INKSTER CITY COUNCIL
May 18, 2020 (Virtual Meeting)
26215 Trowbridge, Inkster, MI 48141
(313) 563-4232  www.cityofinkster.com

Mayor – Patrick Wimberly
Mayor Pro Tem – Kim Howard, District V

Council Members:
George Williams, District I
La’Gina Washington, District II
Sandra K. Watley, District III
Steven Chisholm, District IV
Dennard Shaw, District VI

FELICIA RUTLEDGE
City Clerk

PATRICK WIMBERLY
Mayor

TREASURER
DARIN CARRINGTON

DAVID JONES
City Attorney

Council may be addressed during the Regular Meeting by filling out the Public Participation Form. Address Council as a whole through the Mayor. Email your comment to be read for one (1) minute into the record. frutledge@cityofinkster.com (for virtual meeting)

May 18, 2020
Regular City Council Agenda – 7:00 PM (Virtual Meeting)

1. Call Meeting to Order
   A. Pledge of Allegiance
   B. Roll Call
   C. Closed Session
      Council may enter into Closed Session to discuss contract negotiations, purchase or lease of real property and/or pending litigation in accordance with MCL 15.268 (a), (c), (d), (e) and/or (f).

2. Approval of Agenda
3. **Presentations/Discussion**
   A. Discussion of the current Internet Provider (AT&T) and the proposed Internet Provider (123Net) – Phineas Cody, IT Director  
      *(See Pg. 17)*

4. **Public Hearing**

5. **Consent Agenda**
   A. March 2, 2020 Regular City Council Meeting Minutes.  
      *Pg. 1*
   B. May 18, 2020 Regular (Virtual) City Council Meeting Minutes.  
      *Pg. 5*
   C. Allen Brother’s and Attorney’s PLLC. Invoice $35,540.00  
      *Pg. 8*

6. **Boards and Commissions**
   A. Update of current list of appointments to Boards & Commissions.  
      *Pg. 9*

7. **Previous Business**
   A. Allen Brother’s and Attorney’s PLLC. Invoice $27,340.98 (paid)  
      *Pg. 16*

8. **Ordinance(s)**
   A. **First Reading(s)**
   B. **Second Reading(s)**

9. **New Business**
   A. Discussion/Action: (Phineas Cody) Consideration and approval of the 123Net Fiber Internet proposal.  
      *Pg. 17*

10. **Public Participation (limit to 1 minutes)**

11. **City Clerk**

12. **City Treasurer**

13. **Mayor and Council Communication**

14. **Closed Session**
    Council may enter into Closed Session to discuss contract negotiations, purchase or lease of real property and/or pending litigation in accordance with MCL 15.268 (a), (c), (d), (e) and/or (f).
15. **Adjournment**

Felicia Rutledge
City Clerk
The regular meeting of the Council of the City of Inkster, Wayne County, Michigan convened in the Council Chambers, 26215 Trowbridge, on Monday, March 2, 2020

Prior to the Regular Council Meeting: City Council members discussed:

A. Agenda Discussion

Moved by Councilmember Chisholm, Seconded by Councilmember Shaw to go into Executive Session 6:45 p.m. to discuss pending litigation, personnel and land sales in accordance with MCL 15.286 (e). Motion carried unanimously

Moved by Councilmember Williams, Seconded by Councilmember Howard to come out of Executive Session 723 p.m. motion carried unanimously

Call Meeting to Order

Mayor Wimberly called the meeting to order at 7:35 p.m.

Pledge of Allegiance

City Council and the public in attendance pledged allegiance to the flag of the United States of America.

Prayer

Prayer was led by Pastor Joseph Stevens

Roll Call

Mayor Wimberly Present
Councilwoman Watley Present
Councilwoman Washington Present
Councilman Shaw Present
Councilwoman Howard Present
Councilman Williams Present
Councilman Chisholm Present

Approval of Agenda

Moved by Councilmember Shaw, Seconded by Councilmember Howard to approve the agenda with the additional changes under “Presentations”. Resolution 03-20-44R - Motion carried.

Presentations/Discussion

A. FY2019 Audit Presentation
B. FY2020 Budget Amendment Presentation
A. Introduction of New Hires – DPS Director, Jerome Bivins
B. Assistant Secretary of State: Proposal 2, Proposal 3 and Redistricting – Hester Wheeler
C. FY 2019 Audit Presentation
D. FY 2020 Budget Amendment Presentation
Public Hearings

Consent Agenda

A. February 17, 2020 Regular City Council Meeting Minutes.
B. February 24, 2020 Special City Council Meeting Minutes.
C. Allen Brother's and Attorney's PLLC Invoice $ 31,076.71

Moved by Councilmember Shaw, Seconded by Councilmember Howard to approve the Consent Agenda.
Resolution 03-20-45R – Motion carried.

