

MINUTES  
CITY OF FARMINGTON HILLS  
CITY COUNCIL MEETING  
CITY HALL – COUNCIL CHAMBER  
FEBRUARY 13, 2023 – 7:30 PM

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

Council Members Present: Bridges, Knol, Massey and Newlin

Council Members Absent: Barnett, Boleware and Bruce

Others Present: City Manager Mekjian, Deputy City Clerk Lindahl, Assistant City Manager Valentine, Directors Mondora and Monico, and City Attorney Joppich

Councilmember Massey explained that in the absence of the Mayor and Mayor Pro-Tem, the Councilmembers present at the study session, as a matter of procedure, selected him to preside over tonight's city council meetings.

**PLEDGE OF ALLEGIANCE**

Council member Massey led the pledge of allegiance.

**APPROVAL OF REGULAR SESSION MEETING AGENDA**

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

MOTION CARRIED 4-0.

**CORRESPONDENCE**

Council acknowledged receiving correspondence from residents regarding the staging of construction equipment at the Swim Club Property on Farmington Road for the Kendallwood Water Main Replacement Project (Phase 1).

**CONSENT AGENDA**

MOTION by Newlin, support by Knol, to approve consent agenda as read.

Roll Call Vote:

Yeas: BRIDGES, KNOL, MASSEY AND NEWLIN

Nays: NONE

Absent: BARNETT, BOLEWARE AND BRUCE

Abstentions: NONE

MOTION CARRIED 4-0.

**PUBLIC QUESTIONS AND COMMENTS**

There were no public questions or comments.

**COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS**

There were no Councilmember comments or announcements.

**CITY MANAGER UPDATE**

There was no update provided.

**NEW BUSINESS**

**CONSIDERATION OF RESCHEDULING THE REGULAR CITY COUNCIL MEETING OF MARCH 27, 2023.**

MOTION by Knol, support by Newlin, that the City Council of Farmington Hills hereby reschedules the regular City Council meeting of March 27<sup>th</sup> to March 20, 2023.

MOTION CARRIED 4-0.

**CONSENT AGENDA**

**RECOMMENDED APPROVAL OF A SPECIAL EVENT PERMIT FOR THE FARMINGTON COMMUNITY LIBRARY TO HOLD FOOD TRUCK TUESDAYS STARTING APRIL THROUGH SEPTEMBER 2023.**

MOTION by Newlin, support by Knol, that the City Council of Farmington Hills hereby approves a Special Event Permit for the Farmington Community Library Food Truck Tuesdays to be held on the last Tuesday of every month beginning April through September, 2023 at the Farmington Community Library located at 32737 W. 12 Mile Road, Farmington Hills from 12pm to 2pm, subject to the following terms and conditions:

- There will be plenty of parking provided for attendees at the event
- The applicant is expecting approximately 100 participants each day
- There will be roughly six food trucks (one per month) with a 10x10 tent on the property
- The applicant has not asked for assistance from the Police Department at this time and there are no issues with emergency vehicle access
- There shall be no parking within 20' of any tent
- Egress shall be maintained throughout the building
- Fire lanes shall not be blocked or restricted
- Cooking/open flame devices shall not be used under tents and shall be at least 20' away
- Proponent must contact Fire Prevention to discuss the food truck inspection process
- Food trucks shall operate according to NFPA and Fire Prevention Code standards, and specifically:
  - Ensure that fuel tanks are filled to the capacity needed for uninterrupted operation for the duration of the event
  - All connections/piping shall be checked for leaks prior to operating
  - Any cooking system which produces grease laden vapors shall be protected by listed fire extinguishing equipment
  - Fire extinguishers shall be installed and maintained according to NFPA 10
- Event shall comply with minimum Fire Prevention requirements
- If portable generators are used, the applicant must apply for an electrical permit with inspection or provide an affidavit on company letter head from a licensed electrical contractor stating GFI plugs have been tested by them and the generator is safe for operation
- If power cords are connected to the library the applicant must apply for an electrical permit with inspection from the City's electrical inspector

Roll Call Vote:

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

MOTION CARRIED 4-0.

**RECOMMENDED APPROVAL OF AWARD OF PROPOSAL FOR OCCUPATIONAL HEALTH SERVICES INCLUDING DRUG AND ALCOHOL TESTING TO HENRY FORD HEALTH, DEPARTMENT OF OCCUPATIONAL HEALTH FOR ONE YEAR, WITH POSSIBLE EXTENSIONS. CMR 2-23-17**

MOTION by Newlin, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to enter into an agreement with Henry Ford Health, Department of Occupational Health for a one (1) year with an option to renew with one or more administration-approved extension not to exceed a total of five (5) additional one year extensions under the same terms and conditions upon mutual consent by the City and firm.

Roll Call Vote:

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

MOTION CARRIED 4-0.

