

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL MEETING
FEBRUARY 10, 2020 – 7:30 PM
CITY HALL – COUNCIL CHAMBER

The regular session meeting of the Farmington Hills City Council was called to order by Mayor Barnett at 7:30p.m.

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

Council Members Absent: None

Others Present: City Manager Boyer, City Clerk Smith, Assistant City Manager Mekjian, Directors Gardiner, Mondora, and Randle, City Attorney Joppich and Planning Consultant Arroyo

PLEDGE OF ALLEGIANCE

Dr. Cheryl Kreger, Mercy High School President, led the pledge of allegiance.

APPROVAL OF REGULAR SESSION MEETING AGENDA

MOTION by Steckloff, support by Bridges, to approve the regular session meeting agenda as published.

MOTION CARRIED 7-0.

EMERGENCY PREPAREDNESS COMMISSION TIP OF THE MONTH

The following Tip of the Month was read by Councilmember Massey:

Emergency Preparedness Commission
Tip of the Month
February 2020

Water

Purchase and store 72 Hour supply of water that is sealed.

Water is vital in a disaster

It doesn't matter if you get your water from a municipal water system or your home has a private well, your water supply depends on having power to operate the system. During a power outage—or any disaster that can cause a power outage, such as high winds, ice storm, or flood—you may find yourself without drinkable water.

A three day supply for 1 person is about 3 gallons of water. Plan for 3 gallons per person in the household, as well as 1-2 gallons of water for each pet (size dependent larger animals such as horses may require more speak with your vet).

Make sure you stay hydrated

During an emergency you should drink about 2 quarts a day, and adjust for special dietary needs. If you require more or less water due to dietary needs your supply should be adjusted.

Restocking your water

To keep the stored water from becoming contaminated or expired, you should replace it once per year. A great idea is around summer to use it for an event after you replace the old bottles.

PROCLAMATION HONORING THE MERCY HIGH SCHOOL VOLLEYBALL TEAM

The following Proclamation was read by Councilmember Boleware and accepted by Dr. Cheryl Kreger:

**PROCLAMATION
Mercy High School
State Champion Volleyball Team**

WHEREAS, on Saturday, November 23, 2019, Mercy High School captured both the Division 1 Michigan High School Athletic Association Girls Volleyball State Championship and the MHSAA Division 1 Swim & Dive State Championship within hours of each other; and

WHEREAS, the Mercy High School Volleyball Team's 2019 championship season, led by Head Coach Loretta Vogel, included being honored as the District Champions, Regional Champions, and Catholic League Champions; and

WHEREAS, the Mercy Volleyball Team's overall record for the season was 59 wins and only one loss, leading Loretta Vogel to be named the Catholic League Coach of the Year, and leading to accolades for Assistant Coaches Andrew Thompson, Mallory Kopa, Charisse Youmans, Angela Kalczunski, and Roxy Duzey; and

WHEREAS, standout player Jess Mruzik was the recipient of several prestigious awards including the Gatorade National Volleyball Player of the Year, a distinction never before earned by a volleyball player from Michigan, and the Michigan Interscholastic Volleyball Coaches Association Miss Volleyball Award, plus she was named as a Detroit Free Press Sports Award Volleyball Nominee along with teammate Julia Bishop; and

WHEREAS, the women of the Mercy High School Volleyball Team embody the spirit and tradition of the Sisters of Mercy, as they strive for excellence and serve as role models in both athletics and academics.

NOW, THEREFORE, BE IT RESOLVED that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby honor the **Mercy High School Volleyball Team** as they celebrate their first State Championship and applaud their success as they inspire other young athletes and bring recognition and pride to our community.

