

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL MEETING
NOVEMBER 23, 2020 – 7:30 PM

The regular session meeting of the Farmington Hills City Council was held electronically and called to order by Mayor Barnett at 7:30pm. Council members were asked to state their name and location (city and state) as to where they were attending the electronic meeting.

Council Members Present: Vicki Barnett, Farmington Hills, Michigan
Jackie Boleware, Farmington Hills, Michigan
Michael Bridges, Farmington Hills, Michigan
Valerie Knol, Farmington Hills, Michigan
Ken Massey, Farmington Hills, Michigan
Mary Newlin, Farmington Hills, Michigan
Samantha Steckloff, Farmington Hills, Michigan

Council Members Absent: None

Others Present: Acting City Manager Mekjian, City Clerk Smith, Directors Mondora, Monico, Schnackel, Skrobola, Police Chief King, Fire Chief Unruh and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Mayor Barnett led the pledge of allegiance.

APPROVAL OF REGULAR SESSION MEETING AGENDA

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

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

SELECTION OF MAYOR PRO-TEM

MOTION by Newlin, support by Steckloff, that the City Council of Farmington Hills hereby nominates Jackie Boleware as Mayor Pro-Tem.

MOTION by Bridges to close nominations.

Vote on the motion to close nominations:

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

Vote on motion to nominate Jackie Boleware as Mayor Pro-Tem:

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

PROCLAMATION RECOGNIZING NOVEMBER 28, 2020 AS SMALL BUSINESS SATURDAY

The following Proclamation was read by Councilmember Steckloff:

**PROCLAMATION
Small Business Saturday®
November 28, 2020**

WHEREAS, the City of Farmington Hills celebrates our local small businesses and recognizes that they create jobs, boost the local economy, and help to preserve our community; and

WHEREAS, according to the U.S. Small Business Administration, there are 31.7 million small businesses in the United States that represent 99.9% of all U.S. firms with paid employees, are responsible for 65.1% of net new jobs created from 2000 to 2019, and employ 47.1% of the employees in the private sector; and

WHEREAS, 62% of U.S. small businesses reported the need to see consumer spending return to pre-COVID levels by the end of 2020 in order to stay in business, and 65% of U.S. small business owners agree it would be helpful if regular customers return and make purchases again; and

WHEREAS, consumers who shop on Small Business Saturday® are making a conscious commitment to support small, independently owned businesses and make purchases with a positive social, economic, and environmental impact; and

WHEREAS, on average, for every dollar spent at local small businesses, 67 cents stays in the community, so consumers should shop or eat at local independently owned businesses, or go online to purchase gift cards to local businesses, all year long, not just during the holiday season.

NOW, THEREFORE, BE IT RESOLVED, that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim November 28, 2020 as **Small Business Saturday** and urge our residents to support small businesses annually on the Saturday after Thanksgiving and also throughout the entire year.

PRESENTATION AND ACCEPTANCE OF THE CITY'S FY 2019/20 AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT

Jamie Rivette of Yeo and Yeo provided a presentation on the city's comprehensive annual financial report.

MOTION by Knol, support by Bridges, that the City Council of Farmington Hills hereby accepts

the City's FY 2019/20 Audited Comprehensive Annual Financial Report.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

ACKNOWLEDGEMENT OF SAMANTHA STECKLOFF'S RESIGNATION FROM CITY COUNCIL; AND PROCLAMATION RECOGNIZING HER EXEMPLARY SERVICE TO THE CITY OF FARMINGTON HILLS

The following Proclamation was read by Mayor Barnett:

PROCLAMATION
City Council Member Samantha Steckloff
In Recognition of Exemplary Service to the Citizens of Farmington Hills

