

## OFFICE OF THE CITY ADMINISTRATOR

**Subject: Recommendations for Rescheduled Council Meeting of June 6, 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 05/16/22

**B. Bids/Proposals/Contracts**

1. Janitorial Services for Municipal Buildings
  - a. Memo 05/09/22 - Director of Public Services
  - b. Bid List/Sign-In Sheet
  - c. Invitation to Bid/Specifications
  - d. Bid Sheet
  - e. Certificate of Liability
  - f. Email 05/05/22 - Kenneth Lamere (CleanNet)
  - g. Proposed Contract
2. AEW Design Fees for 2022/2023 Construction Projects
  - a. Memo 05/18/22 - Director of Public Services
  - b. Letter 05/18/22 - City Engineer
3. Vernier Road Water Main Replacement
  - a. Memo 05/31/22 - Director of Public Services
  - b. Letter 05/25/22 - City Engineer
  - c. Bid Form - Fontana Construction, Inc.

4. Grosse Pointe Woods Soundstage Rental - City of Harper Woods
  - a. Application for Use of Grosse Pointe Woods Soundstage
  - b. Certificate of Liability Insurance

**C. Resolution**

1. FY 2022-2023 Industrial Waste Control (IWC) Charges
  - a. Memo 06/06/22 - Treasurer/Comptroller
  - b. Fee Schedule
  - c. Proposed Resolution

**D. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a. Allard Rd. Reconstruction (Harper - Chester) - Florence Cement Company - Pay Estimate #1 - 05/23/22 - \$289,987.97.
2. Kitch Drutchas Wagner Valitutti & Sherbrook - Professional Services
  - a. Invoice No. 528506 - 03/14/22 - \$210.00;
  - b. Invoice No. 536116 - 05/17/22 - \$120.00.
3. WCA Assessing - Invoice No. 05182022 - June 2022 Services - 05/18/22 - \$6,508.50.
4. Jacobs and Diemer, P.C. - Professional Services - Claim No. JPJPC-20222Q - USSIC v GPW - 05/23/22 - \$9,804.00.
5. Michigan Municipal League (MML) Membership Renewal - From 04/01/22 thru 03/31/23 - Invoice date 02/01/22 - \$6,828.00.

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 City Council to receive the Tree City USA flag from the Tree Commission and announce the winners of the 2022 Arbor Day Poster Contest.

Item 8      ORDINANCES

Item 8A     SECOND READING: THE REPEAL OF SECTION 50-339: SOLAR ENERGY SYSTEMS, IN ITS ENTIRETY Prerogative of the City Council to approve the repeal of Section 50-339 of the ordinance as presented and make it effective 20 days after its enactment.

Item 8B     SECOND 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 approve this proposed ordinance amendment as presented and make it effective 20 days after its enactment.

- 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     CONSIDERATION OF A CLOSED SESSION, PURSUANT TO MCL 15.268 (h) TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE; 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 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,

A handwritten signature in black ink that reads "Frank Schulte". The signature is written in a cursive style with a large initial "F".

Frank Schulte  
City Administrator