



49045 Pontiac Trail

AGENDA
Regular City Council Meeting
Wixom City Council Chambers
Tuesday – August 14, 2018
7:00 p.m.

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
ROLL CALL:

Mayor: R. Ziegler
Deputy Mayor: P. Beagle
K. Gottschall
N. Kennedy
B. Leder
T. Rzezniak
R. Smiley

CHANGES OR ADDITIONS TO THE AGENDA:

PRESENTATION:

- 1.) [Appreciation of the Wixom Christian School's Participation in the Adopt-A-Road Program](#)

APPROVAL OF MINUTES:

- 1.) [Joint City Council and Planning Commission Meeting of July 16, 2018](#)
- 2.) [Regular City Council Meeting of July 24, 2018](#)

CORRESPONDENCE:

- 1.) [Michigan Municipal League Letter Regarding Road Funding](#)
- 2.) [Ralph C. Wilson Jr., Foundation Letter Regarding \\$2.2 Million Grant for the Michigan Airline Trail](#)
- 3.) [Email from Renee Samp regarding the Wixom Community Foundation Wilfred Scholarship](#)

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) [Fire Monthly Report – June 2018](#)
- 2.) [Police Monthly Report – June 2018](#)

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 Minutes – June 25, 2018](#)
 - b. [Senior Commission Minutes – May 8, 2018](#)
- 2.) [Recommendation to Accept a Water Main Easement and a Sanitary Sewer Easement in the Total Amount of \\$1.00 Granted by Wixom North, LLC, of Wixom, Michigan](#)
- 3.) [Recommendation to Approve the Designation of Catherine Buck and Sharon Butsavich as the 2018 MERS Officer Delegate and Alternate and that a Delegate Certification Form Listing Their Names, as well as the Names of the Employee Delegate and Alternate \(Susan Comben and Jodi Gallo\), be Forwarded to MERS for the 2018 Annual Meeting](#)

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Consideration of the Mayoral Appointment of Roy Thorsell as the Alternate to the Zoning Board of Appeals with a term to expire June 30, 2021
- 2.) Recommendation to Accept Hubbell, Roth & Clark's Proposal for Engineering Design Services for the Fire Station and Gibson House Parking Areas and Construction Engineering for the Fire Station, Gibson House, and Wainstock Parking Areas for a Price Not to Exceed \$83,750
- 3.) Recommendation to Accept Suez Proposal for Dewatering and Cleaning the Equalization Basins as Part of the Stormwater, Asset Management and Wastewater (SAW) Grant for a Total Cost not to Exceed \$150,000
- 4.) Recommendation to Accept the Drainage Improvement Agreement with Landrow Development Company, of Wixom, Michigan, Including Reimbursements for Costs up to \$30,000 and Accept D'Angelo Brothers Construction of Farming, Michigan's Bid Proposal for the Installation of a Drainage Culvert and Improvements to the Drainage for a Reimbursable Cost not to Exceed \$25,327.70
- 5.) Request for Authorization to Participate in the Group Purchase "Tag On" Bid Option with the City of Novi, MI to Purchase a Replacement Heavy Rescue with Jaws of Life® from the Sutphen Corporation, of Amlin, OH through Apollo Fire Apparatus of Romeo, MI in the Amount of \$602,813.75 and Approval of the Associated Budget Amendment
- 6.) Recommendation to Certify the Transportation Alternatives Program Grant from the Michigan Department of Transportation, Authorize the MI Air Line Trail Development & Safety Improvements Project and Adopt the Authorizing Resolution
- 7.) Recommendation to Approve the Contribution of \$5,000 to the City of Escanaba for the Menards Tax Tribunal Appeal Hearing to Determine Actual/Appropriate Valuation of Retail/Big Box Stores in the State of Michigan

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 - 08/27/18 - 7:00 pm - Library Board (Library)
Mon - 08/27/18 - 7:30 pm - Planning Commission
Tue - 08/28/18 - 7:00 pm - City Council
Wed - 09/05/18 - 7:30 pm - Planning Commission
Mon - 09/10/18 - 7:30 pm - Zoning Board of Appeals
Tue - 09/11/18 - 10:00 am - Senior Commission (Community Center)
Tue - 09/11/18 - 7:00 pm - City Council

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