- WHEREAS,** Samantha Steckloff served the City of Farmington Hills with honor and distinction as a member of the City Council from 2013 to 2020, and as Mayor Pro Tem in 2017; and
- WHEREAS,** she was born in Farmington Hills, is a lifelong City resident and a Farmington Public Schools graduate, and as a teenager, served on the Mayors Youth Council and helped to create the City's award-winning After School Programs, where she was also among the first participants; and
- WHEREAS,** Samantha Steckloff exemplifies a proud family tradition of service to the community, having also served the City on the Multi-Cultural/Multi-Racial Community Council, the Committee to Increase Voter Participation, the Commission on Children Youth and Families, and the Farmington Hills Parks and Recreation Commission; and
- WHEREAS,** she is a 2006 graduate of Purdue University, was employed as a Program Director at the University of Kansas Hillel International, served as the Berman Fellow at the University of Michigan Hillel International, and also worked as a Manager of Admissions at Wayne State University; and
- WHEREAS,** as a courageous breast cancer survivor diagnosed at the age of 31, she played a pivotal role in creating the Commission on Community Health, a new City organization dedicated to supporting and encouraging an environment where residents have access to quality health services and wellness programs, and she is actively involved with Gilda's Club, a social and emotional support program for those living with cancer; and
- WHEREAS,** during her career in politics, Samantha has been affiliated with the Farmington-Farmington Hills Democratic Party, the Michigan Jewish Democratic Caucus, the Brenda Lawrence Women's Advisory Council, Fems for Dems, the Oakland County Democratic Party, and the Michigan Democratic Party; and

WHEREAS, after running a successful campaign in the November 2020 Election, Samantha leaves the Farmington Hills City Council to continue her service to the people of our community as a member of the Michigan House of Representatives representing the 37th District.

NOW, THEREFORE, BE IT RESOLVED that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby honor and thank **Samantha Steckloff** for her loyal service to the people of our City, and encourage everyone to respect and recognize the work of this highly dedicated individual.

CORRESPONDENCE

City Council acknowledged the following correspondence received:

- A handwritten note from a young resident regarding a traffic situation on her street making it unsafe for kids to ride their bikes. Mayor Barnett indicated that the resident will be informed of the city's SafeT3 Program to determine if that program could work for their neighborhood.

CONSENT AGENDA

MOTION by Bridges, support by Steckloff, to approve the Consent Agenda items #9-18 and item #21, as read.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

It was noted that an amendment was made to the regular session meeting minutes to reflect the location of Council members during the meeting and provided to City Council prior to the meeting.

MOTION by Massey, support by Steckloff, to approve the Consent Agenda items #19 and #20, as read.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: BRIDGES

MOTION CARRIED 6-0-0-1.

PUBLIC QUESTIONS AND COMMENTS

Charles Blackwell, resident, expressed concern with what he considered violations of the Open Meetings Act in that an amendment to the Act was made requiring members to state their location during electronic meetings.

Mayor Barnett thanked Mr. Blackwell for bringing this forth and acknowledged that City Council has verbally been stating their location during electronic meetings, and that they will make sure this is reflected in the minutes as well.

City Attorney Joppich stated that while he understands Mr. Blackwell's position, it is his opinion that the city was not in violation of the Act and he would be responding to Mr. Blackwell's email in detail on this matter.

Phillip Mintz, resident, stated that he is impressed with the development of the Hawk community center and Special Services staff. He is excited to use the new facility and believes it will attract young couples to the area. He also congratulated Councilmember Steckloff on her election to the State House of Representatives.

Kelly G., resident, expressed her appreciation for the hard work before, during and following the Election of the City Clerk staff and election workers and congratulated Councilmember Steckloff on her election to the State House of Representatives. She suggested including public service announcements and more resources regarding COVID requirements and safety measures on the city website. She expressed concern with some staff not wearing masks while working and felt they should be setting an example for the community.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

The following comments were made:

- Councilmember Boleware thanked everyone who reached after the loss of a family member to COVID. She urged people to follow recommended guidelines to stay safe. She also thanked City Council members and staff for being so welcoming and for their knowledge and watching out for the safety of the residents.
- It was suggested advertising the SafeT3 Program and staff contact through the city's FOCUS newsletter and city website so residents could reach out to the city if they feel they have a speeding problem in their neighborhood.
- There is a need for volunteers to help support the Senior Adult Services Adopt-a-Senior Program
- The Fire Department will be delivering turkeys to families in need and CARES, YMCA and Salvation Army could use donations from those who are able to donate.
- Urged residents to look out for others who may be in need

CITY MANAGER UPDATE

Acting City Manager Mekjian provided the following update:

- City offices will be closed Thursday and Friday, November 26th and 27th for the Thanksgiving holiday
- There is no garbage, recycling or yard waste pick up on Thursday, November 26th and that will be delayed one day.
- Yard Waste pick up ends the week of December 7th
- The in-person Holiday light ceremony has been canceled due COVID-related concerns but a video of the event will be posted on the city website
- Special Services is seeking helpers for holiday events
- Mentioned City Hall COVID protocols and screening of visitors upon entering city hall.

