

AGENDA
Regular City Council Meeting
Wixom City Council Chambers
Tuesday – July 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. Rzeznik
R. Smiley

CHANGES OR ADDITIONS TO THE AGENDA:

PRESENTATION:

- 1.) [City of Wixom Road Asset Management Plan](#)

APPROVAL OF MINUTES:

- 1.) [Regular City Council Meeting of July 11, 2017](#)

CORRESPONDENCE:

- 1.) [Beck Road Local Development Finance Authority Construction Tentatively Set to Begin in August 2017](#)

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) [Departmental Monthly Reports – June 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. [Zoning Board of Appeals Meeting Minutes of June 12, 2017](#)
 - b. [Senior Commission Meeting Minutes of May 9, 2017](#)
- 2.) [Appointment of Delegates to the Annual Meeting of the Municipal Employees Retirement System](#)

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) [Recommendation to Accept, by Resolution, the Roadway Asset Management Plan Prepared by Hubbell, Roth & Clark, Inc., the City Engineering Firm, and Allow the Transfer of \\$420,000 from the Act 51 Major Road Fund to the Act 51 Local Road Fund](#)
- 2.) [Recommendation to Authorize the Mayor, Kevin W. Hinkley, and the City Clerk to Sign the Attached Resolution to Renew a Contract for Professional Engineering Services with Hubbell, Roth, & Clark of Bloomfield Hills, Michigan in an Amount not to Exceed \\$37,250 Annually](#)

- 3.) Request for Approval to Waive the Bid Process and Purchase Roadway Deicing Salt from Cargill, Inc. of North Olmsted, Ohio through the Michigan Inter-Governmental Trade Network for the 2017-2018 and 2018-2019 Winter Seasons, Along with Authorization to Purchase Roadway Deicing Salt at \$56.69 per Ton the First Year and \$59.69 per Ton the Second Year Should Seasonal Conditions Warrant
- 4.) Recommendation to Award the Bid for Fire Department Flooring to Solar Contract Carpet of Redford, Michigan in the Amount of \$15,263.85 and Fund this Purchase with the Fire Department Facility Improvements Account Number 411-336-979.353
- 5.) Consideration of the Suspension of Enforcement of Ordinance No. 2017-01, Title 19 - Performance Guarantee
- 6.) Consideration of Setting August 8, 2017 as the Date for a Public Hearing to Review the Findings and Order of the Dangerous Building Hearing Officer for the Demolition of 2345 Fairbury and to Give Notice to the Owner, Agent or Lessee of the Time and Place of the Hearing in the Manner Prescribed by Section 15.12.040(D) of the City Code of Ordinances

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 - 08/07/17 - 7:30 pm - Planning Commission
Tue - 08/08/17 - 7:00 pm - City Council
Thur - 08/10/17 - 7:30 am - Tax Abatement Meeting
Mon - 08/14/17 - 7:30 pm - Zoning Board of Appeals
Tue - 08/22/17 - 7:00 pm - City Council
Mon - 08/28/17 - 7:00 pm - Library Board (Library)
Mon - 08/28/17 - 7:30 pm - Planning Commission

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.