



REGULAR MEETING OF THE DOWAGIAC CITY COUNCIL

Municipal Building, 241 S. Front Street, Dowagiac, Michigan

Monday, March 11, 2013, 7:00 p.m.

AGENDA

- CALL TO ORDER -Mayor Donald D. Lyons
- PLEDGE OF ALLEGIANCE TO THE FLAG -Mayor Donald D. Lyons
- ROLL CALL -Mayor Donald D. Lyons
-Mayor Pro-Tem Leon Laylin
-Councilmember Charles Burling
-Councilmember James Dodd
-Councilmember Randall Gross, Sr.
-Councilmember Lori Hunt
-Councilmember Bob Schuur
- APPROVAL OF MINUTES OF PREVIOUS MEETING – February 25, 2013
- QUESTIONS FROM CITY COUNCIL –
- COMMENTS FROM THE AUDIENCE (NON-AGENDA) –
- COMMENTS FROM THE AUDIENCE (AGENDA) –
- COMMUNICATION –
1. Community-Wide Garage Sale, May 17-18, 2013
- RESOLUTIONS –
1. Resolution to approve the second amendment to the Elevated Water Storage Tank Space Lease for installation of cellular antennas on the water tank located at 917 Riverside Drive.
 2. Resolution to adopt membership rates, benefits and program admissions for the Dowagiac Area History Museum.
 3. Resolution to authorize and direct the City Treasurer to pay the following bills and payroll due: (Roll Call)

BILLS
\$164,032.06

PAYROLL (12)
\$124,161.44

TOTAL
\$288,193.50

ORDINANCE –

1. First reading of an ordinance to amend Chapter 82, Article V, "Electric Provisions and Rates ", Section 82-279, "Electric rates of the Dowagiac City Code. (Roll Call)

RESOLUTIONS, Continued (CLOSED SESSION) -

4. Resolution to adjourn to a closed session to discuss strategies to deal with potential litigation. (Roll Call)

CITY MANAGER REPORT ON QUESTIONS FROM COUNCIL FROM PREVIOUS MEETINGS –

COMMENTS FROM CITY OFFICIALS –

ADJOURNMENT –

Kevin P. Anderson
City Manager

Attachments

DOWAGIAC CITY COUNCIL MEETING

Monday February 25, 2013

A regular meeting of the Dowagiac City Council was called to order by Mayor Pro-Tem Leon D. Laylin at 7:00 p.m.

Mayor Pro-Tem Laylin led the Pledge of Allegiance to the flag.

PRESENT: Mayor Pro-Tem Leon D. Laylin; Councilmembers Charles K. Burling, James B. Dodd, Bob B. Schuur and Lori A. Hunt.

ABSENT: Mayor Donald D. Lyons and Councilmember Randall G. Gross, Sr.

STAFF: City Manager Kevin P. Anderson.

Councilmember Hunt moved and Councilmember Burling seconded that the minutes of the February 11, 2013 meeting be approved.

Approved unanimously.

COMMUNICATIONS

1. Easter Eggstravaganza, March 23, 2013

Councilmember Dodd moved and Councilmember Schuur seconded to grant the request.

ADOPTED unanimously.

RESOLUTIONS

1. Resolution to amend and extend the Professional Consulting Services/Confidentiality and Non-Compete Agreement with LaGrow Consulting for economic development services.

Councilmember Burling offered and moved the adoption of the following resolution; seconded by Councilmember Hunt.

WHEREAS, the City of Dowagiac currently contracts with LaGrow Consulting for the services of Cindy LaGrow to provide certain economic development services for the City of Dowagiac; and,

WHEREAS, both the City and LaGrow Consulting mutually agree that it would be beneficial for Ms. LaGrow to continue those current responsibilities; and,

WHEREAS, the City and Ms. LaGrow would like to extend and amend the current agreement (Exhibit A) for economic development services.

DOWAGIAC CITY COUNCIL MEETING

Monday, February 25, 2013

Page Two

NOW THEREFORE, BE IT RESOLVED that the City Council hereby authorizes execution of an agreement between the City of Dowagiac and LaGrow Consulting for economic development consulting.

ADOPTED unanimously.

2. Resolution to authorize and direct the City Treasurer to pay the following bills and payroll due.

Councilmember Schuur offered and moved the adoption of the following resolution; seconded by Councilmember Burling.

WHEREAS, the following information has been reviewed by the City Manager and City Treasurer and is being presented to City Council with a recommendation to approve invoices and payroll #11 for the period ending 2/21/13:

Invoices: 564,551.84
Payroll: 167,602.26
Total: \$732,154.10

BE IT RESOLVED that the City Manager and City Treasurer are hereby authorized and directed to pay the following bills and payroll due:

Invoices	Payroll	Total
\$564,551.84	\$167,602.26	\$732,154.10

ADOPTED on a roll call vote.

Ayes: Five (5) Burling, Dodd, Gross, Laylin and Schuur

Nays: None (0)

Absent: One (1) Gross

Abstain: None (0)

Upon motion by Councilmember Schuur, and seconded by Councilmember Dodd, the Dowagiac City Council adjourned at 7:15 p.m.

Donald D. Lyons, Mayor

James E. Snow, City Clerk



Chamber of Commerce & DDA

Tour The Grand Old City at www.dowagiacchamber.com

"Visit Dowagiac often. There are so many memorable ways to fill a day, a week or a lifetime."

March 6, 2013

Mayor Don Lyons and City Council
Dowagiac City Hall
241 S. Front St.
Dowagiac, Michigan 49047

Dear Mayor Lyons and City Council:

On behalf of the Dowagiac Downtown Development Authority (DDA) and Greater Dowagiac Chamber of Commerce, I would like to request permission to hold **Dowagiac's fifth-annual Community-Wide Garage Sale Weekend May 17-18**, as we also encourage business owners to join us on the sidewalk, featuring their special-sale merchandise or services.

Last year 70 residential host sites registered to participate in the weekend event as downtown merchants reported positive results in foot traffic, day-visitors and sales. Shop owners reported talking with customers from such surrounding communities as Niles, Buchanan, Cassopolis and Decatur; from South Bend, Granger and Mishawaka, Indiana; and from Paw Paw and Kalamazoo.

In preparation for this year's event, I would like to request:

- the City waive its normal permit charge for those people who register with us for the promotion. We plan to charge an \$8 registration fee. Participants who would like to sell buyers guides can earn back part of their fee. Registration fees will be used to underwrite advertising costs in the 11 publications the event will be advertised in, including the Herald Palladium, South Bend Tribune, Paw Paw Flashes, Berrien Springs Journal Era, Kalamazoo Gazette and the Leader's six publications.
- merchants be allowed to hold sidewalk sales in conjunction with the three-day event;
- and we be allowed to place a banner on display downtown, in advance of the event, to promote the dates for same.

Thank you, in advance, for your kind consideration.

Best Regards,

A handwritten signature in blue ink that reads "Vickie".

Vickie Phillipson, Program Director
Dowagiac Downtown Development Authority
and Greater Dowagiac Chamber of Commerce

CITY OF DOWAGIAC
EVENT APPROVAL FORM

Name of Event: Community-Wide Garage Sale
Date(s) of Event: May 17-18, 2013
Sponsoring Organization: Greater Dowagiac Chamber of Commerce & DDA
Contact Person(s): Vickie Phillipson, Program Director
Contact Person's Telephone: 782-8212

CITY MANAGER:

Final Approval Denial

Comments: _____

Signature _____ Date _____

Department Heads:

Please review the attached event/activity request; indicate conditional approval, approval or denial; and provide comments regarding possible concerns. All comments will be taken under consideration and final approval remains with the City Manager.

