

24-320

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve the Legal Defense Fund Member Dues invoice enclosed for \$695.00.

Yeas: Campbell, Folks, Ward, Mayor Campbell

Nays: None

Abstain: None

24-321

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve the enclosed invoice to Direct Construction Services LLC. for emergency demolition of 222 Burke Street.

Yeas: Campbell, Folks, Ward, Mayor Campbell

Nays: None

Abstain: None

24-322

Moved by Commissioner Ward, supported by Commissioner Folks, CARRIED to approve calendar year 2025 for all Commissions meetings held for the City of River Rouge.

Yeas: Campbell, Folks, Ward, Mayor Campbell

Nays: None

Abstain: None

24-323

Moved by Commissioner Campbell, supported by Commissioner Folks, CARRIED to approve the public review period of December 6, 2024 through January 7, 2025 for the draft 2025-2029 City of River Rouge Parks and Recreation Plan. The public can view the draft during this period on the City website, at the City Clerk's office, Mayor's office, and Economic Development office. Written comments can be sent to the City Planner until January 21, 2025. Also, to schedule a public hearing for final plan adoption at the January 21, 2025 City Council meeting. The public hearing notice is enclosed.

Yeas: Campbell, Folks, Ward, Mayor Campbell

Nays: None

Abstain: None

24-324

Moved by Commissioner Ward, supported by Commissioner Campbell,
CARRIED to accept the enclosed Housing Development Fund Grant Agreement
Housing Readiness Incentive Grant #HRI-2024-10611-LEG in the amount of
\$50,000.00.

Yeas: Campbell, Folks, Ward, Mayor Campbell

Nays: None

Abstain: None

24-325

Moved by Commissioner Campbell, supported by Commissioner Folks,
CARRIED to approve the enclosed resolution which approves the enclosed
proposal from McKenna for planning services relating to completing a Zoning
Ordinance update per the MSHDA Housing Readiness Incentive grant which will
be reimbursed by MSHDA.

Yeas: Campbell, Folks, Ward, Mayor Campbell

Nays: None

Abstain: None

24-326

Moved by Commissioner Ward, supported by Commissioner Campbell,
CARRIED to approve the enclosed resolution which approves the Planning
Commission recommendation for approval, which rezones 260 Marion from
Recreation to Light Industrial. This is a planning department initiated rezoning
due to the prior inadvertent recreation designation which is inconsistent with the
Master Plan.

Yeas: Campbell, Folks, Ward, Mayor Campbell

Nays: None

Abstain: None

24-327

Moved by Commissioner Campbell, supported by Commissioner Ward,
CARRIED to approve the enclosed resolution which approves the enclosed
proposal from McKenna for completion of a capital improvement plan utilizing
State of Michigan Treasury Grant funds.

Yeas: Campbell, Folks, Ward, Mayor Campbell

Nays: None

Abstain: None

24-328

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve the General Fund checks #80740 thru 80812 in the amount of \$495,999.16, overtime figures from 11/03/2024 thru 11/16/2024 in the amount of \$22,299.41.

Yeas: Campbell, Folks, Ward, Mayor Campbell

Nays: None

Abstain: Campbell 80759, 80760, Mayor Campbell 80760

24-329

Moved by Commissioner Ward, supported by Commissioner Campbell, CARRIED to approve 13 Building Permits.

Yeas: Campbell, Folks, Ward, Mayor Campbell

Nays: None

Abstain: None

24-330

Moved by Commissioner Ward, supported by Commissioner Folks, CARRIED to approve the 2024 RENEWAL of 1 medical grower and 1 medical processor marijuana business licenses to 195 Campbell LLC who is located at 195 Campbell. Prior to beginning operations, 195 Campbell LLC must obtain a Sales Inspection and Certificate of Occupancy from the Building Department. The approval is conditioned upon the applicant complying with all applicable ordinances, statutes, rules, and regulations including, but not limited to, obtaining state licensure to operate at the proposed location.

Yeas: Campbell, Folks, Ward, Mayor Campbell

Nays: None

Abstain: None

24-331

Moved by Commissioner Ward, supported by Commissioner Folks, CARRIED to approve the 2024 RENEWAL of 1 recreational retail marijuana business license to Royal Highness PC5, LLC "dba" Vibe who is located at 286 Burke St. The approval is conditioned upon the applicant complying with all applicable ordinances, statutes, rules, and regulations.

Yeas: Campbell, Folks, Ward, Mayor Campbell

Nays: None

Abstain: None

24-332

Moved by Commissioner Ward, supported by Commissioner Folks, CARRIED to approve the 2024 RENEWAL of 1 recreational retail marijuana business license to Royal Highness PC LLC “dba” Herbology Cannabis Co Express who is located at 261 Burke St. The approval is conditioned upon the applicant complying with all applicable ordinances, statutes, rules, and regulations.

Yeas: Campbell, Folks, Ward, Mayor Campbell

Nays: None

Abstain: None

24-333

Moved by Commissioner Ward, supported by Commissioner Folks, CARRIED to approve the 2024 RENEWAL of 1 recreational processor and 1 recreational grower marijuana business licenses to Royal Highness CF2, LLC who is located at 10171 W. Jefferson Ave. The approval is conditioned upon the applicant complying with all applicable ordinances, statutes, rules, and regulations including, but not limited to, obtaining state licensure to operate at the proposed location.

Yeas: Campbell, Folks, Ward, Mayor Campbell

Nays: None

Abstain: None

24-334

Moved by Commissioner Folks, supported by Mayor Campbell, CARRIED to approve the 2024 RENEWAL of 1 recreational retail marijuana business license to Royal Highness LLC “dba” Herbology Cannabis Co who is located at 11392 W. Jefferson Ave. The approval is conditioned upon the applicant complying with all applicable ordinances, statutes, rules, and regulations.

Yeas: Campbell, Folks, Ward, Mayor Campbell

Nays: None

Abstain: None

24-335

Moved by Mayor Campbell, supported by Commissioner Campbell to adjourn the meeting at 8:17pm.

Yeas: Campbell, Folks, Ward, Mayor Campbell

Nays: None

Abstain: None

Patricia Hudson-Johnson – City Clerk