

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
SEPTEMBER 28, 2015 - 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. Proclamation recognizing October 4-10, 2015 as Fire Prevention Week
3. Emergency Preparedness Commission "*Tip of the Month*"
4. Commission for Energy and Environmental Sustainability "*Tip of the Month*"

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 11 - 20)

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:

5. Public Hearing and consideration of Planned Unit Development (PUD 1, 2015) plan, including site and landscape plans, for the property located at 28050 Grand River (Beaumont-Botsford Hospital).
6. Public Hearing and consideration of Determination of a Special Assessment District for Road Improvement for Independence Commons Subdivision, Notice of Intent to Issue Bonds and Declaration of Official Intent to Reimburse Project with Bond Proceeds. CMR 9-15-84

NEW BUSINESS:

7. Consideration of approval of appointment to the Committee to Increase Voter Participation.
8. Consideration of approval of a request to transfer ownership of a Class C & SDM Liquor Licenses with Sunday Sales (PM) Permit, Dance Permit, Outdoor Service (1 Area) Permit and Entertainment Permit to MGM Hospitality, Inc., located at 32350 West Eight Mile Road.

9. Consideration of adoption of a resolution and approval of agreement authorizing membership in the Michigan Water/Wastewater Agency Response Network (MiWARN). CMR 9-15-85
10. Consideration of approval of a judgement to vacate a portion of the two platted easements on Outlot "A" of the Farmington Freeway Industrial Park No. 1. CMR 9-15-86

CONSENT AGENDA:

11. Recommended approval of award of purchase for gutter materials, inspection and project management to Garland Roofing in the amount of \$2,705.31 and award of bid for Gutter Installation of the Police Parking Canopy to Schena Roofing in the amount of \$9,865.00; with an additional 5% for contingencies. CMR 9-15-87
12. Recommended approval of award of purchase for carpet and installation at the Costick Center and Spicer House to Empire Today in the amount of \$21,623.05. CMR 9-15-88
13. Recommended approval of award of bid for the 2015 & 2016 Joint & Crack Sealing Program to Carr's Outdoor Service in the amount of \$792,920.00; with extensions. CMR 9-15-89
14. Recommended approval of award of bid for Anti-Icing Fluid to Advanced Dust Control in the amount not to exceed \$41,400.00; with possible extensions. CMR 9-15-90
15. Recommended approval and confirmation of an emergency purchase order for the repair of Fire Apparatus at Rescue #2 to Tri-County International Trucks, Inc. in the amount of \$26,828.32. CMR 9-15-91
16. Recommended approval and confirmation of an emergency purchase order for emergency repairs to the Halsted/Eleven Mile Pump Station to Kennedy Industries in the amount of \$10,879.00. CMR 9-15-92
17. Recommended approval of award of bid for Legal Ads to C & G Newspaper (The Farmington Press) in an annual amount up to \$15,000.00 per year for a period of three years; with possible extensions. CMR 9-15-93
18. Recommended approval of adopting a resolution recognizing Farmington Hills Hockey Association as a non-profit organization in the community for the purpose of obtaining a Charitable Gaming License.
19. Recommended approval of the City Council study session meeting minutes of August 24, 2015.
20. Recommended approval of the City Council regular meeting minutes of August 24, 2015.

ADDITIONS TO AGENDA

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Dave Boyer, Acting 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 October 12, 2015:

-Study Session Items:

-Amendment to Chapter 5 regarding Business Licensing

-Regular Meeting Items:

-Update from the Farmington Public Schools regarding their upcoming millage renewal

-Briar Hill Subdivision SAD Public Hearing