

AGENDA
CITY COUNCIL MEETING
DECEMBER 14, 2020 – 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>
Zoom webinar link: <https://zoom.us/j/94334652284>
Dial In Number: 1-312-626-6799; Webinar ID: 943 3465 2284

STUDY SESSION (6:00P.M. Via Teleconference – See Separate Agenda)

REGULAR SESSION MEETING BEGINS AT 7:30P.M.

NOTICE OF ELECTRONIC MEETING

PLEASE NOTE: THIS MEETING WILL BE HELD ELECTRONICALLY AS AUTHORIZED UNDER THE OPEN MEETINGS ACT, MCL 15.261, ET SEQ., AS AMENDED. MEMBERS OF THE PUBLIC BODY AND MEMBERS OF THE PUBLIC MAY PARTICIPATE ELECTRONICALLY, AS DESCRIBED BELOW.

The reason for holding this meeting electronically is to mitigate the spread of COVID-19, protect the public health, and provide essential protections to vulnerable citizens, by limiting in-person contact. Critical mitigation measures include social distancing and limiting the number of people interacting at public gatherings. This includes public meetings.

Procedure for public participation by electronic means:

The City will be utilizing the video/audio conferencing platform Zoom for electronic meetings, which will be accessible to members of the public body and members of the public. Members of the public body will be able to hear and speak (and see if using video) to each other for the entire meeting. Except for any closed session portions of the meeting, members of the public will be able to hear (and possibly see) members of the public body during the entire meeting but will only be able to speak during a public comment period or during a public hearing, as explained below.

The meeting host will call for public comment during that portion of the meeting and may also ask if there are public comments as each agenda item is being discussed, including public hearings. Members of the public participating in the electronic meeting who wish to speak during public comment, on an agenda item, or at a public hearing should use the “Raise Hand” feature in Zoom or if you dialed into the meeting use *9 on the telephone keypad to raise your hand; but only after the meeting host has called for comments. Pressing *9 on a telephone keypad will activate the “Raise Hand” feature signaling to the meeting host that a participant wishes to speak. Participants will be called upon one at a time, as would happen during an in-person meeting. The meeting host will determine the order of participant speakers. The participant will be acknowledged by name, if available, or by the last 4 digits of the participant’s phone number. The participant will have five (5) minutes to share comments with the public body. At the conclusion of the participant’s comments or the allotted five (5) minutes, the participant will be muted or requested to mute themselves. Participants calling in should use *6 on a telephone keypad to mute and unmute themselves when called upon by the meeting host to do so.

Public comments may also be emailed to psmith@fhgov.com **prior to 7:00 pm** on the date of this meeting to be read aloud at the meeting either during the agenda item to which the comment pertains or during the Public Questions and Comments portion of the meeting.

How members of the public may participate:

Members of the public are welcome to participate in the electronic meeting and may do so by clicking or copying and pasting the Zoom webinar/meeting link in their browser (downloading Zoom client is required) or by using the dial in number and webinar or meeting ID, all of which are located at the top of the agenda.

Members of the public may contact members of the City Council using the City of Farmington Hills government e-mail addresses for Councilmembers, which are available on the City's website at: <https://fhgov.com/Government/Mayor-and-Council.aspx>.

For City Council and Planning Commission meetings only, members of the public may also watch those meetings live over cable television or by tuning into the City's YouTube channel at <https://www.youtube.com/user/FHChannel8> or by selecting the YouTube icon from the City's homepage at <https://fhgov.com/Home.aspx>. The video recording of the meeting will also be available the next day on the City's website or from YouTube. Closed captioning is an option available through YouTube.

Procedures for accommodations for persons with disabilities:

The City will be following its normal procedures for accommodation of persons with disabilities. Those individuals needing accommodations for effective participation in this meeting should contact the City Clerk (248) 871-2410 at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

CALL REGULAR SESSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Approval of Regular Session Meeting Agenda
2. Administration of Oath to Mayor Pro-Tem Jackie Boleware
3. Proclamation recognizing Maria Peralta, 2020 Youth Soccer Volunteer of the Year
4. Proclamation recognizing Judge Marla Parker, 2020 Oakland County Domestic Violence Prevention Award
5. Proclamation recognizing Barbara Megerian for 25 years of exemplary service on the Board of Review

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 12 – 23)

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

UNFINISHED BUSINESS:

6. Consideration of approval of the INTRODUCTION of an ordinance amending City Code, Chapter 34, "Zoning", to amend the official Zoning Map in order to rezone the property located at 33466 Eight Mile Road OS-2, Planned Office District to B-3, General Business District; Rezoning Request 2-7-2020. (Tabled from November 9, 2020)
7. Consideration of approval of the INTRODUCTION of an ordinance amending City Code, Chapter 34, "Zoning", to amend the official Zoning Map in order to rezone the property located at 33474 Eight Mile Road OS-2, Planned Office District to B-3, General Business District; Rezoning Request 3-7-2020. (Tabled from November 9, 2020)

NEW BUSINESS:

8. Consideration of approval of the City Council vacancy process.
9. Consideration of adoption of a resolution extending the term of the Farmington Hills Municipal Broadband Task Force.
10. Consideration of approval of the extension of terms for Broadband Task Force members.
11. Consideration of approval of the appointment of Brandy Hart as magistrate for the 47th District Court. CMR 12-20-120

CONSENT AGENDA:

12. Recommended adoption of a Resolution to Approve the Interlocal Agreement for Oakland County to Approve the Designated Assessor for the period of January 1, 2021 through December 31, 2025. CMR 12-20-121
13. Recommended approval of award of contract for the Richland Gardens Subdivision Water Main Replacement Project to Pamar Enterprises in the amount of \$3,298,915.85. CMR 12-20-122
14. Recommended approval of award of proposal for Theatre Stage Curtains and Related Equipment at the Farmington Hills Community Center to TLS Sales, Inc. in the amount of \$143,000. CMR 12-20-123
15. Recommended approval of award of bid for Audio, Video and Lighting Equipment for the Main Theatre at the Farmington Hills Community Center to Advanced Lighting & Sound in the amount of \$276,857. CMR 12-20-124
16. Recommended approval of award of bid for City Facilities Parking Lot Striping Program to Hart Pavement Striping Corporation in a not to exceed amount of \$10,000 per year; with possible extensions. CMR 12-20-125
17. Recommended approval of award of bid for Chloride Sand for Snow and Ice Control to Tri-City Aggregates in the amount of \$40,000; with annual extensions. CMR 12-20-126
18. Recommended approval of award of contracts for the Community Center Renovation Bid Pack #5 – Site Signage to various contractors in the total amount of \$41,732. CMR 12-20-127
19. Recommended approval of award of agreement for Psychological Exams and Consultant Services to Psybus Psychological Consultants in a total estimated amount of \$30,000 per year for two years; with possible renewal. CMR 12-20-128
20. Recommended approval of extension of bid for As Needed Facilities Interior Lighting Upgrades with Graybar for two years; with possible extensions. CMR 12-20-129
21. Recommended approval of a salary increase for the City Clerk.
22. Recommended approval of the City Council study session meeting minutes of November 23, 2020.
23. Recommended approval of the City Council regular session meeting minutes of November 23, 2020.

ADDITIONS TO AGENDA

24. Attorney Report

CLOSED SESSION:

25. Consideration of approval to enter into a closed session to discuss the following: 1) Command Officers Association of Michigan (C.O.A.M.) Collective Bargaining Agreement and 2) Employee requested review (Note: Council may return to open session immediately following the closed session).

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Gary Mekjian, Acting City Manager