AGENDA Regular City Council Meeting Tuesday – March 12, 2024 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 February 13, 2024
- 2.) Regular City Council Meeting of February 20, 2024

CORRESPONDENCE:

1.) Notice of Hearing for the Electric Customers of DTE Electric Company Case No. U-18091

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Fire Monthly Report January 2024
- 2.) Police Monthly Report January 2024

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 January 22, 2024
 - b. Downtown Development Authority Minutes January 23, 2024
- 2.) Annual Review of City-Owned Property and Determination of Use Classifications per the City's Code of Ordinances, Chapter 3.16

DISCUSSION ITEM:

1.) City Council Rules of Procedure

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

1.) Recommendation to Waive the Competitive Bid Process and Authorize the Sole-Source Purchase of Nine Sets of Replacement National Fire Protection Association Compliant Structural Firefighting Personal Protective Equipment from MacQueen Equipment, LLC for an Amount Not to Exceed \$38,448.00 from the Replacement Fire Turnout Gear/Equipment Account #401-336-978.359

- 2.) Request for Authorization to Participate in the Sourcewell Cooperative Purchasing Bid/Contract with WeBuildFun of Allen, TX for the Completion of the Civic Center Playground Project at a Cost of \$324,700.78 from Civic Center Park Improvements Account #401-751-986.542
- 3.) Recommendation to Approve Separate Memorandum of Understanding Documents with GFL Environmental USA, Inc. of Southfield, Michigan and Spurt Industries of Wixom, Michigan to Implement a Pilot Food Scrap Education Program and Authorize the Mayor to Sign the Documents
- 4.) Recommendation to Award the Contract for the Annual Crack Sealing and Seal Coating Program to Wolverine Sealcoating of Jackson, Michigan for the Unit Price of \$1.16 Per Pound for Crack Sealing and \$0.095 Per Square Foot for Seal Coating, with Funding Allocated from Local Road Capital Program – Pavement Preservation Account #203-554-976.393
- 5.) Recommendation to Award the Bid for the 2024 Pavement Marking Program to PK Contracting of Goodrich, Michigan for a Cost Not to Exceed \$87,000 with \$37,000 from the Local Road Fund – Routine Maintenance Account #203-441-976.050 and \$50,000 from the Major Road Fund – Routine Maintenance Account #202-441-976.050
- 6.) Recommendation to Appoint Crystal Opalko as City Clerk Subject to the Terms Recommended by the Wage and Salary Committee, effective May 13, 2024

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.