

AGENDA
Regular City Council Meeting
Wixom City Council Chambers
Tuesday – September 12, 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:

APPROVAL OF MINUTES:

- 1.) Regular City Council Meeting of August 22, 2017

CORRESPONDENCE:

- 1.) Notice of Hearing for the Customers of DTE Electric Company - Case No. U-18242
- 2.) Memorandum from City Manager Steven Brown Regarding the Sidewalk Gaps Analysis

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Fire Department Report – July 2017
- 2.) Police Department Report – July 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 – July 24, 2017
- 2.) Consideration of Setting September 26, 2017 as the Date for a Public Hearing Associated with a Request from Moeller Manufacturing Company LLC, of an Extension of Industrial Facility Tax Exemption Certificate #2014-446 in Accordance with Public Act 198 of 1974, as Amended
- 3.) Consideration of Setting September 26, 2017 as the Date for a Public Hearing Associated with a Request from Moeller Manufacturing Company LLC for Transfer of Industrial Facility Tax Exemption Certificates #2010-236 and #2010-236A in Accordance with Public Act 198 of 1974, as Amended

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Request for Authorization to Purchase Three 2018 Ford Police Interceptor Utility Vehicles for \$81,885 from Gorno Ford of Woodhaven, Michigan, Based on the Results of an Oakland County, Michigan Bid Process
- 2.) Recommendation to Award the Municipal Floor Mat Rental Services Contract to Continental Linen Services of Kalamazoo, Michigan, in the Amount of \$3,161.60 Annually for Three Years

with an Option to Extend the Contract for Two Additional Years, and Authorize the Mayor and City Clerk to Sign the Contract on Behalf of the City

- 3.) Consideration of Renewing the Winter Maintenance Agreement with the Road Commission for Oakland County for Pontiac Trail (From the Western City Limits to Beck Road) and Loon Lake Road (From Benstein to the Northern City Limits) by Adopting the Authorizing Resolution and Authorizing the Mayor and City Clerk to Sign the Agreement on Behalf of the City
- 4.) Request for Authorization to Retain the Firm of Plant Moran, PLLC, of Southfield, Michigan, to Perform Required Performance Audits of the City’s Compliance with Public Act 51 of 1951, as Amended (Act 51), for a Period Covering Fiscal Year 2016/2017 to Fiscal Year 2018/2019 with the Fee for Each Audit Ranging from \$3,000 to \$5,000, along with the Approval of an Associated Budget Amendment for Fiscal Year 2017/2018 to Provide Funding in the Amount of \$5,000
- 5.) Recommendation to Award the Bid for the Demolition, Removal and Site Restoration of Structures, Land and Property Located at 2345 Fairbury to the Low Qualified Bidder, Milford Salvage of Milford, Michigan in the Amount of \$18,500 with Funds from Accounts Receivable – Liens and to Invoice All Applicable Costs Plus an Administrative Fee to the Property Owner

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 - 09/25/17 - 7:00 pm - Library Board (Library)
- Mon - 09/25/17 - 7:30 pm - Planning Commission
- Tue - 09/26/17 - 7:30 am - Downtown Development Authority
- Tue - 09/26/17 - 7:00 pm - City Council
- Mon - 10/02/17 - 7:30 pm - Planning Commission
- Mon - 10/09/17 - 6:00 pm - Parks & Recreation Commission (Community Center)
- Mon - 10/09/17 - 7:30 pm - Zoning Board of Appeals
- Tue - 10/10/17 - 7:00 pm - City Council
- Mon - 10/16/17 - 7:00 pm - Joint City Council, DDA, Planning Commission, ZBA

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.