

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL MEETING
JUNE 10, 2019 – 7:30 PM
CITY HALL – COUNCIL CHAMBER

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

Council Members Present: Bridges, Bruce, Knol, Lerner, Massey, Rich and Steckloff

Council Members Absent: None

Others Present: City Manager Boyer, City Clerk Smith, Assistant City Manager Mekjian, Directors Barr, Gardiner, Mondora and Monico, Police Chief Nebus, Fire Chief Unruh and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Farmington Public School Superintendent Dr. George Heitsch led the pledge of allegiance.

APPROVAL OF AGENDA

MOTION by Lerner, support by Bridges, to approve the agenda as published.

MOTION CARRIED 7-0.

EMERGENCY PREPAREDNESS COMMISSION TIP OF THE MONTH

The following Tip of the Month was read by Irvin Moyna, EPC member:

**CITY OF FARMINGTON and FARMINGTON HILLS
EMERGENCY PREPAREDNESS COMMISSION
Tip of the Month
June**

Goal for June: Unique Family or Household Needs – Family/Household Meeting

Everyone is different, now is the time to identify what things your family or household can't be without for 72 hours. Identify and rank the importance of different things you need to consider. Sit and hold a family/house meeting and discuss. Take this time to identify any concerns brought up.

Common Considerations

- Infants and children
- Daily medication prescription and non-prescription. Create 3 day supply, list and ordering physician and filling pharmacy
- Review any safety equipment in the household (Fire Extinguisher, First Aid Kit, Medical Equipment, CO2 Detectors, Smoke Detectors, Escape Ladders, Fire Escapes, and any other equipment)
- Review your emergency meeting location out of the house, Neighbor and out of community
- Pets

- Personal Documents (Insurance, Identification, ext.)

Identify Items like, pet food, diapers, formula, medical devices (nebulizer, cane, wheelchair, and ext.) to keep with your go bag or to grab in addition to your go bag.

Create a checklist with the go bag to make sure you have what you need.

Review what to do for an emergency:

Review what to do in the following situations. This is especially important for young children.

- Medical Emergencies
- Fire
- Disasters
- When to call 911
- Who to call if they can't reach you in an emergency

INTRODUCTION OF MISS FARMINGTON CONTESTANTS

Current Miss Farmington, Megan Cromwell, thanked the Mayor and Council for the opportunity to represent the city this past year. She welcomed the 2019 Miss Farmington contestants present at the meeting and acknowledged those who could not be present. The Miss Farmington contestants present introduced themselves and their charities to the Mayor and City Council.

PROCLAMATION RECOGNIZING FARMINGTON PUBLIC SCHOOLS SUPERINTENDENT DR. GEORGE HEITSCH FOR EXEMPLARY SERVICE

The following Proclamation was read by Mayor Massey and presented to Superintendent Dr. George Heitsch:

PROCLAMATION

**Dr. George Heitsch - Farmington Public Schools Superintendent
*In Recognition of Exemplary Service to Farmington Hills***

WHEREAS, Dr. George Heitsch, Farmington Public Schools Superintendent since 2014, plans to retire on July 1, 2019; and

WHEREAS, Dr. Heitsch focused on teaching and learning for all students in the district, and led the restructuring needed to position the schools for the future; and

WHEREAS, Dr. Heitsch's career spans four decades in education as a Teacher and Athletic Director at Huron Valley Schools, Principal at West Bloomfield Schools, Assistant Superintendent of Instruction at Farmington Public Schools, Superintendent at Avondale Schools, and finally Superintendent at Farmington Public Schools; and

WHEREAS, he earned a Bachelor's Degree from Olivet College, a Master's Degree in Classroom Teaching from Michigan State University, and an Educational Doctorate in Curriculum and Instruction from Wayne State University; and

WHEREAS, Dr. Heitsch has been a great asset to the school district, which has seen growth in student achievement, increased financial stability, the passage of a vital bond

proposal, the opening of the Farmington STEAM Academy, and the repurposing and reconfiguration of a number of school buildings under his guidance; and

WHEREAS, he is active in the community as a member of the Farmington/Farmington Hills Optimist and Xemplar Clubs and as a trustee on the Farmington/Farmington Hills Education Foundation, and has also served on the Board of Directors for the Farmington/Farmington Hills Foundation for Youth and Families and the Greater Farmington Area Chamber of Commerce; and

WHEREAS, Dr. Heitsch strengthened our community and enhanced our quality of life through his vision, leadership, and commitment to educational excellence.

NOW, THEREFORE, BE IT RESOLVED that I, Ken Massey, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby recognize **Dr. George Heitsch** for his many years of dedicated service to students and his loyalty to the community, and offer my best wishes to George and his wife Lisa as they enter the next phase of their lives and pursue their future endeavors.

PROCLAMATION RECOGNIZING JUNE, 2019 AS MEN’S HEALTH MONTH AND JUNE 10-16, 2019 AS MEN’S HEALTH WEEK

The following Proclamation was read by Councilmember Lerner and accepted by Firefighter Jim Etzin:

**PROCLAMATION
Men’s Health Month – June 2019
Men’s Health Week – June 10 - 16, 2019**

WHEREAS, despite advances in medical technology and research, men continue to live an average of five years less than women, with Native American and African American men having the lowest life expectancies; and

WHEREAS, educating the public and health care providers about the importance of a healthy lifestyle, and early detection of male health problems, will result in reducing rates of mortality from disease; and

WHEREAS, men who are educated about the value that preventive health care can play in prolonging their lifespan and their role as productive family members will be more likely to participate in health screenings, and also serve as better healthy role models for their children; and

WHEREAS, the Men’s Health Network worked with Congress to develop a special National Men’s Health Awareness campaign to help educate men, boys, and their families about the importance of positive health attitudes and preventative health practices; and

WHEREAS, Men’s Health Month and Men’s Health Week, which ends every year on Father’s Day, focus on a broad range of men’s health issues including heart disease, mental health, diabetes, and cancer of the prostate, testicles, and colon.

NOW, THEREFORE, BE IT RESOLVED that I, Ken Massey, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim June 2019 as **Men’s Health Month** and encourage all

citizens to pursue preventive health care practices such as a healthy lifestyle, regular exercise, and medical check-ups, and to support early detection efforts for themselves and their loved ones.