PROCLAMATION HONORING THE MERCY HIGH SCHOOL SWIM & DIVE TEAM

The following Proclamation was read by Councilmember Newlin and accepted by Dr. Cheryl Kreger:

**PROCLAMATION
Mercy High School
State Champion Swim & Dive Team**

WHEREAS, on Saturday, November 23, 2019, Mercy High School captured both the Division 1 Michigan High School Athletic Association Girls Swim & Dive State Championship and the MHSAA Division 1 Volleyball State Championship within hours of each other; and

WHEREAS, the Mercy High School Swim & Dive Team's 2019 championship season, led by Head Coach Mike Venos, included being honored as the Oakland County Champions and the Catholic League Champions, a designation the team has held for the past 29 years in a row; and

WHEREAS, the Mercy Swim & Dive Team celebrates their third consecutive year of being crowned State Champions and now boasts 11 Swim & Dive State Championships, leading to Mike Venos being named the Michigan Interscholastic Swim Coaches Association Swim Coach of the Year and leading to accolades for Diving Coach Darrin Driesgna and Assistant Coaches Andrew Ciesielski and Drew Edson; and

WHEREAS, standout team member Greta Gidley is the 2019 State Individual Champion for her time in the 100-meter freestyle, and also set records for Mercy High School, the Catholic League, and Oakland County for her time in the 50-meter freestyle, which led to her being named a National Interscholastic Swimming Coaches Association All-American and being honored as a Detroit Free Press Sports Award Swim Nominee; and

WHEREAS, the women of the Mercy High School Swim & Dive Team embody the spirit and tradition of the Sisters of Mercy, as they strive for excellence and serve as role models in both athletics and academics.

NOW, THEREFORE, BE IT RESOLVED that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby honor the **Mercy High School Swim & Dive Team** as they celebrate their third State Championship and applaud their success as they inspire other young athletes and bring recognition and pride to our community.

CORRESPONDENCE

The following correspondence was acknowledged:

- Letter from Our Lady of Sorrows

CONSENT AGENDA

MOTION by Massey, support by Steckloff, to approve the Consent Agenda as published and ready by the Mayor Pro-Tem.

Roll Call Vote:

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

MOTION CARRIED 7-0.

Mayor Barnett requested the reconsideration of the agenda in order to move Item #8, An appointment to the Economic Development Corporation, up on the agenda since Mr. Carr was present in the audience.

MOTION by Massey, support by Bridges, to reconsider approval of the agenda and move Item #8 up on the agenda to be considered at this time.

MOTION CARRIED 7-0.

CONSIDERATION OF APPROVAL OF APPOINTMENT TO THE ECONOMIC DEVELOPMENT CORPORATION.

MOTION by Massey, support by Bridges, that the City Council of Farmington Hills hereby confirms the Mayor's recommendation to appoint T.R. Carr to the Economic Development Corporation with a term ending February 1, 2024.

MOTION CARRIED 7-0.

CONSENT AGENDA ITEMS FOR DISCUSSION

There was no consent agenda items discussed.

PUBLIC QUESTIONS AND COMMENTS

There were no public questions or comments.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

The following comments/announcements were made:

- A second Narcan and CPR training was held Monday, February 3rd with approximately 100 participants
- Congratulation to CARES on their fundraising event

CITY MANAGER UPDATE

City Manager Boyer provided the following update:

- City Offices will be closed on February 17th in honor of Presidents Day Day; trash pickup will not be affected

PUBLIC HEARING

PUBLIC HEARING AND CONSIDERATION OF FINAL APPROVAL FOR THE PRELIMINARY PLAN FOR SITE CONDOMINIUM PLAN 1, 2019 LOCATED ON FARMINGTON ROAD BETWEEN STOCKER STREET AND COLFAX DRIVE.

Ed Gardiner, Director of Planning and Community Development, explained that before City Council is a request for final approval of a preliminary plan for 19 single-family lots to be developed under a site condominium plan. The project is located on the west side of Farmington Road, north of 8 Mile Road and consists of just under 7 acres in a RA-4, single-family district. The Planning Commission reviewed the proposed plan and held a public hearing on December 12, 2019 and recommended approval of the project. He explained that if City Council approved the project this evening, the final plan would come back to City Council for consideration.

Jim Butter, representing the developer, explained the proposed project and noted that they have met all dimensional requirements and would be happy to answer any questions.

Rod Arroyo, Planning Consultant from Giffels-Webster, explained that the proposed site plan does not allow for any discretionary component and must meet ordinance requirements as well as all site condominium and subdivision standards. He noted that the plan does meet all requirements and they have provided a stub connection to Farmington Road as requested. The Planning Commission noted they

would prefer a natural shape for the detention basin, which the proponent has accommodated. He discussed tree removal and replacement for the project.

