

#### **CITY OF MADISON HEIGHTS**

# FIRE STATION #1 - TRAINING ROOM - 31313 BRUSH STREET CITY COUNCIL REGULAR MEETING AGENDA

**JANUARY 09, 2023 AT 7:30 PM** 

#### **CALL TO ORDER**

## INVOCATION and PLEDGE OF ALLEGIANCE - MAYOR GRAFSTEIN

**ROLL CALL** 

#### APPROVAL OF THE AGENDA:

1. Additions/Deletions

# **PRESENTATIONS**

2. 2022 Fire Department Awards

#### **PUBLIC HEARINGS:**

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

# MEETING OPEN TO THE PUBLIC:

#### **CONSENT AGENDA:**

- 3. FY 2023-2028 Capital Improvement Plan
- 4. Amendment to Human Relations and Equity Commission Resolution
- 5. Jennifer Zmarzlik Resignation from the Arts Board and the Brownfield Redevelopment and Downtown Development Authorities
- 6. Retirement Corrective Action Plan 2022-23
- 7. City Council Special Meeting Minutes of December 5, 2022.
- 8. Special City Council meeting minutes of December 12, 2022
- 9. City Council Regular Meeting Minutes of December 12, 2022

## **COMMUNICATIONS:**

#### **REPORTS:**

10. 2023 Boards and Commission Workplans

#### ITEMS FOR FUTURE PUBLIC HEARINGS:

**BID AWARDS/PURCHASES:** 

**ORDINANCES:** 

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