

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL MEETING
JUNE 24, 2019 – 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, Director Schnackel and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Miss Oakland County led the pledge of allegiance.

APPROVAL OF AGENDA

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

MOTION CARRIED 7-0.

LEGISLATIVE UPDATES FROM SENATOR MOSS AND REPRESENTATIVE GREIG

Senator Moss and Representative Greig provided legislative updates on the following:

- State budget, which has not yet been signed/approved
- Revenue sharing
- Access to public records by the executive and legislative branches
- Updates to neighborhood enterprise zoning
- Airbnb Bill
- Local transportation budgets
- Auto insurance reform Bill

MISS OAKLAND COUNTY PRESENTATION AND INTRODUCTION OF CONTESTANTS

Vivian Zhong, Miss Oakland County, thanked the City Council for allowing her to share about her past year as Miss Oakland County. She stated that she won the talent award in the Miss Michigan Pageant and was the 4th runner-up to Miss Michigan. She discussed her charity of choice and invited one of the contestants for Miss Oakland County to introduce herself and charity.

SUSTAINABLE FARMINGTON HILLS TIP OF THE MONTH

The following Tip of the Month was read by Councilmember Bruce:

Sustainable Farmington Hills
Tip of the Month
June 2019

June 5th was world environment day. The theme for 2019 is, “Beat Air Pollution,” and it is a call to improve air quality. This year’s topic invites us all to consider how we can change our everyday lives to

reduce the amount of air pollution we produce, its effects on the environment, and its effects on our own health. Here are a few tips:

1. The City of Farmington Hills offers recycling and garbage pickup make sure you separate everything properly. Improving the collection, separation, and disposal of solid waste reduces the amount of waste that is burned or landfilled.
2. Instead of throwing food scraps into the garbage or items that are biodegradable consider composting them instead. By reducing the estimated one-third of all food that is lost or wasted can help improve air quality.
3. Fill your home with air purifying plants. These plants are easy to grow and will filter out toxins and even small amounts of carbon monoxide out of the air.

For more tips and information please visit www.sustainablefh.com
(source: <https://www.worldenvironmentday.global/>)

CORRESPONDENCE

There was no correspondence acknowledged.

CONSENT AGENDA

MOTION by Knol, support by Lerner, to approve Consent Agenda as read.

Roll Call Vote:

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

MOTION CARRIED 7-0.

PUBLIC QUESTIONS AND COMMENTS

There were no public questions or comments.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

The following comments/announcements were made:

Mayor Pro-tem Bridges invited the public to the 1st Inaugural Juneteenth Celebration at Nardin Park Church on Saturday, June 29, 2019 from 11am to 6pm.

CITY MANAGER UPDATE

City Manager Boyer provided the following update:

- Reminder of Fireworks Ordinance and dates and times that fireworks were allowed in the city
- No garbage pickup on July 4, 2019

Mayor Massey encouraged residents to be respectful of their neighbors and follow the allowed dates and times for setting off fireworks.

NEW BUSINESS

CONSIDERATION OF APPROVAL OF THE INTRODUCTION OF AN ORDINANCE AUTHORIZING THE CONVEYANCE OF LOT 36 OF ASSESSOR'S GRAND RIVER HOMES STATE SUB TO THE PAUL BUCHANAN GROUP, LLC. CMR 6-19-72

Gary Mekjian, Assistant City Manager, explained that the city obtained the property through tax foreclosure from Oakland County and after determining that it had little benefit to the city, approached one of the owners of several adjacent properties, Mr. Buchanan, about purchasing the property. Mr. Buchanan signed a purchase agreement for the sale price of \$2,000 with the city. The City Attorney's office has reviewed the quit claim deed and ordinance of conveyance before Council this evening to deed the property over to Mr. Buchanan if approved.

Attorney Joppich noted that the quit claim deed will be signed 15 days after the ordinance becomes effective. He confirmed the ordinance will come back to Council at their next meeting for a second reading and enactment.

MOTION by Lerner, support by Bridges, that the City Council of Farmington Hills hereby approves the INTRODUCTION of an ordinance authorizing the conveyance of property located at T1N, R9E, Section 35 Assessor's Grand River Homes State Sub Lot 36, Parcel #22-23-35-278-013 (vacant land) to Paul Buchanan Group, LLC as well as authorize the City manager to sign the Quit Claim Deed conveying the property to the Paul Buchanan Group, LLC for the sum of \$2,000.

MOTION CARRIED 7-0.

CONSENT AGENDA

RECOMMENDED APPROVAL OF A SPECIAL EVENT PERMIT FOR THE FIRST AME CHURCH OF FARMINGTON HILLS, FARMINGTON AREA JUNETEENTH CELEBRATION TO BE HELD ON SATURDAY, JUNE 29, 2019.

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby approves a Special Event Permit for Farmington Area Juneteenth Celebration to be held on Saturday, June 29, 2019 from 11am-6pm, subject to the following terms and conditions:

- An electrical permit shall be obtained from the Building Department and an inspection scheduled and approved prior to the opening of the event.
- Event shall comply with minimum Fire Prevention Code requirements
- Fire lanes shall not be blocked/restricted and strictly enforced
- Proponent shall contact Fire Prevention and schedule a site inspection prior to beginning of the event.
- The location will be free of obstacles that would inhibit emergency police and fire response

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 A HEAVY DUTY GOLF UTILITY CART TO SPARTAN DISTRIBUTORS IN THE AMOUNT OF \$27,541.56. CMR 6-19-73

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for a *Toro Workman HDX (#07386)* Utility Cart, including all specified options, to Spartan Distributors in the amount of \$27,541.56.

