

AGENDA
CITY COUNCIL REGULAR MEETING
JULY 22, 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. Sustainable Farmington Hills Commission Tip of the Month
3. Introduction of the new Miss Oakland County

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 8 - 18)

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

NEW BUSINESS:

4. Consideration of adoption of a resolution authorizing the issuance of Capital Improvement Bonds for the purpose of financing Community Center improvements. CMR 7-19-78
5. Consideration of approval of appointment of voting delegate and alternate voting delegate for the Michigan Municipal League Annual Meeting on September 25, 2019.
6. Consideration of adoption of a resolution extending the term of the Farmington Hills Municipal Broadband Task Force.
7. Consideration of approval of appointments and reappointments to various boards and commissions.

CONSENT AGENDA:

8. Recommended approval of the Interlocal Agreement with Oakland County regarding Grant Application Services for Michigan Indigent Defense Commission (MIDC) Continuing Education Requirements. CMR 7-19-83
9. Recommended approval of a Special Event Permit for the Motor City Harley Davidson anniversary event to be held on Saturday, August 24, 2019.
10. Recommended approval of a resolution recognizing Michigan Animal Welfare Foundation as a non-profit organization in the community for purpose of obtaining a charitable gaming license.
11. Recommended approval of a resolution recognizing Heart 2 Hart Detroit, Inc. as a non-profit organization in the community for purpose of obtaining a charitable gaming license.
12. Recommended approval of award of bid for replacement of vinyl floor in Conway Hall at the Costick Center to Master Craft Floors in the amount of \$44,350. CMR 7-19-79
13. Recommended approval of award of bid for Costick Center Natatorium heating and ventilation upgrades to A/C Building Systems in the amount of \$69,800. CMR 7-19-80
14. Recommended approval of award of agreement for design, provision, installation and maintenance of the new Community Center fitness equipment to Direct Fitness Solutions in a not-to-exceed amount of \$250,000; with possible extensions. CMR 7-19-81
15. Recommended approval of emergency replacement of the Ice Arena Cooling Tower with ServIce Refrigeration in the amount of \$121,750. CMR 7-19-82
16. Acknowledgement of the Quarterly Investment Report and Fourth Quarter Financial Summary Report.
17. Recommended approval of the City Council study session meeting minutes of July 8, 2019.
18. Recommended approval of the City Council regular session meeting minutes of July 8, 2019.

ADDITIONS TO AGENDA

CLOSED SESSION:

19. Consideration of approval to enter into a closed session to discuss an employee requested review.

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.