

AGENDA
CITY COUNCIL MEETING
SEPTEMBER 12, 2022 – 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 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).

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

STUDY SESSION (No Study Session Meeting Scheduled for September 12, 2022)

REGULAR SESSION MEETING

CALL REGULAR SESSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Approval of regular session meeting agenda

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 5 - 14)

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

Limited to five (5) minutes for any item of City business not on the agenda.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

CITY MANAGER UPDATE

NEW BUSINESS:

2. Consideration of [appeal](#) of a Freedom of Information Act (FOIA) Request dated August 1, 2022.
3. Consideration of adoption of a resolution Establishing a Moratorium on the Issuance of On-Premises [Liquor Licenses](#).
4. Consideration of approval of an [appointment](#) to the Beautification Commission.

CONSENT AGENDA:

5. Recommended approval of award of contract for the Kendallwood Subdivision #1 Water Main Replacement project to Bricco Excavating Company, LLC in the amount of \$5,344,382.00. [CMR 9-22-79](#)

6. Recommended approval of award of bid for As Needed Building Trades to Commonwealth Energy for approximately \$35,000 per year; with extensions. [CMR 9-22-80](#)
7. Recommended approval of award of bid for Janitorial Supplies for City Hall and Police Department to Lower Huron Chemical & Supply Co. Inc. for an estimated amount of \$20,000 and Potty-Products for an estimated amount of \$5,000 per year; with extensions. [CMR 9-22-81](#)
8. Recommended approval of purchase of Police Canine with Shallow Creek Kennels in the amount of \$8,900 and training with Oakland Police Academy, Patrol Dog Academy in the amount of \$5,000. [CMR 9-22-82](#)
9. Recommended approval of purchase of ten (10) vehicles with Signature For in the amount of \$420,839 and purchase of eight (8) vehicles with Todd Wenzel Buick GMC in the amount of \$276,627. [CMR 9-22-83](#)
10. Recommended approval of a resolution recognizing [Alliance Catholic Foundation](#) as a non-profit organization operating in the community for the purpose of obtaining a charitable gaming license.
11. Recommended approval of City Council [study session meeting minutes](#) of August 15, 2022.
12. Recommended approval of City Council [regular session meeting minutes](#) of August 15, 2022.
13. Recommended approval of City Council [regular session meeting minutes](#) of August 22, 2022.
14. Recommended approval of City Council [special meeting minutes](#) of September 6, 2022.

ADDITIONS TO AGENDA

15. Attorney Report

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Gary Mekjian, City Manager

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.

Ashley Hopper

From: TomDeWard <[REDACTED]>
Sent: Wednesday, August 17, 2022 1:51 PM
To: FOIA Request Clerk; Pam Smith; Ashley Hopper
Cc: Gary Mekjian; Joseph Valentine
Subject: Appeal of Response to FOIA of August 1, 2022

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

APPEAL

I am appealing the response to the City response to my FOIA of August 1, 2022. First I am requesting Council to release the contents of the correspondence from the City Attorney dated December 20, 2018. As the City Attorney apparently condoned the actions set forth in the Memo of December 20, 2018, it is imperative to make the contents of the letter known. Or does transparency only extend to quotations when TV cameras are on?

As important, it is virtually impossible to have created the Memo and attachment without substantial amounts of material. As the Memo uses "We" on numerous occasions and numerous documents would have been necessary to prepare the Memo and attachment, it is inconceivable that the response is accurate.

As the former Finance Director/Treasurer is no longer with the City is it possible that documents were destroyed before he left office? I suspect his office had significant impact into the drafting of the Memo and the resulting denial of thousands of dollars in refunds due homeowners under the Charter.

I also suspect the current City Manager, who was the Asst. City Manager at the time the Memo was drafted be made available to testify under Oath. Furthermore, any head of a City Department that maintained records of SADs be made available to testify under Oath.

Tom DeWard

Ashley Hopper

From: Tom DeWard <[REDACTED]>
Sent: Monday, August 1, 2022 3:46 PM
To: Pam Smith; Ashley Hopper; FOIA Request Clerk
Subject: FOIA

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

This is a request under the Michigan FOIA. Provide all copies of material in Pdf format to [REDACTED] If there is any cost, let me know in advance.

Tom DeWard
[REDACTED]

As it relates to the memo from David Boyer to City Council dated December 20, 2018, please provide the following:

Communications to and from Mr. Boyer from any member of City council, the Mayor and each person listed as receiving a CC. This would include the City Attorney. If material from the City Attorney is considered confidential, identify the dates there was any communication.

Provide copies of any material, analyses electronic communication and data used in preparation of the memo.

If Mr. Boyer or any person associated with preparing or reviewing the memo received any material, electronic communication or analyses prior to preparing the memo, provide copies.

Provide copies of any notes of telephone conversations and notes taken in meetings prior to and during the writing of the memo.

Provide any written documentation that would identify the person or persons that initiated the writing of the memo.

Provide any material, analyses or electronic communication In the possession of the then Finance Director/Treasurer that pertains to the memo.

Thanks in advance,

Tom DeWard



OFFICE OF CITY CLERK

August 9, 2022

VIA E-MAIL

Tom DeWard



Re: Freedom of Information Act Request

Dear Mr. DeWard,

This letter is in response to your Freedom of Information Act (FOIA) request the City Clerk's Office received via email August 1, 2022, requesting the following as it relates to the memo from David Boyer to City Council dated December 20, 2018:

1. Communications to and from Mr. Boyer from any member of City council, the Mayor and each person listed as receiving a CC. This would include the City Attorney. If material from the City Attorney is considered confidential, identify the dates there was any communication.
2. Provide copies of any material, analyses electronic communication and data used in preparation of the memo.
3. If Mr. Boyer or any person associated with preparing or reviewing the memo received any material, electronic communication or analyses prior to preparing the memo, provide copies.
4. Provide copies of any notes of telephone conversations and notes taken in meetings prior to and during the writing of the memo.
5. Provide any written documentation that would identify the person or persons that initiated the writing of the memo.
6. Provide any material, analyses or electronic communication in the possession of the then Finance Director/Treasurer that pertains to the memo.

Your request is denied with the exception of one attorney-client email dated December 20, 2018 which is exempt from disclosure per MCL 15.243(1)(g). All other items are denied per MCL 15.235(5)(b) as it has been determined that such records do not exist. This letter shall serve as my certificate as such.

In the event you are not satisfied with this response, you have the right to submit a written appeal under MCL 15.240 that specifically states the word "appeal" and identifies the reason or reasons for reversal of this denial. In addition, you may also seek judicial review of this denial pursuant to MCL 15.240, including the right to receive attorney fees and damages as provided in MCL 15.240 if, after judicial review, the circuit court determines that the public body has not complied with MCL 15.235 and orders disclosure of all or a portion of a public record.

The City's specific protocol for responding to FOIA requests is set forth in the Public Summary and the City's Procedure and Guidelines available on its website at: www.fhgov.com. Paper copies of the aforementioned documents are also available at the City Clerk's Office.

If you have any questions regarding this matter, please contact me at 248-871-2420.

Sincerely,

CITY OF FARMINGTON HILLS

A handwritten signature in black ink, appearing to read 'P. Smith', with a large, stylized initial 'P' and a horizontal flourish extending to the right.

Pamela B. Smith, MiPMC/MMC
City Clerk



Inter-Office Correspondence

DATE: September 8, 2022 (September 12, 2022)

TO: Gary Mekjian, City Manager

FROM: Charmaine Kettler-Schmult, Director of Planning and Community Development

SUBJECT: Temporary 180-Day Moratorium on the Issuance of On-Premises Liquor Licenses

Request: Approval of a resolution establishing a temporary 180-day moratorium on the issuance of on-premises liquor licenses

Background:

The City of Farmington Hills anticipates that an additional five (5) liquor licenses will be made available by the Michigan Liquor Control Commission for locations within the City. Such additional liquor licenses are based on updated population data from the 2020 Census. The City's liquor licenses are approved by City Council.

There is currently a review of the City's Code of Ordinances to update language pertaining to liquor licensing in the Code based on state law, ongoing master planning efforts, and the reevaluation of the City's development and redevelopment objectives. The moratorium puts a halt on approvals for 180 days, with the option to extend.

The moratorium provides a "relief valve" by setting forth a process by which an aggrieved property owner or business petitioner may have a hearing before City Council to demonstrate that they meet certain conditions for relief from the moratorium.

The moratorium will allow for City Staff, the Planning Commission, and City Council to carefully consider the relationship between future land uses and liquor licensing as it relates to implementing the City's vision.

Suggested Motions:

Approval:

RESOLVE that City Council APPROVE the attached temporary 180-day moratorium on the issuance of on-premises liquor licenses.

Denial:

RESOLVE that City Council DENY the attached temporary 180-day moratorium on the issuance of on-premises liquor licenses.

Prepared by: Erik Perdonik, City Planner

Department Authorization: Charmaine Kettler-Schmult, Director of Planning and Community Development

Attachments:

- **Draft Resolution Establishing a Moratorium on the Issuance of On-Premises Liquor Licenses**

DRAFT

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON HILLS

RESOLUTION NO. R-_____ -22

RESOLUTION ESTABLISHING A MORATORIUM ON THE
ISSUANCE OF ON-PREMISES LIQUOR LICENSES

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held on _____, 2022, at 7:30 o'clock p.m., Eastern Daylight Savings Time, with those present and absent being,

PRESENT: _____

ABSENT: _____

WHEREAS, the City of Farmington Hills has come to learn that the Michigan Liquor Control Commission has five (5) on-premises liquor licenses available to the City, as a result of a population increase in the 2020 federal census and possibly other reasons; and

WHEREAS, pursuant to Section 501 of the Michigan Liquor Control Code, being MCL 436.1501(2), an application for a license to sell liquor on premises must be approved by the legislative body in which the applicant's place of business is located before the license is granted by the Liquor Control Commission; and

WHEREAS, upon examination by the City Council, City Staff, and City Attorney, it has been determined that the provisions of Chapter 4 of the City Code of Ordinances, which sets forth the requirements for approval of new on-premises licenses and other alcohol related matters, is in need of review and updating based on changes in state laws, ongoing master planning efforts of the City, re-evaluation of the City's development and redevelopment objectives, and considerations relating to the current character of the City; and

WHEREAS, City Council finds that with the availability of five (5) additional liquor licenses for issuance in the City, it is appropriate to carefully study, review, and evaluate the manner in which the City's liquor licensing and regulations may play into and could help facilitate the City's concurrent master planning efforts and future development objectives; and

WHEREAS, the City Council hereby finds that it is in the public interest to impose a temporary moratorium on applications for new on-premises liquor licenses in order to undertake such a study, review, and evaluation, and to determine the types and extent

of amendments to Chapter 4 of the City Code that may be warranted under the circumstances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Farmington Hill that a temporary moratorium be imposed barring the acceptance of applications for new, on-premises liquor licenses for a period of one hundred eighty (180) days, or the date that the City Council repeals this Resolution, whichever occurs first.

IT IS FURTHER RESOLVED that during the aforementioned 180-day moratorium, or any extension thereof, the City Council, together with the Planning Commission, City Staff, City Attorney, and appropriate consultants, shall attend to the following undertakings:

- 1) study, review, and evaluate the City's ongoing master planning efforts, development and redevelopment objectives, and current character (in all or specific areas of the City), and whether and how the City's liquor licensing and regulations, including potential amendments of same, may play into and could help support, facilitate, and maintain consistency with such efforts, objectives, and character;
- 2) study, review, and evaluate whether any of the current regulations in Chapter 4 of the City Code relating to liquor licensing are outdated or no longer necessary or in the best interest of the community, giving due consideration to public health, safety, and welfare and other relevant factors;
- 3) study, review, and evaluate changes in state liquor laws and the extent such changes warrant updates and amendments to Chapter 4 of the City Code; and
- 4) based on the above studies, reviews, and evaluations, determine the types and extent of amendments to Chapter 4 of the City Code that may be warranted under the circumstances, and if warranted, prepare and process such amendments with City Council.

