

OFFICE OF THE CITY ADMINISTRATOR

**Subject: Recommendations for the Rescheduled Council Meeting of July 10, 2023**

- 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. Appointment**

1. Beautification Advisory Commission (BAC) (Mayor)
  - a. Toni Feltman - Term to expire - 12/31/23
    - 1) Biographical Sketch
  - b. Brianne Josefiak - Term to expire - 12/31/23
    - 1) Biographical Sketch
  - c. Melissa Puppos - Term to expire - 12/31/23
    - 1) Biographical Sketch
  - d. BAC Minutes Excerpt 06/14/23

**B. Approval of Minutes**

1. Council 06/19/23
2. Special Joint Session with City Council & Planning Commission - Master Plan Workshop Minutes 06/19/2023
3. Beautification Advisory Commission (BAC) 05/10/23 - with recommendation requesting Council's approval of the Adopt-a-Garden proposal
4. Senior Citizens' Commission 03/21/23

**C. Bids/Proposals/Contracts**

1. Detroit Area Agency on Aging (DAAA) FY 2024 Annual Implementation Plan
  - a) Memo 06/27/23 - City Administrator
  - b) Email 06/28/23 – Krista Siddall (Executive Director of The Helm)
  - c) Letter 06/14/23 – Ronald Taylor (President/CEO of DAAA)
  - d) Proposed DAAA FY 2024 Annual Implementation Plan

**D. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a) Sewer System Evaluation - Invoice No. 0144282 - Proj. No. 0160-0449 - 06/13/23 - \$2,079.45.
  - b) 2022 Misc. Concrete Repair Program - Invoice No. 0144283 - Proj. No. 0160-0450 - 06/13/23 - \$6,229.50.
  - c) 2022 Sidewalk Repair Program Dist. 8 - Invoice No. 0144284 - Proj. No. 0160-0452 - 06/13/23 - \$740.72.
  - d) Hampton Rd. Water Main & Resurface (Mack/Marte) - Invoice No. 0144285 - Proj. No. 0160-0456 - 06/13/23 - \$8,700.68.
  - e) 2022-2023 General Engineering - Invoice No. 0144286 - Proj. No. 0160-0459 - 06/13/23 - \$278.00.
  - f) 2022 Paser Ratings - Invoice No. 0144287 - Proj. No. 0160-0460 - 06/13/23 - \$2,942.49.
  - g) 2020-2021 Water Main Replacement Prog. - Invoice No. 0144502 - Proj. No. 0160-0426 - 06/14/23 - \$222.40.
  - h) 2022-2023 GIS Maintenance - Invoice No. 0144563 - Proj. No. 0160-0458 - 06/14/23 - \$1,323.80.
  - i) Hampton Rd. Water Main & Resurface (Mack/Marte) - Proj. No. 0160-0456 - Pay Estimate No. 1 - Pamar enterprises, Inc. - 06/13/23 - \$70,033.50.
  - j) 2021 Concrete Pavement Repair Program - Proj. No. 0160-0435 - Final Construction Pay Estimate - L. Anthony construction Inc. - 06/13/23 - \$19,745.50.
  - k) 2022 Sidewalk Repair Program - Proj. No. 0160-0452 - Pay Estimate No. 2 - JB Contractors, Inc. - 06/14/23 - \$45,880.65.
  - l) 2022 Sidewalk Repair Program - Proj. No. 0160-0452 - Pay Estimate No. 3 - JB Contractors, Inc. - 07/06/23 - \$15,159.48.
  - m) 2022 Miscellaneous Concrete Pavement Repair Program - Proj. No. 0160-0450 - Pay Estimate No. 3 - Mattioli Cement Co. LLC - 06/14/23 - \$160,518.00.
  - n) 2022 Miscellaneous Concrete Pavement Repair Program - Proj. No. 0160-0450 - Pay Estimate No. 4 - Mattioli Cement Co. LLC - 07/05/23 - \$9,035.20.
  - o) Allard Reconstruction (Harper-Chester) - Proj. No. 0160-0433 - Final Construction Pay Estimate - Florence Cement Company - 06/20/23 - \$7,207.94.
2. Keller Thoma - Legal Services - Invoice No. 124121 - May 2023 - 06/01/23 - \$350.00.

3. WCA Assessing - Assessing Services - Invoice No. 06132023 - July 2023 - 06/13/23 - \$6,833.50.

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 ADJOURNMENT Upon the conclusion of New Business/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