

AGENDA
CITY COUNCIL MEETING
(VIA TELECONFERENCE)
NOVEMBER 23, 2020 – 7:30PM
CITY OF FARMINGTON HILLS
31555 W ELEVEN MILE ROAD
FARMINGTON HILLS, MICHIGAN
Telephone: 248-871-2410 Website: www.fhgov.com
Cable TV: Spectrum – Channel 203; AT&T – Channel 99
YouTube Channel: <https://www.youtube.com/user/FHChannel8>
Zoom webinar link: <https://us02web.zoom.us/j/82982026705>
Dial In Number: 1-312-626-6799; Webinar ID: 829 8202 6705

STUDY SESSION (6:00P.M. Via Teleconference – See Separate Agenda)

REGULAR SESSION MEETING BEGINS AT 7:30P.M.

PLEASE NOTE: THIS MEETING WILL BE HELD ELECTRONICALLY AS AUTHORIZED UNDER THE OPEN MEETINGS ACT, MCL 15.261, ET SEQ., AS AMENDED. MEMBERS OF THE PUBLIC BODY AND MEMBERS OF THE PUBLIC MAY PARTICIPATE ELECTRONICALLY, AS DESCRIBED BELOW.

The reason for holding this meeting electronically is to mitigate the spread of COVID-19, protect the public health, and provide essential protections to vulnerable citizens, in-person contact should be limited. Critical mitigation measures include social distancing and limiting the number of people interacting at public gatherings. This includes public meetings.

The City Council will be utilizing the video/audio conferencing platform Zoom. Members of the City Council will be able to hear and speak to each other for the entire meeting. Except for any closed session portions of the meeting, members of the public will be able to hear (and possibly see) members of the City Council during the entire meeting but will only be able to speak during a public comment period as explained below.

If you wish to view the meeting, you can watch it live over cable television or by tuning into the City’s YouTube channel that can be accessed from the link above or on the City website at <https://fhgov.com/Home.aspx> and selecting the YouTube icon from the home page. The audio will also be available the next day on the City’s website. Members of the public are welcome to join the meeting by copying and pasting the Zoom webinar link in their browser (downloading Zoom client will be required) or using the dial in number and webinar ID, all of which are located at the top of the agenda. Further instructions for attending electronic meetings can be found on the City’s web site at: <https://fhgov.com/Government/Agendas-Minutes.aspx>.

The Mayor will call for Public Questions and Comments during that portion of the meeting and may also ask if there are public comments as each agenda item is being discussed. Members of the public who wish to speak during Public Questions and Comments or on an agenda item, should use the “Raise Hand” feature in the Zoom webinar or if you dialed into the meeting use *9 to raise your hand; but only after the Mayor has called for comments. You will be acknowledged by the host using your name if available or the last 4 digits of your phone number and will be permitted by the host to communicate directly with the Mayor, Council and others about your question or comment, and you also will be recorded as part of the meeting. You will be allowed to mute and unmute yourself, only when permitted to do so by the host, by using the mute/unmute feature in the Zoom or, if dialed in, by using *6 for both mute/unmute.

Public comments may also be emailed to psmith@fhgov.com **prior to 7:00 pm** on the date of this meeting to be read aloud at the meeting either during the agenda item to which the comment pertains or during the Public Questions and Comments portion of the meeting.

Members of the public may contact members of the City Council using the City of Farmington Hills government e-mail addresses for Councilmembers, which are available on the City’s website at: <https://fhgov.com/Government/Mayor-and-Council.aspx>.

By adopting the meeting agenda for this meeting, Council adopts these meeting rules and procedures, which supplement its existing meeting rules and procedures. Except as otherwise provided above, all other previously adopted City Council meeting rules and procedures shall remain applicable to this meeting.

CALL REGULAR SESSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Approval of Regular Session Meeting Agenda
2. Selection of Mayor Pro-Tem
3. Proclamation recognizing November 28, 2020 as Small Business Saturday
4. Presentation and Acceptance of the City's FY 2019/20 Audited Comprehensive Annual Financial Report
5. Acknowledgement of Samantha Steckloff's resignation from City Council; and proclamation recognizing her exemplary service to the City of Farmington Hills

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 9 – 21)

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

Limited to five (5) minutes for any item of City business not on the Agenda.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

CITY MANAGER UPDATE

NEW BUSINESS:

6. Consideration of adoption of the Resolution Declaring a Local State of Emergency to Protect the Public Peace, Health, Safety and General Welfare; and adoption of the City of Farmington Hills Rules of Procedure for Electronic Meetings.
7. Consideration of approval of setting a City Council Goals Session meeting date.
8. Consideration of approval of reappointment to the Employee Retirement System.

CONSENT AGENDA:

9. Recommended approval of the 2021 Participation with the United States Secret Service Fraud Task Force Agreement. CMR 11-20-111
10. Recommended approval of AFG Cardiac Monitor Grant and reimbursement in the amount of \$20,078.07. CMR 11-20-112
11. Recommended adoption of a Resolution for Acceptance of the 2020 Transportation Asset Management Plan. CMR 11-20-113
12. Recommended approval of establishing the Verdun Street Water Main Payback. CMR 11-20-114
13. Recommended adoption of a resolution establishing the Edythe Drive Sanitary Sewer Payback District and the final payback costs. CMR 11-20-115

14. Recommended approval of Sidewalk Waiver Request for the Olympia Development sidewalk located on the west side of Drake Road immediately north of I-696. CMR 11-20-116
15. Recommended approval of award of proposal for Participant Management Software Subscription to ePACT in an estimated annual amount of \$14,400; with optional extensions. CMR 11-20-117
16. Recommended approval of purchase of subscription for Threat Protection Software with Access Interactive for a three year agreement in the amount of \$108,690; with possible extensions. CMR 11-20-118
17. Recommended approval of award of bid for As-Needed Tire Maintenance and Service to Seng Tire Company in the amount of \$11,000 per year; with extensions. CMR 11-20-119
18. Recommended approval of canceling the December 28, 2020 City Council Meeting.
19. Recommended approval of the City Council study session meeting minutes of November 9, 2020.
20. Recommended approval of the City Council regular session meeting minutes of November 9, 2020.
21. Recommended approval of the City Council special study session minutes of November 16, 2020

ADDITIONS TO AGENDA

CLOSED SESSION:

22. Consideration of approval to enter into a closed session to discuss an employee requested review (Note: Council may return to open session immediately following the closed session).

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Gary Mekjian, Acting City Manager

REQUESTS TO SPEAK: Anyone who desires to speak before Council on any agenda item should follow the procedures outlined above for meetings via teleconference.

NOTE: Anyone planning to view, listen to or participate in 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.