



CITY OF MADISON HEIGHTS
FIRE STATION 1 TRAINING ROOM - 31313 BRUSH STREET
CITY COUNCIL REGULAR MEETING AGENDA
JUNE 27, 2022 AT 7:30 PM

CALL TO ORDER

ROLL CALL

INVOCATION and PLEDGE OF ALLEGIANCE - MAYOR PRO TEM BLISS

APPROVAL OF THE AGENDA:

1. Additions/Deletions

PRESENTATIONS:

PUBLIC HEARINGS:

ITEMS ON AGENDA OF INTEREST TO PARTIES IN THE AUDIENCE

MEETING OPEN TO THE PUBLIC:

COMMUNICATIONS:

2. Crystal Fox - Resignation from the Environmental Citizens Committee

REPORTS:

3. Finance Director - FY 2022 Budget Amendments and FY 2023 Carryforwards
4. City Attorney - Resolution Opening Marihuana Application Period

ITEMS FOR FUTURE PUBLIC HEARINGS:

BID AWARDS/PURCHASES:

5. City Manager - Parcel Redevelopment Program
6. Purchasing Director - Council Chambers Broadcast Equipment Improvements for Civic Center Complex Project

ORDINANCES:

7. City Attorney - Ordinance 2183 - 2021 Property Maintenance Code - Second Reading
8. City Attorney - Ordinance 2186 - 2021 International Fire Code - Second Reading

UNFINISHED BUSINESS:

MINUTES:

9. Regular City Council Minutes of June 13, 2022
10. Special City Council Meeting Minutes of June 20, 2022

EXECUTIVE SESSION:

ADJOURNMENT

NOTICE: Persons with disabilities needing accommodations for effective participation through electronic means in this meeting should contact the City Clerk at (248) 583-0826 or by email: clerks@madison-

heights.org at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

DATE: June 21, 2022
TO: City Council
FROM: Melissa R. Marsh, City Manager
SUBJECT: Agenda Comments for the Regular Council Meeting of Monday, June 27, 2022

The following are my comments on items appearing on the agenda of the Regular Council Meeting on Monday, June 27, 2022.

COMMUNICATIONS:

RESIGNATION FROM THE ENVIRONMENTAL CITIZENS COMMITTEE - FOX

City Council is recommended to accepted the resignation of Crystal Fox from the Environmental Citizens Committee and declare her seat expiring on February 28, 2024 as vacant.

REPORTS:

AMENDMENTS TO THE FY 2022 BUDGET AND CARRYFORWARDS TO FY 2023

The State of Michigan's Budget Law requires that City Council approve any budget amendments. Therefore, the budget amendments are submitted to ensure that the FY 2022 and 2023 Budgets comply with state law.

Staff and I recommend that Council approve the proposed Budget Amendments and appropriate the funds as presented.

RESOLUTION OPENING MARIHUANA APPLICATION PERIOD

On June 13, 2022, the City Council of the City of Madison Heights adopted ordinance 2181 adopting a new Code of Ordinances by amending Article XVI, Chapter 7, Section 7-308 of the City's Code of Ordinances, to amend scoring criteria for Medical Marihuana Facilities and Co-Located Adult-Use Marihuana Establishments, to protect the public health, safety and welfare. Section 7-406(b) allows Council by resolution to establish application periods for any available licenses under this ordinance.

Therefore staff recommended approval of this resolution that opens the application period for any available Medical Marihuana Facilities and Co-Located Adult-Use Marihuana Establishments licenses until August 12, 2022 at 11:00 a.m. Applications shall be required in electronic format via flash drive or USB only providing triplicate data storage devices with fees of \$500 per license type applied for being paid at the time the application is submitted; fees may be waived based upon prior applications for same legal entity and principal owners. Applications received after August 12, 2022 at 11:00 a.m. will not be accepted. Incomplete applications will not be considered.

Agenda Comments

June 27, 2022

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PURCHASES:**PARCEL REDEVELOPMENT PROGRAM**

In 2018 the City began working with Oakland County for a Tax Foreclosure Redevelopment program. This program has generated redevelopment of 16 properties in the City before being temporary deferred due to the pandemic. In 2022 this program has been restarted, therefore the City issued an RFP for developers including minimum guaranteed investment, average investment, administrative fees, timelines for completion and plan for disposition of vacant properties. We received three responses to this RFP with the best and most complete offer being from HP Snap Investments. HP Snap Investments has participated in the City's program the previous two cycles with very positive results. They included a minimum guaranteed investment of \$50,000 and a minimum average investment of \$60,000 for houses included on the foreclosure list. This program has been a positive for the City, neighborhoods where these houses are located and home owners. Homes are required to be sold to home occupants with a deed restriction of five (5) years.

In accordance with MCL 211.78M(1), the City received statutory first right of refusal to purchase the properties that were tax foreclosed by Oakland County Circuit Court on February 16, 2022, and by the Oakland County Treasurer under Public Act 123 of 1999, as amended. This year the City has seven parcels on this foreclosure list with a redemption period that ended March 31, 2022.

In order to implement this program, two actions are necessary.

First, based on the proposal submitted in response to this year's RFP, and the proven track record during the past two rounds of the parcel redevelopment program, staff and I recommend awarding the Parcel Redevelopment program to HP Snap Investment for the purchased properties with an option to extend next year if tax foreclosure properties are available, pending final legal review of the contract and authorizing the City Manager to sign all related documents

Second, authorize the City to purchase from Oakland County the following parcels for the minimum bid which includes delinquent taxes, interest and fees along with any maintenance cost incurred by the Oakland County Treasurer's Office and to sell these parcels to HP Snap in accordance with the Parcel Redevelopment Program.

COUNCIL CHAMBERS BROADCAST EQUIPMENT IMPROVEMENTS FOR CIVIC CENTER COMPLEX PROJECT

As part of the Civic Center Complex Construction Project, Council Chambers is being relocated. This necessitates a transfer of some of the existing broadcast sound equipment and also provides the opportunity to upgrade select audio visual equipment in order to provide improved audio visual capabilities in our new facility.

Agenda Comments

June 27, 2022

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Advanced Lighting and Sound (ALS) has serviced the existing broadcast equipment for many years, including the overhaul which occurred in 2015. ALS has provided the City with diagnostic information and recommendations to our equipment, have provided on call and remote technical assistance throughout the years, and they are intimately familiar with the entire system, making ALS the most qualified to perform this work during the construction and relocation. They assisted the Partners in Architecture and staff in evaluating the best possible approach to moving the existing equipment and installation of new audio visual equipment where appropriate. The panel discussed the City's needs and intention to use as much existing equipment as possible, but to form a realistic plan to upgrade components where possible. Some of the upgrades include two sixty-five inch LED monitors, new processors and a touch screen controller.

ALS has provided a quote to include all of the needed equipment for this transfer including parts and labor to remove the existing equipment and relocate to the new Council Chambers control room. As noted in their overview, the pricing does not include moving the cable drops for WOW or Comcast.

Staff and I respectfully request that City Council approve a contract with Advanced Lighting and Sound for this project in the amount of \$18,797 as being in the best interest of the City.

ORDINANCE NO. 2183 2021 PROPERTY MAINTENANCE CODE-SECOND READING

The ICC Property Maintenance Code is the Code followed to inspect and maintain all our existing structures and property in the City.

Legal Counsel has reviewed the Ordinance and recommends the amendment to adopt the ICC Property Maintenance Code, 2021 Edition, on the second reading.

ORDINANCE NO. 2186 2021 INTERNATIONAL FIRE CODE – SECOND READING

The City's Code of Ordinances incorporates by reference the International Fire Code for establishing the standards for regulating and governing the safeguarding of life and property from fire and explosive hazards. The International Fire Code is routinely updated every few years and this amendment updates referencing to the most recently published standards.

Legal Counsel has reviewed the Ordinance and recommends City Council adopted Ordinance 2186, 2021 edition of the International Fire Code, on second reading.

CITY OF MADISON HEIGHTS
ELECTRONIC COUNCIL AGENDA REQUEST FORM

SUBMITTED TO: Melissa Marsh, City Manager

SUBMITTED BY: Cheryl E. Rottmann, City Clerk DATE: 06/20/22

FOR CONSIDERATION AT THE COUNCIL MEETING OF: 06/27/22

ACTION REQUESTED

PRESENTATION	<input type="checkbox"/>	FUTURE PUBLIC HEARING	<input type="checkbox"/>
PUBLIC HEARING – SPECIAL APPROVAL	<input type="checkbox"/>	BID AWARDS / PURCHASES	<input type="checkbox"/>
PUBLIC HEARING – OTHER	<input type="checkbox"/>	ORDINANCE - FIRST	<input type="checkbox"/>
COMMUNICATION	<input checked="" type="checkbox"/>	ORDINANCE - SECOND	<input type="checkbox"/>
REPORT	<input type="checkbox"/>	UNFINISHED BUSINESS	<input type="checkbox"/>

DESCRIPTION OF ITEM

Crystal Fox - Resignation from Environmental Citizens Committee

IF ORDINANCE, CITE TITLE/CHAPTER SECTIONS

POLICY CONSIDERATION

Crystal Fox has submitted her resignation from the Environmental Citizens Committee. Staff recommends Council accept the resignation and declare the seat vacant.

FINANCIAL IMPACT

No Impact	<input checked="" type="checkbox"/>	Fee Waiver Proposed	<input type="checkbox"/>
Budgeted Fund Name(s)	<input type="checkbox"/>	Department Name	<input type="checkbox"/>
Appropriated in Acct. No.	<input type="checkbox"/>	Budget Amount	<input type="checkbox"/>
Amount Available in Acct.	<input type="checkbox"/>		
Second Account Number	<input type="checkbox"/>	Budget Amount	<input type="checkbox"/>
Amount Available in 2 nd Acct.	<input type="checkbox"/>	Revenue Generated	<input type="checkbox"/>
Other Comments	<input type="text"/>		

REVIEW CHECKLIST

DEPARTMENT Cheryl E. Rottmann, City Clerk DATE 06/20/22

DEPARTMENT _____ DATE _____

CITY MANAGER Melissa R. Marsh, City Manager DATE 06/21/22

Cheryl Rottmann

From: Melissa Marsh
Sent: Monday, June 20, 2022 4:34 PM
To: Cheryl Rottmann
Subject: FW: Change of Residency, Resignation

From: Crystal Fox [<mailto:crystalfox@gmail.com>]

Sent: Monday, June 20, 2022 4:02 PM

To: Melissa Marsh

Cc: Sean Ballantine; Emily Rohrbach; jenniferwbartleman@gmail.com; nickolefox@gmail.com; coreenporter@gmail.com; Annette Boucher; Daniel Lee; Heather Haines

Subject: Change of Residency, Resignation

ECC members, (sorry if i missed a few)

As many of you know, I've been in the process of selling my house and finding another. Unfortunately it was really difficult to find a house within Madison Heights, and so my new place is not in the city. The upside is I found a new home in the most nonsensical way and it's nothing like I've had before so I'm excited for this new experience!

Fortunately for us The Bloom Project has amazing members and so they will have no trouble picking up where we left off, and furthering our goals toward community education and a more environmentally conscious city. So though I'm really sad to go, I feel really positive about what the future holds for you all and for Madison Heights! I will get with everyone I need to in order to make sure you guys transition without any trouble.

Thank you for letting me be a part of this team, and thank you for the friendships and memories made! It has been an incredible, life-changing experience. And who knows I'll probably end up back here again, I tend to somehow always make it back to Madison Heights!

(please be sure not to 'reply-all')

With love and gratitude,

Crystal Fox

CITY OF MADISON HEIGHTS
ELECTRONIC COUNCIL AGENDA REQUEST FORM

SUBMITTED TO: Melissa R. Marsh, City Manager

SUBMITTED BY: Linda A. Kunath, Finance Director/Treasurer DATE: 06/21/2022

FOR CONSIDERATION AT THE COUNCIL MEETING OF: 06/27/22

ACTION REQUESTED

PRESENTATION	<input type="checkbox"/>	FUTURE PUBLIC HEARING	<input type="checkbox"/>
PUBLIC HEARING – SPECIAL APPROVAL	<input type="checkbox"/>	BID AWARDS / PURCHASES	<input type="checkbox"/>
PUBLIC HEARING – OTHER	<input type="checkbox"/>	ORDINANCE - FIRST	<input type="checkbox"/>
COMMUNICATION	<input type="checkbox"/>	ORDINANCE - SECOND	<input type="checkbox"/>
REPORT	<input checked="" type="checkbox"/>	OLD BUSINESS	<input type="checkbox"/>

DESCRIPTION OF ITEM

Amendments to the FY 2021-22 Budget and Carryforwards to Amend the FY 2022-23 Budget.

IF ORDINANCE, CITE TITLE/CHAPTER SECTIONS

POLICY CONSIDERATION

The State of Michigan's Budget Law requires that any budget amendments be approved by City Council. The budget amendments are submitted to ensure that the FY 2021-22 and FY 2022-23 Budgets are in compliance with state law. If the City Council concurs with the recommended amendments, the Council should approve the implementation of these amendments and appropriate the necessary funds.

