

MINUTES  
CITY COUNCIL MEETING  
CITY OF FARMINGTON HILLS  
SEPTEMBER 12, 2016 – 7:30 PM  
CITY HALL – COUNCIL CHAMBER

The regular meeting of the Farmington Hills City Council was called to order by Mayor Massey at 7:30 p.m.

Council Members Present: Bridges, Bruce, Knol, Lerner, Massey, Rich and Steckloff

Council Members Absent: None

Others Present: City Manager Boyer, City Clerk Smith, Assistant City Manager Mekjian, Directors Gajda, Gardiner, Mondora and Schnackel, Police Chief Nebus, City Attorney Joppich

**PLEDGE OF ALLEGIANCE**

Preston Buszka, FEMA Youth Preparedness Council Representative, led the pledge of allegiance.

**APPROVAL OF AGENDA**

MOTION by Bridges, support by Lerner, to approve the agenda as published.

MOTION CARRIED 7-0.

**PROCLAMATION RECOGNIZING SEPTEMBER 2016 AS OVARIAN CANCER AWARENESS MONTH**

The following proclamation was read by Councilmember Steckloff and accepted by Elaine Greenberg:

**PROCLAMATION  
Ovarian Cancer Awareness Month  
September 2016**

**WHEREAS,** ovarian cancer is one of the most common cancers among women, and the American Cancer Society estimates that in the United States in 2016 about 22,000 new cases of ovarian cancer will be diagnosed and there will be about 15,000 deaths from the disease; and

**WHEREAS,** ovarian cancer, which is rarely caught in the early stages, ranks fifth in cancer deaths among women, accounting for more deaths than any other cancer of the reproductive system; and

**WHEREAS,** a woman's risk of getting ovarian cancer during her lifetime is about 1 in 72 and 183,000 women in the United States are currently living with the disease; and

**WHEREAS,** increased public awareness of the symptoms and risk factors of ovarian cancer, which include a family history of other types of genetically-related cancers, will enhance chances of early detection and increase survival rates; and

**WHEREAS,** more ovarian cancer research will help to develop better diagnostic tools and improved therapies, thereby offering women the opportunity to win their battle against this most deadly of all gynecologic cancers.

**NOW, THEREFORE, BE IT RESOLVED** that I, Ken Massey, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim September 2016 as **Ovarian Cancer Awareness Month** in the City of Farmington Hills and encourage every woman to become educated about the symptoms and risk factors of ovarian cancer.

Elaine Greenberg, ovarian cancer survivor, thanked City Council for the proclamation and recognition and for allowing her to tie the teal ribbons for this month on City property. She stated that there still is no change in the statistics or reliable testing for ovarian cancer and it is important for women to take control of their own health.

Sharon Rocklin, ovarian cancer survivor, spoke about the symptoms and risk factors and stated that a cancer awareness program is critical as only 10-15% of cases are hereditary.

**PROCLAMATION RECOGNIZING SEPTEMBER 2016 AS SUICIDE PREVENTION MONTH**

The following proclamation was read by Councilmember Bruce and accepted by Jennie Willard:

**PROCLAMATION  
Suicide Prevention Awareness Month  
September 2016**

*“You are not alone – there is no stigma to getting help.”*

**WHEREAS,** more than 41,000 lives are lost annually to suicide, up from 38,000 a year ago - or one every 13 minutes - and it is estimated that for every suicide, there are as many as 25 suicide attempts; and

**WHEREAS,** depression and suicide span all demographics and all income levels, and 95% of those dying by suicide have a potentially treatable mental illness, if they can be connected with the right resources; and

**WHEREAS,** suicide is the third leading cause of death among young people ages 10 to 24, the second leading cause for those 25 to 34, and the tenth leading cause of all deaths in the United States; and

**WHEREAS,** suicides have increased in Oakland County by 21% since 2008 and 20% of us will have a suicide within our immediate family; and

**WHEREAS,** we can reduce these disturbing numbers through public awareness, education, and treatment, which are all crucial to preventing this tragic problem that causes loss of life and terrible suffering for the families and loved ones left behind; and

**WHEREAS,** Farmington S.A.F.E. (Suicide Awareness For Everyone) is dedicated to making a difference by empowering community members, bringing the topics of depression and suicide out into the open for discussion, and connecting those who need assistance to the many resources available.

