CITY OF RIVER ROUGE, MICHIGAN IN PERSON MEETING OF THE CITY COUNCIL CONFERENCE April 4, 2023

Mayor Campbell in the Chair

Meeting called to order at 7:31 P.M.

Present: Campbell, Folks, Pierce, Ward

Excused: Cooney, Holly

Absent: None

Also Present: City Clerk Patricia Johnson, Public Safety Director Roberto Cruz, Purchasing Director Kelli Onufrak, Assessor Kameelah Pasha, Attorney David Greco, Finance Director Carl Johnson, Treasurer Michael D. Bowdler, Dept. of Public Works Assistant Director Michael Bowdler Jr.

23-72

Moved by Mayor Campbell, supported by Commissioner Campbell, CARRIED to approve to open the public hearing for CWSRF and DWSRF project planning for drinking water.

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

Nays: None Abstain: None

23-73

Moved by Mayor Campbell, supported by Commissioner Campbell, Commissioner Folks, Commissioner Ward, CARRIED to approve to close public hearing.

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

Nays: None Abstain: None

23-74

Moved by Mayor Campbell, supported by Commissioner Folks, CARRIED to approve to open Council Meeting.

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

Nays: None Abstain: None

23-75

Moved by Commissioner Folks, Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve Minutes from March 7, 2023.

Yeas: Campbell, Folks, Ward, Mayor Campbell

Nays: None Abstain: Pierce

23-76

Moved by Commissioner Ward, supported by Commissioner Folks, Commissioner Pierce, CARRIED to approve to accept 2 police vehicles.

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

Nays: None Abstain: None

23-77

Moved by Commissioner Folks, supported by Commissioner Campbell, CARRIED to approve the acceptance of the 2021 USDA grant for 2 police vehicles in the total amount of \$66,200.00. With approval of an additional amount of \$12,946.00, needed to complete payment of the 2 police Tahoe's from the 2021 USDA grant that was not covered.

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

Nays: None Abstain: None

23-78

Moved by Commissioner Pierce, supported by Commissioner Ward, CARRIED to approve to replace transmission in 2018 Police Tahoe, not to exceed \$5,929.57. With replacement of this transmission there will be a 3-year warranty and/or 100,000-mile warranty.

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

Nays: None Abstain: None

23-79

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve support by the City of River Rouge for Great Lakes Clean Hydrogen Hub (GLCHH).

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

Nays: None Abstain: None

23-80

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve the Ann Visger Community Block Party on Wednesday May 24, 2023, from 3:30-6 PM.

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

Nays: None Abstain: None

23-81

Moved by Commissioner Campbell, Supported by Commissioner Ward, CARRIED to approve the Proclamation of 54th Annual Professional Municipal Clerks Week April 30-May 6, 2023.

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

Nays: None Abstain: None

Proclamation

54th ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK April 30 – May 6, 2023

Whereas, The Office of the Professional Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Professional Municipal Clerk is the oldest among public servants, and

Whereas, The Office of the Professional Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and **Whereas**, Professional Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

Whereas, The professional Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Professional Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Professional Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Professional Municipal Clerk.

Now, Therefor, I, _______, Mayor of ________, do recognize the week of April 30 through May 6, 2023, as Professional Municipal Clerks Week,

and further extend appreciation to our Professional Municipal Clerk, ______ And to all Professional Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

2023

	auj	
Mayor		Attest:

23-82

Dated this

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve the City Council's consideration to pass a resolution appointing McKenna, the City's Planning Consultant, to serve as the City's Zoning Administrator, pursuant to Sec. 12.1 of the City of River Rouge Zoning Ordinance.

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

day of

Nays: None Abstain: None

23-83

Moved by Commissioner Campbell, supported by Commissioner Ward, CARRIED to approve a resolution adopting a final project planning document for drinking water and wastewater system improvements and designating Hennessey Engineering to prepare and adopt (designee Kelli Onufrak).

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

Nays: None Abstain: None

A RESOLUTION ADOPTING A FINAL PROJECT PLANNING DOCUMENT FOR DRINKING WATER AND WASTEWATER SYSTEM IMPROVEMENTS AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE

WHEREAS, the City of River Rouge (legal name of applicant) recognizes the need to make improvements to its existing wastewater treatment and collection system; and

WHEREAS, the City of City of River Rouge (legal name of applicant) authorized Hennessey Engineers, Inc. 13500 Reek Road, Southgate, MI 48195 (name of consulting engineering firm) to prepare a Project Planning Document, which recommends the construction of consisting of the replacement of lead and galvanized service lines from the main to 18-inches inside the building for all properties at various locations throughout the city, the continuation of the Distribution Service Material Investigation, water main replacement at fifteen (15) locations, valve replacement throughout the city, and the installation of 2,370 linear foot force main from Marion Ave. to Belanger Park.

WHEREAS, said Project Planning Document was presented at a Public Hearing held on April 4, 2023, at 7:30 PM and all public comments have been considered and addressed.

NOW THEREFORE BE IT RESOLVED, that the City of River Rouge (legal name of applicant) formally adopts said Project Planning Document and agrees to implement the selected alternative lead service line replacements, Distribution Service Material Investigation, water main replacement, valve repair and replacement, and sewer installation.

BE IT FURTHER RESOLVED, that the Purchasing Director/Water Superintendent (title of the designee's position), a position currently held by Kelli Onufrak (name of the designee), is designated as the authorized representative for all activities associated with eh project referenced above, including the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Planning Document as the first step in applying to the State of Michigan for a Clean Water State Revolving Fund Loan to assist in the implementation of the selected alternative.

Yeas (names of Members voting Yes): Campbell, Folks, Pierce, Ward, Mayor Campbell

Nays (names of Members voting No): None

I certify that the above Resolution was adopted by the City Council of the City of River Rouge (the applicant's governing body) on April 4, 2023

Зу:			
J	Name (please print or type)	Title	
	Signature	Date	

23-84

Moved by Commissioner Pierce, supported by Commissioner Ward, CARRIED to approve checks 77300-77373. Overtime Figures for 03/19/2023-04/01/2023 in the amount of \$23,794.12.

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

Nays: None

Abstain: Campbell on 77311,77312. Pierce on 77352. Ward on 77369. Mayor Campbell on 77311, 77312.

23-85

Moved by Commissioner Ward, supported by Commissioner Pierce, CARRIED to approve 5 Building Permits, 7 Electrical Permits, 3 Mechanical Permits, and 4 Plumbing Permits for a total of 19 Permits.

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

Nays: None Abstain: None

23-86

Moved by Commissioner Pierce, supported by Commissioner Ward, CARRIED to approve to obsolete the following two police vehicles a 2008 Chevy Tahoe VIN 1GNEC030X8R151984 and a 2009 Chevy Impala VIN 2G1WS57M691276, and place them up for auction.

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

Nays: None Abstain: None

23-87

Motion to adjourn at 9:10 P.M.

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