

AGENDA
Regular City Council Meeting
Tuesday – September 27, 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 (Exc.)

CHANGES OR ADDITIONS TO THE AGENDA:

APPROVAL OF MINUTES:

- 1.) Regular City Council Meeting Minutes of September 13, 2022

CORRESPONDENCE:

- 1.) Note of Thanks from the Beagle Family
- 2.) Chief of Police Memo Regarding the Body Worn Camera Project

CALL TO THE PUBLIC:

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

CITY MANAGER’S REPORTS:

- 1.) Departmental Reports – August 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. Downtown Development Authority Minutes – May 24, 2022
 - b. Downtown Development Authority Minutes – June 28, 2022

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Recommendation to Confirm the Mayor’s Appointments of Mary Grant to the Senior Citizen Commission with a Term to Expire June 30, 2025 and Alicia Churilla to the Parks & Recreation Commission with a Term to Expire June 30, 2023
- 2.) Recommendation to Authorize the Purchase of a Hustler Super Z Zero-Turn Mower from Munn Tractor & Lawn, Inc. of Auburn Hills, MI, at a Cost of \$14,053 from Account Number 411-441-983.392 DPW Capital Account – Mowing Equipment

- 3.) Recommendation to Waive the Bid Process and Approve the Purchase of a Clock for Mack Park from the Verdin Company of Cincinnati, Ohio, as a Sole Source Provider, in the Amount of \$30,934 from Account 411-751-986.544
- 4.) Recommendation to Accept the Proposal for Wastewater Treatment Plant Upgrades and Secondary Clarifier Construction from Grand River Construction of Hudsonville, MI for a Total Cost of \$6,002,279 and Authorize the Mayor to Sign the Construction Agreements Along with Approval of the Required Budget Amendments
- 5.) Recommendation to Direct the City's Commerce, Walled Lake and Wixom Trailway Management Council Representative to Vote to Approve the Michigan Natural Resources Trust Fund Agreement Approving Partial Transfer and Conveyance of Certain Real Estate Subject to Land Acquisition Project Agreement TF-11-123 and Permit the Withdrawal of Walled Lake from the Trailway Council

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.