

**CITY OF RIVER ROUGE, MICHIGAN
IN PERSON MEETING OF THE CITY COUNCIL
AUGUST 7, 2024**

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

Also Present: Patricia Johnson City Clerk, Roberto Cruz Public Safety Director,
Kameelah Pasha Assessor, Michael Bowdler Jr. Dept of Public Works Assistant
Director, Elizabeth Cacevic City Attorney

24-207

Moved by Commissioner Campbell, supported by Commissioner Ward,
CARRIED to approve August 1, 2024 special meeting minutes.
Yeas: Campbell, Folks, Holly, Pierce, Ward, Mayor Campbell

24-208

Moved by Commissioner Campbell, supported by Commissioner Pierce,
CARRIED to approve the request from River Rouge School District to close
Division Street between Linden, Henry, and Coolidge from 9:00a.m. to 4:00p.m.
As well as to close Linden to Dwight and Charles Street from 9:00a.m. to 7:00p.m.
on Friday, August 23, 2024 for backpack giveaway.
Yeas: Campbell, Folks, Holly, Pierce, Ward, Mayor Campbell
Nays: None
Abstain: None

24-209

Moved by Commissioner Campbell, supported by Commissioner Pierce,
CARRIED to approve the City to purchase a shed for the Splash Park from
Homestead Barns in accordance with the enclosed quote.
Yeas: Campbell, Folks, Holly, Pierce, Ward, Mayor Campbell
Nays; None
Abstain: None

24-210

Moved by Commissioner Campbell, supported by Commissioner Ward,
CARRIED to approve to sell the vacant lot at 35 Hill to the adjacent homeowner,
Edgar Quintara Luna of 37 Hill and Hailey Slovik of 33 Hill, for Fifty dollars each,
to be split and combined with their lot.

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

Nays: None

Abstain: None

24-211

Moved by Commissioner Campbell, supported by Commissioner Pierce,
CARRIED to approve Spark Grant for Memorial Park Improvement and the
corresponding enclosed River Rouge Community Resolution.

RIVER ROUGE COMMUNITY RESOLUTION

WHEREAS, the Michigan Department of Natural Resources (the “Department”) has authority to issue grants for the development of public outdoor recreation facilities under sections 602 and 603 of section 9901 of the Social Security Act of Public Law No. 117-2, known as the American Rescue Plan Act of 2021 (ARPA), signed into law on March 11, 2021, as the Coronavirus State and Local Fiscal Recovery Funds (SLFRF); and

WHEREAS, the State of Michigan was awarded \$6.54 billion dollars under the Fiscal Recovery Fund, and in section 451 of Public Act 53 of 2022, the State of Michigan Legislature appropriated funds to the Department for an ARP A grant to the Council of Michigan Foundations (CMF) in the amount of \$27,500,000 (the “Grant”); and

WHEREAS, in consideration of receiving the Grant, CMF has been tasked with providing technical assistance and distribution fo ARPA funding to support the expansion of access to healthy indoor and outdoor recreation opportunities in communities experiencing significant levels of health, social and economic disparities and with little or no previous parks and recreation investment with the intent of advancing transformative change for Michigan’s historically under-resourced and underrepresented communities (the “Project”); and

WHEREAS, CMF entered into a Spark Partnership Agreement (the “Partnership Agreement”) with the Department in order to receive the Grant; and

WHEREAS, this innovative partnership will help ensure community voice is centered in this work to advance equitable and transformative change for Michigan's historically under-resourced and underrepresented communities;

WHEREAS, the Partnership Agreement expressly requires that all Spark Partnership Subrecipient Grant Agreement with Grantee (CMF) in consideration of their funding; and

WHEREAS, Subrecipient has agreed to contact for, manage, and implement certain portions of the Project and CMF has committed to provide a portion of the Grant funding to the Subrecipient for those portions of the Project, subject to certain conditions being met and final Department approval.

Upon motion made by Commissioner Campbell and seconded by Commissioner Pierce, the following Resolution was adopted:

RESOLVED, that the City of River Rouge, Michigan does hereby accept the terms of the Subrecipient Agreement as received from the Council of Michigan Foundations, and that the City of River Rouge does hereby specifically agree, but not by way of limitation, as follows:

1. To authorize the sum of \$917,400.00 dollars toward construction and related costs to complete the project according the Subrecipient Agreement with the Council of Michigan Foundations,
2. To maintain satisfactory financial accounts, documents, and records and to make them available to the Council of Michigan Foundations and/or the Michigan Department of Natural Resources for auditing at reasonable times in perpetuity.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Subrecipient Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and Reasonable terms.

