



AGENDA
CITY COMMISSION MEETING
WEDNESDAY, FEBRUARY 22, 2023
CITY HALL | 130 N. NOTTAWA ST.
WIESLOCH RAUM

REGULAR MEETING 6:00 P.M.

1. CALL TO ORDER BY MAYOR
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. PROCLAMATIONS / PRESENTATIONS
 - A. Commission on Aging Services – COA Executive Director Pamela Riley
6. VISITORS – (Public comments for items not listed as agenda items)
7. APPROVAL OF AGENDA
8. APPROVAL OF CONSENT AGENDA
 - A. Action of Minutes of Previous Meetings
 - **APPROVE the minutes from the February 8, 2023 work session as presented.**
 - **APPROVE the minutes from the February 8, 2023 regular meeting as presented.**
 - B. Pay Bills
 - **AUTHORIZE the payment of the City bills in the amount of \$1,525,494.63 as presented.**
 - C. 119 S. Monroe Zoning District Amendment Second Reading – William Prichard
 - **CONSIDER this the second reading of and APPROVE an amendment to the Zoning Code, Article III pertaining to the Zoning map for 119 S. Monroe Street as presented effective March 15, 2023.**
 - D. Electronic Message Display Signs Ordinance Amendment Second Reading – William Prichard
 - **CONSIDER this the second reading of and APPROVE an amendment to the Zoning Code, Section 1.1001, General Requirements - M. Electronic Message Display Signs, as presented effective March 15, 2023.**
 - E. Transformer Bids – Chris McArthur
 - **APPROVE the bid of RESCO for fifty-six Ermco transformers in the amount of ninety-three thousand, two hundred and nineteen dollars (\$93,219.00) and APPROVE a contingency for price fluctuations in the amount of nine thousand three hundred dollars (\$9,300.00).**
 - F. MDOT-Aero ARPA Agreement – Andrew Kuk
 - **APPROVE the Airport Rescue Grant Agreement American Rescue Plan Act (ARPA) of 2021 Subgrant # IRS-13222 with the Michigan Department of Transportation – Aeronautics and AUTHORIZE Interim City Manager Andrew Kuk to sign all necessary documents.**
9. UNFINISHED BUSINESS
 - A. Splash Pad Restrooms – Andrew Kuk
10. NEW BUSINESS
 - A. Pine Street Vacation Public Hearing – Barry Cox
 - B. 105 W. Chicago Rd. Detour Signage Cost Waiver – Andrew Kuk
 - C. Moso Village Development Agreement Addendum – Andrew Kuk
11. COMMISSIONER / STAFF COMMENTS
12. CLOSED SESSION – Purchase of Property
13. ADJOURN