

AGENDA
Regular City Council Meeting
Wixom City Council Chambers
Tuesday – September 11, 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. Rzesnik
R. Smiley

CHANGES OR ADDITIONS TO THE AGENDA:

APPROVAL OF MINUTES:

- 1.) [Special City Council Meeting of August 28, 2018](#)
- 2.) [Regular City Council Meeting of August 28, 2018](#)

CORRESPONDENCE:

- 1.) [Notice of Hearing for the Customers of Consumers Energy Company Case No. U-20075](#)
- 2.) [Notice of Hearing for the Customers of DTE Electric Company Case No. U-20172](#)

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

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

CONSENT AGENDA: (None)

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.

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) [Recommendation to Accept Hubbell, Roth & Clark's Proposals for Engineering Design and Construction Engineering Services for the Tertiary Treatment and Electrical Supply Systems at the Wastewater Treatment Facility for a Price Not to Exceed \\$472,000](#)
- 2.) [Request for Authorization to Participate in the State of Michigan MiDEAL Purchasing Program for the Purchase of Two \(2\) Ford F-350 Pick-Up Trucks from Gorno Ford of Woodhaven, Michigan, for an Amount not to Exceed \\$67,138 and to Purchase and Install Two \(2\) Western Snow Plows from Knapheide Truck Equipment Center, Flint, Michigan, in an Amount not to Exceed \\$11,882](#)
- 3.) [Consideration of Entering into Closed Session for the purpose of Performance Evaluations for the City Manager and the City Clerk](#)

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 - 09/24/18 - 7:00 pm - Library Board (Library)
Mon - 09/24/18 - 7:30 pm - Planning Commission
Tue - 09/25/18 - 7:30 am - Downtown Development Authority
Tue - 09/25/18 - 7:00 pm - City Council
Mon - 10/01/18 - 7:30 pm - Planning Commission
Mon - 10/08/18 - 6:00 pm - Parks & Recreation Commission (Community Center)
Mon - 10/08/18 - 7:30 pm - Zoning Board of Appeals
Tue - 10/09/18 - 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.