

Agenda
Royal Oak City Commission Meetings
City Hall 211 South Williams Street
Royal Oak, MI 48067

Monday, September 23, 2019

7:00p.m. Closed Session – Conference Room 309
Attorney / Client Privilege and Pending Litigation

1. *Kotsis v City of Royal Oak*, Oakland County Circuit Court Case No. 2016-152906-CZ
2. *Hanover Insurance Company v City of Royal Oak*, Oakland County Circuit Court Case No. 2017-160244-NZ

7:30p.m. Regular Meeting
City Commission Room 315

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 Mayor Fournier
2. Invocation Commissioner Paruch
3. Pledge of Allegiance
4. Proclamation Designating October 2, 2019 Energy Efficiency Day
5. Presentation of Employee Years of Service Award
6. Public Comment
7. Approval of Agenda
8. Consent Agenda
 - a. City Commission Meeting Minutes September 9, 2019
 - b. Claims September 13 and September 24, 2019
 - c. Approval of Purchase Orders
 - d. Declaration and Disposal of Surplus Property
 - e. Approval of Agreement Janitorial Services at Mahany-Meining Senior Community Center
 - f. Approval of Cell Tower Lease Agreement
 - g. South Oakland County Water Authority Articles of Incorporation Amendments
 - h. Contract Modification Contract CAP1910 2019 Water Main Improvements
 - i. Approval of Tri-Party Funding Agreement 12 Mile Road Traffic Signals
 - j. Grant of Easement Public Storm Sewer 525 Florence
9. Michigan Liquor Control Commission Licensed Establishment Café Muse Request to Change Plan of Operation
10. Guaranteed Maximum Price Amendment Civic Center Construction Management Contract
11. Contract Modification Professional Engineering Services Stormwater Utility
12. Planning Commission Recommendation Zoning Ordinance Amendments to Allow Permeable Pavement, First Reading
13. Planning Commission Recommendation Conditional Rezoning of Northeast Corner Knowles Street and East Harrison Avenue, First Reading
14. Selection of City Manager Executive Search Firm