

AGENDA
Regular City Council Meeting
Tuesday – June 25, 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:

PRESENTATION:

- 1.) Reaffirmation of Oath of Office for Police Officer Brandon Romero

APPROVAL OF MINUTES:

- 1.) Special City Council Meeting of June 11, 2024
- 2.) Regular City Council Meeting of June 11, 2024

CORRESPONDENCE: (None)

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Departmental Reports – May 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. DDA Minutes of April 24, 2024
 - b. Planning Commission Minutes of June 3, 2024
- 2.) Recommendation to Accept a Permanent Road Easement Along Beck Road Granted by Property Owners at 29241 and 29283 Beck Road for the Future Beck Road Improvement Project for a Total Cost of \$75,770 from LFDA Construction/ROW Account #250-551-971.000 and Authorize the Associated Budget Amendment
- 3.) Recommendation to Adopt the Attached Resolution Authorizing the Revised Agreement with Oakland County, MI for \$80,310 in Funding through the Oakland County Local Government Critical Infrastructure Grant Program and the Designation of Department Public Works Director Tim Sikma as Agent for the City

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Recommendation to Approve the Purchase and Installation of Replacement Computers through the State of Michigan’s Master Computing MiDEAL Program for a Total Cost of \$21,593.80 from City Network Account #411-283-971.322 and Authorize the City Manager to Execute the Purchase
- 2.) Recommendation to Authorize the Purchase of Two Ford Expeditions for the Fire Department from Account #401-336-973.350, a Ford-150 Pickup Truck for the Department of Public Works from Account #401-441-973.390, and Two Ford F-350 Pickup Trucks for the Department of Public Works from Account #401-441-973.391 from Varsity Ford of Novi, Michigan for a Total Cost of \$259,707.60
- 3.) Recommendation to Approve Year-End Budget Amendments and Requests for Commitments of Fund Balance to Comply with the Uniform Budget Act 621 and Governmental Accounting Standards Board Pronouncement 54 and More Accurately Reflect Fiscal Year 2023/2024 Revenues and Expenditures

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