

AGENDA
Regular City Council Meeting
Tuesday – December 13, 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:

PRESENTATIONS:

- 1.) Proclamation Honoring Eagle Scout George Dagg
- 2.) Reaffirmation of Oath for Two New Police Officers and Introduction to Mayor and Council

APPROVAL OF MINUTES:

- 1.) Regular City Council Meeting Minutes of November 29, 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 – October 2022
- 2.) Police Monthly Report – October 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. Library Minutes – September 26, 2022
 - b. Planning Commission Minutes – November 9, 2022

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Recommendation to Accept the Proposals from Hubbell, Roth and Clark of West Bloomfield, MI and Metro Environmental, Inc. of Walled Lake, MI to Implement Wixom's Drinking Water Asset Management Plan and Water Distribution System Materials Inventory for a Cost Not to Exceed \$115,630 for Management and a Cost of \$795 for Each Service Excavation with an Estimated Total of \$275,070 from Service (continued)

Line Inventory Account #591-537-956.420 and Approve the Related Budget Amendment for the Total Cost of \$390,700

- 2.) Request for Authorization to Participate in the State of Michigan Cooperative Purchasing Program for the Purchase of an F-550 Truck from Gorno Ford of Woodhaven, MI in the Amount of \$52,352 and a 3-Yard Dump Box with Accessories from Truck and Trailer of Dutton, MI in the Amount of \$35,275 from Dump Truck and Equipment Replacement Account #411-441-973.392
- 3.) Recommendation to Approve the Extension of an Agreement for Fixed Pricing for Centrex Calls and Enter into Two New Agreements for High Volume Calling Rates and Completelink Rates and Authorize Mayor Patrick Beagle to Sign the Agreements
- 4.) Recommendation to Approve a One-Year Professional Services Agreement with Hanka Advisor, LLC of Bowie, Maryland for Various Services on the Prospective Beck Road Improvement Project for a Total Cost Not to Exceed \$12,000 from Consultants & Personnel DPW Account #101-441-801.391 and Authorize the Mayor to Sign the Agreement

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.