DEPARTMENT OF PUBLIC SAFETY:

Approval Approval with conditions Denial

Comments: _____

Signature *[Signature]* Date 3-6-13

DEPARTMENT OF PUBLIC SERVICES:

Approval Approval with conditions Denial

Comments: _____

Signature *James D. Budysek* Date 3-6-13

DOWNTOWN DEVELOPMENT AUTHORITY:

Approval Approval with conditions Denial

Comments: _____

Signature *J. Phillipson* Date 3-7-13

CITY OF DOWAGIAC

MEMO TO: Mayor Lyons and City Council Members

FROM: Kevin P. Anderson, City Manager

DATE: March 8, 2013

SUBJECT: AT&T Lease Amendment

AT&T is making improvements to the service they provide to the area and will need to place additional panel antennas, amplifiers and radio components on the water tower on Riverside Drive. The City has had an agreement on this water tower with cell phone providers since 2002. The proposed additions to the water tower have been reviewed by Dixon Engineering and they agreed that no harm will come to the water tower with the proposed improvements. Dixon Engineering will also be inspecting the project, which will be coordinated with the tower painting this year.

The negotiated agreement allows AT&T to add a limited number of antennas to the water tower subject to the engineering approval of the City. AT&T will pay an additional \$400 per month per the lease, which will increase every five years by an inflation factor as stated in the original lease. Revenues from all antenna leases have been earmarked to be placed into the City's capital projects fund.

RECOMMENDATION

Approve a resolution authorizing the Second Amendment to Elevated Water Storage Tank Space Lease.

Support Documents:

Cover Memo-City Mgr.
Resolution

Councilmember _____ offered and moved the adoption of the following resolution;
seconded by Councilmember _____.

WHEREAS, AT&T wishes to improve coverage and expand services to their customers in and around the City of Dowagiac; and

WHEREAS, AT&T and the City has an antenna lease at the elevated storage tank on Riverside Drive, which has operated without incident for many years; and

WHEREAS, Dixon Engineering has reviewed and approved the proposed antenna installation and will serve as inspector of the installation; and

WHEREAS, the additional lease funds will be used to support capital projects in the City of Dowagiac.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to execute the attached second amendment to the elevated storage tank lease.

ADOPTED/REJECTED

Market: MI/IN
Cell Site Number: GRANMI2801
Cell Site Name: CUS-DOWAGIAC (DOWNTOWN)
Fixed Asset Number: 10144804

SECOND AMENDMENT TO ELEVATED WATER STORAGE TANK SPACE LEASE

THIS SECOND AMENDMENT TO ELEVATED WATER STORAGE TANK SPACE LEASE (**Second Amendment**), dated as of the latter of the signature dates below, is by and between the City of Dowagiac, having a mailing address of 241 South Front Street, Dowagiac, MI 49047 ("**Lessor**") and Centennial Communications Corp., a Delaware corporation, having a mailing address of 12555 Cingular Way, Suite 1300, Alpharetta, GA 30004, as successor-in-interest to Century Michigan Cellular Corp., c/o Centennial Cellular Operating Company, LLC ("**Lessee**").

WHEREAS, Lessor and Lessee entered into an Elevated Water Storage Tank Space Lease dated July 22, 2002, as amended by that certain First Amendment to Lease Agreement dated January 2, 2007, whereby Lessor leased to Lessee certain Leased Premises, therein described, that are a portion of the Property located at 917 Riverside Drive, Unit C, Dowagiac, MI ("**Agreement**"); and

WHEREAS, Lessor and Lessee desire to amend the Agreement to add, modify and/or replace equipment on the Lessor's tower and premises; and

WHEREAS, Lessor and Lessee desire to adjust the rent in conjunction with the modifications to the Agreement contained herein; and

WHEREAS, Lessor and Lessee desire to amend the Agreement to modify the notice section thereof; and

WHEREAS, Lessor and Lessee desire to amend the Agreement to permit Lessee to add, modify and/or replace equipment in order to be in compliance with any current or future federal, state or local mandated application, including but not limited to emergency 911 communication services; and

WHEREAS, Lessor and Lessee, in their mutual interest, wish to amend the Agreement as set forth below accordingly.

NOW THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee agree as follows:

1. **Equipment.** Lessor and Lessee agree and acknowledge that Lessee shall amend and modify the existing equipment on the Leased Premises by installing (3) additional panel antennas,

adding (3) tower mounted amplifiers, adding (6) remote radio head units, adding (1) fiber demarcation unit, adding (2) 7/8" coaxial cables, adding (2) DC cables, adding (1) fiber cable, and adding (1) RET control cable to the existing equipment on the water storage tank. The equipment modifications combined with the existing equipment to remain are more completely described in Schedule A-1 attached hereto and incorporated herein by this reference. Lessor's execution of this Second Amendment will signify Lessor's approval of Schedule A-1, which shall replace Schedule A to the Agreement.

2. **Rent.** Commencing on the first day of the month following the date that Lessee commences construction of the modifications set forth in this Second Amendment, Rent shall be increased by Four Hundred and No/100 Dollars (\$400.00) per month, subject to further adjustments as provided in the Agreement.

3. **Notices.** Section 28 of the Agreement is hereby deleted in its entirety and replaced with the following:

NOTICES. All notices, requests, demands and communications hereunder will be given by first class certified or registered mail, return receipt requested, or by a nationally recognized overnight courier, postage prepaid, to be effective when properly sent and received, refused or returned undelivered. Notices will be addressed to the parties as follows.

If to Lessee: Centennial Communications Corp.
c/o New Cingular Wireless PCS, LLC
Attn: Network Real Estate Administration
Re: Cell Site #: GRANMI2801, Cell Site Name: CUS-Dowagiac (Downtown),
FA No: 10144804
12555 Cingular Way, Suite 1300
Alpharetta, GA 30004

With the required copy of legal notice sent to Lessee at the address above, a copy to the Legal Department: New Cingular Wireless PCS, LLC
Attn: Legal Department,
Re: Cell Site #: GRANMI2801, Cell Site Name: CUS-Dowagiac (Downtown),
FA No: 10144804
15 East Midland Avenue
Paramus, NJ 07652

A copy sent to the Legal Department is an administrative step which alone does not constitute legal notice.

If to Lessor: City of Dowagiac
241 South Front Street
Dowagiac, MI 49047
Attn: City Manager

Either party hereto may change the place for the giving of notice to it by thirty (30) days prior written notice to the other as provided herein.

4. **Emergency 911 Service.** In the future, without the payment of additional rent and at a location mutually acceptable to Lessor and Lessee, Lessor agrees that Lessee may add, modify and/or replace equipment in order to be in compliance with any current or future federal, state or local mandated application, including but not limited to emergency 911 communication services.

5. **Other Terms and Conditions Remain.** In the event of any inconsistencies between the Agreement and this Second Amendment, the terms of this Second Amendment shall control. Except as expressly set forth in this Second Amendment, the Agreement otherwise is unmodified and remains in full force and effect. Each reference in the Agreement to itself shall be deemed also to refer to this Second Amendment.

6. **Capitalized Terms.** All capitalized terms used but not defined herein shall have the same meanings as defined in the Agreement.