Boards and Commissions

A. Update of current list of appointments to Boards & Commissions.

CONSIDERED NOMINATIONS

Pension Board
1. Lorenzo Moner

Cable
1. Tyress Wimberly

Planning Commission
1. Byron Nolen
2. Gary Johnson
3. Mac Willis

Previous Business

Ordinance(s)

A. First Reading(s)

B. Second Reading(s)

New Business

A. Discussion/Action: (Darin Carrington) Consideration and approval for a Budget Amendments to the General Fund, Water and Sewer and Street Funds.

Moved by Councilmember Howard, Seconded by Councilmember Chisholm to approve for a Budget Amendments to the General Fund, Water and Sewer and Street Funds.
Resolution 03-20-46R – Motion carried

B. Discussion/Action: (Adrianna Jordan) Consider approval of a Special Land Use (SLU 18-37) for a proposed Medical Marijuana Cultivation Facility in the M-1, Light Industrial District at 2740 Beech Daly, between Princeton and the railroad tracks. Sam Beydoun on behalf of SBR Holdings, LLC is the applicant.

Inkster City Council Meeting
March 2, 2020
Moved by Councilmember Chisholm, Seconded by Councilmember Howard to approve of a Special Land Use (SLU 18-37) for a proposed Medical Marijuana Cultivation Facility in the M-1, Light Industrial District at 2740 Beech Daly, between Princeton and the railroad tracks. Sam Beydoun on behalf of SBR Holdings, LLC is the applicant.
Resolution 03-20-47R – Motion carried

C. Discussion/Action: (William Riley) Consideration a request for entering a contract with the Inkster Housing Commission and the Inkster Police Department for supplemental police services with an officer dedicated to the Inkster Housing Commission.

Moved by Councilmember Shaw, Seconded by Councilmember Williams to approve a request for entering a contract with the Inkster Housing Commission and the Inkster Police Department for supplemental police services with an officer dedicated to the Inkster Housing Commission to begin services on April 1, 2020.
Resolution 03-20-48R – Motion carried

Public Participation

- **State Representative, Jewell Jones** – Provided residents and city council with legislative updates.
- **Mary McClendon** – Stated the new Wayne County Parks schedule would be out and the marshmallow drop April 10m, 2020 from 11am until 12:00pm.
- **Jean Overman** – Stated Wayne County has a pay as you stay program and State Representative, Jewell Jones was a participant on the legislation. She asked residents to vote for the Westwood sinking fund. She further stated the Western Wayne County NAACP branch would be making phone calls regarding the March 10, 2020 Primary Election.
- **Ruth Williams** – Announced the Chamber Mixer March 245, 2020 to begin at 4:30 p.m. at the Booker Dozier Recreation Complex.
- **Gennifer Williams** – Announced Operation Refuge Second Annual Pi Day on March 14, 2020. She invited residents and City Council to attend.
- **Gabe Henderson** – Thanked residents for attending the Block Club Black History Program.
- **Will Miller** – Stated he wanted to ask the SBR Group about doing a community benefits program with the City of Inkster for hiring fifty one percent of their residents to build their facility.
- **Lynette Cain** – Announced the Tennis Academy and stated they had a three scholarships available.

City Clerk

- Announced the City Clerk’s office would be open on Saturday, March 7, 2020 from 7:00am until 3:00pm. She further announced if you have received and absentee ballot and your candidate has dropped out of the race, then you can spoil your ballot and vote for another candidate.

City Treasurer

- Announced the March Board of Review on March 9th, March 16th and March 17th, 2020.

Mayor and Council

- **Councilman Williams** – Stated the city need to become proactive in the Census 2020 count. He said the city needs that revenue.
• **Councilman Chisholm** — Announced the Planning Commission meetings held the second and fourth Monday's of the month at 6:30pm unless they have been cancelled.

• **Councilwoman Washington** — Announced that March was women's history Month and reading month. She further announced daylight savings time on March 8, 2020.

**Adjournment**

There being no further business to come before Council, on a motion duly made.

By Councilmember Howard, Seconded by Councilmember Williams and carried,

the Regular Council meeting of March 2, 2020 was adjourned at 9:28 p.m.

Felicia Rutledge, City Clerk

City of Inkster
May 4, 2020
Regular City Council Meeting – 7:00 PM

The regular meeting of the Council of the City of Inkster, Wayne County, Michigan was a virtual meeting held on the Zoom platform in compliance with the State of Michigan Open Meetings Act and Governor Gretchen Whitmer’s Executive Order on Monday, May 4, 2020.

