

**AGENDA**  
**CITY COUNCIL REGULAR MEETING**  
**JUNE 10, 2019**  
**CITY OF FARMINGTON HILLS**  
**31555 W ELEVEN MILE ROAD**  
**FARMINGTON HILLS, MICHIGAN**  
Telephone: 248-871-2410 Website: [www.fhgov.com](http://www.fhgov.com)

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

**STUDY SESSION (6:00 P.M. Community Room – See Separate Agenda)**

**REGULAR SESSION MEETING**

**CALL REGULAR SESSION MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

1. Approval of Regular Session Meeting Agenda
2. Emergency Preparedness Commission Tip of the Month
3. Introduction of Miss Farmington Contestants
4. Proclamation recognizing Farmington Public Schools Superintendent Dr. George Heitsch for exemplary service
5. Proclamation recognizing June, 2019 as Men's Health Month and June 10-16, 2019 as Men's Health Week
6. Proclamation recognizing June 7-14, 2019 as Gun Violence Awareness Week
7. Proclamation recognizing June 10, 2019 as the 100<sup>th</sup> Anniversary of the 19<sup>th</sup> Amendment, giving women the full right to vote in the State of Michigan
8. Presentation of Commission on Aging Annual Report

**CORRESPONDENCE**

**CONSENT AGENDA** - (See Items No. 14 - 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:**

9. Public hearing and consideration of adoption of the 2019/20 Fiscal Year Budget Resolution and 2019 City Property Tax Millage Rates. [CMR 6-19-61](#)

**NEW BUSINESS:**

10. Consideration of approval of Planned Unit Development (PUD) Agreement for 21500 & 21430 Haggerty Road (PUD 2, 2017).
11. Consideration of adoption of a resolution to establish water rates for fiscal year 2019/2020. [CMR 6-19-62](#)
12. Consideration of adoption of a resolution to establish sewer rates for fiscal year 2019/2020. [CMR 6-19-63](#)
13. Consideration of approval of the 2019 High Intensity Drug Trafficking Area (HIDTA) Subrecipient Agreement with Oakland County. [CMR 6-19-64](#)

**CONSENT AGENDA:**

14. Recommended approval of the amended Cost Participation Agreement with the Road Commission for Oakland County (RCOC) for sharing costs associated with the acquisition of right-of-way and road construction on Orchard Lake Road from 13 Mile Road to 14 Mile Road. [CMR 6-19-65](#)
15. Recommended approval of the Cost Participation Agreement with Oakland County Board of Commissioners for Local Road Improvement Matching Fund Pilot Program. [CMR 6-19-66](#)
16. Recommended approval of award of bid for heavy duty truck parts to Wolverine Freightliner Eastside Inc. in an estimated annual amount of \$12,000 for a period of 3 years; with possible extensions. [CMR 6-19-67](#)
17. Recommended approval of award of contract for the Quaker Valley Lane Water Main and Sanitary Sewer Extension Project to D'Angelo Brothers Inc. in the amount of \$334,551. [CMR 6-19-68](#)
18. Recommended approval of award of bid for fire extinguisher inspection, maintenance, testing and certification to Gallagher Fire Equipment in an estimated annual amount of \$10,000; with possible extensions. [CMR 6-19-69](#)
19. Recommended approval of award of bid for renovations of locker room at Fire Station #5 to Howell Construction Services in an amount not to exceed \$169,290. [CMR 6-19-70](#)
20. Recommended approval of award of bid for rack mounted uninterruptable power supply and related equipment to JEM Computers in an amount not to exceed \$10,000. [CMR 6-19-71](#)
21. Recommended approval of a request for employment under Section 10.01A of the City Code.
22. Recommended approval of the City Council budget study session meeting minutes of May 6, 2019.
23. Recommended approval of the City Council budget study session meeting minutes of May 7, 2019.
24. Recommended approval of the City Council study session meeting minutes of May 13, 2019.
25. Recommended approval of the City Council regular session meeting minutes of May 13, 2019.

**ADDITIONS TO AGENDA**

26. Attorney Report

**ADJOURNMENT**

Reviewed by:

Respectfully submitted,

Dave Boyer, City Manager

Pamela B. Smith, City Clerk

**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.