

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL REGULAR MEETING
MARCH 25, 2019 – 7:30 PM
CITY HALL – COUNCIL CHAMBER

The regular meeting of the Farmington Hills City Council was called to order by Mayor Massey at 7:33 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 Barr, Gardiner, Mondora and Monico, and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Dr. Paul LaCasse, Executive Vice President of Post-Acute Care and Diversified Business Operations at Beaumont Health, led the pledge of allegiance.

APPROVAL OF AGENDA

MOTION by Rich, support by Steckloff, to approve the agenda as published.

MOTION CARRIED 7-0.

PROCLAMATION RECOGNIZING MARCH 24-30, 2019 AS SEVERE WEATHER AWARENESS WEEK

The following Proclamation was read by Councilmember Knol and accepted by Fire Lieutenant James Neufeld:

**PROCLAMATION
Severe Weather Awareness Week
March 24 – 30, 2019**

WHEREAS, Governor Gretchen Whitmer and Oakland County Executive L. Brooks Patterson have declared the week of March 24 – 30, 2019 as Severe Weather Awareness Week in Michigan; and

WHEREAS, the Oakland County Homeland Security Division will be engaged in various public education efforts during Severe Weather Awareness Week to help minimize the loss of life and destruction of property that can result from severe weather; and

WHEREAS, to further raise the awareness level of severe weather safety and to promote tornado safety preparedness, Oakland County will conduct a special test of its Outdoor Warning System sirens on **Wednesday, March 27, 2019 at 1:00 p.m.**

NOW, THEREFORE, BE IT RESOLVED that I, Ken Massey, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim March 24 – 30, 2019 as **Severe Weather Awareness**

Week in Farmington Hills and encourage all residents, schools, and businesses to test their severe weather action plans to ensure the safety of everyone in our community.

PROCLAMATION RECOGNIZING PAUL LACASSE, D.O., MPH FOR EXEMPLARY SERVICE TO FARMINGTON HILLS

The following Proclamation was read by Councilmember Bruce:

PROCLAMATION
Paul LaCasse, D.O., MPH
In Recognition of Exemplary Service to Farmington Hills

- WHEREAS,** Paul LaCasse, D.O., MPH, Executive Vice President of Post-Acute Care and Diversified Business Operations at Beaumont Health, plans to retire on March 31, 2019; and
- WHEREAS,** Dr. LaCasse joined the medical staff in 1979 as an emergency medicine physician at Botsford General Hospital, where he excelled in his career and eventually served as Chief Executive Officer and President of Botsford Health Care Continuum from 2005 to 2016, and was one of the key founders of Beaumont Health; and
- WHEREAS,** he earned a Bachelor's Degree from the University of Michigan, a Doctorate of Osteopathic Medicine from the Michigan State University College of Osteopathic Medicine, and a Master's Degree in Public Health in Health Service Management and Policy from the University of Michigan; and
- WHEREAS,** Dr. LaCasse is Board Certified in Emergency Medicine, is a Fellow of the American College of Osteopathic Emergency Medicine, and has received numerous prestigious awards including the Walter F. Patenge Medal of Public Service from MSU's College of Osteopathic Medicine and the Grassroots Champion Award from the American Hospital Association; and
- WHEREAS,** he was actively involved in his profession and served on the Governing Board of MSU's College of Osteopathic Medicine and on the Board of the Michigan Health and Hospital Association, and also served as a member of the City's Economic Development Corporation; and
- WHEREAS,** Dr. LaCasse's vision, leadership, and commitment to public service helped to strengthen the level of care available in our community and greatly enhanced the quality of life for all those who reside in southeast Michigan.

NOW, THEREFORE, BE IT RESOLVED that I, Ken Massey, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby recognize **Dr. Paul LaCasse** for his many years of dedicated service to the medical profession and loyalty to the community, and offer my best wishes to Paul and his wife Dr. Annette LaCasse as they enter the next phase of their lives and pursue their future endeavors.

