AGENDA Regular City Council Meeting Tuesday – September 12, 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 (Exc.)

R. Smiley

CHANGES OR ADDITIONS TO THE AGENDA:

APPROVAL OF MINUTES:

1.) Regular City Council Meeting of August 22, 2023

CORRESPONDENCE:

- 1.) Thank You Road Commission for Oakland County
- 2.) Thank You Oakland County Water Resources Commissioner

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Fire Monthly Report July 2023
- 2.) Police Monthly Report July 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 July 24, 2023

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Recommendation to Utilize the MiDeal Bid Price and Authorize the Purchase of Two 2023 Dodge Durango Pursuit Vehicles from the LaFontaine Automotive Group of Lansing, MI for \$85,090 from Vehicles – Police Account #411-301-973.370 and Waive the Bid Process and Authorize the Purchase of Necessary Equipment and Installation for the Vehicles from Cruisers of Brighton, MI for \$35,990 from Vehicles – Police Account #411-301-973.370 and Approve the Associated Budget Amendment
- 2.) Recommendation to Approve a Two-Year Contract with Oakland County Equalization Division for Assessing Services for the Period of July 1, 2023 Through June 30, 2025 and Authorize Mayor Patrick Beagle and Clerk Catherine Buck to Sign the Contract

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- 3.) Recommendation to Accept the Proposal for the Installation of Water Distribution Improvements to the Supervisory Control and Data Acquisition System at the Wixom Wastewater Treatment Plant from Motor City Electric Technologies of Detroit, MI for a Cost Not to Exceed \$98,799 from Capital Reserve Account #591-537-971.410
- 4.) Recommendation to Accept Hubbell, Roth & Clark's Proposal for Construction Engineering Services for Gunnar Mettala Pickleball Courts and Gibson House Parking Lot & Safety Path Paving for a Total not to Exceed \$39,210
- 5.) Recommendation to Accept the Low Qualified Bid from Asphalt Specialists, LLC of Pontiac, MI for the Gibson Parking Lot and Gunnar Mettala Court Conversion for an Amount Not to Exceed \$369,832 with \$172,855 from Parks & Recreation Capital Plan, Gibson Park Account #411-751-979.540 and \$196,977 from Parks & Recreation Capital Plan, Gunnar Mettala Park Account #411-751-974.543

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.