

**AGENDA**  
**CITY COUNCIL REGULAR MEETING**  
**CITY OF FARMINGTON HILLS**  
**JULY 13, 2015 - 7:30 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**31555 W ELEVEN MILE ROAD**  
**FARMINGTON HILLS, MICHIGAN**  
Telephone: 248-871-2410 Website: [www.fhgov.com](http://www.fhgov.com)

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

1. Approval of Agenda
2. Debut of the new City Website
3. Emergency Preparedness Commission "*Tip of the Month*"

**CORRESPONDENCE**

**CONSENT AGENDA** - (See Items No. 11 - 19)

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:**

4. Consideration of approval of ENACTMENT of ordinance C-7-2015 amending City Code, Chapter 33, "Water and Sewer," Article VIII, "Rate and Charges," Division 4, "Water Charges," to amend Section 33-283 to delete reference to outdated Council Resolution No. R-15-82 Adopting Capital Charges; and approval of summary for publication.

**NEW BUSINESS:**

5. Consideration of approval of the Agreement to Assign Wholesale Customer Water Service Contract between the City of Detroit Water and Sewerage Department, the Great Lakes Water Authority and the City of Farmington Hills. CMR 7-15-66
6. Consideration of approval of a resolution regarding a Charter Amendment for a Public Safety Millage to be placed on the November 3, 2015 ballot.
7. Consideration of an INTRODUCTION of an ordinance to amend City Code, Chapter 2, "Administration," Article V, "Employee Benefits," for the purpose of amending retirement benefits for the 47<sup>th</sup> District Court employees. CMR 7-15-67

8. Consideration of approval of appointments and reappointments to various boards and commissions.
9. Consideration of approval of an agreement for the conveyance of City owned property in exchange for Farmington Public Schools property. CMR 7-15-68
10. Consideration of approval of the Resume Review Committee for the City Manager position.

**CONSENT AGENDA:**

11. Recommended approval of award of bid for the DPW Vehicle Wash Bay Equipment Upgrade to Enzo's Cleaning Solutions in the amount of \$29,539.50. CMR 7-15-69
12. Recommended approval of annual bid waivers and awards for Fiscal Year 2015/2016. CMR 7-15-70
13. Recommended approval of emergency repairs of the dehumidification rotor in Arena A with additional repairs for Arena B at the Ice Arena to Munters Corporation in a combined amount of \$37,300.00. CMR 7-15-71
14. Recommended approval of award of proposal for the Repair/Refurbishment of a Vilter Ammonia Compressor at the Ice Arena to Serv-Ice Refrigeration in an amount not to exceed \$15,000.00. CMR 7-15-72
15. Recommended approval of award of bid for Printing and Mail Preparation of the Focus Newsletter, Annual Report and Special Editions to Dearborn Lithograph in an amount not to exceed \$24,431.82; with possible extensions. CMR 7-15-73
16. Recommended approval of request for employment under Section 10.01A of the City Code.
17. Recommended approval of the City Council study session meeting minutes of June 22, 2015.
18. Recommended approval of the City Council regular meeting minutes of June 22, 2015.
19. Recommended approval of entering into an executive session immediately following the regular meeting in order to discuss employee requested reviews.

**ADDITIONS TO AGENDA**

20. Attorney Report

**THE CITY COUNCIL WILL ADJOURN TO EXECUTIVE SESSION PER ITEM #19 AND RECONVENE TO DISCUSS ITEM #21:**

21. Post-Closed Session: Evaluation and Consideration of salary approval for Acting City Manager. CMR 7-15-74

**ADJOURNMENT**

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Steve Brock, 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.

**Potential topics for consideration at the next Council meeting of July 27, 2015:**

**-Regular Meeting Items:**

- Enactment of Employee Benefits Ordinance (if introduced 7/13/15)**
- Quarterly Financial Reports**
- Special Event Permits for Cornerstone Baptist Church Tent Revival, Motor City Harley Davidson Bike Nights and St. George's Macedonian Church Festival**