Jones, Burns, Bojalad

NAYES: None

ABSENT: Johnson, Mangis, Hison, Hanson
MOTION: PASSED

**CONSIDERATION OF THE PLANNING COMMISSION MEETING MINUTES
OF August 11, 2015.**

**Motion by Commissioner Jones, seconded by Commissioner Schelosky to approve
the Planning Commission Meeting Minutes of August 11, 2015**

A ROLL CALL WAS TAKEN:

AYES: Doppke, Schelosky, Descamps, Mazzenga, Jones, Burns, Bojalad

NAYES: None

ABSENT: Johnson, Mangis, Hison, Hanson

MOTION: PASSED

**REPRESENTATIVE'S REPORT OF CITY COUNCIL MEETING OF
DECEMBER 7, 2015**

Ms. Koto stated that it was the Philanthropic District adoption of the ordinance and the rezoning of the parcel on the main lot of the Ford Edsel Estate and it passed. Ms. Koto stated that during the last City Council meeting, the Council approved the adoption of the zoning amendment for the new Philanthropic Ordinance, and the Council approved the rezoning of the parcel of the Ford Estate that is on the east side of Lakeshore.

Commissioner Burns questioned the west side of the Ford Edsel property Ms. Koto stated that they did not go through with it. Commissioner Burns wanted to know what happened with the rezoning request for the vacant parcel. Ms. Koto indicated that the petitioner removed the rezoning request from the agenda. At this time, the Estate has decided not to request rezoning of the vacant lot.

CITY PLANNER LIZ KOTO'S STAFF REPORT

Ms. Koto stated that there may be a meeting on January 12th, 2016 regarding Roy O'Brien Ford and the Master Plan update. She stated that there are some issues with Roy O'Brien so there may or may not be a meeting.

Commissioner Jones questioned about why Bigby closed. Ms. Koto stated that they just closed up because they were not making enough money. Ms. Koto is currently speaking to some potential tenants regarding the building.

Commissioner Bojalad questioned about who will be going in the Tin Fish building. Ms. Koto stated that it is not known at this time.

A commissioner inquired about the status of St. Mary's and St. Gertrude. Mr. Koto indicated that they are both working on their construction document, and St. Gertrude will not demolish until they receive the Brownfield funds from us.

ADJOURNMENT

Commissioner Jones made the motion, supported by Commissioner Bojalad, to adjourn the meeting at 7:15 p.m.

AYES: Doppke, Schelosky, Descamps, Mazzenga, Jones, Burns, Bojalad

NAYES: None

ABSENT: Johnson, Mangis, Hison, Hanson

MOTION: PASSED

**MINUTES
OF THE CITY OF ST. CLAIR SHORES
POLICE & FIRE PENSION BOARD MEETING
Thursday, January 29, 2015**

PRESENT:

Trustees: Joseph Chomiak
Ronald Frederick
Douglas M. Haag

ABSENT:

James Haddad, Chairman
Shayne Gleason

ALSO PRESENT:

Thomas Michaud Legal Counsel
Mark Buis Actuary, Gabriel Roeder
Laura Frankowiak Actuary, Gabriel Roeder
Kathy Peck Recording Secretary

Call to Order

Mr. Frederick called the meeting to order at 4:03 p.m. A quorum was present.

Mr. Chomiak moved and Mr. Haag seconded approval to excuse Chairman Haddad and Trustee Gleason from today's meeting, January 29, 2015.

Ayes: All – 3
Absent: Haddad, Gleason

Approval of Consent Agenda Items

Mr. Chomiak moved and Mr. Haag seconded approval of the Consent Agenda items a - d, which include the following:

- a. Minutes of December 11, 2014
- b. Invoices as of January 22, 2015 which read as follows:

01/09/15	ML/Atlanta #05D91	\$12,305.72
01/09/15	ML/Earnest #05D90	\$14,461.01
01/09/15	ML/Herndon#05G77	\$25,264.83
01/29/15	ML/Invesco #05A05	\$18,057.00
01/09/15	ML/Loomis #05G46	\$15,405.49
01/09/15	ML/Loomis Acct #05G69	\$24,585.81
01/29/15	ML/MFS #05A11	\$14,105.19
01/09/15	ML/PIMCO #05D10	\$11,301.33
01/29/15	ML/TCW #05173	\$28,233.42
01/09/15	ML/Winslow #05G68	\$22,996.41
01/09/15	Merrill Lynch Consults Fee	\$12,500.00
01/29/15	Comerica, Cash	\$3,528.86
01/07/15	Gabriel Roeder	<u>\$9,600.00</u>