UPDATE FROM WALLED LAKE CONSOLIDATED SCHOOL DISTRICT ON THEIR SCHOOL IMPROVEMENT BOND PROPOSITION

Bill Chatfield, Director of Operations, updated City Council and the residents on the upcoming School Improvement Bond Proposition that will be on the May 7, 2019 ballot. He distributed information to

Council and noted that the Walled Lake School Administration is requesting all communities to pass a resolution in support of the bond proposition.

Mayor Massey informed Mr. Chatfield that City Council has a policy that it will not take a position on any ballot proposal that is not their own; but provides the opportunity for other entities to speak on behalf of their own proposal. He thanked Mr. Chatfield for the update.

PRESENTATION OF THE MICHIGAN CONCRETE ASSOCIATION AWARD TO THE PUBLIC SERVICES DEPARTMENT

Carrie Sutton, Director of Engineering for the Michigan Concrete Association, awarded the City of Farmington Hills an Award of Excellence for the 9 Mile/Halsted Road Intersection project. The project was particularly impressive due to the complex staging, compressed schedule and requirement for 24/7 emergency access to residential homes in the affected area. She acknowledged the team involved and Mark Saksewski and Katie Kennedy from the Engineering Division accepted the award on behalf of the City.

PRESENTATION OF HISTORIC DISTRICT COMMISSION 2018 ANNUAL REPORT

Ken Klemmer provided the annual report for the Historic District Commission noting the past accomplishments of the HDC over the past year.

MOTION by Knol, support by Bridges, to accept the Historic Commission 2018 Annual Report.

MOTION CARRIED 7-0.

PRESENTATION ON 2019 LOCAL ROAD CONSTRUCTION

Karen Mondora, Director of Public Services, discussed the upcoming road improvement projects that would be funded through the city's road millage. In response to questions from Council she explained the soil and material conducted during construction to ensure longevity and durability of the product. She stated that the construction projects would start generally once the frost laws are lifted and all residents will be notified of the start dates. Informational meetings have been scheduled to begin this Thursday evening from 4 to 7pm in the Council Chamber at City Hall.

CORRESPONDENCE

There was no correspondence acknowledged.

CONSENT AGENDA

MOTION by Bruce, support by Lerner, to approve the Consent Agenda as read.

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

Rich Drosy, Kirby, inquired why the gravel roads were not being paved at the same time as the other roads within a subdivision.

Mayor Massey explained that the city currently did not have a policy in place for the paving of gravel roads but that this issue is on the agenda later this evening for consideration.

Resident on Greenspring inquired about how one could tour the historic homes or obtain more information on them.

Councilmember Knol indicated that the Historic District Commission has all of the information but the homes are private residences. The resident was directed to appropriate staff to obtain further information.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

The following comments were made by Council:

- East Middle School Mock Interview Program to prepare students for their future; anyone interested in helping can do so on April 24th and May 22nd.
- Realtors Breakfast was held to provide a real estate update for all in attendance
- Acknowledgement of the tragedy at the mosque in New Zealand and community outreach and support for the Muslim community
- Mayor's Youth Council attendance at the Michigan Municipal League Conference
- Student talent show held at Visions Unlimited

CITY MANAGER UPDATE

City Manager Boyer provided the following update:

- Yard Waste pick-up begins the week of April 8th
- Siren testing will occur on Wednesday, March 27th at 1pm
- A Crime Prevention workshop on how to avoid becoming a victim of scams will be held on March 27th at 6pm at City Hall.

UNFINISHED BUSINESS

CONSIDERATION OF APPROVAL OF THE ENACTMENT OF ORDINANCE C-3-2019 TO AMEND THE FARMINGTON HILLS CODE OF ORDINANCES BY AMENDING CHAPTER 18, "OFFENSES," ARTICLE VII, "OFFENSES AGAINST PUBLIC SAFETY," DIVISION 1, "GENERALLY," SECTION 18-288, "FIREWORKS," IN ORDER TO AMEND REGULATIONS OF THE TIMES DURING WHICH CONSUMER FIREWORKS MAY BE DISCHARGED, INCLUDE ADDITIONAL RESTRICTIONS ON THE DISCHARGE OF FIREWORKS, AND AMEND THE PENALTIES FOR VIOLATIONS OF THIS SECTION; AND APPROVAL OF SUMMARY FOR PUBLICATION.

