

AGENDA
Regular City Council Meeting
Wixom City Council Chambers
Tuesday – June 11, 2019
7:00 p.m.

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
ROLL CALL:

Mayor: R. Ziegler
Deputy Mayor: P. Beagle
K. Gottschall
T. Gronlund-Fox
B. Leder
T. Rzesnik
R. Smiley

CHANGES OR ADDITIONS TO THE AGENDA:

PRESENTATION:

- 1.) 52-1 District Court Judges Presentation

APPROVAL OF MINUTES:

- 1.) Special City Council Meeting of May 28, 2019
- 2.) Regular City Council Meeting of May 28, 2019

CORRESPONDENCE:

- 1.) Email from Mayor Richard Ziegler Regarding His Resignation from the Wage and Salary Committee

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Fire Monthly Report – April 2019
- 2.) Police Monthly Report – April 2019

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 of April 23, 2019

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Consideration of the Mayoral Appointment and Reappointments to Boards and Commissions
- 2.) Request for a City Council Resolution Recommending to the Michigan Liquor Control Commission the Issuance of a Special Liquor License through Application from the City of Wixom/Downtown Development Authority for the Block Party Located on Pontiac Trail between Wixom Road and Old Wixom Road on September 7, 2019

- 3.) Recommendation to Approve Two Agreements for Prisoner Lodging for Three Years Each with the Village of Wolverine Lake and the City of Walled Lake and Authorize Mayor Richard Ziegler to Sign the Agreements on Behalf of the City
- 4.) Recommendation to Approve an Agreement for Police Records Management for Three Years with the Village of Wolverine Lake and Authorize Mayor Richard Ziegler to Sign the Agreement on Behalf of the City
- 5.) Recommendation to Award the West Road Improvement Design and Construction Engineering to the City Engineering Firm of Hubbell, Roth & Clark, Inc. in the Amount of \$69,000
- 6.) Recommendation to Approve an Easement Agreement for Theodore Road with the International Transmission Company of Novi, Michigan for \$19,500 and Authorize the Mayor and Clerk to Sign the Easement Documents on Behalf of the City along with Approval of the Required Budget Amendment
- 7.) Request for Authorization to Participate in the Sourcewell Cooperative Purchasing Bid Contract for the Acquisition of Playground Equipment from Miracle Recreation of Holly, Michigan in the amount of \$100,087

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 - 06/17/19 - 7:00 pm - Joint City Council, DDA, Planning Commission & ZBA
Mon - 06/24/19 - 7:00 pm - Library Board (Library)
Mon - 06/24/19 - 7:30 pm - Planning Commission
Tue - 06/25/19 - 7:30 am - Downtown Development Authority
Tue - 06/25/19 - 7:00 pm - City Council
Mon - 07/01/19 - 7:30 pm - Planning Commission
Mon - 07/08/19 - 6:00 pm - Parks & Recreation Commission (Community Center)
Mon - 07/08/19 - 7:30 pm - Zoning Board of Appeals
Tue - 07/09/19 - 10:00 am - Senior Commission (Community Center)
Tue - 07/09/19 - 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.