TOTAL \$212,345.07

- c. Receive and File Litigation Reports
- d. Approval of MAPERS One Day Seminar, Friday, March 13, 2015 - \$60 Registration Fee + Mileage

Ayes: All –3

New Business

a. 65th Annual Actuarial Valuation Report – Mr. Mark Buis, Gabriel Roeder

Mr. Buis and Laura Frankowiak were present. Mr. Buis introduced himself and informed the Board that Mr. Dziubek left the firm and had moved to California. Gabriel Roeder always assigns a four-person team to a client and Mr. Buis assured the Board he was familiar with their plan. The funding objective of this valuation is to establish and receive contributions which are expressed as percents of active member payroll and to report the contribution rate of the City and the overall health of the pension system. The new report, GASB 67, is strictly done for accounting purposes. Nothing has changed for the valuation report as to how the contribution rate is calculated. Normal costs represents the cost of an active member to earn one year of service. If that cost is paid every year, you will have that when they retire. This report also looks at the assets and compares them to the liabilities. Gabriel Roeder amortizes if we are underfunded and if we are overfunded we would receive a credit.

The total normal cost for this year is 17.99% compared to 18.05% to last year. Members contribute 4.4% on average; part of that pays refunds. 13.84% is the City's normal cost, but then Gabriel Roeder looks to see if there is an unfunded liability. The second piece is they look at the assets and compare to the liabilities, amortize it and compare to payroll which came up to 33.92%. The City's total contribution rate is 47.76% which is up about a half percent from last year because there are fewer people valued as of June 30, 2014. There were two less active members and payroll was lower than projected. A lower payroll base jacks up the contribution rate. There was some favorable asset performance.

Unfunded actuarial accrued liabilities was \$59.6 million at the beginning of the year which is expected to increase each year. There was a gain of \$950,000 for the year primarily due to asset performance. The Comparative Schedule illustrates what has happened over the last 25 years. During the 1990's the funded ratio was up; however, the decade of the 2000's reflects the big market bust and huge decline in 2008 which is what has been driving the funded ratio down. 60.8% is the funded ratio as of June 30, 2014 which is the low water mark and based on the smoothed value of assets. This plan is a lot better funded than 60.8%, but because of the smoothing method it is not reflected. There have been a lot of good returns in the last few years but they are also smoothed over five years. The large losses in 2008 are all recognized, but they are essentially being amortized over 25 years similar to a mortgage. The funded ratio will hang around 65 – 70% until we get to years 17 or 18 remaining. There is no alarm needed; this is all in the plan and this plan will start sky rocketing at 15 – 16 years. Mr. Chomiak stated that percent funded is the big number that everyone pays attention to. He realizes this is going in the direction, but it seems too slow. Ms. Frankowiak noted that the negative 7 million is finally gone and for 2014 an \$8 million gain will be recognized - (\$2 million for the next four years.) Gabriel Roeder assumes a 7.5 return every year. This year the market value is starting to increase and the \$2 million for each of the next four years will be helpful. If they looked strictly at market value you would see a big tick-up.

Mr. Buis complimented this fund and its market rates of return. Gabriel Roeder works on 50 to 60 other municipal plans and Mr. Buis himself looked at 10 or 15 that he personally has worked on. This plan was the highest watermark for those two years. Averages were 15 – 16% for 2014 and 10% for 2013. This fund performed above what a lot of our peers did during those two years. He reiterated that it is a slow process to get the funded ratio back up. Ultimately it will pay off like a mortgage. Mr. Frederick asked if others are in trouble relative to us. Mr. Buis replied that the average is around 80% funded. This fund was 130% funded and came down to 60% in 2008. Others were at 170% and came down to 70%. This fund is a little below average, but there is a plan in place and we will get back to 100% automatically. Mr. Frederick added that the number critical for residents is the number that ends up being the millage rate based on these numbers.

