

CORRECTED AGENDA
Regular City Council Meeting
Tuesday – April 12, 2022
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 (Excused)
R. Smiley

CHANGES OR ADDITIONS TO THE AGENDA:

APPROVAL OF MINUTES:

- 1.) Joint City Council, DDA, Planning Commission, ZBA, and Parks & Recreation Meeting Minutes of March 21, 2022
- 2.) City Council Goal Setting Meeting Minutes of March 22, 2022
- 3.) Regular City Council Meeting Minutes of March 22, 2022

CORRESPONDENCE:

- 1.) Notice of Hearing for the Customers of **DTE Electric Company, Case No. U-21195**

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Fire Monthly Report – February 2022
- 2.) Police Monthly Report – February 2022

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 – February 28, 2022
 - b. Planning Commission Minutes – February 28, 2022
 - c. Planning Commission Minutes – March 7, 2022
- 2.) Recommendation to Accept a Water Main Easement Granted by Barnett Industrial Properties, LLC (a.k.a. Grand Steel) for Property Located at 51100 Pontiac Trail for \$1.00
- 3.) Recommendation to Adopt the West Nile Virus Reimbursement Resolution Designating DPW Foreman Andy Allen as "Agent" for the City of Wixom to Seek Reimbursement of Eligible Expenses Incurred Under the Oakland County West Nile Virus Fund Program

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Submittal of the City Manager's Proposed Fiscal Year 2022-2023 Budget and Setting May 24, 2022 as the Date of the Public Hearing Regarding the Budget
- 2.) Recommendation to Approve the Interlocal Government Agreement for Election Services Between Oakland County and the City of Wixom for the Absent Voter Counting Board and Authorize the Mayor and City Clerk to Sign the Agreement
- 3.) Recommendation to Adopt a Resolution Designating Steve Brown and Tim Sikma as Agents of the City of Wixom and Granting Them Authorization to Sign Michigan Department of Transportation Permit Applications
- 4.) Recommendation to Approve the 2022 Permit Application and Revised Contract with Great Lakes Fireworks, LLC of Eastpointe, Michigan for a Public Fireworks Display in the City of Wixom for a Total Cost of \$14,235 from the Lite the Nite Account #101-751-807.543, Authorize the Mayor to Sign the Permit Application and Contract on Behalf the City and Approve a Budget Amendment in the Parks and Recreation Fund
- 5.) Recommendation to Approve a Budget Amendment to Fund the Previously Approved Purchase of an In-Car Camera System from Getac Video Solutions, Inc. of Bloomington, Minnesota for a Total Cost of \$46,676 from In-Car Cameras Account #411-301-974.375
- 6.) Recommendation to Award a Five-Year Agreement to Hubbell, Roth and Clark of Howell, Michigan as the Engineer of Record for the City of Wixom and Authorize the City Manager to Sign the Agreement

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 that requires special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at (248) 624-0865. Our staff will make the necessary arrangements (large print agendas or minutes, etc.) with proper notice given prior to the meeting.