

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL MEETING
JULY 22, 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, Knol, Lerner, Massey, Rich and Steckloff

Council Members Absent: Bruce

Others Present: City Manager Boyer, City Clerk Smith, Assistant City Manager Mekjian, Director Barr and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Grace Newlin, Miss Oakland County led the pledge of allegiance.

APPROVAL OF AGENDA

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

MOTION CARRIED 6-0.

SUSTAINABLE FARMINGTON HILLS COMMISSION TIP OF THE MONTH

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

Sustainable Farmington Hills
Tip of the Month
July, 2019

In order to have healthy communities, we need clean air, natural resources, and a nontoxic environment. Looking for ways to be more sustainable? Here a few tips to get you started:

1. If you can, try to avoid synthetic fertilizers and pesticides and learn about permaculture to grow your garden organically and how to best utilize the space you have.
2. When purchasing fresh produce, try to avoid items wrapped in plastic. Don't forget to bring your own reusable bags for items.
3. Try to avoid plastic straws when you order drinks. Remind the staff as they pour the drinks as it is often second nature for them to add a straw. Consider buying reusable ones that are travel size and easily compactable.

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

INTRODUCTION OF THE NEW MISS OAKLAND COUNTY

Grace Newlin, Miss Oakland County, acknowledged the scholarship award that she received upon being crowned Miss Oakland County as well as each of the runners-up. She announced that the new Miss Teen Oakland County was Breckyn Bussey and her social impact initiative is Flippin for Fitness promoting healthy living through physical fitness. Ms. Newlin stated that her social impact initiative is Keep the Beat – Heart Disease Education as heart disease has been prevalent in her family. She added that the Miss Oakland County Program also works with Children’s Miracle Network Hospitals on a national level.

OAKLAND COUNTY COMMISSIONER UPDATE

Oakland County Commissioner Marcia Gershenson provided an update on the following topics:

- Importance and purposed of the upcoming Census
- Oakland County Animal Shelter adoption/donations
- No reason absentee voting

CORRESPONDENCE

There was no correspondence acknowledged at this time.

CONSENT AGENDA

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

Roll Call Vote:

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

MOTION CARRIED 6-0.

PUBLIC QUESTIONS AND COMMENTS

Bonnie Rosenberg and Benta Niemi, residents of Coppercreek Subdivision, complained about the loud music coming from Lelli’s Restaurant during the summer.

Mayor Massey stated that the City would speak to management to try and get some relief for the residents.

Tom Deward, Independence Commons Subdivision, spoke regarding special assessment district refunds owed to residents.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

The following comments/announcements were made:

Councilmember Rich commented on the power outages in Farmington Hills and suggested inviting DTE representatives in for a meeting.

Councilmember Rich mentioned that she is hosting a Community Conversation at the Library this Sunday.

Mayor Massey mentioned that Farmington SAFE is hosting a softball tournament fundraiser on August 10, 2019 to raise money for mental health awareness.

CITY MANAGER UPDATE

City Manager Boyer provided the following update:

- Recent storms caused power outages to approximately 5,000 Farmington/Farmington Hills residents and DTE is hoping to restore power to most of the areas by this evening. If anyone is in need of assistance, they can contact the City.

NEW BUSINESS

CONSIDERATION OF ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE OF CAPITAL IMPROVEMENT BONDS FOR THE PURPOSE OF FINANCING COMMUNITY CENTER IMPROVEMENTS. CMR 7-19-78

Finance Director Steve Barr mentioned that the city recently closed on the purchase of the Harrison High School property that will be converted into a community center and will be financed through proceeds from the sale of bonds. The recommendation is to approve a bond amount not to exceed \$25 million for a period not to exceed 26 years and that the money could be used to finance both the conversion of Harrison High School into a community center and improvements for the Costick Activities Center.

MOTION by Lerner, support by Bridges, that the City Council of Farmington Hills hereby adopts the resolution (as prepared by Miller Canfield) authorizing the issuance of Capital Improvement Bonds, for the purpose of financing Community Center improvements.

MOTION CARRIED 6-0.

RESOLUTION AUTHORIZING
2019 CAPITAL IMPROVEMENT BONDS
(LIMITED TAX GENERAL OBLIGATION)

CITY OF FARMINGTON HILLS
County of Oakland, State of Michigan

Minutes of a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan (the "City"), held on July 22, 2019 at 7:30 p.m., prevailing Eastern Time.

PRESENT: Members: Bridges, Knol, Lerner, Massey, Rich and Steckloff

ABSENT: Members: Bruce

The following preamble and resolution were offered by Member Lerner and supported by Member Bridges:

WHEREAS, the City does hereby determine that it is necessary to pay all or part of the cost to acquire, construct, furnish and equip one or more community centers, including demolition, site improvements and all related appurtenances and attachments (the "Project"); and

WHEREAS, to finance the cost of the Project, the City Council deems it necessary to borrow the principal amount of not to exceed Twenty-Five Million Dollars (\$25,000,000) and issue capital improvement bonds pursuant to Act 34, Public Acts of Michigan, 2001, as amended (“Act 34”) to pay the cost of the Project; and

WHEREAS, a notice of intent for bonds (the “Notice of Intent”) was published in accordance with Act 34 which provides that the capital improvement bonds may be issued without a vote of the electors of the City unless a proper petition for an election on the question of the issuance of the bonds is filed with the City Clerk within a period of forty-five (45) days from the date of publication.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Authorization of Bonds; Bond Terms. Bonds of the City designated **2019 CAPITAL IMPROVEMENT BONDS (LIMITED TAX GENERAL OBLIGATION)** (the “Bonds”) are hereby authorized to be issued in the aggregate principal sum of not to exceed Twenty-Five Million Dollars (\$25,000,000) for the purpose of paying the cost of the Project and costs of issuance of the Bonds. The issue shall consist of bonds in fully-registered form of the denomination of \$5,000, or multiples thereof not exceeding for each maturity the maximum principal amount of that maturity, numbered consecutively in order of registration, dated as of the date of delivery, or such other date as determined by the City Manager or Finance Director (each an “Authorized Officer”), at the time of sale of the Bonds. The Bonds shall bear interest, mature and be payable at the times and in the manner set forth in Sections 6 and 7 hereof and as shall be finally determined by an Authorized Officer at the time of sale of the Bonds; provided, however, that the final maturity date of the Bonds shall be not later than October 1, 2044.

