

DATE: July 21, 2022

TO: City Council

FROM: Melissa R. Marsh, City Manager

SUBJECT: Agenda Comments for the Regular Council Meeting of Monday, July 25, 2022

The following are my comments on items appearing on the agenda of the Regular Council Meeting on Monday, July 25, 2022.

PRESENTATIONS:

POLICE DEPARTMENT BIKE RODEO WINNERS

The Michigan Schools and Government Credit Union (MSCGU) has donated funds to purchase bicycles for the raffle winners from the 2022 Police Department Bicycle Rodeo. The Chief of Police and MSGCU representatives will be in attendance to present the bikes to the winners.

COMMUNICATIONS:

CONN'S RESIGNATION FROM THE PLANNING COMMISSION

Bruce Conn has submitted his resignation from the Planning Commission. Staff recommends that City Council accept the resignation and declare the seat, expiring on August 31, 2022, as vacant.

REPORTS:

MACOMB COUNTY DEPARTMENT OF ROADS – 2022-27 WINTER MAINTENANCE AGREEMENT

Provided for Council's consideration is the agreement with Macomb County for the City to provide winter maintenance on all lanes of Dequindre from 10 Mile to 14 Mile. The County has proposed a five (5) year agreement during which any increases or decreases will be brought before City Council for approval as an amendment to the contract.

This year's contract allows \$7,120.91 per mile or road for \$28,982.10. This per mile currently matches the rate paid by Oakland County.

Staff recommends that City Council approve the contract and authorize the Mayor and City Clerk to sign on behalf of the City.

ROAD COMMISSION FOR OAKLAND COUNTY TRI-PARTY COST PARTICIPATION AGREEMENT

Presented for Council's consideration is a proposed Tri-Party Cost Participation Agreement involving the Road Commission for Oakland County, the City of Troy, and the City of Madison Heights pertaining to the resurfacing of 14 Mile Road from Barrington Street to Dequindre Road. The estimated total cost for this project is \$5,537,121. In addition, the Road Commission for Oakland County has also entered into an agreement with MDOT to expend federal Surface Transportation and Highway Infrastructure Funding for \$4,907,476 of this project, leaving a local share to be allocated through the tri-party program of \$629,645; requiring a Madison Heights share of \$52,471.

Staff and I recommend that Council consider two separation motions. First, to approve a budget amendment for \$52,471 to account number 202-450-988-0445, and second, to approve the Tri-Party Cost Participation Agreement and authorize the Mayor to sign on behalf of the City.

MICHIGAN EMPLOYEES' RETIREMENT SYSTEM (MERS) – DELEGATES AND ALTERNATES TO ANNUAL MEETING

City Council is being requested to appoint Melissa Marsh and Amy Mischak to serve as Officer Delegate and Officer Alternate, respectively; and, to certify the employees' election of Johnnie Browner and John Brackett as Employee Delegate and Employee Alternate, respectively, to attend the 76th Annual MERS Meeting on September 26-27, 2022 At Grand Traverse Resort in Acme.