Attorney Joppich stated that this ordinance was introduced at the last City Council meeting and proposes to limit the dates/times that people can discharge consumer fireworks in the city and includes additional restrictions and amends penalties for violations, keeping in line with state law.

MOTION by Bruce, support by Rich, that the City Council of Farmington Hills hereby approves the ENACTMENT of Ordinance C-3-2019 to amend the Farmington Hills Code of Ordinances by amending Chapter 18, "Offenses," Article VII, "Offenses Against Public Safety," Division 1, "Generally," Section 18-288, "Fireworks," in order to amend regulations of the times during which consumer fireworks may be discharged, include additional restrictions on the discharge of fireworks, and amend the penalties for violations of this section; and approval of summary for publication.

Roll Call Vote:

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

MOTION CARRIED 7-0.

CONSIDERATION OF APPROVAL OF THE ENACTMENT OF ORDINANCE C-4-2019 TO AMEND THE FARMINGTON HILLS CODE OF ORDINANCES CHAPTER 29.5, "TELECOMMUNICATIONS," TO ADD A NEW ARTICLE IV, "WIRELESS FACILITIES IN RIGHT-OF-WAY," TO ESTABLISH REQUIREMENTS, STANDARDS, AND REGULATIONS FOR ACCESS TO AND USE OF PUBLIC RIGHT-OF-WAY FOR WIRELESS FACILITIES THAT ARE NOT TELECOMMUNICATION FACILITIES UNDER ARTICLE III OF CHAPTER 29.5; AND APPROVAL OF SUMMARY FOR PUBLICATION.

MOTION by Lerner, support by Steckloff, that the City Council of Farmington Hills hereby approves the ENACTMENT of Ordinance C-4-2019 to amend the Farmington Hills Code of Ordinances Chapter 29.5, "Telecommunications," to add a new Article IV, "Wireless Facilities in Right-of-Way," to establish requirements, standards, and regulations for access to and use of public right-of-way for wireless facilities that are not telecommunication facilities under Article III of Chapter 29.5; and approval of summary for publication.

Roll Call Vote:

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

MOTION CARRIED 7-0.

CONSIDERATION OF APPROVAL OF THE ENACTMENT OF ORDINANCE C-5-2019 TO AMEND THE FARMINGTON HILLS CODE OF ORDINANCES TO AMEND CHAPTER 26, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES," ARTICLE 2, "STREETS" TO AMEND AND ADD DEFINITIONS AND AMEND AND ADD REQUIREMENTS FOR PLACEMENT AND PERMITTING OF STRUCTURES, EQUIPMENT, FACILITIES, AND OTHER INSTALLATIONS IN STREETS; AND APPROVAL OF SUMMARY FOR PUBLICATION.

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby approves the ENACTMENT of Ordinance C-5-2019 to amend the Farmington Hills Code of Ordinances to amend Chapter 26, "Streets, Sidewalks and Other Public Places," Article 2, "Streets" to amend and add definitions and amend and add requirements for placement and permitting of structures, equipment, facilities, and other installations in streets; and approval of summary for publication.

Roll Call Vote:

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

MOTION CARRIED 7-0.

NEW BUSINESS

CONSIDERATION OF APPROVAL OF A REQUEST FROM AROMA INDIAN CUISINE, LLC FOR THE TRANSFER OF OWNERSHIP AND LOCATION OF A 2018 CLASS C LIQUOR LICENSE WITH SUNDAY SALES (PM), AND NEW ENTERTAINMENT PERMIT TO 29208-29210 ORCHARD LAKE ROAD.

