



**CITY OF MADISON HEIGHTS**

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

**CITY COUNCIL REGULAR MEETING AGENDA**

**JULY 14, 2025 AT 7:30 PM**

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**CALL TO ORDER**

**ROLL CALL**

**INVOCATION and PLEDGE OF ALLEGIANCE - MAYOR GRAFSTEIN**

**APPROVAL OF THE AGENDA:**

- [1.](#) Additions/Deletions

**PRESENTATIONS**

- [2.](#) City Manager - Marijuana Impact Report

**PUBLIC HEARINGS:**

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

**MEETING OPEN TO THE PUBLIC:**

**CONSENT AGENDA:**

- [3.](#) Deputy City Manager/City Clerk - Resolution Establishing the Time for Regular City Council Meetings
- [4.](#) Regular City Council Meeting Minutes of June 23, 2025

**COMMUNICATIONS:**

**REPORTS:**

**ITEMS FOR FUTURE PUBLIC HEARINGS:**

**BID AWARDS/PURCHASES:**

- [5.](#) Fire Chief - Public Safety Drone Grant Purchase
- [6.](#) Fire Chief - Fire Turnout Gear Grant Purchase

**ORDINANCES:**

- [7.](#) Amendment of Membership Appointment Process to Mayor Appointed Boards and Commissions:
  - 1) Resolution Amending the City Crime Commission
  - 2) Ordinance 2203 - Amendment to Parks and Recreation Advisory Board Membership, First Reading
  - 3) Ordinance 2204 - Amendment to Compensation Commission - Appointment and Confirmation of Members, First Reading

**UNFINISHED BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT**

NOTICE: Persons with disabilities needing accommodations for effective participation through electronic means in this meeting should contact the City Clerk at (248) 583-0826 or by email: [clerks@madison-heights.org](mailto:clerks@madison-heights.org) at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.



DATE: July 10, 2025  
TO: City Council  
FROM: Melissa R. Marsh, City Manager  
SUBJECT: Agenda Comments – Regular Council Meeting of Monday, July 14, 2025

**PRESENTATIONS:**

City Manager Marsh is scheduled to make a presentation to Council on the financial, public safety, and social impact that marijuana businesses have had on the City of Madison Heights.

**CONSENT AGENDA:**

**RESOLUTON ESTABLISHING THE TIME FOR REGULAR CITY COUNCIL MEETINGS.**

Section 6.1 of the City Charter specifies that the City Council establishes the time and place for Regular City Council Meetings by resolution. Presented for Council's consideration is a resolution that would establish a meeting time of 6:30 p.m. for a Regular Council meeting and would take effect beginning the first meeting in October, 2025. Currently, Regular Council meetings are held at 7:30 p.m.

Should Council concur, staff recommends a motion to adopt the Resolution Establishing the Time for Regular City Council Meetings as presented.

**BID AWARDS/PURCHASES:**

**FIRE CHIEF - PUBLIC SAFETY DRONE GRANT PURCHASE**

In May, the Fire Department submitted a grant application to the Madison Heights Community Foundation Grant Program for the acquisition of a state-of-the-art, dual-use drone system intended to enhance the operational capabilities of both the Fire and Police Departments. We are pleased to report the application was a success, and the department has been awarded the \$30,000 grant. The drone system provides real-time video streaming, high-resolution zoom capabilities, thermal imaging and night vision, LTE/5G connectivity, and integrated spotlight, speaker, and microphone. These features will offer significant operational enhancements across both departments.

Staff recommends Council approve the purchase of a Skydio X10 drone from Safeware through the Sourcewell Cooperative Purchasing Program the amount of \$29,969, to be fully funded through the awarded grant.

### FIRE CHIEF - FIRE TURNOUT GEAR GRANT PURCHASE

In May 2024, the Michigan Department of Labor and Economic Opportunity announced a grant opportunity for full-time fire departments to support the purchase of a second set of turnout gear for firefighters. This program provides up to \$3,500 per eligible firefighter and is designed to enhance the safety and operational readiness of firefighters. In August 2024, the City Council approved Phase One of this project, which included the purchase of 17 sets of turnout gear. We are now requesting approval for Phase Two, which consists of purchasing an additional five sets.

Staff recommends that the City Council waive the formal bidding process and approve the purchase of five sets of turnout gear from Axes & Irons through Sourcewell, at a total cost of \$16,070.40. Funding for this purchase has been allocated in the FY 2025–26 budget and will be fully reimbursed through the grant.

### **ORDINANCES:**

### AMENDMENT OF MEMBERSHIP APPOINTMENT PROCESS TO MAYOR APPOINTED BOARDS AND COMMISSIONS

Councilman Fleming with the support of Mayor Grafstein have asked staff to revise the appointment process for those boards and commissions whose members are appointed by the mayor with the consent of Council and amend them to have membership appointed by the Council as a whole. The city currently has six (6) boards and commissions that are Mayor appointed with the consent of Council - Crime Commission, Parks and Recreation Advisory Board, Elected Officials Compensation Commission, the Downtown Development and Brownfield Redevelopment Authorities and the Planning Commission.

The Crime Commission was re-established in 2021 by resolution and the amended resolution is presented for Council's consideration. The Parks and Recreation Advisory Board and the Compensation Commission are both established by ordinance and will need to be amended through the ordinance process with a First and Second Reading prior to official adoption. The proposed ordinance amendments are also presented for Council's consideration.

The Planning Commission is governed by the Michigan Planning Enabling Act 33 of 2008, and the Downtown Development and Brownfield Redevelopment Authorities are governed by Recodified Tax Financing Act 57 of 2018, both are State laws that cannot be amended by local governments. Therefore, the committee membership appointment process must remain as they currently exist for these boards.

Should Council wish to amend the process for appointments to the Crime Commission, Parks and Recreation Advisory Board and the Compensation Commission (Elected Officials), each item will need to be considered separately.

*Crime Commission:*

Motion to approve the Resolution Amending the City Crime Commission as presented.

*Parks and Recreation Advisory Board:*

Motion to adopt Ordinance No. 2203, Amendment to Parks and Recreation Board Membership, on First Reading and schedule a Second Reading on July 28, 2025.

*Compensation Commission (Elected Officials):*

Motion to adopt Ordinance No. 2204, Amendment to Compensation Commission Appointments and Confirmation of Members, on First Reading and schedule a Second Reading on July 28, 2025

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# CANNABIS POLICY IMPACT PRESENTATION

CITY OF MADISON HEIGHTS



Item 2.

July 14, 2025

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# INTRODUCTION

- Madison Heights adopted a strategic, long-term approach to cannabis regulation.
- Objective: Drive redevelopment, grow tax base, and enhance community services.
- Licensing linked to revitalizing obsolete properties.

# POLICY OBJECTIVES

- Increase taxable property value.
- Generate sustainable revenue.
- Support community development.
- Ensure public safety and responsible business operations.





# FINANCIAL IMPACT SUMMARY

## (FISCAL YEAR 2021 – 2025)

Category	Annual Revenue	Total Fiscal Year 2021-25
Property Taxes (All Jurisdictions)	\$520,963 *	\$1,718,130
State Revenue Sharing	\$175,800	\$512,510
Business License Fees	\$105,000	\$315,000
Donations to the City	One-Time	\$508,890
Donations to the MH Community Foundation	\$100,000	\$417,000

City Annual Property Tax Revenue increase \$165,370  
School District Annual Property Tax Revenue increase \$136,400

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# WHAT DOES THIS MEAN TO THE CITY

- An additional \$160,370 of tax revenues each year has helped the city keep the millage under its voter-approved limit since 2020.
- This \$160,370 equals 0.017 of a mill





FINANCIAL IMPACT SUMMARY – DONATIONS TO THE CITY

ONE-TIME (NOT ANNUAL) \$508,890

Purchase	Expenditures
Gateway Signage	\$180,663
Legal fee reimbursement	\$57,000
Traffic safety enhancements	\$50,000
Evidence tech cameras	\$5,000
School Resource Officer	\$60,000
Ballistic shields/helmets	\$80,000
Police Lockers	\$47,000

# FINANCIAL IMPACT SUMMARY – DONATIONS TO THE MADISON HEIGHTS COMMUNITY FOUNDATION - \$417,000

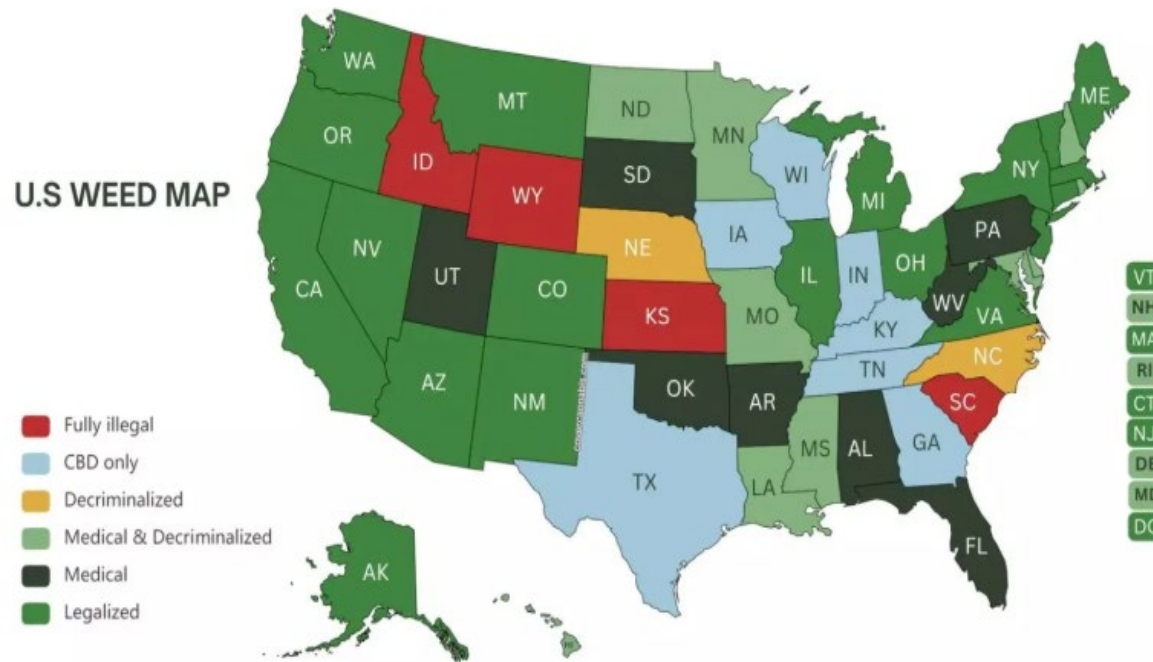
Purchase/Program	
Murals in Rosie’s and Huffman Parks	Library Tech Space – XL 3D Printer
Juneteenth Celebration (2021-2025	Trees on Moulin Drive and Rosie’s Park
Trail Tunes Festival (2021-2025)	Revin’ in the Heights (2024, 2025)
Fitness Court (Huffman Park) construction and summer classes	Asian Festival/Jewish Historical Tour
Food Pantry (2022-2025)	Police Drone
Active Adult Thanksgiving Dinner	MHHP Chamber Business Education
Disc Golf	Community Coffee Concerts

## PUBLIC SAFETY AND CRIME COMPARISON FROM JUNE 1, 2021 TO PRESENT

Business Type	Business	Call for Service
Cannabis	Puff	64
	Liberty	60
Bar/Restaurant	Celina's	107
	On the Rocks	69
Retail	Meijer	790
	Target	490
	Sam's Club	683
	Costco	577

# SOCIAL IMPACTS

States with Strict Cannabis Laws in 2025:



We are unable to definitively quantify social impacts or increase usage our our residential youth living in communities with marijuana dispensaries. There is an increased use nationwide, which reflects a broader national trend toward greater acceptance of marijuana.

Since Colorado first legalized marijuana in 2012, the number of states with full or partial legalization has increased significantly, now totaling 18 with full legalization and many others with partial allowance.

We remain committed to responsible oversight of this industry, ensuring its continued positive contribution to our thriving city.







## AGENDA ITEM SUMMARY FORM

**MEETING DATE:** 7/14/25

**PREPARED BY:** Cheryl Rottmann, Deputy City Manager/City Clerk

**AGENDA ITEM CONTENT:** Resolution Establishing the Time for Regular City Council Meetings

**AGENDA ITEM SECTION:** Consent Agenda

**BUDGETED AMOUNT:** n/a

**FUNDS REQUESTED:**

**FUND:**

**EXECUTIVE SUMMARY:**

Section 6.1 of the City Charter specifies that City Council establishes the time and place for Regular City Council Meetings by resolution. Presented for Council's consideration is a resolution that would establish a meeting time of 6:30 p.m. for a Regular Council meeting and would take effect beginning the first meeting in October, 2025. Currently, Regular Council meetings are held at 7:30 p.m.

**RECOMMENDATION:**

Should Council concur, staff recommends a motion to adopt the Resolution Establishing the Time for Regular Council Meetings as presented.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADISON HEIGHTS,  
ESTABLISHING THE TIME FOR REGULAR CITY COUNCIL MEETINGS**

**WHEREAS**, Section 6.1 of the Madison Heights City Charter provides that the City Council shall hold twenty-three (23) regular meetings per calendar year and shall hold at least one (1) meeting per month, at such times and places as may be established by resolution; and

**WHEREAS**, the City Council desires to establish a consistent schedule for its regular meetings to ensure transparency, promote public participation, and allow for the efficient conduct of city business.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MADISON HEIGHTS, MICHIGAN:**

**SECTION 1.** Regular meetings of the Madison Heights City Council will begin at 6:30 p.m., unless rescheduled by a majority vote of the Council or as otherwise noticed in accordance with applicable law.

