

RESOLUTION #903
CITY OF LUNA PIER
COUNTY OF MONROE, STATE OF MICHIGAN

Minutes of a Special Meeting of the City Council of the City of Luna Pier, County of Monroe, Michigan (the "City"), held on the 13th day of June, 2016, at 3:30 p.m., Eastern Daylight Time.

PRESENT: Councilmembers: Gardner, Gramza, Grimes, Murray, Russell, Welton, Mayor Davison

ABSENT: None

The following preamble and resolution were offered by Councilperson Gramza and supported by Councilperson Welton.

WHEREAS, the City Council determines that additional police protection is necessary for the public health, safety and welfare of the City and that an amendment of the Charter is necessary to allow the City to levy additional millage for such police protection, and

WHEREAS, the City currently has two full-time police officers, and City Council does determine that the question of a new police millage should be submitted to the voters of the City for consideration; and

WHEREAS, the City Council does determine that the amount of millage to be submitted for approval is 2.000 mills and that the period be for a term of 4 years, from 2017 through 2021 inclusive; and

WHEREAS the City Council estimates that the additional 2.000 mills for police protection would generate approximately \$97,000 for additional revenue in the first year.

NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby determine that a levy of 2 mills for a period of four years for additional police protection is necessary for the public health, safety and welfare of the City, and the question of the police millage should be submitted to the voters of the City for consideration.

BE IT FURTHER RESOLVED that the City Council proposes that the following amendment be made to the Charter:

Section 10.1. The City shall have the power to assess taxes and levy and collect rents, tolls and excises. Exclusive of any levies authorized by Statute to be made beyond Charter tax rate limitations, the annual ad valorem tax levy shall not exceed one percent of the assessed value of all real and personal property

subject to taxation in the City. In addition to any tax authorized by this Charter, the Council may in the years 1976 to 1985, inclusive, levy a tax not exceeding one-half of one per cent of the assessed value of all real and personal property subject to taxation in the City for the purpose of paying the cost of street improvements in the City consisting of paving of streets, installing of curb and gutter and constructing and installing of storm sewers and pump stations for street drainage. In addition to any tax authorized by this Charter, the Council may in the years 2003 to 2006, inclusive, levy a tax not exceeding one (1) mill, (\$1.00 per \$1,000) on assessed value of all real and personal property subject to taxation in the City for the purpose of purchasing a fully equipped pumper fire truck and fire protection equipment. In addition to any tax authorized by this Charter, the Council may in the years 2004 to 2007 inclusive, levy a tax not exceeding 0.10 of one Percent (1.0 mills) of the assessed value of all real and personal property subject to taxation in the City for the purpose of increasing the reserve fund for repairs to the City's dike. In addition to any tax authorized by this Charter, the Council may in the years 2009 to 2012, inclusive, levy a tax not exceeding 0.05 of one percent (.05 mill) of the assessed value of all real and personal property subject to taxation in the City for the purpose of increasing the reserve fund for repairs to the City's dike. In addition to any tax authorized by this Charter, the Council may in the years 2013 to 2016, inclusive, levy a tax not exceeding 0.05 of one percent (.05 mill) of the assessed value of all real and personal property subject to taxation in the City for the purpose of increasing the reserve fund for repairs to the Dike system throughout the city, including pump stations, gates, earthen dikes, walls and wave deflectors.

In addition to any tax authorized by this Charter, the Council may in the years 2017 to 2021, inclusive, levy a tax not exceeding 0.2 of one percent (2.000 mills) of the assessed value of all real and personal property subject to taxation in the City for the purpose of police protection.

(Proposed amendment in italics.)

BE IT FURTHER RESOLVED that the City Council determines that the proposed amendment of the Charter should be submitted to the qualified voters of the City at the general election which is to be held in the City on Tuesday, November 8, 2016, between the hours of 7:00 a.m. and 8:00 p.m., Eastern Standard Time; the proposition should be stated on a separate ballot or as a separate proposition on the voting machines in substantially the following form:

CITY OF LUNA PIER
MONROE COUNTY, MICHIGAN
November 8, 2016

CHARTER AMENDMENT PROPOSITION

Shall Section 10.1 of the Charter be amended to authorize the City Council to levy an additional annual millage, not exceeding 2.000 mills (\$2.00 per \$1,000) upon all taxable property, for a period of four years, from 2017 through 2021 inclusive, for police protection?

For Yes _____

Against No _____

BE IT FURTHER RESOLVED that the City Clerk shall cause notice of the last day of registration to be published at least twice in the Monroe News, a newspaper of general circulation in the City of Luna Pier, prior to the last date for receiving registrations, the first publication to be not less than seven full days prior to said last day for receiving registration, as required by law, MCL 168.498.

BE IT FURTHER RESOLVED that the City Clerk shall cause the proposed amendment to be published in full with existing charter provisions which would be altered thereby before the date of election in the Monroe News, a newspaper of general circulation in the City, and conspicuously posted in each polling place, as required by law, MCL 117.21.

BE IT FURTHER RESOLVED that the City Clerk shall cause publication of the Election Notice at least twice before the date of election in the Monroe News, a newspaper of general circulation in the City of Luna Pier, the first publication to be not less than seven days before the election, as required by law, MCL 168.653a.

The notice of the submission of the propositions shall be in substantially the following form:

NOTICE OF ELECTION

TO THE QUALIFIED ELECTORS OF THE CITY OF LUNA PIER:

PLEASE TAKE NOTICE that at a general election to be held in the City of Luna Pier, Monroe County, Michigan, on the 8th day of November 2016, from 7:00 a.m. to 8:00 p.m., Eastern Standard Time, there will be submitted to the vote of the qualified electors of said City of Luna Pier, the following proposition:

INSTRUCTION BALLOT
CITY OF LUNA PIER
MONROE COUNTY, MICHIGAN
November 8, 2016

CHARTER AMENDMENT PROPOSITION

Shall Section 10.1 of the Charter be amended to authorize the City Council to levy an additional annual millage, not exceeding 2.000 mills (\$2.00 per \$1,000) upon all taxable property, for a period of four years, from 2017 through 2021 inclusive, for police protection?

For Yes _____

Against No _____

All qualified registered electors may vote on the above proposition.

The place of voting shall be:
Luna Pier Fire Station
4268 Luna Pier Road
Luna Pier, Michigan.

This Notice is given by authority of the City Council of the City of Luna Pier, County of Monroe, Michigan.

DeAnn Parran, City Clerk

(End of notice)

BE IT FURTHER RESOLVED that the proposed amendment be submitted to the Office of the Governor and to the Attorney General of the State of Michigan for approval as required by law, MCL 117.22.

The Mayor and the Clerk are directed to take all necessary steps to carry out the submission of this proposition at the general election.

All other resolutions inconsistent with this Resolution are hereby rescinded.

AYES: Councilmembers: Welton, Gramza, Murray, Gardner, Mayor Davison

NAYS: Councilmembers: Grimes, Russell

RESOLUTION DECLARED ADOPTED.

DeAnn Parran, City Clerk

I hereby certify that the attached is a true and complete copy of a resolution adopted by the City Council of the City of Luna Pier, County of Monroe, State of Michigan, at a Special Meeting held on the 13th day of June, 2016, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

DeAnn Parran, City Clerk

Date

Attest:

David Davison, Mayor

Date