

AGENDA
Regular City Council Meeting
Wixom City Council Chambers
Tuesday – June 14, 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:

PRESENTATION:

- 1.) Proclamation for Cory Lupinacci for his Years of Service on the Planning Commission

PUBLIC HEARING:

- 1.) Public Hearing for LDFA Plan Amendment

APPROVAL OF MINUTES:

- 1.) Budget Study Session of City Council of May 16, 2016
- 2.) Regular City Council Meeting of May 24, 2016

CORRESPONDENCE:

- 1.) Letter from Cory Lupinacci Regarding his Resignation from the Planning Commission
- 2.) Public Hearing Notice from the Great Lakes Water Authority on the State Revolving Fund Project Plans for the Proposed Rouge River Outfall Disinfection

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Fire Monthly Report – April 2016
- 2.) Police Monthly Report – April 2016
- 3.) Quarterly Investment and Monthly Budget Report – 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. Special Cemetery Board Minutes of August 5 2015
 - b. Wixom Library Board Minutes of April 25, 2016
 - c. Planning Commission Minutes of April 25, 2016
 - d. Planning Commission Minutes of May 2, 2016
 - e. Planning Commission Minutes of May 23, 2016

- 2.) Consideration of Setting June 28, 2016 as the Date for Public Hearings Associated with the Establishment of an Industrial Development District and the Issuance of an Industrial Facilities Tax Exemption Certificate for MJC Assets, LLC in Accordance with Public Act 198 of 1974, as Amended

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Consideration of a Resolution Adopting and Approving the Fourth Amendment and Restatement of the Local Development Finance Authority (LDFA) Development Plan and Tax Increment Financing Plan
- 2.) Request and Recommendation for Adoption of a Resolution Authorizing the Placement of a Ballot Question on the November 8, 2016 General Election Ballot that would Amend Section 9.2 of the City Charter to Permit the Levying of a New Millage (i.e. in the Amount of 3.50 Mills, Beginning July 2017, and for a Term of Four-Years) for Municipal Operating Purposes Including that of the Police, Fire, Public Works, and Parks & Recreation Departments and effectively allow Continuation of the Existing Special Operating Millage Authorized by Voters on November 6, 2012
- 3.) Consideration of a Resolution Authorizing the City Manager to Pursue the Sale of Surplus City Property at 131 Chambers East in Accordance with Chapter 3.16 (Disposition of Real Property) of the Code of Ordinances
- 4.) Request and Recommendation for a Three (3) Year Agreement with Michigan State University to Provide Geographic Information System Support, Reviews, Recommendations, Data Collection, Maintenance and Training for an Annual Fee of \$49,500
- 5.) Consideration of Renewing a Contract with Oakland County Equalization Division for Assessing and Related Services
- 6.) Request and Recommendation to Approve and Authorize Changes to the Labor Contracts of the Collective Bargaining Units for the Police Sergeants and Command Officers, Police Officers, Supervisory and Non-Supervisory Employees of the Department of Public Works, and Clerical and Public Library Employees that would Change Blue Cross/Blue Shield Community Blue PPO Medical Insurance Coverage and Cause a Savings of \$43,000, and that the Mayor, Kevin W. Hinkley, be Given the Authority to Sign Agreements, in this Regard, on Behalf of the City
- 7.) Recording of City Council Meetings for Broadcast Via Comcast and ATT Public Access Channels and/or the City of Wixom's YouTube® Channel
- 8.) Request and Recommendation to Accept and Approve an Installment Agreement for the Payment of Sanitary Sewer Tap-In Fees Between the City and St. Catherine of Siena Academy Foundation located at 28200 Napier Road and to give Authority to the Mayor, Kevin W. Hinkley, and the City Clerk, Catherine Buck, to Sign the Agreement on Behalf of the City
- 9.) Recommendation to Award the Purchase and Installation of a New LED Color Electronic Marquee to the Low and Qualified Bidder, Static Controls of Wixom, Michigan in the amount of \$11,725
- 10.) Request for Authorization to Purchase Kennametal Carbide Inserted Blades for the Snow Plow Trucks from Shultz Equipment of Ithaca, Michigan for a Sum not to Exceed \$9,000
- 11.) Consideration of the Introduction of an Amendatory Ordinance to the City of Wixom Code of Ordinances, Title 17, "Environment", Chapter 17.11 "Woodlands", to Add a New Section 17.12.100(K) to Establish a Tree Fund
- 12.) Consideration of the Introduction of an Amendatory Ordinance to the City of Wixom Code of Ordinances, Title 18, "Zoning", Section 18.24.110, "Definitions S-T", to provide a definition for "Tree"; to add a new Section 18.14.020(L), "Payment in Lieu of Landscaping and Screening"; and to Establish Amounts for Tree Permit Fees and Payments in Lieu of Tree Planting

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.

- 13.) 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.
- No person shall be allowed to address the Council more than once.

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

Mon - 06/20/16 - 7:00 pm - Joint Council, DDA, Planning Commission and ZBA
Mon - 06/27/16 - 7:00 pm - Library Board (Library)
Mon - 06/27/16 - 7:30 pm - Planning Commission
Tue - 06/28/16 - 7:30 am - Downtown Development Authority
Tue - 06/28/16 - 7:00 pm - City Council
Wed - 07/06/16 - 7:30 pm - Planning Commission
Mon - 07/11/16 - 6:00 pm - Parks & Recreation Commission (Community Center)
Mon - 07/11/16 - 7:30 pm - Zoning Board of Appeals
Tue - 07/12/16 - 10:00 am - Senior Commission (Community Center)
Tue - 07/12/16 - 7:00 pm - City Council
Mon - 07/25/16 - 7:00 pm - Library Board (Library)
Mon - 07/25/16 - 7:30 pm - Planning Commission
Tue - 07/26/16 - 7:00 pm - City Council

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