

AGENDA
Regular City Council Meeting
Wixom City Council Chambers
Tuesday – July 11, 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. Rzezniak
R. Smiley

CHANGES OR ADDITIONS TO THE AGENDA:

PRESENTATION:

- 1.) Affirmation by Ronald Moore of his Oath-of-Office as Chief of Police and Director of Public Safety
- 2.) BPI Quarterly Report – April 2017 through June 2017

APPROVAL OF MINUTES:

- 1.) Regular City Council Meeting of June 27, 2017

CORRESPONDENCE:

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Fire Department Report – May
- 2.) Police Department Report – May

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 – May 22, 2017
 - b. DDA Board – May 23, 2017

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1.) Recommendation to Approve a Master Agreement and System Maintenance Agreement with ImageSoft, Inc. of Southfield, Michigan and to Authorize the Mayor to Sign these Agreements on Behalf of the City
- 2.) Recommendation to Award the Bid for the Annual Crack Sealing Program to the Low Bidder, Carr's Outdoor Services, Inc. of Canton, Michigan, in an Amount Not to Exceed \$40,000
- 3.) Recommendation to Award the 2017 Pavement Marking Program to R.S. Contracting of Casco Township, Michigan in an Amount Not to Exceed \$55,000

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 - 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
Mon - 08/07/17 - 7:30 pm - Planning Commission
Tue - 08/08/17 - 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.