The Bonds shall be sold at public sale at a price not less than 99.5% and not more than 105% of the principal amount thereof.

The Bonds shall be subject to redemption prior to maturity in the manner and at the times and prices set forth in Sections 6 and 7 hereof and if term bonds are selected by the original purchaser of the Bonds, then the Bonds will be subject to mandatory redemption in accordance with the foregoing referenced maturity schedule at par.

Interest shall be payable to the registered owner of record as of the 15th day of the month prior to the payment date for each interest payment. The record date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the City to conform to market practice in the future. Interest shall be payable to the registered owner of record as of the 15th day of the month preceding the payment date for each interest payment. The principal of the Bonds shall be payable at the designated office of a bank or trust company to be selected by the City prior to the publication of the notice of sale for the Bonds as the transfer agent for the Bonds (the “Transfer Agent”). The Bonds may be issued in book-entry only form through The Depository Trust Company in New York, New York (“DTC”) and the City Treasurer is authorized to execute such custodial or other agreement with DTC as may be necessary to accomplish the issuance of the Bonds in book-entry only form and to make such changes in the Bond Form within the parameters of this resolution as may be required to

accomplish the foregoing.

2. Execution of Bonds. The Bonds of this issue shall be executed in the name of the City with the manual or facsimile signatures of the Mayor and the City Clerk and shall have the seal of the City, or a facsimile thereof, printed or impressed on the Bonds. No Bond executed by facsimile signature shall be valid until authenticated by an authorized officer or representative of the Transfer Agent. The Bonds shall be delivered to the Transfer Agent for authentication and be delivered by the Transfer Agent to the purchaser or other person in accordance with instructions from the City Treasurer upon payment of the purchase price for the Bonds in accordance with the bid therefor when accepted.

3. Transfer of Bonds. The Transfer Agent shall keep the books of registration for this issue on behalf of the City. Any Bond may be transferred upon such registration books by the registered owner of record, in person or by the registered owner's duly authorized attorney, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any Bond or Bonds shall be surrendered for transfer, the City shall execute and the Transfer Agent shall authenticate and deliver a new Bond or Bonds, for like aggregate principal amount. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

Unless waived by any registered owner of Bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the City. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the place where the Bonds called for redemption are to be surrendered for payment; and that interest on the Bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

4. Limited Tax Pledge; Debt Retirement Fund; Defeasance of Bonds. The City hereby pledges its limited tax full faith and credit for the prompt payment of the Bonds. The City shall, each year budget the amount of the debt service coming due in the next fiscal year on the principal of and interest on the Bonds and shall advance as a first budget obligation from its general funds available therefor, or, if necessary, levy taxes upon all taxable property in the City subject to applicable constitutional, statutory and charter tax rate limitations, such sums as may be necessary to pay such debt service in said fiscal year.

The City Treasurer is authorized and directed to open a depository account with a bank or trust company designated by the City Council, to be designated **2019 CAPITAL**

IMPROVEMENT BONDS DEBT RETIREMENT FUND (the “Debt Retirement Fund”), the moneys to be deposited into the Debt Retirement Fund to be specifically earmarked and used solely for the purpose of paying principal of and interest on the Bonds as they mature.

In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier optional redemption, the principal of, premium, if any, and interest on the Bonds, shall be deposited in trust, this resolution shall be defeased and the owners of the Bonds shall have no further rights under this resolution except to receive payment of the principal of, premium, if any, and interest on the Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Bonds as provided herein.

5. Construction Fund; Proceeds of Bond Sale. The City Treasurer is authorized and directed to open a separate depository account with a bank or trust company designated by the City Council, to be designated **2019 CAPITAL IMPROVEMENT BONDS CONSTRUCTION FUND** (the “Construction Fund”), and deposit into said Construction Fund the proceeds of the Bonds less accrued interest, if any, which shall be deposited into the Debt Retirement Fund. The amounts specified by an Authorized Officer at the time of sale of the Bonds from the net proceeds of sale of the Bonds (including proceeds of the good faith deposit received at the time of sale) shall be deposited to the appropriate account in the Construction Fund to be used to pay for the Project and the costs of issuance of the Bonds. Except for investment pending disbursement and as herein provided, the moneys in each account in the Construction Fund shall be used solely to pay the costs of the Project, the costs of issuance of the Bonds, as such costs become due and payable and, as may be necessary, to rebate arbitrage earnings, if any, to the United States Department of Treasury as required by the Internal Revenue Code of 1986, as amended (the “Code”).

6. Bond Form. The Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND

CITY OF FARMINGTON HILLS

2019 CAPITAL IMPROVEMENT BOND
(LIMITED TAX GENERAL OBLIGATION)

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
____%	October 1, _____	_____, 2019	

Registered Owner:

Principal Amount: Dollars

The City of Farmington Hills, County of Oakland, State of Michigan (the "City"), acknowledges itself to owe and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Maturity Date specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360-day year consisting of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on _____ 1, 20__ and semiannually thereafter. Principal of this bond is payable at the designated corporate trust office of _____, or such other transfer agent as the City may hereafter designate by notice mailed to the registered owner not less than sixty (60) days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable to the registered owner of record as of the fifteenth (15th) day of the month preceding the interest payment date as shown on the registration books of the City kept by the Transfer Agent by check or draft mailed to the registered owner of record at the registered address. For prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City are hereby irrevocably pledged.

This bond is one of a series of bonds of even Date of Original Issue aggregating the principal sum of \$_____, issued for the purpose of paying the cost of certain capital improvements for the City. This bond is issued under the provisions of Act 34, Public Acts of Michigan, 2001, as amended, and a duly adopted resolution of the City.

Bonds of this issue maturing in the years 2020 to 2029, inclusive, shall not be subject to redemption prior to maturity. Bonds or portions of bonds of this issue in multiples of \$5,000 maturing in the year 2030 and thereafter shall be subject to redemption prior to maturity, at the option of the City, in any order of maturity and by lot within any maturity, on any date on or after October 1, 2029, at par and accrued interest to the date fixed for redemption.

