Scott Dzurka Mayor

Brad Gurski Vice Mayor

Eric Hufnagel Commissioner

Jean Ruestman Commissioner

Chris Hyzer Commissioner



CITY OF ST. JOHNS CITY COMMISSION MEETING PROPOSED AGENDA

Monday, July 24, 2023, 6:00 p.m. Room 2200 – Clinton County Courthouse

*Listen to Meeting Via Telephonic Conference Dial 1 929 205 6099 <u>https://zoom.us/j/2050014286</u> Meeting ID: 205 001 4286

*Please note, you will not be able to make public comments through Zoom; only in-person attendants will be able to participate in public comments.

A. **OPENING:** (6:00 pm - 6:05 pm)

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Consent Agenda (Action Item)

The staff proposes the following items for the Consent Agenda. If any Commissioner wishes to discuss any of these items, it should be placed on the regular agenda. The remaining items and recommendations may be approved en masse:

- a. Approval of Minutes -Regular meeting of June 26, 2023
- b. Receipt of Warrants -In the amount of \$583,747.32
- c. Renewal of Liability & Property Insurance

-The City Manager recommends to the City Commission that MML is designated as a Sole Source Vendor as the MML can supply the City with a superior product and service regarding the provisioning of the required insurance for the City in the most cost-effective means. It is further recommended that the City renews the contract for liability and property insurance coverage with the Michigan Municipal League.

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Chad A. Gamble, P.E. *City Manager*

Mindy J. Seavey City Clerk

Kristina Kinde City Treasurer

Michael Homier City Attorney

Justin Smith Director of Public Services d. Insituform – Contract Amendment

-Staff recommends the city commission approve the change order from Insituform Technology in the amount of \$145,846.00 to install CIPP lining and authorize the mayor and clerk to sign the "stipulated price" agreement and change order as amended by the city attorney.

- e. Asphalt Restoration Inc. Over Band Crack Seal
 -Staff recommends the city commission approve the recommendation to use Asphalt Restoration Inc. to complete the over band crack seal process for the 2023 late summer early fall application.
- f. Michigan Paving & Materials Agreement Street Program

 Staff recommends the city commission approve the agreement with Michigan Paving & Materials contingent on the city attorney's review and authorize the mayor and clerk to sign.
- g. Youngstrom Contracting Agreement BR US-127 Intersection at Walker Road
 Staff recommends the city commission approve the agreement with Youngstrom Contracting contingent on the city attorney's review and authorize the mayor and clerk to sign.
- h. Dump Trailer Approval

 Staff recommends the city commission approve the purchase of the dump trailer from US 27 Motorsports in the amount of \$12,199.00.
- 4. Approval of Agenda: (6:05 pm 6:07 pm) <u>Action Item</u>

B. PUBLIC HEARINGS:

C. PERSONS WISHING TO PRESENT TESTIMONY:

1. <u>Public comment - agenda & non-agenda items (6:07 pm – 6:10 pm)</u> <u>Discussion only</u> Each speaker is only entitled to one (1) three-minute time during each Public Comment period.

D. COMMUNICATIONS:

E. OLD BUSINESS:

F. NEW BUSINESS:

- 1. <u>City Commission Board & Committee Assignments</u> (6:10 pm 6:15 pm) <u>Action Item</u> (Presenter: Scott Dzurka, Mayor)
- 2. <u>Construction Equipment Lease/Purchase (6:15 pm 6:20 pm)</u> <u>Action Item</u> (Presenter: Justin Smith, Director of Public Services)
- 3. <u>Resolution #19-2023 Resolution to Introduce an Ordinance to Repeal and Replace Chapter 54</u> of Title V of the Code of Ordinances to Provide for Industrial Pretreatment Regulations (Ordinance #677)

(6:20 pm – 6:30 pm) <u>Action Item</u> (Presenter: Anne Seurynck, City Attorney; Jordan Whitford, Wastewater Supervisor)

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- 4. <u>Resolution #20-2023 Resolution to Introduce an Ordinance to Regulate the Keeping of Animals</u> (Ordinance #678) (6:30 pm - 6:40 pm) <u>Action Item</u> (Presenter: Chris Khorey, McKenna)
- 5. <u>Resolution #21-2023 Resolution to Introduce and Ordinance to Eliminate the Limit on</u> <u>Psychological Patients in Medical Facilities (Ordinance #679)</u> (6:45 pm – 6:50 pm) <u>Action Item</u> (Presenter: Chris Khorey, McKenna)
- 6. <u>Resolution #22-2023</u> <u>Resolution Approving a Special Use Permit for 500 North Lansing</u> <u>Conditioned on Site Plan Approval (6:50 pm – 6:55 pm) <u>Action Item</u> (Presenter: Chris Khorey, McKenna)</u>
- 7. <u>2024 Elections Early Voting (6:55 pm 7:05 pm)</u> <u>Action Item</u> (Presenter: Mindy Seavey, City Clerk)
- 8. <u>Social District in the DDA (7:05 pm 7:15 pm)</u> <u>Discussion only</u> (Presenters: Chad Gamble, City Manager; Heather Hanover, PSD/DDA Director)
- 9. <u>City Manager Comments</u> (7:15 pm 7:20 pm) <u>Discussion only</u>
- 10. <u>Commissioner Comments</u> (7:20 pm 7:30 pm) <u>Discussion only</u>

G. ADJOURNMENT: (7:30 pm)

(Next Regular Meeting Scheduled for Monday, August 28, 2023, 6:00 p.m.)

NOTICE: People with disabilities needing accommodations for effective participation in this meeting should contact the city clerk 989-224-8944 at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodation.