

REVISED AGENDA
Regular City Council Meeting
Tuesday – February 14, 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(Exc.)
P. Sharpe
R. Smiley

CHANGES OR ADDITIONS TO THE AGENDA:

APPROVAL OF MINUTES:

- 1.) Regular City Council Meeting of January 24, 2023

CORRESPONDENCE: (None)

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Fire Monthly Report – December 2022
- 2.) Police Monthly Report – December 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 Board Minutes – November 28, 2022
 - b. Planning Commission Minutes – January 16, 2023
- 2.) Recommendation to Set February 28, 2023 as the Date for Two Public Hearings to Consider an Application for the Establishment of an Industrial Development District for 49070, 49103 and 49106 Alpha Court and an Industrial Facilities Tax Exemption Certificate Submission by People Driven Technologies, Inc. in Accordance with Public Act 198 of 1974, as Amended

UNFINISHED BUSINESS:

- 1.) Consideration of the Charter Amendment Committee Recommendations to Direct City Administration to Develop Language for Proposed Charter Amendments for the 2023 Election Cycle as Determined During the Course of the City Council Discussion

NEW BUSINESS:

- 1.) Recommendation to Approve the Contract with Trivium Racing, Inc. for Timing Services Associated with the Downtown Development Authority's Wixom Derby Day Event to be Held on May 6, 2023 with Costs Charged to Derby Day Account #248-729-956.008 and Authorize the Mayor and Clerk to Sign the Contract on Behalf of the City
- 2.) Recommendation to Approve the Agreement for Local Fiscal Recovery Fund Distribution Between Oakland County and the City of Wixom for \$200,000, Funds to be Received in County Grants Account #411-000-581.010, and Authorize the Mayor to Sign the Contract on Behalf of the City
- 3.) Recommendation to Approve the Purchase Agreement for 121 N. Wixom Road, Parcel Identification Number 96-17-31-477-009, from the Edna P. Raupp Trust for \$323,000 Plus Closing Costs for the Purpose of Future Development Opportunities and Authorize the Mayor to Sign the Agreement
- 4.) Recommendation to Approve a Purchase Agreement for 117 and 119 N. Wixom Road, Parcel Identification Number 96-17-31-477-006, from North Wixom Properties, LLC. for \$200,000, plus all Closing Costs for the Purpose of Future Development Opportunities, and Authorize the Mayor to Sign the Agreement
- 5.) Recommendation to Approve the Proposal for Design and Marketing Services for the Renton Redevelopment Area from Carlisle Wortman Associates of Ann Arbor, Michigan and Approve the Associated Downtown Development Authority Budget Amendment
- 6.) Wage and Salary Committee Recommendation to Increase the City Manager's Annual Salary to \$123,600 Retroactive to July 1, 2022 and Increase the City Clerk's Annual Salary to \$83,430 Retroactive to July 1, 2022

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.