[Insert Term Bond redemption provisions, if necessary.]

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent, upon presentation of the bond called in part for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given to the registered owner of any bond or portion thereof called for redemption by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered address of the registered owner of record. A bond or portion thereof so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the Transfer Agent to redeem said bond or portion thereof.

This bond is transferable only upon the registration books of the City kept by the Transfer Agent by the registered owner of record in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution authorizing this bond and upon the payment of the charges, if any, therein prescribed.

This bond, including the interest thereon, is payable as a first budget obligation from the general funds of the Issuer, and the Issuer is required, if necessary, to levy ad valorem taxes on all taxable property in the Issuer for the payment thereof, subject to applicable constitutional, statutory and charter tax rate limitations.

It is hereby certified and recited that all acts, conditions and things required by law to be done, precedent to and in the issuance of this bond and the series of bonds of which this is one, exist and have been done and performed in regular and due form and time as required by law, and that the total indebtedness of the City, including this bond and the series of bonds of which this is one, does not exceed any constitutional or statutory debt limitation.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the City, by its City Council, has caused this bond to be signed in its name with the facsimile signatures of its Mayor and its City Clerk and a facsimile of its corporate seal to be printed hereon, all as of the Date of Original Issue.

CITY OF FARMINGTON HILLS
County of Oakland
State of Michigan

By _____

Its Mayor

(SEAL)

By _____

Its City Clerk

(Form of Transfer Agent's Certificate of Authentication)

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described herein.

Transfer Agent

By _____
Authorized Signatory

Authentication Date: _____, 2019

[Bond printer to insert form of assignment]

7. Notice of Sale. The City Clerk is authorized to fix a date of sale for the Bonds and to publish a notice of sale of the Bonds in *The Bond Buyer*, New York, New York, which notice of sale shall be in substantially the following form:

OFFICIAL NOTICE OF SALE

\$[_____]*

CITY OF FARMINGTON HILLS
COUNTY OF OAKLAND, STATE OF MICHIGAN
2019 CAPITAL IMPROVEMENT BONDS
(LIMITED TAX GENERAL OBLIGATION)

**Subject to adjustment as set forth in this Notice of Sale*

SEALED BIDS for the purchase of the above bonds will be received by the undersigned at the City Office located at 31555 W Eleven Mile Road, Farmington Hills MI. 48336 on _____, the __ day of _____, 2019 until __:__ .m., prevailing Eastern Time, at which time and place said bids will be publicly open and read.

SEALED BIDS will also be received in the alternative on the same date and until the same time at the offices of the Municipal Advisory Council of Michigan (the "MAC"), 26211 Central Park Boulevard, Suite 508, Southfield, Michigan 48076, when, simultaneously, the bids will be opened and read.

ELECTRONIC BIDS: Electronic bids will also be received on the same date and until the same time by Bidcomp/Parity as agent of the undersigned. Further information about Bidcomp/Parity, including any fee charged, may be obtained from Bidcomp/Parity, Anthony Leyden or CLIENT SERVICES, 1359 Broadway, Second Floor, New York, New York 10010, (212) 849-5021. IF ANY PROVISION OF THIS NOTICE OF SALE SHALL CONFLICT WITH INFORMATION PROVIDED BY BIDCOMP/PARITY, AS THE APPROVED PROVIDER OF ELECTRONIC BIDDING SERVICES, THIS NOTICE SHALL CONTROL.

Bidders may choose any means or location to present bids but a bidder may not present a bid in more than one location or by more than one means.

BOND DETAILS: The bonds will be registered bonds of the denomination of \$5,000 or multiples thereof not exceeding for each maturity the maximum principal amount of that maturity, originally dated as of the date of delivery, numbered in order of registration, and will bear interest from their date payable on [April 1, 2020] and semiannually thereafter.

The bonds will mature on the 1st day of October in each of the years as follows:

2020	\$	2029	\$	2037	\$
2021	\$	2030	\$	2038	\$
2022	\$	2031	\$	2039	\$
2023	\$	2032	\$	2040	\$
2024	\$	2033	\$	2041	\$
2025	\$	2034	\$	2042	\$
2026	\$	2035	\$	2043	\$
2027	\$	2036	\$	2044	\$
2028	\$				

*ADJUSTMENT OF TOTAL PAR AMOUNT OF BONDS AND PRINCIPAL MATURITIES:

The City reserves the right to decrease the aggregate principal amount of the bonds after receipt of the bids and prior to final award, if necessary, so that the purchase price of the bonds will provide an amount determined by the City to be sufficient to construct the project and to pay costs of issuance of the bonds.

The adjustments, if necessary, will be in increments of \$5,000. The purchase price will be adjusted proportionately to the increase or decrease in issue size, but the interest rates specified by the successful bidder for all maturities will not change. The successful bidder may not withdraw its bid as a result of any changes made within these limits.

*ADJUSTMENT TO PURCHASE PRICE: Should any adjustment to the aggregate principal amount of the bonds be made by the City, the purchase price of the bonds will be adjusted by the City proportionally to the adjustment in principal amount of the bonds. The adjusted purchase price will reflect changes in the dollar amount of the underwriter's discount and original issue discount/premium, if any, but will not change the per-bond underwriter's discount as calculated from the bid and initial reoffering prices.

PRIOR REDEMPTION OF BONDS: Bonds maturing in the years 2020 to 2029 inclusive, shall not be subject to redemption prior to maturity. Bonds or portions of bonds in multiples of \$5,000 maturing in the year 2030 and thereafter shall be subject to redemption prior to maturity, at the option of the City, in any order of maturity and by lot within any maturity, on any date on or after October 1, 2029, at par and accrued interest to the date fixed for redemption.

In case less than the full amount of an outstanding bond is called for redemption, the transfer agent, upon presentation of the bond called for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given to the registered owner of any bond or portion thereof called for redemption by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered address of the registered owner of record. A bond or portion thereof so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the transfer agent to redeem said bond or portion thereof.