**SECTION 2.** All regular meetings shall be held at 300 W. 13 Mile Road, Council Chambers, City of Madison Heights, unless otherwise specified in the public notice for the meeting.

**SECTION 3.** In the event that a regular meeting date falls on a holiday, the meeting shall be held on the next business day unless otherwise rescheduled by the City Council.

**SECTION 4.** This resolution shall take effect for the first meeting in October 2025 and shall remain in effect until modified or repealed by subsequent resolution.

City Council Regular Meeting  
Madison Heights, Michigan  
June 23, 2025

A City Council Regular Meeting was held on Monday, June 23, 2025, at 7:30 PM at City Hall - Council Chambers, 300 W. 13 Mile Rd.

**PRESENT**

Mayor Roslyn Grafstein  
Mayor Pro Tem Mark Bliss  
Councilman Sean Fleming  
Councilman William Mier  
Councilman David Soltis  
Councilor Quinn Wright

**ABSENT**

Councilor Emily Rohrbach

**ALSO PRESENT**

Deputy City Manager/City Clerk Cheryl Rottmann  
Assistant City Attorney Jeffrey Sherman  
Deputy City Clerk Phommady A. Boucher

Councilor Wright gave the invocation, and the Pledge of Allegiance followed.

**CM-25-89. Excuse Member.**

Motion to excuse Councilor Rohrbach from tonight's meeting.

Motion made by Councilman Fleming, Seconded by Councilor Wright.

Voting Yea: Mayor Grafstein, Mayor Pro Tem Bliss, Councilman  
Fleming, Councilman Mier, Councilman Soltis, Councilor  
Wright

Absent: Councilor Rohrbach

Motion carried.

**CM-25-90. Appointment of Acting City Clerk.**

Motion to appoint Deputy City Clerk Boucher as the Acting City Clerk for tonight's City Council meeting.

Motion made by Mayor Pro Tem Bliss, Seconded by Councilman Mier.

Voting Yea: Mayor Grafstein, Mayor Pro Tem Bliss, Councilman



Fleming, Councilman Mier, Councilman Soltis, Councilor Wright

Absent: Councilor Rohrbach

Motion carried.

**CM-25-91. MERS Defined Contribution Withdrawal and Transfer Agreement.**

Deputy City Manager Rottmann stated this public hearing is scheduled to receive public comments on the proposed Municipal Employees' Retirement System of Michigan (MERS) Defined Contribution (DC) Withdrawal and Transfer Agreement. As required by MERS Retirement Board Termination Policy and Procedure, the process to withdraw from this DC plan requires public notice at two consecutive regularly scheduled meetings of the City Council. The first public hearing was June 9, 2025, and the second is planned for today's June 23, 2025, meeting. The Resolution to Terminate Participation in the MERS 401(a) Defined Contribution Plan has been drafted which, if approved, will permit the city to execute the MERS Withdraw and Transfer Agreement.

On behalf of Brice Group Investments/Graystone Consulting, Mission Square Retirement 457 Plan representative Daniel Stewart stated they will map current investments to liked investments and shared that Brice Group Investments/Graystone Consulting was established in 1967.

Mayor Grafstein opened the public hearing at 7:33 p.m. Seeing no one wishing to speak, Mayor Grafstein closed the public hearing at 7:34 p.m.

CITY OF MADISON HEIGHTS  
RESOLUTION TO TERMINATE PARTICIPATION  
IN THE MERS 401(a) DEFINED CONTRIBUTION PLAN

WHEREAS, the City of Madison Heights (City) currently participates in the Municipal Employees' Retirement System of Michigan ("MERS") 401(a) Defined Contribution Plan (the "MERS Defined Contribution Plan");

WHEREAS, the Madison Heights City Council has determined that it is in the best interests of the City and its employees to terminate its participation in the MERS Defined Contribution Plan and establish a successor 401(a) defined contribution plan;

NOW, THEREFORE, BE IT RESOLVED BY the Madison Heights City Council that:

A. The Madison Heights City Council and its Fiduciary Officials (defined below) have received and reviewed Section 11 of the MERS Plan Document and the MERS Termination Policy and Procedure;

B. A two-thirds majority of the members of the Madison Heights City Council has voted to terminate participation in the MERS Defined Contribution Plan and to establish the City Defined Contribution Retirement Plan, a successor 401(a) defined contribution plan (the “Successor 401(a) Plan”);

C. Termination of participation in the MERS Defined Contribution Plan will not result in diminishment of any accrued financial benefit by Members under Article 9, Section 24 of the Michigan Constitution;

D. City acknowledges the requirement to fund the Successor 401(a) Plan for the benefit of its Members and Retirees, as required by all applicable laws and regulations and agrees to so fund the plan as required by law;

E. The Madison Heights City Council has been named as fiduciary to receive and administer the Successor 401(a) Plan, and invest the assets transferred from the MERS Defined Contribution Plan to the Successor 401(a) Plan, as set forth in the account statement for the MERS Defined Contribution Plan withdrawal agreement;

F. The Successor 401(a) Plan is a qualified retirement plan under Internal Revenue Code section 401(a) and intends to maintain such status until final plan termination;

G. On the effective date of termination of participation in the MERS Defined Contribution Plan, to be determined by MERS, all responsibilities and liabilities of investment fiduciaries as set forth under the Public Employees Retirement Investment Security Act, Act 314 of 1965, as amended (“PERSIA”), and fiduciary, plan administrator and trustee (under all other applicable state or federal common or statutory laws or regulations) will transfer from MERS to City and its Fiduciary Officials as defined below; and

H. In accordance with MERS Plan Document Section 11 and the MERS’ Termination Policy and Procedure, the Madison Heights City Council directs the individuals holding the specified job positions listed below (“Fiduciary Officials”) to execute this Resolution as an acknowledgment of the fiduciary duties being transferred.

I. The Madison Heights City Council authorizes Roslyn Grafstein, Mayor, and Cheryl Rottmann, City Clerk, to sign the MERS withdrawal agreement, on behalf of the City.

Motion to approve the MERS Resolution to Terminate and MERS Withdrawal and Transfer Agreement.

Motion made by Mayor Pro Tem Bliss, Seconded by Councilor Wright.

Voting Yea: Mayor Grafstein, Mayor Pro Tem Bliss, Councilman Fleming, Councilman Mier, Councilman Soltis, Councilor Wright

Absent: Councilor Rohrbach

Motion carried.

### **MEETING OPEN TO THE PUBLIC:**

Ann Garrison, resident, spoke in opposition of flying the LGBTQ flag at City Hall.

Doug MacLean, resident, spoke in opposition of flying the LGBTQ flag at City Hall and to the construction on 11 Mile Road.

#### **CM-25-92. Consent Agenda.**

Motion to approve the Consent Agenda as read.

Motion made by Councilman Mier, Seconded by Councilor Wright.

Voting Yea: Mayor Grafstein, Mayor Pro Tem Bliss, Councilman  
Fleming, Councilman Mier, Councilman Soltis, Councilor  
Wright

Absent: Councilor Rohrbach

Motion carried.

#### **CM-25-93. St. Jude Iraq – Resolution for Charitable Gaming License.**

Motion to approve the required Local Governing Body Resolution for Charitable Gaming License for St. Jude Iraq.

#### **LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES (Required by MCL.432.103 (i)(ii))**

At a REGULAR meeting of the MADISON HEIGHTS CITY COUNCIL called to order by MAYOR ROSLYN GRAFSTEIN on JUNE 23, 2025, at 7:30 p.m. the following resolution was offered:

Moved by COUNCILMAN BILL MIER and supported by COUNCILOR QUINN WRIGHT that the request from ST. JUDE OF IRAQ of MADISON HEIGHTS, county of OAKLAND COUNTY, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for APPROVAL.

Motion made by Councilman Mier, Seconded by Councilor Wright.

Voting Yea: Mayor Grafstein, Mayor Pro Tem Bliss, Councilman  
Fleming, Councilman Mier, Councilman Soltis, Councilor  
Wright

Absent: Councilor Rohrbach

Motion carried.

Representatives from St. Jude Iraq stated they are hosting a gala on Saturday, August 9<sup>th</sup> and the Charitable Gaming License is for their raffle at the event, proceeds will benefit orphans and widows in Iraq.

**CM-25-94. Director of Public Services – SOCPWA Mutual Aid Authority.**  
**Agreement.**

Motion to approve the updated Agreement with the Southeastern Oakland County Public Works Association – Public Works Mutual Aid Authority and authorize the Mayor and City Clerk to sign on behalf of the City.

Motion made by Councilman Mier, Seconded by Councilor Wright.

Voting Yea: Mayor Grafstein, Mayor Pro Tem Bliss, Councilman  
 Fleming, Councilman Mier, Councilman Soltis, Councilor  
 Wright

Absent: Councilor Rohrbach

Motion carried.

**CM-25-95. City Council Regular Meeting Minutes of June 9, 2025.**

Motion to approve the City Council Regular Meeting minutes of June 9, 2025, as printed.

Motion made by Councilman Mier, Seconded by Councilor Wright.

Voting Yea: Mayor Grafstein, Mayor Pro Tem Bliss, Councilman  
 Fleming, Councilman Mier, Councilman Soltis, Councilor  
 Wright

Absent: Councilor Rohrbach

Motion carried.

**CM-25-96. Finance Director - Amendments to FY 2024-25 Budget and**  
**Carryforwards to Amend FY 2025-26 Budget.**

Motion to approve the budget amendments and carryforwards to the FY 2025 and FY 2026 budgets and appropriate the necessary funds as attached:

Motion made by Councilman Mier, Seconded by Councilor Wright.

Voting Yea: Mayor Grafstein, Mayor Pro Tem Bliss, Councilman  
 Fleming, Councilman Mier, Councilman Soltis, Councilor  
 Wright

Absent: Councilor Rohrbach  
 Motion carried.

**CM-25-97. Director of Public Services - Tree Grant and Inventory Services.**

Motion to authorize the City Manager to sign the Grant Agreement for the MDNR Urban and Community Forestry Inflation Reduction Act Grant in the amount of \$119,350.

Motion made by Councilor Wright, Seconded by Councilman Fleming.

Voting Yea: Mayor Grafstein, Mayor Pro Tem Bliss, Councilman Fleming, Councilman Mier, Councilman Soltis, Councilor Wright

Absent: Councilor Rohrbach

Motion carried.

**CM-25-98. Director of Public Services - Tree Grant and Inventory Services.**

Motion to authorize the City Manager to enter into a Professional Services Agreement with Davey Resource Group as has been deemed to be in the best interest of the city for an amount not to exceed \$52,000.

Motion made by Councilor Wright, Seconded by Councilman Fleming.

Voting Yea: Mayor Grafstein, Mayor Pro Tem Bliss, Councilman Fleming, Councilman Mier, Councilman Soltis, Councilor Wright

Absent: Councilor Rohrbach

Motion carried.

**CM-25-99. Director of Public Services - Rosie's Gardenia Parking Lot Replacement.**

Motion to award the Rosie's Park Gardenia Parking Lot Replacement Project to the lowest qualified bidder, Asphalt Specialists, LLC, of Pontiac, for a total project cost of \$176,185.00.

Motion made by Councilor Wright, Seconded by Councilman Mier.

Voting Yea: Mayor Grafstein, Mayor Pro Tem Bliss, Councilman Fleming, Councilman Mier, Councilman Soltis, Councilor Wright

Absent: Councilor Rohrbach  
Motion carried.

### **COUNCIL COMMENTS:**

Councilman Mier reminded the public that there are cooling stations at the Library and Fire Station 1. The Festival in the Park is Sunday, June 29<sup>th</sup> at 6 p.m. He wished everyone a Happy 4<sup>th</sup> of July and stay safe. The Movie in the Park is Monday, July 21<sup>st</sup> at 6 p.m.

Mayor Pro Tem Bliss talked about the importance of the Tree Grant and Inventory Services and suggested providing information on social media. Visit the Arts Board Facebook page to participate in Trail Tunes on Saturday, September 6<sup>th</sup> from 2 – 7 p.m. at Civic Center Park. He reminded about the cooling stations at the Library and Fire Station 1.

Councilor Wright thanked the Arts Board and the Human Relations and Equity Commission (HREC) for hosting the Arts & Pride event on Sunday, June 22<sup>nd</sup>. He complimented the Taco truck and Hotdog truck for having great food. The month of June brings awareness to Men's Mental Health, let's normalize growth and healing. Councilor Wright wished everyone a Happy 4<sup>th</sup> of July.

City Attorney L. Sherman wished the Madison Heights residents a Happy 4<sup>th</sup> of July and recommend they attend the Festival in the Park on Sunday, June 29<sup>th</sup> for the best fireworks.

Deputy City Manager/City Clerk Rottmann had no comments this evening.

Deputy City Clerk Boucher had no comments this evening.

Councilman Fleming spoke about the 250<sup>th</sup> birthday of the Army on Monday, June 13<sup>th</sup>. Summer concerts at the Bandshell in Civic Center Park are starting in July. He advised everyone to watch out for construction workers in the construction zone on 11 Mile Road and John R Road. Department of Public Services (DPS) is in communication with DTE regarding tree trimming in the city.

Councilman Soltis had no comments this evening.

Mayor Grafstein updated the public that DTE is in the city doing their regular maintenance and tree trimming. She talked about the reestablishment of the Environmental Citizens Committee (ECC) and the significance of the Tree Grant and Inventory Services. Mayor Grafstein wished the Army a Happy 250<sup>th</sup> Birthday. The Community Coalition participated in the Arts and Pride event and provided Mental Health wristbands. A groundbreaking ceremony for the streetscape was last week and both Fire Chief Lelito and Police Chief LeMerise were in attendance. The Madison Heights Downtown Development Authority (DDA) was established in 1997 and discussions about a streetscape started in 1998 under the direction of Mayor George Suarez. Be careful driving in the construction zone and be aware of the construction workers. The next regular council meeting is on Monday, July 14<sup>th</sup>.

