

**AGENDA**  
**CITY COUNCIL REGULAR MEETING**  
**CITY OF FARMINGTON HILLS**  
**OCTOBER 13, 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](http://www.fhgov.com)

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

1. Approval of Agenda
2. Proclamation recognizing November 1, 2014 as "Extra Mile Day"
3. Proclamation recognizing Farmington Soccer Club President Les Charbarneau
4. Emergency Preparedness Commission "*Tip of the Month*"
5. Update from Walled Lake Consolidated Schools on their 2014 Operating Millage Renewal

**CORRESPONDENCE**

**CONSENT AGENDA** - (See Items No. 9 - 12)

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**

**NEW BUSINESS:**

6. Consideration of approval of a resolution for the vacation of a water main easement for the proposed Holiday Inn Express located at 32729 Northwestern Highway. CMR 10-14-97
7. Consideration of approval of a resolution establishing final costs of the Farmington Road Water Main Payback District. CMR 10-14-98
8. Consideration of approval of a resolution establishing final costs of the Farmington Road Sanitary Sewer Lead Payback District. CMR 10-14-98

**CONSENT AGENDA:**

9. Recommended approval of award of bid for the Farmington Hills Golf Course Pond Dredging to Inland Lakes Landscaping Corp in the amount of \$180,618.50. CMR 10-14-99

10. Recommended approval of award of bid for a Salt Brine Production System Upgrade to Knapheide Truck Equipment Company in the amount of \$164,175. CMR 10-14-100
11. Recommended approval of the City Council Study Session meeting minutes of September 22, 2014.
12. Recommended approval of the City Council regular meeting minutes of September 22, 2014.

**ADDITIONS TO AGENDA**

13. Attorney Report

**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 27, 2014:**

**-Regular Meeting Items:**

- Introduction of an Ordinance for a single-family rental inspection program
- Appointment of the National League of Cities Voting Delegates
- Quarterly Investment and Financial Reports
- Executive Session – City Manager Review