

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL MEETING (VIA TELECONFERENCE)
JUNE 8, 2020 – 7:30 PM
CITY HALL – COUNCIL CHAMBER

The regular session meeting of the Farmington Hills City Council was called to order by Mayor Barnett via teleconference at 7:32pm.

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

Council Members Absent: None

Others Present: City Manager Boyer, City Clerk Smith, Assistant City Manager Mekjian, Directors Mondora, Monico and Schnackel, Fire Chief Unruh, Police Chief King 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 Knol, to approve the agenda as published.

Roll Call Vote:

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

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0.

PROCLAMATION RECOGNIZING JUNE 2020 AS MEN’S HEALTH MONTH AND JUNE 15-21, 2020 AS MEN’S HEALTH WEEK

PROCLAMATION

Men’s Health Month – June 2020

Men’s Health Week – June 15 - 21, 2020

WHEREAS, despite advances in medical technology and research, men continue to live an average of five years less than women, with Native American and African American men having the lowest life expectancies; and

WHEREAS, educating the public and health care providers about the importance of a healthy lifestyle, and early detection of male health problems, will result in reducing rates of mortality from disease; and

WHEREAS, men who are educated about the value that preventive health care can play in prolonging their lifespan and their role as productive family members will be more likely to participate in health screenings, and also serve as better healthy role models for their children; and

WHEREAS, the Men’s Health Network worked with Congress to develop a special National Men’s Health Awareness campaign to help educate men, boys, and their families about the importance of positive health attitudes and preventive health practices; and

WHEREAS, Men’s Health Month and Men’s Health Week, which ends every year on Father’s Day, focus on a broad range of men’s health issues including heart disease, mental health, diabetes, and cancer of the prostate, testicles, and colon.

NOW, THEREFORE, BE IT RESOLVED that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim June 2020 as **Men’s Health Month** and encourage all citizens to pursue preventive health care practices such as a healthy lifestyle, regular exercise, and medical check-ups, and to support early detection efforts for themselves and their loved ones.

PROCLAMATION RECOGNIZING JUNE 2020 AS LGBTQ PRIDE MONTH

**PROCLAMATION
LGBTQ Pride Month – June 2020**

WHEREAS, the struggle for dignity and equality for lesbian, gay, bisexual, transgender, and questioning (LGBTQ) people is reflected in the tireless dedication of advocates and allies who strive to forge a more inclusive society; and

WHEREAS, June is declared as Pride Month to commemorate the June 1969 Stonewall Uprising in Lower Manhattan targeting LGBTQ patrons and other marginalized people, in violation of their civil rights, leading to the birth of the Gay Rights Movement; and

WHEREAS, LGBTQ Americans, including our neighbors, coworkers, friends and family members, face discrimination simply for being who they are and there remains much work to do to extend the promise of our country to every person; and

WHEREAS, the landmark Supreme Court decision of 2015 guaranteeing marriage equality in all 50 States was a historic victory for LGBTQ Americans and continues to affirm our belief that we all deserve to be treated as equals; and

WHEREAS, in 2015, the City of Farmington Hills enacted a Human Rights Ordinance stating the City’s intent that no person be denied equal protection of the laws; nor shall any person be denied the enjoyment of his or her civil or political rights or be discriminated against because of actual or perceived race, color, religion, national origin, sex, age, height, weight, condition of pregnancy, marital status, physical or mental limitation, source of income, family status, sexual orientation or gender identity.

NOW, THEREFORE, BE IT RESOLVED that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim June 2020 as **LGBTQ Pride Month** and encourage our community to eliminate prejudice wherever it exists and to celebrate our great diversity by taking part in community events throughout June that focus on and celebrate our LGBTQ neighbors.

PROCLAMATION ON RACIAL EQUALITY AND JUSTICE

**PROCLAMATION
City Council Statement on Racial Equality and Justice
June 2020**

- WHEREAS,** the greater Farmington community, founded by Quakers who were active in the anti-slavery movement, was part of the Underground Railroad system; and
- WHEREAS,** the people of Farmington Hills continue in that tradition by respecting the dignity and equality of all people, as exemplified by being among the first communities in Michigan to enact a Human Rights Ordinance; and
- WHEREAS,** the people of Farmington Hills believe that all people have the right to equal protection under the law; and
- WHEREAS,** the people of Farmington Hills recognize that we are a community where all citizens, regardless of their background, race, religion or national origin, must be treated fairly in the eyes of the law; and
- WHEREAS,** the people of Farmington Hills are proud of the rich racial, cultural, and religious diversity of our City, as exemplified by the Farmington/Farmington Hills Multicultural/Multiracial Community Council that works to assure that all residents enjoy a harmonious, healthy environment, and that they feel welcome and comfortable in their cities, schools, and neighborhoods; and
- WHEREAS,** recent national events require that communities of conscience speak out to reaffirm their commitment to these basic values; and
- WHEREAS,** the people of Farmington Hills recognize that our nation was built on an economy based on the enslavement of Africans and Black Americans; and
- WHEREAS,** the people of Farmington Hills recognize that the racism used to justify and reinforce that perverse system remains a pervasive presence across American culture and permeates our governmental, economic, and educational institutions; and
- WHEREAS,** the people of Farmington Hills recognize that the murder of George Floyd is only the most recent horrific example of the breathtaking injustice that persists due to our continued failure to address systemic racism in our country; and
- WHEREAS,** the people of Farmington Hills believe we have an obligation to speak out and protect the civil rights of all our brothers and sisters; and
- WHEREAS,** the people of Farmington Hills laud the Farmington Hills Police Department for taking its commitment to protect and serve seriously, for its outreach to residents, for its Crime Prevention Advisory Committee, and for affirming its responsibility to listen to the diverse experiences of the people of Farmington Hills.

NOW THEREFORE BE IT RESOLVED that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim that the people of Farmington Hills pledge to grow stronger as a community, to serve as an example of how strength and unity are quintessential American commitments, and resolve that the City of Farmington Hills will continue to focus on the best hiring and training practices at all levels of government, to ensure the best possible outcomes for all citizens, and further resolve that the City of Farmington Hills dedicates its government to embodying integrity, accountability, and professionalism, while respecting the U.S. Constitution and its laws in order to ensure equal justice for all.



Vicki Barnett, Mayor

CORRESPONDENCE

The following correspondence was acknowledged:

- E-mail regarding grow houses and odor
- Communication from a concerned resident on the issue of discrimination in light of recent events
- E-mails from concerned citizens on racial justice and equity under the law in Farmington Hills.

Mayor Pro-Tem Knol stated that regarding the grow houses, she suggested having the city assessor check to see if these are homestead or non-homestead homes and suggested a study session on the issue of grow houses.

Mayor Barnett thanked the East Middle School students for organizing a peaceful March Friday night on racial justice and equality and thanked the Police Department for providing them an escort to City Hall. She noted that during a goals setting session cc discussed regulations regarding growing operations in neighborhoods and agreed with having a study session on this issue to determine what the city can do under the current laws.

PUBLIC QUESTIONS AND COMMENTS

Mayor Barnett moved Public Questions and Comments up on the agenda at this time and provided the phone number for persons to call into the zoom meeting. She acknowledged County Commissioner Gershenson to make some comments.

County Commissioner Gershenson commended the city on the racial equality resolution. She provided the following update from Oakland County:

- Information on Federal CARES funding for municipalities and assistance for non-profits for COVID related expenses.
- Reminder to residents that there are now 3 COVID testing sites available and to check the website at www.oakgov.com for updates.

Mark Bray, Kendallwood Subdivision, commended the earlier statements on racial equality. He acknowledged 8cantwait.org that provides for 8 ideas for reducing police violence and confrontation and inquired about some current Police Department policies and standards related to several of these ideas.

Police Chief King outlined current policies of the Farmington Hills Police Department per the questions raised.

Mayor and Council spoke to the professionalism of the Police Department, training and policies as well as and community programs available for at-risk youth and commissions charged with overall relations of the community. It was noted that the Police Department is 1 of only 10 Departments to be accredited in the State of Michigan and many of the items mentioned from the 8cantwait.org are part of the current Police Department policies.

Nicole Wells-Stallworth commended the Mayor and Council for their proclamation and ensuring the racial equality for all citizens of Farmington Hills. She suggested strengthening the anti-racism policies and utilizing that language naming the City as an anti-racist community.

Theresa Rich, Heritage Hills, mentioned that this Thursday at 6pm an event is being held “Affirmation of Our Anti-Racist Community” that will include conversation with local clergy members and followed by a unity walk.

CONSENT AGENDA

Councilmember Newlin questioned why the CDBG sidewalk project that is on the consent agenda was also included in the CDBG proposed plan later on in the agenda but with different pricing.

Charmain Kettler-Schmult, Planning and Community Development, explained the difference in the projects and costs involved.

MOTION by Massey, support by Boleware, to approve the Consent Agenda as read.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, KNOL, MASSEY AND STECKLOFF

Nays: NEWLIN

Absent: BRIDGES

Abstentions: NONE

MOTION CARRIED 5-1-1-0

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

There were no further Council comments at this time.

