

1. June 7, 2016 City Council Agenda

Documents: [COUNCIL AGENDA - 06-07-16.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, JUNE 7, 2016**

**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 J. G. Kern Enterprises, Inc. for an Industrial Facilities Tax Exemption Certificate at 44044 Merrill Road (Presentation – City Assessor).**
- 2. To consider the application by Beta Steel Corporation for an Industrial Facilities Tax Exemption Certificate at 6300 Hughes Drive (Presentation – City Assessor).**

**ORDINANCE INTRODUCTION**

- 3. To consider introduction of an ordinance amending Section 8-9 of Chapter 8 of the City Code and approval of an Agreement for Animal Control Services between the city of Sterling Heights and County of Macomb. (Presentation John Berg, Chief of Police).**

**4. CONSENT AGENDA**

- A. Approval of Minutes  
Regular Meeting of May 17, 2016**
- B. Approval of Bills**
- C. To award a bid for the replacement of electrical service panels at City Hall (Total expenditure of \$74,000).**
- D. To award a bid for rental of tents, tables, chairs, and accessories for city events (Estimated annual expenditure of \$16,112.50)**
- E. To award a bid for the sale of surplus city-owned property commonly known as 37504, 37520 and 37536 Dundee Street.**
- F. To set a public hearing date to consider the request by Ric-Man Construction, Inc. to establish an Industrial Development District (IDD) at 42600 R Mancini Drive.**
- G. To set a public hearing date to consider the request by SDE Mancini Holdings, LLC to establish an Industrial Development District (IDD) at vacant land located on Mound Road and 18 ½ Mile Road.**
- H. To set a public hearing date to consider the request by Metro Industrial Properties, LLC to establish a Commercial Redevelopment District at 42373 and 42501 Van Dyke.**
- I. To receive the lawsuit, *Angela Eljiza vs. City of Sterling Heights*; Macomb County Circuit Court Case No. 16-1468-NO.**
- J. To purchase library books through the Suburban Library Cooperative for fiscal year 2016/2017 (Total expenditure of \$95,000).**
- K. To purchase a 200' portable push camera system through an Oakland County cooperative bid (Total expense of \$11,933.02).**
- L. To authorize the purchase of road salt at pricing available through a city of Farmington Hills' cooperative bid (Estimated expenditure of \$639,450).**
- M. To approve the application by Funfest Productions, Inc. for a Fireworks Display Permit on July 3, 2016 at Freedom Hill County Park, 15000 Metropolitan Parkway.**

- N. To approve a Publications Contract between the City of Sterling Heights and J Kraemer Designs, LLC for Parks and Recreation Department publications for a two-year period (Average annual cost of \$10,175.00).**
- O. To approve a maintenance agreement between the city of Sterling Heights and AT&T for telecommunications equipment (Total annual expenditure of \$21,330).**
- P. To approve a Legal Services Agreement between the city of Sterling Heights and Keller Thoma, P.C. for special legal counsel services – labor attorney (Estimated expenditure in fiscal year 2016/17 of \$20,000).**
- Q. To approve a five-year extension of the master service agreement between the city of Sterling Heights and Comlink, LLC for “dark” fiber optic network connections to remote City facilities. (First-year expenditure of \$55,746.87).**

#### **CONSIDERATION**

- 5. To consider adoption of a resolution to place on the ballot for the November 8, 2016 election an amendment to the City Charter for the purpose of authorizing a levy of a special, dedicated millage to acquire, construct, furnish, equip and operate parks and recreation improvements. (Presentation – Kyle Langlois, Parks and Recreation Director).**
- 6. To consider the appointment of Marc D. Kaszubski as City Attorney and approval of a Legal Services Agreement between the City of Sterling Heights and Marc D. Kaszubski, on behalf of O’Reilly Rancilio P.C.**
- 7. To consider the appointment of Geoffey P. Gariepy to the City of Sterling Heights Planning Commission.**
- 8. To consider appointments to City of Sterling Heights Boards and Commissions.**
- 9. To consider nominations 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**

**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.**