

**AGENDA**  
**Regular City Council Meeting**  
**Virtual Zoom Meeting**  
**Per Michigan Executive Order 2020-129**  
**Tuesday – July 14, 2020**  
**7:00 p.m.**



49045 Pontiac Trail

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

**Mayor:** P. Beagle  
**Deputy Mayor:** T. Rzeznik  
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 June 23, 2020

**CORRESPONDENCE:**

- 1.) Note of Thanks from Director of Public Safety Ron Moore

**CALL TO THE PUBLIC:**

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

**CITY MANAGER'S REPORTS:**

- 1.) Fire Monthly Report – May 2020
- 2.) Police Monthly Report – May 2020

**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.) Downtown Development Authority Minutes of May 28, 2020
  - b.) Library Minutes of June 8, 2020
- 2.) Recommendation to Accept a Permanent Sidewalk Easement Along North Wixom Road Granted by Allan Hagopian Located at 232 North Wixom Road for the Amount of One Dollar (\$1.00)
- 3.) Recommendation to Adopt a Resolution Accepting and Dedicating Residential Streets and Sanitary Sewer with the Right of Way in Anthem at Tribute – Phase 2-3 and Adopt the Public Act 51 of 1951 New Street Acceptance Resolution and Accept the Streets of Independence, Fletcher, Goodrich, Madison, Theodore, Curtis and Center Boulevard and Add 0.955 Miles of Roadways to the City Street System

**UNFINISHED BUSINESS:**

- 1.) Recommendation to Enact an Ordinance to Amend the Zoning Ordinance of the City of Wixom, Chapter 18.12, General Provisions, Sec. 18.12.170, Special Events and Section 18.12.180, Temporary Uses, Including Modifications to Chapter 18.22 Zoning Board of Appeals and Chapter 18.24 Definitions
- 2.) Recommendation to Enact an Ordinance to Amend the Code of Ordinances for the City of Wixom, Chapter 16.12, Subdivision Approval, Sec. 16.12.080, Condominium Subdivision Approval

**NEW BUSINESS:**

- 1.) Recommendation to Approve an Intergovernmental Agreement for CARES Act Distribution Between Oakland County and the City of Wixom and Authorize Mayor Patrick Beagle to Sign the Agreement
- 2.) Recommendation to Authorize Participation in the State of Michigan's MiDEAL Extended Purchasing Program for the Acquisition of a John Deere 1200A Diamond Dresser in the Amount of \$14,133.60
- 3.) Recommendation to Authorize Participation in the Sourcewell Cooperative Purchasing Organization Bid Contract for the Acquisition of Foldable Tables for City Hall from KI Incorporated of Green Bay, WI, in the amount of \$4,937.92
- 4.) Recommendation to Authorize Participation in the Sourcewell Cooperative Purchasing Contract for the Acquisition of Konica Minolta C450i Copier from Konica Minolta Business Solutions USA, Inc. of Livonia, Michigan in the Amount of \$9,132.60
- 5.) Recommendation to Award the Bid of Tennis/Athletic Court Repairs to the Lowest Qualified Bidder, Goddard Coatings of Pontiac, Michigan in the Amount of \$43,370
- 6.) Recommendation to Accept Hubbell, Roth & Clark's Proposal for Engineering Design Services for the Oxidation Ditch and Supervisory Control and Data Acquisition (SCADA) System Upgrades at the Wastewater Treatment Plant in an Amount Not to Exceed \$107,400
- 7.) Request for Authorization to Waive the Bid Process and Purchase a Two-Year Gateway Security Suite License from Online Technology Management, Inc. from Plantation, FL at a Price of \$3,251 from City Network Account #411-283-971.322
- 8.) Recommendation and Request to Convene a Closed Session of the City Council in Accordance with the Open Meetings Act for the Purpose of Discussing Potential Real Estate Acquisition Pursuant to, and Authorized by, MCL 15.268(d)

**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 2020-129 SIGNED BY GOVERNOR WHITMER. 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 2020-70 SIGNED BY GOVERNOR WHITMER.**

**Reason for allowing participation by electronic means:**

As set forth in Executive Order 2020-129, *"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 2020-129, 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 members of the public body during the entire meeting but will only be able to speak during a public comment period.

A member of the public can participate in the meeting by dialing in. If long distance costs are not a concern, i.e. long distance is included at no cost on your service plan, you can call:

- 312-626-6799

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

- 888-788-0099

With either number, enter:

Meeting ID: 817 4239 2406

Password: 262502

Please note, when calling in by telephone the caller's phone number will be visible in the public meeting. As an option, most telephone companies have a feature to make phone numbers private by dialing \*67. If you have this feature and wish to block your number, press \*67 before dialing the meeting call-in number.

#### **Procedure for public comment by electronic means:**

Once connected to the meeting, members of the public wishing to participate in the virtual public comment must alert us that they wish to speak by pressing \*9 on their telephone keypad. Pressing \*9 will activate the "raise hand" feature signaling to us that you wish to comment. Participants will be called one a time, as would happen during an in-person meeting. When you are unmuted, please introduce yourself by stating your name and address for the record. You will then have (5) minutes to share your comments with the City Council. At the conclusion of your comments or your (5) minutes, you will be muted and removed from the public comment 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](mailto:citymanager@wixomgov.org). Comments shall be done prior to 3 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 City Council e-mail addresses 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 Manager's Office (248) 624-0894 in advance of the meeting. An attempt will be made to make reasonable accommodations.***

#### **Where to watch the meeting:**

The meeting will be available to view live on our YouTube Channel which can be easily reached from the live meeting link located on the Wixom website home page (<https://www.wixomgov.org/>) or by visiting [https://www.youtube.com/channel/UCDAiD7kmuJQaB27m\\_PXUenA](https://www.youtube.com/channel/UCDAiD7kmuJQaB27m_PXUenA).

Closed captioning will be available after YouTube fully renders meeting video.