TERM BOND OPTION: The initial purchaser of the bonds may designate any one or more maturities as term bonds. The amounts of the maturities which are aggregated in a designated term bond shall be subject to mandatory redemption on October 1 of the years and in the amounts set forth in the above maturity schedule at a redemption price of par, plus accrued interest to the date of mandatory redemption. Term bonds or portions thereof mandatorily redeemed shall be selected by lot. Any such designation must be made at the time bids are submitted and must be listed on the bid.

INTEREST RATE AND BIDDING DETAILS: The bonds shall bear interest at rate or rates not exceeding 5.00% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/100 of 1% or both. The interest on any one bond shall be at one rate only and all bonds maturing in any one year must carry the same interest rate. The difference between the highest and lowest interest rates bid shall not exceed three percent (3%) per annum. **THE INTEREST BORNE BY BONDS MATURING IN ANY ONE YEAR SHALL NOT BE LESS THAN THE INTEREST RATE BORNE BY BONDS MATURING IN THE PRECEDING YEAR.** No proposal for the purchase of less than all of the bonds or at a price less than 99.5% or more than 105% of their par value will be considered.

BOOK-ENTRY ONLY: The bonds will be issued in book-entry only form as one fully registered bond per maturity and will be registered in the name of Cede & Co., as bondholder and nominee for The Depository Trust Company ("DTC"), New York, New York. DTC will act as securities depository for the bonds. Purchase of the bonds will be made in book-entry-only form, in the denomination of \$5,000 or any multiple thereof. Purchasers will not receive certificates representing their interest in bonds

purchased. It will be the responsibility of the purchaser to obtain DTC eligibility. Failure of the purchaser to obtain DTC eligibility shall not constitute cause for a failure or refusal by the purchaser to accept delivery of and pay for the bonds.

TRANSFER AGENT AND REGISTRATION: Principal shall be payable at the principal corporate trust office of _____, _____, _____, or such other transfer agent as the City may hereafter designate by notice mailed to the registered owner of record not less than 60 days prior to an interest payment date. Interest shall be paid by check mailed to the registered owner of record as shown on the registration books of the City as of the 15th day prior to an interest payment date. The bonds will be transferred only upon the registration books of the City kept by the transfer agent.

PURPOSE AND SECURITY: The bonds are authorized for the purpose of paying the cost of acquiring and constructing certain capital improvements for the City. The bonds will be a first budget obligation of the City, payable from the general funds of the City including the collection of ad valorem taxes on all taxable property in the City subject to applicable constitutional, statutory and charter tax rate limitations. The rights or remedies of bondholders may be affected by bankruptcy, insolvency, fraudulent conveyance or other laws affecting creditors' rights generally now existing or hereafter enacted and by the application of general principles of equity including those relating to equitable subordination.

GOOD FAITH: A good faith deposit in the form of a certified or cashier's check drawn upon an incorporated bank or trust company, or wire transfer, in the amount of [\$_____], payable to the order of the City will be required of the successful bidder. The successful bidder is required to submit its good faith deposit to the City as instructed by the City not later than Noon, prevailing Eastern Time, on the next business day following the sale. The good faith deposit will be applied to the purchase price of the bonds. In the event the purchaser fails to honor its accepted bid, the good faith deposit will be retained by the City. No interest shall be allowed on the good faith check. The good faith check of the successful bidder will be cashed and payment for the balance of the purchase price of the bonds shall be made at the closing.

AWARD OF BONDS-TRUE INTEREST COST: The bonds will be awarded to the bidder whose bid produces the lowest true interest cost determined in the following manner: the lowest true interest cost will be the single interest rate (compounded on [April 1, 2020] and semi-annually thereafter) necessary to discount the debt service payments from their respective payment date to the date of closing, in an amount equal to the price bid, excluding accrued interest. Each bidder shall state in its bid the true interest cost to the City, computed in the manner specified above.

TAX MATTERS: In the opinion of Miller, Canfield, Paddock and Stone, P.L.C., bond counsel, under existing law, assuming compliance with certain covenants, interest on the bonds is excludable from gross income for federal income tax purposes as described in the opinion, and the bonds and interest thereon are exempt from all taxation by the State of Michigan or any taxing authority within the State of Michigan except inheritance and estate taxes and taxes on gains realized from the sale, payment or other disposition thereof.

ISSUE PRICE:

(a) The winning bidder shall assist the City in establishing the issue price of the bonds and shall execute and deliver to the City at closing an "issue price" or similar certificate setting forth the reasonably expected initial offering price to the public or the sales price or prices of the bonds, together

with the supporting pricing wires or equivalent communications, substantially in the form attached either as Appendix ____ or Appendix ____ to the Preliminary Official Statement for the bonds, with such modifications as may be appropriate or necessary, in the reasonable judgment of the winning bidder, the City and bond counsel.

(b) The City intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining “competitive sale” for purposes of establishing the issue price of the bonds) will apply to the initial sale of the bonds (the “Competitive Sale Requirements”) because:

- (1) the City is disseminating this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters;
- (2) all bidders shall have an equal opportunity to bid;
- (3) the City anticipates receiving bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and
- (4) the City anticipates awarding the sale of the bonds to the bidder who submits a firm offer to purchase the bonds at the lowest true interest cost, as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the bonds, as specified in the bid.

(c) In the event that all of the Competitive Sale Requirements are not satisfied, the City shall so advise the winning bidder. The City will not require bidders to comply with the “hold-the-offering price rule” (as described below), and therefore does not intend to use the initial offering price to the public as of the sale date of any maturity of the bonds as the issue price of that maturity, though the winning bidder, in consultation with the City, may elect to apply the “hold-the-offering price rule.” Bids will not be subject to cancellation in the event the Competitive Sale Requirements are not satisfied. Unless a bidder intends to apply the “hold-the-offering price rule” (as described below), bidders should prepare their bids on the assumption that all of the maturities of the bonds will be subject to the 10% Test (as described below). The winning bidder must notify the City of its intention to apply either the “hold-the-price rule” or the 10% Test at or prior to the time the bonds are awarded.