PROCLAMATION RECOGNIZING JUNE 7-14, 2019 AS GUN VIOLENCE AWARENESS WEEK

The following Proclamation was read by Councilmember Bruce and accepted by Jenn Garland:

PROCLAMATION
Gun Violence Awareness Week
June 7 – 14, 2019
Recognizing Gun Safety Initiatives in Farmington Hills

WHEREAS, Gun Violence Awareness Week honors and remembers the victims and survivors of gun violence and brings attention to the need to stop the gun violence in our country; and

WHEREAS, citizens are encouraged to wear orange, the color worn by hunters and also by gun violence safety activists, during Gun Violence Awareness Week to bring attention to gun deaths, which take many forms including suicide, domestic violence, unintentional shootings, and homicide; and

WHEREAS, gun safety and firearms security are issues of great concern in our City and the Farmington Hills Police Department encourages all gun owners to properly secure their firearms and store them in areas not accessible to children; and

WHEREAS, any adult resident of Farmington Hills may obtain a free gun lock from the Police Department's front lobby Command Desk, 24 hours a day, 365 days a year through the City and County-wide Gun Safety Lock Give-Away Programs; and

WHEREAS, the City of Farmington Hills encourages responsible gun ownership and complies with State legislation, which requires all handguns to be registered with a Police Department; and

WHEREAS, protecting public safety also includes acknowledging that mental illness is a strong component of gun violence and we encourage those with violent or suicidal thoughts to seek help and find support through resources such as Farmington SAFE (Suicide Awareness for Everyone).

NOW, THEREFORE, BE IT RESOLVED that I, Ken Massey, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim June 7 – 14, 2019 as **Gun Violence Awareness Week** in the City of Farmington Hills and call upon our citizens to take steps to prevent the tragic effects of gun violence in order to save lives, and to encourage people to seek help rather than turn to violence and harm innocent members of society.

PROCLAMATION RECOGNIZING JUNE 10, 2019 AS THE 100TH ANNIVERSARY OF THE 19TH AMENDMENT, GIVING WOMEN THE FULL RIGHT TO VOTE IN THE STATE OF MICHIGAN

The following Proclamation was read by Councilmember Knol and accepted by Committee to Increase Voter Participation member, Karen Bartos:

PROCLAMATION
The 100th Anniversary of the 19th Amendment
June 10, 1919 – June 10, 2019
Celebrating a Woman's Right to Vote in the State of Michigan

WHEREAS, women of every race, class, and ethnic background across America have made historic contributions to the growth and strength of the United States in countless ways; and

WHEREAS, over 100 years ago, the people of this nation took up the cause of women's suffrage, which sparked one of the most significant women's movements in history; and

WHEREAS, despite strong opposition, the inspiration and determination of women nationwide brought about the extraordinary accomplishment of declaring for the first time that women should be given the right to vote; and

WHEREAS, on June 10, 1919, Michigan was the second state to ratify the 19th amendment to the U.S. Constitution, giving women the full right to vote in any election; and

WHEREAS, on August 26, 1920, voters across this nation joined Michigan and ratified the 19th Amendment, which empowered women in this country and declared that the rights of citizens to vote shall not be denied or abridged by the United States or any State on account of sex.

NOW, THEREFORE, BE IT RESOLVED that I, Ken Massey, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim June 10, 2019 as the **100th Anniversary of a Woman's Right to Vote in the State of Michigan** and call upon all citizens to recognize and celebrate the courage and inspiration of the bold women who fought to have Michigan, and the nation, ratify the 19th Amendment to the U. S. Constitution.

PRESENTATION OF COMMISSION ON AGING ANNUAL REPORT

Carl Christoph, Commission on Aging member, presented the annual report to City Council.

CORRESPONDENCE

There was no correspondence acknowledged.

CONSENT AGENDA

MOTION by Knol, support by Lerner, to approve Consent Agenda as read.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

PUBLIC QUESTIONS AND COMMENTS

Oakland County Commissioner Miller mentioned the various boards/committees on which he serves provided an updated on various Oakland County programs and activities.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

The following comments/announcements were made:

- Councilmember Rich requested that the City Council discuss at a future study session the issue of Conversion Therapy.

CITY MANAGER UPDATE

City Manager Boyer provided the following update:

- Mentioned the various summer camps provided and seasonal positions available through the city.

PUBLIC HEARING

PUBLIC HEARING AND CONSIDERATION OF ADOPTION OF THE 2019/20 FISCAL YEAR BUDGET RESOLUTION AND 2019 CITY PROPERTY TAX MILLAGE RATES. CMR 6-19-61

Steve Barr, Finance Director, provided an overview of the 2019/20 fiscal year budget and 2019 city property tax millage rates.

Councilmember Steckloff requested \$1,800 budget for the newly formed Commission on Community Health as opposed to the \$1,500 proposed at the study session meetings.

Director Barr assured that this could easily be accomplished within the budget.

Mayor Massey opened the public hearing. There being no comments, Mayor Massey closed the public hearing.

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby approves the resolution adopting the fiscal year 2019/20 City Budget and 2019 City Property Tax Millage Rates.

BUDGET RESOLUTION

WHEREAS, the appropriate City Officers have submitted to the City Manager an itemized estimate of expenditures for FY 2019/20 for the respective departments and/or activities under his/her direction; and,

WHEREAS, the City Manager has prepared a complete itemized budget proposal for FY 2019/20 including the General Fund, Special Revenue Funds, Debt Service Funds, Capital Projects Funds and the Component Units, and has submitted the same to the City Council pursuant to Article VI of the City Charter; and,

WHEREAS, a Public Hearing was held on the combined budgets for FY 2019/20 on June 10, 2019 and the property tax millage rate to be levied to support the FY 2019/20 budget; and,

WHEREAS, an appropriate public notice was published on May 29 and June 5, 2019, notifying citizens of the Public Hearing on the proposed FY 2019/20 Budget and the proposed property tax levy to support these budgets and the City Council's intention to adopt the budgets and establish the property tax rates on June 10, 2019 after the Public Hearing; and,

WHEREAS, all necessary proceedings have been taken by the City of Farmington Hills, Oakland County, Michigan, for the adoption of its Budget for the FY 2019/20;

THEREFORE, be it resolved by the City Council as follows:

- 1) That the City Council for the City of Farmington Hills hereby adopts the General Fund Budget for FY 2019/20 in the aggregate amount of \$62,737,298 for expenditures and transfers-out funded by \$60,625,988 in revenues and transfers-in.
- 2) That the City Council for the City of Farmington Hills hereby appropriates the sum of \$62,737,298 in expenditures and transfers-out for FY 2019/20 for General Fund purposes on a departmental and activity total basis as follows:

Boards & Commissions	\$2,936,921
General Government	\$11,104,561
Public Safety	\$21,249,573
Planning & Community Development	\$1,838,698
Public Services	\$7,941,740
Special Services	\$8,831,495
Operating Transfers Out	\$8,834,310
Total Expenditures + Transfers-out	<u>\$62,737,298</u>

- 3) That the City of Farmington Hills shall levy 5.6431 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2019/20 for general operating purposes.
- 4) That the City of Farmington Hills shall levy 0.5216 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2019/20 for general debt service requirements (all 0.5216 mills are from

within the City Charter Limit) and to adopt the 2019/20 Debt Service Fund Budgets schedule as attached below.

