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 26, 2022

CORRESPONDENCE:
1.) Memo from Assistant City Manager Benson Regarding the Village Center Area Zoning Ordinance Amendments

CALL TO THE PUBLIC:
(Limited to 5 minutes per speaker, addressing Agenda items only)

CITY MANAGER'S REPORTS:
1.) Fire Monthly Report – September 2022
2.) Police Monthly Report – 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.) Recommendation to Set a Public Hearing for November 29, 2022 to Solicit Input Regarding the Utilization of the 2023 Community Development Block Grant Program Allocation in the Amount of $49,363

UNFINISHED BUSINESS: (None)

NEW BUSINESS:
1.) Recommendation to Approve an Amended Professional Services Agreement with SAFEbuilt Michigan, LLC to Extend the Term of the Agreement for Building Department Services for a Three-Year Period to Expire December 31, 2025 and Authorize the Mayor to Sign the Agreement

2.) Recommendation to Accept a Proposal for Design Engineering and Construction Services for the 2023 West Maple Road Rehabilitation Project from Spalding DeDecker of Novi, MI for a Total Not to Exceed $79,000 for Design Engineering and $128,000 for Construction Engineering

3.) Recommendation to Introduce an Amendatory Ordinance to the City of Wixom's Code of Ordinances, Title 13 "Public Services," Chapter 13.16, "Engineering Design Standards for Subdivision and Project Improvements," Section 13.16.20, "Generally," to Add Provisions Adopting the Updated Stormwater Design Standards of the Oakland County Water Resources Commissioner and Set a Public Hearing for November 29, 2022

4.) Recommendation and Request to Convene a Closed Session of the City Council, in Accordance with the Michigan Open Meetings Act, for the Purpose of Discussing the Periodic Personnel Evaluations of the City Clerk and the City Manager Pursuant to, and Authorized by, MCL 15.268(a)

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.