

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL MEETING
CITY HALL – COUNCIL CHAMBER
JULY 11, 2022 – 7:30 PM

The regular session meeting of the Farmington Hills City Council was called to order by Mayor Barnett at 7:34pm.

Council Members Present: Barnett, Boleware, Bridges, Bruce, Knol, Massey, and Newlin

Council Members Absent: None

Others Present: City Manager Mekjian, City Clerk Smith, Assistant City Manager Valentine, Director Schnackel, Police Chief King, Fire Chief Unruh and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Mayor Barnett led the pledge of allegiance.

APPROVAL OF REGULAR SESSION MEETING AGENDA

MOTION by Massey, support by Newlin, to approve the agenda as published.

MOTION CARRIED 7-0.

CORRESPONDENCE

Councilmembers acknowledged the following correspondence received:

- Email regarding concerns between neighbors that was forwarded to the City Attorney and Police Chief for follow-up

CONSENT AGENDA

Councilmember Bridges recused himself for item #4 of the Consent Agenda as the person recommended for hiring was a relative.

MOTION by Massey, support by Bruce, to approve consent agenda item #4, as read.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRUCE, KNOL, MASSEY, AND NEWLIN

Nays: NONE

Absent: BRIDGES

Abstentions: NONE

MOTION CARRIED 6-0.

MOTION by Bruce, support by Bridges, to approve consent agenda items #2, #3, #5 and #6, as read.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY, AND NEWLIN

Nays: NONE

Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

CONSENT AGENDA ITEMS FOR DISCUSSION

There were no items pulled for discussion.

PUBLIC QUESTIONS AND COMMENTS

There were no public questions or comments .

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

Council Members commented on the following events:

- The Commission on Aging has been busy gathering and providing information to the public on elderly financial abuse
- Optimist Club Annual Golf Outing is scheduled for Tuesday, August 2nd at 9:30am at the Farmington Hills Golf Club
- CARES of Farmington Hills was named the Grand Marshal for the Farmington Founders Festival Parade on Saturday, July 16th
- August 18th the Emergency Preparedness Committee is hosting a Health and Safety Education Fair at the HAWK from 1:30pm-4pm and from 4:30pm-8pm
- Farmington SAFE, whose mission is to spread awareness and provide resources and information on mental health, is hosting their annual softball tournament on Saturday, August 6th starting at 9am at Founders Sports Park
- State Representative Samantha Steckloff was able to assist in obtaining \$750,000 in state funding for the Economic Development Corporation to use towards the business incubator at the HAWK, which was supported by resolution of Council
- The Detroit Youth is performing at the HAWK on July 22nd-24th
- Various upcoming classes and events at the HAWK

CITY MANAGER UPDATE

City Manager Mekjian made the following comments:

- Founders Parade is Saturday, July 16th starting at 10am
- GFI, the city's new waste hauler, started on July 1st. If there have been any homes missed, please contact the city's DPW Department
- Update was provided on the city's Diversity, Equity and Inclusion efforts to date and plans for moving forward

CONSENT AGENDA

RECOMMENDED APPROVAL OF PURCHASE OF POWER LOAD STRETCHER SYSTEM AND RELATED EQUIPMENT WITH STRYKER MEDICAL IN THE AMOUNT OF \$169,455.93, AND APPROVAL OF PURCHASE ORDER TO KODIAK EMERGENCY VEHICLE IN THE AMOUNT OF \$4,650 TO INSTALL THE POWER LOAD STRETCHER SYSTEMS AND RELATED EQUIPMENT. CMR 7-22-65

MOTION by Bruce, support by Bridges, that the City Council of Farmington Hills hereby waives the sealed bid process and authorizes the City Manager to issue a purchase order to Stryker Medical in the amount of \$169,455.93 to purchase the Power Load Stretcher Systems and related equipment and approve a purchase order to Kodiak Emergency Vehicle in the amount of \$4,650 to install the Power Load Stretcher Systems and related equipment.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY, AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF PURCHASE OF PROCARE SERVICE FOR CARDIAC MONITORS AND LUCAS DEVICES WITH STRYKER MEDICAL IN THE AMOUNT OF \$72,450.80. CMR 7-22-66

MOTION by Bruce, support by Bridges, that the City Council of Farmington Hills hereby waives the sealed bid process and authorize the City Manager to issue a purchase order to Stryker Medical in the amount of \$72,450.80 to purchase the ProCare Service for Cardiac Monitors and LUCAS Devices.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY, AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF REQUEST FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CHARTER FOR A CAMP LEADER.

MOTION by Massey, support by Bruce, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Charter for Morgan Hoke as a Camp Leader in the Special Services Department. Morgan is the daughter of Robyn Hoke, who is a Guest Services Assistant in the Special Services Department and the niece of Councilmember Bridges.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRUCE, KNOL, MASSEY, AND NEWLIN
Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING MINUTES OF JUNE 27, 2022

MOTION by Bruce, support by Bridges, that the City Council of Farmington Hills hereby approves the City Council study session meeting minutes of June 27, 2022.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY, AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR SESSION MEETING MINUTES OF JUNE 27, 2022.

MOTION by Bruce, support by Bridges, that the City Council of Farmington Hills hereby approves the City Council regular session meeting minutes of June 27, 2022.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY, AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

ADDITIONS TO AGENDA

There were no additions to the agenda.

ATTORNEY REPORT

The attorney report was received by Council.

CLOSED SESSION

CONSIDERATION APPROVAL TO ENTER INTO A CLOSED SESSION TO DISCUSS AN EMPLOYEE REQUESTED REVIEW FOR PAM SMITH, CITY CLERK. (NOTE: COUNCIL WILL RETURN TO OPEN SESSION IMMEDIATELY FOLLOWING THE CLOSED SESSION TO TAKE ACTION IF NEEDED AND TO CLOSE THE MEETING).

Mayor Barnett announced that City Council will return to open session immediately following the closed session to take action if needed and to close the regular meeting.

MOTION by Knol, support by Bridges, that the City Council of Farmington Hills hereby approves entering into a closed session to discuss an employee requested review for Pam Smith, City Clerk.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY, AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

Council entered back into regular session immediately following the closed session at 8:28pm.

MOTION by Knol, support by Massey, that the City Council of Farmington Hills hereby affirms a rate increase for the City Clerk based on her annual review that is consistent with the increase approved for other general employees and department heads once union contracts are approved.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY, AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

ADJOURNMENT

MOTION by Bridges, support by Bruce, to adjourn the regular session City Council meeting at 8:29pm.

MOTION CARRIED 7-0.

Respectfully submitted,



Pamela B. Smith, City Clerk