

AGENDA
Regular City Council Meeting
Tuesday – April 26, 2022
7:00 p.m.



CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
ROLL CALL:

Mayor: P. Beagle
Deputy Mayor: T. Rzeznik
P. Behrmann
K. Gottschall
T. Gronlund-Fox
P. Sharpe (Excused)
R. Smiley

CHANGES OR ADDITIONS TO THE AGENDA:

APPROVAL OF MINUTES:

- 1.) Regular City Council Meeting Minutes of April 12, 2022

CORRESPONDENCE:

- 1.) Kailee Fine's Letter of Resignation from the DDA Board

CALL TO THE PUBLIC:

(Limited to 5 minutes per speaker, addressing Agenda items only)

CITY MANAGER'S REPORTS:

- 1.) Departmental Reports – March 2022

CONSENT AGENDA:

All items listed under the Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council member so requests, in which event the items will be removed from the Consent Agenda and added to the regular agenda at the end of Unfinished or New Business.

- 1.) Approval to receive and file:
 - a. Parks & Recreation Commission Minutes – January 10, 2022
 - b. Zoning Board of Appeals Minutes – January 10, 2022
 - c. Zoning Board of Appeals Minutes – March 14, 2022
- 2.) Recommendation to Set May 24, 2022 as the Date of a Public Hearing Regarding the Michigan Department of Environment, Great Lakes, and Energy Providing Funding Assistance Through the Clean Water State Revolving Fund

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Recommendation to Approve a New Michigan Liquor Control Commission SDD Off-Premise Retail License and a Sunday AM Sales Permit for Amy Attisha, LLC of Wixom, Michigan
- 2.) Recommendation to Waive the Competitive Bid Process and Authorize the Purchase of 17 Cardiac Science Powerheart G5 Automated External Defibrillators from Bound Tree Medical, LLC of Dublin, Ohio for a Cost of Amount Not to Exceed \$24,599.81 from the Replacement AEDs Account #411-336-973.351

CALL TO THE PUBLIC:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

ADJOURNMENT:

RULES FOR PUBLIC SPEAKING:

Call to the Public:

- The public shall address the Council during the "Call to the Public" which shall be included on the agenda immediately after Correspondence and again immediately after New Business. The first Call to the Public immediately after Correspondence shall be limited to agenda items only.
- A person shall not address the Council in excess of five minutes unless the time is extended by a majority vote of the Council present.
- Persons wishing to address the Council shall identify themselves and their place of residence and shall state their reason for addressing the Council.
- All comments by the public shall be made directly to the Council.

Public Hearing:

- Persons desiring to address the Council shall state their name and address.
- Individual persons shall be allowed five minutes to address the Council.
- There shall be no questioning by the audience of persons addressing the Council. However, the Council members may question persons addressing the Council.
- No person shall be allowed to address the Council more than once.

NOTE: Anyone planning to attend the meeting that requires special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at (248) 624-0865. Our staff will make the necessary arrangements (large print agendas or minutes, etc.) with proper notice given prior to the meeting.