

MINUTES  
CITY OF FARMINGTON HILLS  
CITY COUNCIL MEETING  
CITY HALL – COUNCIL CHAMBER  
FEBRUARY 27, 2023 – 7:30 PM

The regular session meeting of the Farmington Hills City Council was called to order by Mayor Barnett at 7:34pm.

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

Council Members Absent: Boleware

Others Present: City Manager Mekjian, City Clerk Smith, Assistant City Manager Valentine, Directors Brown, Mondora, Schnackel and Skrobola, Fire Chief Unruh, Police Chief King and City Attorney Joppich

**PLEDGE OF ALLEGIANCE**

State Senator Rosemary Bayer led the pledge of allegiance.

**APPROVAL OF REGULAR SESSION MEETING AGENDA**

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

MOTION CARRIED 6-0.

**INTRODUCTION OF LATOYA HARVEY, DIRECTOR OF DIVERSITY, EQUITY, INCLUSION AND EMPLOYEE DEVELOPMENT**

Latoya Harvey introduced herself and stated that she is looking forward to working with the city on their Diversity, Equity and Inclusion efforts.

City Council welcomed Latoya Harvey to the staff.

**HISTORIC DISTRICT COMMISSION 2022 ANNUAL REPORT PRESENTATION**

Marlene Tulas, Chair of the Historic District Commission, recognized the members of the Historic District (HDC) and stated that the HDC is charged with preserving historic districts within the city that reflect the elements of the architectural, cultural, economical, political or social history of the community. Chair Tulas also recognized Council Liaison Valerie Knol and Staff Liaisons Chris Canty and Erik Perdonik. The Commission has worked diligently to further the goals and Chair Tulas provided the annual report that emphasized the 2022 and 2023 activities and goals. She also stated that the Commission could use additional budget funds in order to carry out its activities, particularly the preservation plan for the cemetery that includes monument cleaning, resetting and repair.

Councilmember Knol, Council Liaison for the Commission, thanked the Commission for their hard work and commented that all members are considerably knowledgeable in the history of the community and architecture. She agreed that the Commission needs additional funding to carry out some of their projects and that this should be considered during budget discussions as the city has an obligation to keep the cemetery's in good condition. She suggested discussing the condition and future of the Spicer House at a future study session.

In response to Council, Chair Tulas reviewed the process for designating a structure as historical.

**REPORT ON INDEPENDENT LEGAL REVIEW FOR POLICE DEPARTMENT TRAINING**

Michelle Crockett, Attorney from Miller Canfield, explained that she was hired by the city to conduct an independent legal review of the situational awareness targets utilized by the police department. She provided a brief recap of the incident that took place in June, 2022 involving the police departments alleged utilization of training targets that only depicted black men during a tour of the police department gun range by a cub scout troop and concerns of racial bias within the police department.

Attorney Crockett highlighted the following:

- Police Department Accreditation and training and findings from that process
- Police Department compliance with MCOLES – Michigan Commission on Law Enforcement Standards including the use of the same targets as used by the police department during its trainings
- Through her review it was discovered that there was a total of 15 targets used that day of the cub scout tour that included both white and black targets. Some targets were left hanging following the training and were not removed although officers are provided the directive to do so.

Attorney Crockett discussed deliberate indifference as it applies to police training, noting that when and if it can be shown that there has been a violation of an individual's civil right and evidence of a municipalities failure to properly train officers, this may result in a legally viable claim. She added that firearms training that does not include real world conditions, therefore being devoid of situational training, may also result in a finding of deliberate indifference.

Attorney Crockett reiterated that the use of the situational targets in question are not illegal and in light of the deliberate indifference standard, the use of these types of situational targets may actually help insulate the city from potential liability. The police department training provided and use of situational training targets more specifically is a best practice and designed to equip officers with the tools necessary to properly identify dangerous situations when out in the field; however, there are opportunities for the police department to improve its training practices, particularly as it pertains to how and for what purpose situational targets are utilized such as identifying and eliminating implicit bias.

Attorney Crockett reviewed the following recommendations with Council:

- Processes and procedures should be established to consistently track the presence of bias
- The community perception of bias within the police department should be addressed on a continual basis through community engagement opportunities
- Establish a policy that ensures the removal of all targets at the conclusion of every internal firearms training
- Develop and or participate in department-wide racial sensitivity training
- Remain vigilant with recommendation and track the city's progress

Council thanked Attorney Crockett for her review and recommendations.

**CORRESPONDENCE**

Council acknowledged correspondence received regarding power outages from the ice storm and expressed concern with DTE not addressing infrastructure needs such as upgrading transformers on a regular basis. It was noted that if residents are still without power to contact the City Manager's Office.

**CONSENT AGENDA**

MOTION by Massey, support by Newlin, to approve the consent agenda items #6 through #17, as read.

Roll Call Vote:

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

MOTION CARRIED 6-0.

MOTION by Knol, support by Bridges, to approve the consent agenda items #18 and #19, as read.

Roll Call Vote:

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

MOTION CARRIED 4-0-1-2.

**PUBLIC QUESTIONS AND COMMENTS**

Senator Rosemary Bayer introduced herself to Council, staff and residents and provided an update on legislation passed by the Senate to date and the issues that they will be addressing in the near future. She also offered to assist residents with power outage needs by reaching out to DTE and encouraged residents to sign up for Senate news updates via email and to attend future coffee hour sessions.

Mayor Pro-Tem Bruce expressed concern with the auto no-fault reform and closing of state hospital facilities creating a hospital bed shortage and lack of children's psychiatric and other mental health facilities. He suggested restarting the state's mental health system and building state funded psychiatric hospitals. He asked about Senator Bayer's position on these two issues.

