

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL MEETING
CITY HALL – COUNCIL CHAMBER
JANUARY 23, 2023 – 7:30 PM

The regular session meeting of the Farmington Hills City Council was called to order by Mayor Barnett at 7:36pm.

Council Members Present: Barnett, Boleware, Bridges, Bruce, Massey, and Newlin

Council Members Absent: Knol

Others Present: City Manager Mekjian, Deputy City Clerk Lindahl, Assistant City Manager Valentine, Directors Kettler-Schmult, Monico, Schnackel, Skrobola and Winn, Police Chief King 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 Bridges, to approve the agenda as published.

MOTION CARRIED 6-0.

PROCLAMATION RECOGNIZING FEBRUARY 2023 AS BLACK HISTORY MONTH

The following Proclamation was read by Councilmember Massey and accepted by Farmington Hills residents and small business owners, Gerard and Racheal Allen:

**PROCLAMATION
Black History Month
February 2023**

WHEREAS, the City of Farmington Hills takes pride in recognizing February 2023 as Black History Month, celebrating the many notable contributions that African Americans have made in our community, our country, and our world; and

WHEREAS, we applaud the vast cultural, economic, political, and social contributions made by people of African Ancestry who helped build this great nation and we honor their valuable contributions to professional fields including education, law, government, science, business, sports, the arts, and their brave service in the United States Armed Forces; and

WHEREAS, we embrace the multicultural diversity of people of color in Farmington Hills, and express our gratitude for how their influence enriches the history and culture of our City, and unites and sustains us as a community; and

WHEREAS, we uplift our African American community leaders, business owners, and professionals and promote the Black community as part of the rich tapestry of our whole inclusive Farmington Hills community; and

WHEREAS, we join others in recognizing and rooting out systemic racism, health disparities, and other inequities in our community so that all Black people and other people of color feel welcomed, valued, and celebrated.

NOW, THEREFORE, BE IT RESOLVED that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim February 2023 as **Black History Month** and call upon our citizens, public and private institutions, businesses, and schools to honor the history and achievements of Black Americans and reflect upon efforts needed to create a world that is more just, equitable, and prosperous for all people.

PROCLAMATION RECOGNIZING THE 70TH ANNIVERSARY OF THE FARMINGTON PLAYERS COMMUNITY THEATER

The following Proclamation was read by Councilmember Boleware and accepted by Farmington Players Barn President, Cynthia Tupper:

**PROCLAMATION
Farmington Players Community Theater
70th Anniversary Celebration
January 21, 2023**

WHEREAS, the City of Farmington Hills takes great pride in recognizing the 70th anniversary of the Farmington Players Community Theater; and

WHEREAS, we applaud this vital local organization and honor the founders and participants for their valuable contribution to the richness of our community's cultural arts scene; and

WHEREAS, in 2023, the Farmington Players proudly celebrate "twin anniversaries," honoring their initial production, *Torchbearers*, presented 70 years ago in 1953 in a small Methodist church auditorium, and honoring the 20th anniversary of the iconic Players Barn Theater, built in 2003 to replace an actual converted dairy barn used for theatrical productions; and

WHEREAS, the Farmington Players grew from a 1951 dramatic study group in the Farmington Branch of the American Association of University Women into a thriving theater company that has produced over 80 theatrical productions (and counting!) in their current facility; and

WHEREAS, the Players Barn Community Theater continues to enjoy a warm relationship with the City of Farmington Hills, having worked collaboratively on a summer Children's Theater Camp as well as hosting numerous community events at the Players Barn Theater on 12 Mile Road.

NOW, THEREFORE, BE IT RESOLVED that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby celebrate the **70th Anniversary of the Farmington Players Community Theater** and call upon our citizens to support the efforts of this successful local organization that has positively impacted the lives of so many members of our community.

