# **CLOSED SESSION (1)**

# AGENDA



Tuesday, April 30, 2024 7:30 p.m.

City of Ecorse 3869 W. Jefferson, Albert B. Buday Civic Center Council Chambers

- 1. Pledge of Allegiance and Silence for the Deceased
- 2. Roll Call
- 3. Motion for Closed Session of the Council to consult with the city's attorney to discuss litigation strategy with the city attorney in case # 23-002609-CZ

Motion to Close the Closed Session – Case # 23-002609-CZ

Motion to reconvene into the Regular Council Meeting

Motion to approve following the recommendation of legal counsel as presented in closed session.

- 4. Minutes: Regular Meeting of: April 16, 2024
- 5. Payroll: \$183,987.87
- 6. Claims & Accounts: \$718,912.58
- 7. Presentation
  - 1.) Alysia Wilson, M.M., Public Affairs Specialist, Office of Disaster Recovery & Resilience U.S Small Business Administration

## 8. Prosecutor's Report:

1.) <u>Action Item:</u> First Reading; Animal and Fowl Ordinance Violations- Penalties (Sec. 5-70)

## 9. Business Licenses

- <u>Action Item:</u> Elias Rodriguez dba <u>Michigan Appliance and Mattress</u>, a Retail Shop located at 3857 W. Jefferson (NEW)
- **2.)** <u>Action Item:</u> Thomas Macksoud dba <u>Simple Funerals</u>, a Funeral Home located at 4120 W. Jefferson (NEW)
- **3.**) <u>Action Item</u>: Jeffrey Jarrar dba <u>J&S Autoworks</u>, an Auto Repair Shop located at 3965 W. Jefferson (RENEWAL)
- 4.) <u>Action Item:</u> Phillip Petriw dba <u>P&P Landscaping</u>, a Landscaping company located at 63 Mill Street (RENEWAL)
- 5.) <u>Action Item:</u> Belal Ali dba <u>Billy's Fish and Chicken</u>, a Food Establishment w/o alcohol located at 3964 W. Jefferson (RENEWAL)
- 6.) <u>Action Item:</u> Kimberly R. Whitsett dba <u>Kim's Quality Printing and More</u>, Printing Services located at 3744 15<sup>th</sup> Street (RENEWAL)
- 7.) <u>Action Item:</u> Donna Sowards dba <u>Dip Net Bait and Tackle II.</u> Fishing Tackle Retail located at 4464 W. Jefferson (RENEWAL)
- 8.) <u>Action Item:</u> Khalil El-Zayat dba <u>Motor City Lube Centers</u>, Oil Change located at 148 Southfield (RENEWAL)
- 9.) <u>Action Item:</u> Michael Prather dba <u>K. Laundrymat</u>, a Laundromat located at 439 Visger (RENEWAL)

## 10. New Business:

- 1.) <u>Action Item:</u> Approval of PO31-Agreement between City of Ecorse and Police Officers Association of Michigan
- 2.) Action Item: Approval of the HydroCorp Keeping Drinking Water Safe Proposal
- **3.)** <u>Action Item:</u> Approval of recommended Ecorse Boat Ramp & Kayak Launch Restoration and Modernization Project Awardee
- **4.)** <u>Action Item:</u> TEDF Category B Grant #640 Change Order #1 (Project #20326.01)

## **11. Councilmember Concerns and Comments:**

- 12. Anyone Wishing to be Heard (three minutes each)
- 13. Adjournment

### Dr. Kimberly R. Whitsett; City Clerk

### \*\*\*<u>Please turn off cell phones and electronic devices while the meeting is in session</u>\*\*\*

In accordance with the Americans with Disabilities Act, reasonable accommodations will be provided upon advance notice by contacting the City of Ecorse in writing or calling the following: City of Ecorse, 3869 W. Jefferson Ave., Ecorse, MI 48229 (313-386-2520 Ext. 4).

**POSTED: 4/26/2024**