NEW BUSINESS

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.

Attorney Joppich explained that before City Council is a proposed Declaration of a Local State of Emergency as well as Rules and Procedures for Electronic Meetings that are required as part of the Open Meetings Act should City Council Declare a Local State of Emergency. He added that a Declaration of a Local State of Emergency was previously adopted by City Council in March, 2020, based on the Governor's Executive Orders, current health conditions and access to City Hall for meetings at that time, which are now outdated. If Council wishes to continue to meet remotely after December 31, 2020 a Local State of Emergency would be required unless the County or State declared a State of Emergency. He noted that the proposed Resolution has an expiration date of March 30, 2021 or IT could be terminated by City Council if Council made the determination that the Local State of Emergency no longer exists.

Attorney Joppich suggested two separate motions for these items as the Rules and Procedures for Electronic Meetings are only needed if the Resolution Declaring the Local State of Emergency is adopted.

Mayor Barnett commented that while the Mayor can declare a local state of emergency, it is only valid for a period of ten days before it has to be ratified by City Council and that is the reason this is coming directly to City Council for consideration. She added that having a local state of emergency allows the city to directly participate in COVID-related reimbursement without going through the County or State should funds become available.

RESOLUTION DECLARING A LOCAL STATE OF EMERGENCY TO PROTECT THE PUBLIC PEACE, HEALTH, SAFETY AND GENERAL WELFARE (COVID-19)

RESOLUTION NO. R-181-20

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held at the Farmington Hills City Hall on the 23rd day of November, 2020 at 7:30 o'clock p.m. with those present and absent being,

PRESENT: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
ABSENT: NONE

The following resolution was offered by Councilperson Boleware and supported by Councilperson Newlin.

PREAMBLE:

A. COVID-19, and the possible exposure to persons afflicted with it, constitute a clear and present danger to the health, safety, and welfare of City personnel and persons doing business with or residing in the City. Federal, state, and county orders, directives, guidelines, and recommendations, including from the Michigan Department of Health and Human Services (MDHHS) and the Centers for Disease Control (CDC), have been issued in an effort to control the COVID-19 Coronavirus pandemic declared by the World Health Organization (WHO).

B. These federal, state, and county orders, directives, guidelines, and recommendations include closing business establishments; cancelling, postponing, and limiting the numbers at gatherings of people;

postponing or limiting the number of persons required to physically attend public meetings; and calling for appropriate steps to be taken by local governments in an effort to control the spread of COVID-19.

C. These federal, state, and county orders, directives, guidelines, and recommendations have been changed or updated on a frequent basis, and further changes or updates are expected. Most recently, the State of Michigan, Department of Health and Human Services issued an Emergency Order on November 15, 2020, which includes limiting the number of persons permitted to attend indoor gatherings dependent upon available space, and requiring the implementation of social distancing protocols and the wearing of face masks. The Emergency Order directly impacts the City's ability to conduct indoor gatherings, including public meetings of City Officials, City Administration, City Staff and Employees and members of the general public due to space constraints.

D. COVID-19, and the possible exposure to persons afflicted with it, constitute a clear and present danger to the health, safety, and welfare of City personnel and persons doing business with or residing in the City.

E. In accordance with the Emergency Management Act, Public Act 390 of 1976, the City's Emergency Preparedness Ordinance, Chapter 10 of the Code of Ordinances, and pursuant to federal, state, and county orders, directives, guidelines, and recommendations, including but not limited to the Order of the State Department of Health and Human Services, the City of Farmington Hills' Emergency Services Coordinator, Mayor and City Council have determined to declare a Local State of Emergency due to COVID-19 and authorize the Emergency Services Coordinator, City Manager, or Mayor, in conjunction with City Staff and Police and Fire Services, to act in accordance with the City of Farmington Hills Emergency Preparedness Plan, to ensure that indoor gatherings are conducted safely and in accordance with applicable federal, state, and county orders, directives, guidelines, and recommendations relating to Covid-19.

F. The City Council has further determined that certain additional emergency measures and actions should be taken or authorized, as determined to be necessary by the Emergency Services Coordinator, City Manager, or Mayor in accordance with the City of Farmington Hills Emergency Preparedness Plan, this Resolution, and the November 15, 2020 Emergency Order of the Michigan Department of Health and Human Services.