If the winning bidder does not request that the “hold-the-offering price rule” apply to determine the issue price of the bonds, then the following two paragraphs shall apply:

- (1) The City shall treat the first price at which 10% of a maturity of the bonds (the “10% Test”) is sold to the public as the issue price of that maturity, applied on a maturity-by-maturity basis. The winning bidder shall advise the City if any maturity of the Bonds satisfies the 10% Test as of the date and time of the award of the bonds; and
- (2) Until the 10% Test has been satisfied as to each maturity of the bonds, the winning bidder agrees to promptly report to the City the prices at which the unsold bonds of that maturity have been sold to the public. That reporting obligation shall continue, whether or not the closing date has occurred, until the 10% Test has been satisfied as to the bonds of that maturity or until all bonds of that maturity have been sold.

If the winning bidder does request that the “hold-the-offering price rule” apply to determine the issue price of the bonds, then the following three paragraphs shall apply:

- (1) The winning bidder, in consultation with the City, may determine to treat (i) pursuant to the 10% Test, the first price at which 10% of a maturity of the bonds is sold to the public as the issue price of that maturity and/or (ii) the initial offering price to the public as of the sale date of any maturity of the bonds as the issue price of that maturity (the “hold-the-offering price rule”), in each case applied on a maturity-by-maturity basis. The winning bidder shall advise the City if any maturity of the bonds satisfies the 10% Test as of the date and time of the award of the bonds. The winning bidder shall promptly advise the City, at or before the time of award of the bonds, which maturities of the bonds shall be subject to the 10% Test or shall be subject to the hold-the-offering price rule or both.

- (2) By submitting a bid, the winning bidder shall (i) confirm that the underwriters have offered or will offer the bonds to the public on or before the date of the award at the offering price or prices (the “initial offering price”), or at the corresponding yield or yields, set forth in the bid submitted by the winning bidder, and (ii) if the hold-the-offering-price rule applies, agree, on behalf of the underwriters participating in the purchase of the bonds, that the underwriters will neither offer nor sell unsold bonds of any maturity to which the hold-the-offering-price rule shall apply to any person at a price that is higher than the initial offering price to the public during the period starting on the sale date and ending on the earlier of the following:
 - (A) the close of the fifth (5th) business day after the sale date; or
 - (B) the date on which the underwriters have sold at least 10% of that maturity of the bonds to the public at a price that is no higher than the initial offering price to the public;

The winning bidder shall promptly advise the City when the underwriters have sold 10% of that maturity of the bonds to the public at a price that is no higher than the initial offering price to the public, if that occurs prior to the close of the fifth (5th) business day after the sale date.

- (3) The City acknowledges that, in making the representation set forth above, the winning bidder will rely on (i) the agreement of each underwriter to comply with the hold-the-offering-price rule, as set forth in an agreement among underwriters and the related pricing wires, (ii) in the event a selling group has been created in connection with the initial sale of the bonds to the public, the agreement of each dealer who is a member of the selling group to comply with the hold-the-offering-price rule, as set forth in a selling group agreement and the related pricing wires, and (iii) in the event that an underwriter is a party to a retail distribution agreement that was employed in connection with the initial sale of the bonds to the public, the agreement of each broker-dealer that is a party to such agreement to comply with the hold-the-offering-price rule, as set forth in the retail distribution agreement and the related pricing wires. The City further

acknowledges that each underwriter shall be solely liable for its failure to comply with its agreement regarding the hold-the-offering-price rule and that no underwriter shall be liable for the failure of any other underwriter, or of any dealer who is a member of a selling group, or of any broker-dealer that is a party to a retail distribution agreement to comply with its corresponding agreement regarding the hold-the-offering-price rule as applicable to the bonds.

(d) By submitting a bid, each bidder confirms that: (i) any agreement among underwriters, any selling group agreement and each retail distribution agreement (to which the bidder is a party) relating to the initial sale of the bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such retail distribution agreement, as applicable, to (A) report the prices at which it sells to the public the unsold bonds of each maturity allotted to it until it is notified by the winning bidder that either the 10% Test has been satisfied as to the bonds of that maturity or all bonds of that maturity have been sold to the public and (B) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the winning bidder and as set forth in the related pricing wires; and (ii) any agreement among underwriters relating to the initial sale of the bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter that is a party to a retail distribution agreement to be employed in connection with the initial sale of the bonds to the public to require each broker-dealer that is a party to such retail distribution agreement, as applicable, to (A) report the prices at which it sells to the public the unsold bonds of each maturity allotted to it until it is notified by the winning bidder or such underwriter that either the 10% Test has been satisfied as to the bonds of that maturity or all bonds of that maturity have been sold to the public and (B) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the winning bidder or such underwriter and as set forth in the related pricing wires.

(e) Sales of any bonds to any person that is a related party to an underwriter shall not constitute sales to the public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

- (1) “public” means any person other than an underwriter or a related party,
- (2) “underwriter” means (i) any person that agrees pursuant to a written contract with the City (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the bonds to the public and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) to participate in the initial sale of the bonds to the public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the bonds to the public);
- (3) a purchaser of any of the bonds is a “related party” to an underwriter if the underwriter and the purchaser are subject, directly or indirectly, to (i) more than 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (ii) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (iii) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the

other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other); and

- (4) “sale date” means the date that the bonds are awarded by the City to the winning bidder.

LEGAL OPINION: Bids shall be conditioned upon the approving opinion of Miller, Canfield, Paddock and Stone, P.L.C., attorneys of Detroit, Michigan, a copy of which opinion will be furnished without expense to the purchaser of the bonds at the delivery thereof. The fees of Miller, Canfield, Paddock and Stone, P.L.C. for services rendered in connection with such approving opinion are expected to be paid from bond proceeds. Except to the extent necessary to issue its approving opinion as to validity of the above bonds, Miller, Canfield, Paddock and Stone, P.L.C. has not been requested to examine or review and has not examined or reviewed any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance or marketing of the bonds, and accordingly will not express any opinion with respect to the accuracy or completeness of any such financial documents, statements or materials.

DELIVERY OF BONDS: The City will furnish bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser through DTC in New York, New York, or such other place to be agreed upon. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the bonds, will be delivered at the time of delivery of the bonds. If the bonds are not tendered for delivery by twelve o’clock noon, prevailing Eastern Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the bonds, withdraw its proposal by serving notice of cancellation, in writing, on the undersigned in which event the City shall promptly return the good faith deposit. Payment for the bonds shall be made in Federal Reserve Funds.