Comments on Page A-7 are a summary talking about the contribution rate and some disclosures made regarding more stringent actuarial standards regarding mortality. Now they also need to project what may happen 10 to 20 years from now. Over the last 100 years, people are now living longer; ten years from now when people retire they will have an even longer life time. In the next year or two it may be necessary to do an assumption study. There tend to be a lot of assumptions that get out of whack over time. If people live longer it could increase liabilities. Wage inflation could go the other way; they are now assuming 4.2%. If they

lowered it at the same time they changed the mortality assumption they may offset each other. It may be wise to look at all of the assumptions together. The GFOA recommends these studies be performed every five years so it is probably time for an update at least by next year. There is a fee for this study; last time the fee was \$11,000. Mr. Buis suggested a limited scope study could also be done for mortality, interest rates and wage inflation for about \$6,000; however, because of the size of the our plan it is hard to gain experience on things like retirement and how often they are terminated.

Mr. Frederick noted that in 2012 ten members were allowed to be bought out of the pension system and asked what impact that created. Mr. Buis replied that 23 people actually left and a total loss of \$11.1 million was shown. Part of that was due to the investment losses of 2008 (about \$7 million); the other \$4 million did have a big impact due to early retirements; however, it is factored into everything now.

Mr. Buis was asked on a yearly basis does the plan take in more than it pays out. He replied that more is paid out in benefits than is made in contributions which is typical for a mature system. The plan earns on the assets Mr. Chomiak asked about a statement that mentions higher than expected pay increases noting that the active members took pay cuts a few years ago and they are still down 1% from where they were. Mr. Buis replied that they take a snapshot on June 30, 2014 and there could be overtime in there. They also do not assume everyone will retire at their earliest date. They have a set of probabilities that 30% will go when first eligible and 30% may go the following year. It is important to know if people go as soon as they are eligible. They see different cycles occur. The longer an active member stays they do earn additional service credits; however, they would be paid for a shorter life time. Ms. Frankowiak can look more into this for the Board.

Mr. Haag moved and Mr. Chomiak seconded approval to receive and file the 65th Annual Actuarial Valuation Report as of June 30, 2014 as prepared by Gabriel Roeder.

Ayes: All – 3

The members discussed whether to ask for a limited scope or full study regarding an Experience Study done by Gabriel Roeder. It was decided to wait until Chairman Haddad is back. Mr. Buis added there is time and he would like to put together a letter and a cost proposal. He welcomed calls from the Board.

b. Annual Summary of Adjusted Hire Dates

Mr. Chomiak reviewed the dates and they are accurate.

Mr. Chomiak moved and Mr. Haag seconded approval to receive and file the Annual Summary of Adjusted Hire Dates.

Ayes: All - 3

c. Retiree Updates for Calendar Year 2014

Mr. Haag moved and Mr. Chomiak seconded approval to receive and file the Retiree Updates for Calendar Year 2014.

Ayes: All – 3

d. Retired Members as of January 1, 2015

Mr. Chomiak moved and Mr. Haag seconded approval to receive and file the list of Retired Members as of January 1, 2015.

Ayes: All – 3

e. Election of Officers

The election of officers is held annually.

By unanimous consent and acclamation it was decided to keep the same officers, Chairman Haddad and Vice Chairman Haag.

Ayes – All 3

f. Eligible Rollover Distributions (distributed at the meeting)

Mr. Michaud stated there is a tax notification that anyone getting a lump sum needs to be provided. The IRS

wants us to explain it to them for tax ramifications. It gives them some of their flexible options in terms of putting into an I.R.A.; the IRS made some modifications to distribution rules and built in more flexibility. The plan has to amend its form which was prepared by Mr. Michaud. He also noted that the Board does not give tax advice. The notice is for informational purposes and is required. Anyone receiving a lump sum should read the notice.

Mr. Chomiak moved and Mr. Haag seconded approval to adopt the following resolution, which reads as follows:

**CITY OF ST. CLAIR SHORES POLICE AND FIRE RETIREMENT SYSTEM
RESOLUTION**

Adopted: January 29, 2015

Re: Notice to recipients of lump sum distributions from the Retirement System

WHEREAS, the Board of Trustees is vested with the authority and fiduciary responsibility for the administration, management and operation of the Retirement System, and

WHEREAS, the Board of Trustees acknowledges that Section 402 of the Internal Revenue Code requires the Board to provide notice to recipients of lump sum distributions from the Plan, and

WHEREAS, applicable tax law and regulations require said notice to be provided at least thirty (30) days in advance of such distributions, and

