AGENDA CITY COUNCIL REGULAR MEETING AUGUST 12, 2024 – 7:30PM CITY COUNCIL CHAMBER 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 into the City Clerk a blue Public Participation Registration Form.

CALL REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- 1. Approval of regular meeting agenda
- 2. Recognition of Police Officer, Firefighter and Employee of the Year
- 3. Presentation of APWA Reaccreditation

ANNOUNCEMENTS/PRESENTATIONS FROM CITY BOARDS, COMMISSIONS AND PUBLIC OFFICIALS

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 5-20)

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

NEW BUSINESS:

4. Consideration of Adoption of Draft City of Farmington Hills 2024 Master Plan for Future Land Use.

CONSENT AGENDA:

5. Acknowledgement of Fourth Quarter Financial Summary and Quarterly Investment Reports.

- 6. Recommended approval of appointment of voting delegate and alternate voting delegate for the Michigan Municipal League Annual Meeting on September 11, 2024.
- 7. Recommended approval of a Special Event Permit for the Nissan Cars & Coffee event to be held on Saturday, August 24, 2024.
- 8. Recommended approval of a Special Event Permit for the ISKCON Temple Annual Festival to be held on Saturday, August 24, 2024 through Tuesday, August 27, 2024.
- 9. Recommended approval of a Resolution to file a petition for improvements to the Caddell Drain crossing at 9 Mile Road and Drake Road. <u>CMR 8-24-70</u>
- 10. Recommended approval of a Resolution to file a petition for the addition of the 10 Mile Rouge Arm to the Evergreen Farmington Sanitary Drain. CMR 8-24-71
- 11. Recommended approval of renewing the OakWay Mutual Aid Agreement. CMR 8-24-72
- 12. Recommended approval of award of bid for Orchard Lake Road Landscaping Roundabout Project to Springline Excavating, LLC in the amount of \$266,724.17. CMR 8-24-73
- 13. Recommended approval of purchase of golf carts for the Farmington Hills Golf Club to E-Z-Go in the amount of \$437,054.70. CMR 8-24-74
- 14. Recommended approval of purchase of two (2) John Deere TX Turf Gators for Farmington Hills Golf Club maintenance to John Deere in the amount of \$24,626.50. CMR 8-24-75
- 15. Recommended approval of award of bid for professional lead based paint consulting services to Environmental Testing and Consulting in the estimated annual amount of \$25,000 for the first two years with approved extensions. CMR 8-24-76
- 16. Recommended approval of purchase of Training and Performance Management Software for Public Safety to Vector Solutions in the estimated annual amount of \$35,000. CMR 8-24-77
- 17. Recommended approval of award of bid for The Hawk Mainstage Theater audio upgrades to Fantasee Integration, LLC, in an amount not to exceed \$40,157.02. CMR 8-24-78
- 18. Recommended approval of a request for employment under Section 10.01A of the City Charter for a Guest Services Assistant.
- 19. Recommended approval of City Council study session meeting minutes of July 8, 2024.
- 20. Recommended approval of City Council regular session meeting minutes of July 8, 2024.

ADDITIONS TO AGENDA

PUBLIC COMMENTS

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

CITY ATTORNEY REPORT

ADJOURNMENT	Respectfully submitted,
Reviewed by:	Carly Lindahl, City Clerk

Karen Mondora, Assistant City Manager

<u>NOTE:</u> 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.