FINANCIAL IMPACT

No Impact	<input type="checkbox"/>	Fee Waiver Proposed	<input type="checkbox"/>
Budgeted Fund Name(s)	<input type="checkbox"/>	Department Name	<input type="checkbox"/>
Appropriated in Acct. No.	<input type="checkbox"/>	Budget Amount	<input type="checkbox"/>
Amount Available in Acct.	<input type="checkbox"/>		
Second Account Number	<input type="checkbox"/>	Budget Amount	<input type="checkbox"/>
Amount Available in 2 nd Acct.	<input type="checkbox"/>	Revenue Generated	<input type="checkbox"/>
Other Comments	<input type="text"/>		

REVIEW CHECKLIST

DEPARTMENT Linda A. Kunath, Finance Director/Treasurer DATE 06/21/22

DEPARTMENT _____ DATE _____

CITY MANAGER Melissa R. Marsh, City Manager DATE _____

ITEM # D-1

CITY OF MADISON HEIGHTS
AMENDED BUDGET
FY 2021-22

	FY 2021-22		Prior			FY 2021-22
	Adopted	FY 2020-21	Approved	6/27/2022	6/27/2022	Amended
	Budget	Carryforward	Amendments	Amendments	Carryforward	Budget
General Fund						
Revenues						
Property Taxes	\$ 20,899,138	\$ -	\$ 154,148	\$ -	\$ 21,053,286	
Business Licenses/Permits	417,800	-	112,906	-	530,706	
Non-Business License/Permits	633,525	-	-	-	633,525	
Federal Shared Revenues	7,000	-	-	-	7,000	
State Shared Revenues	5,181,767	-	392,054	-	5,573,821	
Other Governmental Revenues	38,500	-	-	-	38,500	
County Shared Revenues	61,000	-	-	-	61,000	
SMART Shared Revenues	70,019	-	-	-	70,019	
Court Revenues	1,295,000	-	(162,520)	-	1,132,480	
Charges for Services	312,044	-	-	-	312,044	
Sales - Miscellaneous	15,200	-	-	-	15,200	
Recreation Program Revenues	221,500	-	-	-	221,500	
Miscellaneous Revenues	1,884,563	-	143,483	-	2,028,046	
Sale of Fixed Assets	43,000	-	-	-	43,000	
Departmental Charges	891,480	-	-	-	891,480	
Transfers	85,053	-	-	-	85,053	
(Contr. To)/Use of Fund Balance	995,934	1,399,380	367,687	-	(1,360,325)	1,402,676
Total Revenues	\$ 33,052,523	\$ 1,399,380	\$ 367,687	\$ 640,071	\$ (1,360,325)	\$ 34,099,336
Expenditures						
Mayor & Council	\$ 58,304	\$ -	\$ -	\$ -	\$ -	\$ 58,304
City Manager	259,162	-	-	1,200	-	260,362
Finance	767,550	-	-	-	-	767,550
City Clerk	351,991	4,800	-	-	(4,200)	352,591
Information Technology	254,087	20,000	33,046	11,912	-	319,045
Insurance, Bonds & Transfers	257,786	-	-	22,000	-	279,786
Board of Review	3,243	-	-	-	-	3,243
General Administration	879,416	-	-	12,119	-	891,535
Assessing	219,021	-	-	-	-	219,021
Election	74,531	-	-	3,000	-	77,531
DPS-Municipal Building	194,653	150,000	-	481,400	-	826,053
Legal	335,695	-	-	27,300	-	362,995
DPS-Custodial & Maintenance	200,135	-	-	-	-	200,135
Human Resources	447,360	-	-	-	-	447,360
District Court	1,419,159	-	-	-	(2,600)	1,416,559
Police	11,642,190	248,492	24,230	-	(354,600)	11,560,312
Fire	6,976,419	322,981	229,155	-	(418,257)	7,110,298
DPS-Streets	875,475	252,275	5,744	81,140	(29,244)	1,185,390
DPS-Solid Waste	3,076,682	20,000	18,387	-	(405,124)	2,709,945
Community Development	1,085,188	6,900	-	-	-	1,092,088
DPS-Recreation	291,447	-	-	-	(1,500)	289,947
DPS-Parks	771,635	261,432	57,125	-	(137,300)	952,892
DPS-Nature Center	58,400	5,000	-	-	-	63,400
DPS-Active Adult Center	499,906	100,000	-	-	-	599,906
Library	1,026,030	7,500	-	-	(7,500)	1,026,030
Pension Obligation Debt Services	1,027,058	-	-	-	-	1,027,058
Total Expenditures	\$ 33,052,523	\$ 1,399,380	\$ 367,687	\$ 640,071	\$ (1,360,325)	\$ 34,099,336

CITY OF MADISON HEIGHTS
AMENDED BUDGET
FY 2021-22

	FY 2021-22		Prior		6/27/2022		FY 2021-22
	Adopted	FY 2020-21	Approved		6/27/2022	Amended	Budget
	Budget	Carryforward	Amendments		Amendments	Carryforward	
Major Streets							
Revenues							
State Shared Revenues	\$ 2,451,193	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,451,193
County Shared Revenues	143,649	-	-	-	-	-	143,649
Miscellaneous Revenues	-	-	-	-	-	-	-
Prior Years Fund Balance	(310,452)	190,000	-	-	-	(398,738)	(519,190)
Total Revenues	\$ 2,284,390	\$ 190,000	\$ -	\$ -	\$ (398,738)	\$ 2,075,652	
Expenditures							
Construction	\$ 1,315,000	\$ -	\$ -	\$ -	\$ (246,738)	\$ 1,068,262	
Maintenance	194,490	25,000	-	-	(12,000)	207,490	
Traffic Services	155,994	-	-	-	-	-	155,994
Winter Maintenance	204,809	165,000	-	-	(140,000)	229,809	
Administration	10,080	-	-	-	-	-	10,080
County Roads	104,017	-	-	-	-	-	104,017
Transfers	300,000	-	-	-	-	-	300,000
Total Expenditures	\$ 2,284,390	\$ 190,000	\$ -	\$ -	\$ (398,738)	\$ 2,075,652	
Local Streets							
Revenues							
Property Taxes	\$ 1,701,795	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,701,795
State Shared Revenues	1,145,085	-	-	-	-	-	1,145,085
Miscellaneous Revenue	15,000	-	-	-	-	-	15,000
Transfers In	300,000	-	-	-	-	-	300,000
Prior Years Fund Balance	(728,870)	-	-	-	-	-	(728,870)
Total Revenues	\$ 2,433,010	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,433,010
Expenditures							
Construction	\$ 1,846,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,846,000
Maintenance	317,620	-	-	-	-	-	317,620
Traffic Services	188,996	-	-	-	-	-	188,996
Winter Maintenance	70,543	-	-	-	-	-	70,543
Administration	9,851	-	-	-	-	-	9,851
Transfers	-	-	-	-	-	-	-
Total Expenditures	\$ 2,433,010	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,433,010

CITY OF MADISON HEIGHTS
AMENDED BUDGET
FY 2021-22

	FY 2021-22 Adopted Budget	FY 2020-21 Carryforward	Prior Approved Amendments	6/27/2022 Amendments	6/27/2022 Carryforward	FY 2021-22 Amended Budget
Parks Maintenance & Improvement Fund						
Revenues						
Miscellaneous	\$ 34,000	\$ -	\$ -	\$ -	\$ -	\$ 34,000
Prior Years Fund Balance	4,215	-	-	-	-	4,215
Total Revenues	\$ 38,215	\$ -	\$ -	\$ -	\$ -	\$ 38,215
Expenditures						
Parks Maintenance & Improvement	\$ 38,215	\$ -	\$ -	\$ -	\$ -	\$ 38,215
Transfers	-	-	-	-	-	-
Total Expenditures	\$ 38,215	\$ -	\$ -	\$ -	\$ -	\$ 38,215
Downtown Development Authority						
Revenues						
Property Taxes	\$ 42,700	\$ -	\$ -	\$ -	\$ -	\$ 42,700
State Shared Revenues	35,213	-	-	-	-	35,213
Miscellaneous Revenue	500	-	-	-	-	500
Prior Years Fund Balance	20,108	7,500	-	-	-	27,608
Transfers In	-	-	-	-	-	-
Total Revenues	\$ 98,521	\$ 7,500	\$ -	\$ -	\$ -	\$ 106,021
Expenditures						
Downtown Development	\$ 41,468	\$ 7,500	\$ -	\$ -	\$ -	\$ 48,968
Property Acquis/Demo	35,000	-	-	-	-	35,000
Transfers	22,053	-	-	-	-	22,053
Total Expenditures	\$ 98,521	\$ 7,500	\$ -	\$ -	\$ -	\$ 106,021
Drug Forfeiture Fund						
Revenues						
Other Governmental Revenues	\$ 64,000	\$ -	\$ -	\$ -	\$ -	\$ 64,000
Miscellaneous Revenue	400	-	-	-	-	400
Transfers In	-	-	-	-	-	-
Prior Years Fund Balance	(13,400)	-	-	-	-	(13,400)
Total Revenues	\$ 51,000	\$ -	\$ -	\$ -	\$ -	\$ 51,000
Expenditures						
Drug Forfeiture - State	\$ 51,000	\$ -	\$ -	\$ -	\$ -	\$ 51,000
Drug Forfeiture - Federal	-	-	-	-	-	-
Total Expenditures	\$ 51,000	\$ -	\$ -	\$ -	\$ -	\$ 51,000

CITY OF MADISON HEIGHTS
AMENDED BUDGET
FY 2021-22

	FY 2021-22 Adopted Budget	FY 2020-21 Carryforward	Prior Approved Amendments	6/27/2022 Amendments	6/27/2022 Carryforward	FY 2021-22 Amended Budget
Community Improvement Fund						
Revenues						
Federal Shared Revenues	\$ 142,364	\$ -	\$ -	\$ -	\$ -	\$ 142,364
Miscellaneous Revenue	-	-	-	-	-	-
Prior Years Fund Balance	-	-	-	-	-	-
Total Revenues	\$ 142,364	\$ -	\$ -	\$ -	\$ -	\$ 142,364
Expenditures						
Community Development	\$ 142,364	\$ -	\$ -	\$ -	\$ -	\$ 142,364
Total Expenditures	\$ 142,364	\$ -	\$ -	\$ -	\$ -	\$ 142,364
SAD Revolving Fund						
Revenues						
Interest	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Miscellaneous Revenue	4,000	-	-	-	-	4,000
Special Assessment Revenue	29,203	-	-	-	-	29,203
Transfers	-	-	-	-	-	-
Prior Years Fund Balance	-	-	-	-	-	-
Total Revenues	\$ 33,203	\$ -	\$ -	\$ -	\$ -	\$ 33,203
Expenditures						
Construction/Other Charges	\$ 30,703	\$ -	\$ -	\$ -	\$ -	\$ 30,703
Transfers	2,500	-	-	-	-	2,500
Total Expenditures	\$ 33,203	\$ -	\$ -	\$ -	\$ -	\$ 33,203
Fire Stations Debt Service						
Revenues						
Property Taxes	\$ 446,763	\$ -	\$ -	\$ -	\$ -	\$ 446,763
State Shared Revenues	27,549	-	-	-	-	27,549
Miscellaneous Revenue	-	-	-	-	-	-
Prior Years Fund Balance	(26,383)	-	-	-	-	(26,383)
Total Revenues	\$ 447,929	\$ -	\$ -	\$ -	\$ -	\$ 447,929
Expenditures						
Debt Service	\$ 447,929	\$ -	\$ -	\$ -	\$ -	\$ 447,929
Total Expenditures	\$ 447,929	\$ -	\$ -	\$ -	\$ -	\$ 447,929

CITY OF MADISON HEIGHTS
AMENDED BUDGET
FY 2021-22

	FY 2021-22		Prior		6/27/2022		FY 2021-22
	Adopted	FY 2020-21	Approved		6/27/2022	Amended	Budget
	Budget	Carryforward	Amendments		Amendments	Carryforward	
Water & Sewer Fund							
Revenues							
Sales of Water	\$ 4,655,870	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,655,870
Sales of Sewer	6,547,212	-	-	-	-	-	6,547,212
Charges for Services	50,000	-	-	-	-	-	50,000
Miscellaneous	173,800	-	-	-	-	-	173,800
Sale of Fixed Assets	5,000	-	-	-	-	-	5,000
Department Charges	119,700	-	-	-	-	-	119,700
Transfers	0	-	-	-	-	-	-
Prior Years Fund Balance	411,107	935,115	76,000	-	(320,000)	-	1,102,222
Total Revenues	\$ 11,962,689	\$ 935,115	\$ 76,000	\$ -	\$ (320,000)	\$ 12,653,804	
Expenditures							
Water Purchased	\$ 2,342,837	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,342,837
Water System Maintenance	750,882	-	-	-	-	-	750,882
Water Tapping & Installation	43,500	-	-	-	-	-	43,500
Water Depreciation	0	-	-	-	-	-	-
Sewage Disposal	4,727,458	-	-	-	-	-	4,727,458
Sewer System Maintenance	538,343	-	-	-	-	-	538,343
Sewer Depreciation	0	-	-	-	-	-	-
General Service Building	189,275	-	-	-	-	-	189,275
General Administration	1,771,028	2,300	76,000	-	-	-	1,849,328
Capital Outlay	1,447,694	932,815	-	-	(320,000)	-	2,060,509
Debt Administration	151,672	-	-	-	-	-	151,672
Total Expenditures	\$ 11,962,689	\$ 935,115	\$ 76,000	\$ -	\$ (320,000)	\$ 12,653,804	
Motor Pool and Equipment Fund							
Revenues							
Contributions - General Fund	\$ 895,640	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 895,640
Contributions - Water/Sewer	104,846	-	-	-	-	-	104,846
Fund Balance	-	-	-	-	-	-	-
Total Revenues	\$ 1,000,486	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000,486
Expenditures							
Motorpool	\$ 1,000,486	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000,486
Total Expenditures	\$ 1,000,486	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000,486

CITY OF MADISON HEIGHTS
AMENDED BUDGET
FY 2021-22

	FY 2021-22		Prior		6/27/2022		6/27/2022		FY 2021-22
	Adopted	FY 2020-21	Approved		Amendments		Carryforward		Amended
	Budget	Carryforward	Amendments		Amendments		Budget		Budget
<u>Department of Public Services Fund</u>									
Revenues									
Contributions - General Fund	\$ 615,737	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 615,737
Contributions - Major Street	185,366	-	-	-	-	-	-	-	185,366
Contributions - Local Street	230,883	-	-	-	-	-	-	-	230,883
Contributions - Water/Sewer	1,115,508	-	-	-	-	-	-	-	1,115,508
Prior Years Fund Balance	-	-	-	-	-	-	-	-	-
Total Revenues	\$ 2,147,494	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,147,494
Expenditures									
Department of Public Services	\$ 2,147,494	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,147,494
Total Expenditures	\$ 2,147,494	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,147,494
<u>Chapter 20 Drain Debt Service Fund</u>									
Revenues									
Property Taxes	\$ 885,069	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 885,069
Total Revenues	\$ 885,069	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 885,069
Expenditures									
Debt Service	\$ 885,069	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 885,069
Total Expenditures	\$ 885,069	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 885,069
Total Other Funds	\$ 21,524,370	\$ 1,132,615	\$ 76,000	\$ -	\$ (718,738)	\$ 22,014,247			
Total General and Other Funds	\$ 54,576,893	\$ 2,531,995	\$ 443,687	\$ 640,071	\$ (2,079,063)	\$ 56,113,583			

EXHIBIT A
City of Madison Heights
Explanation of Amendments for FY 2021-22

General Fund Revenues (101)	Explanation	Amount	Account Number
Property Taxes	Tax Collections	\$ 154,148	101-011-402-4030
Business Licenses	Marijuana State	112,906	101-014-439-0000
State Shared Revenue	Local Community Stabilization Sharing	392,054	101-023-573-0000
Court Fines	Forecasted Court Revenue	(162,520)	101-027-604-1000
Miscellaneous Revenue	Insurance Distribution MMRMA	143,483	101-044-675-0001
Prior Years Fund Balance	Use of Fund Balance	-	101-053-692-6970
		Total General Fund Revenues	\$ 640,071

General Fund Expenditures (101)	Explanation	Amount	Account Number
City Manager - Mileage and Travel	Car Allowance	\$ 1,200	101-172-870-0000
IT - Contractual Services	Cisco Service Plan and Veeam backup	11,912	101-228-818-0000
Insurance - Insurance and Bonds	Self Insurance	22,000	101-236-962-9100
General Government - Improvements	Cable Room - Castus	12,119	101-248-987-0000
Elections - Forms and Printing	Voter ID Cards	3,000	101-262-729-0000
Building - Improvements	Partners In Architect phase 2.5	431,400	101-265-987-0000
Building - Improvements	Civic Center Project design and temporary location	50,000	101-265-987-0000
Legal - Hourly Rate-Legal	Legal Expenses	27,300	101-266-826-2000
Court - Forms and Printing	Transfer to Computer Services	(4,900)	101-286-729-0000
Court - Computer Services	Reallocation from Books and Forms accounts	8,600	101-286-818-3000
Court - Books	Transfer to Computer Services	(3,700)	101-286-978-0000
Streets - Street Lighting	Increased Electrical Cost	81,140	101-446-920-0000
		Total General Fund Expenditures	\$ 640,071

