

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
JANUARY 11, 2016 - 7:30 P.M.
CITY HALL COUNCIL CHAMBERS
31555 W ELEVEN MILE ROAD
FARMINGTON HILLS, MICHIGAN
Telephone: 248-871-2410 Website: www.fhgov.com

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Approval of Agenda
2. 47th District Court Update
3. Presentation from American Red Cross Donor Representative, Gerry Abejuro, regarding the upcoming blood drive at the William Costick Center on January 14, 2016
4. Emergency Preparedness Commission "*Tip of the Month*"

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 7 - 14)

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

NEW BUSINESS:

5. Consideration of approval of a grant application for Assistance to Firefighters Grant (AFG) 2015 Program for hose and appliance replacement. CMR 1-16-01
6. Consideration of approval of a grant application for Assistance to Firefighters Grant (AFG) 2015 Program for extrication equipment. CMR 1-16-02

CONSENT AGENDA:

7. Recommended approval of award of bid for As Needed File Conversion and Related Services to FutureNet partnering with Innovative Processing, LLC in an amount not to exceed \$125,000 per year for a period of three (3) years; with possible extension. CMR 1-16-03
8. Recommended approval of requests for employment under Section 10.01A of the City Code.

9. Recommended approval of resolutions authorizing application to the Liquor Control Commission for Special One-Day Liquor Licenses for the Special Services Adults 50 & Better Division's Barn Dance February 26, 2016, the Farmington Area Arts Commission's Annual Arts Awards April 15, 2016 and the Special Services Adults 50 & Better Division's Concert in the Courtyard August 9, 2016. CMR 1-16-04
10. Recommended approval of the purchase of Mobile Data Computers through Dell for 13 Latitude 14 Rugged Notebooks in the amount of \$32,034.73; and to waive the formal bid requirements. CMR 1-16-05
11. Recommended approval of award of cooperative bid for Heavy Duty Truck Parts to Kirk's Automotive in an estimated annual amount of \$20,000.00 for a period of three (3) years; with possible extension. CMR 1-16-06
12. Recommended approval of the purchase of vehicles for the Fire Department through Gorno Ford in the amount of \$53,848.00. CMR 1-16-07
13. Recommended approval of the City Council study session meeting minutes of December 14, 2015.
14. Recommended approval of the City Council regular meeting minutes of December 14, 2015.

ADDITIONS TO AGENDA

15. 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 January 25, 2016:

-Regular Meeting Items:

- Financial Quarterly Reports