

MINUTES
CITY COUNCIL MEETING
CITY OF FARMINGTON HILLS
JUNE 13, 2016 – 7:30 PM
CITY HALL – COUNCIL CHAMBER

The regular meeting of the Farmington Hills City Council was called to order by Mayor Massey at 7:30 p.m.

Council Members Present: Bridges, Bruce, Knol, Lerner, Massey and Rich

Council Members Absent: Steckloff

Others Present: City Manager Boyer, City Clerk Smith, Assistant City Manager Mekjian, Directors Gajda, Gardiner, Lasley, Randle and Schnackel, Fire Chief Unruh, Police Chief Nebus and City Attorneys Joppich

PLEDGE OF ALLEGIANCE

Keith Yingling led the pledge of allegiance.

APPROVAL OF AGENDA

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

MOTION CARRIED 6-0.

EMERGENCY PREPAREDNESS COMMISSION “TIP OF THE MONTH”

The following Tip of the Month was read by Youth Liaison to Emergency Preparedness Commission, Preston Buszka:

**EMERGENCY PREPAREDNESS COMMISSION
TIP OF THE MONTH
JUNE 2016**

In June the Farmington Hills Emergency Preparedness Commission is urging all our businesses to have an emergency preparedness plan in place for their individual workplaces.

An emergency is any unplanned event that can cause deaths or significant injuries to employees, customers, or the public; or that can shut down your business, disrupt operations, cause physical or environmental damage, or threaten the facility's financial standing or public image. There are some things and events that might be manageable for a large company, and yet constitute a true disaster for a small business.

Statistics show that more than 30 to 40 percent of small businesses that close in the wake of a natural disaster never reopen. They either lose their capital or their margins are so thin that they cannot survive the loss of cash flow while they repair.

Small and medium size business owners have often invested everything – all their time and resources – into making their business work. All the hard work that you put into growing your business could be meaningless without effective storm preparedness. Follow these simple steps to be ready: Complete a business impact analysis; create and practice an emergency response plan; create a crisis communications plan; protect your financial data; and create a business continuity plan.

The Emergency Preparedness Commission urges business owners to give appropriate attention to protecting their investment. A small investment of time will go a long way toward averting serious damage to your business, should an emergency event occur.

As always, the Emergency Preparedness Commission urges all residents to make preparedness a part of daily life. For more information, visit the EPC website, www.FHready.org.

Mayor Massey announced that Preston also serves on the Mayor's Youth Council and is the Youth Liaison to the Emergency Preparedness Commission and has been selected by FEMA to serve on their 2016 Youth Preparedness Council. He congratulated Mr. Buszka for being selected.

Mr. Buszka stated that he is honored to represent Farmington Hills and Region V on the FEMA Emergency Preparedness Council.

INTRODUCTION OF MISS FARMINGTON CONTESTANTS

Sidney Schrand, Miss Farmington 2015, thanked the Mayor and Council for allowing her to serve as their ambassador for the past year. She stated that 4 of the 6 contestants were present to introduce themselves. She acknowledged contestants Emily Brewer and Sydney Hoffmeyer who were not present. The following contestants introduced themselves and noted their sponsor and charity:

Sarah Cooper - Heeney Sundquist Funeral Home, Sponsor and Neighborhood House, Charity
Josie Edwards – Farmington SAFE, Sponsor and Charity
Grace Murphy – Greater Farmington Area Chamber of Commerce, Sponsor and Darling Divas
and Hugs for the Homeless, Charities
Katelyn Brewer – Roxanne Fitzpatrick, Sponsor and The Foster Closet, Charity

Josie Edwards presented a check to Mayor Massey for a fundraiser held at Leo's Coney Island for Farmington SAFE.

Miss Schrand responded that the Miss Farmington Pageant will be held on Wednesday, July 13th at the Civic Center.

PRESENTATION BY COUNTY COMMISSIONER:

Mayor Massey invited County Commissioner Gershenson to provide an update to City Council.

County Commissioner Gershenson mentioned the following:

- The County has a \$200 million surplus in a bi-partisan fund for local roads for which communities can apply and brought an application and information to provide to the City Manager.
- A community discussion being held on the future of public transportation at the Costick Center on June 20th from 6:30 to 8:30pm. This issue will be on the ballot in November, 2016.
- The Oakland County Community Mental Health Authority assists over 25,000 Oakland County citizens and manages over 300 service sites and every year they submit a survey to the public on services to determine what services have or have not worked for citizens and other services wanted. She encouraged people to visit the Oakland County Community Mental Health website to complete this survey.
- Acknowledged County Commissioner Bill Dwyer with whom she Chairs a gun safety group and spearheaded a gun safety lock give-a-way. A video can be viewed at www.lockitupoakland.com She also acknowledged Police Chief in his efforts to support gun safety.

PRESENTATION OF ANNUAL REPORTS FOR POLICE AND FIRE DEPARTMENTS

Police Chief Nebus and Fire Chief Unruh presented the Police Department and Fire Department Annual reports.

Mayor Pro-Tem Knol inquired if there is more the City could be doing about the increase in drug use in the County and the City. Police Chief Nebus responded that the drug problem is across the country and the increase in heroine usage is due to the availability and cheap price of the drug at this time. He stated that there is legislation being discussed with regard to monitoring prescriptions more closely but education such as the Drugs 101 Program mentioned helps families to be more aware.

Discussion was held on the retention of Paid On Call (POC) Firefighters. Fire Chief Unruh mentioned that he has formed a committee with regard to retaining POC and a survey has been sent to current POC to gain some feedback. He added that exit interviews are also being conducted to see how the City may be able to better retain the POC. Chief Unruh stated that the high run volume for the City is a negative as that is often too much of a commitment for POC.

Councilmember Lerner stated that Council was invited to a training burn and felt that was a great experience and gave Council a better understanding of the responsibilities of the Fire Department and firefighters. Councilmember Rich concurred and added that the Police Department has also allowed Council to do ride-a-longs that this has helped Council to have a better appreciation for both departments.

Mayor and City Council thanked both departments for their hard work and dedication to the community.

CORRESPONDENCE

Councilmember Bridges acknowledged a letter from Robert Wilson expressing some concerns with regard to a proposed development between Halsted Road and Goldsmith Street.