NOW THEREFORE, IT IS HEREBY RESOLVED AND DECLARED by the Emergency Services Coordinator, City Manager, Mayor and City Council of the City of Farmington Hills, Oakland County, Michigan, that there is a Local State of Emergency in the City due COVID-19, on the basis of the federal, state, and county orders, directives, guidelines, and recommendations, including but not limited to the Order of the State Department of Health and Human Services; that, in accordance with the Emergency Management Act, Public Act 390 of 1976, the City's Emergency Preparedness Ordinance and those federal, state, and county orders, directives, guidelines, and recommendations, the City of Farmington Hills Emergency Preparedness Plan be implemented to ensure that local resources are to be used as needed and to the fullest extent possible.

IT IS FURTHER DECLARED THAT:

1. The City Council authorizes the Emergency Services Coordinator, City Manager, or Mayor to take appropriate measures, in his/her discretion, to respond to or protect City citizens, businesses, and personnel from the declared State of Emergency by adopting and enforcing all appropriate measures, including but not limited to:

- a. Taking actions necessary to comply with federal, state, and county orders and directives that are binding on the City.

- b. Limiting, cancelling, or postponing City meetings and functions to those required by law.
 - c. Cancelling, postponing, or establishing emergency rules for any public meeting of a City Council, board, commission, or committee, and providing public notice and conducting City Council, board, commission, and committee meetings electronically with remote attendance, in accordance with the Open Meetings Act, as amended.
2. This Declaration shall remain in effect until the earlier of March 30, 2021 or a City Council determination that the Local State of Emergency no longer exists and terminates this Declaration.
3. To the extent the Emergency Declaration, Resolution No. R-66-20, of the City of Farmington Hills adopted by City Council on March 23, 2020 remains in effect, this Declaration terminates and supersedes said former Declaration.

AYES: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
NAYS: NONE
ABSENT: NONE
ABSTENTIONS: NONE

ADOPTION OF THE CITY OF FARMINGTON HILLS RULES OF PROCEDURE FOR ELECTRONIC MEETINGS:

MOTION by Massey, support by Bridges, that the City Council of Farmington Hills hereby approves the City of Farmington Hills Rules of Procedure for Electronic Meetings.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

CONSIDERATION OF APPROVAL OF SETTING A CITY COUNCIL GOALS SESSION MEETING DATE.

MOTION by Knol, support by Massey, that the City Council of Farmington Hills hereby approves setting the City Council Goals Session meeting date of January 16, 2021 at 9:00am.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

CONSIDERATION OF APPROVAL OF REAPPOINTMENT TO THE EMPLOYEE RETIREMENT SYSTEM.

MOTION by Massey, support by Newlin, that the City Council of Farmington Hills hereby approves the reappointment of Eric Gould to the Employee Retirement System with a term ending December 31, 2023.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

Eric Gould thanked City Council for the opportunity to continue to serve the city.

CONSENT AGENDA

RECOMMENDED APPROVAL OF THE 2021 PARTICIPATION WITH THE UNITED STATES SECRET SERVICE FRAUD TASK FORCE AGREEMENT. CMR 11-20-111

MOTION by Bridges, support by Steckloff, that the City Council of Farmington Hills hereby authorizes the City Manager to execute the 2021 Participation with the United States Secret Service Cyber Fraud Task Force Agreement between the City of Farmington Hills and the United States Secret Service and any associated documents or agreements.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AFG CARDIAC MONITOR GRANT AND REIMBURSEMENT IN THE AMOUNT OF \$20,078.07. CMR 11-20-112

MOTION by Bridges, support by Steckloff, that the City Council of Farmington Hills hereby approves the reimbursement to Dearborn Heights for the purchase of vital emergency medical equipment in the amount of \$20,078.07, with funding coming from the Fire Department's 2020/21 capital budget.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED ADOPTION OF A RESOLUTION FOR ACCEPTANCE OF THE 2020 TRANSPORTATION ASSET MANAGEMENT PLAN. CMR 11-20-113

RESOLUTION FOR ACCEPTANCE OF THE 2020 TRANSPORTATION ASSET MANAGEMENT PLAN

R-187-20

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held electronically on November 23, 2020, at 7:30 p.m., Eastern Standard Time, with those present and absent being;