WHEREAS, legal counsel has prepared a distribution notice and form consistent with IRC Section 402, and

WHEREAS, the Board of Trustees has discussed this matter, therefore be it

RESOLVED, that the Retirement System is hereby amended to comply with and shall be administered in accordance with the requirements of Notice 2014-54, with respect to the rollover of distributions to multiple destinations, and further

RESOLVED, that the Board of Trustees hereby adopts the revised distribution notice and form, and further

RESOLVED, that the Retirement System shall be administered consistent with said notice and IRS Notice 2014-54, and further

RESOLVED, that the distribution notice and form be provided to recipients of lump sum distributions from the Retirement System consistent with the Internal Revenue Code, and further

RESOLVED, that a copy of this resolution shall be forwarded all appropriate parties.

Ayes: All – 3

Unfinished Business - None

Mr. Chomiak reported that some retirees had incorrect information from Comerica on their 1099's last year. Mr. Berd from Comerica got involved and the errors were corrected. Comerica was going to double check to make sure that did not happen this year. Mr. Michaud replied if no complaints were received yet this year, it must be a good sign. Everyone should check their statements to make sure they match with the 1099.

Audience Participation - None

Adjournment

Mr. Chomiak moved and Mr. Haag seconded approval to adjourn the meeting.

Ayes: All – 3

Motion carried. The meeting adjourned at 4:57 p.m.

**MINUTES
OF THE CITY OF ST. CLAIR SHORES
POLICE & FIRE RETIREE HEALTH CARE TRUST BOARD
Thursday, January 29, 2015**

PRESENT:

Trustees:

Joseph Chomiak
Ronald Frederick
Douglas M. Haag

ABSENT:

James Haddad, Chairman
Shayne Gleason

ALSO PRESENT:

Thomas Michaud
Kathy Peck

Legal Counsel
Recording Secretary

Call to Order

Mr. Frederick called the meeting to order at 4:58 p.m. A quorum was present.

Mr. Chomiak moved and Mr. Haag seconded approval to excuse Chairman Haddad and Trustee Gleason from today's meeting, January 29, 2015.

Ayes: All – 3

Absent: Haddad, Gleason

Approval of Consent Agenda Items

Mr. Chomiak moved and Mr. Haag seconded approval of the Consent Agenda items a-b which includes the following:

a. Minutes of December 11, 2014

b. Invoices as of January 22, 2015, which reads as follows:

01/09/15	ML/Atlanta #02280	\$1,713.44
01/29/15	ML/Earnest #02199	\$1,718.53
01/09/15	ML/Herndon #02930	\$2,882.19
01/29/15	ML/Invesco-AIM #02902	\$1,194.33
01/09/15	ML/Loomis #03800	\$1,736.54
01/09/15	ML/Loomis LCG #03903	\$3,208.24
01/29/15	ML/MFS #02903	\$992.08
01/29/15	ML/PIMCO #02452	\$1,785.32
01/29/15	ML/TCW #02814	\$3,299.86
01/29/15	ML/Winslow #02815	\$3,149.69

TOTAL \$21,680.22

Ayes: All – 3

New Business – Election of Officers

By unanimous consent and acclamation it was decided to keep the same officers: Chairman Haddad and Vice Chairman Haag.

Ayes: All – 3

Unfinished Business – None

Other business to properly come before the Board – None

Audience Participation - Fire Fighter Michael Haddad asked about the OPEB report and was informed that Gabriel Roeder is currently working on it. The City has not contributed for the last few years but the item will be discussed at an upcoming City Council Study Session. Mr. Haag noted currently it is pay as you go; the City pays costs and claims as they are incurred. However, actuarial estimates indicate it will increase and we have been told it is grossly underfunded according to expected costs for future health care. Mr. Frederick added that every city is looking into this. Our plan is doing well compared to many other communities.

Mr. Chomiak inquired about consults fees and was told that there should not be an overlap in terms of fees. Mr. Brice indicated they will transition assets and consulting services in such a way that there is no duplication.

Adjournment

Mr. Chomiak moved and Mr. Haag seconded approval to adjourn the meeting.

Ayes: All –3

The meeting adjourned at 5:05 p.m.

