



**CITY OF GARDEN CITY  
REGULAR COUNCIL MEETING MINUTES  
April 6, 2020**

The Mayor and Council of the City of Garden City met in Regular Session on **Monday, April 6, 2020**, at 7:00p.m. via an electronic public meeting hosted by the Mayor at the Civic Center, 6000 Middlebelt, Garden City, Michigan.

**REGULAR MEETING**

Present were Mayor Walker, Mayor Pro-Tem Kerwin, Councilmembers Squires, DiMichele, Earle, Lynch. Councilmember Jacobs was absent and excused.

Also present were City Manager Dougherty, City Clerk Miller, and City Treasurer Marciniak.

- ❖ **Item #20-04-047 - Moved by Lynch; supported by Squires:**  
RESOLVED: To approve the meeting agenda as presented.

AYES: Unanimous  
ABSENT: Jacobs

**Motion Passes**

The meeting agenda considered the following items.

**A. Action Items**

1. FY 2020-2021 Proposed Budget
2. FY 2020-2021 General Appropriations and Tax Levy Ordinance
3. FY 2020-2021 Water and Sewer Rates Ordinance
4. Approve CRD Budget Amendment
5. Approve the Application for Waiver for MERS Plan – City Employees
6. Approve the Application for Waiver for MERS Plan – Court Employees
7. Comcast Cable Franchise Renewal
8. 2020 Asphalt Full Depth Reclamation Project Phase 1
9. 2020 Asphalt Full Depth Reclamation Project Phase 2
10. United Way Grant
11. Resolution to support Assistance to Firefighters Grant Applications
12. City Council Rules of Procedure

**Recognition, Presentations, Community Announcements, Comments from State & County Officials, and Petitions & Communications**

- Mayor Walker read a statement regarding city operations during Covid-19 stay at home order and about the teleconference process for the meeting and compliance with the Governor's Executive Order and the Open Meeting Act.

- ❖ **Item #20-04-048 - Moved by Lynch; supported by Squires:**  
RESOLVED: To approve the consent agenda as presented.

1. Approve Council Meeting Minutes of 3/23/20

2. Receive, Note, & File Invoices Paid: Month Ending March 2020

AYES: Unanimous  
ABSENT: Jacobs

**Motion Passes**

❖ **Item #20-04-049 - Moved by Earle; supported by Kerwin:**

RESOLVED: To receive the City Manager's Proposed Budget for FY 2020-21, pursuant to Section 6.02 of the City Charter

AYES: Unanimous  
ABSENT: Jacobs

**Motion Passes**

❖ **Item #20-04-050 - Moved by Kerwin; supported by DiMichele:**

RESOLVED: To introduce the FY 2020-21 General Appropriations and Tax Levy Ordinance and call for a Public Hearing on Monday, May 4, 2020 at 7:00 p.m.

AYES: Unanimous  
ABSENT: Jacobs

**Motion Passes**

❖ **Item #20-04-051 - Moved by Kerwin; supported by Lynch:**

RESOLVED: To introduce and call for a Public Hearing on the 2020-21 Water & Sewer Rate Ordinance to be held on Monday, May 4, 2020 at 7:00 p.m.

AYES: Unanimous  
ABSENT: Jacobs

**Motion Passes**

❖ **Item #20-04-052 - Moved by Lynch; supported by Kerwin:**

RESOLVED: To approve the attached Community Resources Department Budget Amendment as part of the decrease in First Contract grant funding.

AYES: Unanimous  
ABSENT: Jacobs

**Motion Passes**

❖ **Item #20-04-053 - Moved by Squires; supported by Kerwin:**

RESOLVED: To approve the attached Application of Waiver for MERS Plan - City Employees for the FY 2018-19.

AYES: Unanimous  
ABSENT: Jacobs

**Motion Passes**

❖ **Item #20-04-054 - Moved by Earle; supported by DiMichele :**

RESOLVED: To approve the attached Application of Waiver for MERS Plan - Court Employees for the FY 2018-19.

AYES: Unanimous  
ABSENT: Jacobs

**Motion Passes**

❖ **Item #20-04-055 - Moved by Lynch; supported by Squires :**

RESOLVED: To approve calling a Public Hearing for the Comcast Cable Franchise Renewal for Monday, April 20, 2020 at 7:00 p.m.

AYES: Unanimous  
ABSENT: Jacobs

**Motion Passes**

❖ **Item #20-04-056 - Moved by Squires ; supported by Lynch:**

RESOLVED: To approve the contract for the 2020 Asphalt Full Depth Reclamation Project Phase 1 with CI Contracting of Brighton, MI in an amount not to exceed **\$1,922,957.00** and to approve the contract with **Hennessey Engineers** of Southgate, MI.; for Construction Services in an amount not to exceed **\$105,762.00**, and the **Buccilli Group** of Livonia, MI.; for Construction Management and Inspection fees in an amount not to exceed **\$23,035.00** for a total cost for the project of \$2,051,754.00.

AYES: Unanimous  
ABSENT: Jacobs

**Motion Passes**

❖ **Item #20-04-057 - Moved by Earle; supported by Kerwin:**

RESOLVED: To approve the contract for the 2020 Asphalt Full Depth Reclamation Project Phase 2 with CI Contracting of Brighton, MI in an amount not to exceed **\$2,553,214.00** and to approve the contract with **Hennessey Engineers** of Southgate, MI.; for Construction Services in an amount not to exceed **\$140,426.00**, and the **Buccilli Group** of Livonia, MI.; for Construction Management and Inspection fees in an amount not to exceed **\$23,000.00** for a total cost for the project of \$2,716,640.00.

AYES: Unanimous  
ABSENT: Jacobs

**Motion Passes**

❖ **Item #20-04-058 - Moved by DiMichele ; supported by Lynch:**

RESOLVED: To approve the acceptance of a \$20,000.00 Grant from the United Way to be used for the Food Pantry in the Maplewood Center.

AYES: Unanimous  
ABSENT: Jacobs

**Motion Passes**

❖ **Item #20-04-059 - Moved by Kerwin; supported by Earle:**

RESOLVED: To approve and support the "Assistance to Firefighters Grant" applications in the approximate amount of \$1,025,000.00 which will require a match of 10% by the City in the event all grants are awarded and accepted.

AYES: Unanimous  
ABSENT: Jacobs

**Motion Passes**

❖ **Item #20-04-060 - Moved by Squires; supported by Kerwin:**

RESOLVED: To replace the current language in the City Council's Rules of Procedure, Section 2 item 2.040, Time of Meetings, to state: All regular and special meetings of the City Council shall begin at the time stated in the advertised public notice.

AYES: Unanimous  
ABSENT: Jacobs

**Motion Passes**

**Mayor Walker announced it was time for public comment.**

- Mr. Michak inquired about the paving of Rush St.
- Fire Chief Harman thanked the Council on the support of the grants

There being no further business before Council, the meeting was then adjourned at 7:41 pm.

Matthew K. Miller  
City Clerk/Treasurer