



MAYOR
Michael C. Taylor

City Council Chambers
City Hall
40555 Utica 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 December 06, 2022

7:00 PM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **CITY MANAGER'S REPORT**
 - A. City Manager's Report
6. **PRESENTATIONS**
 - A. To receive the Annual Comprehensive Financial Report for the fiscal year ended June 30, 2022 (Presentations by Nick Makie, Assistant Finance & Budget Director and Plante & Moran, PLLC).
7. **CONSENT AGENDA**
 - A. November 15, 2022 Regular Meeting Minutes
 - B. Bill Listing
 - C. To award a bid for Sterling Heights Senior Center main restroom renovations (Total expenditure of \$153,910 - 100% funded through a Community Development Block Grant (CDBG) allocation).
 - D. To award a bid for pruning of street trees (Total cost of \$267,140).
 - E. To purchase one (1) PL Custom Classic 170" Type I ambulance and accessories for Advanced Life Support (ALS) transport (Total cost of \$255,604).

- F. To purchase a Algo PoE+ horn speaker system for the Department of Public Works facility at 7200 18 Mile Road (Total expenditure of \$12,477).
- G. To accept a proposal by Strategiz, LLC for professional facilitation services in connection with City projects and initiatives (Estimated annual cost of \$20,000).
- H. To approve a Cost Sharing and Participation Agreement for Traffic Control Device between the city of Sterling Heights and the Macomb County Department of Roads for traffic signal modernization and maintenance of the signal at the intersection of Dobry Road and Ryan Road (City Share of Project Cost - \$40,000).
- I. To approve final payment in the amount of \$20,000, plus interest on retainage, for the 2020 Concrete Sectional Replacement Program, City Project #20-363, Hamilton East Drive Reconstruction, City Project #20-360, and Fire Station #3 Parking Lot Reconstruction, City Project #20-368.
- J. To approve final payment in the amount of \$35,423.10, plus interest on retainage, for Delia Park Parking Lot Improvements, City Project #22-388.
- K. To accept a proposal by Song & Spirit, Inc. and artist Mary Gilhuly-Klaper for the purchase of a mosaic tile mural artwork, including design, delivery, site preparation, and installation (Total expenditure of \$34,000).
- L. To schedule a special meeting of the City Council for a Strategic Planning Session on Monday, January 23, 2023 at 8:30 a.m.
- M. To adopt a resolution in support of an application by the city of Sterling Heights for a Michigan Department of Natural Resources SPARK Grant to partially fund the replacement of the Lakeside Island Park Bridge located at 14801 Island Drive, Sterling Heights 48313.

8. 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.

9. **REPORTS FROM CITY ADMINISTRATION AND CITY COUNCIL**
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **CLOSED SESSION PERMITTED UNDER ACT 267 OF 1976 - (roll call vote required)**
13. **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 @ www.publicdocs.sterling-heights.net.