

MINUTES
CITY COUNCIL MEETING
CITY OF FARMINGTON HILLS
JULY 13, 2015 – 7:30 PM
CITY HALL – COUNCIL CHAMBER

The regular meeting of the Farmington Hills City Council was called to order by Mayor Brickner at 7:40 p.m.

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

Council Members Absent: None

Others Present: City Manager Brock, City Clerk Smith, Assistant City Manager Boyer, Assistant to the City Manager Geinzer, Directors Gajda, Lasley, Mekjian, Randle and Schnackel and City Attorney Joppich

PLEDGE OF ALLEGIANCE

City Manager Steve Brock led the pledge of allegiance.

APPROVAL OF AGENDA

MOTION by Bridges, support by Knol, to approve the agenda as presented.

MOTION CARRIED 7-0

DEBUT OF THE New City WEBSITE

Director of Central Services, Mike Lasley, reviewed the new city website for Mayor and Council. He explained that the new website was released yesterday afternoon and feedback has been very positive. All pictures are from Farmington Hills and the goal was to enhance navigation and remove the department structure of the old website that made it more difficult for people to find what they were seeking. He noted that redundant information has been removed and enhanced the “contact us” information for residents to reach departments. Mr. Lasley noted that they will eventually be accepting photos from residents to include on the site and further enhancements will continue.

Councilmember Lerner commented that the website looks great and navigation is easy and the thanked the staff and committee that worked on this for their efforts. He noticed that the recreation registration is still using the old template.

Mr. Lasley stated that they are working with a third party vendor on the recreation registration and hope to have that done by the end of the week.

EMERGENCY PREPAREDNESS COMMISSION “TIP OF THE MONTH”

The following Tip of the Month was read by Mayor Pro Tem Massey:

**EMERGENCY PREPAREDNESS COMMISSION
TIP OF THE MONTH
JULY 2015**

One of the great things about living here in the mid-west is that during the summer we walk the roads and sidewalks of our various neighborhoods and have an opportunity to reconnect with those who live in our community. The Emergency Preparedness Commission encourages everyone to take advantage of this naturally friendly season to get to know your neighbors better, and to do the things that will make you a

better neighbor: learn new first aid skills, join or form a Neighborhood Watch group, find out who in your neighborhood has special needs. Building relationships and learning important skills can be extremely important in dealing with, or recovering from, an emergency situation. If, while you're out walking, you have a pet walking next to you, remember that you need to include any household pets in your emergency preparedness plans.

There are approximately 34,000 households in Farmington Hills. Unfortunately, every street and apartment building houses people who do not know their neighbors. Yet in time of crisis, it is your neighbor who might be the most important for your survival.

We encourage everyone to get acquainted with your neighbors. During a disaster or crisis, members of a neighborhood might need to pool their available assets, such as tools, equipment, and skills, in order to help each other.

Two other summertime tips:

- 1) Take heat seriously. It seems like summer comes late and doesn't last long enough in Michigan, but on the hot days that are coming, don't underestimate the seriousness of heat illness. So as you're having fun, remember to drink plenty of water, avoid sunburn and heat stress, and review your first aid skills regarding heat illnesses.
- 2) And since we mentioned tornados, most tornados in Michigan occur in April, May, June and July between 3 and 7 p.m. Have a tornado escape plan in place, and practice with your family.

As always, the Emergency Preparedness Commission urges all residents to make preparedness a part of daily life. For more information or to receive a copy of the Farmington Hills Emergency Preparedness Handbook, visit the website at www.fhready.org.

Mayor Brickner invited County Commissioner Gershenson up to the podium to provide an update.

Commissioner Gershenson commented on the efficiency of the new website. She reported that Oakland County has approved a contract with the Oakland County Community Health Authority for Suicide Prevention Services. The Oakland County Health Department will administer a program called Transforming Youth Suicide, which is the 2nd leading cause of death in children ages 10-24. Commissioner Gershenson commended Dr. Massey and other supports in Farmington Hills for their education on the topic of suicide. She also acknowledged the work and commitment of City Manager Steve Brock for the City.

