



**CITY OF GARDEN CITY
REGULAR COUNCIL MEETING MINUTES
April 20, 2020**

The Mayor and Council of the City of Garden City met in Regular Session on **Monday, April 20, 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, Jacobs, & Lynch.

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

❖ **Item #20-04-061 - Moved by Lynch; supported by Squires:**

RESOLVED: To approve the meeting agenda with addition of item 11B5 - Lawn Services.

AYES: Unanimous

ABSENT: None

Motion Passes

The meeting agenda considered the following items.

A. Action Items

1. Capital Improvement Plan
2. Comcast Cable Franchise Renewal
3. 2020-21 Fee Schedule
4. City Park Asphalt Sidewalk Reconstruction
5. Lawn Services

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

- None

Mayor Walker announced it was time for public comments on proposed Capital Improvement Plan

- There were no public comments

Mayor Walker announced it was time for public comments on proposed Comcast Cable Franchise Renewal

- There were no public comments

❖ **Item #20-04-062 - Moved by Lynch; supported by DiMichele:**

RESOLVED: To approve the consent agenda as presented.

1. Approve Council Meeting Minutes of 4/6/20
2. Receive & File Election Commission Minutes of 3/3/20

AYES: Unanimous
ABSENT: None

Motion Passes

❖ **Item #20-04-063 - Moved by Squires ; supported by DiMichele :**

RESOLVED: To approve the proposed Five-Year Capital Improvement Plan (CIP) for the fiscal years ending 2021-2025, as presented

AYES: Unanimous
ABSENT: None

Motion Passes

❖ **Item #20-04-064 - Moved by Lynch ; supported by Squires :**

RESOLVED: To approve the Comcast Cable Franchise Renewal.

AYES: Unanimous
ABSENT: None

Motion Passes

❖ **Item #20-04-065 - Moved by Squires ; supported by Kerwin:**

RESOLVED: To approve the proposed 2020-21 Fee Schedule, as presented.

AYES: Unanimous
ABSENT: None

Motion Passes

❖ **Item #20-04-066 - Moved by Kerwin ; supported by Earle:**

RESOLVED: To award the bid for the City Park Asphalt Sidewalk Reconstruction Project to **Al's Asphalt** of Taylor, MI.; in an amount not to exceed **\$180,339.00** and to **Hennessey Engineers** of Southgate, MI.; for Construction Services in an amount not to exceed **\$21,214.00** for a total contract amount of **\$201,553.00** .

AYES: Unanimous
ABSENT: None

Motion Passes

❖ **Item #20-04-067 - Moved by Earle ; supported by Jacobs:**

RESOLVED: To recognize landscaping services as essential and permit them to do work on properties in Garden City within normal social distancing guidelines.

AYES: Unanimous

ABSENT: None

Motion Passes

Mayor Walker announced it was time for public comment.

- There were no public comments

❖ **Item #20-04-068 - Moved by Earle; supported by Squires :**

RESOLVED: To go into closed session regarding City Manager Annual Evaluation

AYES: Unanimous

ABSENT: None

Motion Passes

❖ **Item #20-04-069 - Moved by Lynch; supported by Squires :**

RESOLVED: To return to open session at 8:23 pm.

AYES: Unanimous

ABSENT: None

Motion Passes

❖ **Item #20-04-070 - Moved by Earle; supported by Jacobs :**

RESOLVED: To approve a one-time bonus of \$2,500 to City Manager salary, and a 3% raise in salary on July 1, 2020

AYES: Unanimous

ABSENT: None

Motion Passes

There being no further business before Council, the meeting was then adjourned at 8:25 pm.

Matthew K. Miller
City Clerk/Treasurer