

**AGENDA**  
**Regular City Council Meeting**  
**Tuesday – October 11, 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 (Exc.)  
P. Sharpe  
R. Smiley

**CHANGES OR ADDITIONS TO THE AGENDA:**

**APPROVAL OF MINUTES:**

- 1.) Regular City Council Meeting Minutes of September 27, 2022

**CORRESPONDENCE:**

- 1.) Notice of Hearing for the Electric Customers of DTE Electric Company, Case No. U-21172
- 2.) Fire Department Update

**CALL TO THE PUBLIC:**

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

**CITY MANAGER'S REPORTS:**

- 1.) Fire Monthly Report – August 2022
- 2.) Police Monthly Report – 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. Library Board Minutes – August 22, 2022

**UNFINISHED BUSINESS:** (None)

**NEW BUSINESS:**

- 1.) Recommendation to Authorize the Purchase and Installation of a Backup Server for City Hall from Dell Corporation through BPI Information Systems of Farmington Hills, MI at a Cost of \$11,820.04 from City Network Account #411-283-971.322
- 2.) Request for Authorization to Participate with the Michigan Inter-Governmental Trade Network to Sell a Surplus City Vehicle and Miscellaneous Equipment by Auction and Designate Russ Pierson as Authorized Agent for the Sale of This Property

- 3.) Recommendation and Request to Convene a Closed Session of the City Council, in Accordance with the Michigan Open Meetings Act, for the Purpose of Discussing Potential Real Estate Acquisition Pursuant to, and Authorized by, MCL 15.268(d)

**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.