IT IS FURTHER RESOLVED that this moratorium may be reviewed and extended based on the timing of the master planning process or other reasons determined by City Council, in its discretion, to require and justify an extension of the period of time needed to complete the above undertakings.

IT IS FURTHER RESOLVED that an aggrieved property owner or business petitioner may request and be entitled to a hearing before the City Council for the purpose of attempting to demonstrate that the moratorium will preclude all viable economic use of their property or otherwise violate applicable provisions of state or federal law. Said petitioner shall, in writing and directed to the City Clerk, request a hearing that describes the grounds for the request. The hearing shall be held at a City Council



INTEROFFICE CORRESPONDENCE

DATE: September 12, 2022
TO: City Council
FROM: Vicki Barnett, Mayor
SUBJECT: Recommendation for appointment

I would like to recommend the following appointment at the September 12, 2022 City Council meeting:

Beautification Commission

Jarel Readous	Length of Term: Unexpired term	Term ending: February 1, 2023
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Mr. Readous will fill the Alternate vacancy. Attached, please find Ms. Readous resume.

Thank you for your consideration of this appointment.

Danielle King

From: [REDACTED]
Sent: Monday, June 27, 2022 9:30 PM
To: CMO
Subject: Boards and Commissions Questionnaire

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Submittor's Name Jarel Readous

Submittor's Address [REDACTED]

Submittor's Phone [REDACTED]

Submittor's Email [REDACTED]

Interest(s) Beautification Commission|Building Appeals|Commission on Children, Youth and Families|Commission on Community Health|Committee to Increase Voter Participation|Fire Board of Appeals|Grand River Corridor Improvement Authority|Historic Commission|Parks Recreation Commission|Zoning Board of Appeals

Resume

I have lived in the city of Farmington Hills for about 6 years now. I love this city and what it has to offer. I want to be involved in the community in ever way I'm able to. I am the head of diversity and inclusion at my job. I strive to be the best that I can be.

References

Denise Readous [REDACTED]

6/27/2022
9:29:51 PM

REPORT FROM THE CITY MANAGER TO CITY COUNCIL – September 12, 2022

SUBJECT: Consideration of Award of Contract for the Kendallwood Subdivision #1 Water Main Replacement Project

Administrative Summary

- This project includes the construction of replacement water main in Kendallwood Subdivision #1 as identified on the attached map.
- The project was publicly bid and advertised on the Michigan Inter-Governmental Trade Network (MITN) with bids opened on August 18, 2022.
- The lowest bidder who has demonstrated the ability to complete the work is Bricco Excavating Company, LLC of Oak Park, Michigan. Their bid was in the amount of \$5,344,382.00. This bid amount is within budget.
- Bricco Excavating Company has successfully completed several projects for the City of Farmington Hills including the Quaker Valley Water Main and Villa Capri Water Main replacement projects.
- Project information will be mailed to residents prior to the start of construction. A project open house meeting will also be held at City Hall prior to construction to display the plans and answer resident questions.
- The contractor will be allowed to start construction after award and the signing of the contract. It is anticipated that construction will begin in the fall 2022, dependent on material and supply issues. Substantial completion is anticipated within seven months of the project start date.

RECOMMENDATION

IT IS RESOLVED, the Kendallwood Subdivision #1 Water Main Replacement Project be awarded to the lowest competent bidder, Bricco Excavating Company, LLC of Oak Park, Michigan, in the amount of \$5,344,382.00, and

IT IS FURTHER RESOLVED, the City Manager and the City Clerk be authorized to execute the contract on behalf of the City.

Support Documentation

The City of Farmington Hills has several areas with aging water mains that are prone to frequent breaks. Several of these areas are identified in the City's 5-year Capital Improvement Program (CIP). The overall Kendallwood/Westbrook Subdivision area is one of these areas. Due to its size, these subdivisions' watermains will be replaced in phases. In addition to Kendallwood Subdivision #1 on the west side of Farmington Road, the Kendallwood/Westbrook area includes nearly all of section 10 of the City. This award consideration is for Phase 1 of a multi-year program. The limits of the Kendallwood Phase 1 project area is shown on the attached map. The existing 6-inch, 8-inch, and 12-inch diameter water mains will be replaced with 8-inch and 12-inch diameter water main to improve system reliability, improve flows and pressures, and significantly reduce the potential for breakage. As stated above, this project is identified in the CIP as a high priority based on a review of past performance and demand modeling.

Funding is available from the City’s water fund and the bid is within the budgeted amount. The project will include the installation of a high-density polyethylene (HDPE) water main by using a directional drill construction technique, thereby minimizing the construction impact to the area.

On August 18, 2022, six (6) bids were received for the above referenced project (see Bid Summary). The low bid, provided by Bricco Excavating Company, LLC, is competitive with current prices in today’s market. Bricco Excavating Company, LLC has successfully completed similar projects for local municipalities in the Metropolitan Detroit area, including recent projects in the City of Farmington Hills. It is our opinion they can adequately perform the work as outlined in the contract.

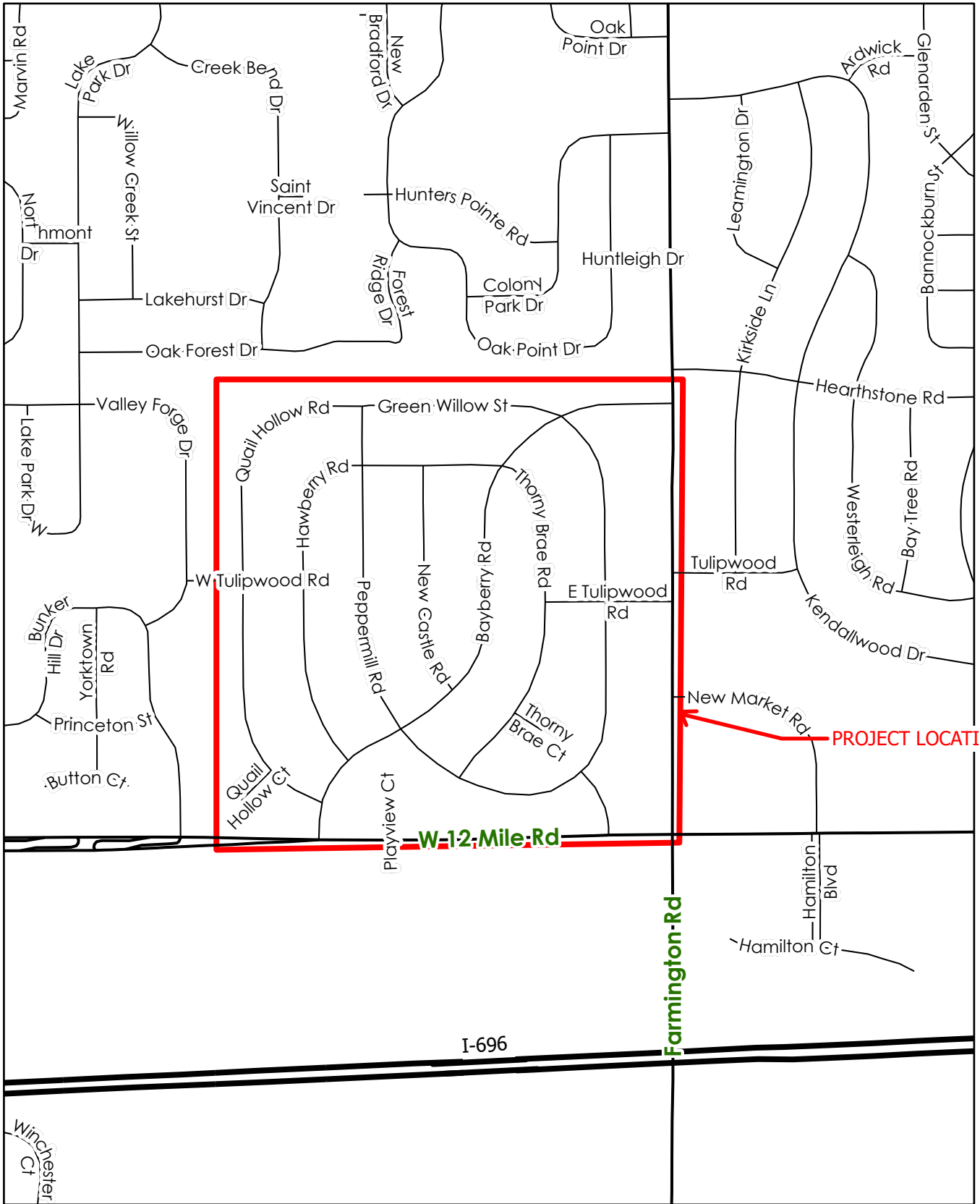
BID SUMMARY

<u>CONTRACTOR</u>	<u>TOTAL</u>
Bricco Excavating Company, L.L.C. Oak Park, MI	\$5,344,382.00
D’Angelo Inc. Farmington Hills, MI	\$5,780,510.12
Murphy Pipeline Contractors, L.L.C. Jacksonville, FL	\$6,885,810.00
Bidgare Contractor, Inc. Plymouth, MI	\$7,115,127.00
F.D.M. Contracting, Inc. Shelby Twp, MI	\$7,432,962.00
Springline Excavating LLC Farmington Hills, MI	\$7,444,880.57

Table Description: Summary of bid results for the Kendallwood Subdivision #1 Water Main Replacement Project

Prepared by: Tyler Sonoga, Civil Engineer
 Reviewed by: James Cubera, P.E., City Engineer
 Kelly Monico, Director of Central Services
 Departmental Authorization by: Karen Mondora, P.E., Director of Public Services
 Approval by: Gary Mekjian, P.E., City Manager

City of Farmington Hills Kendallwood Subdivision #1 Water Main Replacement Project



I-696

**REPORT FROM THE CITY MANAGER TO CITY COUNCIL
September 12, 2022**

SUBJECT: AWARD OF BID FOR AS NEEDED BUILDING TRADES

ADMINISTRATIVE SUMMARY

- Sealed bids were solicited, publicly opened and read aloud on August 23, 2022, for as needed building trades services at the Costick Activities Center, Longacre House, Grant Center & Farmington Hills Community Center (Hawk). The invitations were sent to over three-hundred (300+) contractors with two (2) responding.
- Throughout the year, miscellaneous repairs are required for the Costick Activities Center, Longacre House, Grant Center & Farmington Hills Community Center (Hawk). Due to the nature of these repairs, specialized experience and licensing is required. Such repairs include minor HVAC repairs, pool repairs, kitchen equipment repairs (including Freon replacement), indoor/outdoor electrical repairs and repairs to sinks and toilets.
- The bid requires vendors to quote an hourly labor rate plus a fixed percentage addition on all parts used in repair. Also, alternate pricing was requested to add other buildings if the need arises.
- The contract period is for one (1) year with the option to renew for four (4) additional one (1) year extensions. Special Services and Central Services Staff evaluated both bids. Vendors were evaluated on price, experience and references. Staff determined that Commonwealth Energy is the most qualified bidder. They have experience in all areas required (HVAC, plumbing, electrical and general trades); their pricing was competitive, and they have been performing this function for the City of Farmington Hills for several years with satisfactory results. They are knowledgeable regarding the unique intricacies of the buildings, and they have provided good customer service.
- All repairs are budgeted as part of the Special Services building maintenance accounts.

