



CITY OF MADISON HEIGHTS
FIRE STATION 1 TRAINING ROOM - 31313 BRUSH STREET
CITY COUNCIL REGULAR MEETING AGENDA
AUGUST 22, 2022 AT 7:30 PM

CALL TO ORDER

ROLL CALL

INVOCATION and PLEDGE OF ALLEGIANCE - COUNCILOR WRIGHT

APPROVAL OF THE AGENDA:

- [1.](#) Addition/Deletions.

PRESENTATIONS

- [2.](#) Madison Heights Community Coalition Update

PUBLIC HEARINGS:

ITEMS ON AGENDA OF INTEREST TO PARTIES IN THE AUDIENCE

MEETING OPEN TO THE PUBLIC:

COMMUNICATIONS:

- [3.](#) Sandra Quackenbush - Resignation from the Human Relations & Equity Commission and Parks & Recreation Advisory Board

REPORTS:

- [4.](#) Consent Agenda Policy
- [5.](#) DPS - Special Event - Cyclocross Race
- [6.](#) Boards and Commission Appointments

ITEMS FOR FUTURE PUBLIC HEARINGS:

BID AWARDS/PURCHASES:

- [7.](#) City Manager - Change Order - Basement Water Removal and Treatment 945 E. Ten Mile Road
- [8.](#) DPS - Scheduled Replacement of Forklift #320
- [9.](#) DPS - Scheduled Replacement of Street Sweeper #408

ORDINANCES:

UNFINISHED BUSINESS:

MINUTES:

- [10.](#) Regular City Council Meeting Minutes of August 8, 2022

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

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

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DATE: August 16, 2022

TO: City Council

FROM: Melissa R. Marsh, City Manager

SUBJECT: Agenda Comments for the Regular Council Meeting of Monday, August 22, 2022

The following are my comments on items appearing on the agenda of the Regular Council Meeting on Monday, August 22, 2022.

PRESENTATIONS:

MADISON HEIGHTS COMMUNITY COALITION UPDATE

Madison Heights Community Coalition (MHCC) Executive Director, Kim Heisler will be making a presentation to City Council regarding MHCC vision, updates, and action plan for the upcoming school year.

COMMUNICATIONS:

QUACKENBUSH'S RESIGNATION FROM THE HUMAN RELATIONS AND EQUITY COMMISSION AND THE PARKS AND RECREATION ADVISORY BOARD

Sandra Quackenbush has submitted her resignation from the Human Relations and Equity Commission (seat expiring August 31, 2022) and the Parks and Recreation Advisory Board (seat expiring February 28, 2023). Staff recommends that City Council accept the resignation and declare these seats vacant.

REPORTS:

CONSENT AGENDA POLICY

At the request of Mayor Grafstein, a Consent Agenda Policy is being presented for City Council consideration. If implemented this policy would allow for the approval of routine items in a group, however, any member of the City Council or the public may request an item be removed from the consent agenda and placed on the regular agenda for discussion; no motion is required. Other policy highlights include: no purchases or contracts may be included in the consent agenda that are above \$50,000 or if a bidder is not the lowest responsible or competent bidder; motions to approve the consent agenda will not include the reading of all included items; no separate discussion will take place on these items; however, back up information will be included in the packets for all items included.

SPECIAL EVENT CYCLOCROSS RACE

Mr. David Hesano, of Morning Cranks, LLC (MCLLC) has approached DPS requesting the use of Civic Center Park for a Cyclocross Bike Race event over the weekend of September 29 - October 1, 2022. As this is a Special Use under the Pavilion and Park Rental guidelines, the Park Use Agreement requires the approval of the City Council.

Staff recommends that Council approve the event subject to compliance with the Policy on Uniform Insurance Requirements for Special Events, and authorize the Mayor and City Clerk to sign the Park Use Agreement on behalf of the City.

Mr. Hesano will be present at the meeting to answer any questions about the event.

BOARDS AND COMMISSION APPOINTMENTS

City Council is scheduled to make appointments to Boards and Commissions.

BID AWARDS/PURCHASES:

CHANGE ORDER – BASEMENT WATER REMOVAL AND TREATMENT 945 EAST TEN MILE ROAD

As a result of recent heavy rains, the pit located in the former basement of 945 East Ten Mile reached capacity. Therefore, to continue with the demolition debris removal and necessary site work, The Adams Group was required to obtain three (3) 21,000-gallon frac tanks and handle the removal, transportation, and disposal of 63,000 gallons of hazardous, non-TSCA liquid waste and provide the required labor, equipment, PPE, tools, and supplies to perform the proposed scope of work. The total amount for this additional work required at 945 East Ten Mile is \$93,057.40.

This work plan change has been reviewed by EGLE representatives and their consultant for this site Wood Consulting. This additional cost will also be reimbursed from the State of Michigan.

Therefore, staff and I recommend City Council approve the work plan change with an additional fee of \$93,057.40 for The Adams Group for basement water removal and treatment at 945 E. Ten Mile Road.

DPS – SCHEDULED REPLACEMENT OF FORKLIFT #320

The FY 2023 Budget includes funding carried forward for the replacement of Forklift #320, a 1997 Clark lift truck. At 25 years old, the machine is in poor shape and in need of priority replacement as repair parts are becoming extremely difficult to obtain. Staff called multiple vendors, and performed several demonstrations of three different vendors. It is worth noting that due to the nature of the market, there were multiple calls made to vendors who were unable or unwilling to deliver a demo model to the DPS. Staff found Toyota to be a clear leader in all areas, determining that it was the best value for money, and would provide the best level of service and functionality for its extended period of use. However, Toyota performs on a geographic dealer arrangement, in which individual dealers are guaranteed certain regions as part of their agreement with Toyota. As such, Bell Fork Lift, of Clinton Township, is the sole-source vendor of Toyota power equipment to the City of Madison Heights. Delivery of this machine, if approved at this meeting, would be scheduled for December 2023.

Staff requests that Council consider two motions related to this purchase. 1. To approve a Budget Amendment of \$9,001 to account 592-901-982-0000. 2. To approve the purchase of one Toyota Model 40-8FGU30 Lift Truck from Bell Fork Lift, Inc., of Clinton Township, Michigan in the amount of \$49,001 under the sole source provision of the City's purchasing ordinance.

DPS – SCHEDULED REPLACEMENT OF STREET SWEEPER #408

The FY 2023 Budget includes the final phase of funding for the scheduled replacement of Street Sweeper #408, a 2012 Elgin Whirlwind on an Autocar chassis. Although Elgin has been a tried-and-true performer for the DPS for many years, the Staff routinely investigates other offerings on the market as part of the purchase process. This allows us to determine the best option for operations, value for money, and in this case, to investigate the technical advancements in street sweeper technology over the last five years. Several different sweepers were delivered and utilized by staff, representing different makes and models, and different types of machine (mechanical, regenerative, vacuum, etc.) The operators who demonstrated the machines were drawn to the Bucher CityCat 5006 due to its ease of use, and high quality of the debris pickup and overall cleaning. The Motor Pool staff were also drawn to this machine due to its overall construction, and apparent ease of maintenance and repair. Additionally, it has a lead time of only one month, as opposed to 18-24 months as quoted from the other offerings.

The Bucher CityCat is available through a CoPro+ cooperative bid, through the MTech company. MTech is a vendor whom we have had prior experience with and have been very pleased with their overall performance and product support. The price of the sweeper is \$258,190 as quoted.

Staff recommends that the Council award the purchase of one Bucher CityCat 5006 to MTech, of Cleveland, Ohio for a total purchase price of \$258,190 under the Wayne County RESA CoPro+ Contract #2018-WR-060-M. Funding is budgeted and available.



AGENDA ITEM SUMMARY FORM

MEETING DATE: August 22, 2022

PREPARED BY: Melissa Marsh, City Manager

AGENDA ITEM CONTENT: Madison Heights Community Coalition Presentation

AGENDA ITEM SECTION: Presentations

BUDGETED AMOUNT: \$0

FUNDS REQUESTED: \$0

FUND:

EXECUTIVE SUMMARY:

Madison Heights Community Coalition (MHCC) Executive Director, Kim Heisler will be making a presentation to City Council regarding MHCC vision, updates and action plan for the upcoming school year.

RECOMMENDATION:



AGENDA ITEM SUMMARY FORM

MEETING DATE: 8/16/22

PREPARED BY: Cheryl Rottmann, City Clerk

AGENDA ITEM CONTENT: Sandra Quackenbush - Resignation from HREC and Parks & Recreation

AGENDA ITEM SECTION: Communications

BUDGETED AMOUNT:

FUNDS REQUESTED:

FUND:

EXECUTIVE SUMMARY:

Sandra Quackenbush - Resignation from the Human Relations & Equity Commission and Parks & Recreation Advisory Board

RECOMMENDATION:

Staff recommends that Council accept the resignation and declare her seat vacant.

Annette Boucher

From: Melissa Marsh
Sent: Tuesday, August 16, 2022 1:23 PM
To: Annette Boucher; Cheryl Rottmann
Subject: FW: HREC Resignation

From: Sandra Quackenbush <squacken129@gmail.com>
Sent: Monday, August 15, 2022 6:24 PM
Subject: HREC Resignation

Hello,

I've also let our city clerk know that I will not be seeking a 2nd term with the HREC. My partner and I are in the process of selling our home and relocating.

It's bittersweet- we love Madison Heights and have met some really amazing people over the past 8 years! We have been dreaming of moving on to greener pastures (literally) for several years now and have decided to make it happen.

It's been an honor working with all of you in varying capacities. Your love for and dedication to this community is truly an inspiration!

All the best,
Sandra



AGENDA ITEM SUMMARY FORM

MEETING DATE: August 22, 2022

PREPARED BY: Melissa Marsh, City Manager

AGENDA ITEM CONTENT: Consent Agenda Policy

AGENDA ITEM SECTION: Reports

BUDGETED AMOUNT: \$0

FUNDS REQUESTED: \$0

FUND:

EXECUTIVE SUMMARY:

At the request of Mayor Grafstein, a Consent Agenda Policy is being presented for City Council consideration. Following this policy, any member of City Council or the public may request an item be removed from the consent agenda and placed on the regular agenda for discussion; no motion is required.

Other policy highlights include: no purchases or contracts maybe included in the consent agenda that are above \$50,000; motions to approve the consent agenda will not include the reading of all included items; no separate discussion will take place on these items; back up information will be included in the packets for all items included.

RECOMMENDATION:

If City Council wishes to implement a consent agenda the appropriate motion would be "Approve the Consent Agenda Policy effective for the City Council meeting of September 12, 2022."

MADISON HEIGHTS CONSENT AGENDA POLICY

1. PURPOSE

The Madison Heights City Council will use the Consent Agenda to streamline meeting procedures by collecting routine items into a group whereby all are passed with a single motion without discussion.

2. POLICY

The following rules govern the use of a Consent Agenda by the Madison Heights City Council:

- 2.1 Consent Agenda Resolution shall carry a number according to the City Clerk's system of number agenda items. Each separate matter on the Consent Agenda itself shall be separately numbered.
- 2.2 Consent Agenda items and any pertinent backup information shall be included in Council Agenda packets.
- 2.3 The City Manager is not required to read the entire Consent Agenda item summaries at a meeting, but each item under the Consent Agenda, whether approved or rejected, must be published within the Minutes of that Meeting.
- 2.4 There will be no separate discussion of Consent Agenda items unless they are removed from the Consent Agenda and considered separately, where discussion of the item may occur.
- 2.5 The motion to approve the Consent Agenda shall not require the reading of the titles of the items on the Agenda. All items on the Consent Agenda shall be acted upon with one motion.
- 2.6 Any City Council member or member of the public may request the removal of one or more items from the Consent Agenda to be placed on the Regular Council Agenda for discussion and action. No motion of the Council is required to a request to move an item out of the Consent Agenda and that item shall be placed at the end of the appropriate portion of the Regular Council Agenda.
- 2.7 No items for Bid Awards/Purchases/Contracts shall be included in the Consent Agenda if the total amount to be approved exceeds \$50,000 or if a bidder is not the lowest responsible or competent bidder meeting specifications and requiring a Council determination that the public interest will be better served by accepting a higher bid that is more advantageous to the City.



AGENDA ITEM SUMMARY FORM

MEETING DATE: 8/22

PREPARED BY: R. Corey Almas, Director of Public Services

AGENDA ITEM CONTENT: DPS - Special Event - Cyclocross Race

AGENDA ITEM SECTION: Reports

BUDGETED AMOUNT: N/A

FUNDS REQUESTED: N/A

FUND: N/A

EXECUTIVE SUMMARY:

Mr. David Hesano, of Morning Cranks, LLC (MCLLC) has approached DPS requesting the use of Civic Center Park for a Cyclocross Bike Race event over the weekend of September 29 - October 1, 2022. As this is a Special Use under the Pavilion and Park Rental guidelines, the Park Use Agreement requires the approval of City Council.

RECOMMENDATION:

Staff recommends that Council approve the event subject to compliance with the Policy on Uniform Insurance Requirements for Special Events, and authorize the Mayor and City Clerk to sign the Park Use Agreement on behalf of the City. Mr. Hesano will be present at the meeting to answer any questions about the event.

PARK USE AND RELEASE, INDEMNIFICATION, DEFEND AND HOLD HARMLESS AGREEMENT

This AGREEMENT is made on this ____ day of _____, 2022 by and between Morning Cranks, LLC, an organization whose address is 25896 Salem Rd, Huntington Woods, MI 48070 (hereinafter "MCLLC") and the CITY OF MADISON HEIGHTS, a Michigan Municipal Corporation, whose address is 300 West Thirteen Mile Road, Madison Heights, Michigan 48071 (hereinafter "CITY"). In this Agreement, either MCLLC and/or the CITY may also be referred to individually as a "Party" or jointly as "Parties."

WHEREAS, MCLLC desires to use City Park Land for the purpose of conducting a Cyclocross Bike Race event; and;

WHEREAS, the CITY deems it to be in the public interest to promote recreation, including sports in its park system under the conditions as hereinafter set forth; and,

WHEREAS, the parties do hereby covenant and agree as follows:

NOW THEREFORE, the CITY, for and in consideration of the covenants to be performed by MCLLC, does hereby permit MCLLC to use the property of certain parks as hereinafter described for the sole purpose of cycling; The park(s) to be used by MCLLC for the Cyclocross Bike Race event are: Civic Center Park located at 360 W 13 Mile Road, Madison Heights, MI 48071.

TERM

The term of this Agreement shall begin September 29, 2022 and end October 1, 2022. Specific dates for the use of said park by MCLLC are hereinafter set forth and the same may be modified from time to time upon mutual consent of the parties hereto:

COVENANTS OF ASSOCIATION

MCLLC does hereby covenant and agree with the CITY that MCLLC will:

1. MCLLC agrees to submit a completed event schedule, itinerary, course map of all park usage to the Director of Public Services or designee (30) days prior to the start of the event.
2. Use and occupy said park(s) in a careful and proper manner and in particular shall not permit any vehicles to be driven on turf unless supervised by a designated employee from the Department of Public Services; not permit the use of a loud speaker system, unless approved by Director of Public Services or designee; and shall not erect or place any buildings, tents, mobile carts, or similar facilities without written permission from the Director of Public Services or his designee; and,
3. Not use or occupy said park(s) for any unlawful purpose; and will conform and obey all present and future laws, ordinances, and all rules and regulations of all governmental authorities or agencies, respecting the use and occupation of the park(s); and,
4. Release, indemnify, defend and hold harmless the CITY, its Council, officers, administrators, employees, police officers, fire fighters, attorneys, affiliates, successors and assigns, or anyone claiming by or through the CITY (collectively the "CITY"), from any and all liability arising, directly or

indirectly, from the event, the dates of which are specified above, including but not limited to the use of property and equipment owned by the CITY for adult sports, races, and games, that take place during the term of this Agreement and regardless of when said liability claims are made or filed. In the event any suit, proceeding, claims, liabilities, losses, damages, costs, charges or expenses (collectively the "Liability Claims") shall be brought against the CITY (as defined above), for activities that take place during the term of this Agreement and regardless of when said Liability Claims are made or filed, MCLLC hereby covenants and agrees to assume the Defense thereof and defend the same at its own expense, and pay all costs, charges, attorney fees, including the expense of an attorney designated by the City to participate in or monitor the Liability Claims, and any other expenses related thereto, including any liabilities, settlements or judgments incurred or resulting therefrom. Notwithstanding the foregoing, this Park Use and Release, Indemnification, Defend and Hold Harmless Agreement excludes acts of gross negligence and willful misconduct solely attributable to the CITY; and,

5. Agree that MCLLC sponsored events run by a third party will require City Council approval (to be requested by MCLLC) and will require an executed and notarized Indemnification, Defend, and Hold Harmless Agreement from the third party vendor; and,
6. Agree to maintain with the CITY a valid Certificate of Insurance (Acord) including coverages and limits as required by the City's Risk Manager and naming the CITY as an additional insured for the purpose of the activities contained in this Agreement; and,
7. Leave the park, at the expiration or prior to the termination of this Agreement and any renewal or extension thereof, in as good condition as received, reasonable wear and tear excepted; And shall be inspected and approved by the Director of Public Services or designee; and
8. Be responsible for all damage to property, public or private, that may be caused by this operation in the performance of this Agreement; A deposit payment of \$500 is required; Said payment must be received no later than (30) days prior to the event as requested by the CITY; and,
9. Provide supervision, officiating, and equipment to perform the activities contained in this Agreement and to insure the safety of participants and the public. MCLLC agrees to move any equipment as requested by the Director of Public Services or designee; and,
10. Assist the CITY in their effort to adequately maintain the park they are assigned. This assistance may include but not be limited to volunteer labor, donation of materials, and financial assistance for such maintenance as re-sodding, top dressing, aeration, fertilization and overseeding; and,
11. Restrict use of certain portions of the park thereof if requested by the CITY; and,
12. If an event is held at the CITY'S park and is run by a third party that provides revenue back to MCLLC, MCLLC shall reimburse the CITY for all costs incurred by the CITY to support such event. MCLLC agrees to disclose the revenue percentage split with the third party by providing the CITY: with a copy of MCLLC'S operating and/or financial agreement with the third party.