CONSENT AGENDA

MOTION by Lerner, support by Rich, to approve the Consent Agenda as submitted.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH
Nays: NONE
Absent: STECKLOFF
Abstentions: NONE

MOTION CARRIED 6-0.

PUBLIC QUESTIONS AND COMMENTS

Robert Briolat, El Marco Drive, expressed concern with dumping taking place in the commons area of his subdivision.

City Manager Boyer directed him to Director Gardiner who was present at the meeting to address his concerns.

COUNCIL MEMBER'S COMMENTS AND ANNOUNCEMENTS

The following comments and announcements were made:

- Expression of condolences for the tragedy shooting in Orlando, Florida
- Congratulations to the senior graduating classes
- Farmington SAFE Fundraiser being held June 15th from 5-9pm at Grand Tavern

CITY MANAGER UPDATE

City Manager Boyer mentioned the following:

- Relay for Life Fundraising event was a huge success raising the most money ever this year. He thanked Leslie Amato and other staff members for their hard work on this event.
- Taste of Two Cities event is being held Tuesday, June 14th from 6-9pm
- Various road projects are underway - he thanked the residents for their patience during construction and cautioned people to watch out for workers in the roadways.

PUBLIC HEARING

PUBLIC HEARING AND CONSIDERATION OF ADOPTION OF THE 2016/17 FISCAL YEAR BUDGET RESOLUTION AND 2016 PROPERTY TAX MILLAGE RATES. CMR 6-16-57

Mayor Massey explained that the budget process starts in January each year by Departments followed by various study session meetings held with Council to review the budget line by line prior to holding the public hearing this evening.

Finance Director Dave Gajda presented the proposed budget.

Mayor Massey opened the public hearing. There being no comments, the public hearing was closed.

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby approves the Budget Resolution adopting the FY 2016/17 City Budget and 2016 City Property Tax Millage Rates.

MOTION CARRIED 6-0.

BUDGET RESOLUTION

WHEREAS, the appropriate City Officers have submitted to the City Manager an itemized estimate of expenditures for FY 2016/17 for the respective departments and/or activities under his/her direction; and,

WHEREAS, the City Manager has prepared a complete itemized budget proposal for FY 2016/17 including the General Fund, Special Revenue Funds, Debt Service Funds, Capital Projects Funds and the Component Units, and has submitted the same to the City Council pursuant to Article VI of the City Charter; and,

WHEREAS, a Public Hearing was held on the combined budgets for FY 2016/17 on June 13, 2016 and the property tax millage rate to be levied to support the FY 2016/17 budget; and,

WHEREAS, an appropriate public notice was published on June 1 and June 8, 2016, notifying citizens of the Public Hearing on the proposed FY 2016/17 Budget and the proposed property tax levy to support these budgets and the City Council's intention to adopt the budgets and establish the property tax rates on June 13, 2016 after the Public Hearing; and,

WHEREAS, all necessary proceedings have been taken by the City of Farmington Hills, Oakland County, Michigan, for the adoption of its Budget for the FY 2016/17;

THEREFORE, be it resolved by the City Council as follows:

- 1) That the City Council for the City of Farmington Hills hereby adopts the General Fund Budget for FY 2016/17 in the aggregate amount of \$56,730,011 for expenditures and transfers-out funded by \$54,258,410 in revenues and transfers-in.
- 2) That the City Council for the City of Farmington Hills hereby appropriates the sum of \$56,730,011 in expenditures and transfers-out for FY 2016/17 for General Fund purposes on a departmental and activity total basis as follows:

GENERAL FUND

Boards & Commissions	\$2,705,578
General Government	10,123,672
Public Safety	19,691,315
Planning & Community Development	1,747,446
Public Services	7,879,627
Special Services	7,597,930
Operating Transfers Out	6,984,443
Total Expenditures + Transfers-out	<u>\$56,730,011</u>

- 3) That the City of Farmington Hills shall levy 5.8911 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2016/17 for general operating purposes.

- 4) That the City of Farmington Hills shall levy 0.4671 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2016/17 for general debt service requirements (all 0.4671 mills are from within the City Charter Limit) and to adopt the 2016/17 Debt Service Fund Budgets schedule as attached below.
- 5) That the City of Farmington Hills shall levy 2.0837 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2016/17 for Capital Improvements of which 0.4859 mills will be dedicated to Parks Development as approved by the electorate in November 2007 and to adopt the 2016/17 Capital Improvement Fund Budget and Parks & Recreation Capital Development Funds Budget as attached below.
- 6) That the City of Farmington Hills shall levy 3.1617 mills ad valorem (as approved by the electorate in November 2011 and November 2015) on the taxable value of all real and personal property subject to taxation in the City of Farmington Hills for the FY 2016/17 for the purposes of public safety.
- 7) That the City of Farmington Hills shall levy 0.7169 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2016/17 for refuse removal and disposal.
- 8) That the City of Farmington Hills shall levy 0.0160 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2016/17 for economic development and public information.
- 9) That the City of Farmington Hills shall levy 1.9908 mills ad valorem tax (as approved by the electorate in November 2014) on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2016/17 for the City's local match to Major Road grant funded projects and Local Road special assessment projects as well as preventative maintenance treatments on both Major and Local Roads.
- 10) That of the City of Farmington Hills shall levy a total of 14.3273 mills ad valorem on the taxable value of all real and personal property subject to taxation in the City of Farmington Hills for FY 2016/17.

- 11) That the City of Farmington Hills estimates General Fund Revenues and transfers-in for the FY 2016/17 to total \$54,258,410, as follows:

GENERAL FUND

Property Taxes	\$28,863,205
Business Licenses & Permits	24,500
Other Licenses & Permits	1,204,400
Grants	685,100
State Shared Revenues	7,112,338
Fees	5,581,500
Sales	343,968
Fines & Forfeitures	2,160,000
Interest Earnings	256,000
Recreation User Charges	4,567,540
Other Revenue	2,143,009
Operating Transfers In	1,316,850
Total Revenue + Transfers-in	<u><u>\$54,258,410</u></u>

- 12) That the City of Farmington Hills adopts the Special Revenue Funds Budgets for the FY 2016/17 as follows:

