

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
NOVEMBER 26, 2018 - 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. Introduction of the Mayor's Youth Council and Administration of Oath
3. Selection of Mayor Pro-Tem
4. Sustainable Farmington Hills Tip of the Month
5. Presentation and acceptance of the City's FY 2017/18 Audited Comprehensive Annual Financial Report

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 8 - 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:

6. Consideration of approval of a request from The Meridian Operations, LLC to transfer ownership and location of an escrowed 2018 Class C & SDM Liquor License with various permits to be located at 26750 Haggerty Road.
7. Consideration of approval of appointment to the Historic District Commission.

CONSENT AGENDA:

8. Recommended approval of award of bid for the Citywide HVAC Replacement Project to Temperature Services, Inc. in an amount not to exceed \$135,000. CMR 11-18-92
9. Recommended approval of award of bid for Office Supplies and Equipment to Office Depot/Office Max in an estimated annual cost of \$85,000 per year for a period of three years; with possible extensions. CMR 11-18-93

10. Recommended approval of award of bid for Fire Fighter Personal Protective Equipment to Phoenix Safety Outfitters, First Due Safety and 5 Alarm Fire & Safety Equipment; with possible extensions. CMR 11-18-94
11. Recommended approval of adopting resolutions for the vacation of two water main easements and an Amendment to Agreement for Storm Water Retention and Discharge Restriction System located at 32240 Middlebelt Road (Hillel Day School). CMR 11-18-95
12. Recommended approval of adopting a resolution authorizing the conveyance of excess property from the Road Commission for Oakland County to the city. CMR 11-18-96
13. Recommended approval of the City Council study session meeting minutes of November 12, 2018.
14. Recommended approval of the City Council regular meeting minutes of November 12, 2018.

ADDITIONS TO AGENDA

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.