AGENDA Regular City Council Meeting Tuesday – May 10, 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 R. Smiley

CHANGES OR ADDITIONS TO THE AGENDA:

APPROVAL OF MINUTES:

1.) Regular City Council Meeting Minutes of April 26, 2022

CORRESPONDENCE:

1.) Notice of Hearing for the Customers of DTE Electric Company, Case No. U-20827

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Fire Monthly Report March 2022
- 2.) Police Monthly Report March 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. Downtown Development Authority February 22, 2022
 - b. Downtown Development Authority March 22, 2022
 - c. Library Board Minutes March 28, 2022
 - d. Planning Commission Minutes March 28, 2022

UNFINISHED BUSINESS: (None)

DISCUSSION:

1.) Charter Review Committee Notes

NEW BUSINESS:

- 1.) Recommendation to Award a Bid for the Steel Roof Replacement on the Department of Public Works Cold Storage Building to Royal Roofing Company, Inc. of Orion, MI at a Cost of \$49,460 from DPW Storage Building Upgrades Account #411-441-979.390 in Fiscal Year 2022/2023
- Recommendation to Award a Bid for Digital Outdoor Signage at Sibley Park to Presidio of Wixom, MI in the Amount of \$19,730 from Capital Improvements – Civic Center Account #411-751-986.542
- 3.) Recommendation to Adopt a Memorandum of Understanding and Cooperative Services Agreement Between the City of Wixom and the Wixom Downtown Development Authority for Service Cost Sharing for the Period of July 1, 2022 Through June 30, 2023

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.