### **ADJOURNMENT**

Having no further business, Mayor Grafstein adjourned the meeting at 8:09 p.m.

**CITY OF MADISON HEIGHTS  
AMENDED BUDGET  
FY 2024-25**

	FY 2024-25 Adopted Budget	FY 2023-24 Carryforward	Prior Approved Amendments	6/23/2025 Amendments	6/23/2025 Carryforward	FY 2024-25 Amended Budget
<b>General Fund (101)</b>						
<u>Revenues</u>						
Property Taxes	\$ 26,125,670	\$ -	\$ -	\$ 140,000	\$ -	\$ 26,265,670
Business Licenses/Permits	553,423	-	-	90,000	-	643,423
Non-Business License/Permits	662,500	-	50,000	50,000	-	762,500
Federal Shared Revenues	125,382	-	625,000	26,638	(600,000)	177,020
State Shared Revenues	7,176,824	-	(227,918)	277,435	(403,200)	6,823,141
Other Governmental Revenues	294,836	-	-	-	-	294,836
County Shared Revenues	38,186	-	22,500	-	-	60,686
SMART Shared Revenues	70,019	-	-	-	-	70,019
Court Revenues	1,743,000	-	-	(318,000)	-	1,425,000
Charges for Services	260,430	-	-	24,000	-	284,430
Sales - Miscellaneous	6,450	-	-	-	-	6,450
Recreation Program Revenues	289,000	-	-	-	-	289,000
Miscellaneous Revenues	2,112,101	-	601,262	380,000	-	3,093,363
Sale of Fixed Assets	97,000	-	-	-	-	97,000
Departmental Charges	821,480	-	-	-	-	821,480
Transfers	2,275,395	-	(1,618,123)	(566,544)	-	90,728
(Contr. To)/Use of Fund Balance	-	2,370,571	2,064,111	130,577	(3,568,663)	996,596
Total Revenues	\$ 42,651,696	\$ 2,370,571	\$ 1,516,832	\$ 234,106	\$ (4,571,863)	\$ 42,201,342
<u>Expenditures</u>						
Mayor & Council	\$ 61,875	\$ -	\$ -	\$ -	\$ -	\$ 61,875
City Manager	413,338	-	-	-	-	413,338
Finance	916,912	-	-	-	-	916,912
City Clerk	448,646	-	-	-	-	448,646
Information Technology	539,590	96,000	63,847	19,516	(220,750)	498,203
Insurance	281,500	-	-	104,248	-	385,748
Board of Review	3,043	-	-	-	-	3,043
General Administration	605,116	26,700	109,151	-	-	740,967
Assessing	245,242	-	-	-	-	245,242
Election	139,284	10,000	18,000	-	-	167,284
DPS-Municipal Building	186,662	-	500,000	-	(620,000)	66,662
Legal	375,000	-	-	-	-	375,000
DPS-Custodial & Maintenance	194,488	-	-	5,000	-	199,488
Human Resources	533,225	-	-	-	-	533,225
District Court	1,741,108	44,680	-	-	(141,505)	1,644,283
Police	14,416,351	502,000	79,120	-	(190,084)	14,807,387
Fire	10,206,231	157,369	41,435	-	(1,347,000)	9,058,035
DPS-Streets	1,348,722	243,747	44,262	-	(165,896)	1,470,835
DPS-Solid Waste	4,368,731	150,000	536,017	-	(1,046,800)	4,007,948
Community Development	1,259,906	15,775	100,000	-	(110,000)	1,265,681
DPS-Recreation	396,436	-	-	-	-	396,436
DPS-Parks	986,164	1,064,300	-	50,000	(676,000)	1,424,464
DPS-Nature Center	-	-	-	-	-	-
DPS-Active Adult Center	476,226	50,000	-	18,000	(46,828)	497,398
Library	997,292	10,000	25,000	-	(7,000)	1,025,292
Pension Obligation Debt Services	1,028,108	-	-	-	-	1,028,108
Transfer Out	482,500	-	-	37,342	-	519,842
Total Expenditures	\$ 42,651,696	\$ 2,370,571	\$ 1,516,832	\$ 234,106	\$ (4,571,863)	\$ 42,201,342

**CITY OF MADISON HEIGHTS  
AMENDED BUDGET  
FY 2024-25**

	FY 2024-25 Adopted Budget	FY 2023-24 Carryforward	Prior Approved Amendments	6/23/2025 Amendments	6/23/2025 Carryforward	FY 2024-25 Amended Budget
<b>Major Streets (202)</b>						
<u>Revenues</u>						
State Shared Revenues	\$ 2,596,466	\$ -	\$ -	\$ -	\$ -	\$ 2,596,466
County Shared Revenues	85,391	-	-	-	-	85,391
Miscellaneous Revenues	-	-	-	-	-	-
Prior Years Fund Balance	(590,848)	992,508	190,000	-	(1,492,508)	(900,848)
Total Revenues	<u>\$ 2,091,009</u>	<u>\$ 992,508</u>	<u>\$ 190,000</u>	<u>\$ -</u>	<u>\$ (1,492,508)</u>	<u>\$ 1,781,009</u>
<u>Expenditures</u>						
Construction	\$ 1,425,000	\$ 992,508	\$ 190,000	\$ -	\$ (1,492,508)	\$ 1,115,000
Maintenance	149,954	-	-	-	-	149,954
Traffic Services	201,521	-	-	-	-	201,521
Winter Maintenance	204,945	-	-	-	-	204,945
Administration	11,910	-	-	-	-	11,910
County Roads	97,679	-	-	-	-	97,679
Transfers	-	-	-	-	-	-
Total Expenditures	<u>\$ 2,091,009</u>	<u>\$ 992,508</u>	<u>\$ 190,000</u>	<u>\$ -</u>	<u>\$ (1,492,508)</u>	<u>\$ 1,781,009</u>
<b>Local Streets (203)</b>						
<u>Revenues</u>						
Property Taxes	\$ 2,028,464	\$ -	\$ -	\$ -	\$ -	\$ 2,028,464
State Shared Revenues	1,203,720	-	-	-	-	1,203,720
County Shared Revenues	0	-	-	-	-	-
Miscellaneous Revenue	5,000	-	-	-	-	5,000
Transfers In	0	-	-	-	-	-
Prior Years Fund Balance	(750,914)	-	-	-	-	(750,914)
Total Revenues	<u>\$ 2,486,270</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 2,486,270</u>
<u>Expenditures</u>						
Construction	\$ 1,938,000	\$ -	\$ -	\$ -	\$ -	\$ 1,938,000
Maintenance	319,268	-	-	-	-	319,268
Traffic Services	157,821	-	-	-	-	157,821
Winter Maintenance	60,020	-	-	-	-	60,020
Administration	11,161	-	-	-	-	11,161
Transfers	-	-	-	-	-	-
Total Expenditures	<u>\$ 2,486,270</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 2,486,270</u>



**CITY OF MADISON HEIGHTS  
AMENDED BUDGET  
FY 2024-25**

	FY 2024-25 Adopted Budget	FY 2023-24 Carryforward	Prior Approved Amendments	6/23/2025 Amendments	6/23/2025 Carryforward	FY 2024-25 Amended Budget
<b><u>Parks Maintenance &amp; Improvement Fund (208)</u></b>						
<u>Revenues</u>						
Miscellaneous	\$ 45,544	\$ -	\$ -	\$ -	\$ -	\$ 45,544
Prior Years Fund Balance	-	-	-	73,000	-	73,000
Total Revenues	<u>\$ 45,544</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 73,000</u>	<u>\$ -</u>	<u>\$ 118,544</u>
<u>Expenditures</u>						
Parks Maintenance & Improvement	\$ 45,544	\$ -	\$ -	\$ 73,000	\$ -	\$ 118,544
Transfers	-	-	-	-	-	-
Total Expenditures	<u>\$ 45,544</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 73,000</u>	<u>\$ -</u>	<u>\$ 118,544</u>
<b><u>Downtown Development Authority (248)</u></b>						
<u>Revenues</u>						
Property Taxes	\$ 239,521	\$ -	\$ -	\$ -	\$ -	\$ 239,521
State Shared Revenues	40,249	-	-	-	-	40,249
County Shared Revenues	-	-	313,982	-	-	313,982
Miscellaneous Revenue	250	-	-	-	-	250
Prior Years Fund Balance	290,954	-	70,972	-	(725,562)	(363,636)
Transfers In	-	-	-	-	-	-
Total Revenues	<u>\$ 570,974</u>	<u>\$ -</u>	<u>\$ 384,954</u>	<u>\$ -</u>	<u>\$ (725,562)</u>	<u>\$ 230,366</u>
<u>Expenditures</u>						
Downtown Development	\$ 88,246	\$ -	\$ -	\$ -	\$ -	\$ 88,246
Capital Outlay	455,000	-	384,954	-	(725,562)	114,392
Transfers	27,728	-	-	-	-	27,728
Total Expenditures	<u>\$ 570,974</u>	<u>\$ -</u>	<u>\$ 384,954</u>	<u>\$ -</u>	<u>\$ (725,562)</u>	<u>\$ 230,366</u>
<b><u>Drug Forfeiture Fund (265)</u></b>						
<u>Revenues</u>						
Other Governmental Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Miscellaneous Revenue	250	-	-	-	-	250
Transfers In	-	-	-	-	-	-
Prior Years Fund Balance	39,500	41,879	-	-	-	81,379
Total Revenues	<u>\$ 39,750</u>	<u>\$ 41,879</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 81,629</u>
<u>Expenditures</u>						
Vehicle - State, Patrol Vehicles	\$ 39,750	\$ 41,879	\$ -	\$ -	\$ -	\$ 81,629
Total Expenditures	<u>\$ 39,750</u>	<u>\$ 41,879</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 81,629</u>

**CITY OF MADISON HEIGHTS  
AMENDED BUDGET  
FY 2024-25**

	FY 2024-25 Adopted Budget	FY 2023-24 Carryforward	Prior Approved Amendments	6/23/2025 Amendments	6/23/2025 Carryforward	FY 2024-25 Amended Budget
<b><u>Community Improvement Fund (276)</u></b>						
<u>Revenues</u>						
Federal Shared Revenues	\$ 148,924	\$ -	\$ -	\$ 110,000	\$ -	\$ 258,924
Prior Years Fund Balance	-	-	-	-	-	-
Total Revenues	<u>\$ 148,924</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 110,000</u>	<u>\$ -</u>	<u>\$ 258,924</u>
<u>Expenditures</u>						
Community Development	\$ 148,924	\$ -	\$ -	\$ 110,000	\$ -	\$ 258,924
Total Expenditures	<u>\$ 148,924</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 110,000</u>	<u>\$ -</u>	<u>\$ 258,924</u>
<b><u>Special Assessment Revolving (297)</u></b>						
<u>Revenues</u>						
Use of Fund Balance	\$ 30,000	\$ -	\$ -	\$ -	\$ -	\$ 30,000
Total Revenues	<u>\$ 30,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 30,000</u>
<u>Expenditures</u>						
Construction	\$ 27,500	\$ -	\$ -	\$ -	\$ -	\$ 27,500
Transfers Out	2,500	-	-	-	-	2,500
Total Expenditures	<u>\$ 30,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 30,000</u>
<b><u>Municipal Building Bond (370)</u></b>						
<u>Revenues</u>						
Transfers In	\$ 482,500	\$ -	\$ -	\$ -	\$ -	\$ 482,500
Total Revenues	<u>\$ 482,500</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 482,500</u>
<u>Expenditures</u>						
Debt Service	\$ 482,500	\$ -	\$ -	\$ -	\$ -	\$ 482,500
Total Expenditures	<u>\$ 482,500</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 482,500</u>

**CITY OF MADISON HEIGHTS  
AMENDED BUDGET  
FY 2024-25**

	FY 2024-25 Adopted Budget	FY 2023-24 Carryforward	Prior Approved Amendments	6/23/2025 Amendments	6/23/2025 Carryforward	FY 2024-25 Amended Budget
<b>Water &amp; Sewer Fund (592)</b>						
<u>Revenues</u>						
Sales of Water	\$ 5,569,911	\$ -	\$ -	\$ 23,000	\$ -	\$ 5,592,911
Sales of Sewer	7,517,799	-	-	-	-	7,517,799
Charges for Services	45,000	-	-	-	-	45,000
Miscellaneous	143,800	-	-	100,000	-	243,800
Sale of Fixed Assets	12,000	-	-	-	-	12,000
Department Charges	115,000	-	-	-	-	115,000
Transfers	-	-	-	-	-	-
Prior Years Fund Balance	286,744	125,000	32,718	-	(1,115,500)	(671,038)
Total Revenues	<u>\$ 13,690,254</u>	<u>\$ 125,000</u>	<u>\$ 32,718</u>	<u>\$ 123,000</u>	<u>\$ (1,115,500)</u>	<u>\$ 12,855,472</u>
<u>Expenditures</u>						
Sewage Disposal	\$ 4,758,894	\$ -	\$ -	\$ (100,000)	\$ -	\$ 4,658,894
Water Purchased	2,887,346	-	-	(100,000)	-	2,787,346
Water System Maintenance	933,311	-	-	-	-	933,311
Water Tapping & Installation	50,000	-	-	(15,000)	-	35,000
Sewer System Maintenance	675,907	-	-	(30,000)	-	645,907
General Service Building	201,799	-	-	18,000	-	219,799
General Administration	1,586,830	-	-	(150,000)	-	1,436,830
Capital Outlay	2,444,405	125,000	32,718	500,000	(1,115,500)	1,986,623
Debt Administration	151,762	-	-	-	-	151,762
Total Expenditures	<u>\$ 13,690,254</u>	<u>\$ 125,000</u>	<u>\$ 32,718</u>	<u>\$ 123,000</u>	<u>\$ (1,115,500)</u>	<u>\$ 12,855,472</u>
<b>Department of Public Services (650)</b>						
<u>Revenues</u>						
Contributions - General Fund	\$ 791,856	\$ -	\$ -	\$ -	\$ -	\$ 791,856
Contributions - Major Streets	108,389	-	-	-	-	108,389
Contributions - Local Streets	173,312	-	-	-	-	173,312
Contributions - Water/Sewer	1,434,576	-	-	-	-	1,434,576
Prior Years Fund Balance	-	-	-	-	-	-
Total Revenues	<u>\$ 2,508,133</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 2,508,133</u>
<u>Expenditures</u>						
Department of Public Services	\$ 2,508,133	\$ -	\$ -	\$ -	\$ -	\$ 2,508,133
Total Expenditures	<u>\$ 2,508,133</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 2,508,133</u>