Prior to the Regular Council Meeting: City Council members discussed:

Call Meeting to Order

Mayor Wimberly called the meeting to order at 7:05 p.m.

Pledge of Allegiance

City Council and the public in attendance pledged allegiance to the flag of the United States of America.

Prayer

Roll Call

<table>
<thead>
<tr>
<th></th>
<th>Present</th>
<th>Present</th>
<th>Present</th>
<th>Present</th>
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</thead>
<tbody>
<tr>
<td>Mayor Wimberly</td>
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<tr>
<td>Councilwoman Watley</td>
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<tr>
<td>Councilwoman Washington</td>
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<tr>
<td>Councilman Shaw</td>
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<tr>
<td>Councilwoman Howard</td>
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<tr>
<td>Councilman Williams</td>
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<tr>
<td>Councilman Chisholm</td>
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Approval of Agenda

Moved by Councilmember Shaw, Seconded by Councilmember Chisholm to approve the agenda with the additional changes under New Business. Resolution 05-20-50COV – Motion carried.

Moved by Councilmember Watley, Seconded by Councilmember Chisholm to move Item "B" under Consent Agenda to Item "B" under New Business. Resolution 05-20-51COV – Motion carried.

ROLL CALL VOTE:

| Councilmember Watley | Yea         | Councilmember Williams | Yea     |
| Councilmember Shaw   | Yea         | Councilmember Howard   | Yea     |
| Councilmember Chisholm| Yea        | Councilmember Washington| Yea    |

Presentations/Discussion

A. Proposed refinancing of the City of Inkster’s Tax Increment Finance Authority (TIFA) Series 2010 Bonds. – Darin Carrington, City Treasurer

Public Hearings
Consent Agenda

A. March 2, 2020 Regular City Council Meeting Minutes.
B. Allen Brother’s and Attorney’s PLLC Invoice $27,340.98 (Paid) moved to New Business
C. Allen Brother’s and Attorney’s PLLC Invoice $35,540.00
(Meeting suspended prior to approval of Consent Agenda)

Boards and Commission

A. Update of current list of appointments to Boards & Commissions.

Previous Business

Ordinance(s)

A. First Reading(s)
B. Second Reading(s)

New Business

A. Discussion/Action: (City Council) Consideration and approval to vote to suspend the rules of the city council to reduce the time frame for public participation from three (3) minutes down to one (1) minute. (occurred at beginning of meeting)

Moved by Councilmember Howard, Seconded by Councilmember Shaw
to approve to vote to suspend the rules of the city council to reduce the time
frame for public participation from three (3) minutes down to one (1) minute.
Resolution 05-20-49COV — Motion carried

ROLL CALL VOTE:
Councilmember Washington Yea Councilmember Shaw Yea
Councilmember Williams Yea Councilmember Watley Yea
Councilmember Chisholm Yea Councilmember Howard Yea

B. Discussion/Action: (City Council) Discussion of the paid Allen Brother’s and Attorney’s PLLC Invoice in the amount of $27,340.98.

Public Participation

- No Public Participation

City Clerk

City Treasurer

Mayor and Council

Adjournment:
There being no further business to come before Council, on a motion duly made
By Councilmember Chisholm, Seconded by Councilmember Shaw and carried, to Suspend

Inkster City Council Meeting
May 4, 2020-COV
the Regular Virtual City Council meeting of May 4, 2020 due to a virtual computer hack was adjourned at 8:10 p.m.

Felicia Rutledge, City Clerk
City of Inkster
BREAKDOWN OF FEES/EXPENSES BY CATEGORY

<table>
<thead>
<tr>
<th>Category</th>
<th>Fees/Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Flat fee/City Attorney work</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Municipal Legal Services</td>
<td>2600</td>
</tr>
<tr>
<td>Labor</td>
<td>3262.50</td>
</tr>
<tr>
<td>Litigation</td>
<td>23677.50</td>
</tr>
<tr>
<td>Total Invoice for April 2020</td>
<td>35540.00</td>
</tr>
</tbody>
</table>
May 18, 2020 (Virtual Meeting)

CITY OF INKSTER

Boards & Commissions

[MADE OPERATIVE BY STATE LAW, CITY OF INKSTER CHARTER PROVISION OR CITY OF INKSTER ORDINANCE]

AGING COMMISSION

[METEINGS: Third Friday of each month at 1:00 p.m., Twin Towers Activity Room]

2 Year Term 9 Members  Ordinances: 414,467 & 508

Denise Champagne, Project Dir.
- (Ex-Officio Member)
Rochelle Wells  Tenure
Doris Home  Exp. 8/06/20
Henry Wade  Exp. 08/06/20
Toni Bailey  Exp. 07/15/21
Roosevelt Stubbs  Exp. 04/15/2021
Gabe Henderson  Exp. 08/06/20
Jean Liddell  Exp. 08/06/20
Iris Long  Exp. 01/06/22
June Patter son  Exp. 01/06/22
Debra Owens  Exp. 05/21/20
Chuck Coleman  Exp. 08/20/20

