



49045 Pontiac Trail

AGENDA
Regular City Council Meeting
Wixom City Council Chambers
Tuesday – October 24, 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. Rzesnik (Excused)
R. Smiley

CHANGES OR ADDITIONS TO THE AGENDA:

PUBLIC HEARING:

- 1.) [Public Hearing to Solicit Community Input Regarding the Utilization of the 2018-2019 Community Development Block Grant \(CDBG\) Program Allocation](#)

PRESENTATION:

- 1.) [Proclamation Honoring Eagle Scout Michael Walther](#)

APPROVAL OF MINUTES:

- 1.) [Regular City Council Meeting of October 10, 2017](#)

CORRESPONDENCE: (None)

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) [Departmental Monthly Reports – September 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. [Parks and Recreation Commission Meeting Minutes of August 14, 2017](#)
- 2.) [Approval of the 2018 City Council Meeting Schedule and Authorization for the City Clerk to Post this Schedule as Required by Section 5\(2\) of the Open Meetings Act \(Public Act 267 of 1976\)](#)
- 3.) [Consideration of Setting November 14, 2017 as the Date for a Public Hearing Associated with Establishment of an Industrial Development District for Landrow Development Company in Accordance with Public Act 198 of 1974, as Amended](#)
- 4.) [Consideration of Setting November 14, 2017 as the Date for a Public Hearing Associated with Establishment of an Industrial Development District and the Issuance of an Industrial Facilities Exemption Certificate for Trailer Technologies Holdings, LLC in Accordance with Public Act 198 of 1974, as Amended](#)

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Recommendation to Authorize the Submittal of the 2018-2019 Community Development Block Grant Application with Distribution as Follows and Authorize the Mayor to Sign the Application on Behalf of the City: \$4,000 to Haven; \$4,117 to Hospitality House; \$4,000 to Common Ground; and \$28,276 for Parks & Recreation Facilities
- 2.) Recommendation to Approve the Attached Resolution Expressing Support for the Grant Application by the Commerce, Walled Lake, and Wixom Trailway Management Council and the Southeast Michigan Council of Governments Transportation Alternatives Program for Funding of the Development of the Michigan Air Line Trail
- 3.) Recommendation to Enter into a Winter Maintenance Agreement with Robertson Brothers Anthem Development Phases 2 and 3 for Goodrich, Fletcher, Madison, Curtis, Theodore, and Center Roads by Adopting the Authorizing Resolution and Authorizing the Mayor and City Clerk to Sign the Agreement on Behalf of the City
- 4.) Recommendation to Adopt a Resolution Declaring a Change in the City of Wixom’s Charter for the Nominating Petition Deadline and Forward a Copy of this Resolution to the Michigan Municipal League

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.)

- 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
- Mon - 11/27/17 - 7:00 pm - Library Board (Library)
- Mon - 11/27/17 - 7:30 pm - Planning Commission
- Tue - 11/28/17 - 7:30 am - Downtown Development Authority
- Tue - 11/28/17 - 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.