- 5) That the City of Farmington Hills shall levy 2.5030 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2019/20 for Capital Improvements of which 0.4745 mills will be dedicated to Parks Development as approved by the electorate in August 2018 and to adopt the 2019/20 Capital Improvement Fund Budget and Parks & Recreation Capital Development Funds Budget as attached below.
- 6) That the City of Farmington Hills shall levy 3.0886 mills ad valorem (as approved by the electorate in November 2011 and November 2015) on the taxable value of all real and personal property subject to taxation in the City of Farmington Hills for the FY 2019/20 for the purposes of public safety.
- 7) That the City of Farmington Hills shall levy 0.7454 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2019/20 for refuse removal and disposal.
- 8) That the City of Farmington Hills shall levy 0.0144 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2019/20 for economic development and public information.
- 9) That the City of Farmington Hills shall levy 4.6744 mills ad valorem tax (as approved by the electorate in November 2014 and in November 2018) on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2019/20 for the City's local match to Major Road grant funded projects and Local Road special assessment projects as well as preventative maintenance treatments on both Major and Local Roads.
- 10) That the City of Farmington Hills shall levy a total of 17.1905 mills ad valorem on the taxable value of all real and personal property subject to taxation in the City of Farmington Hills for FY 2019/20.
- 11) That the City of Farmington Hills estimates General Fund Revenues and transfers-in for the FY 2019/20 to total \$60,625,988, as follows:

Property Taxes	\$32,850,489
Business Licenses & Permits	25,200
Other Licenses & Permits	1,522,200
Grants	607,000
State Shared Revenues	8,136,541
Fees	5,440,300
Sales	419,050
Fines & Forfeitures	2,200,000
Interest Earnings	600,000
Recreation User Charges	5,149,758
Other Revenue	2,358,600
Operating Transfers In	1,316,850
Total Revenue + Transfers-in	<u>\$60,625,988</u>

- 12) That the City of Farmington Hills adopts the Special Revenue Funds Budgets for the FY 2019/20 as follows:

SPECIAL REVENUE FUNDS SUMMARY

	Total Infrastructure Funds	Total Recreation Funds	Public Safety Funds	C.D.B.G Fund #275	Total Special Revenue Funds
FUND BALANCE AT JULY 1, 2019	\$9,327,327	\$526,159	\$3,051,681	\$0	\$12,905,166
REVENUES					
Property Taxes	16,112,903	1,635,626	10,646,568	0	28,395,097
Intergovernmental	10,317,990	338,503	100,000	442,478	11,198,971
Interest Income	215,500	31,500	110,000	0	357,000
Miscellaneous	190	168,526	0	50,000	218,716
Total Revenues	26,646,582	2,174,155	10,856,568	492,478	40,169,783
EXPENDITURES					
Highways & Streets	31,562,011	0	0	0	31,562,011
Public Safety	0	0	11,183,155	0	11,183,155
Debt Service - Principal	740,000	0	0	0	740,000
Debt Service - Interest	209,013	0	0	0	209,013
Land Acquisition, Capital Improvements and Other	12,800	850,539	821,800	492,478	2,177,617
Total Expenditures	32,523,824	850,539	12,004,955	492,478	45,871,796
Revenues over/(under) Expenditures	(5,877,242)	1,323,616	(1,148,387)	0	(5,702,013)
OTHER FINANCING SOURCES AND USES					
Transfers In	16,202,303	34,310	0	0	16,236,613
Transfers Out	(16,454,994)	(1,307,850)	0	0	(17,762,844)
Total	(252,691)	(1,273,540)	0	0	(1,526,231)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(6,129,933)	50,076	(1,148,387)	0	(7,228,244)
FUND BALANCE AT JUNE 30, 2020	\$3,197,394	\$576,235	\$1,903,293	\$0	\$5,676,922

SPECIAL REVENUE FUNDS INFRASTRUCTURE FUNDS SUMMARY

	Municipal Street Fund #201	Major Roads Fund #202	Local Roads Fund #203	Deferred Special Assessment Fund #255	Total Infrastructure Funds
FUND BALANCE AT JULY 1, 2019	\$0	\$5,510,828	\$3,763,290	\$53,209	\$9,327,327
REVENUES					
Property Taxes	16,112,903	0	0	0	16,112,903
Intergovernmental	50,000	5,823,619	4,444,371	0	10,317,990
Interest Income	40,000	100,000	75,000	500	215,500
Miscellaneous	0	190	0	0	190
Total Revenues	16,202,903	5,923,809	4,519,371	500	26,646,582
EXPENDITURES					
Highways & Streets	0	13,422,246	18,139,765	0	31,562,011
Debt Service - Principal	0	0	740,000	0	740,000
Debt Service - Interest	0	0	209,013	0	209,013
Other	600	7,600	4,000	600	12,800
Total Expenditures	600	13,429,846	19,092,778	600	32,523,824
Revenues over/(under) Expenditures	16,202,303	(7,506,037)	(14,573,408)	(100)	(5,877,242)
OTHER FINANCING SOURCES AND USES					
Transfers In	0	4,780,094	11,422,208	0	16,202,303
Transfers Out	(16,202,303)	0	(252,691)	0	(16,454,994)
	(16,202,303)	4,780,094	11,169,517	0	(252,691)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	(2,725,942)	(3,403,891)	(100)	(6,129,933)
FUND BALANCE AT JUNE 30, 2020	\$0	\$2,784,885	\$359,399	\$53,109	\$3,197,394