COVENANTS OF CITY

The CITY does hereby covenant and agree with MCLLC that the CITY will:

1. Open and close the Park Shelter building restrooms at parks; and,
2. Provide access to parking; and,
3. Traffic control devices; for example (cones, barricades, signs etc.); and,
4. Allow for the setup of food trucks, event sponsors, vendors; with written permission from the Director of Public Services; and,
5. Schedule other park users so as to minimize the potential for conflict with MCLLC activities during the periods specified above under TERM. In the event of a conflict, the CITY will make a good faith effort to find an alternative location for potential conflicting events; and,
6. The CITY reserves the right to determine who may use: the parks outside normal use by MCLLC.

MUTUAL COVENANTS

It is mutually agreed by and between the CITY and MCLLC that:

1. This Agreement and all covenants and provisions herein contained shall inure to the benefit of and be binding upon the successors and assigns of the parties hereto; provided, however, that no assignment by, from, through or under MCLLC in violation of any of the provisions hereof shall vest in the assigns any right, title or interest whatsoever;
2. These agreed upon parks are owned and held by the City of Madison Heights for the use and benefit of the general public, and should the CITY determine that said parks are needed for any purpose whatsoever, the CITY shall have the right and privilege of canceling and terminating this Agreement upon giving to MCLLC (30) day notice in writing of its intentions to cancel, and terminate this Agreement. MCLLC also shall have the right and privilege of canceling and terminating this Agreement upon giving the CITY (30) day notice in writing of its intentions to cancel or terminate this Agreement; and,
3. If MCLLC shall at any time be in default in the performance of any of the covenants or provisions of this Agreement, and MCLLC shall fail to remedy such default within fifteen (15) days after written notice thereof from the CITY, it shall be lawful for the CITY to cancel this Agreement, and thereupon this Agreement and everything herein contained in the part of the CITY to be done and performed shall cease and terminate, without prejudice, however, to the right of the CITY to recover from MCLLC all damages due up to the time of such entry; in case of any such default and entry by the CITY, the CITY may reschedule usage of said parks for the remainder of said term.
4. Nothing contained herein, including the indemnity provisions stated above, shall constitute a waiver of governmental immunity or other defenses to claims or lawsuits alleged by any person or entity.
5. This Agreement is made and entered into in the State of Michigan and shall in all respects be interpreted, enforced and governed under the laws of the State of Michigan.
6. This Agreement contains the entire agreement between the parties and fully supersedes any and all prior agreements or understandings between the parties. This Agreement shall not be changed or

supplemented orally. If any provision(s) of this Agreement shall be found to be invalid or unenforceable, the remainder shall not be affected.

IN WITNESS THEREOF, the parties hereto have hereunto signed this Park Use and Indemnification, Defend, and Hold Harmless Agreement this 18th day of AUGUST, 2022
Morning Cranks, LLC ("MCLLC")

By: [Signature]
David Hesano, on behalf of
MCLLC, Sponsoring Organization

[Signature]
Witness

STATE OF MICHIGAN)
COUNTY OF OAKLAND)

On this 18th day of August, 2022, before me, a notary public in and for said County and State, personally appeared the above named David Hesano to be personally known, who being by me duly sworn, did say that they have read the foregoing Field Use And Indemnification, Defend And Hold Harmless Agreement, that the same was explained to them by their representatives, and that they fully understand the contents thereof, and that they have signed said Field Use And Indemnification, Defend And Hold Harmless Agreement as their own free act and deed and on behalf of the aforesaid organization.

COURTNEY ESQUIVEL
Notary Public, State of Michigan
County of Wayne
My Commission Expires 01-09-2029
Acting in the County of

Courtney Esquivel, Notary Public
Wayne County, Michigan
acting in the County of Oakland
My Commission expires: 01-09-2029

CITY OF MADISON HEIGHTS ("CITY")

By: _____
Roslyn Grafstein
Mayor

Witness

By: _____
Cheryl Rottmann
City Clerk

Witness

Team & Sponsor Temporary Canopy Area

Item 5.

Announcer & Timekeeping

Overflow Parking

Parking Area A

Civic Center Park Madison Heights

Restrooms & Changing Area

Parking Area B

Registration Pavilion

Agnello St

where High School

Madison Heights Police Department

Brush St

Event Entrance

16

W 13 Mile Rd



AGENDA ITEM SUMMARY FORM

MEETING DATE: 8/22/22

PREPARED BY: Cheryl Rottmann, City Clerk

AGENDA ITEM CONTENT: Boards and Commission Appointments

AGENDA ITEM SECTION: Reports

BUDGETED AMOUNT: n/a

FUNDS REQUESTED:

FUND:

EXECUTIVE SUMMARY:

Attached is the listing of boards and commission vacancies as of August 31, 2022. The names of current members who are requesting reappointment are listed. Next to their names are the word "WILLING." If there is an alternate member currently serving on a board that has a full-member opening, their name is listed with the word "*ALTERNATE" along with their alternate term-expiration date. All other applicants are then listed in the order their applications were received in the City Clerk's Office from the most recent.

RECOMMENDATION:

Staff is recommending that appointments to each board be approved in one motion. For example:

Environmental Citizens Committee:

Motion to appoint the following to the Environmental Citizens Committee:

John Doe, full term, expiring 2/28/26

Sally Volunteer, full term, expiring 2/28/26

Leader Jill, alternate term, expiring 2/28/25

Board and Commission Vacancies

BOARD	TERM TYPE	MAYOR'S APPT?	TERM LENGTH	TERM EXPIRATION	APPLICANTS FIRST NAME	LAST NAME	APP DATE
ACTIVE ADULT CENTER ADVISORY BOARD	R		3	8/31/2025	MARGARET BARBARA	TOPPING SHIMOURA	WILLING (2ND TERM) 8/26/2021
ARTS BOARD	R		3	8/31/2025			
	R		3	8/31/2025			
	R		3	8/31/2023	JENNIFER JENNIFER JASON AHNALEE JILLIAN WILLIAM VASILIKI AMY	NAGLE ZMARZLIK THEODOROFF BASLER SWEET MEIR HARRIS LEWIS	ALT TERM EX. 8/31/23 ALT TERM EX. 8/31/24 ALT TERM EX. 8/31/24 8/10/2022 8/10/2022 2/18/2022 2/9/2022 8/12/2021
CONSTRUCTION BOARD OF APPEALS	R		2	8/31/2024	BRAD	BRICKEL	NOWAK & FRAUS
	R		2	8/31/2024			
	R		2	8/31/2024			
	R		2	8/31/2023			
CRIME COMMISSION	A	Y	3	8/31/2024	COLLEEN ALEXANDRA DEL	MONAGHAN IAQUINTO LORANGER	ALT TERM EX. 8/31/23 1/11/2022 10/28/2021
ELECTED OFFICIALS COMPENSATION COMMISSION	R		7	8/31/2029	DEL JENNIFER	LORANGER ZMARZLIK	10/28/2021 10/25/2021
ENVIRONMENTAL CITIZENS COMMITTEE	R		3	2/28/2024			
	A		3	2/28/2024			
	A		3	2/28/2023	ANTHONY	KLEPACKI	2/28/2022
HISTORICAL COMMISSION	R		3	2/28/2024			
	R		3	2/28/2023			
	A		3	2/28/2025	NICHOLAS KEVIN	COBB WRIGHT	2/27/2022 2/26/2022

Board and Commission Vacancies - continued

BOARD	TERM TYPE	MAYOR'S APPT?	TERM LENGTH	TERM EXPIRATION	APPLICANTS FIRST NAME	LAST NAME	APP DATE
HUMAN RELATIONS & EQUITY COMMISSION	R		2	8/31/2024	PAIGE	SZYMANSKI	WILLING
	R		2	8/31/2024			
	R		2	8/31/2023			
	R		2	8/31/2023			
	A		2	8/31/2024			
	A		2	8/31/2024			
					AMY	PUGH	2/26/2022
					MARIE	URBAN	2/21/2022
					EMILY	REETZ	2/18/2022
					MERRI	BUSCH	2/10/2022
LIBRARY ADVISORY BOARD	R		2	8/31/2024	DEBORAH	SHEPHERD	WILLING
	R		2	8/31/2024	KRISTINA	MENTZER	WILLING
	R		2	8/31/2023	JEFFREY	SCOTT	WILLING
	R		2	8/31/2024			
	R		2	8/31/2024			
	R		2	8/31/2023			
	A		2	8/31/2023			
					CASSIA	JACKSON	3/20/2022
					NICHOLAS	COBB	2/27/2022
					WILLIAM	MEIR	2/18/2022
PARKS & RECREATION ADVISORY BOARD	R	Y	2	2/28/2024	LISA VITA	WRIGHT PALAZZOLO	ALT TERM EX. 2/28/24 ALT TERM EX. 2/28/23
					CHRISTOPHER	MOLENCUPP	5/9/2022
					ANTHONY	KLEPACKI	2/28/2022
					NICHOLAS	COBB	2/27/2022
					MATTHEW	ORLANDO	2/17/2022
					DEDRA	LESAGE	1/25/2022
					DELIZA	LEE	1/19/2022
					GARY	MCGILIVRAY	1/18/2022
PLANNING COMMISSION	R	Y	3	8/31/2025	MELISSA	KALNASY	WILLING
	R	Y	3	8/31/2025			
					BRIANA ANTHONY	CARLTON KLEPACKI	3/13/2022 2/28/2022

Board and Commission Vacancies - continued

BOARD	TERM TYPE	MAYOR'S APPT?	TERM LENGTH	TERM EXPIRATION	APPLICANTS FIRST NAME	LAST NAME	APP DATE
POLICE & FIRE RETIREMENT SYSTEM	R		4	8/31/2026	ANTHONY	ROBERTS	WILLING
ZONING BOARD OF APPEALS	R		3	2/28/2025	MATTHEW DEL JOHN	ORLANDO LORANGER MCNEILLY	2/17/2022 10/28/2021 8/18/2021

Cheryl Rottmann

From: noreply@civicplus.com
Sent: Thursday, August 26, 2021 3:06 PM
To: Clerk; Amy Misczak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Active Adult Center Advisory Board

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

I've lived here all my life and now want to give back to the community.

Do you currently serve on any other Boards/Commissions?

No

Last Name

Shimoura

First Name

Barbara

Street Address

1107 E. Dallas Ave.,

Email Address

Home Phone #

Business/Cell Phone #

Employer

none

Occupation

Retired

Educational Background

Madison High School 72 Oakland Community College 97

Community Activities

Telecommunications Engineer AT&T 30 years

and / or Work Experience

Have you ever been
arrested and convicted of
a misdemeanor or felony

Please Provide Details

Electronic Signature

Barbara A. Shimoura

Date

8/26/2021

I understand that
checking this box
constitutes a legal
signature confirming that
I acknowledge and agree
to the above Terms of
Acceptance.

I agree

Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.

Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND
COMMISSIONS Background Check Authorization and Waiver

Race

Gender

*These items are required to enable the City of Madison Heights to conduct accurate background checks at any time while applying for or while serving on a Board and/or a Commission. The City of Madison Heights fully supports and complies with the laws which are enacted to protect and safeguard the rights and opportunities of all people, without being subjected or exposed to harassment or discrimination of any kind, including age, national origin, sex, race, religious affiliation, color, height, weight, or marital status.

I herewith release, defend and hold harmless the City of Madison Heights from any and all claims by myself which may arise from performance of the duties for which I am volunteering. I understand that the City of Madison Heights will indemnify me from any and all claims arising from the performance of the duties for which I am volunteering as long as I am following the rules, regulations, and policies of the department and the City.

I authorize the City of Madison Heights to investigate my background as determined necessary for the particular activity for which I am volunteering. I hereby release and discharge the City of Madison Heights, the Oakland County Sheriff's Department, and/or the Michigan State Police and their agents from

liability for any damage of whatever kind or nature, except for willful or intentional acts, that may result from release of this information to the City of Madison Heights.

Last Name Shimoura

First Name Barbara

Date of Birth

Electronic Signature Barbara A. Shimoura

Date 08/26/1954

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signature confirming that
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Acceptance.

I agree

Email not displaying correctly? [View it in your browser.](#)

Cheryl Rottmann

From: Amy Misczak
Sent: Wednesday, August 10, 2022 10:27 AM
To: Cheryl Rottmann
Subject: FW: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

From: noreply@civicplus.com <noreply@civicplus.com>
Sent: Tuesday, August 09, 2022 10:00 PM
To: clerks@madison-heights.org; Amy Misczak <AmyMisczak@Madison-Heights.org>
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Arts Board

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

I enjoy being apart of the Arts Boars and would like to continue to help spread the love of Art throughout Madison Heights. I have been the Madison rep for the Arts board since 2019.

Do you currently serve on any other Boards/Commissions?

No

Last Name Basler

First Name Nanette

Street Address 26377 Couzens Ave

Email Address

Home Phone #

Business/Cell Phone #

Employer	Zoe's House of Pancakes
Occupation	Waitress/hostess
Educational Background	High school graduate of Madison High
Community Activities and / or Work Experience	Madison rep for Arts Board, volunteer with the Men's club and the Mayor to rake leaves and shovel snow for senior citizens, NHS, student council, Here for you, Madison Heights Wolverines, children's crafts with PTO, face painting for Andy Meisner campaign and an arts board event.
Have you ever been arrested and convicted of a misdemeanor or felony	<input type="text"/>
Electronic Signature	Ahnalee Basler
Date	8/9/2022
I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance.	I agree

Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.

Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

Race

Gender

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from any and all claims arising from the performance of the duties for which I am volunteering as long as I am following the rules, regulations, and policies of the department and the City.

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Last Name Basler

First Name Ahnalee

Date of Birth

Electronic Signature Ahnalee Basler

Date 8/9/2022

I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance.

I agree

Email not displaying correctly? [View it in your browser.](#)

bg 2-9-22

Cheryl Rottmann

From: noreply@civicplus.com
Sent: Wednesday, February 9, 2022 10:28 AM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Arts Board

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

I would like to serve in the Arts Board because I love being creative. I've seen what the board has been able to do the last year and I would love to be part of it! I love painting and drawing. I was going to go to art school after college but took the business route. I was still able to be crafty/artsy while I was part of my sorority in college.

Do you currently serve on any other Boards/Commissions?

Yes

Which one(s)?

Park and Recreation

Last Name

Harris

First Name

Vasiliki

Street Address

30229 Westmore Dr

Email Address

Home Phone #

Business/Cell Phone #

Employer

AVA

Occupation

Commodity Buyer

Educational Background Finance and Economics

Community Activities
and / or Work Experience - 7 years in automotive
- less than one year fostering dogs/ volunteering at shelters
- OU mentorship 4 years
- OU alumni group ~1 year

Have you ever been
arrested and convicted of
a misdemeanor or felony

Electronic Signature Vasiliki Harris

Date 02/09/2022

I understand that
checking this box
constitutes a legal
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Acceptance. I agree

Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.

Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

Race

Gender

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Last Name Harris

First Name Vasiliki

Date of Birth

Electronic Signature Vasiliki Harris

Date 02/08/2022

I understand that
checking this box
constitutes a legal
signature confirming that
I acknowledge and agree
to the above Terms of
Acceptance.

I agree

Email not displaying correctly? [View it in your browser.](#)

Cheryl Rottmann

From: noreply@civicplus.com
Sent: Thursday, August 12, 2021 3:26 AM
To: Clerk; Amy Misczak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Arts Board

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

Specs Howard Graduate. Artist (acrylic, lead, etc). Played violin and cello. I'm assionate about many of the arts. I would love to help the city build arts enrichment for our residents and surrounding community to appreciate.

Do you currently serve on any other Boards/Commissions?

No

Last Name

Lewis

First Name

Amy

Street Address

27097 Palmer

Email Address

Home Phone #

Business/Cell Phone #

Employer

Self

Occupation

Business Operations and Marketing / Graphics Design

Educational Background

Oakland University / Specs Howard School of Broadcast Arts

Community Activities

16 years video production (Detroit Lions, Fox Sports, and the

and / or Work Experience North American International Auto Show). Designed graphics for video, print and web. Business Process Training. Advertising Specialties Master Certification. Logistics Coordinator.

Active supporter and provider of various services for the city boards and commissions.

Have you ever been arrested and convicted of a misdemeanor or felony

Electronic Signature

Amy Lewis

Date

8-12-20

I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance.

I agree

Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.

Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

Race

Gender

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Last Name Lewis

First Name Amy

Date of Birth

Electronic Signature Amy D. Lewis

Date

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Acceptance.

I agree

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Cheryl Rottmann

From: noreply@civicplus.com
Sent: Friday, February 18, 2022 1:54 PM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Arts Board

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

I am a big supporter of the Arts and have supported many programs at Lamphere Schools. All my children have been active in Music, Drama and the Art classes while in school.

Do you currently serve on any other Boards/Commissions?

No

Last Name	William
First Name	Mier
Street Address	30328 Yorkshire Dr
Email Address	

Home Phone #	
Business/Cell Phone #	
Employer	Roush Enterprises
Occupation	Computer systems manager
Educational Background	Bachelors of Arts from U of Michigan - Dearborn
Community Activities and / or Work Experience	Lamphere School Board, Little league baseball, work with computers.
Have you ever been arrested and convicted of a misdemeanor or felony	
Electronic Signature	William Mier
Date	2/18/22
I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance.	I agree
Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.	
Background Check	
CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver	

Race

Gender

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Last Name

Mier

First Name

William

Date of Birth

Electronic Signature

Willima Mier

Date

2/18/22

I understand that
checking this box
constitutes a legal

I agree

signature confirming that
I acknowledge and agree
to the above Terms of
Acceptance.

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Cheryl Rottmann

From: Amy Misczak
Sent: Wednesday, August 10, 2022 10:27 AM
To: Cheryl Rottmann
Subject: FW: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

From: noreply@civicplus.com <noreply@civicplus.com>
Sent: Tuesday, August 09, 2022 10:50 PM
To: clerks@madison-heights.org; Amy Misczak <AmyMisczak@Madison-Heights.org>
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Arts Board

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

It would be a great honor to be considered for the Madison Heights Arts Board. I believe my professional and educational experience could bring great insight. I work for a nonprofit organization in Ferndale committed to providing accessibility to the arts and media for the Deaf and Hard of Hearing community. I am also an art teacher for the Berkley community, teaching drawing classes to children at a local recreation center during the school year. I am a semi-recent graduate from Ball State University with a masters degree in educational psychology, where I concentrated on the science and real world application of the development of creativity in children. I'm also bilingual, my second language being American Sign Language. I have allowed my passions for art, accessibility and culture to guide me in all avenues of life. And as a Madison Heights resident/homeowner, I would love to work with my own local community on these passions as well!

Do you currently serve on any other Boards/Commissions?

No

Last Name	Sweet
First Name	Jillian
Street Address	27103 Alden St
Email Address	
Home Phone #	
Business/Cell Phone #	
Employer	Deaf Professional Arts Network
Occupation	Director of Operations
Educational Background	Associates: American Sign Language. Bachelors: Behavioral Science. Masters: Educational Psychology.
Community Activities and / or Work Experience	Experiences include fluency in American Sign Language and Deaf culture, providing accessibility tools for the disabled community, teaching art to children, leadership experience, cultural competence, knowledge and passion for creativity.
Have you ever been arrested and convicted of a misdemeanor or felony	
Electronic Signature	Jillian Sweet
Date	08/09/2022
I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance.	I agree

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Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

Race	
Gender	

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Last Name Sweet

First Name Jillian

Date of Birth

Electronic Signature Jillian Sweet

Date 08/09/2022

I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance.

I agree

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Cheryl Rottmann

From: noreply@civicplus.com
Sent: Tuesday, January 11, 2022 8:17 PM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Crime Commission

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

I wish to serve on the Crime Commission because of the importance and relevance to the community that I moved to last year. Directly out of college I worked for the Department of Justice for 5 years. While with the DOJ I handled administrative tasks but was lucky to utilize my degree in Intelligence Analysis as well. My general interest in identifying patterns and paying attention to detail served me well both with the DOJ and in my current position as an Administrative Assistant at my family's glass fabrication business. In my current job I am responsible for analyzing business operations and improving efficiency. While I realize all positions on the Commission are currently filled I hope to put my name on the list in case an opening becomes available and look forward to applying again in 2023 if not.

Do you currently serve on any other Boards/Commissions? No

Last Name laquinto
First Name Alexandra (Ali)
Street Address 27061 Lorenz St.
Email Address
Home Phone #

Business/Cell Phone #

Employer

Midwest Glass Fabricators

Occupation

Admin Assistant

Educational Background

BA in Intelligence Studies from Mercyhurst University

Community Activities
and / or Work ExperienceMadison Heights Citizens Academy 2021 graduate; 5 years
work experience with the Department of JusticeHave you ever been
arrested and convicted of
a misdemeanor or felony

Electronic Signature

Alexandra laquinto

Date

1/11/2022

I understand that
checking this box
constitutes a legal
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I acknowledge and agree
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Acceptance.

I agree

Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.

Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND
COMMISSIONS Background Check Authorization and Waiver

Race

Gender

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Last Name	laquinto
First Name	Alexandra
Date of Birth	<input type="text"/>
Electronic Signature	Alexandra laquinto
Date	1/11/2022
I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance.	I agree

Email not displaying correctly? [View it in your browser.](#)

Cheryl Rottmann

From: noreply@civicplus.com
Sent: Thursday, October 28, 2021 10:03 AM
To: Clerk; Amy Misczak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Construction Board of Appeals, Crime Commission, Downtown Development Authority / Brownfield Redevelopment Authority, Elected Officials Compensation Committee, Information Technology Advisory Committee, Zoning Board of Appeals

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

I'm a homeowner with a vested interest in seeing property values go up, and expanding the tax base.

Do you currently serve on any other Boards/Commissions?

No

Last Name

Loranger

First Name

Del

Street Address

28334 Alger Street,

Email Address

Home Phone #

Business/Cell Phone #

Employer

Wico Metal Products

Occupation

Controls technician

Educational Background

Trade

Community Activities

Industrial controls electrician

and / or Work Experience

Have you ever been
arrested and convicted of
a misdemeanor or felony

Electronic Signature

Del E Loranger

Date

10/28/2021

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I agree

Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.

Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

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Last Name	Loranger
First Name	Del
Date of Birth	<input type="text"/>
Electronic Signature	Del Loranger
Date	10/28/2022
I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance.	I agree

Email not displaying correctly? [View it in your browser.](#)

Cheryl Rottmann

From: noreply@civicplus.com
Sent: Tuesday, June 28, 2022 12:58 PM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Community Advisory Board (CAB), Community Development Block Grant Review Committee, Construction Board of Appeals, Environmental Citizens Committee, Information Technology Advisory Committee, Parks & Recreation Advisory Board, Planning Commission*

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

I am looking to become more active in the public service in Madison Heights. Coming from an engineering background, I am looking to use my expertise in advocating for environmental service and sustainability projects.

Do you currently serve on any other Boards/Commissions?

No

Last Name Klepacki

First Name Anthony

Street Address 30744 Palmer Blvd

Email Address

Home Phone #

Business/Cell Phone #

Employer Ford Motor Company

Occupation Engineer

Educational Background Master of Science in Mechanical Engineering, Bachelors of Science in Aerospace Engineering

Community Activities and /
or Work Experience

-Ford Motor Company - Electric Vehicle Controls engineer (3 years)
-SpaceX - Structural Engineer (1 year)
-Formula SAE Student Design Competition Volunteer (4 Years)
-Ford Graduate Professional Development Committee (2 years)

Have you ever been
arrested and convicted of a
misdemeanor or felony

Electronic Signature

Anthony Klepacki

Date

6/28/2022

I understand that checking
this box constitutes a legal
signature confirming that I
acknowledge and agree to
the above Terms of
Acceptance.

I agree

Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.

Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

Race

Gender

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Last Name Klepacki

First Name Anthony

Date of Birth

Electronic Signature Anthony Klepacki

Date 6/28/2022

I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance. I agree

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bg 11-3-21

Cheryl Rottmann

From: noreply@civicplus.com
Sent: Thursday, October 28, 2021 10:03 AM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Construction Board of Appeals, Crime Commission, Downtown Development Authority / Brownfield Redevelopment Authority, Elected Officials Compensation Committee, Information Technology Advisory Committee, Zoning Board of Appeals

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

I'm a homeowner with a vested interest in seeing property values go up, and expanding the tax base.

Do you currently serve on any other Boards/Commissions?

No

Last Name Loranger

First Name Del

Street Address 28334 Alger Street,

Email Address

Home Phone #

Business/Cell Phone #

Employer Wico Metal Products

Occupation Controls technician

Educational Background Trade

Community Activities Industrial controls electrician

and / or Work Experience

Have you ever been
arrested and convicted of
a misdemeanor or felony

Electronic Signature

Del E Loranger

Date

10/28/2021

I understand that
checking this box
constitutes a legal
signature confirming that
I acknowledge and agree
to the above Terms of
Acceptance.

I agree

Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.

Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

Race

Gender

*These items are required to enable the City of Madison Heights to conduct accurate background checks at any time while applying for or while serving on a Board and/or a Commission. The City of Madison Heights fully supports and complies with the laws which are enacted to protect and safeguard the rights and opportunities of all people, without being subjected or exposed to harassment or discrimination of any kind, including age, national origin, sex, race, religious affiliation, color, height, weight, or marital status.

I herewith release, defend and hold harmless the City of Madison Heights from any and all claims by myself which may arise from performance of the duties for which I am volunteering. I understand that the City of Madison Heights will indemnify me from any and all claims arising from the performance of the duties for which I am volunteering as long as I am following the rules, regulations, and policies of the department and the City.

I authorize the City of Madison Heights to investigate my background as determined necessary for the particular activity for which I am volunteering. I hereby release and discharge the City of Madison Heights, the Oakland County Sheriff's Department, and/or the Michigan State Police and their agents from liability for any damage of whatever kind or nature, except for willful or intentional acts, that may result from release of this information to the City of Madison Heights.

Last Name Loranger

First Name Del

Date of Birth

Electronic Signature Del Loranger

Date 10/28/2022

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Acceptance.

I agree

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Cheryl Rottmann

From: noreply@civicplus.com
Sent: Monday, October 25, 2021 2:27 PM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Elected Officials Compensation Committee

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

My experience as a legal secretary and researcher of law may be helpful in the area of election procedures and more.

Government processes and administration is part of my background. My interest in government began for administrative purposes in my employment for my positions as Executive Assistant to Senator John F. Kelly and as Administrative Assistant to State Representative Bill Browne at the state capitol.

My local volunteer efforts in Madison Heights has grown over time as I become more familiar with residents and city needs.

I desire to be a part of the election process by assuring voters their elected officials are properly compensated.

Do you currently serve on any other Boards/Commissions?

Yes

Which one(s)?

DDA-Downtown Development Authority and Arts & Culture

Last Name

ZMARZLIK

First Name	JENNIFER
Street Address	649 EAST HARWOOD
Email Address	
Home Phone #	
Business/Cell Phone #	
Employer	NONE
Occupation	ADMINISTRATION
Educational Background	Regina High School 1982-84, Graduate Romeo High School 1986, Legal Secretary Education 1986-1990, Cable Public Access Certification from WBRW Channel 6, Nutrition Certification 2014-2015 Level 1&2, Currently a student-Paralegal
Community Activities and / or Work Experience	<p>CURRENT VOLUNTEER EFFORTS</p> <p>DDA Member-at-Large – Madison Heights Downtown Development Authority Board Member (promotions committee)</p> <p>Board Member Arts & Culture Madison Heights</p> <p>GENERAL MOTORS MIDSIZE CAR (MCD) (contract Employee)</p> <p>FORD MOTOR COMPANY - ROMEO ENGINE PLANT (Contract Employee)</p> <p>GM NORTH AMERICAN TRUCK PLATFORM ENGINEERING (Contract Employee)</p> <p>STATE SENATOR JOHN F. KELLY Executive Secretary</p> <p>STATE REPRESENTATIVE BILL BROWNE Administrative Secretary</p>
Have you ever been arrested and convicted of a misdemeanor or felony	
Electronic Signature	JENNIFER ZMARZLIK
Date	10-25-2021
I understand that checking this box	I agree

constitutes a legal
signature confirming that
I acknowledge and agree
to the above Terms of
Acceptance.

Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.

Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

Race

Gender

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Last Name ZMARZLIK

First Name JENNIFER

Date of Birth

Electronic Signature JENNIFER ZMARZLIK

Date October 26, 2021

I understand that I agree

checking this box
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Acceptance.

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Cheryl Rottmann

From: noreply@civicplus.com
Sent: Wednesday, July 27, 2022 10:34 AM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Downtown Development Authority / Brownfield Redevelopment Authority, Historical Commission, Library Advisory Board, Parks & Recreation Advisory Board

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

I don't have any relevant experience, but I have a desire to serve my community and these boards/commissions best align with my passions.

Do you currently serve on any other Boards/Commissions?

No

Last Name Cobb

First Name Nicholas

Street Address 1836 Millard Ave

Email Address

Home Phone #

Business/Cell Phone #

Employer The Loan Store, Inc

Occupation Senior Mortgage Underwriter

Educational Background B.S. of Mathematics from Central Michigan University

Community Activities Senior Mortgage Underwriter at The Loan Store, Inc from Oct

and / or Work Experience 2020 to present
 Senior Mortgage Underwriter at UWM from Aug 2017 to Oct 2020

Have you ever been
 arrested and convicted of
 a misdemeanor or felony

Electronic Signature Nicholas Cobb

Date 07/27/2022

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Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

Race

Gender

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Sheriff's Department, and/or the Michigan State Police and their agents from liability for any damage of whatever kind or nature, except for willful or intentional acts, that may result from release of this information to the City of Madison Heights.

Last Name Cobb

First Name Nicholas

Date of Birth

Electronic Signature Nicholas Cobb

Date 07/27/2022

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Cheryl Rottmann

From: noreply@civicplus.com
Sent: Tuesday, July 26, 2022 8:49 PM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Historical Commission

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

As a longtime resident of Madison Heights (57 years), I have deep roots in our community. I would like to help preserve our city's history for future generations.

Do you currently serve on any other Boards/Commissions?

Yes

Which one(s)?

Human Relations and Equity Commission, Elected Officials Compensation Committee

Last Name

Wright

First Name

Kevin

Street Address

745 Canterbury Drive

Email Address

Home Phone #

Business/Cell Phone #

Employer

DMK Marketing Group

Occupation

Writer/Graphic Designer

Educational Background	B.A., Oakland University
Community Activities and / or Work Experience	Alternate Member, Human Relations and Equity Commission Member, Elected Officials Compensation Committee President & Co-Founder, Madison Heights Citizens United Organizer, Madison Heights Juneteenth Celebration 57-year resident Graduate, Lamphere High School

Have you ever been
arrested and convicted of
a misdemeanor or felony

Electronic Signature Kevin Wright

Date 7-26-22

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I agree

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Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

Race

Gender

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department and the City.