City Clerks Smith explained that this is a transfer of ownership and location of a Class C City quota license with Sunday Sales (pm) from Alfoccino's on Grand River to Aroma Indian Cuisine on Orchard Lake Road. The request also includes a new entertainment permit.

Krishna Nakka, applicant, indicated that they are one of only three competing South Indian Cuisine Fine Dining Restaurants in Michigan. He stated that they are getting good reviews and he is applying for a liquor license hoping it will further improve business and sales.

MOTION by Bridges, support by Bruce, that the City Council of Farmington Hills hereby adopts the resolution for APPROVAL to the Michigan Liquor Control Commission for the request from Aroma Indian Cuisine, LLC for the transfer of ownership and location of a 2018 Class C Liquor License with Sunday Sales (PM), and new Entertainment Permit to be located at 29208-29210 Orchard Lake Road, Farmington Hills, MI.

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 ESTABLISHING FEES FOR WIRELESS FACILITIES IN THE RIGHT-OF-WAY.

Attorney Joppich explained that the resolution would establish fees for wireless facilities within the right-of-way as would be allowed per the ordinances previously adopted this evening.

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON HILLS

RESOLUTION ESTABLISHING FEES FOR WIRELESS FACILITIES, WIRELESS SUPPORT STRUCTURES, AND UTILITY POLES IN PUBLIC RIGHT-OF-WAY

RESOLUTION NO. R-55-19

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held in the City Council Chambers on March 25, 2019, at 7:30 o'clock p.m., with those present and absent being:

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

ABSENT: NONE

the following preamble and resolution were offered by Councilperson Lerner and supported by Councilperson Rich:

WHEREAS, on March 25, 2019, the Farmington Hills City Council adopted an Ordinance to amend the Farmington Hills Code of Ordinances, Chapter 29.5, Telecommunications, to add a new Article IV, Wireless Facilities in Right-of-Way, to establish requirements, standards, and regulations for access to and use of public right-of-way for wireless facilities that are not telecommunication facilities under Article III of Chapter 29.5, referred to as the "Ordinance" in this Resolution; and

WHEREAS, the Ordinance requires the payment of permit application, review and inspection fees, and recurring annual fees in amounts established by City Council Resolution; and

WHEREAS, just as the Ordinance was adopted in response to new and differing State and Federal regulations without waiving the City's constitutional and proprietary rights and interests in its public right-of-way, in adopting this Resolution to establish the fees as called for by the Ordinance, the City Council is not waiving those rights and interests in attempting to comply with the directives and guidance provided by those State and Federal regulations; and

WHEREAS, the City does not accept that the maximum annual fees for collocation in a public right-of-way established under Michigan Public Act No. 365 of 2018 ("Act")are fair and reasonable or a reasonable approximation of the City's costs of maintaining, protecting, and managing its public right-of-way, including accurate records of all installations within it, which will only increase with the large number of wireless facilities, wireless support structures, and new and replacement utility pole deployments expected; and

WHEREAS, under the Federal Communications Commission ("FCC") Rules and Declaratory Ruling identified in the Ordinance, the overall height of wireless support structures or utility poles and collocated small wireless facilities required to be approved, and the recurring annual fees recognized as presumptively valid, are each higher than allowed by the Act; and

WHEREAS, the City reasonably approximates that its annual costs of maintaining, protecting, and managing its public right-of-way for each small wireless facility in it will be at least \$270.00; and

WHEREAS, the City has reason to believe that on the March 12, 2019, effective date of the Act, there were collocations of wireless facilities on wireless support structures and utility poles in the public right-of-way that the City has no record of, for which the non-discriminatory annual fee required by the Ordinance and this Resolution should be paid; and

WHEREAS, the City does not accept that the maximum permit application fees established under the Act will cover the City's administrative and possible consultant costs to properly review

and act on each permit application within the varying times allowed by the State and Federal regulations; and