BID TABULATION

Company Name	City/State	Hourly Rate 7am to 5pm	Parts = Cost +	Hourly Rate 5pm-7am weekdays	Hourly rate Holidays
Allied Building Service Co. of Detroit Inc.	Detroit, MI	\$78.00	15%	\$115.00	\$115.00
Commonwealth Energy	Waterford, MI	\$69.00	15%	\$ 69.00	\$103.50

RECOMMENDATION

In view of the above, it is recommended that City Council authorize the City Manager to approve all repairs as needed for approximately \$35,000 per year with one or more administration approved extensions, not to exceed a total of four (4) additional years, under the same terms and conditions upon mutual consent by the City and Commonwealth Energy.

Prepared by: Michelle Aranowski, Senior Buyer

Reviewed by: Ellen Schnackel, Director of Special Services

Reviewed by: Kelly Monico, Directory of Central Services

Approved by: Gary Mekjian, City Manager

REPORT FROM THE CITY MANAGER TO CITY COUNCIL
September 12, 2022

SUBJECT: AWARD OF BID FOR JANITORIAL SUPPLIES FOR CITY HALL & POLICE DEPARTMENT

ADMINISTRATIVE SUMMARY

- Request for Proposals were advertised, available on the MITN e-procurement system and publicly opened on Thursday, August 18, 2022, for the purchase of Janitorial Supplies for City Hall and the Police Department. Notification was sent to over one-hundred (100) vendors (including fifty (50) vendors that hold the classification of minority owned, woman owned, veteran owned, disabled, disadvantaged or service disabled) with four (4) vendors responding.
- The bid specifications called for volume discount pricing on 18 highly used janitorial products including paper products, cleaning products, trash can liners and hygiene products. These core items were determined be the most often ordered and made up approximately 75% of their janitorial supplies budget. Also requested as part of the specification, was a contracted fixed discount off any remaining items in their catalog.
- Department of Public Services and Central Services evaluated responses, compared sample products, checked references, and is recommending splitting the award between Lower Huron Chemical & Supply Co. Inc. & Potty-Products (minority owned). The departments are confident that Lower Huron Chemical & Supply Co. Inc. and Potty Products will provide outstanding service.
- Funding these supplies is budgeted and available in the supply accounts for City Hall and Police Department.

BID TABULATION/ ORDER SAMPLING EVALUATION ATTACHED

RECOMMENDATION

In view of the above, it is recommended that City Council authorize the City Manager to approve all budgeted purchases and issue purchase orders to Lower Huron Chemical & Supply Co. Inc. for an estimated amount of \$20,000.00 and Potty-Products for an estimated amount of \$5,000.00 per year with one or more administration-approved extension not to exceed a total of four (4) additional one year extensions under the same terms and conditions upon mutual consent by the City and vendor.

Prepared by: Michelle Aranowski, Senior Buyer
Reviewed by: Kelly Monico Director of Central Services
Reviewed by: Tammy Gushard, Senior Engineer
Reviewed by: Karen Mondora, Director of Public Services
Approved by: Gary Mekjian, City Manager

**ORDER SAMPLING EVALUATION
CITY HALL & POLICE**

Item	Order Qty	Agni Enterprises (dba) Head to Heels Safety Supplies		Lower Huron Chemical & Supply Co. Inc.		Nichols Paper & Supply, Division of Imperial Dade		Potty-Products	
		Case	total	Case	total	Case	total	Case	total
8"/800' Bleached Roll Towel 6 rolls/case	4	\$ 81.99	\$ 327.96	\$ 38.86	\$ 155.44	35.03	\$ 140.12	No bid	No bid
BG, LINR, Width: 24 Length 33 Mic: 8 Mil: 0.31 Color: Natural Capacity: 12-16 Pack: 1000	4	\$ 53.30	\$ 213.20	\$ 37.89	\$ 151.56	35.26	\$ 141.04	No bid	No bid
1-Ply Multifold Towel White 9.25 X 9.50	8	\$ 62.55	\$ 500.40	\$ 29.69	\$ 237.52	23.59	\$ 188.72	No bid	No bid
Liner, 24x32, 12-16 Gallon Black Liners	3	\$ 46.51	\$ 139.53	\$ 30.54	\$ 91.62	44.06	\$ 132.18	No bid	No bid
2-Ply Roll Tissues, Standard 2-Ply, White, 4 x 3 sheet, 500 sheets/roll	6	\$ 89.24	\$ 535.44	\$ 53.77	\$ 322.62	53.31	\$ 319.86	\$ 24.00	\$ 144.00
2-Ply Roll Towels White 11 X 8.5 White	8	\$ 64.70	\$ 517.60	\$ 35.39	\$ 283.12	\$ 29.99	\$ 239.92	No bid	No bid
Year 1		\$ 2,234.13		\$ 1,241.88		\$ 1,161.84		\$ 144.00	
% Increase beginning in the second year		10%		2.50%		% increase is dependent on market increase		3%	
Year 2		\$ 2,457.54		\$ 1,272.93				\$ 148.32	
Year 3		\$ 2,850.75		\$ 1,304.75				\$ 152.77	
Year 4		\$ 3,306.87		\$ 1,337.37				\$ 157.35	
Year 5		\$ 3,835.97		\$ 1,370.80				\$ 162.07	
Year 6		\$ 4,449.72		\$ 1,405.07				\$ 166.94	

Entries highlighted in yellow indicates a "No Bid" on the requested manufacturer's product, however, the vendor did supply an alternate for the product.

City of Farmington Hills
 Bid tabulation
 Bid #fb-22-23-2342
 Janitorial Supplies for City Hall and Police Department
 Opened 08/18/2022

RECOMMEND AWARD

CORE PRICE LIST - PRICES BELOW WILL BE INCLUSIVE OF FREIGHT, SHIPPING AND DELIVER. NO OTHER FEES WILL BE ACCEPTED

MFG.	Description	Vendor Part #	Unit Size	Agni Enterprises (dba) Head to Heels Safety Supplies Miami Lakes, FL			Lower Huron Chemical & Supply Co Inc Wayne, MI			Nichols Paper & Supply, Division of Imperial Dade Norton Shores, MI			Potty-Products Clinton Township, MI		
				Unit Price	Case Price	Case Pack	Unit Price	Case Price	Case Pack	Unit Price	Case Price	Case Pack	Unit Price	Case Price	Case Pack
Paper Products															
Von Drehle	1-Ply Multifold Towel White 9.25 X 9.50	VON 548W	pack 250 sheet	\$ 3.90	\$ 62.55	16 packs/case	\$ 1.86	\$ 29.69	16/case	No bid	No bid	No bid	No bid	No bid	No bid
Essity	Multifold Towel White 16/250/case	SCAMB540A	pack 250 sheet							\$ 1.47	\$ 23.59	16/case			
Hospesco	1/2 Fold Toilet Seat Covers 10 packs/case	HOS 2500	pack 250 sheet	\$ 12.36	\$ 49.46	4 sleeves/case	\$ 5.17	\$ 51.74	10/case	No bid	No bid	No bid	No bid	No bid	No bid
	1/2 Fold Toilet Seat Covers 20 packs/case	NET00521	Pack of 250 each 5000/case							\$ 3.04	\$ 60.86	20/250/case			
Von Drehle	8"/800" Bleached Roll Towel 6 rolls/case	VON 880B	roll 800'	\$ 13.66	\$ 81.99	6 rolls/case	\$ 6.48	\$ 38.86	6/case	\$ 5.84	\$ 35.03	6 roll/case	No bid	No bid	No bid
Von Drehle	2-Ply Toilet Paper 4.5" X 3.6" 500 sheets/roll	VON 5022	roll 500 sheet	\$ 0.88	\$ 85.03	96 rolls/case	\$ 0.64	\$ 61.25	96/case	No bid	No bid	No bid	No bid	No bid	No bid
	2 ply Bath Tissue 96/500/case	SOF410001	roll 500 sheet							\$ 0.56	\$ 53.31	96 rolls/case			
Potty-Products	2 ply Toilet Paper 3.94"x3.94" 450 sheets/roll	POT 450W	12-pack 450 sheet/roll										\$ 6.00	\$ 24.00	4 packs/case
Boardwalk	2-Ply Roll Towels White 11 X 8.5 White	BWK6273	roll 250 sheet	\$ 5.39	\$ 64.70	12 rolls/case	\$ 2.95	\$ 35.39	12/case	No bid	No bid	No bid	No bid	No bid	No bid
	Kitchen Towel 11x9 2 ply white 12/210/case	SOF19474	roll 210/sheet							\$ 2.50	\$ 29.99	12 rolls/case			
Boardwalk	2-Ply Roll Towels White 11 X 8.5 White	BWK6272	roll 85 sheet	\$ 26.07	No bid	85/roll	\$ 1.08	\$ 32.38	30/case	No bid	No bid	No bid	No bid	No bid	No bid
	Kitchen Towel 11x7.8 2 ply white 30/85/case	SOF410136	roll 85 sheet							\$ 0.90	\$ 26.93	30 rolls/case			
Boardwalk	2-Ply Roll Tissues, Standard 2-Ply, White, 4 x 3 sheet, 500 sheets/roll	BWK6145	roll 500 sheet/roll	\$ 0.92	\$ 89.24	96 rolls/case	\$ 0.56	\$ 53.77	96/case	No bid	No bid	No bid	No bid	No bid	No bid
	2 ply Bath Tissue 96/500/case	SOF410001	roll 500 sheets							\$ 0.56	\$ 53.31	96 rolls/case			
Potty-Products	2-Ply roll tissue, standard, white, 3.94"x3.94 sheet 450 sheet/roll	POT 450W	12/450 sheet/roll										\$ 6.00	\$ 24.00	4 packs/case
Hospesco	Sanitary products Wax Liner	HOS6141	case of 250	\$ 0.24	\$ 60.81	250/case	\$ 0.10	\$ 25.98	250/case	No bid	No bid	No bid	No bid	No bid	No bid
	Sanitary products Wax Liner	RDC6141	case of 250							\$ 0.10	\$ 24.22	250/case			
Liners															
Inteplast	BC, LINR, Width: 43 Length: 48 Mic: 22 Mil: 0.62 Color: Black Capacity: 56 Pack: 200	HD434816B	pack of 200	\$ 52.01	No bid	150/case	No bid	No bid	No bid	No bid	No bid	No bid	No bid	No bid	No bid
Colonial Bag	Liner, G-3 43"x48" 17 MIC BLK 56 Gallon Pack 200	G3	pack of 200				\$ 0.20	\$ 39.72	200/case						
Kangaroo	43x48 22 Mic, Black 150/case	VCBR4348K22	pack of 150							\$ 0.23	\$ 34.10	150/case			
Inteplast	BC, LINR, Width: 24 Length: 33 Mic: 8 Mil: 0.31 Color: Natural Capacity: 12-16 Pack: 1000	HD243308N	pack of 1000	\$ 0.05	\$ 53.30	1000/case	No bid	No bid	No bid	No bid	No bid	No bid	No bid	No bid	No bid
Colonial Bag	Liner B-424x33 8 mic 1, 16 R CL 16 Gallon Pack 1000	B-4	pack of 1000				\$ 0.04	\$ 37.89	1000/case						
Kangaroo	24x33 8 Mic, Clear 1000/case	VCBR2433N8	pack of 1000							\$ 0.04	\$ 35.26	1000/case			
Inteplast	Liner, 24x32, 12-16 Gallon Black Liners	LD2432 XB	case of 500	\$ 0.09	\$ 46.51	500/case	No bid	No bid	No bid	No bid	No bid	No bid	No bid	No bid	No bid
Colonial Bag	Liner B-8 24x32 6 M BK 500/CS 16 Gallon Pack 500	B-8	case of 500				\$ 0.06	\$ 30.54	500/case						
Heritage Bag	24x32 7 Mil Black, 500/case	NICH4832HK	case of 500								\$ 44.06	500/case			
Skin Care															
Gojo	Signatry Foam Hand Soap	S5665	bottle 40.5 oz.	\$ 67.67	No bid	each	\$ 17.97	\$ 71.86	4/case	No bid	No bid	No bid	No bid	No bid	No bid
Gojo	TFX Lavender Foam Soap 2/1200 ML/case	GOI5665-02	1200 ML bottle							\$ 23.75	\$ 47.50	2/1200/case			
(Not Brand Specific)	Latex Free - Powder Free Gloves 4mil			\$ 7.87	\$ 78.75	10 boxes/case	\$ 0.06	\$ 60.77	1000/case	No bid	No bid	No bid	No bid	No bid	No bid
Impact	Glove Nitrile PF GP Blue Large 10/100/case	ITP8644L	100/box							\$ 9.78	\$ 9.78	100/Box			
Cleaning Supplies															
Simoniz	Quat 64 Lemon	Q3018004	case of 4-1 gal	\$ 18.95	\$ 75.82	4/case	No bid	No bid	No bid	No bid	No bid	No bid	No bid	No bid	No bid
Spartan Chemical	DMQ Quat Disinfectant 1/Gal Lemon (2oz/g)	106204	case of 4-1 gal				\$ 9.26	\$ 37.02	4/case						
Spartan Chemical	DMQ Neutral Disinfectant Cleaner 4GL/case	SNC1062-1	case of 4-1 gallon							\$ 12.07	\$ 48.28	4 gallons			
Simoniz	Quat 64 Lemon Scent One Step Disinfectant		5 gal	No bid	\$ 72.63	5 gal/pal	No bid	No bid	No bid	No bid	No bid	No bid	No bid	No bid	No bid
Spartan Chemical	DMQ Quat Disinfectant 1/Gal Lemon (2oz/g)	106204	case of 4-1 gal				\$ 9.26	\$ 37.02	4/case						
Spartan Chemical	DMQ Neutral Disinfectant Cleaner 5 Gallon	SNC1062-5	5 gal							No bid	\$ 57.18	5 gallon			
Simoniz	FREEDOM Nonacid Bowl Cleaner and Disinfect Measant herbal fragrance	F1231012	12-32 oz. bottle	\$ 4.26	\$ 51.16	12 bottles/case	No bid	No bid	No bid	No bid	No bid	No bid	No bid	No bid	No bid
Spartan Chemical	NABC Non Acid Disf. 1/QT Fresh	711603	12-32oz bottles				\$ 2.34	\$ 28.13	12/case						
Misco	Non Acid Disinfectant Bathroom Cleaner RTU 12/32 oz/case	NIC412-32	12-32 oz. bottle							\$ 2.19	\$ 26.30	12/32 oz./bottle			
Simoniz	BATH & TILE CLEANER Phosphate Acid-Based RTU Cleaner, Disinfectant and Deodorizer	B0290012		No bid	\$ 5.37	each	No bid	No bid	No bid	No bid	No bid	No bid	No bid	No bid	No bid
Spartan Chemical	RJ8 Tile & Grout Cl. 1/QT	711003	12-32oz bottles				\$ 3.37	\$ 40.48	12/case						
Misco	Pinky Toilet Bowl Cleaner RTU 9% HCL 12/32 oz/case	NIC802-32	12-32 oz bottles							\$ 2.85	\$ 34.19	12/32 oz./bottle			
Clorox	Sanitizing Disinfecting Wipes in Canister-Bleach free lemon	162609	canister of 75 each	\$ 12.95	\$ 38.85	3 canister/case	\$ 0.08	\$ 6.34	75/each	\$ 0.52	\$ 38.69	6/75/case	No bid	No bid	No bid

