

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
SEPTEMBER 22, 2014 - 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. Presentation by Miss Farmington
3. Proclamation recognizing October 11, 2014 as The International Day of the Girl
4. Commission for Energy and Environmental Sustainability "*Tip of the Month*"

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

PUBLIC HEARING:

5. Public Hearing and Consideration of the Grand River Corridor Improvement Authority Development and Tax Increment Finance Plan. CMR 9-14-91
6. Public Hearing and Consideration of a Resolution establishing an Industrial Development District for the building located at 23149 Commerce Road. CMR 9-14-92
7. Public Hearing and Consideration of Resolution approving an application for an Industrial Facilities Exemption Certificate for CEP BioCoat, LLC at 23149 Commerce Road, Farmington Hills. CMR 9-14-92

CONSENT AGENDA:

8. Recommended approval of award of bid for the Structural Evaluation and Partial Demolition of the addition to 21224 Ontaga to Berkshire Development in an amount not to exceed \$10,000. CMR 9-14-93

9. Recommended approval of award of bid for Patrol Rifles and Related Equipment to Michigan Police Equipment in the amount of \$58,996.00. CMR 9-14-94
10. Recommended approval of award of bid for Ammunition for the Police Department to Michigan Police Equipment in the amount of \$14,880.00 and to Kiesler Police Supply in the amount of \$17,040.00. CMR 9-14-95
11. Recommended approval of award of purchase of Automatic External Defibrillators and Related Equipment for the Police Department to Philip's Healthcare in the amount of \$10,049.90. CMR 9-14-96
12. Recommended approval of request for employment under Section 10.01A of the City Code.
13. Recommended approval of the City Council Study Session meeting minutes of September 8, 2014.
14. Recommended approval of the City Council regular meeting minutes of September 8, 2014

ADDITIONS TO AGENDA

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Steve Brock, 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. Thank you.

Potential topics for consideration at the next Council meeting of October 13, 2014:

-Regular Meeting Items:

- Vacation of Water Main Easement – NWH Holdings (Holiday Inn)
- Farmington Road Water Main and Sanitary Sewer Payback
- Award of Bid for the Golf Course Dredging Project
- Award of Bid for Brine Manufacture System