

CITY OF CHARLEVOIX
CITY COUNCIL WORK SESSION MINUTES
Wednesday, April 3, 2019 – 2:00 p.m.
Council Chambers, 210 State Street, Charlevoix, MI

The meeting was called to order at 2:00 p.m. by Mayor Luther Kurtz.

1. Pledge of Allegiance

2. Roll Call

Mayor: Luther Kurtz
Members Present: Shane Cole, Janet Kalbfell, Tom Oleksy, Leon Perron, Aaron Hagen
Members Absent: Greg Bryan
City Manager: Mark L. Heydlauff
City Clerk: Joyce Golding

3. Presentations

After City Council reviewed the six vendors who submitted a Parking Meters and Payment Solutions Request for Qualifications, they chose four firms to showcase their product and solutions.

- A. Presentation from Traffic and Safety Control Systems – Tom Neff
- B. Presentation from Harvey Electronics – Jason Wiitala
- C. Presentation from ParkSol USA – Omer Shloush
- D. Presentation from IPS Group – Mike Wilson

4. Reports and Communications

- A. Public Comments

5. Council Discussion

- A. Parking Criteria and Information

The decision criteria that Council used to consider the best vendor was as follows:

- Vendor Qualifications 35%
- User Experience 25%
- Cost 20%
- Technological Advancement 20%

After discussion, Council consented that ParkSol and IPS were the two favored vendors. The City Manager was directed to ask several questions from Council.

The Mayor suggested scheduling a special meeting to further discuss Council's immediate parking goals on Monday, April 15 at 4:00 p.m.

6. Adjourn

The meeting was adjourned by Mayor Kurtz at 6:14 p.m.

Joyce M. Golding

City Clerk