CUSIP NUMBERS: It is anticipated that CUSIP identification numbers will be printed on the bonds, but neither the failure to print such numbers on any bonds nor any error with respect thereto shall constitute cause for a failure or refusal by the purchaser thereof to accept delivery of and pay for the bonds in accordance with terms of the purchase contract. All expenses in relation to the printing of CUSIP numbers on the bonds shall be paid for by the City; provided, however, that the CUSIP Service Bureau charge for the assignment of such numbers shall be the responsibility of and shall be paid for by the purchaser.

OFFICIAL STATEMENT: A preliminary Official Statement that the City deems to be final as of its date, except for the omission of information permitted to be omitted by Rule 15c2-12 of the Securities and Exchange Commission, has been prepared and may be obtained from PFM Financial Advisors LLC, financial advisors to the City, at the address and telephone listed under FINANCIAL ADVISOR below. PFM Financial Advisors LLC will provide the winning bidder with 100 final Official Statements within 7 business days from the date of sale to permit the purchaser to comply with Securities and Exchange Commission Rule 15c2-12. Additional copies of the Official Statement will be supplied by PFM Financial Advisors LLC, upon request and agreement by the purchaser to PFM Financial Advisors LLC, within 24 hours of the time of sale.

BOND INSURANCE AT PURCHASER’S OPTION: If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the bidder/purchaser, the purchase of any such insurance policy or the issuance of any such commitment shall be at the option and expense of the purchaser of the Bonds. Any and all increased costs of issuance of the Bonds resulting from such purchase of insurance shall be paid by the purchaser, except that if the City has requested and

received a rating on the Bonds from a rating agency, the City shall pay the fee for the requested rating. Any other rating agency fees shall be the responsibility of the purchaser. **FAILURE OF THE MUNICIPAL BOND INSURER TO ISSUE THE POLICY AFTER THE BONDS HAVE BEEN AWARDED TO THE PURCHASER SHALL NOT CONSTITUTE CAUSE FOR FAILURE OR REFUSAL BY THE PURCHASER TO ACCEPT DELIVERY OF THE BONDS FROM THE CITY.**

CONTINUING DISCLOSURE: As described more fully in the Official Statement, the City has agreed to provide or cause to be provided, in accordance with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Council, on or prior to the sixth month after the end of each fiscal year commencing with the fiscal year ended June 30, 2019, (i) certain annual financial information and operating data, including audited financial statements for the preceding fiscal year, generally consistent with the information contained or cross-referenced in the Official Statement relating to the bonds, (ii) timely notice of the occurrence of certain material events with respect to the bonds and (iii) timely notice of a failure by the City to provide the required annual financial information on or before the date specified in (i) above.

BIDDER CERTIFICATION: NOT "IRAN-LINKED BUSINESS" By submitting a bid, the bidder shall be deemed to have certified that it is not an "Iran-Linked Business" as defined in Act 517 Michigan Public Acts of 2012, being MCL 129.311 et. seq.

MUNICIPAL ADVISOR: Further information relating to the bonds may be obtained from PFM Financial Advisors LLC, 555 Briarwood Circle, Suite 333, Ann Arbor, Michigan 48108. Telephone (734) 994-9700. Fax (734) 994-9710.

ENVELOPES containing the bids should be plainly marked "Proposal for 2019 Capital Improvements Bonds (Limited Tax General Obligation)."

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

Pam Smith
City Clerk

8. Useful Life of Project. The estimated period of usefulness of the Project is hereby declared to be not less than twenty-six (26) years.

9. Official Statement; Qualification for Insurance; Ratings. Any Authorized Officer is authorized and directed to cause the preparation and circulation of a preliminary and final Official Statement with respect to the Bonds; to procure qualification of the Bonds for a policy of municipal bond insurance if deemed appropriate by the City's financial advisor; and to obtain ratings on the Bonds.

10. Continuing Disclosure. The City agrees to enter into a continuing disclosure undertaking for the benefit of the holders and beneficial owners of the Bonds in accordance with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission, and any Authorized Officer is hereby authorized to execute such undertaking prior to delivery of the Bonds.

11. Authorization of Other Actions. The Authorized Officers are each individually hereby authorized to adjust the final Bond details set forth herein to the extent necessary or convenient to complete the transaction authorized herein, and in pursuance of the foregoing are authorized to exercise the authority and make the determinations authorized pursuant to Section 315(1)(d) of Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), including but not limited to, determinations regarding interest rates, prices, discounts, maturities, principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, series designation, the place of delivery and payment, and other matters, provided that the principal amount of Bonds issued shall not exceed the principal amount authorized in this resolution, the interest rate per annum on the Bonds shall not exceed five percent (5%), and the Bonds shall mature in not more than twenty-six (26) annual principal installments. The Authorized Officers are each authorized and directed to take all other actions necessary or advisable, and to make such other filings with any parties, including the Michigan Department of Treasury, to enable the sale and delivery of the Bonds as contemplated herein.

12. Award of Sale of Bonds. Each of the Authorized Officers is hereby authorized on behalf of the City to award the sale of the Bonds to the bidder whose bid meets the requirements of law and which produces the lowest true interest cost to the City computed in accordance with the terms of the Official Notice of Sale as published.

13. Bond Counsel. Miller, Canfield, Paddock and Stone, P.L.C. is hereby approved as bond counsel for the Bonds, notwithstanding periodic representation in unrelated matters of parties or potential parties to the transaction contemplated by this resolution.

14. Municipal Advisor. PFM Financial Advisors LLC is retained as the registered municipal advisor to the City in connection with the issuance of the Bonds.

15. Rescission. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

AYES: Members: Bridges, Knol, Lerner, Massey, Rich and Steckloff

NAYS: Members: None

RESOLUTION DECLARED ADOPTED.

CONSIDERATION OF APPROVAL OF APPOINTMENT OF VOTING DELEGATE AND ALTERNATE VOTING DELEGATE FOR THE MICHIGAN MUNICIPAL LEAGUE ANNUAL MEETING ON SEPTEMBER 25, 2019.