BOARD OF REVIEW

[METEINGS: March, July and December]

Annual Appointment 3 Members  Charter Provision and State Law

WCA Assessing
William Miller  Clerk of the Board – Non Voting
Lenoria Warmack  Exp. 01/06/21
Ned Sanders  Exp. 12/16/20
Peggy Bishop (Alternate)  Exp. 02/03/21

BEAUTIFICATION COMMITTEE

[METEINGS: Second Monday of each month @ 6:00 p.m., Recreation Center]

2 Year Term

Toni Bailey  Exp. 07/16/20
Kathleen Gibbs  Exp. 01/21/22
Gabe Henderson  Exp. 02/18/21
Avis Love  Exp. 01/06/22
George Williams  Exp. 11/8/19 – Expired
Lenoria Warmack  Exp. 12/16/21
Vacant
Vacant
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Vacant
Vacant
Vacant
Vacant
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Vacant

**BUILDING AUTHORITY COMMISSION - INACTIVE**

[MEETINGS: Second Monday in January]

<table>
<thead>
<tr>
<th>3 Year Term</th>
<th>5 Members</th>
<th>State Law and Resolution 74-1-39</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nathaniel Elcock</td>
<td></td>
<td>Exp. 12/31/05</td>
</tr>
<tr>
<td>Hersey Bryant, (C)</td>
<td></td>
<td>Exp. 12/31/00</td>
</tr>
<tr>
<td>Horace Wells</td>
<td></td>
<td>Exp. 12/31/01</td>
</tr>
</tbody>
</table>

**CABLE TELEVISION COMMISSION**

[MEETINGS: Second Tuesday of each month at 6:00 p.m., Recreation Center]

<table>
<thead>
<tr>
<th>3 Year Term</th>
<th>9 Members</th>
<th>Ordinances 593 and 609</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
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<tr>
<td>Vacant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Troy Seaton</td>
<td>Dist. 1</td>
<td>Exp. 01/17/20- Expired</td>
</tr>
<tr>
<td>Phineas Cody</td>
<td>Dist. 3</td>
<td>Exp. 10/07/22</td>
</tr>
<tr>
<td>Octavia Smith</td>
<td>Dist. 4</td>
<td>Exp. 07/03/20</td>
</tr>
<tr>
<td>Thelma Jean Overman</td>
<td>Dist. 5</td>
<td>Exp. 02/06/20</td>
</tr>
<tr>
<td>Connie R. Mitchell</td>
<td>Dist. 6</td>
<td>Exp. 02/04/22</td>
</tr>
<tr>
<td>Sandra Watley</td>
<td>Mayoral</td>
<td>Exp. 01/06/23</td>
</tr>
<tr>
<td>Steven Chisholm</td>
<td>At-Large</td>
<td>Exp. 01/17/20- Expired</td>
</tr>
</tbody>
</table>

**CIVIL SERVICE COMMISSION AND BOARD OF ETHICS**

[MEETINGS: Monthly]

<table>
<thead>
<tr>
<th>3 Year Term</th>
<th>3 Members</th>
<th>Ordinances 237 &amp; 559</th>
</tr>
</thead>
<tbody>
<tr>
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<tr>
<td>Vacant</td>
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<tr>
<td>Vacant - (Employee Representative)</td>
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<tr>
<td>Vacant (Commission Appointment)</td>
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</tbody>
</table>

**CONDEMNATION BOARD**

[MEETINGS: AS NEEDED]

<table>
<thead>
<tr>
<th>5 Members</th>
<th>Ordinance 150.140 thru 150.145</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tr>
<tr>
<td>Mark Minch (Building Contractor)</td>
<td>Exp. Tenure</td>
</tr>
<tr>
<td>Deborah Owens (General Member)</td>
<td>Exp. 01/22 (2 Year Term)</td>
</tr>
<tr>
<td>Guy Borusche General Member)</td>
<td>Exp. 6/19 (2 Year Term)- Expired</td>
</tr>
<tr>
<td>Tom Michelini Contractor</td>
<td>Exp. 01/23 (3 Year Term)</td>
</tr>
<tr>
<td>James Garrett (Engineer)</td>
<td>Exp. 9/20 (3 Year Term)- RESIGNED</td>
</tr>
<tr>
<td>Charles Rizzo (Alternate)</td>
<td>Exp. 01/21</td>
</tr>
</tbody>
</table>
May 18, 2020 (Virtual Meeting)