IN WITNESS WHEREOF, the parties have caused their properly authorized representatives to execute and seal this Second Amendment on the dates set forth below.

“LESSOR”

City of Dowagiac

By: _____

Name: Kevin Anderson

Title: City Manager

Date: _____

“LESSEE”

Centennial Communications Corp.

By: _____

Name: _____

Title: _____

Date: _____

LESSEE ACKNOWLEDGEMENT

STATE OF _____)

)ss:

COUNTY OF _____)

On the ____ day of _____, 2013 before me personally appeared _____, and acknowledged under oath that he is the _____ of Centennial Communications Corp., the corporation named in the attached instrument, and as such was authorized to execute this instrument on behalf of the corporation.

Notary Public: _____

My Commission Expires: _____

LESSOR ACKNOWLEDGEMENT

STATE OF _____)

)

COUNTY OF _____)

I CERTIFY that on _____, 2013, Kevin Anderson personally came before me and acknowledged under oath that he:

- (a) is the City Manager of the City of Dowagiac, the municipal corporation named in the attached instrument,
- (b) was authorized to execute this instrument on behalf of the municipal corporation and
- (c) executed the instrument as the act of the municipal corporation.

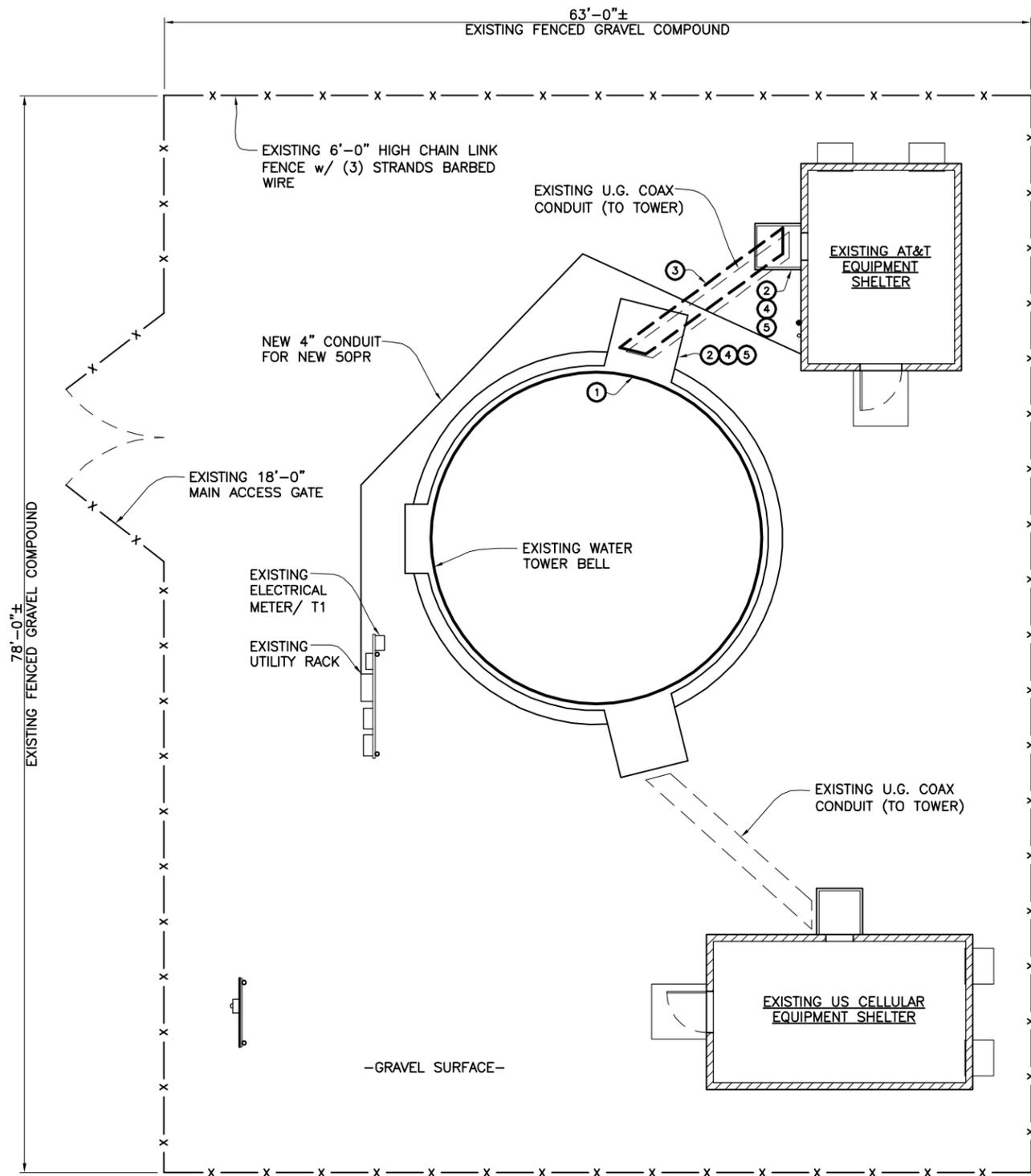
Notary Public

My Commission Expires: _____

SCHEDULE A-1

(Following next 4 pages)

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- COAX ROUTING LEGEND**
- ① USE EXISTING BASE BELL PENETRATIONS FOR THE ROUTING OF PROPOSED FEEDERS AS PER TOWER OWNERS STRUCTURAL ENGINEER.
 - ② REMOVE EXISTING DOG HOUSES & EXISTING CONC. SLABS, (V.I.F.)
 - ③ INSTALL (2) 8" Ø PVC CONDUITS W/ SWEEPS TO FOLLOW EXISTING ROUTE (V.I.F.)
 - ④ REPOUR 8" CONC. SLABS TO MATCH EXISTING SIZE & LOCATION (V.I.F.)
 - ⑤ REINSTALL REMOVED DOG HOUSE AFTER INSTALLATION OF ALL COAX (V.I.F.)

COMPOUND NOTES:

RESTORE AND REPLACE EXISTING SURFACES AS REQUIRED TO MATCH PRE-CONSTRUCTION CONDITIONS AFTER CONSTRUCTION IS COMPLETED. IF SURFACE IS ASPHALT OR CONCRETE THEN SAW CUT AND PATCHING IS REQUIRED.

ANY AND ALL LANDSCAPING DAMAGE INCURRED DURING CONSTRUCTION SHALL BE REPAIRED TO PRE-CONSTRUCTION CONDITION OR BETTER

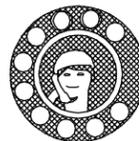
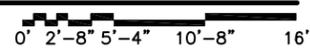
HAND D16 ALL NEW UNDERGROUND WORK AS REQ'D TO PROTECT EXIST. V.I.F.



1 EXISTING SITE PLAN

SCALE 3/16"=1'-0"

REFER TO GRAPHIC SCALE FOR 11"x17" DRAWINGS



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CHRISTOPHER WZACNY AND ASSOCIATES INC.