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Last Name Wright

First Name Kevin

Date of Birth

Electronic Signature Kevin Wright

Date 7-26-22

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I agree

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From: noreply@civicplus.com
Sent: Thursday, February 10, 2022 12:56 PM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)	Human Rights and Equity Commission
Indicate below why you wish to serve on this Board/Commission and your relevant experience:	I have a long history of advocacy for inclusion of disabled people in community activity. I was asked to apply by the President of the MDPS Board.
Do you currently serve on any other Boards/Commissions?	No
Last Name	Busch
First Name	MERRI
Street Address	1117 E Hudson
Email Address	

Home Phone #	
Business/Cell Phone #	
Employer	none
Occupation	retired vocational rehabilitation counselor
Educational Background	Masters Degree in Rehabilitation Counseling
Community Activities and / or Work Experience	Previously served on Boards and as President of the Friends of the Library. 39+ years of experience in human services.
Have you ever been arrested and convicted of a misdemeanor or felony	
Electronic Signature	Merri Busch
Date	02/10/2022
I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance.	I agree
Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.	
Background Check	
CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver	

Race

Gender

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Last Name Busch

First Name Merri

Date of Birth

Electronic Signature Merri Busch

Date 02/10/2022

I understand that
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constitutes a legal I agree

signature confirming that
I acknowledge and agree
to the above Terms of
Acceptance.

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Cheryl Rottmann

From: noreply@civicplus.com
Sent: Sunday, June 26, 2022 9:31 PM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Human Relations and Equity Commission

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

I wish to serve on the Human Relations & Equity Commission because Diversity, Equity, & Inclusion are very important to me. I know we are all better when everyone has a seat at the table & that equity benefits everyone. As a single mom raising two daughters I want to continually be a beacon of equity and inclusion & model that to my family & the next generation of future leaders.

I have forged a successful career in sales which has me interacting with EVERYONE. Additionally, I earned my Masters of Science in Administration with a concentration in Leadership from CMU & desire to put the courses I took (Gender & Generational Differences, Globalism & Multiculturalism, Managing Change with Emotional Intelligence) to work in my city.

Do you currently serve on any other Boards/Commissions?

No

Last Name

Pugh

First Name

Amy

Street Address

29222 Tessmer Ct

Email Address

Home Phone #

Business/Cell Phone #

Employer

Velocity Automotive

Occupation

Sales

Educational Background

Masters

Community Activities
and / or Work Experience

Sales Director, Sales Manager, volunteer at kids' school,
habitat for humanity, Red Cross blood donor every 8 weeks,
facilitate many food/warm clothing drives for lower income
families

Have you ever been
arrested and convicted of
a misdemeanor or felony

Electronic Signature

Amy E Pugh

Date

06/26/2022

I understand that
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Acceptance.

I agree

Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.

Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

Race

Gender

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Last Name Pugh

First Name Amy

Date of Birth

Electronic Signature Amy E Pugh

Date 06/26/2022

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Acceptance.

I agree

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Cheryl Rottmann

From: noreply@civicplus.com
Sent: Friday, February 18, 2022 9:48 AM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

	Human Rights and Equity Commission
I am applying to service on this commission because I strongly believe in making the community I live in one that is welcoming to everyone of all backgrounds. I have seen in my work in higher education how important it is to be inclusive. I have participated in a variety of trainings regarding inclusivity and during my time working in residence life conducted some training in that area for our resident assistants.	

Do you currently serve on any other Boards/Commissions? No

Last Name Reetz

First Name Emily Reetz

Street Address	1606 Connie Ave
Email Address	
Home Phone #	
Business/Cell Phone #	
Employer	Wayne State University
Occupation	Academic Advisor
Educational Background	BA in Accounting from Michigan State, MA in Student Affairs Administration from MSU, M.Ed in Learning Design & Technology from Wayne State
Community Activities and / or Work Experience	I have worked in higher education for almost 18 years, 8 years in Residence Life, 2 years in Career Services and the rest as an Academic Advisor. I served on the board of NextGen (Detroit Jewish Federation group for young adults for 8 years), served on the board of Detroit Spartans (in a variety of roles for almost 10 years). I am the president-elect for MIACADA (state wide academic advising group)
Have you ever been arrested and convicted of a misdemeanor or felony	
Electronic Signature	Emily S. Reetz
Date	2/18/22
I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree	I agree

to the above Terms of Acceptance.

Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.

Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

Race

Gender

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Last Name	Reetz
First Name	Emily
Date of Birth	
Electronic Signature	Emily Reetz
Date	2/18/22
I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance.	
I agree	

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Cheryl Rottmann

From: noreply@civicplus.com
Sent: Tuesday, June 21, 2022 3:53 PM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Human Relations and Equity Commission

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

Human Relations and especially Equality amongst humans, has become an important cause to me. I have an adopted African American daughter and would like to bring equality and human rights to the forefront to make a better and safer world for her. I would like to make Madison Heights a safe place for her.

Do you currently serve on any other Boards/Commissions?

No

Last Name Urban

First Name Marie

Street Address 1350 Marueen Ave

Email Address

Home Phone #

Business/Cell Phone #

Employer Comerica Bank

Occupation Executive Assistant II

Educational Background 5 classes short of BA in Psychology

Community Activities and /
or Work Experience

Currently on the Diversity Committee at Comerica Bank. I was also a member of FAPA (Foster and Adoptive Parents Association), they did offer me a seat on their board, but due to school and work I had to decline. I regularly volunteer my time at Habitat for Humanity, Harvest House and Oakland County Foster Closet.

Have you ever been
arrested and convicted of a
misdemeanor or felony

Electronic Signature

Marie K Urban

Date

6.21.22

I understand that checking
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acknowledge and agree to
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Acceptance.

I agree

Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.

Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

Race

Gender

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Last Name Urban

First Name Marie K

Date of Birth

Electronic Signature Marie K Urban

Date 6.21.22

I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance.

I agree

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Cheryl Rottmann

From: noreply@civicplus.com
Sent: Wednesday, July 27, 2022 10:34 AM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Downtown Development Authority / Brownfield Redevelopment Authority, Historical Commission, Library Advisory Board, Parks & Recreation Advisory Board

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

I don't have any relevant experience, but I have a desire to serve my community and these boards/commissions best align with my passions.

Do you currently serve on any other Boards/Commissions?

No

Last Name

Cobb

First Name

Nicholas

Street Address

1836 Millard Ave

Email Address

Home Phone #

Business/Cell Phone #

Employer

The Loan Store, Inc

Occupation

Senior Mortgage Underwriter

Educational Background

B.S. of Mathematics from Central Michigan University

Community Activities

Senior Mortgage Underwriter at The Loan Store, Inc from Oct

and / or Work Experience 2020 to present
 Senior Mortgage Underwriter at UWM from Aug 2017 to Oct 2020

Have you ever been
 arrested and convicted of
 a misdemeanor or felony

Electronic Signature Nicholas Cobb

Date 07/27/2022

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Race

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Sheriff's Department, and/or the Michigan State Police and their agents from liability for any damage of whatever kind or nature, except for willful or intentional acts, that may result from release of this information to the City of Madison Heights.

Last Name	Cobb
First Name	Nicholas
Date of Birth	<input type="text"/>
Electronic Signature	Nicholas Cobb
Date	07/27/2022
I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance.	I agree

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Cheryl Rottmann

From: noreply@civicplus.com
Sent: Wednesday, February 16, 2022 10:32 AM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Library Advisory Board

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

I am a voracious reader with a wide and varied professional and personal background. I earned a Bachelor of Music from the University of Miami and a Juris Doctor (law degree) from the University of Detroit Mercy. I have professional and volunteer experience in marketing, music, law, art, web design, and entrepreneurship. (I've listed some highlights below.)

I have been an at-home parent since 2007 when my husband and I relocated from Florida to Michigan. My husband and family have lived in our Madison Heights home since 2013. We've served as foster parents, and eventually became adoptive parents, which has kept me very busy as a caretaker and child advocate. I have spent countless hours at local libraries reading, discovering, and attending children's programming. I am familiar with many different book genres including children's books, YA, adult fiction, romance, mystery,

best sellers, and the classics.

I think libraries are crucial in maintaining a sense of community. The public library system should serve all residents from seniors to children and everyone in between. I look forward to serving my community, should I be selected.

Do you currently serve on any other Boards/Commissions?	No
Last Name	Freeman
First Name	Anjela
Street Address	28368 Hampden Street
Email Address	
Home Phone #	
Business/Cell Phone #	
Employer	n/a
Occupation	at-home parent
Educational Background	Juris Doctor- University of Detroit Mercy, Bachelor of Music- University of Miami
Community Activities and / or Work Experience	My work experience and community activity is varied and includes: After 5 Book Club Co-founder (social club) (2019-present)

Licensed Foster Parent, Children's Center, Detroit, MI (2008-2012)
 Founding Member and Officer of the MOMS Club of Madison Heights (2007-2011)
 Vestry (advisory board) St. John's Episcopal Church, Royal Oak (2009-2011)
 Law Review, University of Detroit Mercy (2011)
 Real Estate Sales/Broker, Daytona Beach, Florida 2000-2007
 Board of Directors, Ormond Memorial Art Museum, Daytona Beach, FL (mid 2000s)
 Board of Directors, Cat Network (animal rescue org), Miami, FL (1990s)
 Music Marketing, Pandisc Records & Lincoln Road Records, Miami, FL (1990s)

Have you ever been arrested and convicted of a misdemeanor or felony

Electronic Signature Anjela A. Freeman

Date 2/16/22

I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance.

I agree

Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.

Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

Race

Gender

*These items are required to enable the City of Madison Heights to conduct accurate background checks at any time while applying for or while serving on a Board and/or a Commission. The City of Madison Heights fully supports and complies with the laws which are enacted to protect and safeguard the rights and opportunities of all people, without being subjected or exposed to harassment or discrimination of any kind, including age, national origin, sex, race, religious affiliation, color, height, weight, or marital status.

I herewith release, defend and hold harmless the City of Madison Heights from any and all claims by myself which may arise from performance of the duties for which I am volunteering. I understand that the City of Madison Heights will indemnify me from any and all claims arising from the performance of the duties for which I am volunteering as long as I am following the rules, regulations, and policies of the department and the City.

I authorize the City of Madison Heights to investigate my background as determined necessary for the particular activity for which I am volunteering. I hereby release and discharge the City of Madison Heights, the Oakland County Sheriff's Department, and/or the Michigan State Police and their agents from liability for any damage of whatever kind or nature, except for willful or intentional acts, that may result from release of this information to the City of Madison Heights.

Last Name

Freeman

First Name

Anjela

Date of Birth

Electronic Signature

Anjela Freeman

Date

2/16/22

I understand that
checking this box
constitutes a legal
signature confirming that
I acknowledge and agree
to the above Terms of
Acceptance.

I agree

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Cheryl Rottmann

From: noreply@civicplus.com
Sent: Sunday, March 20, 2022 9:39 PM
To: Clerk; Amy Misczak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Library Advisory Board

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

I would like to serve on this board to bring innovative ideas in the area of literacy. I would like to educate the community on the issue of literacy.

Do you currently serve on any other Boards/Commissions?

No

Last Name JACKSON

First Name CASSIA

Street Address 806 Tanglewood

Email Address

Home Phone #

Business/Cell Phone #

Employer CPK

Occupation Engineer

Educational Background College

Community Activities Automotive

and / or Work Experience

Have you ever been
arrested and convicted of
a misdemeanor or felony

Electronic Signature

CASSIA JACKSON

Date

03/20/2022

I understand that
checking this box
constitutes a legal
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I acknowledge and agree
to the above Terms of
Acceptance.

I agree

Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.

Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

Race

Gender

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Last Name	JACKSON
First Name	CASSIA
Date of Birth	<input type="text"/>
Electronic Signature	CASSIA JACKSON
Date	03/20/2022
I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance.	I agree

Email not displaying correctly? [View it in your browser.](#)

Cheryl Rottmann

From: noreply@civicplus.com
Sent: Thursday, February 17, 2022 5:37 PM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Library Advisory Board

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

I have not served on a board in the past but I have lived in Madison Heights for 5 years and I would like to become more involved in, and give back to, this incredible community. I decided to apply for the Library Advisory Board because I have been an avid reader for my entire life. Libraries and bookstores played an integral part of my childhood and I want to help ensure they are protected to provide their services to future generations. I manage a Behavioral Health Integration department for a local hospital and am a therapist. My work history has given me a strong community service and business background. I piloted and created the first collaborative care program at Henry Ford Hospital and helped expand the program through all 32 Primary Care departments at the hospital. I have a strong background in program management, program evaluation, and education. I would love an opportunity to serve on this board.

Do you currently serve on any other Boards/Commissions? No

Last Name	May
First Name	Amanda
Street Address	27786 Osmun Street
Email Address	
Home Phone #	
Business/Cell Phone #	
Employer	Henry Ford Health System
Occupation	Manager, Behavioral Health Integration
Educational Background	Master of Science- Social Work, UofM & Bachelor of Arts- Major in Psychology & Minor in Religious Studies, MSU
Community Activities and / or Work Experience	Behavioral Health Psychotherapist and Manager of Behavioral Health Integration for Henry Ford Hospital.
Have you ever been arrested and convicted of a misdemeanor or felony	
Electronic Signature	Amanda May
Date	2/17/2022
I understand that checking this box constitutes a legal	I agree

signature confirming that I acknowledge and agree to the above Terms of Acceptance.

Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.

Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

Race

Gender

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acts, that may result from release of this information to the City of Madison Heights.

Last Name	May
First Name	Amanda
Date of Birth	
Electronic Signature	Amanda May
Date	02/17/2022
I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance.	
I agree	

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Cheryl Rottmann

From: noreply@civicplus.com
Sent: Friday, February 18, 2022 2:15 PM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Library Advisory Board

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

I am a huge supporter of reading, it is the building block for all learning. I would like to help with the upcoming renovation project

Do you currently serve on any other Boards/Commissions?

No

Last Name

Mier

First Name

William

Street Address

30328 Yorkshire Dr

Email Address

Home Phone #

Business/Cell Phone #

Employer

Roush Enterprises

Occupation

Computer software manager

Educational Background

Bachelor's of Arts from U of M - Dearborn

Community Activities

Lamphere School Board, Little league baseball, work with

and / or Work Experience computers.

Have you ever been
arrested and convicted of
a misdemeanor or felony

Electronic Signature

William Mier

Date

02/18/22

I understand that
checking this box
constitutes a legal
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I acknowledge and agree
to the above Terms of
Acceptance.

I agree

Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.

Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

Race

Gender

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Last Name Mier

First Name William

Date of Birth

Electronic Signature William Mier

Date 2/18/22

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I acknowledge and agree
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Acceptance.

I agree

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From: noreply@civicplus.com
Sent: Tuesday, February 15, 2022 6:31 PM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Arts Board, Library Advisory Board

As an ex-teacher who now works in IT, I miss being involved in a community that promotes learning and love of the arts and culture. I am an exceptional "cat herder," organizer and administrator with a background in theatrical performance and design, cosplay, gardening, and want to see the brilliant creations of my neighbors make a splash in southeast Michigan. I am also interested in serving our public library, which has been a treasure to me over the last few years as I navigated a period of unemployment and retraining.

Do you currently serve on any other Boards/Commissions?

No

Last Name

Nagle

First Name	Jennifer Nagle
Street Address	30187 Alger Blvd
Email Address	
Home Phone #	
Business/Cell Phone #	
Employer	MadDog Technology
Occupation	Business Analyst
Educational Background	Secondary Education Teacher, certified in History, English Literature, and Theater. Specializations included building reading comprehension, literary analysis, costume design, stage management, the Middle Ages, and the American Revolutionary Era.
Community Activities and / or Work Experience	<p>Work Experience can be found here: https://www.linkedin.com/in/jrnagle1</p> <p>I am also a member of the Makerspace at i3Detroit and volunteered extensively at a number of science fiction and fantasy literature conventions, something I would *love* to see brought to Madison Heights.</p>
Have you ever been arrested and convicted of a misdemeanor or felony	
Electronic Signature	Jennifer Renee Nagle
Date	02/15/2022
I understand that checking this box	I agree

constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance.

Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.

Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

Race

Gender

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liability for any damage of whatever kind or nature, except for willful or intentional acts, that may result from release of this information to the City of Madison Heights.

Last Name	Nagle
First Name	Jennifer
Date of Birth	<div></div>
Electronic Signature	Jennifer Renee Nagle
Date	02/15/2022
I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance.	

