

AGENDA
Regular City Council Meeting
Wixom City Council Chambers
Tuesday – August 13, 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 (Excused)
T. Rzesnik
R. Smiley

CHANGES OR ADDITIONS TO THE AGENDA:

PRESENTATION:

- 1.) Introduction of Probationary Firefighters Frank Hamann, Miguel Peguero and John Paronish to the Mayor and City Council

APPROVAL OF MINUTES:

- 1.) Special City Council Meeting of July 23, 2019
- 2.) Regular City Council Meeting of July 23, 2019

CORRESPONDENCE:

- 1.) Notice of Hearing for the Gas Customers of Consumers Energy Company Case No. U-20209

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Fire Monthly Report – June 2019
- 2.) Police Monthly Report – June 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. Library Board Minutes of June 24, 2019
- 2.) Request to Set a Public Hearing on August 27, 2019 for Rezoning of Parcel Number 17-31-401-013, a 16.34 Acre Parcel at 3400 Theodore Street, from R-3, One-Family Residential to R-4, One-Family Residential
- 3.) Acceptance of a Permanent Sidewalk Easement Along N. Wixom Road Granted by Damas Wixom Retail Located at 28345 Beck Road for the Amount of One Dollar (\$1.00)
- 4.) Acceptance of Water Main Easement Granted by Wixom Development Company for Property Located at 28702 Wall Street for the Amount of One Dollar (\$1.00)
- 5.) Approval of an Intergovernmental Agreement to Construct an Interim Water Line Service and Emergency Water Line Connection Between the City of Wixom and the City of Novi at West Twelve Mile Road

- 6.) Recommendation to Approve the Designation of Deanna Magee and Catherine Buck as the 2019 MERS Officer Delegate and Alternate and that a Delegate Certification Form Listing Their Names, as well as the Names of the Employee Delegate and Alternate (Susan Comben and Marilyn Stamper), be Forwarded to MERS for the 2019 Annual Meeting

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Approval of an Agreement with EHIM, Inc. of Southfield, Michigan to Provide Professional Services Administration of the City’s Health Reimbursement Arrangement Plan
- 2.) Recommendation to Utilize a Bid Process from Macomb County, Michigan and Authorize the Purchase of Two (2) 2020 Ford Police Interceptor® Utility Vehicles for \$65,098.00 from Signature Ford of Owosso, Michigan and Utilize a Bid Process from the Oakland County Cooperative Purchasing Program and authorize the Purchase and Installation of Two (2) Replacement Mobile Data Computers (MDCs) and Peripheral Equipment for the Police Department Patrol Vehicles for \$9,709.66

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 - 08/26/19 - 7:00 pm - Library Board (Library)
- Mon - 08/26/19 - 7:30 pm - Planning Commission
- Tue - 08/27/19 - 7:00 pm - City Council
- Wed - 09/04/19 - 7:30 pm - Planning Commission
- Mon - 09/09/19 - 7:30 pm - Zoning Board of Appeals
- Tue - 09/10/19 - 10:00 am - Senior Citizens Commission (Community Center)
- Tue - 09/10/19 - 7:00 pm - City Council
- Mon - 09/23/19 - 7:00 pm - Library Board (Library)
- Mon - 09/23/19 - 7:30 pm - Planning Commission
- Tue - 09/24/19 - 7:30 am - Downtown Development Authority
- Tue - 09/24/19 - 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.