**CITY OF MADISON HEIGHTS  
AMENDED BUDGET  
FY 2024-25**

	FY 2024-25 Adopted Budget	FY 2023-24 Carryforward	Prior Approved Amendments	6/23/2025 Amendments	6/23/2025 Carryforward	FY 2024-25 Amended Budget
<b>Motor Pool and Equipment Fund (661)</b>						
<u>Revenues</u>						
Contributions - General Fund	\$ 1,092,546	\$ -	\$ -	\$ -	\$ -	\$ 1,092,546
Contributions - Water/Sewer	127,896	-	-	-	-	127,896
Fund Balance	-	-	-	-	-	-
Total Revenues	<u>\$ 1,220,442</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 1,220,442</u>
<u>Expenditures</u>						
Motorpool	\$ 1,220,442	\$ -	\$ -	\$ -	\$ -	\$ 1,220,442
Total Expenditures	<u>\$ 1,220,442</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 1,220,442</u>
<b>Chapter 20 Drain Debt Service Fund (870)</b>						
<u>Revenues</u>						
Property Taxes	\$ 223,440	\$ -	\$ -	\$ -	\$ -	\$ 223,440
Total Revenues	<u>\$ 223,440</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 223,440</u>
<u>Expenditures</u>						
Services and Charges	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Debt Service	73,440	-	-	-	-	73,440
Total Expenditures	<u>\$ 223,440</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 223,440</u>

**EXHIBIT A**  
**City of Madison Heights**  
**Explanation of Amendments for FY 2024-25**

<b>General Fund Revenues (101)</b>	<b>Explanation</b>	<b>Amount</b>	<b>Account Number</b>
Property Taxes - Delinquent/MTT Tax Refunds	Adjust to Actual	\$ 35,000	101-011-411-0000
Property Taxes - Penalties and Interest	Adjust to Actual	35,000	101-011-445-0000
Property Taxes - Tax Administrative Fees	Adjust to Actual	70,000	101-011-447-0000
Business Licenses/Permits - Marijuana State Payment	Adjust to Actual	20,000	101-014-434-0000
Business Licenses/Permits - Business Licenses/Permits	Adjust to Actual	70,000	101-014-439-0000
Non-Business Licenses/Permits - Other CDD Permits	Adjust to Actual	20,000	101-017-476-4770
Non-Business Licenses/Permits - Construction Permits	Adjust to Actual	30,000	101-017-476-4771
Federal Shared Revenues - FBI Reimbursement	Adjust to Actual	26,638	101-021-676-5454
State Shared Revenues - Training Reimbursement Police	PA 1 Training 3-yr PILOT program	35,461	101-023-543-5623
State Shared Revenues - Presidential Primary	Adjust to Actual	35,439	101-023-558-5710
State Shared Revenues - State Grant - Other	Adjust to Actual	78,457	101-023-558-5710
State Shared Revenues - Metro Act	Adjust to Actual	18,078	101-023-558-5710
State Shared Revenues - Local Community Stabilization	Adjust to Actual	110,000	101-023-558-5710
Court Revenues - Court Fines	Adjust to Actual	(103,000)	101-027-604-1000
Court Revenues - Court Cost City	Adjust to Actual	(215,000)	101-027-604-3000
Charges for Services - Motor Pool Charges	School District Fuel	24,000	101-030-626-6926
Miscellaneous Revenues - Cable Television Revenue	Adjust to Estimated Actual	(120,000)	101-044-477-6704
Miscellaneous Revenues - Interest Earned	Adjust to Estimated Actual	500,000	101-044-665-5000
Transfer In OPEB Trust	Correct net funding amount	(566,544)	101-048-699-0730
Prior Years Fund Balance	Use of Fund Balance	130,577	101-053-692-6970

Total General Fund Revenues \$ 234,106

<b>General Fund Expenditures (101)</b>	<b>Explanation</b>	<b>Amount</b>	<b>Account Number</b>
Information Technology - Computer Services	DUO Fobs and Adobe Licenses	\$ 19,516	101-228-818-3000
Insurance - Insurance and Bonds	Adjust to Actual	104,248	101-236-962-9100
Custodial & Maintenance - Tools & Supplies	Adjust to Actual	5,000	101-267-766-0000
Parks - Improvements	Playground Mulch	50,000	101-752-987-0000
Active Adult Center - Part Time and Seasonal	Additional Part-Time Hours	18,000	101-758-707-0000
Transfers Out - Transfer to DLEF	FBI Funds Transferred to DLEF	37,342	101-965-995-7286

Total General Fund Expenditures \$ 234,106

<b>Park Maintenance Fund Revenues (208)</b>	<b>Explanation</b>	<b>Amount</b>	<b>Account Number</b>
Prior Years Fund Balance	Use of Fund Balance	\$ 73,000	248-053-692-6970

Total Park Maintenance Fund Revenues \$ 73,000

<b>Park Maintenance Fund Expenditures (208)</b>	<b>Explanation</b>	<b>Amount</b>	<b>Account Number</b>
Parks - Water	Adjust to Actual	\$ 23,000	248-863-927-0000
Parks - Improvements	Soccer Complex Improvements	50,000	248-863-987-0006

Total Park Maintenance Fund Expenditures \$ 73,000

<b>Community Improvement Fund Revenues (276)</b>	<b>Explanation</b>	<b>Amount</b>	<b>Account Number</b>
Community Improvement - County Block 18	Senior Chore Program	\$ 110,000	276-021-522-6818

Total Community Improvement Fund Revenues \$ 110,000

<b>Community Improvement Fund Expenditures (276)</b>	<b>Explanation</b>	<b>Amount</b>	<b>Account Number</b>
Community Improvement - Contractual Services	Edison Park - Parking Lot Improvements (Dilisio)	\$ 110,000	276-728-818-0000

Total Community Improvement Fund Expenditures \$ 110,000

<b>Water and Sewer Fund Revenues (592)</b>	<b>Explanation</b>	<b>Amount</b>	<b>Account Number</b>
Water Sales - Penalties	Adjust to Actual	\$ 23,000	592-010-632-6120
Miscellaneous Revenues - Interest Earned	Adjust to Estimated Actual	100,000	592-044-665-5000

Total Water and Sewer Fund Revenues \$ 123,000

**EXHIBIT A**  
**City of Madison Heights**  
**Explanation of Amendments for FY 2024-25**

<b>Water and Sewer Fund Expenditures (592)</b>	<b>Explanation</b>	<b>Amount</b>	<b>Account Number</b>
Sewage Disposal - Sewage Disposal Charges	Adjust to Estimated Actual	\$ (50,000)	592-527-838-0000
Sewage Disposal - Stormwater Charges	Adjust to Estimated Actual	(50,000)	592-527-838-1000
Water & Sewer - Water - Water Purchased	Adjust to Estimated Actual	(100,000)	592-550-770-0000
Water Tapping & Installation - Contractual Services	Adjust to Estimated Actual	(15,000)	592-552-818-0000
Sewer System Maintenance - Contractual Services	Adjust to Estimated Actual	(30,000)	592-560-818-0000
Water - General Service Bldg - Insurance and Bonds	Adjust to Estimated Actual	18,000	592-565-962-9100
Water & Sewer General Admin - Wages-Full-Time	Adjust to Estimated Actual	(50,000)	592-590-706-0000
Water & Sewer General Admin - MERS Pension	Adjust to Estimated Actual	(100,000)	592-590-710-0010
Water & Sewer Capital Outlay	Adjust to Estimated Actual	500,000	592-901-973-1000
Total Water and Sewer Fund Expenditures		<u>\$ 123,000</u>	

**CITY OF MADISON HEIGHTS  
AMENDED BUDGET FY 2025-26**

<b>General Fund (101)</b>	2025-26 ORIGINAL BUDGET	2024-25 CARRY FORWARD	2025-26 AMENDED BUDGET
<u>Revenues</u>			
Property Taxes	\$ 27,737,742	\$ -	\$ 27,737,742
Business Licenses/Permits	589,486	-	589,486
Non-Business License/Permits	791,734	-	791,734
Federal Shared Revenues	555,000	600,000	1,155,000
State Shared Revenues	6,188,770	403,200	6,591,970
Other Governmental Revenues	260,610	-	260,610
County Shared Revenues	39,105	-	39,105
SMART Shared Revenues	70,019	-	70,019
Court Revenues	1,552,000	-	1,552,000
Charges for Services	272,180	-	272,180
Sales - Miscellaneous	5,950	-	5,950
Recreation Program Revenues	284,500	-	284,500
Miscellaneous Revenues	2,237,356	-	2,237,356
Sale of Fixed Assets	97,000	-	97,000
Departmental Charges	849,441	-	849,441
Transfers	291,899	-	291,899
(Contr. To)/Use of Fund Balance	436,521	3,568,663	4,005,184
Total Revenues	<u>\$ 42,259,313</u>	<u>\$ 4,571,863</u>	<u>\$ 46,831,176</u>
<u>Expenditures</u>			
Mayor & Council	\$ 64,201	\$ -	\$ 64,201
City Manager	295,902	-	295,902
Finance	929,617	-	929,617
City Clerk	467,141	-	467,141
Information Technology	617,637	220,750	838,387
Insurance	372,490	-	372,490
Board of Review	2,373	-	2,373
General Administration	1,314,624	-	1,314,624
Assessing	247,787	-	247,787
Election	144,538	-	144,538
DPS-Municipal Building	67,384	620,000	687,384
Legal	481,960	-	481,960
DPS-Custodial & Maintenance	200,817	-	200,817
Human Resources	475,684	-	475,684
District Court	1,595,229	141,505	1,736,734
Police	14,457,705	190,084	14,647,789
Fire	10,119,061	1,347,000	11,466,061
DPS-Streets	1,155,660	165,896	1,321,556
DPS-Solid Waste	3,034,292	1,046,800	4,081,092
Community Development	1,266,172	110,000	1,376,172
DPS-Recreation	376,269	-	376,269
DPS-Parks	1,466,171	676,000	2,142,171
DPS-Active Adult Center	574,835	46,828	621,663
Library	1,020,957	7,000	1,027,957
Pension Obligation Debt Services	1,027,707	-	1,027,707
Transfer Out	483,100	-	483,100
Total Expenditures	<u>\$ 42,259,313</u>	<u>\$ 4,571,863</u>	<u>\$ 46,831,176</u>

**CITY OF MADISON HEIGHTS  
AMENDED BUDGET FY 2025-26**

<b>Major Streets (202)</b>	2025-26	2024-25	2025-26
	ORIGINAL	CARRY	AMENDED
	BUDGET	FORWARD	BUDGET
<u>Revenues</u>			
State Shared Revenues	\$ 2,715,325	\$ -	\$ 2,715,325
County Shared Revenues	86,086	-	86,086
Miscellaneous Revenues	-	-	-
Prior Years Fund Balance	(626,269)	1,492,508	866,239
Total Revenues	<u>\$ 2,175,142</u>	<u>\$ 1,492,508</u>	<u>\$ 3,667,650</u>
<u>Expenditures</u>			
Construction	\$ 1,525,000	\$ 1,492,508	\$ 3,017,508
Maintenance	166,978	-	166,978
Traffic Services	191,094	-	191,094
Winter Maintenance	192,408	-	192,408
Administration	10,873	-	10,873
County Roads	88,789	-	88,789
Transfers	-	-	-
Total Expenditures	<u>\$ 2,175,142</u>	<u>\$ 1,492,508</u>	<u>\$ 3,667,650</u>
<b>Local Streets (203)</b>	2025-26	2024-25	2025-26
	ORIGINAL	CARRY	AMENDED
	BUDGET	FORWARD	BUDGET
<u>Revenues</u>			
Property Taxes	\$ 2,104,690	\$ -	\$ 2,104,690
State Shared Revenues	1,250,336	-	1,250,336
County Shared Revenues	-	-	-
Miscellaneous Revenue	50,000	-	50,000
Transfers In	-	-	-
Prior Years Fund Balance	(923,731)	-	(923,731)
Total Revenues	<u>\$ 2,481,295</u>	<u>\$ -</u>	<u>\$ 2,481,295</u>
<u>Expenditures</u>			
Construction	\$ 1,956,000	\$ -	\$ 1,956,000
Maintenance	309,127	-	309,127
Traffic Services	136,147	-	136,147
Winter Maintenance	50,740	-	50,740
Administration	29,281	-	29,281
Transfers	-	-	-
Total Expenditures	<u>\$ 2,481,295</u>	<u>\$ -</u>	<u>\$ 2,481,295</u>



