

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
MARCH 24, 2014 - 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. Proclamation recognizing 8:30 – 9:30p.m. on Saturday, March 29, 2014 as Earth Hour
3. Proclamation recognizing April 6 – 12, 2014 as Severe Weather Awareness Week
4. Proclamation recognizing April 2014 as Sexual Assault Awareness Month
5. Commission for Energy and Environmental Sustainability “*Tip of the Month*”
6. Emergency Preparedness Commission “*Tip of the Month*”
7. Presentation of 2013 Annual Reports: Fire Department and Police Department

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 13 - 28)

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 and considered at the end of the normal Agenda.

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

PUBLIC HEARING:

8. Public Hearing confirming the Special Assessment Roll for the Pearl Street Sanitary Sewer Special Assessment District, C-342. CMR 3-14-24

UNFINISHED BUSINESS:

9. Consideration of approval of ENACTMENT of Ordinance C-1-2014 amending City Code Chapter 18, “Offenses,” Article I, “General,” Section 18-8, “Begging,” to prohibit loitering in a public place for the purpose of aggressive begging.

NEW BUSINESS:

10. Consideration of approval of appointment to the Millennial Mayors Congress.

11. Consideration of approval of an INTRODUCTION of an Ordinance to amend City Code Chapter 2, "Administration," Article IV, "Boards, Commissions and Councils," Division 5, "Citizen Corps Council for Emergency Preparedness," Section 2-191, "Established," Section 2-193, "Members; Appointment," and Section 2-194, "Terms of Office," to provide for the appointment and participation of alternate members and optional reference names for the Citizen Corps Council for Emergency Preparedness.
12. Consideration of approval of a contract with Oakland County for the Evergreen and Farmington Sewage Disposal System, Middlebelt Transport and Storage Tunnel project. CMR 3-14-25

CONSENT AGENDA:

13. Recommended approval of establishing a public hearing date of April 28, 2014 for the Community Development Block Grant (CDBG) Program, Fiscal Year 2014/2015.
14. Recommended approval of the vacation of a storm sewer easement located in the Sanctuary of Farmington Hills Subdivision, Section 22. CMR 3-14-26
15. Recommended approval of adopting a resolution to establish the Cost Hearing date of April 21, 2014 for Westhill Street Road Rehabilitation Special Assessment District, C-340. CMR 3-14-27
16. Recommended approval of adopting a resolution to establish the Cost Hearing date of April 21, 2014 for Lakehills Drive Road Rehabilitation Special Assessment District, C-341. CMR 3-14-28
17. Recommended approval of an Interlocal Agreement with Oakland County for Ballot Layout and Election Programming Services.
18. Recommended approval of an Interlocal Agreement with Western Wayne County Fire Department Mutual Aid Association (MABAS 3203). CMR 3-14-29
19. Recommended approval of an agreement with the Michigan Department of Transportation (MDOT) for the Construction and Construction Engineering Services for the 2014 Pavement Reconstruction Project on 10 Mile Road from Orchard Lake Road to Farmington Road. CMR 3-14-30
20. Recommended approval of an agreement with the Michigan Department of Transportation (MDOT) for the Construction and Construction Engineering Services for the 2014 Pavement Reconstruction Project on Farmington Road from 10 Mile Road to 12 Mile Road. CMR 3-14-31
21. Recommended approval of the Farmington Road Sanitary Sewer Lead and Water Main Payback and Sewer Funding Proposal. CMR 3-14-32
22. Recommended approval of award of contract for Emergency Medical Billing Services to AccuMed Group for a period of three years, with possible extensions. CMR 3-14-33
23. Recommended approval of award of bid for the Fire Station #1 Parking Lot Replacement Project to Nagle Paving Company in the amount of \$41,319.00. CMR 3-14-34
24. Recommended approval of award of bid for the 2013/2014 Sidewalk Replacement Program to Luigi Ferdinandi & Son Cement Company in the amount of \$78,212.47, with a one year extension option. CMR 3-14-35
25. Recommended approval of award of bid for the Driving Range Netting Replacement to Action Sports Netting in the amount of \$76,887.38. CMR 3-14-36

26. Recommended approval of rescheduling the City Council meeting scheduled for April 14, 2014 to April 21, 2014.
27. Recommended approval of the City Council study session meeting minutes of February 24, 2014.
28. Recommended approval of the City Council regular meeting minutes of February 24, 2014.

CONSENT AGENDA ITEMS FOR DISCUSSION

ADDITIONS TO AGENDA

29. Attorney Report

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Steve Brock, 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. Thank you.

Potential topics for consideration at the next Council meeting of April 21, 2014:

-Regular Meeting Items:

- Westhill Street and Lakehills Drive Special Assessment District Cost Hearings
- Introduction of Ordinances regarding Seasonal Outdoor Sales
- Award of Bid for Westhill Street and Lakehills Drive Road Rehabilitation
- Approval of As-Needed Street Light, Catch Basin and Guard Rail Repair
- City Council Meeting Minutes of March 24, 2014