

AGENDA
Regular City Council Meeting
Tuesday – October 24, 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 October 10, 2023

CORRESPONDENCE:

- 1.) Memo Regarding the Employee Assistance Program Rollout

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Departmental Report – September 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 - July 10, 2023
 - b. Planning Commission Minutes – September 18, 2023
- 2.) Recommendation to Approve the 2024 City Council Meeting Schedule and Authorize the City Clerk to Post this Schedule as Required by Section 5(2) of the Open Meetings Act (Public Act 267 of 1976)
- 3.) Recommendation to Set a Public Hearing for November 14, 2023 to Solicit Input Regarding the Utilization of the 2024 Community Development Block Grant Program Allocation in the Amount of \$49,095

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Recommendation to Award the Bid for Fire Station Upgrades and Facility Improvements to Schonscheck, Inc., of Wixom, MI in an Amount not to Exceed \$127,845 from Fire Facility Improvements Account #411-336-979.353 and Authorize the Necessary Budget Amendments

- 2.) Recommendation to Accept the Proposal from Hubbell, Roth & Clark, Inc., of West Bloomfield, MI for Design Engineering Services to Assist in Design and Bidding for the Installation of a City Hall Generator for a Cost Not to Exceed \$35,700 from Other Facility Improvements Account #411-283-974.322
- 3.) Recommendation to Authorize the Purchase of Fourteen Armor Express Razor II Ballistic Vests, Load Bearing Vest Carriers and Peripherals from On Duty Gear, LLC of Clinton Township, Michigan for \$14,280 from Body Armor Account #411-301-980.371
- 4.) Request for Approval of the 2024 Calendar Year Proposed Operating Budget for the Commerce, Walled Lake and Wixom Trailway Management Council
- 5.) Recommendation to Approve Equity Adjustments for Library Employees as Recommended by the Library Board of Trustee's Personnel Committee and by the Wage and Salary Committee

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