

AGENDA
Regular City Council Meeting
Tuesday – May 28, 2024
7:00 p.m.



CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
ROLL CALL:

Mayor: P. Beagle
Deputy Mayor: T. Rzeznik
P. Behrmann
K. Gottschall
T. Gronlund-Fox
P. Sharpe
R. Smiley

CHANGES OR ADDITIONS TO THE AGENDA:

PUBLIC HEARING:

- 1.) Fiscal Year 2024-2025 Proposed Budget Public Hearing

PRESENTATION:

- 1.) Presentation of Brand Identity and Signage Plan

APPROVAL OF MINUTES:

- 1.) Regular City Council Meeting Minutes of May 14, 2024

CORRESPONDENCE: (None)

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Departmental Reports – April 2024
- 2.) Quarterly Budget and Investment Report – December 2023
- 3.) Quarterly Budget and Investment Report – March 2024

DISCUSSION:

- 1.) Discussion of Code Enforcement Options

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. Zoning Board of Appeals Minutes of December 11, 2023
 - b. Library Board Meeting Minutes of April 22, 2024
- 2.) Recommendation to Approve the 2024 Permit Application for Public Fireworks Display in the City of Wixom by American Fireworks Company of Hudson, Ohio and Authorize the Mayor to Sign the Permit

- 3.) Recommendation to Adopt a Resolution to Accept the Transfer Sale of Property from the Michigan Department of Transportation for Road-Right-of-Way along Beck Road and Authorize the City Manager to Sign All Additional Documents to Complete the Dedication

UNFINISHED BUSINESS:

- 1.) Recommendation to Approve the Fiscal Year 2024-2025 Budget and Adoption of the Requisite Budget Resolutions
- 2.) Recommendation to Award the Bid for the Purchase of a 2024 Dodge Ram 2500 Crew Cab Pickup Truck to Sneathkamp Chrysler, Dodge, Jeep, Ram of Redford, MI for \$46,395 from Vehicle Purchase – Fire Account #401-336-973.350 and Approve the Associated Budget Amendment

NEW BUSINESS:

- 1.) Recommendation to Adopt a Memorandum of Understanding and Cooperative Services Agreement Between the City of Wixom and the Downtown Development Authority for Service Cost Sharing for the Period of July 1, 2024 Through June 30, 2025
- 2.) Recommendation to Accept the Proposal from D&S Contractors, Inc. of Berkley, MI for Facility Improvements in the Amount of \$419,000 Plus a Ten Percent Contingency of \$41,900 and Approve Architectural Construction Administration Services Provided by Lindhout & Associates of Brighton, MI in the Amount of \$9,450
- 3.) Recommendation to Award a Change Order for the 2024 Local Road Maintenance Program for Additional Road Repairs to Asphalt Specialists, LLC of Pontiac, MI for \$140,595 and to Umlor Group of Wixom, MI for \$22,360 for Additional Construction Engineering from Local Road Construction Account #203-554-971.399

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