

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for Rescheduled Council Meeting of August 8, 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 07/18/22
- 2. Beautification Advisory Commission 06/08/22
- 3. Historical Commission 06/09/22, 07/14/22 (pending Commission approval) with recommendation
- 4. Planning Commission 04/06/22, 05/24/22

B. Bids/Proposals/Contracts

- 1. Purchase - John Deere Gator
 - a. Memo 07/27/22 - Director of Public Services
 - b. Quote 07/25/22 - John Deere
 - c. Photos (10)
- 2. Purchase - Scag 61" Turf Tiger Riding Mower
 - a. Memo 08/01/22 - Director of Public Services
 - b. Quote 07/26/22 - All Seasons Outdoor Equipment

3. SMART Municipal and Community Credits Contract for FY 2022-2023
 - a. Memo 08/04/22 - City Administrator
 - b. Proposed Contract
 - c. Email 06/29/22 - SMART Ombudsperson (Melissa Hightower)

C. Proclamation

1. Daughters of the American Revolution - Constitution Week

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers
 - a. Allard Rd. Reconstruction - Chester/Harper (WCL) - Invoice No. 0138251 - Project No. 0160- 0433-0 - 07/12/22 - \$23,160.57.
 - b. Vernier Rd. Water Main Replacement - Invoice No. 0138252 - Project No. 0160-0446-0 - 07/12/22 - \$628.18.
 - c. Sewer System Evaluation - Invoice No. 0138253 - Project No. 0160-0449-0 - 07/12/22 - \$194.76.
 - d. Allard Rd. Reconstruction (Harper-Chester) - Pay Estimate No. 4 - Florence Cement Company -Project No. 0160-0433 - 08/02/22 - \$192,881.33.
 - e. DPW Barn Addition - Invoice No. 0138412 - Project No. 0160-0442-0 - 07/14/22 - \$1,750.00.
 - f. 2019 Sewer Open Cut Repair Program - Invoice No. 0138429 - Project No. 0160-0413-0 - 07/19/22 - \$605.40.
 - g. 2020-2021 Water Main Replacement Program - Invoice No. 0138430 – Project No. 0160-0426-0 - 07/19/22 - \$2,201.85.
 - h. Sewer Rehabilitation - Lining - Invoice No. 0138431 - Project No. 0160-0429-0 - 07/19/22 - \$108.20.
 - i. Sewer Rehabilitation - Open Cut - Invoice No. 0138432 - Project No. 0160-0430-0 - 07/19/22 - \$195.90.
 - j. 2021 Misc. Concrete Repair - Invoice No. 0138433 - Project No. 0160-0435-0 - 07/19/22 - \$4,763.79.
 - k. 2021 Sewer Rehab. by FCIPP - Invoice No. 0138434 - Project No. 0160-0440-0 - 07/19/22 - \$87.70.
 - l. 2021-2022 General Engineering - Invoice No. 0138741 - Project No. 0160-0445-0 - 07/26/22 - \$369.54.
 - m. 2021-2022 GIS Maintenance - Invoice No. 0138742 - Project No. 0160-0443-0 - 07/26/22 - \$684.06.
2. Keller Thoma - Legal Services - Invoice No. 122375 - 07/01/22 - \$3,450.10
3. Kitch Drutchas Wagner Valitutti & Sherbrook
 - a. Invoice No. 540255 - 06/25/22 - \$90.00;
 - b. Invoice No. 540267 - 06/25/22 - \$1,313.00.

4. McKenna - Building Services - Invoice No. 21849-54 - 07/07/22 - \$4,855.00.
5. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1077736 - 07/13/22 - \$7,480.84.
6. WCA Assessing - Invoice No. 06162022 - August 2022 - 07/25/22 - \$6,508.50.
7. York, Dolan & Tomlinson P.C. - Legal Services - Invoice No. 12 - 08/01/22 - \$2,821.00.

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 ORDINANCES

Item 7A 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 August 15, 2022, for a second reading and final adoption, and to publish same by title in the Grosse Pointe News.

Item 7B 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 August 15, 2022, for a second reading and final adoption, and to publish same by title in the Grosse Pointe News.

Item 7C 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 August 15, 2022, for a second reading and final adoption, and to publish same by title in the Grosse Pointe News.

Item 8 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 9 CONSIDERATION OF A CLOSED SESSION, PURSUANT TO MCL 15.268(c) TO DISCUSS LABOR NEGOTIATIONS; 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 10 ADJOURNMENT Upon the conclusion of the closed session 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" and a long, sweeping underline.

Frank Schulte
City Administrator