

AGENDA
Regular City Council Meeting
Wixom City Council Chambers
Tuesday – April 25, 2017
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. Rzesnik
R. Smiley

CHANGES OR ADDITIONS TO THE AGENDA:

PUBLIC HEARING:

- 1.) Public Hearing on Sale of City Property: 29664 West Tech Drive

APPROVAL OF MINUTES:

- 1.) Regular City Council Meeting of April 11, 2017

CORRESPONDENCE: (None)

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Departmental Monthly Reports – March 2017
- 2.) Budget Report – February 2017

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. Parks & Recreation Commission Meeting of January 9, 2017
 - b. Zoning Board of Appeals Minutes of March 13, 2017

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Consideration of a Purchase Agreement for the Sale of City-Owned Property – Approximately 1.18 Acres at 29664 West Tech Drive (Parcel Number 22-05-351-013) to Mad Sky Holdings, LLC of Commerce Michigan in the Amount of \$34,000 in Accordance with Section 3.16.050 of the City Code for the Purpose of Facilitating Economic Development
- 2.) Recommendation that City Council Approve the Proof of Authority Resolution and that the City Clerk be Authorized to Submit the Grant Application for a New Optical Scan Voting System on Behalf of the City of Wixom

- 3.) Recommendation to Award the Bid for the Replacement of the City’s Telephone System and Associated Hardware and Software to the Lowest Qualified Bidder, All Tronics of Troy, Michigan for the Sum of \$58,395
- 4.) Recommendation to Accept a Temporary Construction Easement from Wixom Holding Company, LLC for Frank and Anthony Street Repairs as Part of the 2017 Local Development Finance Authority Paving Project for the total Amount of \$1.00, Accept the Required Insurance Language, and Authorize the Mayor, Kevin W. Hinkley, to Sign the Agreement
- 5.) Consideration of the Introduction of an Amendatory Ordinance to the City of Wixom Code of Ordinances to Amend Title 15, “Building and Construction”; to Repeal in Their Entirety Chapters 8.04, 15.08, and 15.28; and to Adopt a New Ordinance regarding Buildings and Construction and Provide Penalties for Violations Thereof
- 6.) Consideration to Proceed with Obtaining Additional Schedules and Reports for Pension Bonding from Municipal Employees Retirement System (MERS) of Lansing, Michigan for an Amount not to Exceed \$3,500 and Other Post Employment Bonding (OPEB) from Gabriel Roeder Smith & Company of Southfield, Michigan for an Amount not to Exceed \$3,080, Along with Approval of a Related Budget Amendment in the Amount of \$6,580

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 - 05/01/17 - 7:30 pm - Planning Commission
- Mon - 05/08/17 - 6:00 pm - Zoning Board of Appeals
- Tue - 05/09/17 - 10:00 am - Senior Commission (Community Center)
- Tue - 05/09/17 - 7:00 pm - City Council
- Mon - 05/22/17 - 6:30 pm - Special Library Board (Library)
- Mon - 05/22/17 - 7:00 pm - Library Board (Library)
- Mon - 05/22/17 - 7:30 pm - Planning Commission
- Tue - 05/23/17 - 7:30 am - Downtown Development Authority
- Tue - 05/23/17 - 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.