PROCLAMATION:

Mayor Brickner read a proclamation recognizing the 25 years of service of City Manager Steve Brock to the City of Farmington Hills.

Mayor and Council thanked City Manager Brock for of his service and leadership in the community and wished him the best for his retirement.

CORRESPONDENCE

The following correspondence was received by Council on the following topics:

- Trap and release program with regard to cats
- Fireworks complaint

City Manager Brock reported that he believed there were fewer than 30 complaints received with regard to fireworks, with one citation issued to a repeat offender. He received a call asking for the issue to be placed on a future agenda and he knows there is an on-line petition to have the law reversed. He stated that this is a state law and the City has regulations in place to the extent it can under state law.

CONSENT AGENDA

MOTION by Lerner, support by Knol, to approve items #17 and #18 of the Consent Agenda as presented.

Roll Call Vote:

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

MOTION CARRIED 6-0-1

MOTION by Bruce, support by Bridges, to approve items #11-16 and #19 of the Consent Agenda, with an amendment to item #15 to recognize that the vendor should be Printwell, Inc.

Roll Call Vote:

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

MOTION CARRIED 7-0

PUBLIC QUESTIONS AND COMMENTS

Luella Hemple, 225112 Karen Court, expressed concern over commercial use of property (Keating Homes) located on 9 Mile Road and asked for an answer in writing as to how the city will address the neighborhood concerns on this issue.

William Loughlin, Crystal Springs, expressed concern over flooding/drainage issues on his property from Pasadena Park and other lots nearby.

City Manager Brock stated that he is well aware of the concerns of Mr. Loughlin and the city has addressed drainage on city property.

Mayor Brickner directed Mr. Loughlin to discuss the matter further with the Department of Public Services to determine if anything further could be done for his property.

Water Resources Commissioner Nash thanked Steve Brock for his service to the Community and stated that it has been great working with him and he will be missed.

COUNCIL MEMBER'S COMMENTS AND ANNOUNCEMENTS

Councilmember Steckloff announced that she had the opportunity to MC the Miss Oakland County Pageant and Miss Oakland County 2015 is Kaitlyn Krizanic and she will be at the Founders Festival

Parade. She stated that this would be her last Council meeting for a while as she was having surgery on Friday in light of her breast cancer diagnosis. She thanked everyone for their continued support.

The following Council comments/announcements were also made:

- 2nd Annual Farmington SAFE Softball Tournament is being held August 8th and 9th to benefit Suicide Prevention Awareness.
- New Playground equipment has been installed at Independence Park
- Dynamic Wealth Solutions, Hamilton Court recently opened in Farmington Hills
- Dedication of the new City archery range

CITY MANAGER UPDATE

City Manager Brock provided an update on the following:

- 14 Mile/Orchard Lake/Northwestern traffic shift
- Founders Festival activities
- The city's goat, Pilot, and the program using the goat to help eliminate invasive species around the community
- City float for the Founders Festival Parade

City Manager Brock commented on his pending retirement this Friday and spoke of his time serving the city. He appreciates all of the nice comments this evening and appreciates the work of Council to serve the community.

UNFINISHED BUSINESS

CONSIDERATION OF APPROVAL OF ENACTMENT OF ORDINANCE C-7-2015 AMENDING CITY CODE, CHAPTER 33, "WATER AND SEWER," ARTICLE VIII, "RATE AND CHARGES," DIVISION 4, "WATER CHARGES," TO AMEND SECTION 33-283 TO DELETE REFERENCE TO OUTDATED COUNCIL RESOLUTION NO. R-15-82 ADOPTING CAPITAL CHARGES; AND APPROVAL OF SUMMARY FOR PUBLICATION.

Deputy Director of Public Services, Karen Mondora, explained that this ordinance was introduced at the last Council meeting and was proposed to eliminate reference to an outdated resolution and to adopt capital charges for water. She noted that there were no further changes since the last meeting.

