

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL MEETING
CITY HALL – COUNCIL CHAMBER
JUNE 13, 2022 – 7:30 PM

The regular session meeting of the Farmington Hills City Council was called to order by Mayor Barnett at 7:33pm.

Council Members Present: Barnett, Boleware, Knol, Massey, and Newlin

Council Members Absent: Bridges and Bruce

Others Present: City Manager Mekjian, City Clerk Smith, Assistant City Manager Valentine, Directors Schnackel and Skrobola, Police Chief King and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Mayor Barnett led the pledge of allegiance.

APPROVAL OF REGULAR SESSION MEETING AGENDA

MOTION by Knol, support by Massey, to approve the agenda as published.

MOTION CARRIED 5-0.

PROCLAMATION RECOGNIZING JUNE 2022 AS MEN’S HEALTH MONTH

The following Proclamation was read by Council Member Massey:

**PROCLAMATION
Men’s Health Month – June 2022
Men’s Health Week – June 13 - 19, 2022**

WHEREAS, despite advances in medical technology and research, men continue to live an average of five years less than women, with Native American and African American men having the lowest life expectancies; and

WHEREAS, educating the public and health care providers about the importance of safe behaviors, a healthy lifestyle, and early detection of male health problems will result in reduced rates of mortality from disease; and

WHEREAS, men who are educated about the value that preventive health care can play in prolonging their lifespan and their role as productive family members will be more likely to participate in health screenings, and serve as better healthy role models for their children; and

WHEREAS, the Men’s Health Network worked with Congress to develop a National Men’s Health Awareness campaign to help educate men, boys, and their families about the importance of positive health attitudes and preventive health practices; and

WHEREAS, Men’s Health Month and Men’s Health Week, which ends every year on Father’s Day, focus on a broad range of men’s health issues including heart disease, mental health, diabetes, and cancer of the prostate, testicles, and colon.

NOW, THEREFORE, BE IT RESOLVED that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim June 2022 as **Men’s Health Month** and encourage all citizens to pursue preventive health care practices such as a healthy lifestyle, regular exercise, and medical check-ups, and to support early detection efforts for themselves and their loved ones.

PROCLAMATION RECOGNIZING JUNE 17-20 TO BE A TIME OF JUNETEENTH CELEBRATION

The following Proclamation was read by Council Member Boleware and accepted by Dr. Patricia Coleman-Burns:

PROCLAMATION
Juneteenth Celebration
National Observance June 20, 2022

WHEREAS, the Farmington Area Juneteenth Committee convened by First AME Church of Farmington Hills will hold its fourth annual celebration of Juneteenth on June 17 – 19, 2022 in partnership with Community Equity Organization, Danika Community Development Organization, and Nardin Park UM Church with a variety of activities emphasizing a shared history, education, achievement, and unity; and

WHEREAS, Juneteenth celebrations commemorate the word of emancipation finally reaching a group of enslaved Africans in Galveston, Texas on June 19, 1865, which was two and a half years after President Abraham Lincoln issued the Emancipation Proclamation on January 1, 1863, stating that “all persons held as slaves” within the rebellious states “are, and henceforth shall be free;” and

WHEREAS, Juneteenth is a day of reflection, renewal, and pride as families and community members gather to celebrate the African American experience and to measure and appreciate the great progress and significant contributions made by African Americans in our society; and

WHEREAS, worldwide celebrations of Juneteenth are designed to acknowledge and honor history while looking toward the future with a renewed commitment to building coalitions, offering needed support, and praying for peace and liberty for all; and

WHEREAS, on June 17, 2021, President Joseph R. Biden, Jr. signed into law Senate Bill 475 (S. 475) making “Juneteenth” a federal holiday, celebrated nationally this year on Monday, June 20, 2022.

NOW, THEREFORE, BE IT RESOLVED, that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim June 17 – 20, 2022 to be a time of **Juneteenth Celebration** and urge everyone to acknowledge the inspirational efforts of the African American community and all communities, and to applaud our collective commitment to family and furthering the cause of freedom.

PROCLAMATION RECOGNIZING MAY 15 – JUNE 15, 2022 AS TOURETTE SYNDROME AWARENESS MONTH

The following Proclamation was read by Council Member Knol and accepted by Katie Rose:

**PROCLAMATION
Tourette Syndrome Awareness Month
May 15 – June 15, 2022**

- WHEREAS,** observances that raise awareness about serious neurological disorders, such as Tourette Syndrome, offer an opportunity to educate the public and to advocate for the needs of impacted children and their families; and
- WHEREAS,** Tourette Syndrome, an inherited neurological disorder that affects approximately 2% of the population in the United States, is characterized by involuntary, sudden movements and repeated vocal sounds called “tics;” and
- WHEREAS,** Tourette Syndrome can strike people of all racial and ethnic backgrounds with symptoms typically appearing before age 10 and sometimes requiring lifelong treatment; and
- WHEREAS,** as many as 1 in 100 school-age boys and 1 in 300 to 400 school-age girls may have Tourette Syndrome, but due to a lack of information and public awareness, thousands of people remain untreated and undiagnosed and there is a social stigma attached to the disorder; and
- WHEREAS,** there is no known cure for Tourette Syndrome, but early diagnosis and treatment can help to prevent physical and psychological harm and increase understanding and support.

