CITY OF RIVER ROUGE, MICHIGAN IN PERSON MEETING OF THE CITY COUNCIL CONFERENCE NOVEMBER 7, 2023

Mayor Campbell in the Chair Meeting called to order at 7:31pm P.M.

Present: Campbell, Folks, Holly, Ward

Excused: Cooney, Pierce

Absent: None

Also Present: Patricia Johnson City Clerk, Elizabeth Cacevic Interim City Attorney, Carl Johnson Finance Director, Roberto Cruz Public Safety Director, Kelli Onufrak Executive Assistant, Michael Bowdler Jr. Dept. of Public Works Assistant Director

23-279

Moved by Commissioner Campbell, supported by Commissioner Ward, CARRIED to approve October 17, 2023 minutes.

Yeas: Folks, Holly, Ward, Mayor Campbell

Nays: None Abstain: None

23-280

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to rescind motion #23-274 to purchase 2 adobe licenses.

Yeas: Campbell, Folks, Holly, Ward, Mayor Campbell

Nays: None Abstain: None

23-281

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve the request by Daughters of Rachel for a Caroling event outside the City Hall on December 21, 2023 from 5pm-6pm.

Yeas: Campbell, Folks, Holly, Ward, Mayor Campbell

Nays: None Abstain: None

23-282

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve the request by DAR (Daughters of the American Revolution) to proclaim the month of November as American Indian Heritage.

Yeas: Campbell, Folks, Holly, Ward, Mayor Campbell

Nays: None Abstain: None

23-283

Moved by Commissioner Campbell, supported by Commissioner Ward, CARRIED to approve the reimbursement to Joshua Smith, Detective for completion of Police Staff and Command schooling in the amount of \$4,200.00.

Yeas: Campbell, Folks, Holly, Ward, Mayor Campbell

Nays: None Abstain: None

23-284

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve Troy Newman Sr, Katie Burgess, Vivian Williams to the Board of Reviews for another 2-year term expiring 12/2025.

Yeas: Campbell, Folks, Holly, Ward, Mayor Campbell

Nays: None Abstain: None

23-285

Moved by Commissioner Campbell, supported by Commissioner Ward, CARRIED to approve Downriver Community Conference membership dues for 2023/2024 year in the amount of \$5,795.72.

Yeas: Campbell, Folks, Holly, Ward, Mayor Campbell

Nays: None Abstain: None

23-286

Moved by Commissioner Campbell, supported by Commissioner Ward, CARRIED to approve Downriver Mutual Aid dues for 2023/2024 in the amount of \$12,059.83.

Yeas: Campbell, Folks, Holly, Ward, Mayor Campbell

Nays: None Abstain: None

23-287

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve request of Assistant DPW Superintendent Michael Bowdler Jr. to obsolete the 2000 Ford Municipal and send to auction.

Yeas: Campbell, Folks, Holly, Ward, Mayor Campbell

Nays: None Abstain: None

23-288

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approved Mayor Campbell and Clerk Johnson to sign the agreement with DTE regarding the River Rouge Power Plant 2023 Tax payments.

Yeas: Campbell, Folks, Holly, Ward, Mayor Campbell

Nays: None Abstain: None

23-289

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve proposal from Proactive Management to purchase Vade Secure – AI powered email filtering, threat intelligence, and remote browser isolation on malicious clicks. Price per seat is \$3.00. With the current 75 seats needed the total monthly cost is \$225.00. The estimated yearly cost \$2,700.00.

Yeas: Campbell, Folks, Holly, Ward, Mayor Campbell

Nays: None Abstain: None

23-290

Moved by Commissioner Campbell, supported by Commissioner Ward, CARRIED to approve the EGLE draft intended use plan (IUP) for Fiscal Year 2024 for Watermain Replacement Projects, LSLR, Gate Valve Replacement, and DSMI and to receive 100% ARP Water Main and LSLR grant, the total estimated cost of these project is \$12,996,870.00. Projects receiving 100% ARPA funding are required to secure all Survey, Design, and Permits needed to be completed to go out to bid by June 30, 2024.

Yeas: Campbell, Folks, Holly, Ward, Mayor Campbell

Nays: None Abstain: None

23-291

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve the 2023 PRV Replacement Program Recommendation of Award along with the construction services proposal to Weiss Construction in the amount of \$514,508.33.

Yeas: Campbell, Folks, Holly, Ward, Mayor Campbell

Nays: None Abstain: None

23-292

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve General Fund checks 78441-78541 and overtime figures 10/8/2023 - 10/21/2023 in the amount of \$19,715.25.

Yeas: Campbell, Folks, Holly, Ward, Mayor Campbell

Nays: None

Abstain: Campbell 78461, 78462, Ward 78536, Mayor Campbell 78518

23-293

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve Building Permits totaling 24.

Yeas: Campbell, Folks, Holly, Ward, Mayor Campbell

Nays; None Abstain: None

23-294

Moved to adjourn at 8:25pm.

Patricia Hudson-Johnson – City Clerk