

OFFICE OF THE CITY ADMINISTRATOR

**Subject: Recommendations for Rescheduled Council Meeting of July 11, 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 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 06/20/22, Special Council 06/30/22
- 2. Committee-of-the-Whole 06/20/22
- 3. Compensation and Evaluation Committee 06/30/22
- 4. Citizen's Recreation Commission 05/10/22, 06/14/22

**B. Bids/Proposals/Contracts**

- 1. 2022 Sewer Rehabilitation by Full Length CIPP Lining (AEW Project No. 0160-0454)
  - a. Memo 06/23/22 - Director of Public Services
  - b. Letter 06/20/22 - City Engineer
  - c. Tabulation of Bids - 06/07/22
- 2. 2022 Sewer Cleaning and Closed-Circuit Television Investigation Program (AEW Project No. 0160-0453)
  - a. Memo 06/23/22 - Director of Public Services
  - b. Letter 06/20/22 - City Engineer

3. Allard Avenue Reconstruction and Asphalt Patching Contract Modification (AEW Project No. 0160-0433)
  - a. Memo 06/23/22 - Director of Public Services
  - b. Letter 06/22/22 - City Engineer
  - c. Preliminary Estimate
4. 2022 Miscellaneous Concrete Pavement Repair Program (AEW Project No. 0160-0450)
  - a. Memo 06/24/22 - Director of Public Services
  - b. Letter 06/20/22 - City Engineer
  - c. Tabulation of Bids - 06/07/22
5. 2022 Pavement Joint and Crack Sealing Program (AEW Project No. 0160-0451)
  - a. Memo 06/24/22 - Director of Public Services
  - b. Letter 06/20/22 - City Engineer
  - c. Tabulation of Bids - 06/07/22
6. 2022 Sidewalk Repair Program (AEW Project No. 0160-0452)
  - a. Memo 06/24/22 - Director of Public Services
  - b. Letter 06/20/22 - City Engineer
  - c. Tabulation of Bids - 06/07/22
7. Commit Fund Balance for Construction Projects and Equipment Purchases
  - a. Memo 06/08/22 - Treasurer/Comptroller
  - b. FY 2021-2022 Fund Balance Commitments spreadsheet
8. FY 2022-2023 Milk River Drain Budget/Millage Request
  - a. Memo 06/27/22 - City Administrator/Treasurer/Comptroller
  - b. Budget Worksheets for Grosse Gratiot Drain
9. Increase of C of O Inspection Fee from \$150.00 to \$200.00
  - a. Memo 06/30/22 - Building Official
10. Mobile Food Vending Ordinance - Daily Permit Fee
  - a. Memo 07/05/22 - Building Official
11. DAAA FY 2022 Annual Implementation Plan
  - a. Memo 07/05/22 - City Administrator
  - b. Email 07/05/22 - Peggy Hayes (The Helm Life Center)
  - c. Letter 06/27/22 - Detroit Area Agency on Aging (DAAA) President/CEO
  - d. Review and Approval Form
  - e. Proposed FY 2023 Annual Implementation Plan (DAAA)

12. Chene/Trombley Park Improvement Project
  - a. Memo 07/06/22 - Director of Public Services
  - b. Proposal for Chene/Trombley Park Master Plan
  - c. Proposed Site Plan

**C. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a. Allard Rd. Reconstruction - Chester/Harper (WCL) - Invoice No. 0137698 - 06/15/22 - \$30,551.72.
  - b. Vernier Rd. Water Main Replacement - Invoice No. 0137699 - 06/15/22 - \$6,225.76.
  - c. GP North Field Turf Improve. Plan Review - Invoice No. 0137700 - 06/15/22 - \$250.00.
  - d. Sewer System Evaluation - Invoice No. 0137701 - 06/15/22 - \$883.24.
  - e. 2021 Misc. Concrete Repair - Invoice No. 0137863 - 06/15/22 - \$3,084.75.
  - f. 2021 Sewer Rehab. By FCIPP - Invoice No. 0137864 - 06/15/22 - \$577.30.
  - g. 2021-2022 General Engineering - Invoice No. 0137865 - 06/15/22 - \$1,352.50.
  - h. 2021-2022 GIS Maintenance - Invoice No. 0137924 - 06/14/22 - \$197.45.

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      ORDINANCES

Item 8A     FIRST READING: FOOD TRUCK ORDINANCE – CHAPTER 10 – BUSINESSES, ARTICLE XVII – MOBILE FOOD VENDING Prerogative of the City Council to concur with the recommendation of this ordinance, to set a date of July 18, 2022, for a second reading and final adoption, and to publish same by title in the Grosse Pointe News.

Item 8B     FIRST READING: ORDINANCE AMENDMENT TO CHAPTER 8, SECTION 8-274 THROUGH 8-284 – SOLID FENCES Prerogative of the City Council to concur with the recommendation of this ordinance amendment, to set a date of July 18, 2022, for a second reading and final adoption, and to publish same by title in the Grosse Pointe News.

Item 8C     FIRST READING: ORDINANCE AMENDMENT TO CHAPTER 6, SECTION 6-95 – VICIOUS DOGS Prerogative of the City Council to concur with the recommendation of this ordinance amendment, to set a date of July 18, 2022, for a second reading and final adoption, and to publish same by title in the Grosse Pointe News.

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 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,

A handwritten signature in cursive script that reads "Frank Schulte".

Frank Schulte  
City Administrator