

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for the Regular Council Meeting of April 17, 2023

- 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 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 04/03/23
2. Citizens' Recreation Commission 04/11/23 with recommendations
3. Historical Commission 02/09/23

B. Monthly Financial Report

1. March 2023

C. Bids/Proposals/Contracts

1. Road Salt 2023/2024 and 2024/2025 Seasons
 - a. Memo 04/11/23 - Director of Public Services
 - b. Invitation to Bid Documents - Farmington Hill, MI
2. Contribution to Retirement System - CVTRS Requirement - Budget Amendment
 - a. Memo 04/03/23 - City Administrator/Treasurer/Comptroller
 - b. City, Village, and Township Revenue Sharing FY 2022 Detailed Guidance - September 2021 - Michigan Department of Treasury

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. 2022 Sewer CCV Investigation - Invoice No. 0142827 - Proj. No. 0160-0453 - 03/24/23 - \$237.58.
 - b. 2022 Sewer Rehab by Full Length CIPP LIN - Invoice No. 0142828 - Proj. No. 0160-0454 - 03/24/23 - \$854.98.
 - c. Hampton Rd. Water Main & Resurface (Mack/Marte) - Invoice No. 0142829 - Proj. No. 0160-0456 - 03/24/23 - \$37,515.73.
 - d. Torrey Rd. Pump Station Cap Improve. Plan - Invoice No. 0142830 - Proj. No. 0160-0457 - 03/24/23 - \$556.00.
 - e. 2022-2023 General Engineering - Invoice No. 0142831 - Proj. No. 0160-0459 - 03/24/23 - \$2,277.16.
 - f. 2022-2023 GIS Maintenance - Invoice No. 0143031 - Proj. No. 0160-0458 - 03/29/23 - \$2,177.28.
 - g. 2020-2021 Water Main Replacement Program - Invoice No. 0143202 - Proj. No. 0160-0426 - 04/04/23 - \$6,135.57
 - h. 2021 Misc. Concrete Repair - Invoice No. 0143203 - Proj. No. 0160-0435 - 04/04/23 - \$688.62.
 - i. 2021 Water Main Replacement Program (Hollywood, Severn & Christine Ct.) - Proj. No. 0160-0426 - Pay Estimate No. 12 - Fontana Construction, Inc. - 04/04/23 - \$58,280.00.
2. Hallahan & Associates, P.C. - Legal Services - Invoice No. 20345 - March 2023 - 04/03/23 - \$3,650.19.
3. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v GPW - 04/04/23 - \$751.25
4. Keller Thoma - Legal Services - Invoice No. 123685 - March 2023 - 04/01/23 - \$218.75.
5. Rosati, Schultz, Joppich & Amtsbuechler, P.C. -Legal Services - Invoice No. 1079252 - 04/11/23 - \$4,488.40.
6. WCA Assessing - Assesing Services - Invoice No. 04112023 - May 2023 - 04/11/23 - \$6,833.50.
7. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 86 - 04/03/23 - \$2,960.50.

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 PUBLIC HEARING

Item 7A NEW CLASS C / SDM / SUNDAY A.M./P.M. SALES LIQUOR LICENSES, CRISPELL'S, LLC, 19850 MACK AVENUE Open the Public Hearing. Receive and place on file all communications pertaining to this request. Hear any comments, first

in support of, second in opposition to, the request from the audience. Close the Public Hearing.

Prerogative of City Council to take no action on this item at this time.

- Item 7B TRANSFER OF CLASS C WITH OUTDOOR SERVICE AREA/P.M. SUNDAY SALES PERMITS AND NEW SDM WITH A.M. SUNDAY SALES PERMIT LIQUOR LICENSES TO PENDY’S RESTAURANT GROUP, LLC, D/B/A PENDY’S GROSSE POINTE, 20930-20934 MACK AVENUE Open the Public Hearing. Receive and place on file all communications pertaining to this request. Hear any comments, first in support of, second in opposition to, the request from the audience. Close the Public Hearing.

Prerogative of City Council to take no action on this item at this time.

- Item 8 COMMUNICATIONS

- Item 8A CLEAN WATER STATE REVOLVING FUND PROJECT PLAN Director of Public Services Kowalski, in his memo dated 04/14/23, states that principal forgiveness would be available to communities applying for the Clean Water State Revolving Fund (CWSRF) program through the Department of Environment, Great Lakes, and Energy (EGLE). A resolution is required with the application submittal.

Prerogative of City Council to concur with Director Kowalski’s recommendation and adopted the proposed resolution and authorize the City Clerk to sign and authorize AEW to submit the application and resolution to the Department of Environment, Great Lakes, and Energy (EGLE).

- Item 8B PENSION GRANT PROGRAM – HOUSE BILL 5054 City Administrator Schulte, in his memo dated 04/13/23, states that the original Pension Grant Program – House Bill (HB) 5054 included funding of \$250 million for communities with a pension funding ratio greater than or equal to 60% and \$750 million for communities with a pension funding ratio less than 60%. The Final approved HB of \$750 million was included in the State’s 2022 appropriation budget.

City Managers statewide gathered to create a generic letter and resolution to request reconsideration of the \$250 million grant program and include it in the State’s upcoming budget.

The city is now facing similar financial issues as those communities eligible for the \$750 million grant funding who had a pension funding ratio of less than 60% as of December 31, 2021.

Administration is requesting City Council to adopt Resolution 2023 and authorize the Mayor to sign letters to both State Representative Joe Tate and State Senator Hertel.

Prerogative of the City Council to concur with City Administrator Schulte's recommendation and adopt Resolution 2023 and authorize the Mayor to sign letters to both State Representative Joe Tate and State Senator Hertel to revisit HB 5054 and include the \$250 million in the State's upcoming budget for communities following pension best practices and who had a funding level of greater than or equal to 60% as of December 31, 2021.

Item 8C RESIGNATION: BEAUTIFICATION ADVISORY COMMISSION – SCOTT SCHORER Prerogative of the Mayor to accept the resignation of Scott Schorer from the Beautification Advisory Commission with regret, and direct that appropriate thanks and recognition be sent to Mr. Schorer.

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 ADJOURNMENT Upon the conclusion of New Business/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