

AGENDA
Regular City Council Meeting
Tuesday – August 9, 2022
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:

PRESENTATION:

- 1.) Nancy Dingeldey Proclamation

APPROVAL OF MINUTES:

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

CORRESPONDENCE: (None)

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Fire Monthly Report – June 2022
- 2.) Police Monthly Report – June 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. Special Planning Commission Minutes – June 15, 2022
 - b. Planning Commission Minutes – June 27, 2022
 - c. Planning Commission Minutes – July 25, 2022

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Recommendation to Award a Three-Year Agreement to Anderson, Eckstein and Westrick, Inc. of Shelby Township, Michigan to Provide Geographic Information Systems Management Services for the City of Wixom and Authorize the City Manager to Sign the Agreement

- 2.) Recommendation to Award a Change Order for the 2022 Road Maintenance Program for the Courts of Highgate to F. Allied Construction of Clarkston, MI in the Amount of \$677,772.32, Award Construction Engineering to Hubbell, Roth and Clerk of Bloomfield Township, MI for a Cost Not to Exceed \$62,000 and Approve the Associated Budget Amendment
- 3.) Recommendation to Authorize the Retention of Plante & Moran, PLLC of Detroit, Michigan as the City's Auditors for a One-Year Period Covering the Audit of Fiscal Year 2021-2022 at a Cost Not to Exceed \$65,897

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.