

**CITY OF WIXOM  
49045 PONTIAC TRAIL  
REGULAR CITY COUNCIL MEETING MINUTES  
TUESDAY, OCTOBER 22, 2019**

Mayor Ziegler called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

**Present:**

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

**AGENDA CHANGES:**

Mr. Brown requested the removal of New Business #3 – 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 \$1,209,363.

**MINUTES:**

**CM-10-167-19:** Moved and seconded by Councilmembers Smiley and Gronlund-Fox to approve the Joint City Council and Planning Commission meeting minutes of September 4, 2019.

**Vote:**

**Motion Carried**

**CM-10-168-19:** Moved and seconded by Councilmembers Smiley and Gottschall to approve the Regular City Council meeting minutes of October 8, 2019.

**Vote:**

**Motion Carried**

**CORRESPONDENCE:** (None)

**CALL TO THE PUBLIC:** (None)

**CITY MANAGER REPORTS:**

**1.) Departmental Reports - September 2019**

There were no comments or questions on this report.

**CONSENT AGENDA:**

**CM-10-169-19:** Motion and seconded made by Councilmembers Smiley and Leder to approve the Consent Agenda as presented which included:

- 1.) Approval to receive and file:
  - a. Zoning Board of Appeals Minutes of June 10, 2019
  - b. Parks & Recreation Commission Minutes of July 8, 2019
  - c. Planning Commission Minutes of September 23, 2019

- 2.) Recommendation to Approve the 2020 City Council Meeting Schedule and Authorize the City Clerk to Post this Schedule as Required by Section 5(2) of the Open Meetings Act (Public Act 267 of 1976)
- 3.) Recommendation to Schedule a Public Hearing for November 12, 2019 to Solicit Input Regarding the Utilization of 2020-2021 Community Development Block Grant Program Allocation in the Amount of \$51,165

**Vote:**

**Motion Carried**

**UNFINISHED BUSINESS:** (None)

**NEW BUSINESS:**

- 1.) **Recommendation to Approve a Contract with Trivium Racing, Inc. for Timing Services Associated with a 5K and 10K Race to be Held on May 2, 2020 and Authorize the Mayor and Clerk to Sign the Contract on Behalf of the City**

**CM-10-170-19:** Moved and seconded by Councilmembers Smiley and Gottschall to approve a contract with Trivium Racing, Inc. for timing and services associated with a 5K and 10K race to be held on May 2, 2020, and authorize the Mayor and Clerk to sign the contract on behalf of the City.

Mayor Ziegler stated that this contract was routine. He added that Derby Day was sponsored by the DDA.

Councilmember Gronlund-Fox asked if this race was funded by the City or the DDA. Mayor Ziegler believed the DDA funded Derby Day. Mr. Brown confirmed.

**Vote:**

**Motion Carried**

- 2.) **Recommendation to Accept the Low Qualified Bid from MHM Construction of Armada, Michigan for Pontiac Trail Street Banner Poles in the Amount of \$32,000**

**CM-10-171-19:** Moved and seconded by Councilmembers Smiley and Gronlund-Fox to accept the low qualified bid from MHM Construction of Armada, Michigan for Pontiac Trail Street Banner Poles in the amount of \$32,000.

Ms. Magee indicated that these bids were for the street banner that would be across Pontiac Tail. They had discussed having a banner like this for several years.

Councilmember Gottschall asked if they had a list of events or an idea of what these banners would be used for. Ms. Magee said they would use the banners for the major events, including the events hosted by the DDA. For example: Lite the Night, Derby Day and Hot Blues and BBQ. Councilmember Gottschall wondered if the frames of the banner would remain up even if there was no banner as he was not in favor of that. Ms. Magee said they would, but indicated that it was their goal to always have the banner advertise something.

Councilmember Gronlund-Fox asked if there would only be one banner across Pontiac Trail in front of City Hall. Ms. Magee confirmed. Councilmember Gronlund-Fox indicated that she looked at the budget for this and noticed a larger amount budgeted. She asked if they anticipated any additional costs associated with the banner. Ms. Magee explained that the budget included the banner across Pontiac Trail and the City's entrance signs.

Councilmember Smiley asked if this was one banner that would be used multiple times or a different banner depending on the event. Ms. Magee said it would be different banners. Councilmember Smiley asked if the printing of the banners were included in this price. Ms. Magee said it was not. She noted that the banners run around \$700 each and they are funded by the Department that was requesting the banner. Councilmember Smiley said he would like to see a proof of what the banners looked like because at \$700 a piece he wanted to make sure they looked good.

**Roll Call Vote: (4) AYES – Gronlund-Fox, Leder, Smiley, Ziegler  
(1) NAY – Gottschall  
(2) ABSENT – Beagle, Rzeznik**

**Motion Carried**

**3.) 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 \$1,209,363**

(Removed from the Agenda.)

**CALL TO THE PUBLIC:** (None)

**CITY MANAGER COMMENTS:**

Mr. Brown said that the Clerk's Office would be open on Saturday, November 2<sup>nd</sup>, from 8:00 a.m. to 4:00 p.m. for the purpose of receiving and providing absentee ballots. He added that Election Day was Tuesday, November 5, 2019. This was a local election for the Mayor, City Council, Library Board and an Oakland Community College millage renewal.

**COUNCIL COMMENTS:**

**Councilmember Leder** noted that this may be his last meeting. He thanked every member of Council that he had the opportunity to work with, including former Councilmember Kennedy. He said that he enjoyed his time on Council and felt confident that the City of Wixom was in good hands.

**Councilmember Smiley** gave his heartfelt condolences to Deputy Mayor Beagle. He asked everyone to be cautious driving next week on Halloween. He reminded everyone to cast their ballot on Election Day. He would not be able to attend the Council meeting on November 12, 2019. He thanked Councilmember Leder for his service to the City.

**Councilmember Gottschall** thanked Councilmember Leder for his service. He expressed his condolences to the Beagle family. He wondered if a sponsorship category could be added to the banners to help subsidize the cost.

**Councilmember Gronlund-Fox** echoed everybody's comments and congratulated the employees that were celebrating their work anniversary.

**Mayor Ziegler** extended his condolences to Pat Beagle and his family. He noted that the services for his father were going to be Wednesday morning at Lynch & Sons in Walled Lake. He thanked Councilmember Leder. He felt that Mr. Leder brought some wisdom to the Council and he appreciated it. He thought that this was the first time they had an attorney on the dais and believed that it was helpful.

**ADJOURNMENT:**

The meeting was adjourned at 7:15 p.m.

Catherine Buck  
City Clerk

Approved 11-12-2019
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