CITY OF RIVER ROUGE, MICHIGAN IN PERSON MEETING OF THE CITY COUNCIL CONFERENCE February 21, 2023

Mayor Campbell in the Chair

Meeting called to order at 7:02 P.M.

Present: Campbell, Folks, Pierce, Ward

Excused: Cooney, Holly

Absent: None

Also Present: Deputy City Clerk-Bridgette Bowdler, Attorney David Greco, Assessor Kameelah Pasha, Public Safety Director Roberto Cruz, Purchasing Director Kelli Onufrak, Finance.

23-40

Moved by Commissioner Campbell, Commissioner Ward, supported by Commissioner Pierce, CARRIED to approve minutes from February 7, 2023.

Yeas: Campbell, Folks, Pierce, Ward, Mayor Campbell

Nays: None Abstain: None

23-41

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve to go out to bid for auditors (contract expired 6/30/22).

Yeas: Campbell, Folks, Pierce, Ward, Mayor Campbell

Nays: None Abstain: None

23-42

Moved by Commissioner Campbell, supported by Commissioner Folks, CARRIED to approve Board of Review to be paid for training in the amount of \$75.00 each for a total of \$225.00.

Yeas: Campbell, Folks, Pierce, Ward, Mayor Campbell

Nays: None Abstain: None

23-43

Moved by Commissioner Campbell, supported by Commissioner Ward, CARRIED to approve Water department penalty amnesty for the water transferring to the 2023 Summer tax bills.

Yeas: Campbell, Folks, Pierce, Ward, Mayor Campbell

Nays: None Abstain: None

23-44

Moved by Commissioner Ward, supported by Commissioner Campbell, Commissioner Folks, CARRIED to approve to hire Keith Sabuda to EDC/Reno Bldg. as an At-Will Employee and Working Supervisor.

Yeas: Campbell, Folks, Pierce, Ward, Mayor Campbell

Nays: None Abstain: None

23-45

Moved by Commissioner Campbell, supported by Commissioner Folks, CARRIED to approve Goose Control Service Agreement for 2023 with Mayor's signature.

Yeas: Campbell, Folks, Pierce, Ward, Mayor Campbell

Nays: None Abstain: None

23-46

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve to move Flea Market to be held on Great Lakes where the Dan Riney and Ice Rink were located. 1st and 2nd weekends of the month starting in April.

Yeas: Campbell, Folks, Pierce, Ward, Mayor Campbell

Nays: None Abstain: None

23-47

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve City Treasurer Michael D. Bowdler to appoint Kim Kaschynyc his Deputy Treasurer effective 11/13/2022.

Yeas: Campbell, Folks, Pierce, Ward, Mayor Campbell

Nays: None Abstain: None

23-48

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve Belanger Park to open for Walleye fishing starting March 10, 2023.

Yeas: Campbell, Folks, Pierce, Ward, Mayor Campbell

Nays: None Abstain: None

23-49

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve Resolution to (adult use) transfer of one recreation cultivation license and (adult use) one recreation processing license from: Win Property Investment 10748 W. Jefferson Ave. to: Phoenicia Investment Group LLC 10748 W. Jefferson Ave. All have been Pre-Approved by the State of Michigan. Approved by Attorney David Bower.

Yeas: Campbell, Folks, Pierce, Ward, Mayor Campbell

Nays: None Abstain: None

23-50

Moved by Commissioner Campbell, supported by Commissioner Folks, CARRIED to approve City Council to authorize the Mayor to sign agreement with IPS for a Frost Law exemption for approximately 800 Feet between Jefferson and the IPS entrance on Haltiner Rd.

Yeas: Campbell, Folks, Pierce, Ward, Mayor Campbell

Nays: None Abstain: None

23-51

Moved by Commissioner Pierce, supported by Commissioner Ward, CARRIED to approve checks 77047-77121. Overtime Figures for 1/22/2023-02/04/2023 in the amount of \$15,379.63. BCBS for March 1, 2023 in the amount of \$169,373.98.

Yeas: Campbell, Folks, Pierce, Ward, Mayor Campbell

Nays: None

Abstain: Campbell on 77059. Ward on 77121. Mayor Campbell on 77058.

23-52

Moved by Commissioner Ward, supported by Commissioner Pierce, CARRIED to approve 4 Building Permits, 4 Electrical Permits, 2 Fence Permits, 2 Mechanical Permits, and 3 Plumbing Permits for a total of 15 Permits.

Yeas: Campbell, Folks, Pierce, Ward, Mayor Campbell

Nays: None Abstain: None

23-53

Moved by Commissioner Campbell, supported by Commissioner Ward, CARRIED to approve Business Licenses for River Rouge Labs, LLC, Star Liquor Market, and Queens of Tax Gurus, LLC.

Yeas: Campbell, Folks, Pierce, Ward, Mayor Campbell

Nays: None Abstain: None 23-54 Motion to adjourn at 8:24 P.M.

Patricia Hudson-Johnson - City Clerk Bridgette Bowdler- Deputy City Clerk