**NOW, THEREFORE, BE IT RESOLVED** that I, Ken Massey, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim September 2016 as **Suicide Prevention Awareness**

**Month** in the City of Farmington Hills and encourage community members to “Talk About It” in order to help raise awareness of depression and suicide and work together to prevent this tragic loss, which greatly impacts families and communities.

Jennie Willard, Teen Librarian, introduced 3 of the 26 teens present at the meeting that helped with a program sponsored by the Library where the teens all decorated old phones from the Library to represent hope and open communication about suicide and suicide prevention. She stated the phones are on display at City Hall, the Library, other city buildings and will soon be on display at the area high schools.

Nadia Williams, student, stated that we can’t shut people out and the phones they decorated are to show that someone is just a phone call away and that people still care.

**PROCLAMATION RECOGNIZING SEPTEMBER 2016 AS NATIONAL PREPAREDNESS MONTH**

The following proclamation was read by Councilmember Lerner and accepted by Emergency Preparedness Commission Chairperson, Kerry Jackson:

**PROCLAMATION  
National Preparedness Month  
September 2016**

**WHEREAS,** during National Preparedness Month, we underscore the importance of preparing for emergencies in homes, businesses, and communities; and

**WHEREAS,** the Department of Homeland Security stresses the need to take action by having an emergency supply kit, making a family emergency plan, and becoming informed about different types of emergencies; and

**WHEREAS,** after preparing themselves and their families, Americans should take the next step and get involved in helping to prepare their communities for all types of emergencies; and

**WHEREAS,** the award-winning Farmington Hills/Farmington Emergency Preparedness Commission encourages preparedness by presenting seminars, publishing guidebooks, sending out an e-newsletter, and hosting community events in an effort to improve the ability of our residents to survive and recover from all types of emergencies, whether natural or man-made; and

**WHEREAS,** during National Preparedness Month, we recognize our nation's first responders – police officers, firefighters, and emergency personnel – who demonstrate the true meaning of heroism as they safeguard our communities.

**NOW, THEREFORE, BE IT RESOLVED** that I, Ken Massey, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim September 2016 as **National Preparedness Month** and encourage all citizens to recognize the importance of preparing for potential emergencies by participating in preparedness events and activities.

**APPROVED 9/26/2016**

**PROCLAMATION HONORING PRESTON BUSZKA, FEMA YOUTH PREPAREDNESS COUNCIL REPRESENTATIVE**

The following proclamation was read by Councilmember Rich:

**PROCLAMATION  
Preston Buszka  
FEMA Youth Preparedness Council Representative  
*In Recognition of Exemplary Service to the City of Farmington Hills***

- WHEREAS,** the Federal Emergency Management Agency (FEMA) selected lifelong Farmington Hills resident Preston Buszka to serve on the 2016-2018 Youth Preparedness Council based on his public service, community involvement, and potential to make an impact as a youth advocate; and
- WHEREAS,** the Council brings together youth leaders from across the country to advocate on behalf of preparedness, and provide input on strategies, initiatives, and projects; and
- WHEREAS,** Preston Buszka is currently the Secretary for the Mayor's Youth Council and has also served as the liaison to the Farmington Hills/Farmington Emergency Preparedness Commission for the past three years; and
- WHEREAS,** Preston Buszka is a Junior at Farmington High School, where he is the Safety Captain for the Farmington Public Schools Hackbots Robotics Team; and
- WHEREAS,** Preston Buszka demonstrated his dedication to preparedness when he received the Underwriters Laboratory Industrial Safety Award at the recent Traverse City Robotics Competition and was also chosen as the Safety Star of the Day at the State and World Robotics Championship Competition.

**NOW, THEREFORE, BE IT RESOLVED** that I, Ken Massey, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby honor **Preston Buszka** for his dedication to preparedness and encourage everyone in Farmington Hills to take the opportunity to recognize this young man who is making a difference in his community.

Preston Buszka thanked City Council for the proclamation and stated that it was an honor to serve the entire Region 5 of FEMA and working on the various committees and organizations to improve the community.