30150 TELEGRAPH ROAD, SUITE 114
BINGHAM FARMS, MI 48025
TEL: (248) 723-8516
FAX: (248) 723-4810

REFER TO GRAPHIC SCALE FOR 11"x17" DRAWINGS

GRANMI2801

SITE NAME: CUS - DOWAGIAC (DOWNTOWN)
AT&T FA#: 10144804

917 RIVERSIDE DRIVE UNIT C
DOWAGIAC
MI 49047
CASS COUNTY

REVISIONS			
REV	DATE	DESCRIPTION	BY
4	04FEB13	REVISIONS	JG
3	17JAN13	REVISIONS	NB
2	24SEP12	REVISIONS	JG
1	18SEP12	REVISIONS	NB
0	20FEB12	FINAL CDS	NB
A	29DEC11	PRELIM CDS 90%	RC

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SHEET TITLE:
SITE PLAN

PROJECT NO.:
GRANMI2801

SHEET NUMBER:
C-1

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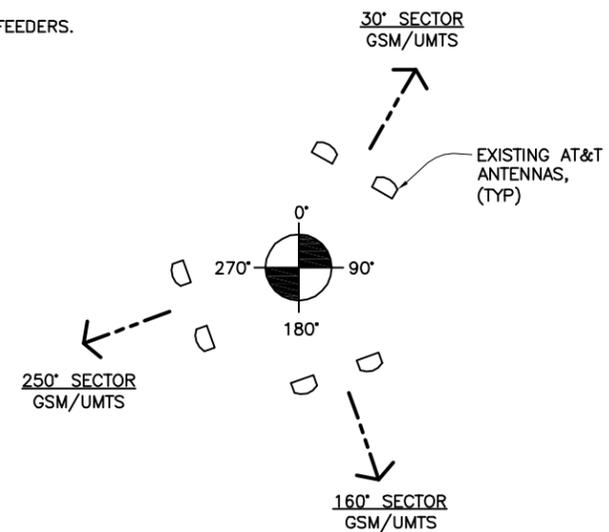
ITEM DESCRIPTION	SECTOR 1 (ALPHA)				SECTOR 2 (BETA)				SECTOR 3 (GAMMA)			
	0°	0°	30°	---	120°	120°	160°	---	250°	250°	250°	---
	1	2	3	4	1	2	3	4	1	2	3	4
COLOR CODE	CONTRACTOR TO VERIFY COAX COLOR CODING WITH GOODMAN NETWORKS CONSTRUCTION MANAGER				CONTRACTOR TO VERIFY COAX COLOR CODING WITH GOODMAN NETWORKS CONSTRUCTION MANAGER				CONTRACTOR TO VERIFY COAX COLOR CODING WITH GOODMAN NETWORKS CONSTRUCTION MANAGER			
ANTENNA TYPE	NEW GSM POWERWAVE P65E-18-XXCH-N	NEW UMTS POWERWAVE P65E-17-XLH-RR	NEW LTE POWERWAVE P65E-17-XLH-RR	-	NEW UMTS POWERWAVE P65E-17-XLH-RR	NEW UMTS POWERWAVE P65E-17-XLH-RR	NEW LTE POWERWAVE P65E-17-XLH-RR	-	NEW GSM POWERWAVE P65E-18-XXCH-N	NEW UMTS POWERWAVE P65E-17-XLH-RR	NEW LTE POWERWAVE P65E-17-XLH-RR	-
ANTENNA RAD CENTER	148'	148'	148'	-	148'	148'	148'	-	148'	148'	148'	-
LTE MECHANICAL DOWNTILT	-	-	0°	-	-	-	0°	-	-	-	0°	-
LTE 700/850 ELEC. DOWNTILT	-	-	0°	-	-	-	0°	-	-	-	0°	-
LTE AWS/1900 ELEC. DOWNTILT	-	-	-	-	-	-	-	-	-	-	-	-
UMTS MECHANICAL DOWNTILT	-	0°	-	-	-	0°	-	-	-	0°	-	-
UMTS 850 ELEC. DOWNTILT	-	0°	-	-	-	3°	-	-	-	0°	-	-
UMTS 1900 ELEC. DOWNTILT	-	0°	-	-	-	3°	-	-	-	1°	-	-
GSM MECHANICAL DOWNTILT	0°	-	-	-	0°	-	-	-	0°	-	-	-
GSM 850 ELEC. DOWNTILT	0°	-	-	-	0°	-	-	-	0°	-	-	-
GSM 1900 ELEC. DOWNTILT	0°	-	-	-	0°	-	-	-	0°	-	-	-
FIBER FEEDER	-	-	(N) (1)	-	-	-	-	-	-	-	-	-
DC FEEDS	-	-	(N) (2)	-	-	-	-	-	-	-	-	-
MAIN COAX SIZE	(E)	(E) / 7/8"	-	-	(E)	(E)	-	-	(E)	(E) / 7/8"	-	-
MAIN COAX LENGTH (CUT LENGTH)	(E)	(E) / 185'	-	-	(E)	(E)	-	-	(E)	(E) / 185'	-	-
NUMBER OF COAX	(E) (3)	(E) (1) (N) (1)	-	-	(E) (2)	(E) (2)	-	-	(E) (3)	(E) (1) (N) (1)	-	-
NUMBER OF TMA	-	(N) (1)	-	-	-	(N) (1)	-	-	-	(N) (1)	-	-
NUMBER OF DIPLEXERS ON TOWER	-	-	-	-	-	-	-	-	-	-	-	-
NUMBER OF DIPLEXERS ON GRADE	-	(N) (2)	-	-	-	(N) (2)	-	-	-	(N) (2)	-	-
DEMARICATION BOX	-	-	(N) (1)	-	-	-	-	-	-	-	-	-
DC SURGE SUPPRESSION BOX	-	-	-	-	-	-	-	-	-	-	-	-
LTE RRH UNITS ON TOWER	-	-	(N) (2)	-	-	-	(N) (2)	-	-	-	(N) (2)	-
NUMBER OF RET LINES	(1) NEW POWERWAVE 7095 3/8" RET CABLE				-				-			

1 ANTENNA SCHEDULE
A-1

NOTE:
1. VIEW IS FROM BACK OF ANTENNAS
2. VERIFY QUANTITY AND LENGTH OF JUMPERS REQUIRED PRIOR TO CONSTRUCTION.

(2) EXISTING ANTENNAS PER SECTOR,
FOR (3) SECTORS,
(6) TOTAL EXISTING ANTENNAS.

(4) EXISTING FEEDERS PER SECTOR,
FOR (3) SECTORS,
(12) TOTAL EXISTING FEEDERS.



2 EXISTING ANTENNA LAYOUT
SCALE: NTS

(2) EXISTING ANTENNAS PER SECTOR,
SWAP (2) ANTENNA PER SECTOR,
ADD (1) ANTENNA PER SECTOR,
FOR (3) SECTORS,
(9) TOTAL ANTENNAS.

ADD (1) TMA PER SECTOR,
FOR (3) SECTORS,
(3) TOTAL TMA'S.

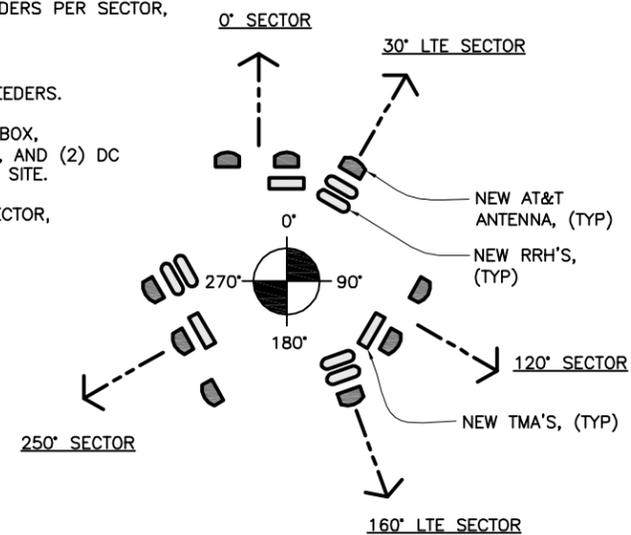
(4) EXISTING COAX FEEDERS PER SECTOR,
FOR (3) SECTORS,
ADD (1) PER SECTOR,
FOR (2) SECTORS,
(14) TOTAL EXISTING FEEDERS.

