AGENDA Regular City Council Meeting Tuesday – October 10, 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 September 26, 2023

## CORRESPONDENCE:

1.) RRRASOC Memo/Attachment (City Manager's Update has additional information/context.)

## CALL TO THE PUBLIC:

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

#### **CITY MANAGER'S REPORTS:**

- 1.) Fire Monthly Report August 2023
- 2.) Police Monthly 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. Library Board Minutes of August 21, 2023
- 2.) Recommendation to Accept the Industrial/Commercial Property Detention/Retention System Maintenance Agreements for Concord WP COL Wixom, LLC of Raleigh, NC for the Property Located at 49850 Grand River Avenue and Authorize the Mayor to Sign the Agreements

## UNFINISHED BUSINESS: (None)

## NEW BUSINESS:

1.) Recommendation to Adopt a Memorandum of Understanding and Approve the Data Sharing, Use and Non-Disclosure Agreement Between the City of Wixom and Families Against Narcotics for the Comeback Quick Response Team Program

- 2.) Recommendation to Adopt a Resolution Authorizing the City Manager to Pursue the Sale of Surplus City Property at 119, 121, 131, 201, 205 and 221 N. Wixom, as well as 3343 and 3360 Renton in Accordance with Section 3.16.050 (Sale of Economic Development Property) of the Code of Ordinances
- 3.) Recommendation to Waive the Bid Process and Extend the Contract for Sexton Services for the City of Wixom Cemetery to Huron Cemetery Maintenance of Highland, MI
- 4.) Recommendation to Approve a 10-Year Michigan Uniform Video Service Local Franchise Agreement with WideOpenWest Mid-Michigan, LLC and Authorize the Mayor to Sign the Agreement
- 5.) Recommendation to Accept the Proposal from Fonson Construction, Inc., of Brighton, MI for the Construction of Sidewalk Improvements Along the North Side of 12 Mile Road Between Napier Road and Helfer Boulevard for a Total Not to Exceed \$310,619.85, Accept the Proposal for Construction Engineering Services from Hubbell, Roth & Clark for a Cost Not to Exceed \$29,530 and Approve the Associated Budget Amendment

# 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 make any necessary arrangements (large print agendas or minutes, etc.) with proper notice given prior to the meeting.