Mayor Massey thanked Mr. Buszka for representing the youth of the community so well.

**EMERGENCY PREPAREDNESS COMMISSION "TIP OF THE MONTH"**

The following Tip of the Month was read by Kerry Jackson, Emergency Preparedness Commission Chairperson:

**EMERGENCY PREPAREDNESS COMMISSION  
Tip of the Month  
September 2016**

The common thread in national events such as 9/11, Katrina, or those more local, such as the flooding situation in August 2014, Dundee tornado in 2010, or the power outage in August 2003 is that there are certain steps we must take to protect our families for the known and unknown threats that may confront

us. These, and similar events, resulted in the U.S. Department of Homeland Security organizing an awareness campaign that includes designating the month of September as National Preparedness Month. Americans nationwide are encouraged to take simple steps to prepare for emergencies in their homes, businesses and schools. Families, neighborhoods and local communities can improve their safety by working together with emergency managers, law enforcement, and local school administration staff. We all have a responsibility to be ready.

Join your fellow citizens as individuals this month as they prepare themselves and their families for emergencies by taking simple steps such as organizing an emergency supply kit, making a personal preparedness plan, becoming informed about different threats, and getting involved in preparing their community. These activities create a culture of preparedness and can help save lives. The Emergency Preparedness Commission exists to assist you gaining the information and skills to be prepared.

The Farmington Hills/Farmington Emergency Preparedness Commission meets on the first Monday of every month at 5:15pm at Farmington Hills City Hall. The public is welcome to attend the meetings and join in the group's emergency preparedness events. For more information, visit the EPC website at [www.fhready.org](http://www.fhready.org).

#### **UPDATE FROM COUNTY COMMISSIONER GERSHENSON**

County Commissioner Gershenson mentioned the following:

- A new program PACE, which is community-based care for seniors.
- A new service offered by COMCAST for low-income seniors
- Forum being held this month on the Regional Transportation Authority in Birmingham and another forum hosted by State Representative Christine Greig in Farmington in October.

#### **CORRESPONDENCE**

There was no correspondence.

#### **CONSENT AGENDA**

MOTION by Lerner, support by Bruce, to approve Consent Agenda items #12 through #19.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0.

MOTION by Lerner, support by Knol, to approve Consent Agenda items #20 and #21.

Roll Call Vote:

Yeas: BRIDGES, KNOL, LERNER, MASSEY, RICH AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: BRUCE

MOTION CARRIED 6-0-0-1.

**PUBLIC QUESTIONS AND COMMENTS**

Dan McRoberts, President of the Greencastle Homeowner's Association, discussed issues within the subdivision due to the Middlebelt Tunnel Project. He stated that the project has affected at least 25 homes with regard to their wells and out of those 20 lost water and new wells had to be drilled. He added that personally he has been on a temporary water tank since June 20<sup>th</sup> and two other homes are on a temporary well with others waiting. He stated that they cannot drink their water and have to drink bottled water. Mr. McRoberts stated that residents have questions with regard to water quality in the area due to the project and requested city water is provided, but that the burden of cost should be part of the overall project rather than that of the residents.

Mayor Pro-Tem Knol stated that this is a Water Resource Commission project and they had met with WRC and were told that they were handling the issues so she is surprised to hear that Mr. McRoberts is still on a temporary tank.

Mr. McRoberts added that WRC attempted to drill a new well, but the first time it was dry and then a second attempt also failed. He stated that WRC has indicated that they are still working on the issues and looking at options to connect some homes to city water. As to who will pay that cost is still uncertain.

Mayor Massey mentioned that Mr. McRoberts called the City Manager's Office and Engineering Division on this matter and the city has been in contact with WRC to try and assist the residents.

City Manager Boyer added that staff is working with WRC and they feel that there are solutions; but who will pay for this is something the City would also like to know.

County Commissioner Gershenson stated that she spoke to Mr. Nash on this issue and feels that it will be resolved.

Mr. McRoberts also mentioned that there are now issues with the equipment inside of the house due to the salt being brought up with the project.

