



49045 Pontiac Trail

**AGENDA**  
**Regular City Council Meeting**  
**Wixom City Council Chambers**  
**Tuesday – December 10, 2019**  
**7:00 p.m.**

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

**Mayor:** R. Ziegler  
**Deputy Mayor:** P. Beagle  
P. Behrmann  
K. Gottschall  
T. Gronlund-Fox  
T. Rzeznik  
R. Smiley

**CHANGES OR ADDITIONS TO THE AGENDA:**

**PRESENTATIONS:**

- 1.) Presentation from Lakes Area Community Coalition
- 2.) Presentation of Fiscal Year 2018-2019 City of Wixom Financial Audit

**APPROVAL OF MINUTES:**

- 1.) Special City Council Meeting of November 26, 2019
- 2.) Regular City Council Meeting of November 26, 2019

**CORRESPONDENCE:**

- 1.) Email from Thomas Marcucci Regarding his Resignation from the Zoning Board of Appeals and the Parks & Recreation Commission
- 2.) Elimination of Library Overdue Fines

**CALL TO THE PUBLIC:**

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

**CITY MANAGER'S REPORTS:**

- 1.) Fire Report – October 2019
- 2.) Police Report – October 2019
- 3.) Quarterly Budget and Investment 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 October 28, 2019
  - b. Downtown Development Authority Minutes of October 22, 2019

**UNFINISHED BUSINESS:** (None)

**NEW BUSINESS:**

- 1.) Recommendation to Confirm the Mayor's Reappointments of Bruce Faber to the Board of Review with a Term to Expire December 31, 2022, and Eric Jarvis and Eddie Osman to the Tax Abatement Review Board with Terms to Expire December 31, 2022

- 2.) Recommendation to Review the Fiscal Year 2018-2019 Financial Audit and Authorization to Accept and File
- 3.) Recommendation to Accept Hubbell, Roth, & Clark's Proposal for Engineering Services for the Basis of Design Update for the Wastewater Treatment Plant in an Amount not to Exceed \$23,900
- 4.) Consideration of a Commitment of Fund Balance, Budget Amendment and Subsequent Transfer of Funds in Excess of the Estimated June 30, 2019 indicated in the Fiscal Year 2019-20 Budget, Plus \$1,428,299, for a Total of \$2,200,757 to the Municipal Employees Retirement System (MERS) to Address the December 31, 2018 Unfunded Pension Liability

**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.)

Tue - 12/17/19 - 7:00 pm - City Council  
Mon - 12/23/19 - 7:30 pm - Planning Commission  
Mon - 01/06/20 - 7:30 pm - Planning Commission  
Mon - 01/13/20 - 6:00 pm - Parks & Recreation Commission (Community Center)  
Mon - 01/13/20 - 7:30 pm - Zoning Board of Appeals  
Tue - 01/14/20 - 7:00 pm - City Council  
Mon - 01/20/20 - 7:00 pm - Joint City Council, DDA, Planning Commission and ZBA  
Mon - 01/27/20 - 7:00 pm - Library Board (Library)  
Mon - 01/27/20 - 7:30 pm - Planning Commission  
Tue - 01/28/20 - 7:30 am - Downtown Development Authority  
Tue - 01/28/20 - 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.