

MINUTES
CITY COUNCIL MEETING
CITY OF FARMINGTON HILLS
MAY 14, 2018 – 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, Directors Mondora and Monico, Police Chief Nebus, Judge Marla Parker and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Evan Mondora, Life Scout, led the pledge of allegiance.

APPROVAL OF AGENDA

MOTION by Lerner, support by Knol, to approve the agenda as published.

MOTION CARRIED 7-0.

EMERGENCY PREPAREDNESS COMMISSION TIP OF THE MONTH

The following Tip of the Month was read by Emergency Preparedness member, Brad Fashbaugh:

**CITY OF FARMINGTON HILLS
EMERGENCY PREPAREDNESS COMMISSION
TIP OF THE MONTH
MAY 2018**

In the month of May, the Emergency Preparedness Commission reminds everyone to think summer, but be prepared for summer-related situations.

Summer in Farmington Hills is long anticipated and never seems to last long enough, so it is easy to forget that hyperthermia (high body temperature) can be life threatening and other heat emergencies can cause trauma and suffering. Yet heat illnesses are easily preventable by taking necessary precautions in hot weather.

Common causes of heat emergencies include high temperature and humidity, dehydration, prolonged or excessive exercise, excess clothing, alcohol use, and certain medications.

Heat emergencies can be prevented by wearing loose-fitting, lightweight clothing, resting frequently and seeking shade when possible, avoiding hot places, drinking adequate fluids, exercising gradually and increasing water intake.

**** Remember: *Never leave a child (or a pet) unattended in a vehicle.***

For more information regarding heat illness, for answers to your emergency preparedness questions, or for information on attending the Emergency Preparedness Commission meetings, visit the EPC website, www.FHReady.com.

By being prepared, everyone can enjoy a happy, relaxing, and safe summer.

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
MAY 2018**

Reuse products to help eliminate plastic waste.

- 1) Replace your disposable products with reusable ones. By doing so you can save money, and help lower the amount of waste being left from disposables. Easy products to replace with reusable ones are: batteries, ink cartridges (buy refill ink), coffee filters, water bottles, and coffee mugs
- 2) When it comes to plastic bottles, there are multiple ways you can utilize them
 - a. Recycle them
 - b. Make bird feeders
 - c. Make a Do It Yourself planter
- 3) When you go grocery shopping use paper bags instead of plastic. Or bring your own tote bags. By bringing your own tote bags, you eliminate plastic waste and some places even offer money off for using reusable bags instead of the plastic or paper.

For more tips and information please visit sustainablefh.com.

OAKLAND COUNTY COMMISSIONER UPDATE

Oakland County Commissioner Marcia Gershenson provided the following update:

- At the last Oakland County Professional Development summit in Oakland County, it was announced that the County is hoping to add an additional 12,000 jobs that will focus on technical and professional services
- West Bloomfield High School just announced they are starting a new mandatory mental health program and her mission is to take this program to other school districts for implementation
- The Farmington Hills Fire Department is seeking Paid-on-Call firefighters and an informational meeting is being held on Thursday, June 14 2018 at Fire Station #5.
- Commissioner Gershenson thanked the Farmington Hills Police Department for their continuing efforts to find out what happened to Danielle Stislicki.

PROCLAMATION RECOGNIZING EVAN MONDORA FOR HIS BOY SCOUTS OF AMERICA LIFESAVING MERITORIOUS AWARD

The following Proclamation was read by Mayor Pro-Tem Lerner and accepted by Life Scout, Evan Mondora:

PROCLAMATION
Evan Mondora
Boy Scouts of America Lifesaving Meritorious Award Recipient

WHEREAS, Evan Mondora was officially recognized by the Boy Scouts of America National Court of Honor and granted the Medal of Merit/Lifesaving Meritorious Award; and

WHEREAS, the Medal of Merit is one of Scouting's highest honors, typically bestowed upon less than 100 Boy Scouts annually in the United States; and

WHEREAS, Evan currently holds the rank of Life Scout and has been active for nine years in Scouting, where he learned the lifesaving skills and self confidence that allowed him to quickly respond to a call for help and jump into a deep pond in order to save a person in distress while on a family fishing trip in northern Michigan; and

WHEREAS, Evan Mondora is 15 years old and in the ninth grade at Groves High School in Beverly Hills, where he is a member of the Robotics Team; and

WHEREAS, Evan is a source of pride for his father Brad and his mother Karen, who is the Director of Public Services for the City of Farmington Hills.

