

AGENDA
Regular City Council Meeting
Tuesday – February 13, 2024
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 January 23, 2024

CORRESPONDENCE: (None)

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Fire Monthly Report – December 2023
- 2.) Police Monthly Report – December 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 – November 27, 2023
 - b. Downtown Development Authority Minutes – November 28, 2023
 - c. Planning Commission Minutes – December 4, 2023
- 2.) Recommendation to Authorize Participation in GovDeals.com to Sell a Surplus 2008 Ford F-450 Small Dump Truck and Designate Russ Pierson as the Authorized Agent for the Sale of the Property
- 3.) 2023 Planning Commission Annual Report
- 4.) 2023 Economic Development & Economic Development Marketing 2023 Annual Report

DISCUSSION ITEMS:

- 1.) Road Millage (Major and Local) Correspondence
- 2.) City Council Rules of Procedure

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Recommendation to Consider the Appointment of Tom Rzeznik as the Deputy Mayor in Accordance with the Wixom City Charter, Chapter 4, Section 4.7
- 2.) Recommendation to Adopt a Resolution Authorizing the Placement of a Ballot Proposal on the August 6, 2024 Primary Election Ballot to Consider Authorization of the Renewal of an Additional Operating Millage of Up to 3.5 Mills (Equal to \$3.50 per \$1,000 of Taxable Value) for an Additional Four (4) Years, Commencing July 1, 2025, and Effective Through and Including July 1, 2028, to Provide Funds for Municipal Operating Purposes Including Police and Fire, Public Works and Parks and Recreation

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 who is in need of 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.