**CONSTRUCTION BOARD OF APPEALS/PROPERTY MAINTENANCE BOARD**

[MEETINGS: As required]

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
<th>Ordinance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shirley Hankerson</td>
<td>3 Year</td>
<td>Exp. 12/21</td>
</tr>
<tr>
<td>Yvette Brock</td>
<td></td>
<td>Exp. 12/21</td>
</tr>
<tr>
<td>Charles Rizzo</td>
<td></td>
<td>Exp. 12/21</td>
</tr>
<tr>
<td>Rebecca Daniels</td>
<td></td>
<td>Exp. 02/22</td>
</tr>
<tr>
<td>Tom Michelin</td>
<td></td>
<td>Exp. 04/19-Expired</td>
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<tr>
<td>- Building Inspector</td>
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</table>

**DOWNTOWN DEVELOPMENT AUTHORITY**

[MEETINGS: Third Tuesday of each month, 6:00 p.m. City Hall Council Chambers]

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
<th>Ordinance</th>
</tr>
</thead>
<tbody>
<tr>
<td>George F. Mitchell</td>
<td>4 Year</td>
<td></td>
</tr>
<tr>
<td>Martha Theis</td>
<td></td>
<td>Exp. 12/17/22</td>
</tr>
<tr>
<td>Angela Dodson</td>
<td></td>
<td>Exp. 02/19/22</td>
</tr>
<tr>
<td>Barbara Cooper</td>
<td></td>
<td>Exp. 10/7/23</td>
</tr>
<tr>
<td>Octavia Smith</td>
<td></td>
<td>Exp. 10/21/23</td>
</tr>
<tr>
<td>Sonja Jennings</td>
<td></td>
<td>Exp. 11/4/23</td>
</tr>
<tr>
<td>Randa Davis</td>
<td></td>
<td>Exp. 11/4/23</td>
</tr>
<tr>
<td>Mal Daniels</td>
<td></td>
<td>Exp. 07/17/21</td>
</tr>
<tr>
<td>Winston Wade</td>
<td></td>
<td>Exp. 07/17/21</td>
</tr>
<tr>
<td>Rehli Onomakoe (Treasurer)</td>
<td></td>
<td>Exp. 3/16/19-Expired</td>
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<tr>
<td>Uche Ndubuisi</td>
<td></td>
<td>Exp. 7/20/19-Expired</td>
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<tr>
<td>Clarence Oden</td>
<td></td>
<td>Exp. 7/1/23</td>
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**ECONOMIC DEVELOPMENT CORPORATION (BOARD OF DIRECTORS)**

[MEETINGS: Second Thursday each month, held in the Conference Room, City Hall]

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
<th>Ordinance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bishop Walter Starghill, Jr.</td>
<td>6 Year</td>
<td>Exp. 06/07/16-Expired</td>
</tr>
<tr>
<td>Octavia Smith</td>
<td></td>
<td>Exp. 10/21/25</td>
</tr>
<tr>
<td>Angela Dotson</td>
<td></td>
<td>Exp. 10/21/25</td>
</tr>
<tr>
<td>Deborah Walker</td>
<td></td>
<td>Exp. 06/07/16-Expired</td>
</tr>
<tr>
<td>Mary Weislo</td>
<td></td>
<td>Exp. 03/07/17-Expired</td>
</tr>
<tr>
<td>Cassandra Leonard</td>
<td></td>
<td>Exp. 06/07/16-Expired</td>
</tr>
<tr>
<td>Herbert Johnson</td>
<td></td>
<td>Exp. 06/07/16-Expired</td>
</tr>
<tr>
<td>Dennis Weislo</td>
<td></td>
<td>Exp. 06/07/19-Expired</td>
</tr>
<tr>
<td>Charmaine Kennedy</td>
<td></td>
<td>Exp. 01/17/23</td>
</tr>
<tr>
<td>Connie R. Mitchell</td>
<td></td>
<td>Exp. 02/06/23</td>
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**ELECTRICAL EXAMINING BOARD-INACTIVE**

[MEETINGS: As required]

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
<th>Ordinance</th>
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</thead>
<tbody>
<tr>
<td>Walter Bays (Elec. Cont.)</td>
<td>Indefinite</td>
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<tr>
<td>Andrew Hughes (Adm. Official)</td>
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<tr>
<td>Carlton Trouteaud (Rep. of Detroit Edison)</td>
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### ELECTION COMMISSION

[Per the City Charter; Chapter 4; Section 4.1]

**4 Year Term**

- Council Member (most votes): Kim Howard
- City Attorney: Tenure
- City Clerk: Tenure
- LaGina Washington (Mayor and Council appointee): 12/22 – will need to resign
- Ruth E. Williams: 02/24