ADD (1) DEMARICATION BOX,
(1) FIBER OPTIC CABLE, AND (2) DC
POWER CABLES TO THE SITE.

ADD (2) RRH'S PER SECTOR,
FOR (3) SECTORS,
(6) TOTAL RRU'S.

ADD (1) RET LINE

NOTE:
CONSOLIDATE EXISTING GSM ANTENNAS TO
NEW POWERWAVE ANTENNA AT POSITION 1



1 NEW ANTENNA LAYOUT
SCALE: NTS



CHRISTOPHER WZACNY AND ASSOCIATES INC.

30150 TELEGRAPH ROAD, SUITE 114
BINGHAM FARMS, MI 48025
TEL: (248) 723-8516
FAX: (248) 723-4810

REFER TO GRAPHIC SCALE FOR
11"x17" DRAWINGS

GRANMI2801

SITE NAME: CUS - DOWAGIAC
(DOWNTOWN)
AT&T FA#: 10144804

917 RIVERSIDE DRIVE UNIT C
DOWAGIAC
MI 49047
CASS COUNTY

REVISIONS			
REV	DATE	DESCRIPTION	BY
4	04FEB13	REVISIONS	JG
3	17JAN13	REVISIONS	NB
2	24SEP12	REVISIONS	JG
1	18SEP12	REVISIONS	NB
0	20FEB12	FINAL CDS	NB
A	29DEC11	PRELIM CDS 90%	RC

IT IS A VIOLATION OF LAW FOR ANY PERSON,
UNLESS THEY ARE ACTING UNDER THE
DIRECTION OF THIS LICENSED PROFESSIONAL
ARCHITECT, TO ALTER THIS DOCUMENT.

SHEET TITLE:
**ANTENNA SCHEDULE AND
AZIMUTHS**

PROJECT NO.:
GRANMI2801

SHEET NUMBER:
A-1

DO NOT SCALE DRAWINGS

CITY OF DOWAGIAC

MEMO TO: Mayor Lyons and City Council Members

FROM: Kevin P. Anderson, City Manager

DATE: March 8, 2013

SUBJECT: Museum Membership Rates, Benefits and Program Admissions

Over the past several months the Finance Subcommittee of the Museum Advisory Committee (MAC) has met and discussed the role of memberships and what appropriate benefits and fees should be when the new Dowagiac Area History Museum opens in May. The MAC has reviewed the Finance Subcommittee's recommendations and has recommended that Council take action on this matter.

RECOMMENDATION

Approve the resolution that authorizes membership rates, benefits and program admissions for the Dowagiac Area History Museum.

Support Documents:

- Cover Memo-City Mgr.
- Resolution
- Dept. Head Backup

Councilmember _____ offered and moved the adoption of the following resolution;
seconded by Councilmember _____.

WHEREAS, the Finance Subcommittee of the Museum Advisory Committee has studied appropriate rates for memberships and benefits for members; and

WHEREAS, the Museum Advisory Committee has met and concurs with the Finance Subcommittee's recommendations.

NOW, THEREFORE, BE IT RESOLVED that the following rates as recommended by the Museum Advisory Committee be established for membership and program fees:

- General admission to the museum exhibits will be free of charge.
- A membership program will continue from the former Museum at Southwestern Michigan College with the rates defined in the table below:

Membership Level	Annual Membership Fee
Senior (60+)	\$15
Senior Couple/Dual	\$25
Individual	\$25
Couples/Dual	\$35
Children Under 18	Free
Sustaining Member	\$100
Patron	\$250
Benefactor	\$500

- The Museum will charge \$5.00 admission per adult non-member and \$2.00 per college student for lectures and other designated events. Children under 18 years old will be admitted to lectures free of charge. Larger events and fundraising events may have other admission fees with discounts for members. The Museum Director will have the discretion to waive fees for students that attend programs as part of an assignment.
- Benefits of membership will include free admission to lectures and reduced rates for other events; subscription to the newsletter; and invitations to events and exclusive members-only events.

BE IT FURTHER RESOLVED that the resolution shall be effective upon the date of adoption.

ADOPTED/REJECTED

Memorandum

To: Kevin Anderson, City Manager

From: Steve Arseneau, Museum Director

Date: March 6, 2013

Re: Museum membership rates, benefits and program admissions

The Museum Advisory Committee met and took up the Finance sub-committee's recommendations for the Dowagiac Area History Museum's membership program and program fees. The committee believes its recommendation will help encourage membership, which will foster stronger community relations and generate additional income for the museum. After discussion, the Museum Advisory Committee recommends the following policies be adopted for the museum:

- General admission to the museum exhibits will be free of charge
- A membership program will continue from the former Museum at SMC with the rates defined in the table below:

Membership level	Annual membership fee
Senior (60+)	\$15
Senior couple/dual	\$25
Individual	\$25
Couples/dual	\$35
Children under 18	Free
Sustaining member	\$100
Patron	\$250
Benefactor	\$500

- The Museum will charge \$5 admission per adult non-member and \$2 per college student for lectures and other designated events. Children under 18 years will be admitted to lectures free of charge. Larger events and fundraising events may have other admission fees with discounts for members. The director will have the discretion to waive fees for students that attend programs as part of an assignment.
- Benefits of membership will include free admission to lectures and reduced rates for other events; subscription to the newsletter; and invitations to events and exclusive members-only events.

Councilmember _____ offered and moved the adoption of the following resolution;
seconded by Councilmember _____.

WHEREAS, the following information has been reviewed by the City Manager and City
Treasurer and is being presented to City Council with a recommendation to
approve invoices and payroll #12 for the period ending 3/7/13:

Invoices: 164,032.06
Payroll: 124,161.44
Total: \$288,193.50

BE IT RESOLVED that the City Manager and City Treasurer are hereby authorized and
directed to pay the following bills and payroll due:

Invoices	Payroll	Total
\$164,032.06	\$124,161.44	\$288,193.50

ADOPTED/REJECTED

Ayes:

Nays:

Absent:

Abstain:

