



**CITY OF GARDEN CITY
REGULAR COUNCIL MEETING MINUTES
March 23, 2020**

The Mayor and Council of the City of Garden City met in Regular Session on **Monday, March 23, 2020**, at 7:00p.m. on the Front Lawn of the Civic Center, 6000 Middlebelt, Garden City, Michigan.

REGULAR MEETING

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

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

❖ **Item #20-03-037 - Moved by Lynch; supported by Dimichele :**

RESOLVED: To approve the meeting agenda with the addition of item 11 B8 waving of late fees on current water bills during the closure of City Hall.

AYES: Unanimous

ABSENT: Kerwin

Motion Passes

The meeting agenda considered the following items.

1. Special Land Use: 31051 Ford Road
2. Temporary Traffic Control Order #508
3. 2021-2025 Five Year Capital Improvement Plan (CIP): Schedule Public Hearing
4. Inkster Road Tree Planting
5. 2020 Asphalt Resurfacing Program
6. 2020 Concrete Sectioning Contract Extension
7. 2020 Concrete Reconstruction Program Contract Extension
8. Waving of Late Fees on Current Water Bills During City Hall Closure

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.

❖ **Item #20-03-038 - Moved by Lynch; supported by Squires :**

RESOLVED: To approve the consent agenda as presented.

1. Approve Council Meeting Minutes of 3/9/20
2. Receive, Note, & File Financial Report: Month Ending February 2020
3. Receive and File Planning Commission Minutes of 2/13/20

AYES: Unanimous

ABSENT: Kerwin

Motion Passes

❖ **Item #20-03-039 - Moved by Jacobs ; supported by Lynch:**

RESOLVED: To elect not to take the application for the Special Land Use for 31051 Ford Road under consideration, the recommended approval by the Planning Commission becoming final.

AYES: Unanimous
ABSENT: Kerwin

Motion Passes

❖ **Item #20-03-040 - Moved by Earle ; supported by Jacobs :**

RESOLVED: To approve the attached Garden City temporary traffic control order #508 adding a handicap parking space for permit #5068872 to the west side of Hartel approximately 54 feet south of Warren Road, which shall expire when the permit is no longer valid or the possessor no longer resides at 28603 Hartel.

AYES: Unanimous
ABSENT: Kerwin

Motion Passes

❖ **Item #20-03-041 - Moved by Squires ; supported by Lynch:**

RESOLVED: To consider a proposed Five Year Capital Improvement Plan (CIP) and to call a Public Hearing for Monday, April 20, 2020 at 7:00 p.m.

AYES: Unanimous
ABSENT: Kerwin

Motion Passes

❖ **Item #20-03-042 - Moved by Squires ; supported by Jacobs:**

RESOLVED: To approve the contract with **Davey Tree** of Canton, MI; to plan 39 trees in the Inkster Road greenbelt and various locations throughout the City in an amount not to exceed **\$29,000.00** and to approve the contract with **Hennessey Engineers** of Southgate, MI.; for construction services including layout, inspection and final punchlists in an amount not to exceed **\$1,500.00** which is a total cost for the project of \$30,500.00.

AYES: Unanimous
ABSENT: Kerwin

Motion Passes

❖ **Item #20-03-043 - Moved by Lynch ; supported by Earle:**

RESOLVED: To approve the contract with **AI's Asphalt** of Taylor, MI.; for the 2020 Asphalt Resurfacing Program in an amount not to exceed **\$196,135.00** and to approve the contract with **Hennessey Engineers** of Southgate, MI.; for Construction Services in an amount not to exceed **\$10,788.00** , and the **Buccilli Group** of Livonia, MI.; for Construction Management and Inspection fees in an amount not to exceed **\$12,800.00** for a total cost for the project of \$219,723.00

AYES: Unanimous
ABSENT: Kerwin

Motion Passes

❖ **Item #20-03-044 - Moved by Jacobs ; supported by Lynch :**

RESOLVED: To approve the contract extension for the 2020 Concrete Sectioning Program with **Hard Rock Concrete** of Westland, MI.; in an amount not to exceed **\$664,245.96** and to approve the contract with **Hennessey Engineers** of Southgate, MI.; for Construction Services in an amount not to exceed **\$36,534.00**, and the **Buccilli Group** of Livonia, MI.; for Construction Management and Inspection fees in an amount not to exceed **\$22,950.00** for a total cost for the project of \$723,729.96.

AYES: Unanimous
ABSENT: Kerwin

Motion Passes

❖ **Item #20-03-045 - Moved by Lynch ; supported by Squires :**

RESOLVED: To approve the 2020 Concrete Reconstruction Program contract extension with **Hard Rock Concrete** of Westland, MI.; in an amount not to exceed **\$1,694,540.96** and to approve the contract with **Hennessey Engineers** of Southgate, MI.; for Construction Services in an amount not to exceed **\$99,700.00**, and the **Buccilli Group** of Livonia, MI.; for Construction Management and Inspection fees in an amount not to exceed **\$71,800.00** for a total cost for the project of \$1,866,040.00.

AYES: Unanimous
ABSENT: Kerwin

Motion Passes

❖ **Item #20-03-046 - Moved by Jacobs ; supported by Squires :**

RESOLVED: To approve the waving of all late fees that are to be calculated on current water bills due during the closure of City Hall during this time of emergency and in effect until rescinded at a future City Council meeting.

AYES: Unanimous
ABSENT: Kerwin

Motion Passes

Mayor Walker announced it was time for public comment.

- There was no public comment.

There being no further business before Council, the meeting was then adjourned at 7:26 pm.

Matthew K. Miller
City Clerk/Treasurer