AGENDA CITY COUNCIL MEETING JANUARY 13, 2025 – 7:30PM CITY OF FARMINGTON HILLS 31555 W ELEVEN MILE ROAD

FARMINGTON HILLS, MICHIGAN

Telephone: 248-871-2410 Website: www.fhgov.com
Cable TV: Spectrum – Channel 203; AT&T – Channel 99
YouTube Channel: https://www.youtube.com/user/FHChannel8

REQUESTS TO SPEAK: Anyone requesting to speak before Council must complete and turn in to the City Clerk a blue Public Participation Registration Form.

REGULAR SESSION MEETING BEGINS AT 7:30P.M. IN THE CITY COUNCIL CHAMBER

STUDY SESSION (6:00P.M. Community Room – See Separate Agenda)

REGULAR SESSION MEETING

CALL REGULAR SESSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- 1. Approval of regular session meeting agenda
- 2. Administration of Oath to Mayor Pro Tem Bill Dwyer

ANNOUNCEMENTS/PRESENTATIONS FROM CITY BOARDS, COMMISSIONS AND PUBLIC OFFICIALS

3. Presentation and Acceptance of the City's FY 2023/2024 Audit Results

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 9-18)

All items listed under Consent Agenda are considered routine, administrative, or non-controversial by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council Member or citizen so requests, in which event the items may be removed from the Consent Agenda for consideration.

CONSENT AGENDA ITEMS FOR DISCUSSION

COUNCIL MEMBERS' COMMENTS AND ANNOUNCEMENTS

CITY MANAGER UPDATE

PUBLIC HEARING:

4. Public hearing and consideration of amendment to Planned Unit Development 1, 2015, Corewell Health Campus Sign Change, located at 28050 Grand River Avenue. CMR 1-25-01

- Public hearing and consideration of Planned Unit Development 2, 2024 including Site Plan 56-8-2024, Mulberry Park and The Tabernacle Multi-Family Housing, located on 13 Mile Road, west of Middlebelt Road. <u>CMR 1-25-02</u>
- 6. Public hearing and consideration of Planned Unit Development 1, 2024, including Site Plan 54-7-2024, Sheetz with Carryout/Drive-Through Restaurant, located at 27815 and 28025 Middlebelt Road. CMR 1-25-03

NEW BUSINESS:

- 7. Consideration of approval of the INTRODUCTION of an Ordinance to amend the Farmington Hills Code of Ordinances, Chapter 2, "Administration," Article IV, "Boards, Commissions, and Councils," to add Division 12, "Innovation, Energy, and Environmental Sustainability Commission," to provide for the establishment to said commission and its authority, purposes, duties and membership. CMR 1-25-04
- 8. Consideration of approval of appointments and reappointments to various Boards and Commissions.

CONSENT AGENDA:

- 9. Recommended approval of the revised budget study session meeting dates of May 13 and May 14, 2025.
- 10. Recommended approval of rescheduling the regular City Council meeting of March 10, 2025 to March 3, 2025.
- 11. Recommended approval of award of bid for Sign Shop Latex Printer, Plotter and Laminator to Grimco, Inc. in the amount of \$35,804.56. CMR 1-25-05
- 12. Recommended approval of purchase of Community Engagement and Recruiting Police Vehicle to Lunghamer Ford for one (1) 2025 Ford Mustang in the amount of \$57,756.00, and to utilize existing suppliers to equip the vehicle with necessary emergency equipment, graphics, computer and radio in an amount not to exceed \$37,244.00. CMR 1-25-06
- 13. Recommended approval of authorization of agreement with CivicPlus for Technology Solutions in the estimated annual amount of \$20,000. CMR 1-25-07
- 14. Recommended approval of Extension of Bid for As Needed Facilities Electrical and Interior Lighting Upgrades to Graybar for the duration of the contract, with possible extensions. CMR 1-25-08
- 15. Recommended approval of emergency repair of kitchen sanitary line at Costick Center with Guardian Plumbing in the total amount of \$68,648.99. CMR 1-25-09
- 16. Recommended approval of extension of agreement for the 2025 Spring/Summer Citywide Planting Program with Crimboli Nursery Inc. <u>CMR 1-25-10</u>
- 17. Recommended approval of City Council study session meeting minutes of December 9, 2024.

18. Recommended approval of City Council regular session meeting minutes of December 9, 2024.

ADDITIONS TO AGENDA

PUBLIC COMMENTS

Limited to three (3) minutes for any item of City business not on the agenda.

CITY ATTORNEY REPORT

ADJOURNMENT

Respectfully submitted,

Carly Lindahl, City Clerk

Reviewed by:

Gary Mekjian, City Manager

<u>NOTE:</u> Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248-871-2410 at least two (2) business days prior to the meeting, wherein necessary arrangements/ accommodations will be made.