

OFFICE OF THE CITY ADMINISTRATOR

**Subject: Recommendations for Rescheduled Council Meeting of May 2, 2022**

- Item 1 CALL TO ORDER Prerogative of the Mayor to call this meeting to order.
- Item 2 ROLL CALL Prerogative of the Mayor to request a Roll Call from the Deputy City Clerk.
- Item 3 PLEDGE OF ALLEGIANCE Prerogative of the Mayor to lead the City Council, Administration, and members of the audience in the Pledge of Allegiance.
- Item 4 RECOGNITION OF COMMISSION MEMBERS Prerogative of the Mayor to request Commission Members in attendance at tonight's meeting to approach the podium and introduce themselves and the Commission on which they serve.
- Item 5 CONSENT AGENDA All items listed under the Consent Agenda are considered routine by the Council and will be enacted by one motion and a second. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered. One member may request that an item be removed and no second is required.

Prerogative of the City Council to approve all items listed under the consent agenda as presented.

**A. Approval of Minutes**

1. Council 04/25/22
2. Planning Commission 03/22/22, 02/22/22

**B. Bids/Proposals/Contracts**

1. Budget Amendment - Attorney Fees
  - a) Memo 05/02/22 - Treasurer/Comptroller
2. IBEX Insurance Company - Excess Workers Compensation Coverage
  - a) Memo 05/02/22 - Treasurer/Comptroller
  - b) Quote 04/20/22 - Midwest Employers Casualty Company
  - c) Proposed Policy
3. 2022 Fee Schedule
  - a) Council Minutes Excerpt 09/09/19
  - b) Proposed Fee Schedule with changes\*

\*The only changes to the Fee Schedule are on page 4.

**C. Proclamation**

1. Peace Officers Memorial Day/National Police Week
2. Emergency Medical Services Week
3. National Public Works Week

**D. Claims and Accounts**

1. WCA Assessing - Invoice No. 04222022 - May 2022 Services - 04/22/22 - \$6,508.50.
2. Jacobs and Diemer, P.C. - Professional Services - Claim No. JPJPC-20222Q - USSIC v GPW - 04/25/22 - \$17,073.55.

- Item 6      ACCEPTANCE OF THE AGENDA Prerogative of the City Council that all items on tonight's agenda be received, placed on file, and taken in order of appearance.
- Item 7      OATH OF OFFICE Prerogative of the Mayor to ask the Assistant City Administrator to administer the Oath of Office to Paul Antolin, who will be serving as the City Clerk effective immediately.
- Item 8      COMMUNICATIONS
- Item 8A     SCHEDULE PUBLIC HEARING DATE FOR THE PROPOSED FY 2022-2023 PROPOSED BUDGET Prerogative of the City Council to set May 16, 2022, for a Public Hearing to consider final adoption of the Proposed FY 2022-2023 budget, and to authorize the City Clerk to publish said Public Hearing Notice in the *Grosse Pointe News*.
- Item 8B     RESIGNATION – BEAUTIFICATION ADVISORY COMMISSION Prerogative of the Mayor to accept the resignation of Edward Mitchell from the Beautification Advisory Commission with regret, and direct that appropriate thanks and recognition be sent to Mr. Mitchell.
- Item 9      NEW BUSINESS/PUBLIC COMMENT Prerogative of the Mayor to ask if there is any New Business to come before the City Council from the City Council or Administration; and then, to ask members of the audience if there is any Public Comment to come before the City Council.
- Item 10     CONSIDERATION OF A CLOSED EXECUTIVE SESSION TO CONSULT WITH THE LABOR ATTORNEY TO DISCUSS LABOR NEGOTIATIONS IN ACCORDANCE WITH MCL 15.268 (c). A motion, second, and roll call vote with a minimum 2/3 of Council voting in the affirmative is required to meet in Closed Session.
- Item 11     ADJOURNMENT Upon the conclusion of public comment with no further business to be conducted by the City Council, prerogative of the City Council to motion for adjournment of tonight's meeting.

Respectfully submitted,



Frank Schulte  
City Administrator