

1. May 4, 2016 Agenda

Documents: [05-04-16 AGENDA.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

WEDNESDAY, MAY 4, 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

A resolution recognizing and honoring Wayne Oehmke, on the occasion of his retirement, for many years of distinguished and dedicated service as Chief Executive Officer and President of the Sterling Heights Regional Chamber of Commerce & Industry and his contributions to the betterment of the City of Sterling Heights community (Presentation – Bridget Doyle, Community Relations Director).

To adopt a resolution recognizing Saturday, May 14, 2016 as Letter Carriers Food Drive Day in the City of Sterling Heights and encouraging residents to donate food to this worthy cause (Presentation – Mike Sheridan – Food Drive Coordinator for the National Association of Letter Carriers - Branch 4374).

PUBLIC HEARING

1. **To hold a Charter public hearing to adopt the 2016/17 Annual Appropriations Ordinance, as amended. (Presentation – Brian Baker).**

2. **CONSENT AGENDA**
 - A. **Approval of Minutes**
Special Meeting of April 12, 2016
Regular Meeting of April 19, 2016

 - B. **Approval of Bills**

 - C. **To award a bid for automobile and light truck body repairs for a two-year period (Estimated annual expenditure of \$17,000).**

 - D. **To purchase fitness watches for the Sterling Heights Fire Department (Total expenditure of \$17,050.25 – 90% grant-funded by the Assistance to Firefighters’ Grant).**

 - E. **To approve an Agreement for Banking Services between the City of Sterling Heights and Comerica Bank (Annual estimated expenditure of \$56,000).**

 - F. **To purchase an Employee Self-Service Module and GoDocs Forms Upgrade to facilitate online employee benefits enrollment and electronic delivery of forms (Total expense of \$19,100).**

 - G. **To award a bid for Clinton River Corridor Habitat Restoration based on unit prices bid (Estimated project expenditure of \$3,300,000.00 – 100% funded through EPA grant).**

 - H. **To award a bid for Senior Center Parking Lot Reconstruction, City Project #15 270, in the amount of \$366,441.41 (100% funded by Community Development Block Grant funds).**

 - I. **To award a bid for the 2016 Concrete Sectional Replacement Program, City Project #16 281, Ryan Road Concrete Repairs, 15 Mile Road to Metropolitan Parkway, City Project #16-286, and Comstock Drive Reconstruction, City Project #16-282, at a cumulative cost of \$2,564,169.50.**

CONSIDERATION

- 3. To consider adoption of a resolution approving the Third Amended and Restated Local Development Finance Authority Development Plan and Tax Increment Finance Plan in accordance with Public Act 281 of 1986, as amended.**
- 4. To consider a request by Graebner Parent Teacher Organization for recognition as a local nonprofit organization for the purpose of obtaining a State of Michigan charitable gaming license.**
- 5. To consider a request to transfer ownership of escrowed 2016 Class C liquor license located at 21611 - 21613 Van Dyke, Warren, MI 48089 from The Bear, LLC to Club Vic Entertainment, Inc. and transfer location to 44899 Mound Rd., Sterling Heights, MI 48314, with new entertainment permit.**
- 6. To consider a nomination to the City of Sterling Heights Planning Commission.**

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 and click on City Council e-Packets.**