

APPROVED 8/8/2016

MINUTES
CITY COUNCIL MEETING
CITY OF FARMINGTON HILLS
JULY 25, 2016 – 7:30 PM
CITY HALL – COUNCIL CHAMBER

The regular meeting of the Farmington Hills City Council was called to order by Mayor Massey at 7:35 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 Gajda, Gardiner, Lasley, Mondora and Schnackel, Police Chief Nebus and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Boy Scouts from Troops #110 and #179 led the pledge of allegiance.

APPROVAL OF AGENDA

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

MOTION CARRIED 7-0.

INTRODUCTION OF THE 2016 MISS OAKLAND COUNTY

Brooklyn Lambert, current Miss Oakland County, spoke about the Miss America Organization and stated that her platform is Live Graciously, Leave a Legacy. She wants others to find their passion and make their mark. She is involved in a coat drive called Coating with Kindness in which she has collected over 6,000 coats in the last 6 years. She also works with the Salvation Army and the homeless population and this is her passion. She stated that she is proud to serve Oakland County for the next year.

Melissa Hollingsworth, Miss Oakland County Outstanding Teen, stated that she is proud to be a part of the Miss America Organization because of the mentoring they gain from the organization. Her platform is the Young Musicians Community/Mentoring and Making a Difference. She is in rock band called Third Degree Burns that consists of students high school age and younger and a whole program bases on mentoring and acceptance. Earlier this year she was involved in the Patriots and Pen Essay Contest and she made it into the National Competition and fun to be a part of that experience.

Councilmember Steckloff stated that she was at the pageant and these young women are remarkable. She thinks it is amazing what the Miss America Organization can do for these young women and she has seen them grow so much already. She wished them both the best.

COMMISSION FOR ENERGY AND ENVIRONMENTAL SUSTAINABILITY TIP OF THE MONTH

The following Tip of the Month was read by Councilmember Bruce:

**Commission for Energy and Environmental Sustainability
Tip of the Month
July 25, 2016**

It's another hot Michigan summer and your lawn is probably starting to look a little brown. But don't fret, it's not dead - it's just sleeping.

Your lawn is more resilient than you think. Grass and many other plants go dormant when they don't get enough water, so let your grass take a midsummer's nap and save a little on your water bill, too. The next time it rains, you'll see your lawn awoken, returning to all of its lush, green glory.

Here are a few tips to protect your lawn when it goes dormant:

1. Water your lawn only enough to keep it alive. If it rains at least once every two weeks, you don't have to water any more than that.
2. When letting grass go dormant, make sure you stay off it as much as possible, so you don't kill it.
3. Remember to keep weeding your lawn. Some plants don't go dormant, so make sure you keep those insomniacs at bay.

Mayor Massey invited County Commissioner Gershenson who was present to provide an update.

County Commissioner Gershenson made the following comments:

- There have been a few reported cases of West Nile Virus in Oakland County and she provided tips on how to avoid getting the virus
- Mentioned the young woman who worked at the Lifetime Fitness in Rochester Hills that died from spinal meningitis and information on how that disease spreads
- Any questions on either of these issues or others, citizens can call the Oakland County Nurse on Call program at 1-800-848-5533.
- Commended City Manager Boyer for submitting an application and receiving funding through the new Oakland County Local Road Improvement Project Fund

UPDATE FROM WATER RESOURCE COMMISSIONER JIM NASH ON THE MIDDLEBELT TUNNEL PROJECT

Water Resources Commissioner introduced the Project Engineer Joel Brown to provide an update on the project.

Mr. Brown, Project Engineer, discussed the project purpose and overview of the project noting that the purpose was to comply with an Administrative Order to reduce sanitary sewer overflows in the area. He discussed the work completed to date, current work taking place, impacts on traffic and residential wells in the project area and the remaining work to be done and remaining construction schedule.

Councilmember Steckloff inquired if the Water Resources Commission was confident with the projected opening of Middlebelt Road and inquired about the use of temporary wells. Mr. Brown stated that the time frame, while tight, is achievable and they are currently on target.

