



IF YOU WISH TO ADDRESS THE CITY COUNCIL,
PLEASE COMPLETE FORM LOCATED ON DESK AT ENTRANCE AND PASS TO MAYOR.

AGENDA - CITY COUNCIL MEETING

January 26, 2016

6:30 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE** - Invocation by Andrew R. Frounfelker, 5th Ward City Councilmember.
3. **ROLL CALL.**
4. **ADOPTION OF AGENDA.**
5. **CITIZEN COMMENTS** (3-Minute Limit).
6. **PRESENTATIONS/PROCLAMATIONS.**
7. **PETITIONS & COMMUNICATION (Accept & Place on File).**
8. **CONSENT CALENDAR.**
 - A. **Minutes of the Regular Meeting on January 12, 2016:**
Approve the minutes of the regular City Council meeting of January 12, 2016.
 - B. **39th Annual Groundhog Gallup:**
Approve the request from Allegiance Health to conduct their 39th Annual Groundhog Gallup on Saturday, February 6, 2016, at 10:00 a.m., at Middle School of Parkside. (Contingent upon receipt of proper insurance coverage.)
 - C. **Engineer's Report for Edward Avenue - Wildwood Avenue to Winthrop Street & Winthrop Street - Edward Avenue to Withington Stadium:**
Receive the Engineer's Report for street reconstruction on Edward Avenue from Wildwood Avenue to Winthrop Street and on Winthrop Street from Edward Avenue to the east end at Withington Stadium, and establishment of February 9, 2016, at the City Council meeting as the time and place to hold a public hearing of necessity.

- D. Engineer's Report for Mechanic Street Reconstruction - Morrell Street to Washington Avenue:**
Receive the Engineer's Report for street reconstruction on Mechanic Street from Morrell Street to Washington Avenue and establishment of February 9, 2016, at the City Council meeting as the time and place to hold a public hearing of necessity.
- E. Engineer's Report for West Avenue Reconstruction - Michigan Avenue - Wildwood and Ganson Street to North Street:**
Receive the Engineer's Report for street reconstruction on West Avenue from Michigan Avenue to Wildwood Avenue and from Ganson Street to North Street, and establishment of February 9, 2016, at the City Council meeting as the time and place to hold a public hearing of necessity.
- F. Engineer's Report for Francis Street Resurfacing - Washington Avenue to Glick Highway:**
Receive the Engineer's Report for street resurfacing on Francis Street from Washington Avenue to Glick Highway, and establishment of February 9, 2016, at the City Council meeting as the time and place to hold a public hearing of necessity.
- G. Engineer's Report for Mechanic Street Resurfacing - Washington Avenue to Glick Highway:**
Receive the Engineer's Report for street resurfacing on Mechanic Street from Washington Avenue to Glick Highway, and establishment of February 9, 2016, at the City Council meeting as the time and place to hold a public hearing of necessity.
- H. Engineer's Report for Jackson Street Resurfacing - Washington Avenue to Glick Highway:**
Receive the Engineer's Report for street resurfacing on Jackson Street from Washington Avenue to Glick Highway, and establishment of February 9, 2016, at the City Council meeting as the time and place to hold a public hearing of necessity.
- I. CDBG and HOME Financial Statements through December 31, 2015:**
Receive the Community Development Block Grant (CDBG) and HOME Financial Summaries through December 31, 2015.
- J. Income Tax Board of Review Appointment:**
Approve the Mayor's recommendation to appoint Matt Swartzlander, Anthony Raduazo, and Irving French to the Income Tax Board of Review for a three-year term each, beginning February 1, 2016, and ending January 31, 2019.

9. PUBLIC HEARINGS.

A. **Public Hearing to Receive Citizen Comments for 2016-2017 Annual Action Plan:**

Recommendation: Conduct a Public Hearing to receive citizen input on the City's housing and community development needs specific to Community Development Block Grant (CDBG) and HOME funding. All comments received will be incorporated into the 2016-2017 Annual Action Plan submitted to HUD in May 2016.

10. OTHER BUSINESS.

A. **Balancing Change Order 3 for 2015 Michigan Avenue Utility Replacement Contract:**

Recommendation: Approve Balancing Change Order 3 to the contract with Dunigan Brothers, Inc., in the decreased amount of \$292,427.54 to balance the contract quantities with the final quantities placed for original items, to add items that were necessary to complete the work in the field, and authorize the City Manager and City Engineer to execute the appropriate document.

B. **Interim Balancing Change Order 4 for 2015 Michigan Avenue Sidewalk Restoration Contract:**

Recommendation: Approve Interim Balancing Change Order 4 to the contract with Dunigan Brothers, Inc., in the increased amount of \$59,058.22 to balance contract quantities for various original items that are substantially complete to match quantities placed in the field, to add items that were necessary to complete the work in the field, and authorize the City Manager and City Engineer to execute the appropriate document.

11. NEW BUSINESS.

A. **Sale of City-Owned Property - 1009 Martin Street:**

Recommendation: Approve the sale of a City-owned vacant lot at 1009 Martin Street (PIN 5-100400000) for \$100.00 to Lane Memorial CME Church, and authorize the City Manager to sign the Offer to Purchase, and Purchase Agreement, subject to minor modifications and approval by the City Attorney.

B. **Sale of City-Owned Property - 1125 Woodbridge:**

Recommendation: Approve the sale of a City-owned vacant lot at 1125 Woodbridge Street (PIN 4-114800000) for \$100.00, and authorize the City Manager to sign the Offer to Purchase, subject to minor modifications and approval by the City Attorney.

C. Water Treatment Plant Hardware and Control Room Upgrade Project Contract:

Recommendation: Approve a contract for the Water Treatment Plant Supervisory Control and Data Acquisition (SCADA) Hardware and Room Upgrade Project to J. Ranck Electric, Mount Pleasant, MI, in the amount of \$755,055.00, and authorize the Mayor and City Treasurer/Clerk to execute the appropriate documents.

12. CITY COUNCILMEMBERS' COMMENTS.

13. MANAGER'S COMMENTS.

14. ADJOURNMENT.