PRESENT: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
ABSENT: NONE

the following resolution was offered by Councilmember Bridges and supported by Councilmember Steckloff:

WHEREAS, the State of Michigan has been actively promoting Transportation Asset Management since 1998 and as such established the Transportation Asset Management Council (TAMC) in 2002; and

WHEREAS, the State Legislature enacted Public Act 325 of 2018 that requires local road agencies to develop and submit an asset management plan to the Transportation Asset Management Council (TAMC) that includes an asset inventory, performance goals, risk of failure analysis, anticipated revenues and expenses and performance outcomes to be submitted to TAMC; and

WHEREAS Public Act 325 of 2018 requires that the Transportation Asset Management Plan receive City Council approval prior to submittal; and

NOW, THEREFORE BE IT RESOLVED,

1. The City Council of Farmington Hills hereby agrees to accept the 2020 Farmington Hills Department of Public Services Transportation Asset Management Plan; and
2. The City Manager and the City's Finance Director are authorized to sign the "Proof of Acceptance" in order to provide certification of the City's Transportation Asset Management Plan.
3. The 2020 Transportation Asset Management Plan be submitted to the Transportation Asset Management Council (TAMC) with a copy of this resolution to fulfill the requirements of Public Act 325 of 2018.

AYES: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
NAYS: NONE

RECOMMENDED APPROVAL OF ESTABLISHING THE VERDUN STREET WATER MAIN PAYBACK. CMR 11-20-114

MOTION by Bridges, support by Steckloff, that the City Council of Farmington Hills hereby approves the Verdun Street Water Main Payback District, subject to final costs being determined upon completion of construction, and that funds be utilized from the City of Farmington Hills Water Reserve Fund to construct these improvements.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED ADOPTION OF A RESOLUTION ESTABLISHING THE EDYTHE DRIVE SANITARY SEWER PAYBACK DISTRICT AND THE FINAL PAYBACK COSTS. CMR 11-20-115

**CITY OF FARMINGTON HILLS
OAKLAND COUNTY, MICHIGAN**

RESOLUTION R-189-20

**AMENDED AND RESTATED RESOLUTION
FOR THE EDYTHE DRIVE SANITARY SEWER PAYBACK DISTRICT**

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held electronically on November 23, 2020 at 7:30 p.m., with those present and absent being:

PRESENT: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF

ABSENT: NONE

The following preamble and resolution were offered by Councilperson Bridges and supported by Councilperson Steckloff:

WHEREAS, Article VII of Chapter 33 of the City Code (referred to in this Resolution as the "Payback Ordinances") authorizes the City to construct and establish charges for benefitted properties to contribute to the cost of sanitary sewer construction; and

WHEREAS, the City of Farmington Hills has completed the extension of a sanitary sewer that provides public sanitary sewer services to and for the benefit of the properties listed in this resolution below (such extension being referred to in this resolution as the "Sanitary Sewer Extension"), and Council has been advised of the costs incurred for said Sanitary Sewer Extension; and

WHEREAS, pursuant to the Payback Ordinances, City Council desires to approve the costs of construction, identify the benefitted properties as being within a payback district, specify the proportionate share of the cost of construction attributable to each of the benefitted properties in the payback district, declare that such benefitted properties shall pay such proportionate share, address the timing for such payment, and establish a limited installment payment option for the benefitted property owners within the payback district; and

NOW, THEREFORE, BE IT RESOLVED that the costs for the Sanitary Sewer Extension are approved and it is determined that the following properties benefit from the completed Sanitary Sewer Extension, which properties are referred to in this resolution as the "Benefitted Properties" and are within what shall be known as the

"Edythe Drive Payback District":