MOTION by Massey, support by Bruce, that the City Council of Farmington Hills hereby approves the ENACTMENT of Ordinance C-7-2015 amending City Code, Chapter 33, "Water and Sewer," Article VIII, "Rate and Charges," Division 4, "Water Charges," to amend Section 33-283 to delete reference to outdated Council Resolution No. R-15-82 Adopting Capital Charges; and approval of summary for publication.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0

NEW BUSINESS

CONSIDERATION OF APPROVAL OF THE AGREEMENT TO ASSIGN WHOLESALE CUSTOMER WATER SERVICE CONTRACT BETWEEN THE CITY OF DETROIT WATER AND SEWERAGE DEPARTMENT, THE GREAT LAKES WATER AUTHORITY AND THE CITY OF FARMINGTON HILLS. CMR 7-15-66

Director of Public Services Mekjian explained that on June 12, 2015, the City of Detroit and the Great Lakes Water Authority (GLWA) approved an agreement to lease the Detroit Water and Sewerage Department (DWSD) water and sewer systems to the GLWA. As a result, the City contract with DWSD must be assigned to the GLWA. He stated that the GLWA has assumed responsibility for the operations of the Detroit-owned water system and will be the provider of future water service to all wholesale customers, including Farmington Hills. He noted that aside from the service provider, the terms of the City's water service contract will not be changed by this assignment. The agreement was reviewed by the City Attorney and staff is recommending approval and authorization for the City Manager and City Clerk to sign the contract on behalf of the City.

Mr. Mekjian thanked Mr. Robert Dado, Assistant Oakland County Executive and Great Lakes Water Authority Member, for his efforts and for being present this evening to answer any questions. He also recognized Commissioner Nash and Jody Caldwell from the Water Resources Commission.

City Manager Brock asked that Mr. Dado to explain the negotiation process for the benefit of the residents.

Mr. Dado thanked City Manager Brock for his service to the City. He stated that he has been appointed as Chair of GLWA and working on this project since June, 2013. He explained that GLWA is challenged in that it is assuming the responsibilities of much of the operations of DWSD. He hopes to bring the principles of OC to the financial activities of GLWA. He explained the terms of the lease and the negotiation process between the parties. He outlined the conditions that must be met before the lease becomes effective and the target effective date is December 31, 2015.

Councilmember Knol inquired about the pension liability of DWSD and how that will be handled. Mr. Dado stated that GLWA is assuming the DWSD pension obligations and that should not change. He stated that the plan of adjustment did require an acceleration of the pension contribution from a 30 year amortization period to a 9 year amortization so the payment has significantly increased. In theory the pension liability should be paid off by 2023. Mr. Dado explained that the Authority is unable to continue to be a member of the general retirement system as it is not a multi-employer plan. At the time the lease is effective, GLWA needs to be in a position to move out of that pension system for new employees but that process has not yet been formalized.

Councilmember Bridges inquired if GLWA has a handle on the long-term capital needs of the system. Mr. Dado stated that he is concerned with the city's aged infrastructure and there is no way to assess the condition of the miles of pipe in the city. He added that through the agreement, the City of Detroit is required to assume the responsibility for the repair and maintenance of their infrastructure and that was accomplished in the Memorandum of Understanding and will follow through to the lease. The lease payment is being funded by DWSD-R and the Authority and this money is to be used solely for the system and infrastructure. He is not comfortable that the capital program is adequate and will be one thing that is reviewed very closely by the GLWA Board.

City Manager Brock inquired if there is leverage in this agreement that can make the City of Detroit pay their share of the water rate increase, which they recently turned down; and if this impacts the city's investment with their water tower.

Mr. Dado stated that whatever agreement was made with DWSD with regard to the water tower carries over to GLWA and the new agreement.

City Attorney Joppich confirmed that the agreement is not changed by this assignment.

Mr. Dado stated that the City of Detroit did not approve their rates by the deadline of June 30, 2015 and by doing so created a budget deficit and this triggered involvement by the financial review committee. He explained that the lease allows for various options to ensure that the money is being collected properly.

Commissioner Nash stated that he feels this is the best agreement that they could come to and his staff has been working at length on this project and Oakland County has played a major role to make sure it was done properly. He believes this is the only sustainable deal that could work.

