

**AGENDA**  
**Regular City Council Meeting**  
**Wixom City Council Chambers**  
**Tuesday – November 12, 2019**  
**7:00 p.m.**

**CALL TO ORDER:**  
**PLEDGE OF ALLEGIANCE:**  
**ROLL CALL:**

**Mayor:** R. Ziegler  
**Deputy Mayor:** P. Beagle  
K. Gottschall  
T. Rzesnik  
R. Smiley (Excused)

**CHANGES OR ADDITIONS TO THE AGENDA:**

**PUBLIC HEARING:**

- 1.) Public Hearing to Solicit Community Input Regarding the Utilization of the 2020 Community Development Block Grant (CDBG) Program Allocation

**APPROVAL OF MINUTES:**

- 1.) Joint City Council, DDA, Planning Commission and ZBA Meeting of October 21, 2019
- 2.) Regular City Council Meeting of October 22, 2019

**CORRESPONDENCE:**

- 1.) Note of Thanks from the Beagle Family

**CALL TO THE PUBLIC:**

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

**CITY MANAGER'S REPORTS:**

- 1.) Fire Monthly Report – September 2019
- 2.) Police Monthly Report – September 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 5, 2019
  - b. Library Board Minutes of September 23, 2019
  - c. Downtown Development Authority Minutes of September 24, 2019
  - d. Planning Commission Minutes of October 7, 2019
- 2.) Recommendation to Adopt a Resolution Authorizing the Acceptance and Dedication of Kenan and Adel Drives within the Cliffs North, LLC Development and the Placement of these Roadways into the City Street System
- 3.) Recommendation to Approve a Winter Maintenance Agreement with Robertson Brothers Encore Development for Monument Lane, Union Street and Valor Way by Adopting the Authorizing Resolution and Authorizing the Mayor and City Clerk to Sign the 2019 Agreement on Behalf of the City

**UNFINISHED BUSINESS:** (None)

**NEW BUSINESS:**

- 1.) Consideration of the Confirmation of the Mayor's Recommendation to Appoint Tia Gronlund-Fox and Peter Behrmann to Vacant City Council Seats, Effective Immediately and with a Term Expiring January 1, 2020 at 11:59 AM
- 2.) Consideration of the Mayoral Appointment of Michael Monahan to the Cemetery Board with a Term to Expire June 30, 2020
- 3.) Recommendation to Authorize the Submittal of the 2020 Community Development Block Grant Program Allocation of \$51,165 with \$5,000 to Haven, \$5,000 to Emergency Services, \$5,000 to Disabled Services and \$36,165 to Civic Center Improvements
- 4.) Recommendation to Approve a Proposed Site Plan, Subject to the Conditions Outlined in the Planning Commission Motion of October 7, 2019, Regarding the BP Gas Station at the Corner of Old Wixom Road and Pontiac Trail and Authorize the Mayor and City Clerk to Sign the First Amendment to Consent Judgment Governing the Property
- 5.) Recommendation to Approve the Purchase of 4.90 Acres of Former Grand Trunk Western Railroad Company Property from the Michigan Department of Natural Resources for \$8,800 for the Purpose of Developing Phase 2 of the Michigan Air Line Trail West of Wixom Road to Old Plank Road
- 6.) Recommendation to Waive the Bid Process and Award the Wixom Road Sidewalk Construction Project to Commerce Construction of Milford, Michigan in an Amount not to Exceed \$52,175
- 7.) Recommendation to Award Five-Year Agreements for the Operation, Maintenance and Management of Water and Wastewater Facilities to F&V Operations of Grand Rapids, Michigan for an Annual Cost in Year One of \$1,184,363 and Authorize the Mayor and City Clerk to Sign the Agreements on Behalf of the City

**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.)

Wed - 11/13/19 - 7:30 pm - Zoning Board of Appeals  
Mon - 11/25/19 - 7:00 pm - Library Board (Library)  
Mon - 11/25/19 - 7:30 pm - Planning Commission  
Tue - 11/26/19 - 7:30 am - Downtown Development Authority  
Tue - 11/26/19 - 7:00 pm - City Council  
Mon - 12/02/19 - 7:30 pm - Planning Commission  
Mon - 12/09/19 - 7:30 pm - Zoning Board of Appeals  
Tue - 12/10/19 - 7:00 pm - City Council  
Tue - 12/17/19 - 7:00 pm - City Council  
Mon - 12/23/19 - 7:30 pm - Planning Commission

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