

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL MEETING
JANUARY 13, 2020 – 7:30 PM
CITY HALL – COUNCIL CHAMBER

The regular session meeting of the Farmington Hills City Council was called to order by Mayor Barnett at 7:30p.m.

Council Members Present: Barnett, Boleware, Bridges, Knol, Massey, Newlin and Steckloff

Council Members Absent: None

Others Present: City Manager Boyer, City Clerk Smith, Assistant City Manager Mekjian, Directors Gardiner, Mondora, Monico, Schnackel, and Seimer, Fire Chief Unruh and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Mayor Barnett led the pledge of allegiance.

APPROVAL OF REGULAR SESSION MEETING AGENDA

MOTION by Massey, support by Steckloff, to approve the regular session meeting agenda as amended with the removal of Consent Agenda item #21 - Recommended approval of award of bid for gasoline and diesel fuel.

MOTION CARRIED 7-0.

EMERGENCY PREPAREDNESS COMMISSION TIP OF THE MONTH

The following Tip of the Month was read by Firefighter Dan Wecker:

Emergency Preparedness Commission
Tip of The Month
January 2020

Make a Plan

Plan what to do if you have to evacuate.

Choose two places for your family to meet

One should be right outside your home in case of a sudden emergency, such as a fire. Speak with your neighbors about your plan.

The other should be outside of your neighborhood, in case you cannot return home or are asked to evacuate. Consider a relative or close family friend in a neighboring community and communicate with them about your plan.

Decide where you would go and what route you would take to get there

You may choose to go to a hotel, stay with friends or family in a safe location, or go to a shelter. Practice and review your plan at home with the family. Practice getting out of the house quickly, and drive your planned evacuation route. The more you practice, the more confident you will be if you really have to evacuate. Identify what needs to go with you if you have time to grab any personal items such as Medications, Oxygen, ID, Personal Documents, and Medical Equipment like a nebulizer, etc.

Plan ahead for your pets

Due to health concerns, pets are not allowed in Red Cross shelters. Keep a phone list of pet-friendly hotels and animal shelters that are along your evacuation route in case a designated pet shelter is not available. Contact your local humane society or animal shelter to ask if pet emergency shelters will be opened in a disaster.

CORRESPONDENCE

The following correspondence was acknowledged:

- Letter from resident of Foxmoor Subdivision expressing concern over the deer population
- Kimberly Gardens Condominium Association letter stating that they wish to remove their barricade
- Letters of opposition to Cluster Site Plan and Open Space Plan 54-2-2019 that will also be acknowledged later in the meeting as part of that public hearing.

CONSENT AGENDA

MOTION by Bridges, support by Massey, to approve the Consent Agenda as read (item #21 was removed above and not read as part of the consent agenda)

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

CONSENT AGENDA ITEMS FOR DISCUSSION

There was no consent agenda items discussed.

PUBLIC QUESTIONS AND COMMENTS

Kevin Bonner, Kimberly Court, acknowledged the letter he submitted on behalf of the Kimberly Gardens Condominium Association requesting that the Association be allowed to remove the barricade within their subdivision.

City Manager Boyer stated that since the Association is asking for the barricade to be removed, the issue will be placed on the next regular session agenda for City Council consideration.

Bill McGinnis, resident, expressed concern over the increase in his cable bill and inquired if anything could be done.

It was noted that there is nothing the city can do about what the cable companies are charging; however, the city will be considering a municipal broadband feasibility study to see if that type of system would be more cost effective. The lack of competition and changes in the industry and technology were also mentioned as variables that affect the cost.

Marcia Gershenson, Oakland County Commissioner, provided various job related opportunities and trainings in Oakland County, including:

- One stop shop workshops for entrepreneurs

- Great Lakes Women's Business Council
- 5-week Women to Work program through JBS
- Oakland County Suicide Prevention Task Force trainings

Visit www.oakgov.com for more information

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

The following comments/announcements were made:

- Martin Luther King walk at 10am on January 20, 2020 at the Library on 12 Mile Road
- Blood Drive will be held on Wednesday, January 15th from 8am-8pm at the Costick Center
- Attendance by Mayor Barnett and Councilmember Massey at a local Eagle Scout Ceremony

CITY MANAGER UPDATE

City Manager Boyer provided the following update:

- City Offices will be closed on January 20th in honor of Martin Luther King Day; trash pickup will not be affected
- Recognized the efforts of staff during the recent rain/ice storm.