WHEREAS, the City believes that from an administrative efficiency perspective, the use of a single permit application for multiple collocations as allowed by the Act and Ordinance, and encouraged by the FCC Rules and Declaratory Ruling, should be encouraged as a way to help limit the City's costs and provide an incentive approach for undocumented collocations by a wireless provider to be permitted on an after-the-fact basis; and

WHEREAS, although the Ordinance calls for annual fees to be paid prior to permit issuance, for administrative efficiency the City has determined to have all subsequent annual fees by wireless providers payable in advance prior to January 1 of each calendar year, with the amount of the annual fee paid prior to permit issuance to be prorated from the date of payment through the end of the calendar year; and

WHEREAS, although this Resolution has been adopted with the intention of establishing fees consistent and in compliance with differing State and Federal regulations, the City recognizes that there should be a procedure available for wireless providers to challenge or request a waiver or modification of a fee.

IT IS THEREFORE RESOLVED that the City Council hereby establishes the following fees to be payable to the City under Article IV, Wireless Facilities in Right-of-Way, in Chapter 29.5, Telecommunications, of the Farmington Hills Code of Ordinances:

PERMIT APPLICATION FEES

New Collocations, Eligible Facilities Requests, and New or Replacement Utility Poles

Single collocation of small wireless facility on existing structure or utility pole	\$ 200.00
Single collocation of small wireless facility and new or replacement structure or utility pole	\$ 300.00
Eligible Facilities Request	\$ 200.00
Collocation of other than small wireless facility on existing structure or utility pole	\$ 300.00
New and Replacement Utility Poles not involving small wireless facilities	\$ 500.00
Multiple collocations of substantially similar small wireless facilities on similar structure or utility poles by same wireless provider. (*Amount is for each collocation up to 20; fee for 20 collocations would be \$2,000.00)	\$ 100.00*

Collocations in existence on March 11, 2019

Single collocation of wireless facility on existing structure or utility pole	\$ 200.00
Multiple collocations of substantially similar wireless facilities on similar structures or utility poles by same wireless provider. (*Amount is for each collocation up to 20; fee for 20 collocations would be \$2,000.00.)	\$ 100.00*

ANNUAL FEES FOR EACH WIRELESS FACILITY AT A LOCATION

Collocations of wireless facilities that existed on March 11, 2019, **as documented** \$ 20.00
in City records or by an after-the-fact permit application filed **no later than**
May 31, 2019. (The annual fee for collocations not documented to have existed as
required shall be \$125 for collocation on structures or poles not more than 40 feet in
height and \$270 for collocation on structures and poles exceeding 40 feet in height.)

Collocations of small wireless facilities on structures or utility poles not exceeding 40 feet \$ 20.00
in height that existed on March 11, 2019.

Collocations of small wireless facilities on structures or utility poles that did not exist \$ 125.00
on March 11, 2019, and do not exceed 40 feet in height.

Collocations of small wireless facilities on structures or utility poles that did not exist \$ 270.00
on March 11, 2019, and that exceed 40 feet in height.

IT IS FURTHER RESOLVED that the annual fees shall be paid in advance on a calendar year basis,
with the amount of the annual fee that must be paid prior to permit issuance to be a prorated amount of
the annual fee in the above schedule, representing the portion of the year from the date of payment
through the end of the calendar year, with all subsequent annual fees payable in advance prior to January
1 of each calendar year.

IT IS FURTHER RESOVLED that there shall be no proration of the annual fees to be paid for
collocations of wireless facilities that existed on March 11, 2019, and that the first payment of those fees
shall be made on or before May 31, 2019.

IT IS FURTHER RESOLVED that an administrative late charge equal to 5% of an annual fee that is
not paid by the date it is due shall be payable to the City within one month of the due date, and that for
each month or portion of a month after that that the annual fee remains delinquent, an additional 1%
administrative late charge shall be payable to the City.