Senator Bayer responded that she is on the Senate Insurance Committee and the committee will definitely be working on the auto no-fault reform. She stated that the issue of mental health was the reason she ran for office the first time as this has touched her life many times and has seen so many instances of mental health issues and there were not facilities available in the state. She stated that there is funding and plans for a new psychiatric hospital in Southeast Michigan and legislators are helping hospitals around the state to expand psychiatric beds and building a program for schools and students to obtain qualified employees to build on not only infrastructure but investing in people that will be qualified to fill those positions. Senator Bayer added that there is also a new crisis center with short-term beds in Oakland County.

Senator Bayer mentioned that residents could also contact her office if they are having issues with power outages and she would be happy to also reach out to DTE on behalf of the residents.

Mayor Barnett stated that Council would like to invite legislators in for a study session meeting at a future date and that she would extend that invite in the near future.

Jon Aldred, resident, commented that as a follow up to the legal review on the Police Department training and incident that occurred, he has heard from the attorney this evening that there is no legal liability with regard to the trainings and in fact, the trainings were appropriate and a benefit to the city. He mentioned

that the reporting on the alleged incident was so public at the time and he would suggest more publicity on the findings as suggested by the attorney and private company that reviewed the training.

Resident Pam Gerald commented on an allegation of discrimination against the city and she is concerned that the allegations against the city that involve the use of the same lawyer may be more for political gain than legitimate claims.

### **COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS**

Council made the following comments:

- The State of the Cities address is March 8, 2023 at 8am at The HAWK Community Center.
- Welcomed new President, Ernie McClellan, to the Farmington Community Library Board

### **CITY MANAGER UPDATE**

City Manager Mekjian provided the following update:

- Requested residents to hold onto any debris from the latest ice storm until spring clean-up begins the week of April 3<sup>rd</sup> and that questions on how to prepare the branches and yard waste could be found on the city's website. If trees are down on private property, the resident needs to contact a private service company and it is suggested that they request a quote for also hauling the debris away as that is not typically included in the service

### **NEW BUSINESS**

#### **CONSIDERATION OF APPROVAL OF THE INTRODUCTION OF AN ORDINANCE TO AMEND THE FARMINGTON HILLS CODE OF ORDINANCES CHAPTER 33, "WATER AND SEWERS," TO ADD DIVISION 2, "STORMWATER ENGINEERING DESIGN STANDARDS" TO ARTICLE IX, "STORMWATER MANAGEMENT," TO ADOPT AND ENACT ENGINEERING DESIGN STANDARDS DEVELOPED BY THE OAKLAND COUNTY WATER RESOURCE COMMISSIONERS OFFICE. CMR 2-23-22**

Karen Mondora, Director of Public Services, reported that as a requirement of the Federal Clean Water Act, the city operates its stormwater management system under a permit from the State of Michigan and United States EPA. This permit requires the city to do what it can to mitigate potential sources of pollution to rivers, lakes and streams. One permit requirement is to provide for a regulatory mechanism to address stormwater runoff from private and public developments; therefore, recent changes to the State rules requires the city to make updates to the city's stormwater engineering design standards. To ensure consistency for these rules, several counties joined together to update these standards and negotiate terms with the state over the past several years. In late 2021 the County Water Resource Commission finalized their standards and since that time the city has been working with the city attorney's office and State of Michigan to draft an acceptable ordinance to adopt the county standards. Director Mondora stated that these rules will apply to any development with a construction equal to or larger than one acre but would not apply to single-family homes that are not part of a new subdivision. Adoption of this ordinance would satisfy state requirements and ensure compliance with the Clean Water Act.

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby approves the INTRODUCTION of an ordinance to amend the Farmington Hills Code of Ordinances Chapter 33, "Water and Sewers," to add Division 2, "Stormwater Engineering Design Standards" to Article IX, "Stormwater Management," to adopt and enact Engineering Design Standards developed by the Oakland County Water Resource Commissioners Office.

Roll Call Vote:

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

Absent: BOLEWARE  
Abstentions: NONE

MOTION CARRIED 6-0.

**CONSENT AGENDA**

**RECOMMENDED APPROVAL OF THE AMERICAN RESCUE PLAN ACT (ARPA)  
INTERLOCAL AGREEMENT WITH OAKLAND COUNTY. CMR 2-23-23**

MOTION by Massey, support by Newlin, that the City Council of Farmington Hills hereby approves the American Rescue Plan Act (ARPA) Interlocal Agreement between the City of Farmington Hills and Oakland County.

Roll Call Vote:

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

MOTION CARRIED 6-0.

**RECOMMENDED APPROVAL OF AGREEMENT WITH MICHIGAN DEPARTMENT OF  
TRANSPORTATION (MDOT) FOR THE PAVEMENT REHABILITATION PROJECT ON 14  
MILE ROAD BETWEEN DRAKE ROAD AND FARMINGTON ROAD. CMR 2-23-24**

MOTION by Massey, support by Newlin, that the City Council of Farmington Hills hereby authorizes the City Manager and City Clerk to enter into Agreement #22-5592 on behalf of the City with the Michigan Department of Transportation for the pavement rehabilitation of 14 Mile Road between Drake Road and Farmington Road.

Roll Call Vote:

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

MOTION CARRIED 6-0.

**RECOMMENDED APPROVAL OF AGREEMENT WITH MICHIGAN DEPARTMENT OF  
TRANSPORTATION (MDOT) FOR THE FARMINGTON ROAD CONSTRUCTION PROJECT  
FROM 12 MILE ROAD TO 13 MILE ROAD. CMR 2-23-25**

MOTION by Massey, support by Newlin, that the City Council of Farmington Hills hereby authorizes the City Manager and City Clerk to enter into Agreement #22-5591 on behalf of the City with the Michigan Department of Transportation for the pavement rehabilitation of Farmington Road between 12 Mile Road and 13 Mile Road.

