

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
JANUARY 13, 2014 - 7:30 P.M.
CITY HALL COUNCIL CHAMBERS
31555 W ELEVEN MILE ROAD
FARMINGTON HILLS, MICHIGAN
Telephone: 248-871-2410 Website: www.fhgov.com

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Approval of Agenda
2. Swearing in of the Mayor's Youth Council members
3. Emergency Preparedness Commission "*Tip of the Month*"
4. Presentation by American Red Cross Representative Gerry Abejuro

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 8 - 15)

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 and considered at the end of the normal Agenda.

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:

5. Public Hearing and Consideration of Determination of Special Assessment District for Lakehills Drive, Notice of Intent to Issue Bonds and Declaration of Official Intent to Reimburse Project with Bond Proceeds. CMR 1-14-1

NEW BUSINESS:

6. Consideration of approval of award of proposal for Network Implementation and Conversion to IT Solutions Group in the amount of \$33,620.00. CMR 1-14-2
7. Consideration of approval of award of purchase of Fleet Vehicles. CMR 1-14-3

CONSENT AGENDA:

8. Recommended approval of setting a public hearing date of February 10, 2014 to consider the establishment of an Industrial Development District and consideration of an Industrial Facilities Exemption Certificate for North American Lighting.
9. Recommended approval of establishing a Special Assessment District for Sanitary Sewer for Pearl Street and establishing the date of February 10, 2014 for the Public Hearing of Determination. CMR 1-14-4

10. Recommended approval of a bid extension for Gasoline and Diesel Fuel to Atlas Oil at an estimated annual cost of \$70,000 and to RKA Petroleum at an estimated annual cost of \$700,000. CMR 1-14-5
11. Recommended approval of award of bid for a Rubber Tire Excavator to AIS Construction in the amount of \$297,995. CMR 1-14-6
12. Recommended approval of award of bid for a Trailer-Mounted Hydroseeder to Southwestern Equipment Company in the amount of \$44,422. CMR 1-14-7
13. Recommended approval of award of bid for Emergency Medical Supplies and Equipment to J&B Medical at an estimated annual amount of \$50,000 for a period of three years, with possible extensions. CMR 1-14-8
14. Recommended approval of the City Council study session meeting minutes of December 9, 2013.
15. Recommended approval of the City Council regular meeting minutes of December 9, 2013.

CONSENT AGENDA ITEMS FOR DISCUSSION

ADDITIONS TO AGENDA

16. Attorney Report

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Steve Brock, City Manager

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

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

Potential topics for consideration at the next Council meeting of January 27, 2014:

-Regular Meeting Items:

- Appointments to various Boards and Commissions
- Planned Unit Development Agreement for the Orchard-12 Plaza
- ClearZoning and Planning Fee Schedule Amendments
- Award of Bid for a Sewer Camera