

**REVISED** AGENDA  
Regular City Council Meeting  
Tuesday – September 14, 2021  
7:00 p.m.



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

**Mayor:** P. Beagle  
**Deputy Mayor:** T. Rzeznik  
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 of August 24, 2021

**CORRESPONDENCE:**

- 1.) Emergency Expenditures for Repair of Police Patrol Vehicle and Payment for Bands for the Wixom DDA Block Party

**CALL TO THE PUBLIC:**

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

**CITY MANAGER'S REPORTS:**

- 1.) Fire Report – July 2021
- 2.) Police Report – July 2021

**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 Minutes – June 28, 2021

**UNFINISHED BUSINESS:** (None)

**NEW BUSINESS:**

- 1.) Recommendation to Approve Social District Permit Applications from Drafting Table Brewing Company, LLC doing business as (dba) Drafting Table Brewing Company and Loccino West, Inc. dba Wixom Station for Submission to the Michigan Liquor Control Commission
- 2.) Recommendation to Authorize the Purchase of a Sickle Bar Attachment from Tiles in Style, LLC, of South Holland, Illinois at a Cost of \$10,787.22 from Department of Public Works Equipment Account #411-441-974.396

- 3.) Recommendation to Waive the Bid Process and Purchase Sole Source Financial Software from Bellefeuil, Szur & Associates, Inc. of Bath, Michigan at a Cost Not to Exceed \$8,150 for Building Department Online Applications and Training with Funding from Building Department Account #101-371-728.241, Approve the Associated Budget Amendment and Authorize the Mayor to Sign the Agreement
- 4.) Recommendation to Authorize the Purchase of Professional Services to Perform Information Technology Cybersecurity Assessment and Penetration Testing from UHY Consulting, Inc. of Farmington Hills, MI for a Total Cost of \$24,500, the Associated Budget Amendment and the Michigan Municipal Risk Management Association Risk Avoidance Program Grant Applications for Cybersecurity and Penetration Testing
- 5.) Recommendation and Request to Convene a Closed Session of the City Council in Accordance with the Open Meetings Act for the Purpose of Discussing Labor Negotiations Pursuant to, and Authorized by, MCL 15.268(c)

**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 who needs 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 be pleased to make the necessary arrangements (large print agendas or minutes, etc.) with proper notice given prior to the meeting.