



MAYOR
Michael C. Taylor

Community Center
Community Room
40250 Dodge Park Road
Phone 586.446.CITY

COUNCIL MEMBERS
Liz Sierawski, Mayor Pro Tem
Deanna Koski
Michael V. Radtke Jr.
Maria G. Schmidt
Henry Yanez
Barbara A. Ziarko

AGENDA FOR REGULAR CITY COUNCIL MEETING

Tuesday February 02, 2021

7:00 PM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **REPORT FROM CITY MANAGER**
6. **PUBLIC HEARINGS**
 - A. To consider the application by Ultimate Hydroforming, Inc. to amend the final cost of the real property investment made pursuant to Industrial Facilities Tax Exemption Certificate (IFEC) No. 2019-048 at 42605 Van Dyke Avenue. (Presentation - Luke Bonner, Senior Economic Development Advisor).
7. **ORDINANCE ADOPTIONS**
 - A. To consider adoption of a Tax Exemption Ordinance providing for payment of service charges in lieu of real property taxes for the proposed Theriot Terrace apartments development at 13001 Fourteen Mile Road and 33333 Red Run Road.
8. **CONSENT AGENDA**
 - A. January 19, 2021 Regular Meeting Minutes
 - B. Bill Listing
 - C. To approve the purchase of a surveillance camera system and accessories for the Sterling Heights Police Department. (Total expenditure of \$13,950 using forfeiture funds).

- D. To approve the purchase of Sharp Aquos interactive display boards, LCD displays, audio and ancillary equipment for installation as part of the Phase I renovations to the Department of Public Works facility (Total cost of \$50,070).
- E. To approve final payment in the amount of \$176,593.23, plus interest on retainage, for Merrill Road Improvements, 18½ Mile Road to Dobry Drive, City Project #19-345.
- F. To award a bid for turf and concrete restoration at unit prices bid (Estimated annual cost of \$75,000).
- G. To adopt a resolution designating the meeting place for the Sterling Heights Board of Review for 2021.
- H. To adopt a resolution approving the 2021 Real Property Tax Hardship Exemption Guidelines for Tax Relief under Section 211.7u, Public Act 206 of 1893.
- I. To adopt a resolution approving a Plan providing reimbursement funding to the Road Bond Construction Fund using MTF bond proceeds.

9. **CONSIDERATION**

- A. To consider approval of a memorandum of understanding between the City of Sterling Heights and MAPE Professional and Technical Employees (Presentation – Mark Vanderpool, City Manager).
- B. To consider appointments to City of Sterling Heights Boards and Commissions.
- C. To consider a nomination to the City of Sterling Heights Board of Review.

10. **COMMUNICATIONS FROM CITIZENS**

This item shall be taken up at 9:30 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.

11. **REPORTS FROM CITY ADMINISTRATION AND CITY COUNCIL**
12. **UNFINISHED BUSINESS**
13. **NEW BUSINESS**
14. **CLOSED SESSION PERMITTED UNDER ACT 267 OF 1976 - (roll call vote required)**
15. **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.