



# AGENDA

## REGULAR CITY COUNCIL MEETING

### MONDAY NOVEMBER 6, 2023 - 7:30 PM

**\*\*As courtesy of those around you please silence all cell phones\*\***

1. **PLEDGE OF ALLEGIANCE:**
2. **ROLL CALL OF MAYOR AND COUNCIL MEMBERS:**
3. **APPROVAL OF MINUTES:**
  - a) Regular Meeting Minutes of October 16, 2023
4. **CITIZENS TO BE HEARD - QUESTIONS OR INPUT ON AGENDA ITEMS:**
5. **REPORTS FROM DEPARTMENT HEADS:**
6. **REPORTS FROM COUNCIL MEMBERS:**
7. **MAYOR'S COMMENTS:**
8. **AWARDS/PRESENTATIONS:**
9. **UNFINISHED BUSINESS:**
  - a) Mayoral Appointment – Downtown Development Authority
10. **NEW BUSINESS:**
  - a) Request to Approve – Purchase of New Server at Community Center
  - b) Request to Approve – Downriver Community Conference DMA Dues 2023/2024
  - c) Request to Approve – Gibraltar Road Watermain Replacement – Engineering Fee Quote
  - d) Resolution to Approve – Annual Maintenance Permit through Wayne County
  - e) Resolution to Approve – Annual Pavement Restoration Permit through Wayne County
  - f) Request to Approve – Sewer and Water Specialist Payment for Hydro Excavation Work
  - g) Request to Approve – Boom Truck Repair Quote
  - h) Request to Approve – Holiday Light Package from Grosse Ile Lawn Sprinkler, Inc.
  - i) Request to Approve – Recreation Trolley Replacement Quote
  - j) Resolution to Approve – Board of Review Alternative Meeting Dates
11. **LATE CORRESPONDENCE:**
12. **CITIZENS TO BE HEARD – COMMENTS AND/OR REQUESTS:**
13. **ADJOURNMENT:**

#### **CLOSED SESSION**

- **ITEM A – Closed Session per Section 8(h) of the Open Meetings Act (OMA) to consider City Attorney's written legal opinion re: Severance Payout**
- **ITEM B – Closed Session per Section 8(h) of the Open Meetings Act (OMA) to consider City Attorney's written legal opinion re: Fitness-for-Duty Evaluation Referral**