

AGENDA
Regular City Council Meeting
Tuesday – May 9, 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:

PRESENTATION:

- 1.) Reaffirmation of Oath of Office for Captain Jason Breitmeyer, Lieutenant Michael Smith and Lieutenant David Stewart

APPROVAL OF MINUTES:

- 1.) Regular City Council Meeting of April 25, 2023

CORRESPONDENCE:

- 1.) Notice of Hearing for the Customers of DTE Electric Company Case No. U-21051

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Fire Monthly Report – March 2023
- 2.) Police Monthly Report – March 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. Library Board Minutes of March 27, 2023
 - b. Planning Commission Minutes of April 3, 2023
 - c. Planning Commission Minutes of April 17, 2023
- 2.) Resolution Designating DPW Foreman Andy Allen as "Agent" for the City of Wixom to Seek Reimbursement of Eligible Expenses Incurred Under the Oakland County West Nile Virus Fund Program
- 3.) Recommendation to Authorize a Resolution to Adopt the Updated Wixom Emergency Operations Support Plan

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Recommendation to Authorize the Purchase and Installation of a Replacement Host Server for City Hall from Dell Corporation through BPI Information Systems of Southfield, MI at a Cost of \$13,947.30 from City Network Account #411-283-971.322
- 2.) Recommendation to Award a Change Order for the 2023 Road Maintenance Program for Potter Road Maintenance to Cadillac Asphalt, Inc. of Wixom, MI in the Amount of \$43,005.50 and Approve the Associated Budget Amendment
- 3.) Recommendation to Authorize Participation in the Sourcewell Contract #092222-GNR and Purchase a 200KW Natural Gas Generator from Wolverine Power Systems of Wixom, Michigan for \$121,235 with Funding Through Other Facility Improvements Account #411-283-974.322
- 4.) Recommendation to Adopt a Resolution to Revise the City of Wixom Planning and Zoning Fee Schedule, Effective May 10, 2023
- 5.) Recommendation to Adopt the Proposed Public Participation Plan for the City of Wixom Dated May 2023

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 needs 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.