Roll Call Vote:

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

MOTION CARRIED 6-0.

**RECOMMENDED ADOPTION OF A RESOLUTION ESTABLISHING THE SALVADOR STREET (WHITLOCK TO HUGO) WATER MAIN PAYBACK DISTRICT AND FINAL PAYBACK COSTS. CMR 2-23-26**

**CITY OF FARMINGTON HILLS  
OAKLAND COUNTY, MICHIGAN**

**RESOLUTION R-38-23**

**AMENDED AND RESTATED RESOLUTION  
FOR THE SALVADOR STREET (WHITLOCK TO HUGO) WATER MAIN PAYBACK  
DISTRICT**

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held in the City Council Chambers on February 27, 2023 at 7:30 p.m., with those present and absent being:

PRESENT: BARNETT, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN  
ABSENT: BOLEWARE

the following preamble and resolution were offered by Councilperson Massey and supported by Councilperson Newlin:

WHEREAS, Article VII of Chapter 33 of the City Code (referred to in this Resolution as the "Payback Ordinances") authorizes the City to construct and establish charges for benefitted properties to contribute to the cost of water main construction; and

WHEREAS, the City of Farmington Hills has completed the extension of a water main that provides public water services to and for the benefit of the properties listed in this resolution below (such extension being referred to in this resolution as the "Water Main Extension"), and Council has been advised of the costs incurred for said Water Main Extension; and

WHEREAS, pursuant to the Payback Ordinances, City Council desires to approve the costs of construction, identify the benefitted properties as being within a payback district, specify the proportionate share of the cost of construction attributable to each of the benefitted properties in the payback district, declare that such benefitted properties shall pay such proportionate share, address the timing for such payment, and establish a limited installment payment option for the benefitted property owners within the payback district; and

NOW, THEREFORE, BE IT RESOLVED that the costs for the Water Main Extension are approved and it is determined that the following properties benefit from the completed Water Main Extension, which properties are referred to in this resolution as the "Benefitted Properties" and are within what shall be known as the "Salvador Street (Whitlock to Hugo) Water Main Payback District"









BE IT FURTHER RESOLVED, that if a property does not connect to the Sanitary Sewer Extension within five (5) calendar years of the adoption of this resolution, that property must pay its Payback Amount in one lump sum at the time of connection thereafter.

AYES:           BARNETT, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN  
NAYS:           NONE  
ABSTENTION: NONE  
ABSENT:        BOLEWARE

RESOLUTION DECLARED ADOPTED ON FEBRUARY 27, 2023.

STATE OF MICHIGAN    )  
  ) ss.  
COUNTY OF OAKLAND )

**RECOMMENDED ADOPTION OF A RESOLUTION ESTABLISHING THE NORMANDY HILLS WATER MAIN PAYBACK DISTRICT AND FINAL PAYBACK COSTS. CMR 2-23-28**

**CITY OF FARMINGTON HILLS  
OAKLAND COUNTY, MICHIGAN**

**RESOLUTION R-40-23**

**AMENDED AND RESTATED RESOLUTION  
FOR THE NORMANDY HILLS WATER MAIN PAYBACK DISTRICT**

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held in the City Council Chambers on February 27, 2023 at 7:30 p.m., with those present and absent being:

PRESENT:    BARNETT, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN  
ABSENT:     BOLEWARE

the following preamble and resolution were offered by Councilperson Massey and supported by Councilperson Newlin:

WHEREAS, Article VII of Chapter 33 of the City Code (referred to in this Resolution as the “Payback Ordinances”) authorizes the City to construct and establish charges for benefitted properties to contribute to the cost of water main construction; and

WHEREAS, the City of Farmington Hills has completed the extension of a water main that provides public water services to and for the benefit of the properties listed in this resolution below (such extension being referred to in this resolution as the “Water Main Extension”), and Council has been advised of the costs incurred for said Water Main Extension; and

WHEREAS, pursuant to the Payback Ordinances, City Council desires to approve the costs of construction, identify the benefitted properties as being within a payback district, specify the proportionate share of the cost of construction attributable to each of the benefitted properties in the payback district,

declare that such benefited properties shall pay such proportionate share, address the timing for such payment, and establish a limited installment payment option for the benefitted property owners within the payback district; and

NOW, THEREFORE, BE IT RESOLVED that the costs for the Water Main Extension are approved and it is determined that the following properties benefit from the completed Water Main Extension, which properties are referred to in this resolution as the “Benefitted Properties” and are within what shall be known as the “Normandy Hills Water Main Payback District”:

22-23-21-127-011	34385 THORNBROOK DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 100	1 Unit/\$25,419.41
22-23-21-127-005	34601 THORNBROOK DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 92	1 Unit/\$25,419.41
22-23-21-203-007	34023 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS LOT 60	1 Unit/\$25,419.41
22-23-21-203-005	34113 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS LOT 62	1 Unit/\$25,419.41
22-23-21-203-003	34215 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS LOT 64	1 Unit/\$25,419.41
22-23-21-128-009	34690 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 116 ALSO NLY 1/2 OF VAC WLY 6 FT OF BRITTANY DR	1 Unit/\$25,419.41
22-23-21-128-011	34630 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 118	1 Unit/\$25,419.41
22-23-21-202-001	34281 THORNBROOK DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 102	1 Unit/\$25,419.41
22-23-21-127-014	34300 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 THAT PART OF LOT 96 & 97 LYING SWLY OF LINE DESC AS BEG AT PT ON N LINE OF LOT 96 DIST SWLY 20 FT FROM NE LOT COR & RUNNING SELY TO PT ON S LINE OF LOT 97 DIST NELY 20 FT FROM SW LOT COR	1 Unit/\$25,419.41
22-23-21-129-006	34381 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 119	1 Unit/\$25,419.41
22-23-21-126-006	34620 THORNBROOK DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 82	1 Unit/\$25,419.41