Mr. Brown explained that temporary wells used to immediately provide water to residents until they could determine if the project impacted their well. If so, new wells were installed for those residents.

Considerable discussion was held on the shortening of the tunnel project due to the projected impact on wells going forward and the two other projects that were being done downstream in lieu of the tunnel in that area in order to handle the water flow. Some members of Council also expressed concern that the cost of the project has not changed so they want to make sure that they are receiving the benefit that they originally approved and are paying for.

Tim Prince, Oakland County Board of Commissioners explained that the tunnel was designed for a certain volume and with the new, shortened design there would be less volume in the tunnel and excess flow downstream that would be handled by the additional projects downstream. He further explained that

the cost of the projects downstream should be covered as part of the overall project and within the budget as originally outlined for the tunnel project.

County Commissioner Nash stated that the plan is for the project to come in at or below the original construction costs.

Mayor Pro-Tem Knol asked Mr. Brown to explain the downstream projects and questioned whether these types of project were ever considered ahead of time in order to save money.

Mr. Brown explained the additional downstream projects consisting of removing a bulk head in the sewer at Eight Mile Road and transferring the flow to a pump station before emptying into the interceptor at Eldon Road.

Mr. Prince stated that the entire project came together to address a combination of issues, which the original tunnel project solved and would not have necessarily been addressed by the downstream projects.

Mayor Massey commented that the residential impact has been frustrating and inquired if there was any way to shorten the time schedule by working longer hours to lessen the impact on area residents and businesses. He also inquired how residential businesses were being compensated for any revenue loss.

Mr. Brown responded that they have asked the contractor to expedite work where they can but working 24 hours would require a variance. He added that most equipment would run idle most of the time and may still impact residents.

Mr. Nash stated that they have discussed the project with the residents in the area and their concern with noise. They are hoping to maintain the contract schedule unless the weather has a huge impact going forward and they are trying to limit the disruption to the residents in the direct area with regard to noise. He added that no claims have been made to date as far as revenue loss, but they have insurance for the project and anyone with questions can contact him directly.

City Manager Boyer inquired if there is an opportunity for cost recovery for public safety staff. Mr. Nash stated that he would look into this issue.

Mayor Massey thanked Mr. Nash and his staff for providing an update for the residents.

Mr. Nash stated that he is happy to discuss the project with anyone, any interest group, etc., to further educate them on the project.

CORRESPONDENCE

There was no correspondence.

CONSENT AGENDA

MOTION by Steckloff, support by Lerner, to approve Consent Agenda as submitted.

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

Robert Buxbaum, mentioned that he is running Oakland County Water Resources Commissioner. He questioned what the City is doing to eliminate any potential explosions due to possible gas build up that could be associated with the tunnel project.

Mayor Massey responded that would be a question for the Water Resource Commissioner Office as this is their project. He stated that he would pose that question to their office.

COUNCIL MEMBER'S COMMENTS AND ANNOUNCEMENTS

The following Council Member comments or announcements were made:

- Councilmembers Steckloff and Mayor Pro-Tem Knol commented that the Founders Festival was a fun and well-attended event; but they had some concerns that they would hope to discuss with the Chamber of Commerce. Councilmember Steckloff would like to see more recycling bins at the event and Mayor Pro-Tem Knol felt a meeting on what went right and what could be done better was a good idea.
- Councilmember Rich stated that several Councilmembers had a chance to meet with the CEO of Henry Ford West Bloomfield who reached out to the City to build a closer relationship and she appreciated that meeting and tour of their facilities.
- Mayor Massey commented that he feels the Chamber will be open to those discussions on the event and he feels for the most part the festival was well run and it for a large community, it was nice to have that small town feel.
- The Farmington SAFE Annual Softball Tournament event is being held Saturday, August 13th at Founders Sports Park starting at 9am.

