

55. Ten Mile Road Improvement Program.

Motion by Councilman McGillivray, supported by Councilwoman Mills, to accept the Ten Mile Road Improvement Program Committee Study results and to authorize City Manager Austin to continue working with the Greater Madison Heights Chamber of Commerce in developing implementation strategies, determination of cost estimates and exploration of funding options.

Yea: McGillivray, Mills, Russell, Stema, Suarez and Johnston.
Nays: None.

56. Bid Award - Concrete Pavement Joint Sealing.

Motion by Councilwoman Johnston, supported by Councilman McGillivray, to concur with the recommendation of City Manager Austin and Purchasing Agent Weglowski to award the bid for concrete pavement joint sealing to the lowest responsible bidder, Michigan Joint Sealing, for the unit cost of \$.043.5 per lineal foot, at the estimated total cost of \$43,427.70, and to reject all other bids.

Yea: Mills, Russell, Stema, Suarez, Johnston and McGillivray.
Nays: None.

57. Ordinance 920 - Final Reading.

Motion by Councilwoman Mills, supported by Councilwoman Stema, to adopt Ordinance Number 920 on second and final reading, as follows:

ORDINANCE NUMBER 920

AN ORDINANCE TO AMEND ORDINANCE 572, BEING AN ORDINANCE CODIFYING AND ADOPTING A NEW CODE OF ORDINANCES FOR THE CITY OF MADISON HEIGHTS BY AMENDING CHAPTER 2, ARTICLE XII, SECTIONS 2-269 AND 2-270 TO PROVIDE THAT THE CITY CRIME COMMISSION SHALL CONSIST OF THIRTEEN (13) MEMBERS AND TO PROVIDE THAT A CITY COUNCILMEMBER BE APPOINTED AS A MEMBER OF THE CITY CRIME COMMISSION FOR A TWO (2) YEAR TERM UNTIL THE NEXT REGULAR COUNCIL ELECTION.

THE CITY OF MADISON HEIGHTS ORDAINS:

SECTION 1. That Chapter 2, Article XII, Section 2-269 of the Code of Ordinances of the City of Madison Heights, Michigan is hereby amended in part as follows:

Section 2-269. Organization, Appointment, Qualifications

The Commission shall consist of thirteen (13) members. One (1) member of the Commission shall be a City Councilmember. Each member shall be appointed by the Mayor with approval of a majority vote of City Council. Each member shall have been a registered elector of the City continuously for at least two (2) years immediately preceding his or her appointment. Six (6) members of the Commission shall, if available for appointment, consist of persons whose profession or occupation deals with some phase of law enforcement and crime prevention.

SECTION 2. That Chapter 2, Article XII, Section 2-270 of the Code of Ordinances of the City of Madison Heights, Michigan is

hereby amended in part to read as follows:

Section 2-270. Term of Office; compensation.

Members of the Commission except for the City Council-member shall hold office for terms of three (3) years. A City Councilmember appointed to the Commission shall serve for a two (2) year term until the next regular Council election.

SECTION 3. All ordinances or parts of ordinances in conflict with this ordinance are repealed only to the extent necessary to give this ordinance full force and effect.

SECTION 4. Should any section, subdivision, clause, or phrase of this ordinance be declared by the courts to be invalid, the validity of the ordinance as a whole, or in part, shall not be affected other than the part invalidated.

SECTION 5. All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this ordinance takes effect, are saved and may be consummated according to the law in force when they were commenced.

SECTION 6. This ordinance as ordered shall take effect Ten (10) days after its adoption and upon publication.

SECTION 7. A copy of this ordinance may be inspected or purchased at the City Clerk's office between the hours of 8:00 A.M. and 4:30 P.M. on regular business days.

Yea: Russell, Stema, Suarez, Johnston, McGillivray, and Mills.

Nay: None.

58. Minutes.

Motion by Councilman McGillivray, supported by Councilwoman Johnston, that the minutes of the regular meeting held on February 13, 1995 be adopted as printed.

Yea: Stema, Suarez, Johnston, McGillivray, Mills and Russell.

Nay: None.

59. Miscellaneous Discussion.

City Manager Austin stated that results from the Cable Television survey will be available this week to the public; and that a public hearing will be held at the March 13th Council meeting to take comments on Continental Cable's new proposal, which is available in the City Clerk's office and the two public libraries.

Councilwoman Johnston requested that copies of the Mayor's "State of the City" address, to be delivered on March 7, 1995, be made available to the public at City Hall.

60. Appointments - Historical Commission

Motion by Councilwoman Johnston to reappoint Ann Edwards, Barbara Gerald, Elva L. Mills and Mary Ann Wyatt to the Historical Commission for terms to expire February 28, 1998.

Yea: Suarez, Johnston, McGillivray, Mills, Russell and Stema.

Nay: None.