CITY MANAGER UPDATE

City Manager Boyer provided the following update:

- The blood drive held last week at the Costick Center produced 143 pints of blood distributed to 40+ hospitals in the area.
- City Hall will re-open to the public Monday, June 15th. Persons should wear a mask when entering the building and staff will also wear masks when addressing members of the public.

PUBLIC HEARING

PUBLIC HEARING AND CONSIDERATION OF ADOPTION OF THE 2020/2021 FISCAL YEAR BUDGET RESOLUTION AND 2020 PROPERTY TAX MILLAGE RATES. CMR 6-20-62

City Manager Boyer provided an overview of the Farmington Hills 2020/2021 Fiscal Year Budget.

Mayor Barnett opened the public hearing. There being no comments the public hearing was closed.

MOTION by Massey, support by Steckloff, that the City Council of Farmington Hills hereby approves the following resolution adopting the fiscal year 2020/2021 City Budget and 2020 City Property Tax Millage Rates.

Roll Call Vote:

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

Nays: NONE

Absent: BRIDGES

Abstentions: NONE

MOTION CARRIED 6-0-1-0.

BUDGET RESOLUTION

WHEREAS, the appropriate City Officers have submitted to the City Manager an itemized estimate of expenditures for FY 2020/21 for the respective departments and/or activities under his/her direction; and,

WHEREAS, the City Manager has prepared a complete itemized budget proposal for FY 2020/21 including the General Fund, Special Revenue Funds, Debt Service Funds, Capital Projects Funds and the Component Units, and has submitted the same to the City Council pursuant to Article VI of the City Charter; and,

WHEREAS, a Public Hearing was held on the combined budgets for FY 2020/21 on June 8, 2020 and the property tax millage rate to be levied to support the FY 2020/21 budget; and,

WHEREAS, an appropriate public notice was published on May 28, 2020, notifying citizens of the Public Hearing on the proposed FY 2020/21 Budget and the proposed property tax levy to support these budgets and the City Council's intention to adopt the budgets and establish the property tax rates on June 8, 2020 after the Public Hearing; and,

WHEREAS, all necessary proceedings have been taken by the City of Farmington Hills, Oakland County, Michigan, for the adoption of its Budget for the FY 2020/21;

THEREFORE, be it resolved by the City Council as follows:

- 1) That the City Council for the City of Farmington Hills hereby adopts the General Fund Budget for FY 2020/21 in the aggregate amount of \$65,058,887 for expenditures and transfers-out funded by \$60,605,359 in revenues and transfers-in.
- 2) That the City Council for the City of Farmington Hills hereby appropriates the sum of \$65,058,887 in expenditures and transfers-out for FY 2020/21 for General Fund purposes on a departmental and activity total basis as follows:

Boards & Commissions	\$2,785,728
General Government	\$10,960,207
Public Safety	\$22,059,439
Planning & Community Development	\$1,835,277
Public Services	\$7,964,442
Special Services	\$10,234,933
Operating Transfers Out	\$9,218,861
Total Expenditures + Transfers-out	<u>\$65,058,887</u>

- 3) That the City of Farmington Hills shall levy 5.5514 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of

Farmington Hills for the FY 2020/21 for general operating purposes.

- 4) That the City of Farmington Hills shall levy 0.7383 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2020/21 for general debt service requirements (all 0.7383 mills are from within the City Charter Limit) and to adopt the 2020/21 Debt Service Fund Budgets schedule as attached below.
- 5) That the City of Farmington Hills shall levy 2.2800 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2020/21 for Capital Improvements of which 0.4691 mills will be dedicated to Parks Development as approved by the electorate in August 2018 and to adopt the 2020/21 Capital Improvement Fund Budget and Parks & Recreation Capital Development Funds Budget as attached below.
- 6) That the City of Farmington Hills shall levy 3.0536 mills ad valorem (as approved by the electorate in November 2011 and November 2015) on the taxable value of all real and personal property subject to taxation in the City of Farmington Hills for the FY 2020/21 for the purposes of public safety.
- 7) That the City of Farmington Hills shall levy 0.7530 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2020/21 for refuse removal and disposal.
- 8) That the City of Farmington Hills shall levy 0.0139 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2020/21 for economic development and public information.
- 9) That the City of Farmington Hills shall levy 4.6215 mills ad valorem tax (as approved by the electorate in November 2014 and in November 2018) on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2020/21 for the City's local match to Major Road grant funded projects and Local Road special assessment projects as well as preventative maintenance treatments on both Major and Local Roads.
- 10) That the City of Farmington Hills shall levy a total of 17.0117 mills ad valorem on the taxable value of all real and personal property subject to taxation in the City of Farmington Hills for FY 2020/21.
- 11) That the City of Farmington Hills estimates General Fund Revenues and transfers-in for the FY 2020/21 to total \$60,605,359, as follows:

Property Taxes	\$33,915,664
Business Licenses & Permits	\$25,200
Other Licenses & Permits	\$1,673,000
Grants	\$622,000
State Shared Revenues	\$5,843,160
Fees	\$6,335,000
Sales	\$439,050
Fines & Forfeitures	\$1,820,000
Interest Earnings	\$500,000
Recreation User Charges	\$5,736,469
Other Revenue	\$2,378,966
Operating Transfers In	\$1,316,850
Total Revenue + Transfers-in	<u>\$60,605,359</u>

- 12) That the City of Farmington Hills adopts the Special Revenue Funds Budgets for the FY 2020/21 as follows:

SPECIAL REVENUE FUNDS SUMMARY

	Total Infrastructure Funds	Total Recreation Funds	Public Safety Funds	C.D.B.G Fund #275	Total Special Revenue Funds
FUND BALANCE AT JULY 1, 2020	\$9,654,700	\$929,622	\$3,050,943	\$0	\$13,635,265
REVENUES					
Property Taxes	16,570,357	1,681,955	10,948,662	0	29,200,974
Intergovernmental	8,259,953	311,722	125,000	357,680	9,054,355
Interest Income	170,000	25,500	75,000	400	270,900
Miscellaneous	190	152,692	0	50,000	202,882
Total Revenues	25,000,500	2,171,869	11,148,662	408,080	38,729,111
EXPENDITURES					
Highways & Streets	32,498,274	0	0	0	32,498,274
Public Safety	0	0	11,128,212	0	11,128,212
Debt Service - Principal	740,000	0	0	0	740,000
Debt Service - Interest	187,200	0	0	0	187,200
Land Acquisition, Capital Improvements and Other	98,600	1,214,491	692,777	408,080	2,413,948
Total Expenditures	33,524,074	1,214,491	11,820,989	408,080	46,967,634
Revenues over/(under) Expenditures	(8,523,574)	957,378	(672,327)	0	(8,238,523)
OTHER FINANCING SOURCES AND USES					
Transfers In	16,690,357	68,861	0	0	16,759,218
Transfers Out	(16,775,357)	(1,307,850)	0	0	(18,083,207)
Total	(85,000)	(1,238,989)	0	0	(1,323,989)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(8,608,574)	(281,611)	(672,327)	0	(9,562,512)
FUND BALANCE AT JUNE 30, 2021	\$1,046,126	\$648,011	\$2,378,616	\$0	\$4,072,753

SPECIAL REVENUE FUNDS INFRASTRUCTURE FUNDS SUMMARY
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	Municipal Street Fund #201	Major Roads Fund #202	Local Roads Fund #203	Total Infrastructure Funds
FUND BALANCE AT JULY 1, 2020	\$0	\$2,832,165	\$6,822,535	\$9,654,700
REVENUES				
Property Taxes	16,570,357	0	0	16,570,357
Intergovernmental	100,000	6,234,467	1,925,486	8,259,953
Interest Income	20,000	75,000	75,000	170,000
Miscellaneous	0	190	0	190
Total Revenues	16,690,357	6,309,657	2,000,486	25,000,500
EXPENDITURES				
Highways & Streets	0	13,271,768	19,226,506	32,498,274
Debt Service - Principal	0	0	740,000	740,000
Debt Service - Interest	0	0	187,200	187,200
Other	0	70,100	28,500	98,600
Total Expenditures	0	13,341,868	20,182,206	33,524,074
Revenues over/(under) Expenditures	16,690,357	(7,032,211)	(18,181,720)	(8,523,574)
OTHER FINANCING SOURCES AND USES				
Transfers In	0	4,673,300	12,017,057	16,690,357
Transfers Out	(16,690,357)	0	(85,000)	(16,775,357)
	(16,690,357)	4,673,300	11,932,057	(85,000)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	(2,358,911)	(6,249,663)	(8,608,574)
FUND BALANCE AT JUNE 30, 2021	\$0	\$473,254	\$572,872	\$1,046,126