CITY MANAGER UPDATE

City Manager Boyer provided the following update:

- The Costick Activities Center will be open this weekend from 7am to 10pm as a cooling center due to the expected warm temperatures
- The City Clerk's Office is open Saturday, July 30th from 8:30am until 2pm for election related business
- Optimist Golf Outing fundraiser is August 2, 2016
- Farmington Fun Fest Carnival is August 4th-7th, 2016 at the Founders Sports Park
- 8 Mile Road construction from Farmington Road to the Ice Arena has started

NEW BUSINESS

CONSIDERATION OF APPROVAL OF THE INTRODUCTION OF AN ORDINANCE TO AMEND THE FARMINGTON HILLS CITY CODE BY AMENDING CHAPTER 7, "BUILDINGS AND BUILDING REGULATIONS," ARTICLE VIII, "SINGLE-FAMILY RENTAL DWELLINGS," SECTION 7-349, "INSPECTION PROCEDURES," TO ALLOW FOR INSPECTIONS ONLY AS PERMITTED BY LAW.

Ed Gardiner, Director of Planning and Community Development, stated that the City Council adopted the current Rental Inspection Ordinance on November 11, 2014 and staff has been implementing that ordinance since that time. He noted that the City Attorney has recommended an amendment to this ordinance to clarify the inspection process based on recent court action addressing warrantless inspections. An amendment was drafted by the City Attorney's Office and has been presented to Council for their consideration.

Mayor Massey stated that this item was discussed at a study session meeting a couple weeks ago and the amendment is to clarify wording of the ordinance regarding inspections to be consistent with a recent federal court ruling regarding constitutional rights.

MOTION by Bruce, support by Knol, that the City Council of Farmington Hills hereby approves the INTRODUCTION of an Ordinance to amend the Farmington Hills City Code by amending Chapter 7, "Buildings and Building Regulations," Article VIII, "Single-Family Rental Dwellings," Section 7-349, "Inspection Procedures," to allow for inspections only as permitted by law.

Roll Call Vote:

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

MOTION CARRIED 7-0

CONSIDERATION OF ADOPTION OF A RESOLUTION FOR PARTICIPATION IN THE OAKLAND COUNTY LAW ENFORCEMENT MUTUAL AID AGREEMENT. CMR 7-16-83

Police Chief Nebus explained that the current Oakland County Law Enforcement Agreement in place is 28 years old and outdated and the Police Chiefs of Oakland County have recognized that it is time to update the Agreement to include things such as NIMS, Unified Command and Terrorism that were not talked about many years ago. He stated that it is more important than ever now to update the agreement as we all have smaller resources and with world events the agencies must be prepared for any type of event. The agreement also now includes colleges and universities that have sworn police agencies. Chief Nebus spoke of the partnerships and close working relationships with other agencies and how they train together and use the same protocols and equipment. He stated that Attorney Joppich's Office has reviewed the proposed agreement.

MOTION by Bridges, support by Bruce, to adopt the following Resolution for participation in the Oakland County Law Enforcement Mutual Aid Agreement dated May 11, 2016.

RESOLUTION OF PARTICIPATION IN THE OAKLAND COUNTY LAW ENFORCEMENT MUTUAL AID AGREEMENT DATED MAY 11, 2016

WHEREAS: The City of Farmington Hills acknowledges that emergencies requiring a large number of trained public safety personnel and specialized emergency equipment sometimes exceed the ability of any community to cope effectively with them; and

WHEREAS: the Mutual Police Assistance Agreements Act, 1967 PA 236, MCL 123.811, *et seq.*, as amended, the Urban Cooperation Act, 1967 PA 7 (Ex Sess), MCL 124.501 *et seq.*, as amended, and the Intergovernmental Contracts between Municipal Corporations Act, 1951 PA 35, MCL 124.1 *et seq.*, as amended, provide that communities may enter into agreements to provide mutual police assistance to each other in case of emergencies, and for certain standards to be included in such agreements; and

WHEREAS: the Oakland Chiefs of Police Association wishes to replace the Oakland County Law Enforcement Mutual Aid Agreement Dated June 1988 and make the benefits of such an agreement available to all Oakland County communities, including local community colleges and public universities that have a campus and public safety department in Oakland County; and

WHEREAS: The Oakland County Chiefs of Police Association has adopted the Oakland County Law Enforcement Mutual Aid Agreement dated May 11, 2016 and recommends that all Oakland County communities agree to participate therein;

NOW THEREFORE BE IT RESOLVED: That the City of Farmington Hills on the date below does hereby agree to participate in the **OAKLAND COUNTY LAW ENFORCEMENT MUTUAL AID AGREEMENT DATED MAY 11, 2016** and to give effect to its provisions to the best of its ability. An original of this Resolution shall be sent to the President of the Association.

