

SYNOPSIS
ROYAL OAK CITY COMMISSION
September 26, 2016

7:30p.m.
Regular Meeting

As a reminder, if you have not already done so, please turn your cellular phones off or to a silent or vibrate mode for the duration of the meeting. This will allow the meeting to proceed without distractions or interruptions. Thank you for your cooperation.

1. Call to Order – 7:00 PM
2. Invocation Commissioner Mahrle
3. Pledge of Allegiance
4. Proclamation Honoring St. Paul Lutheran School's 100th Anniversary
5. Public Comment
6. Approval of Agenda – Poulton/Douglas - pull item 7F off of consent – adopted unanimously
7. Consent Agenda = Mahrle/Douglas – adopted unanimously
 - A. City Commission Meeting Minutes September 12, 2016
 - B. Claims September 16 and September 27, 2016
 - C. Approval of Purchase Orders
 - D. Approval of Winter Maintenance Agreement with the Road Commission of Oakland County
 - E. Contract Modification to Contract CAP1515 2015 and 2016 Asphalt Resurfacing Improvements

Regular Agenda

7. F. Contract Modification to Contract CAP1505 Concrete Street Repair Improvements 2017 Work – Mahrle/Fournier – adopted unanimously
8. Public Hearing of Necessity Standard Resolutions 3 and 4 for Special Assessment Paving of N. Lafayette Ave – no action taken.
9. Approval of Special Event Permit Royal Oak Downtown Development Authority Spooktacular – DuBuc/Mahrle – adopted unanimously
10. Appointments Committee Recommendations – Mahrle/DuBuc – adopted unanimously
11. Appointments Committee Rotation – Fournier/Poulton – adopted unanimously
12. Credit Card Services Report – Douglas/ to accept report – motion dies for lack of support. Poulton/Fournier – staff accepts report, but rejects some of the some of the conclusions of the report and asks staff to bring back a report of researching other credit card vendors and what the consolidation plan will be – adopted unanimously

Meeting adjourned at 8:35 PM