

**CITY OF WIXOM
49045 PONTIAC TRAIL
REGULAR CITY COUNCIL MEETING MINUTES
TUESDAY, JUNE 25, 2024**

Mayor Beagle called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited and a moment of silence was held in honor of Oakland County Sheriff Brad Reckling that was recently killed in the line of duty.

Present:

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

AGENDA CHANGES: (None)

PRESENTATION:

1.) Reaffirmation of Oath for Brandon Romero

Chief Langmeyer felt honored to introduce the newest officer of the Wixom Police Department to the City Council. He presented Brandon Romero and explained that Officer Romero came to Wixom as a recommendation from the Milford Police Department. He said all it took was one ride along to know that Officer Romero was a perfect fit for the Department. He mentioned that Officer Romero graduated from Walled Lake Northern in 2018 and from the Police Academy in May 2024. He also served in the US Army from 2021-2023 and was currently serving in the Army National Guard. He believed that Officer Romero was a hard worker and would have a long-standing career. He indicated that his mother, God-mother and sister were in the audience.

The City Clerk recited the Oath to Officer Romero and his mother, Rebecca, pinned on his badge.

MINUTES:

CM-06-80-24: Moved and seconded by Councilmembers Gronlund-Fox and Behrmann to approve the Special City Council meeting minutes of June 11, 2024.

Vote:

Motion Carried

CM-06-81-24: Moved and seconded by Councilmembers Smiley and Gronlund-Fox to approve the Regular City Council meeting minutes of June 11, 2024.

Vote:

Motion Carried

CORRESPONDENCE: (None)

CALL TO THE PUBLIC: (None)

CITY MANAGER REPORTS:

1.) Departmental – May 2024

Councilmember Gronlund-Fox asked if there had been any interest in the former CVS at Wixom and Charms Road. Mr. Benson said they haven't had anything serious.

CONSENT AGENDA:

CM-06-82-24: Motion and seconded by Councilmembers Sharpe and Gronlund-Fox to approve the Consent Agenda as presented which included:

- 1.) Approval to receive and file:
 - a.) Downtown Development Authority Minutes- April 24, 2024
 - b.) Planning Commission Minutes- June 3, 2024
- 2.) Recommendation to Accept a Permanent Road Easement Along Beck Road Granted by Property Owners at 29241 and 29283 Beck Road for the Future Beck Road Improvement Project for a Total Cost of \$75,770 from LFDA Construction/ROW Account #250-551-971.000 and Authorize the Associated Budget Amendment
- 3.) Recommendation to Adopt the Attached Resolution Authorizing the Revised Agreement with Oakland County, MI for \$80,310 in Funding through the Oakland County Local Government Critical Infrastructure Grant Program and the Designation of Department Public Works Director Tim Sikma as Agent for the City

Vote:

Motion Carried

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Recommendation to Approve the Purchase and Installation of Replacement Computers through the State of Michigan's Master Computing MiDEAL Program for a Total Cost of \$21,593.80 from City Network Account #411-283-971.322 and Authorize the City Manager to Execute the Purchase**

CM-06-83-24: Motion and seconded by Councilmembers Smiley and Gronlund-Fox to Approve the Purchase and Installation of Replacement Computers through the State of Michigan's Master Computing MiDEAL Program for a Total Cost of \$21,593.80 from City Network Account #411-283-971.322 and Authorize the City Manager to Execute the Purchase.

Mr. Benson explained that the City had a five-year rotation to replace computer work stations. This request was to purchase computers that were at their end of life. He

stated that although it was their recommendation to purchase the computers through MiDEAL, they secured quotes from other suppliers for comparison.

Deputy Mayor Rzeznik asked why IT thought it would take three hours per laptop/computer workstation to prepare. Mr. Dolin from Skynet Innovations clarified that it shouldn't "exceed" three hours to unbox the new equipment, remove the old equipment, dispose of the old device and destroy the hard drive.

Councilmember Smiley asked if all the City computers were less than five-years old. Mr. Benson believed there were still a few computers older than five-years but they weren't used on a regular basis. It was his understanding that the five-year time limit was due to the device warranty.