MOTION CARRIED 7-0

CONSIDERATION OF APPROVAL OF THE AGREEMENT DELINEATING THE DUTIES AND RESPONSIBILITIES FOR THE PUBLIC SAFETY ANSWERING POINT BETWEEN OAKLAND COUNTY AND THE CITY OF FARMINGTON HILLS. CMR 7-16-84

Police Chief Nebus stated that this opportunity and agreement provides for an improved 911 system for our residents as well as the customers of Franklin and Bingham Farms. This will allow for a cellular based 911 system that replaces the old copper phone wire and connects to the City's dispatch center and provides for GPS to locate callers on a mobile phone, and bring the next generation 911 system to allow dispatchers to receive videos, pictures, text messages, etc.; it also brings a 6-person dispatch center located in Pontiac and would allow us to dispatch from that location; brings a 5 year maintenance agreement and remote processing and O C will store critical store parts for this critical next generation 911 system.

This is being paid for by Oakland County and a portion is paid for by a \$.28 cents phone charge. Once OC hooks this to the City's dispatch center, the city has some responsibilities. The budget recently approved by City Council included \$200,000 in the Public Safety Millage Capital Outlay for the replacement of telephone processing equipment in dispatch, which is part of this project.

Chief Nebus stated that the City Attorney's Office has also reviewed this agreement and asked Council to consider approval of the agreement.

Councilmember Lerner inquired if the City could recover any costs from Farmington, Franklin or Bingham Farms. Chief Nebus stated that there are contracts in place with each community; but they are unable to run their own PSAP Agreements to this would be required regardless of those contracts.

Mr. Lerner inquired if the copper system was being maintained as a back-up system and inquired if any money is being saved with the new system.

Councilmember Rich also questioned if there is any chance of recovering or recycling the copper.

Chief Nebus responded that copper system is not being maintained and he is not certain if there is a cost savings but he would anticipate so.

City Manager Boyer indicated that the City could look into the recycling of the copper wire but it also may not be removed. Chief Nebus added that the wiring may also be owned by Oakland County be he could inquire.

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager to execute the Public Safety Answering Point Agreement.

MOTION CARRIED 7-0

CONSIDERATION OF APPROVAL OF THE SIMPLE RECYCLING CURBSIDE CLOTHING RECYCLING PROGRAM IN FARMINGTON HILLS. CMR 7-16-85

Michael Csapo, RRRASOC, explained the Simple Recycling Curbside Clothing Program that was previously discussed with Council at a study session meeting. He noted that this is a program to collect clothing and small household items to resell or recycle. He stated that RRRASOC continues to encourage charitable donations and they are only trying to collect clothing or small household items that would otherwise be thrown away.

Councilmember Bridges asked for assurances that his would not impact charitable donations. He stated that he has some concerns about the impact it may have on charitable organizations and also with regard to RRRASOC being paid for these services.

Mr. Csapo stated that they have not had any complaints from charities with regard to the program and even heard from Purple Heart that it has enhanced donations due to awareness. He clarified that RRRASOC is only being paid a minimal amount to cover their costs.

Councilmember Steckloff inquired about the process and when the program would begin if approved by Council. Mr. Csapo responded that they would plan to start the program in early September and would do mailings and press releases and use social media to advertise the program. He noted that the Simple Recycling curbside bags would also be made available at City Hall and other city buildings as directed.

Councilmember Rich stated that she likes the idea of the program and also initially had some concerns about the impact on charities. She stated that Simple Recycling is a for-profit company and asked for confirmation that there was no cost to the residents for the program.