**CITY OF MADISON HEIGHTS  
AMENDED BUDGET FY 2025-26**

<b><u>Parks Maintenance &amp; Improvement Fund (208)</u></b>	2025-26	2024-25	2025-26
	ORIGINAL	CARRY	AMENDED
	BUDGET	FORWARD	BUDGET
<u>Revenues</u>			
Miscellaneous	\$ 48,972	\$ -	\$ 48,972
Prior Years Fund Balance	50,000	-	50,000
Total Revenues	<u>\$ 98,972</u>	<u>\$ -</u>	<u>\$ 98,972</u>
<u>Expenditures</u>			
Parks Maintenance & Improvement	\$ 98,972	\$ -	\$ 98,972
Transfers	-	-	-
Total Expenditures	<u>\$ 98,972</u>	<u>\$ -</u>	<u>\$ 98,972</u>
 <b><u>Downtown Development Authority (248)</u></b>	 2025-26	 2024-25	 2025-26
	ORIGINAL	CARRY	AMENDED
	BUDGET	FORWARD	BUDGET
<u>Revenues</u>			
Property Taxes	\$ 254,909	\$ -	\$ 254,909
State Shared Revenues	27,545	-	27,545
County Shared Revenues	-	-	-
Miscellaneous Revenue	500	-	500
Prior Years Fund Balance	(110,789)	725,562	614,773
Transfers In			
Total Revenues	<u>\$ 172,165</u>	<u>\$ 725,562</u>	<u>\$ 897,727</u>
<u>Expenditures</u>			
Downtown Development	\$ 87,766	\$ -	\$ 87,766
Capital Outlay	55,000	725,562	780,562
Transfers	29,399	-	29,399
Total Expenditures	<u>\$ 172,165</u>	<u>\$ 725,562</u>	<u>\$ 897,727</u>

**CITY OF MADISON HEIGHTS  
AMENDED BUDGET FY 2025-26**

<b><u>Drug Forfeiture Fund (265)</u></b>	2025-26 ORIGINAL BUDGET	2024-25 CARRY FORWARD	2025-26 AMENDED BUDGET
<u>Revenues</u>			
Other Governmental Revenues	\$ -	\$ -	\$ -
Miscellaneous Revenue	250	-	250
Transfers In	-	-	-
Prior Years Fund Balance	55,250	-	55,250
Total Revenues	<u>\$ 55,500</u>	<u>\$ -</u>	<u>\$ 55,500</u>
<u>Expenditures</u>			
Vehicle - State, Patrol Vehicles	\$ 55,500	\$ -	\$ 55,500
Total Expenditures	<u>\$ 55,500</u>	<u>\$ -</u>	<u>\$ 55,500</u>
<b><u>Community Improvement Fund (276)</u></b>	2025-26 ORIGINAL BUDGET	2024-25 CARRY FORWARD	2025-26 AMENDED BUDGET
<u>Revenues</u>			
Federal Shared Revenues	\$ 137,359	\$ -	\$ 137,359
Prior Years Fund Balance	-	-	-
Total Revenues	<u>\$ 137,359</u>	<u>\$ -</u>	<u>\$ 137,359</u>
<u>Expenditures</u>			
Community Development	\$ 137,359	\$ -	\$ 137,359
Total Expenditures	<u>\$ 137,359</u>	<u>\$ -</u>	<u>\$ 137,359</u>
<b><u>Special Assessment Revolving (297)</u></b>	2025-26 ORIGINAL BUDGET	2024-25 CARRY FORWARD	2025-26 AMENDED BUDGET
<u>Revenues</u>			
Use of Fund Balance	\$ 32,500	\$ -	\$ 32,500
Total Revenues	<u>\$ 32,500</u>	<u>\$ -</u>	<u>\$ 32,500</u>
<u>Expenditures</u>			
Construction	\$ 30,000	\$ -	\$ 30,000
Transfers Out	2,500	-	2,500
Total Expenditures	<u>\$ 32,500</u>	<u>\$ -</u>	<u>\$ 32,500</u>

**CITY OF MADISON HEIGHTS  
AMENDED BUDGET FY 2025-26**

<b><u>Municipal Building Bond (370)</u></b>	2025-26 ORIGINAL BUDGET	2024-25 CARRY FORWARD	2025-26 AMENDED BUDGET
<u>Revenues</u>			
Transfers In	\$ 483,100	\$ -	\$ 483,100
Total Revenues	<u>\$ 483,100</u>	<u>\$ -</u>	<u>\$ 483,100</u>
<u>Expenditures</u>			
Debt Service	\$ 483,100	\$ -	\$ 483,100
Total Expenditures	<u>\$ 483,100</u>	<u>\$ -</u>	<u>\$ 483,100</u>
 <b><u>Water &amp; Sewer Fund (592)</u></b>			
	2025-26 ORIGINAL BUDGET	2024-25 CARRY FORWARD	2025-26 AMENDED BUDGET
<u>Revenues</u>			
Sales of Water	\$ 5,938,781	\$ -	\$ 5,938,781
Sales of Sewer	7,935,461	-	7,935,461
Charges for Services	45,000	-	45,000
Miscellaneous	163,800	-	163,800
Sale of Fixed Assets	12,000	-	12,000
Department Charges	115,000	-	115,000
Transfers	-	-	-
Prior Years Fund Balance	148,434	1,115,500	1,263,934
Total Revenues	<u>\$ 14,358,476</u>	<u>\$ 1,115,500</u>	<u>\$ 15,473,976</u>
<u>Expenditures</u>			
Sewage Disposal	\$ 5,013,019	\$ -	\$ 5,013,019
Water Purchased	3,085,036	-	3,085,036
Water System Maintenance	913,120	-	913,120
Water Tapping & Installation	50,000	-	50,000
Sewer System Maintenance	658,198	-	658,198
General Service Building	236,952	-	236,952
General Administration	1,718,628	-	1,718,628
Capital Outlay	2,531,610	1,115,500	3,647,110
Debt Administration	151,913	-	151,913
Total Expenditures	<u>\$ 14,358,476</u>	<u>\$ 1,115,500</u>	<u>\$ 15,473,976</u>

**CITY OF MADISON HEIGHTS  
AMENDED BUDGET FY 2025-26**

<b>Department of Public Services (650)</b>	2025-26 ORIGINAL BUDGET	2024-25 CARRY FORWARD	2025-26 AMENDED BUDGET
<u>Revenues</u>			
Contributions - General Fund	\$ 786,922	\$ -	\$ 786,922
Contributions - Major Streets	63,676	-	63,676
Contributions - Local Streets	129,151	-	129,151
Contributions - Water/Sewer	1,425,637	-	1,425,637
Prior Years Fund Balance	-	-	-
Total Revenues	<u>\$ 2,405,386</u>	<u>\$ -</u>	<u>\$ 2,405,386</u>
<u>Expenditures</u>			
Department of Public Services	\$ 2,405,386	\$ -	\$ 2,405,386
Total Expenditures	<u>\$ 2,405,386</u>	<u>\$ -</u>	<u>\$ 2,405,386</u>
 <b>Motor Pool and Equipment Fund (661)</b>			
	2025-26 ORIGINAL BUDGET	2024-25 CARRY FORWARD	2025-26 AMENDED BUDGET
<u>Revenues</u>			
Contributions - General Fund	\$ 1,164,580	\$ -	\$ 1,164,580
Contributions - Water/Sewer	96,470	-	96,470
Prior Years Fund Balance	-	-	-
Total Revenues	<u>\$ 1,261,050</u>	<u>\$ -</u>	<u>\$ 1,261,050</u>
<u>Expenditures</u>			
Motorpool	\$ 1,261,050	\$ -	\$ 1,261,050
Total Expenditures	<u>\$ 1,261,050</u>	<u>\$ -</u>	<u>\$ 1,261,050</u>
 <b>Chapter 20 Drain Debt Service Fund (870)</b>			
	2025-26 ORIGINAL BUDGET	2024-25 CARRY FORWARD	2025-26 AMENDED BUDGET
<u>Revenues</u>			
Property Taxes	\$ 223,708	\$ -	\$ 223,708
Total Revenues	<u>\$ 223,708</u>	<u>\$ -</u>	<u>\$ 223,708</u>
<u>Expenditures</u>			
Services and Charges	\$ 150,000	\$ -	\$ 150,000
Debt Service	73,708	-	73,708
Total Expenditures	<u>\$ 223,708</u>	<u>\$ -</u>	<u>\$ 223,708</u>

**EXHIBIT B**  
**City of Madison Heights**  
**Explanation of Carryforwards from FY 2024-25 to FY 2025-26**

<b>General Fund Revenues (101)</b>	<b>Explanation</b>	<b>Amount</b>	<b>Account Number</b>
Federal Shared Revenues - Federal Grant - Other	Energy Future Grant and Senior Chore Grant	\$ 600,000	101-021-528-5288
State Shared Revenues - State Recycling Grant	Recycling Carts Grant	403,200	101-023-552-5765
Prior Years Fund Balance	Use of Fund Balance	3,568,663	101-053-692-6970

Total General Fund Revenues \$ 4,571,863

<b>General Fund Expenditures (101)</b>	<b>Explanation</b>	<b>Amount</b>	<b>Account Number</b>
Information Technology - Computer Equipment	Phone System Upgrade (Phase 1 of 2)	\$ 93,750	101-228-982-0000
Information Technology - Computer Equipment	Network Equipment Update	98,000	101-228-982-0000
Information Technology - Computer Equipment	Storage Area Network	29,000	101-228-982-0000
DPS Municipal Building - Contractual Services - Federal	Energy Future Grant	500,000	101-265-818-0044
DPS Municipal Building - Improvements	Security Additions	20,000	101-265-987-0000
DPS Municipal Building - Improvements	Parking Lot Repairs (Phase 1)	100,000	101-265-987-0000
Court - Machinery and Equipment	Security Equipment	14,825	101-286-982-0000
Court - Machinery and Equipment	Security Equipment	42,000	101-286-982-0000
Court - Furniture	Office Furniture & Lobby Seating	40,000	101-286-981-5000
Court - Improvements	Carpet & Building Upgrades	44,680	101-286-982-0000
Police - Tools & Supplies	Up Fitting SRO Vehicle	30,000	101-301-766-0000
Police - Machinery & Equipment	Taser 7	26,084	101-301-982-0000
Police - Improvements	Communications Conduit Reroute	25,000	101-301-987-0000
Police - Improvements	Carpet Replacement	65,000	101-301-987-0000
Police - Improvements	Police Reserve Locker Replacement	9,000	101-301-987-0000
Police - Improvements	Police VCT Flooring Lower Level	25,000	101-301-987-0000
Police - Improvements	Police Reserve Station Renovation	10,000	101-301-987-0000
Fire - Machinery and Equipment	Fire Hose	7,000	101-336-982-0000
Fire - Vehicles	Quint Phase Funding	1,200,000	101-336-985-0000
Fire Department - Improvements	Fire Station 1 - HVAC Replacement (Accumulated Funding)	120,000	101-336-987-0000
Fire Department - Improvements	Fire Station 1 - Carpeting Replacement	20,000	101-336-987-0000
Streets - Contractual Services	Safe Streets For All Grant, Local Match	64,896	101-446-818-0000
Streets - Machinery	Brine Making Equipment	101,000	101-446-982-0000
Solid Waste - Improvements	Trash Carts	540,000	101-528-987-0000
Solid Waste - Improvements	Recycle Carts	506,800	101-528-987-0000
Community Development - Contractual Services	Senior Chore OLHSA Grant	100,000	101-728-818-0000
Community Development - Contractual Engineering	Engineering Standards Development	10,000	101-728-818-0060
Parks - Contractual Services	Master Planning Update	15,000	101-752-818-0000
Parks - Improvements	Rosie's - Backstop Fence	75,000	101-752-987-0000
Parks - Improvements	Rosie's - Field Rehabilitation	30,000	101-752-987-0000
Parks - Improvements	Ballfield Lighting Upgrades (Accumulated Funding)	500,000	101-752-987-0000
Parks - Improvements	Rosie's - Gardenia Parking Lot (Accumulated Funding)	56,000	101-752-987-0000
Active Adult Center - Vehicles	Senior Van #469	46,828	101-758-985-0000
Library - Improvements	Acoustic Project	7,000	101-790-987-0000

Total General Fund Expenditures \$ 4,571,863

**EXHIBIT B**  
**City of Madison Heights**  
**Explanation of Carryforwards from FY 2024-25 to FY 2025-26**

<b>Major Streets Fund Revenues (202)</b>	<b>Explanation</b>	<b>Amount</b>	<b>Account Number</b>
Prior Years Fund Balance	Use of Fund Balance	\$1,492,508	202-053-692-6970
Total Major Streets Fund Revenues		<u>\$ 1,492,508</u>	
<b>Major Streets Fund Expenditures (202)</b>	<b>Explanation</b>	<b>Amount</b>	<b>Account Number</b>
Construction - John R Overlay 11 Mile to 12 1/2	John R Overlay (Accumulated Funding)	\$1,492,508	202-450-988-0443
Total Major Streets Fund Expenditures		<u>\$ 1,492,508</u>	
<b>DDA Fund Revenues (248)</b>	<b>Explanation</b>	<b>Amount</b>	<b>Account Number</b>
Prior Years Fund Balance	Use of Fund Balance	\$ 725,562	248-053-692-6970
Total DDA Fund Revenues		<u>\$ 725,562</u>	
<b>DDA Fund Expenditures (248)</b>	<b>Explanation</b>	<b>Amount</b>	<b>Account Number</b>
DDA - 11 Mile/John R Road Improvement	Streetscaping Projects (SEMCOG Grant Match)	\$ 725,562	248-863-987-0006
Total DDA Fund Expenditures		<u>\$ 725,562</u>	
<b>Water and Sewer Fund Revenues (592)</b>	<b>Explanation</b>	<b>Amount</b>	<b>Account Number</b>
Prior Years Fund Balance	Use of Fund Balance	\$1,115,500	592-053-692-6970
Total Water and Sewer Fund Revenues		<u>\$ 1,115,500</u>	
<b>Water and Sewer Fund Expenditures (592)</b>	<b>Explanation</b>	<b>Amount</b>	<b>Account Number</b>
Capital Outlay - Water Main	Rowland WMP	\$ 256,000	592-901-973-1000
Capital Outlay - Sewer Rehab	Sewer Repairs (Accumulated Funding)	375,000	592-901-973-2000
Capital Outlay - Machinery	DPS Generator	50,000	592-901-982-0000
Capital Outlay - Improvements	DPS HVAC System	300,000	592-901-987-0000
Capital Outlay - Improvements	DPS Security Improvements	20,000	592-901-987-0000
Capital Outlay - Improvements	DPS Fiber cabling (Phase 1 of 2)	50,000	592-901-987-0000
Capital Outlay - Improvements	Phone System Upgrade (Phase 1 of 2)	31,500	592-901-987-0000
Capital Outlay - Improvements	Network Equipment Update	33,000	592-901-987-0000
Total Water and Sewer Fund Expenditures		<u>\$ 1,115,500</u>	



## AGENDA ITEM SUMMARY FORM

**MEETING DATE:** 07-14-25

**PREPARED BY:** Greg Lelito, Fire Chief

**AGENDA ITEM CONTENT:** Public Safety Drone

**AGENDA ITEM SECTION:** Bid Awards/Purchases

**BUDGETED AMOUNT:** 30000

**FUNDS REQUESTED:** \$29969

**FUND:** 101-336-982-0000

**EXECUTIVE SUMMARY:**

In May, the Fire Department submitted a grant application to the Madison Heights Community Foundation Grant Program for the acquisition of a state-of-the-art, dual-use drone system intended to enhance the operational capabilities of both the Fire and Police Departments. We are please to report the application was success, and the department has been awarded the \$30,000 grant.