SPECIAL REVENUE FUNDS SUMMARY

	Total Infrastructure Funds	Total Recreation Funds	Public Safety Funds	C.D.B.G Fund #275	Total Special Revenue Funds
FUND BALANCE AT JULY 1, 2015	11,087,144	501,379	3,215,500	0	14,804,022
REVENUES					
Property Taxes	6,203,628	1,508,813	9,971,673	0	17,684,114
Intergovernmental	8,635,846	310,535	0	307,503	9,253,884
Interest Income	30,700	3,751	15,000	0	49,451
Special Assessments	1,034,345	0	0	0	1,034,345
Miscellaneous	130	150,294	0	35,000	185,424
Total Revenues	15,904,649	1,973,393	9,986,673	342,503	28,207,218
EXPENDITURES					
Highways & Streets	25,078,887	0	0	0	25,078,887
Public Safety	0	0	10,872,889	0	10,872,889
Debt Service	0	0	0	0	0
Land Acquisition, Capital Improvements and Other	800	739,085	510,500	242,503	1,492,888
Total Expenditures	25,079,687	739,085	11,383,389	242,503	37,444,664
Revenues over/(under) Expenditures	(9,175,038)	1,234,308	(1,396,716)	100,000	(9,237,446)
OTHER FINANCING SOURCES AND USES					
Bond Proceeds	9,775,000	0	0	0	9,775,000
Transfers In	7,612,170	0	0	0	7,612,170
Transfers Out	(8,689,415)	(1,307,850)	0	(100,000)	(10,097,265)
Total	8,697,755	(1,307,850)	0	(100,000)	7,289,905
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(477,283)	(73,542)	(1,396,716)	0	(1,947,541)
FUND BALANCE AT JUNE 30, 2017	10,609,861	427,837	1,818,784	0	12,856,481

**SPECIAL REVENUE FUNDS
 INFRASTRUCTURE FUNDS SUMMARY**

	Municipal Street Fund #201	Major Roads Fund #202	Local Roads Fund #203	Deferred Special Assessment Fund #255	Total Infrastructure Funds
FUND BALANCE AT JULY 1, 2016	1,179,542	2,861,151	6,994,140	52,311	11,087,144
REVENUES					
Property Taxes	6,203,628	0	0	0	6,203,628
Intergovernmental	0	6,819,340	1,816,506	0	8,635,846
Interest Income	3,500	25,500	1,300	400	30,700
Special Assessments	0	0	1,034,345	0	1,034,345
Miscellaneous	0	130	0	0	130
Total Revenues	6,207,128	6,844,970	2,852,151	400	15,904,649
EXPENDITURES					
Highways & Streets	0	11,356,976	13,721,911	0	25,078,887
Land Acquisition, Capital Improvements and Other	500	0	0	300	800
Total Expenditures	500	11,356,976	13,721,911	300	25,079,687
Revenues over/(under) Expenditures	6,206,628	(4,512,006)	(10,869,760)	100	(9,175,038)
OTHER FINANCING SOURCES AND USES					
Bond Proceeds	0	0	9,775,000	0	9,775,000
Transfers In	0	3,693,085	3,919,085	0	7,612,170
Transfers Out	(7,386,170)	(225,000)	(1,078,245)	0	(8,689,415)
	(7,386,170)	3,468,085	12,615,840	0	8,697,755
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(1,179,542)	(1,043,921)	1,746,080	100	(477,283)
FUND BALANCE AT JUNE 30, 2017	0	1,817,230	8,740,220	52,411	10,609,861

SPECIAL REVENUE FUNDS RECREATION FUNDS SUMMARY
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	Nutrition Fund #281	Parks & Recreation Millage Fund #410	Total Recreation Funds
FUND BALANCE AT JULY 1, 2016	0	501,379	501,379
REVENUES			
Property Taxes	0	1,508,813	1,508,813
Intergovernmental	286,741	23,794	310,535
Interest Income	200	3,551	3,751
Miscellaneous	150,294	0	150,294
Total Revenues	437,235	1,536,158	1,973,393
EXPENDITURES			
Land Acquisition, Capital Improvements and Other	437,235	301,850	739,085
Total Expenditures	437,235	301,850	739,085
Revenues over/(under) Expenditures	0	1,234,308	1,234,308
OTHER FINANCING SOURCES AND USES			
Transfers Out	0	(1,307,850)	(1,307,850)
Total	0	(1,307,850)	(1,307,850)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	(73,542)	(73,542)
FUND BALANCE AT JUNE 30, 2017	0	427,837	427,837

<p>SPECIAL REVENUE FUNDS PUBLIC SAFETY FUNDS SUMMARY</p>
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	Public Safety Fund #205	Federal Forfeiture Fund #213	State Forfeiture Fund #214	Total Public Safety Funds
FUND BALANCE AT JULY 1, 2016	2,839,207	209,849	166,445	3,215,500
REVENUES				
Property Taxes	9,971,673	0	0	9,971,673
Interest Income	15,000	0	0	15,000
Total Revenues	9,986,673	0	0	9,986,673
EXPENDITURES				
Public Safety	10,537,439	208,150	127,300	10,872,889
Land Acquisition, Capital Improvements and Other	510,500	0	0	510,500
Total Expenditures	11,047,939	208,150	127,300	11,383,389
Revenues over/(under) Expenditures	(1,061,266)	(208,150)	(127,300)	(1,396,716)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(1,061,266)	(208,150)	(127,300)	(1,396,716)
FUND BALANCE AT JUNE 30, 2017	1,777,941	1,699	39,145	1,818,784

- 13) That the City of Farmington Hills adopts the 2016/17 Debt Service Fund Budgets as follows:

DEBT SERVICE FUNDS SUMMARY

	General Debt Service Fund #301	Building Authority Debt Fund #662	Local Road SAD Debt Fund #813	Total Debt Service Funds
FUND BALANCE AT JULY 1, 2016	174,257	0	1,953,762	2,128,019
REVENUES				
Interest income	440	0	113,559	113,999
Special Assessments	0	0	654,539	654,539
Intergovernmental Revenues	244,332	0	0	244,332
Total Revenues	244,772	0	768,098	1,012,870
EXPENDITURES				
Bond principal payments	375,000	995,000	837,336	2,207,336
Interest and fiscal charges	209,113	203,900	282,139	695,152
Miscellaneous	900	900	9,075	10,875
Total Expenditures	585,013	1,199,800	1,128,550	2,913,363
Revenues over/(under) Expenditures	(340,241)	(1,199,800)	(360,452)	(1,900,493)
OTHER FINANCING SOURCES AND USES				
Proceeds from Bond Sale	0	0	0	0
Transfers In				
-General Fund	1,460,091	0	0	1,460,091
-SAD Revolving Fund	0	0	0	0
-Local Road Fund	79,950	0	818,437	898,387
-General Debt Fund	0	1,199,800	0	1,199,800
-Park Millage Fund	0	0	0	0
Total Transfers In	1,540,041	1,199,800	818,437	3,558,278
Transfers Out				
-SAD Revolving Fund	0	0	(608,173)	(608,173)
-Local Road Fund	0	0	0	0
- Building Authority Fund	(1,199,800)	0	0	(1,199,800)
Total Transfers out	(1,199,800)	0	(608,173)	(1,807,973)
Total Other Financing Sources and Uses	340,241	1,199,800	210,264	1,750,305
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	0	(150,188)	(150,188)
FUND BALANCE AT JUNE 30, 2017	174,257	0	1,803,574	1,977,831

