

**AGENDA
CITY COUNCIL REGULAR MEETING
JANUARY 27, 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 (6:30 P.M. Community Room – See Separate Agenda)

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. Proclamation honoring and thanking Police Chief Charles Nebus for exemplary service to the citizens of Farmington Hills

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 8 - 15)

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 Muer Cove Drive and Mirlon Drive south of the Minnow Pond Drain. CMR 1-20-11

NEW BUSINESS:

5. Consideration of approval of appointments and reappointments to various Boards and Commissions.
6. Consideration of adoption of a resolution to revoke the emergency access security gate requirement pertaining to the Kimberly Gardens Subdivision Site Condominium 1, 1999.

7. Consideration of approval of the INTRODUCTION of an Ordinance amending the Farmington Hills Code of Ordinances, Chapter 29, "Taxation," Article II. "Real Estate Tax Exemption for Housing Developments for the Elderly," Division 2, "Provisions Pertaining to Specific Developments," Section 29-40.3, "Freedom Square Apartments," to modify the term of the exemption and the amount of service charge paid in lieu of taxes. CMR 1-20-12

CONSENT AGENDA:

8. Recommended approval of rescheduling the March 9, 2020 City Council Meeting to March 16, 2020.
9. Recommended approval of amended Zoning Board of Appeals bylaws.
10. Recommended approval of proposal for Municipal Broadband Network Assessment and Feasibility Analysis to CCG Consulting with Finley Engineering in the amount of \$50,250. CMR 1-20-13
11. Recommended approval of award of bid for gasoline and diesel fuel to RKA Petroleum Company and Petroleum Traders Co., Inc. for Truck Transport deliveries and RKA Petroleum Company and Atlas Oil Company for Tank Wagon deliveries; with possible extensions. CMR 1-20-14
12. Acknowledgment of Quarterly Investment Report and FY 2019/20 Second Quarter Financial Summary Report.
13. Recommended approval of City Council goals session meeting minutes of January 11, 2020.
14. Recommended approval of the City Council study session meeting minutes of January 13, 2020.
15. Recommended approval of the City Council regular session meeting minutes of January 13, 2020.

ADDITIONS TO AGENDA

CLOSED SESSION:

16. Consideration of approval to enter into a closed session to discuss the Collective Bargaining Agreement for Police Officers Association of Michigan and pending litigation *Eleanor Moss v City of Farmington Hills, et. al.* (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.