

**CITY OF RIVER ROUGE, MICHIGAN
IN PERSON MEETING OF THE CITY COUNCIL
JUNE 4, 2024**

Mayor Campbell in the Chair Meeting called to order at 7:35 P.M.
Present: Campbell, Folks, Holly, Pierce arrived 8:05pm, Ward
Excused: Cooney
Absent: None

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

24-133

Moved by Commissioner Ward, supported by Commissioner Campbell,
CARRIED to approve May 21, 2024 regular meeting minutes.
Yeas: Campbell, Folks, Holly, Ward, Mayor Campbell
Nays: None
Abstain: None

24-134

Moved by Commissioner Campbell, supported by Commissioner Folks,
CARRIED to approve closed regular meeting to go to conference room for closed session.
Yeas: Campbell, Folks, Holly, Ward, Mayor Campbell
Nays: None
Abstain: None

24-135

Moved by Commissioner Ward, supported by Commissioner Campbell,
CARRIED to approve re-open regular meeting from closed session at 8:05pm.
Yeas: Campbell, Folks, Holly, Pierce, Ward, Mayor Campbell
Nays: None
Abstain: None

24-136

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve June 4, 2024 closed session minutes.

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

Nays: None

Abstain: None

24-137

Moved by Commissioner Ward, supported by Commissioner Folks, CARRIED to approve to settle Aubrey Robinson vs City of River Rouge and to authorize Mayor William L. Campbell to execute any settlement documents thereof subject to review and approval by the City Attorney.

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

Nays: None

Abstain: None

24-138

Moved by Commissioner Campbell, supported by Commissioner Folks, CARRIED to resolved, upon review of the recommendation of the City of River Rouge Employee's Retirement System and its attorney, City Council shall file an application for compliance statement with the IRS through its Voluntary Correction Program on behalf of the ERS. Further, that the application's filing fee of \$3,500.00 will be remitted to AsherKelly law firm for the ERS, so that AsherKelly can electronically remit payment and file the application. Further, that AsherKelly will promptly provide City Council with proof of payment. Further, that the application is being filed to self-report to the IRS that the ERS Plan has been amended to comply with all IRS required language. Further, that City Council seeks to prudently take action to preserve the tax qualified status of the ERS Retirement Plan and that such action was taken promptly upon report of the ERS' legal counsel. Further, that AsherKelly shall file the application and provide notice of any developments on this issue to City Council.

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

Nays: None

Abstain: None

24-139

Moved by Commissioner Campbell, supported by Commissioner Folks,
CARRIED to approve 2023-2024 Voluntary Assessment Mental Health invoice.

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

Nays: None

Abstain: None

24-140

Moved by Commissioner Ward, supported by Commissioner Campbell,
CARRIED to approve Dominion Voting Annual Election Support Coverage
invoice.

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

Nays: None

Abstain: None

24-141

Moved by Commissioner Ward, supported by Commissioner Pierce, CARRIED to
approve Cyber Liability Renewal Coverage Policy effective 06/14/2024.

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

Nays: None

Abstain: None

24-142

Moved by Commissioner Folks, supported by Commissioner Campbell,
CARRIED to approve emergency repair quote for the 2017 Chevrolet Tahoe with a
maximum total up to \$4,000.00.

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

Nays: None

Abstain: None

24-143

Moved by Commissioner Ward, supported by Commissioner Pierce, CARRIED to
approve to sell parcel 50004140205001 owned by the City of River Rouge to
Derrick Walker for \$25.00.

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

Nays: None

Abstain: None

24-144

Moved by Commissioner Pierce, supported by Commissioner Ward, CARRIED to approve General Fund check #79580 thru 79675 in the amount of \$2,096,279.23 and overtime figures from 5/05/2024 – 5/18/2024 in the amount of \$24,912.16.

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

Nays: None

Abstain: Campbell 79597,79598,79599, Pierce 79646, 79673, Mayor Campbell 79599

24-145

Moved by Commissioner Ward, supported by Commissioner Pierce, CARRIED to approve 20 Building Permits.

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

Nays: None

Abstain: None

24-146

Moved by Commissioner Ward, supported by Mayor Campbell, CARRIED to grant 4 recreational grower licenses, 1 recreational processor license, 1 medical grower license, and 1 medical processor license to MSV MI LLC located at 1721 W. Pleasant. The approval is conditioned upon the applicant complying with all applicable ordinances, statutes, rules, and regulations.

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

Nays: None

Abstain: None

24-147

Moved by Commissioner Campbell, supported by Commissioner Folks, CARRIED to grant 1 recreational provisioning license to CP Investment Group LLC doing business as Puff River Rouge located at 11397 W. Jefferson. The approval is conditioned upon the applicant complying with all applicable ordinances, statutes, rules, and regulations.

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

Nays: None

Abstain: None

24-148

Moved by Commissioner Campbell, supported by Commissioner Folks, CARRIED to approve Business License renewal for Elevate Auto Group 11118 W. Jefferson.

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

Nays: None

Abstain: None

24-149

Moved by Commissioner Ward, supported by Commissioner Pierce, CARRIED to approve 2 Block Club Party for 79 E. James from 12:00pm to 10:00pm and 27 Florence from 11:00 to 8:30pm on July 4, 2024.

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

Nays: None

Abstain: None

24-150

Moved by Commissioner Ward, supported by Commissioner Pierce, CARRIED to approve the purchase of Sargent stripes for Officer Anthony Kucinski.

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

Nays: None

Abstain: None

24-151

Adjourned meeting at 8:33pm

Patricia Hudson-Johnson- City Clerk