Mayor Barnett opened the public hearing.

Mayor Barnett acknowledged a letter received by the City from Colleen Pace who expressed her opposition to the project.

Kathleen Gariepy, Flanders, commented that it was her understanding from the Planning Commission meeting that the developer would not be able to modify the detention basin shape and she also questioned if the water table in that area has been addressed.

Mr. Butter responded that they had to try multiple reconfigurations for the detention basin but ultimately found a way to address the concern with the shape as noted by the Planning Commission. He noted that soil borings were done on the site and they do not anticipate any ground water issues and the storm sewer system being put in will also help to manage the drainage as required by the Engineering Division.

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

MOTION by Bridges, support by Steckloff, that the City Council of Farmington Hills hereby grants final approval of preliminary plan for site condominium plan 1, 2019 located on Farmington Road between Stocker Street and Colfax Drive as the plan meets all RA-4 and site condominium requirements and the proponent has addressed the request to reconfigure the storm water detention pond to a natural shape.

MOTION CARRIED 7-0.

PUBLIC HEARING AND CONSIDERATION OF AUTHORIZING THE GRAVEL ROAD CONVERSION TO HARD SURFACE PAVEMENT FOR PARK HILL STREET. CMR 2-20-15

Karen Mondora, Director of Public Services, described the proposed project and process for submitting petitions to convert a gravel road to hard surface. She noted that the project ultimately had 69% of the residents in favor of the project. City water and sewer is already available in the area. She addressed past drainage work performed in the area and mentioned that a drainage study will be performed, regardless if the paving project is approved, to address further drainage concerns. She expects the study to be completed by the end of the calendar year.

Mayor Barnett opened the public hearing.

Jean Yamamoto, Parkhill, stated that she was initially against the paving due to the cut-through traffic and speeding but were told by the City that more could be done to address the drainage if the roads were paved. She feels the city needs to move the paving project forward on their priority list in order to address the drainage in the area. She objected to including the two businesses who have paved access already in with the petition as she feels the actual percentage would be higher than 69% if they had not been included.

Samantha Pombier, Parkhill, also expressed concern with the drainage issues noting that their garage had flooded and they were provided a claim form by the City. She questioned why it would take 10 months to complete the drainage study and expressed her disappointment with the communication and reaction of the city with regard to their drainage issues. She does not feel waiting that long for a study is enough.

She also requested moving the paving project forward, but only because she wants to see the drainage improved.

Sandy McCabe, Parkhill and owners of McCabe Funeral Home, commented that she paid for the driveway to be paved herself for their business and added that she is also a homeowner on Park Hill.

Michelle Chrysler, Parkhill, commented on the improvements made by the City with regard to drainage in her area and stated that it provided some relief but more improvements are needed as the area constantly floods with heavy rains. She is in favor of the paved roads but wants the drainage issues resolved and feels that waiting another year is not good enough. She asked the City to take special consideration when deciding on the paving of Parkhill.

Tracy Syme, Parkhill, stated that she loves her gravel roads but they were told that the paving would be the best way to address the drainage issues. She commented on the water flooding over the top of her ditch.

Mayor Barnett read a letter from Jacob Bahri into the record at this time:

Honorable City Council,

My name is Jacob, and I am resident of Farmington Hills. I live on parkhill street. I regret that I could not make it to tonight's meeting, but I am thankful to the City Clerk for reading my comment aloud.

I would like to start off by thanking the City Council for the honorable work this body does. For the past year or so myself and almost all other 'residents' on parkhill street have been doing everything possible to adhere to the City's approval process for road pavement. We were able to obtain the necessary amount of "yes" votes to move things along. I am writing today to address some concerns that the residents have with the city's process, how it was rolled out and the lack of transparency.

After securing a majority of yes votes for the project, the city held a meeting with a few engineers and the residents of parkhill st. At that meeting, and there were dozens of witnesses, we were told that the city had not yet developed a scoring methodology to rate or rank which streets would get priority and that the engineering department was going to make "recommendations" to city council, including who submitted the votes first, who submitted the greater majority of yes votes, other development projects in the area and several other considerations.