NOW, THEREFORE, BE IT RESOLVED that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim May 15 – June 15, 2022 as **Tourette Syndrome Awareness Month**, and urge all citizens to learn about the signs of this neurological disorder, and to show support for the children and families who live with Tourette Syndrome.

CORRESPONDENCE

Councilmembers acknowledged the following correspondence received:

- MCMR Council letter from Karen Bolson
- Emails passed on to Police Chief and City Manager regarding parties and being safe
- Invite from NFHS for an organized March for Our Lives Rally Event

CONSENT AGENDA

MOTION by Massey, support by Boleware, to approve consent agenda as read.

Roll Call Vote:

- Yeas: BARNETT, BOLEWARE, KNOL, MASSEY, AND NEWLIN
Nays: NONE
Absent: BRIDGES AND BRUCE
Abstentions: NONE

MOTION CARRIED 5-0.

CONSENT AGENDA ITEMS FOR DISCUSSION

There were no items pulled for discussion.

PUBLIC QUESTIONS AND COMMENTS

Ward Leon spoke of safety concerns with regard to panhandlers. Attorney Joppich addressed the issue and indicated that his office is working on an ordinance to bring to City Council.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

Council Members commented on the following events:

- Elks Club Flag Day ceremony
- SAFE program with middle school students covering mental health and community resources available
- Softball event sponsored by SAFE on August 6, 2022 starting at 9am at Founders Sports Park
- Anniversary of the HAWK is being celebrated on June 16th
- Jazz ensemble being formed at the HAWK and the six week program starts June 21st
- Friends of the Library Gala
- Art on the Grand
- Great Camp-Out event at Heritage Park
- March for Our Lives student sponsored rally

CITY MANAGER UPDATE

City Manager Mekjian made the following comments:

- Document Shredding event to be held at Costick Activities Center on June 14th from 10am-12noon
- Blood Drive to be held at Costick Activities Center on June 15th from 8am-8pm
- The one-year anniversary facility dedication for the HAWK is June 16th at 7pm

Clerk Smith mentioned that absent voter ballots are planned to be mailed out on June 23, 2022 and ballot will be available over the counter for voters to pick up as of Monday, June 20th.

PUBLIC HEARING

PUBLIC HEARING AND CONSIDERATION OF ADOPTION OF THE 2022/2023 FISCAL YEAR BUDGET AND 2022 PROPERTY TAX MILLAGE RATES. CMR 6-22-53

Tom Skrobola, Finance Director, provided an overview of the 2022/23 Fiscal Year Budget and 2022 city property tax millage rates and discussed the budget process the city takes up through the public hearing this evening.

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

MOTION by Massey, support by Knol, to adopts the following resolution approving the 2022/23 Fiscal Year Budget and 2022 Property Tax Millage Rates:

BUDGET RESOLUTION

WHEREAS, the appropriate City Officers have submitted to the City Manager an itemized estimate of expenditures for FY 2021/22 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 2022/23 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 2022/23 on June 13, 2022 and the property tax millage rate to be levied to support the FY 2022/23 budget; and,

WHEREAS, an appropriate public notice was published on June 5, 2022, notifying citizens of the Public Hearing on the proposed FY 2022/23 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, 2022 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 2022/23;

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 2022/23 in the aggregate amount of \$73,537,240 for expenditures and transfers-out funded by \$72,369,789 in revenues and transfers-in.
- 2) That the City Council for the City of Farmington Hills hereby appropriates the sum of \$73,537,240 in expenditures and transfers-out for FY 2022/23 for General Fund purposes on a departmental and activity total basis as follows:

Boards & Commissions	\$2,889,785
General Government	\$12,278,802
Public Safety	\$24,887,614
Planning & Community Development	\$1,984,575
Public Services	\$8,593,285
Special Services	\$13,034,228
Operating Transfers Out	\$9,868,951
Total Expenditures + Transfers-out	<u>\$73,537,240</u>

- 3) That the City of Farmington Hills shall levy 5.2909 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 2022/23 for general operating purposes.

- 4) That the City of Farmington Hills shall levy 0.5887 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 2022/23 for general debt service requirements (all 0.5887 mills are from within the City Charter Limit) and to adopt the 2022/23 Debt Service Fund Budgets schedule as attached below.
- 5) That the City of Farmington Hills shall levy 2.4260 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 2022/23 for Capital Improvements of which 0.4546 mills will be dedicated to Parks Development as approved by the electorate in August 2018 and to adopt the 2022/23 Capital Improvement Fund Budget and Parks & Recreation Capital Development Funds Budget as attached below.
- 6) That the City of Farmington Hills shall levy 3.0389 mills ad valorem (as approved by the electorate in November 2015 and November 2021) on the taxable value of all real and personal property subject to taxation in the City of Farmington Hills for the FY 2022/23 for the purposes of public safety.
- 7) That the City of Farmington Hills shall levy 0.7333 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 2022/23 for refuse removal and disposal.
- 8) That the City of Farmington Hills shall levy 0.0125 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 2022/23 for economic development and public information.
- 9) That the City of Farmington Hills shall levy 4.4790 mills ad valorem tax (as approved by the electorate in November 2014 and in November 2018) on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2022/23 for the City's local match to Major Road grant funded projects as well as preventative maintenance treatments on both Major and Local Roads.
- 10) That the City of Farmington Hills shall levy a total of 16.5693 mills ad valorem on the taxable value of all real and personal property subject to taxation in the City of Farmington Hills for FY 2022/23.
- 11) That the City of Farmington Hills estimates General Fund Revenues and transfers-in for the FY 2022/23 to total \$72,369,789, as follows:

Property Taxes	\$36,162,362
Business Licenses & Permits	\$22,953
Other Licenses & Permits	\$1,675,767
Grants	\$4,826,000
State Shared Revenues	\$9,373,527
Fees	\$6,625,531
Sales	\$360,055
Fines & Forfeitures	\$1,551,456
Interest Earnings	\$291,272
Recreation User Charges	\$7,546,013
Other Revenue	\$2,618,003
Operating Transfers In	\$1,316,850
Total Revenue + Transfers-in	<u>\$72,369,789</u>

12) That the City of Farmington Hills adopts the Special Revenue Funds Budgets for the FY 2022/23 as follows:

SPECIAL REVENUE FUNDS SUMMARY

	Total Infrastructure Funds	Total Recreation Funds	Total Public Safety Funds	Total Grant Funds	Total Special Revenue Funds
FUND BALANCE AT JULY 1, 2022	\$12,259,028	\$543,922	\$3,380,925	\$0	\$16,183,875
REVENUES					
Property Taxes	17,642,620	1,738,872	11,382,653	0	30,764,145
Intergovernmental	10,831,851	385,000	200,514	734,451	12,151,816
Interest Income	105,000	3,500	63,780	500	172,780
Miscellaneous	190	212,692	0	71,697	284,579
Total Revenues	28,579,661	2,340,064	11,646,946	806,648	43,373,319
EXPENDITURES					
Highways & Streets	31,939,240	0	0	0	31,939,240
Public Safety	0	0	11,798,354	0	11,798,354
Appointed Council	0	0	0	316,021	316,021
Contractual Services	0	0	0	40,560	40,560
Debt Service - Principal	750,000	0	0	0	750,000
Debt Service - Interest	138,000	0	0	0	138,000
Land Acquisition, Capital Improvements and Other	129,000	1,474,443	425,953	450,067	2,479,463
Total Expenditures	32,956,240	1,474,443	12,224,307	806,648	47,461,638
Revenues over/(under) Expenditures	(4,376,580)	865,621	(577,361)	0	(4,088,320)
OTHER FINANCING SOURCES AND USES					
Transfers In	16,751,503	68,951	0	0	16,820,454
Transfers Out	(16,751,503)	(1,307,850)	0	0	(18,059,353)
Total	0	(1,238,899)	0	0	(1,238,899)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(4,376,580)	(373,278)	(577,361)	0	(5,327,219)
FUND BALANCE AT JUNE 30, 2023	\$7,882,447	\$170,644	\$2,803,564	\$0	\$10,856,655

SPECIAL REVENUE FUNDS INFRASTRUCTURE FUNDS SUMMARY
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	Municipal Street Fund #201	Major Roads Fund #202	Local Roads Fund #203	Total Infrastructure Funds
FUND BALANCE AT JULY 1, 2022	\$426,450	\$8,685,727	\$3,146,851	\$12,259,028
REVENUES				
Property Taxes	17,642,620	0	0	17,642,620
Intergovernmental	205,714	7,689,347	2,936,790	10,831,851
Interest Income	20,000	75,000	10,000	105,000
Miscellaneous	0	190	0	190
Total Revenues	17,868,334	7,764,537	2,946,790	28,579,661
EXPENDITURES				
Highways & Streets	0	16,643,248	15,295,992	31,939,240
Debt Service - Principal	0	0	750,000	750,000
Debt Service - Interest	0	0	138,000	138,000
Other	0	91,400	37,600	129,000
Total Expenditures	0	16,734,648	16,221,592	32,956,240
Revenues over/(under) Expenditures	17,868,334	(8,970,111)	(13,274,802)	(4,376,580)
OTHER FINANCING SOURCES AND USES				
Transfers In	0	4,969,577	11,781,926	16,751,503
Transfers Out	(16,751,503)	0	0	(16,751,503)
	(16,751,503)	4,969,577	11,781,926	0
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	1,116,831	(4,000,535)	(1,492,876)	(4,376,580)
FUND BALANCE AT JUNE 30, 2023	\$1,543,280	\$4,685,193	\$1,653,974	\$7,882,448

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, 2022	\$0	\$543,922	\$543,922
REVENUES			
Property Taxes	0	1,738,872	1,738,872
Intergovernmental	360,000	25,000	385,000
Interest Income	500	3,000	3,500
Miscellaneous	152,692	60,000	212,692
Total Revenues	513,192	1,826,872	2,340,064
EXPENDITURES			
Land Acquisition, Capital Improvements and Other	582,143	892,300	1,474,443
Total Expenditures	582,143	892,300	1,474,443
Revenues over/(under) Expenditures	(68,951)	934,572	865,621
OTHER FINANCING SOURCES AND USES			
Transfers In	68,951	0	68,951
Transfers Out	0	(1,307,850)	(1,307,850)
Total	68,951	(1,307,850)	(1,238,899)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	(373,278)	(373,278)
FUND BALANCE AT JUNE 30, 2023	\$0	\$170,644	\$170,644

