

**AGENDA**  
**Regular City Council Meeting**  
**Wixom City Council Chambers**  
**Tuesday – October 11, 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:**

**PUBLIC HEARING:**

- 1.) [Public Hearing for Tremec Corporation](#)

**PRESENTATION:**

- 1.) [Coal-Tar-Based Sealcoat Presentation by Rebecca Esselman of the Huron River Watershed Council](#)

**APPROVAL OF MINUTES:**

- 1.) [Regular City Council Meeting of September 27, 2016](#)

**CORRESPONDENCE:**

- 1.) [Jon Gray's Letter of Resignation from the Downtown Development Authority](#)

**CALL TO THE PUBLIC:**

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

**CITY MANAGER'S REPORTS:**

- 1.) [Fire Monthly Report – August 2016](#)
- 2.) [Police Monthly Report – 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. [Planning Commission Minutes of June 27, 2016](#)
  - b. [Planning Commission Minutes of July 6, 2016](#)
  - c. [Senior Citizen Commission Minutes of July 12, 2016](#)
  - d. [Wixom Library Board Minutes of August 22, 2016](#)
  - e. [Planning Commission Minutes of September 7, 2016](#)
- 2.) [Consideration of a Request to Set a Public Hearing for October 25, 2016 to Solicit Input Regarding the Utilization of 2017-2018 Community Development Block Grant Program Allocation in the amount of \\$39,537](#)

**UNFINISHED BUSINESS:** (None)

**NEW BUSINESS:**

- 1.) Recommendation by the Tax Abatement Review Committee to Adopt a Resolution Authorizing the Issuance of a Seven (7) Year Industrial Facilities Exemption Certificate for Real Property as Requested by OPS Solutions, LLC in Accordance with Public Act 198 of 1974, as Amended
- 2.) Consideration of a Recommendation by the Tax Abatement Review Committee to Authorize the Execution of a Tax Abatement Agreement with OPS Solutions, LLC
- 3.) Consideration of a Recommendation by the Tax Abatement Review Committee to Adopt a Resolution Authorizing the Establishment of an Industrial Development District at 46643 Ryan Court in Accordance with Public Act 198 of 1974, as Amended, and as Requested by Tremec Corporation
- 4.) Recommendation by the Tax Abatement Review Committee to Adopt a Resolution Authorizing the Issuance of a Ten (10) Year Industrial Facilities Exemption Certificate for Real Property as Requested by Tremec Corporation in Accordance with Public Act 198 of 1974, as Amended
- 5.) Consideration of a Recommendation from the Tax Abatement Review Committee to Authorize the Execution of a Tax Abatement Agreement with Tremec Corporation
- 6.) Consideration of a Proposal from Verizon Wireless, Inc. to Obtain an Easement from the City of Wixom that would provide Roadway Access to a Proposed Cell Tower and Associated Structure that would be located near the Northwest Corner of 2307 Orland, a/k/a Hickory Hills Golf Club
- 7.) Consideration of an Amended Professional Services Agreement with SAFEbuilt Michigan, Inc. so as to Comply with Michigan Attorney General Opinion No. 7285 and MCL 125.1509(2)
- 8.) Consideration of Renewing a 2016-2017 Winter Maintenance Agreement with the Road Commission for Oakland County to Remove Snow and Control Ice on Pontiac Trail, Western City Limits to Beck Road, and Loon Lake Road, from Benstein to the City Limits, Along with the Adoption of an Authorizing Resolution and Authority for the Mayor and City Clerk to Sign the Agreement

**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.

**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.

**SCHEDULED MEETINGS:** (All meetings are at City Hall unless otherwise noted.)

Mon - 10/17/16 - 7:00 pm - Joint Council, DDA, Planning Commission and ZBA Meeting  
Mon - 10/24/16 - 7:00 pm - Library Board (Library)  
Mon - 10/24/16 - 7:30 pm - Planning Commission  
Tue - 10/25/16 - 7:30 am - Downtown Development Authority  
Tue - 10/25/16 - 7:00 pm - City Council  
Wed - 10/26/16 - 7:00 pm - Town Hall Meeting (Community Center)  
Wed - 11/02/16 - 7:30 pm - Planning Commission  
Wed - 11/09/16 - 7:00 pm - City Council

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