NON-CORE MLP DISCOUNT

Name of Manufacturer	%off Manufacturer's List Price	%off Manufacturer's List Price	%off Manufacturer's List Price	%off Manufacturer's List Price
Simoniz	No bid	0%	20%	No bid
Catalog	No bid	25%	20%	No bid
Vondrehle	No bid	25%	20%	No bid
Inteplast	No bid	0%	20%	No bid

Bid Notification was sent to 126 vendors. One (1) "No-Bid" was received

**REPORT FROM THE CITY MANAGER TO CITY COUNCIL
September 12, 2022**

SUBJECT: POLICE CANINE PURCHASE & TRAINING (OPERATIONS BUREAU)

ADMINISTRATIVE SUMMARY

- The police departments current K9 unit has been inactive due to the promotion of the handler.
- The dog (Dozer) is in poor health and is at end of its service life.
- The dog cannot be reassigned to another handler.
- The police department is in need of a new K9 unit.
- The new K9 unit will be trained in bomb detection, tracking and Patrol Support Duties.
- The initial on-boarding training for a new dog is quoted at \$5,000. (Oakland Police Academy, Patrol Dog Academy)
- Canines are currently available in limited quantities, for various reasons, and only two reputable sources have been identified with dogs ready for purchase.
- It is recommended that the police department purchase a dog from Shallow Creek Kennels. (Shallow Creek, Pa.)
- The quote for the dog's purchase is provided at \$8,900.00
- The total cost to acquire and train the new K9 unit is \$13,900.
- These funds currently are available under Federal Forfeiture account.

RECOMMENDATION

Based on the above information, it is recommended that City Council authorize the City Manager to issue a purchase order to:

- Oakland Police Academy, Patrol Dog Academy in the amount of \$5,000.00 (Training)
- Shallow Creek Kennels in the amount of \$8,900.00 (Dog Purchase)

Prepared by: John Piggott, Assistant Chief of Police

Reviewed by: Jeff King, Chief of Police

Reviewed by: Thomas Skrobola, Finance Director

Reviewed by: Kelly Monico, Director of Central Services

Approved by: Gary Mekjian, City Manager

REPORT FROM THE CITY MANAGER TO CITY COUNCIL
September 12, 2022

SUBJECT: PURCHASE OF FLEET VEHICLES

ADMINISTRATIVE SUMMARY

- Each year the City of Farmington Hills participates in cooperative or extendable bids with various agencies including the State of MI, Oakland County & Macomb County who are members of the Michigan Intergovernmental Trade Network (MITN Cooperative). Cooperative or extendable bids have proven to be cost effective for the City due to the volume created by the cooperative process.
- Each year staff conducts a fleet evaluation during the budget process and replacements are requested based upon the overall condition of a vehicle and available funding. Some vehicles serve multiple departments as they are cycled throughout the City. During the lean budget years, vehicle replacements were scaled back and skipped for one full year, but slowly new vehicles have been added back to the budget process. At this time, the City is back on track with routine replacements and the fleet is in good shape.
- Each vehicle purchased includes a minimum three-year or 36,000 mile manufacturer's warranty.
- Please note, due to volatility in the market & supply chain issues, the City may have to substitute some features which may change cost. In order to address that issue, pricing is listed as "Not to Exceed" and may be less expensive once builds are finalized. Funding for each vehicle is budgeted and available in the FY 2022-23 Capital Budget, Parks Millage budget and Public Safety Millage budget.

PURCHASE SUMMARY

Department	Awarded Dealer	Model	Qty	Not to Exceed Unit Price	Not to Exceed Total	Planned Replacement
Fire	Signature Ford	F-150 4x4	1	\$48,064	\$48,064	(1) 2007 Chevy Tahoe w/124,127 Miles
Police	Signature Ford	Explorer Utility XLT 4WD	3	\$34,652	\$103,956	(1) 2016 Ford Explorer w/106,389 miles, (1) 2015 Ford Explorer w/96,055 miles & (1) 2015 Ford Taurus w/85,531 miles
Police	Signature Ford	Explorer Utility Interceptor SUV AWD	2	\$44,195	\$88,390	(1) 2017 Ford Explorer w/123,752 miles & (1) Ford Explorer w/106,026 miles
Police	Signature Ford	Explorer Utility SUV AWD Hybrid	2	\$46,721	\$93,442	(1) 2017 Ford Explorer w/104,064 miles & (1) 2019 Ford Explorer w/96,189 miles
Police	Signature Ford	Responder 4x4 Pick-up	1	\$48,274	\$48,274	(1)2019 Ford Explorer w/103,560 miles
Police	Signature Ford	Edge Utility FWD	1	\$38,713	\$38,713	(1) 2015 Ford Explorer w/102,318 miles
Police	Todd Wenzel	GMC Acadia SLE AWD	1	\$42,227	\$42,227	(1) 2018 Ford Escape w/113,466 miles

Department	Awarded Dealer	Model	Qty	Not to Exceed Unit Price	Not to Exceed Total	Planned Replacement
DPW, Eng. & Special Services	Todd Wenzel	2500 Sierra	4	\$37,474	\$149,896	(1) 2012 Sierra w/88,000 miles, (1) 2011 Sierra w/51,500 miles. (1) 2011 Sierra w/120,000 miles & (1), 2013 Sierra w/78,500 miles.
City Fleet	Todd Wenzel	1500 Sierra	1	\$29,718	\$29,718	(1) 2008 Chevrolet Impala w/102,000 miles.
City Fleet	Todd Wenzel	GMC Terrain	2	\$27,393	\$54,786	(1) 2007 Tahoe w/101,500 miles, (1) Taurus w/100,000 miles & (1) 2015 Explorer w/91,500 miles

RECOMMENDATION

Based on the above information, it is recommended that City Council authorize the City Manager to issue purchase order(s) as follows:

- 1) To Signature Ford for ten (10) vehicles in the amount of \$420,839.
- 2) To Todd Wenzel Buick GMC for eight (8) vehicles in the amount of \$276,627.

Prepared by: Kelly Monico, Director of Central Services

Reviewed by: Derrick Schueller, DPW Superintendent

Reviewed by: Karen Mondora, Director of Public Services

Approved by: Gary Mekjian, City Manager

REPORT TO THE CITY COUNCIL FROM THE CITY CLERK – SEPTEMBER 12, 2022

SUBJECT: Consideration of adoption of Resolution recognizing **ALLIANCE CATHOLIC FOUNDATION** as a non-profit organization for the purpose of obtaining a Charitable Gaming License through the State of Michigan

ADMINISTRATIVE HISTORY:

- The City has received a request from Jessica Rabine, Communications Coordinator of Alliance Catholic Foundation, operating at 28800 Orchard Lake Road, Farmington Hills, requesting City Council to adopt a formal resolution recognizing the company as a non-profit organization operating in the community.
- Alliance Catholic Foundation moved their administrative offices from Southfield to Farmington Hills at the end of 2021 and their mission is to provide financial advantages by furthering education and improving the overall quality of life in the communities they serve.
- The organization wishes to participate in certain fund-raising events that cannot be held without a Charitable Gaming License from the State of Michigan.
- To be eligible for such licenses the organization must be recognized as a non-profit organization by the public body in the community in which they are located.
- The organization has provided verification of their status as a tax-exempt organization as described in Section 501(c) (3) of the Internal Revenue Code and has been classified as a public charity.