NOW, THEREFORE, BE IT RESOLVED that I, Ken Massey, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby honor **Evan Mondora** for his brave and decisive actions, his commitment to preparedness, and his dedication to the ideals of Scouting, all of which led this exemplary young man to make a vitally important decision to provide aid in a dangerous situation and change the course of another individual's life.

PROCLAMATION RECOGNIZING MAY 13-19, 2018 AS NATIONAL POLICE WEEK

The following Proclamation was read by Councilmember Knol and accepted by Police Officer Paulo Hernandez:

**PROCLAMATION
National Police Week
May 13 - 19, 2018**

WHEREAS, Congress and the President of the United States have designated May 15 as Peace Officers Memorial Day, and the week in which May 15 falls as National Police week; and

WHEREAS, National Police Week honors all law enforcement officers, and Peace Officers Memorial Day pays homage to those who made the ultimate sacrifice in service to their community or became disabled in the performance of duty, and also pays tribute to the survivors of these fallen heroes; and

WHEREAS, we commend the men and women of the Farmington Hills Police Department, along with their community partners, who have reduced Serious Part A Crime by 39% since 2008, and many serious crime categories are at their lowest levels in the 44-year history of our City; and

WHEREAS, it is vital that our citizens know that Farmington Hills police officers are committed to 21st century policing, positive community connections, and delivering superior services without prejudice or partiality; and

WHEREAS, we are grateful to the members of our Police Department and to the community, whose partnership makes Farmington Hills one of the safest communities in our state and country.

NOW, THEREFORE, BE IT RESOLVED, that I, Ken Massey, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim May 13 – 19, 2018 as **National Police Week** and call upon the citizens of Farmington Hills to join in recognizing our Farmington Hills police officers, dispatchers, and civilian support staff, and also in honoring all of the dedicated professional law enforcement personnel across our country who preserve the safety and security of our communities.

PROCLAMATION RECOGNIZING JUNE 2, 2018 AS NATIONAL GUN VIOLENCE AWARENESS DAY

The following Proclamation was read by Councilmember Steckloff and accepted by Police Chief Charles Nebus:

PROCLAMATION
National Gun Violence Awareness Day
June 2, 2018
Recognizing Gun Safety Initiatives in Farmington Hills

WHEREAS, June 2 has been declared as National Gun Violence Awareness Day to honor and remember victims and survivors of gun violence; and

WHEREAS, gun safety and firearms security are issues of great concern in the City of Farmington Hills and our Police Department encourages all gun owners to properly secure their firearms and store them in areas that are not accessible to children; and

WHEREAS, any adult resident of Farmington Hills may obtain a free gun lock from the Police Department's front lobby Command Desk, 24 hours a day, 365 days a year through the City and County-wide Gun Safety Lock Give-Away Programs; and

WHEREAS, the City of Farmington Hills encourages responsible gun ownership and complies with State legislation, which requires all handguns to be registered with a Police Department; and

WHEREAS, protecting public safety also includes acknowledging that mental illness is a strong component of gun violence and we encourage those with violent or suicidal thoughts to seek help and support through resources such as Farmington SAFE (Suicide Awareness for Everyone).

NOW, THEREFORE, BE IT RESOLVED that I, Ken Massey, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim June 2, 2018 as **National Gun Violence Awareness Day** in the City of Farmington Hills and call upon our citizens to take steps to reduce gun violence in order to save lives and increase public safety, and to help de-stigmatize mental health issues so that people will seek help rather than turning to violence and inflicting harm on innocent members of society.

PROCLAMATION RECOGNIZING MAY 20-26, 2018 AS NATIONAL PUBLIC WORKS WEEK

The following Proclamation was read by Councilmember Rich and accepted by Department of Public Works Assistant to the Director, Tammy Gushard:

**PROCLAMATION
National Public Works Week
May 20 – 26, 2018
“The Power of Public Works”**

- WHEREAS,** National Public Works Week recognizes the men and women who provide and maintain the infrastructure and services collectively known as public works, which are an integral part of the health, safety, and comfort in the everyday lives of Farmington Hills residents; and
- WHEREAS,** the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water supply, sanitary sewers, roadways, public buildings and properties, signage, traffic control, and solid waste collection and recycling; and
- WHEREAS,** the health, safety, and comfort of this community depend upon the effectiveness of public works programs and the vital contributions and daily service of the dedicated and hard-working professionals of the Public Services Department; and
- WHEREAS,** “The Power of Public Works” theme gives voice to the impact that the many facets of public works have on modern civilization; and
- WHEREAS,** National Public Works Week was instituted as a public education campaign by the American Public Works Association in 1960 and is designed to call attention to the importance of public works in the daily lives of present and future generations.

