

AGENDA
Regular City Council Meeting
Wixom City Council Chambers
Tuesday – June 28, 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 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

APPROVAL OF MINUTES:

- 1.) Regular City Council Meeting of June 14, 2016

CORRESPONDENCE:

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Departmental Monthly Reports – May 2016
- 2.) Budget Report – April 2016
- 3.) Budget Report – May 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. Tax Abatement Review Board Meeting Minutes of March 10, 2016
 - b. Tax Abatement Review Board Meeting Minutes of March 24, 2016
 - c. Downtown Development Authority Minutes of April 26, 2016
- 2.) Consideration to Set July 12, 2016 as the Date for a Public Hearing Associated with the Sale of City Property, in Accordance with Chapter 3.16 (Disposition of Real Property) of the Code of Ordinances

UNFINISHED BUSINESS:

- 1.) Consideration of the Enactment of an Amendatory Ordinance to the City of Wixom Code of Ordinances, Title 17, "Environment", Chapter 17.12 "Woodlands", to Add a New Section 17.12.100(K) to Establish a Tree Fund

- 2.) Consideration of the Enactment 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

NEW BUSINESS:

- 1.) Consideration of Mayoral Appointments and Reappointments
 - a. Re-appointment of Mary Stasser to the Cemetery Board
 - b. Re-appointment of Melanie Klebba to the Downtown Development Authority
 - c. Re-appointment of Dennis Olsen and Eddie Osman to the Local Development Finance Authority Board
 - d. Re-appointment of John O'Brien, Mary Walsh, and Mark White to the Parks and Recreation Commission
 - e. Appointment of Mary Crause to the Parks and Recreation Commission to replace Fred Lorenger with a term to expire June 30, 2019
 - f. Re-appointment of Anthony Lawrence to the Planning Commission
 - g. Re-appointment of Larry Grant and Connie Salvati to the Senior Citizen Commission
 - h. Re-appointment of Peter Behrmann, David Berry and Tom Marcucci to the Zoning Board of Appeals
 - i. Appointment of Patrick Beagle to the Wage and Salary Committee
- 2.) Consideration of a Recommendation by the Tax Abatement Review Committee to Adopt a Resolution Authorizing the Establishment of an Industrial Development District at 46903 West Road in Accordance with Public Act 198 of 1974, as amended, and as requested by MJC Assets, LLC
- 3.) Recommendation by the Tax Abatement Review Committee to Adopt a Resolution authorizing the issuance of a Three (3) Year Industrial Facilities Exemption Certificate for Real Property as requested by MJC Assets, LLC in accordance with Public Act 198 of 1974, as amended
- 4.) Recommendation by the Tax Abatement Review Committee to Authorize the Execution of a Tax Abatement Agreement with MJC Assets, LLC
- 5.) Recommendation to Award the Tennis Court/Athletic Court Repairs to the Low and Qualified Bidder, Goddard Coatings of Pontiac, Michigan in the Amount of \$36,100
- 6.) Consideration of a Request from Mr. Marvin Poota to Open and Amend a Consent Judgment of November 6, 1997 for the Purpose of Authorizing a Process that would Consider Site Plan Changes at 31331 Old Wixom Road in the City of Wixom
- 7.) Consideration of the Year-End Budget Amendments and Request for Commitments of Fund Balance to Comply with the Uniform Budget Act 621 and Governmental Accounting Standards Board Pronouncement – GASB 54
- 8.) 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 Litigation Pursuant to and Authorized by MCL 15.268(h) and Attorney-Client Privileged Communication Pursuant to and Authorized by MCL 15.268(h)

CALL TO THE PUBLIC:**CITY MANAGER'S COMMENTS:****COUNCIL COMMENTS:****ADJOURNMENT:**

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.

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.)

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

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.