IT IS FURTHER RESOLVED that a wireless provider directly affected by a fee established by this
Resolution may file a written challenge to or request for waiver or modification relief from the fee with
the City Clerk for placement on the next available City Council regular meeting Agenda for
consideration, with the following procedures and standards to apply:

1. The filing of a challenge or request for relief does not suspend the obligation to pay the fee.
2. A challenge or request for relief must demonstrate that the fee prohibits or has the effect of
prohibiting the wireless provider from providing personal wireless services contrary to Federal
law, that the fee is discriminatory and not a reasonable approximation of the City's objectively
reasonable costs under Federal law, or that the fee is otherwise in violation of State or Federal
law.
3. A challenge or request for relief shall identify the Federal and State laws upon which it is
based and identify what the wireless provider claims the City must do to bring the fee into
compliance with those laws.

4. The City Council shall provide a wireless provider filing a challenge or request for relief with an opportunity to be heard at a City Council meeting, after which the City Council shall make a decision on the challenge or request. The City Council's decision shall be placed in written form, which may be at a meeting subsequent to when the decision was made.

5. In making its decision on a challenge or request for relief from a fee, the City Council shall consider each claim presented by the wireless provider and may consider other factors consistent with the State and Federal laws the City is attempting to comply with or that are based on the City's Charter, Ordinances, and rights and interests in the public right-of-way.

AYES: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
NAYES: NONE
ABSENT: NONE
ABSTENTIONS: NONE

MOTION CARRIED 7-0.

RESOLUTION DECLARED ADOPTED March 25, 2019.

CONSIDERATION OF ADOPTION OF THE POLICY FOR CONVERTING GRAVEL PUBLIC ROADS TO PAVED ROADS BY PETITION. CMR 3-19-30

Karen Mondora, Director of Public Services, explained the this policy was discussed at a previous study session with City Council and would establish guidelines for converting gravel public roads to paved roads through a petition process. She stated that a 60% majority of the residents would have to sign the petition as being in favor of the project in order to proceed with an informational meeting and then a 50% majority or more in favor in order for the project to proceed. She noted that the minor revisions requested at the study session meeting have been included in the policy for consideration this evening.

Ms. Mondora briefly reviewed the process that would be required under the policy.

MOTION by Rich, support by Steckloff, that the City Council of Farmington Hills hereby adopts the Policy for Converting Gravel Roads to Paved Roads by Petition and Policy on Right of Way Obstructions and Improvements Related to Gravel Public Road Conversion Projects.

MOTION CARRIED 7-0.

CONSIDERATION OF APPROVAL OF THE PLANNED UNIT DEVELOPMENT (PUD) AGREEMENT FOR 22000 HAGGERTY ROAD (PUD 1, 2017).

Mark Stec, City Planner, explained that the agreement before City Council this evening was with regard to the Planned Unit Development Plan previously approved by Council for 22000 Haggerty Road and known as the historic David Simmons House. He noted that the project would include relocating the historic home on the site to be used as an office and the construction of a new hotel.

Considerable discussion was held on the public benefits that the project provides. Several members of Council expressed concern with the funding proposed by the City to improve the trailhead access that is being provided by the developer.

MOTION by Bruce, support by Knol, that the City Council of Farmington Hills hereby approves the Planned Unit Development (PUD) 1, 2017 Agreement for 22000 Haggerty Road.

Discussion ensued on the trailhead access and who should be providing for the improvements. Staff felt that having access to the trailhead was a public benefit and that the amenities proposed by the City were not required but would enhance the area.

Other benefits mentioned were saving a historic home that otherwise may have been demolished and tax revenue from the project.

City Planner Stec clarified that providing for a public benefit was one of the 8 criteria to qualify for a PUD plan.

