

AGENDA
CITY COUNCIL REGULAR MEETING
APRIL 22, 2019
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 (6:00 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. Recognition of Outstanding Employees for 2018 and Introduction of Police Officer and Firefighter of the Year
3. Sustainable Farmington Hills Tip of the Month
4. Proclamation recognizing May 11, 2019 as Letter Carriers' Stamp Out Hunger Food Drive Day
5. Proclamation recognizing May 7, 2019 as Michigan Foster Care Awareness Day
6. Presentation of Planning Commission 2018 Annual Report
7. Presentation of Fire Department 2018 Annual Report
8. Presentation of Police Department 2018 Annual Report

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 15 - 27)

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:

9. Public hearing and consideration of adoption of a resolution to approve the application for an Industrial Facilities Exemption Certificate from Nissan Technical Center North America for a period of 6 years, upon completion of construction, for 50% real property; and authorization of Abatement Agreement. CMR 4-19-44

10. Public hearing and consideration of approval of the INTRODUCTION of an Ordinance to amend the City of Farmington Hills Code of Ordinances, Chapter 34, "Zoning," to prohibit marihuana establishments within the boundaries of the City of Farmington Hills.
11. Public hearing and consideration of approval of the INTRODUCTION of an Ordinance to amend the City of Farmington Hills Code of Ordinances, Chapter 18, to prohibit marihuana establishments within the boundaries of the City of Farmington Hills and to provide penalties for violation of this ordinance.

NEW BUSINESS:

12. Transmittal and acceptance of the Capital Improvements Plan (CIP) for fiscal years 2019/2020 – 2024/2025.
13. Consideration of approval of the INTRODUCTION of an ordinance to amend the Farmington Hills Code of Ordinances to amend Chapter 33, "Water and Sewer," to regulate illicit discharge in the City. CMR 4-19-45
14. Consideration of approval of appointments to various boards and commissions.

CONSENT AGENDA:

15. Recommended approval of award of contract for the 2019/2020 Asphalt Replacement Program to Hutch Paving in the amount of \$653,700; with possible extension. CMR 4-19-46
16. Recommended approval of award of contract for the 2019/2020 Concrete Replacement, Catch Basin Rehabilitation and Sump Pump Connection Program to L. Anthony Construction in the amount of \$616,925, with possible extension; and authorization of joint funding for the Local Road Improvement Matching Fund Pilot Program with the Oakland County Board of Commissions in the amount of \$316,700 to be used for this program. CMR 4-19-47
17. Recommended approval of award of contract for the 2019/2020 Sidewalk Replacement Program to Merlo Construction Company in the amount of \$157,467.50; with possible extension. CMR 4-19-48
18. Recommended approval of award of bid for 2019 and 2020 Dirt and Debris Hauling Contract to Ellsworth Industries in the amount of \$41,000 per year; with possible extensions. CMR 4-19-49
19. Recommended approval of award of bid for As-Needed Asphalt Materials to Ajax Materials in the amount of \$80,000 for as-needed cold patch material, to Nagle Paving Co. in the amount of \$40,000 for the primary as-needed supply of hot mix asphalt materials and to Ajax Materials in the amount of \$20,000 for the secondary as-needed supply of hot mix asphalt materials. CMR 4-19-50
20. Recommended approval of award of bid for Emergency Billing and Electronic Patient Care Reporting Software to AccuMed, Inc. Emergency Billing Services at 5% per payment. CMR 4-19-51
21. Recommended adoption of a resolution to authorize funding for a rehabilitation project of the US-16 Drain. CMR 4-19-52
22. Recommended approval of canceling the May 27, 2019 City Council Meeting.
23. Acknowledgment of Quarterly Investment and Financial Reports.
24. Recommended approval of a special event permit for the Walk for Israel event to be held on Sunday, May 5, 2019.
25. Recommended approval of a request for employment under Section 10.01A of the City Code.
26. Recommended approval of the City Council study session meeting minutes of April 8, 2019.

27. Recommended approval of the City Council regular session meeting minutes of April 8, 2019.

ADDITIONS TO AGENDA

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.