Councilmember Lerner expressed concern that Council was told these issues were being addressed and that they have not heard of these ongoing concerns.

In answer to Councilmember Bruce, Mr. McRoberts replied that WRC is delivering drinking water to the homes and are quick to respond to any requests for more water.

City Manager Boyer stated that he feels there are options and the city is pushing WRC for a resolution. Staff believes that city water can be provided to the residents and are attempting to work out an agreement on costs.

Mayor Massey assured Mr. McRoberts that the city is working on behalf of the residents, but this is a county project.

Councilmember Lerner suggested inviting Mr. Nash, Water Resource Commissioner, back for a study session meeting.

Mayor Massey stated that he would discuss this with Mr. Boyer.

Pam Sordel, Founder of Puppy Mill Awareness of Southeast Michigan, provided an update on a kennel operation in the community that she stated continues to fail inspections. She stated that Oakland County Animal Control inspected the property recently based upon a complaint and provided her with two photos

that she distributed to Council. She described the condition of the kennel and stated that licensed veterinarian and proper exams are not being done. She feels there needs to be more cooperation between the Oakland County Animal Control and Police Department to monitor and inspect the kennel. She commented on the issue of hoarding and left information for Council. Mrs. Sordel added that in her study of Oakland County Animal Control cruelty cases, all cases were led by the local Police Departments. She has been asking for the Oakland County Public Services Committee to hire an experienced animal control director.

Councilmember Bruce inquired if the City has any recourse if Oakland County is not providing for proper inspections and questioned if this could be an issue of animal cruelty.

City Manager Boyer explained that the license is issued by the County and the City has no authority to pull that license. City staff did follow up on the issue and were assured that Oakland County revisited the location and the deficiencies were cleaned up. The city relies upon Oakland County to provide for inspections and make sure that the business complies with the licensing provisions.

City Attorney Joppich responded that state laws have very specific provisions regarding animal cruelty that define and regulate that at the State level, but it is enforced at the county level. The City has a basic provision in the city ordinance about animal cruelty but it is not defined. He does not feel the City has trained animal control officers and has traditionally looked to the County for that service so it could be challenging for the city to prosecute such a case.

Councilmember Bridges suggested a study session to discuss improving and amending the city ordinance.

Mayor Massey commented that the issue is as Attorney Joppich mentioned in that the City does not have the expertise on staff to enforce such an ordinance. While this is a disturbing issue, he feels they need to work with the resources available.

County Commissioner Gershenson stated that County Commissioner Dwyer chairs the Public Service Committee and is aware of this situation and has toured the facility. She stated that Council's support on the matter by way of letter to the Commission acknowledging the complaints would be helpful.

Mayor Massey stated that he feels Council is certainly willing to do that and reminded the residents that the city's zoning ordinance helped to close the interior operations of the kennel.

Discussion was held on laws for breaking a car window to save an animal.

Councilmembers Bridges and Bruce expressed support of sending a letter as suggested. Councilmember Bruce added that this is a long-standing issue in the community and there has been some progress and he hopes the city can continue to bring more attention to this issue with the County.

Councilmember Rich inquired if other communities are doing anything different. Attorney Joppich stated that many communities also look to the County Animal Control, but he could not say what all communities are handling such cases. He clarified that while some cases may be led by the Police Department, prosecution of the cases is at the County level.

City Manager Boyer assured everyone that there has been constant communication between the City and County on this issue.

Suzanne Zimmerly, Kilreigh Ct., mentioned training opportunities for handling some of the situations discussed tonight that she has sent this information to the Police Chief.

**COUNCIL MEMBER'S COMMENTS AND ANNOUNCEMENTS**

The following comments and announcements were made:

- Councilmember Bruce mentioned that he participated in a ride-a-long with the Police Department and commented on the proficiency of the Department
- Councilmember Rich commented on the informative discussion with Heritage Hills Homeowners Association on road improvements provided by staff
- Mayor Massey acknowledged the following events: 9-11 Ceremony, Officers of the Year Gary Lavin and Lt. Neufeld, St. Fabian Church First Responder Ceremony, Eagle Scout Court of Honor acknowledging 3 young men as Eagle Scouts and the Police Department Benevolent Golf Outing
- The Chamber of Commerce has a new Executive Director Laura Bouillard.
- Detroit Public Television will have a viewing of Ride the Tiger dealing with the issue of Bi-Polar Disease that will broadcast across the nation on October 6, 2016 to raise awareness

