



**CITY OF GARDEN CITY
REGULAR COUNCIL MEETING MINUTES
July 10, 2023**

The Mayor and Council of the City of Garden City met in Regular Session Monday, July 10, 2023, at 7:00 p.m. in the Council Chambers of the Civic Center, 6000 Middlebelt Road, Garden City, Michigan.

REGULAR MEETING

Present were: Mayor Jacobs, Mayor Pro-Tem Dold, Councilmembers Karafotis, Witt, Squires, Earle, & Lynch.

Members absent and excused: None

Also present were City Manager Dougherty, Treasurer Marciniak, DPW Director Ohman, Parks & Recreation Director O'Farrell and DDA Director Prosch

❖ **Item #23-07-091 - Moved by Witt; supported by Lynch:**

RESOLVED: To approve the agenda as presented:

The agenda consisted of the following:

1. Parks and Recreation Five Year Master Plan Update
2. Rotary Park Pavilion Project
3. Zero Turn Mower Purchase
4. 2023 Right of First Refusal/NSP Purchase
5. Public Service Credit Union as a Financial Institution
6. Managerial Audit

AYES: Unanimous

ABSENT: None

Motion Passes 7-0

Recognition, Presentations, Community Events, Petitions and Communications

- A retirement plaque was presented to Fire Chief Cathy Harman
- A retirement plaque was presented to Personnel Director Martha Griggs
- The City Clerk did the swearing in of the new Fire Chief Randall Keen
- The City Clerk did the swearing in of Fire Captain Daniel Nault
- Jackie Perrydore, GCBA invited the community to Music in the Park

❖ **Item #23-07-092 - Moved by Witt; supported by Karafotis:**

RESOLVED: To approve Consent Agenda as presented:

1. Approve Regular Council Meeting Minutes of June 5, 2023
2. Approve Closed Session Minutes of June 5, 2023
3. Receive and File: Commission on Aging Minutes of 5/10/23
4. Receive, Note, and File: City Invoices Paid Report: May 2023

5. Receive, Note, and File: City Financial Report: May 2023

AYES: Unanimous
ABSENT: None

Motion Passes 7-0

❖ **Item #23-07-093 - Moved by Earle; supported by Karafortis :**

RESOLVED: Motion to approve and accept McKenna to update the Parks and Recreation Master Plan in the amount of \$17, 500.00.

AYES: Unanimous
ABSENT: None

Motion Passes 7-0

❖ **Item #23-07-094 - Moved by Squires; supported by Dold:**

RESOLVED: Motion to approve and accept CHI to update the Rotary Park pavilion in the amount of \$18,000.00.

AYES: Unanimous
ABSENT: None

Motion Passes 7-0

❖ **Item #23-07-095 - Moved by Lynch; supported by Witt:**

RESOLVED: Motion to approve the purchase of an Exmark Zero Turn Mower from Weingartz of Livonia, MI under state contract price of \$10,959.00.

AYES: Unanimous
ABSENT: None

Motion Passes 7-0

❖ **Item #23-07-096 - Moved by Witt; supported by Squires :**

RESOLVED: Motion to approve the purchase of 29940 Bock from Wayne County in the amount not to exceed \$55,505.10.

AYES: Unanimous
ABSENT: None

Motion Passes 7-0

❖ **Item #23-07-097 - Moved by Dold; supported by Karafotis :**

RESOLVED: Motion to approve the resolution of Public Service Credit Union as a depository and associated signatories including remote payment of current water and tax payments by residents at the Garden City branch.

AYES: Unanimous

ABSENT: None

Motion Passes 7-0

❖ **Item #23-07-098 - Moved by Squires; supported by Lynch:**

RESOLVED: Motion to table an Agreement with the Plante and Moran Consulting Firm to perform a managerial audit of the Fire Department’s Mutual Aid and Auto Aid programs.

AYES: Unanimous

ABSENT: None

Motion Passes 7-0

Other Business

- DDA Budget

❖ **Item #23-07-099 - Moved by Earle; supported by Lynch:**

RESOLVED: Motion to remove from the table the 2023-2024 DDA Budget.

AYES: Unanimous

ABSENT: None

Motion Passes 7-0

❖ **Item #23-07-100 - Moved by Earle; supported by Lynch:**

RESOLVED: Motion to adopt the FY 2023-2023 General Appropriations and Tax Levy Ordinance for the Downtown Development Authority:

**CITY OF GARDEN CITY
ORDINANCE NO. A23-001 AMENDMENT 001**

AN ORDINANCE TO PROVIDE AN AMENDMENT TO THE ANNUAL APPROPRIATIONS FOR THE CITY OF GARDEN CITY, WAYNE COUNTY, MICHIGAN, FOR THE FISCAL YEAR COMMENCING ON JULY 1, 2023, AND ENDING ON JUNE 30, 2024.

THE CITY OF GARDEN CITY ORDAINS:

SECTION 2: BUDGETARY APPROPRIATIONS ADOPTED.

The following appropriations, representing the Downtown Development Authority of the Fiscal Year 2023/2024 Budget as defined by Public Act 621 of 1978, as amended, are hereby adopted for the City of Garden City, Wayne County, Michigan, for the Fiscal Year 2023/2024 as shown below in the estimated revenues and expenditures summary of the Fiscal Year 2023/2024 budget document:

DOWNTOWN DEVELOPMENT AUTHORITY SUMMARY (FUND 729)			
<u>REVENUES</u>		<u>EXPENDITURES</u>	
Tax Revenues	554,000	Expenditures	964,312

Interest on Investments	1,000		
Other Revenue	37,800		
Use of Fund Balance	371,512		
TOTAL REVENUES:	964,312	TOTAL EXPENDITURES:	964,312

AYES: Unanimous

ABSENT: None

Motion Passes 7-0

Mayor Jacobs announced it was time for public comment.

- Kevin Hunt addressed the City Council about the Building Department.
- Kim Poma addressed the City Council about upcoming events at the Garden City Public Library

Councilmember Earle left the meeting at 8:10 p.m.

There being no further business before Council, the meeting was then adjourned at 8:23 p.m.

Matthew K. Miller
City Clerk