



**Monday, May 6, 2024**  
**Regular City Commission Meeting**

**City Hall**  
**225 E. Portage Avenue**  
**Sault Ste. Marie, Michigan 49783**  
**7:00 P.M.**

**A. OPENING OF MEETING**

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1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Mayor Comments and General Announcements

**B. PROCLAMATIONS AND RECOGNITIONS**

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**C. PUBLIC COMMENT**

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1. Notice of Public Comment

**D. CONSENT AGENDA**

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1. Approval of City Commission Meeting Minutes of April 15, 2024
2. Approval of City Commission Meeting Minutes of April 16, 2024
3. Acceptance of the Historical Development Commission Meeting Minutes of March 19, 2024
4. Acceptance of Police and Fire Pension Board Meeting Minutes of March 20, 2024
5. Acceptance of the Public Employee Health Plan (PEHP) DPW Unit Meeting Minutes of April 3, 2024
6. Acceptance of the Public Employee Health Plan (PEHP) Firefighters/Fire Captain's Unit Meeting Minutes of March 4, 2024
7. Acceptance of the SSM Housing Commission Meeting Minutes of March 21, 2024
8. Resignation of Stephanie Petrow from the Parks and Recreation Advisory Board
9. Schedule Public Hearing for Single Lot Assessment Rolls SL-1N-24 and SL-1W-24
10. Consideration of an agreement extension with Stratus Security Management, Inc. for Cruise Ship Security
11. Consideration of an agreement extension with Manquen Vance for Health Insurance Agent Services
12. Consideration of bid award for the purchase of asphalt emulsion for spray patching
13. Consideration of bid award for the purchase of liquid calcium chloride for dust control on gravel roads
14. Consideration to apply for a Michigan Maritime and Port Facility Grant

15. Consideration to apply for a Port Security Grant Program to fund Ashmun Bay Project
16. Consideration to apply for MDOT TEDF F Grant for Phase II of Meridian Street
17. Consideration to apply for a Surface Water Intake Protection Program (SWIPP) Grant
18. Consideration to amend the TIFA III Capital Expenditure Budget
19. Consideration to amend the EDC Contracted Services Budget for Foreign Trade Zone Legal Fees
20. Approval of Consent Agenda Items

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#### **E. SPECIAL ORDERS OF BUSINESS**

1. Consideration of a Commission "Hit/Wish" Budget Modification for the Fiscal Year Beginning July 1, 2024
2. Introduction of a Proposed Budget for the Fiscal Year Beginning July 1, 2024 and Ending June 30, 2025 and Schedule Public Hearings for the Monday, May 20, 2024 City Commission Meeting
3. First Reading of an Ordinance to Amend Chapter 12 of the City of Sault Ste. Marie Code of Ordinances by Creating Article V – Rapid Entry Systems and schedule a second reading for May 20, 2024 City Commission Meeting

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#### **F. COMMUNICATIONS**

1. 2023 Consumer Confidence Report

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#### **G. BUSINESS ITEMS**

1. Consideration of bid award for SmartCover Sewer Meters
2. Consideration of bid award Local Bridge Maintenance | B-06-24
3. Consideration of EGLE grant award for City Hall LED Conversion
4. Consideration to waive the competitive bid process and authorize the purchase of AEDs for the Police Department
5. Consideration of Change Order #04 for Fire Hall Renovation
6. Scheduling a Closed Session for the Purpose of Discussing Union Negotiations

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#### **H. CITY MANAGER ANNOUNCEMENTS AND UPDATES**

1. Announcements and Updates

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#### **I. MATTERS PRESENTED BY THE PUBLIC**

1. Matters Presented by the Public

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#### **J. MATTERS PRESENTED BY THE CITY COMMISSION**

1. Matters Presented by the City Commission

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#### **K. CLOSING OF MEETING**

1. Adjournment

Any interested person may attend and participate. Persons with disabilities needing accommodations to participate should call the City Clerk's office at (906) 635-5261.