22-23-21-201-014	33964 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 75	1 Unit/\$25,419.41
22-23-21-203-010	33835 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 57	1 Unit/\$25,419.41
22-23-21-227-008	33531 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 9	1 Unit/\$25,419.41
22-23-21-127-006	VACANT T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 93	1 Unit/\$25,419.41
22-23-21-129-001	34685 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 124 ALSO SLY 1/2 OF VAC WLY 6 FT OF BRITTANY DRIVE ADJ TO SAME	1 Unit/\$25,419.41
22-23-21-201-021	33540 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 51	1 Unit/\$25,419.41
22-23-21-201-013	34008 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 74	1 Unit/\$25,419.41
22-23-21-201-020	33618 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 52	1 Unit/\$25,419.41
22-23-21-201-015	33934 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 76	1 Unit/\$25,419.41
22-23-21-128-010	34660 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 117	1 Unit/\$25,419.41
22-23-21-129-005	34601 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 120	1 Unit/\$25,419.41
22-23-21-129-007	34355 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 108	1 Unit/\$25,419.41
22-23-21-126-004	34660 THORNBROOK DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 84	1 Unit/\$25,419.41
22-23-21-126-005	34634 THORNBROOK DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 83	1 Unit/\$25,419.41

22-23-21-128-002	34690 VERSAILLES CT T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 115	1 Unit/\$25,419.41
22-23-21-201-012	34038 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 73	1 Unit/\$25,419.41
22-23-21-126-002	34720 THORNBROOK DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 86	1 Unit/\$25,419.41
22-23-21-203-021	33801 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 45	1 Unit/\$25,419.41
22-23-21-127-002	34695 THORNBROOK DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 89	1 Unit/\$25,419.41
22-23-21-128-003	34670 VERSAILLES CT T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 114	1 Unit/\$25,419.41
22-23-21-128-006	34610 VERSAILLES CT T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 111	1 Unit/\$25,419.41
22-23-21-203-002	34241 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 105	1 Unit/\$25,419.41
22-23-21-227-009	33431 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 8	1 Unit/\$25,419.41
22-23-21-203-001	VACANT T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 106	1 Unit/\$25,419.41
22-23-21-126-009	34690 THORNBROOK DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 85 ALSO OF 'WINDWOOD POINTE SUB' SLY 5.00 FT OF LOT 1 5/11/88 FR 003 & 2316378015	1 Unit/\$25,419.41
22-23-21-201-003	VACANT T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 77	1 Unit/\$25,419.41
22-23-21-127-013	34441 CHANTILLY CT T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 98	1 Unit/\$25,419.41
22-23-21-127-008	34461 CHANTILLY CT T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 95	1 Unit/\$25,419.41

22-23-21-126-008	34340 THORNBROOK DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 80	1 Unit/\$25,419.41
22-23-21-127-003	34665 THORNBROOK DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 90	1 Unit/\$25,419.41
22-23-21-128-005	34630 VERSAILLES CT T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 112	1 Unit/\$25,419.41
22-23-21-129-008	34341 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 PART OF LOT 107 BEG AT SW LOT COR, TH N 89-50-00 E 185 FT ALG LOT LINE, TH N 00- 10-00 W TO N LOT LINE, TH NWLY ALG LOT LINE TO SE LINE OF BRITTANY DR, TH SWLY ALG SD SE LINE TO NW LOT COR, TH SELY 183.15 FT ALG LOT LINE TO BEG	1 Unit/\$25,419.41
22-23-21-201-002	34284 THORNBROOK DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 78	1 Unit/\$25,419.41
22-23-21-203-006	34053 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 61	1 Unit/\$25,419.41
22-23-21-203-004	34135 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 63	1 Unit/\$25,419.41
22-23-21-129-004	34625 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 121	1 Unit/\$25,419.41
22-23-21-127-010	34355 THORNBROOK DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 101	1 Unit/\$25,419.41
22-23-21-201-019	33642 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 53	1 Unit/\$25,419.41
22-23-21-201-017	33820 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 55	1 Unit/\$25,419.41
22-23-21-127-004	VACANT T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 91	1 Unit/\$25,419.41
22-23-21-202-006	34225 THORNBROOK DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOTS 103 & 104 8-31- 12 FR 002 & 003	2 Units/\$50,838.82

22-23-21-128-007	34390 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 110	1 Unit/\$25,419.41
22-23-21-226-002	33570 BERNADINE DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 50	1 Unit/\$25,419.41
22-23-21-226-001	33641 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 46	1 Unit/\$25,419.41
22-23-21-202-005	34270 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 THAT PART OF LOTS 96 & 97 LYING NELY OF LINE DESC AS BEG AT PT ON N LINE OF LOT 96 DIST SWLY 20 FT FROM NE LOT COR & RUNNING SELY TO PT ON S LINE OF LOT 97 DIST NELY 20 FT FROM SW LOT COR	1 Unit/\$25,419.41
22-23-21-126-011	34750 THORNBROOK DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOTS 87 & 88 ALSO OUTLOT B 5-7-18 FR 010 & 128-001	2 Units/\$50,838.82
22-23-21-128-004	34650 VERSAILLES CT T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 113	1 Unit/\$25,419.41
22-23-21-128-008	34350 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 109	1 Unit/\$25,419.41
22-23-21-201-001	34316 THORNBROOK DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 79	1 Unit/\$25,419.41
22-23-21-126-007	34368 THORNBROOK DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 81	1 Unit/\$25,419.41
22-23-21-203-008	33983 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 59	1 Unit/\$25,419.41
22-23-21-127-007	34477 CHANTILLY CT T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 94	1 Unit/\$25,419.41
22-23-21-129-002	34665 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 123	1 Unit/\$25,419.41
22-23-21-201-011	34084 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 72	1 Unit/\$25,419.41

