

AGENDA
Regular City Council Meeting
Wixom City Council Chambers
Tuesday – October 10, 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:

PRESENTATIONS:

- 1.) Proclamation for the Turkish American Cultural Association of Michigan (TACAM) – Adopt a Park Program
- 2.) Proclamation for the Turkish American Cultural Association of Michigan (TACAM) – Turkish Republic Day
- 3.) Affirmation by Mark Westenberg of his Oath-Of-Office as Police Officer and his Introduction to City Council
- 4.) Third Quarter 2017 Status Report from the City's IT Contractor, BPI Information Systems

APPROVAL OF MINUTES:

- 1.) Regular City Council Meeting of September 26, 2017

CORRESPONDENCE:

- 1.) Letter from Larry Barlow to the Mayor and Council Regarding the Quiet Zone

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Fire Department Report – August 2017
- 2.) Police Department Report – August 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. Senior Commission Meeting Minutes – July 11, 2017
 - b. Tax Abatement Review Board Minutes – August 10, 2017
 - c. Library Board – August 28, 2017
 - d. Planning Commission Meeting Minutes – August 28, 2017
- 2.) Consideration of a Request to Set a Public Hearing for October 24, 2017 to Solicit Input Regarding the Utilization of 2018-2019 Community Development Block Grant Program Allocation in the amount of \$40,393

UNFINISHED BUSINESS:

- 1.) Consideration of the Enactment of an Amendatory Ordinance to the City of Wixom Code of Ordinances, Title 9, "Public Peace and Welfare," Chapter 9.28, "Alcoholic Liquor Control Regulations," Section 9.28.040, "Purchase by Minors Prohibited," in Order to Conform to Changes in State Law, and to Provide Penalties for Violations Thereof

NEW BUSINESS:

- 1.) Recommendation to Approve the Attached Resolution Expressing Support for the Grant Application by the Commerce, Walled Lake, and Wixom Trailway Management Council to the Michigan Department of Transportation and the Southeast Michigan Council of Governments Transportation Alternatives Program for Funding of the Development of the Michigan Air Line Trail
- 2.) Request for Approval of a Resolution Taking Exception to the Shifting of Responsibility for Act 51 Performance Audits under Public Act 298 of 2012 from the Michigan Department of Transportation to the City of Wixom
- 3.) Request to Approve a Resolution of Commitment to Participate in the Michigan Economic Development Corporation's Redevelopment Ready Communities Program
- 4.) Request for Authorization to Purchase a Data Backup System from CDW•G of Vernon Hills, Illinois at a Price of \$11,275 Based on the Results of a Tucson, Arizona Government Bid as Part of the National Intergovernmental Purchasing Alliance
- 5.) Request for Authorization to Purchase Ten (10) Replacement Computers from Hewlett Packard Through the NASPO ValuePoint PSP Agreement for the Sum of \$9,444.60
- 6.) Recommendation to Approve the Purchase of a Single-Axle Dump Truck Chassis from Wolverine Freightliner Westside, Inc. of Ypsilanti, Michigan in the Amount of \$89,899 and the Purchase of a Swap-Loader and Related Snow-Fighting Equipment from Truck & Trailer Specialties, Inc. of Dutton, Michigan in the Amount of \$81,814

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 - 10/16/17 - 7:00 pm - Joint City Council, DDA, Planning Commission, ZBA
Mon - 10/23/17 - 7:00 pm - Library Board (Library)
Mon - 10/23/17 - 7:30 pm - Planning Commission
Tue - 10/24/17 - 7:30 am - Downtown Development Authority
Tue - 10/24/17 - 7:00 pm - City Council
Wed - 11/08/17 - 7:30 pm - Planning Commission
Mon - 11/13/17 - 7:30 pm - Zoning Board of Appeals
Tue - 11/14/17 - 10:00 am - Senior Commission (Community Center)
Tue - 11/14/17 - 7:00 pm - City Council

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