MOTION CARRIED 5-2 (Bridges and Lerner opposed)

CONSENT AGENDA
RECOMMENDED APPROVAL OF THE DESIGNATION OF CITY DEPOSITORIES. CMR 3-19-31

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby approves the following brokers, dealers, safekeeping institutions, pooled accounts and banks:

Brokers/Dealers/Safekeeping:

Comerica Securities
Huntington Capital Markets
J.P. Morgan Securities LLC/J.P. Morgan Clearing Corp.
Multi-Bank Securities
PNC Financial Services Group
Raymond James & Associates, Inc.
SunTrust Robinson Humphrey, Inc.
UBS Financial Services, Inc.

Pooled Accounts:

Michigan CLASS / Public Trust Advisors, LLC
Oakland County / Local Governmental Investment Pool (LGIP)

Banks:

Bank of America
Chemical Bank
CIBC Bank
Comerica Bank
Fifth Third Bank
Flagstar Bank
Huntington Bank
JP Morgan Chase Bank
Level One Bank
PNC Bank, N.A.
TCF Bank

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 AWARD OF BID FOR BANKING SERVICES TO COMERICA BANK IN AN APPROXIMATE ANNUAL AMOUNT OF \$30,000 THROUGH JUNE 30, 2022; WITH POSSIBLE EXTENSIONS. CMR 3-19-32

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager and City Clerk to sign a contract with Comerica Bank for Banking Services in an approximate annual amount of \$30,000 through June 30, 2022; with possible extensions.

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 AWARD OF BID FOR A ZERO TURN ROTARY MOWER TO MARK'S OUTDOOR POWER EQUIPMENT IN THE AMOUNT OF \$13,759.00. CMR 3-19-33

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for a Toro Model 47960 Mower, including all specified options to Mark's Outdoor Power Equipment in the amount of \$13,759.00.

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 AWARD OF BID FOR MISCELLANEOUS AUDIO VISUAL UPGRADES TO CENTER LINE TECHNOLOGIES, INC. IN AN AMOUNT NOT TO EXCEED \$23,437.45. CMR 3-19-34

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for Miscellaneous Audio Visual Upgrades (Council Chamber, Community Room and Roll Call Room at the Police Department) to Center Line Technologies, Inc. in an amount not to exceed \$23,437.45 (\$19,531.21 Base Bid + Contingency).

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 AWARD OF BID FOR 2019 CATCH BASIN CLEANING AND AS-NEEDED STORM SEWER CLEANING PROGRAM TO PIPETEK INFRASTRUCTURE SERVICES IN THE AMOUNT OF \$45,000; WITH EXTENSIONS. CMR 3-19-35

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager and City Clerk to sign the contract with Pipetek Infrastructure Services in the amount of \$45,000 for 2019 Catch Basin Cleaning and As-Needed Storm Sewer Cleaning Program; with extensions.

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 AWARD OF BID FOR 2019 MOSQUITO CONTROL BRIQUETTES TO UNIVAR IN THE AMOUNT OF \$16,553, AND ADOPTION OF RESOLUTION AUTHORIZING REIMBURSEMENT OF ELIGIBLE MOSQUITO CONTROL ACTIVITIES UNDER OAKLAND COUNTY'S 2019 WEST NILE VIRUS PROGRAM. CMR 3-19-36

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby approves a purchase order to Unicar for the purchase of larvicide briquettes in the amount of \$16,553; and

IT IS FURTHER RESOLVED, that City Council adopts the attached resolution authorizing reimbursement of eligible mosquito control activities under Oakland County's 2019 West Nile Virus Program.

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 AWARD OF CONTRACT FOR THE BRIDGEMAN STREET ROAD REHABILITATION PROJECT TO V.I.L. CONSTRUCTION, INC. IN THE AMOUNT OF \$990,250.83. CMR 3-19-37

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby approves the award of Road Rehabilitation for Bridgeman Street Project to the lowest competent bidder, V.I.L. Construction, Inc. in the amount of \$990,250.83; and

IT IS FURTHER RESOLVED, that the City Council authorizes the City Manager and City Clerk to execute the contract on behalf of the City.

