

**AGENDA
CITY COUNCIL REGULAR MEETING
DECEMBER 9, 2019
CITY OF FARMINGTON HILLS
31555 W ELEVEN MILE ROAD
FARMINGTON HILLS, MICHIGAN
Telephone: 248-871-2410 Website: www.fhgov.com**

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

STUDY SESSION (6:00 P.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. Introduction of the Mayor’s Youth Council and Administration of Oath

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 14 - 23)

All items listed under 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 or citizen so requests, in which event the items may be removed from the Consent Agenda for consideration.

CONSENT AGENDA ITEMS FOR DISCUSSION

PUBLIC QUESTIONS AND COMMENTS

Limit of five (5) minutes for any item of City business not on the Agenda.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

CITY MANAGER UPDATE

PUBLIC HEARING:

3. Public hearing and consideration of authorizing the gravel road conversion to hard surface pavement for Canfield Avenue from 250 feet south of Susan Drive to Grayfield Avenue. CMR 12-19-122
4. Public hearing and consideration of authorizing the gravel road conversion to hard surface pavement for Belfast Street from Westminster Street to Middlebelt Road; and approval of the removal of the barricade at Kimberly Drive just west of Belfast Street. CMR 12-19-123
5. Public hearing and consideration of the INTRODUCTION of an ordinance 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).

6. Public hearing and consideration of the INTRODUCTION of an ordinance 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).
7. Consideration of approval of the INTRODUCTION of an ordinance amending the Farmington Hills Code of Ordinances, Chapter 14, "Recycling, Composting, and Solid Waste Disposal" to establish regulations for collection containers. (CCA 2, 2019).

UNFINISHED BUSINESS:

8. Consideration of approval of the ENACTMENT of Ordinance C-12-2019 authorizing the conveyance of property located at 30790 Eight Mile Road to D'An-Co Properties, LLC; and approval of summary for publication.

NEW BUSINESS:

9. Consideration of approval of the INTRODUCTION of an ordinance 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.
10. Consideration of approval of the INTRODUCTION of an ordinance 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.
11. Consideration of approval of the INTRODUCTION of an ordinance 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.
12. Consideration of approval of the INTRODUCTION of an ordinance 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.
13. Consideration of adoption of a resolution rescinding the Directed Special Assessment District (SAD) Policy.

CONSENT AGENDA:

14. Recommended adoption of a resolution establishing the Kirby Street and Cass Avenue Sanitary Sewer Payback District and the final payback costs. CMR 12-19-124
15. Recommended adoption of a resolution establishing the Bridgeman Street Sanitary Sewer Payback District and the final payback costs. CMR 12-19-125
16. Recommended approval of emergency purchase order for mold remediation and reconstruction of the Farmington Hills Public Services offices to various contractors in the total amount of \$36,222.14. CMR 12-19-126

17. Recommended approval of emergency purchase order for the replacement of Ice Arena brick retaining wall to Custom Brick Work in the amount of \$14,250. CMR 12-19-127
18. Recommended approval of emergency purchase order for repairs to the Longacre House historic stone wall to National Restoration in the amount of \$11,145.45. CMR 12-19-128
19. Recommended approval of extension of award of bid for as needed installation and maintenance of video surveillance (CCTV), door access and intrusion alarm systems with Vigilante Security Systems. CMR 12-19-129
20. Recommended approval of purchase of Police Department Carriers and Ballistic Plates with Allie Bros. Uniforms in the amount of \$14,740.40. CMR 12-19-130
21. Recommended approval of award of bid for emergency responder radio coverage system and cellular DAS/BDA for Farmington Hills Community Center (The Hawk) to Gabe's Construction Company in the amount of \$255,284.50. CMR 12-19-131
22. Recommended approval of City Council study session meeting minutes of November 25, 2019.
23. Recommended approval of City Council regular session meeting minutes of November 25, 2019.

ADDITIONS TO AGENDA

24. Attorney Report

CLOSED SESSION:

25. Consideration of approval to enter into a closed session to consult with the City's Attorneys regarding privileged attorney-client correspondence under MCL 15.268(h) and pending litigation *Moss v Farmington Hills*, *Greenfield v Farmington Hills* and *LeBlanc v Farmington Hills* under MCL 15.268(e). (Note: Council may return to open session immediately following the closed session).

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Dave Boyer, City Manager

REQUESTS TO SPEAK: Anyone requesting to speak before Council on any agenda item other than an advertised public hearing issue must complete and turn in to the City Clerk a blue, Public Participation Registration Form (located in the wall rack by the south door entering the council chambers).

NOTE: 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.