

AGENDA
Regular City Council Meeting
Wixom City Council Chambers
Tuesday – August 9, 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.) [Risks of Coal-Tar-Based Sealcoat by Rebecca Esselman of the Huron River Watershed Council](#)

APPROVAL OF MINUTES:

- 1.) [Regular City Council Meeting of July 26, 2016](#)

CORRESPONDENCE: (None)

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) [Fire Monthly Report – June 2016](#)
- 2.) [Police Monthly Report – 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. [Wixom Library Board Minutes of June 27, 2016](#)
- 2.) [Appointment of Delegates to the Annual Meeting of the Municipal Employees Retirement System](#)

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) [Consideration of Mayoral Appointment of Eddie Osman to the Tax Abatement Review Board with a term to expire December 31, 2016](#)
- 2.) [Request for Approval of the Application for a Michigan Council for Arts & Cultural Affairs Minigrant in Order to Partially Fund the Planned Art Exhibit Entitled *Forbidden Art*](#)
- 3.) [Consideration of a Resolution Authorizing an Event on Saturday, September 17, 2016, Known as Wixom Block Party, and the Closure of Pontiac Trail Between Old Wixom Road and Wixom Road](#)

- 4.) Consideration of a 2016-2017 Suburban Mobility Authority for Regional Transportation (SMART) Contract in the amount of \$13,262 to be Funded through SMART with the Local Match Funded through Oakland County Public Transportation Authority (OCPTA) and Authorize the Mayor to Sign the Contract on Behalf of the City
- 5.) Recommendation to Adopt a Resolution to Amend the Water Rate Fee Schedule for the Sale of Water for Construction and Hauling
- 6.) Recommendation to Award the 2016 through 2018 *Holiday Markt* Outdoor Rental Equipment Contract to the Low and Qualified Bidder, Great Lakes Tent Company of Warren, Michigan in an Annual Amount of \$10,597 to \$11,126
- 7.) Request to Waive the Bid Process and Purchase Six In-Car Camera Recording Unit Upgrade Kits Along with the Required Associated Wireless and Server Hardware and Software Upgrades
- 8.) Authorization to Waive the Bid Process and Purchase Sensus IPerl Water Meters and MXU Electronic Radio Meter Readers from SUEZ for the Next Three (3) Years in an Amount not to Exceed \$25,000 Annually

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 - 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
Wed - 09/07/16 - 7:30 pm - Planning Commission
Mon - 09/12/16 - 7:30 pm - Zoning Board of Appeals
Tue - 09/13/16 - 10:00 am - Senior Commission (Community Center)
Tue - 09/13/16 - 7:00 pm - City Council
Mon - 09/26/16 - 7:00 pm - Library Board (Library)
Mon - 09/26/16 - 7:30 pm - Planning Commission
Tue - 09/26/16 - 7:30 am - Downtown Development Authority
Tue - 09/27/16 - 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.