PROCLAMATION RECOGNIZING FEBRUARY 2, 2023 AS NATIONAL OPTIMIST DAY

The following Proclamation was read by Councilmember Bridges and accepted by Optimist Club member, Councilmember Bruce:

**PROCLAMATION
National Optimist Day
February 2, 2023**

WHEREAS, the City honors and recognizes the Optimist Club of Farmington & Farmington Hills on National Optimist Day, celebrated this year on February 2 and annually on the first Thursday of every February; and

WHEREAS, in May 2023, our local breakfast chapter of Optimist International will celebrate its 40th anniversary; and

WHEREAS, this voluntary organization of civic-minded men and women is dedicated to community service, making a difference in the lives of others, and working with young people to help them reach their potential and make their dreams come true; and

WHEREAS, the membership of the Optimist Club of Farmington & Farmington Hills is composed of citizens drawn from business, industry, government, and other professions using their talent, skills, and hard work to contribute to the community in which they and their families draw daily benefits; and

WHEREAS, there are 2,400 Optimist Clubs in Optimist International, with more than 70,000 members worldwide who are contributing to their communities and encouraging a greater exchange of ideas between young people and adults.

NOW, THEREFORE, BE IT RESOLVED that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim February 2, 2023 as **Optimist Day** and call upon our citizens, public and private institutions, businesses, and schools to recognize our local Optimist Club and honor this vital organization committed to the improvement of youth and community.

PROCLAMATION RECOGNIZING JANUARY 2023 AS SOCIAL DETERMINANTS OF HEALTH MONTH

The following Proclamation was read by Councilmember Newlin and accepted by Commission on Community Health member, Molly David:

**PROCLAMATION
Social Determinants of Health Month
January 2023**

WHEREAS, social, economic, and environmental factors including, but not limited to, food security, housing stability, built environment, education, and transportation, collectively known as the Social Determinants of Health (SDOH), greatly influence a person's health status; and

WHEREAS, reducing barriers to social and economic opportunity, in conjunction with access to quality medical care, is essential to improving health outcomes; and

WHEREAS, disparities in SDOH unfairly disadvantage specific individuals and communities and contribute to stark, persistent, and preventable health inequities and disparities; and

WHEREAS, community partnerships that coordinate policies, systems, and environments produce a more comprehensive and sustainable approach to improving health by bringing together expertise, advocates, and resources to address complex issues that impact the SDOH; and

WHEREAS, the City of Farmington Hills supports the statewide SDOH, “Michigan’s Roadmap to Healthy Communities,” that seeks to advance health equity by using a framework of improvement, alignment, and innovation at the state and local level for a greater impact in communities; and

WHEREAS, greater awareness of the importance of addressing the SDOH promotes prompt action from policy makers and community leaders to improve health and equity.

NOW, THEREFORE, BE IT RESOLVED that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim January 2023 as **Social Determinants of Health Month** and call upon our citizens to support these important efforts to ensure equity and positively impact the quality of life for all members of our community.

REPORT ON INDEPENDENT LEGAL REVIEW AND SUBJECT MATTER REVIEW FOR POLICE DEPARTMENT TRAINING

Police Chief King thanked Council for the opportunity to update city leaders, community and citizens on their efforts to review and assess the police department’s situational awareness training program. He explained that in June 2022 after a cub scout tour of the police department range, Council received public input and concerns around allegations that the police department was using solely African American targets for range training. At that time, Council assured the public that a transparent, independent legal review of the training would be carried out along with a review by an independent subject matter expert. In addition, he made the commitment that every resource would be utilized to assess, review and investigate the police departments training program to ensure that they meet or exceed all state and federal laws, state accreditation standards and the nations law enforcement best practice standards in providing leading edge training for their officers and prepare them for the highest level of police service for our residents.

Clark Kimerer from Winbourne Consulting provided a brief introduction noting that he was with the Seattle Police Department for 31 years and in his final 16 years as Chief of Staff and Operation, he oversaw accreditation, policies and procedures, training and final determination of disciplinary action.