**RECOMMENDATION:**

To approve the purchase of a Skydio X10 drone from Safeware through the Sourcewell Cooperative Purchasing Program the amount of \$29,969, to be fully funded through the awarded grant.



To: Melissa Marsh, City Manager

From: Greg Lelito, Fire Chief

Re: Madison Heights Community Foundation Grant

Date: 6/30/25

---

In May, the Fire Department submitted a grant application to the Madison Heights Community Foundation Grant Program for the acquisition of a state-of-the-art, dual-use drone system intended to enhance the operational capabilities of both the Fire and Police Departments. We are pleased to report that the application was successful, and the department has been awarded a \$30,000 grant.

The drone system provides:

- Real-time video streaming
- High-resolution zoom capabilities
- Thermal imaging & Night vision
- LTE/5G connectivity
- Integrated spotlight, speaker, and microphone

These features offer significant operational enhancements across both departments:

Fire Department Applications:

- Aerial reconnaissance and fireground size-up
- Detection of hot spots via thermal imaging
- Hazardous materials scene assessment
- Post-incident damage evaluation
- Search and rescue operations

Police Department Applications:

- Scene documentation for traffic accidents and crime scenes
- Enhanced situational awareness during tactical operations
- Support in locating missing persons or fleeing suspects
- Public safety monitoring at large events
- Nighttime surveillance using infrared imaging

After evaluating several drone manufacturers, the department selected the Skydio X10 drone, which is designed, assembled, and supported in the United States. To meet the City's procurement requirements, the Fire Department utilized the Sourcewell Cooperative Purchasing Program, ensuring compliance with competitive bidding.

We respectfully request City Council approval to purchase the Skydio X10 drone from Safeware in the amount of \$29,969.00, to be fully funded through the awarded grant.

I'd be happy to respond if you have any questions or comments regarding this issue.



Safeware, Inc.  
 4403 Forbes Blvd.  
 Lanham, MD 20706-432  
 USA  
 301-683-1234  
 www.safewareinc.com

Order Number	
10228669	
Order Date	Page
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Quote Expires On: 07/31/2025

**Contract No:** Sourcewell #080922-SAF PS & EM

**Bill To:**            **Customer ID:**    65200  
 Madison Heights Fire Dept  
 300 W 13 Mile Road  
 Attn A/P  
 Madison Heights, MI 48071

**Ship To:**  
 Madison Heights Fire Department  
 Madison Heights, MI 48071

248) 583-0845

Requested By: Chief Greg Lelito

<b>PO Number</b>	<b>Taker</b>	<b>Email</b>
QUOTE: Skydio A La Carte, REV. 1	Alicia Ledbetter	aledbetter@safewareinc.com
<b>Freight Terms</b>	<b>Phone</b>	<b>Fax</b>
Freight Paid		
<b>Sales Representative</b>		
Kurt Wilhelm		

<b>Quantities</b>					<b>Item ID</b>	<b>Pricing</b>		
<b>Ordered</b>	<b>Allocated</b>	<b>Remaining</b>	<b>UOM</b>	<b>Unit Size</b>	<b>Item Description</b>	<b>UOM</b>	<b>Unit Price</b>	<b>Extended Price</b>
3.00	0.00	3.00	EA		SKY DR4ACCBATR	EA	369.00	1,107.00
				1.0	Skydio Battery for X10 [Adv Reservation]	1.0		
					One (1) battery for Skydio X10 when available.			
1.00	0.00	1.00	KT		SKY DR4E1BR2IZG0000NA	KT	16,108.00	16,108.00
				1.0	Skydio X10 Ready Kit, 1 Batt, IR VT300-Z	1.0		
					(2.4/5 GHz, 5G/LTE Ready: T-Mobile, IR) NA + VT300-Z			
					<b>Order Line Notes:</b> Kit includes one (1) Skydio X10 Vehicle with Sensor Package (2.4/5 GHz, 5G/LTE Ready, IR) NA + VT300-Z, one (1) Enterprise Controller, one (1) Ready Case, two (2) wall adapters, one (1) set additional propellers, two (2) 256 GB micro SD cards, one (1) battery, and one (1) dual charger. Includes one (1) license to Skydio Autonomy Drone Software that allows the drone to see, understand, and act upon the world. License is perpetual and non-transferable. Data sold separately.			
1.00	0.00	1.00	EA		SKY DR4ATTSWNAIR	EA	2,800.00	2,800.00
				1.0	Skydio NightSense w/ IR Attachment, X10	1.0		

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Order Number	
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Quote Expires On: 07/31/2025

**Contract No:** Sourcwell #080922-SAF PS & EM

<i>Quantities</i>					<i>Item ID</i>	<i>Pricing</i>		<i>Unit</i>	<i>Extended</i>
<i>Ordered</i>	<i>Allocated</i>	<i>Remaining</i>	<i>UOM</i>	<i>Unit Size</i>	<i>Item Description</i>	<i>UOM</i>		<i>Price</i>	<i>Price</i>
					Skydio NightSense for X10 includes access to advanced autonomy functionality in no and low light situations. Includes one (1) perpetual license and one (1) infrared light spectrum active illumination attachment that can be carried by Skydio X10.				
1.00	0.00	1.00	EA		SKY DR4ATTSPK	EA		320.00	320.00
				1.0	Skydio Speaker for X10		1.0		
					One (1) speaker attachment that can be carried by the Skydio X10.				
1.00	0.00	1.00	EA		SKY DR4ATTSPTL	EA		265.00	265.00
				1.0	Skydio Spotlight, X10		1.0		
					One (1) spotlight attachment that can be carried by the Skydio X10.				
1.00	0.00	1.00	EA		SKY CEDR45G300Z3YRNA	EA		5,249.00	5,249.00
				1.0	Skydio Care, X10 Cell, 5G + VT300-Z, 3YR		1.0		
					<b>Order Line Notes:</b> Skydio Care for X10 with Cellular 5G + VT300-Z, 3-year includes bundled Care for the Skydio X10 with Cellular 5G and the VT300-Z Sensor Package. Skydio Care for X10 with Cellular 5G (3yr plan) includes: (a) three (3) Damage Replacement with advance shipment and up to one (1) Lost Drone Replacement with advance shipment. Skydio Care for VT300-Z (3yr plan) includes: (a) three (3) Damage Replacement with advance shipment and up to one (1) Lost Sensor Package Replacement with advance shipment. In either event, Customer will be charged the full cost of the replacement sensor package if Skydio fails to receive payment of associated replacement fees (covered in T&C) within thirty (30) days of the shipment.				
1.00	0.00	1.00	YR		SKY DR4ACAD000NA	YR		300.00	300.00
				12.0	Skydio Academy Online, All Access		12.0		
					Access to all Skydio Academy online training for term duration. Includes web-based access for one (1) user to Drone Training, Software Training, Skydio Certifications, Content Updates, Recorded Webinars, and Reporting.				
1.00	0.00	1.00	YR		SKY SWSTRDR4	YR		2,400.00	2,400.00

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Order Number	
10228669	
Order Date	Page
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Quote Expires On: 07/31/2025

**Contract No:** Sourcewell #080922-SAF PS & EM

Quantities					Item ID	Pricing	Unit	Extended
Ordered	Allocated	Remaining	UOM	Unit Size	Item Description	UOM	Price	Price
				12.0	Skydio MV Live Streaming, X10	12.0		
<b>Order Line Notes:</b> One (1) subscription to Skydio Multi-Viewer Live Streaming includes Multi-Viewer streaming capability allowing user to share real-time video from Skydio X10. Base license includes 600 hours per year, per vehicle, per viewer, pooled. Hours only consumed when stream is viewed by more than one viewer. Requires purchase of Fleet Manager.								
1.00	0.00	1.00	YR		SKY SWFMDR4	YR	120.00	120.00
				12.0	Skydio Fleet Manager for X10	12.0		
<b>Order Line Notes:</b> One (1) subscription to Skydio Fleet Manager for X10 includes access to Skydio Fleet Manager for tracking fleet usage. Includes live streaming of video to a single user. Includes one (1) subscription to Skydio Model Viewer, which allows the user of Fleet Manager to view 3D models from the browser.								
1.00	0.00	1.00	YR		SKY DR4SWRNGEXTWPSNA	YR	1,300.00	1,300.00
				12.0	Skydio Connect 5G - Range Extender, WPS Eligible (T-Mobile)	12.0		
<b>Order Line Notes:</b> Extended range flight over 5G for operator launched flights between an X10 vehicle and X10 Enterprise Controller or Dock. By purchasing, customer accepts the the responsibility of confirming WPS eligibility, warrants that it will so confirm before flying on WPS, and will indemnify and hold harmless Skydio against any claims arising from ineligible use of WPS.								
1.00	0.00	1.00	EA		SOURCEWELL PS	EA	0.00	0.00
				1.0	Contract #080922-SAF	1.0		
Public Safety and Emergency Management Equipment, Tool, and Supply Catalog Solutions Effective: October 14, 2022 - October 7, 2026 Freight: Standard CONUS paid, HAZMAT & expedited billed Must register at <a href="https://sourcewell-mn.gov/become-member">sourcewell-mn.gov/become-member</a>								



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Order Number	
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Order Date	Page
07/02/2025 09:11:53	4 of 4

Quote Expires On: 07/31/2025

Contract No: Sourcewell #080922-SAF PS & EM

Quantities					Item ID	Pricing		
Ordered	Allocated	Remaining	UOM	Disp.	Item Description	UOM	Unit Price	Extended Price
			Unit Size			Unit Size		

\*\*\*Ask me about the leasing and financing options that Safeware offers!\*\*\*

Sales Representative : kwilhelm@safewareinc.com

Total Lines: 11

**SUB-TOTAL:** 29,969.00

**TAX:** 0.00

**AMOUNT DUE:** 29,969.00

U.S. Dollars

Breakthrough AI meets best-in-class data capture. All on a modular airframe that fits in a backpack.

## You've never seen like this before.

Get the critical data you need wherever and whenever you need it with the groundbreaking Skydio X10. Featuring more megapixels and better optics than any drone its size, X10 offers unrivaled onboard computing power that enables you to automate complex data capturing missions—even in GPS-denied or high EMI environments. With the X10's class-leading cameras, you'll never miss another important detail again.

## You've never flown like this before.

Piloting X10 is simple, thanks to its industry-leading autonomy, and advanced AI. And with Skydio NightSense mode, X10 can navigate autonomously in the dark. An industry first. You can also fly X10 from your browser, and hand over control to an offsite pilot any time with Skydio Remote Flight Deck.

**40** min

Max flight time.

**<40** sec

Deployment time.

**IP55**

Certified against dust and water.

**45** mph

Max flight speed.



### Visionary cameras.

- 64 MP narrow
- 48 MP telephoto
- 50 MP wide with flashlight
- Teledyne FLIR Boson+ thermal sensor



### Onboard AI.

- Six custom 32MP navigation cameras
- NVIDIA Jetson Orin GPU
- 360-degree visibility
- Autonomous flight, day or night



### Ready for anything, anytime, anywhere.

- Under 4.7 pounds
- Open, modular platform
- 5G cellular connectivity

# Technical Specs



## Aircraft

Deploy	In under 40 seconds
Dimensions (deployed)	31.1" x 25.6" x 5.7"
Dimensions (folded)	13.8" x 6.5" x 4.7"
Weight (including battery)	Connect SL: 4.65 lbs / 2.11 kg Connect SL + 5G: 4.72 lbs / 2.14 kg
Max Hover Time	35 minutes
Max Flight Time	40 minutes
Processors	NVIDIA Jetson Orin SoC
Ingress Protection Rating	IP55
Operational Temperature Range	-4° to 113°F / -20° to +45°C
Wireless Range	Connect SL: 12 km / 7.5 miles Connect 5G: Unlimited (wherever cellular coverage is available)
Wireless Networking	Connect SL: WiFi6 Connect 5G: Cellular LTE/5G
Obstacle Avoidance Coverage	True 360°



## Controller

Dimensions Open	10 x 9 x 3 in / 25.4 x 22.8 x 7.6 cm
Screen	6.6" dynamic AMOLED touchscreen 120 Hz adaptive refresh rate Resolution: 2340 x 1080 pixels Brightness: 1750 nits (outdoor peak) Pixel density: 392 ppi
Weight	2.5 lb / 1.14 kg
Max Range*	Connect SL: 12 km / 7.5 miles Connect 5G: Unlimited
Operating Frequency	Connect SL: 2400-2483.5 MHz / 5150-5850 MHz Connect 5G: 600 MHz-4400 MHz
Ingress Protection Rating	IP54
Wired Outputs	HDMI-A and USB-C
Wireless Networking	WiFi6, Cellular LTE/5G

Contact [sales@skydio.com](mailto:sales@skydio.com) today to learn more about Skydio X10, Remote Ops and Regulatory Services.

