

**AGENDA**  
**Regular City Council Meeting**  
**Wixom City Council Chambers**  
**Tuesday – September 13, 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. Rzezniak  
R. Smiley

**CHANGES OR ADDITIONS TO THE AGENDA:**

**PRESENTATION:**

- 1.) Proclamation for Police Officer James E. Watt

**APPROVAL OF MINUTES:**

- 1.) Regular City Council Meeting of August 23, 2016

**CORRESPONDENCE:**

- 1.) Notice of Hearing before the Michigan Public Service Commission Regarding Consumers Energy Company Case No. U-18124
- 2.) Notice of Hearing before the Michigan Public Service Commission Regarding Consumers Energy Company Case No. U-17693-R
- 3.) Hopkins Barn Evaluation
- 4.) ITC Vegetation Management Brochures

**CALL TO THE PUBLIC:**

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

**CITY MANAGER'S REPORTS:**

- 1.) Fire Monthly Report – July 2016
- 2.) Police Monthly Report – July 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 July 25, 2016
- 2.) Consideration of Setting September 27, 2016 as the Date for a Public Hearing Associated with the Issuance of an Industrial Facilities Exemption Certificate for OPS Solutions, LLC in Accordance with Public Act 198 of 1974, as Amended

**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 17.12.090(H) to Establish Guidelines for Utility Work

**NEW BUSINESS:**

- 1.) Recommendation to Accept Hubbell, Roth, & Clark's Proposal for Engineering Design and Construction Services for the City of Wixom's Local Development Financing Authority (LDFA) Road Rehabilitation Projects for 2017 for a Total not to exceed \$113,000 for Design Engineering and \$310,000 for Construction Engineering, along with the Related Budget Amendment
- 2.) Consideration of an Agreement between the City of Wixom and the City of Novi for an Emergency Connection to Public Water in order to Provide an Emergency Source of Water to Ryan Court
- 3.) Request for Approval of Traffic Control Order #103 that would Require Northbound Traffic on Alpha Drive to Yield to Closely Approaching Traffic on Alpha Court
- 4.) Consideration of a Resolution Rescinding a Wixom Authorizing Resolution (#2016-56) and Approving a Resolution (#2016-62) Providing Businesses with and without Proximity to a City-Sponsored Village Center Area Event with Sidewalk Sales Space Outside of their Business or through a Lottery Process that would allow those Businesses to Conduct *Sidewalk Sales* During Scheduled City Hosted Events within the Village Center Area under Guidelines of the Wixom Municipal Code and other Specific Criteria and Without Cost
- 5.) Approval of Local Road Improvement Matching Fund Pilot Program Cost Participation Agreement with the Road Commission for Oakland County for Joint and Crack Sealing and Pavement Marking of Local Roads in the Amount of \$18,814 with a Local Share of \$30,000
- 6.) 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, 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.)

**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.

Mon - 09/26/16 - 7:00 pm - Library Board (Library)  
Mon - 09/26/16 - 7:30 pm - Planning Commission  
Tue - 09/27/16 - 7:30 am - Downtown Development Authority  
Tue - 09/27/16 - 7:00 pm - City Council  
Mon - 10/03/16 - 7:30 pm - Planning Commission  
Mon - 10/10/16 - 6:00 pm - Parks & Recreation Commission (Community Center)  
Mon - 10/10/16 - 7:30 pm - Zoning Board of Appeals  
Tue - 10/11/16 - 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.