22-23-21-203-009	33951 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 58	1 Unit/\$25,419.41
22-23-21-201-018	33730 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 54	1 Unit/\$25,419.41
22-23-21-201-016	33910 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 56	1 Unit/\$25,419.41
22-23-21-127-012	34443 CHANTILLY CT T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 99	1 Unit/\$25,419.41
22-23-21-201-004	VACANT T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 65	1 Unit/\$25,419.41
22-23-21-129-003	34645 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 122	1 Unit/\$25,419.41
22-23-21-201-007	25893 DUMAS CT T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 68	1 Unit/\$25,419.41
22-23-21-201-008	25894 DUMAS CT T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 69	1 Unit/\$25,419.41
22-23-21-201-005	25849 DUMAS CT T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 66	1 Unit/\$25,419.41
22-23-21-201-010	25850 DUMAS CT T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 71	1 Unit/\$25,419.41
22-23-21-201-009	25880 DUMAS CT T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 70	1 Unit/\$25,419.41
22-23-21-201-006	25879 DUMAS CT T1N, R9E, SEC 21 NORMANDY HILLS NO 1 LOT 67	1 Unit/\$25,419.41
22-23-21-129-009	34325 BRITTANY DR T1N, R9E, SEC 21 NORMANDY HILLS NO 1 PART OF LOT 107 BEG AT PT DIST N 89-50-00 E 185 FT FROM SW LOT COR, TH N 00-10- 00 W TO N LOT LINE, TH ELY, NLY & SLY ALG LOT LINE TO SE LOT COR, TH S 89-50-00 W TO BEG	1 Unit/\$25,419.41



BE IT FURTHER RESOLVED that, pursuant to the Payback Ordinances, the amount listed next to each of the above-described Benefitted Properties (referred to in this resolution as the “Payback Amount”) is hereby determined to be the proportionate share of the costs for the Water Main Extension attributable to each of the Benefitted Properties and such Benefitted Properties shall pay the Payback Amount to the City pursuant to Section 33-201 of the City Code, as presently written or as said Code Section may be amended from time to time in the future or as such Code Section may be rewritten in another section of the Code in the future.

BE IT FURTHER RESOLVED that, pursuant to the Payback Ordinances, each of the above-described Benefitted Properties are not entitled and shall not be permitted to connect to the City’s public water main until such time as the Payback Amount established for such property has been paid to the City or as directed by the City.

BE IT FURTHER RESOLVED, that any of the Benefitted Properties that are subdivided or split into more units than identified above, then the Payback Amount listed above for such property shall be paid in accordance with the requirements of City Code Section 33-201(b), as presently written or as said Code Section may be amended from time to time in the future or as such Code Section may be rewritten in another section of the Code in the future; and

BE IT FURTHER RESOLVED, that if a benefitted property connects to the Water Main Extension within five (5) years of the date of adoption of this resolution and that property is not being subdivided or split, then such property shall have the option to pay its Payback Amount in installments that coincide with the quarterly water service billings (or other water service billing interval that may be established by the City) over a period of up to ten (10) years after the date of such connection with per annum interest to be charged at the rate of 10-year Treasury Bonds plus one (1%) percent, but such installment payment option is subject to and contingent on the benefitted property owner executing an installment pay back agreement prepared by the City Attorney and recording of such agreement with the Oakland County Register of Deeds against the benefitted property.

BE IT FURTHER RESOLVED, that if a property does not connect to the Water Main Extension within five (5) calendar years of the adoption of this resolution, that property must pay its Payback Amount in one lump sum at the time of connection thereafter.

AYES: BARNETT, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN

NAYS: NONE

ABSTENTION: NONE

ABSENT: BOLEWARE

RESOLUTION DECLARED ADOPTED ON FEBRUARY 27, 2023.

**RECOMMENDED ADOPTION OF A RESOLUTION ESTABLISHING THE QUAKER VALLEY FARMS ADDITION WATER MAIN PAYBACK DISTRICT AND FINAL PAYBACK COSTS. CMR 2-23-29**

**CITY OF FARMINGTON HILLS  
OAKLAND COUNTY, MICHIGAN**

**RESOLUTION R-41-23**

**AMENDED AND RESTATED RESOLUTION**

**FOR THE QUAKER VALLEY FARMS ADDITION WATER MAIN PAYBACK DISTRICT**

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held in the City Council Chambers on February 27, 2023 at 7:30 p.m., with those present and absent being:

PRESENT: BARNETT, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN  
ABSENT: BOLEWARE

the following preamble and resolution were offered by Councilperson Massey and supported by Councilperson Newlin:

WHEREAS, Article VII of Chapter 33 of the City Code (referred to in this Resolution as the “Payback Ordinances”) authorizes the City to construct and establish charges for benefitted properties to contribute to the cost of water main construction; and

WHEREAS, the City of Farmington Hills has completed the extension of a water main that provides public water services to and for the benefit of the properties listed in this resolution below (such extension being referred to in this resolution as the “Water Main Extension”), and Council has been advised of the costs incurred for said Water Main Extension; and

