



City of Plymouth
City Commission Regular Meeting Minutes
Monday, August 16, 2021 - 7:00 p.m.
In-Person at Kiwanis Park (Auburn /Junction) and Online

City of Plymouth
201 S. Main
Plymouth, Michigan 48170-1637

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1. CALL TO ORDER

- a. Mayor Wolcott called the meeting to order at 7:01 p.m., followed by the Pledge of Allegiance.
- b. Roll Call

Present: Mayor Oliver Wolcott, Mayor Pro Tem Nick Moroz, Commissioners Suzi Deal, Ed Krol, Kelly O'Donnell, Tony Sebastian and Marques Thomey

Also present: City Manager Paul Sincock, Attorney Robert Marzano, and various members of the City administration

- c. Presentation – Ruth Huston Whipple Award
Mayor Wolcott presented the Ruth Huston Whipple award to Jim Jabara, who also said words of appreciation for the recognition and award.

2. CITIZENS COMMENTS

Ellen Elliott of 404 congratulated Jim Jabara and thanked City Manager Sincock for facilitating the shortening of the height of the planters in downtown.

3. APPROVAL OF THE AGENDA

Thomey offered a motion, seconded by Sebastian, to approve the agenda for Monday, August 16, 2021.

There was a roll call vote.

Yes: Sebastian, Thomey, Moroz, O'Donnell, Deal, Krol, Wolcott

MOTION PASSED 7-0

4. ENACTMENT OF THE CONSENT AGENDA

- a. Approval of August 2, 2021 City Commission Regular Meeting Minutes
- b. Approval of July 2021 Bills
- c. Special Event: Ladies Night Out, Thursday, September 16, 2021
- d. Special Event: Scarecrows in the Park, September 24-November 1, 2021
- e. Special Event: Heroes on Hines 5K Run/Walk, Saturday, September 25, 2021
- f. Special Event: Susan G. Komen 3-Day Nation, Sunday, October 17, 2021
- g. Special Event: Pumpkin Palooka, Sunday, October 24, 2021
- h. Special Event: Main St. Tree Lighting/ Salvation Army Red Kettle Kickoff, Friday, November 12, 2021

Moroz offered a motion, seconded by Sebastian, to approve the consent agenda.

There was a roll call vote.

Yes: Sebastian, Thomey, Moroz, O'Donnell, Deal, Krol, Wolcott

MOTION PASSED 7-0

5. COMMISSION COMMENTS

Thomey – Encouraged everyone that can to donate blood as there is a critical need.

Wolcott – Recognized Assistant City Manager Chris Porman and team for assisting City of Dearborn with flooding.

Moroz – Thanked City Manager Sincock and team for great customer service related to Harvey Street construction.

6. PUBLIC HEARING

a. Liquor License Transfer for Liberty Street Brewing to Bearded Lamb LLC

Mayor Wolcott opened a public hearing at 7:21 p.m. After hearing no public comments, Mayor Wolcott closed the public hearing at 7:22 p.m.

The following resolution was offered by Sebastian and seconded by Moroz.

RESOLUTION 2021-72

WHEREAS There has been a request for a transfer of a Liquor License ownership from Norton X Brewing – Liberty Street Brewing to Bearded Lamb, LLC; and

WHEREAS The proposed ownership of Bearded Lamb, LLC has appeared before the Local Liquor License Review Committee (LLRC); and

WHEREAS The LLRC made a recommendation to the City Commission.

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Plymouth does hereby recommend that the State Liquor License, related permits, and a new Beer & Wine Tasting Permit be transferred from Norton X Brewing, LTD, Liberty Street Brewing to Bearded Lamb, LLC. This is to include the Micro Brewer License, Small Wine Maker License and on-premises tasting room license with outdoor service area, as well as a new Beer & Wine Tasting Permit.

There was a roll call vote.

Yes: Sebastian, Thomey, Moroz, O’Donnell, Deal, Krol, Wolcott

MOTION PASSED 7-0

7. OLD BUSINESS

There was no old business.

8. NEW BUSINESS

a. Plymouth Canton Little League - Bingo at Fall Festival

The following resolution was offered by Sebastian and seconded by Moroz.

RESOLUTION 2021-73

WHEREAS The City of Plymouth is host to the annual Plymouth Fall Festival which is held in the City's Downtown Area, Kellogg Park and the Gathering Pavilion; and

WHEREAS Bingo Games have been a part of the Festival for many years; and

WHEREAS The Plymouth Fall Festival is held the weekend after Labor Day each year; and

WHEREAS The Plymouth Fall Festival Board has indicated that the Plymouth Canton Little League is authorized to run the Bingo Games at the Fall Festival and they have a duly authorized license from the State of Michigan Bureau of the State Lottery to host the Bingo Games.

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Plymouth does hereby authorize the Plymouth Canton Little League to use the Gathering Pavilion for Bingo Games during the 2021 Plymouth Fall Festival.

There was a roll call vote.

Yes: Sebastian, Thomey, Moroz, O'Donnell, Deal, Krol, Wolcott

MOTION PASSED 7-0

b. 2021 Infrastructure Plan – Harvey Street Easements

The following resolution was offered by Thomey and seconded by Moroz.

RESOLUTION 2021-74

WHEREAS The City of Plymouth plans to rebuild Harvey Street in the area of Penniman to Ann Arbor Trail, as well as to make improvements to the underground infrastructure in the construction area; and

WHEREAS In order to complete the project in accordance with various state, federal and local standards it is necessary to obtain certain easement documents to allow the City to proceed with the project as planned.

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Plymouth does hereby authorize obtaining a temporary easement from private property owners at 322 S. Harvey to accommodate the project. Further, the Mayor is hereby authorized to sign said easement on behalf of the City of Plymouth.

There was a roll call vote.

Yes: Sebastian, Thomey, Moroz, O'Donnell, Deal, Krol, Wolcott

MOTION PASSED 7-0

c. Roof Repairs at City Hall – Police Area

The following resolution was offered by Moroz and seconded by Thomey.

RESOLUTION 2021-75

WHEREAS The City of Plymouth operates several buildings and from time to time there is a need to complete maintenance on the buildings; and

WHEREAS The City Hall Building needs roof maintenance on the Energy Shield roof; and

WHEREAS The City Staff has reviewed the proposed repair estimate and recommends approval with a contingency for additional work that may be discovered once repairs have started.

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Plymouth does hereby authorize a repair contract with Energy Shield, Inc. for repairs to the city hall roof in the amount of \$9,474 and a construction contingency in the amount of \$1,894 for a total project cost of \$11,368. Funding for this repair is authorized from the City's Capital Improvement Fund.

There was a roll call vote.

Yes: Sebastian, Thomey, Moroz, O'Donnell, Deal, Krol, Wolcott

MOTION PASSED 7-0

9. REPORTS AND CORRESPONDENCE

a. Liaison Reports

Deal reported that the next DDA meeting will be September in person.

O'Donnell reported that there may be changes coming to multi-family residential district zoning.

Wolcott read a proclamation recognizing retiring police officer Anthony Angelosanto after 24 years of service.

10. ADJOURNMENT

Hearing no further discussion, Wolcott asked for a motion to adjourn at 7:31 p.m. A motion to adjourn was offered by Sebastian and seconded by Thomey.

There was a roll call vote.

Yes: Sebastian, Thomey, Moroz, O'Donnell, Deal, Krol, Wolcott

MOTION PASSED 7-0

OLIVER WOLCOTT
MAYOR

MAUREEN A. BRODIE, CMC, MiPMC
CITY CLERK