

AGENDA ADRIAN CITY COMMISSION May 1, 2023 7:00PM

- I. PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG
- II. ROLL CALL
- III. PROCLAMATIONS
 - A. Harry "Dusty" Steele Stubnitz Award Recipient
 - B. Sister Peg Albert Retirement
- IV. CONSENT AGENDA
 - A. <u>Minutes.</u> Approval of the Minutes of the April 17, 2023 regular meeting of the Adrian City Commission.
 - B. <u>Presentation of Accounts.</u> Approval of the May 1, 2023 Check Registers.
 - C. <u>CR23-052. Community Development.</u> Resolution to approve an Agreement with SmithGroup for a rewrite of the Adrian Zoning Ordinance.
 - D. <u>CR23-053. Utilities.</u> Resolution to award a bid for Replacement Lift Station Pump at the Wastewater Treatment Plant.
 - E. <u>CR23-054. Fire.</u> Resolution to approve a Fireworks Display Permit for July 8, 2023 for the River Raisin Ragtime Revue.
 - F. <u>CR23-055. Fire.</u> Resolution to approve the Lenawee County Hazard Mitigation Plan.
 - G. <u>CR23-056. Finance.</u> Resolution to authorize the Finance Department to amend the FY2022-23 Budget in accordance with the attached FY2022-23 Third Quarter Recommended Budget Amendments.
 - H. **CR23-057. Police.** Resolution to award a bid for Flooring.
 - CR23-058. Police. Resolution to authorize the Chief of Police or his designee to apply for the Rural and Small Department Violent Crime Reduction Program.
 - J. <u>CR23-059. Parks & Recreation.</u> Resolution to approve rental rates, admission and season pass pricing for Bohn Pool.
 - K. <u>CR23-060. Parks & Recreation.</u> Resolution to approve rental rates for the Heritage Park Trails.

- L. **CR23-061. Administration.** Resolution to recommend approval of a Social District Permit Application from Downtown Dempsey's.
- M. <u>CR23-062. City Clerk.</u> Resolution to approve the conversion of an Adult Use Class C Grow Permit to a Medical Class C Grow Permit for FLURESH, LLC, at 1751 W. Beecher Street, Adrian, Michigan.
- N. <u>CR23-063. City Clerk.</u> Resolution to approve a request for the renewal of the Medical and Adult Use Commercial Marihuana Facilities Permits for North Coast Testing Laboratories of Michigan, LLC at 1725 W. Beecher Street, Adrian, Michigan.

V. REGULAR AGENDA

A. RESOLUTIONS

- 1. **R23-012. Finance.** Resolution to approve a Special Assessment Roll for Delinquent Invoices.
- 2. **R23-013. Finance.** Resolution to approve a Special Assessment Roll for Delinquent Water & Sewer.
- 3. **R23-014. Administration.** Resolution to approve the acquisition of 578 and 590 South Main Street, Adrian, Michigan.
- 4. **R23-015. City Commission.** Resolution to accept the resignation of City Clerk Robin Connor.
- VI. PUBLIC COMMENT
- VII. COMMISSIONER COMMENTS