# **AGENDA**

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



Tuesday, September 10, 2024 7:00 p.m. EST

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

Mayor: Deputy Mayor: City Council: P. Beagle T. Rzeznik P. Behrmann K. Gottschall

T. Gronlund-Fox P. Sharpe (Excused)

R. Smiley

# **CHANGES OR ADDITIONS TO THE AGENDA:**

#### **APPROVAL OF MINUTES:**

1.) Regular City Council Meeting Minutes – August 27, 2024

## **CORRESPONDENCE:**

1.) Renton Sidewalk Placement Memorandum

## **CITY MANAGER'S REPORTS:**

- 1.) Fire Report- July 2024
- 2.) Police Report- July 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. DDA Minutes of June 25, 2024
  - b. DDA Minutes of August 8, 2024
- 2.) Recommendation to Accept the Residential Sanitary Sewer Operations and Maintenance Agreement for the Properties Located at 1742 North Wixom Road and 1730 North Wixom Road, Wixom, MI and Authorize the Mayor to Sign the Agreement

#### CALL TO THE PUBLIC:

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

#### **UNFINISHED BUSINESS:**

- 1.) Consideration of a Second Reading and Adoption of an Amendatory Ordinance to Conditionally Rezone 7.2 Acres of the Property Located at 31201 Old Wixom Road, Parcel Identification Number 22-06-200-035 from Village Center Area – Core to Village Center Area – Transitional with the Conditions from the Applicant as Proposed and Authorize the Mayor to Sign the Agreement
- 2.) Recommendation to Approve the Second Reading and Adoption of an Amendatory Ordinance to Amend Title 18.00, Zoning, Chapter 18.16, Signs, Sections 18.16.020 and 18.16.070 to Clarify and Update Definitions, Sign

Design Standards, Prohibited Signs and Appeals and Variances in the Village Center Area (VCA) Zoning Districts

#### **NEW BUSINESS:**

- 1.) Discussion Regarding an Ordinance to Amend Title 9.00, Public Peace and Welfare, Chapter 9.16, Offenses Pertaining to Property, to Add a New Section 9.16.140, Graffiti and to Provide Penalties for Violations Thereof
- Recommendation to Authorize the Retention of Plante & Moran, PLLC of Detroit, Michigan as the City's Auditors for a One-Year Period Covering the Regular Audit of Fiscal Year 2023-2024 at a Cost Not to Exceed \$75,755
- 3.) Recommendation to Award the Bid for the Installation of a Heating, Ventilation and Air Conditioning Rooftop Unit on the Library and Community Center Building to Allied Building Service of Detroit, MI for a Total Price Not to Exceed \$39,660 and Authorize the Associated Budget Amendment
- 4.) Recommendation to Waive the Bid Process and Award the North Wixom Road Sidewalk Construction Project to Fonson, Inc. of Brighton, MI in an Amount Not to Exceed \$983,838.59 and Authorize the Associated Budget Amendment

### **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.