

1. February 16, 2016 Agenda

Documents: [COUNCIL AGENDA - 02-16-16.PDF](#)

**MAYOR
Michael C. Taylor**

COUNCIL MEMBERS

**Joseph V. Romano, Mayor Pro Tem
Deanna Koski
Maria G. Schmidt**

**Nate Shannon
Doug Skrzyniarz
Barbara A. Ziarko**

CITY OF STERLING HEIGHTS

AGENDA FOR REGULAR CITY COUNCIL MEETING

TUESDAY, FEBRUARY 16, 2016

7:30 P.M.

**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

PRESENTATION

To recognize and congratulate Utica Community Schools faculty member Michael D. Sekich and student Christina Li for being named a *Band Director Who Makes a Difference* and a *Champion of Change for Computer Science Education*, respectively (Presentation – Bridget Doyle, Community Relations Director).

ORDINANCE INTRODUCTION

- 1. To consider introduction of an ordinance amending Chapter 26 of the City Code to update the City's regulations governing junk yards and automobile wrecking yards (Presentation – Mark Carufel, City Clerk).**

2. CONSENT AGENDA

- A. Approval of Minutes**

**Special meeting of January 26, 2016
Regular Meeting of February 2, 2016**

- B. Approval of Bills**
- C. To award a bid for Clinton River Corridor Tree Removal based on unit prices bid (Estimated project expenditure of \$300,000.00).**
- D. To award a bid for DSX Access System Upgrades at City facilities (Total expenditure of \$43,409.30).**
- E. To award a bid for a 2016 Ford F550 4x4 field service vehicle with Stellar Heavy Duty Crane Body and Model 7630 Crane (Total expense of \$136,846).**

CONSIDERATION

- 3. To award a bid for refuse, recyclables and yard waste collection for a five-year period (Cumulative cost over five-year term of contract is \$23,753,719.84).**
- 4. To consider a request to transfer ownership of a 2015 Class C liquor licensed business, with SDM license, dance-entertainment permit, Sunday Sales Permit (P.M.), and specific purpose permit (food), located at 33355 Van Dyke, Sterling Heights MI 48312 from Hojaij Makky Properties, LLC to EAA LLC.**
- 5. To consider a nomination to the City of Sterling Heights Board of Ordinance Appeals Panel II.**
- 6. To consider appointments to City of Sterling Heights Boards and Commissions.**

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

- 1.
- 2.
- 3.
- 4.

NEW BUSINESS

- 1.
- 2.
- 3.
- 4.

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 and click on City Council e-Packets.