AGENDA Regular City Council Meeting Tuesday – April 25, 2023 7:00 p.m.



CALL TO ORDER: PLEDGE OF ALLEGIANCE: ROLL CALL:

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

CHANGES OR ADDITIONS TO THE AGENDA:

APPROVAL OF MINUTES:

1.) Regular City Council Meeting of April 11, 2023

CORRESPONDENCE:

1.) Notice of Hearing for the Electric Customers of DTE Electric Company Case No. U-213382.) Phil Carter's Letter of Resignation from the Planning Commission

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

1.) Departmental Report – March 2023

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 9, 2023

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

 Recommendation to Award the Bid for the 2023 Sidewalk Improvement Project Along Pontiac Trail to Audia Concrete Construction, Inc. of Milford Township, MI for an Amount not to Exceed \$484,846, Authorize HRC Engineering to Perform Construction Engineering for the Project for an Amount not to Exceed \$54,810 and Authorize the Mayor to Sign the Agreement

- 2.) Recommendation to Approve the Purchase of Roadway Deicing Salt from Detroit Salt of Detroit, Michigan through the Michigan Intergovernmental Trade Network for the 2023-2024 Winter Season for \$61.41 Per Ton the First Year with a Three Percent Increase Each Year for Four Additional One-Year Extensions with an Estimated Total Cost of \$87,816 the First Year Split Equally between Local Roads Account #203-441-963.090 and Major Roads Account #202-441-963.090
- 3.) Recommendation to Authorize Professional Services from Fire & Failure Forensics, LLC of Wixom, MI at a Cost Not to Exceed \$20,000 from the Consultants & Personnel Account #101-172-801.121 and Approve the Associated Budget Amendment

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 who is in need of 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 be pleased to make the necessary arrangements (large print agendas or minutes, etc.) with proper notice given prior to the meeting.