MOTION by Bruce, support by Steckloff, that the City Council of Farmington Hills hereby adopts the Resolution approving the Agreement to Assign Wholesale Customer Water Service Contract between the City of Detroit Water and Sewerage Department, the Great Lakes Water Authority and the City of Farmington Hills, and authorizes the City Manager and the City Clerk to sign the agreement on behalf of the City.

MOTION CARRIED 7-0

FULL RESOLUTION TO BE INSERTED FOR THE PERMANENT RECORD

City Council took a break at this time.

CONSIDERATION OF APPROVAL OF A RESOLUTION REGARDING A CHARTER AMENDMENT FOR A PUBLIC SAFETY MILLAGE TO BE PLACED ON THE NOVEMBER 3, 2015 BALLOT.

City Manager Brock explained that the City currently has two separate Public Safety Millages, each for a 10-year period, that overlap every 5 years with regard to their expiration. He noted that the original public safety millage, now set at 1.4764, has been rolled back from the voted on 1.4781 due to the Headlee Amendment and is up for renewal consideration at this time. He presented Council with the financial implications of a simple renewal of this millage or asking the voters to roll the amount back up to the 1.4871 mills originally approved by the voters. Mr. Brock pointed out that by asking voters to roll the amount back up to 1.4871 mills is estimated to net the city an additional \$5,247 per year and would require the ballot language to request a renewal and increase to the existing millage. Mr. Brock stated that his recommendation would be to approve such language to roll the millage back up to the original amount at 1.4871 mills for a 10 year period.

City Attorney Joppich clarified that 5 affirmative votes are required to approve a Charter Amendment to be placed on the ballot. He noted that he has drafted resolutions for both scenarios in the event Council wished to consider a straight renewal at 1.4764 mills or consider a renewal/increase at 1.4871 mills.

Mayor and Council expressed concern with asking voters for an increase at this time due to other recent millage passed by the voters and they did not feel the additional funding was significant enough to ask for an increase and take a chance at the millage not being passed.

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON HILLS

**RESOLUTION REGARDING CHARTER AMENDMENT
FOR PUBLIC SAFETY MILLAGE RENEWAL**

RESOLUTION NO. R-110-15

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held in the City Council Chambers on July 13, 2015, at 7:30 o'clock p.m., with those present and absent being:

PRESENT: Brickner, Bridges, Bruce, Knol, Lerner, Massey and Steckloff

ABSENT: None

the following preamble and resolution were offered by Councilperson Lerner and supported by Councilperson Bridges:

WHEREAS, pursuant to Section 7.02.A. of the City Charter, the Charter Tax Rate Limit may be increased by Charter Amendment approved by a majority vote of the electors of the City voting at a regular election or special election called for said purpose; and

WHEREAS, such Charter Amendment may be made for a specially designated purpose, providing that each specially designated purpose shall consist of a separate ballot question stating the nature of such purpose and the amount of ad valorem tax to be raised to fund such purpose; and

WHEREAS, the voters previously approved a Charter Amendment on November 4, 2003, amending the City Charter Tax Rate Limits to add a special tax rate of 1.4781 mills for the special purpose of maintaining and increasing fire and police staffing and equipment to improve the public safety function for the City, which special tax rate is currently set to expire on June 30, 2016; and

WHEREAS, such Charter Amendment is incorporated as Section 7.02c of the City Charter; and

WHEREAS, considering the City's current and forecasted fiscal circumstances, and in an effort to continue to provide the current level of police and fire services, the City Council has determined that it is necessary and appropriate to submit a proposal for a continuation of this additional tax rate for the special purpose of public safety functions of the Police and Fire departments, at the regular election to be held on November 3, 2015.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Farmington Hills as follows:

- 1) The following proposition shall be submitted to the electors of the City at the regular election to be held in the City on November 3, 2015:

**CHARTER AMENDMENT
PUBLIC SAFETY MILLAGE**

Shall the Farmington Hills City Charter be amended to renew and continue the previous voter authorized levy of 1.4764 mills over the Charter tax rate limit for a period of ten years from the current expiration of June 30, 2016 (resulting in the authorization to collect an estimated \$4,556,909 in the first year if approved and levied), which taxes are to be used only for purposes of fire and police staffing and equipment to maintain and improve the public safety functions of the Fire and Police Departments?

