



**CITY OF MADISON HEIGHTS**

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

**CITY COUNCIL REGULAR MEETING AGENDA**

**JUNE 12, 2023 AT 7:30 PM**

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**CALL TO ORDER**

**ROLL CALL**

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

**APPROVAL OF THE AGENDA:**

1. Additions/Deletions

**PRESENTATIONS**

2. Recognition of National Missing Children's Day May 24, 2023

**PUBLIC HEARINGS:**

3. Special Approval PSP 23-01 - 700 E. 14 Mile Road - Motor Vehicle Service Expansion
4. Special Approval PSP 23-02 - 201 W. Girard Avenue - Event and Banquet Facility

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

**MEETING OPEN TO THE PUBLIC**

**CONSENT AGENDA:**

5. 2023 Festival in the Park Fireworks Display Permit
6. Director of Public Services - Cost Participation Agreement - 2023 LRIP Program: Commerce Drive
7. City Council Regular Meeting Minutes of May 22, 2023

**COMMUNICATIONS**

**REPORTS:**

8. City Manager - Confirmation of Deputy City Manager and Appointment as Acting City Manager in City Manager's absence
9. CED Director - Amendment #2 to the Madison Center Owner LLC Development Agreement
10. MHHP Chamber Request for Beer Tent at Trail Tunes
11. City Clerk and City Attorney - Proposal No. 2, Officers, Qualifications - Amendment

**ITEMS FOR FUTURE PUBLIC HEARINGS**

**BID AWARDS/PURCHASES:**

12. Purchasing Coordinator - Approval of purchase of Electronic Message Board for Civic Center Complex
13. Purchasing Coordinator - Printing/Mailing of Recreation Brochure/City Newsletter
14. Director of Public Services - Purchase of Portable Hoist System
15. Fire Chief - Purchase of a Sutphen SLR 75 Fire Engine

16. City Manager - Information Technology Contract - BPI

## **ORDINANCES**

17. Ordinance 2194, Interference with Police, First Reading

## **UNFINISHED BUSINESS**

## **MINUTES**

## **EXECUTIVE SESSION**

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.

## **ADJOURNMENT**