Mr. Kimerer reviewed the scope of the project, noting that it was a three-part assessment, with phase one being Situational Awareness and Threat/Risk-based Training Policies and Programs, which includes the following:

- Officer safety objectives and training protocols
- Firearms training and qualifications; use of force

- Compliance with law enforcement industry model policies, standards, guidelines and best practices

Mr. Kimerer explained Winbourne's approach on collecting and analyzing the required information for this type of assessment and reviewed the following key findings:

- The Farmington Hills Police Department (FHPD) Mission and Organizational Value: Fair and impartial policing and reverence for human life, dignity and safety are consistently integrated into their policies, procedures, training and accountability systems which is the definition of "best practice" in law enforcement and the cornerstone of a high-reliability organization
- FHPD has leading edge programs training to achieve progressively higher level of firearms competency and tactical skill, governed by objectively reasonable decision-making and situational awareness to increase competency according to both real-world risks balanced against fair and impartial policing principles, which exceeds best practice.
- FHPD has developed and implemented a systematic and thorough training program addressing officer safety that meets or exceeds relevant standards and best practices. Their training curricula for 2020-2023 mirrors the National Officer Safety Training Priorities.
- The FHPD program of firearms training and qualification significantly exceeds baseline state and national accreditation standards.
- FHPD has a leading-edge accountability system which confirms the acuity and effectiveness of organization policies and training, ensures adherence to policy and organizational values and validates department personnel conforming to rules and requirements and is a crucial indicator of a highly reliable police organization.
- The FHPD accountability structure includes the following:
 - An unequivocal competency standard governing employee conduct, adherence to policy and successful performance in training.
 - Immediate compliant investigation
 - Rigorous approach to mandatory use of force reporting
 - Body-worn & In-car video systems
 - 100% pass/fail firearms qualification standard
 - Early warning and employee conduct performance monitoring and remediation system utilizing Guardian Tracking software.

Mr. Kimerer discussed the issue of the target controversy and made note that the use of photo-realistic targets which include all races and genders portrayed as both threatening and non-threatening is a Michigan State Law Enforcement Accreditation standard which should be pursued by agencies.

Mr. Kimerer shared the following key recommendations from their Phase I assessment:

- FHPD policies and practices should be continued, regularly updated, audited and shared with the community
- Continued policy review of training applications
- Integrating procedural justice protocols
- Creating a FHPD specific social media network and public safety survey process to communicate as much as possible with the community

Mayor Barnett mentioned that at this evening's study session Michelle Crockett, Attorney from Miller Canfield, provided Council with her legal review of this matter via teleconference and she will attend the regular city council meeting of February 27, 2023 to present this review and recommendations. She also noted that Winbourne's presentation was phase one of a three phase assessment.

Council asked if there was a suggested way for citizens to feel less apprehensive in filing complaints with the police department. Tom Maureau of Winbourne responded that phase one of the assessment focused on training and the complaint process will be addressed in phase two and three.

Mr. Kimerer confirmed with Council that it was the firm's assessment that the Farmington Hills Police Department training policies meets, and in some cases exceeds, all the recommendations and the one area they can improve on is communicating more to the public about their policies, procedures, and training so the community can develop a sense of trust and understand that the police are not just here to enforce the law, they are a part of the community and aware of the challenges in our society.

Mayor Barnett thanked Council for coming together to address the concerns that exist in the community and Chief King for being forthcoming and responding to everything that has been asked of him and for leading the police department with dignity and fairness. She also thanked city administration for their cooperation and she is looking forward to the next phases of this assessment.

CORRESPONDENCE

There was no correspondence acknowledged.

CONSENT AGENDA

MOTION by Massey, support by Boleware, to approve the consent agenda items as read.

Roll Call Vote:

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

MOTION CARRIED 6-0.

PUBLIC QUESTIONS AND COMMENTS

Resident Pam Gerald spoke about the Police Department Citizens Police Training Academy she attended in both Farmington Hills and Southfield and stated that the academy, along with PD ride-a-longs, gives citizens the opportunity to see what an officer deals with on a daily basis.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

Council made the following comments:

- Three local businesses were presented awards at the Greater Farmington Area Chamber of Commerce Awards Gala: CARES of Farmington Hills, Grand Tavern Farmington Hills and Loft Cigar Bar of Farmington.
- Great participation was had at the January 16th Martin Luther King, Jr. Day event, including a forum held by local high school and middle school students.
- Holocaust Memorial Center will be hosting a Holocaust Remembrance Day event on January 27th
- Thank you to the Police and Fire Departments for their assistance with these community events

CITY MANAGER UPDATE

City Manager Mekjian provided the following update:

- He provided a city update to Council of Homeowners Association (COHA) on January 17th
- A Red Cross Blood Drive was held on January 11th at the Costick Center

- The National Weather Service is predicting 4-6 inches of snow on Wednesday and he reminded residents that the city will plow residential streets if snow accumulation is 4 inches or more.

