



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 July 16, 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. To acknowledge and accept donations to the 2019 Sterlingfest Art & Music Fair by AT&T, Christian Financial Credit Union, FCA US LLC, and Ford Motor Company in the cumulative amount of \$40,000 (Presentation - Melanie D. Davis, Community Relations Director).
7. **PUBLIC HEARINGS**
 - A. To consider the application by HTI Cybernetics, Inc. for an Industrial Facilities Tax Exemption Certificate (IFEC) at 40033 Mitchell Drive (Presentation - Luke Bonner, Senior Economic Development Advisor).
8. **ORDINANCE INTRODUCTIONS**
 - A. To Introduce an ordinance amending Chapter 2 of the City Code to create a Youth Advisory Board (Presentation - Donald P. DeNault, Jr., Assistant City Attorney).
9. **CONSENT AGENDA**
 - A. Regular Meeting Minutes July 02, 2019

- B. **Bill Listing**
- C. **To purchase furniture for the new Community Center at unit pricing available through governmental cooperative purchasing contracts (Total cost of \$155,500.24).**
- D. **To award a bid for Upton House exterior renovations (Total expenditure of \$160,144).**
- E. **To award a bid for the new Department of Public Works Facility in the cumulative amount of \$20,130,000.**
- F. **To award a bid for large diameter water main valve exercising and maintenance (Estimated total cost of \$76,000).**
- G. **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 annual cost of \$20,000).**
- H. **To adopt a resolution authorizing issuance of 2019 Capital Improvement Bonds, Limited Tax General Obligation, in the not to exceed amount of \$25,000,000 to finance a new Department of Public Works Facility at 7200 18 Mile Road.**
- I. **To approve Change Order Nos. 2 and 3 under the 2019 Local Road Concrete Reconstruction Program, City Project #19-339, at a cumulative cost of \$1,398,780.**
- J. **To receive the lawsuit, Filja Dedvukaj v City of Sterling Heights, Macomb County Circuit Court Case No. 19-1941-NO.**

10. **CONSIDERATION**

- A. **To consider nominations to City of Sterling Heights Boards and Commissions.**
- B. **To consider appointments to City of Sterling Heights Boards and Commissions.**

11. **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.

12. **REPORTS FROM CITY ADMINISTRATION AND CITY COUNCIL**
13. **UNFINISHED BUSINESS**
14. **NEW BUSINESS**
15. **CLOSED SESSION PERMITTED UNDER ACT 267 OF 1976 - (roll call vote required)**
16. **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.