Mr. Csapo confirmed that there is no cost to the city or residents for this program. The company Simple Recycling plans to sell the items to be reused domestically or if that is not possible to sell them overseas and then recycle the items if not sold overseas. He stated that the company is only asking for people to put out items that they would not typically donate to charity so that they do not end up in the landfill.

MOTION by Knol, support by Steckloff, that the City Council of Farmington Hills hereby grants permission for RRRASOC to deploy a program for the curbside collection and reuse/recycling of clothing and other household goods in Farmington Hills by adding Farmington Hills to the Service Area defined in RRRASOC's contract with Simple Recycling.

MOTION CARRIED 6-1 (Bridges opposed)

CONSIDERATION OF ADOPTION OF A RESOLUTION SUPPORTING OAKLAND COUNTY BOARD OF COMMISSIONERS OBJECTION TO THE CUSTOMERS OF THE GREAT LAKES WATER AUTHORITY ASSUMING ARREARAGES OWED BY THE CITY OF HIGHLAND PARK. CMR 7-16-86

Karen Mondora, Director of Public Services, explained that Highland Park owes the Great Lakes Water Authority (GLWA) approximately \$30 million in arrearages for water and sewer and that cost is now proposed to be redistributed to all of the other GLWA customers. She stated that the Oakland County Board of Commissioners passed a resolution asking for action by the Governor on this issue and the

proposed resolution of Council would be in support of the Oakland County Board of Commissioners Resolution.

Councilmember Lerner stated that this issue was discussed this evening at the study session meeting and the Council does not feel that the rate payers of the city should be responsible for Highland Park's debt. He understands that the court had ordered Highland Park to pay the arrearages, but has since put a hold on that order. He added that the arrearages are also expected to continue going forward.

Councilmember Bruce stated that the cost to Farmington Hills rate payers is \$1.3 million over the next 5 years and he would encourage the rate payers of Farmington Hills to contact the Governor's Office on this issue.

MOTION by Lerner, support by Bruce, to adopt the following resolution:

**RESOLUTION BY THE CITY OF FARMINGTON HILLS SUPPORTING THE OAKLAND
COUNTY BOARD OF COMMISSIONERS
OBJECTION TO THE CUSTOMERS OF THE GREAT LAKES WATER AUTHORITY
ASSUMING ARREARAGES OWED BY THE CITY OF HIGHLAND PARK
AND REQUESTING INTERCESSION BY STATE OFFICIALS**

RESOLUTION NO. R-118-16

WHEREAS, the City of Highland Park owes the Great Lakes Water Authority more than \$30 million in unpaid water and sewer bills; and

WHEREAS, the Great Lakes Water Authority (GLWA) was awarded more than \$19 million in a judgment from the Wayne County Circuit Court against the City of Highland Park in 2015; and

WHEREAS, the judgment is being appealed and the application of the judgment levy on the property tax rolls has been stayed; and

WHEREAS, the GLWA estimates that Highland Park's failure to pay their bills will result in an average increase of 3.2% in sewer rates billed to the customers of the GLWA; and

WHEREAS, the City of Farmington Hills share of these arrearages is approximately \$231,292 for sewer and \$31,980 for water; and

WHEREAS, the GLWA Board has written to Governor Snyder requesting his personal involvement and intercession in resolving this matter and providing relief to the customers of the GLWA who are being unfairly asked to assume these debts; and

WHEREAS, the State of Michigan requested that Detroit supply water to Highland Park on what was supposed to be a temporary basis in November 2012; and

WHEREAS, since that time, the GLWA was created and has been required to take on the debts of the Detroit Water and Sewer Department; and

WHEREAS, the City of Highland Park has been under State supervision since Governor Snyder declared a state of financial emergency in the City in April 2014; and

WHEREAS, the Governor has personally intervened in the successful resolution of numerous local financial emergencies, taking action and utilizing State financial resources when necessary to bring about a positive resolution to the situation.

NOW, THEREFORE, BE IT RESOLVED that the City of Farmington Hills supports the Oakland County Board of Commissioners in their objection to the customers of the Great Lakes Water Authority assuming the debts and arrearages of the City of Highland Park through increased sewer bills.

