

AGENDA
Regular City Council Meeting
Tuesday – July 25, 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 July 11, 2023

CORRESPONDENCE: (None)

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Departmental Monthly Report – June 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. Parks and Recreation Commission Minutes – April 10, 2023
 - b. Planning Commission Minutes – June 5, 2023
- 2.) Recommendation to Approve the Designation of Deanna Magee as the 2023 Municipal Employees Retirement System Officer Delegate and that a Delegate Certification Form Listing Her Name be Forwarded to the Municipal Employees Retirement System for the 2023 Annual Meeting
- 3.) Recommendation to Accept a Permanent Sidewalk Easement Along North Wixom Road at 1856 Hopkins Drive
- 4.) Recommendation to Adopt a Resolution Authorizing the Closure of Pontiac Trail Between Old Wixom Road and Wixom Road from 10:00 AM to 10:00 PM on September 23, 2023 for the DDA-Sponsored Wixom Block Party Event

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Recommendation to Authorize a Three Percent Increase to the Rates/Fees under the Five-Year Agreement with Hubbell, Roth and Clark of Howell, Michigan as the Engineer of Record for the City of Wixom, Effective Upon Council Approval
- 2.) Recommendation to Authorize Participation in the 2023 Tri-Party Program for the Resurfacing of Grand River from Napier Road to Wixom Road, Total Project Cost of \$5,428,118, Approve the 2023 City Tri-Party Contribution of \$163,867 and Authorize the Mayor to Sign the Cost Participation Agreement

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.