<p>SPECIAL REVENUE FUNDS RECREATION FUNDS SUMMARY</p>

	Nutrition Fund #281	Parks & Recreation Millage Fund #410	Total Recreation Funds
FUND BALANCE AT JULY 1, 2020	\$0	\$929,622	\$929,622
REVENUES			
Property Taxes	0	1,681,955	1,681,955
Intergovernmental	286,722	25,000	311,722
Interest Income	500	25,000	25,500
Miscellaneous	152,692	0	152,692
Total Revenues	439,914	1,731,955	2,171,869
EXPENDITURES			
Land Acquisition, Capital Improvements and Other	508,775	705,716	1,214,491
Total Expenditures	508,775	705,716	1,214,491
Revenues over/(under) Expenditures	(68,861)	1,026,239	957,378
OTHER FINANCING SOURCES AND USES			
Transfers In	68,861	0	68,861
Transfers Out	0	(1,307,850)	(1,307,850)
Total	68,861	(1,307,850)	(1,238,989)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	(281,611)	(281,611)
FUND BALANCE AT JUNE 30, 2021	\$0	\$648,011	\$648,011

SPECIAL REVENUE FUNDS PUBLIC SAFETY FUNDS SUMMARY

	Public Safety Fund #205	Federal Forfeiture Fund #213	State Forfeiture Fund #214	Total Public Safety Funds
FUND BALANCE AT JULY 1, 2020	2,155,986	\$795,860	\$99,097	\$3,050,943
REVENUES				
Property Taxes	10,948,662	0	0	10,948,662
Intergovernmental	125,000	0	0	125,000
Interest Income	75,000	0	0	75,000
Miscellaneous	0	0	0	0
Total Revenues	11,148,662	0	0	11,148,662
EXPENDITURES				
Public Safety	11,094,945	33,242	25	11,128,212
Land Acquisition, Capital Improvements and Other	442,277	250,500	0	692,777
Total Expenditures	11,537,222	283,742	25	11,820,989
Revenues over/(under) Expenditures	(388,560)	(283,742)	(25)	(672,327)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(388,560)	(283,742)	(25)	(672,327)
FUND BALANCE AT JUNE 30, 2021	\$1,767,426	\$512,118	\$99,072	\$2,378,616

- 13) That the City of Farmington Hills adopts the 2020/21 Debt Service Fund Budgets as follows:

DEBT SERVICE FUNDS SUMMARY

	General Debt Service Fund #301	Building Authority Debt Fund #662	Total Debt Service Funds
FUND BALANCE AT JULY 1, 2020	\$283,753	\$340	\$284,093
REVENUES			
Interest Income	5,000	0	5,000
Intergovernmental Revenues	245,350	0	245,350
Total Revenues	250,350	0	250,350
EXPENDITURES			
Bond Principal Payments	1,405,000	1,000,000	2,405,000
Interest and Fiscal Charges	813,328	19,500	832,828
Miscellaneous	2,000	500	2,500
Total Expenditures	2,220,328	1,020,000	3,240,328
Revenues over/(under) Expenditures	(1,969,978)	(1,020,000)	(2,989,978)
OTHER FINANCING SOURCES AND USES			
Transfers In			
-General Fund	2,650,000	0	2,650,000
-Local Road Fund	85,000	0	85,000
-General Debt Fund	0	1,019,660	1,019,660
Total Transfers In	2,735,000	1,019,660	3,754,660
Transfers Out			
-Building Authority Fund	(1,019,660)	0	(1,019,660)
Total Transfers out	(1,019,660)	0	(1,019,660)
Total Other Financing Sources and Uses	1,715,340	1,019,660	2,735,000
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(254,638)	(340)	(254,978)
FUND BALANCE AT JUNE 30, 2021	\$29,115	\$0	\$29,115

- 14) That the City of Farmington Hills adopts the 2020/21 Capital Projects Funds Budgets as follows:

CAPITAL PROJECTS FUNDS SUMMARY

	Capital Improvement Fund #404	Community Center Renovations Fund #406	Total Capital Project Funds
FUND BALANCE AT JULY 1, 2020	\$1,210,894	\$17,222,273	\$18,433,167
REVENUES			
Interest Income	30,000	30,000	60,000
Total Revenues	30,000	30,000	60,000
EXPENDITURES			
Public Facilities	1,095,000	14,927,528	16,022,528
Drainage	2,061,000	0	2,061,000
Sidewalks	100,000	0	100,000
Equipment	2,909,500	0	2,909,500
Administration & Miscellaneous	350	0	350
Total Expenditures	6,165,850	14,927,528	21,093,378
Revenues over/(under)			
Expenditures	(6,135,850)	(14,897,528)	(21,033,378)
OTHER FINANCING SOURCES AND USES			
Transfer from General Fund	6,500,000	0	6,500,000
Total Other Financing Sources and Uses	6,500,000	0	6,500,000
Revenues and Other Financing Sources Over/(Under)			
Expenditures and Other Uses	364,150	(14,897,528)	(14,533,378)
FUND BALANCE AT JUNE 30, 2021	\$1,575,044	\$2,324,745	\$3,899,789

- 15) That the City of Farmington Hills adopts the 2020/21 Component Unit Funds Budgets as follows:

COMPONENT UNIT FUNDS SUMMARY

	Corridor Improvement Authority Fund #242	Brownfield Redevelopment Authority Fund #243	Total Component Units
FUND BALANCE AT JULY 1, 2020	\$195,719	\$477,510	\$673,229
REVENUES			
Property Taxes	128,083	324,528	452,611
Intergovernmental	0	0	0
Interest Income	1,000	15,000	16,000
Total Revenues	129,083	339,528	468,611
EXPENDITURES			
Audit Fees	15	0	15
Marketing	10,000	0	10,000
Business Improvement Grant	30,000	0	30,000
Miscellaneous/Others	5,000	300	5,300
Consultants	0	250,000	250,000
Total Expenditures	45,015	250,300	295,315
Revenues over/(under) Expenditures	84,068	89,228	173,296
OTHER FINANCING SOURCES AND USES			
Transfer to General Fund	0	(9,000)	(9,000)
Total Transfers Out	0	(9,000)	(9,000)
Total Other Financing Sources and Uses	0	(9,000)	(9,000)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	84,068	80,228	164,296
FUND BALANCE AT JUNE 30, 2021	\$279,786	\$557,738	\$837,525

- 16) That the City Council hereby authorizes the City Manager to make budgetary transfers within the appropriation centers established through the budget and that all transfers between appropriation centers may be made only by further action by the City Council, pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act.
- 17) That the FY 2020/21 Budgets of the General Fund, Special Revenue Funds and Capital Projects Funds shall be automatically amended on July 1, 2020 to re-appropriate fund balances for certain outstanding encumbrances and/or available capital project budget balances at June 30, 2020, as authorized by the City Manager.
- 18) That the City Council hereby authorizes the City Manager to assign General Fund – fund balance for future City budget amendment appropriations, which may be made only by further action by the City Council, pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act.
- 19) That the FY 2019/20 departmental and activity budget amounts for the General Fund be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2020/21, as may be updated by the Finance Director:

Revenues	
Property Taxes	\$32,946,618
Business Licenses & Permits	\$25,200
Other Licenses & Permits	\$1,554,500
Grants	\$705,350
State Shared Revenues	\$6,970,380
Fees	\$6,430,000
Sales	\$532,000
Fines & Forfeitures	\$1,546,000
Interest Earnings	\$750,000
Recreation User Charges	\$3,612,316
Other Revenue	\$2,378,684
Operating Transfers In	\$1,316,850
Total Revenue + Transfers-in	\$58,767,898
Expenditures	
Boards & Commissions	\$2,859,812
General Government	\$10,982,125
Public Safety	\$21,258,344
Planning & Community Development	\$1,768,732
Public Services	\$7,830,265
Special Services	\$7,973,031
Operating Transfers Out	\$8,868,851
Total Expenditures + Transfers-out	\$61,541,159

- 20) That the FY 2019/20 Special Revenue Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2020/21, as may be updated by the Finance Director:

SPECIAL REVENUE FUNDS

	Total Infrastructure Funds	Total Recreation Funds	Public Safety Funds	C.D.B.G Fund #275	Total Special Revenue Funds
FUND BALANCE AT JULY 1, 2019	\$13,666,061	\$884,237	\$3,567,009	\$0	\$18,117,308
REVENUES					
Property Taxes	16,081,738	1,636,041	10,625,856	0	28,343,635
Intergovernmental	9,905,393	312,381	429,191	509,940	11,156,905
Interest Income	300,000	25,500	141,000	400	466,900
Miscellaneous	196	164,827	56,958	100,000	321,981
Total Revenues	26,287,327	2,138,749	11,253,005	610,340	40,289,421
EXPENDITURES					
Highways & Streets	28,452,348	0	0	0	28,452,348
Public Safety	1,525,000	0	11,056,636	0	12,581,636
Debt Service	219,688	0	0	0	219,688
Land Acquisition, Capital Improvements and Other	20,250	854,365	712,435	610,340	2,197,390
Total Expenditures	30,217,286	854,365	11,769,071	610,340	43,451,062
Revenues over/(under) Expenditures	(3,929,960)	1,284,384	(516,066)	0	(3,161,642)
OTHER FINANCING SOURCES AND USES					
Transfers In	18,265,481	68,851	0	0	18,334,332
Transfers Out	(18,346,881)	(1,307,850)	0	0	(19,654,731)
Total	(81,400)	(1,238,999)	0	0	(1,320,399)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(4,011,360)	45,385	(516,066)	0	(4,482,041)
FUND BALANCE AT JUNE 30, 2020	\$9,654,700	\$929,622	\$3,050,943	\$0	\$13,635,265