James E. Snow, City Clerk

Vendor	Invoice #	Description	Amount
ACCOUNTING CONSULTANTS, PC	2/15/13	CONSULTING SVC THROUGH 2/15/13	2,880.00
ALEXANDER CHEMICAL A CARUS COMPANY	SLS10001618	WTP CHLORINE/FLUORIDE	887.00
ALEXANDER CHEMICAL A CARUS COMPANY	SCM10000383	RETURN CHLORINE/FLUORIDE	(285.00)
ALEXANDER CHEMICAL A CARUS COMPANY	SCM10000139	BARREL DEPOSIT REFUNDS	(285.00)
AMERICAN ELECTRIC POWER	040-050-210-0-3	VINEYARD PLACE LIFT STATION	41.25
AMERICAN ELECTRIC POWER	044-619-354-0-7	M-62 W LIFT STATION	32.55
AMERICAN ELECTRIC POWER	048-197-857-0-2	MARCELLUS ST LIGHTS	8.90
ARROWHEAD PLUMBING OF SWM, INC	3852	SUMP PUMP-MUSEUM	495.00
AUTOMATED ENERGY, INC	17533	AMERIWOOD METER SUBSCRIPTION	105.00
BEST WAY DISPOSAL	015767	SLUDGE DISPOSAL	3,915.00
C WIMBERLY AUTOMOTIVE GROUP	44650	DART BUS ELEMENT	65.70
CENTRAL ELEVATOR COMPANY, INC	51871	BALANCE OF RETAINAGE-MUSEUM ELEVATOR	4,900.00
CHET NICHOLS, INC	319808	BED COATING	13.49
CHET NICHOLS, INC	315817	#220 LIGHT BULBS	17.88
CINTAS LOCATION #336	336-05625	MATS	89.20
CINTAS LOCATION #336	336-01904	MATS & UNIFORMS	345.40
CINTAS LOCATION #336	336-07833	MATS & UNIFORMS	285.32
CITI MORTGAGE INC.	02/28/2013	UB refund for account: 03-2964-2	131.70
COFESSCO FIRE PROTECTION	44483	FIRE ALARM SYSTEM-MUSEUM-FINAL	5,791.59
COMCAST	8771402380021236	INTERNET SERVICE-CH	106.16
COMMUNITY ANSWERING SERVICE	262803042013	DISPATCHING SERVICES	168.75
DETROIT INDUSTRIAL TOOL	478427	CONCRETE SAW BLADE	424.43
DLT SOLUTIONS, INC	4259456	ANNUAL AUTOCAD SUBSCRIPTION	1,890.58
DOUBLEDAY OFFICE PRODUCTS, INC	137377I	COPY PAPER	84.00
DOUBLEDAY OFFICE PRODUCTS, INC	136084	OFFICE FURNITURE	1,779.40
DOUBLEDAY OFFICE PRODUCTS, INC	137484I	SOAP DISPENSERS	83.97
DOUBLEDAY OFFICE PRODUCTS, INC	137491I	INDEX TABS	9.78
DOWAGIAC UNION SCHOOLS	201213-14	FUEL EXPENSES-JANUARY 2013	10,824.55
DOWAGIAC VACUUM	0079	VACUUM/ACCESSORIES-MUSEUM	559.00
DOWSETT CHIROPRACTIC	2/25/13	TAX BILL OVERPAYMENT 14-160-500-681-00	202.91
EFFICIENCY UNITED	3/13	EU-MONTHLY ALLOCATION-MARCH 2013	11,408.42
ELM TRAINING, LLC	0304-13	BI-MONTHLY SAFETY MEETINGS	180.00
ERICKSON, ANDREW	13539570I	MILEAGE REIMBURSEMENT-16 MILES	8.88
FED EX	2-182-53852	SHIPPING CHARGE-LANSING	23.43
FLEETMatics USA, LLC	717829	VEHICLE TRACKING SERVICE	40.00
FRANKLIN, BRANDON & ASHLEY	2/26/13	TAX BILL OVERPAYMENT 14-160-100-009-00	25.00
FRONTIER	23118907970401035	PHONE SERVICE 1/20/13-2/19/13	1,740.94
FRONTIER	51700117650520115	CCWS DATA LINE 2/10-3/9	107.38
GALLS, INC	000433242	NAME TAG-BRADFORD	18.34
GRAPHIC CONTROLS, LLC	KX4992	WWTP CHLORINE RECORDING CHARTS	90.25
HALE'S HARDWARE, INC	C12537	FILTER BAGS	15.51
HALE'S HARDWARE, INC	B14145	TORCH BLADES	18.42
HALE'S HARDWARE, INC	B14082	BLADES/SCREWS/BIT SET/FASTENERS	46.82
HALE'S HARDWARE, INC	C11975	OPERATING SUPPLIES	63.05
HALE'S HARDWARE, INC	B13462	DEADBOLT	16.48
HALE'S HARDWARE, INC	C12012	#9 GAS CYLINDER	3.99
HALE'S HARDWARE, INC	A2930	#06CT CEMENT, GREASE/KEYS	23.56
HALE'S HARDWARE, INC	C12231	#155 TIMER CLOCK	20.36
HALE'S HARDWARE, INC	A3009	SURGE PROTECTOR	10.66
HALE'S HARDWARE, INC	B12954	BAGS/CABLE TIES	20.84
HALE'S HARDWARE, INC	C11791	EXT CORD/ROPE/CORD/HTG CABLE	90.49
HALE'S HARDWARE, INC	C11697	4" QWIK CAP	5.81
HALE'S HARDWARE, INC	C12031	S HOOKS	2.22
HALE'S HARDWARE, INC	B12827	SHOVEL/PAPER TOWELS	21.45
HALE'S HARDWARE, INC	C11710	WASTEBASKETS/TACK CLOTH/TIE DOWN STRAPS	49.70

