AGENDA Regular City Council Meeting Tuesday – October 25, 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 October 11, 2022

CORRESPONDENCE: (None)

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

1.) Departmental Reports – September 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. Parks & Recreation Commission Minutes July 11, 2022
 - Joint Parks & Recreation Commission, DDA and Library Board Minutes September 12, 2022
 - c. Planning Commission Minutes September 26, 2022
- 2.) Approval of 2023 Council Meeting Schedule

DISCUSSION:

1.) Charter Amendment Process

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

1.) Recommendation to Confirm the Mayor's Appointments of Leslie Payment to the Downtown Development Authority with a Term to Expire June 30, 2026 and Dan Williams to the Parks & Recreation Commission with a Term to Expire June 30, 2024

- 2.) Recommendation to Participate in the MiDeal Competitive Bid Process and Accept the Bid Price from the LaFontaine Automotive Group of Lansing, Michigan and Authorize the Purchase of Two 2023 Dodge Durango Pursuit Vehicles for \$80,500.00 from Capital Account #411-301-973.370 Vehicles Police
- 3.) Recommendation to Award a Change Order for Water Taps, Water and Sewer System Repairs, Water Valve Repairs and Water and Sewer Main Installations as Approved in Oakland County Procurement Process Contract #006093/601010 to D'Angelo Brothers, Inc. of Farmington Hills, Michigan for a Term of the Contract through June 30, 2023
- 4.) Recommendation to Approve the Contract with People's Express, Inc. to Provide Transportation Services for the City of Wixom and Authorize the Mayor to Sign the Contract

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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.