**CITY MANAGER UPDATE**

City Manager Boyer provided the following:

- Fire Department Open House will be held October 7, 2016 from 3pm to 7pm

**NEW BUSINESS**

**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.**

Ed Gardiner, Director of Planning and Community Development, stated that City Council approved a Cluster Site Plan Development and Open Space Plan for the property in question and before Council this evening is the Agreement that has been prepared by the City Attorney for this development.

Councilmember Bridges inquired if there have been any substantive changes since this was approved by City Council.

Director Gardiner responded that there has not. He added that all requirements have been met to date and approval of the agreement is the final step before development can begin.

Councilmember Lerner commented that the Agreement indicates the Association will be required to maintain access to the gate and questioned the city's options if the gate is not cleared of snow and not accessible by emergency personnel.

City Attorney Joppich clarified that paragraph 5 of the Agreement provides 30 days for the Association to pay back any money that the City would incur to correct any deficiency; and that any deficiency would have to be corrected upon notification by the City within a reasonable time frame. He added that any costs would be divided amongst the property owners and placed on the taxes as long as the development has been turned over to the residents or it would be the developer's responsibility if not yet turned over.

MOTION by Bridges, support by Steckloff, that the City Council of Farmington Hills hereby approves the Agreement for One-Family Cluster Option for Cluster Site and Open Space Plan 69-8-2015.

MOTION CARRIED 7-0.

**APPROVED 9/26/2016**

**CONSIDERATION OF APPROVAL OF APPOINTMENTS TO THE HOUSING REHABILITATION LOAN BOARD.**

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby confirms the Mayor's recommendations to appoint Tracy M. Clark to the Housing Rehabilitation Loan Board with a term ending February 1, 2018 and Brande Smith to the Housing Rehabilitation Loan Board with a term ending February 1, 2017.

MOTION CARRIED 7-0.

**CONSIDERATION OF APPROVAL OF THE 2016 OAKLAND COUNTY BROWNFIELD CONSORTIUM AGREEMENT FOR SITE ASSESSMENT FUNDS. CMR 9-16-96**

Khalfani Stephens, Community Development Director, explained that this is the third time the city would be entering into such an agreement if approved. Oakland County and several communities come together to submit a stronger application to the Federal EPA to achieve funding to be used for site assessments in order to determine what properties within the city need remediation efforts. Brownfield funding is then used to remediate the sites.

MOTION by Bruce, support by Rich, that the City Council of Farmington Hills hereby approves the 2016 Oakland County Brownfield Consortium Agreement and designates City Manager Dave Boyer to execute said agreement allowing the City of Farmington Hills to benefit from \$60,000 in Site Assessment funds.

MOTION CARRIED 7-0.

**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**

Assistant City Manager Mekjian explained that the Oakland County Road Commission established a pilot local road improvement program. This is a bi-party program where the County and City would split the costs 50-50. The amount of funding available from the County through this project is \$100,746 with a total project cost of up to \$201,492. The City Attorney has reviewed the agreement and staff is recommending approval.

Councilmember Bridges inquired the total cost expended throughout the city on these types of improvements.

Mr. Mekjian stated that he did not have an exact figure but it is several million dollars that has been spent.

Mr. Bridges inquired the type of improvements for which the money could be used. Mr. Mekjian stated that the application was general but identified asphalt and concrete replacement city-wide.

MOTION by Lerner, support by Bridges, that the City Council of Farmington Hills hereby authorizes the City Manager to sign a Local Road Improvement Matching Fund Pilot Program Cost Participation Agreement with the Oakland County Board of Commissioners.

MOTION CARRIED 7-0.

