

Agenda
Royal Oak City Commission Meeting
City Hall, 203 South Troy Street
Royal Oak, MI 48067

Broadcast from City Commission Chambers 121
WROK WOW Channel 10
WROK You Tube www.youtube.com/WROKCableTV
WROK Live Stream: <https://www.romi.gov/523/Live-Stream-and-Video-on-Demand>

Monday, January 10, 2022

6:30p.m. Closed Session

Conference Room 122

1. Attorney-Client Privilege
2. Pending Litigation –
Artesian Properties, Inc. v. Belmore Landco, Inc.,
Oakland County Circuit Court Case No. 2021-189704-CH

7:30p.m. Regular Meeting

City Commission Chambers 121

1. Call to Order by Mayor Mike Fournier
2. Invocation Mayor Pro Tem Macey
3. Pledge of Allegiance
4. Presentation of Public Library Annual Report
5. City Manager Update Regarding Waterworks Park as Requested by Mayor Fournier, Mayor Pro Tem Macey and Commissioner Kolo
6. Approval of Agenda
7. Public Comment
8. Consent Agenda
 - a. City Commission Meeting Minutes December 6, 2021
 - b. Claims December 14, December 17, December 17 (Special Pay), December 28, December 30, 2021, and January 11, 2022
 - c. Approval of Purchase Orders
 - d. Declaration and Disposal of Surplus Property
 - e. Acceptance of Retirement System (Pension) Actuarial Valuation June 30, 2021, Report
 - f. Approval of Grant Park Lease Renewal
 - g. Confirmation of Settlement Participation Opioid Distributors and Manufacturers Settlement Agreements
 - h. Public Library Request to Fill Vacancy
 - i. Public Library Request to Create and Fill Two New Positions
 - j. Approval of Purchase of Tow-behind Emergency Generator
 - k. Approval of Commission for the Arts Art Explored Agreements
 - l. Resolution to Authorize Oakland County Parks Grant Program Application for the Royal Oak Arboretum Trail Project
 - m. Receive and File Non-Action Items
 - i. 2021 Sustainability Stakeholder Survey Summary
 - ii. 2021 Fourth Quarter Training Evaluation Forms
 - iii. Governmental Accounting Standards Board Statements Nos. 67 and 68 Accounting and Financial Reporting for Pensions June 30, 2021

- iv. Governmental Accounting Standards Board Statements Nos. 74 and 75 Accounting and Financial Reporting for Postemployment Benefits Other Than Pension June 30, 2021
 - v. Historic District Commission Findings on Request to Remove Historic Designation from Hermann's Bakery
9. Approval of Appointments Committee Recommendation
10. Michigan Liquor Control Commission Licensed Establishments
- a. Dexter Hospitality Holdings LLC (DBA Stairway 401 South Lafayette Avenue) Request for Plan of Operation, Entertainment and Dance Permit Agreements
 - b. North End Taproom LLC (111 South Main Street) Request for Plan of Operation and Entertainment Permit Agreement