### HOUSING AND REDEVELOPMENT

[MEETINGS: Third Tuesday of each month at 6:30 p.m., 4500 Inkster Road]

**5 Year Term**

- Will Miller: Exp. 02/25
- Mable Stroman: Exp. 3/22
- Ellis Clifton: Exp. 5/24
- DaSalla Scott: Exp. 9/20 (Resident Housing)
- Yvette Brock: Exp. 10/24

### INKSTER HISTORICAL COMMISSION

[MEETINGS: Third Saturday of each month at 10:30 a.m. Library Study Room]

**2 Year Term**

- Theola Jones: Exp. 02/06/19 - Expired
- Rhoda Littles: Exp. 10/24/21
- Ruth E. Williams: Exp. 02/06/19 - Expired
- Vacant: Exp. 10/24/21
- June Liddell: Exp. 10/21/21
- George Mitchell: Exp. 10/21/21
- Gabe Henderson: Exp. 08/20/20

### LIBRARY BOARD

**4 year term - Elected**

- Michael Wells: Exp. 2023
- Timothy Williams: Exp. 2023
- DeAndra Crystal-Rikay Watley: Exp. 2023
- Stephanie Abernathy-Lane: Exp. 2023
- Doyme A. Thompson: Exp. 2023
- Ruth E. Williams: Exp. 2023

### LOCAL BUSINESS ENTERPRISE ADVISORY COMMITTEE

[MEETINGS: Third Tuesday of every month at 6:30 P.M., Inkster City Hall]

**2 Year Term**

- Neil Harrison: Dist. 1
- Curtistine Barge: Dist. 2
- Brittni Ablou: Dist. 3
- Olubisi B. Ajetunmobi: Dist. 4
- Vacant: Dist. 5
- Barbara Cooper: Dist. 6
- Marie Jenkins: Mayoral

- Exp. 3/21/18 - Expired
- Exp. 1/20/18 - Expired
- Exp. 3/7/18 - Expired
- Exp. 1/20/18 - Expired
- Exp. 5/2/18 - Expired
- Exp. 1/20/18 - Expired
**LOCAL OFFICERS COMPENSATION COMMISSION**

<table>
<thead>
<tr>
<th>Term</th>
<th>Members</th>
<th>State Law and Ordinance</th>
</tr>
</thead>
<tbody>
<tr>
<td>7 Year</td>
<td>7 Members</td>
<td>409</td>
</tr>
<tr>
<td>Lenoria Warmack</td>
<td>Exp. 10/17/2023</td>
<td></td>
</tr>
<tr>
<td>Thelma Jean Overman</td>
<td>Exp. 10/17/2023</td>
<td></td>
</tr>
<tr>
<td>Debra Owens</td>
<td>Exp. 10/17/2023</td>
<td></td>
</tr>
<tr>
<td>Ann Gross</td>
<td>Exp. 12/5/2023</td>
<td></td>
</tr>
<tr>
<td>Ronald Johnson</td>
<td>Exp. 12/19/2023</td>
<td></td>
</tr>
<tr>
<td>Courtney Owens</td>
<td>Exp. 12/16/2026</td>
<td></td>
</tr>
<tr>
<td>Aaron Sims</td>
<td>Exp. 01/03/2024</td>
<td></td>
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</table>

**PARKS AND RECREATION COMMISSION**

<table>
<thead>
<tr>
<th>Term</th>
<th>Members</th>
<th>Ordinances: 493 &amp; 551</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 Year</td>
<td>9 Members</td>
<td></td>
</tr>
<tr>
<td>VACANT</td>
<td>Dist. 1</td>
<td>Exp. 03/20/19</td>
</tr>
<tr>
<td>Opal Nolen</td>
<td>Dist. 2</td>
<td>Exp. 11/6/19 - Expired</td>
</tr>
<tr>
<td>Tanja James</td>
<td>Dist. 3</td>
<td>Exp. 04/01/21</td>
</tr>
<tr>
<td>LaWanna Abney-Mitchell</td>
<td>Dist. 4</td>
<td>Exp. 02/17/22</td>
</tr>
<tr>
<td>VACANT</td>
<td>Dist. 5</td>
<td>Exp. 02/19/20</td>
</tr>
<tr>
<td>Connie R. Mitchell</td>
<td>Dist. 6</td>
<td>Exp. 11/18/21</td>
</tr>
<tr>
<td>Ashwanna Butts</td>
<td>Mayoral</td>
<td>Exp. 01/21/22</td>
</tr>
<tr>
<td>Shirley Hankerson</td>
<td>Mayoral</td>
<td>Exp. 04/15/21</td>
</tr>
<tr>
<td>Ned Sanders</td>
<td>Council</td>
<td>Exp. 07/07/19 - Expired</td>
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</tbody>
</table>

