

MINUTES
CITY COUNCIL MEETING
CITY OF FARMINGTON HILLS
OCTOBER 22, 2018 – 7:30 PM
CITY HALL – COUNCIL CHAMBER

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

Council Members Present: Bridges, Bruce, Knol, Lerner, Massey, Rich and Steckloff

Council Members Absent: None

Others Present: City Manager Boyer, City Clerk Smith, Directors Barr, Mondora, Monico, Randle and Schnackel, Police Chief Nebus and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Reverend Burns led the pledge of allegiance.

APPROVAL OF AGENDA

MOTION by Bridges, support by Rich, to approve the agenda as published.

MOTION CARRIED 7-0.

SUSTAINABLE FARMINGTON HILLS TIP OF THE MONTH

The following Tip of the Month was read by Councilmember Bruce:

Sustainable Farmington Hills
Tip of the Month
October 2018

Here are a few tips to help you become more environmentally conscious this fall...

- 1) As the temperatures drop this season and the days become colder, consider better insulating your home. By doing this, you will keep the warm air in your home and reduce the amount of cold air entering it. Making your home more energy efficient and cost effective.
- 2) A cooler temperature means the possibility of low tire pressure. Under-inflated tires reduce your vehicle's fuel efficiency, so make sure to check your tire pressure.
- 3) Warm drink season is upon us: hot chocolate, coffee, apple cider, etc. When you go to get the beverage of your choice, consider bringing a reusable cup to help cut back on plastic waste.

For more tips and information please visit www.sustainablefh.com

PROCLAMATION RECOGNIZING NOVEMBER 1, 2018 AS EXTRA MILE DAY

The following Proclamation was read by Councilmember Knol:

**PROCLAMATION
Extra Mile Day
November 1, 2018**

- WHEREAS,** Farmington Hills is a city which acknowledges that a special vibrancy exists within the entire community when its individual citizens collectively “go the extra mile” in personal effort, volunteerism, and service; and
- WHEREAS,** as a “Community that Cares,” the City of Farmington Hills encourages its citizens to maximize their personal contributions by giving of themselves wholeheartedly and with total effort, commitment, and conviction to their individual ambitions, family, friends, and community; and
- WHEREAS,** Farmington Hills chooses to shine a light on and celebrate individuals and organizations within its community who “go the extra mile” in order to make a difference and lift up fellow members of their community; and
- WHEREAS,** Farmington Hills acknowledges the mission of Extra Mile America to create more than 550 Extra Mile cities in our country and is proud to support “Extra Mile Day” on November 1, 2018.

NOW, THEREFORE, BE IT RESOLVED, that I, Ken Massey, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim November 1, 2018 to be **Extra Mile Day** and urge each member of the community to not only “go the extra mile” in his or her own life, but also to acknowledge all those who are inspirational in their efforts and commitment to make their organizations, families, communities, country or world a better place.

CORRESPONDENCE

Mayor Massey acknowledged correspondence from Lincolnshire Estates regarding deer/legal issues – deferred to City Attorney Joppich.

CONSENT AGENDA

MOTION by Bridges, support by Knol, to approve the Consent Agenda as read.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

PUBLIC QUESTIONS AND COMMENTS

There were no public questions or comments.

COUNCIL MEMBER’S COMMENTS AND ANNOUNCEMENTS

There were no Council Member comments or announcements.

CITY MANAGER UPDATE

City Manager Boyer made the following announcements:

- Prescription Drug Take Back Day will be held at the Police Department on October 27th from 10am – 2pm
- If residents have questions on city's Charter Amendment on the November 6, 2018 ballot, they can contact the City Manager's Office or visit the city website for more information.
- A presentation on Charter Amendment will be held at Fire Station #5 at 7pm on October 30, 2018

NEW BUSINESS:

PRESENTATION ON COMMUNITY CENTER RENOVATIONS AND RECOMMENDED APPROVAL OF AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES TO INTEGRATED DESIGN SOLUTIONS IN THE ESTIMATED AMOUNT OF \$1,125,000. CMR 10-18-89

Director of Special Services, Ellen Schnackel, indicated that the next step in the process to convert Harrison High School to a community center was to recommend an award of contract for architectural and engineering services for the project. She introduced Andrew Fountain of Plante Moran Cresa, the City's Owner's Representative for the project.

Mr. Fountain, Plante Moran Cresa, stated that they are serving as the Owner's Representative for this project and will act as the city's fiduciary to assist and advise the city throughout the project. He stated that they are recommending Integrated Design Solutions (IDS) for the award of contract for architectural and engineering services and outlined the process on how the firm was selected.

Mark Reaves, Assistant Director of Architecture at IDS, explained that IDS is a full service firm out of Troy Michigan with another office in Grand Rapids and they specialize in many market segments including workplace, corporate, community and higher education. He is a resident of Farmington Hills and is excited to work on a project that he will utilize as a community member.

MOTION by Lerner, support by Bridges, that the City Council of Farmington Hills hereby authorizes the City Manager to sign a contract for Architectural & Engineering Services for the Community Center Renovation with Integrated Design Solutions for all fees based on 7.5% of the current construction budget of approximately \$15 million (or a current estimated amount of \$1,125,000), pending final review and approval of terms by City of Farmington Hills legal counsel.

MOTION CARRIED 7-0.

CONSENT AGENDA:

RECOMMENDED APPROVAL TO EXECUTE THE 2019 OAKLAND COUNTY AUTO THEFT PROGRAM SUBRECIPIENT AGREEMENT WITH THE OAKLAND COUNTY SHERIFF'S OFFICE. CMR 10-18-90

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to execute the Oakland County Auto Theft Program Subrecipient Agreement and any associated documents or agreements.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

ACKNOWLEDGEMENT OF FIRST QUARTER FINANCIAL SUMMARY AND QUARTERLY INVESTMENT REPORTS.

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby acknowledges the quarterly investment and financial reports.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

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

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Code for Andrea Grossi as Part-Time Clerk Typist I in the Assessing Division. Andrea Grossi is the step-sister of Rachel Maroudis who is a Clerk Typist I in the Police Department.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING MINUTES OF OCTOBER 8, 2018.

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby approves the study session meeting minutes of October 8, 2018 as submitted.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR MEETING MINUTES OF OCTOBER 8, 2018.

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby approves the regular meeting minutes of October 8, 2018 as submitted.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

ADDITIONS TO AGENDA

There were no additions to the agenda.

CLOSED SESSION:

CONSIDERATION OF APPROVAL TO ENTER INTO A CLOSED SESSION TO DISCUSS THE FOLLOWING: 1) COLLECTIVE BARGAINING AGREEMENT FOR MICHIGAN FRATERNAL ORDER OF POLICE – POLICE COMMUNICATIONS AND 2) EMPLOYEE REQUESTED REVIEW (NOTE: COUNCIL MAY RETURN TO OPEN SESSION IMMEDIATELY FOLLOWING THE CLOSED SESSION TO CONSIDER EMPLOYEE COMPENSATION).

MOTION by Lerner, support by Steckloff, that the City Council of Farmington Hills hereby approves entering into a Closed Session to discuss the following: 1) Collective Bargaining Agreement for Michigan Fraternal Order of Police – Police Communications and 2) Employee requested review.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

COUNCIL RESUMED THE REGULAR OPEN SESSION AT 9:25PM

Discussion was held on increasing the City Manager's salary.

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby approves increasing the City Manager's salary to \$160,000.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

ADJOURNMENT

Mayor Massey adjourned the regular City Council meeting at 9:39pm.

Respectfully submitted,



Pamela B. Smith, City Clerk