SPECIAL REVENUE FUNDS RECREATION FUNDS SUMMARY
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	Nutrition Fund #281	Parks & Recreation Millage Fund #410	Total Recreation Funds
FUND BALANCE AT JULY 1, 2019	\$0	\$526,159	\$526,159
REVENUES			
Property Taxes	0	1,635,626	1,635,626
Intergovernmental	298,503	40,000	338,503
Interest Income	1,500	30,000	31,500
Miscellaneous	168,526	0	168,526
Total Revenues	468,529	1,705,626	2,174,155
EXPENDITURES			
Land Acquisition, Capital Improvements and Other	502,839	347,700	850,539
Total Expenditures	502,839	347,700	850,539
Revenues over/(under) Expenditures	(34,310)	1,357,926	1,323,616
OTHER FINANCING SOURCES AND USES			
Transfers In	34,310	0	34,310
Transfers Out	0	(1,307,850)	(1,307,850)
Total	34,310	(1,307,850)	(1,273,540)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	50,076	50,076
FUND BALANCE AT JUNE 30, 2020	\$0	\$576,235	\$576,235

SPECIAL REVENUE FUNDS PUBLIC SAFETY FUNDS SUMMARY

	Public Safety Fund #205	Federal Forfeiture Fund #213	State Forfeiture Fund #214	Total Public Safety Funds
FUND BALANCE AT JULY 1, 2019	\$2,140,525	\$511,797	\$399,359	\$3,051,681
REVENUES				
Property Taxes	10,646,568	0	0	10,646,568
Intergovernmental	100,000	0	0	100,000
Interest Income	100,000	5,000	5,000	110,000
Total Revenues	10,846,568	5,000	5,000	10,856,568
EXPENDITURES				
Public Safety	11,002,273	130,732	50,150	11,183,155
Land Acquisition, Capital Improvements and Other	317,000	254,500	250,300	821,800
Total Expenditures	11,319,273	385,232	300,450	12,004,955
Revenues over/(under) Expenditures	(472,705)	(380,232)	(295,450)	(1,148,387)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(472,705)	(380,232)	(295,450)	(1,148,387)
FUND BALANCE AT JUNE 30, 2020	\$1,667,820	\$131,565	\$103,909	\$1,903,293

- 13) That the City of Farmington Hills adopts the 2019/20 Debt Service Fund Budgets as follows:

DEBT SERVICE FUNDS SUMMARY

	General Debt Service Fund #301	Building Authority Debt Fund #662	Local Road SAD Debt Fund #813	Total Debt Service Funds
FUND BALANCE AT JULY 1, 2019	\$146,429	\$253	\$1,545,425	\$1,692,107
REVENUES				
Interest Income	10,000	0	10,000	20,000
Intergovernmental Revenues	241,005	0	0	241,005
Total Revenues	251,005	0	10,000	261,005
EXPENDITURES				
Bond Principal Payments	445,000	995,000	785,000	2,225,000
Interest and Fiscal Charges	598,713	36,418	27,531	662,662
Refunds	0	0	488,372	488,372
Miscellaneous	3,300	750	3,000	7,050
Total Expenditures	1,047,013	1,032,168	1,303,903	3,383,084
Revenues over/(under) Expenditures	(796,008)	(1,032,168)	(1,293,903)	(3,122,079)
OTHER FINANCING SOURCES AND USES				
Transfers In				
-General Fund	1,800,000	0	0	1,800,000
-Local Road Fund	81,600	0	0	81,600
-General Debt Fund	0	1,032,000	0	1,032,000
Total Transfers In	1,881,600	1,032,000	0	2,913,600
Transfers Out				
-SAD Revolving Fund	0	0	(251,522)	(251,522)
-Building Authority Fund	(1,032,000)	0	0	(1,032,000)
Total Transfers out	(1,032,000)	0	(251,522)	(1,283,522)
Total Other Financing Sources and Uses	849,600	1,032,000	(251,522)	1,630,078
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	53,592	(168)	(1,545,425)	(1,492,001)
FUND BALANCE AT JUNE 30, 2020	\$200,021	\$85	\$0	\$200,106

- 14) That the City of Farmington Hills adopts the 2019/20 Capital Projects Funds Budgets as follows:

CAPITAL PROJECTS FUNDS SUMMARY

	Capital Improvement Fund #404	Community Center Renovations Fund #406	Golf Course Capital Improv. Fund #412	Special Assessment Revolving Fund #247	Total Capital Project Funds
FUND BALANCE AT JULY 1, 2019	\$612,303	\$9,900	\$28,118	\$3,199,233	\$3,849,553
REVENUES					
Sales, Fees & Other	0	0	25,882	0	25,882
Interest Income	50,000	50,000	200	40,000	140,200
Total Revenues	50,000	50,000	26,082	40,000	166,082
EXPENDITURES					
Public Facilities	1,751,000	20,000,000	0	0	21,751,000
Drainage	1,867,000	0	0	0	1,867,000
Sidewalks	350,000	0	0	0	350,000
Equipment	3,552,500	0	54,000	0	3,606,500
Administration & Miscellaneous	1,500	500	200	240	2,440
Total Expenditures	7,522,000	20,000,500	54,200	240	27,576,940
Revenues over/(under) Expenditures	(7,472,000)	(19,950,500)	(28,118)	39,760	(27,410,858)
OTHER FINANCING SOURCES AND USES					
Proceeds from Bond Sale	0	20,000,000	0	0	20,000,000
Transfer from Local Road SAD Fund	0	0	0	251,522	251,522
Transfer from Local Road Fund	0	0	0	171,091	171,091
Transfer from General Fund	7,000,000	0	0	0	7,000,000
Total Other Financing Sources and Uses	7,000,000	20,000,000	0	422,613	27,422,613
Revenues and Other Financing Sources Over/(Under) Expenditures and Other Uses	(472,000)	49,500	(28,118)	462,373	11,755
FUND BALANCE AT JUNE 30, 2020	\$140,303	\$59,400	\$0	\$3,661,606	\$3,861,308

- 15) That the City of Farmington Hills adopts the 2019/20 Component Unit Funds Budgets as follows:

COMPONENT UNIT FUNDS SUMMARY

	Corridor Improvement Authority Fund #242	Brownfield Redevelopment Authority Fund #243	Total Component Units
FUND BALANCE AT JULY 1, 2019	\$140,618	\$1,645,441	\$1,786,059
REVENUES			
Property Taxes	75,565	333,501	409,066
Intergovernmental	0	0	0
Interest Income	2,500	22,000	24,500
Total Revenues	78,065	355,501	433,566
EXPENDITURES			
Capital Outlay	0	65,000	65,000
Audit	400	750	1,150
Miscellaneous/Others	5,000	250,000	255,000
Consultants	0	0	0
Total Expenditures	5,400	315,750	321,150
Revenues over/(under) Expenditures	72,665	39,751	112,416
OTHER FINANCING SOURCES AND USES			
Transfer to General Fund	0	(9,000)	(9,000)
Total Transfers Out	0	(9,000)	(9,000)
Total Other Financing Sources and Uses	0	(9,000)	(9,000)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	72,665	30,751	103,416
FUND BALANCE AT JUNE 30, 2020	\$213,283	\$1,676,192	\$1,889,475

- 16) That the City Council hereby authorizes the City Manager to make budgetary transfers within the appropriation centers established through the budget and that all transfers between appropriation centers may be made only by further action by the City Council, pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act.
- 17) That the FY 2019/20 Budgets of the General Fund, Special Revenue Funds and Capital Projects Funds shall be automatically amended on July 1, 2019 to re-appropriate fund balances for certain outstanding encumbrances and/or available capital project budget balances at June 30, 2019, as authorized by the City Manager.
- 18) That the City Council hereby authorizes the City Manager to assign General Fund – fund balance for future City budget amendment appropriations, which may be made only by further action by the City Council, pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act.
- 19) That the FY 2018/19 departmental and activity budget amounts for the General Fund be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2019/20, as may be updated by the Finance Director:

Revenues

Property Taxes	\$31,813,601
Business Licenses & Permits	\$25,200
Other Licenses & Permits	\$1,522,200
Grants	\$571,124
State Shared Revenues	\$7,888,935
Fees	\$5,407,300
Sales	\$418,581
Fines & Forfeitures	\$2,200,000
Interest Earnings	\$600,000
Recreation User Charges	\$4,972,596
Other Revenue	\$2,539,361
Operating Transfers In	\$1,316,850
Total Revenue + Transfers-in	<u>\$59,275,748</u>

Expenditures

Boards & Commissions	\$2,826,259
General Government	10,566,830
Public Safety	20,766,689
Planning & Community Development	1,726,013
Public Services	7,790,090
Special Services	8,355,627
Operating Transfers Out	8,190,954
Total Expenditures + Transfers-out	<u>\$60,222,462</u>

- 20) That the FY 2018/19 Special Revenue Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2019/20, as may be updated by the Finance Director:

SPECIAL REVENUE FUNDS

	Total Infrastructure Funds	Total Recreation Funds	Public Safety Funds	C.D.B.G Fund #275	Total Special Revenue Funds
FUND BALANCE AT JULY 1, 2018	\$12,473,582	\$705,904	\$3,089,478	\$0	\$16,268,964
REVENUES					
Property Taxes	6,468,021	1,581,886	10,250,428	0	18,300,335
Intergovernmental	10,033,968	338,503	168,379	272,290	10,813,140
Interest Income	280,800	26,500	143,000	0	450,300
Special Assessments	1,089,607	0	0	0	1,089,607
Miscellaneous	190	168,526	2,925	65,500	237,141
Total Revenues	17,871,586	2,115,415	10,564,732	337,790	30,890,522
EXPENDITURES					
Highways & Streets	19,789,915	0	0	0	19,789,915
Public Safety	725,000	0	10,566,718	0	11,291,718
Debt Service	230,213	0	0	0	230,213
Land Acquisition, Capital Improvements and Other	16,800	1,021,610	80,467	337,790	1,456,667
Total Expenditures	20,761,928	1,021,610	10,647,185	337,790	32,768,513
Revenues over/(under) Expenditures	(2,889,342)	1,093,805	(82,453)	0	(1,877,991)
OTHER FINANCING SOURCES AND USES					
Transfers In	6,650,762	34,300	44,656	0	6,729,718
Transfers Out	(6,907,675)	(1,307,850)	0	0	(8,215,525)
Total	(256,913)	(1,273,550)	44,656	0	(1,485,807)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(3,146,255)	(179,745)	(37,797)	0	(3,363,798)
FUND BALANCE AT JUNE 30, 2019	\$9,327,327	\$526,159	\$3,051,681	\$0	\$12,905,166

SPECIAL REVENUE FUNDS INFRASTRUCTURE FUNDS SUMMARY
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	Municipal Street Fund #201	Major Roads Fund #202	Local Roads Fund #203	Deferred Special Assessment Fund #255	Total Infrastructure Funds
FUND BALANCE AT JULY 1, 2018	\$37,468	\$6,216,156	\$6,166,799	\$53,159	\$12,473,582
REVENUES					
Property Taxes	6,468,021	0	0	0	6,468,021
Intergovernmental	106,023	6,720,899	3,207,046	0	10,033,968
Interest Income	40,000	100,000	140,000	800	280,800
Special Assessments	0	0	1,089,607	0	1,089,607
Miscellaneous	0	190	0	0	190
Total Revenues	6,614,044	6,821,089	4,436,653	800	17,872,586
EXPENDITURES					
Highways & Streets	0	11,942,179.4	7,847,736	0	19,789,915
Debt Service - Principal	0	0	725,000	0	725,000
Debt Service - Interest	0	0	230,213	0	230,213
Other	750	10,000	5,300	750	16,800
Total Expenditures	750	11,952,179	8,808,249	750	20,761,928
Revenues over/(under) Expenditures	6,613,294	(5,131,090)	(4,371,596)	50	(2,889,342)
OTHER FINANCING SOURCES AND USES					
Transfers In	0	4,425,762	2,225,000	0	6,650,762
Transfers Out	(6,650,762)	0	(256,913)	0	(6,907,675)
	(6,650,762)	4,425,762	1,968,087	0	(256,913)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(37,468)	(705,328)	(2,403,509)	50	(3,146,255)
FUND BALANCE AT JUNE 30, 2019	\$0	\$5,510,828	\$3,763,290	\$53,209	\$9,327,327

SPECIAL REVENUE FUNDS RECREATION FUNDS SUMMARY
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	Nutrition Fund #281	Parks & Recreation Millage Fund #410	Total Recreation Funds
FUND BALANCE AT JULY 1, 2018	\$0	\$705,904	\$705,904
REVENUES			
Property Taxes	0	1,581,886	1,581,886
Intergovernmental	298,503	40,000	338,503
Interest Income	1,500	25,000	26,500
Miscellaneous	168,526	0	168,526
Total Revenues	468,529	1,646,886	2,115,415
EXPENDITURES			
Land Acquisition, Capital Improvements and Other	502,829	518,781	1,021,610
Total Expenditures	502,829	518,781	1,021,610
Revenues over/(under) Expenditures	(34,300)	1,128,105	1,093,805
OTHER FINANCING SOURCES AND USES			
Transfers In	34,300	0	34,300
Transfers Out	0	(1,307,850)	(1,307,850)
Total	34,300	(1,307,850)	(1,273,550)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	(179,745)	(179,745)
FUND BALANCE AT JUNE 30, 2019	\$0	\$526,159	\$526,159