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Cheryl Rottmann

From: noreply@civicplus.com
Sent: Tuesday, June 28, 2022 12:58 PM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Community Advisory Board (CAB), Community Development Block Grant Review Committee, Construction Board of Appeals, Environmental Citizens Committee, Information Technology Advisory Committee, Parks & Recreation Advisory Board, Planning Commission*

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

I am looking to become more active in the public service in Madison Heights. Coming from an engineering background, I am looking to use my expertise in advocating for environmental service and sustainability projects.

Do you currently serve on any other Boards/Commissions?

No

Last Name

Klepacki

First Name

Anthony

Street Address

30744 Palmer Blvd

Email Address

Home Phone #

Business/Cell Phone #

Employer

Ford Motor Company

Occupation

Engineer

Educational Background

Master of Science in Mechanical Engineering, Bachelors of Science in Aerospace Engineering

Community Activities and / or Work Experience

- Ford Motor Company - Electric Vehicle Controls engineer (3 years)
- SpaceX - Structural Engineer (1 year)
- Formula SAE Student Design Competition Volunteer (4 Years)
- Ford Graduate Professional Development Committee (2 years)

Have you ever been arrested and convicted of a misdemeanor or felony

Electronic Signature Anthony Klepacki

Date 6/28/2022

I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance.

I agree

Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.

Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

Race

Gender

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I authorize the City of Madison Heights to investigate my background as determined necessary for the particular activity for which I am volunteering. I hereby release and discharge the City of Madison Heights, the Oakland County Sheriff's Department, and/or the Michigan State Police and their agents from liability for any damage of whatever kind or nature, except for willful or intentional acts, that may result from release of this information to the City of Madison Heights.

Last Name Klepacki

First Name Anthony

Date of Birth

Electronic Signature Anthony Klepacki

Date 6/28/2022

I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance. I agree

Email not displaying correctly? [View it in your browser.](#)

Cheryl Rottmann

From: noreply@civicplus.com
Sent: Wednesday, January 19, 2022 3:58 PM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Parks & Recreation Advisory Board

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Indicate below why you wish to serve on this Board/Commission and your relevant experience: Trustee at United Methodist Church, certified member of Outreach Committee, member of the Greater Federation Women's Club, former mentor of Winning Future Program at Madison High and Harper Woods High, one of the Directors of the Round Table w/ Roslyn Yerman

Do you currently serve on any other Boards/Commissions? Yes

Which one(s)? Crime Commission and Historical Commission

Last Name Deliza

First Name Lee

Street Address 31800 Harlo Drive, Apt. F

Email Address

Home Phone #

Business/Cell Phone #

Employer Retiree from GM

Occupation Retiree

Educational Background High School graduate, Recording Engineering and Medical Billing

Community Activities and / or Work Experience Administrator for United Methodist Church, own and operated an adult healthcare facility, and 30 years GM

Have you ever been arrested and convicted of a misdemeanor or felony

Electronic Signature Deliza H. Lee

Date 01-19-22

I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance.

Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.

Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

Race

Gender

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Last Name

Lee

First Name

Deliza

Date of Birth

Electronic Signature

Deliza H. Lee

Date 01-19-22

I understand that
checking this box
constitutes a legal
signature confirming that
I acknowledge and agree
to the above Terms of
Acceptance.

I agree

Email not displaying correctly? [View it in your browser.](#)

Cheryl Rottmann

From: noreply@civicplus.com
Sent: Tuesday, January 25, 2022 9:25 AM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Parks & Recreation Advisory Board

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

I would like to be more involved in the community.

Do you currently serve on any other Boards/Commissions?

No

Last Name	LeSage
First Name	Dedra
Street Address	1355 Diana Ave
Email Address	

Home Phone #	
Business/Cell Phone #	
Employer	Woodberry Wine
Occupation	Accountant
Educational Background	B.S. Organizational Communication from Ohio University
Community Activities and / or Work Experience	Girl Scout Leader, PTO Vice President for Edmonson Elementary for 5 years
Have you ever been arrested and convicted of a misdemeanor or felony	
Electronic Signature	Dedra A LeSage
Date	1.25.2022
<p>I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance.</p> <p>I agree</p>	
<p>Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.</p>	
<p>Background Check</p> <p>CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver</p>	

Race

Gender

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Last Name

LeSage

First Name

Dedra

Date of Birth

Electronic Signature

Dedra A LeSage

Date

1.25.2022

I understand that checking this box constitutes a legal

I agree

signature confirming that
I acknowledge and agree
to the above Terms of
Acceptance.

Email not displaying correctly? [View it in your browser.](#)

Cheryl Rottmann

From: noreply@civicplus.com
Sent: Tuesday, January 18, 2022 12:32 PM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

	Parks & Recreation Advisory Board
Do you currently serve on any other Boards/Commissions?	No
Indicate below why you wish to serve on this Board/Commission and your relevant experience:	As a long term resident and Civic leader in the Community I feel I am an asset to the P&R Board. I currently serve as the Chairman of the Oakland County Parks and Recreation Commission. It would be useful to have a seat on the local commission as well to update on projects, advocate better for the City and add meaningful points to discussions and upcoming projects or ideas.

Last Name McGillivray

First Name Gary

Street Address 926 Tanglewood

Email Address

Home Phone #

Business/Cell Phone #

Employer

Oakland County Commission

Occupation

County Commissioner

Educational Background

Oakland Community College - Law Enforcement

Community Activities
and / or Work Experience

Very involved with Little Baseball and Oakland County Parks
and Recreation serving as the Chairman on the Parks and
Recreation Commission. Former City Councilman and Mayor

Have you ever been
arrested and convicted of
a misdemeanor or felony

Electronic Signature

Gary McGillivray

Date

01/18/22

I understand that
checking this box

I agree

constitutes a legal

signature confirming that

I acknowledge and agree

to the above Terms of

Acceptance.

Thank you for your interest in serving on an Advisory Board or a Commission. This
application will be kept on file for ONE YEAR. All information in this application is
public information and subject to disclosure in response to public records request
made pursuant to the Freedom of Information Act.

Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

Race	
Gender	
<p>*These items are required to enable the City of Madison Heights to conduct accurate background checks at any time while applying for or while serving on a Board and/or a Commission. The City of Madison Heights fully supports and complies with the laws which are enacted to protect and safeguard the rights and opportunities of all people, without being subjected or exposed to harassment or discrimination of any kind, including age, national origin, sex, race, religious affiliation, color, height, weight, or marital status.</p> <p>I herewith release, defend and hold harmless the City of Madison Heights from any and all claims by myself which may arise from performance of the duties for which I am volunteering. I understand that the City of Madison Heights will indemnify me from any and all claims arising from the performance of the duties for which I am volunteering as long as I am following the rules, regulations, and policies of the department and the City.</p> <p>I authorize the City of Madison Heights to investigate my background as determined necessary for the particular activity for which I am volunteering. I hereby release and discharge the City of Madison Heights, the Oakland County Sheriff's Department, and/or the Michigan State Police and their agents from liability for any damage of whatever kind or nature, except for willful or intentional acts, that may result from release of this information to the City of Madison Heights.</p>	
Last Name	McGillivray
First Name	Gary
Date of Birth	
Electronic Signature	gary mcgillivray

Date 01/18/22

I understand that
checking this box
constitutes a legal
signature confirming that
I acknowledge and agree
to the above Terms of
Acceptance.

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Cheryl Rottmann

From: noreply@civicplus.com
Sent: Monday, May 9, 2022 8:10 PM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Parks & Recreation Advisory Board

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

I have lived in the city for 28 years and believe that parks are what defines a city for attracting and keeping families. I have been in management for over 30 years in my profession.

Do you currently serve on any other Boards/Commissions? No

Last Name molencupp

First Name christopher

Street Address 1854 East Greig ave

Email Address

Home Phone #	
Business/Cell Phone #	
Employer	Advanced Heat Treat
Occupation	Regional Sales Manager
Educational Background	Associates
Community Activities and / or Work Experience	Boy Scout of America and the Madison Heights Men's Club
Have you ever been arrested and convicted of a misdemeanor or felony	
Electronic Signature	chris molencupp
Date	5/9/2022
I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance.	I agree
Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.	
Background Check	
CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver	

Race

Gender

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Last Name

molencupp

First Name

christopher

Date of Birth

Electronic Signature

christopher molencupp

Date

5/9/22

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I agree

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Cheryl Rottmann

From: noreply@civicplus.com
Sent: Thursday, February 17, 2022 6:54 PM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Parks & Recreation Advisory Board

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

As a resident that visits many of the parks, I'd like to be part of the advisory board

Do you currently serve on any other Boards/Commissions? No

Last Name Orlando

First Name Matthew

Street Address 260 Hecht Drive

Email Address

Home Phone #	
Business/Cell Phone #	
Employer	Vesco Oil
Occupation	Delivery Driver
Educational Background	Bachelor of Science in Human Resources Development
Community Activities and / or Work Experience	I've volunteered at clothes swaps and pop-up clothes giveaways. In my professional career I've served on advisory committees for employee relations, ethics & compliance, and training and development
Have you ever been arrested and convicted of a misdemeanor or felony	
Electronic Signature	Matthew Orlando
Date	02/17/2022
I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance.	I agree

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Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

Race

Gender

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Last Name

Orlando

First Name

Matthew

Date of Birth

Electronic Signature

Matthew Orlando

Date

02/17/2022

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Cheryl Rottmann

From: noreply@civicplus.com
Sent: Wednesday, July 27, 2022 10:34 AM
To: Clerk; Amy Misczak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Downtown Development Authority / Brownfield Redevelopment Authority, Historical Commission, Library Advisory Board, Parks & Recreation Advisory Board

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

I don't have any relevant experience, but I have a desire to serve my community and these boards/commissions best align with my passions.

Do you currently serve on any other Boards/Commissions?

No

Last Name

Cobb

First Name

Nicholas

Street Address

1836 Millard Ave

Email Address

Home Phone #

Business/Cell Phone #

Employer

The Loan Store, Inc

Occupation

Senior Mortgage Underwriter

Educational Background

B.S. of Mathematics from Central Michigan University

Community Activities

Senior Mortgage Underwriter at The Loan Store, Inc from Oct

and / or Work Experience 2020 to present
 Senior Mortgage Underwriter at UWM from Aug 2017 to Oct 2020

Have you ever been
 arrested and convicted of
 a misdemeanor or felony

Electronic Signature Nicholas Cobb

Date 07/27/2022

I understand that I agree
 checking this box
 constitutes a legal
 signature confirming that
 I acknowledge and agree
 to the above Terms of
 Acceptance.

Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.

Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

Race

Gender

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Sheriff's Department, and/or the Michigan State Police and their agents from liability for any damage of whatever kind or nature, except for willful or intentional acts, that may result from release of this information to the City of Madison Heights.

Last Name Cobb

First Name Nicholas

Date of Birth

Electronic Signature Nicholas Cobb

Date 07/27/2022

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Acceptance.

I agree

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Cheryl Rottmann

From: noreply@civicplus.com
Sent: Sunday, March 13, 2022 7:24 PM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Planning Commission*

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

Obtain a position in the City of Madison Heights Planning Commission by applying principles of physical, biological, and social sciences towards the control and management of environmental health, safety, and sanitation and to improve the environmental quality for public health and well-being.

Experience includes ~3 years of Community and Public Health Planning (Community Health Assessments, Parks/Recreation Inventory, etc.).

Do you currently serve on any other Boards/Commissions?

No

Last Name

Carlton

First Name

Briana

Street Address

31186 Edgeworth Dr

Email Address

Home Phone #

Business/Cell Phone #

Employer Wayne State University

Occupation Laboratory Assistant

Educational Background BS of Public Health

Community Activities and /
or Work Experience

Community Activities include public park cleanups and neighborhood collection of hazardous household waste.

Experience includes ~3 years of Community and Public Health Planning (Community Health Assessments, Parks/Recreation Inventory, etc.) at Wayne State University

Have you ever been
arrested and convicted of a
misdemeanor or felony

Electronic Signature Briana R Carlton

Date 03/13/2022

I understand that checking
this box constitutes a legal
signature confirming that I
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Acceptance.

I agree

Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.

Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND
COMMISSIONS Background Check Authorization and Waiver

Race

Gender

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Last Name Carlton

First Name Briana

Date of Birth

Electronic Signature Briana R Carlton

Date 03/13/2022

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I agree

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Cheryl Rottmann

From: noreply@civicplus.com
Sent: Tuesday, June 28, 2022 12:58 PM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Community Advisory Board (CAB), Community Development Block Grant Review Committee, Construction Board of Appeals, Environmental Citizens Committee, Information Technology Advisory Committee, Parks & Recreation Advisory Board, Planning Commission*

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

I am looking to become more active in the public service in Madison Heights. Coming from an engineering background, I am looking to use my expertise in advocating for environmental service and sustainability projects.

Do you currently serve on any other Boards/Commissions?

No

Last Name

Klepacki

First Name

Anthony

Street Address

30744 Palmer Blvd

Email Address

Home Phone #

Business/Cell Phone #

Employer

Ford Motor Company

Occupation

Engineer

Educational Background

Master of Science in Mechanical Engineering, Bachelors of Science in Aerospace Engineering

Community Activities and /
or Work Experience

-Ford Motor Company - Electric Vehicle Controls engineer (3 years)
-SpaceX - Structural Engineer (1 year)
-Formula SAE Student Design Competition Volunteer (4 Years)
-Ford Graduate Professional Development Committee (2 years)

Have you ever been
arrested and convicted of a
misdemeanor or felony

Electronic Signature

Anthony Klepacki

Date

6/28/2022

I understand that checking
this box constitutes a legal
signature confirming that I
acknowledge and agree to
the above Terms of
Acceptance.

I agree

Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.

Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

Race

Gender

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Last Name Klepacki

First Name Anthony

Date of Birth

Electronic Signature Anthony Klepacki

Date 6/28/2022

I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance.

I agree

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Cheryl Rottmann

From: noreply@civicplus.com
Sent: Thursday, October 28, 2021 10:03 AM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Construction Board of Appeals, Crime Commission, Downtown Development Authority / Brownfield Redevelopment Authority, Elected Officials Compensation Committee, Information Technology Advisory Committee, Zoning Board of Appeals

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

I'm a homeowner with a vested interest in seeing property values go up, and expanding the tax base.

Do you currently serve on any other Boards/Commissions?

No

Last Name

Loranger

First Name

Del

Street Address

28334 Alger Street,

Email Address

Home Phone #

Business/Cell Phone #

Employer

Wico Metal Products

Occupation

Controls technician

Educational Background

Trade

Community Activities

Industrial controls electrician

and / or Work Experience

Have you ever been
arrested and convicted of
a misdemeanor or felony

☐

Electronic Signature

Del E Loranger

Date

10/28/2021

I understand that
checking this box
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Acceptance.

I agree

Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.

Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

Race

Gender

☐

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Last Name Loranger

First Name Del

Date of Birth

Electronic Signature Del Loranger

Date 10/28/2022

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constitutes a legal
signature confirming that
I acknowledge and agree
to the above Terms of
Acceptance.

I agree

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From: noreply@civicplus.com
Sent: Thursday, February 17, 2022 7:09 PM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

Do you currently serve on any other Boards/Commissions?

Last Name
Orlando

First Name	Last Name
Matthew	

Street Address
260 Hecht Drive

Email Address

Home Phone #

Business/Cell Phone #

Employer

Occupation

Educational Background

Community Activities
and / or Work Experience

Have you ever been
arrested and convicted of
a misdemeanor or felony

Electronic Signature

Date

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Thank you for your interest in serving on an Advisory Board or a Commission. This application will be kept on file for ONE YEAR. All information in this application is public information and subject to disclosure in response to public records request made pursuant to the Freedom of Information Act.

Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

Race

Gender

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Last Name

Orlando

First Name

Matthew

Date of Birth

Electronic Signature

Matthew Orlando

Date

02/17/2022

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Acceptance.

I agree

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Cheryl Rottmann

From: noreply@civicplus.com
Sent: Wednesday, August 18, 2021 7:54 PM
To: Clerk; Amy Mischak
Subject: Online Form Submittal: City of Madison Heights Application for Boards and/ or Commissions

City of Madison Heights Application for Boards and/ or Commissions

Step 1

Indicate the board you wish to apply for with an "x" in the box provided (Please use one application per board)

 Information Technology Advisory Committee, Zoning Board of Appeals

Indicate below why you wish to serve on this Board/Commission and your relevant experience:

 To offer my experience and expertise to the city I have lived in for 12 years

Do you currently serve on any other Boards/Commissions?