BE IT FURTHER RESOLVED that the City of Farmington Hills supports the Oakland County Board of Commissioners in formally requesting Governor Snyder to intercede in this matter and assist in bringing about a fair and equitable settlement of Highland Park's arrearages to the GLWA.

MOTION CARRIED 7-0.

CONSENT AGENDA

RECOMMENDED APPROVAL OF A SPECIAL EVENT PERMIT FOR THE RUN FOR THE HILLS 1K, 5K AND 10K BENEFIT RUN FOR SPECIAL OLYMPICS TO BE HELD ON SATURDAY, AUGUST 20, 2016.

MOTION by Steckloff, support by Lerner, that the City Council of Farmington Hills hereby approves a Special Event Permit for a 1K, 5K, and 10K Benefit Run for the Special Olympics to be held on Saturday, August 20, 2016, beginning at 8:30am, subject to the following conditions:

- The route is mainly in residential areas of the City
- There will be 600-700 runners/walkers
- There will be 20-30 race volunteers on the course to assist the runners
- There will be three aid stations on the course with five to ten race personnel at each station
- Traffic in the subdivision will not be impeded
- There will be medical staff provided by the applicant
- The applicant has agreed to reimburse the Police Department for the cost of five Police Officers and one Sergeant totaling \$1,014.75
- Residents in the subdivision will be notified one week prior to the race
- There will be directional cones for the runners to follow throughout the course
- Any major road crossing needs to have appropriate crossing guards as deemed necessary by the Police Department

Roll Call Vote:

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

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0

RECOMMENDED ADOPTION OF A RESOLUTION ESTABLISHING THE DRAKE ROAD WATER MAIN PAYBACK DISTRICT AND FINAL PAYBACK COSTS. CMR 7-16-87

**CITY OF FARMINGTON HILLS
OAKLAND COUNTY, MICHIGAN
RESOLUTION
R-120-16**

At a regular meeting of the Council of the City of Farmington Hills, Oakland County, Michigan, held at City Hall on the 25th day of July, 2016, at 7:30 p.m., Eastern Standard Time.

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

ABSENT: NONE

The following resolution was offered by Councilmember Steckloff and supported by Councilmember Lerner.

DRAKE ROAD WATER MAIN PAYBACK DISTRICT

WHEREAS the City Code Section 33-201 authorizes the City to establish connection charges for benefited properties to contribute to the cost of water main construction, and

WHEREAS a water main was extended by City of Farmington Hills to provide water main services to the properties listed below, and

WHEREAS if a property is subdivided or split into more units than defined below, as outlined in City Code Section 27, each resulting connection would be responsible for one estimated unit cost, as directed by the City Assessor, prior to the approval of the subdivision or split, and

WHEREAS if a property opts to pay for its proportionate share of the improvement costs within ten calendar years of the approval of this resolution and that property is not being subdivided or split, that property shall have the option of amortizing the payback cost over ten years, in accordance with Section 33-203 of the City Code, with interest, through the City. The interest rate to be charged will be based on the rate of 10-year Treasury Bonds plus 1%, following the approval of the payback district. Any property who opts to finance the payback over ten years through the City will be required to sign a payback agreement, which will be prepared by the City Attorney, and

WHEREAS if a property does not connect to the water main within ten calendar years of the approval of this resolution, that property must pay their proportionate share of cost in one lump sum.