PUBLIC HEARING

PUBLIC HEARING AND CONSIDERATION OF AUTHORIZING THE GRAVEL ROAD CONVERSION TO HARD SURFACE PAVEMENT FOR WHITLOCK STREET FROM EIGHT MILE ROAD TO COLFAX STREET AND SALVADOR STREET FROM WEST CITY LIMIT TO 140 FEET WEST OF HUGO STREET; AND APPROVAL OF THE REMOVAL OF THE BARRICADE AT SALVADOR STREET JUST WEST OF WHITLOCK STREET. CMR 1-20-01

Karen Mondora, Director of Public Services, explained that the residents of Whitlock and Salvador Streets submitted petitions with 62% of the residents in support of paving their roads. Preliminary engineering was conducted and an informational meeting was held with the residents and a 2nd petition was circulated as required by policy and 66% of the residents were in favor of the project. She reviewed the scope of the project and noted that there is a barricade at the end of Salvador that is within the City of Farmington that the city would like to have removed for emergency access and continuity of the roads.

Mayor Barnett opened the public hearing.

Don Murphy, Whitlock, stated that the barricade was at the back of his property and has been there for some time so he would like to understand the rationale for removing it. He believes it will now become a cut-through area with more traffic and there are no sidewalks in the subdivision. He does not feel it has posed a safety issue in the past with regard to emergency response.

Jim Cubera, City Engineer, explained that the city is exploring with Farmington the option of removing the barricade to provide for continuity of the connecting roads, both of which will now be paved and for improved emergency response times. He added that the schools also concur with removing the barricade.

Brad Ahiljian, Whitlock, concurred with Mr. Murphy regarding the barricade.

Sean Burney, Whitlock, was in favor of paving the road but not with removing the barricade.

Steve Neill, Whitlock, also was in favor of paving the road but not with removing the barricade.

Nicole Burke, Whitlock, mentioned that there is a bus stop at the location of the barricade and she feels it would be unsafe for children if the barricade was removed. She is in favor of paving the road.

Mike Schantz, Whitlock, stated that he definitely approves paving the road and is unsure about removing the barricade.

Brian Agee, Whitlock, approves paving the road and with leaving the barricade. He is also concerned with cut-through traffic if the barricade is removed and does not believe removal of the barricade will benefit their street.

Matt Olschanski, Whitlock, stated that he is not in favor of removing the barricade and is not in favor of paving the roads.

Don Murphy, Whitlock, added that he would not be opposed to a sidewalk or walkway for access to the subdivisions for the residents, but he does not favor removing the barricade.

Gaspar Palushaj, Whitlock, favors the paving and has no comment on the barricade.

Sarah Parsons, Salvador, inquired about extending the water and sewer to several houses on Salvador.

Director Mondora explained that engineering will conduct a detailed design of the project to obtain cost estimates to provide water and sewer to those homes to determine if it can be done at a reasonable cost. She added that residents are not obligated to connect to water and only obligated to connect to sewer should their own septic system fail.

There being no further comments, the public hearing was closed.

In response to Council, City Engineer Cubera explained that the reason the city is exploring the removal of the barricade was for improved emergency access and continuity of the roads. He confirmed that this would be a decision of the City of Farmington since it was located in their city.

It was pointed out that there is already more than one ingress/egress to this subdivision and the roadway is very narrow at the location of the barricade. Several members of Council expressed that they did not see a reason to pursue the removal of the barricade.

MOTION by Knol, support by Massey, that the City Council of Farmington Hills hereby authorizes the conversion of Whitlock Street from Eight Mile Road to Colfax Street and Salvador Street from west City limit to 140 feet west of Hugo Street from gravel to hard surface; and

IT IS FURTHER RESOLVED, that the City Council authorizes City staff to identify a specific project schedule for this conversion consistent with the Capital Improvement Program and within the City's local road budget and also accounting for any specific issues presented by this conversion.