Total Exhibit A Budget Amendments **\$ 640,071**

**CITY OF MADISON HEIGHTS
AMENDED BUDGET FY 2022-23**

General Fund (101)	2022-23	2021-22	2022-23
	ORIGINAL BUDGET	CARRY FORWARD	AMENDED BUDGET
Revenues			
Property Taxes	\$ 22,591,420	\$ -	\$ 22,591,420
Business Licenses/Permits	417,800	-	417,800
Non-Business License/Permits	668,525	-	668,525
Federal Shared Revenues	1,571,062	-	1,571,062
State Shared Revenues	5,819,092	-	5,819,092
Other Governmental Revenues	165,956	-	165,956
County Shared Revenues	61,000	-	61,000
SMART Shared Revenues	70,019	-	70,019
Court Revenues	1,374,000	-	1,374,000
Charges for Services	262,730	-	262,730
Sales - Miscellaneous	16,874	-	16,874
Parks and Recreation	234,000	-	234,000
Miscellaneous Revenues	1,651,663	-	1,651,663
Sale of Fixed Assets	50,000	-	50,000
Department Charges	891,480	-	891,480
Transfers In	84,869	-	84,869
Prior Years Fund Balance	5,299,210	1,360,325	6,659,535
Total Revenues	\$ 41,229,700	\$ 1,360,325	\$ 42,590,025
Expenditures			
Mayor & Council	\$ 58,306	\$ -	\$ 58,306
District Court	1,459,129	2,600	1,461,729
City Manager	262,383	-	262,383
Election	83,638	-	83,638
Assessing	219,021	-	219,021
Legal	335,695	-	335,695
City Clerk	398,073	4,200	402,273
Human Resources	473,001	-	473,001
Board of Review	3,043	-	3,043
General Administration	338,619	-	338,619
Finance	793,202	-	793,202
Information Technology	292,317	-	292,317
DPS-Municipal Building	58,588	-	58,588
DPS-Custodial & Maintenance	190,442	-	190,442
Police	12,602,204	354,600	12,956,804
Fire	7,520,989	418,257	7,939,246
Community Development	1,138,451	-	1,138,451
DPS-Streets	1,105,331	29,244	1,134,575
DPS-Solid Waste	2,999,813	405,124	3,404,937
DPS-Recreation	304,728	1,500	306,228
DPS-Nature Center	59,600	-	59,600
DPS-Parks	1,099,691	137,300	1,236,991
DPS-Active Adult Center	498,778	-	498,778
Library	913,384	7,500	920,884
Insurance	266,800	-	266,800
Debt Services	1,028,279	-	1,028,279
Transfers Out	6,726,195	-	6,726,195
Total Expenditures	\$ 41,229,700	\$ 1,360,325	\$ 42,590,025

**CITY OF MADISON HEIGHTS
AMENDED BUDGET FY 2022-23**

Major Streets (202)	2021-22 ORIGINAL BUDGET	2020-21 CARRY FORWARD	2021-22 AMENDED BUDGET
<u>Revenues</u>			
State Shared Revenues	\$ 2,425,224	\$ -	\$ 2,425,224
County Shared Revenues	78,919	-	78,919
Miscellaneous Revenues	-	-	-
Prior Years Fund Balance	(548,884)	398,738	(150,146)
Total Revenues	\$ 1,955,259	\$ 398,738	\$ 2,353,997
<u>Expenditures</u>			
Construction	\$ 1,025,000	\$ 246,738	\$ 1,271,738
Maintenance	163,332	12,000	175,332
Traffic Services	158,769	-	158,769
Winter Maintenance	199,468	140,000	339,468
Administration	10,484	-	10,484
County Roads	98,206	-	98,206
Transfers Out	300,000	-	300,000
Total Expenditures	\$ 1,955,259	\$ 398,738	\$ 2,353,997
Local Streets (203)			
	2021-22 ORIGINAL BUDGET	2020-21 CARRY FORWARD	2021-22 AMENDED BUDGET
<u>Revenues</u>			
Property Taxes	\$ 1,718,796	\$ -	\$ 1,718,796
State Shared Revenues	1,138,232	-	1,138,232
Miscellaneous Revenue	5,000	-	5,000
Transfers In	300,000	-	300,000
Prior Years Fund Balance	(302,931)	-	(302,931)
Total Revenues	\$ 2,859,097	\$ -	\$ 2,859,097
<u>Expenditures</u>			
Construction	\$ 2,321,000	\$ -	\$ 2,321,000
Maintenance	306,921	-	306,921
Traffic Services	155,775	-	155,775
Winter Maintenance	66,413	-	66,413
Administration	8,988	-	8,988
Transfers Out	-	-	-
Total Expenditures	\$ 2,859,097	\$ -	\$ 2,859,097

CITY OF MADISON HEIGHTS
AMENDED BUDGET FY 2022-23

Parks Maintenance & Improvement Fund (208)	2021-22 ORIGINAL BUDGET	2020-21 CARRY FORWARD	2021-22 AMENDED BUDGET
Revenues			
Miscellaneous Revenue	\$ 43,246	\$ -	\$ 43,246
Prior Years Fund Balance	0	-	-
Total Revenues	\$ 43,246	\$ -	\$ 43,246
Expenditures			
Maintenance	\$ 43,246	\$ -	\$ 43,246
Transfers Out	-	-	-
Total Expenditures	\$ 43,246	\$ -	\$ 43,246
 Downtown Development Authority (248)			
Downtown Development Authority (248)	2021-22 ORIGINAL BUDGET	2020-21 CARRY FORWARD	2021-22 AMENDED BUDGET
Revenues			
Property Taxes	\$ 60,624	\$ -	\$ 60,624
State Shared Revenues	35,213	-	35,213
Miscellaneous Revenue	250	-	250
Prior Years Fund Balance	33,172	-	33,172
Transfers In	-	-	-
Total Revenues	\$ 129,259	\$ -	\$ 129,259
Expenditures			
Downtown Development Authority	\$ 107,390	\$ -	\$ 107,390
Transfers Out	21,869	-	21,869
Total Expenditures	\$ 129,259	\$ -	\$ 129,259
 Drug Forfeiture Fund (264)			
Drug Forfeiture Fund (264)	2021-22 ORIGINAL BUDGET	2020-21 CARRY FORWARD	2021-22 AMENDED BUDGET
Revenues			
Other Governmental Revenues	\$ 64,000	\$ -	\$ 64,000
Miscellaneous Revenue	250	-	250
Transfers In	-	-	-
Prior Years Fund Balance	-	-	-
Total Revenues	\$ 64,250	\$ -	\$ 64,250
Expenditures			
Police	\$ 64,250	\$ -	\$ 64,250
Total Expenditures	\$ 64,250	\$ -	\$ 64,250

**CITY OF MADISON HEIGHTS
AMENDED BUDGET FY 2022-23**

Community Improvement Block Grant (276)	2021-22 ORIGINAL BUDGET	2020-21 CARRY FORWARD	2021-22 AMENDED BUDGET
Revenues			
Federal Shared Revenues	\$ 145,607	\$ -	\$ 145,607
Prior Years Fund Balance	\$ -	\$ -	\$ -
Total Revenues	\$ 145,607	\$ -	\$ 145,607
Expenditures			
Community Development	\$ 145,607	\$ -	\$ 145,607
Total Expenditures	\$ 145,607	\$ -	\$ 145,607
Municipal Building Bond (370)			
	2021-22 ORIGINAL BUDGET	2020-21 CARRY FORWARD	2021-22 AMENDED BUDGET
Revenues			
Transfers In	\$ 275,000	\$ -	\$ 275,000
Total Revenues	\$ 275,000	\$ -	\$ 275,000
Expenditures			
Debt Service	\$ 275,000	\$ -	\$ 275,000
Total Expenditures	\$ 275,000	\$ -	\$ 275,000
Fire Station Debt Service (372)			
	2021-22 ORIGINAL BUDGET	2020-21 CARRY FORWARD	2021-22 AMENDED BUDGET
Revenues			
Property Taxes	\$ 409,886	\$ -	\$ 409,886
State Shared Revenues	\$ 25,000	\$ -	\$ 25,000
Prior Years Fund Balance	\$ 24,828	\$ -	\$ 24,828
Total Revenues	\$ 459,714	\$ -	\$ 459,714
Expenditures			
Debt Service	\$ 459,714	\$ -	\$ 459,714
Total Expenditures	\$ 459,714	\$ -	\$ 459,714
Fire Station Building (468)			
	2021-22 ORIGINAL BUDGET	2020-21 CARRY FORWARD	2021-22 AMENDED BUDGET
Revenues			
Transfers In	\$ 2,044,671	\$ -	\$ 2,044,671
Total Revenues	\$ 2,044,671	\$ -	\$ 2,044,671
Expenditures			
Capital Outlay	\$ 2,044,671	\$ -	\$ 2,044,671
Total Expenditures	\$ 2,044,671	\$ -	\$ 2,044,671

**CITY OF MADISON HEIGHTS
AMENDED BUDGET FY 2022-23**

Municipal Building (470)	2021-22 ORIGINAL BUDGET	2020-21 CARRY FORWARD	2021-22 AMENDED BUDGET
<u>Revenues</u>			
Bond Proceeds	\$ 6,321,000	\$ -	\$ 6,321,000
Transfers In	4,406,524	-	4,406,524
Total Revenues	\$ 10,727,524	\$ -	\$ 10,727,524
<u>Expenditures</u>			
Capital Outlay	\$ 10,727,524	\$ -	\$ 10,727,524
Total Expenditures	\$ 10,727,524	\$ -	\$ 10,727,524
 Water & Sewer Fund (590)			
	2021-22 ORIGINAL BUDGET	2020-21 CARRY FORWARD	2021-22 AMENDED BUDGET
<u>Revenues</u>			
Sales of Water	\$ 4,655,870	\$ -	\$ 4,655,870
Sales of Sewer	6,547,212	-	6,547,212
Charges for Services	50,000	-	50,000
Miscellaneous Revenue	143,800	-	143,800
Sale of Fixed Assets	12,000	-	12,000
Department Charges	115,000	-	115,000
Transfers In	-	-	-
Prior Years Fund Balance	123,581	320,000	443,581
Total Revenues	\$ 11,647,463	\$ 320,000	\$ 11,967,463
<u>Expenditures</u>			
Water Purchased	\$ 2,421,155	\$ -	\$ 2,421,155
Water System Maintenance	836,569	-	836,569
Water Tapping & Installation	43,500	-	43,500
Sewage Disposal	4,813,502	-	4,813,502
Sewer System Maintenance	597,053	-	597,053
General Service Building	194,992	-	194,992
General Administration	1,405,325	-	1,405,325
Capital Outlay	1,183,580	320,000	1,503,580
Debt Service	151,787	-	151,787
Total Expenditures	\$ 11,647,463	\$ 320,000	\$ 11,967,463

**CITY OF MADISON HEIGHTS
AMENDED BUDGET FY 2022-23**

<u>Motor Pool and Equipment Fund (641)</u>	2020-21 ORIGINAL BUDGET	2019-20 CARRY FORWARD	2020-21 AMENDED BUDGET
<u>Revenues</u>			
Department Charges	\$ 994,211	\$ -	\$ 994,211
Prior Years Fund Balance	\$ -	\$ -	\$ -
Total Revenues	\$ 994,211	\$ -	\$ 994,211
<u>Expenditures</u>			
Motorpool	\$ 994,211	\$ -	\$ 994,211
Total Expenditures	\$ 994,211	\$ -	\$ 994,211
 <u>Department of Public Services (650)</u>			
	2021-22 ORIGINAL BUDGET	2020-21 CARRY FORWARD	2021-22 AMENDED BUDGET
<u>Revenues</u>			
Department Charges	\$ 2,244,259	\$ -	\$ 2,244,259
Prior Years Fund Balance	\$ -	\$ -	\$ -
Total Revenues	\$ 2,244,259	\$ -	\$ 2,244,259
<u>Expenditures</u>			
Department of Public Services	\$ 2,244,259	\$ -	\$ 2,244,259
Total Expenditures	\$ 2,244,259	\$ -	\$ 2,244,259
 <u>Chapter 20 Drain Debt Service Fund (870)</u>			
	2021-22 ORIGINAL BUDGET	2020-21 CARRY FORWARD	2021-22 AMENDED BUDGET
<u>Revenues</u>			
Property Taxes	\$ 899,454	\$ -	\$ 899,454
Total Revenues	\$ 899,454	\$ -	\$ 899,454
<u>Expenditures</u>			
General Administration	\$ 191,000	\$ -	\$ 191,000
Debt Service	\$ 708,454	\$ -	\$ 708,454
Total Expenditures	\$ 899,454	\$ -	\$ 899,454
Total Other Funds	\$ 34,489,014	\$ 718,738	\$ 35,207,752
Total General & Other Funds	\$ 75,718,714	\$ 2,079,063	\$ 77,797,777

EXHIBIT B
City of Madison Heights
Explanation of Carryforwards from FY 2021-22 to FY 2022-23

General Fund Revenues (101)	Explanation	Amount	Account Number
Prior Years Fund Balance	Use of Fund Balance	\$ 1,360,325	101-053-6970-000
		Total General Fund Revenues	\$ 1,360,325

General Fund Expenditures (101)	Explanation	Amount	Account Number
City Clerk - Contractual Services	Retention Software	\$ 4,200	101-215-818-0000
Court - Conferences	Judge and Staff respective conferences	2,600	101-286-955-8640
Police - Tools and Supplies	Vehicle Change Over	29,000	101-301-766-0000
Police - Education	Education Reimbursement	5,600	101-301-960-0000
Police - Improvements	Police Department HVAC Replacement (Phase 2 of 3)	295,000	101-301-987-0000
Police - Improvements	Communications Conduit Reroute	25,000	101-301-987-0000
Fire - Machinery and Equipment	SCBA Equipment Delivery Delay	219,257	101-336-982-0000
Fire - Machinery and Equipment	Hydrant Gate	4,000	101-336-982-0000
Fire - Machinery and Equipment	Fire Hose Replacement	5,000	101-336-982-0000
Fire - Vehicles	Ambulance Rescue #710 Phase 2 of 2 funding	140,000	101-336-985-0000
Fire - Improvements	Fire Station 1 - HVAC Replacement (Phase 1 of 3)	50,000	101-336-987-0000
Streets - Vehicles	1-Ton Dump Truck #481	29,244	101-446-985-0000
Solid Waste - Vehicles	Single-Axle Dump Truck #424	255,124	101-528-985-0000
Solid Waste - Vehicles	Street Sweeper #408	150,000	101-528-985-0000
Recreation - Community Promotion	Remaining balance of Voucher Program	1,500	101-751-888-0000
Parks - Improvements	Furnace Huffman Building	8,500	101-752-987-0000
Parks - Improvements	Lighting Analysis/Upgrades	98,800	101-752-987-0000
Parks - Improvements	Ambassador Park Tennis/Pickleball Court	30,000	101-752-987-0000
Library - Improvements	Lighting Upgrade	7,500	101-790-987-0000
		Total General Fund Expenditures	\$ 1,360,325