UNFINISHED BUSINESS

CONSIDERATION OF APPROVAL OF THE ENACTMENT OF ORDINANCE C-2-2023 TO AMEND THE FARMINGTON HILLS CODE OF ORDINANCES, CHAPTER 34, "ZONING," ARTICLE 5.0, "SITE STANDARDS," SECTION 5.7, "RECREATIONAL EQUIPMENT OR TRAILERS," IN ORDER TO REVISE THE TIME PERIOD DURING WHICH RECREATIONAL EQUIPMENT OR TRAILERS MAY BE PARKED IN RESIDENTIAL DISTRICTS FOR LOADING, UNLOADING AND MAINTENANCE; AND SUMMARY FOR PUBLICATION.

Charmaine Kettler-Schmult, Planning and Community Development Director, explained that this ordinance was before City Council at their last meeting, and it is being brought back tonight for a second reading and enactment. The ordinance amendment would extend the time frame for parking of recreational vehicles at a resident's home for loading and unloading and maintenance from 24 hours to 72 hours.

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby approves the ENACTMENT of Ordinance C-2-2023 to amend the Farmington Hills Code of Ordinances, Chapter 34, "Zoning," Article 5.0, "Site Standards," Section 5.7, "Recreational Equipment or Trailers," in order to revise the time period during which recreational equipment or trailers may be parked in residential districts for loading, unloading and maintenance; and summary for publication.

Roll Call Vote:

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

MOTION CARRIED 6-0.

CONSIDERATION OF APPROVAL OF THE ENACTMENT OF ORDINANCE C-3-2023 TO AMEND THE FARMINGTON HILLS CODE OF ORDINANCES, CHAPTER 2, TO PROVIDE FOR AMENDMENT OF RETIREMENT BENEFITS AND RETIREE HEALTHCARE BENEFITS IN ACCORDANCE WITH APPLICABLE COLLECTIVE BARGAINING AGREEMENTS; AND SUMMARY OF PUBLICATION.

Tom Skrobola, Director of Finance, explained that this ordinance was before City Council at their last meeting, and it is being brought back tonight for a second reading and enactment. He noted that the ordinance amendment will provide changes in retirement benefits and retiree healthcare for employees of all bargaining units, the 47th District Court, exempt and executive employees.

MOTION by Bruce, support by Massey, that the City Council of Farmington Hills hereby approves the ENACTMENT of Ordinance C-3-2023 to amend the Farmington Hills Code of Ordinances, Chapter 2, to provide for amendment of retirement benefits and retiree healthcare benefits in accordance with applicable collective bargaining agreements; and summary of publication.

Roll Call Vote:

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

Nays: NONE
Absent: KNOL
Abstentions: NONE

MOTION CARRIED 6-0.

NEW BUSINESS

CONSIDERATION OF REQUEST FROM TOMATOES APIZZA, INC. FOR A NEW CLASS C QUOTA LIQUOR LICENSE TO BE USED AT 24369 HALSTED ROAD, FARMINGTON HILLS, MI.

Michael Weinstein, applicant and owner of Tomatoes Apizza, explained that he has been in business since 1998 with 3 restaurant locations, two of which are in Farmington Hills and his pizza was awarded the Best Pizza in Michigan by Food Network. He is before Council this evening requesting a Class C liquor license for his Halsted Road location.

City Attorney Joppich noted that this license request was for one of the two quota licenses the City has allotted to be issued at this time.

MOTION by Bruce, support by Bridges, that the City Council of Farmington Hills hereby adopts the attached resolution for APPROVAL to the Michigan Liquor Control Commission for the request from Tomatoes APIZZA, Inc. for a NEW Class C Liquor License to be used at 24369 Halsted Road, Farmington Hills, MI, 48335, to be issued from the City's quota licenses available.

Roll Call Vote:

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

MOTION CARRIED 6-0.

