

**AGENDA**  
**Regular City Council Meeting**  
**Tuesday – April 9, 2024**  
**7:00 p.m.**



**CALL TO ORDER:**  
**PLEDGE OF ALLEGIANCE:**  
**ROLL CALL:**

**Mayor:** P. Beagle  
T. Rzeknik  
P. Behrmann  
K. Gottschall  
T. Gronlund-Fox  
P. Sharpe  
R. Smiley

**CHANGES OR ADDITIONS TO THE AGENDA:**

**PRESENTATION:**

- 1.) Wixom Police Department Accreditation by the Michigan Association of Chiefs of Police (MACP)

**APPROVAL OF MINUTES:**

- 2.) Regular City Council Meeting of March 26, 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 – February 2024
- 2.) Police Monthly Report – February 2024

**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 Meeting – December 11, 2023
  - b. Planning Commission Meeting – February 5, 2024
  - c. Downtown Development Authority Minutes – February 20, 2024
  - d. Library Board Minutes – February 26, 2024
  - e. Planning Commission Minutes – March 18, 2024
- 2.) Recommendation to Adopt the West Nile Virus Reimbursement Resolution Designating DPW Foreman Andy Allen as "Agent" for the City of Wixom to Seek Reimbursement of Eligible Expenses Incurred Under the Oakland County West Nile Fund Program
- 3.) Recommendation to Rescind Resolution 2024-06 and Adopt a New Resolution Authorizing the Placement of a Ballot Proposal on the August 6, 2024 Special Election to Be Held in Conjunction with the 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

**UNFINISHED BUSINESS:** (None)**NEW BUSINESS:**

- 1.) Submittal of the City Manager's Proposed Fiscal Year 2024-2025 Budget and Setting May 28, 2024 as the Date of the Public Hearing Regarding the Budget Recommendation
- 2.) Recommendation to Accept Proposals from Hubbell, Roth and Clark and Advantage Electric and Controls of Shelby Township, MI for Design Engineering and Installation of a Generator for the Police Station and City Hall with Engineering Not to Exceed \$26,000 and Installation Not to Exceed \$255,500 from Other Facility Improvements Account #401-283-974.322 and Approve the Associated Budget Amendments
- 3.) Recommendation to Approve the Transfer of a Michigan Liquor Control Commission Class C On-Premise Retail Liquor License and an Existing Specially Designated Merchant Off-Premise Retail Liquor License and Authorize the Issuance of Sunday (A.M.) and Sunday (P.M.) Sales Permits to FGG Mexican, LLC at 2051 N. Wixom Road, Wixom, Michigan
- 4.) Recommendation and Request to Convene a Closed Session of the City Council in Accordance with the Open Meetings Act for the Purpose of Discussing Collective Bargaining Agreement Negotiations, Considering the Purchase of Real Property and the Periodic Personnel Evaluation of the City Manager Pursuant to, and as Authorized by, MCL 15.268(c), (d) and (a)

**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.