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, 2022	2,648,419	\$447,053	\$285,454	\$3,380,925
REVENUES				
Property Taxes	11,382,653	0	0	11,382,653
Intergovernmental	200,514	0	0	200,514
Interest Income	63,780	0	0	63,780
Miscellaneous	0	0	0	0
Total Revenues	11,646,946	0	0	11,646,946
EXPENDITURES				
Public Safety	11,660,454	129,200	8,700	11,798,354
Land Acquisition, Capital Improvements and Other	425,953	0	0	425,953
Total Expenditures	12,086,407	129,200	8,700	12,224,307
Revenues over/(under) Expenditures	(439,461)	(129,200)	(8,700)	(577,361)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(439,461)	(129,200)	(8,700)	(577,361)
FUND BALANCE AT JUNE 30, 2023	\$2,208,958	\$317,853	\$276,754	\$2,803,564

SPECIAL REVENUE FUNDS GRANT FUNDS SUMMARY

	C.D.B.G. Fund #275	M.I.D.C. Fund #262	Total Grant Funds
FUND BALANCE AT JULY 1, 2022	0	\$0	\$0
REVENUES			
Property Taxes	0	0	0
Intergovernmental	399,667	334,784	734,451
Interest Income	400	100	500
Miscellaneous	50,000	21,697	71,697
Total Revenues	450,067	356,581	734,951
EXPENDITURES			
Appointed Council	0	316,021	316,021
Contractual Services	0	40,560	40,560
Land Acquisition, Capital Improvements and Other	450,067	0	450,067
Total Expenditures	450,067	356,581	806,648
Revenues over/(under) Expenditures	0	0	0
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	0	0
FUND BALANCE AT JUNE 30, 2023	\$0	\$0	\$0

- 13) That the City of Farmington Hills adopts the 2022/23 Debt Service Fund Budgets as follows:

DEBT SERVICE FUNDS SUMMARY

	General Debt Service Fund #301	Total Debt Service Funds
FUND BALANCE AT JULY 1, 2022	\$97,745	\$97,745
REVENUES		
Interest Income	200	200
Intergovernmental Revenues	50,000	50,000
Total Revenues	50,200	50,200
EXPENDITURES		
Bond Principal Payments	1,530,000	1,530,000
Interest and Fiscal Charges	684,960	684,960
Miscellaneous	2,500	2,500
Total Expenditures	2,217,460	2,217,460
Revenues over/(under) Expenditures	(2,167,260)	(2,167,260)
OTHER FINANCING SOURCES AND USES		
Transfers In		
-General Fund	2,200,000	2,200,000
Total Transfers In	2,200,000	2,200,000
Total Other Financing Sources and Uses	2,200,000	2,200,000
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	32,740	32,740
FUND BALANCE AT JUNE 30, 2023	\$130,485	\$130,485

- 14) That the City of Farmington Hills adopts the 2022/23 Capital Projects Funds Budgets as follows:

CAPITAL PROJECTS FUNDS SUMMARY

	Capital Improvement Fund #404	Community Center Renovations Fund #406	Total Capital Project Funds
FUND BALANCE AT JULY 1, 2022	\$1,805,209	\$349,813	\$2,155,022
REVENUES			
Grants	0	0	0
Interest Income	20,000	30,000	50,000
Total Revenues	20,000	30,000	50,000
EXPENDITURES			
Public Facilities	1,061,000	130,000	1,191,000
Drainage	6,694,000	0	6,694,000
Sidewalks	493,000	0	493,000
Equipment	5,715,750	0	5,715,750
Debt Service	452,543	0	452,543
Administration & Miscellaneous	500	300	800
Total Expenditures	14,416,793	130,300	14,547,093
Revenues over/(under)			
Expenditures	(14,396,793)	(100,300)	(14,497,093)
OTHER FINANCING			
SOURCES AND USES			
Transfer from General Fund	7,600,000	0	7,600,000
Proceeds from Bond Sale	5,420,000	0	5,420,000
Total Other Financing Sources and Uses	13,020,000	0	13,020,000
Revenues and Other			
Financing Sources Over/(Under)			
Expenditures and Other Uses	(1,376,793)	(100,300)	(1,477,093)
FUND BALANCE AT JUNE 30, 2023	\$428,417	\$249,513	\$677,930

- 15) That the City of Farmington Hills adopts the 2022/23 Component Unit Funds 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, 2022	\$454,828	\$1,312,152	\$1,766,979
REVENUES			
Property Taxes	205,061	380,995	586,056
Intergovernmental	0	0	0
Interest Income	306	16,640	16,946
Total Revenues	205,367	397,635	603,002
EXPENDITURES			
Audit Fees	100	0	100
Marketing	0	0	0
Business Improvement Grant	0	0	0
Miscellaneous/Others	0	5,275	5,275
Consultants	0	20,000	20,000
Total Expenditures	100	25,275	25,375
Revenues over/(under) Expenditures	205,267	372,360	577,627
OTHER FINANCING SOURCES AND USES			
Transfer to General Fund	0	(9,000)	(9,000)
Total Transfers Out	0	(9,000)	(9,000)
Total Other Financing Sources and Uses	0	(9,000)	(9,000)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	205,267	363,360	568,627
FUND BALANCE AT JUNE 30, 2023	\$660,095	\$1,675,511	\$2,335,606