NOW, THEREFORE, BE IT RESOLVED that I, Ken Massey, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim May 20 – 26, 2018 as **National Public Works Week** in the City of Farmington Hills and call upon all citizens to recognize and acknowledge the vital services provided daily by the City’s public works professionals to maintain the high quality of life in Farmington Hills.

PROCLAMATION RECOGNIZING MAY 2018 AS MENTAL HEALTH AWARENESS MONTH

The following Proclamation was read by Councilmember Bridges and accepted by Mayor Ken Massey:

**PROCLAMATION
Mental Health Awareness Month
May 2018**

- WHEREAS,** one in five Americans will experience a mental health illness that requires treatment at some point in their lives; and

- WHEREAS,** one in 10 children has a serious emotional disturbance that, if untreated, can lead to school failure, physical illness, substance use, jail or even suicide; and
- WHEREAS,** stigma and stereotypes associated with mental illness often keep those living with such an illness from seeking treatment that could improve their quality of life and help them manage the illness effectively; and
- WHEREAS,** mental illness is a biologically-based brain disorder that cannot be overcome through will power and is not related to a person's character or intelligence; and
- WHEREAS,** the Oakland Community Health Network, and its service provider agencies, are committed to inspiring hope, empowering people, and strengthening communities; and
- WHEREAS,** mental health recovery not only benefits individuals by focusing on their ability to participate and contribute to society, it also enriches the culture of our community life.

NOW, THEREFORE, BE IT RESOLVED that I, Ken Massey, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim May 2018 as **Mental Health Awareness Month** in the City of Farmington Hills and call upon our citizens, government agencies, public and private institutions, businesses, and schools to help increase the awareness and understanding of mental illness and of the need for appropriate and accessible services for all people in order to promote recovery.

ACKNOWLEDGEMENT OF THE COMMISSION ON CHILDREN, YOUTH & FAMILIES VOLUNTEER AWARD WINNERS AND THE GEORGE ROMNEY VOLUNTEER OF THE YEAR AWARD WINNER FOR 2018.

Marla Parker, 47th District Court Judge, acknowledged the 2018 winners of the Children, Youth & Families Volunteer awards, Nancy Bates Volunteer Award and George Romney Volunteer of the Year Award.

COMMISSION ON AGING ANNUAL REPORT PRESENTATION

Chair, Carl Christoph, presented the Commission on Aging Annual Report outlining the purpose of the Commission and sponsored programs. He mentioned that Farmington Hills was the first community to receive the Community for Life Time designation. He also pointed out that the Adult Resource Guide is now offered on-line and he acknowledged the Diamond and Gold Volunteer Recognition award recipients.

CORRESPONDENCE

There was no correspondence acknowledged.

CONSENT AGENDA

MOTION by Bridges, support by Rich, to approve the 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 and announcements were made:

- Councilmember Rich is hosting a coffee hour on Wednesday, May 30, 2018 at Anna's House restaurant
- A spaghetti dinner fundraiser is being held at the Grand Tavern on Wednesday, June 13, 2018 from 5pm-9pm to support The Grant E. Smith Memorial Fund/Farmington SAFE.
- The annual softball tournament is scheduled for August 11, 2018 to support Farmington SAFE
- The Memorial Day Parade is Monday, May 28, 2018, in Farmington

COUNCIL MEMBER'S COMMENTS AND ANNOUNCEMENTS

CITY MANAGER UPDATE

City Manager Boyer mentioned the following:

- Acknowledged DPW clean-up efforts during the recent rainstorm
- The Rouge River Rescue is scheduled at Heritage Park on Saturday, May 19th from 9am-12Noon
- Art on the Grand will be held June 2nd and 3rd

NEW BUSINESS

CONSIDERATION OF ADOPTION OF A RESOLUTION ESTABLISHING THE FARMINGTON HILLS MUNICIPAL BROADBAND TASK FORCE. CMR 5-18-38

Attorney Joppich stated that this is a follow up from the last Council meeting where appointments were made to this task force and direction was provided by Council to prepare a resolution for Council consideration to formally establish the task force. He noted that the proposed resolution identifies the purpose, membership and explains that this is a temporary work group with a proposed expiration of February, 2019. The resolution outlines that the final report from the group is due by December 1, 2018, so this would provide an opportunity to extend the group for a period of time if necessary.

