

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



Council Member Jen Rice  
Council Member Ryan Underhill  
Council Member Ryan Traver  
City Manager Derek N. Perry

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# CITY COUNCIL AGENDA

December 5, 2022  
Regular Meeting- 7:00 PM

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- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **INVOCATION** – Scott Loughrige, Cross Roads Church & Ministries
- 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 AND 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.
- 7) **CONSENT AGENDA**
  - A. **City Council Minutes**  
Regular Session .....Monday, November 21, 2022
  - B. **City Bills**  
Purchases –11/23/2022.....\$ 877,986.80  
Purchases-12/8/2022 .....\$ 31,326.17  
**Total ..... \$909,312.97**
  - C. **2023 City Council Meeting Schedule**
  - D. **2023 Boards and Commissions**
- 8) **PRESENTATIONS AND RECOGNITIONS**
  - A. **2022 Annual Financial Audit**

**9) INFORMATIONAL ITEMS**

**10) PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**

- A. 15998 W Michigan Ave Rezoning
- B. 902 S Kalamazoo Ave Rezoning
- C. I-3 Zoning District

**11) OLD BUSINESS**

**12) REPORTS AND RECOMMENDATIONS**

- A. Spark Grant Submission
- B. Cronin Foundation Grant Submission
- C. Pension and OPEB Report
- D. Electric Fund Deficit Elimination Plan
- E. Maria's Uncorked MLCC
- F. Personnel Manual Modification
- G. Triterra Service Agreement

**13) APPOINTMENTS / ELECTIONS**

- A. Planning Commission Appointment

**14) PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS**

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**15) COUNCIL AND MANAGER COMMUNICATIONS**

**16) ADJOURNMENT**