WHEREAS the properties benefited by the construction of the water main are as follows:

22-23-04-151-002 31000 DRAKE ROAD 1 Unit/\$16,857.03
T1N, R9E, SEC 4 PART OF NW 1/4 BEG AT PT DIST S 1294 FT FROM NW SEC
COR, TH S 88-33-40 E 177.63 FT, TH S 00-10-40 E 192 FT, TH S 88-34-10 W 178.56
FT, TH N 200.95 FT TO BEG
0.80 A

22-23-05-230-002 31031 DRAKE ROAD 2 Unit/\$33,714.06
T1N, R9E, SEC 5 PART OF NE FRC 1/4 BEG AT PT DIST S 00-07-00 E 790.41 FT
FROM NE SEC COR, TH S 89-53-00 W 660.94 FT, TH S 00-18-10 E 246.74 FT TO
CEN OF STREAM, TH SELY 957 FT ALG SD CEN LINE TO E SEC LINE, TH N 00-
07-00 W 858.64 FT TO BEG 9.00 A2-24-87 TRAN FR 277-002

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33-201 of the City Code, no connection shall be permitted to the above described properties until such time as the payback amount established above for each given property has been collected from the benefited property owners, such sum being the proportionate share of the construction of the water main in addition to all other costs, charges, fees or other payment required by any code, ordinance or resolution of the City. The payback amount shall be collected in order to reimburse the City of Farmington Hills Water System Reserve Fund for costs incurred for the construction of the water main.

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 AWARD OF PURCHASE FOR ROOFING MATERIALS, INSPECTION AND PROJECT MANAGEMENT TO GARLAND ROOFING IN THE AMOUNT OF \$147,110.31, AND AWARD OF BID FOR ROOF REPLACEMENT AND RESTORATION FOR THE DPW TO WM MOLNAR ROOFING, INC. IN THE AMOUNT OF \$142,715.00. CMR 7-16-88

MOTION by Steckloff, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager to approve a purchase order with Garland Roofing for roofing materials, inspection, and project management in the amount of \$147,110.31; and

IT IS FURTHER RESOLVED, that City Council authorizes the City Manager to issue a purchase order to WM Molnar Roofing, Inc. for roof replacement, including ancillary materials, in the amount of \$142,715.00 (which includes an additional allowance of 3%, \$7,000 for contingencies).

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 AWARD OF BID FOR PRINTING AND MAILING PREPARATION OF THE SPECIAL SERVICES PROGRAM SCHEDULE TO ID ENTERPRISES FOR A THREE (3) YEAR TERM IN THE AMOUNT OF \$34,734.60 ANNUALLY; WITH POSSIBLE EXTENSION. CMR 7-16-89

MOTION by Steckloff, support by Lerner, that the City Council of Farmington Hills hereby approves the award of bid for the printing of the Special Services Program Schedule to ID

Enterprises for a three (3) year term in the amount of \$34,734.60 annually and for an additional two (2) year term 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 APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

MOTION by Steckloff, support by Lerner, that the City Council of Farmington Hills hereby confirms the Mayor's recommendation to appoint the following individuals to various City Commissions:

Historic District Commission

	Length of Term:	Term ending:
Gania Kandalaft	Filling unexpired term	February 1, 2018
Bryan Brincat	Filling unexpired term	February 1, 2017

Farmington Hills Historical Commission

	Length of Term:	Term ending:
James Hulett	Vacancy	February 1, 2018

Planning Commission

	Length of Term:	Term ending:
Barry Brickner	Filling unexpired term	February 1, 2018

Commission on Aging

	Length of Term:	Term ending:
Jolia Hill	Vacancy	February 1, 2019

Roll Call Vote:

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

MOTION CARRIED 7-0

ACKNOWLEDGEMENT OF THE QUARTERLY INVESTMENT AND FOURTH QUARTER FINANCIAL SUMMARY REPORTS.

MOTION by Steckloff, support by Lerner, that the City Council of Farmington Hills hereby acknowledges the Quarterly Investment and Fourth Quarter Financial Summary Reports.

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 JULY 11, 2016.

MOTION by Steckloff, support by Lerner, that the City Council of Farmington Hills hereby approves the study session minutes of July 11, 2016 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 MEETING MINUTES OF JULY 11, 2016.

MOTION by Steckloff, support by Lerner, that the City Council of Farmington Hills hereby approves the regular meeting minutes of July 11, 2016 as submitted.

Roll Call Vote:

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

MOTION CARRIED 7-0.

ADJOURNMENT

The City Council meeting was adjourned at 9:11p.m.

Respectfully submitted,



Pamela B. Smith, City Clerk