MOTION CARRIED 7-0.

PUBLIC HEARING AND CONSIDERATION OF CLUSTER SITE AND OPEN SPACE PLAN 54-2-2019 DATED DECEMBER 16, 2019; WITH CONDITIONS.

Ed Gardiner, Director of Planning and Community Development, explained that the proposal is for a residential cluster site plan and open space plan and the property is located on the north side of 10 Mile

Road, east of Orchard Lake Road and is zoned RA-1, single-family. The Planning Commission reviewed the proposed project and held a public hearing and recommended approval to City Council. He noted that the development came before City Council previously with a different site plan and Council denied the plan at that time for reasons including the length of the cul-de-sac and density proposed. Mr. Gardiner noted that a public hearing is required so public input should be taken prior to any action of Council.

Roger Sherr, Sherr Development, explained that he is seeking to develop this area under the cluster option and develop between 1,600-2,500 square foot homes. He acknowledged that this is a challenging site due to the woodlands and wetlands in the area. Both the Planning Commission and City Council approved the qualification of the site for the cluster option which allows up to 3.1 units per acre. He noted that at the direction of City Council the last time they proposed this development, the cul-de-sac has been addressed, they have provided access to 10 Mile Road and reduced the density from 2.4 to 2.3 units per acre.

Stuart Sherr, Sherr Development, pointed out that they have addressed the concerns expressed by City Council the last time this development was reviewed. City Council, at that time, indicated that they would prefer a density of 2.2 units per acre but this is only a difference of 2 dwelling units and they are asking City Council to approve the plan as proposed.

Considerable discussion was held on the details of the project. Council was pleased with the proposed changes to the cul-de-sac and access to 10 Mile Road; however, some members still expressed concern with the proposed density.

Rod Arroyo, Planning Consultant from Giffels-Webster, provided an overview of the property and proposed project. He noted after City Council consideration at the last meeting, the motion requested the developer maintain 2.2 units per acre density with 42 units, but clarified that the way the density is calculated, it would only allow for 41 units at 2.2 units per acre. The cluster option allows for a density from 1.8 units per acre up to 3.1 units per acre.

Mr. Arroyo highlighted various aspects of the project.

Mayor Barnett opened the public hearing.

Ann Kuelbs, President of the Ridgeview Homeowners Association, clarified that she is not speaking as President of the Association but felt it was important to attend all meetings. She felt this plan was much better than the previous as it provided access to 10 Mile Road. She added that while they may not be ideal sized lots, as long as it makes a good transition to their subdivision, she is supportive of the plan.

Sally Howell, spoke in opposition to the project and read her letter that was also presented to City Council.

Donna Drew, Ridgeview, echoed Ms. Kuelbs comments. She appreciated the change to provide access to 10 Mile Road. While she doesn't feel the density is optimal, she is concerned with what other development could go in this area and appreciated the developers listening to the residents.

Raymond Klimas, Cobblestone Ct., inquired about the wetlands and expressed concern with the developer being able to develop the project on this site.

Cheryl Price, Ridgeview, stated she was pleased with the 10 Mile Road access but was concerned with losing the natural area and inquired about the buffer that was proposed.

Mayor Barnett acknowledged a letter received from the Fett Family on Ridgeview Drive, expressing their opposition to the project due to the density proposed.

Planning Consultant Arroyo explained that the buffer proposed will be 1-2 evergreen trees and 1-2 deciduous trees per unit in addition to the one that will be preserved. With regard to the wetlands, most of the wetland area is preserved as the open space with the development outside of the flood plain area. He added that this will be reviewed in the final engineering of the project.

Discussion was held on the setbacks between homes, the changes made to the plan and the proposed density.

MOTION by Massey, support by Steckloff, that the City Council of Farmington Hills hereby approves Cluster Site and Open Space Plan 54-2-2019 dated December 16, 2019; and

IT IS FURTHER RESOLVED, that the City Council requires an escrow deposit of \$302,655 be submitted to ensure completion of the open space plan, and that \$30,450 be paid into the City Tree Fund for 87 replacement trees; and

IT IF FURTHER RESOLVED, that the City Council directs the City Attorney to prepare a cluster agreement setting forth the conditions of approval for City Council consideration and approval.