WHEREAS, pursuant to the Payback Ordinances, City Council desires to approve the costs of construction, identify the benefitted properties as being within a payback district, specify the proportionate share of the cost of construction attributable to each of the benefitted properties in the payback district, declare that such benefitted properties shall pay such proportionate share, address the timing for such payment, and establish a limited installment payment option for the benefitted property owners within the payback district; and

NOW, THEREFORE, BE IT RESOLVED that the costs for the Water Main Extension are approved and it is determined that the following properties benefit from the completed Water Main Extension, which properties are referred to in this resolution as the “Benefitted Properties” and are within what shall be known as the “Quaker Valley Farms Addition Water Main Payback District”:

22-23-16-403-009 Units/\$125,161.28 T1N, R9E, SEC 16 SUPERVISOR'S PLAT OF QUAKER VALLEY FARMS LOTS 37, 38 & 39, ALSO LOT 1 OF QUAKER VALLEY FARMS ADD	33875 QUAKER VALLEY RD	4
22-23-16-403-001 Unit/\$31,290.32 T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 2	34043 QUAKER VALLEY RD	1
22-23-16-376-005 Unit/\$31,290.32 T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 3	34055 QUAKER VALLEY RD	1
22-23-16-376-001 Unit/\$31,290.32	34083 QUAKER VALLEY RD	1

T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 4		
22-23-16-376-002	34111 QUAKER VALLEY LN	1
Unit/\$31,290.32		
T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 5		
22-23-16-376-003	34135 QUAKER VALLEY LN	1
Unit/\$31,290.32		
T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 6		
22-23-16-376-004	34143 QUAKER VALLEY LN	1
Unit/\$31,290.32		
T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 7		
22-23-16-326-014	34151 QUAKER VALLEY LN	1
Unit/\$31,290.32		
T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 8		
22-23-16-326-013	QUAKER VALLEY LN	1
Unit/\$31,290.32		
T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 9		
22-23-16-326-015	34173 QUAKER VALLEY RD	2
Units/\$62,580.64		
T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOTS 10 & 11 8-31-90 FR 011 & 012		
22-23-16-326-010	34245 QUAKER VALLEY RD	1
Unit/\$31,290.32		
T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 12		
22-23-16-326-009	34311 QUAKER VALLEY RD	1
Unit/\$31,290.32		
T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 13		
22-23-16-326-008	34333 QUAKER VALLEY RD	1
Unit/\$31,290.32		
T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 14		
22-23-16-326-007	34585 QUAKER VALLEY RD	1
Unit/\$31,290.32		
T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 15		
22-23-16-326-006	34595 QUAKER VALLEY RD	1
Unit/\$31,290.32		
T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 16		
22-23-16-326-005	QUAKER VALLEY RD	1
Unit/\$31,290.32		
T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 21		

22-23-16-401-014 Unit/\$31,290.32 T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOTS 22 & 23 5-31-01 FR 001 & 002	34518 QUAKER VALLEY RD	1
22-23-16-401-003 Unit/\$31,290.32 T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 24	QUAKER VALLEY RD	1
22-23-16-401-004 Unit/\$31,290.32 T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 25	34468 QUAKER VALLEY RD	1
22-23-16-401-005 Unit/\$31,290.32 T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 26	34448 QUAKER VALLEY RD	1
22-23-16-401-006 Unit/\$31,290.32 T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 27	34424 QUAKER VALLEY RD	1
22-23-16-401-007 Unit/\$31,290.32 T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 28	34412 QUAKER VALLEY RD	1
22-23-16-401-008 Unit/\$31,290.32 T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 29	34400 QUAKER VALLEY RD	1
22-23-16-328-007 Unit/\$31,290.32 T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 30	34388 QUAKER VALLEY RD	1
22-23-16-328-006 Unit/\$31,290.32 T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 31	34370 QUAKER VALLEY RD	1
22-23-16-328-008 Unit/\$31,290.32 T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOTS 32 & 33 8-20-14 FR 003 & 005	34100 QUAKER VALLEY RD	1
22-23-16-328-004 Unit/\$31,290.32 T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 34	34200 QUAKER VALLEY RD	1
22-23-16-328-001 Unit/\$31,290.32 T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 35	34300 QUAKER VALLEY RD	1

22-23-16-328-002 Unit/\$31,290.32 T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 36	34330 QUAKER VALLEY RD	1
22-23-16-327-004 Unit/\$31,290.32 T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 38	34361 QUAKER VALLEY RD	1
22-23-16-327-005 Unit/\$31,290.32 T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 39	34411 QUAKER VALLEY RD	1
22-23-16-327-003 Unit/\$31,290.32 T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 40	34501 QUAKER VALLEY RD	1
22-23-16-327-002 Unit/\$31,290.32 T1N, R9E, SEC 16 QUAKER VALLEY FARMS ADD LOT 41	34539 QUAKER VALLEY RD	1
22-23-16-401-013 Unit/\$31,290.32 T1N, R9E, SEC 16 SUPERVISOR'S PLAT OF QUAKER VALLEY FARMS PART OF LOT 49 DESC AS 6 BEG AT PT DIST N 80-07-26 W 68.01 FT FROM SE COR OF LOT 49 TH N 80-07-26 W 158.04 FT TO TRAV LINE, TH S 89-06-54 E 98.27 FT, TH S 66-35-46 E 60.45 FT, TH S 61-16-10 E 2.52 FT TO BEG, ALSO LOT 50 EXC BEG AT NE COR OF LOT 50 TH ALG CURVE TO RIGHT, RAD 55.15 FT, CHORD BEARS S 47-01-02 W 33.17 FT, DIST OF 33.69 FT, TH N 51-16-10 W 54.79 FT, TH S 80-07-26 E 68.01 FT TO BEG, ALSO ALL OF LOT 51 CORR 12-1-20	34085 HUNTERS ROW	1
22-23-16-401-012 Unit/\$31,290.32 T1N, R9E, SEC 16 SUPERVISOR'S PLAT OF QUAKER VALLEY FARMS LOT 49 EXC BEG AT PT DIST N 80-07-26 W 68.01 FT FROM SE COR OF LOT 49 TH N 80-07-26 W 158.04 FT TO TRAV LINE, TH S 89-06-54 E 98.27 FT, TH S 66-35-46 E 60.45 FT, TH S 51-16-10 E 2.52 FT TO BEG, ALSO PART OF LOT 50 DESC AS BEG AT NE COR OF LOT 50, TH ALG CURVE TO RIGHT, RAD 55.15 FT, CHORD BEARS S 47-01-02 W 33.17 FT, DIST OF 33.69 FT, TH N 51-16-10 W 54.79 FT, TH S 80-07-26 E 68.01 FT TO BEG CORR 12-1-20	34105 HUNTERS ROW	1
22-23-16-401-011 Unit/\$31,290.32 T1N, R9E, SEC 16 SUPERVISOR'S PLAT OF QUAKER VALLEY FARMS LOT 48	34135 HUNTERS ROW	1
22-23-16-401-010 Unit/\$31,290.32 T1N, R9E, SEC 16 SUPERVISOR'S PLAT OF QUAKER VALLEY FARMS LOT 47	34155 HUNTERS ROW	1
22-23-16-401-009 Unit/\$31,290.32 T1N, R9E, SEC 16 SUPERVISOR'S PLAT OF QUAKER VALLEY FARMS LOT 46	34185 HUNTERS ROW	1

22-23-16-402-001 Unit/\$31,290.32 T1N, R9E, SEC 16 SUPERVISOR'S PLAT OF QUAKER VALLEY FARMS LOT 45	34180 HUNTERS ROW	1
22-23-16-402-002 Unit/\$31,290.32 T1N, R9E, SEC 16 SUPERVISOR'S PLAT OF QUAKER VALLEY FARMS LOT 44	34150 HUNTERS ROW	1
22-23-16-402-003 Unit/\$31,290.32 T1N, R9E, SEC 16 SUPERVISOR'S PLAT OF QUAKER VALLEY FARMS LOT 43	34130 HUNTERS ROW	1
22-23-16-402-004 Unit/\$31,290.32 T1N, R9E, SEC 16 SUPERVISOR'S PLAT OF QUAKER VALLEY FARMS LOT 42	34100 HUNTERS ROW	1
22-23-16-402-005 Unit/\$31,290.32 T1N, R9E, SEC 16 SUPERVISOR'S PLAT OF QUAKER VALLEY FARMS LOT 41	34080 HUNTERS ROW	1
22-23-16-402-006 Unit/\$31,290.32 T1N, R9E, SEC 16 SUPERVISOR'S PLAT OF QUAKER VALLEY FARMS LOT 40	34080 HUNTERS ROW	1
22-23-16-402-007 Unit/\$31,290.32 T1N, R9E, SEC 16 SUPERVISOR'S PLAT OF QUAKER VALLEY FARMS LOT 32	33870 QUAKER VALLEY RD	1

BE IT FURTHER RESOLVED that, pursuant to the Payback Ordinances, the amount listed next to each of the above-described Benefitted Properties (referred to in this resolution as the "Payback Amount") is hereby determined to be the proportionate share of the costs for the Water Main Extension attributable to each of the Benefitted Properties and such Benefitted Properties shall pay the Payback Amount to the City pursuant to Section 33-201 of the City Code, as presently written or as said Code Section may be amended from time to time in the future or as such Code Section may be rewritten in another section of the Code in the future.

BE IT FURTHER RESOLVED that, pursuant to the Payback Ordinances, each of the above-described Benefitted Properties are not entitled and shall not be permitted to connect to the City's public water main until such time as the Payback Amount established for such property has been paid to the City or as directed by the City.

BE IT FURTHER RESOLVED, that any of the Benefitted Properties that are subdivided or split into more units than identified above, then the Payback Amount listed above for such property shall be paid in accordance with the requirements of City Code Section 33-201(b), as presently written or as said Code Section may be amended from time to time in the future or as such Code Section may be rewritten in another section of the Code in the future; and

BE IT FURTHER RESOLVED, that if a benefitted property connects to the Water Main Extension within five (5) years of the date of adoption of this resolution and that property is not being subdivided or split, then such property shall have the option to pay its Payback Amount in installments that coincide with the quarterly water service billings (or other water service billing interval that may be established by the City) over a period of up to ten (10) years after the date of such connection with per annum interest to be charged at the rate of 10-year Treasury Bonds plus one (1%) percent, but such installment payment option is subject to and contingent on the benefitted property owner executing an installment payback agreement prepared by the City Attorney and recording of such agreement with the Oakland County Register of Deeds against the benefitted property.

BE IT FURTHER RESOLVED, that if a property does not connect to the Water Main Extension within five (5) calendar years of the adoption of this resolution, that property must pay its Payback Amount in one lump sum at the time of connection thereafter.

AYES: BARNETT, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN  
NAYS: NONE  
ABSTENTION: NONE  
ABSENT: BOLEWARE

RESOLUTION DECLARED ADOPTED ON FEBRUARY 27, 2023.

