

Mayor Jim Schwartz
Council Member Scott Wolfersberger
Council Member Joe Caron
Council Member Jacob Gates



Council Member Theresa Chaney-Huggett
Council Member Ryan Underhill
Council Member Ryan Traver
City Manager Derek N. Perry

CITY COUNCIL AGENDA

March 6, 2023
Regular Meeting - 7:00 PM

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **INVOCATION**
- 4) **PLEDGE OF ALLEGIANCE**
- 5) **APPROVAL OF AGENDA** - Items can be added or deleted from the Agenda by City Council action.
- 6) **PUBLIC COMMENT ON AGENDA ITEMS** Persons addressing Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of five (5) minutes on agenda items only.
- 7) **CONSENT AGENDA**
 - A. **City Council Minutes**
Work Session- February 21, 2023
Regular Session - February 21, 2023
 - B. **City Bills**

Purchases- 2/17/2023	\$324,163.78
Purchases- 2/24/2023	\$1,725,119.34
Purchases- 3/7/2023	\$59,330.23
TOTAL	\$2,108,613.35
- 8) **PRESENTATIONS AND RECOGNITIONS**
- 9) **INFORMATIONAL ITEMS**
- 10) **PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**
- 11) **OLD BUSINESS**
- 12) **REPORTS AND RECOMMENDATIONS**
 - A. **STEPS OF VALHALLA SPECIAL EVENT**
 - B. **ALBAN HEFIN - CELTIC FESTIVAL SPECIAL EVENT REQUEST**
 - C. **THE DARK MASQUERADE (MICHIGAN VAMPIRE BALL) AND CARNIVAL OF SHADOWS**

- D. OAKLAWN COLOR CLASSIC 5K AND FUN RUN SPECIAL EVENT
- E. OAKLAWN PET, BIKE, AND WAGON PARADE
- F. RUEBEN RACE SPECIAL EVENT
- G. INDUSTRIAL ROAD CONSTRUCTION UPDATE AND ENGINEERING
- H. NORTHEAST NIA- GREEN DEVELOPMENT VENTURES DEVELOPMENT AGREEMENT
- I. SENIOR MILLAGE GRANT REQUEST
- J. MLB - SCOTTS FIELD REFURBISHMENT GRANT
- K. SECOND QUARTER FY2023 FINANCIAL REPORT
- L. SECOND QUARTER FY2023 INVESTMENT PORTFOLIO
- M. SECOND QUARTER FY2023 CASH POSITION REPORT
- N. SECOND QUARTER FY2023 BUDGET AMENDMENTS
- O. WARNER VINEYARDS JOINT OFF-PREMISE TASTING ROOM
- P. WARNER VINEYARDS SOCIAL DISTRICT REQUEST

13) APPOINTMENTS / ELECTIONS

14) PUBLIC COMMENT ON NON-AGENDA ITEMS

Persons addressing Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of five (5) minutes on items not on the agenda.

15) COUNCIL AND MANAGER COMMUNICATIONS

16) ADJOURNMENT