RECOMMENDATION:

IT IS RESOLVED, that City Council hereby approves the Local Governing Body Resolution for Gaming Licenses Issued by the Bureau of State Lottery, recognizing Alliance Catholic Foundation as a non-profit organization operating in the community for the purpose of obtaining a Charitable Gaming License.

Respectfully submitted,



Pamela B. Smith, City Clerk



Charitable Gaming Division
 Box 30023, Lansing, MI 48909
 OVERNIGHT DELIVERY:
 101 E. Hillsdale, Lansing MI 48933
 (517) 335-5780
 www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL.432.103(K)(ii))

At a _____ meeting of the _____
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by _____ on _____
DATE

at _____ a.m./p.m. the following resolution was offered:
TIME

Moved by _____ and supported by _____

that the request from _____ of _____,
NAME OF ORGANIZATION CITY

county of _____, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for _____.
APPROVAL/DISAPPROVAL

APPROVAL

DISAPPROVAL

Yeas: _____

Yeas: _____

Nays: _____

Nays: _____

Absent: _____

Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the _____ at a _____
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on _____.
DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK

PRINTED NAME AND TITLE

ADDRESS

COMPLETION: Required.
 PENALTY: Possible denial of application.
 BSL-CG-1153(R6/09)

MINUTES
CITY OF FARMINGTON HILLS
FARMINGTON HILLS CITY COUNCIL
CITY HALL - COMMUNITY ROOM
AUGUST 15, 2022 – 6:00PM

The study session meeting of the Farmington Hills City Council was called to order by Mayor Barnett at 6:07pm.

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

Council Members Absent: None

Others Present: City Manager Mekjian, Deputy City Clerk Lindahl, Assistant City Manager Valentine and City Attorney Joppich

FARMINGTON COMMUNITY LIBRARY BOARD UPDATE

Kelley Siegrist provided an update on the Farmington Community Library She explained that they hired a marketing coordinator in January 2022 who began working on rebranding, a statement of purpose, new logo and community engagement. She noted that according to Gale analytics, 36% of the city’s residents are library patrons and provided percentages breakdowns by income and education levels.

She discussed the annual library use and what an average day at the library looked like. She added that they began senior outreach services in 2021 and the unique collections they offer are getting a lot of attention.

Ms. Siegrist reviewed their current initiatives which include marketing, space utilization study, strategic planning, community engagement and they are hoping for a successful millage renewal in 2024. An open house is planned for September 18th at the 12 Mile location.

Discussion was held on the types of online courses the library offers, what the utilization trends looked like and collaborating with The Hawk and Cares to provide kiosks and working with the after-school programs and Farmington Public Schools to teach reading and improve vocabulary among students.

Mayor Barnett thanked the board for addressing the concerns City Council had and she feels they are functioning well and likes the direction they are going.

City Manager Mekjian stated that if the board needs assistance with building updates, they can contact the City to see if we can look at opening our contracts up to other entities.

DISCUSSION ON CITY ETHICS POLICY AND CITY COUNCIL RULES AND PROCEDURES

City Manager Mekjian reminded Council of the City’s Ethics Policy and City Council Rules and Procedures as they attend community events and meetings and that the policy was not intended to be punitive.

Councilmember Newlin explained that she does not see unification of council during certain events, such as attending homeowner association meetings. She lives on a street and does not have an association in which to speak with and share with other Council concerns from residents.

Mayor Barnett stated that when addressing concerns from residents it is appropriate to share that with the City Manager and respond directly to the resident.

Discussion was held on council members attending homeowner association meetings, boy scout and girl scout meetings and that the City should reach out to COHA to let them know that council members are available to attend and speak at meetings or community events.

Mayor Barnett explained that she is occasionally asked to provide updates to community groups and she does not find that to be problematic.

Councilmember Bruce suggested that Council have an informal agreement to only applaud good work within the community during a Council meeting.

There was a consensus among council members that they will only applaud good community work.

Discussion was held governing body of Farmington Hills compared to other communities, such as Farmington Hills City Council sets policies but the City Manager is responsible for the oversight of department heads and implementing day to day operations.

ADJOURNMENT:

The study session meeting adjourned at 7:28pm.

Respectfully submitted,

Carly Lindahl, Deputy City Clerk

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL MEETING
CITY HALL – COUNCIL CHAMBER
AUGUST 15, 2022 – 7:30 PM

The regular session meeting of the Farmington Hills City Council was called to order by Mayor Barnett at 7:37pm.

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

Council Members Absent: None

Others Present: City Manager Mekjian, Deputy City Clerk Lindahl, Assistant City Manager Valentine and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Mayor Barnett led the pledge of allegiance.

APPROVAL OF REGULAR SESSION MEETING AGENDA

MOTION by Bruce, support by Massey, to approve the agenda as published.

MOTION CARRIED 7-0.

INNOVATION, ENERGY AND ENVIRONMENTAL SUSTAINABILITY COMMITTEE REPORT

Matt Strickfaden thanked City Council for the opportunity for the IEESC to present this evening and introduced the committee members who presented the report to City Council.

Council had the following comments or inquiries:

- The number of electric vehicles in Farmington Hills so that the city could address the demand and funding for infrastructure as well as any SMART Cities initiatives.
- With regard to a community garden, Council suggested reaching out to the City of Farmington about their community garden that used to be along Farmington Road, just north of 8 Mile Road and to coordinate efforts and to look into the option of city-owned property on Rensselaer that was once earmarked for a community garden but never came to fruition as that might be another possible location.
- The price of a plot in a community garden.
- The city was informed that General Motors was providing a certain number of charging stations to dealerships in order for them to work with communities on placement and perhaps there are other similar programs that should also be considered as part of that discussion.
- Other community centers with solar panels.
- Community gardens at Heritage Park were successful in the past and assuming plumbing still in place that may be another option.

- Funding for solar panels and solar and battery energy credits in the new Bill signed by the President and suggested trying to assist residents and consider ordinance changes to allow for some of these energy efficiency upgrades

Erin Quetell, Chief Environmental Sustainability Officer for Oakland County, responded that she could get information for Council on the number of electric vehicles in Farmington Hills. She discussed some requirements with regard to infrastructure and what that might look like at the state and local levels.

Mr. Strickfaden stated that the committee will continue to develop ideas for Council consideration that will include SMART Cities and SMART travel that will go together with the broadband initiatives. He stated that he believed the city was selling the property on Rensselaer but will discuss that with the City Manager.

Councilmember Knol stated that she serves on the Oakland County Mobility Task Force with Erin Quetell that consists of a variety of different automotive companies and suppliers, public transit and Oakland County and municipal representation and this Task Force is reviewing electric vehicle (EV) infrastructure to coordinate efforts. She mentioned that the Task Force sent out a survey to all communities in Oakland County and urged City Administration to ensure that this survey was received and returned to Oakland County.

Nikolas de Wit, IIESC Member, stated that they certainly would reach out to Farmington to coordinate efforts on a community garden. He also noted that other community gardens in surrounding communities have overwhelming support. In order to be consistent with those surrounding communities, the price per plot per season would be between \$45-\$55.

CORRESPONDENCE

Councilmembers acknowledged the following correspondence received:

- Phone call from resident regarding walk-up drop box at south entrance of City Hall being used for Election Material only.

Deputy Clerk Lindahl stated that there is proposed legislation that would prohibit election material drop boxes being used for any other purpose, therefore, the City has purchased a new silver drop box located in front of the Police Department for tax payments and other city related material.

CONSENT AGENDA

MOTION by Bridges, support by Boleware, to approve consent agenda items #4 through #9, as read.

Councilmember Knol requested that the collective bargaining agreements, items #6 through #8, be pulled from the consent agenda for discussion.

MOTION by Knol, support by Bridges, to amend the motion to remove consent agenda items #6, #7 and #8 for discussion.

MOTION CARRIED 6-1 (Barnett opposed).

MOTION by Bridges, support by Boleware, to approve consent agenda items #4, #5 and #9, as read.

Roll Call Vote:

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

MOTION CARRIED 7-0.

MOTION by Massey, support by Knol, to approve consent agenda items #10 and #11, as read.

Roll Call Vote:

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

MOTION CARRIED 6-0-0-1.

CONSENT AGENDA ITEMS FOR DISCUSSION

The following items were removed from the consent agenda for discussion:

- Recommended approval of Collective Bargaining Agreement with Command Officers Association of Michigan (COAM). CMR 8-22-73
- Recommended approval of the Collective Bargaining Agreement with Police Officers Association of Michigan (POAM). CMR 8-22-74
- Recommended approval of the Collective Bargaining Agreement with Michigan Fraternal Order of Police Labor Council (Dispatch). CMR 8-22-75

Councilmember Knol stated that she will not be voting in favor of the collective bargaining agreements, but she wants the public to know that this is in no way a reflection of her not supporting the police. She explained that these contracts expand a defined benefit system and for that to work financially it will need to be expanded to the entire City employee base, not just Police, and she cannot support that. As with many other cities, Farmington Hills employees were moved out of a defined benefit system to a defined contribution system years ago for financial reasons and to eliminate risk and she is not convinced that by doing this they are not setting the City up for problems in 20 years.

Councilmember Bridges stated that currently the city is in good fiscal health, but he is also concerned with the City's long-term fiscal health. He acknowledged inequities in the police department system with some officers being in the defined contribution system while others are in defined benefit, and he feels that this is a problem and this proposal will equalize that. He explained that he does not support a proposal coming before council that would give all City employees a pension, but he reluctantly supports the agreements this evening as they will solve the problem of the 2-tier system in the Police Department.

Mayor Barnett commented that she believes it was a terrible mistake eliminating defined benefit plans to entice employees to the public sector, as it created massive shortages of teachers, fire fighters and police officers, and employees leave for places that offer higher benefit packages. She expressed concern with the current 2-tiered systems which she feels is unequal pay for equal work. Mayor Barnett stated that the city is doing its residents a disservice by not trying to recruit and provide the best employees and a

defined benefit plan would draw new employees in and entice them to stay, get trained and be a part of this community.

Mayor Barnett explained that this option is being offset by other changes in retiree healthcare, which is lowering the city's cost in the future. She feels this plan makes sense for Farmington Hills and every community across the state of Michigan and she will be supporting this for all employees that dedicate their time, energy and efforts to make sure this is the best city not only to live in but to work in and to serve.

RECOMMENDED APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH COMMAND OFFICERS ASSOCIATION OF MICHIGAN (COAM). CMR 8-22-73

MOTION by Bruce, support by Boleware, authorizes the City Manager and Assistant City Manager to execute a new Agreement with Command Officers Association of Michigan (COAM), in accordance with the terms and conditions in the Tentative Settlement Agreement and outlined herein, being City Manager's Report dated August 15, 2022.

MOTION CARRIED 6-1

RECOMMENDED APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT WITH POLICE OFFICERS ASSOCIATION OF MICHIGAN (POAM). CMR 8-22-74

MOTION by Bruce, support by Boleware, authorizes the City Manager and Assistant City Manager to execute a new Agreement with Police Officers Association of Michigan (POAM), in accordance with the terms and conditions in the Tentative Settlement Agreement and outlined herein, being City Manager's Report dated August 15, 2022.

MOTION CARRIED 6-1

RECOMMENDED APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT WITH MICHIGAN FRATERNAL ORDER OF POLICE LABOR COUNCIL (DISPATCH). CMR 8-22-75

MOTION by Bruce, support by Boleware, authorizes the City Manager and Assistant City Manager to execute a new Agreement with Michigan Fraternal order of Police Labor Council, in accordance with the terms and conditions in the Tentative Settlement Agreement and outlined herein, being City Manager's Report dated August 15, 2022.