**PARKS AND RECREATION YOUTH COMMISSION**

<table>
<thead>
<tr>
<th>Term</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 Year</td>
<td>6 Members</td>
</tr>
<tr>
<td>Alisa Todd</td>
<td>Dist. 1</td>
</tr>
<tr>
<td>Katrina Coats</td>
<td>Dist. 2</td>
</tr>
<tr>
<td>Zeavean Johnson</td>
<td>Dist. 3</td>
</tr>
<tr>
<td>William Grubbs</td>
<td>Dist. 4</td>
</tr>
<tr>
<td>Taylor Todd</td>
<td>Dist. 5</td>
</tr>
<tr>
<td>Demon Zimmerman</td>
<td>Dist. 6</td>
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<tr>
<td>Twain Smith</td>
<td>Mayoral</td>
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</tbody>
</table>

**PLANNING COMMISSION**

<table>
<thead>
<tr>
<th>Term</th>
<th>Members</th>
<th>State Law and Ordinance</th>
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</thead>
<tbody>
<tr>
<td>3 Year</td>
<td>9 Members</td>
<td>33</td>
</tr>
<tr>
<td>Patrick Wimberly (Mayor)</td>
<td>Tenure</td>
<td></td>
</tr>
<tr>
<td>Darryl Davis (City appointee)</td>
<td>Exp. 3/22</td>
<td></td>
</tr>
<tr>
<td>Tonia Williams</td>
<td>Exp. 02/23</td>
<td></td>
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<tr>
<td>Mack Willis</td>
<td>Exp. 2/20 - EXPIRED</td>
<td></td>
</tr>
<tr>
<td>James Garrett</td>
<td>Exp. 09/20 - RESIGNED</td>
<td></td>
</tr>
<tr>
<td>William Ratiff (Vice-Chair)</td>
<td>Exp. 07/22</td>
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</tr>
<tr>
<td>Lynette Cain (Secretary)</td>
<td>Exp. 07/22</td>
<td></td>
</tr>
<tr>
<td>Steven Chisholm (Chair)</td>
<td>Exp. 07/22</td>
<td></td>
</tr>
<tr>
<td>Kim Faison</td>
<td>Exp. 01/21</td>
<td></td>
</tr>
</tbody>
</table>

**POLICE AND FIREMAN RETIREMENT SYSTEM BOARD OF TRUSTEES**

<table>
<thead>
<tr>
<th>Term</th>
<th>Members</th>
<th>Charter</th>
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</thead>
<tbody>
<tr>
<td>2 Year</td>
<td>5 Members</td>
<td></td>
</tr>
<tr>
<td>Lorenzo A. Moner, Jr.</td>
<td>Mayoral</td>
<td>Exp. 12/19</td>
</tr>
<tr>
<td>Barry O'Bryan</td>
<td>Police Rep</td>
<td></td>
</tr>
</tbody>
</table>
May 18, 2020 (Virtual Meeting)

Jason Kaye
Fire Rep

Sandra K. Watley
City Council Rep
Exp. 12/20

Velma Overman
Board of Trustee Rep

WATER REVIEW COMMITTEE - INACTIVE
[MEETINGS: Scheduled by Chairman Marcus Hendricks, City Hall TIFA Room]

Sam Brown
App. 01/07/13

Carl Woods
App. 01/07/13

Ann Coleman
App. 01/07/13

Courtney Owens
App. 01/07/13

Councilmember Williams
App. 02/04/13

Marcus Hendricks
App. 02/18/13

Dennis Welslo
App. 02/18/13

ZONING BOARD OF APPEALS (ZBA)
[MEETINGS: First Thursday of each month at 6:00 P.M., City Council Chambers]

3 Year Term

7 Members

State Law and Ordinance 277

Ruth E. Williams
Dist. 1
Exp. 12/16/22

Clarence Oden, Jr. (VC)
Dist. 2
Exp. 04/03/20???