- 14) That the City of Farmington Hills adopts the 2016/17 Capital Projects Fund Budgets as follows:

CAPITAL PROJECT FUNDS SUMMARY

	Capital Improvement Fund #404	Golf Course Capital Improv. Fund #412	Special Assessment Revolving Fund #247	Total Capital Project Funds
FUND BALANCE AT JULY 1, 2016	1,308,000	15,386	880,631	2,204,017
REVENUES				
Sales, Fees & Other	0	30,750	0	30,750
Interest income	3,000	80	2,000	5,080
Total Revenues	3,000	30,830	2,000	35,830
EXPENDITURES				
Public Facilities	1,705,000	0	0	1,705,000
Drainage	1,777,500	0	0	1,777,500
Sidewalk	177,000	0	0	177,000
Equipment	3,194,000	67,000	0	3,261,000
Administration & Misc.	1,900	200	1,400	3,500
Total Expenditures	6,855,400	67,200	1,400	6,924,000
Revenues over/(under)				
Expenditures	(6,852,400)	(36,370)	600	(6,888,170)
OTHER FINANCING SOURCES AND USES				
Transfer in from Local Road SAD	0	0	608,173	608,173
Transfer in from Local Road Fund	0	0	179,858	179,858
Transfer in from CDBG	100,000	0	0	100,000
Transfer in from General Fund	5,444,400	29,952	0	5,474,352
Transfer out	0	0	(1,000)	(1,000)
Total Other Financing Sources and Uses	5,544,400	29,952	787,031	6,361,383
Excess Revenues and Other Financing Sources over/(under)				
Expenditures and Other Uses	(1,308,000)	(6,418)	787,631	(526,787)
FUND BALANCE AT JUNE 30, 2017	0	8,968	1,668,262	1,677,230

- 15) That the City of Farmington Hills adopts the 2016/17 Component Unit Fund Budgets as follows:

COMPONENT UNIT FUNDS SUMMARY

	Corridor Improvement Authority Fund #242	Brownfield Redevelopment Authority Fund #243	Total Component Units
FUND BALANCE AT JULY 1, 2016	78,690	912,106	990,796
REVENUES			
Property Taxes	0	277,803	277,803
Intergovernmental	0	0	0
Interest Income	100	8,000	8,100
Total Revenues	100	285,803	285,903
EXPENDITURES			
Legal Fees	1,000	0	1,000
Legal Notices	500	0	500
Audit Fees	100	1,000	1,100
Supplies	1,500	0	1,500
Building Demolition	0	300,000	300,000
Capital Outlay	50,000	300,000	350,000
Miscellaneous	1,500	0	1,500
Consultants	40,000	0	40,000
Total Expenditures	94,600	601,000	695,600
Revenues over/(under) Expenditures	(94,500)	(315,197)	(409,697)
OTHER FINANCING SOURCES AND USES			
Transfers In			
-from General Fund	50,000	0	50,000
Total Transfers In	50,000	0	50,000
Transfers Out			
-to General Fund	0	(9,000)	(9,000)
Total Transfers out	0	(9,000)	(9,000)
Total Other Financing Sources and Uses	50,000	(9,000)	41,000
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(44,500)	(324,197)	(368,697)
FUND BALANCE AT JUNE 30, 2017	34,190	587,909	622,099

- 16) That the City Council hereby authorizes the City Manager to make budgetary transfers within the appropriation centers established through the budget and that all transfers between appropriation centers may be made only by further action by the City Council, pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act.
- 17) That the FY 2016/17 Budgets of the General Fund, Special Revenue Funds and Capital Projects Funds shall be automatically amended on July 1, 2016 to re-appropriate fund balances for certain outstanding encumbrances and/or available capital project budget balances at June 30, 2016, as authorized by the City Manager.
- 18) That the City Council hereby authorizes the City Manager to assign all General Fund – unassigned fund balance in excess of 25% of General Fund expenditures at June 30, 2016 for future City budget amendment appropriations, which may be made only by further action by the City Council, pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act.
- 19) That the FY 2015/16 departmental and activity budget amounts for the General Fund be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2016/17, as may be updated by the Finance Director:

GENERAL FUND

Revenues

Property Taxes	\$28,935,638
Business Licenses & Permits	24,460
Other Licenses & Permits	1,204,617
Grants	557,988
State Shared Revenues	6,980,744
Fees	5,492,852
Sales	342,414
Fines & Forfeitures	2,148,966
Interest Earnings	233,000
Recreation User Charges	4,549,151
Other Revenue	2,041,512
Operating Transfers In	<u>1,316,850</u>
Total Revenue + Transfers-in	<u><u>\$53,828,192</u></u>

Expenditures

Boards & Commissions	\$2,658,483
General Government	9,839,862
Public Safety	19,129,998
Planning & Community Development	1,485,018
Public Services	7,815,168
Special Services	7,528,269
Operating Transfers Out	<u>5,970,841</u>
Total Expenditures + Transfers-out	<u><u>\$54,427,639</u></u>

- 20) That the FY 2015/16 Special Revenue Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2016/17, as may be updated by the Finance Director:

SPECIAL REVENUE FUNDS

	Total Infrastructure Funds	Total Recreation Funds	Public Safety Funds	C.D.B.G Fund #275	Total Special Revenue Funds
FUND BALANCE AT JULY 1, 2015	4,356,841	414,673	3,648,178	0	8,419,691
REVENUES					
Property Taxes	6,221,391	1,512,796	9,845,188	0	17,579,374
Intergovernmental	7,298,930	287,111	247,773	417,800	8,251,614
Interest Income	8,150	3,700	16,000	0	27,850
Special Assessments	135,453	0	0	0	135,453
Miscellaneous	130	150,294	0	175,000	325,424
Total Revenues	13,664,054	1,953,901	10,108,961	592,800	26,319,715
EXPENDITURES					
Highways & Streets	17,038,631	0	0	0	17,038,631
Public Safety	0	0	10,383,161	0	10,383,161
Debt Service	0	0	0	0	0
Land Acquisition, Capital Improvements and Other	800	559,345	158,477	292,800	1,011,422
Total Expenditures	17,039,431	559,345	10,541,638	292,800	28,433,214
Revenues over/(under) Expenditures	(3,375,377)	1,394,556	(432,677)	300,000	(2,113,499)
OTHER FINANCING SOURCES AND USES					
Bond Proceeds	0	0	0	0	0
Transfers In	15,457,179	0	0	0	15,457,179
Transfers Out	(5,351,499)	(1,307,850)	0	(300,000)	(6,959,349)
Total	10,105,680	(1,307,850)	0	(300,000)	8,497,830
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	6,730,303	86,706	(432,677)	0	6,384,331
FUND BALANCE AT JUNE 30, 2016	11,087,144	501,379	3,215,500	0	14,804,022

**SPECIAL REVENUE FUNDS
 INFRASTRUCTURE FUNDS SUMMARY**

	Municipal Street Fund #201	Major Roads Fund #202	Local Roads Fund #203	Deferred Special Assessment Fund #255	Total Infrastructure Funds
FUND BALANCE AT JULY 1, 2015	0	2,984,378	1,320,202	52,261	4,356,841
REVENUES					
Property Taxes	6,221,391	0	0	0	6,221,391
Intergovernmental	0	5,526,850	1,772,080	0	7,298,930
Interest Income	4,000	2,500	1,300	350	8,150
Special Assessments	0	0	135,453	0	135,453
Miscellaneous	0	130	0	0	130
Total Revenues	6,225,391	5,529,480	1,908,833	350	13,664,054
EXPENDITURES					
Highways & Streets	0	8,223,056	8,815,575	0	17,038,631
Public Safety	0	0	0	0	0
Debt Service	0	0	0	0	0
Land Acquisition, Capital Improvements and Other	500	0	0	300	800
Total Expenditures	500	8,223,056	8,815,575	300	17,039,431
Revenues over/(under) Expenditures	6,224,891	(2,693,576)	(6,906,742)	50	(3,375,377)
OTHER FINANCING SOURCES AND USES					
Bond Proceeds	0	0	0	0	0
Transfers In	0	2,795,349	12,661,830	0	15,457,179
Transfers Out	(5,045,349)	(225,000)	(81,150)	0	(5,351,499)
	(5,045,349)	2,570,349	12,580,680	0	10,105,680
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	1,179,542	(123,227)	5,673,938	50	6,730,303
FUND BALANCE AT JUNE 30, 2016	1,179,542	2,861,151	6,994,140	52,311	11,087,144

SPECIAL REVENUE FUNDS RECREATION FUNDS SUMMARY
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	Nutrition Fund #281	Parks & Recreation Millage Fund #410	Total Recreation Funds
FUND BALANCE AT JULY 1, 2015	0	414,673	414,673
REVENUES			
Property Taxes	0	1,512,796	1,512,796
Intergovernmental	286,741	370	287,111
Interest Income	200	3,500	3,700
Miscellaneous	150,294	0	150,294
Total Revenues	437,235	1,516,666	1,953,901
EXPENDITURES			
Land Acquisition, Capital Improvements and Other	437,235	122,110	559,345
Total Expenditures	437,235	122,110	559,345
Revenues over/(under) Expenditures	0	1,394,556	1,394,556
OTHER FINANCING SOURCES AND USES			
Transfers Out	0	(1,307,850)	(1,307,850)
Total	0	(1,307,850)	(1,307,850)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	86,706	86,706
FUND BALANCE AT JUNE 30, 2016	0	501,379	501,379

SPECIAL REVENUE FUNDS PUBLIC SAFETY FUNDS SUMMARY

	Public Safety Fund #205	Federal Forfeiture Fund #213	State Forfeiture Fund #214	Total Public Safety Funds
FUND BALANCE AT JULY 1, 2015	3,141,768	436,458	69,952	3,648,178
REVENUES				
Property Taxes	9,845,188	0	0	9,845,188
Intergovernmental	0	146,580	101,193	247,773
Interest Income	15,000	700	300	16,000
Miscellaneous	0	0	0	0
Total Revenues	9,860,188	147,280	101,493	10,108,961
EXPENDITURES				
Public Safety	10,004,272	373,889	5,000	10,383,161
Land Acquisition, Capital Improvements and Other	158,477	0	0	158,477
Total Expenditures	10,162,749	373,889	5,000	10,541,638
Revenues over/(under) Expenditures	(302,561)	(226,609)	96,493	(432,677)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(302,561)	(226,609)	96,493	(432,677)
FUND BALANCE AT JUNE 30, 2016	2,839,207	209,849	166,445	3,215,500

- 21) That the FY 2015/16 Debt Service Fund Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2016/17, as may be updated by the Finance Director:

DEBT SERVICE FUNDS SUMMARY

	General Debt Service Fund #301	Building Authority Debt Fund #662	Local Road SAD Debt Fund #813	Total Debt Service Funds
FUND BALANCE AT JULY 1, 2015	161,247	1,050	2,097,263	2,259,560
REVENUES				
Interest income	430	0	144,002	144,432
Special Assessments	0	0	668,177	668,177
Intergovernmental Revenues	237,038	0	0	237,038
Miscellaneous	0	0	0	0
Total Revenues	237,468	0	812,179	1,049,647
EXPENDITURES				
Bond principal payments	360,000	895,000	270,000	1,525,000
Interest and fiscal charges	219,213	249,825	36,438	505,476
Miscellaneous	900	900	9,075	10,875
Total Expenditures	580,113	1,145,725	315,513	2,041,351
Revenues over/(under) Expenditures	(342,645)	(1,145,725)	496,666	(991,704)
OTHER FINANCING SOURCES AND USES				
Proceeds from Bond Sale	0	0	0	0
Transfers In				
-General Fund	1,419,180	0	0	1,419,180
-Local Road Fund	81,150	0	0	81,150
-General Debt Fund	0	1,144,675	0	1,144,675
-Park Millage Fund	0	0	0	0
Total Transfers In	1,500,330	1,144,675	0	2,645,005
Transfers Out				
-SAD Revolving Fund	0	0	(639,337)	(639,337)
-Local Road Fund	0	0	(830)	(830)
- Building Authority Fund	(1,144,675)	0	0	(1,144,675)
Total Transfers out	(1,144,675)	0	(640,167)	(1,784,842)
Total Other Financing Sources and Uses	355,655	1,144,675	(640,167)	860,163
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	13,010	(1,050)	(143,501)	(131,541)
FUND BALANCE AT JUNE 30, 2016	174,257	0	1,953,762	2,128,019

