

AGENDA
Regular City Council Meeting
Tuesday – June 14, 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 May 24, 2022

CORRESPONDENCE:

- 1.) Letter of Resignation from the Cemetery Board from Kay Ash

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Fire Monthly Report – April 2022
- 2.) Police Monthly Report – April 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. Cemetery Board Minutes – June 2, 2021
 - b. Planning Commission Minutes – May 2, 2022
 - c. Planning Commission Minutes – May 23, 2022

UNFINISHED BUSINESS: (None)

DISCUSSION:

- 1.) Road Millage

NEW BUSINESS:

- 1.) Recommendation to Approve a One-Year Contract with Oakland County Equalization Division for Assessing Services for the Period of July 1, 2022 Through June 30, 2023 and Authorize Mayor Patrick Beagle and Clerk Catherine Buck to Sign the Contract

- 2.) Recommendation to Authorize an Extension and Third Contract Addendum, Effective July 1, 2022, of a Professional Services Agreement with Laura Cloutier to Provide Services to the Wixom Downtown Development Authority as Executive Director for a Period Ending June 30, 2023
- 3.) Recommendation to Renew a One-Year Professional Services Agreement for Information Technology Support Services with BPI Information Systems of Southfield, Michigan at an Annual Cost of \$76,287 with Funding Allocated from Account #101-228-801.282 IT Support and Authorize Mayor Patrick Beagle to Sign the Renewal Agreement
- 4.) Recommendation to Authorize Resolutions for Special Liquor License Applications for Events at Sibley Square Park on June 23, 2022 and July 21, 2022 and for an Event at the Community Center on December 2, 2022
- 5.) Recommendation to Approve an Agreement for Auxiliary Sheriff's Deputy Services with the Oakland County Sheriff's Office and Authorize Mayor Patrick Beagle to Sign the Agreement
- 6.) Recommendation to Award a Bid to Highway Maintenance and Construction of Romulus, MI for Chip Seal of Howell Lane at a Cost of \$37,083.54 from the Capital Improvement Plan Account #411-283-976.355 – Road Replacement in Fiscal Year 2022/2023 and Approve the Related Budget Amendment
- 7.) Recommendation to Award the Water System Cross-Connection Control Program Contract for Five Years to Hydro Corp, Inc. of Troy, Michigan for an Annual Amount of \$49,128 for the First Two Years and Three Additional Years with an Increase of up to 5%, Authorize Mayor Patrick Beagle and City Clerk Catherine Buck to Sign the Agreement and Approve the Associated Budget Amendment

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.

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