

**AGENDA**  
**Regular City Council Meeting**  
**Wixom City Council Chambers**  
**Tuesday – April 26, 2016**  
**7:00 p.m.**

**CALL TO ORDER:**  
**PLEDGE OF ALLEGIANCE:**  
**ROLL CALL:**

**Mayor:** K. Hinkley  
**Deputy Mayor:** R. Ziegler  
P. Beagle  
K. Gottschall  
N. Kennedy  
T. Rzeznik  
R. Smiley

**CHANGES OR ADDITIONS TO THE AGENDA:**

**PUBLIC HEARING:**

- 1.) Public Hearing for the Establishment of an Industrial Development District and the Issuance of an Industrial Facilities Tax Exemption Certificate for ANCA, Inc. in Accordance with Public Act 198 of 1974, as Amended

**APPROVAL OF MINUTES:**

- 1.) Regular City Council Meeting of April 12, 2016

**CORRESPONDENCE:**

- 1.) Transmittal of Correspondence from Insurance Service Office, Inc. (ISO) to Dennis Smith, Building Official – City of Wixom Regarding Analysis of Building Code Effectiveness and Final Grade

**CALL TO THE PUBLIC:**

(Limited to 5 minutes per speaker, addressing Agenda items only)

**CITY MANAGER'S REPORTS:**

- 1.) Departmental Monthly Reports – March 2016

**CONSENT AGENDA:**

All items listed under the Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council member so requests, in which event the items will be removed from the Consent Agenda and added to the regular agenda at the end of Unfinished or New Business.

- 1.) Approval to receive and file:
  - a. Zoning Board of Appeals Minutes of March 14, 2016

**UNFINISHED BUSINESS:** (None)

**NEW BUSINESS:**

- 1.) Consideration of a Recommendation by the Tax Abatement Review Committee to Adopt a Resolution Authorizing the Establishment of an Industrial Development District at 31129 Century Drive in accordance with Public Act 198 of 1974, as amended, and as required by ANCA, Inc.

- 2.) Recommendation by the Tax Abatement Review Committee to Adopt a Resolution authorizing the Issuance of a Five (5) Year Industrial Facilities Exemption Certificate for Real Property as requested by ANCA, Inc. in accordance with Public Act 198 of 1974, as amended
- 3.) Consideration of a Recommendation by the Tax Abatement Review Committee to Authorize the Execution of a Tax Abatement Agreement with ANCA, Inc.
- 4.) Recommendation to Award the Bid for the Annual Crack Sealing Program to the Low Bidder, Wolverine Seal Coating of Jackson, Michigan in an amount not to exceed \$50,000
- 5.) Recommendation to Award the 2016 Pavement Marking Program to R.S. Contracting of Casco Township, Michigan in an amount not to exceed \$55,000
- 6.) Recommendation to Award the Bid for Municipal Generator Maintenance to Wolverine Power Systems of Wixom, Michigan for Three (3) Years in an Annual Amount of \$4,600
- 7.) Recommendation to Grant Authorization to Utilize the Michigan Inter-Governmental Trade Network (MITN) to Sell Surplus Vehicles and Designate DPW Director Tim Sikma as Authorized Agent to Sign Necessary Documents
- 8.) Request to Purchase (21) Trijicon MRO (Miniature Rifle Optic) – 2.0 Adjustable Red Dots with Full Co-Witness Mounts (MRO-C-220005), Waive the Bid Process, and Perform a Budget Amendment
- 9.) Recommendation to Consider a request for a Michigan Liquor Control Commission Local Legislative Body Resolution in support of an Intent and Proposal by Drafting Table Brewing Company, LLC to add a Small Wine Maker’s License to their previously approved Microbrewery License at 49438 Pontiac Trail in the City of Wixom
- 10.) Request for Authorization to Waive the Competitive Bid Process and Purchase Microsoft Network Software Updates from CDW-G of Vernon Hills, Illinois as provided by the National Intergovernmental Purchasing Alliance and Best Pricing from the Government Bid of Tuscon, Arizona for the amount of \$5,769.83
- 11.) Recommendation and request to convene a Closed Session of the City Council in accordance with the Open Meetings Act, after “Council Comments” for the purpose of discussing Attorney-Client Privileged Communication Pursuant to MCL 15.268(h)

**CALL TO THE PUBLIC:****CITY MANAGER’S COMMENTS:****COUNCIL COMMENTS:****ADJOURNMENT:****RULES FOR PUBLIC SPEAKING:****Call to the Public:**

- The public shall address the Council during the “Call to the Public” which shall be included on the agenda immediately after Correspondence and again immediately after New Business. The first Call to the Public immediately after Correspondence shall be limited to agenda items only.
- A person shall not address the Council in excess of five minutes unless the time is extended by a majority vote of the Council present.
- Persons wishing to address the Council shall identify themselves and their place of residence and shall state their reason for addressing the Council.
- All comments by the public shall be made directly to the Council.

**Public Hearing:**

- Persons desiring to address the Council shall state their name and address.
- Individual persons shall be allowed five minutes to address the Council.
- There shall be no questioning by the audience of persons addressing the Council. However, the Council members may question persons addressing the Council.

**NOTE:** Anyone planning to attend the meeting who is in need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk’s Office at (248) 624-4557. Our staff will be pleased to make the necessary arrangements (large print agendas or minutes, etc.) with proper notice given prior to the meeting.

- No person shall be allowed to address the Council more than once.

**SCHEDULED MEETINGS:** (All meetings are at City Hall unless otherwise noted.)

Mon - 05/02/16 - 7:30 pm - Planning Commission  
Mon - 05/09/16 - 7:30 pm - Zoning Board of Appeals  
Tue - 05/10/16 - 10:00 am - Senior Commission  
Tue - 05/10/16 - 7:00 pm - City Council  
Mon - 05/23/16 - 6:30 pm - Special Library Board (Library)  
Mon - 05/23/16 - 7:00 pm - Library Board (Library)  
Mon - 05/23/16 - 7:30 pm - Planning Commission  
Tue - 05/24/16 - 7:30 am - Downtown Development Authority  
Tue - 05/24/16 - 7:00 pm - City Council (Budget Adoption)

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