AGENDA Regular City Council Meeting Tuesday – March 8, 2022 7:00 p.m.



49045 Pontiac Trail

CALL TO ORDER: PLEDGE OF ALLEGIANCE: ROLL CALL:

Mayor: P. Beagle Deputy Mayor: T. Rzeznik P. Behrmann

- K. Gottschall
- T. Gronlund-Fox (excused)
- P. Sharpe
- R. Smiley

CHANGES OR ADDITIONS TO THE AGENDA:

PRESENTATION:

1.) Oath of Office for Firefighter EMT Gregory Baile-Jann

APPROVAL OF MINUTES:

1.) Regular City Council Meeting Minutes of February 22, 2022

CORRESPONDENCE: (None)

CALL TO THE PUBLIC:

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

CITY MANAGER'S REPORTS:

- 1.) Fire Monthly Report January 2022
- 2.) Police Monthly Report January 2022

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 January 24, 2022
 - b. Downtown Development Authority Minutes January 25, 2022
 - c. Planning Commission Minutes February 7, 2022

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

1.) Recommendation to Authorize an Addendum to Extend the Expiration of the DDA Executive Director Professional Services Agreement to June 30, 2022

- Recommendation to Approve the Introduction of an Ordinance to Amend the Code of Ordinances for the City of Wixom Title 1, General Provisions, Chapter 1.08, Voting Precincts, by Amending Section 1.08.030, Precinct 2, and Section 1.08.040, Precinct 3
- 3.) Recommendation to Award a Bid to Northern Fence Company of Commerce Township, MI for the Ballfield Fence Replacement at Gilbert Willis Park in the Amount of \$44,875
- 4.) Recommendation to Accept the Bid from KD Concrete of Commerce Township, Michigan for Sidewalk Replacement for an Amount not to Exceed \$100,000

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.