

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for Regular Council Meeting of March 21, 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. Appointments

1. Beautification Advisory Commission (Mayoral)
 - a) Jenelle Dellario - (Term to expire 12/31/23)
 - 1) Beautification Advisory Commission (Unapproved) Minutes 03/09/22 with recommendations
 - 2) Biographical Sketch

B. Approval of Minutes

1. Council 03/07/22
2. Planning Commission 01/25/22
3. Beautification Advisory Commission 02/09/22
4. Citizens' Recreation Commission 02/08/22
5. Historical Commission 01/13/22
6. Tree Commission 11/03/21

C. Reports

1. Monthly Financial Report – February 2022
2. DPW Annual Financial Report

D. Bids/Proposals/Contracts

1. Road Salt 2022 -23 Season - Recommendation
 - a) Memo 03/10/22 - Director of Public Services
 - b) Email 03/09/22 - Kelli Monico (City of Farmington Hills)

2. Lake Front Park 2022 Pool Opening - Recommendation
 - a) Memo 03/11/22 - Director of Public Services/Recreation Supervisor
 - b) Quote 02/14/22 - Aquatic Source

E. Proclamation

1. Arbor Day Proclamation
2. Holocaust Proclamation
3. Vietnam Veterans Day Proclamation

F. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) 2019 Sewer Open Cut Repair Program - Invoice No. 0135895 - 02/23/22 - \$73.50.
 - b) 2020-21 Water Main Replacement Program - Invoice No. 0135896 - 02/23/22 - \$4,450.41.
 - c) 2021 Misc. Concrete Repair - Invoice No. 0135898 - 02/23/22 - \$1,373.00.
 - d) 2021 CCTV Investigation - Invoice No. 0135899 - 02/23/22 - \$13,218.90.
 - e) 2021 Sewer Rehab by FCIPP - Invoice No. 0135900 - 02/23/22 - \$622.84.
 - f) 2021-22 General Engineering - Invoice No. 0135901 - 02/23/22 - \$3,864.45.
 - g) Sewer Rehabilitation - Open Cut - Invoice No. 0135904 - 02/23/22 - \$152.05.
 - h) 2021-22 GIS Maintenance - Invoice No. 0135909 - 02/25/22 - \$5,554.10.
 - i) 2021 Sewer Cleaning and CCTV Investigation - Pay Estimate No. 3 - Corby Energy Services, Inc. - 03/08/22 - \$53,930.38.
 - j) Oxford Rd. Reconstruction (Mack to Holiday) - Final Pay Estimate - Pamar Enterprises, Inc. - 02/28/22 - \$10,000.00.
 - k) 2020 Sewer Rehabilitation by Full Length CIPP Lining - Final Pay Estimate - Corby Energy Services, Inc. - 03/08/22 - \$10,558.60.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 19302 February 2022 - \$3,163.51.
3. Keller Thoma - Labor Attorney - Invoice No. 121764 - 03/01/22 - \$787.50.
4. Kitch Drutchas Wagner Valitutti & Sherbrook - Professional Services - Invoice No. 522929 - 01/20/22 - \$1,100.00.
5. York, Dolan & Tomlinson, P.C. - City Attorney - February 2022 - 03/02/22 - \$3,115.50.
6. Frohm & Widmer, Inc. - Professional Services
 - a) Sunrise on Vernier/Preliminary MTT Valuation Review - 03/11/22 - \$3,000.00;
 - b) Invoice No. 21-70C - 12/02/21 - \$5,000.00.
7. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - City Attorney - Invoice No. 1077139 - 03/15/22 - \$3,260.43.
8. McKenna - Professional Services
 - a) Invoice No. 21849-49 (February 2022) - 03/08/22 - \$3,535.00;
 - b) Invoice No. 21849-47 (December 2021) - 01/06/22 - \$3,315.

- 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 ORDINANCE
- Item 7A COLONIAL THEME DESIGN – ORDINANCE AMENDMENT The Committee-of-the-Whole, at their meeting held on February 28, 2022, recommended the City Council to approve the proposed Ordinance amendment regarding the Colonial Theme Design.
- Prerogative of the City Council to concur with the recommendation of the Committee-of-the-Whole and approve the amended Colonial Theme Design Ordinance to be placed on the next Planning Commission meeting to schedule a Public Hearing.
- Item 8 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 9 CONSIDERATION OF A CLOSED EXECUTIVE SESSION TO CONSULT WITH ITS ATTORNEY IN CONNECTION WITH SPECIFIC PENDING LITIGATION, GENERAL MILL SUPPLY CO. V GREAT LAKES WATER AUTHORITY AND CITY OF DETROIT, WAYNE COUNTY CIRCUIT COURT CASE NO. 18-011569-CZ IN ACCORDANCE WITH MCL 15.268 (e). 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 10 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