Scott Dzurka

Mayor

Brad Gurski

Vice Mayor

Eric Hufnagel

Commissioner

Jean Ruestman

Commissioner

Chris Hyzer

Commissioner



Chad A. Gamble, P.E. City Manager

Mindy J. Seavey City Clerk

Kristina Kinde City Treasurer

Michael Homier City Attorney

Justin SmithDirector of Public Services

CITY OF ST. JOHNS CITY COMMISSION MEETING PROPOSED AGENDA

Monday, June 24, 2024, 6:00 p.m. Room 2200 – Clinton County Courthouse

*Listen to Meeting Via Telephonic Conference Dial 1 929 205 6099

https://zoom.us/j/2050014286 Meeting ID: 205 001 4286

*Please note, you will not be able to make public comments through Zoom; only in-person attendees 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 minutes of May 20, 2024
 - -Closed session minutes of May 20, 2024
- b. Receipt of Warrants
 - -In the amount of \$874,584.41
- c. Granger Waste Services Solid Waste, Recycling and Spring Cleanup 5-Year Contract
 -Staff recommends that the city commission approve the 5-year contract from Granger for Solid Waste, Recycling and Spring Cleanup.
- d. Updated Construction Standards
 - -Staff recommends that the city commission approve the updated City of St Johns Construction Standards.

- e. Utility Service Truck Outfitting
 - -Staff recommends that the city commission approve the purchase of a utility service box from Hoekstra Equipment in the amount of \$52,368.
- f. Clinton County Road Commission Chip sealing of the Industrial Park, Walker Rd, and S. Lansing streets
 - -Staff recommends the city commission approve the bids and contracts from The Clinton County Road Commission for the cost of \$18,961.14 subsequent to review of contract language by Foster Swift.
- g. Principal Shopping District/Downtown Development Authority Appointments
 - -The St. Johns PSD/DDA Boards of Directors recommends the city commission reappoint Tracy Kossaras, Brent Hurst and Ed Brandon to the Principal Shopping District and Downtown Development Authority Boards as recommended (terms expiring June 30, 2028).
- h. Fire Department SCBA Purchase
 - -Staff recommends the city commission approve the purchase of new SCBA from Municipal Emergency Equipment of in the amount of \$182,335.00.
- i. 24/25 Street Program Water Utility Improvements Material Purchase
 - -Staff recommends the city commission approve ETNA as the sole source provider for Waterous Fire Hydrants and American Flow Control Valves and approval of the water infrastructure components quote from ETNA Supply in the amount of \$60,653.00.
- j. Morton Street Water Main Replacement
 - -Staff recommends the city commission approve the Morton Street watermain project to be awarded to Miller Brothers Excavation in the amount of \$582,903.00.
- k. CEDAM AmeriCorps Member Host Site Agreement
 - -Staff recommends the city commission approve the City Manager to sign the Host Site Agreement and to serve as the City's Host Site Executive Director.
- 1. Merit Bonus
 - -Staff recommends the city commission approve the merit bonus for Conner Rademacher.
- m. King Media Contract
 - -Staff recommends the city commission approve the FY 24/25 King Media contract for the sum of \$55,000.
- n. Year End Budget Adjustments
 - -Staff recommends that the city commission approve the year end budget adjustments as per City Treasurer Kinde's memo.
- 4. Approval of Agenda: (6:05 pm 6:07 pm) Action Item

B. PUBLIC HEARINGS:

C. PERSONS WISHING TO PRESENT TESTIMONY:

- 1. <u>MaLissa Schutt, Executive Director at Clinton Area Transit System</u> (6:07 pm 6:17 pm)

 <u>Discussion only</u>
- 2. <u>Public comment agenda & non-agenda items</u> (6:17 pm 6:20 pm) <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:

- 1. Resolution #26-2024 Resolution to Adopt an Ordinance to Amend Chapter 155 the City of St. Johns Code of Ordinances Regarding Chickens (6:20 pm 6:22 pm) Action Item (Presenter: Chris Khorey, McKenna)
- 2. Resolution #27-2024 a Resolution to Adopt an Ordinance to Amend the City of St. Johns Code of Ordinances Regarding Sidewalk Requirements (6:22 pm 6:25 pm) Action Item (Presenter: Chris Khorey, McKenna)

F. NEW BUSINESS:

- 1. Resolution #28-2024 a Resolution to Exempt the City from Public Act 152 of 2011
 (6:25 pm 6:28 pm) Action Item
 (Presenter: Mindy Seavey, City Clerk)
- 2. Request for Funding of Recycling Center by Lions Club
 (6:28 pm 6:35 pm) Action Item
 (Presenter: Chad Gamble, City Manager)
- 3. Request for Funding of Independence Day Fireworks Show from St. Johns' Rotary
 (6:35 pm 6:40 pm) Action Item
 (Presenter: Chad Gamble, City Manager)
- 4. <u>Headlee Override Resolution #29-2024</u>
 (6:40 pm 6:50 pm) Action Item
 (Presenter: Kristina Kinde, City Treasurer)
- 5. Federal Mogul Property Update
 (6:50 pm 7:15 pm) Discussion Only
 (Presenter: Chad Gamble, City Manager)
- 6. <u>City Manager Comments</u> (7:15 pm 7:25 pm) <u>Discussion only</u>
- 7. <u>Commissioner Comments</u> (7:25 pm 7:35 pm) <u>Discussion only</u>
- 8. <u>Closed Session Written Attorney Client Privileged Legal Opinion</u> (7:35 pm 8:05 pm)

G. ADJOURNMENT: (8:05 pm)

(Next Regular Meeting Scheduled for Monday, July 22, 2024, 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.