



49045 Pontiac Trail

AGENDA
Regular City Council Meeting
Wixom City Council Chambers
Tuesday – June 25, 2019
7:00 p.m.

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
ROLL CALL:

Mayor: R. Ziegler (Excused)
Deputy Mayor: P. Beagle
K. Gottschall
T. Gronlund-Fox
B. Leder
T. Rzezniak
R. Smiley

CHANGES OR ADDITIONS TO THE AGENDA:

APPROVAL OF MINUTES:

- 1.) Regular City Council Meeting of June 11, 2019

CORRESPONDENCE: (None)

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Departmental Reports – May 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. Cemetery Board Minutes of June 6, 2018
 - b. Planning Commission Minutes of April 22, 2019
 - c. Planning Commission Minutes of May 8, 2019

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Request for Authorization to Participate in the State of Michigan Cooperative Purchasing Program (MiDeal) for the Purchase of a Gator Utility Vehicle from Weingartz Supply Company, of Farmington Hills, MI in the amount of \$6,920.14
- 2.) Recommendation to Approve a Three-Year Contract with Michigan State University to Provide Geographic Information System Review, Recommendations, Data Collection, Maintenance and Training in an Annual Amount of \$49,500 and Authorize Mayor Ziegler and City Clerk Catherine Buck to sign the Contract
- 3.) Request for the Approval of a Local Road Improvement Pilot Program Cost Participation Agreement with the Road Commission for Oakland County for Joint and Crack Sealing of Local Roads and Pavement Markings in the amount of \$28,655 with a Local Share of \$50,000

- 4.) Year-End Budget Amendments and Requests for Commitments of Fund Balance to comply with the Uniform Budget Act 621 and Governmental Accounting Standards Board Pronouncement – GASB 54
- 5.) Recommendation to Support a Resolution to Adopt the Updated Wixom Emergency Operations Support Plan
- 6.) Recommendation to Introduce an Ordinance to Amend the Code of Ordinances for the City of Wixom, Chapter 9.16, Offenses Pertaining to Property, Section 9.16.130, Trespassing, Subsection A. III, to Prohibit Trespassing on All Fenced or Posted Private Property
- 7.) Recommendation to Introduce an Ordinance to Amend the Code of Ordinances for the City of Wixom, Chapter 9.32, Controlled Substances and Paraphernalia, Article 1, by Amending and/or Adding Sec. 9.32.030 Through 9.32.035 Related to Dispensing, Selling or Giving Product to an Individual Under 18 Years of Age, to Exempt Matters Covered by State Statute; Article III, Possession of Marihuana, to Exempt Matters Covered by State Statutes Related to Marihuana; and to Provide Penalties for Violations Thereof

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 - 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
- Mon - 07/22/19 - 7:00 pm - Library Board (Library)
- Mon - 07/22/19 - 7:30 pm - Planning Commission
- Tue - 07/23/19 - 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.