 No

Last Name McNeilly

First Name 'Simon' John

Street Address 518 e Lincoln

Email Address

Home Phone #

Business/Cell Phone #

Employer Flex

Occupation Engineer

Educational Background yes

Community Activities Board of directors for Project Dignity Detroit, Civil Rights

and / or Work Experience Counselor for the UAW, business owner of BuggStompers
Computer Repair, Design Engineer for Ford Monroe Stamping,
long time member of Food For Thought Toledo

Have you ever been
arrested and convicted of
a misdemeanor or felony

Electronic Signature John McNeilly II

Date 2021.08.18

I understand that I agree
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Background Check

CITY OF MADISON HEIGHTS APPLICATION FOR BOARDS AND COMMISSIONS Background Check Authorization and Waiver

Race

Gender

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Sheriff's Department, and/or the Michigan State Police and their agents from liability for any damage of whatever kind or nature, except for willful or intentional acts, that may result from release of this information to the City of Madison Heights.

Last Name McNeilly

First Name John

Date of Birth

Electronic Signature John McNeilly II

Date 2021.08.18

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I agree

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AGENDA ITEM SUMMARY FORM

MEETING DATE: August 22, 2022

PREPARED BY: Melissa Marsh, City Manager

AGENDA ITEM CONTENT: Workplan Change - Basement Water Removal and Treatment - 945 E. Ten Mile

AGENDA ITEM SECTION: Reports

BUDGETED AMOUNT: \$0

FUNDS REQUESTED: \$0

FUND: 237

EXECUTIVE SUMMARY:

See attached report.

This will result in a cost increase of \$93,057.40, however this has been approved for reimbursement by the State of Michigan.

RECOMMENDATION:

Staff and I recommend City Council approve the work plan change and change order for \$93,057.40 for the Adams Group to complete basement water removal and treatment at 945 E. Ten Mile Road.

To: Honorable Mayor and City Council

From: Melissa Marsh, City Manager

Date: August 8, 2022

RE: Workplan Change for 945 East Ten Mile Demolition – Basement Water Removal and Treatment

As a result of recent heavy rains, the pit located in the former basement of 945 East Ten Mile reached capacity. Therefore, to continue with the demolition debris removal and necessary site work, The Adams Group was required to obtain three (3) 21,000-gallon frac tanks and handle the removal, transportation, and disposal of 63,000 gallons of hazardous, non-TSCA liquid waste. The removal services consisted of pumping the impacted water into frac tanks, removing the water using a combination of three (3) various size vacuum tankers, transporting the water to an approved disposal facility, and disposing of the water. This also required that the frac tanks be cleaned consisting of the permitted confined space entry (CSE) into each of the three (3) frac tanks and cleaning the residual waste and collecting, transporting, and disposing of the waste (3,000-gallons estimated).

The Adams Group organized the mobilization of a crew consisting of one (1) Supervisor, two (2) Field Technicians, and a tanker driver for the confined-space cleaning. The confined space entry was performed under a CSE permit by properly CSE/Rescue trained technicians. The Adams Group provided the required labor, equipment, PPE, tools, and supplies to perform the proposed scope of work.

The total amount for this additional work required at 945 East Ten Mile is \$93,057.40. This work plan change has been reviewed by EGLE representatives and their consultant for this site Wood Consulting. This additional cost will also be reimbursed from the State of Michigan.

Therefore, staff and I recommend City Council approve the work plan change with an additional fee of \$93,057.40 for The Adams Group for basement water removal and treatment at 945 E. Ten Mile Road.



adams
G R O U P

Adam Randels
Cell: 248.990.5207
adam@adams-incorporated.com
1700 E Auburn Rd.
Rochester Hills, MI 48307
888.993.3200
adamsgroupdemolition.com

Quote Number	945 - 15
Quote Date	8/3/22

Item 7.

PROJECT: Basement Water Removal and Treatment - 945 E 10 Mile Rd. - Madison Heights

CUSTOMER INFORMATION

NAME	City of Madison Heights
ADDRESS	300 W 13 Mile Rd.
CITY, STATE, ZIP	Madison Heights, MI 48071
CONTACT	Melissa Marsh
PHONE #	248.583.0829
EMAIL	melissamarsh@madison-heights.org
SITE ADDRESS	945 E 10 Mile Rd. - Madison Heights

Pursuant to your request, The Adams Group has prepared this cost estimate for services related to the handling and cleaning of three (3) 21,000-gallon frac tanks and the removal, transportation and disposal of 63,000-gallons of hazardous, non- TSCA liquid waste. The removal services will consist of pumping of the impacted water in to frac tanks, removal of the water using a combination of three (3) various size vacuum tankers, transporting the water to an approved disposal facility and disposal of the water. The frac tank cleaning will consist of the permitted confined space entry (CSE) into each of the three (3) frac tanks and cleaning the residual waste and collecting, transporting and disposing of the rinseate (3,000-gallons of rinseate estimated). Adams Group will organize mobilization of a crew consisting of one (1) Supervisor, two (2) Field Technicians and tanker driver for the confined-space cleaning. The confined space entry will be performed under a CSE permit and be performed by properly CSE/Rescue trained technicians. The Adams Group will provide the required labor, equipment, PPE, tools, and supplies to perform the proposed scope of work. This project is based on two (2) to three (3) 8-hour days portal-to-portal for the water removal and one (1) eight-hour day portal-to-portal for the CSE cleaning and based on weekday rates (Monday – Friday).

SCOPE OF WORK	TOTAL
WATER REMOVAL	\$ 7,325.00
Labor and Material to Pump Out Water From Basement in to Frac Tanks for Further Analysis	
WATER TREATMENT	
Project Management, Disposal Approval, On-site Labor and Support Vehicle	\$ 3,950.00
48 hours of Vacuum Tanker operation at \$275/hr	\$ 13,200.00
Washout of 3 Tankers at \$390/ea	\$ 1,170.00
Equipment/Supplies: PPE, Equipment, Power Washer, CSE, Fuel	\$ 2,745.00
Disposal of 66,000 Gallons of Hazardous Water at \$0.90/gallon	\$ 59,400.00
Energy and Insurance Recovery Surcharge (EIR) at 6% of Total Invoice	\$ 5,267.40



ITEMS EXCLUDED OR BY OTHERS

Does not include costs for additional laboratory analysis, access mechanical devices or additional waste streams that may not have been identified during walk-through

If additional time of a vacuum tanker is required, it will be invoiced at \$275/hr with a four (4) hour minimum charge plus washout charges of \$390/each hazardous washout

The Total estimated cost provided herein is based upon the estimated quantity of material to be removed, transported off-site for disposal, and project duration. Actual invoiced costs will be based upon the unit costs and will reflect the actual amounts transported off-site for disposal and the duration of the project

Cost estimates valid for 30 days from date of proposal

The waste is presumed hazardous and contains <7% solids. If the water contains >7% solids a 20% surcharge will be added to the final disposal cost

Pricing does not include duration rental, delivery, or removal of frac tanks

PROJECT TOTAL	\$ 93,057.40
---------------	--------------

THE ABOVE PRICES, SPECIFICATIONS AND CONDITIONS ARE SATISFACTORY AND ARE HEREBY ACCEPTED. YOU ARE AUTHORIZED TO DO THE WORK AS SPECIFIED.

SIGNATURE

DATE



AGENDA ITEM SUMMARY FORM

MEETING DATE: 8/22/22

PREPARED BY: R. Corey Almas, Director of Public Services

AGENDA ITEM CONTENT: DPS - Scheduled Replacement of Forklift #320

AGENDA ITEM SECTION: Bid Awards/Purchases

BUDGETED AMOUNT: \$40,000

FUNDS REQUESTED: \$49,001

FUND: 592-901-982-0000

EXECUTIVE SUMMARY:

The FY 2022-23 Budget includes funding carried-forward for the replacement of Forklift #320, a 1997 Clark lift truck. At 25 years old, the machine is in poor shape, and repair parts are becoming extremely difficult to obtain. It is at the end of its useful life, and as noted in the attached condition analysis, warrants priority replacement.

RECOMMENDATION:

Staff requests that Council consider two motions related to this purchase.

1. To approve a Budget Amendment of \$9,001 to account 592-901-982-0000.
2. To approve the purchase of one Toyota Model 40-8FGU30 Lift Truck from Bell Fork Lift, Inc., of Clinton Township, Michigan, as quoted, in the amount of \$49,001 under the sole source provision of the City's purchasing ordinance.

MEMORANDUM

Item 8.

DATE: August 15, 2022

TO: Melissa R. Marsh, City Manager

FROM: Sean P. Ballantine, Public Works Supervisor
Dan Yamarino, Motor Pool Supervisor
R. Corey Almas, Director of Public Services

SUBJECT: Purchase – Scheduled Replacement of Forklift #320

The FY 2022-23 Budget includes funding carried-forward for the replacement of Forklift #320, a 1997 Clark lift truck. At 25 years old, the machine is in poor shape, and repair parts are becoming extremely difficult to obtain. It is at the end of its useful life, and as noted in the attached condition analysis, warrants priority replacement.

Staff called multiple vendors, and performed several demonstrations of various machines, including Toyota, Doosan, and Heli. It is worth noting that due to the nature of the market, there were multiple calls made to vendors who were unable or unwilling to deliver a demo model to the DPS. Despite this issue, Staff found the Toyota to be a clear leader in all areas, determining that it was by far the best value for money, and would provide the best level of service and functionality for its extended period of use.

Toyota performs on a geographic dealer arrangement, in which individual dealers are guaranteed certain regions as part of their agreement with Toyota. As such, Bell Fork Lift, of Clinton Township, is the sole-source vendor of Toyota power equipment to the City of Madison Heights (attached).

Delivery of this machine, if approved at this meeting, is scheduled for December of 2023. This forklift is used on a daily basis around the DPS yard, and is on a roughly 20 year replacement schedule, depending on condition.

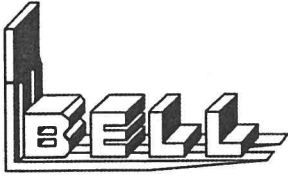
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1. To approve a Budget Amendment of \$9,001 to account 592-901-982-0000.
2. To approve the purchase of one Toyota Model 40-8FGU30 Lift Truck from Bell Fork Lift, Inc., of Clinton Township, Michigan, as quoted, in the amount of \$49,001 under the sole source provision of the City's purchasing ordinance.

Department of Public Services

City of Madison Heights
801 Ajax Drive
Madison Heights, Michigan 48071

p (248) 589-2294 | f (248) 589-2679

**BELL FORK LIFT INCORPORATED**

Corporate Office
34660 Centaur Dr.
Clinton Township, MI 48035
Phone (586) 415-5200
Fax (586) 415-5201

August 15, 2022

Mr. Daniel Yamarino
City of Madison Heights DPS – Motorpool Supervisor
801 Ajax Drive
Madison Heights, MI 48071

New Toyota 40-8FGU30

Mr. Yamarino,

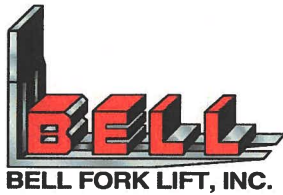
Bell Fork Lift, Inc. is a Toyota Material Handling (TMH) equipment dealer located in Michigan. TMH has many dealers located throughout the USA. However, each specific dealer has geographical rights and privileges as a part of their individual dealer agreement. Because the City of Madison Heights is located within Bell Fork Lift's geographical territory, the City of Madison Heights can only purchase New Toyota Material Handling Equipment through Bell Fork Lift, Inc. per the exclusive dealer agreement.

Please contact me directly with any other questions or concerns.

Sincerely,

Dale A. Chandler
Corporate Controller

cc: Tony Stevens



Bell Fork Lift, Inc.
 34660 Centaur Dr
 Clinton Township, MI 48035-3700
 Phone: 586-415-5200
 Fax: 586-415-5203
 www.bellforklift.com

To: City of Madison Heights - DPS
 801 Ajax Dr.
 Madison Heights, MI 48071
 Attn: Dan Yamarino

Date: July 22, 2022
 Our Ref: 41019398
 Phone: 348-588-1200
 Fax:

Estimated Delivery December 2023

REVISION 1

We respectfully submit this quotation for the following NEW Toyota Internal Combustion Lift Truck (1 each):

TOYOTA MODEL 40-8FGU30, Internal Combustion Lift Truck, quality engineered with the following specification:

- Pneumatic Tires

This forklift is equipped with a 3-Way Catalytic Muffler System as standard equipment, and conforms to current Federal EPA and California ARB regulations for off-road large spark ignited engines.

- **SYSTEM OF ACTIVE STABILITY™ (SAS)**
 Toyota's industry exclusive System of Active Stability (SAS) helps reduce lift truck instability by electronically monitoring and controlling various functions of the lift truck.
 - Active Control Rear Stabilizer
 - Active Mast Function Controller (AMC)
- **AUTOMATIC FORK LEVELING**
- **TOYOTA ENGINE**
- **PREMIUM, 4-WAY ADJUSTABLE, FULL SUSPENSION SEAT WITH ORANGE, NON-CINCHING SEAT BELT**
- **LCD MULTI-FUNCTION DISPLAY II**



Photo may portray optional equipment not included in your quotation.

Mast 3-Stage (FSV) mast with full free lift. Mast specifications:
 Maximum Fork Height - 187"
 Overall Lowered Height - 89.2" (Overhead Guard Height - 85.50")
 Free Lift - 41.2" with standard Load Backrest

Lifting Capacity	Base Model Capacity - 6,000 lbs. @ 24" load center Actual Capacity, based on quoted specifications, - 5,750 lbs. @24" load center to 187" MFH <i>Actual capacity ratings stated above are based on standard features, options, and attachments available through Toyota at the time of quoting. Non-standard features, options, and attachments may affect actual capacity ratings. Please contact your Toyota sales representative for additional information.</i>
Tilt	6 degrees forward and 6 degrees backwards
Carriage	ITA Hook Type 42Carriage
Forks	Forks 54" x 5" x 1.8" - Class III
Load Backrest	48" High Load Backrest
Attachments	Cascade 42" Integral Sideshifting Fork Positioner (Maximum 60" Forks)
Speeds	Travel Speed: 11.50 mph Lift Speed: 94 fpm
Engine	Kubota WG2503 Industrial G/LP Engine 151 cubic inch displacement, 4 cylinder, overhead valve (OHV) Net Torque Rating: 122 @ 1800 rpm SAE ft-lb Net Horsepower Rating: 56 @ 2600 rpm SAE HP
Transmission	Automatic Transmission 1 speed forward, 1 speed reverse standard.
Steering	Load Sensing Hydrostatic Power Steering with Tilt Steering Column
Wheels and Tires	Front Tires: 28x9-15-12PR (Pneumatic) Rear Tires: 6.50-10-10PR (Pneumatic)
Additional Equipment	TK20- 2020 New Standards LED STROBE LIGHT (AMBER) LED Rear Combination Lights Keyless Ignition Switch Rear View Mirrors (Left & Right Sides) Adjustable Volume Back-up Alarm (Smart Alarm) SEATBELT INTERLOCK Rear Assist Grip with Horn Button Solid Pneumatic Tires - Front Rear Solid Pneumatic Tires - Including Rear Side Ring Wheels UL Approved Model Type "G/LP" Dual Fuel (tank not included)"

Warranty

12 Months or 2,000 hours whichever occurs first: Basic
36 Months or 6,000 hours whichever occurs first: Powertrain

Warranty coverage for non-standard option components will be covered by the manufacturer of that component and not covered under the Toyota forklift standard or powertrain warranty.

We offer a Toyota factory authorized warranty on all new Toyota Material Handling Equipment.

Investment

Price-Toyota Model 40-8FGU30 as specified above: \$49,001 Each

Net Price: \$49,001 Each

Plus any applicable Taxes. Some States require taxes to be paid upfront on leased or financed transactions. Upfront tax may be financed. Bell Fork Lift does not provide tax, accounting or legal advice. Please consult your own tax advisors, legal counsel or state regulations for specific details on tax calculations or requirements.

Financing and Maintenance

A broad range of competitive and flexible financing options are available through Toyota. Financing requires credit approval. Terms and conditions are subject to change.

In addition, Full Maintenance and Planned Maintenance programs are available.

1. **60-month Lease.** Total monthly payments of **\$722.10** plus applicable taxes. First payment is due in advance.

Usage Hours: 700 per Year

Quantity: _____ Initial Selected Option _____

2. **60-month Lease.** Total monthly payments of **\$933.86** plus applicable taxes. First payment is due in advance. **An end of term purchase option of \$1.00 is available at contract signing.**

Usage Hours: 700 per Year

Quantity: _____ Initial Selected Option _____

Monthly Payments based on current interest rates. Payments subject to change depending on rate

**Terms and
Conditions**

Due to the volatile nature of commodities and interest rates, pricing are subject to change without notice.