Major Street Fund Revenues (202)	Explanation	Amount	Account Number
Prior Years Fund Balance	Use of Fund Balance	\$ 398,738	202-053-692-6970
		Total Major Street Fund Revenues	\$ 398,738

Major Street Fund Expenditures (202)	Explanation	Amount	Account Number
MS - Construction	John R Overlay - Phase 1	\$ 246,738	592-044-675-0001
MS - Maintenance	Oakland County Cost Share (John R Spot Patching)	12,000	592-053-692-6970
MS - Winter Maintenance	Remaining 2500 tons of salt on order @ 45.99/ton	140,000	592-053-692-6970
		Total Major Street Fund Expenditures	\$ 398,738

Water & Sewer Revenues (590)	Explanation	Amount	Account Number
Prior years fund balance	Use of Fund Balance	\$ 320,000	592-053-692-6970
		Total Water & Sewer Revenues	\$ 320,000

Water & Sewer Expenditures (590)	Explanation	Amount	Account Number
WS - Capital Outlay - Machinery/Equip.	Forklift 320	\$ 40,000	592-901-982-0000
WS - Capital Outlay - Vehicles	Ford 3/4 ton pickup #460	60,000	592-901-985-0000
WS - Capital Outlay - Improvements	Concrete (Multiple Phases)	176,000	592-901-987-0000
WS - Capital Outlay - Improvements	DPS Windows	20,000	592-901-987-0000
WS - Capital Outlay - Improvements	Motor Pool Floor Coating	24,000	592-901-987-0000
		Total Water & Sewer Expenditures	\$ 320,000
		Total Exhibit B Carryforward items	\$ 2,079,063

CITY OF MADISON HEIGHTS

Item 4.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADISON HEIGHTS ESTABLISHING ADDITIONAL APPLICATION PERIOD AND PROCESS REGARDING THE ISSUANCE OF MEDICAL MARIHUANA FACILITIES AND CO-LOCATED ADULT-USE MARIHUANA LICENSES

WHEREAS, on June 13, 2022, the City Council of the City of Madison Heights adopted ordinance 2181 adopting a new Code of Ordinances by amending Article XVI, Chapter 7, Section 7-308 of the City's Code of Ordinances, to amend scoring criteria for Medical Marihuana Facilities and Co-Located Adult-Use Marihuana Establishments, to protect the public health, safety and welfare; and

WHEREAS, Section 7-406(b) allows Council by Resolution to establish application periods for available licenses of Medical Marihuana Facilities and Co-Located Adult-Use Marihuana Establishments; and

WHEREAS, since obtaining a Medical Marihuana Facilities license is required for obtaining Adult-Use Marihuana Establishment licenses that must be operated on a co-located parcel within the City's designated "Green Zone," pursuant to Sections 7-308 and 7-408, the selection of licensees will be based on the requirements set forth in Sections 7-305, 7-307, and 7-308.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MADISON HEIGHTS HEREBY RESOLVES:

1. The City Council shall declare the application period for any available Medical Marihuana Facilities and Co-Located Adult-Use Marihuana Establishments licenses to be open until August 12, 2022 at 11:00 a.m. The City shall only accept applications for co-located Adult-use and Medical Marihuana Licenses during this declared application period.
2. Applications shall be required in electronic format via flash drive or USB only providing triplicate data storage devices with fees of \$500 per license type applied for being paid at the time the application is submitted; fees may be waived based upon prior applications for same legal entity and principal owners.
3. Applications received after August 12, 2022 at 11:00 a.m. will not be accepted. Incomplete applications will not be considered.



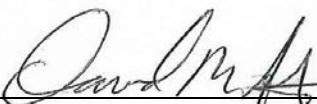
Roslyn Grafstein
Mayor



Toya D. Aaron
Councilwoman



Sean D. Fleming
Councilman



David M. Soltis
Councilor



Mark A. Bliss
Mayor Pro Tem



Emily J. Rohrbach
Councilor



Quinn J. Wright
Councilor

To: Honorable Mayor and City Council
From: Melissa Marsh, City Manager
Date: June 15, 2022
Subject: Parcel Redevelopment Program - 2022

As part of the Adopted FY 2019 Goal Plan, staff proposed and City Council adopted Goal U: ***Implement a Tax Foreclosure Purchase/Sale/Redevelopment Program which would result in the immediate clean-up of property exteriors as well as ongoing maintenance; guaranteed code-compliant renovations to foreclosed properties in a prompt fashion; sale of residential properties to owner occupants; and immediate tax base benefit from renovated structures as well as use of these properties for future appraisal comparable; and a reduction of potential future single-family rental and vacant properties.***

Redevelopment Contractor Process

In July 2018, City Council approved the first year of this Tax Foreclosure Redevelopment program and awarded 14 foreclosed properties to two vendors, FPJ Investments LLC and HP Snap. These vendors were chosen from a detailed request for qualifications process. The progress of this program and the vendors were monitored throughout the year. Overall this program was a success for the City, neighborhoods. Creating investment and homeownership where typically we would have landlords or vacant properties. We saw properties cleaned up, updated with modern energy efficient appliances and equipment such as hot water heaters and furnaces, and the foreclosed homes were sold to occupant owners.

In June of 2019, this program was extended with the sale of (2) foreclosed properties, with a RFP award to HP SNAP Investments. The focus of the program continued to be on: immediate clean-up of the exterior of the property as well as ongoing maintenance; guaranteed code-compliant renovations to foreclosed properties in a prompt fashion; and sale of residential properties to owner occupants. Again this program was evaluated as successful for the City and neighborhoods.

In 2020, Oakland County placed a hold on this foreclosure process due to COVID for two years. In March we received notice that the foreclosures are resuming again throughout Oakland County for 2022. Therefore, again this year we released a RFP that included minimum guaranteed investment, average investment, proposed administrative fees, proposed timeline and plan for disposition of vacant properties. We received three responses to this RFP with the best and most complete offer being from HP Snap Investments.

HP Investments have included a minimum guaranteed investment of \$50,000 and a minimum average investment of \$60,000 for the houses included on the foreclosure list. In addition they

have offered \$5,000 - \$10,000 administrative fee for each parcel covering any expense incurred by the City for managing this program. The City has a very positive experience working with HP Investments during the previous two rounds of this parcel redevelopment program.

Foreclosure Details 2022

Last week, in accordance with MCL 211.78M(1), the City received the statutory first right of refusal to purchase the properties that were tax foreclosed by Oakland County Circuit Court on February 16, 2022, and by the Oakland County Treasurer under Public Act 123 of 1999, as amended. The City is obligated to inform Oakland County of our intent to purchase the property or properties no later than June 17, 2022.

This year the City of Madison Heights has seven (7) parcels with a redemption period that ended March 31, 2022:

Parcel	Address	Assessed Value
25-12-280-021	1600 Oakland Drive	\$25,110
25-12-280-022	1600 Oakland Drive	\$14,170
25-12-280-023	1600 Oakland Drive	\$12,100
25-13-301-021	27741 Groveland Street	\$60,190
25-14-401-022	27847 Hampden Street	\$49,280
25-23-481-007	71 W Dallas Ave	\$43,190
25-24-102-007	26628 Groveland Street	\$71,830

Due to statutory changes in 2020, the property purchase amount is dependent upon if a former owner or lienholder files a claim for excess proceeds as follows:

- If a claim is filed on a property, the purchase amount will be double the 2022 state equalized value (SEV).
- If a claim is not filed on a property by July 1, 2022, the purchase amount will be the minimum bid which includes delinquent taxes, interest and fees along with any maintenance cost incurred by the Oakland County Treasurer's Office.

Recommendation

In order to implement this program, two actions are necessary. First, staff is recommending that the City Council approve HP Snap Investments as the developer to the Parcel Redevelopment Program.

Second, staff is recommending that the City purchase the properties being offered and immediately sell them for the purchase price to the Developer chosen for redevelopment.

Two motions are being recommended:

1. Based on the proposal submitted in response to this year's RFP, and the proven track record during the past two rounds of the parcel redevelopment program, staff and I recommend awarding the Parcel Redevelopment program to HP Snap Investment for the purchased properties with an option to extend next year if tax foreclosure properties are available, pending final legal review of the contract and authorizing the City Manager to sign all related documents.
2. Authorize the City to purchase from Oakland County the following parcels for the minimum bid which includes delinquent taxes, interest and fees along with any maintenance cost incurred by the Oakland County Treasurer's Office and to sell these parcels to HP Snap in accordance with the Parcel Redevelopment Program.

AGREEMENT FOR PURCHASE OF REAL ESTATE

The Purchaser, HP Snap Investment, LLC a Michigan limited liability company, whose address is 24300 Joy Road, Redford, MI 48239, (the "Purchaser") hereby offers and agrees to purchase, and the Seller, City of Madison Heights, a Michigan municipal corporation, whose address is 300 West 13 Mile Road, Madison Heights, Michigan 48071, (the "Seller") hereby agrees to sell real estate and other intangibles related to the following real estate located in City of Madison Heights, County of Oakland, State of Michigan, upon the following terms and conditions set forth in this Agreement for Purchase of Real Estate, hereafter the "Agreement."

I. PROPERTY DESCRIPTION

1.1 Properties located in the City of Madison Heights, Michigan and commonly referenced as follows:

Address	Parcel ID
1600 OAKLAND DR	25-12-280-021
1600 OAKLAND DR	25-12-280-022
1600 OAKLAND DR	25-12-280-023
27741 GROVELAND ST	25-13-301-021
27847 HAMPDEN ST	25-14-401-022
71 W DALLAS AVE	25-23-481-007
26628 GROVELAND ST	25-24-102-007

together with all buildings, structures, rights, easements, and appurtenances pertaining thereto and all improvements, trees, bushes, landscaping and foliage thereon, if any; any right, title and interest of Seller in any rights of way, all of Seller's rights to connect with and to utilize any private or public utility facilities now or hereafter serving the Property, to the extent transferable, all licenses, permits, certificates of occupancy and other governmental approvals with respect to the Property, and all development and similar agreements relating to governmental units or utility services with respect to the Property; and subject to the existing building and use restrictions, easements, and zoning ordinances. The land which is part of the Property has a legal description as set forth on Exhibit A, attached hereto and incorporate herein by reference.

II. PURCHASE PRICE

2.1 Purchaser agrees to pay delinquent taxes, interest and fees along with any maintenance cost incurred by the Oakland County Treasurer's Office, in consideration for which Seller will provide a QUIT CLAM deed subject to existing building and use restrictions and easements and rights of way of record.

III. TITLE

3.1 *Title Insurance.* The Purchaser may obtain, at Purchaser's expense, a commitment (the "Title Commitment") leading to an owner's policy of title insurance with standard exceptions (the "Title Insurance") from a title company selected by Purchaser (the "Title Company"). The Title Commitment shall be updated immediately prior to the Closing and shall show no objectionable matters, or defects except as provided in paragraph 3.3 below, other than those which may be permitted by Purchaser. All costs associated with the Title Commitment and Title Insurance, including such actions required to correct any flaws in title as a result of the Tax Foreclosure, shall be the sole responsibility of the Purchaser. The Purchaser shall also pay all recording fees.

3.2 *Objections To Condition of Title.* If objection to the title is made by the Purchaser except for provided in paragraph 3.3 herein, then Seller shall have until the Closing, or any extensions in writing to the Closing, to procure a cure for the defects. In the event the Seller is unable through the exercise of its good faith efforts to procure a cure for the claimed defects to the Purchaser's satisfaction within the time herein set forth, then, Purchaser may (i) take title to the Property despite the existence of objectionable matters, or (ii) terminate the Agreement, in which case, notwithstanding anything herein to the contrary, all sums deposited by Purchaser shall be immediately refunded to Purchaser and this Agreement shall be deemed null and void and of no further force and effect.

3.3 *Tax Foreclosure Transfer.* Purchaser acknowledges that Seller obtained the Property through a State/County tax foreclosure (the "Tax Foreclosure") quit claim deed and the Seller makes no representations or warranties as to the condition or title of the Property. Notwithstanding anything to the contrary in this Agreement, Purchaser accepts any flaws or defects in the title to the Property as a result of the Tax Foreclosure.

3.4 *Quiet Title Action.* Purchaser acknowledges that in order to obtain Title Insurance, Purchaser may be required, at Purchaser's sole cost and expense, to institute legal proceedings to quiet title in the name of Purchaser (hereinafter, the "Quiet Title Action"). If a Quiet Title Action is required, the Parties acknowledge such event will have no effect on this Agreement.

IV. POSSESSION, INSPECTIONS, CERTIFICATIONS AND DISCLOSURES

4.1 *Possession.* As a result of obtaining the Property through Tax Foreclosure, Seller has no knowledge as to whether the Property is occupied by tenants, previous owners or any other occupant (the "Occupants") that may be in possession of the Property. Seller makes no representation as to the occupancy or possession of the Property. Purchaser recognizes that some properties may be occupied and purchaser is solely responsible for the continued

occupancy/relocation/eviction of any occupants. Purchaser agrees that it may not take any action to obtain possession of the property, including service of notice to quit, until after the closing date determined by the Seller.

4.2 **Government Certifications.** The Purchaser shall obtain, at its expense, all required inspections and required repairs, if any to obtain approval from any government agency or municipality. The Purchaser acknowledges and agrees that it is purchasing the Property in an AS IS/ WHERE IS condition, including but not limited to environmental conditions and/or contamination (if any), in, on or about the Property, including the groundwater of the Property and hereby releases and indemnifies the Seller, its officers, employees and agents, from any liability whatsoever arising from any condition and/or contamination in, on or about the Property. Further, the Seller makes no express or implied representations or warranties as to the Property's condition.

V. CLOSING

5.1 **Method of Closing.** The sale will be consummated by cash for the total Purchase Price and any administrative fees or costs that are the purchasers responsibility. Administrative fees and cost include:

- a. Administrative Fee: \$5,000 per property to cover the related costs for the City.
- b. Sewer and Water charges: Buyer is responsible for all outstanding utility charges, included water and sewer.
- c. Property taxes: Buyer to pay all outstanding taxes and keep future taxes current, including any special assessments and related charges
- d. Miscellaneous Receivables: Buyer is responsible for any monies due to the City for any and all charged to these parcels listed including but not limited to mowing, snow removal, brush chipping or debris clean-up/out.

5.2 **Assessments.** Buyer shall discharge in full all public authority charges confirmed by said municipality or taxing unit(s) special assessments, water, sewer, paving charges, etc. which are currently due and payable. Buyer is responsible for other assessments.

VI. MISCELLANEOUS

6.1 **Maintenance of Property.** Timeline are set below for tasks to be completed by the Purchaser. Timelines begin when property transfers from the Seller to the Purchaser:

- a. *Within one week* - the purchaser shall rekey and secure all property, if vacant. Make contact with tenants to discuss their options including relocation. Order landscape clean-up which include cleaning all gutters and yard debris, cutting lawn and removal of any dead trees or shrubs.
- b. *Within six weeks* - Permits shall be pulled for all renovations and work shall be started.

