

Agenda
Royal Oak City Commission Meeting
December 19, 2016

5:30p.m. Closed Session - Attorney/Client Privileged and Pending Litigation
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 7:31 PM
2. Invocation Commissioner DuBuc
3. Pledge of Allegiance
4. Public Comment
5. Approval of Agenda Paruch/Douglas – adopted unanimously
6. Consent Agenda Poulton/Mahrle – adopted unanimously
 - a. Claims December 20, 2016
 - b. Approval of Purchase Orders
 - c. Declaration and Disposal of Surplus Property
 - d. Contract Modification to Contract CAP1510 2015 Water Main Improvements
 - e. Contract Modification to Contract CAP1601 2016 Concrete Repair and Prepaid Sidewalk Improvement Program
 - f. Michigan Department of Transportation Annual Permit
7. Review of Potential Sidewalk Installation on Sherman Drive DuBuc / Poulton made motion to have the Commission take a trip to go out and look at the properties along Sherman to help decide. Adopted unanimously
8. Review of Potential Sidewalk Installation on Bellaire Avenue Mahrle / Poulton – adopted unanimously
9. Normandy Oaks Task Force Recommendations Poulton / Douglas – adopted unanimously
10. Planning Commission Recommendation on Conditional Rezoning 3301-3315 Rochester Road and 347 East Main Street Poulton / Douglas. Mayor Pro Tem Douglas. Motion adopted.
11. Planning Commission Recommendation on Rezoning 123 Potter Avenue, First Reading Paruch / Douglas – adopted unanimously
12. Planning Commission Recommendation to Amend Final Planned Unit Development (PUD) Site Plan on East Main Street Poulton / Douglas. Mayor Pro Tem Douglas. Motion adopted.
13. Michigan Department of Transportation Excess Property Request Douglas / Poulton – adopted unanimously
14. Twelve Mile Road Speed Limit Review DuBuc / Mahrle – adopted unanimously
15. Approval of November 2016 Traffic Committee Resolutions Douglas / DuBuc – adopted unanimously
16. Appointments Committee Recommendations Douglas / DuBuc – adopted unanimously
17. Discussion of City Commission Vacancy - Motion to appoint Marie Donigan to fill the vacancy at the table left by the resignation of the former mayor. Mahrle / DuBuc – Ayes Commissioners Mahrle, DuBuc, Paruch, Poulton. Nays Mayor Pro Tem Douglas. Motion adopted.

Adjourn 9:49 AM

Non-Action Item
October 2016 Revenue and Expenditure Variance Summary Report