



City of Plymouth
 City Commission Regular Meeting Minutes
 Monday, August 19, 2024, 7:00 p.m.
 Kiwanis Park (Auburn & Junction)

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 Suzi Deal called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.
- b. Roll Call

Present: Mayor Suzi Deal, Mayor Pro Tem Kelly O'Donnell, Commissioners Linda Filipczak, Jennifer Kehoe, Alanna Maguire, Brock Minton

Excused: Commissioner Nick Moroz

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

- c. Proclamation
 Mayor Deal read a proclamation recognizing Constitution Week

2. APPROVAL OF MINUTES

Filipczak offered a motion, seconded by Minton to approve the August 5, 2024 City Commission Special Meeting Committee of the Whole and Regular Meeting minutes.

There was a voice vote.

MOTION PASSED UNANIMOUSLY

3. APPROVAL OF THE AGENDA

Kehoe offered a motion, seconded by Filipczak to approve the agenda for the August 19, 2024 meeting with an amendment requested by Minton to move item (4.h) to new business (8.e) for additional action.

There was a voice vote.

MOTION PASSED UNANIMOUSLY

4. ENACTMENT OF THE CONSENT AGENDA

- a. Approval of July 2024 Bills
- b. Special Event: Walk of Trees, Friday 11/29/2024 – Monday 1/6/2025
- c. Special Event: Ladies Holiday Shopping Night, Thursday 11/21/2024
- d. Special Event: OVA Halloween Block Party, Sunday 10/27/2024
- e. Special Event: Old Village Chili Cookoff, Sunday 9/29/2024
- f. Special Event: Scarecrows in the Park, Friday 9/27/2024 – Friday 11/1/2024
- g. Special Event: Ladies Night Out, Thursday 9/19/2024
- h. ~~Special Event: Vote Yes for Our Plymouth Parks, Wednesday 9/11/2024~~

*(Minton requested to move this item to New Business to recuse himself due to conflict of interest in voting on this item. *Kehoe also later had the same request)*

Filipczak offered a motion, seconded by Maguire, to approve the consent agenda for August 19, 2024 as amended to move item 4.h to New Business Item 8.e.

There was a voice vote.

MOTION PASSED UNANIMOUSLY

5. CITIZEN COMMENTS

Don Soenen, 46040 W Ann Arbor Trl and City business owner, spoke in support of the Old Village TIF.

6. COMMISSION COMMENTS

Commissioners spoke about the Old Village TIF being an item in the City’s Strategic Plan this year and also about the survey that is available related to garbage collection.

Mayor Deal also commented that registration is open for Citizen’s Academy.

7. OLD BUSINESS

No old business.

8. NEW BUSINESS

- a. Authorization for Repairs to Gazebo at Starkweather Park

The following motion was offered by Filipczak and seconded by Kehoe:

RESOLUTION 2024-72

WHEREAS The City of Plymouth owns a number of public properties to enhance the public welfare, and provide for open space; and

WHEREAS From time to time there is a need for maintenance and refurbishment; and

WHEREAS The Gazebo in Starkweather Park (Farmer & Starkweather Streets) is in need of major repair and refurbishment; and

WHEREAS The city staff has been working with the Old Village Association through a private donor and the contractor to develop a partnership that will allow completion of the project.

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Plymouth does hereby authorize a contract with Shaw Construction in the amount of \$26,941.11 for the repairs and refurbishment of the Gazebo in Starkweather Park. Funding for this project is authorized from the Capital Improvement Fund, with funds/reimbursement/donor in-kind contributions from the Old Village Association and the contractor. The City’s share of the costs is \$13,470.56.

There was a voice vote.

MOTION PASSED UNANIMOUSLY

- b. Authorization for Repairs to Flat Bed Pick Up Truck

The following motion was offered by Minton and seconded by O’Donnell:

RESOLUTION 2024-73

WHEREAS The City of Plymouth maintains a wide variety of vehicles in its fleet operations, in an effort to protect the public health, safety, and welfare; and

WHEREAS From time to time it is necessary to make repairs to some vehicles and the city owns a GMC 2500 rancher style pick up truck and the rancher body needs to be replaced; and

WHEREAS The City has taken the vehicle to Truck and Trailer Specialties of Howell, a Michigan MIDeal vendor for repairs.

