

# **AGENDA**

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



**Tuesday, November 12, 2024**  
**7:00 p.m. EST**

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## **CALL TO ORDER:**

## **PLEDGE OF ALLEGIANCE:**

## **ROLL CALL:**

<b>Mayor:</b>	P. Beagle
<b>Deputy Mayor:</b>	T. Rzeznik
<b>City Council:</b>	P. Behrmann
	K. Gottschall
	T. Gronlund-Fox
	P. Sharpe
	R. Smiley

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

### **PUBLIC HEARING:**

- 1.) Public Hearing to Solicit Community Input Regarding the Utilization of 2025 Community Development Block Grant Program Allocation

### **APPROVAL OF MINUTES:**

- 1.) Regular City Council Meeting Minutes - October 22, 2024

### **CORRESPONDENCE:**

- 1.) DTE Electric Company Notice of Hearing - Case No. U-21594

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

- 1.) Fire Report - September 2024
- 2.) Police Report - September 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. Downtown Development Authority Minutes of August 27, 2024
  - b. Library Board Minutes of September 23, 2024
  - c. Planning Commission Minutes of October 7, 2024
- 2.) Recommendation to Approve the Contract with Trivium Racing, Inc. for Timing Services Associated with the Downtown Development Authority's Wixom Derby Day Event to be Held on May 3, 2025 with Costs Charged to the Derby Day Account #248-729-956.008 and Authorize the Mayor and Clerk to Sign the Contract on Behalf of the City
- 3.) Recommendation to Accept the Water Main Easement located at The Learning Experience, 1735 North Wixom Road, Granted by Wixom Land Holdings, LLC for One Dollar

### **CALL TO THE PUBLIC:**

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

### **UNFINISHED BUSINESS:**

- 1.) Recommendation to Approve a Second Reading and Adoption of 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

### **NEW BUSINESS:**

- 1.) Recommendation to Authorize the Submittal of the 2025 Community Development Block Grant Program Allocation in the Amount of \$48,527 with \$7,279 for Public Services/Emergency Services and \$41,248 for Civic Center Improvements
- 2.) Recommendation to Approve the Master Plan Review Scope of Work from Carlisle Wortman Associates of Ann Arbor, Michigan for an Amount Not to Exceed \$48,750 from Planning - Special Studies Account #101-721-956.481
- 3.) Recommendation to Accept Hubbell, Roth, & Clark's Proposal for Design Engineering Services for the Wixom Road Traffic Signal Modernizations and Potter Road Rectangular Rapid Flashing Beacon Upgrades and Pedestrian Crossing Installation for a Total Not to Exceed \$99,225 from Engineering Expense Account #202-553-974.400 and Approve the Requested Budget Amendment
- 4.) Recommendation and Request to Convene a Closed Session of the City Council, in Accordance with the Michigan Open Meetings Act, for the purpose of Reviewing an Attorney-Client Privileged Legal Opinion Pursuant to, and Authorized by, MCL 15.268(h)

### **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.