

AGENDA
CITY COUNCIL MEETING
OCTOBER 14, 2024 – 7:30PM
CITY OF FARMINGTON HILLS
31555 W ELEVEN MILE ROAD
FARMINGTON HILLS, MICHIGAN
Telephone: 248-871-2410 Website: www.fhgov.com
Cable TV: Spectrum – Channel 203; AT&T – Channel 99
YouTube Channel: <https://www.youtube.com/user/FHChannel8>

REQUESTS TO SPEAK: Anyone requesting to speak before Council must complete and turn in to the City Clerk a blue Public Participation Registration Form.

REGULAR SESSION MEETING BEGINS AT 7:30P.M. IN THE CITY COUNCIL CHAMBER

STUDY SESSION (6:00P.M. Costick Center – See Separate Agenda)

REGULAR SESSION MEETING

CALL REGULAR SESSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Approval of regular session meeting agenda
2. Proclamation recognizing November 2024 as Family Court Awareness Month

ANNOUNCEMENTS/PRESENTATIONS FROM CITY BOARDS, COMMISSIONS AND PUBLIC OFFICIALS

3. Presentation on the Farmington Public Schools Millage Renewal
4. Presentation on the City of Farmington Hills 2024 Road Millage Renewal
5. Presentation on the Oakland County Parks and Recreation Millage
6. Presentation of the 2024 Farmington Area Arts Awards

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 9-20)

All items listed under Consent Agenda are considered routine, administrative, or non-controversial 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

COUNCIL MEMBERS' COMMENTS AND ANNOUNCEMENTS

CITY MANAGER UPDATE

PUBLIC HEARING:

7. Public hearing and consideration of adoption of a Resolution to vacate right-of-way on Rexwood Street from Greening Street to Highview Avenue, and the portion of Fordson Road, east of Greening Street, in Section 2. CMR 10-24-99

UNFINISHED BUSINESS:

8. Consideration of approval of the of the ENACTMENT of Ordinance C-8-2024 to amend the Farmington Hills Code of Ordinances to amend Chapter 19, "Parks and Recreation," Article III "Rules and Regulations," Section 19-51, "Animals Prohibited," for purposes of allowing dogs in Pioneer Park and the City's Dog Park, and adding an exception for service animals; and approval of summary for publication. CMR 10-24-100

CONSENT AGENDA:

9. Recommended approval of acceptance of grant funding from the Institute for Responsive Government's nonpartisan "A More Responsive Government 2024 Grant Program" in the amount of \$60,000, and authorization of the City Clerk to sign the agreement on behalf of the City.
10. Recommended approval of a Resolution recognizing NFBASKETBALL as a non-profit organization operating in the community for the purpose of obtaining a charitable gaming license.
11. Recommended approval of a Special Event Permit for the North Farmington High School Homecoming Parade to be held on Friday, October 25, 2024.
12. Recommended approval of a request for employment under Section 10.01A of the City Charter for a Youth Center Site Supervisor. CMR 10-24-101
13. Recommended approval of purchase of a 2024 Gradall XL3100 Series V Rubber Tire Excavator with attachments to AIS Construction Equipment in the amount of \$514,542.12. CMR 10-24-102
14. Recommended approval of award of bid for printing and mailing of the Special Services Activities Guide to Indiana Printing & Publishing Co., Inc. in the amount of \$83,906.52 annually for a two-year term with optional renewals. CMR 10-24-103
15. Recommended approval of award of bid for The Hawk Golf Simulator project for two simulators with service warranty to Soundcheck Inc. in an amount not to exceed \$114,400. CMR 10-24-104
16. Recommended approval of award of bid for the purchase and installation of water heaters, pumps and plumbing materials for the Ice Arena and Fire Station Headquarters to Thomas Lane Plumbing in the amount of \$52,184. CMR 10-24-105
17. Recommended approval of purchase of two replacement vehicles for the Police Department to Lunghamer Ford in the amount of \$103,136. CMR 10-24-106
18. Recommended approval of City Council and Planning Commission special joint study session meeting minutes of September 16, 2024.

19. Recommended approval of City Council study session meeting minutes of September 23, 2024.
20. Recommended approval of City Council regular session meeting minutes of September 23, 2024.

ADDITIONS TO AGENDA

PUBLIC COMMENTS

Limited to three (3) minutes for any item of City business not on the agenda.

CITY ATTORNEY REPORT

CLOSED SESSION

21. Consideration of approval to enter into a closed session to consider and discuss attorney client written communications from the City Attorney under Section 8(1)(h) of the Open Meetings Act and settlement strategy in connection with pending litigation under Section 8(1)(e) of the Open Meetings Act and relating to the case of *Olson v Farmington Hills Golf club, et al.* (Oakland County Circuit Court; Case No. 2023-202377-NO). (Note: Council will return to open session immediately following the closed session to take action if needed and to close the meeting).

ADJOURNMENT

Respectfully submitted,

Carly Lindahl, City Clerk

Reviewed by:

Gary Mekjian, City Manager

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.