

AGENDA
Regular City Council Meeting
Tuesday – September 26, 2023
Corrected
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.) Affirmation of Oath for Sergeant Aaron Breneman

APPROVAL OF MINUTES:

- 1.) Regular City Council Meeting of September 12, 2023

CORRESPONDENCE: (None)

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Departmental Report – August 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. Senior Citizen Commission Minutes of June 12, 2023
 - b. Planning Commission Minutes of August 7, 2023
 - c. Zoning Board of Appeals Minutes of August 14, 2023
 - d. Planning Commission Minutes of September 6, 2023
- 2.) Recommendation to Accept the Water and Sewer Main Easement Granted by Wixom Logistics Park II, LLC Located at 29413 South Wixom Road for One Dollar Each

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Recommendation to Approve the Early Voting Site Agreement for Election Services Between Oakland County and the Charter Township of Commerce, the City of Walled

Lake and the City of Wixom and Authorize City Clerk Catherine Buck to Sign the Agreement

- 2.) Recommendation to Adopt a Resolution to Accept the New Streets of Monument Lane, Valor Way, Union Street and Chambers E. within the Encore Development and the Placement of 0.347 Miles of such Streets into the City Street System
- 3.) Recommendation to Renew the Winter Maintenance Agreement with the Road Commission for Oakland County for \$12,929.19 for Pontiac Trail from the Western City Limits to Beck Road and Loon Lake Road from Benstein Road to the Eastern City Limits by Adopting the Authorizing Resolution and Authorize the Mayor and City Clerk to Sign the Agreement
- 4.) Recommendation to Authorize Participation in the Michigan Inter-Governmental Trade Network to Sell Surplus City Vehicles, Equipment and Miscellaneous Tools and Designate Russ Pierson as the Authorized Agent for the Sale of this Property

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.