- 2) Upon adoption of the proposed amendment, Section 7.02c “Renewal and Increase of Special Tax Rate for Public Safety Functions of the Fire and Police Departments” of the City Charter would be amended to read as follows:

Section 7.02c. Special Tax Rate for Public Safety Functions of the Fire and Police Departments.

In addition to the Charter Tax Limit stated in Section 7.02 and the Special Tax Rates stated in Sections 7.02a, 7.02d and 7.02e, starting with the July 2016 levy, the City may levy an annual ad valorem tax not exceeding .14764% (1.4764 mills) of the state equalized value of all real and personal property subject to taxation in the City. The levy shall be used only for purposes of fire and police staffing and equipment to improve the public safety function of the Fire and Police Departments of the City. This section shall be effective for a period of 10 (ten) years commencing July 1, 2016, and expiring on June 30, 2026.

- 3) It is the will of Council and its pledge to the electors and taxpayers of the City that upon approval of the ballot question such authorized millage shall be added to the spending levels for the Fire and Police Departments.
- 4) The City Clerk is hereby directed to do all things necessary to provide for the submission of the aforesaid proposition to the electors at the regular election on November 3, 2015.

AYES: Brickner, Bridges, Bruce, Knol, Lerner, Massey and Steckloff
NAYES: None
ABSENT: None
ABSTENTIONS: None

MOTION CARRIED 7-0

CONSIDERATION OF AN INTRODUCTION OF AN ORDINANCE TO AMEND CITY CODE, CHAPTER 2, “ADMINISTRATION,” ARTICLE V, “EMPLOYEE BENEFITS,” FOR THE

PURPOSE OF AMENDING RETIREMENT BENEFITS FOR THE 47TH DISTRICT COURT EMPLOYEES. CMR 7-15-67

Finance Director Gajda explained that before Council this evening is a proposed retirement ordinance amendments at the request of the 47th District Court that would provide all eligible court employees the annuity withdrawal option and move the two Court Administrators and the one Judge in the retirement system to the executive group and close the defined benefit plan to all future court employees effective September 1, 2015. He noted that the actuarial of cost assigned to these benefit changes is approximately \$33,000 per year, effective next fiscal year. Under the current 47th District Court funding formula, the City is responsible for approximately \$27,000-28,000 of those costs.

Mike VanOverbeke, Attorney for the Retirement Board, reviewed the proposed ordinance changes.

Councilmember Steckloff commented that she wished Council had held a study session on these proposed amendments prior to consideration this evening. She asked for further clarification on the proposed ordinance amendments, which were answered by Mr. VanOverbeke.

Councilmember Bridges inquired why this change was being sought at this time.

Stacey Parke, Assistant Court Administrator, stated the court employees have always paid the same contributions, but do not have the annuity withdrawal option.

Mr. VanOverbeke explained that there are two separate requests and that is for the annuity withdrawal to be afforded to all court employees as it is to all other city employees, including the court administrators and judge; and the other request is to move the court administrators and judge in to the executive group, which slightly increases the benefit multiplier for those employees. He stated that the reason there is not significant cost assigned to these changes is that it is a small group affected.

In answer to Mr. Bridges, Mr. VanOverbeke stated that the cost estimate is approximately \$33,000 with the City's portion being \$27,000-\$28,000. It is difficult to determine exact costs for the annuity withdrawal as it is unknown who will elect that option until they retire. The cost for moving the employees to the executive group was determined to be \$12,000.

Councilmember Lerner commented that he is not necessarily opposed to the amendments but Council has received information on this issue dating back 15 years and he does not feel they have had sufficient time to discuss this and would suggest a study session on this item.

MOTION by Lerner, support by Bridges, that the City Council of Farmington Hills hereby postpones the INTRODUCTION of an Ordinance to amend the following sections of the Farmington Hills Code of Ordinances in Chapter 2, "Administration," Article V, "Employee Benefits": Section 2-281 to exclude non-executive Court employees hired after September 1, 2015 and provide for their participation in a defined contribution plan; Section 2-310 to place the Judges, Court Administrator and Deputy Court Administrator in Benefit Group E; and Section 2-370 to make form of Payment D available to all Benefit Groups to the July 27, 2015 Study Session Meeting.

