AGENDA Regular City Council Meeting Tuesday – February 8, 2022 7:00 p.m.



49045 Pontiac Trail

CALL TO ORDER: PLEDGE OF ALLEGIANCE: ROLL CALL:

Mayor: P. Beagle Deputy Mayor: 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 Minutes of January 25, 2022

## CORRESPONDENCE:

- 1.) Notice of Hearing for the Customers of Consumers Energy, Case No. U-21062
- 2.) Notice of Hearing for the Customers of DTE Electric, Case No. U-20836
- 3.) Memo from Police Chief Moore Regarding Information for Interpreting Police Dispatched Run Analysis

# CALL TO THE PUBLIC:

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

# CITY MANAGER'S REPORTS:

- 1.) Fire Monthly Report January 2022
- 2.) Police Monthly Report January 2022

# 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 November 22, 2021
  - b. Library Board Minutes December 8, 2021
  - c. Downtown Development Authority October 26, 2021
  - d. Downtown Development Authority November 23, 2021

# UNFINISHED BUSINESS: (None)

## DISCUSSION:

1.) Project Update - Economic Development & Marketing/Branding Strategy

#### February 8, 2022

### NEW BUSINESS:

- 1.) Recommendation to Eliminate the Position of Director of Public Safety and Return to a Police Chief/Fire Chief Model of Police and Fire Administration Upon Separation from Employment of Public Safety Director/Chief of Police Ron Moore
- Recommendation to Award the Bid for Two 2022 Dodge Durango Pursuit Vehicles to Snethkamp Automotive Family of Redford, Michigan for a Total Cost of \$74,800 from Vehicles – Police Account #411-301-973.370
- 3.) Recommendation and Request to Convene a Closed Session of the City Council in Accordance with the Open Meetings Act for the Purpose of Discussing Labor Negotiations Pursuant to, and Authorized by, MCL 15.268(c)

### 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.