# CITY OF RIVER ROUGE, MICHIGAN IN PERSON MEETING OF THE CITY COUNCIL NOVEMBER 19, 2024

Mayor Campbell in the Chair

Meeting called to order at 7:30 P.M.

Present: Campbell, Folks, Holly, Ward

Excused: Cooney, Pierce

Absent: None

Also Present: Lisa Givens Human Resourses, Sotirios Arapakis Acting Public Safety Director, Kameelah Pasha Assessor, Elizabeth Cacevic City Attorney, Michael Bowdler Jr. Dept of Public Works Assistant Director, Michael Bowdler Treasurer, Carl Johnson Finance Director

### 24-304

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve November 6, 2024 regular meeting minutes.

Yeas: Campbell, Holly, Ward, Mayor Campbell

Nays: None Abstain: Folks

#### 24-305

Moved by Commissioner Campbell, supported by Commissioner Folks, CARRIED to approve to go into closed session pursuant to Section 8e of the Open meetings Act to discuss settlement strategy in connection with pending litigation at 7:33pm.

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

Nays: None Abstain: None

### 24-306

Moved by Commissioner Campbell, supported by Commissioner Ward, CARRIED to approve to reopen regular meeting from closed session at 7:51pm.

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

Nays: None Abstain: None

#### 24-307

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve closed session minutes from November 19, 2024.

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

Nays: None Abstain: None

### 24-308

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to authorize the settlement of Quavone Reed vs. City of River Rouge and Sergio Olivito in accordance with the recommendations presented by litigation council during closed session. Also to authorize litigation counsel and City attorney to finalize the settlement and to authorize Mayor William L. Campbell to execute any related settlement documents.

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

Nays: None Abstain: None

#### 24-309

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve the enclosed change order 002 for the 2023 PRV Replacement Project.

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

Nays: None Abstain; None

## 24-310

Moved by Commissioner Campbell, supported by Commissioner Ward, CARRIED to approve the enclosed 2024 millage rates for levy on the December 1, 2024 tax rolls.

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

Nays: None Abstain: None

#### 24-311

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve the award of the 2024 River Rouge SRF Water Main & Valve Replacements to Murphy Pipeline Contractors, LLC, in the amount of \$5,609,716.00. This amount includes the six (6) percent contingency. The award is in accordance with the enclosed recommendation by Hennessy Engineers.

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

Nays: None Abstain: None

#### 24-312

Moved by Commissioner Campbell, supported by Commissioner Ward, CARRIED to approve the award of the 2024 River Rouge Lead Service Line Replacements to Super Construction, LLC, in the amount of \$5,168,146.00. This amount includes the six (6) percent contingency. The award is in accordance with the enclosed recommendation by Hennessy Engineers.

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

Nays: None Abstain: None

#### 24-313

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve the 2024 River Rouge ARPA (DW-7740A) – Construction Engineering Proposal by Hennessy Engineers in the amount of \$1,139,454.00 in accordance with the enclosed proposal.

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

Nays: None Abstain: None

#### 24-314

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRED to approve the General Fund checks #80649 thru 80739 in the amount of \$757,886.84, overtime figures from 10/20/24 thru 11/02/2024 in the amount of \$23,104.10, and wire transfer to BCBC in the amount of \$153,229.80 due on December 1, 2024.

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

Nays: None

Abstain: Campbell 80669, Ward 80735

# 24-315

Moved by Commissioner Ward, supported by Commissioner Campbell,

CARRIED to approve 20 Building Permits.

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

Nays: None Abstain: None

# 24-316

Moved by Mayor Campbell, supported by Commissioner Campbell to adjourn the meeting at 8:16pm.

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

Nays: None Abstain: None

Patricia Hudson-Johnson- City Clerk