- c. *Within one year* – Order final inspections and obtain C of O's, order final cleaning, Landscaping completed. Houses listed for sale.
- d. Purchaser and Seller understand that no extensions of the time limits contained herein are expected or agreed to unless specified in writing and signed by both Purchaser and Seller.

6.2 **Governing Law**. This Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Michigan.

6.3 **Venue\Waiver Jury Trial**. The parties concur that any dispute concerning the interpretation of this Agreement shall be brought in the applicable state court located in the County of Oakland, Michigan. The parties, to the fullest extent that they may lawfully do so, hereby waive trial by jury in any action or proceeding brought by any party to this Agreement with respect to this Agreement, the Property or any other matter related to this Agreement or Property.

6.4 **Entire Agreement**. This Agreement constitutes the entire, integrated Agreement between the parties, and supersedes all prior written and unwritten negotiations, agreements, proposals and understandings. This Agreement shall not be orally amended, modified, superseded, or cancelled, it being specifically understood that any of the terms, covenants, representations and conditions contained herein may be amended only by written instrument executed by all parties. Purchaser's proposal in its entity constitutes a part of this agreement.

6.5 **Binding Effect**. The covenants and conditions herein shall bind and inure to the benefits of the executors, administrators, successors and assigns of the respective parties. If the parties herein be more than one or if they be of the feminine gender, or a corporation or other business entity, such words and pronouns and other relative words shall be read as if written in the plural, feminine, and neuter, respectively.

6.6 **Assignment**. This Agreement may not be assigned or transferred by Purchaser without the written consent of the Seller, except to an entity in which the Purchaser is the sole owner. Any lawful Assignee shall agree to be specifically bound by the terms of this Agreement. Upon such lawful assignment, Purchaser shall have no further or other obligations or liabilities hereunder.

6.7 **Other Terms and Conditions**. The Purchasers is to commit to 100% owner occupant sales for all single family homes. Purchaser will spend a minimum of \$50,000 per house/structure with the average renovation cost being no less than \$60,000 per house/structure. Purchaser will secure and stabilize each parcel within one week of closing. Purchaser will build new homes on vacant lots unless otherwise agreed to by the Seller and Purchaser.

Residential properties are required to be sold to owner occupied purchasers with a five year deed restriction for owner occupancy.

6.8 **Effective Date.** If this Agreement is not signed simultaneously by Seller and Purchaser, it shall be considered to be an offer made by the party first executing it to the other party. In this event, that offer shall expire at midnight on the fifth (5th) calendar day following signature by the offering party. "Effective Date" shall mean the last date upon which this Agreement is accepted and executed by all the parties.

6.9 **Notices.** All notices, requests, demands or other communications hereunder shall be in writing and deemed given (a) when delivered personally or on the day said communication is deposited in the U.S. mail, by registered or certified mail, return receipt requested, postage prepaid, or (c) on the next business day after notice is sent by facsimile or (d) on the day said communication is deposited with a nationally recognized overnight courier service, addressed and/or sent by facsimile, as the case may be, as follows:

Seller:

Melissa R. Marsh
 City Manager
 City of Madison Heights
 300 West Thirteen Mile
 Madison Heights, MI 48071
 Contact No. (248) 583-0829

Purchaser:

HP SNAP Investment, LLC
 24300 Joy Road
 Redford, MI 48239
 Contact No. (313)887-4047

6.10 **Survival of Obligations.** All of the representations, warranties, and covenants of the parties hereunder shall survive the Closing; provided, however, that no claim for any breach of a representation or warranty hereunder shall be effective unless made in writing on or before the second anniversary of the Closing with respect to which such breach relates.

6.11 **Construction and Captions.** The parties acknowledge that the parties and their counsel have reviewed and revised this Agreement and that the normal role of construction to the effect that any ambiguities are to be resolved against the drafting party shall not be employed in the interpretation of this Agreement or any exhibits or amendments hereto; and that section headings appearing in this agreement are for convenience of reference only and they are not intended, to any extent or for any purpose, to limit or define the text of any section or any subsection hereof.

6.12 **Authority.** The Parties represent and warrant that they have the requisite authority to execute this Agreement and to bind the entity or individual signed for and all predecessors and successors to the rights and obligations described or contained in this Agreement.

IN WITNESS WHEREOF, the parties have executed this First Addendum on the day and year first above written.

"SELLER"

City of Madison Heights, a Michigan municipal corporation.

By: Melissa Marsh, City Manager

"PURCHASER"

HP SNAP Investment, LLC. a Michigan Limited liability company

By: _____
Its: _____

By: Cheryl Rottmann, City Clerk

[NOTARIZATION APPEARS ON NEXT PAGE]

STATE OF MICHIGAN)
)ss
COUNTY OF OAKLAND)

On this _____ day of _____, 2018, before me, a Notary Public in and for said County and State, personally appeared the above-named Melissa Marsh and Cheryl Rottmann, City Manager and City Clerk, respectively, of the City of Madison Heights, a Michigan Municipal Corporation, located at 300 West Thirteen Mile Road, Madison Heights, Michigan 48071, to me known to be the same persons described in and who executed the within instrument on behalf of the City and who then acknowledged the same to be of their free act and deed on behalf of the City.

_____, Notary Public
 _____ County, Michigan
 My Comm. expires: _____
 Acting in: _____

STATE OF MICHIGAN)
)ss
COUNTY OF OAKLAND)

On this _____ day of _____, 2018, before me, a Notary Public in and for said County and State, personally appeared the above-named _____, Managing Member of HP Snap Investment, LLC., a Michigan limited liability company, located at 24300 Joy Road, Redford, Michigan 48239, to me known to be the same person described in and who executed the within instrument on behalf of the City and who then acknowledged the same to be of his or her free act and deed on behalf of the company.

_____, Notary Public
 _____ County, Michigan
 My Comm. expires: _____
 Acting in: _____

EXHIBIT A

LEGAL DESCRIPTION

Tax ID No.: **25-12-280-021** Common Address: 1600 Oakland Dr
T1N, R11E, SEC 12, CR44E-2, PART OF NE 1/4 BEG AT PT DIST N 88-39-00 W 399.53 FT & N 00-14-00 E
650.61 FT & N 18-18-06 W 194.86 FT & N 01-21-00 E 75.50 FT FROM E 1/4 COR, TH N 01-21-00 E
129.50 FT, TH S 88-39-00 E 130.00 FT, TH S 01-21-00 W 129.50 FT, TH N 88-39-00 W 130.00 FT TO BEG
0.39 A

Tax ID No.: **25-12-280-022** Common Address: 1600 Oakland Dr
T1N, R11E, SEC 12, CR44F-1, PART OF NE 1/4 BEG AT PT DIST N 88-39-00 W 399.53 FT & N 00-14-
00 E 650.61 FT & N 18-18-06 W 137.52 FT FROM E 1/4 COR, TH N 18-18-06 W 57.34 FT, TH N 01-
21-00 E 75.50 FT, TH S 88-39-00 E 138.69 FT, TH S 01-13-00 W 129.50 FT, TH N 88-39-00 W 97.73
FT TO BEG 0.40 A

Tax ID No.: **25-12-280-023** Common Address: 1600 Oakland Dr
T1N, R11E, SEC 12, CR44G-2, PART OF NE 1/4 BEG AT PT DIST N 88-39-00 W 399.53 FT & N 00-14-
00 E 650.61 FT FROM E 1/4 COR, TH N 18-18-06 W 137.52 FT, TH S 88-39-00 E 98.27 FT, TH S 01-
13-00 W 129.50 FT, TH N 88-39-00 W 74.21 FT TO BEG 0.25 A

Tax ID No.: **25-13-301-021** Common Address: 27741 Groveland Street
T1N, R11E, SEC 13, TUXEDO PARK SUB, LOT 165 & 1/2 VAC ALLEY ADJ TO SAME

Tax ID No.: **25-14-401-022** Common Address: 27847 Hampden Street
T1N, R11E, SEC 14, BLANCHE VILLAS SUB, LOT 127

Tax ID No.: **25-23-481-007** Common Address: 71 W Dallas Avenue
T1N, R11E, SEC 23, SLATER PARK SUB, LOT 35

Tax ID No.: **25-24-102-007** Common Address: 26628 Groveland Street
T1N, R11E, SEC 24, GROVELAND SUB, LOT 149

DATE: June 21, 2022

TO: Melissa R. Marsh, City Manager

FROM: Amy J. Misczak, HR Director/Purchasing Coordinator

RE: Civic Center Complex Project - Council Chambers Audio/Visual

As you and Council are well aware, as part of the Civic Center Complex Construction Project, Council Chambers is being relocated. This necessitates a transfer of some of the existing broadcast sound equipment and also provides the opportunity to upgrade select audio visual equipment in order to provide improved audio visual capabilities in our new facility.

During the exploratory phases of this project, you met with representatives from Advanced Lighting and Sound along with an evaluation panel including Partners in Architecture representative Lauren Lee, Media Specialist Anna Pereny, and the undersigned to evaluate the best possible approach to moving the existing equipment and installation of new audio visual equipment where appropriate.

The panel discussed the City's needs and intention to use as much existing equipment as possible, but to form a realistic plan to upgrade components where possible. Some of the upgrades include two sixty-five inch LED monitors, new processors and a touch screen controller – please see attached for an overview from ALS of the proposed installation. ALS has provided a quote to include all of the needed equipment for this transfer including parts and labor to remove the existing equipment and relocate to the new Council Chambers control room. As noted in their overview, the pricing does not include moving the cable drops for WOW or Comcast.

Advanced Lighting and Sound (ALS) has serviced the existing broadcast equipment for many years, including the overhaul which occurred in 2015. ALS has provided the City with diagnostic information and recommendations to our equipment, have provided on call and remote technical assistance throughout the years, and they are intimately familiar with the entire system, making ALS the most qualified to perform this work during the construction and relocation.

Staff and I respectfully request that City Council approve a contract with Advanced Lighting and Sound for this project in the amount of \$18,797 as being in the best interest of the City.

Thank you for your consideration.

City of Madison Hts Council Upgrade

The purpose of this project is to move the City Council Chambers, Control Room and equipment to a new location in the City Hall Building. In addition to this, new equipment will be provided to enhance the current system to provide for a full HD broadcast.

The 5 PTZ cameras will be re-used and installed in the new location, all cabling for video/power and control will need to be installed in the new location.

The Tricaster 860 video switcher and monitors will be re-used.

A new presentation system will be installed that includes most of the new video equipment:

There will be a PC located at the podium that connects wirelessly to an owner provided wireless presentation system to be installed at the right end of the Dais. This will be hardwired through CAT5 to a HDMI (**EX-70G2**) Tx/Rx to feed a OFE HDMI 4x2 switcher.

An Owner provided Zoom PC is to be located in the Control Room to allow the operator to manage the Zoom call and have audio/video connections connect to the broadcasting system. This will feed HDMI to the HDMI switcher.

Output #1 of the HDMI switcher will feed the **DEC-MD-HX** scaling converter to provide a HD-SDI signal to the Tricaster. This provides any presentation source to the Tricaster for recording/broadcasting.

The **DEC-MD-LX** is an SDI to HDMI converter to allow a feed from the Tricaster to be an input to the HDMI switcher and presentation system.

Due to the version of software in the Tricaster, a **CAP-1** is needed to take the output of the Tricaster to feed the Zoom call. This allows the Zoom far end to see the production.

Two 65" TV's with mounts **65UR340C9-EGH/LTM1U** will replace the projector for displaying the presentation or Zoom sources.

A new under desk rack **5-21-26** and power strip **JG9-ALS** will be required for some of the equipment needed at the owner provided work surface. Owner to provide a side divider for under the desk. The existing rack in the Control Room will be moved into the new Control Room for additional equipment.

In addition to the audio equipment that will be re-purposed there are also new audio components that will be added to the system.

In order to accommodate the existing audio microphones, presentation audio, new Zoom meetings and provide an easier user control and interface a **QSC Core 110f** audio processor was added to replace the Yamaha TF Rack mixer. The Core110f does the automatic mixing of the signals, allows for multiple routing outputs, internal recording file playback and control. This audio processor will include a 7" touch screen with a desktop mount **TSC-70-G3/TSC-710t-G3**. This has a custom interface **SL-QUD-110-P** that allows the user to control aspects of the audio system.

Additional audio equipment includes a **ALS POE+ injector** to power the 7" T/P and a **ALS HDMI to Audio converter** to get the presentation audio into the audio processor.

Through the use of the existing amplifiers, we will be creating a zoned audio system to allow the Dais to hear as well as the audience without the possibility of feedback. The Dais right side will be a zone, Dais left side is a zone and the audience is a zone. We will add 8 ceiling speakers **Control 26CT** to the room.

Due to the current supply chain delays and availability, some of the equipment listed may experience extended delays. If the delays interfere with the installation dates, we may look to provide an alternate equivalent that would be available.

There are other existing equipment components that have not been listed in this document as they are owner furnished. These will be integrated into the installation of the system.

ALS is not responsible for the relocation of the Comcast and WOW fiber or City of Madison Heights network cabling.

**Advanced Lighting & Sound**

Phone: 248-817-2092

Fax: 248-817-2093

1026 Maplelawn Drive

Troy, MI 48084

No.: **17333**
Date: **6/1/2022****Item 6.**

Prepared for:

Anna Pereny (313) 480-7385

City of Madison Heights

300 West 13 Mile Rd.

Madison Heights, MI 48071

Prepared by: Shawn Watts

Account No.: 6066

Phone: (248) 837-2602

Qty	Manuf	Item ID	Description	Sell	Total
VIDEO					
1	Decim	DEC-MD-HX	MD-HX: HDMI/SDI Cross Converter w/ Scaling & Frame Rate Conversion	\$295.00	\$295.00
1	Decim	DEC-MD-LX	MD-LX: HDMI/SDI Converter	\$99.00	\$99.00
1	Data	CAP-1	SDI to USB 3.0 capture box, includes USB 3.0 cable.	\$329.00	\$329.00
3	WyreS	EX-70-G2	4K UHD 4:2:0 60Hz HDBaseT™ Extender Set with PoH, Bidirectional IR & RS-232 (4K: 35m/115ft, 1080p: 70m/230ft)	\$204.00	\$612.00
2	LG	65UR340C9-EGH	65" 4K LED TV	\$1,115.00	\$2,230.00
2	CHIEF	LTM1U	Micro-Adjust Tilt Wall Mount Large	\$320.00	\$640.00
1	MAP	5-21-26	SLIM5 KNOCKDOWN 21SP,26D	\$528.00	\$528.00
1	Juice	JG9-ALS	15 Amp 8 Outlet Power Strip (plus one on front)	\$76.00	\$76.00
VIDEO SUBTOTAL					\$4,809.00
AUDIO					
1	QSC	Core 110f	Unified Core with 24 local audio I/O channels, 128x128 total network I/O channels with 8x8 Software-based Dante license included, USB AV bridging, dua	\$3,126.00	\$3,126.00
1	QSC	TSC-70-G3	Q-SYS 7" PoE Touch Screen Controller for In-Wall Mounting. Color - Black only	\$1,397.00	\$1,397.00
1	QSC	TSC-710t-G3	Table top mounting accessory for TSC-70-G3 and TSC-101-G3.	\$333.00	\$333.00
1	TREND	ALS POE+ Injector	Generic POE+ Injector	\$75.00	\$75.00
1	QSC	SL-QUD-110-P	Q-SYS Core 110 UCI Deployment Software License, Perpetual.	\$170.00	\$170.00
1	Ace D	ALS HDMI TO AUDIO	HDMI Audio Extractor PL-HA-TosRCA	\$50.00	\$50.00
8	JBL	CONTROL 24C	4" Two-Way Vented Ceiling Speaker, 80Hz – 20kHz, 86dB Sensitivity, 80W Program and 40W Pink Noise Power Capacity, SonicGuard™ Overload Protection, 16	\$129.00	\$1,032.00
AUDIO SUBTOTAL					\$6,183.00

No.: **17333**

Date: 6/1/2022

Qty	Manuf	Item ID	Description	Sell	Total
INSTALLATION					
1	ALS	Install	Install Materials - Video/Audio/network/power cabling and connections, interconnect cabling, fasteners and misc.	\$500.00	\$500.00
1	ALS	Labor	Installation Labor - remove existing equipment from old system and move to new location, integrate new equipment, test.	\$6,000.00	\$6,000.00
This does not include moving of WOW or Comcast fiber or main lines. This must be done by those vendors.					
1	ALS	System Program	Programming of technical systems - Custom programming of Audio processor and touch panel interface	\$600.00	\$600.00
1	ALS	Shipping	Shipping Charge	\$380.00	\$380.00
1	ALS	TSCHG	Transitory Surcharge	\$325.00	\$325.00
Based on current supply chain issues our manufacturers are adding a surcharge to all orders to offset increases in shipping and materials.					
Based on the amount of these charges we have no option but to pass a portion of them on to cover these increases					
INSTALLATION SUBTOTAL					\$7,805.00

Your Price: **\$18,797.00**Total: **\$18,797.00**

Prices are firm until 7/1/2022

Terms: Net 15

Prepared by: Shawn Watts, shawnw@go-als.com**Date:** 6/1/2022**Accepted by:** _____ **Date:** _____**Disclaimer**

All prices quoted are valid for 30 business days. Please fax signed quote to 248-817-2093 or email to sales@go-als.com so that your order can be placed. Thank you for your business.

