

OFFICE OF THE CITY ADMINISTRATOR

**Subject: Recommendations for Rescheduled Council Meeting of May 16, 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 05/02/22
2. Committee-of-the-Whole Sitting as a Finance Committee 04/25/22
3. Beautification Advisory Commission Minutes excerpt 04/13/22 with Recommendation\*
4. Citizens' Recreation Commission 04/12/22, 05/10/22 excerpt with recommendation
5. Historical Commission 03/10/22
6. Tree Commission 04/06/22

\*This recommendation includes an approval to submit \$500.00 deposit to reserve space at the Assumption Cultural Center.

**B. Monthly Financial Report**

1. April 2022

**C. Bids/Proposals/Contracts**

1. Highland Park's Nonpayment of Water and Sewer Charges
  - a. Memo 05/06/22 – City Administrator

- b. Highland Park Bad Debt Apportionment
- c. Email 04/22/22 – Nicholas Fedewa (Great Lakes Water Authority)

2. Sewer System Evaluation – Purchase of Level Sensor Devices and SCADA Services

- a. Memo 05/09/22 – Director of Public Services
- b. Letter 04/21/22 – City Engineer
- c. Quote 04/21/22 – HESCO
- d. Quote 03/18/22 – ADS Environmental Services
- e. Letter 04/21/22 – City Engineer
- f. Summary of Proposals
- g. Proposal 04/28/22 – Motor City Electric Technologies Inc.

**D. Proclamation**

- 1. 100<sup>th</sup> Birthday – Philip D’Agostino

**E. Claims and Accounts**

- 1. Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers
  - a. Allard Rd. Recon. Chester/Harper (WCL) - Invoice No. 0136701 – 04/21/22 - \$6,959.50.
  - b. Vernier Rd. Water Main Replacement - Invoice No. 0136702 - 04/21/22 - \$5,820.00.
  - c. GP North Field Turf Improve. Plan Review - Invoice No. 0136703 – 04/21/22 - \$1,000.00.
  - d. Sewer System Evaluation - Invoice No. 0136704 - 04/21/22 – \$3,923.66.
  - e. 2021-2022 GIS Maintenance - Invoice No. 0136705 - 04/18/22 – \$453.45.
  - f. 2020-2021 Water Main Replacement Program - Invoice No. 0136857 - 04/22/22 - \$216.40.
  - g. Sewer Rehabilitation-Open Cut - Invoice No. 0136858 - 04/22/22 – \$7,930.96.
- 2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 19398 - April 2022 - \$521.46.
- 3. York, Dolan & Tomlinson, P.C. - City Attorney - April 2022 - 05/03/22 - \$2,697.00.
- 4. McKenna - Building Services - Invoice No. 21849-51 - March 2022 - 04/27/22 - \$5,900.00.
- 5. Keller Thoma - Labor Attorney - Invoice No. 121937 - 05/01/22 - \$2,537.50.
- 6. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - City Attorney - Invoice No. 1077473 - 05/12/22 - \$4,333.18.

- 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      PRESENTATION Prerogative of the Mayor to ask the Director of Public Safety to present the Public Safety Board of Review Awards to the recipients.
- Item 8      PUBLIC HEARING
- Item 8A     FY 2022-2023 BUDGET ADOPTION 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. Close the Public Hearing.
- Prerogative of the City Council to concur with the recommendation of the Finance Committee at their meeting held on April 14, 2022, and adopt the FY 2022-2023 Budget as presented, adopt the Appropriation Resolution; and, authorize the Mayor and the City Clerk to sign the 2022 Tax Rate Request Form L-4029.
- Item 9      ORDINANCES
- Item 9A     FIRST READING: THE REPEAL OF SECTION 50-339: SOLAR ENERGY SYSTEMS, IN ITS ENTIRETY Prerogative of the City Council to concur with the repealing of this ordinance, to set a date of June 6, 2022, for a second reading and final adoption, and to publish same by title in the Grosse Pointe News.
- Item 9B     FIRST READING: AMENDMENT TO CHAPTER 50 ZONING, SECTION 50-340 SPECIAL LAND USES, AND SECTION 50-373 DESIGN STANDARDS REGARDING COLONIAL THEMES Prerogative of the City Council to concur with the amendment of this ordinance, to set a date of June 6, 2022, for a second reading and final adoption, and to publish same by title in the Grosse Pointe News.
- Item 10     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 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