

**AGENDA
CITY COUNCIL REGULAR MEETING
FEBRUARY 24, 2020
CITY OF FARMINGTON HILLS
31555 W ELEVEN MILE ROAD
FARMINGTON HILLS, MICHIGAN
Telephone: 248-871-2410 Website: www.fhgov.com**

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

STUDY SESSION (No Study Session Meeting Scheduled for February 24, 2020)

REGULAR SESSION MEETING

CALL REGULAR SESSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Approval of Regular Session Meeting Agenda
2. Sustainable Farmington Hills Tip of the Month
3. Presentation of Historic District Commission 2019 Annual Report

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 10 - 13)

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

PUBLIC HEARING:

4. Public hearing and consideration of authorizing the gravel road conversion to hard surface pavement for Hull Road. CMR 2-20-25

NEW BUSINESS:

5. Consideration of approval of appointments and reappointments to various boards and commissions.
6. Consideration of approval of award of Community Center Renovation Bid Pack #3 to various contractors in the total amount of \$1,014,784. CMR 2-20-26

7. Consideration of approval of the 2020 Grant Contract with the Michigan Indigent Defense Commission.
8. Consideration of approval of an Interlocal Agreement with Oakland County for Appointments of Arraignment-Only Attorneys to comply with the Michigan Indigent Defense Commission Act.
9. Consideration of approval of an amendment to the Consent Judgment for 31440 Northwestern Highway to permit the conversion of the former Compuware Wellness Center to office with technical research and testing use. CMR 2-20-27

CONSENT AGENDA:

10. Recommended adoption of a resolution extending the term of the Farmington Hills Municipal Broadband Task Force.
11. Recommended approval of granting an easement to Consumers Energy on Middlebelt Road at Belfast Street. CMR 2-20-28
12. Recommended approval of the City Council study session meeting minutes of February 10, 2020.
13. Recommended approval of the City Council regular session meeting minutes of February 10, 2020.

ADDITIONS TO AGENDA

CLOSED SESSION:

14. Consideration of approval to enter into a closed session to consult with the City's Attorneys regarding privileged attorney-client correspondence under MCL 15.268(h) and pending litigation *DeWard v Farmington Hills* under MCL 15.268(e). (Note: Council may return to open session immediately following the closed session).

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.