CITY OF MADISON HEIGHTS
ELECTRONIC COUNCIL AGENDA REQUEST FORM

SUBMITTED TO: Honorable Mayor and City Council

SUBMITTED BY: Tim Burns, Assistant City Attorney DATE: 05/26/22

FOR CONSIDERATION AT THE COUNCIL MEETING OF: 06/13/22

ACTION REQUESTED

PRESENTATION	FUTURE PUBLIC HEARING
PUBLIC HEARING – SPECIAL APPROVAL	BID AWARDS / PURCHASES
PUBLIC HEARING – OTHER	ORDINANCE - FIRST
COMMUNICATION	ORDINANCE - SECOND
REPORT	OLD BUSINESS

DESCRIPTION OF ITEM

Ordinance No. 2183 - 2021 Property Maintenance Code - First Reading

IF ORDINANCE, CITE TITLE/CHAPTER SECTIONS

POLICY CONSIDERATION

The Property Maintenance Code is the Code we use to inspect and maintain all our existing structures and property in the City. Attached is a proposed Ordinance No. adopting the ICC Property Maintenance Code, 2021 Edition.

Assistant City Attorney, Tim Burns has reviewed the Ordinance. Staff recommends City Council adopted Ordinance , on first reading by number and title only, with second reading scheduled for June 27, 2022.

FINANCIAL IMPACT

No Impact	<input checked="" type="checkbox"/>	Fee Waiver Proposed
Budgeted Fund Name(s)		Department Name
Appropriated in Acct. No.		Budget Amount
Amount Available in Acct.	0	
Second Account Number		Budget Amount
Amount Available in 2 nd Acct.		Revenue Generated
Other Comments		

REVIEW CHECKLIST

DEPARTMENT Tim Burns, Assistant City Attorney DATE 05/26/22

DEPARTMENT _____ DATE _____

CITY MANAGER Melissa R. Marsh, City Manager DATE 05/26/22

**CITY OF MADISON HEIGHTS
ORDINANCE NO. 2183**

An ordinance to amend ordinance 571 being an ordinance codifying and adopting a new Code of Ordinances for the City of Madison Heights by amending Chapter 6, Article VII, to adopt a property maintenance code to insure the public health, safety, and welfare.

THE CITY OF MADISON HEIGHTS ORDAINS:

Section 1.

The existing sections 6-141 and 6-142 of Article VII of Chapter 6 of the Madison Heights Code of Ordinances are hereby repealed and the following new sections are hereby adopted to stand in their place:

**ARTICLE VII. PROPERTY MAINTENANCE CODE
DIVISION 1. GENERALLY**

Sec. 6-141. - Adoption.

There is hereby adopted by reference the International Property Maintenance Code, 2021 Edition, as promulgated, published and approved by the International Code Council, Inc., together with all amendments, references and supplements are hereby adopted by reference as if fully set forth herein except as otherwise set out in the Code of Ordinances; provided, that any provisions thereof are not in conflict of any provisions of this Code of Ordinances. The building official is designated as the enforcing agent to discharge the responsibilities and enforce the provisions of this code.

Sec. 6-142. - Amendments, deletions and additions.

The following sections and subsections of the International Property Maintenance Code, 2021 Edition, are hereby amended or deleted, and additional sections and subsections are added as hereinafter set forth. Subsequent section numbers used herein shall refer to the like numbered sections or subsections of the International Property Maintenance Code:

THE REMAINDER OF THIS SECTION IS UNALTERED AND REMAINS IN FULL FORCE AND EFFECT AS IT WAS PRIOR TO THIS AMENDMENT.

CITY OF MADISON HEIGHTS
ELECTRONIC COUNCIL AGENDA REQUEST FORM

SUBMITTED TO: Honorable Mayor and City Council

SUBMITTED BY: Tim Burns, Assistant City Attorney DATE: 06/08/22

FOR CONSIDERATION AT THE COUNCIL MEETING OF: 06/13/22

ACTION REQUESTED

PRESENTATION	FUTURE PUBLIC HEARING
PUBLIC HEARING – SPECIAL APPROVAL	BID AWARDS / PURCHASES
PUBLIC HEARING – OTHER	ORDINANCE - FIRST
COMMUNICATION	ORDINANCE - SECOND
REPORT	OLD BUSINESS

DESCRIPTION OF ITEM

Ordinance No. 2186 - 2021 International Fire Code - First Reading

IF ORDINANCE, CITE TITLE/CHAPTER SECTIONS

POLICY CONSIDERATION

The City's Code of Ordinances incorporates by reference the International Fire Code for establishing the standards for regulating and governing the safeguarding of life and property from fire and explosive hazards. The International Fire Code is routinely updated every few years and this amendment updates referencing to the most recently published standards.

Assistant City Attorney, Tim Burns has reviewed the Ordinance. Staff recommends City Council adopted by reference Ordinance 2186, 2021 edition of the International Fire Code, on first reading by number and title only,

FINANCIAL IMPACT

No Impact	✓	Fee Waiver Proposed
Budgeted Fund Name(s)		Department Name
Appropriated in Acct. No.		Budget Amount
Amount Available in Acct.	0	
Second Account Number		Budget Amount
Amount Available in 2 nd Acct.		Revenue Generated
Other Comments		

REVIEW CHECKLIST

DEPARTMENT Tim Burns, Assistant City Attorney DATE 06/08/22

DEPARTMENT _____ DATE _____

CITY MANAGER Melissa R. Marsh, City Manager DATE 06/08/22

ORDINANCE NO. 2186**CITY OF MADISON HEIGHTS,
OAKLAND COUNTY, MICHIGAN****AMENDMENT TO THE CODE OF ORDINANCES**

An Ordinance to amend Ordinance No. 571, being an Ordinance codifying and adopting a new Code of Ordinances for the City of Madison Heights by amending Chapter 12-26 and 12-27, of the Code of Ordinances to adopt by reference the 2021 Edition of the International Fire Code, including Appendix Chapters B, C, D, E, F, and G, as published by the International Code Council, to protect the public health, safety, welfare and property within the City of Madison Heights.

THE CITY OF MADISON HEIGHTS ORDAINS:**Sec. 12-26. – Adoption of fire prevention code.**

A certain document, a copy of which is on file in the office of the City Clerk of the City of Madison Heights, being marked and designated as the 2021 Edition of the International Fire Code, including Appendix Chapters B, C, D, E, F, G, and H, as published by the International Code Council, is hereby adopted by reference as the code of the City of Madison Heights for regulating and governing the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property in the occupancy of buildings and premises in the City of Madison Heights and providing for the issuance of permits for fire suppression systems, fire alarm systems and other uses or operations; and each and all of the regulations, provisions, conditions and terms of such International Fire Code, 2021 Edition, published by the International Code Council, on file in the office of the City Clerk are hereby referred to, adopted and made a part hereof as if fully set forth in this chapter.

Sec. 12-27. - Amendments to the 2021 Edition of the International Fire Code.

The following sections of the 2021 Edition of the International Fire Code are amended, deleted, supplemented, or additional sections added as follows:

THE REMAINDER OF THIS SECTION IS UNALTERED AND REMAINS IN FULL FORCE AND EFFECT AS IT WAS PRIOR TO THIS AMENDMENT.

City Council Regular Meeting
Madison Heights, Michigan
June 13, 2022

A City Council Regular Meeting was held on Monday, June 13, 2022 at 7:30 PM at Fire Station 1 Training Room - 31313 Brush Street

PRESENT

Mayor Roslyn Grafstein
Councilwoman Toya Aaron
Councilman Sean Fleming
Councilor Emily Rohrbach
Councilman David Soltis
Councilor Quinn Wright

ABSENT

Mayor Pro Tem Mark Bliss

OTHERS PRESENT

City Manager Marsh
City Attorney Sherman
City Clerk Rottmann

Councilwoman Aaron gave the invocation and the Pledge of Allegiance followed.

CM-22-184. Excuse Councilmember.

Motion by Councilor Wright, seconded by Councilwoman Aaron, to excuse Mayor Pro Tem Bliss from tonight's meeting.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss

Motion Carried.

CM-22-185. Additions/Deletions.

Motion made by Councilor Rohrbach, Seconded by Councilor Wright, to add to the agenda, under Communications, Item #16 - Request to Recognize Madison Heights Citizens United as a Non-Profit Organization for the Purpose of Obtaining a Charitable Gaming License.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss

Motion Carried.

CM-22-186. Special Approval PSP 22-05 - Lutfi Alrishood D/B/A 'Dino Land' - 32109 John R Road - Indoor Recreation In A B-3, General Business District.

City Manager Marsh reviewed Special Approval Request PSP 22-05 from Lutfi Alrishood, D/B/A 'Dino Land' at 32109 John R Road, for indoor recreation in a B-3, General Business District.

Mayor Grafstein opened a public hearing at 7:39 p.m. to hear comments on Special Approval PSP 22-05.

Stuart Frankle, owner and developer of Madison Plaza, stated that Dino Land is a tenant in another community and is a great tenant and would be an asset to the community.

Mr. Alrishood, owner, stated that this is a family owned business. He started in 2019 and the venue is an alternative to an arcade for kids. It provides a nice setting for kids to play in and cafe for parents to watch. He wanted to open a second store and this keeps kids active, off the screen and is a healthy entertainment for kids. There are daily admissions, memberships, birthday parties and a kitchen available and he is hoping for an October opening. Admission is \$12 for ages 2 and up and \$6 for ages under 2.

Seeing no one further wishing to speak, Mayor Grafstein closed the public comments at 7:43 p.m.

Motion made by Councilor Rohrbach, Seconded by Councilman Fleming:

WHEREAS, a Special Approval Board application has been received from 32109 John R Road, requests for approval for indoor entertainment in a B-3, General Business district; and

WHEREAS, a public hearing was published in the Royal Oak Tribune on May 25, 2022 and notices were mailed to property owners within 500 feet of the aforementioned property; and

WHEREAS, a report has been received from the Community and Economic Development Department stating:

Introduction

The applicant, Lutfi Alrishood, requests special use approval to operate an indoor children's recreation business within an existing commercial retail center. The subject property is located at 32109 John R Road (PIN 44-25-02-226-030), and is zoned B-3, General Business. The property is commonly known as 'Madison Place' shopping center. The applicant does not propose site modifications as part of this special approval request.

Background and Analysis

The applicant proposes to operate an indoor children's playground and café known as 'Dino Land' within a vacant retail space at the Madison Place shopping center. The vacant retail space is approximately 9,600 square feet. Per the project

description, the business will provide an indoor playground for children, four private birthday party rooms, and a café.

Per Section **10.326**, ‘video arcade businesses and indoor and/or outdoor recreational businesses’ are permitted as a special use within the B-3 zoning district.

Requests for special approval are subject to the following criteria, as outlined in Section **10.201(4)**:

The use shall be designed and located so that it is compatible with the surrounding properties, neighborhood and vicinity. At a minimum, this shall include:

1. *Location of use(s) on site;*
2. *Height of all improvements and structures;*
3. *Adjacent conforming land uses;*
4. *Need for proposed use in specified areas of the city;*
5. *Conformance with future land use plans for the area as adopted by the planning commission;*
6. *Compatibility with the permitted principal uses allowed in the zoning district where the special approval use is requested.*

Additional criteria for reviewing special uses are contained at the end of this report.

Existing Zoning and Land Use

The table below denotes existing adjacent land uses and zoning designations.

	Existing Land Use	Existing Zoning
Site	Retail/Commercial	M-2, Heavy Industrial
North	Retail/Commercial	M-2, Heavy Industrial
South	Retail/Commercial	M-2, Heavy Industrial
East (across John R Rd.)	Retail/Commercial	M-2, Heavy Industrial
West (across Barrington St.)	Multi-Family Residential	R-M, Multi-Family Residential

32109 John R Road is located within the Madison Place shopping center. With the exception of the Lexington Place apartments to the west, the site is surrounded by commercial and retail zoning/uses.

The subject site is zoned B-3, General Business, which, per the Zoning Ordinance, is, “designed to provide sites for more diversified business types and is often located so as to serve the passer-by traffic.”

Future Land Use and Master Plan

The table below denotes adjacent future land use designations as contained within the 2021 Madison Heights Master Plan.

	Future Land Use
Site	Mixed Use Innovation
North	Commercial
South	Mixed Use Innovation
East (across John R Rd.)	Commercial
West (across Barrington St.)	Multiple Family Residential

The future land use designation of the subject site is ‘*Mixed Use Innovation*.’ Per the Master Plan, Mixed Use Innovation is a new land use designation that is intended to, “*encompass existing areas within the city that are changing from older industrial and commercial uses to newer uses [...]. This designation encourages a mix of office, service, commercial, and light industrial uses.*” The Master Plan further calls out the Madison Place shopping center as an area where the City should encourage flexibility of uses and encourage reinvestment.

Site Plan Review Committee

The Site Plan Review Committee (SPRC) reviewed the special use application at their May 25th, 2022 meeting. The SPRC did not cite any concerns with the proposed use.