SPECIAL REVENUE FUNDS PUBLIC SAFETY FUNDS SUMMARY

	Public Safety Fund #205	Federal Forfeiture Fund #213	State Forfeiture Fund #214	Total Public Safety Funds
FUND BALANCE AT JULY 1, 2018	\$2,132,321	\$485,681	\$471,476	\$3,089,478
REVENUES				
Property Taxes	10,250,428	0	0	10,250,428
Intergovernmental	168,379	0	0	168,379
Interest Income	125,000	11,000	7,000	143,000
Miscellaneous	0	2,925	0	2,925
Total Revenues	10,543,807	13,925	7,000	10,564,732
EXPENDITURES				
Public Safety	10,490,503	26,065	50,150	10,566,718
Land Acquisition, Capital Improvements and Other	45,100	6,400	28,967	80,467
Total Expenditures	10,535,603	32,465	79,117	10,647,185
Revenues over/(under) Expenditures	8,204	(18,540)	(72,117)	(82,453)
OTHER FINANCING SOURCES AND USES				
Transfers In	0	44,656	0	44,656
Transfers Out	0	0	0	0
	0	44,656	0	44,656
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	8,204	26,116	(72,117)	(37,797)
FUND BALANCE AT JUNE 30, 2019	\$2,140,525	\$511,797	\$399,359	\$3,051,681

- 21) That the FY 2018/19 Debt Service Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2019/20, as may be updated by the Finance Director:

DEBT SERVICE FUNDS SUMMARY

	General Debt Service Fund #301	Building Authority Debt Fund #662	Local Road SAD Debt Fund #813	Total Debt Service Funds
FUND BALANCE AT JULY 1, 2018	\$137,329	\$153	\$1,994,366	\$2,131,848
REVENUES				
Interest income	10,000	0	92,913	102,913
Special Assessments	0	0	525,431	525,431
Intergovernmental Revenues	241,005	0	0	241,005
Total Revenues	251,005	0	618,344	869,349
EXPENDITURES				
Bond principal payments	425,000	940,000	265,000	1,630,000
Interest and fiscal charges	191,113	48,638	20,788	260,539
Refunds	0	0	236,705	236,705
Miscellaneous	1,200	900	4,375	6,475
Total Expenditures	617,313	989,538	526,868	2,133,719
Revenues over/(under) Expenditures	(366,308)	(989,538)	91,476	(1,264,370)
OTHER FINANCING SOURCES AND USES				
Transfers In				
-General Fund	1,282,046	0	0	1,282,046
-Local Road Fund	82,900	0	0	82,900
-General Debt Fund	0	989,638	0	989,638
Total Transfers In	1,364,946	989,638	0	2,354,584
Transfers Out				
-SAD Revolving Fund	0	0	(540,417)	(540,417)
- Building Authority Fund	(989,538)	0	0	(989,538)
Total Transfers out	(989,538)	0	(540,417)	(1,529,955)
Total Other Financing Sources and Uses	375,408	989,638	(540,417)	824,629
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	9,100	100	(448,941)	(439,741)
FUND BALANCE AT JUNE 30, 2019	\$146,429	\$253	\$1,545,425	\$1,692,107

- 23) That the FY 2018/19 Component Units Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2019/20, as may be updated by the Finance Director:

COMPONENT UNITS FUNDS SUMMARY

	Corridor Improvement Authority Fund #242	Brownfield Redevelopment Authority Fund #243	Total Component Units
FUND BALANCE AT JULY 1, 2018	\$110,118	\$1,571,441	\$1,681,559
REVENUES			
Property Taxes	31,500	312,000	343,500
Grant	0	0	0
Interest Income	2,500	22,000	24,500
Total Revenues	34,000	334,000	368,000
EXPENDITURES			
Audit Fees	500	1,000	1,500
Miscellaneous	3,000	250,000	253,000
Consultants	0	0	0
Total Expenditures	3,500	251,000	254,500
Revenues over/(under) Expenditures	30,500	83,000	113,500
OTHER FINANCING SOURCES AND USES			
Transfers Out-General Fund	0	(9,000)	(9,000)
Total Transfers out	0	(9,000)	(9,000)
Total Other Financing Sources and Uses	0	(9,000)	(9,000)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	30,500	74,000	104,500
FUND BALANCE AT JUNE 30, 2019	\$140,618	\$1,645,441	\$1,786,059

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
 Nays: NONE
 Absent: NONE
 Abstentions: NONE

MOTION CARRIED 7-0.

NEW BUSINESS

CONSIDERATION OF APPROVAL OF PLANNED UNIT DEVELOPMENT (PUD) AGREEMENT FOR 21500 & 21430 HAGGERTY ROAD (PUD 2, 2017).

Ed Gardiner, Director of Planning and Community Development, explained that the Planned Unit Development for the agreement before Council this evening was approved by City Council last September. The request was for the development of an office building on Haggerty Road and Council approved the plan with various conditions. One of the conditions of Council was to facilitate a connection to the existing bike path and the proponent is present this evening to discuss that further with Council.

Lonnie Zimmerman, Architect, explained how the proponent had reviewed various options to facilitate the connection but that each option had obstacles, mostly due to grading of the site. He added that it was his understanding that a connection to that bike path was already being planned for 1,100 feet north of the proponent's property.

Thomas Duke, proponent, commented that while the connection was a well-intentioned idea, he discussed liability and security concerns as well as questioned maintenance of bike path connection and how long it could take to get such a connection approved if the other connection has been in process for a couple of years.

Council expressed their appreciation for the effort put forth to try and make the connection happen, but understood the obstacles and concerns expressed by the proponent.

Discussion was held on the required tree replacement for the site.

MOTION by Knol, support by Steckloff, that the City Council of Farmington Hills hereby approves the Planned Unit Development (PUD) Agreement for 21500 and 21430 Haggerty Road.

MOTION CARRIED 7-0.

