



49045 Pontiac Trail

AGENDA
Regular City Council Meeting
Wixom City Council Chambers
Tuesday – December 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.) Transmittal of an Approved Request from Director of Public Safety and Chief of Police Charles Yon to Appoint Aaron Breneman as a Wixom Police Officer
- 2.) Report and Presentation of the Findings of a Comparative Analysis by Rahmberg Stover and Associates Examining and Comparing the Costs of Building Department Services Currently Provided by SAFEbuilt and those that could be Provided by "In-House" Employees
- 3.) Presentation of Fiscal Year 2015-2016 City of Wixom Financial Audit

APPROVAL OF MINUTES:

- 1.) Regular City Council Meeting of November 22, 2016

CORRESPONDENCE:

- 1.) Transmittal of Memorandum Concerning Emergency Repairs to Police Station's Heating, Ventilation, and Air-Conditioning (HVAC) Unit

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Fire Monthly Report – October 2016
- 2.) Police Monthly Report – October 2016
- 3.) Finance Department Monthly Budget & Quarterly Investment Report – June 30, 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. Library Board Minutes of October 24, 2016
 - b. Planning Commission Minutes of October 24, 2016
 - c. Planning Commission Minutes of November 2, 2016
 - d. Planning Commission Minutes of November 21, 2016

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Recommendation to review the Fiscal Year 2015-2016 Financial Audit and Authorization to Accept and File
- 2.) Consideration of the Introduction of an Amendatory Ordinance to the City of Wixom Code of Ordinances, Title 12, "Streets, Sidewalks and Public Places," Chapter 12.12, "City Park and Recreation Area Use Regulations," Section 12.12.070, "Firearms, Weapons, Tools" to Comply with Recent Amendments to State Law Regarding the Regulation of Pistols and Other Firearms
- 3.) Consideration of an Agreement between the City of Wixom and the Charter Township of Commerce for an Emergency Connection to Public Water
- 4.) Recommendation to Award the 2016 Charms Road Culvert Repair to Inland Waters Pollution Control, Inc. of Detroit, Michigan, in the Amount of \$62,644
- 5.) Recommendation to Award the Wixom-Wire House Repair Bid to the Low and Qualified Bidder, In-Line Construction, of Warren, Michigan, in the Amount of \$44,054
- 6.) Consideration of a Contract with Trivium Racing, Inc. for Timing Services Associated with a 5K and 10K Race at a New DDA-Hosted Event Called "Wixom Derby Day" Scheduled for May 6, 2017
- 7.) Request for City Council Resolutions Recommending the Issuance of Special Liquor License Applications from the City of Wixom for the Wixom Community Center, located at 49015 Pontiac Trail, on March 19, 2017 and March 31, 2017, and Sibley Square Park, located at 48900 Pontiac Trail, on June 29, 2017; July 20, 2017; August 10, 2017; and December 1 & 2, 2017
- 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 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.)

Mon - 12/19/16 - 7:30 pm - Planning Commission
Tue - 12/20/16 - 7:00 pm - City Council
Tue - 01/03/17 - 10:00 am - Senior Commission (Community Center)
Wed - 01/04/17 - 7:30 pm - Planning Commission
Mon - 01/09/17 - 6:00 pm - Parks and Recreation Commission (Community Center)

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.