**RECOMMENDED APPROVAL OF AWARD OF BID FOR HEAVY DUTY 60" ZERO TURN ROTARY MOWER TO WEINGARTZ SUPPLY COMPANY IN THE AMOUNT OF \$15,599. CMR 2-23-18**

MOTION by Newlin, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for an Exmark Model LZX980EKC606W0 Mower, including all specified options, with no trade-in to Weingartz Supply Company in the amount of \$15,599.

Roll Call Vote:

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

MOTION CARRIED 4-0.

**RECOMMENDED APPROVAL OF AWARD OF BID FOR FIRE EXTINGUISHER INSPECTION, MAINTENANCE, TESTING AND CERTIFICATION TO EASTMAN FIRE PROTECTION COMPANY, LLC IN AN ESTIMATED AMOUNT OF \$10,000 FOR A PERIOD OF ONE YEAR, WITH POSSIBLE EXTENSIONS. CMR 2-23-19**

MOTION by Newlin, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to approve all budgeted purchase orders to Eastman Fire Protection Company, LLC for Fire Extinguisher Inspection, Maintenance, Testing and Certification in an

estimated annual amount of \$10,000.00 for a period of one (1) year with one or more administration-approved extensions not to exceed a total of four (4) additional years, under the same terms and conditions, through mutual consent by the City of Farmington Hills and each awarded vendor.

Roll Call Vote:

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

MOTION CARRIED 4-0.

**RECOMMENDED APPROVAL OF AWARD OF CONTRACT FOR THE QUAKER VALLEY ROAD CULVERTS RECONSTRUCTION PROJECT TO ANGLIN CIVIL LLC IN THE AMOUNT OF \$2,349,239.17. CMR 2-23-20**

MOTION by Newlin, support by Knol, that the City Council of Farmington Hills hereby approves the award of Quaker Valley Road Culverts Reconstruction Project to the lowest competent bidder, Anglin Civil LLC of Livonia, Michigan, in the amount of \$2,349,239.17, and

IT IS FURTHER RESOLVED, that the City Council authorizes the City Manager and the City Clerk to execute the contract on behalf of the City.

Roll Call Vote:

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

MOTION CARRIED 4-0.

**RECOMMENDED APPROVAL OF EXTENSION OF AGREEMENT FOR 2023 HERITAGE PARK ASPHALT PATH RESURFACING PROJECT WITH HUTCH PAVING IN THE AMOUNT OF \$86,967. CMR 2-23-21**

MOTION by Newlin, support by Knol, that the City Council of Farmington Hills hereby approves the extension of the agreement with Hutch Paving, for the 2023 Heritage Parks path resurfacing project in the amount of \$86,967, and

IT IS FURTHER RESOLVED, that the City Council authorizes City Manager and City Clerk to prepare and execute the extension of the agreement on behalf of the City of Farmington Hills and issue a purchase order for the same.

Roll Call Vote:

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

MOTION CARRIED 4-0.

**RECOMMENDED OF REQUEST FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CHARTER FOR A SWIM INSTRUCTOR.**

MOTION by Newlin, support by Knol, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Charter for Javelle Nunnery as a Swim Instructor in the Special Services Department. Javelle is the son of Larry Nunnery, who is an Aquatics Programmer in the Special Services Department.

Roll Call Vote:

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

MOTION CARRIED 4-0.

**RECOMMENDED APPROVAL OF CITY COUNCIL GOALS STUDY SESSION MEETING MINUTES OF JANUARY 21, 2023**

MOTION by Newlin, support by Knol, that the City Council of Farmington Hills hereby approves the goals study session meeting minutes of January 21, 2023.

Roll Call Vote:

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

MOTION CARRIED 4-0.

**RECOMMENDED APPROVAL OF CITY COUNCIL STUDY SESSION MEETING MINUTES OF JANUARY 23, 2023.**

MOTION by Newlin, support by Knol, that the City Council of Farmington Hills hereby approves the study session meeting minutes of January 23, 2023.

Roll Call Vote:

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

MOTION CARRIED 4-0.

**RECOMMENDED APPROVAL OF CITY COUNCIL REGULAR SESSION MEETING MINUTES OF JANUARY 23, 2023.**

MOTION by Newlin, support by Knol, that the City Council of Farmington Hills hereby approves the regular session meeting minutes of January 23, 2023.

Roll Call Vote:

Yeas: BRIDGES, KNOL, MASSEY AND NEWLIN  
Nays: NONE

Absent: BARNETT, BOLEWARE AND BRUCE  
Abstentions: NONE

MOTION CARRIED 4-0.

**ADDITIONS TO AGENDA**

There were no additions to the agenda.

**ATTORNEY REPORT**

The attorney's report was received.

**ADJOURNMENT**

MOTION by Massey, support by Bruce, to adjourn the regular session City Council meeting at 7:41pm.

MOTION CARRIED 4-0.

Respectfully submitted,



Pamela B. Smith, City Clerk