Mayor Pro-Tem Knol offered an amendment to the motion to maintain the density at 2.2 units per acre as originally requested by City Council, second by Newlin.

Attorney Joppich explained that there is no plan before City Council proposing a density of 2.2 acres per unit so the options for Council would be to postpone the request before them to a date certain with direction for the proponent to revise their plan or to approve the plan as presented.

Mayor Pro-Tem Knol withdrew her amendment.

MOTION CARRIED 5-2 (Barnett and Bridges opposed.)

(City Council took a short recess)

UNFINISHED BUSINESS

CONSIDERATION OF APPROVAL OF THE ENACTMENT OF ORDINANCE C-1-2020 AMENDING THE FARMINGTON HILLS CODE OF ORDINANCES, CHAPTER 34, "ZONING," AMENDING PROVISIONS RELATING TO THE BUILDING HEIGHT AND/OR MAXIMUM NUMBER OF STORIES WITHIN NON-RESIDENTIAL ZONING DISTRICTS (ZTA 2, 2019); AND APPROVAL OF SUMMARY FOR PUBLICATION.

MOTION by Boleware, support by Massey, that the City Council of Farmington Hills hereby approves the ENACTMENT of Ordinance C-1-2020 amending the Farmington Hills Code of Ordinances, Chapter 34, "Zoning," amending provisions relating to the building height and/or maximum number of stories within non-residential zoning districts (ZTA 2, 2019); and approval of summary for publication.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

CONSIDERATION OF APPROVAL OF THE ENACTMENT OF ORDINANCE C-2-2020 AMENDING THE FARMINGTON HILLS CODE OF ORDINANCES, CHAPTER 34, "ZONING," TO DEFINE AND ADDRESS INDOOR RECREATION FACILITIES IN VARIOUS DISTRICTS, ADD REGULATIONS FOR OUTDOOR SEATING AREAS IN THE LI-1 INDUSTRIAL DISTRICT, ADD OR AMEND DIVISIONS RELATING TO OUTDOOR SEATING AT RESTAURANTS, INDOOR RECREATION FACILITIES, AND TRUCK CIRCULATION AT GAS STATIONS, ADD OR AMEND PROVISIONS RELATING TO OFF-STREET PARKING, EXTERIOR LIGHTING, CORNER CLEARANCE, AND FREESTANDING SIGNS AND CORRECT REFERENCE IN VARIOUS SECTIONS REGULATING TEMPORARY USES (ZTA 3, 2019); AND APPROVAL OF SUMMARY FOR PUBLICATION.

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby approves the ENACTMENT of Ordinance C-2-2020 amending the Farmington Hills Code of Ordinances, Chapter 34, "Zoning," to define and address indoor recreation facilities in various districts, add regulations for outdoor seating areas in the LI-1 Industrial District, add or amend divisions relating to outdoor seating at restaurants, indoor recreation facilities, and truck circulation at gas stations, add or amend provisions relating to off-street parking, exterior lighting, corner clearance, and freestanding signs and correct reference in various sections regulating temporary uses (ZTA 3, 2019); and approval of summary for publication.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

CONSIDERATION OF APPROVAL OF THE ENACTMENT OF ORDINANCE C-3-2020 AMENDING THE FARMINGTON HILLS CODE OF ORDINANCES, CHAPTER 14, "RECYCLING, COMPOSTING, AND SOLID WASTE DISPOSAL" TO ESTABLISH REGULATIONS FOR COLLECTION CONTAINERS. (CCA 2, 2019); AND APPROVAL OF SUMMARY FOR PUBLICATION.

Director Gardiner explained that this ordinance was introduced by City Council at their last meeting and would establish regulations for collection containers throughout the city. He pointed out that a couple of minor changes were made since the ordinance was introduced that included removing a reference to a required certificate of insurance that was left in the original draft in error and removal of the static map that was replaced with a link so that the map referenced was always current. He also pointed out that the

change requested by Council at their last meeting to allow 5 days rather than 3 days to correct any violations has been included in this draft for enactment.

