

AGENDA

Regular City Council Meeting
Wixom Council Chambers
49045 Pontiac Trail, Wixom, MI 48393



Tuesday, August 13, 2024
7:00 p.m. EST

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
ROLL CALL:

Mayor:	P. Beagle
Deputy Mayor:	T. Rzeknik
City Council:	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 Minutes - July 23, 2024

CORRESPONDENCE: (None)

CITY MANAGER'S REPORTS:

- 1.) Fire Report - June 2024
- 2.) Police Report - June 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. Library Board Meeting Minutes- June, 24, 2024
 - b. Planning Commission Meeting Minutes- July 15, 2024
- 2.) Recommendation to Adopt a Local Governing Body Resolution for Charitable Gaming License for the Nonprofit KDC Boosters, an Organization Located at 1561 N. Wixom Road, Wixom, Michigan
- 3.) Recommendation to Adopt a Resolution Authorizing the Closure of Pontiac Trail Between Old Wixom Road and Wixom Road from 10:00 AM to 10:00 Pm on September 21, 2024 for the Downtown Development Authority's Wixom Block Party Event

CALL TO THE PUBLIC:

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

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Recommendation to Authorize Participation in the Sourcewell Cooperative Purchasing Program for the Acquisition of Police Department Duty Room Office Furniture, Including Demolition and Installation, from KI of Wixom, Michigan for a Total Cost of \$21,229.44 from Facility Improvement Account #401-301-979.370
- 2.) Recommendation to Authorize the Purchase of Two Detective Bureau Leased Vehicles, a 2021 Jeep Grand Cherokee and a 2021 Dodge Durango, from the

Snethkamp Automotive Family of Redford, MI for \$47,550 from Investigative Vehicle Account #401-301-973-371, the Purchase of One 2025 Dodge Durango from Szott M-59 of Highland Township, MI for \$43,153 and the Purchase of Necessary Equipment for \$20,225 from Cruisers of Howell, MI from Vehicles - Police Account #401-301-973.370 and Approve the Associated Budget Amendment

- 3.) Recommendation to Authorize the Purchase of Snow Fighting Equipment for a Ford F-350 from Truck and Trailer Specialties of Dutton, Michigan at a Cost Not to Exceed \$23,037 from Front Plows Account #401-441-983.390
- 4.) Recommendation to Accept the Proposal from Hubbell, Roth & Clark, Inc. of Bloomfield Hills, MI for Design and Construction Engineering Services for the 2025 Road Program for the Potter Road Improvement Project for a Cost Not to Exceed \$25,929.20 for Design Engineering from Engineering Expense Account #202-553-974.400 and \$30,376.80 for Construction Engineering from Construction Account #202-553-974.395 and Approve the Associated Budget Amendment
- 5.) Recommendation to Accept Quotes from K.D. Cement of Commerce, MI for New Sidewalk Paving at the Renton Redevelopment Area for a Cost Not to Exceed \$27,528 and for a New Pavement Connection Between Hillside Apartments and The Loop Pathway for a Cost Not to Exceed \$6,175 from Downtown Site Readiness Account #248-729-956.020, Approve the Associated Budget Amendment and Authorize the Mayor to Sign the Agreement
- 6.) Recommendation to Accept Quotes from Guide Studio, Inc. of Solon, Ohio for Sign Design and Bid Assistance for a Cost Not to Exceed \$23,800 with \$11,900 from Downtown Enhancements Account #248-729-956.006 and \$11,900 from Economic Development Account #101-257-956-.325 and for Construction and Implementation Assistance for a Cost Not to Exceed \$17,400 from City Entrance Signs Account #401-751-985.541 and Authorize the Mayor to Sign the Agreement
- 7.) Recommendation to Authorize the Rebranding of the Community Services Department as the Parks & Recreation Department, Effective Immediately

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.