



49045 Pontiac Trail

AGENDA
Regular City Council Meeting
Wixom City Council Chambers
Tuesday – December 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. Rzesnik
R. Smiley

CHANGES OR ADDITIONS TO THE AGENDA:

PRESENTATION:

- 1.) [Presentation of Fiscal Year 2016-2017 City of Wixom Financial Audit](#)

APPROVAL OF MINUTES:

- 1.) [Regular City Council Meeting of November 28, 2017](#)

CORRESPONDENCE:

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) [Fire Department Report – October 2017](#)
- 2.) [Police Department Report – October 2017](#)
- 3.) [Finance Department Monthly Budget & Quarterly Investment Report – June 30, 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 – October 23, 2017](#)
 - b. [Planning Commission Meeting Minutes – October 23, 2017](#)

UNFINISHED BUSINESS:

- 1.) [Consideration of the Enactment of an Amendatory Ordinance to the City of Wixom Code of Ordinances, Title 5, "Business Licenses and Regulations," Chapter 5.10, "Peddlers, Solicitors, and Canvassers," Section 5.10.020, "Definitions," and Section 5.10.074, "Obstructing Traffic," in Order to Conform to Changes in State Law](#)

NEW BUSINESS:

1. [Recommendation to review the Fiscal Year 2016-2017 Financial Audit and Authorization to Accept and File](#)
2. [Recommendation for Approval for the Formation of a Beck Road Widening Task Force](#)

3. Recommendation to Approve the Renewal of the Cemetery Sexton Services Agreement with Huron Cemetery Maintenance, Inc. of Highland, Michigan, at the Wixom Cemetery, with this Agreement Being Effective January 1, 2018 through December 31, 2020, as well as Their Fee Schedule that is Contained in Appendices that Accompany Their Agreement, and Authorize the Mayor and City Clerk to Sign this Agreement on Behalf of the City of Wixom
4. Recommendation for Acceptance of the Quit Claim Deed for a Right of Way Easement for Beck Road South of West Maple Road as Granted by MM Beck LLC of Farmington Hills, Michigan, in the Total Amount of \$1.00
5. Recommendation to Accept a Water Main Easement in the Total Amount of \$1.00 and a Detention/Retention System Maintenance Agreement, both Granted by BKG Ryan LLC of Bingham Farms, Michigan, and Authorize the Mayor, Kevin W. Hinkley, and the City Clerk to Sign the Maintenance Agreement
6. Consideration of the Confirmation of the Mayor’s Reappointments of Robert Thompson and Jeff Isett (Alternate) to the Board of Review with Terms to Expire December 31, 2020

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 - 12/18/17 - 7:30 pm - Planning Commission
- Tue - 12/19/17 - 7:00 pm - City Council
- Wed - 01/03/18 - 7:30 pm - Planning Commission
- Mon - 01/08/18 - 6:00 pm - Parks and Recreation Commission (Community Center)
- Mon - 01/08/18 - 7:30 pm - Zoning Board of Appeals
- Mon - 01/22/18 - 7:00 pm - Library Board (Library)
- Mon - 01/22/18 - 7:30 pm - Planning Commission
- Tue - 01/23/18 - 7:30 am - Downtown Development Authority
- Tue - 01/23/18 - 7:00 pm - City Council
- Mon - 01/29/18 - 7:00 pm - Joint City Council, DDA, Planning Commission and 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.