

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
FEBRUARY 10, 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. Emergency Preparedness Commission "*Tip of the Month*"

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 7 - 10)

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:

3. Public Hearing and Consideration of Resolution Approving Plans and Determination of Special Assessment District Cost Estimates for Sanitary Sewer Improvements for Pearl Street. CMR 1-14-16
4. Public Hearing and Consideration of Resolution Establishing an Industrial Development District for the building located at 36600 Corporate Drive, Farmington Hills. CMR 1-14-15
5. Public Hearing and Consideration of Resolution approving an application for an Industrial Facilities Exemption Certificate for North American Lighting at 36600 Corporate Drive, Farmington Hills. CMR 1-14-15

NEW BUSINESS:

6. Consideration of approval of appointments to the Emergency Preparedness Commission.

CONSENT AGENDA:

7. Recommended approval of award of bid for Transit Mix Concrete to Superior Materials in the amount of \$29,780 and to McCoig Materials in the amount of \$8,396, with possible extensions. CMR 1-14-17
8. Recommended approval of extension of bid award for Landscape Maintenance Materials to Harrell's, Inc. through November 30, 2018, in an amount not to exceed \$60,000 per fiscal year. CMR 1-14-18

9. Recommended approval of the City Council goals study session meeting minutes of January 25, 2014.
10. Recommended approval of the City Council regular meeting minutes of January 27, 2014.

CONSENT AGENDA ITEMS FOR DISCUSSION

ADDITIONS TO AGENDA

11. 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 February 24, 2014:

-Regular Meeting Items:

- Adoption of the Parks & Recreation 5 Yr Master Plan
- Approval of agreement with RCOC for Traffic Signal and Pedestrian Facility at Orchard Lake/13 Mile and Grand River/Haggerty
- Canceling the March 10th City Council Meeting