- 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 2022/23 Budgets of the General Fund, Special Revenue Funds and Capital Projects Funds shall be automatically amended on July 1, 2022 to re-appropriate fund balances for certain outstanding encumbrances and/or available capital project budget balances at June 30, 2022, as authorized by the City Manager.
- 18) That the City Council hereby authorizes the City Manager to assign General Fund – fund balance 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 2021/22 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 2022/23, as may be updated by the Finance Director:

Revenues	
Property Taxes	\$34,868,499
Business Licenses & Permits	\$22,503
Other Licenses & Permits	\$1,664,478
Grants	\$5,205,604
State Shared Revenues	\$9,660,611
Fees	\$6,495,619
Sales	\$352,995
Fines & Forfeitures	\$1,521,035
Interest Earnings	\$288,388
Recreation User Charges	\$5,877,845
Other Revenue	\$2,566,670
Operating Transfers In	\$1,316,850
Total Revenue + Transfers-in	\$69,841,097

Expenditures	
Boards & Commissions	\$3,018,887
General Government	\$12,445,481
Public Safety	\$23,872,989
Planning & Community Development	\$1,798,807
Public Services	\$8,400,466
Special Services	\$11,066,017
Operating Transfers Out	\$8,769,886
Total Expenditures + Transfers-out	\$69,372,533

20) That the FY 2021/22 Special Revenue Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2022/23, as may be updated by the Finance Director:

SPECIAL REVENUE FUNDS

	Total Infrastructure Funds	Total Recreation Funds	Total Public Safety Funds	Total Grant Funds	Total Special Revenue Funds
FUND BALANCE AT JULY 1, 2021	\$11,536,697	\$678,794	\$3,530,346	\$0	\$15,745,837
REVENUES					
Property Taxes	16,871,066	1,710,721	11,137,627	0	29,719,414
Intergovernmental	11,192,854	435,000	319,082	1,377,735	13,324,671
Interest Income	103,642	3,500	62,529	500	170,171
Miscellaneous	190	152,692	45,330	46,697	244,909
Total Revenues	28,167,752	2,301,913	11,564,568	1,424,932	43,459,164
EXPENDITURES					
Highways & Streets	26,406,862	0	0	0	26,406,862
Public Safety	0	0	11,455,739	0	11,455,739
Appointed Council	0	0	0	316,021	316,021
Contractual Services	0	0	0	40,560	40,560
Debt Service - Principal	745,000	0	0	0	745,000
Debt Service - Interest	166,000	0	0	0	166,000
Land Acquisition, Capital Improvements and Other	127,560	1,197,886	258,250	1,068,351	2,652,047
Total Expenditures	27,445,422	1,197,886	11,713,989	1,424,932	41,782,229
Revenues over/(under) Expenditures	722,330	1,104,027	(149,421)	(0)	1,676,936
OTHER FINANCING SOURCES AND USES					
Transfers In	19,326,248	68,951	0	0	19,395,199
Transfers Out	(19,326,248)	(1,307,850)	0	0	(20,634,098)
Total	0	(1,238,899)	0	0	(1,238,899)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	722,330	(134,872)	(149,421)	(0)	438,037
FUND BALANCE AT JUNE 30, 2022	\$12,259,027	\$543,921	\$3,380,924	(\$0)	\$16,183,873

SPECIAL REVENUE FUNDS INFRASTRUCTURE FUNDS SUMMARY
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	Municipal Street Fund #201	Major Roads Fund #202	Local Roads Fund #203	Total Infrastructure Funds
FUND BALANCE AT JULY 1, 2021	\$426,450	\$9,246,238	\$1,864,010	\$11,536,697
REVENUES				
Property Taxes	16,871,066	0	0	16,871,066
Intergovernmental	434,540	7,893,513	2,864,801	11,192,854
Interest Income	20,642	75,000	8,000	103,642
Miscellaneous	0	190	0	190
Total Revenues	17,326,248	7,968,703	2,872,801	28,167,752
EXPENDITURES				
Highways & Streets	0	11,290,403	15,116,459	26,406,862
Debt Service - Principal	0	0	745,000	745,000
Debt Service - Interest	0	0	166,000	166,000
Other	0	90,160	37,400	127,560
Total Expenditures	0	11,380,563	16,064,859	27,445,422
Revenues over/(under) Expenditures	17,326,248	(3,411,860)	(13,192,058)	722,330
OTHER FINANCING SOURCES AND USES				
Transfers In	0	4,851,349	14,474,898	19,326,248
Transfers Out	(17,326,248)	(2,000,000)	0	(19,326,248)
	(17,326,248)	2,851,349	14,474,898	0
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	(560,510)	1,282,841	722,330
FUND BALANCE AT JUNE 30, 2022	\$426,450	\$8,685,727	\$3,146,851	\$12,259,028