<h2 style="margin: 0;">SPECIAL REVENUE FUNDS INFRASTRUCTURE FUNDS SUMMARY</h2>

	Municipal Street Fund #201	Major Roads Fund #202	Local Roads Fund #203	Total Infrastructure Funds
FUND BALANCE AT JULY 1, 2019	\$38,593	\$6,770,763	\$6,856,705	\$13,666,061
REVENUES				
Property Taxes	16,081,738	0	0	16,081,738
Intergovernmental	105,151	7,403,356	2,396,886	9,905,393
Interest Income	40,000	110,000	150,000	300,000
Miscellaneous	0	196	0	196
Total Revenues	16,226,889	7,513,552	2,546,886	26,287,327
EXPENDITURES				
Highways & Streets	0	13,852,517	14,599,832	28,452,348
Debt Service - Principal	0	0	1,525,000	1,525,000
Debt Service - Interest	0	0	219,688	219,688
Other	0	5,250	15,000	20,250
Total Expenditures	0	13,857,767	16,359,520	30,217,286
Revenues over/(under) Expenditures	16,226,889	(6,344,215)	(13,812,634)	(3,929,960)
OTHER FINANCING SOURCES AND USES				
Transfers In	0	4,405,617	13,859,864	18,265,481
Transfers Out	(16,265,481)	(2,000,000)	(81,400)	(18,346,881)
	(16,265,481)	2,405,617	13,778,464	(81,400)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(38,592)	(3,938,598)	(34,170)	(4,011,362)
FUND BALANCE AT JUNE 30, 2020	\$0	\$2,832,165	\$6,822,535	\$9,654,700

<p>SPECIAL REVENUE FUNDS RECREATION FUNDS SUMMARY</p>

	Nutrition Fund #281	Parks & Recreation Millage Fund #410	Total Recreation Funds
FUND BALANCE AT JULY 1, 2019	\$0	\$884,237	\$884,237
REVENUES			
Property Taxes	0	1,636,041	1,636,041
Intergovernmental	286,722	25,659	312,381
Interest Income	500	25,000	25,500
Miscellaneous	152,692	12,135	164,827
Total Revenues	439,914	1,698,835	2,138,749
EXPENDITURES			
Land Acquisition, Capital Improvements and Other	508,765	345,600	854,365
Total Expenditures	508,765	345,600	854,365
Revenues over/(under) Expenditures	(68,851)	1,353,235	1,284,384
OTHER FINANCING SOURCES AND USES			
Transfers In	68,851	0	68,851
Transfers Out	0	(1,307,850)	(1,307,850)
Total	68,851	(1,307,850)	(1,238,999)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	45,385	45,385
FUND BALANCE AT JUNE 30, 2020	\$0	\$929,622	\$929,622

**SPECIAL REVENUE FUNDS
 PUBLIC SAFETY FUNDS SUMMARY**

	Public Safety Fund #205	Federal Forfeiture Fund #213	State Forfeiture Fund #214	Total Public Safety Funds
FUND BALANCE AT JULY 1, 2019	\$2,501,576	\$619,274	\$446,159	\$3,567,009
REVENUES				
Property Taxes	10,625,856	0	0	10,625,856
Intergovernmental	167,338	251,495	10,358	429,191
Interest Income	125,000	10,000	6,000	141,000
Miscellaneous	0	56,958	0	56,958
Total Revenues	10,918,194	318,453	16,358	11,253,005
EXPENDITURES				
Public Safety	10,950,971	105,265	400	11,056,636
Land Acquisition, Capital Improvements and Other	312,813	36,602	363,020	712,435
Total Expenditures	11,263,784	141,867	363,420	11,769,071
Revenues over/(under) Expenditures	(345,590)	176,586	(347,062)	(516,066)
OTHER FINANCING SOURCES AND USES				
Transfers In	0	0	0	0
Transfers Out	0	0	0	0
	0	0	0	0
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(345,590)	176,586	(347,062)	(516,066)
FUND BALANCE AT JUNE 30, 2020	\$2,155,986	\$795,860	\$99,097	\$3,050,943

- 21) That the FY 2019/20 Debt Service Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2020/21, as may be updated by the Finance Director:

DEBT SERVICE FUNDS SUMMARY

	General Debt Service Fund #301	Building Authority Debt Fund #662	Total Debt Service Funds
FUND BALANCE AT JULY 1, 2019	\$146,526	\$258	\$146,784
REVENUES			
Interest Income	10,000	0	10,000
Intergovernmental Revenues	231,140	0	231,140
Total Revenues	241,140	0	241,140
EXPENDITURES			
Bond Principal Payments	445,000	995,000	1,440,000
Interest and Fiscal Charges	506,813	35,918	542,731
Refunds	0	0	0
Miscellaneous	2,000	500	2,500
Total Expenditures	953,813	1,031,418	1,985,231
Revenues over/(under) Expenditures	(712,673)	(1,031,418)	(1,744,091)
OTHER FINANCING SOURCES AND USES			
Transfers In			
-General Fund	1,800,000	0	1,800,000
-Local Road Fund	81,400	0	81,400
-General Debt Fund	0	1,031,500	1,031,500
Total Transfers In	1,881,400	1,031,500	2,912,900
Transfers Out			
-SAD Revolving Fund	0	0	0
-Building Authority Fund	(1,031,500)	0	(1,031,500)
Total Transfers out	(1,031,500)	0	(1,031,500)
Total Other Financing Sources and Uses	849,900	1,031,500	1,881,400
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	137,227	82	137,309
FUND BALANCE AT JUNE 30, 2020	\$283,753	\$340	\$284,093

- 22) That the FY 2019/20 Capital Projects Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2020/21, as may be updated by the Finance Director:

CAPITAL PROJECTS FUNDS SUMMARY

	Capital Improvement Fund #404	Community Center Renovations Fund #406	Golf Course Capital Improv. Fund #412	Total Capital Project Funds
FUND BALANCE AT JULY 1, 2019	\$3,624,291	\$116,947	\$27,062	\$3,768,300
REVENUES				
Sales, Fees & Other	335,588	0	19,162	354,750
Interest Income	50,000	100,000	537	150,537
Total Revenues	385,588	100,000	19,699	505,287
EXPENDITURES				
Public Facilities	1,872,564	8,000,000	0	9,872,564
Drainage	2,784,849	0	0	2,784,849
Sidewalks	408,305	0	0	408,305
Equipment	4,732,917	0	46,736	4,779,653
Administration & Miscellaneous	350	115,796	25	116,171
Total Expenditures	9,798,985	8,115,796	46,761	17,961,542
Revenues over/(under)				
Expenditures	(9,413,397)	(8,015,796)	(27,062)	(17,456,255)
OTHER FINANCING SOURCES AND USES				
Proceeds from Bond Sale	0	25,121,122	0	25,121,122
Transfer from Local Road SAD Fund	0	0	0	0
Transfer from Local Road Fund	0	0	0	0
Transfer from General Fund	7,000,000	0	0	7,000,000
Total Other Financing Sources and Uses	7,000,000	25,121,122	0	32,121,122
Revenues and Other Financing Sources Over/(Under)				
Expenditures and Other Uses	(2,413,397)	17,105,326	(27,062)	14,664,867
FUND BALANCE AT JUNE 30, 2020	\$1,210,894	\$17,222,273	\$0	\$18,433,167

- 23) That the FY 2019/20 Component Units Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2020/21, as may be updated by the Finance Director:

COMPONENT UNITS FUNDS SUMMARY

	Corridor Improvement Authority Fund #242	Brownfield Redevelopment Authority Fund #243	Total Component Units
FUND BALANCE AT JULY 1, 2019	\$122,348	\$1,918,433	\$2,040,781
REVENUES			
Property Taxes	76,381	352,138	428,519
Grant	0	4,000	4,000
Interest Income	2,000	35,000	37,000
Total Revenues	78,381	391,138	469,519
EXPENDITURES			
Audit Fees	10	275	285
Capital Outlay	0	1,561,906	1,561,906
Miscellaneous	5,000	260,880	265,880
Total Expenditures	5,010	1,823,061	1,828,071
Revenues over/(under) Expenditures	73,371	(1,431,923)	(1,358,552)
OTHER FINANCING SOURCES AND USES			
Transfers Out-General Fund	0	(9,000)	(9,000)
Total Transfers out	0	(9,000)	(9,000)
Total Other Financing Sources and Uses	0	(9,000)	(9,000)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	73,371	(1,440,923)	(1,367,552)
FUND BALANCE AT JUNE 30, 2020	\$195,719	\$477,510	\$673,229

PUBLIC HEARING AND CONSIDERATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR 2015-2020 CONSOLIDATED PLAN AMENDMENT, PROGRAM YEAR 2019 ANNUAL ACTION PLAN AMENDMENT AND CITIZEN PARTICIPATION PLAN AMENDMENT. CMR 6-20-63

Charmaine Kettler-Schmult, Planning and Community Development, mentioned that the City of Farmington Hills will be receiving a special allocation of CDBF funding to be used to prevent, prepare for and respond to the coronavirus. The special allocation was authorized through the CARES Act. To receive funding a public hearing is required. She explained the proposed Community Development Block Grant Program amendments and proposed use of funds.