Payment: COD or Financed * Subject to credit approval * Payable in U.S. funds.

Late Fee: 1.5% late charge will apply to all past due invoices.

Delivery: Subject to factory production schedule.

Bell Fork Lift does not provide tax, accounting or legal advice.

F.O.B.: Delivered

Prices are exclusive of any sales or use taxes now in force or which may be made effective in the future by any federal, state, or local governments.

Lease offerings subject to credit approval.

Any shipments outside continental US * Customer to provide their own broker & responsible for all costs including; broker/custom fees, import/export fees, freight cost, any taxes incurred

Performance and specifications stated are based on specific testing and operating conditions.

Actual performance and specifications may vary based on application, option configuration, operating conditions, and environmental factors.

Some options and configurations may void UL.

If Battery Charger is ordered, customer is responsible for installation costs by licensed electrician.

Conditions subject to change to those in effect at time of delivery.

Please contact your Toyota sales representative for additional information.

Proposal valid for 30 days, Subject to prior sale.

Cancelled orders subject to 25% restocking charge.

Spec. changes (if available) subject to additional charges.

Carefully review and verify all specifications and details.

Double check Mast, Forks, Attachments, Additional Equipment listed.

NO changes or modifications can be made after factory order has been placed.

Your signature below or purchase order constitutes an approved order.

Payments subject to change, depending on interest rate, terms and conditions approved by finance company. Finance documents must be signed and returned prior to delivery.

This order subject to review and approval by Bell Fork Lift management.

Sign below and return all pages to fax # 586-415-5203

Sincerely,
Bell Fork Lift, Inc.

Accepted:
City of Madison Heights - DPS

Cash Price \$ _____

Financed Payment \$ _____ Per Month _____ Months

By: _____

Name: Tony Stevens

Title: Sales Representative

By: _____

Name: _____

Title: _____

Date: _____

Optional Equipment
(not included in this Quotation)

Item	Price	Accepted*
1. Toyota 360 Support Plus 3 36 Months/6,000 Hrs Carriage to Counterweight Warranty 60 Months/6,000 Hrs Major Parts and Component Warranty Up to First (4) PM's Included (Parts and Labor)	\$799	_____
2. Toyota 360 Support Plus 4 48 Months/8,000 Hrs Carriage to Counterweight Warranty 60 Months/8,000 Hrs Major Parts and Component Warranty Up to First (4) PM's Included (Parts and Labor)	\$999	_____
3. Toyota 360 Support Plus 5 60 Months/10,000 Hrs Carriage to Counterweight Warranty 60 Months/10,000 Hrs Major Parts and Component Warranty Up to First (4) PM's Included (Parts and Labor)	\$1,199	_____

** Customer: please signify acceptance of an option by initialing in the space provided.*

City of Madison Heights
Vehicle Replacement Guidelines & Evaluation Worksheet

Disposition: Trade-In/Auction

Item 8.

(Only those fields shaded in yellow need to be completed.)

Date of Evaluation:8/15/2022

Vehicle #:320

Department / Division:Motorpool

Year / Make / Model:1997Clark Fork Lift

Vehicle Type:C

Type A = Sedans / Light Trucks ≤ 1 Ton

Type B = Medium / Heavy Duty > 1 Ton

Type C = Off Road Equipment

Age: One point for each year of chronological age beginning with in-service date

In Service Date:8/26/1997

Age in Months:299

Age in Years (rounded):25

Score:25

Usage: Type A = 1 point per 10,000 miles; Type B = 1 point per 5,000 miles; Type C = 1 point per 250 hours used

Actual Mileage:

Actual Hours:3,904

as of8/15/2022

Score:16

Service Type: Type A		Type C	
Points	Description	Points	Description
1	Standard sedans and light pickups.	1	Standard duties as equipped.
2	Standard vehicles with occasional off-road usage.	2	Standard duties when used with attachments (sickle bar, backhoes, rear bushhogs).
3	Any vehicle that pulls trailers, hauls heavy loads, continued off-road usage.	3	Multiple duties based on seasons (snow, mowing, leaf).
4	Any vehicle involved in snow removal.	4	Extreme duties in harmful atmosphere (dust, salt, water).
5	Police, Fire, and Rescue service vehicles.	5	Heavy construction work including snow removal.

Type B	
Points	Description
1	Standard use including basic job site duties, some light duty hauling.
2	Standard use with attachments (compressors, lights, etc.) including job site duties, standard load hauling, some towing.
3	Above standard use including job site duties that include idling, standard load hauling, light trailer/equipment towing, leaf collection.
4	Above standard use including job side idling and hauling above standard loads, towing equipment and heavy trailers, light snow removal.
5	Extreme service, high job site idling and duties with attachments, heavy load hauling, heavy trailer/equipment towing, major snow removal duties, refuse collection, etc. (Examples: Sign Truck, Tandem or Single Dump Truck, Snow Removal Truck).

Score:2

Reliability: Note: Based on current conditions. Preventative Maintenance work is not included.

Points	Description
1	In shop 0 or 1 time within the last 3 months, and no major breakdowns or road calls.
2	In shop 1 time within the last 3 months, and 1 breakdown/road call within the last 3 months.
3	In shop more than twice within the last month, and no major breakdowns or road calls.
4	In shop more than once within the last month, and 2 or more breakdowns/road calls within the last month.
5	In shop more than twice monthly within the last 3 months, and 2 or more breakdowns within the last month.

Number of times in shop within the last month:0

Number of times in shop within the last 3 months:0

Any Road Calls or Breakdowns (Y or N):Y

Road Calls / Breakdowns within the last month:0

Road Calls / Breakdowns within the last 3 months:0

In shop more than twice monthly within the last 3 months (Y or N):N

Score:1

Maintenance & Replacement Costs:

Points	Description
1	Maintenance costs are less than or equal to 20% of replacement cost.
2	Maintenance costs are 21-40% of replacement cost.
3	Maintenance costs are 41-60% of replacement cost.
4	Maintenance costs are 61-80% of replacement cost.
5	Maintenance costs are greater than or equal to 81% of replacement cost.

Total Maintenance Cost\$8,419as of8/15/2022

Estimated Purchase Price - New Veh.\$50,000as of8/15/2022

Est. Resale Value of Car to be sold\$2,500as of8/15/2022

Estimated Net Replacement Cost\$47,500as of8/15/2022

Maintenance Cost as % of Replacement Cost:17.7%as of8/15/2022

Score:1

Condition: Type A	
Points	Description
1	No visual damage or rust and a good drive train
2	Minor imperfections in body and paint, interior fair (no rips, tears, burns), and a good drive train.
3	Noticeable imperfections in body and paint surface, some minor rust, minor damage from add-on equipment, worn interior (one or more rips, tears, burns), and a weak or noisy drive train.
4	Previous accident damage, poor paint and body condition, rust (holes), bad interior (tears, rips, cracked dash), major damage from add-on equipment, and one drive train component bad.
5	Previous accident damage, poor paint, bad interior, drive train that is damaged or inoperative, and major damage from add-on equipment

Type B	
Points	Description
1	No visual damage or rust, good paint, good interior, no damage from add-on equipment, no body modification, good drive train.
2	Minor imperfections in body and paint, interior fair (no rips, tears, burns), good drive train, minor body modification.
3	Noticeable imperfections in body and paint surface, some minor rust, fair interior, weak/fair drive train, minor body modification, minor damage from add-on equipment.
4	Previous accident damage, poor paint & body condition, major rust/corrosion, poor interior, damage from add-on equip., moderate body modification evidence, 1 drive train component bad.
5	Previous accident damage, poor paint & body condition, bad interior, drive train damaged or inoperative, major body modifications, major damage from add-on equipment and attachments.

Type C	
Points	Description
1	Good condition, fully functional.
2	Fair body, functional.
3	Minor body damage, weak operating system.
4	Severe damage, component not functional.
5	Extreme damage, inoperable.

Number of Notable Accidents:0(list number)

Paint / Body:Poorcomment

Interior:N/Acomment

Drive Train:Faircomment

General Condition:3(pick number from table)

Score:3

Overall: Total Score: 48

0 - 17	Excellent	Do not replace.
18 - 22	Good	Re-evaluate for future budget(s).
23 - 27	Fair	Qualifies for replacement if budget allows.
28+	Poor	Needs priority replacement.

Prepared By:Sean P. Ballantine

Date:8/15/2022



AGENDA ITEM SUMMARY FORM

MEETING DATE: 8/22

PREPARED BY: R. Corey Almas, Director of Public Services

AGENDA ITEM CONTENT: DPS - Scheduled Replacement of Street Sweeper #408

AGENDA ITEM SECTION: Bid Awards/Purchases

BUDGETED AMOUNT: \$300,000

FUNDS REQUESTED: \$258,190

FUND: 101-528-985-0000

EXECUTIVE SUMMARY:

The FY 2022-23 Budget includes the final phase of funding for the scheduled replacement of Street Sweeper #408, a 2012 Elgin Whirlwind on an Autocar chassis.

RECOMMENDATION:

Staff recommends that Council award the purchase of one Bucher CityCat 5006 to MTech, of Cleveland, Ohio for a total purchase price of \$258,190 under the Wayne County RESA CoPro+ Contract #2018-WR-060-M. Funding is budgeted and available.

MEMORANDUM

Item 9.

DATE: August 16, 2022

TO: Melissa R. Marsh, City Manager

FROM: Sean P. Ballantine, Public Works Supervisor
Dan Yamarino, Motor Pool Supervisor
R. Corey Almas, Director of Public Services

SUBJECT: Purchase – Scheduled Replacement of Street Sweeper #408

The FY 2022-23 Budget includes the final phase of funding for the scheduled replacement of Street Sweeper #408, a 2012 Elgin Whirlwind on an Autocar chassis. Although Elgin has been a tried-and-true performer for the DPS for many years, Staff routinely investigates other offerings on the market as part of the purchase process. This allows us to determine the best option for operations, value for money, and in this case, to investigate the technical advancements in street sweeper technology over the last five years.

Several different sweepers were delivered and utilized by staff, representing different makes and models, and different types of machine (mechanical, regenerative, vacuum, etc.) The operators who demonstrated the machines were drawn to the Bucher CityCat 5006 due to its ease of use, and high quality of the debris pickup and overall cleaning. The Motor Pool staff were also drawn to this machine due to its overall construction, and apparent ease of maintenance and repair.

The CityCat is a versatile machine, which will not only perform routine street maintenance tasks, but will significantly augment the annual splashblock cleaning operation, due to its unique floating broom design, and the leaf collection operation due to its suction design. It is the consensus of Staff that this machine will be an excellent fit for our operations. Additionally, it has a lead time of only one month, as opposed to 18-24 months as quoted from the other offerings. It is also within the budgeted amount.

The Bucher CityCat is available through a CoPro+ cooperative bid, through the MTech company. MTech is a vendor whom we have had prior experience with and have been very pleased with their overall performance and product support. The price of the sweeper is \$258,190 as quoted.

Staff recommends that Council award the purchase of one Bucher CityCat 5006 to MTech, of Cleveland, Ohio for a total purchase price of \$258,190 under the Wayne County RESA CoPro+ Contract #2018-WR-060-M. Funding is budgeted and available.

Department of Public Services

City of Madison Heights
801 Ajax Drive
Madison Heights, Michigan 48071

p (248) 589-2294 | f (248) 589-2679



Dealer

Date

MTech

6/5/22

End User

Contract

City of Madison Heights, MI

Wayne County RESA CoPro+ Contract #2018-WR-060-M

CityCat 5006 Standard Sweeper Equipment

Standard Factory Warranty: 2 years or 2,000 Hours

7.3 Cubic Yard 4003 Stainless Steel Hopper & Fan Case	In Cab Noise Level - 63 dB(A)
Invenco Turbo 4 cylinder in-line Diesel; Tier 4 Final; 141 HP @ 2200 rpm	Electrical System - 24 volt
Full Hydrostatic Transmission with 31 mph Transit Speed	Gradeability - up to 30%
GVM 23,150 lbs; Payload 11,025 lbs with a turning radius of 9.5 ft curb to curb	Sweep Path: (2) Gutter Brooms and Suction Nozzle = 8 feet
31" Stainless Steel Vacuum Nozzle with 10" suction hose and Leaf flap.	Steering Column - Tilt and Height Adjustment
Hydrostatic Controlled 4-Wheel Steering; turning radius 9' 5" curb to curb.	Heated Windshield
Two (2) 35" Poly/Steel Gutter Brooms; variable speed adjustment 0-150 rpm; impact proof suspension.	Heater with Two (2) Speed Fan
37" Standard Dump Height; Optional High Dump 61"; tipping angle 50 degrees.	Body Painted In Standard Factory White
Spacious High Visibility Custom Cab, with window in cabin floor to always view working suction nozzle.	Bucher Data Capture USB Flash Drive
Ergonomically positioned 7" CANview Display System and data capture	1 Sweeper Parts/Service CD In English
235 gallon water tank; In-Cab Nozzle volume adjustment.	1 Sweeper Operator's Manual In English
Engine Fuel Tank - 30 gallons with 8 gallon Ad Blue tank	Tires - 4 Wheels 265/70 R 19.5

QTY	ID Number	DESCRIPTION	Available	Selected
1	KF511	City Cat 5006 Purpose Built Street Sweeper	\$206,400	\$206,400
1	KCC01	Air Conditioning - Fully Integrated	\$4,300	\$4,300
0	KCC32	Camera Single Rear Displaying on JVM	\$1,398	\$0
1	KCC33	Cameras - Rear and Nozzle Displaying on JVM	\$2,258	\$2,258
1	KCC12	Radio / CD Player	\$860	\$860
0	KE025	Overload Indicator	\$2,150	\$0

QTY	ID Number	DESCRIPTION	Available	Selected
0	KCC36	Deluxe Driver Seat - Isri. Weight, height and Lumbar adjustments.	\$3,870	\$0
0	KE006	Electronic Battery Isolator	\$1,075	\$0
0	KZ005	Fire Extinguisher (5lbs. dry powder)	\$414	\$0
0	KAC39	Wanderhose - 360 degree Top turn-table mounted, spring balanced with 6" diameter & 16 feet long hose.	\$8,063	\$0
0	KAC79	Wanderhose w/ Hydraulic Supported; 360 degree Top turn-table mounted; 8" diameter & 21 feet long	\$21,204	\$0
1	KAC40	Hopper Easy Clean - Flushes hopper, fan & mesh.	\$2,473	\$2,473
1	KAC38	Hopper Mesh Lift Kit - hand pump	\$1,398	\$1,398
1	KGC52	High Dump Hopper - 4003 Stainless Steel; Dump Height - 61"	\$5,590	\$5,590
0	KGC59	Additional Water Tank Standard Dump - 296 gallons; total water capacity - 530 gallons	\$10,965	\$0
0	KGC60	Additional Water Tank High Dump - 296 gallons; total water capacity - 530 gallons	\$16,233	\$0
1	KAC28	Front Mounted 3rd Brush, Dual Rotation,	\$12,040	\$12,040
1	KAC25	In-Cab Dual Gutter Broom Tilt - Hydraulic Controlled	\$2,795	\$2,795
1	KAC53	In-Cab Dual Gutter Broom Down Pressure Control. Includes Independent Lift Control	\$4,193	\$4,193
0	KAC48	Rubber Lined Nozzle, Intake Seat & Inlet Duct. Lined with 5mm thick increase wear rubber.	\$2,365	\$0
1	KW027	HD High Pressure Water System - Includes hand lance & reel. 2900 PSI / 8 GPM to 1500 PSI / 5 GPM	\$6,343	\$6,343
1	KW014	High Pressure Spray Bar Behind Suction Nozzle	\$1,935	\$1,935

0	KX065	Centralized & Auto Grease System - all grease points; Standard Dump	\$4,838	\$0
1	KX067	Centralized & Auto Grease System - all grease points; High Dump	\$5,268	\$5,268
1	KCC11	Sweeping Mirror Right Hand Side	\$349	\$349
0	KX071	1 Extra Set of Keys - Ignition, Fuel and Cab Door	\$376	\$0

QTY	ID Number	DESCRIPTION	Available	Selected
2	BMNA 105	Rotating LED Beacon - Cab or Rear Mounted. Each Pricing. Advise Location Upon Ordering	\$430	\$860
0	KX070	Data Capture via USB Memory Stick	\$699	\$0
3	KE041	Working LED Light - RH or LH Gutter Broom or Suction Nozzle. Each Pricing. Advise Location Upon on ordering.	\$376	\$1,128
0	KDC50/51	Additional Operating or Spare Parts Manuals - English only ... Each Pricing	\$215	\$0
0	BMNA 300	Custom Paint Color: Dealer must provide a 3x5 paint sample and the RAL or PPG paint code.	\$5,913	\$0
Sweeper Options Subtotal				\$258,190

QTY	SPECIAL OPTIONS AND MODIFICATIONS	Price
0		\$0
0		\$0
0		\$0
0		\$0
0		\$0
0		\$0
0		\$0

DISCOUNTS

0	Trade In (If Applicable)	\$0	\$0
0	Additional Discounts	\$0	\$0
Total with Body and Discounts			\$258,190

Print Name

Signature

Date

City of Madison Heights
Vehicle Replacement Guidelines & Evaluation Worksheet

Disposition: Auction

Item 9.