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 AWARD OF CONTRACT FOR THE FLEMINGS ROSELAND PARK, TARABUSI ROSELAND GARDENS, AND PORTIONS OF FARMINGTON ACRES ROAD REPLACEMENT PROJECT TO PRO-LINE ASPHALT PAVING CORPORATION, IN THE AMOUNT OF \$5,243,838.06. CMR 3-19-38

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby approves the award of Flemings Roseland Park, Tarabusi Roseland Gardens and Portions of Farmington Acres Road Replacement Project to the lowest competent bidder, Pro-line Asphalt Paving Corporation, in the amount of \$5,243,838.06; and

IT IS FURTHER RESOLVED, that the City Council authorizes the City Manager and City Clerk to execute the contract on behalf of the City.

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 AWARD OF CONTRACT FOR THE ROAD REHABILITATION FOR SUNNYDALE AND LUNDY DRIVE TO NAGLE PAVING COMPANY IN THE AMOUNT OF \$1,051,651.81. CMR 3-19-39

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby approves the award of Road Rehabilitation for Sunnydale and Lundy Drive Project to the lowest competent bidder, Nagle Paving Company, in the amount of \$1,051,651.81; and

IT IS FURTHER RESOLVED, that the City Council authorizes the City Manager and City Clerk to execute the contract on behalf of the City.

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 AWARD OF CONTRACT FOR THE PLEASANT VALLEY FARMS NO. 1 & 2 AND OLD HOMESTEAD EAST ROAD REPLACEMENT TO NAGLE PAVING COMPANY IN THE AMOUNT OF \$1,855,761.50. CMR 3-19-40

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby approves the Pleasant Valley Farms No. 1 & 2 and Old Homestead East Road Replacement Project be awarded to the lowest competent bidder, Nagle Paving Company, in the amount of \$1,855,761.50; and

IT IS FURTHER RESOLVED, that the City Council authorizes the City Manager and City Clerk to execute the contract on behalf of the City.

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 AWARD OF CONTRACT FOR THE GREENING STREET ROAD REHABILITATION PROJECT TO COMMERCE CONSTRUCTION IN THE AMOUNT OF \$1,292,104.84. CMR 3-19-41

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby approves the Greening Street Road Rehabilitation Project to the lowest competent bidder, Commerce Construction, in the amount of \$1,292,104.84; and

IT IS FURTHER RESOLVED, that the City Council authorizes the City Manager and City Clerk to execute the contract on behalf of the City.

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 AWARD OF CONTRACT FOR THE ROAD REHABILITATION PROJECT FOR HEMLOCK, MEDBURY, GERALDINE, AND OMENWOOD TO FONSON COMPANY, INC. IN THE AMOUNT OF \$1,593,999.00. CMR 3-19-42

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby approves the Road Rehabilitation Project for Hemlock, Medbury, Geraldine and Omenwood (AKA Portions of Supervisor's Middlebelt & Ten Mile Road Plat No. 2) to the lowest competent bidder, Fonson Company, Inc. in the amount of \$1,593,999.00; and

IT IS FURTHER RESOLVED, that the City Council authorizes the City Manager and City Clerk to execute the contract on behalf of the City.

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 A REQUEST FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CODE.

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Code for Kristen Amolsch as Department Aide for the Special Services Department. Kristen Amolsch is the wife of Ethan Amolsch who is a Construction Inspector IV for the Public Services Department.

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 SETTING CITY COUNCIL BUDGET STUDY SESSION MEETING DATES OF MAY 6 AND 7, 2019 AT 6:00PM AT CITY HALL.

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby establishes the following budget study session meeting dates:

May 6th - 6:00pm – Community Room
May 7th - 6:00pm – Community Room

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 MARCH 11, 2019.

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby approves the study session meeting minutes of March 11, 2019, 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 MARCH 11, 2019.

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby approves the regular meeting minutes of March 11, 2019, 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

Mayor Massey adjourned the regular City Council meeting at 9:10pm.

Respectfully submitted,



Pamela B. Smith, City Clerk