5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution

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

Nays: None

Abstain: None

24-212

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve the Wayne County intergovernmental agreement for improvements to Memorial Park FY2023-2024.

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

Nays: None

Abstain: None

24-213

Moved by Commissioner Campbell, supported by Commissioner Ward, CARRIED to approve Mayor William L. Campbell to execute the Successor-in-Interest Consent Agreement regarding Rapid Response Emergency Services LLC.

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

Nays: None

Abstain: None

24-214

Moved by Commissioner Ward, supported by Commissioner Mayor Campbell, CARRIED to approve to implement a local policy that is in accordance with the City Charter and allowable by state law to allow for one reading of a proposed ordinance which will then become effective upon publication unless otherwise stated in the ordinance itself.

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

Nays: None

Abstain: None

24-215

Moved by Mayor Campbell, supported by Commissioner Ward, CARRIED to approve the adoption and reading of proposed Ordinance 24-473 Payment in Lieu of Taxes – River Rouge Tax Exemption Ordinance – Iroquois Terrace. This ordinance implements a payment in lieu annual service charge payable to the City of River Rouge in the amount of 5% of annual shelter rents.

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

Nays: None

Abstain: None

24-216

Moved by Commissioner Campbell, supported by Commissioner Pierce, CARRIED to approve the adoption and reading of proposed Ordinance 24-474 Payment in Lieu of Taxes – River Rouge Tax Exemption Ordinance – Seneca Terrace. This ordinance implements a payment in lieu of taxes annual service charge payable to the City of River Rouge in the amount of 5% of annual shelter rents.

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

Nays: None

Abstain: None

24-217

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to authorize Mayor William L. Campbell to execute the enclosed deed conveying the parcels identified on Exhibit A, which are commonly known as Iroquois Terrace, to the River Rouge Housing Commission for \$1.00 as part of the RRHC's renovation project of the Iroquois Terrace Housing Development. This is a quit claim deed.

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

Nays: None

Abstain: None

24-218

Moved by Commissioner Campbell, supported by Commissioner Ward, CARRIED to authorize Mayor William L. Campbell to execute the enclosed deed conveying the parcels identified on Exhibit A, which are commonly known as Seneca Terrace, to the River Rouge Housing Commission for \$1.00 as part of the RRHC's renovation project of the Seneca Terrace Housing Development. This is a quit claim deed.

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

Nays: None

Abstain: None

24-219

Moved by Commissioner Campbell, supported by Commissioner Ward, CARRIED to authorize Mayor William L. Campbell to execute the U.S. Department of Housing and Urban Development's Request for Release of Funds and Certification regarding the River Rouge Housing Commission's proposed renovations of the Iroquois Terrace and Seneca Terrace Housing Development.

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

Nays: None

Abstain: None

24-220

Moved by Commissioner Ward, supported by Commissioner Pierce, CARRIED to authorize Mayor William L. Campbell to execute the enclosed Agreement between the City and the Police Officers Association of Michigan Command Officers Unit dated July 23, 2024.

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

Nays: None

Abstain: None

24-221

Moved by Commissioner Ward, supported by Commissioner Pierce, CARRIED to approve General Fund checks 79934-780081 in the amount of \$639,406.17 and overtime figures for pay period 6/30/24-7/13/24 in the amount of \$26,860.22 and for pay period 7/14/24-7/27/24 in the amount of \$22,737.59.

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

Nays: None

Abstain: Campbell 79960,79961,79962, Pierce, Ward 80076

24-222

Moved by Commissioner Ward, supported by Commissioner Pierce, CARRIED to approve 31 Building Permits.

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

Nays: None

Abstain: None

24-223

Moved by Commissioner Campbell, supported by Commissioner Ward, CARRIED to approve 1 business license for Phat Headz LLC 10621 W. Jefferson.

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

Nays: None

Abstain: None

24-224

Moved by Commissioner Campbell, supported by Commissioner Mayor Campbell, CARRIED to approve 3 Block Club Parties 541 Frazier 8/31/24 from 10-10pm, 543 Holford 9/1/24 from 11-9pm, 542 Lenoir 9/2/24 from 11-10pm.

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

Nays: None

Abstain: None

24-225

Adjourned meeting at 8:20pm

Patricia Hudson-Johnson- City Clerk