



49045 Pontiac Trail

AGENDA
Regular City Council Meeting
Wixom City Council Chambers
Tuesday – June 27, 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 Eagle Scout Ian James Larsen
- 2.) Proclamation Honoring Public Safety Director and Chief of Police Charles Yon

APPROVAL OF MINUTES:

- 1.) Regular City Council Meeting of June 13, 2017

CORRESPONDENCE:

- 1.) Notice of Hearing for the Customers of DTE Electric Company - Case No. U-18332
- 2.) Memorandum from City Manager Steven Brown regarding the Walled Lake Consolidated School District (WLCSD) 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.) Departmental Monthly Reports – May 2017
- 2.) Monthly Budget and Quarterly Investment Report – March 31, 2017
- 3.) Monthly Budget Report – April 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. Cemetery Board Meeting Minutes of June 1, 2016
 - b. Zoning Board of Appeals Meeting Minutes of April 10, 2017

UNFINISHED BUSINESS:

- 1.) Consideration of the Enactment of an Amendatory Ordinance to Rezone Approximately 22 Acres of Property Located at 28987 S. Wixom Road and Identified by Tax Parcel Numbers 22-07-200-013 and 22-07-426-011 from M-2 (General Industrial) to GPUD (Gateway Planned Unit Development) as Requested by Assembly Park, LLC

NEW BUSINESS:

- 1.) Consideration of Mayoral Appointments and Reappointments
 - a. Re-appointment of Larry Rourke to the Cemetery Board
 - b. Re-appointment of Dino Grossi and Anthony Moscone to the Downtown Development Authority
 - c. Re-appointment of Josh Springer to the Local Development Finance Authority Board
 - d. Re-appointment of Maryann Chupa, Lisa Ferrari, Tom Marcucci and Tom Menzies to the Parks and Recreation Commission
 - e. Re-appointment of Phillip Carter, Sandro Grossi and Peter Sharpe to the Planning Commission
 - f. Re-appointment of Shirley Pfeffer to the Senior Citizen Commission
 - g. Re-appointment of Joseph Barts and Steven Winters to the Zoning Board of Appeals
- 2.) Consideration of the Appointment of City Manager Steven Brown as the Delegate to the Commerce, Walled Lake, and Wixom Trailway Management Council with Director of Community Services Deanna Magee as the Alternate
- 3.) Consideration of the Appointment of City Manager Steven Brown as the City's Representative to the Western Oakland County Cable Communications Authority (WOCCCA) and Director of Community Services Deanna Magee as the Alternate
- 4.) Consideration of the Authorization to Waive the Bid Requirement and Extend the Street Sweeping Contract with Metro Sewer Cleaners of Walled Lake, Michigan for Three (3) Years
- 5.) Request for Authorization to Purchase a New Three-Year Firefighter Accidental Death & Dismemberment Insurance Policy from Provident Agency Inc. through First Responder's Insurance Agency, LLC of Almont, Michigan, for Three Annual Installments of \$6,551 or \$19,653 Total, and Waive the Competitive Bid Process
- 6.) Consideration of the Year-End Budget Amendments and Request for Commitments of Fund Balance to Comply with the Uniform Budget Act 621 and Governmental Accounting Standards Board Pronouncement – GASB 54
- 7.) Recommendation to Approve the Appointment of Police Lieutenant Ronald W. Moore as Chief of Police and Director of Public Safety in Accordance with Sections 5.2 and 6.1 of the Charter of the City of Wixom

CALL TO THE PUBLIC:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

ADJOURNMENT:

RULES FOR PUBLIC SPEAKING:

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.

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 - 07/03/17 - 7:30 pm - Planning Commission
- Mon - 07/10/17 - 6:00 pm - Parks & Recreation Commission (Community Center)
- Mon - 07/10/17 - 7:30 pm - Zoning Board of Appeals
- Tue - 07/11/17 - 10:00 am - Senior Commission (Community Center)
- Tue - 07/11/17 - 7:00 pm - City Council
- Mon - 07/24/17 - 7:00 pm - Library Board (Library)
- Mon - 07/24/17 - 7:30 pm - Planning Commission
- Tue - 07/25/17 - 7:00 pm - City Council

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