CONSIDERATION OF APPROVAL OF REAPPOINTMENTS AND APPOINTMENTS FOR VARIOUS BOARDS AND COMMISSIONS.

MOTION by Newlin, support by Massey, that the City Council of Farmington Hills hereby confirms the Mayor's recommendation to reappoint and appoint the following individuals to various City Boards and Commissions:

Brownfield Redevelopment Authority

| | Length of Term: | Term ending: |
|-------------------|------------------------|---------------------|
| George Curran III | 3 years | February 1, 2026 |
| Tom Wilkinson | 3 years | February 1, 2026 |

Board of Review

| | Length of Term: | Term ending: |
|--------------|------------------------|---------------------|
| Paul Wolfert | 3 years | February 1, 2026 |

Building Appeals Board

| | Length of Term: | Term ending: |
|---------------|------------------------|---------------------|
| John Trafelet | 3 years | February 1, 2026 |

John Goshorn 3 years February 1, 2026

Commission on Children, Youth & Families

Marie Sarnacki **Length of Term:** 3 years **Term ending:** February 1, 2026

Committee to Increase Voter Participation

Laureen Thornhill **Length of Term:** 3 years **Term ending:** February 1, 2026

Economic Development Corporation

Lew Cantor **Length of Term:** 6 years **Term ending:** February 1, 2029
Mark Zachos 6 years February 1, 2029

Emergency Preparedness Commission

John Schertel **Length of Term:** 3 years **Term ending:** February 1, 2026
Michael Sweeney 3 years February 1, 2026

Farmington Area Arts Commission

Celeste McDermott **Length of Term:** 3 years **Term ending:** February 1, 2026
Jeff Dutka 3 years February 1, 2026
Lesia Ferencz 3 years February 1, 2026

Farmington Area Commission on Aging

Mary Buchan **Length of Term:** 3 years **Term ending:** February 1, 2026
Marian Schulte 3 years February 1, 2026
Julie McCowan 3 years February 1, 2026

Farmington Hills Beautification Commission

Betti Pool **Length of Term:** 3 years **Term ending:** February 1, 2026
Kathie Brown 3 years February 1, 2026
Rita Roberts 3 years February 1, 2026
Jarel Readous 3 years February 1, 2026

Farmington Community Library Board of Trustees

Danette Duron-Willner **Length of Term:** 4 years **Term ending:** February 1, 2027
Kathie Brown 4 years February 1, 2027

Fire Board of Appeals

Length of Term: **Term ending:**

| | | |
|---------------|---------|------------------|
| John Trafelet | 3 years | February 1, 2026 |
| John Goshorn | 3 years | February 1, 2026 |

Historical Commission

| | | |
|---------|------------------------|---------------------|
| | Length of Term: | Term ending: |
| Lee Cox | 3 years | February 1, 2026 |

Historic District Commission

| | | |
|---------------|------------------------|---------------------|
| | Length of Term: | Term ending: |
| Marleen Tulas | 3 years | February 1, 2026 |

Housing Rehabilitation Loan Board

| | | |
|--------------|------------------------|---------------------|
| | Length of Term: | Term ending: |
| Dara Gaucher | 2 years | February 1, 2025 |
| Brande Smith | 2 years | February 1, 2025 |

International Property Maintenance Board

| | | |
|---------------|------------------------|---------------------|
| | Length of Term: | Term ending: |
| John Trafelet | 3 years | February 1, 2026 |
| John Goshorn | 3 years | February 1, 2026 |

Parks and Recreation Commission

| | | |
|-----------------|------------------------|---------------------|
| | Length of Term: | Term ending: |
| Larry Winkelman | 3 years | February 1, 2026 |
| Steve Stimson | 3 years | February 1, 2026 |

Planning Commission

| | | |
|------------------|------------------------|---------------------|
| | Length of Term: | Term ending: |
| Dale Countegan | 3 years | February 1, 2026 |
| Marisa Varga | 3 years | February 1, 2026 |
| Kristen Aspinall | 3 years | February 1, 2026 |

Water Advisory Council

| | | |
|-----------------|------------------------|---------------------|
| | Length of Term: | Term ending: |
| Katrina Kennedy | 1 year | February 1, 2024 |

