

AGENDA
Regular City Council Meeting
Wixom City Council Chambers
Tuesday – October 23, 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:

APPROVAL OF MINUTES:

- 1.) [Special City Council Meeting of October 9, 2018](#)
- 2.) [Regular City Council Meeting of October 9, 2018](#)

CORRESPONDENCE:

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) [Departmental Monthly Reports – September 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. [Downtown Development Authority Minutes of June 26, 2018](#)
 - b. [Parks and Recreation Commission Minutes of July 9, 2018](#)
 - c. [Zoning Board of Appeals Minutes of July 9, 2018](#)
- 2.) [Approval of the 2019 City Council Meeting Schedule and Authorization for the City Clerk to Post this Schedule as Required by Section 5\(2\) of the Open Meetings Act \(Public Act 267 of 1976\)](#)
- 3.) [Consideration of a Request to Set a Public Hearing for November 13, 2018 to Solicit Input Regarding the Utilization of 2019-2020 Community Development Block Grant Program Allocation in the Amount of \\$42,343](#)

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) [Request for Authorization to Purchase a Hustler Super Z, Zero-Turn Mower from Munn Tractor Sales, of Auburn Hills, Michigan, in the Amount of \\$12,025](#)

- 2.) Recommendation to Renew the Winter Maintenance Agreement with the Road Commission for Oakland County for Pontiac Trail (from the Western City Limits to Beck Road) and Loon Lake Road (from Benstein Road to the Northern City Limits) by Adopting the Authorizing Resolution and Authorizing the Mayor and City Clerk to Sign the Agreement on Behalf of the City
- 3.) Recommendation to Accept the Suez Proposal for Dewatering and Cleaning the Three Secondary Clarifiers for a Total not to Exceed \$112,511 and Hubbell, Roth and Clark's Proposal to Inspect Clarifiers when Complete for a Total not to Exceed \$7,900 as Part of the Stormwater, Asset Management and Wastewater (SAW) Grant

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 - 10/29/18 - 7:00 pm - Joint Council, DDA, Planning Commission, and ZBA
Wed - 11/07/18 - 7:30 pm - Planning Commission
Tue - 11/13/18 - 10:00 am - Senior Commission (Community Center)
Tue - 11/14/18 - 7:00 pm - City Council
Wed - 11/15/18 - 7:30 pm - Zoning Board of Appeals
Mon - 11/26/18 - 7:00 pm - Library Board (Library)
Mon - 11/26/18 - 7:30 pm - Planning Commission
Tue - 11/27/18 - 7:30 am - Downtown Development Authority
Tue - 11/27/18 - 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.