

AGENDA
Regular City Council Meeting
Tuesday – June 28, 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
R. Smiley

CHANGES OR ADDITIONS TO THE AGENDA:

APPROVAL OF MINUTES:

- 1.) Regular City Council Meeting Minutes of June 14, 2022

CORRESPONDENCE: (None)

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Departmental Reports – May 2022
- 2.) Quarterly Budget and Investment Report – 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.) Recommendation to Approve the Local Road Improvement Matching Fund Program Cost Participation Agreement with the Road Commission for Oakland County in the Amount of \$36,459 with a Local Share Not to Exceed \$46,491 from Pavement Preservation Account #203-554-976.393 and Authorize DPW Director Tim Sikma to Sign the Agreement

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Recommendation to Confirm the Mayor's Reappointments of Robin Meister to the Cemetery Board with a Term to Expire June 30, 2027; John O'Brien, Peggy VanSickle and Jeff Winters to the Parks & Recreation Commission with Terms to Expire June 30, 2025; Anthony Lawrence to the Planning Commission with a Term to Expire June 30, 2025; Roy Thorsell to the Zoning Board of Appeals with a Term to Expire June 30, 2025; and Appoint Laure Dorchak to the Cemetery Board with a Term to Expire June 30, 2024; Jessica Buck to the Downtown Development Authority with a Term to Expire June 30, 2026; and Mark Helsom to the Zoning Board of Appeals with a Term to Expire June 30, 2025

- 2.) Recommendation to Approve Year-End Budget Amendments and Requests for Commitments of Fund Balance to Comply with the Uniform Budget Act 621 and Governmental Accounting Standards Board Pronouncement 54 and More Accurately Reflect Fiscal Year 2021/2022 Revenues and Expenditures
- 3.) Recommendation to Approve the Extension of a Concrete Replacement Bid from K. D. Cement, LLC of Commerce Township, MI for Concrete Sidewalk/Road Repair Projects in an Amount no to Exceed \$300,000 and Authorize the Associated Budget Amendment
- 4.) Recommendation to Authorize Participation in the Sourcewell Solicitation RFP #090320 and Accept the Three-Year Contract from Brightly Software Inc. of Cary, NC for a Work Order System, with Funding Derived from City Computer DPW Capital Account #411-441-975.390 (Fiscal Year 2022/23) and Computer Software Account #101-441-728.391 (Fiscal Year 2023/24 and Fiscal Year 2024/25) For a Three-Year Total Cost of \$59,065.61 and Authorize the Department of Public Works Director to Sign the Agreement

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.