



CITY OF PLYMOUTH
CITY COMMISSION REGULAR MEETING MINUTES
MONDAY, SEPTEMBER 16, 2019 - 7:00 P.M.
PLYMOUTH CITY HALL COMMISSION CHAMBERS

City of Plymouth
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Plymouth, Michigan 48170-1637

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1. CALL TO ORDER

Mayor Wolcott called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

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

ABSENT: None.

Also present City Manager Paul Sincock, City Attorney Robert Marzano, Public Safety Director Al Cox and various City Department Heads.

2. CITIZENS COMMENTS

Wayne County Commissioner Melissa Daub's office Community Liaison reported that Commissioner Daub will hold a town hall meeting, A Citizen's Guide to Wayne County Government, 7-8 p.m. Wednesday, Sept. 25 at Summit On The Park, 46000 Summit Parkway, Canton. For more, call (313) 224-0882 or send an email to district10@waynecounty.com.

Ellen Elliott of 404 Irvin reported that the 35th District Court Work Detail has been working on clean-up at York St. Cemetery and they are doing a great job.

3. APPROVAL OF THE AGENDA

A motion was made by Commissioner Krol and seconded by Commissioner Sebastian for approval of the Agenda for Monday September 16, 2019.

MOTION PASSED 7-0

4. ENACTMENT OF THE CONSENT AGENDA

- a) Approval of September 3, 2019 City Commission Regular Meeting Minutes
- b) Approval of August, 2019 Bills
- c) Special Event: K of C Annual Tootsie Roll Drive, Friday-Saturday, October 11-12, 2019

A motion was made by Commissioner Mayor Pro Tem Deal and seconded Commissioner Sebastian for approval of the Consent Agenda for Monday, September 16, 2019.

MOTION PASSED 7 - 0

5. COMMISSION COMMENTS

Commissioner Krol thanked City crews for their excellent work in helping the Fall Festival run smoothly and post-festival clean-up.

6. OLD BUSINESS - None.

7. NEW BUSINESS

a) Bank Depositories

RES. #2019-75

WHEREAS Section 10.9 of the City Charter of the City of Plymouth provides for the designation of depositories; and

WHEREAS The City Administration has reviewed and compiled a list of depository institutions and brokerage firms which are compliant with the City of Plymouth Investment Policy and Public Act 20, and which firms the City of Plymouth may wish to conduct business, as regards the deposit and investment of City of Plymouth funds.

NOW THEREFORE BE IT RESOLVED THAT, upon the recommendation of the City Administration, the City Commission of the City of Plymouth does hereby authorize the following financial institutions as City of Plymouth depository institutions for the purpose of depositing or otherwise investing City of Plymouth funds pursuant to the City of Plymouth Investment Policy and Public Act 20: J.P Morgan Chase Bank, Bank of Ann Arbor, Chemical Bank, Citizens Bank, CBIC Bank, Comerica Bank, Community Financial, DFCU Financial, Fifth Third Bank, Flagstar Bank, Huntington Bank, Lake Trust Credit Union, Level One Bank, Michigan Class, Monroe Bank & Trust, PNC Bank and TCF Bank during fiscal year 2019-20.

BE IT FURTHER RESOLVED THAT, upon recommendation of the City Administration, the City Commission of the City of Plymouth does hereby authorize utilization of the following brokerage firms: R.W Baird & Co., Inc, Edward Jones Investments, Raymond James & Associates, Inc., UBS Financial Services, Inc., PFM Asset Management, LLC, Robinson Capital, Multi-Bank Securities and Vining Sparks for the purpose of brokering Certificates of Deposit and/or purchasing certain other investment eligible under the City of Plymouth Investment Policy and Public Act 20.

BE IT FURTHER RESOLVED THAT, when considering any type or form of investment the City Administration shall provide all necessary due diligence which, shall include, but not be limited to an appropriate comparative cost/yield analysis in the decision-making process.

A motion was made by Commissioner Krol and seconded by Commissioner Sebastian for approval of the above resolution.

MOTION PASSED 7 – 0

b) Sewer Lining Contract

RES. #2019-76

WHEREAS The City of Plymouth maintains a sanitary sewer system to protect the public health, safety and welfare; and

WHEREAS From time to time the sewer system needs maintenance that would include “lining” of the pipe to rehabilitate the pipe; and

WHEREAS The City has determined that there is a need to contract to “line” some pipe; and

WHEREAS The City Administration is proposing to use the City of Southfield bid packet to obtain unit-based pricing for these repairs.

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Plymouth does hereby authorize a unit-based contract with LiquiForce, a Granite Company in an amount not to exceed \$20,000 for sewer repair/lining projects in the City. Funding for this purchase is authorized from the Water and Sewer Fund.

A motion was made by Commissioner Moroz and seconded by Commissioner Thomey for approval of the above resolution.

There were questions about the area this would provide for and the lifespan of the product. Municipal Services Director Chris Porman explained that the majority would be an area off of Byron St. Also, the lifespan varies but can be as much as 25+ years, depending on pipe quality.

MOTION PASSED 7 – 0

8. REPORTS AND CORRESPONDENCE

a) Liaison Reports

Commissioner Thomey reported that there is a ribbon cutting ceremony for Lake Trust Credit Union on September 18th at noon.

Commissioner Krol reported Banks' Vacuum moved into the building that had been Mike Wright's laundromat on Ann Arbor Rd. He also reported that the Zoning Board approved with contingencies work being done at 1341 Palmer at their last meeting.

Commissioner Moroz reported that the Saxton's PUD and Site Plan is expected to be on October Planning Commission meeting agenda.

9. ADJOURNMENT

Hearing no further discussion, Mayor Wolcott asked for a motion to adjourn. A motion to adjourn was made by Commissioner Krol and seconded by Commissioner Moroz for adjournment of the meeting at 7:16 p.m.

MOTION PASSED 7 – 0