**CONSIDERATION OF APPROVAL OF THE SPECIAL ASSESSMENT FORMULA POLICY FOR NON-RESIDENTIAL ROAD IMPROVEMENT DISTRICTS. CMR 9-16-98**

Director of Finance Dave Gajda explained that before Council for approval is the establishment of a Special Assessment Formula Policy for Non-Residential Road Improvement. He explained the definition of a non-

**APPROVED 9/26/2016**

residential district and explained how staff developed the proposed policy formula. He mentioned that this issue was reviewed by City Council at a previous study session meeting and staff is now seeking Council approval.

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby adopts the Special Assessment Formula Policy for Non-Residential Road Improvement Districts.

MOTION CARRIED 7-0.

**CONSENT AGENDA**

**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**

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby approves the submittal of an application to the Michigan Department of Natural Resources to obtain an Urban Community Forestry Grant for tree purchase and planting within the public right-of-way and at selected park lands.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0.

**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**

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby authorizes the City Manager to sign a contract with PepsiCo. for a five (5) year term for soft drink pouring contract for the William Costick Activities Center, Parks Maintenance Building, Golf Course, Driving Range, Ice Arena, Heritage Park, Longacre House and Founders Sports & Skate Park and for an additional one (1) year following under the same terms and conditions, by mutual consent between the City of Farmington Hills and PepsiCo.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0.

**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**

**APPROVED 9/26/2016**

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Wolverine Freightliner-East Side, Mount Clemens, MI, for a total of \$106,152.00 for the purchase of a Freightliner truck chassis; and to Truck and Trailer Specialties of Dutton, MI, for an amount not to exceed \$153,848.00 for the purchase of a tandem dump truck with a slip-in salt spreader, an underbody plow, front-end plow, a junior wing plow, and additional equipment.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0.

**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**

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby waives the formal bid requirements and authorizes the City Manager to issue a purchase order to Range Servant of America, for replacement of electronics in the range ball dispensing machine, in the amount of \$13,369.90.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0.

**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**

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to W.J. O'Neil in the amount of \$35,173.00 per year, for two (2) years, for HVAC, Geothermal and BAS System Maintenance and Repair and for an additional three (3) years following under the same terms and conditions, utilizing their contract price escalator, by mutual consent between the City of Farmington Hills and W.J. O'Neil; and to issue purchase orders to W.J. O'Neil for all budgeted new HVAC, Geothermal and BAS Systems equipment (as needed) for two (2) years and for an additional three (3) years following under the same terms and conditions, utilizing their contract price escalator, by mutual consent between the City of Farmington Hills and W.J. O'Neil.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0.

**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**

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for a digital dispatch recording system to DSS Corporation in the amount of \$35,028.00.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF REQUEST FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CODE.**

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Code for Armend Veseli as a Seasonal Laborer for the Parks Division in the Special Services Department. Armend Veseli is the son of Shemsi Veseli, who is a Building Maintenance Worker in the Public Services Department.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF EMPLOYMENT STATUS CHANGE UNDER SECTION 10.01A OF THE CITY CODE.**

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby approves the employment status change under Section 10.01A of the City Code for Police Service Aide Jennifer Sauer to full time Sworn Police Officer. Jennifer Sauer is the sister of Special Services Facilities Coordinator Jeff Hotchkiss and sister-in-law of Deputy City Clerk Carly Hotchkiss.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING MINUTES OF AUGUST 22, 2016**

**APPROVED 9/26/2016**

MOTION by Lerner, support by Knol, that the City Council of Farmington Hills hereby approves the study session meeting minutes of August 22, 2016 as submitted.

Roll Call Vote:

Yeas: BRIDGES, KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE

Absent: NONE

Abstentions: BRUCE

MOTION CARRIED 6-0-0-1.

**RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR MEETING MINUTES OF AUGUST 22, 2016.**

MOTION by Lerner, support by Knol, that the City Council of Farmington Hills hereby approves the regular meeting minutes of August 22, 2016 as submitted.

Roll Call Vote:

Yeas: BRIDGES, KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE

Absent: NONE

Abstentions: BRUCE

MOTION CARRIED 6-0-0-1.

**ATTORNEY'S REPORT**

The City Attorney's report was received by Council and there were no questions.

**ADJOURNMENT**

There being no further business, Mayor Massey adjourned the regular City Council meeting at 9:00pm.

Respectfully submitted,



Pamela B. Smith, City Clerk