AGENDA Regular City Council Meeting Tuesday – August 23, 2022 7:00 p.m.



49045 Pontiac Trail

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:

PRESENTATION: (None)

APPROVAL OF MINUTES:

1.) Regular City Council Meeting Minutes of August 9, 2022

CORRESPONDENCE:

- 1.) Notice of Hearing for the Customers of Consumers Energy, Case No. U-21062
- 2.) Memo from City Manager Brown Regarding Emergency Project Change Order Approval for Civic Center Walking Path

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

1.) Departmental Reports – July 2022

CONSENT AGENDA: (None)

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Recommendation to Approve the 2022/2023 Municipal and Community Credit Contract with the Suburban Mobility Authority for Regional Transportation in the Amount of \$16,093 and Authorize the Mayor to Sign the Contract
- 2.) Recommendation to Award the Municipal Floor Mat Rental Services Contract to Continental Linen Supply of Kalamazoo, Michigan in the Amount of \$8,446.88 Annually for Three Years with an Option to Extend the Contract for Two Additional Years with an Annual Cost Increase of 5% and Authorize the DPW Director to Sign the Agreement
- 3.) Recommendation to Renew the Winter Maintenance Agreement for \$12,552.62 with the Road Commission of Oakland County for Pontiac Trail (from the Western City Limits to Beck Road) and Loon Lake Road (from Benstein Road to the City Limits) by Adopting the Authorizing Resolution and Authorize the Mayor and City Clerk to Sign the Agreement on Behalf of the City

- 4.) Recommendation to Accept the Agreement with Oakland County, MI to Provide \$80,310 Through the Oakland County Local Government Critical Infrastructure Grant Program and Authorize the DPW Director to Sign the Agreement
- 5.) Recommendation to Approve Hubbell, Roth, & Clark's Proposal for Engineering Services for the Water Reliability Study Update for an Amount Not to Exceed \$23,000

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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.