

AGENDA
Regular City Council Meeting
Wixom City Council Chambers
Tuesday – December 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:

PRESENTATION:

- 1.) [Presentation of Fiscal Year 2017-2018 City of Wixom Financial Audit](#)

APPROVAL OF MINUTES:

- 1.) [Regular City Council Meeting of November 27, 2018](#)

CORRESPONDENCE:

- 1.) [Escanaba Letter of Thanks](#)

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) [Fire Monthly Report – October 2018](#)
- 2.) [Police Monthly Report – October 2018](#)
- 3.) [Monthly Budget and Quarterly Investment 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 of October 22, 2018](#)
 - b. [Downtown Development Authority Minutes of October 23, 2018](#)

UNFINISHED BUSINESS:

- 1.) [Consideration of the Enactment of an Ordinance to Amend the Code of Ordinances for the City of Wixom, Chapter 5.10, Peddlers, Solicitors and Canvassers, Sec. 5.10.079, by Removing Language Pertaining to the Private Posting of Signs Prohibiting Peddling, Soliciting, Canvassing or Trespassing at Each Entrance to Subdivisions, Condominiums or Other Neighborhoods](#)

NEW BUSINESS:

- 1.) Recommendation to Accept and File the Fiscal Year 2017-2018 Financial Audit
- 2.) Recommendation to Authorize a 60-Month Lease of a New IN-600 Digital Mailing System from Neopost through the State of Michigan Cooperative Purchasing Program at a Monthly Rate of \$136.66, with Funds to be Derived from Postage Expense, Account #101-283-730.321, and Authorize the Mayor to Execute the Lease Agreement on Behalf of the City
- 3.) Recommendation to Amend a Construction Services Agreement with D'Angelo Brothers for a Second I-96 Water Main Crossing for an Additional Amount of \$11,250 for Construction Engineering
- 4.) Request for Authorization to Participate with Michigan Inter-Governmental Trade Network (MITN) to Sell Surplus City Vehicles and Designate Tim Sikma as the Authorized Agent for the Sale of This Property
- 5.) Recommendation to Approve the Wage and Salary Committee Recommendation to Make Changes to the Wages/Salaries and Benefits of Non-Union Full-Time and Part-Time Employees of the City as Follows:
 - Increase Wages/Salaries by 2.5% for Fiscal Years 2018/2019, 2019/2020 and 2020/2021, on July 1st of Each Fiscal Year
 - Increase the City Contribution to the Defined Contribution Pension Plan to 9%, 10% and 11% for Fiscal Years 2018/2019, 2019/2020 and 2020/2021, on July 1st of Each Fiscal Year
 - Increase the City and Employee Contributions to the Retiree Health Care Savings Plan to 3.5% and 1.5% Respectively on July 1, 2020
 - Authorize the City to Sign the MERS Documents to Modify the Defined Contribution and Health Care Savings Plan Documents to Reflect the Adopted Changes
- 6.) Discussion Regarding the Process of Filling Council Vacancies

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.

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.

SCHEDULED MEETINGS: (All meetings are at City Hall unless otherwise noted.)

Tue - 12/18/18 - 7:00 pm - City Council
Wed - 12/26/18 - 7:30 pm - Planning Commission
Mon - 01/07/19 - 7:30 pm - Planning Commission
Tue - 01/08/19 - 7:00 pm - City Council
Mon - 01/14/19 - 6:00 pm - Parks & Recreation Commission (Community Center)
Mon - 01/14/19 - 7:30 pm - Zoning Board of Appeals
Tue - 01/22/19 - 7:30 am - Downtown Development Authority
Tue - 01/22/19 - 7:00 pm - City Council
Mon - 01/28/19 - 7:00 pm - Library Board (Library)
Mon - 01/28/19 - 7:30 pm - Planning Commission

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