

OFFICE OF THE CITY ADMINISTRATOR

**Subject: Recommendations for Rescheduled Council Meeting of September 12, 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. Appointments**

1. Beautification Advisory Commission (Mayoral)
  - a. Beautification Advisory Commission Minutes Excerpt 08/10/22
  - b. Cheryl McCullough - Term to expire 12/31/24
    - 1) Biographical Sketch
2. Local Officers Compensation Commission (Mayoral)
  - a. Daniel Curis - Reappointment (Term to expire 09/30/27)

**B. Approval of Minutes**

1. Council 08/15/22
2. Beautification Advisory Commission 07/13/22 with recommendation

**C. Bids/Proposals/Contracts**

1. Lake Front Park Tennis Court Resurfacing
  - a. Memo 08/23/22 - Director of Public Services
  - b. Estimate 1003753059 - 08/30/22 - Goddard Coatings

2. Ghesquiere Park enhanced Closed-Circuit Television Monitoring System
  - a. Memo 08/30/22 - Director of Public Services
  - b. Quote AAAQ9577-0 - 08/29/22 - Pointe Alarm
3. Baby Pool Liner Replacement
  - a. Memo 09/01/22 - Director of Public Services/Recreation Supervisor
  - b. Proposal - K Construction
4. Budget Amendment - Court Order for property address 1920 Severn
  - a. Memo 08/19/22 - City Administrator/Treasurer/Comptroller
  - b. Court Order Case No. 258820 - John Yee/1920 Severn
  - c. Estimate 07/22/22 - Rely-On Construction
  - d. Estimate 0791 - 07/21/22 - Bear Construction of Macomb
  - e. Estimate 08/16/22 - Richard Stepanski
5. Budget Amendment - Actuary Services
  - a. Memo 08/22/22 - Treasurer/Comptroller/City Administrator
  - b. Foster & Foster - Invoice No. 24587 - 08/19/22 - \$2,400.00
6. Budget Transfer - 2023 Commission Appreciation Reception
  - a. Memo 08/25/22 - City Administrator
7. Fraternal Order of Police, Public Safety Officers - Tentative Agreement
  - a. Tentative Agreement

**D. Proclamation**

1. Prostate Cancer Awareness Month
2. September 11, 2022 as Patriot Day and National Day of Service and Remembrance

**E. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a. Allard Rd. Recon. Chester/Harper (WCL) - Invoice No. 0138943 - Proj. No. 0160-0433-0 - 08/12/22 - \$21,488.32.
  - b. Vernier Rd. Water Main Replacement - Invoice No. 0138944 - Proj. No. 0160-0446-0 - 08/12/22 - \$1,070.40.
  - c. 2022 Misc. Concrete Repair Program - Invoice No. 0138946 - Proj. No. 0160-0450-0 - 08/12/22 - \$7,143.56.
  - d. 2022 Pavement Joint & Crack Sealing Dist. 8 - Invoice No. 0138947 - Proj. No. 0160-0451-0 - 08/12/22 - \$2,966.63.
  - e. 2022 Sidewalk Repair Program Dist. 8 - Invoice No. 0138948 - Proj. No. 0160-0452-0 - 08/12/22 - \$4,910.83.
  - f. 2022 Sewer CCTV Investigation - Invoice No. 0138949 - Proj. No. 0160-0453-0 - 08/12/22 - \$14,013.44.

- g. 2022 Sewer Rehab by Full Length CIPP LIN - Invoice No. 0138950 - Proj. No. 0160-0454-0 - 08/12/22 - \$9,977.49.
  - h. Hampton Rd. Watermain & Resurface (Mack/Marte) - Invoice No. 0138951 - Proj. No. 0160-0456-0 - 08/12/22 - \$15,672.15.
  - i. Torrey Rd. Pump Station Cap Improve. Plan - Invoice No. 0138952 - Proj. No. 0160-0457-0 - 08/12/22 - \$1,701.36.
  - j. 2022-2023 General Engineering - Invoice No. 0138953 - Proj. No. 0160-0459-0 - 08/12/22 - \$278.00.
  - k. DPW Barn Addition - Invoice No. 0139125 - Proj. No. 0160-0442-0 - 08/16/22 - \$700.00.
  - l. 2019 Sewer Open Cut Repair Program - Invoice No. 0139223 - Proj. No. 0160-0413-0 - 08/19/22 - \$1,012.40.
  - m. 2020-2021 Water Main Replacement Program - Invoice No. 0139224 - Proj. No. 0160-0426-0 - 08/19/22 - \$945.20.
  - n. Sewer Rehabilitation - Open Cut - Invoice No. 0139225 - Proj. No. 0160-0430-0 - 08/19/22 - \$128.00.
  - o. 2021 Misc. Concrete Repair - Invoice No. 0139226 - Proj. No. 0160-0435-0 - 08/19/22 - \$983.56
  - p. 2021 CCTV Investigation - Invoice No. 0139227 - Proj. No. 0160-0438-0 - 08/19/22 - \$37.80.
  - q. 2021 Sewer Rehab. by FCIPP - Invoice No. 0139228 - Proj. No. 0160-0440-0 - 08/19/22 - \$859.60.
  - r. Sewer System Evaluation - Invoice No. 0139264 - Proj. No. 0160-0449-0 - 08/19/2022 - \$2,224.00.
  - s. 2022-2023 GIS Maintenance - Invoice No. 0139308 - Proj. No. 0160-0458-0 - 08/23/22 - \$793.76.
  - t. 2019 Open Cut Repair Program - Proj. No. 0160-0413 - Final Construction Pay Estimate - Fontana Construction Services - 08/16/22 - \$61,704.00.
  - u. 2021 Water Main Replacement Program (Hollywood, Severn & Christine Ct.) - Proj. No 0160-0426 - Pay Estimate No. 7 - Fontana Construction, Inc. - 08/24/22 - \$47,752.04.
  - v. 2021 Sewer Open Cut Repair Program - Proj. No. 0160-0430 - Pay Estimate No. 2 - Fontana Construction, Inc. - 08/24/22 - \$76,824.10.
  - w. 2021 Concrete Pavement Repair Program - Proj. No. 0160-0435 - Pay Estimate No. 6 - L. Anthony Construction Inc. - 08/18/22 - \$31,173.81.
2. McKenna - Building Services - Invoice No. 21849-55 - 08/11/22 - \$3,975.00.
  3. Plante Moran - Professional Services - Invoice No. 2182055 - 08/23/22 - \$12,025.00.
  4. Stucky Vitale Architects - Architecture Services - Invoice No. 201-5999 - Chene/Trombley Park Master Plan - 07/31/22 - \$1,211.25.

5. WCA Assessing - Invoice No. 08112022 - September 2022 - 08/11/22 - \$6,508.50.

- 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      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 8      CONSIDERATION OF A CLOSED SESSION, PURSUANT TO MCL 15.243(g) INFORMATION OR RECORDS SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE. 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 9      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