

AGENDA
CITY COUNCIL MEETING
DECEMBER 11, 2023 – 7:30PM
CITY OF FARMINGTON HILLS
31555 W ELEVEN MILE ROAD
FARMINGTON HILLS, MICHIGAN
Telephone: 248-871-2410 Website: www.fhgov.com
Cable TV: Spectrum – Channel 203; AT&T – Channel 99
YouTube Channel: <https://www.youtube.com/user/FHChannel8>

REQUESTS TO SPEAK: Anyone requesting to speak before Council 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).

REGULAR SESSION MEETING BEGINS AT 7:30P.M. IN THE CITY COUNCIL CHAMBER

STUDY SESSION (6:00 P.M. Community Room– See Separate Agenda)

REGULAR SESSION MEETING

CALL REGULAR SESSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Approval of regular session meeting agenda
2. Selection of Mayor Pro-Tem
3. Proclamation recognizing the 20th Anniversary of the Farmington Hills Youth Theatre
4. Presentation and Acceptance of the City's FY 2022/2023 Audit Results

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 9 - 15)

All items listed under Consent Agenda are considered routine, administrative, or non-controversial by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council Member or citizen so requests, in which event the items may be removed from the Consent Agenda for consideration.

CONSENT AGENDA ITEMS FOR DISCUSSION

PUBLIC QUESTIONS AND COMMENTS

Limited to five (5) minutes for any item of City business not on the agenda.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

CITY MANAGER UPDATE

PUBLIC HEARING:

5. Public hearing and consideration of the construction of a cellular tower located at 30691 Grand River Avenue, Site Plan 52-4-2023.

NEW BUSINESS:

6. Consideration of Appointments to various boards and commissions.

7. Consideration of approval of the Second Amendment to Planned Unit Development 5, 1993 Agreement with Farmington Hills Corporate Investors for the construction of two new office buildings.
8. Consideration of approval of the Third Amendment to Planned Unit Development 5, 1993 Agreement with Farmington Hills Corporate Investors for Comerica Signage.

CONSENT AGENDA:

9. Recommended approval of Consulting Services Agreement for Building Department Database Management and System with Munivate, LLC in an amount not to exceed \$75,000. CMR 12-23-125
10. Recommended approval of as needed purchase of asphalt materials from Ajax Materials Corporation in the amount not-to-exceed \$50,000 per year, with extensions. CMR 12-23-126
11. Recommended approval of purchase of two 5-yard dump truck chassis with Swap Loader hoist systems from Wolverine Freightliner in the amount of \$231,492. CMR 12-23-127
12. Recommended approval of as needed purchase of OEM parts for emergency vehicles from Liquid Spring LLC in the estimated amounts of \$15,000, Rosenbaur in the amount of \$30,000 and MacQueen in the amount of \$15,000. CMR 12-23-128
13. Recommended approval of setting the City Council goals session date of January 6, 2024.
14. Recommended approval of city council study session meeting minutes of November 27, 2023.
15. Recommended approval of city council regular session meeting minutes of November 27, 2023.

ADDITIONS TO AGENDA

16. Attorney Report

ADJOURNMENT

Respectfully submitted,

Carly Lindahl, Interim City Clerk

Reviewed by:

Gary Mekjian, City Manager

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.