In response to Council, Ms. Kettler-Schmult confirmed the public comment period and confirmed that the CDBG sidewalk program approved earlier this evening was approved in 2019 at a reduced cost over what was estimated in the CDBG Plan at that time and the difference in funding was reallocated to other projects already approved such as the home repair program.

Mayor Barnett opened the public hearing. There being no comments, the public hearing was closed.

Clerk Smith read a letter of support provided by the Salvation Army into the record at this time.



June 3, 2020

To,
The City of Farmington Hills

RE: Letter of Support

The Salvation Army
Founded in 1865 by
William and Catherine
Booth

Brian Peddle
General

Commissioner F. Bradford Bailey
Territorial Commander

John Turner
Divisional Commander

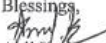
Anil & Kavya Kumar
Corps Officers/Pastors

I am pleased to write this letter of support for The Salvation Army's application for the Direct Services to Support the families who are affected by COVID-19. The Salvation Army and the City has a good working relationship and I write this letter of support based on our experience as well as our mutual interest in serving clients in need of services and support.

Families affected by COVID-19 are in need of continuing resources to fill the gaps. With the additional resources provided by this grant funding, The Salvation Army will be able to continue to meet the critical needs of emergency through food distribution and childcare for the unaffordable families. I believe that The Salvation Army has the capacity, commitment and collaborative experience to implement the proposed project.

Please consider The Salvation Army's grant application favorably as funding will enable critical services in a high-need area of our Farmington Hills. Many of the survivors we serve depend on this kind of help in order to have a chance at a hopeful future.

Thanks for all you do,

Blessings,

Anil Kumar
Lieutenant
Corps Officer
(Pastor/Administrator)

Farmington Hills Corps
27500 Shiawassee Road
Farmington Hills, Michigan 48336
p: 248.477.1153
f: 248.477.7468
www.salnich.org

Kyle Anderson, Farmington Family YMCA, respectfully requested funding to continue their childcare services and have continued to provide emergency childcare services during the emergency and any assistance would be appreciated.

Mayor Barnett acknowledged that the Farmington YMCA was included in the proposed program for funding.

Mayor Barnett closed the public hearing as there were no other comments at this time.

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby approves the Community Development Block Grant CV budget to include: 1) \$35,000 for Program Administration, 2) \$52,600 for Public Service: Food Bank/Food Distribution, 3) \$84,170 for Public Service: Child Care and 4) \$38,642 for Personal Protective Equipment; and

IT IS FURTHER RESOLVED, that the City Council authorizes the City Manager to prepare and submit the CDBG-CV Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD) to include: the PY 2015-2020 Consolidated Plan Amendment and PY 2019 Annual Action Plan Amendment; and the City Manager is authorized to prepare and execute the necessary agreements to implement the activities listed above.

NEW BUSINESS

CONSIDERATION OF APPROVAL OF A RESOLUTION TO ESTABLISH WATER RATES FOR FISCAL YEAR 2020/2021. CMR 6-20-64

Karen Mondora, Director of Public Services, outlined the proposed water rates for Fiscal Year 2020/2021.

MOTION by Massey, support by Bridges, that the City Council of Farmington Hills hereby adopts the following resolution to establish water rates for fiscal year 2020/2021.

Roll Call Vote:

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

MOTION CARRIED 7-0.

**CITY OF FARMINGTON HILLS
AMENDED WATER SUPPLY RATES
RESOLUTION NO. R-106-20**

WHEREAS, the Oakland County Water Resources Commissioner (WRC) has performed a review of the finances for the City of Farmington Hills water supply system including the cost to purchase water from the Great Lakes Water Authority, the cost for WRC to operate and maintain the water supply system, and reserve funds including a capital improvement reserve, an emergency maintenance reserve, and a major maintenance reserve; and

WHEREAS, in a letter dated June 4, 2020, the Oakland County Water Resources Commissioner has recommended that water supply rates be established for the next fiscal year effective July 1, 2020; and

WHEREAS, the water consumption charge has increased \$1.26 from \$40.78 per Mcf to \$42.04 per Mcf; and

WHEREAS, the minimum quarterly charge has been established at \$67.26 plus a meter maintenance fee based upon an assigned use of 1.6 Mcf; and

NOW, THEREFORE, BE IT RESOLVED that the rates of \$42.04 per Mcf for water consumption, and \$67.26 for a minimum quarterly charge for the City of Farmington Hills Water Supply

System be established effective July 1, 2020 for all users of the City of Farmington Hills Water Supply System.

YEAS: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
NAYS: NONE

RESOLUTION DECLARED ADOPTED

CONSIDERATION OF APPROVAL OF A RESOLUTION TO ESTABLISH SEWER RATES FOR FISCAL YEAR 2020/2021. CMR 6-20-65

Karen Mondora, Director of Public Services, outlined the proposed sewer rates for Fiscal Year 2020/2021.

MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby adopts the following resolution to establish sewer rates for fiscal year 2020/2021.

Roll Call Vote:

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

Councilmember Newlin was present at the meeting but did not vote due to technical difficulties at the time during the zoom teleconference meeting.

MOTION CARRIED 6-0

**CITY OF FARMINGTON HILLS
AMENDED SEWAGE DISPOSAL RATES
RESOLUTION NO. R-107-20**

WHEREAS, the County of Oakland, through its Oakland County Water Resources Commissioner, under the Michigan Constitution of 1963, Article 7, §28, and the Urban Cooperation Act of 1967, on September 27, 2018, entered into contract with the City of Farmington Hills for the construction, operation, and maintenance of the Farmington Sewage Disposal System; and

WHEREAS, the City shall provide, by proper ordinance or resolution for the sewage disposal rate to be charged to all premises within the City connected to the Farmington Sewage Disposal System; and

WHEREAS, the City of Farmington Hills was notified by the Oakland County Water Resources Commissioner, that sewage disposal charges for the Evergreen-Farmington Sewage Disposal System would increase effective for use on and after July 1, 2020 and the Gross Pollutant Surcharge and the Industrial Waste Control (IWC) charges approved the Great Lakes Water Authority (GLWA) would also go into effect on July 1, 2020; and

WHEREAS, the Oakland County Water Resources Commissioner (WRC) has performed a review of the finances for the Farmington Hills Sewage Disposal System including the cost for disposal to the Great Lakes Water Authority, the charges for operation and maintenance of the Evergreen – Farmington Sewage Disposal System, the cost for WRC to operate and maintain the City’s sewage

disposal system, and reserve funds including an emergency reserve, capital improvement reserve, and a major maintenance reserve; and

WHEREAS, in a letter dated June 4, 2020, the Oakland County Water Resources Commissioner, as operating agency for the City, recommended that sewage disposal rates be established effective July 1, 2020; and

WHEREAS, the sewage disposal charge has increased \$1.57 from \$39.37 per Mcf to \$40.94 per Mcf; and

WHEREAS, the minimum quarterly charge has been established at \$65.50 based upon an assigned use of 1.6 Mcf; and

WHEREAS, the flat rate quarterly charge has been established at \$163.76 for sewer users that do not have a water meter based upon an assigned use of 4.0 Mcf; and

NOW, THEREFORE, BE IT RESOLVED that the rates of \$40.94 for sewage disposal, \$65.50 for a minimum quarterly charge and \$163.76 for the flat rate quarterly charge for the Farmington Hills Sewage Disposal System be established effective July 1, 2020 for all users of the Farmington Hills Sewage Disposal System and the Great Lakes Water Authority (GLWA) gross Pollutant Surcharge and the IWC charges be established in accordance with the following until further notification from GLWA on the net charges:

1. **Pollutant Surcharge**

A Pollutant Surcharge shall be levied against industrial and commercial customers contributing sewage to the system with concentrations of pollutants exceeding the levels described as follows:

- A. 275 milligrams per liter (mg/l) of Biochemical Oxygen Demand (BOD).
- B. 350 milligrams per liter (mg/l) of Total Suspended Solids (TSS).
- C. 12 milligrams per liter (mg/l) of Phosphorus (P).
- D. 100 milligrams per liter (mg/l) of Fats, Oils & Grease (FOG).

<u>Amounts of Pollutant Surcharge</u>	<u>Total Charge Per Pound of Excess Pollutants</u>
Biochemical Oxygen Demand (BOD)	\$0.502
Total Suspended Solids (TSS)	0.510
Phosphorus (P)	7.519
Fats, Oils & Grease (FOG)	0.484

It is assumed that normal domestic customers do not contribute sewage with concentrations of pollutants exceeding the above levels, therefore, the Pollutant Surcharge will not apply to domestic customers. Further, restaurants shall be exempt from Pollutant Surcharge per Federal Court Order, "Second Interim Order," dated July 10, 1981.

