

AGENDA
Regular City Council Meeting
Wixom City Council Chambers
Tuesday – September 27, 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:

PUBLIC HEARING:

- 1.) [Public Hearing for OPS Solutions, LLC](#)

APPROVAL OF MINUTES:

- 1.) [Regular City Council Meeting of September 13, 2016](#)

CORRESPONDENCE:

- 1.) [Notice of Hearing before the Michigan Public Service Commission for Customers of Consumers Energy Company – Case No. U-18127](#)
- 2.) [Notice of Hearing before the Michigan Public Service Commission for Customers of DTE Electric Company – Case No. U-18082](#)

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) [Departmental Monthly Reports – August 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.) [Zoning Board of Appeals Minutes of July 11, 2016](#)
 - b.) [Planning Commission Minutes of July 25, 2016](#)
- 2.) [Consideration of Setting October 11, 2016 as the Date for Public Hearings Associated with the Establishment of an Industrial Development District and the Issuance of an Industrial Facilities Exemption Certificate for Tremec Corporation in Accordance with Public Act 198 of 1974, as Amended](#)

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) [Consideration of Mayoral Appointment of David P. Gavron to the Downtown Development Authority with a term to expire June 30, 2020](#)

- 2.) Consideration of a Renegotiated Lease Agreement with 123.NET, a Michigan-Based Utility Providing Broadband Service, to Place Additional Equipment on Top of the City Water Tower, Located at 48534 Alpha Drive
- 3.) Consideration of a Resolution Approving Renewal of a Uniform Video Service Local Franchise Agreement with Michigan Bell Telephone Company, dba AT&T Michigan
- 4.) Consideration of a Request to Approve a Preliminary Condominium/Village Center Area Site Plan for the Development of Forty-Two (42) Single-Family Residential Lots to be Called "Cambridge Lane"
- 5.) Acceptance of Easements and Restrictive Covenants Including the Industrial/Commercial Property Detention/Retention System Maintenance Agreement, Vehicular Ingress and Egress Easement, Sanitary Sewer Easement, Water Main Easement, and the Pedestrian Ingress and Egress Easement Being Granted by Menard, Inc. Located at 28955 Assembly Park Drive in the Total Amount of \$4.00
- 6.) Consideration of a Land Division Request by Menard, Inc. and by Desine, Inc., Representatives of ALDI Food Market
- 7.) Discussion of Need for Emergency Repairs to the Wixom Wire House, 687 North Wixom Road, in an amount not to exceed \$54,000
- 8.) Consideration of a Resolution in Support of Use of Public Park Land for M-5 Pedestrian Bridge and Approaches
- 9.) Recommendation that Council Approve of the Community Development Block Grant Program Year 2016 Subrecipient Agreement between Oakland County and the City of Wixom

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.)

Tue - 10/03/16 - 7:30 pm - Planning Commission
Mon - 10/10/16 - 6:00 pm - Parks & Recreation (Community Center)
Mon - 10/10/16 - 7:30 pm - Zoning Board of Appeals
Tue - 10/11/16 - 7:00 pm - City Council
Mon - 10/17/16 - 7:00 pm - Joint Council, DDA, Planning Commission and ZBA

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.