MOTION CARRIED 6-1

PUBLIC QUESTIONS AND COMMENTS

Pamela Gerald, resident, addressed the issue regarding the Police Department training targets and noted that she feels this should have been brought to the appropriate authorities before being brought to the media. She expressed her support of the Police Department.

Matt Strickfaden, resident, thanked the City for addressing the flooding issue in his neighbor's yard so quickly.

Dr. Wendy Webster Jackson expressed the concerns she has heard from several residents about their water and sewer bills.

City Manager Mekjian stated that his office will follow up with those residents and he plans to have Oakland County Water Resources attend a meeting to discuss assistance programs for residents experiencing hardships.

TR Carr extended his appreciation of the support for innovation and economic development at the Hawk.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

Council made the following comments and announcements:

- Participation in a ride-along with the Police Department and the kindness shown by officers towards the citizens throughout the community. Concerns with the liability of coverage during such activity and the City Attorney was asked to look into that.
- Suggest that the EDC and the City's Economic Director meet with the City of Farmington to see how they can work together on improving the Grand River corridor.
- Asked that discussion on short term rentals be brought to a study session.
- Condolences to Councilmember Bridges for the loss of his brother.
- Farmington SAFE Softball Tournament last Saturday was a success.
- The variety of activities available at the Makerspace at The Hawk and passes are on sale

Mayor Barnett congratulated Mary Cavanaugh on the primary election. She also commented on her experience in Quebec with the Tonga Lumina and thought that would be a great idea for Farmington Hills.

CITY MANAGER UPDATE

City Manager Mekjian made the following comments:

- The second phase of the cannabis information gathering plan is underway and asked council to look at dates in October to hold the informal public workshops.
- 14 Mile, Farmington to Orchard Lake Rd, will be open by the end of August
- Orchard Lake Rd from 10 Mile to 11 Mile is closed to northbound traffic for culvert replacement through the fall and residents should sign up for the City's Listserv and check the City's Facebook page for updates.
- City Open House will take place October 8th from noon-3PM
- The Makerspace at The Hawk ribbon cutting will be September 12th

NEW BUSINESS

CONSIDERATION OF APPROVAL OF APPOINTMENT OF VOTING DELEGATE AND ALTERNATE VOTING DELEGATE FOR THE MICHIGAN MUNICIPAL LEAGUE ANNUAL MEETING ON OCTOBER 19, 2022.

MOTION by Massey, support by Boleware, that the City Council of Farmington Hills hereby approves the appointment of Councilmember Mary Newlin as the voting delegate and Councilmember Randy Bruce as the alternate voting delegate for the Michigan Municipal League Annual Meeting on October 19, 2022.

MOTION CARRIED 7-0.

CONSENT AGENDA

RECOMMENDED APPROVAL OF A CONCESSION AGREEMENT WITH REJUVENATION FITNESS FOR THE FARMINGTON HILLS ICE ARENA. CMR 8-22-71

MOTION by Bridges, support by Boleware, approves the Concession Agreement with Rejuvenation Fitness (RF) for the Farmington Hills Ice Arena.

Roll Call Vote:

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

Nays: NONE

Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL TO ADVANCE PLANS FOR AN INNOVATION AND ECONOMIC DEVELOPMENT INCUBATOR AT THE HAWK. CMR 8-22-72

MOTION by Bridges, support by Boleware, endorses the initial buildout and provide the necessary equipment for one (1) laboratory on the third floor of The Hawk to be paid from funds awarded by the State of Michigan, and *reassign* \$1.5 million of the General Fund as an earmark for maintenance and future building needs of the Innovation Center on the third floor of The Hawk in the current fiscal year, and also to authorize staff to begin a mechanical and structural assessment of the third floor of The Hawk.

Roll Call Vote:

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

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF REQUEST FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CHARTER FOR A HAWK CONCESSION STAND ATTENDANT.

MOTION by Bridges, support by Boleware, approves the request for employment under Section 10.01A of the City Charter for Joseph Etten as a Hawk Concession Attendant in the Special Services Department. Joseph is the son of Danielle Wilcox, who is a Camp Counselor in the Special Services Department.

Roll Call Vote:

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

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING MINUTES OF JULY 25, 2022

MOTION by Massey, support by Knol, that the City Council of Farmington Hills hereby approves the City Council study session meeting minutes of July 25, 2022.

Roll Call Vote:

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

MOTION CARRIED 6-0-0-1.

**RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR SESSION MEETING
MINUTES OF JULY 25, 2022.**

MOTION by Massey, support by Knol, that the City Council of Farmington Hills hereby approves the City Council regular session meeting minutes of July 25, 2022.

Roll Call Vote:

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

Nays: NONE

Absent: NONE

Abstentions: BRIDGES

MOTION CARRIED 6-0-0-1.

ADDITIONS TO AGENDA

There were no additions to the agenda.

ATTORNEY REPORT

The attorney report was received by Council.

ADJOURNMENT

MOTION by Bridges, support by Newlin, to adjourn the regular session City Council meeting at 9:08pm.

MOTION CARRIED 7-0.

Respectfully submitted,

Carly Lindahl, Deputy City Clerk

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL MEETING
CITY HALL – COUNCIL CHAMBER
AUGUST 22, 2022 – 7:30 PM

The regular session meeting of the Farmington Hills City Council was called to order by Mayor Barnett at 7:32pm.

Council Members Present: Barnett, Boleware, Bridges, Knol (arrived at 8:50pm), Massey, and Newlin

Council Members Absent: Bruce

Others Present: City Manager Mekjian, City Clerk Smith, Assistant City Manager Valentine, Directors Kettler-Schmult, Mondora and Schnackel, Planning Consultant Arroyo and City Attorney Morita

PLEDGE OF ALLEGIANCE

Layla Cypher, Miss Oakland County led the pledge of allegiance.

APPROVAL OF REGULAR SESSION MEETING AGENDA

MOTION by Massey, support by Boleware, to approve the agenda as published.

MOTION CARRIED 5-0.

PROCLAMATION RECOGNIZING SEPTEMBER 2022 AS NATIONAL SUICIDE PREVENTION MONTH:

The following proclamation was read by Councilmember Massey and accepted by Bernard Hooper, member of the Commission on Community Health.

**PROCLAMATION
National Suicide Prevention Month
September 2022**

- WHEREAS,** according to the Centers for Disease Control and Prevention, nearly 46,000 people died by suicide in 2020 – one death every 11 minutes – and an estimated 12.2 million adults in the U.S. thought seriously about suicide, 3.2 million adults made a suicide plan, and 1.2 million adults attempted suicide; and
- WHEREAS,** in 2020, suicide was among the top nine leading causes of death for people ages 10 to 64, and was the second leading cause of death for people ages 10 to 14 and 25 to 34; and
- WHEREAS,** the suicide rate among males is four times higher than among females, and the veteran suicide rate is substantially higher than the rate among non-veteran adults in the U.S.; and

WHEREAS, suicidal thoughts can affect anyone regardless of age, gender, race, sexual orientation, income level, religion, or background; and

WHEREAS, we can reduce these disturbing statistics through public awareness, education, and treatment, which all play a critical role in preventing this tragic problem that causes loss of life, and terrible suffering for the families and loved ones left behind; and

WHEREAS, Farmington SAFE (Suicide Awareness For Everyone) is dedicated to making a difference by empowering community members, bringing the stigmatized topics of depression and suicide out into the open, and connecting those who need mental health assistance to the many resources that are available.

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 September 2022 as **National Suicide Prevention Month** in the City of Farmington Hills and encourage community members to “Talk About It” in order to raise awareness of depression and suicide and work together to prevent this tragic loss, which greatly impacts families and communities.

PROCLAMATION RECOGNIZING SEPTEMBER 2022 AS NATIONAL RECOVERY MONTH:

The following proclamation was read by Councilmember Bridges and accepted by Bernard Hooper, member of the Commission on Community Health.

**PROCLAMATION
National Recovery Month
September 2022**

WHEREAS, according to the Substance Abuse and Mental Health Services Administration (SAMHSA), in 2020 over 40.3 million people in the United States age 12 or older had a substance use disorder; and

WHEREAS, according to the Centers for Disease Control and Prevention (CDC), nearly 92,000 overdose deaths occurred in the U. S. in 2020, which was a 31% increase from 2019; and

WHEREAS, synthetic opioids other than methadone are currently the main driver of drug overdose deaths, showing that further education and awareness is needed about the risks and potential harm associated with prescription drug misuse; and

WHEREAS, substance use disorders occur when the recurrent use of alcohol and/or drugs causes clinically or functionally significant impairment such as health problems, disability, and failure to meet major responsibilities at work, school, or home; and

WHEREAS, stigma and stereotypes associated with substance use disorders often keep people from seeking treatment that could improve their quality of life; and

WHEREAS, substance use disorder recovery is a journey of healing and transformation that benefits both individuals and their communities by focusing on the person’s ability to live, work, learn, and fully contribute to society.

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 September 2022 as **National Recovery Month** and call upon our citizens, public and private institutions, businesses, and schools to increase their awareness and understanding of substance use disorders and the need for appropriate and accessible services to promote recovery.

PROCLAMATION RECOGNIZING SEPTEMBER 11-17, 2022 AS PATRIOT WEEK:

The following proclamation was read by Mayor Pro-Tem Newlin.

**PROCLAMATION
Patriot Week
September 11 – 17, 2022**

WHEREAS, September 11 – 17, 2022 has been declared as Patriot Week in the State of Michigan, with Sunday, September 11, 2022 declared as Patriot Day and Saturday, September 17, 2022 declared as Constitution Day; and

WHEREAS, Patriot Week celebrates the concepts and principles put forth by our Founding Fathers in the Declaration of Independence, the Constitution of the United States, and the Bill of Rights, which make this the greatest nation in world history; and

WHEREAS, the citizens of this nation live in freedom, which was gained through the great sacrifices and many tribulations of those who currently serve or who have served our country and provided us with the foundation for a free, prosperous, and independent life; and

WHEREAS, each generation must work to maintain this freedom, otherwise through carelessness or indifference, our rights and liberties may vanish; and

WHEREAS, the City of Farmington Hills recognizes and celebrates all the patriots, past and present, who have dedicated their lives to the service of others and thereby exemplified a deep love and devotion to their country.

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 September 11 – 17, 2022 as **Patriot Week** and call upon the citizens of Farmington Hills to come together to recognize the loyal devotion of those who have given dedicated service to our nation and made daily sacrifices to preserve a society built upon the principles of life, liberty, and justice for all.

INTRODUCTION OF MISS OAKLAND COUNTY, LAYLA CYPHER AND MISS OAKLAND COUNTY’S OUTSTANDING TEEN, ALEXIS ULMER:

Francesca Tuzzolino, Director of Miss Oakland County, stated that Miss Oakland County is part of the Miss America Organization and mentioned that a former Miss Oakland County is now Miss Michigan and will be representing Michigan at the Miss America Pageant in December. She announced that the

new Miss Oakland County titleholders were crowned recently on August 7th and she asked them to introduce themselves.

Layla Cypher, Miss Oakland County, stated that she is 20 years old and is studying mass communication at Rochester University and she is competitive cheerleader and President of her Sorority and Student Body President so many of her roles are serving those around her. Her social impact initiative is Your Vote is Your Voice to encourage young adults to get out and vote.

Alexis Ulmer, Miss Oakland County's Outstanding Teen, stated that she is 17 years old and a senior at Clonlara off-campus education program and her social impact initiative is #Foodfreedom that focuses on eating disorders in teens and fighting this disorder using social media.