MOTION by Massey, support by Boleware, that the City Council of Farmington Hills hereby approves the ENACTMENT of Ordinance C-3-2020 amending the Farmington Hills Code of Ordinances, Chapter 14, "Recycling, Composting, and Solid Waste Disposal" to establish regulations for collection containers (CCA 2, 2019); and approval of summary for publication.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

CONSIDERATION OF APPROVAL OF THE ENACTMENT OF ORDINANCE C-4-2020 AMENDING THE FARMINGTON HILLS CODE OF ORDINANCES, CHAPTER 5, "AMUSEMENTS AND ENTERTAINMENTS," CHAPTER 22, "SALES," CHAPTER 26, "STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES," AND CHAPTER 32, "VEHICLES FOR HIRE," TO REPEAL BUSINESS LICENSE REQUIREMENTS FOR CERTAIN AMUSEMENTS AND ENTERTAINMENTS, USE OF SNOW REMOVAL EQUIPMENT, AND RENTAL OF RECREATIONAL EQUIPMENT AND TO MODIFY BUSINESS LICENSE REQUIREMENTS FOR CARNIVALS, AMUSEMENT RIDES, AND AUCTIONS; AND APPROVAL OF SUMMARY FOR PUBLICATION.

MOTION by Newlin, support by Massey, that the City Council of Farmington Hills hereby approves the ENACTMENT of Ordinance C-4-2020 amending the Farmington Hills Code of Ordinances, Chapter 5, "Amusements and Entertainments," Chapter 22, "Sales," Chapter 26, "Streets, Sidewalks, and Other Public Places," and Chapter 32, "Vehicles for hire," to repeal business license requirements for certain amusements and entertainments, use of snow removal equipment, and rental of recreational equipment and to modify business license requirements for carnivals, amusement rides, and auctions; and approval of summary for publication.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

CONSIDERATION OF APPROVAL OF THE ENACTMENT OF ORDINANCE C-5-2020 AMENDING THE FARMINGTON HILLS CODE OF ORDINANCES, CHAPTER 2, "ADMINISTRATION," TO ELIMINATE THE PUBLIC ACCESS PROMOTION COMMITTEE, AND TO AMEND CHAPTER 29.5, "TELECOMMUNICATIONS," TO REPEAL ARTICLE II RELATING TO REGULATIONS RELATED TO THE SOUTHWEST OAKLAND CABLE COMMISSION (SWOCC) AND THE FRANCHISING AND REGULATING OF CABLE TELEVISION SYSTEMS; AND APPROVAL OF SUMMARY FOR PUBLICATION.

MOTION by Newlin, support by Steckloff, that the City Council of Farmington Hills hereby approves the ENACTMENT of Ordinance C-5-2020 amending the Farmington Hills Code of Ordinances, Chapter 2, "Administration," to eliminate the Public Access Promotion Committee, and to amend Chapter 29.5, "Telecommunications," to repeal Article II relating to regulations related to the Southwest Oakland Cable Commission (SWOCC) and the franchising and regulating of cable television systems; and approval of summary for publication.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

CONSIDERATION OF APPROVAL OF THE ENACTMENT OF ORDINANCE C-6-2020 AMENDING THE FARMINGTON HILLS CODE OF ORDINANCES TO AMEND CHAPTER 18, "OFFENSES," TO UPDATE THE CITY'S CODE TO DEFINE AND INCORPORATE THE TERMS "VAPE PRODUCT" AND "ALTERNATIVE NICOTINE PRODUCTS" INTO THE CITY'S REGULATIONS AND ADJUSTING PENALTY PROVISIONS; AND APPROVAL OF SUMMARY FOR PUBLICATION.

MOTION by Knol, support by Steckloff, that the City Council of Farmington Hills hereby approves the ENACTMENT of Ordinance C-6-2020 amending the Farmington Hills Code of Ordinances to amend Chapter 18, "Offenses," to update the City's Code to define and incorporate the terms "Vape Product" and "Alternative Nicotine Products" into the City's regulations and adjusting penalty provisions; and approval of summary for publication.

Roll Call Vote:

Yeas: BARNETT, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: BOLEWARE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 6-1.

