

AGENDA
Regular City Council Meeting
Wixom City Council Chambers
Tuesday – July 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. Rzesnik
R. Smiley

CHANGES OR ADDITIONS TO THE AGENDA:

APPROVAL OF MINUTES:

- 1.) [Regular City Council Meeting of July 12, 2016](#)

CORRESPONDENCE:

- 1.) [Letter from Jaime Omera Tuck](#)
- 2.) [Memo from the City Manager Regarding Wixom's Fireworks' Ordinance](#)
- 3.) [Memo from the City Manager Regarding the Wixom Senior Center](#)

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) [Departmental Monthly Reports – June 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. [Parks and Recreation Commission Meeting Minutes of April 11, 2016](#)
 - b. [Zoning Board of Appeals Meeting Minutes of April 11, 2016](#)

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) [Consideration of a Resolution Authorizing Village Center Area Businesses to Conduct Sidewalk Sales during Scheduled City Hosted Events within the Village Center Area under Guidelines of Code and Other Specific Criteria](#)
- 2.) [Consideration of a Resolution Authorizing Execution of a Renewed Agreement for Information Technology \(I.T.\) Services between Oakland County – CLEMIS \(Courts and Law Enforcement Management Information System\) and the City of Wixom](#)
- 3.) [Request for Authorization to Execute a New \(Revised\) Michigan Mutual Aid Box Alarm System \(MI-MABAS\) Agreement and Authorization Empowering the Fire Chief to Sign the Amended Michigan Mutual Aid Box Alarm System Association Agreement on Behalf of the City of Wixom and Serve as the City's Member Representative for the MI-MABAS Board of Directors](#)

- 4.) Consideration of a Resolution of Participation in the Oakland County Law Enforcement Mutual Aid Agreement dated May 11, 2016
- 5.) Request for Approval to Waive the Bid Process and Purchase Roadway Deicing Salt from the Detroit Salt Company through the Michigan Intergovernmental Trade Network (MITN) for the 2016-2017 Winter Season, Along with Authorization to Purchase Roadway Deicing Salt at \$58.61 per Ton Should Seasonal Conditions Warrant
- 6.) Request for Authorization to Purchase a Hustler Super Z Zero-Turn Mower from Munn Tractor Sales of Auburn Hills, Michigan in the Amount of \$10,500
- 7.) Request for Consideration of a Lease Agreement with Verizon Wireless of Basking Ridge, New Jersey to erect and maintain a Cell-Tower Monopole at Gilbert Willis Park Subject to Satisfactory Completion of a Site Plan Process Including Approval by the Planning Commission of the Submitted Site Plan
- 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(e) 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:

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 - 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

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.