MOTION by Bridges, support by Steckloff, that the City Council of Farmington Hills hereby approves the appointment of Councilmember Lerner as the voting delegate and Councilmember Rich as the alternate voting delegate for the Michigan Municipal League Annual Meeting on September 25, 2019.

MOTION CARRIED 6-0.

CONSIDERATION OF ADOPTION OF A RESOLUTION EXTENDING THE TERM OF THE FARMINGTON HILLS MUNICIPAL BROADBAND TASK FORCE.

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON HILLS

RESOLUTION NO. R-129-19

RESOLUTION EXTENDING THE TERM OF THE FARMINGTON HILLS MUNICIPAL BROADBAND TASK FORCE

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held on July 22, 2019, at 7:30 o'clock p.m., Eastern Daylight Savings Time, with those present and absent being,

PRESENT: BRIDGES, KNOL, LERNER, MASSEY, RICH AND STECKLOFF

ABSENT: BRUCE

The following preamble and resolution were offered by Rich and supported by Knol:

WHEREAS, on May 14, 2018, City Council adopted a resolution (R-62-18) establishing the Broadband Task Force for the purpose and with the objective of studying and reporting to City Council any available options and the necessary undertakings in order to establish a municipal broadband system and services in the City of Farmington Hills, potential obstacles or issues involved with doing so, and the possibility of public-private partnerships and interlocal partnerships for the provision of municipal broadband services; and

WHEREAS, on February 11, 2019, City Council extended the expiration term of the Task Force from February 1, 2019 to August 1, 2019 as the Task Force required more time to carry out its purpose and objectives and report back to City Council; and

WHEREAS, the City has issued a Request For Proposal for Municipal Broadband Network Assessment and Feasibility Analysis for the Cities of Farmington and Farmington Hills and it is anticipated that results from the RFP would be presented to City Council in January, 2020; and

WHEREAS, the Task Force will be participating in the RFP process and presentation to City Council; therefore, the Task Force is requesting an additional 8 month extension from its latest expiration date.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Farmington Hills, that the term of the Broadband Task Force, set to expire on August 1, 2019, is hereby extended until April 1, 2020.

AYES: BRIDGES, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
NAYES: NONE
ABSENT: BRUCE
ABSTENTIONS: NONE

RESOLUTION DECLARED ADOPTED

STATE OF MICHIGAN)
) ss.
COUNTY OF OAKLAND)

MOTION CARRIED 6-0.

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

MOTION by Bridges, support by Rich, 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:

Broadband Committee

	Length of Term:	Term ending:
Jeff Weiner	8 month extension	April 1, 2020
Aaron Paluzzi	8 month extension	April 1, 2020
Dan Paulson	8 month extension	April 1, 2020
Mark Seals	8 month extension	April 1, 2020

Farmington Area Arts Commission

	Length of Term:	Term ending:
Jeffrey Dutka	Unexpired term-alternate	February 1, 2021

Historic District Commission

William White	Length of Term: Unexpired term	Term ending: February 1, 2021
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Planning Commission

John Trafelet	Length of Term: Unexpired term	Term ending: February 1, 2021
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Beautification Commission

Sherry Jones	Length of Term: Unexpired term	Term ending: February 1, 2022
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Commission on Community Health

Joseph Curran	Length of Term: Unexpired term	Term ending: February 1, 2020
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MOTION CARRIED 6-0.

CONSENT AGENDA

RECOMMENDED APPROVAL OF THE INTERLOCAL AGREEMENT WITH OAKLAND COUNTY REGARDING GRANT APPLICATION SERVICES FOR MICHIGAN INDIGENT DEFENSE COMMISSION (MIDC) CONTINUING EDUCATION REQUIREMENTS. CMR 7-19-83

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby approves and authorizes the City Manager to sign the Interlocal Agreement with Oakland County Regarding Grant Application Services for MIDC Continuing Education Requirements.

Roll Call Vote:

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

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF A SPECIAL EVENT PERMIT FOR THE MOTOR CITY HARLEY DAVIDSON ANNIVERSARY EVENT TO BE HELD ON SATURDAY, AUGUST 24, 2019.

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby approves a Special Event Permit for Motor City Harley Davidson located at 24800 Haggerty Road, Farmington Hills, for their Anniversary event to be held August 24, 2019 from 12pm to 10pm; subject to the following conditions:

- An electrical permit shall be obtained from the Building Department and an inspection scheduled and approved prior to the opening of the event.
- Ample parking shall be provided to those in attendance as noted above and the Harley Davidson parking lot shall be used for motorcycle parking only
- Parking attendants shall be located in both off-site parking lots to assist drivers
- Two Farmington Hills Police Officers will be located at the north end of the parking lot assisting with pedestrian traffic crossing Haggerty Road

- The event shall comply with the minimum Fire Prevention Code requirements
- There shall be no parking within 20' of the tent
- There shall be no smoking within 500' of flammable or combustible liquids
- Tents must meet the NFPA 701 Standard and flame resistant label affixed to panels
- Egress from the facility shall not be blocked or restricted
- Fire lanes (20' minimum) shall not be blocked or restricted
- Emergency access and all fire lanes will be available during the event
- Applicant must contact Fire Prevention to schedule an inspection prior to beginning the event
- The Fire Department will be providing medical standby consisting of 1 Supervisor and 1 Paramedic and the Police Department will be providing 5 Police Officers and 1 Sergeant for the event and the applicant has agreed to reimburse the City for these services as outlined in the Department recommendations to the Clerk
- The stage and speakers will back up to Haggerty Road, facing east towards the dealership and tents, semi-trailer displays and vendor displays shall be located between the stage and building to act as a buffer for sound reflection coming off of the building
- Craig Collins, applicant for MCHD, shall contact the Old Orchard Condominium Complex located to the west of the dealership, in Novi, prior to the event and work with the complex during the event to address any noise complaint issues.
- The applicant shall provide for professional private security officers on scene and additional medical personnel for both days of the event.