## Telephoto Camera

Sensor	1/2" 48MP CMOS
Diagonal Field of View	13°
Focal Length	35 mm (190 mm equivalent)
Max Video Resolution	3840 x 2880
Aperture	f/2.2

## Wide Camera

Sensor	1" 50.3MP CMOS
Diagonal Field of View	93°
Focal Length	8 mm (20 mm equivalent)
Max Video Resolution	3840 x 2880
Aperture	f/1.95

## Narrow Camera

Sensor	1/1.7" 64MP CMOS
Diagonal Field of View	50°
Focal Length	10 mm (46 mm equivalent)
Max Video Resolution	3840 x 2880
Aperture	f/1.8

## Thermal Camera

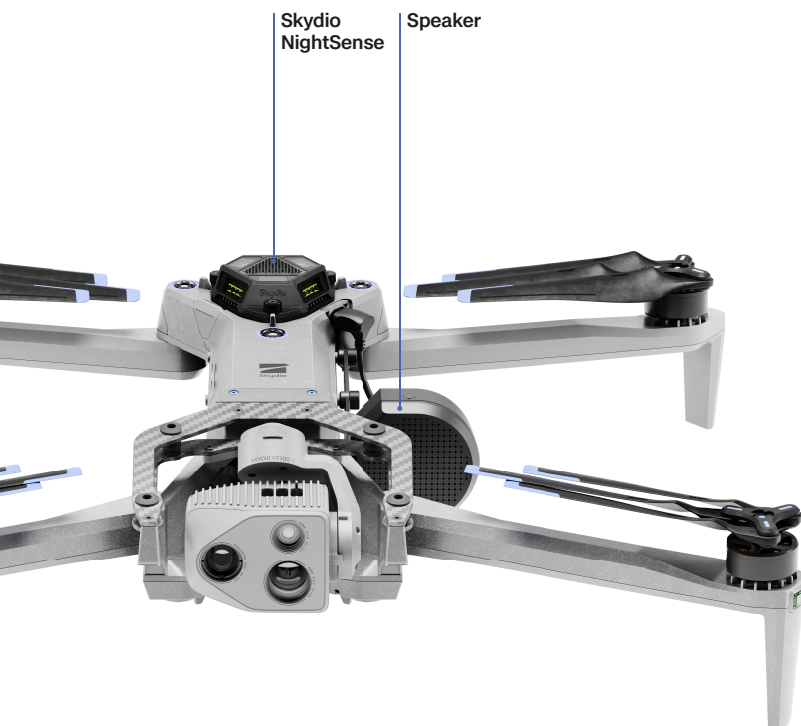
Thermal Imager	Teledyne FLIR Boson+ Uncooled VOx Microbolometer
Diagonal Field of View	41°
Focal Length	13.6 mm (60 mm equivalent)
Aperture	f/1.0
Thermal Sensitivity	<30 mK NEDT
Infrared Temperature Measurement Accuracy	Larger of ±5°C or 5%
Max Video Resolution	640 x 512
Temperature Measurement Method	Spot Meter, Area Measurement
Palette	White Hot, Black Hot, Iron Bow, Rainbow



# Attachments

## An open modular platform.

Skydio X10D's modular design allows you to quickly attach mission-specific accessories, expanding its capabilities on the fly. Whether you need to enhance communication using the Speaker attachment, illuminate dark environments with the Spotlight, or ensure safety with the Parachute Recovery System, X10D's adaptability empowers you to tailor your drone for any mission.



### Spotlight

Provides enough illumination to identify a person hundreds of feet away in low/no light environments.

Weight: 115g



### Speaker

Communicate and coordinate in high-risk situations

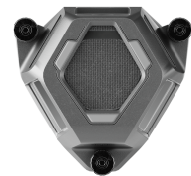
Weight: 100g



### Skydio NightSense

Autonomously fly missions in total darkness using visible or infrared illumination.

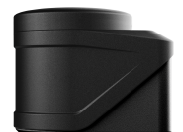
Weight: 57g



### Parachute

Provides an integrated parachute recovery system that autonomously terminates flight if issues arise. Mitigates risk of injury to people on the ground.

Weight: 230g



\*All attachments sold separately.

Contact [sales@skydio.com](mailto:sales@skydio.com) today to learn more about Skydio X10D.

Designed and assembled in the USA.

For additional technical specifications, please visit <https://www.skydio.com/x10D/technical-specs>



## AGENDA ITEM SUMMARY FORM

**MEETING DATE:** 7/14/25

**PREPARED BY:** Greg Lelito

**AGENDA ITEM CONTENT:** Turnout Gear

**AGENDA ITEM SECTION:** Bid Awards/Purchases

**BUDGETED AMOUNT:** \$37,550.00

**FUNDS REQUESTED:** \$16,070.40

**FUND:** 101-336-744-0000

**EXECUTIVE SUMMARY:**

In May 2024, the Michigan Department of Labor and Economic Opportunity announced a grant opportunity for full-time fire departments to support the purchase of a second set of turnout gear for firefighters. This program provides up to \$3,500 per eligible firefighter and is designed to enhance the safety and operational readiness of firefighters.

In August 2024, the City Council approved Phase One of this project, which included the purchase of 17 sets of turnout gear. We are now requesting approval for Phase Two, which consists of purchasing an additional five sets.

**RECOMMENDATION:**

Staff and I respectfully recommend that the City Council waive the formal bidding process and approve the purchase of five sets of turnout gear from Axes & Irons through Sourcewell, at a total cost of \$16,070.40. Funding for this purchase has been allocated in the FY 2025–26 budget and will be fully reimbursed through the grant.



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***INTEROFFICE***

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***MEMORANDUM***

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To: Melissa Marsh, City Manager  
From: Greg Lelito, Fire Chief  
Re: Capital purchase – Turnout Gear  
Date: 7/3/2025

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In May 2024, the Michigan Department of Labor and Economic Opportunity announced a grant opportunity for full-time fire departments to support the purchase of a second set of turnout gear for firefighters. This program provides up to \$3,500 per eligible firefighter and is designed to enhance the safety and operational readiness of firefighters.

On July 29, 2024, our department received an \$83,206.00 grant through this program. The funding will cover the purchase of 23 sets of turnout gear over two years. It requires no match and will fully reimburse 100% of the costs.

In August 2024, the City Council approved Phase One of this project, which included the purchase of 17 sets of turnout gear. We are now requesting approval for Phase Two, which consists of purchasing an additional five sets.

To ensure efficiency and compliance with procurement standards, the department has obtained a quote from Axes & Irons through Sourcewell, a nationally recognized cooperative purchasing program. Sourcewell contracts ensure competitive pricing and streamline the purchasing process for public entities.

Staff and I respectfully recommend that the City Council waive the formal bidding process and approve the purchase of five sets of turnout gear from Axes & Irons through Sourcewell, at a total cost of \$16,070.40. Funding for this purchase has been allocated in the FY 2025–26 budget and will be fully reimbursed through the grant.

Please feel free to contact me with any questions or for further details.



920 O'MALLEY DR  
COOPERSVILLE, MI 49404  
P:(616) 997-4053  
Dealer Code:

Item 6.

BILL TO  
MADISON HEIGHTS FD - 106250  
31313 BRUSH  
MADISON HEIGHTS, MI 48071  
P: (248) 515-5684

DELIVER TO  
MADISON HEIGHTS FD - 106250  
31313 BRUSH  
MADISON HEIGHTS MI 48071  
P: (248) 515-5684

ESTIMATE: EP201000311

ESTIMATE:

DATE SHIPPED	SHIP VIA	DATE INVOICE	SALESPERSON	UNIT ID	VIN	SALE TYPE	TERMS	CUSTOMER PO#
7/3/2025	BEST WAY POSSIBLE		A.WATKINS			PRET	AR30	

QTY SHP	QTY B/O	ITEM	DESCRIPTION	BIN	UNIT PRICE	EXTD PRICE
1		201F/138946	FXR CUSTOM TURNOUT FULL SET ***ROBERTS***	NOLOC	3,214.08	3,214.08
1		201F/138946	FXR CUSTOM TURNOUT FULL SET ***LECLUYSE***	NOLOC	3,214.08	3,214.08
1		201F/138946	FXR CUSTOM TURNOUT FULL SET ***RUTTER***	NOLOC	3,214.08	3,214.08
1		201F/138946	FXR CUSTOM TURNOUT FULL SET ***LEVEY***	NOLOC	3,214.08	3,214.08
1		201F/138946	FXR CUSTOM TURNOUT FULL SET ***TOLL***	NOLOC	3,214.08	3,214.08

ESTIMATE

**Disclaimer of Warranties:**

Any warranties on the product sold hereby are those made by the manufacturer. The seller here by expressly disclaims all warranties, either express or implied, including any implied warranty of merchantability or fitness for a particular purpose, and the seller neither assumes nor authorizes any other person to assume for it any liability in connections with the sale of said merchandise. Labor associated with any install of warrantable product is not warranted or assumed liability by installer for any defect in manufactured product.

**Parts Return Policy:**

You are entitled by law to the return of all parts replaced, except those which are too heavy or large, and those required to be sent back to the manufacturer or distributor because of warranty work or an exchange agreement. You are entitled to inspect the parts which cannot be returned to you.

**Additional Terms:**

- Return of special order items are subject to a 20% restocking fee.
- No returns after 60 days. No return on electrical parts.
- A 3% processing fee applies to credit card payments.

SUB-TOTAL	\$ 16,070.40
TAX	\$ 0.00
PREPAY	\$ 0.00
FREIGHT	\$ 0.00
<b>TOTAL</b>	<b>\$ 16,070.40</b>

Please Remit Payment to:

920 O'MALLEY DR  
COOPERSVILLE, MI 49404

SIGNATURE X \_\_\_\_\_



## AGENDA ITEM SUMMARY FORM

**MEETING DATE:** 7/14/25

**PREPARED BY:** Cheryl Rottmann, Deputy City Manager/City Clerk

**AGENDA ITEM CONTENT:** Resolution Amending Crime Commission; Amendment to Parks and Recreation Board Membership; Amendment to Compensation Commission - Creation, Appointment and Confirmation of Members

**AGENDA ITEM SECTION:** Ordinances

**BUDGETED AMOUNT:** 0

**FUNDS REQUESTED:** 0

**FUND:**

**EXECUTIVE SUMMARY:**

See attached memo

**RECOMMENDATION:**

See attached memo



# MEMO

## Office of the City Clerk

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To: City Council

From: Cheryl Rottmann, Deputy City Manager/City Clerk

CC: Melissa Marsh, City Manager

Date: June 16, 2025

RE: Amendment of Membership Appointment Process to Mayor Appointed Boards and Commissions

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Councilman Fleming with the support of Mayor Grafstein have asked staff to revise the appointment process for those boards and commissions whose members are appointed by the mayor with the consent of Council and amend them to have membership appointed by the Council as a whole. The city currently has six (6) boards and commissions that are Mayor appointed with the consent of Council - Crime Commission, Parks and Recreation Advisory Board, Elected Officials Compensation Commission, the Downtown Development and Brownfield Redevelopment Authorities and the Planning Commission.

The Crime Commission was re-established in 2021 by resolution and the amended resolution is attached for Council's consideration. The Parks and Recreation Advisory Board and the Compensation Commission are both established by ordinance and will need to be amended through the ordinance process with a First and Second Reading prior to official adoption. The proposed ordinance amendments are also attached for Council's consideration. For simplicity, the amended resolution and the ordinance amendments are together on the agenda under Ordinances to not cause confusion by separating them on the agenda.

The Planning Commission is governed by the Michigan Planning Enabling Act 33 of 2008, and the Downtown Development and Brownfield Redevelopment Authorities are governed by Recodified Tax Financing Act 57 of 2018, both State laws that cannot be amended by local governments. Therefore, the committee membership appointment process must remain as they currently exist for these boards.

Should Council wish to amend the process for appointments to the Crime Commission, Parks and Recreation Advisory Board and the Compensation Commission (Elected Officials), each item will need to be considered separately, and the suggested motions are as follows:

### Crime Commission

Motion to approve the Resolution Amending the City Crime Commission as submitted.

### Parks and Recreation Advisory Board

Motion to adopt Ordinance No. 2203, Amendment to Parks and Recreation Board Membership, on First Reading and schedule a Second Reading on July 28, 2025.

### Compensation Commission (Elected Officials)

Motion to adopt Ordinance No. 2204, Amendment to Compensation Commission appointments and confirmation of members, on First Reading and schedule a Second Reading on July 28, 2025.

Resolution Amending the City Crime Commission

WHEREAS, public safety is a vital function of municipal government; and

WHEREAS, education, community collaboration, and communication all contribute to crime prevention in a community;

NOW, THEREFORE, BE IT RESOLVED that the City Council of Madison Heights hereby establishes the City Crime Commission, as follows:

1. Scope.

(a) There is hereby established a commission to be known as the Madison Heights Crime Commission.

(b) Scope:

(1) The purpose and function of the city crime commission is to serve in an advisory capacity to the City Council and to study crime in the city, to make recommendations for its prevention and elimination and to develop citizen cooperation in law enforcement.

(2) This purpose shall include periodic contacts by the commission with members of the community such as school, business and neighborhood leaders as well as police department personnel.

(3) The Commission shall serve to provide good communication and education within the community regarding law enforcement and crime prevention.