We asked, and were told, that city council would hold a meeting to discuss the scoring process and that all 10 road projects would be heard at the same time (before council). A few weeks ago, it came as a shock to hear that council had already heard from 2 streets and that they are approved to be paved this year.

Parkhill street is the oldest dirt road in the city of Farmington hills that is pending on this list of 10 streets for pavement. Parkhill street has had numerous problems with the storm water run off/drainage in the area. We've had flooded homes, submerged front yards and driveways and several instances of damage to real property, including basements, garages and others. The city spent an estimated \$900,000.00 trying to improve the drainage on parkhill street in the summer of 2019. Although the work helped, it did not rectify the issue. We have different size pipes in different areas of the street causing backups. The city's project did not change the pipes that needed to be replaced to different sizes. In fact, we've had neighbors homes flood this year.

I am urging this body to please consider the impact the storm water has on parkhill street and the fact that almost all residents on the west side of parkhill st live in constant fear of the rain. I purchased my home in 2017, it is less than 2,700 sqft and I pay nearly \$9,600.00 a year in city taxes. For a city with such high taxes, I expect to not live in fear of the rain or snowmelt.

The city included several commercial parcels/businesses in the voting process for parkhill st. This is very frustrating considering all the business have paved entrances to their properties. To include them in the vote for pavement of the residential portion of parkhill st is simply unfair.

I know I am time limited and I plan on coming to the next meeting two weeks from now to elaborate on the city's shortcomings in this process in hopes of creating a more transparent process moving forward for all future road pavement projects.

If possible, please state on the record at today's meeting the year the city expects to pave parkhill st.

Thank you, and I look forward to meeting you all at the next council meeting.

Regards,
Jacob

Jay Syme, Parkhill, commented on the drainage issues and that there is cut-through traffic already on their street and he feels it will be worse if the roads are paved.

Fysudeen Mohamed Mathar, Park Hill, supported the paving project and drainage improvements.

Mayor Barnett acknowledged a letter from Robin and James Pearse supporting the paving project.

There being no further comments, the public hearing was closed.

Discussion was held on expediting the drainage study. Director Mondora and City Engineer Cubera discussed possible solutions for the drainage, noting that the study would provide more answers; and Mr. Cubera outlined the drainage improvements that had already been done in that area.

Director of DPW, Kevin McCarthy, discussed the gravel used on the roads and proper maintenance.

City Council concurred that the study and project should be expedited.

Attorney Joppich added that the claim form mentioned by one of the residents is done as a matter of course in that situation so the city can follow up with the resident.

MOTION by Massey, support by Bridges, that the City Council of Farmington Hills hereby authorizes the conversion of Park Hill Street from gravel to hard surface; and

IT IS FURTHER RESOLVED, that the City Council authorizes City staff to identify a specific project schedule for this conversion consistent with the Capital Improvement Program and within the City's Local Road Budget and also accounting for any specific issues presented by this conversion.

MOTION CARRIED 7-0.

UNFINISHED BUSINESS

CONSIDERATION OF APPROVAL OF THE ENACTMENT OF ORDINANCE C-8-2020 AMENDING THE FARMINGTON HILLS CODE OF ORDINANCES, CHAPTER 29, "TAXATION," ARTICLE II. "REAL ESTATE TAX EXEMPTION FOR HOUSING DEVELOPMENTS FOR THE ELDERLY," DIVISION 2, "PROVISIONS PERTAINING TO SPECIFIC DEVELOPMENTS," SECTION 29-40.3, "FREEDOM SQUARE APARTMENTS," TO MODIFY THE TERM OF THE EXEMPTION AND THE AMOUNT OF SERVICE CHARGE PAID IN LIEU OF TAXES; AND APPROVAL OF SUMMARY FOR PUBLICATION

Attorney Joppich explained that the proposed ordinance amendment for a Payment In Lieu of Taxes allows for Freedom Square Apartments to continue as a "Pilt". He noted that the ordinance was Introduced at the last City Council meeting and no changes have been made since the Introduction. This is the second reading.