22-23-09-101-018	35280 EDYTHE	1 Unit/\$17,395.25
T1N, R9E, SEC 09 DRAKE FARM SUB LOT 10		
22-23-09-101-017	35294 EDYTHE	1 Unit/\$17,395.25
T1N, R9E, SEC 09 DRAKE FARM SUB LOT 11		
22-23-09-101-016	35310 EDYTHE	1 Unit/\$17,395.25
T1N, R9E, SEC 09 DRAKE FARM SUB LOT 12		
22-23-09-101-015	35324 EDYTHE	1 Unit/\$17,395.25
T1N, R9E, SEC 09 DRAKE FARM SUB LOT 13		
22-23-09-101-014	35340 EDYTHE	1 Unit/\$17,395.25
T1N, R9E, SEC 09 DRAKE FARM SUB LOT 14		
22-23-09-101-013	35354 EDYTHE	1 Unit/\$17,395.25
T1N, R9E, SEC 09 DRAKE FARM SUB LOT 15		
22-23-09-101-012	35370 EDYTHE	1 Unit/\$17,395.25
T1N, R9E, SEC 09 DRAKE FARM SUB LOT 16		
22-23-09-101-011	35384 EDYTHE	1 Unit/\$17,395.25
T1N, R9E, SEC 09 DRAKE FARM SUB LOT 17		
22-23-09-101-010	35396 EDYTHE	1 Unit/\$17,395.25
T1N, R9E, SEC 09 DRAKE FARM SUB LOT 18		
22-23-09-102-001	35395 EDYTHE	1 Unit/\$17,395.25
T1N, R9E, SEC 09 DRAKE FARM SUB LOT 19		
22-23-09-102-035	35377 EDYTHE	1 Unit/\$17,395.25
T1N, R9E, SEC 9 DRAKE FARM SUB LOT 20, ALSO WLY PART OF OUT LOT A DESC AS BEG AT PT DIST S 660.02 FT &S 89-49-15 E 197.48 FT FROM NW SEC COR, TH N 40-24-55 E 85.15 FT, TH S 89-49-15 E 63.54 FT, TH S 00-08-15 W 65.01 FT, TH N 89-49-15 W 118.58 FT TO BEG 7/27/87 FR 002 & 003		
22-23-09-102-036	35361 EDYTHE	1 Unit/\$17,395.25
T1N, R9E, SEC 9 DRAKE FARM SUB LOT 21, ALSO ELY PART OF OUT LOT A DESC AS BEG AT PT DIST S 660.02 FT &S 89-49-15 E 316.02 FT FROM NW SEC COR, TH N 00-08-15 E 65.01 FT, TH S 89-49-15 E 30.46 FT, TH S 40-03-25 E 85.15 FT, TH N 89-49-15 W 85.42 FT TO BEG 7/27/87 FR 003 & 004		

22-23-09-102-005	35343 EDYTHE	1 Unit/\$17,395.25
T1N, R9E, SEC 09 DRAKE FARM SUB LOT 22		
22-23-09-102-006	35331 EDYTHE	1 Unit/\$17,395.25
T1N, R9E, SEC 09 DRAKE FARM SUB LOT 23		
22-23-09-102-007	35319 EDYTHE	1 Unit/\$17,395.25
T1N, R9E, SEC 09 DRAKE FARM SUB LOT 24		
22-23-09-102-008	35305 EDYTHE	1 Unit/\$17,395.25
T1N, R9E, SEC 09 DRAKE FARM SUB LOT 25		
22-23-09-102-009	35289 EDYTHE	1 Unit/\$17,395.25
T1N, R9E, SEC 09 DRAKE FARM SUB LOT 26		
22-23-09-102-010	35277 EDYTHE	1 Unit/\$17,395.25
T1N, R9E, SEC 09 DRAKE FARM SUB LOT 27		
22-23-09-102-015	35263 EDYTHE	1 Unit/\$17,395.25
T1N, R9E, SEC 09 DRAKE FARM SUB LOT 28		
22-23-09-102-014	35251 EDYTHE	1 Unit/\$17,395.25
T1N, R9E, SEC 09 DRAKE FARM SUB LOT 29		
22-23-09-102-013	35239 EDYTHE	1 Unit/\$17,395.25
T1N, R9E, SEC 09 DRAKE FARM SUB LOT 30		
22-23-09-102-012	35221 EDYTHE	1 Unit/\$17,395.25
T1N, R9E, SEC 09 DRAKE FARM SUB LOT 31		

BE IT FURTHER RESOLVED that, pursuant to the Payback Ordinances, the amount listed next to each of the above-described Benefitted Properties (referred to in this resolution as the "Payback Amount") is hereby determined to be the proportionate share of the costs for the Sanitary Sewer Extension attributable to each of the Benefitted Properties and such Benefitted Properties shall pay the Payback Amount to the City pursuant to Section 33-201 of the City Code, as presently written or as said Code Section may be amended from time to time in the future or as such Code Section may be rewritten in another section of the Code in the future.

