

**AGENDA**  
**Regular City Council Meeting**  
**Wixom City Council Chambers**  
**Tuesday – July 12, 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.) Michigan Airline Trailway Presentation

**PUBLIC HEARING:**

- 1.) Public Hearing for Sale of City Property – 131 Chambers East

**APPROVAL OF MINUTES:**

- 1.) Joint Meeting of City Council, DDA, Planning Commission and ZBA of June 20, 2016
- 2.) Regular City Council Meeting of June 28, 2016

**CORRESPONDENCE:**

- 1.) Notice of Hearing before the Michigan Public Service Commission for the Customers of DTE Electric Company Case No. U-18091
- 2.) Coal-Tar-Based Sealcoat and Laws & Ordinances Prohibiting Their Use

**CALL TO THE PUBLIC:**

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

**CITY MANAGER'S REPORTS:**

- 1.) Fire Monthly Report – May 2016
- 2.) Police Monthly 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. Wixom Library Board Minutes of May 23, 2016
  - b. Downtown Development Authority Minutes of May 24, 2016
  - c. Planning Commission Minutes of June 6, 2016

**UNFINISHED BUSINESS:** (None)

**NEW BUSINESS:**

- 1.) Consideration of Mayoral Reappointments of Ken Burzynski, William Conn, Craig MacDonell, Arvid Petersen to the Construction Board of Appeals with terms to expire June 30, 2018
- 2.) Consideration of a Purchase Agreement for the Sale of City-Owned Property at 131 Chambers East (Approximately .77 Acres within the Tribute Development/Village Center Area – Portion of Parcel Number 17-32-351-038) to Robertson Wixom Village, LLC of Bloomfield Hills, Michigan in Accordance with Section 3.16.050 of the City Code; all for the Purpose of Facilitating Economic Development in the Village Center Area
- 3.) Recommendation that City Council Support the Award of the Contract for Information Technology Support Services to BPI Information Systems of Southfield, Michigan for a Period of Three (3) Years and an Annual Cost of \$69,600 and that City Council Authorize the Mayor to Sign the Related Contract on Behalf of the City
- 4.) Request for Authorization to Lease a New Digital and Networkable Printer, Copier, Document Server, and Scanning Device for the City Manager's Office Replacing the Current Multifunction Printer that is Failing and that can no longer be Repaired, to Waive the Bid Process due to MITN Pricing, and to Authorize the Mayor to Sign the Leasing Contract on Behalf of the City
- 5.) Request for Authorization to Lease a New Fire Department Digital and Networkable Printer, Copier, Document Server, and Scanning Device Replacing the Current Multifunction Printer that is Failing and that can no longer be Repaired, to Waive the Bid Process due to MITN Pricing, and to Authorize the Mayor to Sign the Leasing Contract on Behalf of the City
- 6.) Recommendation to Award the Gibson House Renovations to the Low and Qualified Bidder, In-Line Construction, Warren, Michigan in the amount of \$75,988, along with the Associated Budget Amendment
- 7.) Request for Authorization to Waive the Bid Requirement and Purchase One (1) Replacement Police Patrol Vehicle
- 8.) Request for Authorization to Renew the Firefighters' Accidental Death & Dismemberment Insurance Policy from VFIS through Emergency Services Insurance Agency of Grand Rapids, Michigan in the amount of \$7,667 and to Waive the Competitive Bid Process
- 9.) Request and Recommendation to Establish a City Public Facilities Naming Rights Policy
- 10.) Request for Consideration of a Signage Agreement with Adept Plastics of Wixom, Michigan to Place Their Company's Name and Logo on the Wixom Water Tower Adjacent to their Facility at 48556 Alpha Drive

**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.)

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  
Wed - 08/03/16 - 7:30 pm - Planning Commission  
Mon - 08/08/16 - 7:30 pm - Zoning Board of Appeals  
Tue - 08/09/16 - 7:00 pm - City Council  
Mon - 08/22/16 - 7:00 pm - Library Board (Library)  
Mon - 08/22/16 - 7:30 pm - Planning Commission  
Tue - 08/23/16 - 7:00 pm - City Council

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