CONSIDERATION OF APPROVAL OF THE ENACTMENT OF ORDINANCE C-7-2020 AMENDING THE FARMINGTON HILLS CODE OF ORDINANCE, CHAPTER 25, "SPECIAL ASSESSMENTS," TO DELETE LIMITATION ON CITY CONTRIBUTION TO THE COST OF LOCAL ROAD IMPROVEMENTS FUNDED THROUGH SPECIAL ASSESSMENT CONSISTENT WITH CITY CHARTER AMENDMENT; AND APPROVAL OF SUMMARY FOR PUBLICATION.

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby approves the ENACTMENT of Ordinance C-7-2020 amending the Farmington Hills Code of Ordinance, Chapter 25, "Special Assessments," to delete limitation on City contribution to the cost of local road improvements funded through special assessment consistent with City Charter Amendment; and approval of summary for publication.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF

Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

NEW BUSINESS

CONSIDERATION OF ADOPTION OF A RESOLUTION ESTABLISHING LICENSING FEES FOR COLLECTION CONTAINERS WITHIN CITY LIMITS.

City Clerk Smith stated that the ordinance adopted by City Council this evening to regulate collection containers contains a licensing provision and fees that are required to be established by resolution of Council. The resolution is before Council this evening for consideration.

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON HILLS
RESOLUTION NO. R-10-20
RESOLUTION ESTABLISHING FEES FOR THE LICENSING OF COLLECTION CONTAINERS

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held in the City Council Chambers on January 13, 2020, at 7:30 o'clock p.m., with those present and absent being:

Present: Barnett, Boleware, Bridges, Knol, Massey, Newlin and Steckloff

Absent: None

The following preamble and resolution were offered by Councilperson Massey and supported by Councilperson Bridges:

WHEREAS, on January 13, 2020, the Farmington Hills City Council adopted an ordinance establishing regulations for collection containers within the city limits; and

WHEREAS, Section 14-27 of the ordinance provides for licensing procedures including a licensing fee for the collection containers, and

WHEREAS, City staff has reviewed the administrative costs and expenses that will be incurred by the City for purposes of processing the license applications and annual renewals;

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 14-27 of the City Code, the City of Farmington Hills City Council hereby establishes an administrative and processing fee in the amount of \$50 for issuance of each collection container license and \$50 for the annual renewal of each collection container license.

Ayes: Barnett, Boleware, Bridges, Knol, Massey and Newlin
Nays: Steckloff
Absent: None
Abstentions: None

RESOLUTION DECLARED ADOPTED.

CONSENT AGENDA

RECOMMENDED APPROVAL OF PURCHASE OF ADDITIONAL ELECTION EQUIPMENT FROM HART INTERCIVIC IN AN AMOUNT NOT TO EXCEED \$70,000.

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby approves the purchase of two high-speed client units for absentee ballot processing from Hart Intercivic and ancillary equipment in an amount not to exceed \$70,000.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED AUTHORIZATION FOR THE FARMINGTON HILLS DEPARTMENT OF SPECIAL SERVICES TO ENTER INTO A CONCESSION AGREEMENT WITH SOCIETY OF ACTIVE RETIREES (SOAR) FOR SENIOR PROGRAMMING. CMR 1-20-02

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby authorizes the City Manager to approve the Concession Agreement with the Society of Active Retirees (SOAR).

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED ADOPTION OF AMENDMENT TO THE POLICY FOR CONVERTING GRAVEL PUBLIC ROADS TO PAVED ROADS BY PETITION. CMR 1-20-03

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby adopts the Amended Policy for Converting Gravel Public Roads to Paved Road by Petition.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED AUTHORIZATION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH OAKLAND COUNTY HOMELAND SECURITY FOR THE INSTALLATION AND COST PARTICIPATION OF TWO WEATHER WARNING SIRENS. CMR 1-20-04

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby authorizes the City Manager to sign the Agreement for Severe Weather Systems with Oakland County Department of Homeland Security for the installation of two (2) additional sirens; and IT IS FURTHER RESOLVED, that the City Council authorizes the City Manager to issue a purchase order for \$40,000 to Oakland County covering the 75% share of the installation (\$34,500 plus the cost not to exceed \$5,500 for the additional electrical service at the DPW facility).

