

AGENDA
Regular City Council Meeting
Tuesday – January 24, 2023
7:00 p.m.



CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
ROLL CALL:

Mayor: P. Beagle
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 of January 10, 2023

CORRESPONDENCE: (None)

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Departmental Report – December 2022
- 2.) Quarterly Budget and Investment 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.) Approval to receive and file:
 - a. Parks and Recreation Commission Minutes – October 10, 2022
 - b. Planning Commission Minutes – November 28, 2022
 - c. Planning Commission Minutes – January 4, 2023
- 2.) 2022 City of Wixom Planning Commission Annual Report
- 3.) Recommendation to Approve Revised Planning Commission By-Laws Dated January 16, 2023

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Recommendation to Adopt the Economic Development & Economic Development Marketing Strategy Dated January 2023
- 2.) Recommendation to Approve the Concrete Replacement Bid from K.D. Cement, LLC of Commerce Township, MI for 2023 Concrete Sidewalk/Road Repair Projects in an Amount Not to Exceed \$300,000 and Authorize the Associated Budget Amendment

- 3.) Recommendation to Accept Jurisdiction from the Road Commission for Oakland County Over That Portion of 12 Mile Road as Identified in the Agreement Transferring Jurisdiction and Authorize the Execution of the Agreement Per MCL 247.852

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 who is in need of 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 be pleased to make the necessary arrangements (large print agendas or minutes, etc.) with proper notice given prior to the meeting.