Councilmember Rich suggested that the proposed resolution is revised to include 7 members rather than only 5 members. Council concurred with that proposed change and the following resolution was adopted:

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON HILLS

RESOLUTION NO. R-62-18

RESOLUTION ESTABLISHING 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 May 14, 2018, at 7:30 o'clock p.m., Eastern Daylight Savings Time, with those present and absent being,

PRESENT: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
ABSENT: NONE

The following preamble and resolution were offered by Councilperson Rich and supported by Councilperson Lerner:

WHEREAS, as part of its 2018 goals session, City Council discussed issues pertaining to the availability and affordability of broadband for families and businesses in the City, the lack of competition in the City, the importance of broadband services in today's world, and the idea of forming a committee or work group consisting of residents, business owners and subject matter experts to look into the concept of municipal broadband; and

WHEREAS, in order to further explore such issues and concepts, Council desires to create a temporary task force at this time having the specific purposes, objectives, membership, and duties set forth in this Resolution.

NOW, THEREFORE, BE IT IS HEREBY RESOLVED by the City Council of the City of Farmington Hills as follows:

1) The Farmington Hills Municipal Broadband Task Force is hereby established. This Task Force is established 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. The Task Force shall also work to identify projected costs of establishing, operating, and maintaining a municipal broadband system and services, as well as possible sources of funding or financing. The Task Force shall issue a report to City Council containing the findings resulting from its efforts described above on or before December 1, 2018. The Task Force shall expire on February 1, 2019, unless its term is extended by City Council.

2) The Municipal Broadband Task Force shall consist of up to seven (7) persons, including, to the extent possible, Farmington Hills residents, representatives of businesses located in the City of Farmington Hills, technical/subject matter experts, and an individual from the City of Farmington. With the exception of the individual from the City of Farmington, all persons on the Municipal Broadband Task Force shall be appointed by the Mayor of Farmington Hills, subject to approval by a majority vote of City Council. The Mayor of Farmington Hills is directed to communicate an offer to the City of Farmington for it to appoint a resident, or a representative of a business or the City of Farmington to participate on the Task Force. The prior Farmington Hills Mayoral appointments of Jeff Weiner, Aaron Paluzzi, Christian Rummell, and Dan Paulson to the Task Force, as approved by City Council on April 23, 2018, are hereby re-affirmed and ratified.

3) The Municipal Broadband Task Force shall, at its first meeting following adoption of this resolution, choose a chairperson and secretary from among its members, and shall meet regularly as necessary to complete its task within the time frame established under this Resolution, and shall keep a record of its meetings, information, findings, and determinations.

4) Given the temporary duration, nature, purposes, and objectives of this special task force, City Council hereby finds and declares that the Municipal Broadband Task Force does not fall into the category of a board or commission contemplated under or for purposes of Section of 3.12 of the City Charter.

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

RESOLUTION DECLARED ADOPTED MAY 14, 2018.

CONSIDERATION OF APPROVAL OF APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby confirms the Mayor's recommendation to appoint the following individuals to various City Boards and Commissions:

Library Board of Trustees

Elizabeth Rae-O'Donnell	Length of Term: Filling unexpired term	Term ending: February 1, 2019
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Planning Commission

Melanie Goerke	Length of Term: Filling unexpired term	Term ending: February 1, 2021
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Farmington Area Arts Commission

Lesa Ferencz	Length of Term: New Position	Term ending: February 1, 2020
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Roll Call Vote:

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

MOTION CARRIED 7-0.

CONSENT AGENDA

RECOMMENDED APPROVAL OF AWARD OF PROPOSAL FOR ALL HARDWARE, SOFTWARE & SERVICES RELATED TO THE CURRENT VMWARE VIRTUAL DESKTOP

INFRASTRUCTURE (VDI) SAN PROJECT TO ACCESS INTERACTIVE IN THE AMOUNT OF \$103,258.50; WITH POSSIBLE EXTENSIONS. CMR 5-18-39

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager to approve a purchase order to Access Interactive for all hardware, software and services related to the current VMware Virtual Desktop Infrastructure SAN Project in the amount of \$103,258.50; and authorizes the City Manager to approve all budgeted purchase orders for all hardware, software and services related to the VMware Virtual Desktop Infrastructure SAN Project based on the extension of the G2G Oakland County contract pricing for five (5) one-year increments upon mutual agreement between the City and Access Interactive.

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 CONTRACT FOR UNIFIED COMMUNICATIONS CONSULTING SERVICES TO PLANTE-MORAN IN AN AMOUNT NOT TO EXCEED \$50,000; WITH POSSIBLE EXTENSIONS. CMR 5-18-40

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager to sign a contract for Unified Communications Consulting Services in a current amount not to exceed \$50,000.

IT IS FURTHER RESOLVED, that City Council authorizes the City Manager to enter into a three (3) year agreement with an option to renew in three (3) one-year increments with Plante-Moran to provide same said services under the current terms and conditions.