CONSIDERATION OF ADOPTION OF A RESOLUTION TO ESTABLISH WATER RATES FOR FISCAL YEAR 2019/2020. CMR 6-19-62

Tammy Gushard, Deputy Public Services Director, provided an overview of the proposed 2019/20 water rates.

Mayor Massey stated that the water and sewer rates were previously presented at a City Council study session meeting at which time Council had the opportunity to ask questions.

MOTION by Bridges, support by Lerner to approve the following resolution:

**CITY OF FARMINGTON HILLS
AMENDED WATER SUPPLY RATES**

RESOLUTION NO. R-106-19

WHEREAS, the Oakland County Water Resources Commissioner (WRC) has performed a review of the finances for the City of Farmington Hills water supply system including the cost to purchase water from the Great Lakes Water Authority, the cost for WRC to operate and maintain the water supply system, and reserve funds including a capital improvement reserve, an emergency maintenance reserve, and a major maintenance reserve; and

WHEREAS, in a letter dated June 3, 2019, the Oakland County Water Resources Commissioner has recommended that water supply rates be established for the next fiscal year effective July 1, 2019; and

WHEREAS, the water consumption charge has increased \$1.07 from \$39.71 per Mcf to \$40.78 per Mcf; and

WHEREAS, the minimum quarterly charge has been established at \$65.25 plus a meter maintenance fee based upon an assigned use of 1.6 Mcf; and

NOW, THEREFORE, BE IT RESOLVED that the rates of \$40.78 per Mcf for water consumption, and \$65.25 for a minimum quarterly charge for the City of Farmington Hills Water Supply System be established effective July 1, 2019 for all users of the City of Farmington Hills Water Supply System.

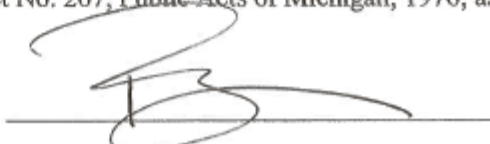
YEAS: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF

NAYS: NONE

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)
COUNTY OF OAKLAND)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Council of the City of Farmington Hills, Oakland County, Michigan at a regular meeting duly called and held on the 10th day of June, 2019, the original of which resolution is on file in my office, and that notice of said meeting was given, the meeting was held and the minutes filed in accordance with the Open Meetings Act, Act No. 267, Public Acts of Michigan, 1976, as amended.



Pamela B. Smith, City Clerk

MOTION CARRIED 7-0.

CONSIDERATION OF ADOPTION OF A RESOLUTION TO ESTABLISH SEWER RATES FOR FISCAL YEAR 2019/2020. CMR 6-19-63

Tammy Gushard, Deputy Public Services Director, provided an overview of the proposed 2019/20 sewer rates and for those residents with both city water and sewer the combined rates for 2019/20.

MOTION by Bruce, support by Knol to approve the following resolution:

**CITY OF FARMINGTON HILLS
AMENDED SEWAGE DISPOSAL RATES**

RESOLUTION NO. R-107-19

WHEREAS, the County of Oakland, through its Oakland County Water Resources Commissioner, under the Michigan Constitution of 1963, Article 7, § 28, and the Urban Cooperation Act of 1967, on September 27, 2018, entered into contract with the City of Farmington Hills for the construction, operation, and maintenance of the Farmington Sewage Disposal System; and

WHEREAS, the City shall provide, by proper ordinance or resolution for the sewage disposal rate to be charged to all premises within the City connected to the Farmington Sewage Disposal System; and

WHEREAS, the City of Farmington Hills was notified by the Oakland County Water Resources Commissioner, that sewage disposal charges for the Evergreen-Farmington Sewage Disposal System would increase effective for use on and after July 1, 2019 and the Gross Pollutant Surcharge and the Industrial Waste Control (IWC) charges approved the Great Lakes Water Authority (GLWA) would also go into effect on July 1, 2019; and

WHEREAS, the Oakland County Water Resources Commissioner (WRC) has performed a review of the finances for the Farmington Hills Sewage Disposal System including the cost for disposal to the Great Lakes Water Authority, the charges for operation and maintenance of the Evergreen – Farmington Sewage Disposal System, the cost for WRC to operate and maintain the City's sewage disposal system, and reserve funds including an emergency reserve, capital improvement reserve, and a major maintenance reserve; and

WHEREAS, in a letter dated June 3, 2019, the Oakland County Water Resources Commissioner, as operating agency for the City, recommended that sewage disposal rates be established effective July 1, 2019; and

WHEREAS, the sewage disposal charge has increased \$1.76 from \$37.61 per Mcf to \$39.37 per Mcf; and

WHEREAS, the minimum quarterly charge has been established at \$62.99 based upon an assigned use of 1.6 Mcf; and

WHEREAS, the flat rate quarterly charge has been established at \$157.48 for sewer users that do not have a water meter based upon an assigned use of 4.0 Mcf; and

NOW, THEREFORE, BE IT RESOLVED that the rates of \$39.37 per Mcf for sewage disposal, \$62.99 for a minimum quarterly charge and \$157.48 for the flat rate quarterly charge for the Farmington Hills Sewage Disposal System be established effective July 1, 2019 for all users of the Farmington Hills Sewage Disposal System and the Great Lakes Water Authority (GLWA) gross Pollutant Surcharge and the IWC charges be established in accordance with the following until further notification from GLWA on the net charges:

1. **Pollutant Surcharge**

A Pollutant Surcharge shall be levied against industrial and commercial customers contributing sewage to the system with concentrations of pollutants exceeding the levels described as follows:

- A. 275 milligrams per liter (mg/l) of Biochemical Oxygen Demand (BOD).
- B. 350 milligrams per liter (mg/l) of Total Suspended Solids (TSS).
- C. 12 milligrams per liter (mg/l) of Phosphorus (P).
- D. 100 milligrams per liter (mg/l) of Fats, Oils & Grease (FOG).

<u>Amounts of Pollutant Surcharge</u>	<u>Total Charge Per Pound of Excess Pollutants</u>
Biochemical Oxygen Demand (BOD)	\$0.491
Total Suspended Solids (TSS)	0.499
Phosphorus (P)	7.354
Fats, Oils & Grease (FOG)	0.473

It is assumed that normal domestic customers do not contribute sewage with concentrations of pollutants exceeding the above levels, therefore, the Pollutant Surcharge will not apply to domestic customers. Further, restaurants shall be exempt from Pollutant Surcharge per Federal Court Order, "Second Interim Order," dated July 10, 1981.