CORRESPONDENCE

There was no correspondence acknowledged.

CONSENT AGENDA

Mayor Pro-Tem Newlin mentioned that there was a request from a member of the public present to remove item #10 for discussion.

MOTION by Bridges, support by Massey, to approve consent agenda items #11-14 as read by the Mayor Pro-Tem.

Roll Call Vote:

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

MOTION CARRIED 5-0.

CONSENT AGENDA ITEMS REMOVED FOR DISCUSSION:

RECOMMENDED APPROVAL OF ESTABLISHING TRAFFIC CONTROL ORDER P-174-2022 TO PROHIBIT STOPPING, STANDING AND PARKING ON KENDALLWOOD DRIVE AND BRANDYWINE ROAD, AND RESCIND TRAFFIC CONTROL ORDER P-161-2005 THAT PROHIBITS STOPPING, STANDING AND PARKING ON KENDALLWOOD DRIVE BETWEEN BRANDYWINE ROAD AND RIDGEWOOD ROAD. CMR 8-22-76.

Pam Gerald, resident, acknowledged the good that Traffic Control Orders can do with regard to safety and she encouraged people to slow down when driving.

MOTION by Massey, support by Boleware, to approve consent agenda items #10 as read by the Mayor Pro-Tem.

MOTION CARRIED 5-0.

PUBLIC QUESTIONS AND COMMENTS:

Brianna Boulanger discussed Explore Academy, a free college preparatory middle/high charter school designed around elective-based learning and student choice.

Pam Gerald, resident, acknowledged the incident where the shooting range targets at the Police Department were criticized and brought in a target that she had used and commented that she or others probably could not tell what race that person was on the target. She encouraged people to handle their concerns with the staff and not running to the media.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

Council made the following comments and announcements:

- Acknowledged the outstanding employee award ceremony and those employees that were honored.
- Mentioned the SAFE Resource Network event being held on October 12th from 6:30pm to 8pm at City Hall in the Council Chamber

CITY MANAGER UPDATE

City Manager Mekjian made the following comments:

- City Open House will take place October 8th from Noon-3pm
- The Makerspace ribbon cutting at The Hawk will be September 12th from 5:30-7pm
- A joint meeting with the Farmington School Board and City of Farmington has been scheduled for September 13th at 6pm at the Maxfield Training Center
- A special Farmington Hills Council meeting is scheduled for September 6th at 6pm in the Council Chamber to discuss the Diversity, Equity and Inclusion readiness assessment

PUBLIC HEARING:

PUBLIC HEARING AND CONSIDERATION OF AMENDMENT TO PLANNED UNIT DEVELOPMENT 5, 1993, INCLUDING SITE PLAN 58-4-2022 LOCATED AT THE SOUTHEAST CORNER OF TWELVE MILE ROAD AND INVESTMENT DRIVE

Charmaine Kettler-Schmult, Director of Planning and Community Development, introduced the proposed amendment. She mentioned that the Planning Commission held their public hearing meeting on this amendment on July 21st and recommended approval unanimously to City Council.

Robert Szantner, applicant, noted that the amendment is to construct two 150,000 square foot buildings at 4-stories each. H noted that while the buildings meet the height requirement and there are other 4-story buildings on the site, due to the topography in the area where they plan to construct, the buildings would be 4 feet higher than allowed. This also allows a more compact development to enhance the green space to buffer surrounding neighbors. He showed renderings of the proposed project.

Chris Kojanian, representing Kojanian Companies, added that they are excited about this last piece of this development and are here to discuss the 4 foot height variance due to the grade of the property.

Rod Arroyo, Planning Consultant from Giffels-Webster, briefly reviewed his letter of August 4th and mentioned that the amendment is for the 4 foot height difference and while there are other minor site plan items to address, they could be handled administratively, including any concerns with lighting and those items would be required to meet ordinance standards.

Discussion was held on when the height limit was updated and it was suggested that this type of background information is included in future reports to Council as rationale to support or deny a project.

Council expressed concern with vacant office buildings and constructing more traditional office space.

Planning Consultant Arroyo agreed that there are vacant office buildings but that he had heard from the

applicant that they have a specific tenant for these buildings who has requested certain specifications. He added that there is retail to the west of the site and the proposed plan has a pedestrian connection that will enable office staff from the buildings to walk to the retail areas so there is potential for synergy with surrounding uses in the area.

Mayor Barnett opened the public hearing.

Pam Gerald, resident, inquired about the PUD process and if the buildings proposed would be LEED Certified Gold and if there are any Brownfield tax incentives for the property. She also expressed concern with the proximity of the buildings to the retention pond.

Mayor Barnett explained that a PUD runs with the property and that if there are any changes to the original plan, an amendment is required. She noted that the property is a Greenfield and there are no tax incentives for this property; however, the applicant could potentially seek credits or grants for energy efficiency building material. She added that the reason for the retention pond is to hold any extra water on the site and is designed to certain standards so any water would not interfere with surrounding neighbors.

There being no further comments, Mayor Barnett closed the public hearing.

Council inquired if the proponent had a tenant in mind for the building. Mr. Kojaian answered that they have a proposed tenant with whom they are in serious discussions; however, they want some assurances that Council will support the amendment before they commit.

The proponents added that they the plan is to build the buildings to the specifications of the proposed end user and that tenants expect the higher floor plans for technology purposes and indirect lighting and that is how they compete in the market. Mr. Szantner added that the project would allow for LEED certified buildings but that would be up to the tenant.

Some members of Council expressed concern with the proposed traditional office buildings when the city is in the process of reviewing and revising its Master Plan to allow for mixed-use developments. It was questioned if the applicant needed all of the parking requested and the plans for lighting.

Mr. Ackerman, Atwell Southfield, MI., responded that there are certain parking requirements for office space but they did discuss land banking some of the parking based on the suggestion of the Planning Department and have done so for about 100 parking spaces. They also kept in mind preserving as many trees as possible in order to keep the buffer to the surrounding neighbors. A revised lighting plan was submitted to the city based on minor adjustments requested in order to satisfy city requirements.

Antonio Kojaian, Executive Vice President of Kojaian Companies, commented that they are only appearing before City Council for the amendment to the height requirement as all other requirements are dictated by city code. He assured Council that they are not building spec buildings and are in discussions with an end user for the buildings. He added that the water on the property naturally flows north to south so it runs naturally into the detention pond.

Council concerns were again expressed about the traditional office buildings and a preference to have mixed use so they don't end up with two more vacant buildings and a large parking lot.

Antonio Kojaian stated that his company is in discussions with National and International users that want high-end amenities and these are not proposed to be multi-tenant office buildings.

Other Council comments included that while they agree with mixed-use development, there may be a need for more options and since there is an end-user in mind for the buildings, they should consider approving the amendment and that the project could help the surrounding retail businesses and potentially bring new families to live in Farmington Hills.

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby approves the application for approval of an amendment to PUD Plan 5, 1993, including SP 58-4-2022, subject to the following conditions:

- 1) Any conditions and requirements stated in Giffels Webster's review shall be complied with or addressed to the satisfaction of the Planning and Community Development Department
- 2) City Council approve an amendment to the PUD agreement to permit fifty-five (55) feet of building height and four (4) stories

IT IS FURTHER RESOLVED, that the City Council directs the City Attorney prepare the appropriate PUD agreement stipulating the final PUD approval conditions and authorizing the identified zoning deviations for City Council consideration and final approval.

MOTION CARRIED 5-1 (Barnett opposed, Bruce absent)

PUBLIC HEARING AND CONSIDERATION OF REVISED PLANNED UNIT DEVELOPMENT 2, 2021, INCLUDING SITE PLAN 59-5-2022 LOCATED AT 27400 TWELVE MILE ROAD

Charmaine Kettler-Schmult, Director of Planning and Community Development, introduced the proposed amendment. She mentioned that the Planning Commission held their public hearing meeting on this amendment on July 21st and recommended approval unanimously to City Council. The Historic District also issued a Notice to Proceed for the project.

(City Council took a short recess at this time)

Raj Patel, applicant for Optalis Healthcare, noted that there are two developments proposed on the site and they have worked with city staff, surrounding neighbors and the Historic District Commission (HDC) to get to this point in developing the site. He highlighted the revisions made to address the core concerns of Council including reducing density, 100% owner-occupied homes and providing a good transition from the single-family homes to townhouses in order to compliment the surrounding area and providing for plenty of green space. He spoke to the proposed site plan for the entire site and the restoration proposed for the chapel building that has approval from the HDC. Mr. Patel commented that Optalis will be developing a state-of-the-art, 100-bed skilled nursing facility and he presented elevations and floor plans.

Tim Loughrin, Robertson Brothers., stated that in hearing Council's concerns, the felt there was an opportunity to do an enclave development on this site and feel that it fits in well and offers transition to the residential area to the west. He noted that the residential development density was reduced from 156 townhomes to 94 units with detached condos and townhomes. He presented renderings of the proposed designs of the units with high-end furnishings they will offer.

Rod Arroyo, Planning Consultant from Giffels-Webster, stated that this is a new PUD plan before Council so the PUD agreement will come back to City Council for final approval. He reviewed his letter of August 4th and qualifications of the site for a PUD in which the Planning Commission agreed they meet 7 of the 8 qualifications. The historic designation is an important component and preservation of historic character and the MP envisions a PUD on this site and maintaining the historic character and

controlling access and working with the developer to achieve certain goals. The density exceeds ordinance requirements; however, the applicant is asking for PUD consideration as well as the fact that certain features are being maintained on the site. The applicants are also asking for relief on the front setback along Inkster Road, building height relief for the attached residential units, front setback with regard to parking and dimensions of parking to allow 18 feet for the apron for the attached units. The code calls for 20 foot aprons and he would suggest that the 20 foot standard is maintained. There are some lighting issues that can also be handled administratively and as far as he is aware the applicant plans to meet ordinance requirements.

Mr. Loughrin in response to Council discussed the price points for the various sized units that ranged from \$200's/300's up to \$900,000 dependent upon the unit and chosen options.

Council concerns and/or comments included:

Thanked the applicants for their persistence and patience and for addressing many of the council's original concerns and working with the Historic District Commission and neighbors.

Addressing concerns expressed by the Fire Department regarding traffic obstructions, gate requirement, etc., and consideration of sprinklers in the single-family, detached condominiums

Preference to maintain the 20 foot apron approaching the drives for the attached townhomes to accommodate larger vehicles

Mr. Patel stated that the applicants met with the city engineering division and fire department in early July to discuss design changes and their concerns and to also preserve the aesthetics and desired separation of space for the two projects.

Mr. Loughrin added that they will work with the Fire Department and address any concerns to their satisfaction; however, it is important for them to maintain the enclave type development. He stated that they have done the best they can to provide a buffer to the west and also for their homes so the site is pretty tight to provide 20' aprons. He noted that there is additional space for parking larger vehicles and each garage is 20' x 20' so the area in question is only for guest parking. The 18' aprons will also be disclosed to potential buyers. To make it work, it would make sense to push the development closer to Inkster and there is already a request for a waiver for that setback. He also stated that the HOA will most likely diligently enforce upon any parking issues.

Mayor Barnett opened the public hearing.

Pam Gerald, resident, expressed concern there was no notification to area residents in neighboring Southfield as she also owns a home in Southfield that she feels is affected by this development. She questioned the purpose of the proposed chapel reflection room as well as the eco-friendly accreditation status of the development and feels that the Council should get clarification on the rehabilitation facility versus the residential portion of the site before approving the plan.