MOTION by Massey, support by Knol, that the City Council of Farmington Hills hereby approves the ENACTMENT of Ordinance C-8-2020 amending the Farmington Hills Code of Ordinances, Chapter 29, "Taxation," Article II. "Real Estate Tax Exemption for Housing Developments for the Elderly," Division 2, "Provisions Pertaining to Specific Developments," Section 29-40.3, "Freedom Square Apartments," to modify the term of the exemption and the amount of service charge paid in lieu of taxes; and approval of summary for publication.

Roll Call Vote:

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

MOTION CARRIED 7-0.

NEW BUSINESS

Item #8 was moved up and considered earlier on the agenda.

CONSIDERATION OF AN APPEAL OF A FREEDOM OF INFORMATION ACT (FOIA) REQUEST DATED NOVEMBER 12, 2019.

Attorney Joppich distributed some additional information for this item.

Attorney Carlito Young explained that he spoke with the requestor, Mr. Rumman, and they were able to come to an agreement on granting further documentation and removing some of the original redaction. He believes based on communication between him and Mr. Rumman that the matter is now resolved and noted that Mr. Rumman was not present this evening.

Attorney Joppich suggested a motion to take no action on the appeal at this time.

MOTION by Knol, support by Massey, that the City Council of Farmington Hills hereby takes no action on the appeal of a Freedom of Information Act (FOIA) request dated November 12, 2019, (submitted by Mr. Rumman) due to an agreement reached between Mr. Rumman and the City of Farmington Hills.

MOTION CARRIED 7-0.

CONSIDERATION OF AN APPEAL OF A FREEDOM OF INFORMATION ACT (FOIA) REQUEST DATED DECEMBER 30, 2019

Attorney Young stated that he also reached out to Mr. Blackwell and they could not come to an agreement on the information to be released. He suggested that Council proceed as outlined in his memo to City Council.

It was noted that Mr. Blackwell was not present this evening.

Attorney Joppich added that City Council was provided with all of the material that established the record for this FOIA request and appeal, including the Attorney memo explaining the reason for the redactions, which were part of Mr. Blackwell's appeal.

MOTION by Steckloff, support by Massey, that the City Council of Farmington Hills hereby affirms the Police Department's redaction and denial of the sensitive personal information contained in the police report regarding the October 15, 2018 homicide in the City of Farmington Hills, including identities, contact information, witness statements and alleged assailant statement in this matter for the following reasons:

1. Both FOIA's privacy exemption in Section 13(1)(a) and the established legal precedent in Michigan support redacting an individuals' personal contact information
2. FOIA's privacy exemption also protects the redaction of material that constitute an invasion of privacy as to the private individuals referenced in the report including victims, witnesses and/or minors. Special circumstances are present in the matters referenced in the police report that make the information exempt from disclosure under FOIA Section 13(1)(a). Additionally, the redacted information will not provide any insight on how a public body, such as the Police Department, operates.

3. FOIA's law enforcement exemption in Section 13(1)(b)(ii) permits the non-disclosure of information of that would deprive a person of fair trial in the still active criminal matters involving the alleged assailants in the October 2018 homicide.

MOTION CARRIED 7-0.

CONSENT AGENDA

RECOMMENDED APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT FOR THE POLICE OFFICERS ASSOCIATION OF MICHIGAN. CMR 2-20-16

MOTION by Massey, support by Steckloff, that the City Council of Farmington Hills hereby authorizes the City Manager and the Director of Human Resources to execute a new Agreement with Police Officers Association of Michigan, in accordance with the terms and conditions outlined herein, being the City Manager's Report dated February 7, 2020.

Roll Call Vote:

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

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF EXTENSION OF AGREEMENT FOR THE 2020 SPRING/SUMMER CITYWIDE PLANTING PROGRAM WITH CRIMBOLI NURSERY INC. IN THE AMOUNT OF \$82,050. CMR 2-20-17

MOTION by Massey, support by Steckloff, that the City Council of Farmington Hills hereby approves the extension of agreement in the amount of \$82,050.00 to Crimboli Nursery Inc., for the 2020 Spring/Summer Citywide Planting Program; and

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

Roll Call Vote:

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

MOTION CARRIED 7-0.

