

Maintenance/Capital Improvement Co,mmittee Meeting Minutes
151 Martin Street, Conference Rooms 202 & 203
March 12, 2024

Vice Chairperson Pohlod called the meeting to order at 8:31 a.m.

Members in Attendance: Steve Quintal, Michele Taddei, Doug Fehan, Amy Pohlod,
Members Absent: Sarvy Lipari, Bill Roberts
Staff Present: Melissa Fairbairn, Melinda Comerford, Brad McNab, Brendan
McGaughey, Carrie Laird, Melissa Coatta, Brooks Cowan,
Nicholas Dupuis
Guests: none

Approval of Minutes: February 13, 2024 minutes tabled until next meeting, April 9, 2024.

Public Comment: No public comment.

Pierce Alley Plans & Concept Designs – Fairbairn presented the plans from Oakland County. Coatta went over the plans on what the City will actually be doing. West Maple Alley will be getting new concrete 18 feet wide. No plans for overhead lighting. Proposed screening of dumpsters on the North side. The committee agreed that the Pierce Street Alley is a service alley. They agreed that they should not apply aggregate cement and save the money for the Maple Alley. Coatta reported that both alleys will be done this year. Committee recommends more lighting for Pierce Alley. Fehan suggested that the BSD purchase uniform fixtures. Coatta will research electrical options.

Powerwashing Contract Renewal – Fehan recommends we stick with 2 times per year and evaluate for next year to see if we should add 1 more. Pohlod asked Laird to provide the committee with a couple bad areas, so we can evaluate over the next year. Pohlod suggested that we adjust the schedule around events. Fairbairn reported that the budget for Powerwashing has not been accurate for several years. We have been paying the correct amount, but the wrong amount was budgeted. Laird will provide BSD the Powerwashing RFP for review.

MOTION: Motion by Pohlod, seconded by Fehan, to amend the budget from \$9,000 to \$11,050 for 2 applications and evaluate next year if 1 more application should be added.

VOTE: Yeas: Pohlod, Quintal, Fehan, Taddei

Nays: none

Absent: Lipari, Roberts

Motion passed.

Meeting adjourned at 9:35 a.m.

Next meeting: Tuesday, April 9, 2024, at 8:30 a.m. – Regular Meeting

Drafted by: M Comerford
Reviewed by: M. Fairbairn