2. **Industrial Waste Control**

Based on the size of the water meter, actual or assigned, each non-residential user of the system shall pay a monthly Non-residential Surcharge in accordance with the following schedule:

<u>Meter Size</u>	<u>Industrial Waste Control (I.W.C.) Charge</u>
-------------------	---

5/8"	\$3.45
3/4"	5.18
1"	8.63
1-1/2"	18.98
2"	27.60
3"	50.03
4"	69.00
6"	103.50
8"	172.50
10"	241.50
12"	276.00
14"	345.00
16"	414.00
18"	483.00

YEAS: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF

NAYS: NONE

RESOLUTION DECLARED ADOPTED.

CONSIDERATION OF ADOPTION OF A RESOLUTION REGARDING TEMPORARY OUTDOOR SALES EVENT LICENSE AUTHORIZATION AND REQUIREMENTS FOR REOPENING CERTAIN RETAIL AND RESTAURANT/BAR BUSINESSES IN LIGHT OF COVID-19 PANDEMIC. CMR 6-20-66

Ed Gardiner, Planning and Community Development Director, explained that the proposed resolution would permit additional outdoor space for temporary outdoor sales for certain business that were allowed to open with certain social distancing requirements. These outdoor uses are typically allowed per ordinance but the resolution would allow for administrative review for a temporary license during the recovery period of the pandemic. The resolution was drafted by the City Attorney's Office. The Planning Department has received requests for this type of use already and he thanked Mayor Pro-Tem Knol for bringing this issue forward.

Director Gardiner pointed out that the resolution Council received in their packet included some language in parenthesis in Section 4C3 that should be removed prior to being approved by City Council.

Attorney Joppich inquired if Councilmember Newlin was able to be heard for future voting purposes as it appeared she was still in the meeting. It was determined that she was now able to be heard.

Mayor Barnett suggested that the Council reconsider the previous motion regarding the sewer rates to allow Councilmember Newlin to vote since she was present in the meeting but just having technical difficulties.

MOTION by Massey, support by Knol, to reconsider the motion establishing sewer rates in order to allow Councilmember Newlin to cast her vote.

Roll Call Vote:

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

Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

MOTION by Knol, support by Massey, that the City Council of Farmington Hills hereby adopts the resolution to establish sewer rates for fiscal year 2020/2021.

Roll Call Vote:

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

MOTION CARRIED 7-0. *(formal adopted resolution was included above with the final vote)*

Mayor Barnett now called for a motion on the Resolution regarding temporary outdoor sales.

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON HILLS

RESOLUTION NO. R-108-20
RESOLUTION REGARDING TEMPORARY OUTDOOR SALES EVENT LICENSE
AUTHORIZATION AND REQUIREMENTS FOR REOPENING CERTAIN RETAIL, BARBER,
BEAUTY SALON AND RESTAURANT/BAR BUSINESSES IN LIGHT OF COVID-19
PANDEMIC

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, attended remotely and held electronically from the City Council Chambers on June 8, 2020, at 7:30 o'clock p.m., with those present and absent being:

PRESENT: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
ABSENT: NONE

The following preamble and resolution were offered by Councilperson Bridges and supported by Councilperson Massey:

WHEREAS, on March 10, 2020, the Governor issued Executive Order 2020-4, declaring a State of Emergency across the State of Michigan relating to the novel Coronavirus 19, or COVID-19; and

WHEREAS, on March 16, 2020, the Governor issued Executive Order 2020-9, imposing “Temporary Restrictions on the Use of Places of Public Accommodation,” which resulted in the closure of restaurants and bars across the state, including in the City, effective March 16, 2020, at 3:00 p.m.; and

WHEREAS, on March 23, 2020, the Governor issued the first “Stay at Home” Order, Executive Order 2020-21, which ordered non-essential businesses, including retail businesses in the City, to close to the public; and

WHEREAS, since their initial issuance, those Orders have been extended on various dates for various lengths of time, and as of the date of this Resolution remain generally in full force and effect; and

WHEREAS, as a result of these orders, many retail and restaurant bar businesses in the City have been either closed or open only for restricted hours or purposes for well over two months; and

WHEREAS, on June 1, 2020 and June 5, 2020, the Governor issued Executive Orders 2020-110 and 2020-114, which permit the gradual and partial reopening of retail businesses, restaurants/bars, barber shops, and beauty salons within the City; and

WHEREAS, under EO 2020-110 and EO 2020-114, the reopening of such businesses is subject to limitations on occupancy, requirements for social distancing and other restrictions. In other words, those reopening businesses are not permitted to reopen at full capacity and are not able to use all their existing space as it was before the Orders described above. Consequently, as those businesses seek to reopen, the City Council expects that they will contemplate alternative means to provide goods and services to the public, but will find that there are complexities and limitations imposed by the City’s Zoning Ordinance and other City Code or land use regulations that might affect or limit their ability to take advantage of those alternatives. By way of example only, these could include limitations on the use of adjacent sidewalks and parking areas for outdoor sales and services and/or outdoor seating for food and beverage service, limitations on the number of days and hours of operation for such sales and services events, and limitations on zoning districts in which such events are permitted; and

WHEREAS, while there are options available to reopening businesses to seek interpretations of, relief from, and/or approvals under those regulations, those procedures typically take a significant amount of time to complete, or might not fit the technical requirements for relief, and also require the use of substantial City resources. For example, requests to the Zoning Board of Appeals for relief from Zoning Ordinance regulations require publishing and mailing public hearing notices, and the scheduling and conducting of public hearings before the Board, and many of the types of temporary uses may require an additional hearing before City Council for approval. Absent some sort of broad relief, the City believes that a significant number of reopening businesses in the City can be expected to seek relief from the ZBA, City Council, or otherwise; and

WHEREAS, the City Council seeks to avoid overwhelming the ZBA – as well as the City’s administrative staff and possibly City Council – with individual applications for temporary relief that is needed due to the current pandemic circumstances and emergency orders, and with individual notice and review requirements. The Council has therefore investigated options for temporarily addressing these issues on a City-wide and expedited basis; and

WHEREAS, the City Council acknowledges that it has in place a Local Declaration of a State of Emergency, effective March 23, 2020, that can be utilized, under the Emergency Management Act, MCL 30.401 *et seq.*, to waive certain ordinance requirements, but it further acknowledges that the duration of

that Local Declaration has not yet been determined by the City Council and might not cover the entire period of limited occupancy for restaurant, barbershop, beauty salon and retail businesses; and

WHEREAS, the City Council also acknowledges the concept of the “moratorium” under which the City can potentially and temporarily suspend enforcement of provisions of an ordinance, and

WHEREAS, the City Council finds that the most appropriate way to avoid overwhelming the ZBA, City Council, and City staff and to address the health, safety, and welfare issues caused by the COVID-19 pandemic in a manner that is not detrimental to the public nor contrary to the overall purpose and goals of the City’s existing ordinances is to temporarily consolidate under and utilize the provisions of the City’s Code provisions relating to temporary outdoor sales events for purposes of temporarily authorizing the extension of certain permitted uses into outdoor spaces not otherwise allowed to be used, because of—and only because of—the occupancy limitations and social distancing requirements necessary to respond to the COVID-19 pandemic, and for no other purpose or duration.

NOW THEREFORE, IT IS THEREFORE RESOLVED:

1. City Council affirms its existing zoning and land use regulations as reasonable and appropriate in furtherance of the public health, safety, and welfare of the City, its residents, and businesses.

2. City Council finds, however, that the 2020 COVID-19 pandemic represents an unusual and unprecedented event that has caused an interruption in the typical operation of businesses within the City, but particularly the operation of retail businesses, barbershops, beauty salons, and restaurants/bars in the City that rely upon visitors and in-person customers.

3. City Council finds that a temporary relaxation of certain regulations with respect to the operation of those businesses, or aspects of those businesses, is an appropriate response to these current unprecedented conditions within the City, state, and country, and further finds that such temporary relaxation, if properly administered, will not adversely affect the public health, safety, and welfare and will in fact benefit both the businesses and the members of the public affected given COVID-19’s wide-ranging effects.