BE IT FURTHER RESOLVED that, pursuant to the Payback Ordinances, each of the above-described Benefitted Properties are not entitled and shall not be permitted to

connect to the City's public sanitary sewer until such time as the Payback Amount established for such property has been paid to the City or as directed by the City.

BE IT FURTHER RESOLVED, that any of the Benefitted Properties that are subdivided or split into more units than identified above, then the Payback Amount listed above for such property shall be paid in accordance with the requirements of City Code Section 33-201(b), as presently written or as said Code Section may be amended from time to time in the future or as such Code Section may be rewritten in another section of the Code in the future; and

BE IT FURTHER RESOLVED, that if a benefitted property connects to the Sanitary Sewer Extension within ten (10) years of the date of adoption of this resolution and that property is not being subdivided or split, then such property shall have the option to pay its Payback Amount in installments that coincide with the quarterly water service billings (or other water service billing interval that may be established by the City) over a period of up to ten (10) years after the date of such connection with per annum interest to be charged at the rate of 10-year Treasury Bonds plus one (1%) percent, but such installment payment option is subject to and contingent on the benefitted property owner executing an installment pay back agreement prepared by the City Attorney and recording of such agreement with the Oakland County Register of Deeds against the benefitted property.

BE IT FURTHER RESOLVED, that if a property does not connect to the Sanitary Sewer Extension within ten (10) calendar years of the adoption of this resolution, that property must pay its Payback Amount in one lump sum at the time of connection thereafter.

AYES: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN
AND STECKLOFF
NAYS: NONE
ABSTENTION: NONE
ABSENT: NONE

RESOLUTION DECLARED ADOPTED ON NOVEMBER 23, 2020.

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

MOTION by Bridges, support by Steckloff, that the City Council of Farmington Hills hereby approves upon receipt of a non-refundable deposit of \$22,074.00, as the funding equivalent for installation of a sidewalk along this portion of the Drake Road frontage of parcel 23-17-201-004, Olympia Development is relieved of its responsibility to construct this sidewalk as part of the site plan.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

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

MOTION by Bridges, support by Steckloff, that the City Council of Farmington Hills hereby authorizes the Acting City Manager to approve purchase orders for a Participant Management Software subscription to ePACT in an estimated annual amount of \$14,400.00, with optional extensions.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

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

MOTION by Bridges, support by Steckloff, that the City Council of Farmington Hills hereby authorizes the City Manager to approve the purchase order to Interactive for a three (3) year agreement for Threat Protection Software in the amount of \$108,690. In addition, the City requests approval to extend the agreement for an additional three (3) years following under the same terms and conditions upon agreement between the City and Access Interactive.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

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

MOTION by Bridges, support by Steckloff, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Seng Tire Company in the amount of \$11,000.00 per year with extensions for As-Needed Tire Maintenance and Service.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF CANCELING THE DECEMBER 28, 2020 CITY COUNCIL MEETING.

MOTION by Bridges, support by Steckloff, that the City Council of Farmington Hills hereby cancels the regular City Council meeting of December 28, 2020.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING MINUTES OF NOVEMBER 9, 2020.

MOTION by Massey, support by Steckloff, that the City Council of Farmington Hills hereby approves the City Council Study Session meeting minutes of November 9, 2020.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: BRIDGES

MOTION CARRIED 6-0-0-1.

RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR SESSION MEETING MINUTES OF NOVEMBER 9, 2020.

MOTION by Massey, support by Steckloff, that the City Council of Farmington Hills hereby approves the City Council Regular Session meeting minutes of November 9, 2020.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: BRIDGES

MOTION CARRIED 6-0-0-1.

RECOMMENDED APPROVAL OF THE CITY COUNCIL SPECIAL STUDY SESSION MINUTES OF NOVEMBER 16, 2020

MOTION by Bridges, support by Steckloff, that the City Council of Farmington Hills hereby approves the City Council Special Study Session meeting minutes of November 16, 2020.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

ADDITIONS TO AGENDA

None

CLOSED SESSION

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).

MOTION by Massey, support by Knol, that the City Council of Farmington Hills hereby approves entering into a closed session to discuss an employee requested review.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

Council entered back into open session to close the meeting.

ADJOURNMENT

MOTION by Massey, support by Bridges, that the City Council of Farmington Hills hereby adjourns the regular session City Council meeting at 9:36pm.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

Respectfully submitted,



Pamela B. Smith, City Clerk