

**AGENDA**  
**Regular City Council Meeting**  
**Wixom City Council Chambers**  
**Tuesday – October 8, 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. Rzezniak  
R. Smiley

**CHANGES OR ADDITIONS TO THE AGENDA:**

**APPROVAL OF MINUTES:**

- 1.) Regular City Council Meeting of September 24, 2019

**CORRESPONDENCE:**

- 1.) Letter from Tony Moscone Regarding His Resignation from the DDA
- 2.) Oakland County Bicentennial Information
- 3.) Notice of Hearing for the Gas Customers of Consumers Energy Company Case No. U-20618

**CALL TO THE PUBLIC:**

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

**CITY MANAGER'S REPORTS:**

- 1.) Fire Monthly Report – August 2019
- 2.) Police Monthly Report – August 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 August 26, 2019
  - b. Downtown Development Authority Minutes of August 6, 2019
- 2.) TACAM Proclamation
- 3.) Acceptance of a Permanent Water Main Easement to be Granted by Wixom Hotel Partners, LLC for Property Located at 48881 Alpha Drive, Parcel Number 22-08-327-006, for One Dollar (\$1.00)

**UNFINISHED BUSINESS:** (None)

**NEW BUSINESS:**

- 1.) Recommendation to Confirm the Mayoral Appointment of Kailee Fine to the Downtown Development Authority with a Term to Expire June 30, 2021

- 2.) Recommendation to Authorize the Purchase of a Freightliner Truck Chassis from Wolverine Freightliner-Westside of Ypsilanti, Michigan in the Amount of \$92,113 and Purchase the Swap-Loader, Related Snow Fighting Equipment and Install a Slip-On Salt Unit From Truck and Trailer Specialties of Dutton, Michigan in an Amount Not to Exceed \$107,900
- 3.) Recommendation to Approve the Purchase of Microsoft Office 2019 from SHI International Corp in the Amount of \$20,357.78, Installation from BPI in the Amount of \$1,875 and Microsoft Exchange Online for an Annual Subscription Rate of \$4,017.85, Utilizing the Michigan Master Computing Program Contract (MiDEAL), Along with Approval of the Requested Budget Amendment
- 4.) Recommendation to Approve the Purchase from SHI International Corporation of Barracuda Cloud-Based Email Archive and SPAM Filter Utilizing the Michigan Master Computing Program Contract (MiDEAL) for an Annual Amount of \$4,545.36 and Labor from BPI for \$540.00

**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 - 10/14/19 - 6:00 pm - Parks & Recreation Commission (Community Center)
- Mon - 10/14/19 - 7:30 pm - Zoning Board of Appeals
- Mon - 10/21/19 - 7:00 pm - Joint City Council, Planning Commission, DDA, ZBA
- Tue - 10/22/19 - 7:30 am - Downtown Development Authority
- Tue - 10/22/19 - 7:00 pm - City Council
- Mon - 10/28/19 - 7:00 pm - Library Board (Library)
- Mon - 10/28/19 - 7:30 pm - Planning Commission
- Wed - 11/06/19 - 7:30 pm - Planning Commission
- Tue - 11/12/19 - 10:00 am - Senior Commission (Community Center)
- Tue - 11/12/19 - 7:00 pm - City Council
- Wed - 11/13/19 - 7:30 pm - Zoning Board of Appeals

**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.