Vendor	Invoice #	Description	Amount
HANSON BEVERAGE SERVICE	528080	DISTILLED WATER	31.00
HANSON BEVERAGE SERVICE	536400	DISTILLED WATER	40.50
HD SUPPLY POWER SOLUTIONS, LTD	2192015-00	1/0 PRIMARY WIRE	4,234.30
HD SUPPLY POWER SOLUTIONS, LTD	2192015-01	500 MCM WIRE	29,337.48
HD SUPPLY UTILITIES, LTD	2192015-02	UNDERGROUND PRIMARY WIRE	14,614.89
HOLBEN PROFESSIONAL EH SERVICES	3877	CERTIFIED OPERATOR TRAINING-MCDONALD	150.00
IDEXX DISTRIBUTION CORP	266410762	CCWS/CITY-WATER SAMPLE BOTTLES	132.58
INTERNET BUSINESS SOLUTIONS	12708	MONTHLY WEBSITE MTCE	39.95
IRISH ACRES DISTRIBUTING	21113I-4	REPAIR IN-GROUND HOIST	125.00
J & H OIL COMPANY	9344901	CEMETERY GAS	821.26
JUDD LUMBER COMPANY, INC	2518487	PLAY SAND/GRAVEL MIX	28.93
JUDD LUMBER COMPANY, INC	2518320	CONCRETE/MORTAR PATCH	10.98
JUDD LUMBER COMPANY, INC	2517981	STAIRWAY PARTS	137.49
JUDD LUMBER COMPANY, INC	2518236	NAILS/CORNER BEAD	7.98
JUDD LUMBER COMPANY, INC	2518318	LUMBER/PUTTY	26.71
JUDD LUMBER COMPANY, INC	2518254	DRYWALL/INSULATION	533.43
JUDD LUMBER COMPANY, INC	2518136	SUPPLIES-BOOKSHELF CONSTRUCTION	54.57
JUDD LUMBER COMPANY, INC	2518050	STUDS	56.60
JUDD LUMBER COMPANY, INC	2518066	DECK SCREWS	13.70
JUDD LUMBER COMPANY, INC	2518086	SPYDER SCRAPER MULTI-PAK	29.99
JUDD LUMBER COMPANY, INC	2518098	SCRAPERS	22.98
JUDD LUMBER COMPANY, INC	2518099	SCRAPER	11.49
JUDD LUMBER COMPANY, INC	2518102	SLEDGE HAMMER/SCRAPERS	46.47
JUDD LUMBER COMPANY, INC	2518113	CHISEL/SCRAPER	16.48
JUDD LUMBER COMPANY, INC	2518145	REDI-MIX GRAVEL	49.90
KOONTZ-WAGNER	126603-02	EQUIP CHG-SETTING CONDUIT ON DIV ST POLE	194.00
KOONTZ-WAGNER	126568-04	CREW SUPERVISION 1/16-2/12	568.00
KOONTZ-WAGNER	13-12221	REPAIR CREATIVE FOAM METERS	629.00
LEADER PUBLICATIONS, INC	96626	MISC PUBLICATIONS	616.67
M&R ELECTRIC S W, INC	2/24/13	ELECTRICAL-MUSEUM	10,839.10
M&R ELECTRIC S W, INC	4728	REPAIR EXTERIOR GLOBE FIXTURE-DEPOT	130.00
MAXIMUM FIRE PROTECTION	1613	FIRE EXTINGUISHER CABINETS	250.00
MCMASTER-CARR, INC	46433171	HEATING CABLE	247.49
MCMASTER-CARR, INC	46680118	PIPE INSULATION-DUPLICATE ORDER	177.61
MCMASTER-CARR, INC	46846566	RETURN PIPE INSULATION-DUPLICATE ORDER	(177.61)
MCMASTER-CARR, INC	46654712	PIPE INSULATION	190.57
MICHIGAN CAT	SD2846264	#74 AUTO SHIFT SWITCH	346.55
MICHIGAN CAT	PD2541296	#74 RETURN COMPRESSOR	(161.83)
MIDWEST ENERGY	3503301	CCWS-WATER TOWER	1,394.45
MIDWEST GOLF & TURF	92815	#06CT PLUG/SEAL/AIR CLNR/MISC FILTERS	120.46
MIDWEST GOLF & TURF	92919	#06CT SHOCK ABSORBER/STRUT	180.86
MIDWEST GOLF & TURF	93068	#06CT SEAL OIL	20.75
MODERN DRYWALL	101	DRYWALL/FIRE CAULKING	700.00
NASH SERVICES, INC	13166	#11 TURBO/SECONDARY MOTOR	642.35
NASH SERVICES, INC	13167	#103 REPAIR EXHAUST SYSTEM	190.33
NASH SERVICES, INC	13171	#104 SOLENOIDS	172.30
NASH SERVICES, INC	13173	#103 FLEX HOSE/BAND CLAMPS	61.63
PETTY CASH	3/4/13	POSTAGE	75.91
PETTY CASH	3/4/13	OPERATING SUPPLIES	47.08
PETTY CASH	3/4/13	ICE FESTIVAL SUPPLIES	102.09
PIPESTONE SMALL ENGINE	2/27/13	TIRES/AIR FILTERS/PRIMER	51.95
PLUMMER'S ENVIRONMENTAL SERVICES	82765	TELEWISE SEWER LINE-MICHIGAN/NEWYORK AVE	1,241.25
POWER LINE SUPPLY, INC	5711428	CONNECTORS	184.92
POWER LINE SUPPLY, INC	5711427	600 AMP SWITCHES	906.59
POWER LINE SUPPLY, INC	5711426	CROSSARM BRACES	67.70

Vendor	Invoice #	Description	Amount
PRAIRIE RONDE REALTY	313B	MARCH RENT-TEMP MUSEUM STORAGE	100.00
PRAIRIE RONDE REALTY	313A	MARCH RENT-DART	150.00
PRECISION DATA PRODUCTS	I0000373677	TRANSCIEVER-MUSEUM	292.82
PRECISION DATA PRODUCTS	I0000373815	TONER	87.43
PRECISION DATA PRODUCTS	I0000374399	PRINTER/SPARE TONER-MUSEUM	718.72
PRECISION DATA PRODUCTS	I0000374281	TONER-MUSEUM	106.00
PRECISION DATA PRODUCTS	I0000374272	NETWORK FIBER SWITCH-MUSEUM	335.00
PRECISION DATA PRODUCTS	I0000374621	PRINTER CABLE	40.44
PRECISION DATA PRODUCTS	I0000374614	PRINTER SUPPLIES	152.34
PREFERRED PRINTING, INC	25428	BUSINESS CARDS-COFFEY	60.40
PREFERRED PRINTING, INC	25390	INFORMANT CARDS	22.50
PRIORITY COMPUTER SERVICES, INC	200029	REPLACEMENT WORK STATION (PC)	967.00
PRIORITY COMPUTER SERVICES, INC	200043	SUPPORT CONTRACT	1,500.00
PRIORITY COMPUTER SERVICES, INC	121712B4	ANNUAL EMAIL FILTER SUBSCRIPTION	494.00
PROJECTORPEOPLE.COM	920581	PROJECTOR/MOUNT/REMOTE	1,213.00
QUILL CORPORATION	9769082	TOWEL DISPENSERS	125.97
QUILL CORPORATION	9710841	OFFICE SUPPLIES	57.20
REAL PRO SOLUTIONS, LLC	SP181	CCWS-SNOW PLOWING VANDALIA TOWER	55.00
REAL PRO SOLUTIONS, LLC	SP182	CCWS-SNOW PLOWING PENN PUMP HOUSES	65.00
REAL PRO SOLUTIONS, LLC	SP177	CCWS-SNOW PLOWING PENN PUMP HOUSES	65.00
REAL PRO SOLUTIONS, LLC	SP178	CCWS-SNOW PLOWING WATER TOWER	55.00
REAL PRO SOLUTIONS, LLC	SP179	CCWS-SNOW PLOWING PENN PUMP HOUSES	65.00
REAL PRO SOLUTIONS, LLC	SP180	CCWS-SNOW PLOWING WATER TOWER	55.00
RELIABLE DISPOSAL, INC #646	0646-000709303	DUMPSTERS 3/13	424.00
ROSE & ROSE ASSOCIATES	2216	CREATE ICON/REPROGRAM HOME PAGE	100.00
RUTKOWSKE, JASON	3/1/13	CLOTHING ALLOWANCE DUE 4/1/13	325.00
SEARS	T390774	REFRIGERATOR-MUSEUM	427.49
SEMCO ENERGY GAS COMPANY	0161871.500	GAS SERVICE 1/15/13-2/13/13	18.28
SERVICE EXPERTS	98619	FINAL DRAW-MUSEUM	6,115.00
SPARTAN DISTRIBUTORS, INC	11632398	#52 KNOB/TIRE/RED PAINT	131.78
STANLEY, ESTHER	2/25/13	DUPLICATE TAX PYMT 100-323-00/100-322-00	171.25
STATE OF MICHIGAN-MDEQ	3/5/13	DRINKING WATER CERT EXAM APP FEES	210.00
STATE OF MICHIGAN-MDEQ	3/5/13	WASTEWATER TREATMENT OPER EXAM APP FEES	140.00
SYMONDS MACHINE COMPANY	53192	TROUBLESHOOTING WWTP SCADA WIRING	227.50
THE FLOOR STORE OF DOWAGIAC, LLC	578	FLOORING-MUSEUM	7,940.39
THE RIDGE COMPANY	501614	WINDSHLD SOLVENT/TOWELS/FUEL&OIL FILTERS	122.87
THE RIDGE COMPANY	500095	#145 FUEL/OIL FILTERS	18.42
THE RIDGE COMPANY	500298	#103 SWITCH	3.98
THE RIDGE COMPANY	500680	15 W 40 OIL	70.76
THE RIDGE COMPANY	500742	#103 ADAPTERS	8.65
THE RIDGE COMPANY	501033	#1 FUEL LINE HOSE, #06CT SILICONE	10.57
THE RIDGE COMPANY	498508	BRAKE KITS	83.02
THE RIDGE COMPANY	499451	HYD HOSE/FITTINGS	24.10
THE RIDGE COMPANY	499532	#103 ADAPTERS	2.88
THE RIDGE COMPANY	499652	#11 HOSE CLAMP	3.54
THE RIDGE COMPANY	499977	#106 SERPENTINE BELT	18.69
THE RIDGE COMPANY	499587	#11 FUEL/AIR/OIL FILTERS	90.07
TIM PITCHER, INC	1391	CHECK DRINKING FOUNTAIN-DEPOT	120.00
TOXOPEUS, DAVID	3/1/13	CLOTHING ALLOWANCE DUE 4/1/13	325.00
TOXOPEUS, DAVID	287248782175	BALANCE DUE-CELL PHONE REIMBURSEMENT	9.24
UNDERGROUND PIPE & VALVE, INC	706083	CASS AVE LIFT STATION EMERGENCY REPAIR	2,283.87
UNDERGROUND PIPE & VALVE, INC	706080	PUMP PARTS-INDIAN HILLS	1,351.50
US 31 SUPPLY, INC	S106039	LIGHT FIXTURES-MUSEUM	950.02
USA BLUEBOOK	888310	CCWS-MISC SUPPLIES/WWTP-LAB SUPPLIES	200.56
USA BLUEBOOK	895485	WWTP LAB SUPPLIES/COLIFORM TESTING	352.86