- 22) That the FY 2015/16 Capital Projects Fund Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2016/17, as may be updated by the Finance Director:

CAPITAL PROJECT FUNDS SUMMARY

	Capital Improvement Fund #404	Golf Course Capital Improv. Fund #412	Special Assessment Revolving Fund #247	Total Capital Project Funds
FUND BALANCE AT JULY 1, 2015	2,076,505	52,278	241,694	2,370,477
REVENUES				
Sales, Fees & Other	24,997	31,000	0	55,997
Grant Revenue	0	0	0	0
Interest income	3,000	80	2,000	5,080
Total Revenues	27,997	31,080	2,000	61,077
EXPENDITURES				
Public Facilities	1,848,251	0	0	1,848,251
Drainage	481,877	0	0	481,877
Sidewalk	410,438	0	0	410,438
Equipment	2,823,295	97,724	0	2,921,019
Administration & Misc.	4,350	200	1,400	5,950
Total Expenditures	5,568,211	97,924	1,400	5,667,535
Revenues over/(under) Expenditures	(5,540,214)	(66,844)	600	(5,606,458)
OTHER FINANCING SOURCES AND USES				
Transfer in from Local Road SAD	0	0	639,337	639,337
Transfer in from CDBG	300,000	0	0	300,000
Transfer in from General Fund	4,471,709	29,952	0	4,501,661
Transfer out	0	0	(1,000)	(1,000)
Total Other Financing Sources and Uses	4,771,709	29,952	638,337	5,439,998
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(768,505)	(36,892)	638,937	(166,460)
FUND BALANCE AT JUNE 30, 2016	1,308,000	15,386	880,631	2,204,017

- 23) That the FY 2015/16 Component Units Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2016/17, as may be updated by the Finance Director:

COMPONENT UNITS SUMMARY

	Corridor Improvement Authority Fund #242	Brownfield Redevelopment Authority Fund #243	Total Component Units
FUND BALANCE AT JULY 1, 2015	43,398	944,762	988,160
REVENUES			
Property Taxes	0	275,632	275,632
Grant	21,457	14,000	35,457
Interest Income	120	8,000	8,120
Total Revenues	21,577	297,632	319,209
EXPENDITURES			
Legal Fees	0	0	0
Legal Notices	0	0	0
Audit Fees	100	1,000	1,100
Supplies	1,635	76,000	1,635
Building Demolition	0	73,288	73,288
Capital Outlay	0	157,000	157,000
Miscellaneous	500	14,000	14,500
Consultants	34,050	0	34,050
Total Expenditures	36,285	321,288	281,573
Revenues over/(under) Expenditures	(14,708)	(23,656)	(38,364)
OTHER FINANCING SOURCES AND USES			
Transfers In -from General Fund	50,000	0	50,000
Total Transfers In	50,000	0	50,000
Transfers Out -to General Fund	0	(9,000)	(9,000)
Total Transfers out	0	(9,000)	(9,000)
Total Other Financing Sources and Uses	50,000	(9,000)	41,000
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	35,292	(32,656)	2,636
FUND BALANCE AT JUNE 30, 2016	78,690	912,106	990,796

NEW BUSINESS:

CONSIDERATION OF APPROVAL OF AWARD OF CONTRACT FOR THE COSTICK CENTER LOT C REHABILITATION PROJECT TO NAGLE PAVING COMPANY IN THE AMOUNT OF \$464,263.90. CMR 6-16-66

Director Ellen Schnackel mentioned that the Costick Center has over 500,000 visitors each year and explained that Lot C, which is the parking area for the senior division, has deteriorated since its original construction in 1994. She noted that funding was included in the 15/16 Capital Improvement Program budget and has been carried over to the 16/17 CIP budget to complete this project. The project would start in late August with completion anticipated in November, 2016.

MOTION by Rich, support by Knol, that the City Council of Farmington Hills hereby approves the Costick Center Lot C Rehabilitation Project be awarded to the lowest competent bidder, Nagle Paving Company, in the amount of \$464,263.90; and authorizes the City Manager and City Clerk to execute the contract on behalf of the City.

MOTION CARRIED 6-0.

CONSIDERATION OF APPROVAL OF THE RENEWAL OF THE INTERLOCAL AGREEMENT WITH THE CITY OF FARMINGTON FOR INFORMATION TECHNOLOGY SERVICES. CMR 6-16-58

Director Michael Lasley explained that the City took over responsibility of IT Services for the City of Farmington over 3 years ago at which time they entered into an agreement. Before Council this evening is a proposed renewal of that agreement that includes a rate increase as well as an option for Farmington to contract for GIS services with the City.

Director Lasley presented Council with a chart of direct costs involved for the City and stated that Council has questioned in the past the value to the City and if this is a fair agreement. He explained that the original agreement was entered into due to the call by the Governor for collaboration between communities in order to be eligible for EVIP funding and he feels that overall this is a fair agreement for both parties involved.

Councilmember Lerner stated that he has heard that Farmington is thrilled with the services provided and it is his understanding that the EVIP funding is gone. He questioned if the GIS services would be provided at an additional cost.

Mr. Lasley confirmed that EVIP funding and that initiative is gone. He stated that GIS is identified in the agreement as an option that would be provided at an additional cost.

MOTION by Bridges, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager to enter into the Interlocal Agreement with the City of Farmington for Information Technology Services from April 1, 2016 through March 31, 2021.

MOTION CARRIED 6-0.

CONSIDERATION OF APPROVAL OF A RESOLUTION TO ESTABLISH WATER RATES FOR FISCAL YEAR 2016/2017. CMR 6-16-59

Assistant Director of Public Services Karen Mondora reviewed the proposed water and sewer rates for Farmington Hills.

