

AGENDA
Regular City Council Meeting
Virtual Zoom Meeting
Per Michigan Executive Order 2020-15
Tuesday – April 28, 2020
7:00 p.m.



49045 Pontiac Trail

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
ROLL CALL:

Mayor: P. Beagle
Deputy Mayor: T. Rzeknik
P. Behrmann
K. Gottschall
T. Gronlund-Fox
P. Sharpe
R. Smiley

CHANGES OR ADDITIONS TO THE AGENDA:

APPROVAL OF MINUTES:

- 1.) Regular City Council Meeting of April 14, 2020

CORRESPONDENCE:

- 1.) Notice of Hearing for the Electric Customers of DTE Electric Company Case No. U-20222

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Departmental Reports – March 2020

CONSENT AGENDA: (None)

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.

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Recommendation to Adopt the West Nile Virus Reimbursement Resolution Designating DPW Director, Tim Sikma, as "Agent" for the City of Wixom to Seek Reimbursement of Eligible Expenses Incurred Under the Oakland County West Nile Virus Fund Program

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: THIS MEETING WILL BE HELD ELECTRONICALLY AS AUTHORIZED UNDER EXECUTIVE ORDER 2020-15 SIGNED BY GOVERNOR WHITMER ON MARCH 18, 2020. MEMBERS OF THE PUBLIC BODY AND MEMBERS OF THE PUBLIC MAY PARTICIPATE ELECTRONICALLY, AS DESCRIBED BELOW. THE CITY HALL WILL BE CLOSED AS AUTHORIZED UNDER EXECUTIVE ORDER 2020-21 SIGNED BY GOVERNOR WHITMER ON MARCH 23, 2020.

Reason for allowing participation by electronic means:

As set forth in Executive Order 2020-15, *"To mitigate the spread of COVID-19, protect the public health, and provide essential protections to vulnerable Michiganders, it is crucial that all Michiganders take steps to limit in-person contact. These critical mitigation measures include social distancing and limiting the number of people interacting at public gatherings." This includes public meetings.*

Procedure for public participation by electronic means:

Under Executive Order 2020-15, in order for the City to allow electronic participation in the meeting, there must be full opportunity for both the general public and the members of the public body to both hear and be heard at appropriate times during the meeting: *"A meeting of a public body held electronically must be conducted in a manner that permits two-way communication so that members of the public body can hear and be heard by other members of the public body and so that general public participants can hear members of the public body and can be heard by members of the public body and other participants during a public comment period."*

The City will be utilizing the video/audio conferencing platform ZOOM. Members of the public body will be able to hear and speak to each other for the entire meeting. Except for any closed session portions of the meeting, members of the public will be able to hear (and possibly see) members of the public body during the entire meeting but will only be able to speak during a public comment period.

In order to connect to the meeting through ZOOM and a laptop, Pc or smart phone, a member of the public may need to do the following:

- Install Zoom App on mobile device or phone. Download Zoom Client at <https://zoom.us/download> and install on a PC or Mac

You would then access the meeting. The Webinar/ID is 936039104125.

<https://zoom.us/j/93603914125>

Alternatively, a member of the public can dial in to the meeting using different numbers. If long distance costs are not a concern, i.e. long distance is included at no cost on your service plan, please call:

- 646-558-8656 or 312-626-6799
- 301-715-8592 or 346-248-7799
- 669-900-9128 or 253-215-8782

If long distance costs are an issue, you can call one of the toll-free numbers below:

- 888-475-4499
- 877-853-5257

International numbers available: <https://zoom.us/u/abfnRMupip>

Members of the public participating in the public comment via ZOOM will wait in a virtual queue until called during the public comment period. Because of limitations on un-muting and re-muting members of the public, there will be only one public comment period, *which will be at the end of the meeting* (unless there is a public hearing item, in which case the following procedures will apply to that portion of the meeting as well).

When public comment is permitted, members of the public will be called one at a time, as would happen during an in-person meeting. The Mayor will determine the order of public speakers. If you want to speak, you must use the "Raise Hand" feature in order for the Mayor to know you need to be unmuted. When you are unmuted, and you will have three (3) minutes to share your comments to the public body. At the conclusion of your comments or your three (3) minutes, you will be re-muted and then removed from the queue.

Participants may also choose to submit comments that can be read into the record. Comments can be submitted via an email to citymanager@wixomgov.org. Comments shall be done prior to 7 p.m. on the day of the meeting.

Procedures by which persons may contact members of the public body prior to a meeting.

The City of Wixom government e-mail addresses of the members of all public bodies utilizing this means of meeting are available on the City's website at:

<https://www.wixomgov.org/government/mayor-and-city-council/contact-mayor-and-city-council>

Procedures for participation by persons with disabilities.

*The City will be following its normal procedures for accommodation of persons with disabilities. **Those individuals needing accommodations for effective participation in this meeting should contact the City Clerk (248) 624-0894 in advance of the meeting. An attempt will be made to make reasonable accommodations.** Note that closed captioning will be provided on the YouTube livestream of the meeting which will be available at:*

https://www.youtube.com/channel/UCDAiD7kmuJQaB27m_PXUenA

(alternatively, you can do a search for "City of Wixom YouTube Channel")