

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
SEPTEMBER 12, 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. Proclamation recognizing September 2016 as Ovarian Cancer Awareness Month
3. Proclamation recognizing September 2016 as Suicide Prevention Month
4. Proclamation recognizing September 2016 as National Preparedness Month
5. Proclamation honoring Preston Buszka, FEMA Youth Preparedness Council Representative
6. Emergency Preparedness Commission Tip of the Month

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 12 - 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

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:

7. Consideration of approval of an Agreement for Cluster Site and Open Space Plan 69-8-2015 with S & L Associates, Inc. for the property located on Orchard Lake Road between Springland Street and Ridgeway Drive.
8. Consideration of approval of appointments to the Housing Rehabilitation Loan Board.
9. Consideration of approval of the 2016 Oakland County Brownfield Consortium Agreement for site assessment funds. CMR 9-16-96
10. Consideration of approval of the Cost Participation Agreement with Oakland County Board of Commissioners for Local Road Improvement Matching Fund Pilot Program. CMR 9-16-97

11. Consideration of approval of the Special Assessment Formula Policy for Non-Residential Road Improvement Districts. CMR 9-16-98

CONSENT AGENDA:

12. Recommended approval of submission of the Michigan Department of Natural Resources Community Forestry Grant Application for tree purchase and planting within the public right-of-way and at selected park lands. CMR 9-16-99
13. Recommended approval of award of proposal for Soft Drink Pouring Contract for Special Services to PepsiCo for a 5 year term; with possible extensions. CMR 9-16-100
14. Recommended approval of award of purchase for a Freightliner Truck Chassis to Wolverine Freightliner-East Side in the amount of \$106,152.00, and award of purchase for a Tandem Dump Truck and additional equipment to Truck and Trailer Specialties in an amount not to exceed \$153,848.00. CMR 9-16-101
15. Recommended approval of award of purchase for electronics replacement for the range ball dispensing machine at the golf course to Range Servant of America in the amount of \$13,369.00. CMR 9-16-102
16. Recommended approval of award of bid for HVAC, Geothermal and BAS System Maintenance, Repair and As Needed Installation to W.J. O'Neil for two years in the amount of \$35,173.00 per year; with possible extensions. CMR 9-16-103
17. Recommended approval of award of bid for Digital Dispatch Recording System to DSS Corporation in the amount of \$35,028.00. CMR 9-16-104
18. Recommended approval of request for employment under section 10.01A of the City Code.
19. Recommended approval of employment status change under Section 10.01A of the City Code.
20. Recommended approval of the City Council study session meeting minutes of August 22, 2016
21. Recommended approval of the City Council regular meeting minutes of August 22, 2016.

ADDITIONS TO AGENDA

22. 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.