James Cross
Dist. 3
Exp. 07/01/16 Expired

Roosevelt Stubbs (S)
Dist. 4
Exp. 08/21/20

Vanola Williams
Dist. 5
Exp. 02/06/20

Norma McDaniel
Dist. 6
Exp. 12/16/22

Teresa Patton
Exp. 08/08/21

Mac Willis
Exp. 11/05/21

Dorsey Williams
Exp. 07/11/22

Nankin Transit
[Meetings: Third Thursday of each month at 5:45 p.m., Nankin Transit [Jefferson Barnes Community CTR. 32150
Dorsey Westland, MI. 48186]]

Mayor Patrick Wimberly
Exp. Tenure - (Tenure is up)

Denise Champagne, Community Appointee
Exp. (Appointed in 2008)

2015 Community Development Block Grant Advisory Council (CDBG)
[Meetings: Dates and times are quarterly and locations are various]

Timothy Williams, Council Appointee
Exp. Tenure - No longer on City Council

Clarence Oden (Alternate)
Exp. Tenure - No Longer on City Council

COMMITTEES FORMED BY COUNCIL RESOLUTIONS

TAX INCREMENT FINANCE AUTHORITY
[MEETINGS: Second Thursday of each month at 6:30 P.M., City Hall Council]

6 Year Term

13 Members

Resolution 85-8-331

Connie R. Mitchell
Tenure

Avis Love
Exp. 03/20/23

Rerhi Onomak
Exp. 03/16/21

Vacant
Exp.

Charmalene Kennedy
Exp. 02/20/21

Mary Welslow (Treasurer)
Exp. 06/06/22
May 18, 2020 (Virtual Meeting)

Winnie Nwankwo

Exp. 05/18/21

BROWNFIELD REDEVELOPMENT AUTHORITY

[MEETINGS: Second Tuesday of each month at 5:00 P.M., City Hall Council Chambers]
Terms 1, 2 and 3 years Up to 9 members Resolution 02-9-458

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure</th>
<th>Tenure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Darin Carrington, Treasurer</td>
<td>Tenure</td>
<td>Tenure</td>
</tr>
<tr>
<td>Vacant Community</td>
<td>Exp. 02/20/19</td>
<td></td>
</tr>
<tr>
<td>Tonia C. Williams</td>
<td>Exp. 11/6/20</td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

NOTES:

- Vacancies and/or Expired terms

*Has not taken the oath
Inkster, City of  
26215 Trowbridge Street  
Inkster, MI 48141

Attn: Darin Carrington

**BREAKDOWN OF FEES/EXPENSES BY CATEGORY**

<table>
<thead>
<tr>
<th>Category</th>
<th>Fees/Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Flat fee/City Attorney work</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Municipal Legal Services</td>
<td>487.5</td>
</tr>
<tr>
<td>Labor</td>
<td>576.00</td>
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<tr>
<td>Litigation</td>
<td>20278.48</td>
</tr>
<tr>
<td><strong>Total Invoice for February 2020</strong></td>
<td><strong>27340.98</strong></td>
</tr>
</tbody>
</table>
REQUEST FOR COUNCIL ACTION

To: Patrick Wimberly, Mayor  
From: Phineas Cody  
      IT Director

Date: November 15, 2019  
Date for Council Consideration: November 18, 2019

ACTION REQUESTED: Consideration and discuss of the current ATT Internet service and the 123NET Fiber Internet proposal.

Current Action ______  Emergency ______  Future ______

Funds Budgeted: If Yes ______  Account # ______  No ______  N/A ______

Mayor's Approval ____________________________________________

BACKGROUND INFORMATION

ATT provides two 100Mbps circuits, one to City Hall and the other to IJC. The 100Mbps circuit to City Hall is a shared circuit to DPS/FIRE/Parks and Rec. There is poor network connectivity with the shared City Hall circuit supplying DPS – 10Mbps, FIRE – 10Mbps, and Parks and Rec 10Mbps. Essentially City Hall to operate as a network hub using on 70Mbps of network bandwidth. Current ATT internet is slow and unable, it is not suitable to meet the growing demand for more network bandwidth in a converged or virtual environment.

SCOPE OF SERVICES

123NET would provide six independent Fiber circuits to City Hall, IJC, DPS, FIRE, Parks and Rec, Middlebelt CSO. 123NET would have interconnectivity via SD-WAN that improve network bandwidth while redundency/failover/resilience. Receipt of FREE independent 300Mbps Community Network at Parks and Rec. Improve network stability connectivity by adding 6 new independent Fiber internet circuits that would minimize internet outage.

JUSTIFICATION

ATT has had billing issues for an extended period and have now only been able to correct as many old services have been identified and disconnected. Reduced and corrected billing with ATT has drastically decreased ETF.

PROJECT OR IMPROVEMENT TASK

Replace the costly old, failing ATT Internet services with the low cost and more efficient 123NET Fiber Internet.

COST

Purchase price for 123NET is $4,500 per month for 10 years with no upfront construction cost. Current
RESOLUTION

Authorization is hereby given for Resolution for the purchase and installation of the new low-cost 123NET Fiber Internet that will replace the current lower grade ATT Internet. Funds have been budgeted for the previous high cost of maintaining the current 20 years old Nortel Phone System.

Resolved by __________________  Seconded by __________________

Yes:
No:
Absent: