

AGENDA
Regular City Council Meeting
Tuesday – August 8, 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
P. Sharpe
R. Smiley

CHANGES OR ADDITIONS TO THE AGENDA:

APPROVAL OF MINUTES:

- 1.) Regular City Council Meeting of July 25, 2023

CORRESPONDENCE:

- 1.) Notice of Hearing for the Electric & Gas Customers of DTE Energy Case No. U-21313
- 2.) Notice of Hearing for the Electric & Gas Customers of DTE Energy Case No. U-21322
- 3.) Notice of Hearing for the Electric Customers of DTE Electric Case No. U-21353
- 4.) Notice of Hearing for the Electric Customers of DTE Electric Case No. U-21403
- 5.) Notification from IT Service Provider of Merger with Sister Company, Skynet Innovations

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Fire Monthly Report – June 2023
- 2.) Police Monthly Report – June 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. Library Board Minutes of June 26, 2023

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Recommendation to Approve Traffic Control Order #107 to Prohibit Parking Along the Residential Side Fletcher and Theodore Streets Surrounding Lewis Norton Park and Erect and Maintain No Parking Signs
- 2.) Recommendation to Accept Permanent Road Easements Along Beck Road Granted by Property Owners at 28500 Beck Road, 29181 Beck Road and 29201 Beck Road for the

Future Beck Road Construction for a Total Combined Cost of \$89,005 from LDFA Construction/ROW Account #250-551-971.000

- 3.) Recommendation to Authorize Participation in the State of Michigan Cooperative Purchasing Program (Contract #071B7700089) for the Purchase of a Case Front-End Loader from Southeastern Equipment Company of Novi, Michigan for an Amount Not to Exceed \$200,736.88 from Grader Replacement/Loader Account #411-441-973.393
- 4.) Recommendation to Adopt a Resolution Approving the Interlocal Municipal Credit Agreement with Oakland County and Authorizing City Manager Steven Brown to Sign the Agreement and Terminate the Existing Transportation Agreement with People's Express
- 5.) Recommendation and Convene a Closed Session of the City Council in Accordance with the Open Meetings Act, after "Council Comments" to Consider Material Exempt from Discussion or Disclosure by State or Federal Statute, and Authorized by MCL 15.268(h)

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 needs 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 any necessary arrangements (large print agendas or minutes, etc.) with proper notice given prior to the meeting.