<p>SPECIAL REVENUE FUNDS RECREATION FUNDS SUMMARY</p>

	Nutrition Fund #281	Parks & Recreation Millage Fund #410	Total Recreation Funds
FUND BALANCE AT JULY 1, 2021	\$0	\$678,794	\$678,794
REVENUES			
Property Taxes	0	1,710,721	1,710,721
Intergovernmental	410,000	25,000	435,000
Interest Income	500	3,000	3,500
Miscellaneous	152,692	0	152,692
Total Revenues	563,192	1,738,721	2,301,913
EXPENDITURES			
Land Acquisition, Capital Improvements and Other	632,143	565,743	1,197,886
Total Expenditures	632,143	565,743	1,197,886
Revenues over/(under) Expenditures	(68,951)	1,172,978	1,104,027
OTHER FINANCING SOURCES AND USES			
Transfers In	68,951	0	68,951
Transfers Out	0	(1,307,850)	(1,307,850)
Total	68,951	(1,307,850)	(1,238,899)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	(134,872)	(134,872)
FUND BALANCE AT JUNE 30, 2022	\$0	\$543,921	\$543,921

<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, 2021	2,483,993	\$769,769	\$276,585	\$3,530,346
REVENUES				
Property Taxes	11,137,627	0	0	11,137,627
Intergovernmental	196,582	100,000	22,500	319,082
Interest Income	62,529	0	0	62,529
Miscellaneous	34,000	11,330	0	45,330
Total Revenues	11,430,738	111,330	22,500	11,519,238
EXPENDITURES				
Public Safety	11,258,062	184,046	13,631	11,455,739
Land Acquisition, Capital Improvements and Other	8,250	250,000	0	258,250
Total Expenditures	11,266,312	434,046	13,631	11,713,989
Revenues over/(under) Expenditures	164,426	(322,716)	8,869	(149,421)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	164,426	(322,716)	8,869	(149,421)
FUND BALANCE AT JUNE 30, 2022	\$2,648,419	\$447,053	\$285,454	\$3,380,924

**SPECIAL REVENUE FUNDS
 GRANT FUNDS SUMMARY**

	C.D.B.G. Fund #275	M.I.D.C. Fund #262	Total Grant Funds
FUND BALANCE AT JULY 1, 2021	0	\$0	\$0
REVENUES			
Property Taxes	0	0	0
Intergovernmental	1,042,951	334,784	1,377,735
Interest Income	400	100	500
Miscellaneous	25,000	21,697	46,697
Total Revenues	1,068,351	356,581	1,424,932
EXPENDITURES			
Appointed Council	0	316,021	316,021
Contractual Services	0	40,560	40,560
Land Acquisition, Capital Improvements and Other	1,068,351	0	1,068,351
Total Expenditures	1,068,351	356,581	1,424,932
Revenues over/(under) Expenditures	(0)	0	(0)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(0)	0	(0)
FUND BALANCE AT JUNE 30, 2022	(\$0)	\$0	(\$0)

- 21) That the FY 2021/22 Debt Service Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2022/23, as may be updated by the Finance Director:

DEBT SERVICE FUNDS SUMMARY

	General Debt Service Fund #301	Total Debt Service Funds
FUND BALANCE AT JULY 1, 2021	\$89,046	\$89,046
REVENUES		
Interest Income	200	200
Intergovernmental Revenues	50,000	50,000
Total Revenues	50,200	50,200
EXPENDITURES		
Bond Principal Payments	1,525,000	1,525,000
Interest and Fiscal Charges	714,936	714,936
Miscellaneous	2,500	2,500
Total Expenditures	2,242,436	2,242,436
Revenues over/(under) Expenditures	(2,192,236)	(2,192,236)
OTHER FINANCING SOURCES AND USES		
Transfers In		
-General Fund	2,200,935	2,200,935
Total Transfers In	2,200,935	2,200,935
Total Other Financing Sources and Uses	2,200,935	2,200,935
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	8,699	8,699
FUND BALANCE AT JUNE 30, 2022	\$97,745	\$97,745

- 22) That the FY 2021/22 Capital Projects Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2022/23, as may be updated by the Finance Director:

CAPITAL PROJECTS FUNDS SUMMARY

	Capital Improvement Fund #404	Community Center Renovations Fund #406	Total Capital Project Funds
FUND BALANCE AT JULY 1, 2021	\$7,323,119	\$1,334,343	\$8,657,462
REVENUES			
Grants	101,000	0	101,000
Sidewalk Assessment	62,000	0	62,000
Interest Income	20,000	30,000	50,000
Total Revenues	183,000	30,000	213,000
EXPENDITURES			
Public Facilities	2,111,391	1,014,230	3,125,622
Drainage	3,910,468	0	3,910,468
Sidewalks	969,019	0	969,019
Equipment	5,209,532	0	5,209,532
Administration & Miscellaneous	500	300	800
Total Expenditures	12,200,910	1,014,530	13,215,440
Revenues over/(under)			
Expenditures	(12,017,910)	(984,530)	(13,002,440)
OTHER FINANCING SOURCES AND USES			
Transfer from General Fund	6,500,000	0	6,500,000
Proceeds from Bond Sale	0	0	0
Transfer to Debt Service	0	0	0
Total Other Financing Sources and Uses	6,500,000	0	6,500,000
Revenues and Other Financing Sources Over/(Under)			
Expenditures and Other Uses	(5,517,910)	(984,530)	(6,502,440)
FUND BALANCE AT JUNE 30, 2022	\$1,805,209	\$349,813	\$2,155,022

