

**AGENDA**  
**Regular City Council Meeting**  
**Tuesday – December 12, 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:**

**PUBLIC HEARING:**

- 1.) Public Hearing to Solicit Community Input Regarding the Parks and Recreation Master Plan

**PRESENTATION:**

- 1.) Presentation of Fiscal Year 2022-2023 City of Wixom Financial Audit

**APPROVAL OF MINUTES:**

- 1.) Special City Council Meeting of November 21, 2023
- 2.) Regular City Council Meeting of November 28, 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 – October 2023
- 2.) Police Monthly Report – October 2023
- 3.) Quarterly Investment and Budget 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. Library Board Minutes of October 23, 2023
  - b. Downtown Development Authority Minutes – October 24, 2023
  - c. Planning Commission Minutes – November 8, 2023

- 2.) Recommendation to Approve the Contract with Trivium Racing, Inc. for Timing Services Associated with the Downtown Development Authority's Wixom Derby Day Event to be Held on May 4, 2024 with Costs Charged to Derby Day Account #248-729-956.008 and Authorize the Mayor and Clerk to Sign the Contract on Behalf of the City

**UNFINISHED BUSINESS:**

- 1.) Recommendation to Approve the Enactment of an Ordinance to Amend the Code of Ordinances for the City of Wixom Title 18, Zoning, Chapter 18.24, Definitions, Section 18.24.080, to Revise the Definitions of Mini-Warehouse and Storage Units
- 2.) Recommendation to Approve the Enactment of an Ordinance to Amend the Code of Ordinances for the City of Wixom Title 18, Zoning, Chapter 18.09, Industrial Districts, Section 18.09.020 and Section 18.09.040, to Revise the Specific Standards Applicable to Mini-Warehouse and Storage Buildings for Lease within Industrial Districts and Change Mini-Warehousing and Storage to a Special Land Use in the General Industrial Zoning District
- 3.) Recommendation to Approve the Enactment of an Ordinance to Amend the Code of Ordinances for the City of Wixom Title 18, Zoning, Chapter 18.08, Office and Research Districts, Section 18.08.020 and Section 18.08.040, to Revise the Schedule of Uses Related to Conference Centers, Convention and Meeting Facilities, Banquet Halls, Hotel/Motels and Commercial Recreation Within Office and Research Districts and Add Additional Standards for Hotel or Motel Uses
- 4.) Recommendation to Approve the Enactment of an Ordinance to Rezone Approximately 2.03 Acres at 48953 Alpha Drive (PIN: 22-08-327-005) and 2.19 Acres at 48881 Alpha Drive (PIN: 22-08-327-006) from Industrial Research Office to Freeway Service

**NEW BUSINESS:**

- 1.) Recommendation to Approve the 2024-2028 Parks and Recreation Master Plan and Adopt the Attached Resolution
- 2.) Recommendation to Review the Fiscal Year 2022-2023 Financial Audit and Authorization to Accept and File
- 3.) Recommendation to Accept Addendum No. 4 to the Organic Recycling Site Development and Ground Lease Agreement with Spurt Industries, LLC of Wixom, MI for a Ten-Year Lease Extension with Two Five-Year Renewal Options and Authorize the Mayor to Sign the Agreement
- 4.) Recommendation to Accept the Proposal from Black and Veatch, Ltd. Of Michigan, Located in Ann Arbor, MI, to Conduct a Performance Audit of the Water and Wastewater Operations and Maintenance Contracts for a Total Cost of \$19,965

**CALL TO THE PUBLIC:****CITY MANAGER'S COMMENTS:****COUNCIL COMMENTS:****ADJOURNMENT:**

**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.

**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.

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