

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
JUNE 12, 2017 - 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. Emergency Preparedness Commission Tip of the Month
3. Proclamation recognizing June 12-18, 2017 as Men's Health Week

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 8 - 16)

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 adoption of the 2017/18 Fiscal Year Budget Resolution and 2017 Property Tax Millage Rates. CMR 6-17-53

UNFINISHED BUSINESS:

5. Consideration of approval of the ENACTMENT of Ordinance C-5-2017 amending Chapter 6 "Animals," Article I of the Code of the City of Farmington Hills, by adding Section 6-11, "Deer Feeding – Prohibited," and to amend Chapter 1, "General Provisions," Section 1-25, "Designation of Civil Infractions," to designate a violation of Sections 6-10 and 6-11 as Civil Infractions; and approval of summary for publication.

NEW BUSINESS:

6. Consideration of approval of a request from Wolverine Fireworks Display, Inc. to hold a fireworks display at Franklin Hills Country Club on July 1, 2017.
7. Consideration of approval of appointments to various boards and commissions.

CONSENT AGENDA:

8. Recommended authorization of agreements with Detroit Edison Company for the upgrade and future maintenance of the pedestrian lighting on 12 Mile Road from Haggerty to Farmington Road. CMR 6-17-54
9. Recommended approval of purchase of a Trailer-Mounted Asphalt Heater with Bell Equipment in the amount of \$23,057. CMR 6-17-55
10. Recommended approval of award of bid for a Rack Mounted Uninterruptable Power Supply to J & S Power Solutions in the amount of \$11,820. CMR 6-17-56
11. Recommended approval of award of contract for Fire Station #3 Lighting Upgrade to State Line Construction and Maintenance LLC in a not to exceed amount of \$16,180. CMR 6-17-57
12. Recommended approval of requests for employment under section 10.01A of the City Code.
13. Consideration of approval of purchase of new election equipment from Hart Intercivic in an amount not to exceed the budgeted amount of \$80,000.
14. Recommended approval of the City Council study session meeting minutes of May 22, 2017.
15. Recommended approval of the City Council regular meeting minutes of May 22, 2017.
16. Recommended approval of entering into an executive session immediately following the regular meeting to discuss pending litigation.

ADDITIONS TO AGENDA

17. Attorney Report

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.