4. City Council hereby determines that it is appropriate to establish, and it hereby does establish, a city-wide Temporary Outdoor Sales Event License Authorization (referred to hereafter as “the License Authorization”) for (i) certain outdoor sales by retail businesses, (ii) certain outdoor barber shops and beauty salons (not including massage, ear piercing, waxing/hair removal, tanning, or tattoo services), and (ii) certain outdoor seating and food and beverage service by restaurants/bars, in reliance on Chapter 22, Article V of the City Code, relating to Temporary Outdoor Sales Events, and also in reliance upon other authorities referred to above, as applicable, and subject to the following requirements:

- a. The provisions of this Resolution and the License Authorization are limited to restaurants/bars, barber shops and beauty salons (not including massage, ear piercing, waxing/hair removal, tanning, or tattoo services), and retail businesses, that can meet the requirements of this Resolution and Sections 22-103, 22-104, 22-117 and 22-118 of Chapter 22, Article V of the City Code;
- b. The City Administration shall establish, by no later than June 12, 2020, an initial set of written standards and procedures for receiving and reviewing applications for issuance of licenses for temporary outdoor retail sales by retail businesses,

temporary outdoor seating and food and beverage service by restaurants/bars, and temporary outdoor barber shop and beauty salon services (not including massage, ear piercing, waxing/hair removal, tanning, or tattoo services). Such standards and procedures shall, at a minimum, address and include:

- i. Operation as part of an existing business with a valid certificate of occupancy adjacent to or on the same property as the outdoor area.
- ii. Compliance with any and all applicable state and local orders related to COVID-19, including social distancing, party size limitations, masking, etc.
- iii. Area and location limitations.
- iv. Required demonstration that, upon installation of the proposed temporary outdoor sales by retail businesses, temporary outdoor barber shop and beauty salon services, or temporary outdoor seating and food and beverage service by restaurants/bars, there will remain ample space for parking, vehicular (including emergency vehicles) and pedestrian ingress, egress and circulation, and any other use on the subject site
- v. Spacing limitations for tables, chairs, registers, and the like.
- vi. Hours of operation.
- vii. Temporary structures, such as tents, canopies/umbrellas, fencing, railings, and the like.
- viii. Separation from parking/vehicular traffic.
- ix. ADA compliance.
- x. Compliance with building and fire codes.
- xi. Provision for litter and waste.

Such standards and procedures may be amended from time to time, as deemed necessary by and with the approval of the City Manager.

c. The procedures and requirements for submission and review of applications and for the approval of licenses authorized under this Resolution shall include, without limitation, the following:

- i. The application shall be filed with the Planning and Community Development Department with a copy to the City Manager and City Clerk;
- ii. The application shall be on a form provided by the Planning and Community Development Department, and shall include such information as the Community Development Department determines, including, at a minimum, the information listed in City Code Section 22-112(a);
- iii. The application shall include an accompanying plan, with the information on the plan to include (in addition to the plan information required under Section 22-112(a)(10)):
 1. a scaled layout of premises, any existing outdoor seating areas and expansion area;
 2. location and clearances to maintain access to any fire hydrants and Fire Department connections;
 3. dimensioned access to means of egress and barrier free entrance routes, locations and sizes of any temporary canopies, umbrellas or tents;
 4. locations and description of any fencing or seating area enclosures and egress;

5. location of any relocated barrier free parking; and
 6. facilities for waste and trash.
- iv. Review and approval of the license application and accompanying plan shall be by the Director of Planning and Community Development (or designee), with a copy to the City Clerk, the Police Department, the Fire Department, and the City Manager's Office. The application and plan shall be approved if it provides all of the information and meets the requirements provided herein and under the standards and procedures established under subsection b. above, and shall be denied if it does not.
 - d. A license approved under this Resolution shall expire and the permitted temporary outdoor sales by retail businesses, temporary outdoor barber shop and beauty salon services, and outdoor seating and food and beverage service by restaurants/bars, shall immediately cease and be discontinued, on the same date that the authorizations set forth in this Resolution expire, are revoked, or become null and void under paragraph 7 of this Resolution.
 - e. A license approved under this Resolution may be revoked by the Director of the Planning and Community Development Department (or designee) if the applicant fails, neglects, or refuses to fully comply with any and all provisions and requirements set forth in or established under this Resolution, any applicable Executive Order issued by the Governor of Michigan, or any and all provisions, regulations, ordinances, statutes, or other law referenced in this Resolution or otherwise applicable to the business undertaken.
 - f. Restaurant/bar uses must comply with requirements of the Oakland County Environmental Health Department and the Michigan Liquor Control Commission. Barbershop and beauty salon uses must comply with all requirements of the Oakland County Health Department.
 - g. Temporary outdoor restaurant/bar uses that involve the sale or consumption of alcoholic beverages:
 - i. shall comply with all requirements of the Michigan Liquor Control Act and related laws, including administrative regulations adopted thereunder;
 - ii. shall comply with all requirements of Chapter 4 of the City Code; and
 - iii. may require additional review by City staff and consultants, and may require approval by City Council
5. The authorizations set forth in this Resolution shall become effective immediately and shall expire on October 31, 2020, unless extended by the City Council, subject to the following:
- a. If the Governor revokes the Stay at Home Order, or the Stay at Home Order is otherwise revoked by operation of law or by court order, and the occupancy limitations and social distancing limitations are no longer in force and effect, this authorization shall be null and void, and any activities authorized shall cease immediately.

- b. If the City adopts an ordinance or ordinances relating to the subject matter of this Resolution, this Resolution shall be considered revoked upon the effective date thereof.
- c. The City Council may revoke or amend this Resolution at any time, and such revocation or amendment shall be effective immediately.

6. There shall be no fees charged for the submission of the application or the City's review of the application.

7. The City Administration is directed to review and evaluate the City's zoning ordinance and City Code provisions in light of the recent events related to COVID-19 and the various orders and limitations imposed in response and report to the City Council any recommended changes thereto as a result of its evaluation.

8. Violation of the requirements of this Resolution and/or any permit authorized hereunder shall be considered violations of the City Code.

AYES: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
NAYES: NONE
ABSENT: NONE
ABSTENTIONS: NONE

RESOLUTION DECLARED ADOPTED.

CONSIDERATION OF APPROVAL OF THE WAIVER OF RIGHT OF FIRST REFUSAL PERTAINING TO THE SISTERS OF MERCY PROPERTY, SUBJECT TO CERTAIN CONDITIONS. CMR 6-20-67

City Attorney Joppich explained that this agreement pertains to the property located behind the Costick Center. In 1994 the City purchased a portion of the property from the Sisters of Mercy where the Costick Center is now located and property along 11 Mile in front of the Center and the Sisters of Mercy retained property to the west. The Sisters of Mercy have an active purchase agreement to sell a portion of their property to the rear and west of the Costick Center; however, when the city signed a purchase agreement with the Sisters in 1994, the agreement granted each party right of first refusal on the other's property. The Sisters of Mercy have asked the city to waive their right of first refusal in order to clear the title and sell the property. Attorney Joppich stated that the city is not interested in purchasing the property but requested that in return the Sister of Mercy also release right of first refusal on the city-owned portion. The Sisters of Mercy agreed and the necessary documents have been drafted by his office to facilitate the waivers by both parties.

MOTION by Knol, support by Bridges, that the City Council of Farmington Hills hereby approves and authorizes the City Manager to sign the proposed Waiver of Right of First Refusal pertaining to the Sisters of Mercy property subject to the following conditions:

1. The Sisters of Mercy signing of the Waiver of Right of First Refusal pertaining to the City-owned Costick Center property; and
2. An escrow approved by the City Attorney being established with a title company to hold both Waivers until the earlier of a closing of the sale of the property as contemplated under the Purchase Agreement or 18 months

Roll Call Vote:

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

MOTION CARRIED 7-0.

CONSENT AGENDA

RECOMMENDED APPROVAL OF AWARD OF BID FOR COLFAX CDBG SIDEWALK CONSTRUCTION, RIVERWALK TO MAYFIELD, TO GREAT LAKES CONTRACTING SOLUTIONS, LLC IN THE AMOUNT OF \$60,338.50. CMR 6-20-68

MOTION by Massey, support by Boleware, that the City Council of Farmington Hills hereby approves the award of Colfax CDBG Sidewalk Construction – Riverwalk to Mayfield to the lowest competent bidder, Great Lakes Contracting Solutions, LLC in the amount of \$60,338.50; 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: BARNETT, BOLEWARE, KNOL, MASSEY AND STECKLOFF
Nays: NEWLIN
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 5-1-1-0

RECOMMENDED APPROVAL OF AWARD OF BID FOR REPLACEMENT OF COMPRESSOR/BREATHING AIR RECHARGE SYSTEM AT FIRE STATIONS #5 AND #1 TO BREATHING AIR SYSTEMS IN THE AMOUNT OF \$88,703.10. CMR 6-20-69

MOTION by Massey, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Breathing Air Systems in the amount of \$88,703.10 including trade-in and two (2) years of maintenance and for replacement of the compressor/breather air recharge systems for Fire Stations #1 and #5.

Roll Call Vote:

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

MOTION CARRIED 5-1-1-0

RECOMMENDED APPROVAL OF AWARD OF PROPOSAL FOR ICE ARENA FIRE PANEL AND INTRUSION ALARM UPGRADE PROJECT TO HIGH-TECH SECURITY SYSTEMS IN AN AMOUNT NOT TO EXCEED \$35,038.32. CMR 6-20-70

MOTION by Massey, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City Manager to sign an agreement and issue a purchase order for the Ice Arena Fire Panel & Intrusion Alarm Upgrade Project to High-Tech Security Systems in an amount not to exceed \$35,038.32 (\$29,198.60 + \$5,839.72 contingency).