(Only those fields shaded in yellow need to be completed.)

Date of Evaluation:8/16/2022

Vehicle #:408

Department / Division:Solid Waste

Year / Make / Model:2012Street Sweeper WhirlWind MV

Vehicle Type:C

Type A = Sedans / Light Trucks ≤ 1 Ton

Type B = Medium / Heavy Duty > 1 Ton

Type C = Off Road Equipment

Age: One point for each year of chronological age beginning with in-service date

In Service Date:6/14/2012

Age in Months:122

Age in Years (rounded):10

Score:10

Usage: Type A = 1 point per 10,000 miles; Type B = 1 point per 5,000 miles; Type C = 1 point per 250 hours used

Actual Mileage:

Actual Hours:4,099

as of8/16/2022

Score:16

Service Type:			
Type A		Type C	
Points	Description	Points	Description
1	Standard sedans and light pickups.	1	Standard duties as equipped.
2	Standard vehicles with occasional off-road usage.	2	Standard duties when used with attachments (sickle bar, backhoes, rear bushhogs).
3	Any vehicle that pulls trailers, hauls heavy loads, continued off-road usage.	3	Multiple duties based on seasons (snow, mowing, leaf).
4	Any vehicle involved in snow removal.	4	Extreme duties in harmful atmosphere (dust, salt, water).
5	Police, Fire, and Rescue service vehicles.	5	Heavy construction work including snow removal.
Type B			
Points	Description		
1	Standard use including basic job site duties, some light duty hauling.		
2	Standard use with attachments (compressors, lights, etc.) including job site duties, standard load hauling, some towing.		
3	Above standard use including job site duties that include idling, standard load hauling, light trailer/equipment towing, leaf collection.		
4	Above standard use including job side idling and hauling above standard loads, towing equipment and heavy trailers, light snow removal.		
5	Extreme service, high job site idling and duties with attachments, heavy load hauling, heavy trailer/equipment towing, major snow removal duties, refuse collection, etc. (Examples: Sign Truck, Tandem or Single Dump Truck, Snow Removal Truck).		
		Score:	5

Reliability: Note: Based on current conditions. Preventative Maintenance work is not included.

Points	Description
1	In shop 0 or 1 time within the last 3 months, and no major breakdowns or road calls.
2	In shop 1 time within the last 3 months, and 1 breakdown/road call within the last 3 months.
3	In shop more than twice within the last month, and no major breakdowns or road calls.
4	In shop more than once within the last month, and 2 or more breakdowns/road calls within the last month.
5	In shop more than twice monthly within the last 3 months, and 2 or more breakdowns within the last month.

Number of times in shop within the last month:1

Number of times in shop within the last 3 months:2

Any Road Calls or Breakdowns (Y or N):Y

Road Calls / Breakdowns within the last month:0

Road Calls / Breakdowns within the last 3 months:1

In shop more than twice monthly within the last 3 months (Y or N):Y

Score:1

Maintenance & Replacement Costs:

Points	Description
1	Maintenance costs are less than or equal to 20% of replacement cost.
2	Maintenance costs are 21-40% of replacement cost.
3	Maintenance costs are 41-60% of replacement cost.
4	Maintenance costs are 61-80% of replacement cost.
5	Maintenance costs are greater than or equal to 81% of replacement cost.

Total Maintenance Cost: \$135,894 as of 8/16/2022

Estimated Purchase Price - New Veh.: \$275,000 as of 8/16/2022

Est. Resale Value of Car to be sold: \$20,000 as of 8/16/2022

Estimated Net Replacement Cost: \$255,000 as of 8/16/2022

Maintenance Cost as % of Replacement Cost: 53.3% as of 8/16/2022

Score:3

Condition:	
Type A	
Points	Description
1	No visual damage or rust and a good drive train
2	Minor imperfections in body and paint, interior fair (no rips, tears, burns), and a good drive train.
3	Noticeable imperfections in body and paint surface, some minor rust, minor damage from add-on equipment, worn interior (one or more rips, tears, burns), and a weak or noisy drive train.
4	Previous accident damage, poor paint and body condition, rust (holes), bad interior (tears, rips, cracked dash), major damage from add-on equipment, and one drive train component bad.
5	Previous accident damage, poor paint, bad interior, drive train that is damaged or inoperative, and major damage from add-on equipment
Type B	
Points	Description
1	No visual damage or rust, good paint, good interior, no damage from add-on equipment, no body modification, good drive train.
2	Minor imperfections in body and paint, interior fair (no rips, tears, burns), good drive train, minor body modification.
3	Noticeable imperfections in body and paint surface, some minor rust, fair interior, weak/fair drive train, minor body modification, minor damage from add-on equipment.
4	Previous accident damage, poor paint & body condition, major rust/corrosion, poor interior, damage from add-on equip., moderate body modification evidence, 1 drive train component bad.
5	Previous accident damage, poor paint & body condition, bad interior, drive train damaged or inoperative, major body modifications, major damage from add-on equipment and attachments.

Type C

Points

Description

1

Good condition, fully functional.

2

Fair body, functional.

3

Minor body damage, weak operating system.

4

Severe damage, component not functional.

5

Extreme damage, inoperable.

Number of Notable Accidents:1

(list number)

Paint / Body:Fair

comment

Interior:Fair

comment

Drive Train:Poor

comment

General Condition:3

(pick number from table)

Score:4

Overall: Total Score: 39

0 - 17	Excellent	Do not replace.
18 - 22	Good	Re-evaluate for future budget(s).
23 - 27	Fair	Qualifies for replacement if budget allows.
28+	Poor	Needs priority replacement.

Prepared By:Sean P. Ballantine

Date:8/16/2022

City Council Regular Meeting
Madison Heights, Michigan
August 08, 2022

A City Council Regular Meeting was held on Monday, August 08, 2022 at 7:30 PM at Fire Station 1 Training Room - 31313 Brush Street

PRESENT

Mayor Roslyn Grafstein
Councilwoman Toya Aaron
Councilman Sean Fleming
Councilor Emily Rohrbach
Councilman David Soltis
Councilor Quinn Wright

ABSENT

Mayor Pro Tem Mark Bliss

ALSO PRESENT

City Manager Melissa Marsh
City Attorney Larry Sherman
City Clerk Cheryl Rottmann

Councilman Soltis gave the invocation and the Pledge of Allegiance followed.

CM-22-238. Excuse Councilmember.

Motion by Councilman Soltis, Seconded Aaron, to excuse Mayor Pro Tem Bliss from tonight's meeting.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss

Motion carried

CM-22-239. Additions/Deletions to the Agenda.

Motion made by Councilor Rohrbach, Seconded by Councilwoman Aaron, to add item 10, under Reports - Tentative Agreement with the Department Heads Union; item 11, under Bid Awards/Purchases - Fire Station #2 Furniture Purchase from DreamSeat; and item 12, under Bid Awards/Purchases, Emergency Change Order – 901 E. Ten Mile – The Adams Group

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss

Motion carried

CM-22-240. 2022 Summer Beautification Awards.

DPS Director Almas and members of the Active Adult Center Advisory Board made an award presentation and played a short PowerPoint slide show of the winners' and nominees' outstanding displays. This year's summer beautification award winner is 30728 Blairmoor, and the runner-up is 30481 Alger.

CM-22-241. Special Approval PSP 22-08 - 434 W. 12 Mile Road, Beacon Civil Engineering LLC/Take 5 Oil Change - Motor Vehicle Maintenance Service Facility.

City Manager Marsh reviewed Special Approval PSP 22-08, 434 W. 12 Mile Road, Beacon Civil Engineering LLC/Take 5 Oil Change, request for a motor vehicle maintenance service facility.

Mayor Grafstein opened the public hearing at 7:43 p.m.

Jennifer Zmarzlik, resident, stated that there are a lot of oil change places in Madison Heights.

A representative of Take 5 Oil Change (name was inaudible) stated the applicant is amenable to all site plan recommendations and want to be a partner in the community.

Seeing no one further wishing to speak, Mayor Grafstein closed the public hearing at 7:45 p.m.

In response to Councilman Soltis, the Take 5 Oil Change representative stated that all sanitary tanks on their sites are serviced weekly. The oil never goes into the tanks, they go in plastic jugs. It is more of a quick lube service, nothing goes through a system, containment is not underground.

Motion by Councilwoman Aaron, Supported by Councilor Rohrbach:

WHEREAS, a Special Approval Board application has been received from 434 W. 12 Mile Road, requests for approval for a motor vehicle maintenance service facility; and

WHEREAS, a public hearing was published in the Madison Park News July 13, 2022 and notices were mailed to property owners within 500 feet of the aforementioned property; and

WHEREAS, a report has been received from the Community and Economic Development Department regarding Special Approval Request 22-08;

NOW, THEREFORE, BE IT RESOLVED, that the Madison Heights City Council, acting as Special Approval Board in accordance with section 10.201 of the Code of Ordinances,

hereby DENYS the requested Special Use PSP 22-08 to permit a motor vehicle maintenance service facility at 434 W 12 Mile Road based on the following:

1. The applicant requests special use approval for a motor vehicle maintenance service facility (quick service oil change) known as ‘Take 5 Oil Change’ at 434 W. 12 Mile Road. The site is zoned M-1, Light Industrial.
2. The proposed oil change facility is compatible with existing adjacent uses, which include other auto service uses, regional commercial, and restaurant establishments, but is not consistent with the intent of the site’s M-1, Light Industrial zoning.
3. The proposed use is not completely aligned with the site’s ‘Mixed Use Innovation’ future land use designation in that it does not further contribute to or promote an appropriate mix of office, commercial, and light industrial uses. The use is not consistent with special use criteria Section 10.201(4)(c)5, “conformance with future land use plans for the area as adopted by the planning commission.”
4. The proposed use is not consistent with special use criteria Section 10.201(4)(c)4, “the need for the proposed use in specified areas of the city,” in that it will further proliferate the amount of quick-service auto facilities within a small area of the city, including what would amount to a fourth oil change facility along this small stretch of W. 12 Mile Road and ninth facility within two miles of the subject site.
5. The proposed use generally satisfies the special use approval review standards and criteria listed in Section 10.319(2), but does not satisfy the City’s commercial architectural requirements.
6. The Site Plan Review Committee (SPRC) reviewed the proposed special approval request at their July 13th, 2022 meeting and expressed concerns regarding the amount of quick-service auto repair/maintenance facilities within the area.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss

Motion carried

MEETING OPEN TO THE PUBLIC:

Jennifer Zmarzlik, resident, inquired about the proposed lease of Ambassador Park. City Attorney Sherman stated the lease is not in place, the item being considered this evening is a Letter of Intent, which is a first step to putting a lease in place and he noted that the City would be seeking further public input prior to moving forward.

John Miller, resident, spoke in support of stronger code enforcement as it pertains to rental properties.

Vita Palazzolo, resident, spoke of Wayne Reif's passing and his legacy in the community. She asked that his memory be honored in one of our city parks.

CM-22-242. Debra Ott - Resignation from the Zoning Board of Appeals.

Motion made by Councilwoman Aaron, Seconded by Councilor Rohrbach, to accept the resignation from Debra Ott from the Zoning Board of Appeals, declare the seat vacant and send a certificate of appreciation.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss

Motion carried

CM-22-243. CED Amendments to FY22-23 Fee Schedule.

Motion made by Councilwoman Aaron, Seconded by Councilor Rohrbach, to approve the amendment to the Community Development FY 2023 fee schedule as presented.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss

Motion carried

CM-22-244. GLWA Contract Reopener.

Motion made by Councilor Rohrbach, Seconded by Councilman Fleming, to approve Amendment 4 to the Water Service Contract between GLWA and the City of Madison Heights and authorize the Mayor, City Manager, and City Clerk to sign on behalf of the City.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss

Motion carried.

CM-22-245. Ambassador Park Lease - Letter of Intent with Oakland County.

Motion made by Councilman Soltis, Seconded by Councilor Wright, to approve the letter of intent between the City of Madison Heights and Oakland County Parks and Recreation Commission for the possible lease of Ambassador Park and authorize the Mayor to sign on behalf of the City.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss

Motion carried.

CM-22-246. Tentative Agreement with AFSCME Local 1917.34 - Department Heads Union.

Motion by Councilor Rohrbach, Supported by Councilor Wright, to approve the tentative agreement between AFSCME Local 1917.34 - Department Heads Union and the City of Madison Heights.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss

Motion carried.

CM-22-247. Communication Conduit and SM Fiber Cable Installation.

Motion made by Councilor Rohrbach, Seconded by Councilor Wright, to approve the quote from Amcomm Telecommunication in the amount of \$25,527.15 to install a four-inch underground communication conduit and single-mode fiber cable.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss

Motion carried.

CM-22-248. Fire Station #2 Furniture Purchase from DreamSeat.

Motion by Councilor Rohrbach, Supported by Councilman Fleming, to approve Fire Station #2 Furniture Purchase from DreamSeat in the amount of \$18,452.41.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss

Motion carried.

CM-22-249. Emergency Purchase - Change Order 901 E. Ten Mile Road.

Motion by Councilor Wright, Supported by Councilwoman Aaron, to approve the change order with Adam Demolition Group for 901 E. Ten Mile Road in the amount of \$73,991.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss

Motion carried.

CM-22-250. Regular City Council Meeting Minutes of July 25, 2022.

Motion made by Councilor Rohrbach, Seconded by Councilwoman Aaron, to approve the Regular City Council meeting minutes of July 25, 2022, as printed.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss

Motion carried.

COUNCIL COMMENTS.

Councilwoman Aaron expressed congratulations to the Beautification winners; it makes the neighborhoods come together in a positive way. She stated that all renters are not bad renters; however, all need to take care of their homes. The Madison Heights Community Coalition is hosting a night under the stars on August 10th and will be showing the movie Encanto. The event starts at 6 p.m. so come out and enjoy with your family.

Councilor Wright expressed condolences to Wayne Reif's family, noting he was ready to help and he had a big and generous heart. Please remember to be kind.

City Attorney Sherman congratulated the Beautification Award winners and to those nominated. He noted that Bill Meir, from Little League Baseball, handed him a plaque for the Sherman and Sherman Giants who lost in a heartbreaker championship game this year. He commented that Sherman and Sherman has been part of the community for a long time and it is our honor to give back. We love all the worthy causes and are happy to support them.

City Clerk Rottmann thanked all the election workers for making the election a success, noting the City could not do it without them.

Councilor Rohrbach stated on August 14th there will be a plant sale with proceeds helping to support the HREC activities and events. This evening there was a fire at the DTE power station at 12 Mile and Campbell which is effecting the power of many in the City. If you have power, please reach out to your neighbors and take care of each other. Thank you to election workers and Clerk's Office for their work on the election. She stated that she met Wayne Reif many times, noting he was such a character and shared a story of him donating children books for the little free libraries.

Councilman Fleming thanked the election workers for doing a great job and thanked Councilman Soltis for running. He thanked police, fire and DPS staff for taking care of all the damage from storms and trying to keep us all safe. On September 6th, Attorney General Dana Nessel will

be speaking on consumer protection. The event is hosted by the Crime Commission and a flyer will be on the City website with more information. He congratulated all the beautification winners and nominees.

Councilman Soltis had no comments this evening.

Mayor Grafstein stated that appointments to boards and commissions will occur at the next Council meeting. Please fill out an application on line or contact the Clerk's Office if you are interested in serving. On August 24th at 5:30 p.m. at Fire Station 1, there will be a public engagement workshop on the rewriting of the City's Zoning Ordinance. The next City Council meeting is August 22nd.

ADJOURNMENT.

There being no further business, the meeting was adjourned at 8:22 p.m.