



City of Plymouth
City Commission Regular Meeting Minutes
Monday, July 3, 2023, 7:00 p.m.
Hough Park – Maple & Evergreen

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

www.plymouthmi.gov
Phone 734-453-1234
Fax 734-455-1892

1. CALL TO ORDER

a. Mayor Moroz called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

b. Roll Call

Present: Mayor Moroz, Mayor Pro Tem Suzi Deal, Commissioners Linda Filipczak, Jennifer Kehoe, and Marques Thomey

Excused: Alanna Maguire, Kelly O'Donnell

Also present: Assistant City Manager Chris Porman, Attorney Bob Marzano and various members of the City administration

2. APPROVAL OF MINUTES

Filipczak offered a motion, seconded by Kehoe, to approve the minutes of the June 20, 2023, City Commission meeting as amended.

There was a voice vote.

MOTION PASSED

3. APPROVAL OF THE AGENDA

Thomey offered a motion, seconded by Filipczak, to approve the agenda for the July 3, 2023, meeting.

There was a voice vote.

MOTION PASSED

4. ENACTMENT OF THE CONSENT AGENDA

a. Special Event: Bumpers, Bikes & Bands – July 16, 2023

b. Special Event: Grapple in the Park – August 27, 2023

There was a voice vote.

MOTION PASSED

5. CITIZEN COMMENTS

There were no citizen comments.

6. COMMISSION COMMENTS

There were no Commission comments.

7. OLD BUSINESS

There was no old business.

8. NEW BUSINESS

a. Library Construction Agreement

The following resolution was offered by Filipczak and seconded by Deal.

RESOLUTION 2023-65

WHEREAS The City Commission is aware that the Plymouth District Library was awarded a grant for the construction of a small outdoor amphitheater area to be used for library programming and located between Plymouth City Hall and the Library building on the Main St. side of the buildings; and

WHEREAS The activation of additional outdoor programming areas is in alignment with the City's Master Plan and the City Commission's Five-Year Strategic Plan to pursue additional recreational and public green space opportunities and facilities for all ages; and

WHEREAS The construction portion of the proposed project will impact City property, the construction easement will be effective through project completion and requires the restoration of all impacted areas on city property.

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Plymouth does hereby approve and grant the enclosed construction easement between the City and the Library and authorize the mayor to sign the same.

There was a voice vote.

MOTION PASSED

b. Library Amphitheater Access Easement

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

RESOLUTION 2023-66

WHEREAS The City Commission is aware that the Plymouth District Library was awarded a grant for the construction of a small outdoor amphitheater area to be used for library programming and located between Plymouth City Hall and the Library building on the Main St. side; and

WHEREAS The activation of additional outdoor programming areas is in alignment with the City's Master Plan and the City Commission's Five-Year Strategic Plan to pursue additional recreational and public green space opportunities and facilities for all ages; and

WHEREAS The project once completed will be partially located on what is currently city property; and

WHEREAS The City Commission is aware that the administration of the city and library are preparing several property transfers to correct parcel assignments for ownership, so the library sits completely on library property and City Hall sits completely on city property; and

WHEREAS Upon completion of those property transfers the enclosed permanent access easement will not be necessary.

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Plymouth does hereby approve and grant the enclosed access easement between the City and the Library and authorize the mayor to sign the same.

There was a voice vote.

MOTION PASSED

c. Title Company Requirement for Confirmation of Purchase
The following resolution was offered by Kehoe and seconded by Deal.

RESOLUTION 2023-67

**RESOLUTIONS
OF
CITY OF PLYMOUTH
TO CONFIRM REAL ESTATE PURCHASE
AND
AUTHORIZATION OF SIGNOR**

On this 3rd day of July, 2023, in accordance with applicable laws and the City Charter and Ordinances, the CITY OF PLYMOUTH, a Michigan municipal corporation (the "City"), by and through its City Commission, adopted the following resolutions:

IT IS RESOLVED that the purchase by the City of the real property known as Parcel Identification Number 006-10-0708-002, Plymouth, Michigan ("Property"), pursuant to the terms and conditions of that certain Real Estate Purchase Agreement between the City of Plymouth ("Purchaser") and Ann Arbor Building, LLC, a Michigan limited liability company ("Seller") dated June 7, 2023 (the "Purchase Agreement"), is ratified and approved by the City and shall stand on the books and records of the City.

IT IS FURTHER RESOLVED that Nicholas Moroz, Mayor of the City, is the authorized person who may enter into, execute and deliver any and all agreements including, but not limited to, any and all agreements for the purpose of completing the closing on the purchase of the Property pursuant to the Purchase Agreement, along with agreements and actions incidental thereto, and those agreements will bind the City.

IT IS FURTHER RESOLVED that in the absence or unavailability of the Mayor at closing, the City Manager, Paul Sincock, is authorized to enter into, execute and deliver any and all agreements including, but not limited to, any and all agreements for the purpose of completing the closing on the purchase of the Property pursuant to the Real Estate Purchase Agreement, and along with agreements incidental thereto, and those agreements will bind the City.

I have read all the provisions of these Resolutions and certify all statements and representations made in the Resolutions, as passed by the City Commission, are true and correct. I am authorized by the City to certify these Resolutions being adopted by the City.

CITY OF PLYMOUTH,
a Michigan municipal corporation

By: _____
Maureen Brodie
Its: City Clerk

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There was a voice vote.
MOTION PASSED

d. Additional Data Collection for Fire Study

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

RESOLUTION 2123-68

WHEREAS The City of Plymouth and the City of Northville have a joint fire department that provides vital life safety services to the cities; and

WHEREAS The two cities have engaged the services of the ICMA – Center for Public Safety Management to review the operations of the joint fire department to make recommendations on future operations; and

WHEREAS The Center for Public Safety Management team made a site visit to both Plymouth and Northville and based on that review they have requested authorization to complete additional data analysis.

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Plymouth does hereby authorize up to \$15,000 for additional data collection and analysis that has been requested by the Center for Public Safety Management team. These costs are to be shared with the City of Northville.

There was a voice vote.

MOTION PASSED

9. REPORTS AND CORRESPONDENCE

a. Liaison Reports

It was noted that the Historic District Commission would be meeting on July 5 and the Zoning Board of Appeals would be meeting on July 6.

b. Appointments

Moroz offered a resolution, seconded by Deal, to appoint business member Paul Salloum to the DDA.

There was a voice vote.

MOTION PASSED

10. ADJOURNMENT

A motion to adjourn was offered by Thomey and seconded by Deal at 7:18 p.m.

There was a voice vote.

MOTION PASSED

NICK MOROZ
MAYOR

MAUREEN A. BRODIE, CMC, MiPMC
CITY CLERK