MOTION by Bruce, support by Bridges, that the City Council of Farmington Hills hereby adopts the Resolution establishing the water rates for fiscal year 2016/17.

MOTION CARRIED 6-0.

**CITY OF FARMINGTON HILLS
AMENDED WATER SUPPLY RATES**

RESOLUTION No. R-88-16

WHEREAS, the Oakland County Water Resources Commissioner (WRC) has performed a review of the finances for the City of Farmington Hills water supply system including the cost to purchase water from the Great Lakes Water Authority, the cost for WRC to operate and maintain the water supply system, and reserve funds including a capital improvement reserve, an emergency maintenance reserve, and a major maintenance reserve; and

WHEREAS, in a letter dated May 26, 2016, the Oakland County Water Resources Commissioner has recommended that water supply rates be established for the next fiscal year effective July 1, 2016; and

WHEREAS, the water consumption charge has increased \$1.97 from \$36.43 per Mcf to \$38.40 per Mcf; and

WHEREAS, the minimum quarterly charge has been established at \$61.44 plus a meter maintenance fee based upon an assigned use of 1.6 Mcf; and

NOW, THEREFORE, BE IT RESOLVED that the rates of \$38.40 per Mcf for water consumption, and \$61.44 for a minimum quarterly charge for the City of Farmington Hills Water Supply System be established effective July 1, 2016 for all users of the City of Farmington Hills Water Supply System.

YEAS: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH

NAYS: NONE

RESOLUTION DECLARED ADOPTED.

CONSIDERATION OF APPROVAL OF A RESOLUTION TO ESTABLISH SEWER RATES FOR FISCAL YEAR 2016/2017. CMR 6-16-60

MOTION by Knol, support by Bridges, that the City Council of Farmington Hills hereby adopts the Resolution establishing the sewer rates for fiscal year 2016/17.

MOTION CARRIED 6-0.

**CITY OF FARMINGTON HILLS
AMENDED SEWAGE DISPOSAL RATES**

RESOLUTION NO. R-89-16

WHEREAS, the County of Oakland, through its Department of Public Works, under the Authority of Act No. 185 of the Michigan Public Acts of 1957, on November 1, 1957, entered into contract with the City of Farmington Hills for the construction, operation, and maintenance of the Farmington Sewage Disposal System; and

WHEREAS, the City shall provide, by proper ordinance or resolution for the sewage disposal rate to be charged to all premises within the City connected to the Farmington Sewage Disposal System; and

WHEREAS, the City of Farmington Hills was notified by the Oakland County Water Resources Commissioner by letter dated May 17, 2016, that sewage disposal charges for the Evergreen-Farmington Sewage Disposal System would increase effective for use on and after July 1, 2016 and the gross Pollutant Surcharge and the Industrial Waste Control (IWC) charges would go into effect, until further notification from the Great Lakes Water Authority (GLWA) has been received on the net charges; and

WHEREAS, the Oakland County Water Resources Commissioner (WRC) has performed a review of the finances for the Farmington Hills Sewage Disposal System including the cost for disposal to the Great Lakes Water Authority, the charges for operation and maintenance of the Evergreen – Farmington Sewage Disposal System, the cost for WRC to operate and maintain the City's sewage disposal system, and reserve funds including an emergency reserve, capital improvement reserve, and a major maintenance reserve; and

WHEREAS, in a letter dated May 26, 2016, the Oakland County Water Resources Commissioner, as operating agency for the City, recommended that sewage disposal rates be established effective July 1, 2016; and

WHEREAS, the sewage disposal charge has increased \$2.24 from \$31.11 per Mcf to \$33.35 per Mcf; and

WHEREAS, the minimum quarterly charge has been established at \$53.36 based upon an assigned use of 1.6 Mcf; and

WHEREAS, the flat rate quarterly charge has been established at \$133.40 for sewer users that do not have a water meter based upon an assigned use of 4.0 Mcf; and

NOW, THEREFORE, BE IT RESOLVED that the rates of \$33.35 for sewage disposal, \$53.36 for a minimum quarterly charge and \$133.40 for the flat rate quarterly charge for the Farmington Hills Sewage Disposal System be established effective July 1, 2016 for all users of the Farmington Hills Sewage Disposal System and the Great Lakes Water Authority (GLWA) gross Pollutant Surcharge and the IWC charges be established in accordance with the following until further notification from GLWA on the net charges:

1. **Pollutant Surcharge**

A Pollutant Surcharge shall be levied against industrial and commercial customers contributing sewage to the system with concentrations of pollutants exceeding the levels described as follows:

- A. 275 milligrams per liter (mg/l) of Biochemical Oxygen Demand (BOD).
- B. 350 milligrams per liter (mg/l) of Total Suspended Solids (TSS).
- C. 12 milligrams per liter (mg/l) of Phosphorus (P).
- D. 100 milligrams per liter (mg/l) of Fats, Oils & Grease (FOG).

<u>Amounts of Pollutant Surcharge</u>	<u>Total Charge Per Pound of Excess Pollutants</u>
Biochemical Oxygen Demand (BOD)	\$0.491
Total Suspended Solids (TSS)	0.498
Phosphorus (P)	7.346
Fats, Oils & Grease (FOG)	0.473

It is assumed that normal domestic customers do not contribute sewage with concentrations of pollutants exceeding the above levels, therefore, the Pollutant Surcharge will not apply to domestic customers. Further, restaurants shall be exempt from Pollutant Surcharge per Federal Court Order, "Second Interim Order," dated July 10, 1981.

2. **Industrial Waste Control**

Based on the size of the water meter, actual or assigned, each non-residential user of the system shall pay a monthly Non-residential Surcharge in accordance with the following schedule:

<u>Meter Size</u>	<u>Industrial Waste Control (I.W.C.) Charge</u>
5/8"	\$5.65
3/4"	8.48
1"	14.13
1-1/2"	31.08
2"	45.20
3"	81.93
4"	113.00
6"	169.50
8"	282.50
10"	395.50
12"	452.00
14"	565.00
16"	678.00
18"	791.00

YEAS: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH

NAYS: NONE

RESOLUTION DECLARED ADOPTED.