(4) The commission can recommend any changes to the City Council. The commission can also be available to receive citizen questions and complaints about crime.

(5) Advise on educational programs and events to promote crime prevention.

(6) To work with outside groups to build relationships between the Police Department and marginalized residents.

2. Membership.

(a) The commission shall be composed of seven (7) members and one (1) ex-officio member as follows:

- (1) Six (6) citizen members and two (2) citizen alternates; Citizen members and alternates shall be appointed by ~~the mayor with approval of a majority vote of~~ the city council. One (1) ex-officio member shall be a Councilmember with a vote and one (1) alternate ex-officio Councilmember.
- (2) The Police Chief or their designee shall serve as non-voting ex-officio member of the Commission and attends all meetings.
- (3) Citizen members shall be a registered elector of the city.
- (4) Members of the commission may be persons with qualifications in such areas as: law enforcement, crime prevention, public communication, and education.
- (5) Terms of the citizen members are three (3) years and are staggered. Councilmember appointments are two-year terms until the next Regular City Council election.
- (6) A Chairperson of the Commission shall be elected from and by the membership annually. The Chairperson shall preside at all meetings.

### 3. Meetings.

- (a) An annual meeting shall be held in April and the Commission will meet as required and agreed upon by the Commission.
- (b) The Commission shall follow Robert's Rules of Order and keep a record of its proceedings. All Meetings shall be noticed and conducted in accordance with the Michigan Open Meetings Act (1976 PA 267, MCL 15.261 through 15.275, as amended).
- (c) Attendance by 50% or more of the current membership of the commission shall constitute a quorum for the transaction of business. Any action of the commission shall require a concurrence of the majority of quorum present at the meeting.

**Ordinance 2203 - Amendment to Parks and Recreation Advisory Board Membership, First Reading.**

Motion made by , Seconded by , to adopt Ordinance No. 2203, Amendment to Parks and Recreation Advisory Board Membership, on First Reading and schedule a Second Reading on July 28, 2025.

**ORDINANCE NO. 2203**  
**CITY OF MADISON HEIGHTS,**  
**OAKLAND COUNTY,**  
**MICHIGAN**

**AMENDMENT TO THE CODE OF ORDINANCES**

An Ordinance to amend Ordinance No. 571, being an Ordinance codifying and adopting a new Code of Ordinances for the City of Madison Heights by amending Chapter 19, Article III, Section 19-29 (a) of the Code of Ordinances, City of Madison Heights, Michigan, to establish a city parks and recreation advisory board in the City to study and recommend short and long-term improvements to the city's parks and recreation system.

**THE CITY OF MADISON HEIGHTS ORDAINS:**

**SECTION 1. Amendment.**

That Chapter 19, Article III, Section 19-29 (a) of the Code of Ordinances, City of Madison Heights, Michigan, are hereby amended to read as follows:

**ARTICLE III. – PARKS AND RECREATION ADVISORY BOARD**

**Sec. 19-29. Membership.**

- (a) The board shall be composed of nine (9) voting members, one (1) City Council representative, six (6) to be appointed by ~~the mayor with the approval of~~ the city council, two (2) school board representatives; three (3) student representatives, four (4) ex officio members, and three (3) alternates shall be non-voting, as follows:

**SECTION 2. Repealer.**

All ordinances, or parts of ordinances, in conflict with this ordinance are repealed only to the extent necessary to give this ordinance full force and effect.

**SECTION 3. Severability.**

Should any section, subdivision, clause, or phrase of this ordinance be declared by the courts to be invalid, the validity of the ordinance as a whole, or in part, shall not be affected other than the part invalidated.

**SECTION 4. Savings.**

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this ordinance takes effect, are saved and may be consummated according to the law in force when they were commenced.

**SECTION 5. Effective Date.**

This ordinance as ordered shall take effect Ten (10) days after its adoption and upon publication.

**SECTION 6. Inspection.**

A copy of this ordinance may be inspected or purchased at the City Clerk's office between the hours of 8:00 a.m. and 11:30 a.m. and between the hours of 12:30 p.m. and 4:30 p.m. on regular business days.



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## **ARTICLE III. PARKS AND RECREATION ADVISORY BOARD<sup>1</sup>**

### **Sec. 19-28. Commission established, purpose, scope.**

- (a) There is hereby created the parks and recreation advisory board.
- (b) Scope.
  - (1) The board is a non-administrative board serving solely in an advisory capacity. In that capacity, the board may recommend action to the council, but may not assume any legislative or administrative authority in the operation of the parks and recreation divisions. No action of the board can relieve the supervisors of parks and recreation of their responsibility for the administration of the division nor limit their authority. The purpose of the board is to help by serving as an advisory group.
  - (2) The board exists to promote an outstanding recreational and parks programming for the citizens of the city. In pursuit of this objective it shall serve as:
    - (A) A forum for the careful consideration of policy matters related to the operation of the recreation and parks programs including maintenance and development of the parks system;
    - (B) An advisory to the supervisors when requested;
    - (C) A recommending body to the city council on general policy;
    - (D) A recommending body to the city council on long-term recreational and park planning and policy.

(Ord. No. 2135, § 1, 3-11-19; Ord. No. 2191, § 1, 11-28-22)

### **Sec. 19-29. Membership.**

- (a) The board shall be composed of nine voting members, one city council representative, six to be appointed by the mayor with the approval of the city council, two school board representatives; three student representatives, four ex officio members, and three alternates shall be non-voting, as follows:
  - (1) One member from among the members of the city council, one member from the Madison School District and one member from the Lamphere School District, and six members from the residents of the city-at-large; each shall have one vote.

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<sup>1</sup>Editor's note(s)—Ord. No. 2135, § 1, adopted March 11, 2019, amended Art. III in its entirety to read as herein set out. Former Art. III, §§ 19-28—19-32, pertained to similar subject matter, and derived from Code 1958, §§ 2-405—2-409; Ord. No. 70, §§ 2—5, adopted Nov. 13, 1957; Ord. No. 163, § 1, adopted August 8, 1960; Ord. No. 191, § 1, adopted Feb. 26, 1962; Ord. No. 459, § 1, adopted Nov. 1, 1971; Ord. No. 775, § 1, adopted Jan. 13, 1986; Ord. No. 1025, § 1, adopted March 24, 2003; Ord. No. 1083, § 1, adopted Jan. 23, 2012; Ord. No. 2106, § 1, adopted August 25, 2014; Ord. No. 2119, § 1, adopted Sept. 11, 2017.

Cross reference(s)—Administration, Ch. 2; calling of board or commission meetings, § 2-1.

- (2) Three students to be appointed by the board staff liaison. The student representatives shall be nonvoting and shall serve as long as they are willing and a student in a school located in Madison Heights.
- (3) One council alternate and two alternate members from the residents of the city-at-large shall be non-voting ex-officio members; in the case of the delegate from either the Lamphere School District Board or the Madison School Board or both, the said school boards may designate an alternate school district delegate who shall sit only in the absence of the regularly appointed school district delegate and who shall have the same authority and powers as such regularly appointed school district delegate. In the case of the delegate from the city council, the city council may designate an alternate city council delegate who shall sit only in the absence of the regularly appointed city council delegate and who shall have the same authority and powers as such regularly appointed city council delegate. In the case of the resident at-large delegates, the mayor with the approval of the city council, may designate two alternate delegates who shall sit only in the absence of a regularly appointed resident at-large delegate and who shall have the same authority and powers as such appointed resident at-large delegate.
- (4) The department of public services director, a department of public services supervisor, the recreation coordinator, and one Oakland County Parks and Recreation staff member shall be ex officio members without a vote.
- (5) Appointees should have a keen interest and personal knowledge of recreational programs for children and adults; and, in park programs for individuals and families.
- (6) Terms of the citizen members are two years and are staggered. Councilmember appointments are two-year terms until the next regular city council election.
- (7) Members of the parks and recreation advisory board shall serve without pay.
- (8) If an at-large board member is elected to school board office, they are able to complete their current term as an at-large member.
- (9) The board shall elect a chairperson from its membership annually.

(Ord. No. 2135, § 1, 3-11-19; Ord. No. 2191, § 1, 11-28-22)

### **Sec. 19-30. Conduct of meetings.**

- (a) Regular meetings of the board shall be held as needed.
- (b) With the approval of the city council, the board may adopt such rules and regulations as may be necessary for the transaction of its business.
- (c) The commission shall follow Robert's Rules of Order and keep a record of its proceedings. All Meetings shall be noticed and conducted in accordance with the Michigan Open Meetings Act (1976 PA 267, MCL 15.261 through 15.275, as amended).
- (d) Attendance by 50 percent or more of the current membership of the commission shall constitute a quorum for the transaction of business. Any action of the commission shall require a concurrence of the majority of quorum present at the meeting.

(Ord. No. 2135, § 1, 3-11-19; Ord. No. 2191, § 1, 11-28-22)

### **Secs. 19-31—19-43. Reserved.**

**Ordinance 2204 - Amendment to Compensation Commission - Appointment and Confirmation of Members, First Reading.**

Motion made by , Seconded by , to adopt Ordinance No. 2204, Amendment to Compensation Commission appointments and confirmation of members, on First Reading and schedule a Second Reading on July 28, 2025.

**ORDINANCE NO. 2204  
CITY OF MADISON HEIGHTS,  
OAKLAND COUNTY,  
MICHIGAN**

**AMENDMENT TO THE CODE OF ORDINANCES**

An Ordinance to amend Ordinance No. 571, being an Ordinance codifying and adopting a new Code of Ordinances for the City of Madison Heights by amending Chapter 2, Article VII, Sections 2-93 of the Code of Ordinances, City of Madison Heights, Michigan, to create a commission to be known as the “compensation commission” to establish compensation for elected officials of the city

**THE CITY OF MADISON HEIGHTS ORDAINS:**

**SECTION 1. Amendment.**

That Chapter 2, Article VII, Section 2-93 of the Code of Ordinances, City of Madison Heights, Michigan, are hereby amended to read as follows:

**ARTICLE VII. – COMPENSATION COMMISSION**

Sec. 2-93. Creation; appointment and confirmation of members.

There is hereby created a commission to be known as the "compensation commission" to establish compensation for elected officials of the city. The commission shall consist of seven members who are registered electors of the city and shall be appointed by the ~~mayor, subject to confirmation by a majority of the members elected and serving as~~ the city council.

**SECTION 2. Repealer.**

All ordinances, or parts of ordinances, in conflict with this ordinance are repealed only to the extent necessary to give this ordinance full force and effect.

**SECTION 3. Severability.**

Should any section, subdivision, clause, or phrase of this ordinance be declared by the courts to be invalid, the validity of the ordinance as a whole, or in part, shall not be affected other than the part invalidated.

**SECTION 4. Savings.**

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this ordinance takes effect, are saved and may be consummated according to the law in force when they were commenced.

**SECTION 5. Effective Date.**

This ordinance as ordered shall take effect Ten (10) days after its adoption and upon publication.

**SECTION 6. Inspection.**

A copy of this ordinance may be inspected or purchased at the City Clerk's office between the hours of 8:00 a.m. and 11:30 a.m. and between the hours of 12:30 p.m. and 4:30 p.m. on regular business days.

## **ARTICLE VII. COMPENSATION COMMISSION<sup>1</sup>**

### **Sec. 2-93. Creation; appointment and confirmation of members.**

There is hereby created a commission to be known as the "compensation commission" to establish compensation for elected officials of the city. The commission shall consist of seven members who are registered electors of the city and shall be appointed by the mayor, subject to confirmation by a majority of the members elected and serving as the city council.

(Code 1958, § 2-211; Ord. No. 454, § 1, 4-24-72)

### **Sec. 2-94. Members' terms of office.**

The term of office of each of the members of the compensation commission shall be for seven years except that of the members first appointed, one each shall be appointed for terms of 1, 2, 3, 4, 5, 6 and 7 years. Members shall be appointed before October first of the year of appointment.

(Code 1958, § 2-212; Ord. No. 454, § 1, 4-24-72)

### **Sec. 2-95. Vacancies; eligibility.**

Vacancies on the compensation commission shall be filled for the remainder of the unexpired term. Any member or employee of the legislative, judicial or executive branch of the city or members of the immediate family of such member or employee shall be ineligible to be a member of the commission.

(Code 1958, § 2-213; Ord. No. 454, § 1, 4-24-72)

### **Sec. 2-96. Session days; quorum; action; compensation of members.**

The compensation commission shall meet for not more than 15 session days in every odd numbered year and shall make its determination within 45 calendar days of its first meeting. The majority of the members of the commission shall constitute a quorum for conducting the business of the commission. The commission shall take no action or make no determination without a concurrence of the majority of members appointed and serving on the commission. The commission shall elect a chairman from among its members. "Session day" means any calendar day which the commission meets and a quorum is present. The members of the commission shall receive no compensation but shall be entitled to their actual and necessary expenses incurred in the performance of their duties.

(Code 1958, § 2-215; Ord. No. 454, § 1, 4-24-72)

### **Sec. 2-97. Determination of salaries of elected officials.**

The compensation commission shall determine the salaries of elected officials in the city which determination shall be the salaries unless the mayor and council by resolution adopted by two-thirds of the members elected to and serving shall reject them. The determinations of the commission shall be effective 30 days following the filing with the city clerk of such determination unless rejected by the city council. In case of rejection the existing salary shall prevail. Any expense allowance or reimbursement paid to elected officials in addition to salary shall be for expenses, incurred in the course of city business and shall be accounted for to the city.

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<sup>1</sup>State law reference(s)—Authority to adopt ordinance similar to that from which this article is derived, in lieu of Charter provisions concerning salaries for elected officials, MSA 5.2084(3).

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(Code 1958, § 2-214; Ord. No. 454, § 1, 4-24-72)

**Secs. 2-98—2-108. Reserved.**