

REPORT ON THE CITY COUNCIL MEETING
OF TUESDAY, JANUARY 3, 2012

Mayor Richard J. Notte called the meeting to order at 7:30 p.m.

Council Members present at roll call: Deanna Koski, Joseph V. Romano, Maria G. Schmidt, Paul Smith, Michael C. Taylor, Barbara A. Ziarko.

Moved: Koski

Seconded: Romano

RESOLVED, to approve the Agenda, as presented.

The motion carried. 7/0.

Agenda Item #1

Moved: Koski

Seconded: Romano

RESOLVED, to approve the Consent Agenda, as presented.

A. Approval of Minutes

Special Meeting of December 12, 2011

Regular Meeting of December 20, 2011

B. To approve payment of the bills as presented: General Fund - \$347,543.05, Water & Sewer Fund - \$1,163,431.17, Other Funds - \$831,575.80, Total Checks - \$2,342,550.02.

C. To split the award of the bid for janitorial supplies between the following vendors based on the unit prices bid:

- Section I – Trash Can Liners – to Interboro Packaging Corp., 114 Bracken Road, Montgomery, NY 12549;
- Section II – Cleaning Products & Supplies – to Lobaido Cleaning Supply, 49136 Maplewood Lane, Macomb, MI 48044;
- Section III – Fire Department Supplies – to Supply Den, 1837 Enterprise Drive, Rochester Hills, MI 48309;
- Section IV – Paper Products & Rags – to HP Products, 4220 Saguaro Trail, Indianapolis, IN 46268

D. To reject the bids received and authorize the Purchasing Manager to proceed with a re-bid for hauling and disposal of street sweepings.

E. To receive the lawsuit, *Smedstad vs. City of Sterling Heights*; Macomb County Circuit Court Case No. 11-5274-NO.

- F. To receive the lawsuit, *Michigan Association of Police vs. City of Sterling Heights*; Macomb County Circuit Court Case No.11-5404-CL.

The motion carried. 7/0.

Agenda Item #2

Motion on the Floor from the November 15, 2011 City Council meeting.

Moved: Smith


Seconded: Taylor

RESOLVED, utility meters in Sterling Heights, the following applies to all devices that measure the usage of water or energy delivered to customers in Sterling Heights via pipe or wire: Meters shall measure only total consumption and shall collect no other data. Meters shall display their measurements by mechanical dials visible to the customer. Meters shall not transmit readings or other data off the customer's premises. There shall be no device that can shut off, turn on, throttle, or limit the flow to individual customers from a remote location. Dedicated air conditioning services installed at the customer's request may operate on an area control basis that does not target individual customers. Utilities are government licensed monopolies, and are therefore subject to a higher degree of regulation by the people.

The motion failed. 1/6. Yes: Smith. No: Taylor, Koski, Notte, Romano, Schmidt, Ziarko.

Moved: Taylor

Seconded: Romano

 **RESOLVED**, to institute a moratorium on the installation of residential smart meters, which shall include all meters proposed to be installed by DTE as part of its advanced metering infrastructure program in the city of Sterling Heights until such time that an option to refuse installation of such meters is given to our residents with or without cost for any reason whatsoever.

The motion carried. 7/0.

Adjourn

Moved: Ziarko

Seconded: Schmidt

RESOLVED, to adjourn the meeting. The meeting was adjourned at 10:55 p.m.

The motion carried. 7/0.

THIS IS A SUMMARY OF ACTIONS TAKEN AT THE CITY COUNCIL MEETING. THE OFFICIAL MINUTES WILL BE POSTED TO THE WEBSITE, AT WWW.STERLING-HEIGHTS.NET, WHEN THEY ARE APPROVED.

Clerk of the Council