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Plymouth does hereby authorize repairs/replacement of the rancher body on a GMC 2500 pick up truck in accordance with their quotation of July 15, 2024, in an amount of \$11,540.00. Funding for this repair/replacement is authorized from the City Equipment Fund

There was a voice vote.

MOTION PASSED UNANIMOUSLY

c. Non-Profit Recognition - Lost Voices

The following motion was offered by Filipczak and seconded by Maguire:
RESOLUTION 2024-74



LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
(Required by MCL 432.103(K)(i))

At a REGULAR meeting of the PLYMOUTH CITY COMMISSION
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD
 called to order by MAYOR SUZI DEAL on AUGUST 19, 2024
DATE
 at 7:00 a.m./p.m. the following resolution was offered:
TIME
 Moved by COMMISSIONER FILIPCZAK and supported by COMMISSIONER KEHOE
 that the request from LOST VOICES of PLYMOUTH, MI
NAME OF ORGANIZATION CITY
 county of WAYNE, asking that they be recognized as a
COUNTY NAME
 nonprofit organization operating in the community for the purpose of obtaining charitable
 gaming licenses, be considered for APPROVAL.
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: <u>6</u>	Yeas: _____
Nays: <u>0</u>	Nays: _____
Absent: <u>1</u>	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and
 adopted by the PLYMOUTH CITY COMMISSION at a REGULAR
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL
 meeting held on AUGUST 19, 2024.
DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK
MAUREEN A. BRODIE, CITY CLERK
PRINTED NAME AND TITLE
201 S. MAIN ST., PLYMOUTH, MI 48170
ADDRESS

COMPLETION: Required.
 PENALTY: Possible denial of application
 BSLC-G-1153(R/6/09)

There was a voice vote.
MOTION PASSED UNANIMOUSLY

d. Authorization to Purchase - Floor Scrubber

The following motion was offered by Filipczak and seconded by Minton:
RESOLUTION 2024-75

WHEREAS The City of Plymouth operates the Plymouth Cultural Center as a multi-purpose recreational facility, to promote the public health and welfare; and
 WHEREAS There is a need to provide regular maintenance of the facility and one of the tools needed to complete the cleaning and disinfection of the facility is a floor scrubber machine; and
 WHEREAS The City Administration did seek bids for a Viper AS530R Floor scrubber and three bids were received, with the low bid from Imperial Dade in the amount of \$7,699.99.
 NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Plymouth does hereby authorize the purchase of a Viper AS530R Floor Scrubber in the amount of \$7,699.99 from Imperial Dade. Funding for this purchase is on page CIP113 of the Fiscal Year 24 - 25 Budget.

There was a voice vote.
MOTION PASSED UNANIMOUSLY

e. Special Event: Vote Yes for Our Plymouth Parks, Wednesday 9/11/2024

A motion was offered by Maguire and seconded by O'Donnell to allow Minton and Kehoe recuse themselves from voting on this item due to conflict of interest.

There was a voice vote.

MOTION PASSED UNANIMOUSLY

A motion was offered by Maguire and seconded by O'Donnell for approval of this event.

There was a voice vote.

MOTION PASSED UNANIMOUSLY

9. REPORTS AND CORRESPONDENCE

a. Liaison Reports

i. DDA Five-Year Strategic Action Plan

The City Commission received the above plan for review.

Kehoe provided an update on the Old Village Association and the DDA.

Deal provided an update on the DDA and Planning Commission.

b. Appointments (none)

10. ADJOURNMENT

*The next regular City Commission meeting is 7:00 pm on Tuesday September 3 at Plymouth City Hall.

Minton offered a motion, seconded by O'Donnell to adjourn the meeting at 7:24p.m.

There was a voice vote.

MOTION PASSED UNANIMOUSLY

SUZI DEAL
MAYOR

MAUREEN A. BRODIE, CMC, MiPMC
CITY CLERK