<u>AGENDA</u>

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



Tuesday, October 8, 2024 7:00 p.m. EST

CALL TO ORDER: PLEDGE OF ALLEGIANCE: ROLL CALL:

Mayor: Deputy Mayor: City Council: P. Beagle T. Rzeznik(Excused) 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 – September 24, 2024

CORRESPONDENCE:

1.) Memorandum Regarding Introduction of New Code Enforcement Officer

CITY MANAGER'S REPORTS:

- 1.) Fire Report August 2024
- 2.) Police Report August 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 of August 19, 2024
- 2.) Recommendation to Approve a Michigan Liquor Control Commission Social District Permit Application for Wixom Bar, Inc. Located at 49365 Pontiac Trail, Wixom, Michigan
- 3.) Recommendation to Ratify the Tentative Agreements Between the City of Wixom and the American Federation of State, County and Municipal Employees for the Non-Supervisory and Supervisory Units of the Department of Public Works and Authorize the Mayor to Sign the Collective Bargaining Agreements on Behalf of the City

CALL TO THE PUBLIC:

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

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

1.) Recommendation to Fund the Tribute Drain Maintenance Assessment from the Water Resources Commission for Oakland County to Cover the Current Deficit and Estimated Maintenance Expenses for Fiscal Years 2024 Through 2026 from VCA Tribute Maintenance Account 701-441-956.255 in the Amount of \$38,695 and the Cost for the Emergency Sinkhole Repair and Wixom Branch Rehab Projects from Major Road Maintenance Program Account 202-441-976.058 in the Amount of \$240,508 and Approve the Necessary Budget Amendment

- 2.) Recommendation to Renew the Winter Maintenance Agreement with the Road Commission for Oakland County for Pontiac Trail (from the Western City Limits to Beck Road) and Loon Lake Road (from the Eastern City Limits to Benstein Road) for \$13,317.07 by Adopting the Resolution and Authorizing the Mayor and City Clerk to Sign the Agreement
- 3.) Recommendation to Accept the Bid from KD Cement of Commerce Township, MI for Concrete Work on Sam's Way in an Amount Not to Exceed \$41,875

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.