Findings and Recommendation

Staff offers the following findings for City Council consideration:

1. The applicant requests special use approval to operate an indoor children’s recreation business within an existing commercial retail center at 32109 John R Road.
2. The subject property is zoned B-3, General Business, and is improved with the Madison Place shopping Center.
3. The proposed use is consistent and compatible with adjacent commercial/retail uses and adjacent zoning.
4. The proposed use is consistent and compatible with the Mixed Use Innovation future land use designation as envisioned within the Master Plan.
5. The proposed use generally satisfies the special use approval review standards and criteria listed in Section 10.201(4).

Based on these findings, staff recommends that the City Council approve the requested special use application for an *indoor recreational* use at 32109 John R Road.

NOW, THEREFORE, BE IT RESOLVED, that the Madison Heights City Council, acting as Special Approval Board in accordance with section 10.20 of the Code of Ordinances, hereby APPROVES the request for Special Use PSP 22-05 to permit indoor recreation at 32109 John R Road in a B-3, General Business District.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss
Motion Carried.

Meeting Open To The Public.

Resident (no name or address given), stated that she was a 37-year tax payer in the City. She stated that statements made by Councilor Wright in the past were inaccurate and stated that HREC is not above criticism and other opinions should be taken into account.

Lynn Tinkham, resident, stated she lived behind the church of Nazarine and she requested the 3 story high cotton wood tree be taken down behind her lot. She also requested that the plasma business be cited by Code Enforcement since plasma bandages keep coming into her yard and her garage.

Kevin Wright, Board of Director on Citizen United, spoke in support for the Juneteenth event. We will gather on Saturday to celebrate liberty, freedom and what it is to be a part of the great American mosaic.

Laurie Gerald, spoke in support of the City Resolution to recognize Madison Heights Citizens United as a non-profit organization so that they can obtain a license to hold a raffle. She stated that Juneteenth is a labor of love with hundred of hours of labor and dedication going into making the event a success.

Michael Jerome Howard II, pastor and Madison Heights Citizens United Director, spoke on history of Juneteenth and stated they would love to have the full support of the City at the event.

CM-22-187. City Manager - Emergency Purchase, Change Order #1 and #2 - Adams Demolition for 901 and 945/959 E. Ten Mile.

Motion made by Councilor Rohrbach, Seconded by Councilor Wright to receive and file the Emergency Purchase, Change Order #1 and #2 - Adams Demolition for 901 and 945/959 E. 10 Mile.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss
Motion Carried.

CM-22-188. GFL - Service Update.

Don Barretta from GFL provided City Council with a service update for the City. He stated GFL has been with Madison Heights for several years and are happy to service the community. In response to Council questions, Mr. Baretta stated that it is very rare

to get complaints, but GFL does have a supervisor in the City five days per week to respond. Mr. Baretta stated that they have been operating a little later in the community. DPS Director Almas confirmed that DPS has not received very many complaints on late pickup, but the later pickups are resulting from construction in the area. Mr. Baretta informed Council that currently problems do arise from getting heavy duty equipment and parts. Mr. Almas advised that anyone with a complaint can call DPS staff and that complaint will be directed to GFL; he also reminded residents to put their can out by 7 a.m.

CM-22-189. Contract for Assessing Services (Budget Amendment).

Motion made by Councilor Rohrbach, Seconded by Councilwoman Aaron, to approve a budget amendment for Fiscal Year 2023 in the amount of \$8,755.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss

Motion Carried.

CM-22-190. Contract for Assessing Services.

Motion made by Councilor Rohrbach, Seconded by Councilwoman Aaron, to approve a 1-year assessing services contract with Oakland County for July 1, 2022 to June 30, 2023 in the amount of \$212,776.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss

Motion Carried.

CM-22-191. 2022 Oakland County Local Road Improvement Program (LRIP) Cost Participation Agreement.

Motion made by Councilor Rohrbach, Seconded by Councilman Fleming, to approve the Cost Participation Agreement for the 2022 Local Road Improvement Program and authorize the Mayor to sign on behalf of the City.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss

Motion Carried.

CM-22-192. Council Approval of the 2022 Festival in the Park Fireworks Display Permit (Rescind Motion #22-140).

Motion made by Councilman Soltis, Seconded by Councilwoman Aaron, to rescind the previous permit approval to Great Lakes Fireworks, due to their inability to commit to delivering the 2022 Festival in the Park Fireworks Display.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss

Motion Carried.

CM-22-193. Council Approval of the 2022 Festival in the Park Fireworks Display Permit.

Motion made by Councilman Soltis, Seconded by Councilwoman Aaron, to approve permit for 2022 Festival Display from Pyrotecnico Fireworks, and authorize the Mayor to sign on the City's behalf.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss

Motion Carried.

CM-22-194. Resolution Adopting Poverty Exemption Guidelines.

Motion made by Councilor Wright, Seconded by Councilman Soltis, to approve the 2022 Poverty Exemption Guidelines Resolution, in compliance with PA 253 of 2020, as follows:

**RESOLUTION ADOPTING
POVERTY EXEMPTION GUIDELINES**

WHEREAS, Public Act 253 of 2020, which amended Section 7u of Act No. 206 of the Public Acts of 1893, as amended by Act No. 313 of the Public Acts of 1993, being sections 211.7u of the Michigan Compiled Laws, requires that the governing body of the local assessing unit determine and make available to the public the policy and guidelines used by the Board of Review in granting reductions in property assessments due to limited income and assets, referred to as "Poverty Exemptions."

THEREFORE, BE IT RESOLVED that in order to be eligible for poverty exemption in the City of Madison Heights, a person shall do all of the following on an annual basis:

1. Be an owner of and occupy as a principal residence the property for which an exemption is requested.
2. File a claim with the Board of Review on a form provided by the **City Assessor's Office**
The form must be filled out in its entirety and returned in person. Handicapped or

infirmed applicants may call the **Assessor's Office** to make necessary arrangements for assistance.

3. Submit the most recent year's copies of the following:
4. All applicants and other persons residing in the homestead **must** submit last year's copies of the following:
 - a. Federal Income Tax Return-1040, 1040A or 1040E.
 - b. Michigan Income Tax Return-MI1040, MI1040A or MI1040EZ.
 - c. Senior Citizens Homestead Property Tax Form MI-1040CR-1.
 - d. General Homestead Property Tax Claim MI-1040CR-4.
 - e. Statement from Social Security Administration and/or Michigan Social Services as to moneys paid to you during previous year.
 - f. All copies of the prior year bank statements (including December) as well the statement(s) from the current month.
 - g. Family Independence Program (FIP) and/or Food Assistance Program (FAP) statement of benefits.
 - h. Complete IRS form 4506-T and return it with the application.
5. Produce a valid driver's license or other form of identification for all persons residing in the household.
6. Produce a deed, land contract or other evidence of ownership of the property for which the exemption is requested.

BE IT FURTHER RESOLVED that applications may be filed only once annually beginning January 1st each year for the March Board of Review or beginning May 1st until the day prior to the last day of the Board of Review meeting.

BE IT FURTHER RESOLVED that the applicant's total household income cannot exceed the Federal Poverty Guidelines published in the prior calendar year in the Federal Register set forth by the U.S. Department of Health and Human Services as established by the State Tax Commission-to be updated annually.

BE IT FURTHER RESOLVED that meeting the income level guidelines does not guarantee 100% exemption, at their discretion, the Board may approve 25%, 50% or 100% exemption, if deemed appropriate.

BE IT FURTHER RESOLVED that if the Board of Review determines that the applicant has or should have income from other sources, such as relatives, dependents and/or friends, they may add this income to the applicant's reported income. If the resulting sum of these incomes is greater than the income guidelines, then a poverty exemption may be denied. If the amount of this income is added to the applicant's reported income and the resulting sum is less than the income guidelines, then a poverty exemption may be granted.

BE IT FURTHER RESOLVED that the Board may review applications without the applicant being present. However, *the Board may request that any or all applicants be physically present to respond to any questions the Board or Assessor may have. This means that an applicant could be called to appear on short notice.*

1. At this meeting an applicant should be prepared to answer questions regarding their financial affairs, health, the status of people living in their home, etc.
2. All applicants appearing before the Board will be administered an oath, as follows:

"Do you, _____, swear and affirm that evidence and testimony you will give on your own behalf before the Board of Review is the truth, the whole truth, and nothing but the truth, so help you God."

Applicant responds, "I do" or "I will."

BE IT FURTHER RESOLVED that a poverty exemption shall not be granted to any applicant whose assets exceed \$10,000. An applicant's homestead and principal vehicles shall be excluded from consideration as an asset. All other property, including from all other persons residing in the household, shall be included as an asset. Property shall include, but is not limited to: cash, savings, stocks, bonds, mutual funds, insurance commodities, coin collections, art, motor vehicles, recreation vehicles, etc.

BE IT FURTHER RESOLVED that the designated City Official and the Board of Review must agree as to the disposition of the poverty claim for the exemption to be granted and any successful applicant may be subject to personal investigation by the City. This would be done to verify information submitted or statements made to the Assessor or Board regarding their poverty tax exemption claim. The designated City Official will tape and keep minutes of all proceedings before the Board of Review and all meetings must be held in a municipal building.

BE IT FURTHER RESOLVED a person filing a poverty exemption claim is not prohibited from also appealing the assessment on the property for which that claim is made before the March Board of Review in the same year.

BE IT FURTHER RESOLVED that the Board of Review shall follow the policy and guidelines set forth above when granting and denying poverty exemptions. The same standards shall apply to each taxpayer within the city claiming the poverty exemption for the assessment year. In reviewing the application and all supporting documentation, the Board of Review will consider income, assets, and potential earning capacity of the applicant.

BE IT FURTHER RESOLVED that in order to ease the burden on taxpayers, the assessor and the Board of Review and to ensure that all taxpayers have an equal opportunity to be heard by the Board of Review, the City of Madison Heights hereby resolves, according to provisions of MCL 211.30(8) of the General Property Tax Act, that the Board of Review shall receive letters of protest regarding assessments from resident taxpayers from the first Tuesday in March until it

adjourns from the public hearings for which it meets to hear such protests. All notices of assessment change and all advertisements of Board of Review meetings are to include a statement that the resident taxpayers may protest by letter to the Board.

BE IT FURTHER RESOLVED that to conform with the provisions of PA 253 of 2020, this resolution is hereby given immediate effect and will stay in effect for subsequent years until amended or voided.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss

Motion Carried.

CM-22-195. Purchase of 2 Police Patrol Vehicles.

Motion made by Councilwoman Aaron, Seconded by Councilor Rohrbach, to award the purchase of two Dodge Durango Pursuit vehicles to Galeana's Van Dyke Dodge, of Warren, Michigan, in the total amount of \$78,110, under the Oakland County Cooperative Purchasing bid.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss

Motion Carried.

CM-22-196. Ordinance No. 2181 - Medical Marijuana Ordinance Amendment, Second Reading.

Motion made by Councilor Rohrbach, Seconded by Councilman Fleming, to approve Ordinance No. 2181, Medical Marijuana Ordinance Amendment, on Second Reading as follows:

ORDINANCE NO. 2181
CITY OF MADISON HEIGHTS,
OAKLAND COUNTY,
MICHIGAN

AMENDMENT TO THE CODE OF ORDINANCES

An Ordinance to amend Ordinance No. 571, being an Ordinance codifying and adopting a new Code of Ordinances for the City of Madison Heights by amending Article XVI, Chapter 7, Section 7-308 of the Code of Ordinances, City of Madison Heights, Michigan, to set the number of licenses for allowed Medical Marijuana Facilities and to amend scoring criteria for Medical Marijuana Facilities, to protect the public health, safety and welfare.

THE CITY OF MADISON HEIGHTS ORDAINS:

SECTION 1. Amendment.

That Article XVI, Chapter 7, Section 7-308 of the Code of Ordinances, City of Madison Heights, Michigan, are amended in their entirety to read as follows:

ARTICLE XVI. – MEDICAL MARIHUANA FACILITIES

Sec. 7-308. – Scoring and Selecting Applicants.

- (a) In the event the City receives more eligible applications for a specific type of city license than is authorized by the City, the City shall select the Applicant or Applicants most suitable to operate its facility based on an objective and competitive process. This process is subject to the provisions of this Section. This process is only necessary if the City receives more eligible applications than is authorized for any given type of Medical Marihuana Facility.
- (b) A three person panel consisting of the City Manager, City Attorney, and Chairperson of the City's Planning Commission, or their designees, on behalf of the City shall assess, evaluate, score, and rank all impacted applications and authorize the City's issuance of all Marihuana licenses to those Applicants receiving the highest score. In its application assessment, evaluation, scoring, ranking, and deliberations, the City shall assess, evaluate, score, and rank each application based upon a scoring and ranking procedure developed by the City consistent with the requirements, conditions, and provisions of this Section. The detailed scoring and ranking system shall be provided to each Applicant and included in the application materials developed by the City.
- (c) Initial scoring and ranking shall be conducted and applied by the City on the basis of assigned points from zero (0) points to two hundred (200) points with the lowest overall total score as zero (0) points and the highest possible total score being two hundred (200) points. In the City's selection process, If no application receives a score higher than 170 in this process, the City reserves the right to reject all applicants.

Scoring categories include, and are limited to the following scoring points and criteria:

- (1) The content and sufficiency of the information provided by Applicant in the application. The maximum number of scoring points in this category shall be ten (10) points;
- (2) Whether the Applicant's proposed use is consistent with the land use for the surrounding neighborhood and will not have a detrimental effect on traffic patterns, health, welfare or safety of residents or abutting properties. All proposals must be entirely located in the designated

“green” zone from the map approved by City Council. The maximum number of scoring points in this category shall be ten (10) points;

- (3) Planned neighborhood physical area improvement on behalf of the Applicant, and whether the Applicant or its stakeholders have made, or plan to make, significant physical improvements to the area around the property or other areas contiguous to the property that would include, but not be limited to, plans to eliminate or minimize traffic, noise, and odor effects on the surrounding neighborhood and improve the surrounding neighborhood and area. Planned outreach may also include plans to make significant physical improvements to other local private or public roads, right of ways, alleys, parks or any other private or public property that would benefit the surrounding area. The maximum number of scoring points in this category shall be twenty (20) points.
- (4) The business probity, moral reputation, and relevant criminal history of Applicant or any of its stakeholders; Whether the Applicant or any of its stakeholders have a clean record of acts detrimental to the public health, security, safety, morals, good order, or general welfare prior to the date of the application; Whether the Applicant or any of its stakeholders have owned similar marihuana industry businesses in the nation with solid business practices. The maximum number of scoring points in this category shall be twenty (20) points.
- (5) Whether Applicant and its stakeholders have made or plan to make significant capital improvements to the proposed facility, the surrounding neighborhood, and/or the City. This includes, but is not limited to:
 - (A) The total overall capital investment in funds to be invested in the renovations to the parcel that will house the proposed marijuana business including the increase in taxable value, including the overall investment in equipment, fixtures, and other related items;
 - (B) The total number of years that a property or site, to be renovated by the Applicant, has been vacant;
 - (C) How significant the upgrades or renovations to the property and surrounding area are, such as, but not limited to: the extent of renovations to an existing building or buildings; the extent of new construction of a building or buildings; the extent of renovation to a location or site that may involve a derelict property involved site or other like condition on the property; the overall size of the site and building or buildings of the proposed renovations;
 - (D) Whether or not the property to be improved has an environmentally friendly design and environmentally friendly

production and stormwater management design and plans that improve green infrastructure of the city;

- (E) The extent of, and additions to or extra security measures taken above the minimum security measures required under state law; the extent of, and additions to or other extra measures taken above the state minimum requirements for growing, processing, testing, transporting or selling medical marihuana;
- (F) The extent of upgrades and renovations to the landscaping, parking, lighting and similar to the site and surrounding area.

