

1. January 17, 2017 Agenda

Documents:

[01-17-17 - COUNCIL AGENDA.PDF](#)

**MAYOR  
Michael C. Taylor**

**COUNCIL MEMBERS**

**Barbara A. Ziarko, Mayor Pro Tem  
Deanna Koski  
Maria G. Schmidt**

**Nate Shannon  
Doug Skrzyniarz**

**CITY OF STERLING HEIGHTS**

**AGENDA FOR REGULAR CITY COUNCIL MEETING**

**TUESDAY, JANUARY 17, 2017**

**7:30 P.M.**

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**LOCATION: CITY COUNCIL CHAMBERS, CITY HALL, 40555 UTICA ROAD, PHONE (586) 446-CITY  
(MINUTES OF COUNCIL MEETINGS ARE FILED IN THE CITY CLERK'S OFFICE)**

**MEETING CALLED TO ORDER**

**PLEDGE OF ALLEGIANCE TO THE FLAG AND INVOCATION**

**ROLL CALL**

**APPROVAL OF AGENDA**

**REPORT FROM CITY MANAGER**

**PUBLIC HEARING**

- 1. To consider the application by Chalk Spade Investments (USA), Inc. for a Planned Unit Development on 154.4 acres situated north of 17 Mile Road, west of Van Dyke, PPCM-1165 (Presentation – Chris McLeod, City Planner).**

**ORDINANCE ADOPTION**

- 2. To consider adoption of a map amendment to Zoning Ordinance No. 278 to conditionally rezone property on the north side of 18 Mile Road, east of Dequindre Road, in Section 7 from C-2 (Planned Comparison Business District) to C-3 (General Business District); Case No. PZ16-1149 (Presentation – Chris McLeod, City Planner).**

**3. CONSENT AGENDA**

- A. Approval of Minutes  
Regular Meeting of January 3, 2017**
- B. Approval of Bills**
- C. To purchase a LIFEPAK 15 V4 cardiac monitor/defibrillator and ancillary equipment (Total expenditure of \$35,280.84).**
- D. To purchase equipment and professional services to upgrade the City-wide IT network (Total expenditure of \$217,898.36).**
- E. To set a public hearing to consider the application by Setzer Properties WRN, LLC for a Planned Unit Development on 51.6 acres situated on the east side of Mound Road, north of 14 Mile Road, PPCM-1166.**
- F. To adopt a resolution establishing City Council Budget Workshop Schedule.**
- G. To approve final payment in the amount of \$20,022.17 plus interest on retainage for the 2015 Local Road Concrete Reconstruction Program, City Project #15-266.**

**CONSIDERATION**

- 4. To consider an appointment to the vacant elective office of City Council member.**

**COMMUNICATIONS FROM CITIZENS**

- (a) This item shall be taken up at 10:00 p.m. if the business portion of the agenda has not been concluded.**

**In accordance with the Sterling Heights Governing Body Rules of Procedure, under this agenda item, citizens are permitted to address the City Council on issues not on the agenda. Citizens are afforded a reasonable opportunity to be heard. Generally, no response shall be made to any communication from a citizen until all citizens have been permitted to speak.**

**You may be called to order by the Chair or a Council member if you:**

- Attempt to engage the Council or any member in debate**
- Fail to address the Council on matters germane to City business**
- Use vulgarity**
- Make personal attacks on persons or institutions**

- **Disrupt the public meeting**

**If you are called to order, you will be required to take your seat until the Council determines whether you will be permitted to continue.**

**These rules are in place and will be followed to ensure order and civility.**

**REPORTS FROM CITY ADMINISTRATION AND CITY COUNCIL**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**CLOSED SESSION PERMITTED UNDER ACT 267 OF 1976 - (roll call vote required)**

**ADJOURN**

**Clerk of the Council**

**The City of Sterling Heights will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon 7 days notice to the Community Relations Department at 446-CITY.**

**The backup information for this agenda is available on the City's website.**

**Go to [www.sterling-heights.net](http://www.sterling-heights.net) and click on City Council e-Packets.**