

**AGENDA**  
**Regular City Council Meeting**  
**Tuesday – June 13, 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.) Proclamation for Retiring Planning Commissioner Phillip Carter
- 2.) Reaffirmation of Oaths for Officer Rileigh Terechenok, Officer Jacob Bloink and Sergeant Cory King

**APPROVAL OF MINUTES:**

- 1.) Regular City Council Meeting of May 23, 2023

**CORRESPONDENCE:**

- 1.) Notice of Hearing for the Customers of DTE Electric Company Case No. U-21307

**CALL TO THE PUBLIC:**

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

**CITY MANAGER'S REPORTS:**

- 1.) Fire Monthly Report – April 2023
- 2.) Police Monthly Report – April 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. Cemetery Board Minutes of June 1, 2022
  - b. Library Board Minutes of April 24, 2023
  - c. Downtown Development Authority Minutes of April 25, 2023
  - d. Planning Commission Minutes of May 15, 2023
- 2.) Recommendation to Approve the Local Road Improvement Matching Fund Program Cost Participation Agreement with the Road Commission for Oakland County in the Amount of \$38,471 with a Local Share Not to Exceed \$52,929 from Pavement Preservation Account #203-554-976.393 and Authorize DPW Director Tim Sikma to Sign the Agreement

**UNFINISHED BUSINESS:** (None)**NEW BUSINESS:**

- 1.) Recommendation to Confirm the Mayor's Reappointments of Pamala Young to the Cemetery Board with a Term to Expire June 30, 2028; Kent Burzynski, and Arvid Petersen to the Construction Board of Appeals with Terms to Expire June 30, 2025; Vanessa Willett to the Downtown Development Authority with a Term to Expire June 30, 2027; Mary Ann Chupa, Alicia Churilla, Lisa Ferrari and Tom Menzies to the Parks & Recreation Commission with Terms to Expire June 30, 2026; Sandro Grossi and Mark Lada to the Planning Commission with Terms to Expire June 30, 2026; George Carty and Anna Contreras to the Senior Citizen Commission with Terms to Expire June 30, 2026; Steven Winters to the Zoning Board of Appeals with a Term to Expire June 30, 2026; and Appoint Tom Marcucci to the Construction Board of Appeals with a Term to Expire June 30, 2025; Shondra Okimura to the Parks & Recreation Commission with a Term to Expire June 30, 2024; Appoint Mark Helsom to the Planning Commission with a Term to Expire June 30, 2026
- 2.) Recommendation from the Tax Abatement Review Committee to Adopt a Revised Policy for Consideration of P.A. 198 Industrial Facilities Tax Abatements Dated June 13, 2023
- 3.) Recommendation from the Tax Abatement Review Committee to Adopt the Policy for Consideration of P.A. 210 & P.A. 255 Commercial Tax Abatements Dated June 13, 2023
- 4.) Recommendation to Authorize the Execution of a Professional Services Agreement with Laura Cloutier to Provide Services the Wixom Downtown Development Authority as Executive Director in the Amount of \$55,000 Annually with a Term to Expire June 30, 2027, Approve the Associated Budget Amendment and Authorize the Mayor and City Manager to Sign the Agreement
- 5.) Recommendation to Renew a Two-Year Professional Services Agreement for Information Technology Support Services with BPI Information Systems of Southfield, Michigan with Funding Allocated from Account #101-228-801.282 IT Support, Approve the Associated Budget Amendment and Authorize the Mayor to Sign the Agreement
- 6.) Recommendation to Authorize the Purchase of Professional Services to Perform an Information Technology System Network & Domain Redesign from BPI Information Systems, Inc. of Southfield, MI for a Total Cost Not to Exceed \$149,776.32 with Funding Allocated from City Network Capital Account #411-283-971.322, and Authorize the City Manager to Sign the Agreement
- 7.) Recommendation to Consider Adoption of a Revised Resolution to Place a Charter Amendment on the November 7, 2023 General Election Ballot to Amend Chapter 4.11E. to Change the Term of Office for Appointees to Council Positions to the Unexpired Term of the Position

**CALL TO THE PUBLIC:****CITY MANAGER'S COMMENTS:****COUNCIL COMMENTS:****ADJOURNMENT:**

**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.

**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.

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