The maximum number of scoring points in this category shall be fifty (50) points.

- (6) Whether Applicant and its stakeholders have reasonably and tangibly demonstrated that it possesses sufficient financial resources to fund, and the requisite business experience to execute its business plan and proposed operations in its application; Whether Applicant or its stakeholders have disclosed the total investment dollar amount and supplied supporting documentation to support the estimate; Whether Applicant and its stakeholders have reasonably and tangibly disclosed its funding sources and relevant background of those funding sources; The maximum number of scoring points in this category shall be twenty (20) points;
- (7) The number of full-time and part-time positions anticipated by Applicant, and whether Applicant has articulated plans or strategies to attract, hire and retain employees that are residents of the City. Whether Applicant has articulated plans or strategies in providing competitive compensation, benefits or educational programs to its employees. The maximum number of scoring points in this category shall be ten (10) points;
- (8) Whether Applicant has obtained, is likely to obtain, or plans on obtaining additional City Licenses and State operating licenses, under the MMFLA and Michigan Regulation and Taxation of Marihuana Act (MRTMA), at its proposed location in the City to co-locate a Medical Marihuana Facility Class C Grower, a Processor and Provisioning Center and Adult-Use Marihuana Establishment Class C Grower, Processor and Retailer at a single location or site within the City. Applications that incorporate, or co-locate, a licensed Class-C grower, licensed processor and licensed provisioning center and retailer in the same location, in strict compliance with the conditions and provisions of the MMFLA, MRTMA the Administrative Rules and this Article and Article VII in Section 7 of the City's Code of Ordinances for the operation of these separate licenses at the same location, for each type of license, shall be considered more preferential than single license locations for these specific types of

licenses. The maximum number of scoring points in this category shall be forty (40) points;

- (9) Whether the planned signage for the proposed location is detrimental to the public health, security, safety, morals, good order, general public welfare or image of the City or is of a nature that is consistent with the land use for the surrounding neighborhood and of such a design and location that is in harmony with the purpose and intent of this Article. This includes, but is not limited to, the size, location, construction materials of the sign and/or design of the sign, logos, or lighting. The maximum number of scoring points in this category shall be ten (10) points.
- (10) Applicant agrees that is selected, issuance and renewal of Licenses is contingent on joining and participating in the city's Marihuana Community Advisory Committee. Licenses agree to donate \$25,000 annually plus provide 1% of annual net profits for the Marihuana Community Advisory Committee payable to the City of Madison Heights. Further the applicant will appoint one-member to serve on the Community Advisory Committee for the review and consideration of funding awards and community outreach. The maximum number of scoring points in this category shall be ten (10) points.

- (d) The City may engage professional expert assistance in performing the City's duties and responsibilities under this Section.
- (e) After the City has processed and scored all eligible applications, the City shall prepare a summary and report listing the overall score and basis for this determination for all eligible applications. The City shall then notify the selected Applicants of the granting or denial of a license.
- (f) The City may establish additional application periods for Applicants seeking new licenses for eligible medical marihuana facilities within the City, as needed, via resolution of City Council.
- (g) Any City license issued under this Article must be established, a Certificate of Occupancy issued, and full compliance achieved in accordance with its application for such license and any relevant City ordinances regulating Marihuana Licensees within six months of issuance. Licensees delinquent in satisfying the requirements of this Section within the required time shall either post a surety bond of fifty thousand (\$50,000.00) dollars to assure imminent compliance or immediately surrender the license. Upon filing a surety bond, Licensee has an additional ninety (90) days to achieve compliance with the requirements of this Section or the surety bond amount shall be forfeited to the City and the license revoked. Licensee may appeal such a revocation to a hearing officer appointed by the City Council as allowed under Sec 7-33. The surety bond

amount will be returned to the Licensee within twenty (20) days of compliance with this Section if it has not been forfeited. The City may extend the time periods for Licensee compliance of this Section at sole discretion of City Manager for extraordinary circumstances. Failure by a Licensee to post a surety bond or relinquish a license in accordance with the provisions of this Section are punishable pursuant to Sec 1-7.

SECTION 2. Repealer.

All ordinances, or parts of ordinances, in conflict with this ordinance are repealed only to the extent necessary to give this ordinance full force and effect.

SECTION 3. Severability.

Should any section, subdivision, clause, or phrase of this ordinance be declared by the courts to be invalid, the validity of the ordinance as a whole, or in part, shall not be affected other than the part invalidated.

SECTION 4. Savings.

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this ordinance takes effect, are saved and may be consummated according to the law in force when they were commenced.

SECTION 5. Effective Date.

This ordinance as ordered shall take effect ten (10) days after its adoption and upon publication.

SECTION 6. Inspection.

A copy of this ordinance may be inspected or purchased at the City Clerk's office between the hours of 8:00 a.m. and 11:30 a.m. and between the hours of 12:30 p.m. and 4:30 p.m. on regular business days.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilor Wright

Voting Nay: Councilman Soltis

Absent: Mayor Pro Tem Bliss

Motion Carried.

CM-22-197. Ordinance No. 2183 - 2021 Property Maintenance Code - First Reading.

Motion made by Councilor Rohrbach, Seconded by Councilwoman Aaron, to approve Ordinance No. 2183, 2021 Property Maintenance Code, by name and title only on First Reading and schedule a second reading for June 27, 2022, as follows:

**ORDINANCE NO. 2183
CITY OF MADISON HEIGHTS,
OAKLAND COUNTY,
MICHIGAN**

AMENDMENT TO THE CODE OF ORDINANCES

An ordinance to amend ordinance 571 being an ordinance codifying and adopting a new Code of Ordinances for the City of Madison Heights by amending Chapter 6, Article VII, to adopt a property maintenance code to insure the public health, safety, and welfare.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright
 Absent: Mayor Pro Tem Bliss
 Motion Carried.

CM-22-198. Ordinance No. 2186 - 2021 International Fire Code - First Reading.

Motion made by Councilwoman Aaron, Seconded by Councilman Soltis, to adopt Ordinance No. 2186, 2021 International Fire Code, by name and title only on First Reading and schedule a Second Reading for June 27, 2022, as follows:

**ORDINANCE 2186
CITY OF MADISON HEIGHTS,
OAKLAND COUNTY,
MICHIGAN**

AMENDMENT TO THE CODE OF ORDINANCES

An Ordinance to amend Ordinance No. 571, being an Ordinance codifying and adopting a new Code of Ordinances for the City of Madison Heights by amending Chapter 12-26 and 12-27, of the Code of Ordinances to adopt by reference the 2021 Edition of the International Fire Code, including Appendix Chapters B, C, D, E, F, and G, as published by the International Code Council, to protect the public health, safety, welfare and property within the City of Madison Heights.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright
 Absent: Mayor Pro Tem Bliss
 Motion Carried.

CM-22-199. Rezoning Request PRZN 22-01(Ordinance No. 2184) - Rezone 30151, 30171 and 30183 Dequindre Road from R-3, One-Family Residential, to R-M, Multiple-Family Residential, First Reading.

Motion made by Councilwoman Aaron, Seconded by Councilor Rohrbach, to adopt Ordinance No. 2184, Rezoning request for 30151, 30171 and 30183 Dequindre Road, by name and title only on First Reading as follows, and schedule a public hearing and Second Reading on July 11, 2022.

ORDINANCE NO. 2184
 CITY OF MADISON HEIGHTS,
 OAKLAND COUNTY,
 MICHIGAN

AMENDMENT TO THE CODE OF ORDINANCES

An ordinance to amend Ordinance No. 571, being an Ordinance codifying and adopting a new Code of Ordinances for the City of Madison Heights by amending the zoning map in connection therewith.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss

Motion Carried.

CM-22-200. Rezoning Request PRZN 22-02(Ordinance No. 2185) - Rezone three (3) parcels of land at 29022 Stephenson Hwy. from M-1, Light Industrial, to B-3, General Business, First Reading.

Motion made by Councilwoman Aaron, Seconded by Councilor Rohrbach, to adopt Ordinance No. 2185, Rezoning request for three (3) parcels of land at 29022 Stephenson Hwy, from M-1 Light Industrial to B-3, General Business by name and title only on First Reading as follows, and schedule a public hearing and Second Reading on July 11, 2022.

ORDINANCE NO. 2185
 CITY OF MADISON HEIGHTS,
 OAKLAND COUNTY,
 MICHIGAN

AMENDMENT TO THE CODE OF ORDINANCES

An ordinance to amend Ordinance No. 571, being an Ordinance codifying and adopting a new Code of Ordinances for the City of Madison Heights by amending the zoning map in connection therewith.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright
 Absent: Mayor Pro Tem Bliss
 Motion Carried.

CM-22-201. Regular City Council Meeting Minutes of May 23, 2022.

Motion made by Councilor Wright, Seconded by Councilman Soltis, to approve the Regular City Council Meeting minutes of May 23, 2022 as printed.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright
 Absent: Mayor Pro Tem Bliss
 Motion Carried.

CM-22-202. Council Comments.

Councilwoman Aaron wished everyone a Happy Pride Month and a Happy Father's Day. She thanked Citizens United for hosting the Juneteenth Festival. As a black woman raising a black son, she is appalled at the racial narrative regarding the City. She has never been unwelcomed and always feels part of the community. She understands what is happening in the world, because she has a black son, so just because she doesn't see it doesn't mean it doesn't exist and she acknowledged others experiences.

Councilor Wright wished everyone a Happy Father's Day. It is also Men's Health Awareness Month and as men, we are taught to be providers but often not taught to take care of ourselves. Please remember to do so. He wished everyone a Happy Pride Month. He believes there is inequality, and talking about racism is not divisive; not talking about it is. He stated that he is open to having a dialogue about it. He stated that he is not retracting his previous statement referenced in the public comments and he wants our differences not to be marginalized, but celebrated. All our life stories are different. He encouraged all to come out to Juneteenth; come celebrate it and it is an event for all. Please remember to be kind.

Assistant City Attorney Burns had no comments this evening.

City Manager Marsh had no comments this evening.

City Clerk Rottmann stated that absentee applications were available for the August and November elections and they have been mailed to those on the permanent absentee application list. New Voter ID cards should be in resident's mailboxes soon; this is due to redistricting and changes in our precincts and legislative numbers.

Councilor Rohrbach thanked everyone who participated in the Arts and Pride event this past weekend. She stated that she is excited for Juneteenth and the Festival in the Park events. She wished a Happy Father's Day to all the dads. For many it is the last week of

school, and she expressed congratulations to the senior classes of the Lamphere and Madison high schools; you made it during these crazy times. She congratulated Katlyn Dugan for being Valevictorian of Lamphere High School. With the upcoming election, please get out and vote. Councilor Rohrbach noted that gently used shoes are being collected for Youth Assistance.

Councilman Fleming had no comments this evening.

Councilman Soltis wished a Happy Father's Day to all. He stated that being up here as an elected official can be tough at times. He stated that while he understands freedom of speech, he wants to encourage us all to get along and not be divisive. We all work hard to be good public servants and this is what really matters.

Mayor Grafstein suggested implementing a Consent Agenda. She thanked everyone who came out to the meeting today and those who participated. She is hoping that this meeting taping is successful and the sound is good. She stated that this is the 40th anniversary of the beating of Vincent Chen, and on June 20th, Detroit Public Television will be airing programming about this event. She asked residents to please give GFL some grace; they aren't intending to pick up your garbage late. Juneteenth is this weekend, please come out. The next Council meeting is on June 27th here at Fire Station #1.

CM-22-203. Adjournment.

There being no further business, the meeting was adjourned at 8:51 p.m.

Roslyn Grafstein
Mayor

Cheryl E. Rottmann
City Clerk

City Council Special Meeting
Madison Heights, Michigan
June 20, 2022

A City Council Special Meeting was held on Monday, June 20, 2022 at 6:00 PM at Fire Station 1 Training Room - 31313 Brush Street

PRESENT

Mayor Roslyn Grafstein
Councilwoman Toya Aaron
Councilman Sean Fleming
Councilman David Soltis
Councilor Quinn Wright

ABSENT

Mayor Pro Tem Mark Bliss
Councilor Emily Rohrbach

OTHERS PRESENT

City Manager Marsh
Deputy City Manager/Police Chief Haines
City Clerk Rottmann
Fire Chief Lelito
DPS Director Almas

Meeting Open To The Public.

There were no members of the public wishing to speak.

CM-22-204. Civic Center Plaza and Fire Station 2 Renovation Project Bid.

City Manager Marsh said the purpose of this meeting is to consider:

1. Approval of construction bids that came in for the Civic Center Plaza and Fire Station 2 Renovation Project with a total project cost of \$14.5million as submitted;
2. Waiving regulations or procedures pertaining to purchasing as in the interest of the City to do so under the City's competitive bid process and approve bid package 3, Bid package 4, and Bid package for Fire Station #2 as Frank Rewold and City Staff recommend; and
3. Amending the FY2023 Budget to increase the Capital Projects Funds (Fund 468 and 470) from \$12,772,195 to \$\$14,515,321.

Discussion followed on the following topics: inclusion and input from the Active Adult Center users; cost of materials; additions to the project; reason for need to waive the

purchasing procedures and regulations; use of union contractors; and project design and layout of Fire Station #2.

CM-22-205. Amend FY 2023 Budget.

Motion made by Councilwoman Aaron, Seconded by Councilman Soltis, to amend the FY 2023 Budget to increase the Capital Project Funds (Fund 468 and 470) from \$12,772,195 to \$14,515,321.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss, Councilor Rohrbach

Motion Carried.

CM-22-206. Amend Contract with Partners In Architecture (PIA).

Motion made by Councilor Wright, Seconded by Councilwoman Aaron, to amend the contract with PIA to include the total project cost of up to \$14.5 million.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss, Councilor Rohrbach

Motion Carried.

CM-22-207. Waive Regulations Pertaining to Purchasing.

Motion made by Councilwoman Aaron, Seconded by Councilman Fleming, to waive regulations or procedures pertaining to purchasing as in the interest of the City to do so under the City's competitive bid process and approve bid package 3, Bid package 4, and Bid package for Fire Station #2 as Frank Rewold and City Staff recommend.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming, Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss, Councilor Rohrbach

Motion Carried.

Lauren Lee, Partners in Architecture, gave a presentation on the final design and layout for the Civic Center Plaza and Fire Station #2 renovation project.

CM-22-208. Adjournment.

There being no further business, the meeting was adjourned at 6:30 p.m.

Roslyn Grafstein
Mayor

Cheryl E. Rottmann
City Clerk