Vendor	Invoice #	Description	Amount
VERIZON WIRELESS	9700308541	CELL PHONES	259.70
VERIZON WIRELESS	9700500414	AMERIWOOD MODEMS	18.57
VERIZON WIRELESS	9700500394	DPS/CCDET MONTHLY TABLET ACCESS	342.09
VERMEER OF MICHIGAN, INC	T20579	#145 BLADES	660.84
VESCO OIL CORPORATION	3364945-00	ANTIFREEZE	337.95
VYLONIS, JOHN A	95	LABOR/MILEAGE-MUSEUM	7,072.21
WAGEWORKS	125AI0221227	JANUARY FSA ADMIN FEE	65.00
WIGGINS, DANIEL	3/1/13	CLOTHING ALLOWANCE DUE 4/1/13	325.00
WIGHTMAN & ASSOCIATES, INC	44072	SWR USE ORD/IND PRETREATMENT PROG REV	700.00
WIGHTMAN & ASSOCIATES, INC	44070	ENG SVC-CMAQ/NUBOUR WTRMN/SWR REPAIRS	2,490.00
WIGHTMAN & ASSOCIATES, INC	44060	PROF SVC-CMAQ/HILL-MIDDLE CROSSING	2,491.25
		Total:	164,032.06

CITY OF DOWAGIAC

MEMO TO: Mayor Lyons and City Council Members

FROM: Kevin P. Anderson, City Manager

DATE: March 8, 2013

SUBJECT: Electric Rate Ordinance Amendment – First Reading

In October 2008 the State of Michigan mandated that each electric utility throughout the state must plan and improve energy efficiency for all customer bases and gave regulatory authority to the Michigan Public Service Commission. Each utility was required to develop an energy reduction program, document the results and place a surcharge on utility rates to pay for this program. The City had approved numerous projects to achieve this goal including the free CFL light bulb program, the old refrigerator removal program and numerous rebates to major energy savings programs at Borgess-Lee and industries in the city.

The EOP began with a requirement that electric utilities spend at least .75% of their total revenues on energy reduction programs and have been slowly ratcheting that number up until it reached at least 2% at the end of 2012.

The current City rate for residential meters is \$.001 per kilowatt hours and generates \$65,000 annually. Most residential customers currently pay between \$.90 and \$1.05 per month for the EOP program. We are now at the point where approximately \$125,000 per year must be spent on energy optimization programs so there will be a shortfall between the rate charged for energy optimization and the required spending for energy optimization of approximately \$60,000.

In August of 2009 when City Council discussed how to pay for this state mandated program, the consensus was that a separate rate for energy optimization be established and clearly delineated on customer bills. Additionally, it was stated that the intent was to adjust the EOP rate when necessary to cover the actual cost of this state mandated energy optimization program.

The current energy optimization rate will need to be increased to cover the required EOP program costs. The rates charged for the EOP will be spread proportionately across residential, commercial and industrial users. Residential customers will see an increase from approximately \$1.00 per month to \$2.00 per month.

RECOMMENDATION

Approve the first reading of the amended Electric Rate Ordinance at the March 11th Council meeting and schedule the second reading for the March 25th Council meeting.

Support Documents:

Cover Memo-City Mgr.
Ordinance

ORDINANCE NO. _____, 2013

ORDINANCE-----

AN ORDINANCE TO AMEND CHAPTER 82 UTILITIES ARTICLE V "ELECTRIC AND ELECTRICAL RATES" SECTION 82-280 OF THE DOWAGIAC CITY CODE BE AND IS HEREBY AMENDED BY ITS REPEAL AND THE ADOPTION OF A NEW ARTICLE V "ELECTRIC AND ELECTRICAL RATES" SECTIONS 82-280 (09) AND (10) OF THE DOWAGIAC CITY CODE.

THE CITY OF DOWAGIAC ORDAINS:

Section 1: That Chapter 82, Utilities; Article V, "Electric and Electrical Rates", Section 82-280 of the Dowagiac City Code be and hereby is amended to read as follows:

ARTICLE V. ELECTRIC PROVISIONS AND RATES.

Sec. 82-280. Electric Rates

(09) ENERGY OPTIMIZATION RATE (EOP). Pursuant to requirements imposed by the State of Michigan and authorized by the Michigan Public Service Commission, the following energy optimization rates shall be in effect:

Residential meter	\$.002 per kwh
Secondary meter	\$15.66 per meter per month
Primary meter	\$474.02 per meter per month

(10) FUEL ADJUSTMENT CHARGE. Bills will be increased or decreased to offset fuel charge adjustments billed to the City by the supplier. Whenever the energy charge of the wholesale purchased power invoice to the City contains a fuel adjustment debit or credit per kwh, there shall be a corresponding increase or decrease per kwh for all kwh included in the customer’s billing.

Section 2: This Ordinance shall take full force and effect immediately upon its publication in a newspaper of general circulation within the City of Dowagiac.

ADOPTED/REJECTED

Moved by:

Seconded by:

Ayes:

Nays:

Absent:

Abstain:

Donald D. Lyons, Mayor

James E. Snow, City Clerk

Councilmember _____ offered and moved the adoption of the following resolution;
seconded by Councilmember _____.

WHEREAS, the Michigan Open Meetings Law, Public Act 267 of the Public Acts of 1976 as amended, provides that public bodies may meet in closed session for the purpose to discuss strategies for dealing with litigation; and

WHEREAS, the Mayor and City Council desire to meet with the City Manager and the City Attorney to discuss litigation.

NOW, THEREFORE, BE IT RESOLVED the City Council will hereby adjourn to closed session to discuss litigation.

ADOPTED/REJECTED

Moved by:

Seconded by:

Ayes:

Nays:

Absent:

Abstain:

James E. Snow, City Clerk