

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
AUGUST 13, 2018 - 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. Emergency Preparedness Commission Tip of the Month

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 7 - 16)

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

UNFINISHED BUSINESS:

3. Consideration of approval of the ENACTMENT of Ordinance C-5-2018 to amend the Farmington Hills City Code by amending Chapter 2, "Administration," Article IV, "Boards, Commissions and Councils," Division 8, "Farmington Area Arts Commission," Section 2-222, "Purpose" to update the purpose of the Commission, and Division 9, "Commission to Increase Voter Participation" to correct the Commission name; and approval of summary for publication.

NEW BUSINESS:

4. Consideration of a Freedom of Information Act (FOIA) Appeal.
5. Consideration of approval of a purchase agreement for 30790 Eight Mile Road. CMR 8-18-62
6. Consideration of approval of Operation and Maintenance Agreements for Water and Sanitary Sewer with Oakland County. CMR 8-18-63

CONSENT AGENDA:

7. Recommended approval of a Grant Application for staffing for Adequate Fire and Emergency Response (SAFER) 2017. CMR 8-18-64
8. Recommended approval of extension of bid award for Golf Course Fairway Mower to Spartan Distributors in the amount of \$52,506. CMR 8-18-65

9. Recommended approval of award of proposal for Repair/Refurbishment of Vilter Ammonia Compressor to Serv-Ice Refrigeration in an amount not to exceed \$15,000. CMR 8-18-66
10. Recommended approval of award of bid for Electrical Upgrades at the Farmington Hills Police Department to MAS Electrical Service, Inc. in an amount to exceed \$50,000. CMR 8-18-67
11. Recommended approval of award of contract for Owner's Representative Services for the Community Center Renovation to Plante Moran CRESA in an estimated amount of \$354,000. CMR 8-18-68
12. Recommended approval of a Special Event Permit for the Valvoline Instant Oil Change Grand Opening Event to be held August 26th through September 1st, 2018.
13. Recommended approval of a Special Event Permit for the Iskcon Temple Annual Festival Event to be held September 1st through September 3rd, 2018.
14. Recommended approval of a Special Event Permit for The Practice Zone Get Fit Festival Event to be held Sunday, August 19, 2018.
15. Recommended approval of the City Council study session meeting minutes of July 23, 2018.
16. Recommended approval of the City Council regular meeting minutes of July 23, 2018.

ADDITIONS TO AGENDA

17. Attorney Report

CLOSED SESSION:

18. Consideration of approval to enter into a closed session for an employee requested review (Note: Council may return to open session immediately following the closed session to consider employee compensation).

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

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.