Motion by McConaghy, seconded by Granger, that all items on the Consent Agenda be approved as presented.

A. Appointments

- 1. Beautification Advisory Commission (Mayoral)
 - a) Andrea Champagne (Term to expire 12/31/22)
 - 1) Beautification Advisory Commission (Unapproved) Minutes 04/13/22 with recommendations
 - 2) Biographical Sketch

B. Approval of Minutes

- 1. Council 04/04/22
- 2. Beautification Advisory Commission 03/09/22 with recommendations
- 3. Citizens' Recreation Commission 03/08/22
- 4. Historical Commission 02/10/22
- 5. Tree Commission 03/02/22

C. Reports

1. March 2022 - Monthly Financial Report

D. Bids/Proposals/Contracts

- 1. <u>Bark Mulch for City Landscape Beds and Installation of Playground</u> <u>Mulch</u>
 - a) Memo 03/24/22 Director of Public Services
 - b) Bid Opening Documents
 - c) Certificate of Liability Insurance
- 2. <u>Rubbish Collection Contract</u>
 - a) Memo 04/11/22 Director of Public Services
 - b) GFL Environmental Services Proposal
- 3. Paint Interior of Torrey Road Pump Station
 - a) Memo 04/14/22 Director of Public Services
 - b) Quote 03/14/22 Rely-On Construction

- 4. MIDC Managed Assigned Counsel Coordinator (MACC) Contract
 - a) Memo 04/19/22 Municipal Court Clerk
 - b) Independent Contractor Agreement

E. Claims and Accounts

- 1. Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers
 - a) Mack Ave. Plan Review Invoice No. 0130283 03/09/21 \$1,535.50.
 - b) 2021-2022 GIS Maintenance Invoice No. 0136334 03/22/22 -\$1,420.85.
 - c) 2020-2021 Water Main Replacement Program Invoice No. 0136453
 03/25/22 \$2,304.40.
 - d) Sewer Rehabilitation Lining Invoice No. 0136454 03/25/22 -\$164.35.
 - e) Sewer Rehabilitation Open Cut Invoice No. 0136455 03/25/22 -\$12,493.15.
 - f) 2021 Misc. Concrete Repair Invoice No. 0136456 03/25/22 -\$366.21.
 - g) 2021 CCTV Investigation Invoice No. 0136457 03/25/22 -\$2,261.35.
 - h) 2021 Sewer Rehab. by FCIPP Invoice No. 0136458 03/25/22 \$629.48.
 - i) 2021-2022 General Engineering Invoice No. 0136459 03/25/22 \$3,446.26.
 - j) Bournemouth WM Replacement Invoice No. 0136462 03/25/22 -\$2,552.80.
 - k) Oxford Rd. Recon. Mack to Holiday Invoice No. 0136463 -03/25/22 - \$2,389.80.
 - Allard Rd. Recon. Chester/Harper (WCL) Invoice No. 0136464 -03/25/22 - \$26,996.53.
 - m) Vernier Rd. Water Main Replacement Invoice No. 0136465 03/25/22 \$13,992.00.
 - n) GP North Field Turf Improv. Plan Review Invoice No. 0136466 03/25/22 \$1,250.00.
 - o) Sewer System Evaluation Invoice No. 0136661 03/30/22 \$9,629.80.

COUNCIL 04-25-22 - 041

- Hallahan & Associates, P.C. Professional Services Invoice No. 19398
 March 2022 \$1023.38.
- 3. <u>Keller Thoma Labor Attorney</u> Invoice No. 121791 04/01/22 \$350.00.
- 4. <u>York, Dolan & Tomlinson, P.C. City Attorney</u> March 2022 04/05/22 \$3,317.00.
- 5. <u>Rosati, Schultz, Joppich & Amtsbuechler, P.C. City Attorney</u> Invoice No. 1077307 - 04/14/22 - \$7,301.34.

Motion carried by the following vote:

Yes:	Brown, Bryant, Granger, Koester, McConaghy, Vaughn
No:	None
Absent:	Gafa

Motion by Granger, seconded by Vaughn, that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

Motion carried by the following vote:

Yes:Brown, Bryant, Granger, Koester, McConaghy, VaughnNo:NoneAbsent:Gafa

Motion by Brown, seconded by McConaghy, regarding **City Clerk Position/Promotion**, that the City Council concur with the recommendation of the City Administrator and appoint Paul Antolin to the position of City Clerk and increase his salary to \$75,000.00.

Motion carried by the following vote:

Yes:	Brown, Bryant, Granger, Koester, McConaghy, Vaughn
No:	None
Absent:	Gafa

Motion by Koester, seconded by Granger, regarding Second Reading and Final Adoption: The Repeal and Replacement of Chapter 50 Zoning Ordinance, Text and Map Amendment, that COUNCIL 04-25-22 – 042

the City Council approve the proposed ordinance amendment as presented and make it effective 20 days after its enactment.

Motion carried by the following vote:

Yes: Brown, Bryant, Granger, Koester, McConaghy, Vaughn No: None

Absent: Gafa

The following items were discussed under New Business:

- Event Reminders:
 - 1. Spring Fest @ Ghesquiere Park –Saturday, April 30, 2022 (11:00 a.m.–3:00 p.m.)
 - 2. Little League Parade Sunday, May 1, 2022 @ 12:00 p.m. from Comerica Bank parking lot to Ghesquiere Park.

No one wished to be heard under Public Comment.

Motion by Granger, seconded by Koester, to adjourn tonight's meeting at 7:16 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin Deputy City Clerk Arthur W. Bryant Mayor