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 AN ICE RESURFACER TO FRANK J ZAMBONI & CO, INC. IN THE AMOUNT OF \$109,995.52. CMR 5-18-41

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for an Ice Resurfacer to Frank J Zamboni & Co, Inc. in the amount of \$109,995.52 (\$28,000 from fiscal year 2017/2018 and \$81,995.52 from fiscal year 2018/2019).

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 PURCHASE OF MICROSOFT SERVER LICENSES THROUGH SHI INTERNATIONAL IN THE AMOUNT OF \$26,686.80. CMR 5-18-42

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to SHI International in the amount of \$26,686.80 for Microsoft Server Licenses with three-year software assurance.

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 UPGRADES TO ALL FIRE STATION VEHICLE EXHAUST REMOVAL SYSTEMS TO CLEAN AIR CONCEPTS IN AN AMOUNT NOT TO EXCEED \$65,000. CMR 5-18-43

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for upgrades to all fire station vehicle exhaust removal systems to Clean Air Concepts in an amount not to exceed \$65,000.

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 AWARD OF BID FOR THE POLICE STATION CELL BLOCK PLUMBING PROJECT TO LYON MECHANICAL INC. IN AN AMOUNT NOT TO EXCEED \$23,500. CMR 5-18-44

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager to approve a purchase order to Lyon Mechanical, Inc. in an amount not to exceed \$23,500 for the Police Station cell block plumbing work.

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 A SPECIAL EVENT PERMIT FOR HARLEY DAVIDSON HARLEY FEST ON JUNE 9TH AND 10TH, 2018.

MOTION by Bridges, support by Rich, 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, to hold the Harley Fest event June 9th from 12pm-10pm and June 10th from 12pm to 8pm; 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.
- The event shall comply with the minimum Fire Prevention Code requirements
- There will be no parking within 20' of the tent
- 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
- MCHD must contact Fire Prevention to schedule an inspection prior to beginning the event
- The Farmington Hills Fire Department will be providing Medical Standby (1 Supervisor and 1 Paramedic) both days and the applicant has agreed to reimburse the city the cost for service as outlined in the Fire Department's recommendation memo to the Clerk
- The occupant load for the store area is 496 and the occupant load for the vacant space is 950. Neither area shall at any time exceed those amounts.
- If the vacant space is used, the locking hardware shall be removed for the doors
- All other conditions as submitted by the Police Department upon their final review

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 A SPECIAL EVENT PERMIT FOR THE 7TH ANNUAL CIPRIANO CLASSIC 5K RACE TO BE HELD ON FRIDAY, JUNE 8, 2018.

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby approves a Special Event Permit for the 7th Annual Cipriano Classic 5K Race to be held on Friday, June 8, 2018 from 6pm-9pm, subject to the following conditions:

- Event will not block or restrict fire lanes
- Any electrical equipment used outside shall comply with the Fire Prevention Code and Electrical Code
- The route is mainly in the residential area behind the YMCA
- Farmington Road will be closed temporarily at 12 Mile while runners begin the race
- There will be approximately 800 runners
- There will be 40-50 volunteers throughout the race route to assist the runners
- The stage will be located in the grassy area
- The applicant has been in contact with the Fire Department for medical response
- There will be ample parking for all attendees in the area of the event
- There will be a DJ playing music at a low volume and will not disturb neighbors

- The residents of Kendallwood Subdivision will be notified by staff of the event the week prior to the run
- Reimbursement for Police Department overtime as outlined in the Police Chief's recommendation memo for this event

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 GRANTING AN EASEMENT TO CONSUMERS ENERGY ON THE FIRE STATION #2 PROPERTY CMR 5-18-45

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager and City Clerk to sign the attached easement document for the east 12 feet of the Fire Station #2 property to allow Consumers Energy to install, operate and maintain a natural gas main.

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 A REQUEST FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CODE.

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Code for Shelby Smith as a Youth Program Aide in the Special Services Department. Shelby Smith is the granddaughter of Sherry Orrell, Costick Youth Center Supervisor in the Special Services Department.

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 APRIL 23, 2018.

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby approves the study session meeting minutes of April 23, 2018 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 MEETING MINUTES OF APRIL 23, 2018.

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby approves the regular meeting minutes of April 23, 2018 as submitted.

Roll Call Vote:

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

MOTION CARRIED 7-0.

ATTORNEY'S REPORT

The City Attorney's report was received by Council.

ADJOURNMENT

Mayor Massey adjourned the regular City Council meeting at 8:47pm.

Respectfully submitted,



Pamela B. Smith, City Clerk