RECOMMENDED ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE OF A NEW CLASS C LIQUOR LICENSE TO THE CITY FOR USE AT THE FARMINGTON HILLS COMMUNITY CENTER LOCATED AT 29995 12 MILE ROAD. CMR 2-20-18



Michigan Department of Licensing and Regulatory Affairs
Liquor Control Commission (MLCC)
Toll Free: 866-813-0011 • www.michigan.gov/lcc

Business ID: _____
Request ID: _____
(For MLCC use only)

Local Government Approval
(Authorized by MCL 436.1501)

Instructions for Applicants:

- You must obtain a recommendation from the local legislative body for a new on-premises license application, certain types of license classification transfers, and/or a new banquet facility permit.

Instructions for Local Legislative Body:

- Complete this resolution or provide a resolution, along with certification from the clerk or adopted minutes from the meeting at which this request was considered.

At a regular meeting of the Farmington Hills City council/board
(regular or special) (township, city, village)
called to order by Mayor Barnett on February 10, 2020 at 7:30pm
(date) (time)
the following resolution was offered:

Moved by Councilperson Massey and supported by Councilperson Steckloff
that the application from City of Farmington Hills

(name of applicant - if a corporation or limited liability company, please state the company name)

for the following license(s): NEW CLASS C LICENSE TO BE ISSUED UNDER MCL 436.1509
(list specific licenses requested)

to be located at: 29995 Twelve Mile Road

and the following permit, if applied for:

Banquet Facility Permit Address of Banquet Facility: _____

It is the consensus of this body that it recommends this application be considered for
(recommends/does not recommend)

approval by the Michigan Liquor Control Commission.

If disapproved, the reasons for disapproval are _____

Vote

Yeas: 7
Nays: 0
Absent: 0

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the Farmington Hills City
council/board at a regular meeting held on February 10, 2020
(regular or special) (date) (township, city, village)

Pamela B. Smith
Print Name of Clerk

Signature of Clerk

2/11/20
Date

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.

Please return this completed form along with any corresponding documents to:

Michigan Liquor Control Commission
Mailing address: P.O. Box 30005, Lansing, MI 48909
Hand deliveries or overnight packages: Constitution Hall - 525 W. Allegan, Lansing, MI 48933
Fax to: 517-763-0059

RECOMMENDED APPROVAL OF AMENDMENT TO THE POLICY FOR CONVERTING GRAVEL PUBLIC ROADS TO PAVED ROADS BY PETITIONS. CMR 2-20-19

MOTION by Massey, support by Steckloff, that the City Council of Farmington Hills hereby approves the amended Policy for Converting Gravel Roads to Paved Roads by Petition.

Roll Call Vote:

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

MOTION CARRIED 7-0.

RECOMMENDED ADOPTION OF A RESOLUTION RECOGNIZING COMMUNITY CHOICE FOUNDATION AS A NON-PROFIT ORGANIZATION OPERATING IN THE COMMUNITY FOR THE PURPOSE OF OBTAINING A CHARITABLE GAMING LICENSE.



Resolution No. R-40-20

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
(Required by MCL 432.103(4)(b))

At a regular meeting of the Farmington Hills City Council
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD
called to order by Mayor Barnett on February 10, 2020
DATE
at 7:30pm a.m./p.m. the following resolution was offered:
TIME
Moved by Councilperson Massey and supported by Councilperson Steckloff
that the request from Community Choice Foundation Inc. of Farmington Hills
NAME OF ORGANIZATION CITY
county of Oakland, asking that they be recognized as a
COUNTY NAME
nonprofit organization operating in the community for the purpose of obtaining charitable
gaming licenses, be considered for APPROVAL
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: <u>7</u>	Yeas: _____
Nays: <u>0</u>	Nays: _____
Absent: <u>0</u>	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Farmington Hills City Council at a regular
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL
meeting held on February 10, 2020
DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK
Pamela B. Smith, City Clerk
PRINTED NAME AND TITLE

31555 W. 11 Mile Road, Farmington Hills, MI 48336
ADDRESS

COMPLETION Required.
PENALTY: Possible denial of application.
BGL-CG-1153(08/08)

RECOMMENDED APPROVAL OF AWARD OF BID FOR PHASE 1 OF A BUSINESS INCUBATOR MARKET FEASIBILITY STUDY TO PLACE DYNAMICS IN THE AMOUNT OF \$18,000. CMR 2-20-20

MOTION by Massey, support by Steckloff, that the City Council of Farmington Hills hereby authorizes the City Manager to approve the contract for Phase 1 of a Business Incubator Market Feasibility Study with Place Dynamics in the amount of \$18,000.