Roll Call Vote:

Yeas: BRIDGES, KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE

Absent: BRUCE

Abstentions: NONE


MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF A RESOLUTION RECOGNIZING MICHIGAN ANIMAL WELFARE FOUNDATION AS A NON-PROFIT ORGANIZATION IN THE COMMUNITY FOR PURPOSE OF OBTAINING A CHARITABLE GAMING LICENSE.

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
(Required by MCL 432.103(K)(l))

At a regular meeting of the City of Farmington Hills
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD
called to order by Mayor Massey on July 22, 2019
DATE
at 7:30p.m. a.m./p.m. the following resolution was offered:
TIME
Moved by Councilmember Knol and supported by Councilmember Lerner
that the request from Michigan Animal Welfare Foundation of Farmington Hills,
NAME OF ORGANIZATION CITY
county of Oakland, asking that they be recognized as a
COUNTY NAME
nonprofit organization operating in the community for the purpose of obtaining charitable
gaming licenses, be considered for APPROVAL.
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: <u>6</u>	Yeas: _____
Nays: <u>0</u>	Nays: _____
Absent: <u>1</u>	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and
adopted by the City of Farmington Hills at a regular
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL
meeting held on July 22, 2019
DATE
SIGNED: 
TOWNSHIP, CITY, OR VILLAGE CLERK
Pamela B. Smith, City Clerk
PRINTED NAME AND TITLE
31555 W. 11 Mile Road, Farmington Hills, MI 48336
ADDRESS

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

MOTION CARRIED 6-0.

**RECOMMENDED APPROVAL OF A RESOLUTION RECOGNIZING HEART 2 HART
DETROIT, INC. AS A NON-PROFIT ORGANIZATION IN THE COMMUNITY FOR PURPOSE
OF OBTAINING A CHARITABLE GAMING LICENSE.**

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
(Required by MCL 432.103(K)(ii))

At a regular meeting of the City of Farmington Hills
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by Mayor Massey on July 22, 2019
DATE

at 7:30p.m. a.m./p.m. the following resolution was offered:
TIME

Moved by Councilmember Knol and supported by Councilmember Lerner

that the request from Heart 2 Hart Detroit, Inc. of Farmington Hills,
NAME OF ORGANIZATION CITY

county of Oakland, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for APPROVAL.
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: <u>6</u>	Yeas: _____
Nays: <u>0</u>	Nays: _____
Absent: <u>1</u>	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and
adopted by the City of Farmington Hills at a regular
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on July 22, 2019
DATE

SIGNED: 
TOWNSHIP, CITY, OR VILLAGE CLERK

Pamela B. Smith, City Clerk
PRINTED NAME AND TITLE

31555 W. 11 Mile Road, Farmington Hills, MI 48336
ADDRESS

Roll Call Vote:

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

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR REPLACEMENT OF VINYL FLOOR IN CONWAY HALL AT THE COSTICK CENTER TO MASTER CRAFT FLOORS IN THE AMOUNT OF \$44,350. CMR 7-19-79

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for replacement of the vinyl floor in Conway Hall at the Costick Center for \$444,350 to Master Craft Floors, Plymouth, MI.

Roll Call Vote:

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

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR COSTICK CENTER NATATORIUM HEATING AND VENTILATION UPGRADES TO A/C BUILDING SYSTEMS IN THE AMOUNT OF \$69,800. CMR 7-19-80

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for upgrade of the HVAC system in the natatorium at the Costick Center to A/C Building Systems in the amount of \$69,800.

Roll Call Vote:

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

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF AWARD OF AGREEMENT FOR DESIGN, PROVISION, INSTALLATION AND MAINTENANCE OF THE NEW COMMUNITY CENTER FITNESS EQUIPMENT TO DIRECT FITNESS SOLUTIONS IN A NOT-TO-EXCEED AMOUNT OF \$250,000; WITH POSSIBLE EXTENSIONS. CMR 7-19-81

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for the design, provision, installation and maintenance of the new community center fitness equipment to Direct Fitness Solutions in a “not-to-exceed” amount of \$250,000; and

IT IS FURTHER RESOLVED, that the City Council authorizes the City Manager to approve all budgeted purchase orders to Direct Fitness Solutions, for fitness equipment, for a permit of three

(3) years with optional extension for an additional three (3) years upon mutual consent between the City of Farmington Hills and Direct Fitness Solutions.

Roll Call Vote:

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

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF EMERGENCY REPLACEMENT OF THE ICE ARENA COOLING TOWER WITH SERVICE REFRIGERATION IN THE AMOUNT OF \$121,750. CMR 7-19-82

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby authorizes the purchase order to ServIce Refrigeration, for emergency replacement of the Ice Arena Cooling Tower, in the amount of \$121,750.

Roll Call Vote:

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

MOTION CARRIED 6-0.

ACKNOWLEDGEMENT OF THE QUARTERLY INVESTMENT REPORT AND FOURTH QUARTER FINANCIAL SUMMARY REPORT.

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby acknowledges the Quarterly Investment Report and Fourth Quarter Financial Summary Report.

Roll Call Vote:

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

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING MINUTES OF JULY 8, 2019.

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby approves the study session meeting minutes of July 8, 2019, as submitted.

Roll Call Vote:

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

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR SESSION MEETING MINUTES OF JULY 8, 2019.

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby approves the regular session meeting minutes of July 8, 2019, as submitted.

Roll Call Vote:

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

MOTION CARRIED 6-0.

CLOSED SESSION
CONSIDERATION OF APPROVAL TO ENTER INTO A CLOSED SESSION TO DISCUSS AN EMPLOYEE REQUESTED REVIEW.

MOTION by Bridges, support by Knol to enter into closed session to discuss an employee requested review.

Roll Call Vote:

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

MOTION CARRIED 6-0.

MOTION by Lerner, support by Knol, to adjourn the closed session and return to open session at 8:31pm.

Roll Call Vote:

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

MOTION CARRIED 6-0.

MOTION by Lerner, support by Rich, to confirm the requested compensation increase as discussed in closed session.

MOTION CARRIED 6-0.

ADJOURNMENT

Mayor Massey adjourned the regular City Council meeting at 8:34pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'P. Smith', with a stylized flourish at the end.

Pamela B. Smith, City Clerk