

AGENDA
Regular City Council Meeting
Tuesday – November 29, 2022
7:00 p.m.



CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor: P. Beagle
Deputy Mayor: T. Rzesnik
P. Behrmann
K. Gottschall
T. Gronlund-Fox(exc.)
P. Sharpe
R. Smiley

CHANGES OR ADDITIONS TO THE AGENDA:

PUBLIC HEARINGS:

- 1.) Public Hearing to Solicit Community Input Regarding the Utilization of the 2023 Funds from the Community Development Block Grant (CDBG) Program Allocation

PRESENTATION:

- 1.) Presentation of Fiscal Year 2021/2022 City of Wixom Financial Audit

APPROVAL OF MINUTES:

- 1.) Regular City Council Meeting Minutes of November 15, 2022

CORRESPONDENCE:

- 1.) Michigan Public Service Commission Notice of Hearing for the Customers of DTE Electric Company, Case No. U-21259
- 2.) Michigan Public Service Commission Notice of Hearing for the Customers of DTE Electric Company, Case No. U-21193

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Departmental Reports – October 2022
- 2.) Quarterly Investment and Budget 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. ZBA Minutes – July 11, 2022
 - b. Planning Commission Minutes – October 17, 2022
 - c. Planning Commission Minutes – October 24, 2022

UNFINISHED BUSINESS:

- 1.) Recommendation to Adopt an Amendatory Ordinance to the City of Wixom’s Code of Ordinances, Title 13 “Public Services,” Chapter 13.6, “Engineering Design Standards for Subdivision and Project Improvements,” Section 13.16.20, “Generally” to Add Provisions Adopting the Updated Stormwater Design Standards of Oakland County Water Resources Commissioner

TABLED ITEM:

- 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

NEW BUSINESS:

- 1.) Recommendation to Authorize the Submittal of the 2023 Community Development Block Grant Program Allocation in the Amount of \$49,363 with \$5,000 to HAVEN for Battered/Abused Shelter, \$5,000 for Emergency Services, \$5,000 for Senior Services and \$34,363 to Civic Center Improvements
- 2.) Recommendation to Review the Fiscal Year 2021/2022 Financial Audit and Authorization to Accept and File
- 3.) Recommendation to Approve and Interlocal Agreement between the City of Wixom and Oakland County to Designate Oakland County Equalization Director Michael R. Lohmeier as Designated Assessor for the Period of January 1, 2023 through December 31, 2027
- 4.) Recommendation to Approve a New Michigan Liquor Control Commission Class C On-Premise Retail Liquor License for El Camino Real, LLC of Wixom, Michigan and Authorize the Mayor to Sign the Agreement Restricting Transfer of the Liquor License
- 5.) Recommendation to Approve a Social District Permit Application from El Camino Real, LLC at 49342 Pontiac Trail for Submission to the Michigan Liquor Control Commission and Approve the Updated Social District Map

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.