Roll Call Vote:

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

MOTION CARRIED 6-1

Councilmember Bridges requested financial data regarding future costs for the study session meeting.

CONSIDERATION OF APPROVAL OF APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

MOTION by Bruce, support by Massey, that the City Council of Farmington Hills hereby confirms the Mayor's recommendation to reappoint and appoint the following individuals to various City Boards and Commissions:

Zoning Board of Appeals

William Barnette

Term Expiration: February 1, 2017

Economic Development Corporation

William Hartsock

Term Expiration: February 1, 2021

Michael Sarafa

Term Expiration: February 1, 2021

MOTION CARRIED 7-0

CONSIDERATION OF APPROVAL OF AN AGREEMENT FOR THE CONVEYANCE OF CITY OWNED PROPERTY IN EXCHANGE FOR FARMINGTON PUBLIC SCHOOLS PROPERTY. CMR 7-15-68

City Manager Brock explained that Farmington Public Schools (FPS) has several surplus properties they are marketing for sale and the City has one vacant lot acquired through non-payment of taxes adjacent to the former Wooddale School property. He stated that the City has been working with FPS on these mutually beneficial property exchanges that would allow for sidewalk connections at both sites, a full turn-around for snow removal and public safety vehicles at the dead-end of Oakcrest and would maximize redevelopment potential and place these properties on the tax roll. He displayed a map to illustrate the proposed property exchanges and noted that no money would be exchanged as there is mutual benefit to both entities.

Mr. Brock explained that if Council approves the terms of the agreement as outlined and presented this evening, the next step would be for Farmington Public Schools to take similar action followed by Ordinance introduction and enactment for the City to convey property to the School (which is required by the City Charter). The Agreement would not be executed until all of those steps were finalized.

MOTION by Lerner, support by Knol, that the City Council of Farmington Hills hereby approves the terms of the Agreement for the conveyance of City owned property in exchange for Farmington Public Schools Property, which would be executed pending approval by the Farmington Public School Board and Introduction and Enactment of an Ordinance to convey the City owned property.

MOTION CARRIED 7-0

CONSIDERATION OF APPROVAL OF THE RESUME REVIEW COMMITTEE FOR THE CITY MANAGER POSITION.

Mayor Brickner explained that as part of the hiring process for the City Manager position, Council determined to appoint a resume review committee made up of 3 Councilmembers and 2 members of the

public. The 3 members of Council are proposed to be Councilmembers Bruce and Knol and Mayor Brickner. Various members of public were submitted to the Mayor for Council consideration this evening to formally appoint to this committee.

Councilmember Lerner commented that he had some additional names that he sent directly to City Council along with resumes. He expressed concern that there were no resumes or background information on many of these residents in order for Council to make a decision.

Mayor Brickner indicated that some potential members may want to be removed from consideration at this time.

Councilmember Steckloff requested that Vicki Barnett is removed from consideration.

City Manager Brock stated that since information was not received on all of the potential members, he determined not to forward any information on members on to Council. He added that it was also unclear to staff as to what names were to remain on the list for consideration. He suggested clarification by Council on what they want submitted to the City by a member of the public wanting to be appointed to this committee and if people wish to withdraw their name for consideration to also do that in writing.

Councilmember Bridges inquired if this was advertised in the local newspaper. Human Resources Director Randle stated that it was not advertised; however, one of the local papers did write an article on this process and the committee and members of the public did reach out to him in interest.

MOTION by Lerner, support by Bridges, that the City Council of Farmington Hills hereby postpones the appointment of the two public members of the Resume Review Committee for the City Manager position to the regular City Council meeting of July 27, 2015, in order to receive in writing prior to that meeting information about each candidate.

MOTION CARRIED 6-1 (Brickner opposed)

Mayor Pro-Tem Massey stated that Council should be cognizant of not spending too much time making appointments to this committee that may not be needed depending on the number of applications received.

