

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
FEBRUARY 11, 2019 - 7:30 P.M.
CITY HALL COUNCIL CHAMBERS
31555 W ELEVEN MILE ROAD
FARMINGTON HILLS, MICHIGAN
Telephone: 248-871-2410 Website: www.fhgov.com

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Approval of Agenda
2. Recognition of Outstanding Employees for 2018 and Introduction of Employee, Police Officer and Firefighter of the Year
3. Emergency Preparedness Commission Tip of the Month
4. Proclamation recognizing February 4 – 8, 2019 as CPR/AED Drill Week for Local Workplaces
5. Proclamation recognizing February 7, 2019 as Optimist Day
6. Proclamation recognizing Elsie McKeown for exemplary service to Farmington Hills

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 10 – 27)

All items listed under Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council Member or citizen so requests, in which event the items may be removed from the Consent Agenda for consideration.

CONSENT AGENDA ITEMS FOR DISCUSSION

PUBLIC QUESTIONS AND COMMENTS

Limit of five (5) minutes for any item of City business not on the Agenda.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

CITY MANAGER UPDATE

NEW BUSINESS:

7. Recommended approval of adoption of a resolution extending the term of the Farmington Hills Municipal Broadband Task Force.
8. Recommended approval of appointments and reappointments to various Boards and Commissions.
9. Recommended adoption of the Notice of Intent Resolution for Capital Improvement Bonds for the Renovation of Community Centers. CMR 2-19-08

CONSENT AGENDA:

10. Recommended approval of the Cost Participation Agreement with the Road Commission for Oakland County (RCOC) for sharing costs associated with the acquisition of right-of-way and road construction on Orchard Lake Road from 13 Mile Road to 14 Mile Road. CMR 2-19-09
11. Recommended approval of contract for Construction Manager as Contractor Services for the Community Center Renovation to Colasanti Construction Services in the estimated amount of \$992,248. CMR 2-19-10
12. Recommended adoption of a resolution regarding continuing efforts to preserve elements of the Harrison High School Legacy. CMR 2-19-11
13. Recommended adoption of the revised Tax Abatement Policy. CMR 2-19-12
14. Acknowledgement of the Quarterly Investment and Financial Reports.
15. Recommended approval of purchase of a Network Security Analysis with vulnerability assessments and penetration testing to CenturyLink in the amount of \$20,955.00. CMR 2-19-13
16. Recommended approval of award of bid for replacement of the Nature Center roof to Weatherseal Home Improvements Co., Inc. in an amount not to exceed \$53,715.20. CMR 2-19-14
17. Recommended approval of award of bid for the 2019 Pavement Marking Program to P.K. Contracting in the amount of \$131,585. CMR 2-19-15
18. Recommended approval of award of bid for 2019-2020 As Needed Guardrail Repair Program to RDM Holdings in the amount of \$40,000 per year; with possible extensions. CMR 2-19-16
19. Recommended approval of award of bid for the 2019 Joint and Crack Sealing Program to Michigan Joint Sealing, Inc. in the amount of \$105,000; with extensions. CMR 2-19-17
20. Recommended approval of award of bid for the 2019 Overbanding Program to Spray Patch Road Repair, Inc. in the amount of \$110,700; with extensions. CMR 2-19-18
21. Recommended approval of award of bid for 2019 As-Needed Irrigation Services to American Sprinkler in an amount not to exceed \$35,000; with possible extensions. CMR 2-19-19
22. Recommended approval of a resolution recognizing Enhance, Inc. as a non-profit organization in the community for purpose of obtaining a charitable gaming license.
23. Recommended approval of a request from the Fire Department for employment under Section 10.01A of the City Code.
24. Recommended approval of a request from the Planning and Community Development Department for employment under Section 10.01A of the City Code.
25. Recommended approval of the City Council goals session meeting minutes of January 12, 2019.
26. Recommended approval of the City Council study session meeting minutes of January 14, 2019.
27. Recommended approval of the City Council regular meeting minutes of January 14, 2019.

ADDITIONS TO AGENDA

28. Attorney Report

CLOSED SESSION:

29. Consideration of approval to enter into a closed session to discuss and consider the following: 1) Pending litigation *Merriman v Farmington Hills, et al.* and *Greenfield v Farmington Hills*; and 2) Privileged and confidential written correspondence from the City Attorney. (Note: Council may return to open session immediately following the closed session to further discuss and take action on one or more of these matters.)

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Dave Boyer, City Manager

REQUESTS TO SPEAK: Anyone requesting to speak before Council on any agenda item other than an advertised public hearing issue must complete and turn in to the City Clerk a blue, Public Participation Registration Form (located in the wall rack by the south door entering the council chambers).

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248-871-2410 at least two (2) business days prior to the meeting, wherein necessary arrangements/ accommodations will be made.