2. **Industrial Waste Control**

Based on the size of the water meter, actual or assigned, each non-residential user of the system shall pay a monthly Non-residential Surcharge in accordance with the following schedule:

<u>Meter Size</u>	<u>Industrial Waste Control (I.W.C.) Charge</u>
5/8"	\$3.38
3/4"	5.07
1"	8.45
1-1/2"	18.59
2"	27.04
3"	49.01
4"	67.60
6"	101.40
8"	169.00
10"	236.60
12"	270.40
14"	338.00
16"	405.60
18"	473.20

YEAS: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF

NAYS: NONE

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)
COUNTY OF OAKLAND)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Council of the City of Farmington Hills, Oakland County, Michigan at a regular meeting duly called and held on the 10th day of June, 2019, the original of which resolution is on file in my office, and that notice of said meeting was given, the meeting was held and the minutes filed in accordance with the Open Meetings Act, Act No. 267, Public Acts of Michigan, 1976, as amended.



Pamela B. Smith, City Clerk

MOTION CARRIED 7-0.

CONSIDERATION OF APPROVAL OF THE 2019 HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) SUBRECIPIENT AGREEMENT WITH OAKLAND COUNTY. CMR 6-19-64

Assistant Chief Dan Rodriguez explained that the Police Department participates in the Oakland County Narcotics Enforcement Team Program (NET) and Oakland County has a grant agreement with HIDTA where it is eligible to receive reimbursement of overtime expenses associated with NET. Oakland County intends to use grant funds to reimburse the City's Police Department for overtime expenses incurred by the city and in order to receive reimbursement must enter into the proposed agreement with Oakland County.

MOTION by Rich, support by Steckloff, that the City Council of Farmington Hills hereby authorizes the City Manager to execute the High Intensity Drug Trafficking Area (HIDTA) Oakland County Subrecipient Agreement and any associated documents or agreements.

MOTION CARRIED 7-0.

CONSENT AGENDA
RECOMMENDED APPROVAL OF THE AMENDED COST PARTICIPATION AGREEMENT WITH THE ROAD COMMISSION FOR OAKLAND COUNTY (RCOC) FOR SHARING COSTS ASSOCIATED WITH THE ACQUISITION OF RIGHT-OF-WAY AND ROAD CONSTRUCTION ON ORCHARD LAKE ROAD FROM 13 MILE ROAD TO 14 MILE ROAD. CMR 6-19-65

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager and City Clerk to enter into an agreement with the Road Commission for Oakland County to proceed with the construction of Orchard Lake Road from 13 Mile to 14 Mile Road (RCOC Project No. 50641).

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF THE COST PARTICIPATION AGREEMENT WITH OAKLAND COUNTY BOARD OF COMMISSIONERS FOR LOCAL ROAD IMPROVEMENT MATCHING FUND PILOT PROGRAM. CMR 6-19-66

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager to sign the Local Road Improvement Matching Fund Pilot Program Cost Participation Agreement.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR HEAVY DUTY TRUCK PARTS TO WOLVERINE FREIGHTLINER EASTSIDE INC. IN AN ESTIMATED ANNUAL AMOUNT OF \$12,000 FOR A PERIOD OF 3 YEARS; WITH POSSIBLE EXTENSIONS. CMR 6-19-67

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager to issue purchase orders annually for heavy duty truck parts to Wolverine Freightliner Eastside Inc. in an estimated annual amount of \$12,000 for a period of three (3) years and for an additional three (3), 1 year terms under the same terms and conditions upon mutual consent of the City and vendor.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF CONTRACT FOR THE QUAKER VALLEY LANE WATER MAIN AND SANITARY SEWER EXTENSION PROJECT TO D'ANGELO BROTHERS INC. IN THE AMOUNT OF \$334,551. CMR 6-19-68

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby approves the Quaker Valley Lane Water Main and Sanitary Sewer Extension Project be awarded to the lowest competent bidder, D'Angelo Brothers Inc., in the amount of \$334,551.00; and

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

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR FIRE EXTINGUISHER INSPECTION, MAINTENANCE, TESTING AND CERTIFICATION TO GALLAGHER FIRE EQUIPMENT IN AN ESTIMATED ANNUAL AMOUNT OF \$10,000; WITH POSSIBLE EXTENSIONS. CMR 6-19-69

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager to approve all budgeted purchase orders to Gallagher Fire Equipment for fire extinguisher inspection, maintenance, testing and certification in an estimated annual amount of \$10,000.00 with optional renewal for 4 additional 1 year options, under the same terms and conditions, through mutual consent by the City of Farmington Hills and Gallagher Fire Equipment.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR RENOVATIONS OF LOCKER ROOM AT FIRE STATION #5 TO HOWELL CONSTRUCTION SERVICES IN AN AMOUNT NOT TO EXCEED \$169,290. CMR 6-19-70

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for renovations of locker room at Fire Station 5 to Howell Construction Services in an amount not to exceed \$169,290.00 (\$153,900 Base Bid + Contingency).

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR RACK MOUNTED UNINTERRUPTABLE POWER SUPPLY AND RELATED EQUIPMENT TO JEM COMPUTERS IN AN AMOUNT NOT TO EXCEED \$10,000. CMR 6-19-71

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for a rack mounted uninterruptable power

supply and related equipment to JEM Computers in an amount not to exceed \$10,000 (base bid + contingency).

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF A REQUEST FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CODE.

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Code for Carly Smith as a Parks Seasonal Laborer in the Special Services Department. Carly Smith is the sister of Kelly Smith who is Seasonal Parks Laborer in the Special Services Department.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL BUDGET STUDY SESSION MEETING MINUTES OF MAY 6, 2019.

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby approves the budget study session meeting minutes of May 6, 2019, as submitted.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL BUDGET STUDY SESSION MEETING MINUTES OF MAY 7, 2019.

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby approves the budget study session meeting minutes of May 7, 2019, as submitted.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING MINUTES OF MAY 13, 2019.

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby approves the study session meeting minutes of May 13, 2019, as submitted.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR SESSION MEETING MINUTES OF MAY 13, 2019.

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby approves the regular session meeting minutes of May 13, 2019, as submitted.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

ATTORNEY'S REPORT

The City Attorney's report was received by Council.

ADJOURNMENT

Mayor Massey adjourned the regular City Council meeting at 9:10pm.

Respectfully submitted,



Pamela B. Smith, City Clerk