AGENDA Regular City Council Meeting Tuesday – June 11, 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.) Special City Council Meeting of May 28, 2024

2.) Regular City Council Meeting of May 28, 2024

CORRESPONDENCE: (None)

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Fire Monthly Report April 2024
- 2.) Police Monthly Report April 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. Planning Commission Minutes of May 8, 2024
- 2.) Recommendation to Approve the Local Road Improvement Matching Fund Cost Participation Agreement with the Road Commission for Oakland County in the Amount of \$38,431 with a Local Share Not to Exceed \$46,569 from Pavement Preservation Account #203-554-976.393 and Authorize DPW Director Tim Sikma to Sign the Agreement

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

1.) Recommendation to Confirm the Mayor's Reappointments of Laure Dorchak to the Cemetery Board with a Term to Expire June 30, 2029; Mark Garmo and Russell Meredith to the Downtown Development Authority with Terms to Expire June 30, 2028; Shondra Okimura and Dan Williams to the Parks & Recreation Commission with Terms to Expire June 30, 2027; Ray Cousineau, William Day and Cheryl Tacy to the Planning

Commission with Terms to Expire June 30, 2027; Judith Celinske and Jean Korleski to the Senior Citizen Commission with Terms to Expire June 30, 2027; Jeffrey Caplan, Ray Cousineau, James Hutchens and Michael Schira to the Zoning Board of Appeals with Terms to Expire on June 30, 2027; and Appoint Darby Hoppenstedt to the Downtown Development Authority with a Term to Expire June 30, 2027

- 2.) Recommendation to Authorize Participation in the 2024 Tri-Party Program for Preliminary Engineering of 12 Mile Road from Beck Road to Novi Road, Approve the Associated Budget Amendment and Authorize the Mayor to Sign the Agreement
- 3.) Recommendation to Award a Bid to Milford Salvage Iron & Metal Co., Inc. of Milford, MI, for the Building Demolition, Removal and Site Restoration of the Renton Redevelopment Area Properties Located at 117, 119, 121, 125 and 127 N. Wixom Road for an Amount Not to Exceed \$69,660 and Authorize the Mayor to Sign the Agreement

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.