



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 February 05, 2019

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. PRESENTATIONS
 - A. Nice Neighbor Award Presentation.
7. CONSENT AGENDA
 - A. Regular Meeting Minutes January 15, 2019.
 - B. Bill Listing
 - C. To award a bid for grant-funded medical and physical evaluations for the Sterling Heights firefighters (Estimated cost of \$37,620, 90% grant-funded through an Assistance to Firefighters' Grant).
 - D. To award a bid for a mosquito control program for a three-year period at unit prices bid (Estimated annual expenditure of \$16,625.81).
 - E. To award a bid for large diameter fire supply hose for the Sterling Heights Fire Department for a one-year period (Estimated cumulative cost of \$11,297.82).

- F. To approve the purchase of five (5) Sharp 60" Aquos Boards including delivery, implementation, and training for use by the Sterling Heights Fire Department (Estimated expenditure of \$19,995).
- G. To adopt a Notice of Intent Resolution for Public Works Facilities Capital Improvement Bonds.
- H. To adopt a resolution approving the 2019 Real Property Tax Hardship Exemption Guidelines for Tax Relief under Section 211.7u, Public Act 206 of 1893.
- I. To adopt a resolution designating the meeting place for the Sterling Heights Board of Review for 2019.
- J. To set a public hearing to consider the application by HHC Hospitality, LLC and Tower 17, LLC, for a Planned Unit Development on approximately seven and one-half (7 ½) acres situated on the north side of 17 Mile Road, west of Van Dyke, PPCM-1198.
- K. To approve final payment in the amount of \$133,511.92, plus interest on retainage, for the 2016 Local Road Concrete Reconstruction Program, City Project #16-283 and City Center Parking Lots Reconstruction, City Project #16-287.
- L. To approve final payment in the amount of \$126,837.34, plus interest on retainage, for the 2017 Concrete Sectional Replacement Program, City Project #17-294 and Arlingdale Drive Reconstruction, City Project #16-290.
- M. To approve final payment in the amount of \$8,101.40, plus interest on retainage, for construction and installation of fourteen (14) new park signs, City Project #18-320.

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 on the City's website.
Go to www.sterling-heights.net and click on City Council e-Packets.