

AGENDA
CITY COUNCIL REGULAR MEETING
(VIA TELECONFERENCE)

JULY 13, 2020

CITY OF FARMINGTON HILLS
31555 W ELEVEN MILE ROAD

FARMINGTON HILLS, MICHIGAN

Telephone: 248-871-2410 Website: www.fhgov.com

Cable TV: Spectrum – Channel 203; AT&T – Channel 99

YouTube Channel: <https://www.youtube.com/user/FHChannel8>

Zoom webinar link: <https://us02web.zoom.us/j/81854504674>

Dial In Number: 1-312-626-6799; Webinar ID: 818 5450 4674

STUDY SESSION (No Study Session Meeting Scheduled for July 13, 2020)

REGULAR SESSION MEETING BEGINS AT 7:30P.M.

PLEASE NOTE: Pursuant to Executive Order No. 2020-129, issued by Governor Whitmer, participation in the City Council regular session meeting will be made available via zoom webinar teleconference out of precaution and to limit the potential exposure of the public and staff to the COVID-19 virus.

If you wish to view the meeting, you can watch it live over cable television or by tuning into the city’s Youtube channel that can be accessed from the link above or on the city website and selecting the YouTube icon from the home page. The webinar will also be available the next day on the City’s website on video on demand. Members of the public are welcome to join the meeting by copying and pasting the Zoom webinar link in their browser (downloading Zoom client will be required) or using the dial in number and webinar ID, all of which are located at the top of the agenda.

The Mayor will call for Public Questions and Comments during that portion of the meeting and also ask if there are public comments as each agenda item is being discussed. Members of the public who wish to speak during Public Questions and Comments or on an agenda item, should use the “Raise Hand” feature in the zoom webinar or if you dialed into the meeting use *9 to raise your hand; but only after the Mayor has called for comments. You will be acknowledged by the host using your name if available or the last 4 digits of your phone number and will be permitted by the host to communicate directly with the Mayor, Council and others about your question or comment, and you also will be recorded as part of the meeting. You will be allowed to mute and unmute yourself, only when permitted to do so by the host, using the mute/unmute feature in the zoom or if dialed in by using *6 for both mute/unmute.

Public comments may also be faxed to 248.871-2411 or e-mailed to psmith@fhgov.com **prior to 7pm** on the date of this meeting to be read aloud at the meeting either during the agenda item to which the comment pertains or during the Public Questions and Comments portion of the meeting.

By adopting the agenda, Council adopts these meeting rules and procedures, which supplement its existing meeting rules and procedures. Except as otherwise provided above, all other previously adopted City Council meeting rules and procedures shall remain applicable to this meeting.

CALL REGULAR SESSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Approval of Regular Session Meeting Agenda
2. Proclamation honoring longtime resident Bishop Philip R. Jackson

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 6 - 7)

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**

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

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

CITY MANAGER UPDATE

NEW BUSINESS

3. Consideration of approval of a request from Shiangmi, LLC for the transfer of ownership of an escrowed 2019 Class C liquor license and SDM license with various permits located at 31519 W. 12 Mile Road.
4. Consideration of approval to enter into an agreement with the Michigan Department of Transportation (MDOT) for the construction, maintenance and operation of a trailhead/park at the Woodspring Suites Hotel Planned Unit Development. CMR 7-20-80
5. Consideration of approval of converting the software for two high-speed client scanning units to full server units for processing absentee ballots.

CONSENT AGENDA:

6. Recommended approval of award of proposal for playground equipment and improvements for Olde Town Park to Sinclair Recreation in the amount of \$132,000. CMR 7-20-81
7. Recommended approval of the City Council regular session meeting minutes of June 22, 2020.

ADDITIONS TO AGENDA

8. Attorney Report

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Dave Boyer, City Manager

REQUESTS TO SPEAK: Anyone who desires to speak before Council on any agenda item should follow the procedures outlined above for meetings via teleconference.

NOTE: Anyone planning to view, listen to or participate in 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.