Zoning Board of Appeals

| | | |
|----------------|------------------------|---------------------|
| | Length of Term: | Term ending: |
| Erik Lindquist | 3 years | February 1, 2026 |
| Brian Rich | 3 years | February 1, 2026 |
| Asim Khan | 3 years | February 1, 2026 |

Parks and Recreation Commission

| | | |
|--|------------------------|---------------------|
| | Length of Term: | Term ending: |
|--|------------------------|---------------------|

| | | |
|-------------------|----------------------------------|---|
| Stacey Diefenbach | 2 years | February 1, 2025 |
| Wendi Michael | Length of Term: 1 year | Term ending: February 1, 2024 |

MOTION CARRIED 6-0.

CONSENT AGENDA

RECOMMENDED APPROVAL OF EXTENSION OF BID FOR AS-NEEDED FACILITIES INTERIOR LIGHTING, COMMUNICATIONS AND SECURITY PRODUCTS UPGRADES WITH GRAYBAR FOR TWO YEARS WITH POSSIBLE EXTENSIONS. CMR 1-23-13

MOTION by Massey, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City Manager to approve all budgeted purchase orders for electrical and interior lighting renovations, data communication and security, hardware and services with Graybar for two years with possible extensions under the same terms and conditions through mutual consent between the City and Graybar.

Roll Call Vote:

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

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR A GOLF COURSE GREENS ROLLER TO REVELS TURF & TRACTOR IN THE AMOUNT OF \$23,752.50. CMR 1-23-14

MOTION by Massey, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for a golf greens roller to Revels Turf & Tractor in the amount of \$23,752.50.

Roll Call Vote:

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

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR FOLDING, ELECTRIC, RETRACTABLE, GYMNASIUM DIVIDER CURTAINS AT THE HAWK TO CARTER CROMPTON IN AN AMOUNT NOT TO EXCEED \$30,000. CMR 1-23-15

MOTION by Massey, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for removing, purchasing, and installing gym divider curtains to Carter Crompton in an amount not to exceed \$30,000 (\$25,000 + \$5,000 contingency).

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, MASSEY, AND NEWLIN
Nays: NONE

Absent: KNOL
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF PURCHASE OF HVAC FILTERS FOR CITY BUILDINGS TO MIDWEST AIR FILTER INC. AND FILTER ENGINEERING CORPORATION IN AN ESTIMATED YEARLY AMOUNT OF \$22,000 WITH EXTENSIONS. CMR 1-23-16

MOTION by Massey, that the City Council of Farmington Hills hereby authorizes the City Manager approve all budgeted purchase orders for Midwest Air Filter Inc. (woman owned, veteran owned and service disabled) and Filter Engineering Corporation in an estimated yearly amount of \$22,000 with one or more administration-approved extension not to exceed a total of five (5) additional one year extensions under the same terms and conditions upon mutual consent by the City and vendor.

Roll Call Vote:

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

MOTION CARRIED 6-0.

ACKNOWLEDGEMENT OF SECOND QUARTER FINANCIAL SUMMARY AND QUARTERLY INVESTMENT REPORTS.

MOTION by Massey, that the City Council of Farmington Hills hereby acknowledges the second quarter financial summary and quarterly investment reports.

Roll Call Vote:

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

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF CITY COUNCIL STUDY SESSION MEETING MINUTES OF JANUARY 9, 2023.

MOTION by Massey, support by Boleware, that the City Council of Farmington Hills hereby approves the study session meeting minutes of January 9, 2023.

Roll Call Vote:

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

MOTION CARRIED 6-0.

**RECOMMENDED APPROVAL OF CITY COUNCIL REGULAR SESSION MEETING
MINUTES OF JANUARY 9, 2023.**

MOTION by Massey, support by Boleware, that the City Council of Farmington Hills hereby approves the regular session meeting minutes of January 9, 2023.

Roll Call Vote:

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

MOTION CARRIED 6-0.

ADDITIONS TO AGENDA


There were no additions to the agenda.

ADJOURNMENT

MOTION by Massey, support by Bruce, to adjourn the regular session City Council meeting at 9:13pm.

MOTION CARRIED 6-0.

Respectfully submitted,



Carly Lindahl, Deputy City Clerk