

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
JUNE 8, 2015 - 7:30 P.M.
CITY HALL COUNCIL CHAMBERS
31555 W ELEVEN MILE ROAD
FARMINGTON HILLS, MICHIGAN
Telephone: 248-871-2410 Website: www.fhgov.com

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Approval of Agenda
2. Presentation from Mackenzie Strom – Miss Oakland County Scholarship Program
3. Introduction of the Miss Farmington Contestants
4. Emergency Preparedness Commission “*Tip of the Month*”
5. Proclamation Recognizing June 7-13, 2015 as “Water Week”
6. Proclamation Recognizing the vital importance of STEM Education Programs at the Farmington Hills Nature Center

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 15- 25)

All items listed under Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council Member or citizen so requests, in which event the items may be removed from the Consent Agenda for consideration.

CONSENT AGENDA ITEMS FOR DISCUSSION

PUBLIC QUESTIONS AND COMMENTS

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

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

CITY MANAGER UPDATE

PUBLIC HEARING:

7. Public Hearing and Consideration of adoption of the 2015/16 Fiscal Year Budget Resolution and Property Tax Rates.

NEW BUSINESS:

8. Consideration of adoption of resolution establishing water rates for the Fiscal Year 2015/16 and acknowledging and affirming miscellaneous water charges. CMR 6-15-55
9. Consideration of adoption of resolution establishing sewer rates for the Fiscal Year 2015/16 and acknowledging and affirming miscellaneous sewer charges. CMR 6-15-56

10. Consideration of approval of the PUD Agreement for the redevelopment of the property located at 33045 Hamilton Court (former Alexander Hamilton Building); Planned Unit Development Plan 1, 2014.
11. Consideration of adoption of the amended Freedom of Information Act (FOIA) Procedures and Guidelines.
12. Consideration of approval of a Site Remediation Agreement and Waiver of Release between the City of Detroit Water and Sewer Department, City of Farmington Hills and the Oakland County Water Resources Commissioner. CMR 6-15-57
13. Consideration of INTRODUCTION of an ordinance to amend Chapter 12, "Fire Prevention and Protection," of the City of Farmington Hills Code of Ordinances, to amend sections 12-15 pertaining to regulations for residential smoke alarms and to adopt the 2012 edition of the International Fire Code by Amending Sections 12-36, 12-37, 12-38 and 12-39 related thereto. CMR 6-15-58
14. Consideration of approval of appointments to the Commission on Children, Youth and Families.

CONSENT AGENDA:

15. Recommended approval of award of bid for the Ice Arena Door Renovation/Replacement to KVM Door in the amount of \$40,332.00. CMR 6-15-59
16. Recommended approval of the issuance of an emergency purchase order to Oscar W. Larson Company in the amount of \$31,178.00 and to Testing Engineers and Consultants in the amount of \$9,931.00 for the removal of underground waste oil tank and repair of fuel tanks at the Police Station. CMR 6-15-60
17. Recommended approval of award of bid for two Zero-Turn Riding Roadside Mowers to Weingartz in the amount of \$25,164.00. CMR 6-15-61
18. Recommended approval of request for employment under Section 10.01A of the City Code.
19. Recommended approval of a Special Event Permit for Oral and Maxillofacial Surgery Associates of Michigan to hold a Dentistry from the Heart event on Saturday, June 13, 2015.
20. Recommended approval of adopting a resolution recognizing Heartfelt Harvest as a non-profit organization in the community for the purpose of obtaining a Charitable Gaming License.
21. Recommended approval of the City Council budget study session meeting minutes of May 4, 2015.
22. Recommended approval of the City Council budget study session meeting minutes of May 6, 2015.
23. Recommended approval of the City Council budget study session meeting minutes of May 7, 2015.
24. Recommended approval of the City Council study session meeting minutes of May 11, 2015
25. Recommended approval of the City Council regular meeting minutes of May 11, 2015.

ADDITIONS TO AGENDA

26. Attorney Report

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Steve Brock, City Manager

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

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248-871-2410 at least two (2) business days prior to the meeting, wherein necessary arrangements/accommodations will be made.

Potential topics for consideration at the next Council meeting of June 22, 2015:

-Study Session Meeting Items:

- Website Review
- November Ballot Language

-Regular Meeting Items:

- Commission on Aging Annual Report
- Award of bid for Exterior Lighting Upgrade