- 23) That the FY 2021/22 Component Units Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2022/23, as may be updated by the Finance Director:

COMPONENT UNITS FUNDS SUMMARY

	Corridor Improvement Authority Fund #242	Brownfield Redevelopment Authority Fund #243	Total Component Units
FUND BALANCE AT JULY 1, 2021	\$316,787	\$1,000,076	\$1,316,863
REVENUES			
Property Taxes	137,835	366,341	504,176
Grant	0	0	0
Interest Income	306	16,640	16,946
Total Revenues	138,141	382,981	521,122
EXPENDITURES			
Audit Fees	100	0	100
Miscellaneous	0	61,906	61,906
Total Expenditures	100	61,906	62,006
Revenues over/(under) Expenditures	138,041	321,075	459,116
OTHER FINANCING SOURCES AND USES			
Transfers Out-Community Center Renc	0	0	0
Transfers Out-General Fund	0	(9,000)	(9,000)
Total Transfers out	0	(9,000)	(9,000)
Total Other Financing Sources and Uses	0	(9,000)	(9,000)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	138,041	312,075	450,116
FUND BALANCE AT JUNE 30, 2022	\$454,828	\$1,312,152	\$1,766,979

NEW BUSINESS

CONSIDERATION OF APPROVAL OF APPOINTMENT TO THE COMMISSION ON CHILDREN, YOUTH AND FAMILIES.

MOTION by Boleware, support by Knol, that the City Council of Farmington Hills hereby confirms the Mayor's recommendation to appoint Roderick Wallace to the Commission on Children, Youth and Families with a term ending February 1, 2024.

MOTION CARRIED 5-0.

CONSIDERATION OF APPROVAL OF REQUEST TO TERMINATE ELDERLY HOUSING COVENANT RELATING TO 25911 MIDDLEBELT ROAD. CMR 6-22-54

Attorney Joppich explained that this was follow up to action taken by City Council that involved the sale of the property to a new owner. The property had a 35 year old covenant that contained use restrictions for the property, which requires additional City Council action.

MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City Manager to sign and record the Termination of Elderly Housing Covenant relating to 25911 Middlebelt Road, Farmington Hills, Michigan.

MOTION CARRIED 5-0.

CONSENT AGENDA

RECOMMENDED ADOPTION OF A RESOLUTION REGARDING THE POTENTIAL ESTABLISHMENT OF AN INNOVATION AND ECONOMIC DEVELOPMENT INCUBATOR AT THE HAWK FACILITY. CMR 6-22-55

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON HILLS

RESOLUTION REGARDING THE POTENTIAL ESTABLISHMENT OF AN INNOVATION AND ECONOMIC DEVELOPMENT INCUBATOR AT THE HAWK FACILITY

RESOLUTION NO. R-110-22

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held on June 13, 2022, at 7:30 p.m., Eastern Daylight Savings Time, with those present and absent being,

PRESENT: BARNETT, BOLEWARE, KNOL, MASSEY AND NEWLIN
ABSENT: BRIDGES AND BRUCE

The following preamble and resolution were offered by Council Member Massey and supported by Council Member Boleware:

WHEREAS, since 2019, the Farmington Hills Economic Development Corporation (EDC), City Council, and City Administration have undertaken efforts to study and evaluate the feasibility of establishing an innovation and economic development incubator on the third floor of The Hawk facility;

WHEREAS, a January, 2021 preliminary feasibility study, undertaken by Place Dynamics, LLC, concluded the concept had merit and recommended the City and EDC should continue to explore the idea further;

WHEREAS, in August 2021, the City hired Public Sector Consultants (PSC) to undertake an additional feasibility analysis and develop a business plan, and on March 10, 2022, PSC completed its work and issued a Feasibility Analysis and Business Plan to the City;

WHEREAS, from March to the present, the EDC has met to review and discuss the PSC Feasibility Analysis and Business Plan and the various findings, concepts, and recommendations contained in that Analysis and Plan, and representatives of the EDC and City Administration have met on several occasions as well;

WHEREAS, the EDC has been approached or learned that various educational and healthcare institutions in the region may be interested in collaborating with and possibly joining with, undertaking, and/or funding an innovation and economic development incubator in the City;

WHEREAS, the City has made application for a State grant to fund the buildout and purchase of equipment to help cover the initial costs of such a project; and

WHEREAS, the EDC has reported the above information and status of such matters to City Council and seeks its authorization for the EDC and City Administration to work together toward further developing, and engage in communications with any parties interested in, the concept of establishing an innovation and economic development incubator at The Hawk facility.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Farmington Hills City Council as follows:

- 1) The City Council endorses the PSC Feasibility Analysis and Business Plan and revised proformas for the conceptual development of an innovation and economic development incubator center on the third floor of The Hawk;
- 2) The City Council authorizes the EDC and City Administration to initiate and engage in discussions regarding the concept of establishing an innovation and economic development incubator on the third floor at The Hawk facility to promote economic development; and
- 3) The EDC shall report back to the City Council as 1) interested parties and further funding opportunities are identified, 2) a sustainable model is developed for further review and consideration by Council, and 3) to request any additional support that may be required.