MOTION by Massey, support by Steckloff, to appoint Councilmembers Bruce and Knol and Mayor Brickner to the Resume Review Committee as representing City Council.

MOTION CARRIED 7-0.

CONSENT AGENDA

RECOMMENDED APPROVAL OF AWARD OF BID FOR THE DPW VEHICLE WASH BAY EQUIPMENT UPGRADE TO ENZO'S CLEANING SOLUTIONS IN THE AMOUNT OF \$29,539.50. CMR 7-15-69

MOTION by Bruce, support by Bridges, that the City Council of Farmington Hills hereby authorizes the City Manager to approve a purchase order with Enzo's Cleaning Solutions in the amount of \$29,539.50 for the purchase and installation of a DPW Vehicle Wash System.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF

Nays: NONE
 Absent: NONE
 Abstentions: NONE

MOTION CARRIED 7-0

RECOMMENDED APPROVAL OF ANNUAL BID WAIVERS AND AWARDS FOR FISCAL YEAR 2015/2016. CMR 7-15-70

MOTION by Bruce, support by Bridges, that the City Council of Farmington Hills hereby authorizes the City Manager to issue purchase orders for the following products and services for fiscal year 2015/2016:

VENDOR	COMMODITY	DEPT.	JUSTIFICATION	LAST BID	EST. ANNUAL AMOUNT
Grainger	Mechanical & Industrial Supplies	All	National IPA Contract	Current Contract	\$10,000
Goodyear Tire	Tires	DPW	State Bid Contract	Current Contract	\$40,000
EDS/Hewlett Packard	Software licenses	All	State Bid Contract	Current Contract	\$25,000
Hewlett Packard authorized resellers	Computer Equipment/Printers and peripherals	All	REMC or less	Current Contract	\$100,000
Novell	Novell Software licensing/ Maintenance/Support	All	Sole Source	Current Contract	\$40,000
ESRI	GIS licensing/ maintenance and support	All	Sole Source	Current Contract	\$15,000
Answer Technology Group(Avaya Business Partner)	Avaya phone maintenance and support	All	O.E.M. vendor	2013	\$14,000
Eden Systems	Financial software maintenance/updates	All	Sole Source O.E.M. vendor/ Original bid	N/A	\$76,000
Vermont Systems	Recreation-RecTrac software maintenance/updates	Special Services	Sole Source O.E.M. vendor/ Original bid	N/A	\$12,000
BS&A	Equalizer, Tax, Permits, Cash receipting software maintenance/updates	DPCD, Finance	Sole Source O.E.M. vendor/ Original bid	N/A	\$19,500
DSS/Laserfiche	Maintenance of Document Imaging System	All	Sole Source O.E.M. vendor/ Original bid	N/A	\$15,000
Printing Systems	Election Supplies	City Clerk	Oakland County Contract	Current Contract	\$25,000
Election Systems & Software	Election supplies	City Clerk	State Bid Contract	Contract Current	\$25,000
Watchguard	In-Car Camera System	Police	Oakland County Bid	Current Contract	\$50,000
Oakland County	CLEMIS radio, electronic, radar, IT services & Police equipment installs	Police/Fire	CLEMIS system services including installations	Current Agreement	\$200,000
Graybar	Telecommunication & Electrical products/Services	All	US Communities National Contract	Current Contract	\$10,000
Home Depot	Maintenance & Hardware Supplies	All	US Communities National Contract	Current contract	\$30,000
TAPCO, Inc.	Sign Shop Supplies	DPW	US Communities National Contract	Current contract	\$25,000

Roll Call Vote:

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

MOTION CARRIED 7-0

RECOMMENDED APPROVAL OF EMERGENCY REPAIRS OF THE DEHUMIDIFICATION ROTOR IN ARENA A WITH ADDITIONAL REPAIRS FOR ARENA B AT THE ICE ARENA TO MUNTERS CORPORATION IN A COMBINED AMOUNT OF \$37,300.00. CMR 7-15-71

MOTION by Bruce, support by Bridges, that the City Council of Farmington Hills hereby confirms the issuance of an emergency purchase order to Munters Corporation for repair of the Arena A dehumidifier at the Ice Arena in the amount of \$18,650.00; and authorizes the City Manager to issue a purchase order to Munters Corporation for the overhaul of the Arena B dehumidifier at the Ice Arena in the amount of \$18,650.00.