**MINUTES
WATER RESOURCES & ADVISORY BOARD MEETING**

A meeting of the Water Resources & Advisory Board held on **Tuesday, December 1, 2015 at 7:00 p.m.** in the Geer Conference Room at City Hall, 27600 Jefferson Circle Drive, St. Clair Shores, Michigan.

PRESENT

Chairman: Joe Claycomb

Commissioners:
Warren Danford
Ronald Dest
Al Fincham
Michael Monaghan
Joe St. John

ABSENT

Robert Krompatic, Excused
Kevin Stripling, Excused

ALSO PRESENT

Glenn Sexton, Building Official

Ayla Klein, Recording Secretary

John Bennett, PE, 22594 Ardmore Park

CALL TO ORDER

Claycomb called the meeting to order at 7:00 p.m.

ROLL CALL

Roll call was taken and a quorum was present.

Dest made a motion, supported by Fincham to excuse Krompatic and Stripling from the meeting.

**AYES: All
NAYS: None
ABSENT: Krompatic, Stripling**

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by those in attendance.

APPROVAL OF NOVEMBER 3, 2015 MEETING MINUTES

Monaghan made a motion, supported by Dest to approve the November 3, 2015 Meeting Minutes.

AYES: All
NAYS: None
ABSENT: Krompatic, Stripling

Lake Case #24-2015 – General Marine Service Corp on behalf of Shore Club Apartments – 200 Shore Club Drive (23600 Jefferson) – Replace 293’ of failed wood seawall with steel sheeting and backfill behind new wall.

Claycomb said the elevation will be 579 ft. and 580.2 ft. is what they call for, so there would need to be a Hold Harmless Agreement.

Mr. Bennett said that won't be a problem.

Mr. Bennett said 579 ft. is the same cap elevation that they used on the Liberty/Shoreclub canal, which is exactly 2 ft. above what the old seawall was and 1.7 ft. above record high water.

Claycomb said it is 2 ft. higher at that corner. He asked how he will tie it in.

Mr. Bennett explained that 500 ft. of the east west wood seawall has failed.

Claycomb said that it is due for replacement too.

Mr. Bennett said they are planning on replacing that entire seawall, but it will not be this year. He said they are planning on replacing it in 300 ft. increments.

Claycomb said there will be an open lock.

Mr. Bennett said there will be an open lock and there is already an open lock at the other end. The contractor that will be doing that is Maritime. He suggested to that the contractor utilize an old locking system, tube lock, which can be locked to a concrete, wood, and metal seawall.

Mr. Bennett said before August the DEQ considered 300 ft. a minor project and in August they changed the ruling that 200 ft. or over is a major project. They increased the permit application fee from \$100 to \$500. They added that you would have to go to public notice for 20 days. It was effective in August, but they won't say when and they haven't added it to their website yet. He asked for the DEQ file number for the project and they had 2 file numbers. One that is a temporary file number and the Warren office is attaching their own file number and not telling Lansing about it.

Claycomb asked when they plan on starting.

Mr. Bennett said they planned to start on December 1st, but the public notice won't start until Monday.

Fincham made a motion, supported by Monaghan to approve Lake Case #24-2015 – General Marine Service Corp on behalf of Shore Club Apartments – 200 Shore Club Drive (23600 Jefferson) – Replace 293’ of failed wood seawall with steel sheeting and backfill behind new wall, and with a Hold Harmless Agreement in place.

AYES: All
NAYS: None
ABSENT: Krompatic, Stripling

Mr. Bennett asked who the Hold Harmless Agreement is assigned to.

It was stated that a Hold Harmless Agreement needs to be signed stated that the City is not responsible.

There was discussion regarding Shore Club and the marina. Mr. Bennett said the boat wells are public and are not the condos.

OTHER BUSINESS BEFORE THE BOARD

Claycomb asked Sexton if he found out about the permits for the floating docks and if they need to get a new permit and pay every year when they put them in.

Sexton said he has not. He will check into it and get back with Claycomb.

AUDIENCE PARTICIPATION - None

ADJOURNMENT

Monaghan made a motion, supported by Fincham, to adjourn the meeting.

AYES: All

NAYS: None

ABSENT: Krompatic, Stripling

Meeting adjourned at 7:16 p.m.

[THE PRECEDING MINUTES ARE A SYNOPSIS OF A WATER RESOURCES & ADVISORY BOARD MEETING AND DO NOT REPRESENT A VERBATIM RECORD.]