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED ACCEPTANCE OF THE REVISED “GOOD FAITH WRITTEN OFFER TO PURCHASE” FOR HIGHWAY EASEMENTS AND TEMPORARY EASEMENTS NECESSARY FOR THE ORCHARD LAKE ROAD PROJECT FROM 13 MILE ROAD TO 14 MILE ROAD. CMR 1-20-05

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby authorizes the City Manager and City Clerk to accept the revised “Good Faith Written Offer to Purchase” the Highway and Temporary Easement for all Parcel Nos. 1, 2 and 3 for RCOC Project Number 50641 (Orchard Lake Road, 13-14 Mile Roads).

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF BIDS FOR POLICE DEPARTMENT RENOVATION PHASE 4 –DISPATCH TO ERGOFLEX SYSTEMS, INC. DBA XYBIX SYSTEMS, INC. AND CUNNINGHAM-LIMP WITH SIDOCK ARCHITECTS IN THE TOTAL AMOUNT OF \$114,431.98. CMR 1-20-06

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby authorizes the City Manager and Cunningham-Limp to issue contracts, in the following amounts for the Police Department Renovation Project:

| Item | Award Amount | Contractor(s) |
|---|---------------------|--|
| Workstations | \$99,463.98 | ErgoFlex Systems, Inc. dba Xybix Systems, Inc. |
| Design Build Services | \$5,968 | Cunningham-Limp w/ Sidock Architects |
| Bid Pack #2 Design & Construction Contingency | \$9,000 | Cunningham-Limp w/ Sidock Architects |
| Award Total | \$114,431.98 | Not to exceed Total |

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE
MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR THE PURCHASE AND INSTALLATION OF FOUR PICK-UP TRUCK SNOW PLOWS TO WEINGARTZ SUPPLY IN THE AMOUNT OF \$21,692.00. CMR 1-20-07

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby authorizes the City Manager to approve a purchase order with Weingartz Supply in the amount of \$21,692.00 for the purchase and installation of four (4) pick-up truck snow plows.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR RUGGEDIZED TABLETS, LAPTOPS AND RELATED ACCESSORIES FOR THE FIRE DEPARTMENT TO HYPERTEC USA IN THE AMOUNT OF \$94,795.92. CMR 1-20-08

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Hypertec USA in the amount of \$94,795.92 for ruggedized tablets, laptops and related accessories for the Fire Department.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF PROPOSAL FOR YOUTH THEATRE SERVICES TO IN THE MITTEN PRODUCTIONS FOR ONE-YEAR; WITH POSSIBLE EXTENSIONS. CMR 1-20-10

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby authorizes the City Manager to sign a contract and issue a purchase order for Youth Theatre Services to In the Mitten Productions for one-year with the option to renew for five (5) additional one-year periods upon mutual agreement between the City and In the Mitten Productions.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE

Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF TWO REQUESTS FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CODE.

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Code for Raeana Langley as a Basketball Referee in the Special Services Department. Raeana is the sister of Isiah Langley, Lifeguard in the Special Services Department; and

IT IS FURTHER RESOLVED, that the City Council approves the request for employment under Section 10.01A of the City Code for Donovan Martin as a Basketball Referee in the Special Services Department. Donovan is the son of Gino Martin who is a Police Officer.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF CITY COUNCIL STUDY SESSION MEETING MINUTES OF DECEMBER 2, 2019.

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby approves the City Council study session meeting minutes of December 2, 2019.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF CITY COUNCIL REGULAR SESSION MEETING MINUTES OF DECEMBER 2, 2019.

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby approves the City Council regular session meeting minutes of December 2, 2019.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING
MINUTES OF DECEMBER 9, 2019.**

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby approves the City Council study session meeting minutes of December 9, 2019.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR SESSION MEETING
MINUTES OF DECEMBER 9, 2019.**

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby approves the City Council regular session meeting minutes of December 9, 2019.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

ADJOURNMENT

Mayor Barnett adjourned the regular session City Council meeting at 10:02pm.

Respectfully submitted,



Pamela B. Smith, City Clerk