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 PURCHASE OF A DUMP TRUCK AND COMPONENTS WITH TRUCK AND TRAILER SPECIALTIES IN AN AMOUNT NOT TO EXCEED \$62,000, AND SIGNATURE FORD IN THE AMOUNT OF \$51,000. CMR 6-19-74

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Truck and Trailer Specialties of Dutton, MI for an amount not to exceed \$62,000 for the purchase of hook lift package, V-box salt spreader body, and forestry body; and

IT IS FURTHER RESOLVED, that the City Council authorizes the City Manager to issue a purchase order to Signature Ford of Owosso, Michigan, for a total of \$51,000 for the purchase of an F550 truck chassis.

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 ANNUAL BID WAIVERS AND AWARDS FOR FISCAL YEAR 2019/2020. CMR 6-19-75

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager to issue the following purchase orders for budgeted products and services for fiscal year 2019/2020:

VENDOR	COMMODITY	DEPT.	JUSTIFICATION	LAST BID CONTRACT	EST. ANNUAL AMOUNT
Answer Technology (Avaya Business Partner)	Avaya phone maintenance and support	All	O.E.M. vendor	2015	\$20,000
Access Interactive	Virtual Desktop Infrastructure Equipment, Software Maintenance & Support	All	Oakland County G2G Bid Contract	Current	\$150,000
BS&A	Equalizer, Tax, Permits, Cash receipting software maintenance/updates	DPCD, Finance	Sole Source O.E.M. vendor/ Original bid	N/A	26,500
ESRI	GIS licensing/ maintenance and support	All	State of MI contract	Current	\$18,000
Eden Systems/Tyler Technologies	Financial software maintenance/updates	All	Sole Source O.E.M. vendor/ Original bid	N/A	\$92,000
Fortinet/ Fortigate & Malwarebytes authorized resellers	Cybersecurity & Web filtering	IT	OMNIA Partners, NJPA & State of MI/REMC/NASPO contracts (or less)	N/A	\$25,000
The Global Group (formerly Future Net - authorized Laserfiche reseller)	LaserFiche & Related Software Licenses maintenance of Document Management systems.	All	O.E.M. vendor	2016	\$70,000
Goodyear Tire	Tires	DPW	State Bid Contract	Current	\$50,000
Grainger	Mechanical, Industrial and Janitorial Supplies	All	State of MI contract	Current	\$50,000
Harrell's & Simplot Partners	Fertilizer & Grounds Maintenance supplies	Parks & Golf	OMNIA Partners Contract(Cooperative)	Current	\$10,000
Hart Intercivic	Election supplies & equipment	City Clerk	State & County Bid Contract	Contract	\$35,000
Hewlett Packard authorized resellers	Software licenses, Computer Equipment/Printers and peripherals	All	OMNIA Partners, State of MI/REMC/NASPO (or less) Cooperative contracts	Current	\$125,000
Home Depot	Maintenance & Hardware Supplies	All	OMNIA Partners National Contract	Current	\$30,000
Kiesler Police Supply/Michigan Police Equipment & Vance Outdoors	Training & Duty Ammunition	Police	State of Michigan Contracts	Current	\$25,000
Kone Elevators	Elevator Maintenance & Repair	All	OMNIA Partners Contract	Current	\$12,000
Microfocus/Novell	Micro Focus/Novell Software licensing/ Maintenance/Support	IT	O.E.M vendor -Sole Source	Current	\$50,000
Microsoft authorized resellers	Microsoft Software Licensing/ Maintenance & Support	All	OMNIA Partners, State of MI/REMC/NASPO contracts (or less)	Current	\$90,000

VENDOR	COMMODITY	DEPT.	JUSTIFICATION	LAST BID CONTRACT	EST. ANNUAL AMOUNT
MobilEyes	Fire Inspection Software Support	Fire	O.E.M. vendor	2017	\$10,000
Oakland County	CLEMIS radio, electronic, radar, IT services & Police equipment installs	Police Fire	CLEMIS system services including installations	Current Agreement	\$250,000
Printing Systems	Election Supplies & Ballots	City Clerk	Oakland County Contract	Current	\$30,000
TAPCO, Inc.	Sign Shop Supplies	DPW	US Communities Contract	Current	\$20,000
Vermont Systems	Recreation software maintenance/updates	Special Services	Sole Source O.E.M. vendor/ Original bid	N/A	\$25,000
VMware authorized resellers	Network Virtualization software maintenance/updates	IT	G2G, OMNIA Partners, State of MI/REMC/NASPO contracts (or less)	Current	\$50,000
Watch Guard	In-Car Camera System	Police	Clemis/Oakland County	Current	\$50,000

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 SPECIAL MEETING MINUTES OF JUNE 7, 2019.

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby approves the special meeting minutes of June 7, 2019, as submitted.

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 JUNE 10, 2019.

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby approves the study session meeting minutes of June 10, 2019, as submitted.

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 REGULAR SESSION MEETING
MINUTES OF JUNE 10, 2019.**

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby approves the regular session meeting minutes of June 10, 2019, as submitted.

Roll Call Vote:

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

MOTION CARRIED 7-0.

ADJOURNMENT

Mayor Massey adjourned the regular City Council meeting at 8:02pm.

Respectfully submitted,



Pamela B. Smith, City Clerk