AYES: BARNETT, BOLEWARE, KNOL, MASSEY AND NEWLIN
NAYES: NONE
ABSENT: BRIDGES AND BRUCE
ABSTENTIONS: NONE

RESOLUTION DECLARED ADOPTED JUNE 13, 2022.

RECOMMENDED APPROVAL OF ENTERING INTO THE 2022 HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) SUBRECIPIENT AGREEMENT WITH OAKLAND COUNTY. CMR 6-22-56

MOTION by Massey, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City Manager to execute the High Intensity Drug Trafficking Area (HIDTA) Oakland County Subrecipient Agreement and any associated documents or agreements.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, KNOL, MASSEY AND NEWLIN
Nays: NONE
Absent: BRIDGES AND BRUCE
Abstentions: NONE

MOTION CARRIED 5-0.

RECOMMENDED APPROVAL OF REQUESTS FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CHARTER FOR TWO (2) NATURE CAMP WORKERS, ONE (1) DRIVING RANGE ATTENDANT, ONE (1) MAKERSPACE TECHNICIAN, ONE (1) GUEST SERVICES, ONE (1) CAMP LEADER, ONE (1) SWIM INSTRUCTOR, ONE (1) HAWK CONCESSIONS ATTENDANT AND ONE (1) HAWK CONCESSIONS LEADER.

MOTION by Massey, support by Boleware, that the City Council of Farmington Hills hereby approves the following requests for employment under Section 10.01A of the City Charter:

- 1) Eleanor Luttmann as a Nature Camp Worker in the Special Services Department. Eleanor is the sister of Eliza Luttmann who is a Camp Worker in the Special Services Department
- 2) William Weaks as a Nature Camp Worker in the Special Services Department. William is the son of Chris Weaks who is a Custodian in the Special Services Department
- 3) Nico Manzo as a Driving Range Attendant in the Special Services Department. Nico is the son of Chris Manzo and brother of Jack Manzo, both Cart Attendants in the Special Services Department
- 4) Gary Whelan as a Makerspace Technician, PT Seasonal in the Special Services Department. Gary is the father of Emily Whelan who is a Concessions Attendant in the Special Services Department.
- 5) Madisyn Hoke as Guest Services in the Special Services Department. Madisyn is the daughter of Robyn Hoke who is a Special Events Coordinator in the Special Services Department.
- 6) Celia Mann as a Camp Leader for the Special Services Department. Celia is the cousin of Casey Borden who is a Camp Coordinator in the Special Services Department and the niece of Andrea Borden who is a Traffic Clerk with the 47th District Court.
- 7) Isabella Rond as a Swim Instructor in the Special Services Department. Isabella is the sister of Jacob Rond who is a Swim Instructor in the Special Services Department.
- 8) Tamiyah Conley as a Hawk Concessions Attendant in the Special Services Department. Tamiyah is the sister of Natalie Conley who is a Concessions Attendant in the Special Services Department.
- 9) Angel Conley as a Hawk Concessions Leader in the Special Services Department. Angel is the sister of Natalie Conley who is a Concession Attendant in the Special Services Department.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, KNOL, MASSEY AND NEWLIN
Nays: NONE
Absent: BRIDGES AND BRUCE
Abstentions: NONE

MOTION CARRIED 5-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL SPECIAL BUDGET STUDY SESSION MINUTES OF MAY 16, 2022.

MOTION by Massey, support by Boleware, that the City Council of Farmington Hills hereby approves the City Council special budget study session meeting minutes of May 16, 2022.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, KNOL, MASSEY AND NEWLIN
Nays: NONE
Absent: BRIDGES AND BRUCE
Abstentions: NONE

MOTION CARRIED 5-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL SPECIAL BUDGET STUDY SESSION MINUTES OF MAY 17, 2022.

MOTION by Massey, support by Boleware, that the City Council of Farmington Hills hereby approves the City Council special budget study session meeting minutes of May 17, 2022.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, KNOL, MASSEY AND NEWLIN
Nays: NONE
Absent: BRIDGES AND BRUCE
Abstentions: NONE

MOTION CARRIED 5-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING MINUTES OF MAY 23, 2022.

MOTION by Massey, support by Boleware, that the City Council of Farmington Hills hereby approves the City Council study session meeting minutes of May 23, 2022.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, KNOL, MASSEY AND NEWLIN
Nays: NONE
Absent: BRIDGES AND BRUCE
Abstentions: NONE

MOTION CARRIED 5-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR SESSION MEETING MINUTES OF MAY 23, 2022.

MOTION by Massey, support by Boleware, that the City Council of Farmington Hills hereby approves the City Council regular session meeting minutes of May 23, 2022.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, KNOL, MASSEY AND NEWLIN
Nays: NONE
Absent: BRIDGES AND BRUCE
Abstentions: NONE

MOTION CARRIED 5-0.

ADDITIONS TO AGENDA

There were no additions to the agenda.

ATTORNEY REPORT

The attorney report was received by Council.

ADJOURNMENT

MOTION by Newlin, support by Massey, to adjourn the regular session City Council meeting at 8:56pm.

MOTION CARRIED 5-0.

Respectfully submitted,



Pamela B. Smith, City Clerk