CONSENT AGENDA:

RECOMMENDED APPROVAL OF REQUEST FOR EMPLOYMENT FOR JILLIAN ADOLF UNDER SECTION 10.01A OF THE CITY CODE.

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Code for Jillian Adolf as a Lifeguard in the Special Services Department. Jillian Adolf is the daughter of LeeAnn Adolf, who works with Meals on Wheels in the Special Services Department.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH
Nays: NONE
Absent: STECKLOFF
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF REQUEST FOR EMPLOYMENT FOR PARKER BELMORE UNDER SECTION 10.01A OF THE CITY CODE.

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Code for Parker Belmore as a Swim Leader in the Special Services Department. Parker Belmore is the sister of Claire Belmore, who is a Lifeguard in the Special Services Department.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH
Nays: NONE
Absent: STECKLOFF
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF REQUEST FOR EMPLOYMENT FOR JOSHUA DIEHR UNDER SECTION 10.01A OF THE CITY CODE.

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Code for Joshua Diehr as a Camp Aide in the Special Services Department. Joshua Diehr is the son of Kimberly Diehr, who is a Special Events Aide in the Special Services Department.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH
Nays: NONE
Absent: STECKLOFF
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF REQUEST FOR EMPLOYMENT FOR DALTON KORCZYK UNDER SECTION 10.01A OF THE CITY CODE.

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Code for Dalton Korczyk as a Camp Aide in the Special Services Department. Dalton Korczyk is the brother of Jacob Korczyk, possible Camp Aide in the Special Services Department.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH
Nays: NONE
Absent: STECKLOFF
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF REQUEST FOR EMPLOYMENT FOR JACOB KORCZYK UNDER SECTION 10.01A OF THE CITY CODE.

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Code for Jacob Korczyk as a Camp Aide in the Special Services Department. Jacob Korczyk is the brother of Dalton Korczyk, possible Camp Aide in the Special Services Department.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH
Nays: NONE
Absent: STECKLOFF
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF REQUEST FOR EMPLOYMENT FOR SHELLY ZINK UNDER SECTION 10.01A OF THE CITY CODE.

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Code for Shelly Zink as a Part-time Account Clerk I in the Treasury Division of the Finance Department. Shelly Zink is the mother of Charles Zink, who is a Lifeguard in the Special Services Department.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH
Nays: NONE
Absent: STECKLOFF
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF A SPECIAL EVENT PERMIT FOR MOTOR CITY HARLEY DAVIDSON TO HOLD A SPECIAL EVENT JUNE 18-20, 2016.

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby approves a Special Event Permit for Motor City Harley Davidson located at 34900 Grand River Avenue, Farmington Hills, to hold a special event June 18th, 19th, and 20th from 10am -7pm, subject to the following conditions:

- The 40' x 80' tent will house 60-70 motorcycles
- All cash sales will take place inside the dealership
- There is ample parking for attendees of the event
- The location will be free of obstacles that would inhibit emergency police and fire response

- There will be a band on site with a small speaker system from 1pm-4pm on Saturday of the event
- The applicant has hired R.P.S. Security Inc. to provide after-hours security from 10:00pm to 8:00am
- The applicant has requested no police assistance for this event

- The Fire Department has no objection to the approval of this event contingent upon compliance with the letter dated 3/21/16 from the Fire Department
- Any electrical use is limited to the previously approved exterior outlets

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH
Nays: NONE
Absent: STECKLOFF
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF AWARD OF PURCHASE FOR THE REPLACEMENT OF OVERHEAD ACCESS DOORS AT THE DPW FACILITY TO OVERHEAD DOOR WEST IN THE AMOUNT OF \$51,280.00. CMR 6-16-61

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager and City Clerk to approve a purchase order to Overhead Door West in the amount of \$51,280.00 for the purchase and installation of four (4) overhead doors and four (4) access doors at the DPW Facility.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH
Nays: NONE
Absent: STECKLOFF
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR AMBULANCE STRETCHERS AND RELATED TRAINING TO FERNO WASHINGTON IN THE AMOUNT OF \$24,778.49. CMR 6-16-62

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for ambulance stretchers and related training to Ferno Washington in the amount of \$24,778.49.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH
Nays: NONE
Absent: STECKLOFF
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF PURCHASE OF A ROBOTIC SEWER INSPECTION CAMERA AND ASSOCIATED EQUIPMENT TO MTECH COMPANY IN THE AMOUNT OF \$99,502.00. CMR 6-16-63

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager to approve a purchase order with MTech Company of Cleveland, Ohio, in the amount of \$99,502.00 for the purchase of a CUES Model OZ11 Robotic Sewer Inspection Camera and its associated equipment.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH
Nays: NONE
Absent: STECKLOFF
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF THE PURCHASE OF ALARM INFORMATION TRACKING SOFTWARE AND SERVICES TO ENABLE POINT SOFTWARE IN THE AMOUNT OF \$22,880.00. CMR 6-16-64

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Enable Point Software for Alarm Information Tracking Software and services in the amount of \$22,880.00.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH
Nays: NONE
Absent: STECKLOFF
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR THREE (3) POLYETHYLENE STORAGE TANKS TO AGRO-CHEM EAST IN THE AMOUNT OF \$10,370.00. CMR 6-16-65

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager to approve a purchase order with Agro-Chem East of Wilmington, Ohio, in the amount of \$10,370.00 for the purchase of three (3) Polyethylene Storage Tanks for winter maintenance.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH
Nays: NONE
Absent: STECKLOFF
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING MINUTES OF MAY 23, 2016.

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby approves the study session meeting minutes of May 23, 2016 as submitted.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH
Nays: NONE
Absent: STECKLOFF
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR MEETING MINUTES OF MAY 23, 2016.

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby approves the regular meeting minutes of May 23, 2016 as submitted.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH
Nays: NONE
Absent: STECKLOFF
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF ENTERING INTO AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE REGULAR MEETING TO DISCUSS PENDING LITIGATION AND ATTORNEY-CLIENT PRIVILEGED INFORMATION FROM THE CITY ATTORNEY.

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby approves entering into an executive session immediately following the regular meeting to discuss pending litigation and attorney-client privileged information from the City Attorney.

ATTORNEY'S REPORT:

The City Attorney's report was received by Council and there were no questions.

ADJOURNMENT:

There being no further business, Mayor Massey adjourned the regular City Council meeting at 9:00pm.

Respectfully submitted,



Pamela B. Smith, City Clerk