

AGENDA
Regular City Council Meeting
Tuesday – March 28, 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 March 14, 2023

CORRESPONDENCE: (None)

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Departmental Report – February 2023
- 2.) Quarterly Budget and Investment Report – December 31, 2023

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. Downtown Development Authority Minutes – November 28, 2022
 - b. Downtown Development Authority Minutes – January 24, 2023

UNFINISHED BUSINESS: (None)

TABLED ITEM:

- 1.) Recommendation to Approve the Introduction of an Ordinance to Amend the Code Of Ordinances for the City of Wixom Title 18, Zoning, Chapter 18.07, Village Center Area District, Sections 18.07.010 Through 18.07.090 and to Rezone All Parcels Currently Zoned Village Center Area to Village Center Area – Core, Village Center Area – Transitional or Village Center Area – Low Intensity as Recommended by the Planning Commission

NEW BUSINESS:

- 1.) Recommendation to Award the Bid for the 2023 Pavement Marking Program to PK Contracting of Goodrich, Michigan in the Amount of \$50,000

- 2.) Recommendation to Approve the Proposal for Services from Carlisle/Wortman Associates, Inc. for the 2024-2029 Parks and Recreation Master Plan Update in an Amount Not to Exceed \$19,310, Authorize the Mayor to Sign the Proposal on Behalf of the City and Approve the Associated Budget Amendment
- 3.) Recommendation to Waive the Competitive Bid Process and Authorize the Purchase of Two X-Series Advanced Monitor/Defibrillators from Zoll Medical Corporation of Chelmsford, MA as the Sole Source Provider for an Amount Not to Exceed \$61,319.08 from the Replacement AED's and Cardiac Monitors Account #411-336-973.351
- 4.) Recommendation to Approve Opting-In to the National Opioid Litigation Settlements, Adopt the Associated Resolution and Designate City Manager Steven Brown as the Authorized Signer for the City for the Associated Processes
- 5.) Recommendation to Adopt the Resolution of Support for the West End Commons Area Project in the Wixom Downtown Development Authority and Congressionally Directed Spending Funding Request for the Project

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.