



**CITY OF MADISON HEIGHTS**

**CITY HALL - COUNCIL CHAMBERS, 300 W. 13 MILE RD.**

**CITY COUNCIL REGULAR MEETING AGENDA**

**MAY 08, 2023 AT 7:30 PM**

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**CALL TO ORDER**

**ROLL CALL**

**INVOCATION and PLEDGE OF ALLEGIANCE - COUNCILWOMAN AARON**

**APPROVAL OF THE AGENDA:**

1. Additions/Deletions

**PRESENTATIONS**

2. Director of Public Services - 2023 National Public Works Week Proclamation
3. Police Chief Haines - Police Officers Memorial Week Proclamation

**PUBLIC HEARINGS:**

4. Public Hearing FY 2024 Budget Resolution & Tax Levy

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

**MEETING OPEN TO THE PUBLIC:**

**CONSENT AGENDA:**

5. Director of Public Services - 2023 RCOC Summer Maintenance Agreement
6. Finance Director - Protecting MI Pension Grant Program Resolution
7. Finance Director - Pension Grant Funding Resolution
8. Deliza Lee - Resignation from the Historical Commission
9. Director of Public Services - Parks and Recreation Advisory Board 2023 Workplan
10. City Council Regular Meeting Minutes of April 24, 2023

**COMMUNICATIONS:**

**REPORTS:**

11. Director of Human Resources - Worker's Compensation Third Party Administrator Contract

**ITEMS FOR FUTURE PUBLIC HEARINGS:**

**BID AWARDS/PURCHASES:**

12. Director of Public Services - City Hall Basement Waterproofing

**ORDINANCES:**

**UNFINISHED BUSINESS:**

**MINUTES:**

**EXECUTIVE SESSION:**

13. Closed Session - Legal Opinion, City of Madison Heights Human Relations and Equity Commission and Madison Heights Citizens United Co-Hosting Event on May 11, 2023, which is exempt from disclosure as provided for under Section 8 of the Open Meetings Act

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