

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
MARCH 28, 2016 - 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. Workers' Compensation Loss Control Achievement Award Presentation
3. Commission for Energy and Environmental Sustainability "*Tip of the Month*"
4. Presentation of Historic District Commission 2015 Annual Report
5. Presentation of Planning Commission 2015 Annual Report
6. Proclamation recognizing April 2016 as Child Abuse Prevention and Awareness Month

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 13 - 24)

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:

7. Public Hearing and Consideration of approval of Planned Unit Development Plan 3, 2015 for the property located at 27400 Twelve Mile Road, Sarah Fisher Holding LLC., dated February 5, 2016.
8. Public Hearing and Consideration of adoption of a resolution confirming the assessment roll for Hollywood, Westhill Woods and Tarabusi Grand River Gardens Area Subdivisions Road Rehabilitation Project, Special Assessment District C-347, and establishing the terms of the assessment period. CMR 3-16-29

UNFINISHED BUSINESS:

9. Consideration of approval of award of contract for the Colfax Street and Gill Road Reconstruction and CDBG Sidewalk Project to Cadillac Asphalt, LLC in the amount of \$1,698,924.96. CMR 3-16-30
10. Consideration of approval of ENACTMENT of Ordinance C-1-2016 to amend Chapter 2 of the Code of the City of Farmington Hills, to amend the authority for execution of legal documents on behalf of the City; and approval of summary for publication. CMR 3-16-31
11. Consideration of approval of ENACTMENT of Ordinance C-2-2016 to authorize the leasing of City land to Oakland County, New Par, D/B/A Verizon Wireless and other wireless telecommunication service providers; and approval of summary for publication.

NEW BUSINESS:

12. Consideration of approval of award of contract for the Hollywood, Westhill Woods and Tarabusi Gardens Area Subdivisions Road Rehabilitation Project, SAD C-347 to Nagle Paving Company in the amount of \$2,358,360.09. CMR 3-16-32

CONSENT AGENDA:

13. Recommended approval of award of proposal for Youth Theatre Services to In the Mitten Productions for one-year; with possible extensions. CMR 3-16-33
14. Recommended approval of setting City Council Budget Meeting dates of May 2, 4, and 5, 2016 at 6:00pm at City Hall.
15. Recommended approval of a resolution in support of Canada Goose Management Programs.
16. Recommended approval of a Special Event Permit for Motor City Harley Davidson to hold special events on April 7, 8, 9, 10 and 23, 2016.
17. Recommended approval of award of bid for 2016 Landscape Maintenance Services to KBK Landscaping in the amount of \$78,690.00; with possible extensions. CMR 3-16-34
18. Recommended approval of award of contract for 2016 Roadside Mowing Services to KBK Landscaping in the amount of \$20,955.00; with possible extensions. CMR 3-16-35
19. Recommended approval of award of bid for the 2016 As-Needed Flex Seal Program to Spray Patch Road Repair in an amount not to exceed \$170,000.00; with possible extensions. CMR 3-16-36
20. Recommended approval of issuing purchase orders to Wolverine Freightliner-East Side in the amount of \$106,152.00 for a Freightliner truck chassis and to Truck and Trailer Specialties in an amount not to exceed \$158,848.00 for a tandem Dump Truck with slip-in salt spreader, underbody plow, front-end plow, junior wing plow, and additional equipment. CMR 3-16-37
21. Recommended approval of agreement with the Michigan Department of Transportation (MDOT) for the construction and construction engineering services for the I-275 concrete pavement reconstruction from 8 Mile Road to the I-696/M-5 Interchange and its related ramps, including the I-696 bridge rehabilitation over I-96/I-75. CMR 3-16-38
22. Recommended approval of the joint meeting minutes of the Farmington and Farmington Hills Councils and Board of Education of February 29, 2016.

23. Recommended approval of the City Council study session meeting minutes of March 14, 2016.
24. Recommended approval of the City Council regular meeting minutes of March 14, 2016.

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.

Potential topics for consideration at the next Council meeting of April 11, 2016:

-Regular Meeting Items:

- Cost Hearing for Independence Commons Subdivision SAD