Roll Call Vote:

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

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR AS-NEEDED TRANSIT MIX CONCRETE FOR DPW ROAD MAINTENANCE TO PIEDMONT CONCRETE IN THE AMOUNT OF \$30,000; WITH POSSIBLE EXTENSIONS. CMR 2-20-21

MOTION by Massey, support by Steckloff, that the City Council of Farmington Hills hereby authorizes the City Manager to approve a purchase order to Piedmont Concrete in the amount of \$30,000 for the as-needed purchase and delivery of transit mix concrete products with possible extensions.

Roll Call Vote:

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

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR GRAVEL AND AGGREGATE MATERIALS TO ELLSWORTH INDUSTRIES FOR DPW ROAD MAINTENANCE IN THE AMOUNT OF \$125,000 AND PARKS & GOLF MAINTENANCE IN THE AMOUNT OF \$10,000; WITH POSSIBLE EXTENSIONS. CMR 2-20-22

MOTION by Massey, support by Steckloff, that the City Council of Farmington Hills hereby authorizes the City Manager to issue purchase orders to Ellsworth Industries in the amount of \$125,000 for the DPW and \$10,000 for Parks & Golf, with possible extensions for supplying gravel and aggregate materials for both the DPW road maintenance operations and the Parks & Golf grounds and athletic field maintenance.

Roll Call Vote:

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

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR GASOLINE AND DIESEL FUEL TO RKA PETROLEUM COMPANY AND PETROLEUM TRADERS CO., INC. FOR TRUCK TRANSPORT DELIVERIES AND RKA PETROLEUM COMPANY AND ATLAS OIL COMPANY FOR TANK WAGON DELIVERIES FOR A TWO YEAR TERM; WITH POSSIBLE EXTENSION. CMR 2-20-23

MOTION by Massey, support by Steckloff, that the City Council of Farmington Hills hereby splits the award and authorizes the City Manager to issue purchase orders for budgeted gasoline and diesel fuel to the following vendors based on bid factors included in their respective bids for a two year period beginning February 1, 2020, with the option to extend the terms and conditions for an additional two years upon mutual consent beginning February 1, 2022:

Truck Transport deliveries (5,000-9,000 gallons):

1. RKA Petroleum Company
2. Petroleum Traders Co., Inc.

Tank Wagon deliveries (5,000 gallons or less):

1. RKA Petroleum Company
2. Atlas Oil Company

Roll Call Vote:

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

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR EMERGENCY MEDICAL SUPPLIES AND EQUIPMENT TO BOUND TREE MEDICAL FOR A THREE YEAR TERM; WITH POSSIBLE EXTENSIONS. CMR 2-20-24

MOTION by Massey, support by Steckloff, that the City Council of Farmington Hills hereby authorizes the City Manager to sign a contract with Bound Tree Medical and issue budgeted purchase orders for a three (3) year term for emergency medical supplies and equipment and for three (3) additional one (1) year terms under the same terms and conditions upon mutual consent of the City and vendor.

Roll Call Vote:

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

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING MINUTES OF JANUARY 27, 2020.

MOTION by Massey, support by Steckloff, that the City Council of Farmington Hills hereby approves the City Council study session meeting minutes of January 27, 2020.

Roll Call Vote:

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

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR SESSION MEETING
MINUTES OF JANUARY 27, 2020.**

MOTION by Massey, support by Steckloff, that the City Council of Farmington Hills hereby approves the City Council regular session meeting minutes of January 27, 2020.

Roll Call Vote:

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

MOTION CARRIED 7-0.

**ADDITIONS TO AGENDA
ATTORNEY'S REPORT**

MOTION by Massey, support by Bridges, to receive the City Attorney's report.

MOTION CARRIED 7-0.

ADJOURNMENT

Mayor Barnett adjourned the regular session City Council meeting at 9:05pm.

Respectfully submitted,



Pamela B. Smith, City Clerk