

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
NOVEMBER 9, 2015 - 7:30 P.M.
CITY HALL COUNCIL CHAMBERS
31555 W ELEVEN MILE ROAD
FARMINGTON HILLS, MICHIGAN
Telephone: 248-871-2410 Website: www.fhgov.com

** Reception for Mayor Barry Brickner – City Hall Gallery – 6:00 p.m. **

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Approval of Agenda
2. Proclamations honoring Mayor Barry Brickner
3. Oath of Office to Mayor and Council Members elected on November 3, 2015
4. Selection of Mayor Pro-Tem
5. Proclamation recognizing the 50th Season of the Farmington Community Band
6. Proclamation recognizing the 50th Anniversary of The Farmington Musicale
7. Proclamation recognizing the 50th Anniversary of the Farmington Art Foundation
8. Emergency Preparedness Commission “*Tip of the Month*”

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 13-16)

All items listed under Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council Member or citizen so requests, in which event the items may be removed from the Consent Agenda for consideration.

CONSENT AGENDA ITEMS FOR DISCUSSION

PUBLIC QUESTIONS AND COMMENTS

Limit of five (5) minutes for any item of City business not on the Agenda.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

CITY MANAGER UPDATE

UNFINISHED BUSINESS:

9. Consideration of approval of the ENACTMENT of Ordinance C-9-2015 authorizing the conveyance of a vacant parcel to Farmington Public Schools.

NEW BUSINESS:

10. Consideration of approval of appointment to the Corridor Improvement Authority.

11. Consideration of affirming the scope of work awarded by the Grand River Corridor Improvement (CIA) and authorizing the issuance of a purchase order to Hubbell, Roth and Clark, Inc. (HRC) in an amount not to exceed \$50,000.00 for Consulting Services. CMR 11-15-103
12. Consideration of approval of the Planned Unit Development Agreement with Botsford General Hospital for the property located at 28050 Grand River; PUD Plan 1, 2015.

CONSENT AGENDA:

13. Consideration of approval of the designation of the City Manager as the City's Street Administrator.
14. Recommended approval of award of bid for the purchase of Tasers and Related Equipment to Taser International in the amount of \$35,905.02. CMR 11-15-104
15. Recommended approval of award of agreement for Psychological Exams and Consultant Services to Psybus Psychological Consultants and Dr. Jay S. Witherell in an amount of \$20,000.00 per year for a period of three years; with possible extensions. CMR 11-15-105
16. Recommended approval of the purchase of Body Armor and Related Equipment to CMP Distributors in the amount of \$94,928.90 and authorization for future budgeted purchases. CMR 11-15-106

ADDITIONS TO AGENDA

17. Attorney Report

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Dave Boyer, 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.

Potential topics for consideration at the next Council meeting of November 23, 2015:

-Regular Meeting Items:

- Oath of Office to Mayor Pro-Tem
- Audit Financial Report Presentation
- Purchase of Fleet Vehicles
- Extension of Engineering Consulting Services