Vote:**Motion Carried**

- 2.) Recommendation to Authorize the Purchase of Two Ford Expeditions for the Fire Department from Account #401-336-973.350, a Ford-150 Pickup Truck for the Department of Public Works from Account #401-441-973.390, and Two Ford F-350 Pickup Trucks for the Department of Public Works from Account #401-441-973.391 from Varsity Ford of Novi, Michigan for a Total Cost of \$259,707.60**

CM-06-84-24: Motion and seconded by Councilmembers Behrmann and Smiley to Authorize the Purchase of Two Ford Expeditions for the Fire Department from Account #401-336-973.350, a Ford-150 Pickup Truck for the Department of Public Works from Account #401-441-973.390, and Two Ford F-350 Pickup Trucks for the Department of Public Works from Account #401-441-973.391 from Varsity Ford of Novi, Michigan for a Total Cost of \$259,707.60.

Mr. Sikma indicated that they'd like to purchase a total of five vehicles; two Ford Expeditions, a Ford F-150 and two Ford F-350 pickup trucks. The Expeditions would be used at the Fire Department while the pickup trucks would be used in the Department of Public Works. They figured purchasing these vehicles together would give them a best price. They looked at purchase prices from MiDEAL and outside vendors and they found that Varsity Ford of Novi was the lowest price.

Councilmember Behrmann said he appreciated that staff took the time to obtain quotes from vendors outside of MiDEAL. It appeared they saved \$10,000 by not going with the MiDEAL pricing.

Vote:**Motion Carried**

- 3.) Recommendation to Approve Year-End Budget Amendments and Requests for Commitments of Fund Balance to Comply with the Uniform Budget Act 621 and Governmental Accounting Standards**

Board Pronouncement 54 and More Accurately Reflect Fiscal Year 2023/2024 Revenues and Expenditures

CM 06-85-24: Motion and seconded by Deputy Mayor Rzeznik and Councilmember Behrmann to Approve Year-End Budget Amendments and Requests for Commitments of Fund Balance to Comply with the Uniform Budget Act 621 and Governmental Accounting Standards Board Pronouncement 54 and More Accurately Reflect Fiscal Year 2023/2024 Revenues and Expenditures.

Ms. Stamper explained that it was customary to amend the budget at the end of the fiscal year to accurately reflect the actual revenue and expenditures from the prior year. She indicated that this meeting was the last opportunity to make any adjustments.

Councilmember Sharpe thought it looked like they had a very good year as they were going to put back at least one million dollars into the General Fund.

Vote:

Motion Carried

CALL TO THE PUBLIC:

There were no comments made at this time.

CITY MANAGER COMMENTS:

Mr. Benson congratulated DPW Director Tim Sikma for earning the Water Environment Association's Arthur Sidney Award, recognizing his extortionary personal service to the Association. He mentioned that 13 employees were celebrating work anniversaries ranging from one year to 27 years. He thanked those employees for their dedication to the City.

COUNCIL COMMENTS:

Councilmember Smiley congratulated Officer Romero and Mr. Sikma. He thanked Ms. Stamper for her 27 years of service to the City of Wixom and wished everyone a Happy 4th of July.

Councilmember Behrmann appreciated all the employees that were celebrating work anniversaries.

Councilmember Sharpe thanked the Department Heads for being so fiscally responsible this last year. He welcomed Officer Romero.

Councilmember Gottschall welcomed Officer Romero and congratulated Mr. Sikma on his award. He said wanted to shout out DPW and Jodi Gallo as a resident recently had an issue with their sidewalk and it was immediately taken care of when they called the City.

Councilmember Gronlund-Fox thanked all the employees celebrating work anniversaries. She welcomed Officer Romero and congratulated Mr. Sikma on his award.

Deputy Mayor Rzeznik welcomed Officer Romero and congratulated Mr. Sikma. He thought the City was fortunate to have Mr. Sikma as he was incredibly knowledgeable of water and wastewater operations. He reminded everyone to be safe and to leave fireworks to the professionals.

Mayor Beagle welcomed Officer Romero and congratulated Mr. Sikma. He looked forward to attending the City's fireworks.

ADJOURNMENT:

The meeting was adjourned at 7:38 p.m.

Crystal Opalko
City Clerk

APPROVED:
July 9, 2024

Patrick Beagle, Mayor

Crystal Opalko, City Clerk