

**AGENDA**  
**Regular City Council Meeting**  
**Wixom City Council Chambers**  
**Tuesday – November 14, 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:**

**PUBLIC HEARINGS:**

- 1.) Public Hearings Associated with the Establishment of an Industrial Development District for Landrow Development Company in Accordance with Public Act 198 of 1974, as Amended
- 2.) Public Hearings Associated with the Establishment of an Industrial Development District and an Industrial Facility Tax Certificate for Trailer Technologies Holdings, LLC in Accordance with Public Act 198 of 1974, as Amended

**APPROVAL OF MINUTES:**

- 1.) Joint City Council, DDA, Planning Commission and ZBA Meeting of October 16, 2017
- 2.) Regular City Council Meeting of October 24, 2017

**CORRESPONDENCE:**

- 1.) Notice of Hearing before the Michigan Public Service Commission Regarding DTE Electric Company Case No. U-18403
- 2.) Memo from the City Manager Regarding the Emergency Purchase of a Base Station Radio for the Fire Department

**CALL TO THE PUBLIC:**

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

**CITY MANAGER'S REPORTS:**

- 1.) Fire Department Report – September 2017
- 2.) Police Department Report – 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. Library Board – September 25, 2017
  - b. Planning Commission Meeting Minutes – October 2, 2017

**UNFINISHED BUSINESS:** (None)

**NEW BUSINESS:**

- 1.) Recommendation by the Tax Abatement Review Committee to Adopt a Resolution Authorizing the Establishment of an Industrial Development District for an 18 Month Trial Period at 300 Landrow Drive and 110 Landrow Drive, Wixom, Michigan, in Accordance with Public Act 198 of 1974, as Amended, and as Requested by Landrow Development Company
- 2.) Recommendation by the Tax Abatement Review Committee to Adopt a Resolution Authorizing the Establishment of an Industrial Development District at 48282 Frank Street in Accordance with Public Act 198 of 1974, as Amended, and as Requested by Trailer Technologies Holdings, LLC
- 3.) Recommendation by the Tax Abatement Review Committee to Adopt a Resolution Authorizing the Issuance of a Ten (10) Year Industrial Facilities Exemption Certificate for Real Property as Requested by Trailer Technologies Holdings, LLC in Accordance with Public Act 198 of 1974, as Amended
- 4.) Recommendation by the Tax Abatement Review Committee to Authorize the Execution of a Tax Abatement Agreement with Trailer Technologies Holdings, LLC and that the Mayor and City Clerk be Authorized to Execute the Agreement on Behalf of the City
- 5.) Recommendation to Approve an Amendment to the City of Wixom Downtown Development Authority's By-Laws and Rules of Procedure
- 6.) Recommendation to Adopt a Local Governing Body Resolution for Charitable Gaming Licenses for the Nonprofit Baseball Organization Known as the Commerce Cannons of Wixom, Michigan
- 7.) Recommendation to Approve a Contract with Trivium Racing, Inc. for Timing Services Associated with a DDA-Hosted 5K and 10K Race to be Held on May 5, 2018, and Authorize the Mayor and Clerk to Sign the Contract on Behalf of the City
- 8.) Recommendation to Approve the Community Development Block Grant Program Year 2017 Subrecipient Agreement Between Oakland County and the City of Wixom and Authorize the Mayor, Kevin W. Hinkley, to Sign the Agreement on Behalf of the City
- 9.) Recommendation to Accept Hubbell, Roth & Clark's Engineering Services Proposal for a Second I-96 Water Main Crossing for a Total Not to Exceed \$23,000 for Design Engineering and \$21,000 for Construction Engineering
- 10.) Recommendation to Award the Repair Work for the East Side of the Department of Public Works Cold Storage Building Steel Roof to Schreiber Corporation, 29945 Beck Road, Wixom, Michigan, in the Amount of \$30,990 with Funds Derived from the DPW Storage Building Account #411-441-979.390 and Approve the Associated Budget Amendment
- 11.) Recommendation and Request to Convene a Closed Session of the City Council in Accordance with the Open Meetings Act for the Purpose of Discussing Attorney-Client Privileged Communication Pursuant to, and Authorized by, MCL 15.268(h)

**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 - 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
- Mon - 12/04/17 - 7:30 pm - Planning Commission
- Mon - 12/11/17 - 7:30 pm - Zoning Board of Appeals
- Tue - 12/12/17 - 7:00 pm - City Council
- Mon - 12/18/17 - 7:30 pm - Planning Commission
- Tue - 12/19/17 - 7:00 pm - City Council

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