DATE: January 18, 2023

TO: City Council

FROM: Melissa R. Marsh, City Manager

SUBJECT: Agenda Comments for the Regular Council Meeting of Monday, January 23, 2023

The following are my comments on items appearing on the agenda of the Regular Council Meeting on Monday, January 23, 2023.

# **PRESENTATIONS:**

## 2022 HOLIDAY LIGHT AWARDS PRESENTATION

Department of Public Services Director Corey Almas has requested time on the Council agenda to present the 2022 Holiday Light Awards.

## CHILD PROTECTIVE SERVICES PRESENTATION

Councilman Dave Soltis, supported by Sean Fleming, has requested time on the Council agenda to present the updated Child Protective Services data.

#### **CONSENT AGENDA:**

It is the recommendation that the City Council approve the following items as part of the Consent Agenda:

# <u>AMY PUGH – RESIGNATION FROM THE HUMAN RELATIONS AND EQUITY COMMISSION</u>

Amy Pugh has submitted her resignation from the Human Relations and Equity Commission, effective immediately. Accordingly, I recommend that Council approve this resignation, creating a vacancy.

# AMENDMENT FOR PURCHASE OF FIRE DEPARTMENT AMBULANCE

On July 12, 2021; City Council approved the purchase of a 2021 Road Rescue Ambulance from Emergency Vehicles Plus for a total not to exceed \$274,927.80. This purchase price included a trade-in of our currently vehicle of \$15,000. The vehicle is now ready for delivery; however with credit for a requested change in build the city would only be gaining \$12,259.14 for trading in our vehicle. The Fire Department has requested to keep this vehicle as a backup.

Staff and I recommend City Council approve the consent item to adjust the original purchase price by \$12,259.14 for a total purchase price of \$287,186.94 for the rescue ambulance from Emergency Vehicles Plus. Funds are available within the department for this purchase.

### **BID AWARDS/PURCHASES:**

# FIRE DEPARTMENT POWER LOAD LIFTING SYSTEM

In the 2024 fiscal year budget, \$37,000 has been requested to purchase a new Power Load system and the ProCare service plan from Stryker. This equipment is a system that lifts and lowers the cot into and out of the ambulance. The Power Load is a proprietary system and is the only system that will work with our Stryker cots.

Early this month, Stryker informed us that a demo Power Load has come available at a discounted price. In addition, Stryker advised that a price increase will go into effect the first week of February for the Power Load and ProCare service plan. This opportunity to purchase this demo will save the City \$7,400, equating to a 23% savings. Also, once purchased, we will be eligible to receive a Michigan Municipal Risk Management Authority (MMRMA) Risk Avoidance Program (RAP) grant, which will provide a \$5,505 reimbursement to the City.

Therefore, staff and I recommend that the city council take advantage of the demo price by approving a budget amendment for \$31,500 to account 101-336-982-000 and awarding the purchase of one Power Load lifting system from Stryker for \$31,387.28.

# **ORDINANCES:**

# ORDINANCE NO. 2192, STORMWATER ILLICIT DISCHARGE ELIMINATION PLAN ORDINANCE, FIRST READING

As a condition of our Municipal Separate Storm Sewer System (MS-4) permit, which allows the City of Madison Heights to discharge stormwater to the waters of the state, we are required to adopt an Illicit Discharge Elimination Plan (IDEP) ordinance.

As stated, the purpose of the ordinance is to provide for the health, safety, and general welfare of the City of Madison Heights citizens through the regulation of non-stormwater discharges to the storm drainage system to the maximum extent practicable as required by federal and state law. This Ordinance establishes methods for controlling the introduction of pollutants into the municipal storm sewer system in order to comply with the requirements of the National Pollutant Discharge Elimination System (NPDES) permit process.

Presented for Council consideration is the proposed IDEP ordinance, to be added to the City of Madison Heights Code of Ordinances, numbered 2192. This ordinance, as written, has been reviewed by EGLE, DLZ (the City's stormwater consultant), and Legal Counsel. Staff recommends that Council approve Ordinance 2192 on the first reading and schedule the second reading for February 13, 2023.