

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
JULY 28, 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

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Approval of Agenda
2. Introduction of the new Miss Oakland County
3. Commission for Energy and Environmental Sustainability “*Tip of the Month*”

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 6 - 14)

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:

4. Consideration of approval of a request from Detroit Distillery, LLC to operate a small distillery at 20780 Orchard Lake Road.
5. Consideration of adoption of a resolution approving ballot language for a Charter Amendment for Public Streets and Roads.

CONSENT AGENDA:

6. Recommended approval of adopting a resolution recognizing the Michigan Psychoanalytic Foundation as a non-profit organization in the community for the purpose of obtaining a Charitable Gaming License.
7. Recommended approval of award of bid for T-Shirt Imprinting and Garment Embroidery to Impressive Promotional Products in an estimated amount of \$35,000 per year for a period of three (3) years, with possible extensions. CMR 7-14-76
8. Recommended approval of award of purchase of Emergency Medical Dispatch Software Suite from Priority Dispatch in the amount of \$71,964.50. CMR 7-14-77

9. Recommended approval of a Special Event Permit for the Susan G. Komen Breast Cancer Foundation Michigan 3-Day Walk for the Cure Event to be held on Friday, August 15, 2014.
10. Recommended approval of a Special Event Permit for the Run for the Hills Event to benefit Special Olympics to be held on Saturday, August 16, 2014.
11. Acknowledgement of the Quarterly Investment and Fourth Quarter Financial Summary Reports.
12. Recommended approval of the City Council study session meeting minutes of July 14, 2014.
13. Recommended approval of the City Council regular meeting minutes of July 14, 2014.
14. Recommended approval of entering into an executive session immediately following the regular meeting in order to discuss pending litigation.

ADDITIONS TO AGENDA

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 August 11, 2014:

-Regular Meeting Items:

- Public Hearing and Introduction of Ordinance - Grand River Overlay District
- Award of bid for the ATG building demolition
- Award of bid for Real Estate Services