



**CITY OF MADISON HEIGHTS  
FIRE STATION 1 TRAINING ROOM - 31313 BRUSH STREET  
CITY COUNCIL REGULAR MEETING AGENDA  
NOVEMBER 28, 2022 AT 7:30 PM**

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**CALL TO ORDER**

**ROLL CALL**

**INVOCATION and PLEDGE OF ALLEGIANCE - COUNCILMAN SOLTIS**

**APPROVAL OF THE AGENDA:**

1. Additions/Deletions

**PRESENTATIONS**

2. City Auditors - Financial Audit Presentation for June 30, 2022

**PUBLIC HEARINGS:**

**ITEMS ON AGENDA OF INTEREST TO PARTIES IN THE AUDIENCE**

**MEETING OPEN TO THE PUBLIC:**

**CONSENT AGENDA:**

3. Finance Director - Emergency Firewall Implementation Due to Construction Request Library Secondary Firewall
4. Finance Director - Designated Assessor Interlocal Agreement and Resolution
5. Regular City Council Meeting Minutes of November 14, 2022

**COMMUNICATIONS:**

**REPORTS:**

6. City Manager and City Attorney - Resolution to Create a Charter Revision Study Committee

**ITEMS FOR FUTURE PUBLIC HEARINGS:**

**BID AWARDS/PURCHASES:**

**ORDINANCES:**

7. City Manager - Ordinance 2190 - Amendment Library Advisory Board Membership, Second Reading
8. City Manager - Ordinance 2191 - Amendment to Parks and Recreation Board Membership, Second Reading

**UNFINISHED BUSINESS:**

**MINUTES:**

**EXECUTIVE SESSION:**

**ADJOURNMENT**

NOTICE: Persons with disabilities needing accommodations for effective participation through electronic means in this meeting should contact the City Clerk at (248) 583-0826 or by email: [clerks@madison-heights.org](mailto:clerks@madison-heights.org)

heights.org at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.