

**AGENDA**  
**Regular City Council Meeting**  
**Wixom City Council Chambers**  
**Tuesday – May 9, 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. Rzeznik  
R. Smiley

**CHANGES OR ADDITIONS TO THE AGENDA:**

**PRESENTATION:**

- 1.) Proclamation Honoring Marine Lance Corporal Justin M. Ellsworth
- 2.) BPI Quarterly Report – January 2017 through March 2017

**APPROVAL OF MINUTES:**

- 1.) Special City Council Meeting of April 17, 2017
- 2.) Budget Study Session of April 18, 2017
- 3.) Budget Study Session of April 19, 2017
- 4.) Regular City Council Meeting of April 25, 2017

**CORRESPONDENCE:**

- 1.) Notice of Hearing before the Michigan Public Service Commission Regarding Consumers Energy Company Case No. U-17771
- 2.) Notice of Hearing before the Michigan Public Service Commission Regarding DTE Electric Company Case No. U-18251
- 3.) Notice of Hearing before the Michigan Public Service Commission Regarding DTE Electric Company Case No. U-18255
- 4.) Memo from the City Manager Regarding the Walled Lake Consolidated School District (WLCS) Taping of City Council Meetings Update

**CALL TO THE PUBLIC:**

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

**CITY MANAGER'S REPORTS:**

- 1.) Fire Monthly Report – March 2017
- 2.) Police Monthly Report – March 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. Library Board Minutes – March 27, 2017
  - b. Planning Commission Minutes – March 6, 2017
  - c. Planning Commission Minutes – April 3, 2017
  - d. Downtown Development Authority Minutes – March 28, 2017

- 2.) Proclamation in Observance of Mental Health Awareness Month – May
- 3.) Proclamation in Observance of National Elder Law Month – May
- 4.) Resolution Designating Department of Public Works Foreman, Andy Allen, as “Agent” for the City to Seek Reimbursement of Eligible Expenses Incurred Under the Oakland County West Nile Virus Fund Program

**UNFINISHED BUSINESS:**

- 1.) Consideration of the Enactment 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

**NEW BUSINESS:**

- 1.) Recommendation to Accept the Proposal and Bid of PCT, Inc. of Clinton Township, Michigan to Replace the All Data and Voice-Over-IP (VOIP) Cables in City Hall for the Amount of \$35,774.35 and a Companion Budget Amendment for this Expense
- 2.) Consideration of the Purchase of an Additional Voting Tabulator and an Accessible Voting Device from Hart Intercivic, Inc. and Approval to Waive the Bid Process as this is a State of Michigan Bid
- 3.) Consideration of Approval to Enter into the Attached Oakland County Cooperative Invasive Species Management Area (CISMA) Memorandum of Understanding, the Appointment of the Director of Public Works as Representative and Public Works Foreman as Alternate Representative, and Authorization for the Director of Public Works to Submit Letters of Commitment for Grant Opportunities Requiring Matching Funds of Less Than \$3,000
- 4.) Recommendation to Remove Colorado Spruce Trees at the Front of City Hall Due to Disease and Inability to Control or Stop Infection

**CALL TO THE PUBLIC:****CITY MANAGER’S COMMENTS:****COUNCIL COMMENTS:****ADJOURNMENT:**

**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.

**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 - 05/22/17 - 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  
Mon - 06/05/17 - 7:30 pm - Planning Commission  
Mon - 06/12/17 - 7:30 pm - Zoning Board of Appeals  
Tue - 06/13/17 - 7:00 pm - City Council

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