

**AGENDA**  
**Regular City Council Meeting**  
**Tuesday – August 22, 2023**  
**7:00 p.m.**



**CALL TO ORDER:**  
**PLEDGE OF ALLEGIANCE:**  
**ROLL CALL:**

**Mayor:** P. Beagle (Exc.)  
T. Rzeznik  
P. Behrmann  
K. Gottschall  
T. Gronlund-Fox (Exc.)  
P. Sharpe  
R. Smiley

**CHANGES OR ADDITIONS TO THE AGENDA:**

**APPROVAL OF MINUTES:**

- 1.) Special Study Session of August 8, 2023
- 2.) Regular City Council Meeting of August 8, 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 – July 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. Planning Commission Minutes – July 17, 2023
  - b. Zoning Board of Appeals Minutes – April 10, 2023
- 2.) Recommendation to Approve Opting-in to the Walgreens National Opioid Litigation Settlement, Adopt the Associated Resolution and Designate City Manager Steven Brown as the Authorized Signer for the Settlement Processes
- 3.) Recommendation to Accept a Water Main Easement Granted by Concord WP Col Wixom LLC (Woodspring Hotel), Located at 49850 Grand River, for One Dollar

**UNFINISHED BUSINESS:**

- 1.) Recommendation to Accept a Permanent Road Easement Along Beck Road Granted by the Property Owner at 29201 Beck Road for the Future Beck Road Project for a Total Cost of \$21,175 to be Paid from Account #250-551-971.000

**NEW BUSINESS:**

- 1.) Recommendation to Approve the Purchase, Installation, Storage and Maintenance of Holiday Lights from Christmas Décor of Wixom, MI at a Cost of \$16,200 Per Year for Three Years from the Downtown Development Authority Downtown Dazzle Account #248-729-956.013
- 2.) Recommendation to Authorize the Retention of Plante & Moran, PLLC of Detroit, Michigan as the City's Auditors for a One-Year Period Covering the Regular Audit of Fiscal Year 2022-2023 at a Cost Not to Exceed \$70,800 and an Alternative CSLFRF Compliance Examination at a Cost Not to Exceed \$15,000 and Approve the Related Budget Amendment
- 3.) Recommendation to Accept Hubbell, Roth & Clark's Proposals for Design Engineering Services for a Sidewalk Improvement Project along the North Side of 12 Mile Road between Napier Road and Helfer Boulevard for a Total not to Exceed \$20,280; a Sidewalk Improvement Project along the North Side of Pontiac Trail between Chambers and Wixom Road for a Total not to Exceed \$28,590; and for the West End Commons Area for a Total not to Exceed \$40,110 and Approve the Associated Budget Amendments
- 4.) Recommendation to Accept the Proposal from the Umlor Group of Wixom, Michigan for Design and Construction Engineering Services for the Loon Lake Road and Cliffs of Loon Lake Subdivision Road Improvement Project for a Cost not to Exceed \$120,000 for Design Engineering and \$190,000 for Construction Engineering
- 5.) Recommendation to Accept a Permanent Road Easement Along Beck Road Granted by Property Owners at 28847 Beck Road for the Future Beck Road Project for a Total Cost of \$34,305 from LDFA Construction/ROW Account #250-551-971.000

**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.