

AGENDA
Regular City Council Meeting
Tuesday – November 14, 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 (Exc.)

CHANGES OR ADDITIONS TO THE AGENDA:

PUBLIC HEARING:

- 1.) Public Hearing to Solicit Community Input Regarding the Utilization of the 2024 Community Development Block Grant (CDBG) Program Allocation

APPROVAL OF MINUTES:

- 1.) Regular City Council Meeting of October 24, 2023

CORRESPONDENCE: (None)

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Fire Monthly Report – September 2023
- 2.) Police Monthly Report – September 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 September 25, 2023
 - b. Planning Commission Minutes – September 18, 2023
- 2.) Recommendation to Accept the Water Main Easement Granted by Yuken America, Inc. Located at 49178 Alpha Court, Wixom, MI for the Sum of One Dollar (\$1.00)
- 3.) Recommendation to Set a Public Hearing for December 12, 2023 to Solicit Community Input Regarding the 2024-2028 Parks and Recreation Master Plan

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Recommendation to Authorize the Submittal of the 2024 Community Development Block Grant Program Allocation in the Amount of \$49,095 with \$3,682 for Emergency Services, \$3,682 for Disabled Services and \$41,731 for Civic Center Improvements
- 2.) Recommendation to Approve the 2024 Municipal and Community Credit Contract with the Suburban Mobility Authority for Regional Transportation in the Amount of \$16,093 and Authorize the Mayor to Sign the Contract
- 3.) Recommendation to Accept Hubbell, Roth & Clark's Proposal for Design Engineering Services for Gunnar Mettala Park Improvements for a Total Not to Exceed \$69,080
- 4.) Recommendation to Approve the Amended Bylaws of the Wixom Downtown Development Authority
- 5.) Recommendation to Approve the Purchase of Professional Services for Branding, Logo and Signage Development Services from Guide Studio of Cleveland, Ohio for a Cost Not to Exceed \$60,000 with Funding Allocated from Economic Development Account #101-257-956.325 and DDA Special Studies Account #248-729-956.481 and Authorize the Mayor to Sign the 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 make any necessary arrangements (large print agendas or minutes, etc.) with proper notice given prior to the meeting.