Roll Call Vote:

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

MOTION CARRIED 7-0

RECOMMENDED APPROVAL OF AWARD OF PROPOSAL FOR THE REPAIR/REFURBISHMENT OF A VILTER AMMONIA COMPRESSOR AT THE ICE ARENA TO SERV-ICE REFRIGERATION IN AN AMOUNT NOT TO EXCEED \$15,000.00. CMR 7-15-72

MOTION by Bruce, support by Bridges, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for the repair/refurbishment of a Vilter Ammonia Compressor to Serv-Ice Refrigeration in an amount not to exceed \$15,000.00.

Roll Call Vote:

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

MOTION CARRIED 7-0

RECOMMENDED APPROVAL OF AWARD OF BID FOR PRINTING AND MAIL PREPARATION OF THE FOCUS NEWSLETTER, ANNUAL REPORT AND SPECIAL EDITIONS TO DEARBORN LITHOGRAPH IN AN AMOUNT NOT TO EXCEED \$24,431.82; WITH POSSIBLE EXTENSIONS. CMR 7-15-73

MOTION by Bruce, support by Bridges, that the City Council of Farmington Hills hereby approves the award of bid for the printing of the Focus Newsletter and Annual Report to Printwell, Inc. for a two (2) year term in an amount not to exceed \$24,431.82; and for an additional three (3) year term under the same terms and conditions upon mutual consent of the City and vendor.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY 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 Bruce, support by Bridges, that the City Council of Farmington Hills hereby approves the continued employment under Section 10.01A of the City Code, for Matthew Gale, Aquatics Supervisor and Shannon Abbott, Part-time Office Assistant, who intend to marry in August 2015.

Roll Call Vote:

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

MOTION CARRIED 7-0

RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING MINUTES OF JUNE 22, 2015.

MOTION by Lerner, support by Knol, that the City Council of Farmington Hills hereby approves the study session meeting minutes of June 22, 2015 as submitted.

Roll Call Vote:

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

MOTION CARRIED 6-0-1

RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR MEETING MINUTES OF JUNE 22, 2015.

MOTION by Lerner, support by Knol, that the City Council of Farmington Hills hereby approves the regular meeting minutes of June 22, 2015 as submitted.

Roll Call Vote:

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

MOTION CARRIED 6-0-1

RECOMMENDED APPROVAL OF ENTERING INTO AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE REGULAR MEETING IN ORDER TO DISCUSS EMPLOYEE REQUESTED REVIEWS.

MOTION by Bruce, support by Bridges, that the City Council of Farmington Hills hereby approves entering into an executive session immediately following the regular meeting in order to discuss employee requested reviews.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0

CITY ATTORNEY REPORT

The City Attorney Report was received with no questions from Council.

CITY COUNCIL ENTERED INTO EXECUTIVE SESSION AT 10:45PM AND EXITED EXECUTIVE SESSION TO RETURN TO OPEN SESSION AT 11:10PM

POST-CLOSED SESSION: EVALUATION AND CONSIDERATION OF SALARY APPROVAL FOR ACTING CITY MANAGER. CMR 7-15-74

Discussion was held on an increase of salary for the Acting City Manager.

MOTION by Massey, support by Bridges, that the City Council of Farmington Hills hereby approves a 6 percent increase over the current salary of the Assistant City Manager during his tenure serving as Acting City Manager.

MOTION CARRIED 7-0.


TOPICS FOR CONSIDERATION AT THE NEXT CITY COUNCIL MEETING

Mayor Brickner mentioned potential topics for the next regular City Council meeting of July 27, 2015.

ADJOURNMENT

Mayor Brickner adjourned the City Council meeting at 11:27 p.m.

Respectfully submitted,



Pamela B. Smith, City Clerk