Roll Call Vote:

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

MOTION CARRIED 5-1-1-0

RECOMMENDED APPROVAL OF EXTENSION OF AWARD OF BIDS FOR MICROSOFT OFFICE 365 SUBSCRIPTION TO SHI INTERNATIONAL FOR \$143,000 PER YEAR; BARRACUDA TOTAL EMAIL PROTECTION TO ACCESS INTERACTIVE FOR \$54,600 PER YEAR FOR THREE YEARS; AND MIGRATION/IMPLEMENTATION SERVICES, HARDWARE AND SOFTWARE TO ACCESS INTERACTIVE FOR \$114,100. CMR 6-20-71

MOTION by Massey, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City Manager to approve agreements and purchase orders as follows:

- Microsoft Office 365 Subscription to the lowest authorized Microsoft reseller (currently SHI International) for \$143,000 per year (\$220 per user) with increases strictly tied to manufacturer increases
- Barracuda Total Email Protection for Office 265 subscription to the lowest authorized reseller, (currently Access Interactive) for three (3) years at \$54,600 per year (\$84 per user) with increases beyond 3 years strictly tied to manufacturer increases
- Migration/Implementation services, hardware & software to Access Interactive for \$114,100 (\$39,000 migration hardware & software, \$55,100 migration/implementation services and \$20,000 contingency)

Roll Call Vote:

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

MOTION CARRIED 5-1-1-0

RECOMMENDED ADOPTION OF A RESOLUTION FOR THE GREAT LAKES WATER AUTHORITY INDUSTRIAL PRETREATMENT PROGRAM RULES AND REGULATIONS. CMR 6-20-72

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON HILLS

**RESOLUTION OF THE CITY OF FARMINGTON HILLS
TO CONCUR IN THE RULES AND REGULATIONS CONCERNING
INDUSTRIAL PRETREATMENT PROGRAM AS ADOPTED
BY THE GREAT LAKES WATER AUTHORITY**

RESOLUTION NO. R-114-20

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held on the 8th day of June, 2020, at 7:30 p.m., with those present and absent being,

PRESENT: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF

ABSENT: NONE

the following resolution was offered by Council Member Massey and supported by Council Member Boleware:

WHEREAS, the Great Lakes Water Authority ("GLWA") is a Michigan municipal authority and public body corporate organized and existing pursuant to the provisions of Michigan Public Act No.233 of 1955, as amended, MCL 124.281, *et seq.* ("Act 233"), for the purpose of establishing a regional sewage disposal system to operate, control, and improve the sewage disposal system leased from the City of Detroit; and

WHEREAS, pursuant to Act 233, the City of Farmington Hills is a constituent municipality of the GLWA; and

WHEREAS, as authorized by Act 233, GLWA and the constituent municipalities are required by state and federal law to adopt binding rules and regulations (Exhibit A, attached hereto and incorporated herein by reference) as part of an Industrial Pretreatment Program (IPP) in order to comply with all applicable state and federal laws, including, without limitation, the requirements of the Federal Water Pollution Control Act, 33 USC Section 1251, *et. seq.*, the General Pretreatment Regulations for Existing and New Sources of Pollution, 40 CFR 403, and the National Categorical Pretreatment Standards contained in 40 CFR Sections 405-471; and

WHEREAS, these rules and regulations were adopted by GLWA as a uniform code to: (1) regulate wastes and wastewaters discharged into the collection system for all participating municipalities; (2) prevent the introduction of pollutants into the wastewater systems which will interfere with the operation of the system, contaminate the resulting sludge, or pose a hazard to the health, safety or welfare of the people, the communities or to employees of GLWA; (3) prevent the introduction of pollutants into the wastewater system which will pass inadequately treated through the system and into the receiving waters, the atmosphere, and the environment, or will otherwise be incompatible with the system; (4) provide for the recovery of costs from users of the wastewater collection system sufficient to administer regulatory activities and meet the costs of operation, maintenance, improvement and replacement of the system; and

WHEREAS, after a 45-day public comment period and public hearing, the Board of the GLWA approved the IPP Rules on November 13, 2019.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Farmington Hills, in compliance with Act 233 and state and federal law, hereby concur in the IPP rules and regulations attached hereto as Exhibit A; including any subsequent amendments thereto, which amendments, if any, shall not require the approval of this governing body; and

BE IT FURTHER RESOLVED that the adoption and approval of the rules and regulations contained in Exhibit A shall be contractually binding on the parties, and the City of Farmington Hills shall not be

authorized or empowered to rescind or change the approval granted in this resolution without 180 days prior written notice to the GLWA.

AYES: BARNETT, BOLEWARE, KNOL, MASSEY AND STECKLOFF
NAYS: NEWLIN
ABSENT: BRIDGES
ABSTENTIONS: NONE

RESOLUTION DECLARED ADOPTED.

RECOMMENDED APPROVAL OF A RESOLUTION IN SUPPORT OF DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENT CANADA GOOSE MANAGEMENT PROGRAMS.

**CITY OF FARMINGTON HILLS
RESOLUTION R-115-20**

**MICHIGAN DEPARTMENT OF NATURAL RESOURCES
CANADA GOOSE NEST DESTRUCTION PROGRAM AND/OR
CANADA GOOSE ROUNDUP/REMOVAL PROGRAM**

The following resolution was moved by Councilmember Massey and supported by Councilmember Boleware:

WHEREAS, the City of Farmington Hills has received complaints of overpopulation of Canada geese inhabiting the grounds at various locations within the City; and

WHEREAS, the City Council has determined that the DNR Canada Goose Nest Destruction Program and/or Roundup/Removal Program are effective program(s) for the control of site specific problems for our residents; and

WHEREAS, the residents clearly understand that any birds removed and relocated during this program may be killed; and

WHEREAS, the residents, lake associations, businesses, subdivisions, condo associations etc., must apply for a DNR Permit for these program(s), on an annual basis, and must ensure that all lakefront residents, tenants, employees of this site, have been informed that this program is taking place at their lake/site, and understand if their site is located within more than one government unit, they are responsible to receive resolutions from each township/city/village, and are responsible for adhering to the requirements under their permit;

NOW, THEREFORE LET IS BE RESOLVED that the City Council of the City of Farmington Hills, hereby formally requests the assistance of the Michigan DNR on behalf of the requests made in Farmington Hills by any/all subdivision, condo associations, apartments, businesses, lake associations, etc., as long as they abide by the DNR permit requirements, in the implementation of the Canada Goose Nest Destruction Program and/or Roundup/Removal Program, for a 5-year period from 2020 through 2025 and additionally, to advise the Department that there shall be no cost to the City of Farmington Hills for these programs.

Ayes: Barnett, Boleware, Knol, Massey and Steckloff
Nays: Newlin
Absent: Bridges
Abstentions: None

RESOLUTION DECLARED ADOPTED.

Roll Call Vote:

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

MOTION CARRIED 5-1-1-0

RECOMMENDED ADOPTION OF A RESOLUTION TO RELOCATE THE CITY OF FARMINGTON HILLS ABSENT VOTER COUNTING BOARD TO THE COSTICK ACTIVITIES CENTER FOR THE AUGUST AND NOVEMBER, 2020 ELECTIONS.

MOTION by Massey, support by Boleware, that the City Council of Farmington Hills hereby confirms the Election Commission's approval to relocate the Farmington Hills Absent Voter Counting Board for Precincts #1-27 from the City Hall Council Chamber to the Costick Activities Center located at 28600 Eleven Mile Road, Farmington Hills, MI for the August 3 and November 4, 2020 Elections.

Roll Call Vote:

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

MOTION CARRIED 5-1-1-0

RECOMMENDED APPROVAL OF THE CITY COUNCIL SPECIAL BUDGET SESSION MEETING MINUTES OF MAY 4, 2020.

MOTION by Massey, support by Boleware, that the City Council of Farmington Hills hereby approves the City Council special budget session meeting minutes of May 4, 2020.

Roll Call Vote:

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

MOTION CARRIED 5-1-1-0

RECOMMENDED APPROVAL OF THE CITY COUNCIL SPECIAL BUDGET SESSION MEETING MINUTES OF MAY 5, 2020.

MOTION by Massey, support by Boleware, that the City Council of Farmington Hills hereby approves the City Council special budget session meeting minutes of May 5, 2020.

Roll Call Vote:

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

MOTION CARRIED 5-1-1-0

**RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR SESSION MEETING
MINUTES OF MAY 11, 2020.**

MOTION by Massey, support by Boleware, that the City Council of Farmington Hills hereby approves the City Council regular session meeting minutes of May 11, 2020.

Roll Call Vote:

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

MOTION CARRIED 5-1-1-0

ADDITIONS TO AGENDA

None

ATTORNEY REPORT

City Council received the Attorney Report.

Roll Call Vote:

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

MOTION CARRIED 7-0.

ADJOURNMENT

MOTION by Massey, support by Bridges, to adjourn the regular session City Council meeting at 9:29pm

Roll Call Vote:

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

MOTION CARRIED 7-0.

Respectfully submitted,



Pamela B. Smith, City Clerk