STATE OF MICHIGAN )  
) ss.  
COUNTY OF OAKLAND )

**RECOMMENDED APPROVAL OF AWARD OF CONTRACT FOR THE HERITAGE HILLS AND WEDGWOOD COMMONS SUBDIVISION ROAD RECONSTRUCTION PROGRAM PHASE III TO FONSON COMPANY INC. IN THE AMOUNT OF \$3,762,982.56. CMR 2-23-30**

MOTION by Massey, support by Newlin, that the City Council of Farmington Hills hereby approves the award of Heritage Hills and Wedgwood Commons Subdivision Road Rehabilitation Program Phase III to Fonson Company, Incorporated in the amount of \$3,762,982.56, and

IT IS FURTHER RESOLVED, that the City Council authorizes the City Manager and the City Clerk to execute the contract on behalf of the City.

Roll Call Vote:

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

MOTION CARRIED 6-0.

**RECOMMENDED APPROVAL OF AWARD OF BID FOR UTILITY CART WITH PLOW TO CARLETON EQUIPMENT CO, INC. IN THE AMOUNT OF \$28,741.21. CMR 2-23-31**

MOTION by Massey, support by Newlin, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for a 2023 Kubota RTV-X1100CWL-H with Boss 6'6"V-Blade to Carleton Equipment Co, Inc. in the amount of \$28,741.21.

Roll Call Vote:

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

MOTION CARRIED 6-0.

**RECOMMENDED APPROVAL OF AWARD OF PURCHASE OF TURNOUT BOOTS TO MACQUEEN EMERGENCY, LLC IN THE TOTAL AMOUNT OF \$76,680, WITH POSSIBLE EXTENSIONS. CMR 2-23-32**

MOTION by Massey, support by Newlin, that the City Council of Farmington Hills hereby authorizes the City Manager to approve an initial purchase order for turnout boots to Macqueen Emergency, LLC. for 135 pairs of boots at \$568 per pair, in a total amount of \$76,680 and also authorize 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.

Roll Call Vote:

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

MOTION CARRIED 6-0.

**RECOMMENDED APPROVAL OF AWARD OF CONTRACT FOR THE FARMINGTON FREEWAY INDUSTRIAL PARK PHASE 2 – RESEARCH DRIVE AND FREEWAY PARK DRIVE RECONSTRUCTION PROJECT TO HARD ROCK CONCRETE, INC. IN THE AMOUNT OF \$3,977,338.61. CMR 2-23-33**

MOTION by Massey, support by Newlin, that the City Council of Farmington Hills hereby approves the award of the Farmington Freeway Industrial Park Phase 2 – Research Drive & Freeway Park Drive Reconstruction Project to the lowest competent bidder, Hard Rock Concrete, Inc. in the amount of \$3,977,338.61, and

IT IS FURTHER RESOLVED, that the City Council authorizes the City Manager and the City Clerk to execute the contract on behalf of the City.

Roll Call Vote:

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

MOTION CARRIED 6-0.



**RECOMMENDED APPROVAL OF AWARD OF AGREEMENT FOR REPAIR AND RESTORATION OF THE STONE WALL AT LONGACRE/HERITAGE PARK TO NATIONAL RESTORATION, INC. IN THE AMOUNT OF \$132,970.61. CMR 2-23-34**

MOTION by Massey, support by Newlin, that the City Council of Farmington Hills hereby authorizes the City Manager to approve the required contracts and purchase orders to National Restoration, Inc., for the repair and restoration of the Heritage Park entrance sign stonework in the amount of \$132,970.61 (\$110,970.61 plus a contingency of \$22,000).

Roll Call Vote:

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

MOTION CARRIED 6-0.

**RECOMMENDED APPROVAL OF CITY COUNCIL STUDY SESSION MEETING MINUTES OF FEBRUARY 13, 2023.**

MOTION by Knol, support by Bridges, that the City Council of Farmington Hills hereby approves the study session meeting minutes of February 13, 2023.

Roll Call Vote:

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

MOTION CARRIED 4-0-1-2.

**RECOMMENDED APPROVAL OF CITY COUNCIL REGULAR SESSION MEETING MINUTES OF FEBRUARY 13, 2023.**

MOTION by Knol, support by Bridges, that the City Council of Farmington Hills hereby approves the regular session meeting minutes of February 13, 2023.

Roll Call Vote:

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

MOTION CARRIED 4-0-1-2.

**ADDITIONS TO AGENDA**

There were no additions to the agenda.

**CLOSED SESSION**

**CONSIDERATION OF APPROVAL TO ENTER INTO A CLOSED SESSION REGARDING PENDING LITIGATION UNDER SECTION 8(E) OF THE OPEN MEETINGS ACT (GREENFIELD V CITY OF FARMINGTON HILLS) (NOTE: COUNCIL WILL RETURN TO**

**OPEN SESSION IMMEDIATELY FOLLOWING THE CLOSED SESSION TO TAKE ACTION IF NEEDED AND TO CLOSE THE MEETING)**

Mayor Barnett announced that City Council will return to open session immediately following the closed session to take action if needed, and to close the regular meeting.

MOTION by Bruce, support by Massey, that the City Council of Farmington Hills hereby approves entering into a closed session, pursuant to Subsections 8(e) and 8(h) of the Michigan Open Meetings Act, for purposes of discussing and consulting with the City's attorney regarding a privileged attorney-client legal correspondence and the pending court case of *Greenfield v Farmington Hills*, Oakland Circuit Court Case No. 2018-169707-CZ and Michigan Court of Appeals Case No. 357579, because an open meeting discussion of such matters would have a detrimental financial effect on the litigating position of the City in that case.

Roll Call Vote:

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

Nays: NONE

Absent: BOLEWARE

Abstentions: NONE

MOTION CARRIED 6-0.

**Council entered back into regular session immediately following the closed session at 9:43pm.**

**ADJOURNMENT**

MOTION by Bruce, support by Massey, to adjourn the regular session City Council meeting at 9:43pm.

MOTION CARRIED 6-0.

Respectfully submitted,

Pamela B. Smith, City Clerk