



49045 Pontiac Trail

AGENDA
Regular City Council Meeting
Wixom City Council Chambers
Tuesday – October 9, 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.) [Proclamation for the Turkish American Cultural Association of Michigan \(TACAM\) – Turkish Republic Day](#)

APPROVAL OF MINUTES:

- 1.) [Regular City Council Meeting of September 25, 2018](#)

CORRESPONDENCE: (None)

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) [Fire Monthly Report – August 2018](#)
- 2.) [Police Monthly Report – August 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. [Planning Commission Minutes of April 23, 2018](#)
 - b. [Planning Commission Minutes of May 7, 2018](#)
 - c. [Planning Commission Minutes of June 25, 2018](#)
 - d. [Planning Commission Minutes of July 23, 2018](#)
 - e. [Planning Commission Minutes of August 8, 2018](#)
 - f. [Planning Commission Minutes of August 27, 2018](#)
 - g. [Library Board Minutes of July 23, 2018](#)
- 2.) [Consideration of a Recommendation to Approve and Authorize the Application for Consent to 123.NET, Inc. of Southfield, Michigan for Alterations or Improvements to 48534 Alpha Drive and Authorize the Mayor to Sign the Consent Agreement](#)

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Recommendation to Accept the Low Qualified Bid from Holiday Designs, Inc. of Gainesville, Georgia for Holiday Decorations in the Amount of \$26,002.50 and Approve a Budget Amendment to the Parks and Recreation Capital Plan for \$26,003
- 2.) Recommendation to Accept a Proposal for Construction Services for the Roof Replacement of City Hall and the Community Center by Wm. Molnar Roofing, Inc. of Riverview, Michigan, for a Total not to Exceed \$368,585
- 3.) Request for Authorization to Participate in the State of Michigan Cooperative Purchasing Program for the Purchase of One (1) Boss Salt Spreader from Truck and Trailer Specialties, Inc. of Howell, Michigan in an Amount not to Exceed \$5,269

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 - 10/15/18 - 7:00 pm - Joint City Council, DDA, Planning Commission and ZBA
- Mon - 10/22/18 - 7:00 pm - Library Board (Library)
- Mon - 10/22/18 - 7:30 pm - Planning Commission
- Tue - 10/23/18 - 7:30 am - Downtown Development Authority
- Tue - 10/23/18 - 7:00 pm - City Council
- Wed - 11/07/18 - 7:30 pm - Planning Commission
- Tue - 11/13/18 - 10:00 am - Senior Commission (Community Center)
- Tue - 11/13/18 - 7:00 pm - City Council
- Wed - 11/14/18 - 7:30 pm - Zoning Board of Appeals

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.