

AGENDA
Regular City Council Meeting
Tuesday – December 20, 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:

APPROVAL OF MINUTES:

- 1.) Regular City Council Meeting Minutes of December 13, 2022

CORRESPONDENCE:

- 1.) Six Month Report from Chief Langmeyer

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Departmental Reports – November 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. DDA Minutes – August 9, 2022
 - b. DDA Minutes - September 27, 2022
 - c. Special DDA Minutes – October 19, 2022
 - d. DDA Minutes - October 25, 2022
 - e. Senior Citizen Commission – October 10, 2022

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Recommendation to Confirm the Mayor's Reappointment of Bruce Faber to the Board of Review with a Term to Expire December 31, 2025 and the Appointment of Linda Halseth to the Senior Citizen Commission with a Term to Expire June 30, 2025

- 2.) Recommendation to Authorize the Repairs by Michigan Cat of Novi, MI to the Department of Public Works Caterpillar 420D Backhoe for a Total Cost not to Exceed \$57,708.82 from Loader Backhoe Account #411-441-983.394 and Approve the Necessary Budget Amendment
- 3.) Request for Approval of the 2023 Calendar Year Proposed Operating Budget for the Commerce, Walled Lake and Wixom Trailway Management Council

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.