Mayor Barnett commented on the time spent by the developers to bring back a proposal that addressed many of the concerns of Council and that this was a historic site and many of the materials were being reused on the site where possible. She also noted that the developers have worked with the HDC, neighbors and city on this project.

Ms. Gerald added that she would like for the focal point to be the rehabilitation center and not the homes and would have liked to hear more about Optalis and proposed staffing for the rehab center as she did not feel that Optalis Healthcare had great reviews.

Mayor Barnett commented that such facilities are monitored by state requirements.

Scott Elliott, Realtor for the property, explained that he sold the property 6 years ago to a developer who hoped to build on the site but got in over their head and the project never happened. He spoke to the first-class nature of Optalis Healthcare and Robertson Brothers Homes and stated that he feels this is an excellent development for Farmington Hills and has approval of surrounding neighbors and would appreciate Council's consideration of the project.

There being no further comments, Mayor Barnett closed the public hearing.

Further discussion was held with regard to the 18' aprons. Mr. Loughrin stated that he prefers staying with the 18' aprons and they will have to market and sell that way with enforcement by the HOA. He noted that reiterated that additional parking was available to the north and south for larger vehicles.

Mayor Pro-Tem Newlin stated that she has never liked the idea of a nursing home facility on this site and while she appreciates the residential development, still not feel it would bring in young families to the area as they are not affordable to young families or to staff working on the site at the nursing facility.

Mr. Patel stated that this is not a nursing home or assisted living facility but a skilled nursing facility licensed and regulated by the state and there is not a facility like this in Farmington Hills.

MOTION by Bridges, Knol, that the City Council of Farmington Hills hereby approves the application for approval of revised PUD Plan 2, 2021, including SP 59-5-2022, subject to the following conditions:

- 1) The applicant shall post a cash deposit or irrevocable and automatically renewing letter of credit with the City, in a form, manner, and amount acceptable to the City Engineer and City Attorney, to insure and guarantee completion of the improvements for the Planned Unit Development (PUD) according to a schedule approved by the City Engineer
- 2) Any conditions and requirements stated in Giffels Webster's review shall be complied with or addressed to the satisfaction of the Planning and Community Development Department
- 3) Any conditions and requirements stated in the reviews of the City Engineer and City Fire Marshal are complied with or addressed to the satisfaction of the City Engineer and Fire Marshal
- 4) Public sanitary sewer service access needs shall be provided to Twelve Mile Road to the satisfaction of the City Engineer

IT IS FURTHER RESOLVED, that the City Council directs the City Attorney prepare the appropriate PUD agreement stipulating the final PUD approval conditions and authorizing the identified zoning deviations for City Council consideration and final approval.

MOTION CARRIED 5-1 (Newlin opposed, Bruce absent)

NEW BUSINESS
CONSIDERATION OF APPROVAL OF APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

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

Commission on Community Health

Molly David	Length of Term: Unexpired term	Term ending: February 1, 2025
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Parks & Recreation Commission

Steve Linville	Length of Term: Unexpired term	Term ending: February 1, 2025
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Beautification Commission

Alex Clar	Length of Term: Expired term	Term ending: February 1, 2025
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MOTION CARRIED 6-0.

**CONSIDERATION OF APPROVAL OF THE STIPULATION AND ORDER TO AMEND
CONSENT JUDGMENT FOR THE PROPERTY LOCATED ON WESTBROOK COURT
SOUTH OF UTLEY ROAD**

MOTION by Knol, support by Bridges, that the City Council of Farmington Hills hereby approves and authorizes the City Manager and City Attorney to sign on behalf of the City the Stipulation and Order to Amend Consent Judgment and submit same to the Court for entry in the case of Elena Renzyaeva, Successor to Jack Douglas Taylor vs. City of Farmington Hills, Oakland County Circuit Court Case No. 05-067071-AA.

MOTION CARRIED 6-0.

CONSENT AGENDA

**RECOMMENDED APPROVAL OF ESTABLISHING TRAFFIC CONTROL ORDER P-175-2022
TO PROHIBIT PARKING ON RANDALL STREET. CMR 8-22-77**

MOTION by Bridges support by Massey, that the City Council of Farmington Hills hereby approves the adoption of the Traffic Control Order P-175-2022 which prohibits parking at all times on the west side of Randall Street from Eight Mile Road to 450' north of Eight Mile Road.

Roll Call Vote:

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

MOTION CARRIED 5-0.

**RECOMMENDED APPROVAL OF ESTABLISHING THE THIRTEEN MILE ROAD WATER
MAIN PAYBACK DISTRICT (VALLEY ROAD TO WELLINGTON DRIVE). CMR 8-22-78**

MOTION by Bridges support by Massey, that the City Council of Farmington Hills hereby approves the establishment of the Thirteen Mile Road Water Main Payback District (Valley Road to Wellington Drive) subject to final costs being determined upon completion of construction; and it is the staff's recommendation that funds be utilized from the City of Farmington Hills

Water Reserve Fund to construct these improvements as well as to utilize the developers deposit as directed in the Consent Judgment.

Roll Call Vote:

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

MOTION CARRIED 5-0.

RECOMMENDED APPROVAL OF A SPECIAL EVENT PERMIT FOR THE ISKCON TEMPLE TO HOLD A COLOR FESTIVAL ON SEPTEMBER 18, 2022

MOTION by Bridges support by Massey, that the City Council of Farmington Hills hereby approves a Special Event Permit for the Iskcon Temple Color Festival to be held on Sunday, September 18, 2022 from 11:00am to 6:00pm, subject to the following terms and conditions:

- There shall be no parking within 20' of any tent and the west drive shall remain clear from Grand River to Lochdale for emergency vehicles
- Egress from the facility shall not be restricted
- Fire lanes shall not be blocked or restricted
 - a. Temporary "NO PARKING FIRE LANE" signs shall be put up along Lochdale and Independence Office Drive on 9/18/22
- Cooking/open flame devices shall not be used under tents
- Proponent must contact Fire Prevention to schedule an inspection prior to beginning the event
- Event shall comply with minimum Fire Prevention requirements
- There will be several 10x10 tents onsite used for seating and for vendors selling merchandise
- The applicant is expecting 500-600 people to attend the event which will be open to the general public
- All three entrances will be open for emergency vehicles in case the need arises
- The applicant has not asked for assistance from the Police Department at this time
- Iskcon Temple has received permission from Middela LLC to use their two parking lots for visitors

Roll Call Vote:

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

MOTION CARRIED 5-0.

RECOMMENDED APPROVAL OF REQUEST FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CHARTER FOR A BUILDING ATTENDANT

MOTION by Bridges support by Massey, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Charter for Jullian Love as a Building Attendant in the Special Services Department. Jullian is the brother of Dontae Love, who is a Lifeguard and Swim Instructor in the Special Services Department.

Roll Call Vote:

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

MOTION CARRIED 5-0.

ADDITIONS TO AGENDA

There were no additions to the agenda.

ADJOURNMENT

MOTION by Massey, support by Bridges, to adjourn the regular session City Council meeting at 10:42pm.

MOTION CARRIED 6-0.

Respectfully submitted,



Pamela B. Smith, City Clerk

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL SPECIAL MEETING
CITY HALL – COUNCIL CHAMBER
SEPTEMBER 6, 2022 – 6:00PM

The special meeting of the Farmington Hills City Council was called to order by Mayor Barnett at 6:08pm.

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

Council Members Absent: Knol

Others Present: City Manager Mekjian, City Clerk Smith, Assistant City Manager Valentine and City Attorney Joppich

DISCUSSION ON DIVERSITY, EQUITY AND INCLUSION READINESS ASSESSMENT

Joe Valentine, Assistant City Manager, explained that the city embarked on a journey about a year ago that included a multi-phased approach to Diversity, Equity and Inclusion (DEI) efforts and hired Life’s Journey Training and Consulting as a consultant to assist with these efforts.

Darlene King, Life’s Journey Training and Consulting, explained the multi-phase process that the city is taking with regard to its DEI efforts that included a data analysis, readiness assessment, focus groups and creating a 3-year strategic plan. She briefly reviewed the data analysis and discussed the readiness assessment survey that was focused around 6 key factors and included 6 pre-determined questions chosen by the DEI Council that is made up of city employees.

Ms. King confirmed that the answers received by her company from the readiness assessment survey were private and respondents were not asked to provide their name as they wanted participants to feel comfortable in providing honest answers. She also confirmed that the assessment does provide an accurate report of how the employees view their work environment and the response percentage rates would be discussed as she goes through the data.

During the recap of the data analysis, Ms. King reported the loss of several minorities since the beginning of this journey including its only minority leader. When asked the reason for the loss of employees, Ms. King stated that this reflects the culture of Farmington Hills and whether the city is ready and prepared to embrace diversity from a workplace perspective.

Discussion was held on the loss of the minority employees and potential reasons for employees leaving their place of work that may have also included better opportunities and not necessarily the culture although others felt that employees would not be looking for other opportunities or leave if they were happy in their jobs and expressed concern with no progress being made in hiring minorities over the years.

Ms. King mentioned that the full readiness assessment report that council members have to review is 47 pages but reviewed a summary of that report with council.

Considerable discussion was held on the data used and including statistics from questions where respondents answered “I don’t know” or skipped a question. Ms. King explained that those people responded to the survey so all of their data was used and could not be discounted for any question; therefore, the “I don’t know” answers and skipped questions were included in the data statistics. Not all members of

Council agreed with the statistics provided and others agreed with Ms. King that the “I don’t know” answers are also a concern if the city is not doing what it should to convey that information to employees.

Ms. King confirmed that 75% favorable data is the national best practice standards when it come to DEI and that this same data analysis and assessment is used by her company with any organization that they serve.

Council requested to be sent the actual survey that was sent out to employees as they felt it would be helpful in better understanding the data and how people answered those questions.

Mayor Barnett felt that the assessment showed the city is not doing enough and not providing enough cross-training and engagement on DEI with employees. She wants staff to feel that if they have an idea or suggestion that they can come forward with it and it will be taken seriously. The council knows that the employee base does not reflect the community and that is the goal.

Ms. King spoke about the next steps that included meeting with the DEI Council and creating focus groups, a two-day training with leadership has been scheduled and then developing a 3-year strategy plan. She anticipated the focus group discussions and final report would be completed by early December and that early next year the city could begin working on the strategic plan.

PUBLIC COMMENT:

Amanda Grenanco, member of the DEI Council, stated that she is a 20-year employee with the city and inquired of Council what the end goal or the target percentage is in their view.

Council responses included:

- To have the best educated, trained and efficient employees that reflect the community
- For employees to feel included and their thoughts valued
- Eventually a 35-40% minority work force that includes all minorities
- An increase in the numbers provided in the report showing that employees feel valued and that they have a good work environment
- The demographics of the city change faster than city employees and to think the city can mirror that seems far reaching
- For potential employees to know that the city would hire any person that is qualified for the job
- Support from the leadership in DEI efforts
- Safe, welcoming environment for employees
- Employees to be treated fairly and equitably based on their skills
- Progression in number of minority hirings

Sam Koeppe, member of the DEI Council, commented that now that the data has been gathered, the DEI Council can reach out to the community and others to show what maybe the data doesn’t show and to help with fundraising towards programming and other DEI efforts. Sam spoke about the importance of being comfortable at work and allowing to be your authentic self.

ADJOURNMENT:

MOTION by Bridges, support by Massey, to adjourn the special meeting at 8:40pm.

MOTION CARRIED 6-0.

Respectfully submitted,

Pamela B. Smith, City Clerk