

APPROVED

MINUTES
CITY COUNCIL MEETING
CITY OF FARMINGTON HILLS
FEBRUARY 27, 2017 – 7:30 PM
CITY HALL – COUNCIL CHAMBER

The regular meeting of the Farmington Hills City Council was called to order by Mayor Massey at 7:35 p.m.

Council Members Present: Bridges, Bruce, Knol, Lerner, Massey, Rich and Steckloff

Council Members Absent: None

Others Present: City Manager Boyer, City Clerk Smith, Assistant City Manager Mekjian, Director Gardiner, Mondora and Monico, City Attorney Joppich and Planning Consultant Arroyo

PLEDGE OF ALLEGIANCE

Ed Hirsch, Council of Homeowners Association (COHA) Chair, led the pledge of allegiance.

APPROVAL OF AGENDA

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

MOTION CARRIED 7-0.

COMMISSION FOR ENERGY AND ENVIRONMENTAL SUSTAINABILITY TIP OF THE MONTH

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

Commission for Energy and Environmental Sustainability
Tip of the Month

It's time to file your taxes, so reward your environmental efforts and cash in on available tax credits and rebates by saving energy, recycling and driving electric vehicles.

The Residential Energy Efficiency Property Credit and the Non-Business Energy Property Credit apply to energy efficient upgrades as well as renewable energy installations.

Tax credits are available for the purchase of an electric vehicle and charging station. All electric vehicles purchased after 2010 are eligible for a tax credit of up to \$7,500.

You can even get money back for recycling. Instead of throwing away clothing and household items, donate them and be eligible for the Charitable Donation Tax Credit.

While you're at it, make sure you get money back from your utility providers. Both DTE Energy and Consumers Energy offer rebates for energy efficient upgrades within customers' homes.

For more information, visit www.sustainablefh.com.

PRESENTATION OF HISTORIC DISTRICT COMMISSION 2016 ANNUAL REPORT

City Planner Mark Stec introduced Chair of the Historic District Commission, Ken Klemmer, who presented the 2016 HDC Annual Report to City Council. Mr. Stec stated that following the report, it would be staff's recommendation for Council to take action to accept the report so it could then be sent on to the State Historic Preservation Office in order to meet certified local government requirements.

MOTION by Knol, support by Bridges, to accept the Historic District Commission 2016 Annual Report.

MOTION CARRIED 7-0.

PRESENTATION OF PLANNING COMMISSION 2016 ANNUAL REPORT

City Planner Mark Stec introduced Planning Commission Chair Beth Rae-O'Donnell who presented the 2016 Planning Commission Annual Report to City Council. Mr. Stec stated that again it would be staff's recommendation that following the report, Council take action to accept the report.

MOTION by Rich, support by Bruce, to accept the Planning Commission 2016 Annual Report.

MOTION CARRIED 7-0.

CORRESPONDENCE

There was no correspondence.

CONSENT AGENDA

MOTION by Bridges, support by Rich, to approve Consent Agenda items #9-21 and #24 as published.

Roll Call Vote:

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

MOTION CARRIED 7-0.

MOTION by Lerner, support by Bruce, to approve Consent Agenda items #22 and #23 as published.

Roll Call Vote:

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

MOTION CARRIED 6-0-0-1.

PUBLIC QUESTIONS AND COMMENTS

Melanie Williams, Greencastle Subdivision, stated that she was pleased to hear that positive progress was being made on the residents' behalf with regard to the water issues they experienced, but mentioned that on January 26, 2017, they had an oily sheen to their water. WRC dug up the well but the source of the oil is still unknown and she still has an open hole in her front yard with no answers. She questioned why a

water sample would not have been taken that day and was taken 2 weeks later, which she feels is another example of WRC handling the situation poorly. She added that she looks forward to a resolution.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

The following comments and announcements were made:

- Mayor Massey mentioned that he had scheduled 4 community outreach meetings with the next one scheduled for Tuesday, February 28 at Fire Station #3 and the final meeting scheduled on March 2nd at Fire Station #4, both meetings to be held from 6:30pm-8pm.

CITY MANAGER UPDATE

City Manager Boyer provided an update on the following:

- DTE Tree Trimming Program
- Simply Recycling Program has collected over 34 tons of clothes to date
- Daylight Savings Time is March 12, 2017, change clocks and smoke detector batteries

NEW BUSINESS

CONSIDERATION OF APPROVAL OF THE FIRST AMENDMENT TO PLANNED UNIT DEVELOPMENT (PUD) 1, 2011 AGREEMENT.

Edward Gardiner, Director of Planning and Community Development, explained that approximately 6 years ago, City Council approved a PUD plan for the property in question for the owner to build an EZ Storage Facility. The owner has since purchased the property to the south that has sat vacant for years and submitted plans to amend the PUD in order to build another second storage facility. The plan has also been approved by Council and as part of the approval an amended PUD agreement was required. Mr. Gardiner noted that the amended PUD agreement before Council this evening has been reviewed by the City Attorney.

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby approves the First Amendment to Planned Unit Development Agreement (PUD 1, 2011).

MOTION CARRIED 7 - 0.

CONSIDERATION OF APPROVAL OF 2017 HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) SUBRECIPIENT AGREEMENT WITH OAKLAND COUNTY. CMR 3-17-08.

Commander Dan Rodriguez, explained that the Police Department has participated in the Oakland County Narcotics Enforcement Team Program for multiple years and this agreement as well as the next one to be discussed will allow for the reimbursement of overtime funds for agents involved in the NET program. He stated that this first agreement will allow for reimbursement for all overtime expenses associated with HIDTA up to the amount of \$4,333 per year. The agreement presented has been reviewed by the City Attorney.

MOTION by Rich, support by Bridges, that the City Council of Farmington Hills hereby authorizes the City Manager to execute the 2017 High Intensity Drug Trafficking Area (HIDTA) Oakland County Subrecipient Agreement and any associated documents or agreements.

MOTION CARRIED 7 - 0.

CONSIDERATION OF APPROVAL OF 2017 MEDICAL MARIHUANA OPERATION AND OVERSIGHT GRANT SUBRECIPIENT AGREEMENT WITH OAKLAND COUNTY. CMR 3-17-09

Commander Rodriguez stated that this agreement, similar to the previous one discussed, will allow for the reimbursement of all overtime expenses associated with medical marijuana operations and enforcement up to an amount of \$7,144 per year. This agreement has also been reviewed by the City Attorney.

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby authorizes the City Manager to execute the 2017 Medical Marijuana Operation and Oversight Grant Agreement between the City of Farmington Hills and the Oakland County Sheriff's Office and any associated documents or agreements.

MOTION CARRIED 7 - 0.

CONSIDERATION OF APPROVAL OF AGREEMENT FOR THE FINANCING OF REQUIRED SANITARY SEWER IMPROVEMENTS AND CREATION OF SPECIAL ASSESSMENT FOR PROPERTY LOCATED AT 33477 QUAKER VALLEY ROAD. CMR 3-17-10

Assistant City Manager Mekjian reported that a couple of weeks ago the city was contacted by a resident about a sewer system back-up. Oakland County was able to confirm that there were no issues with the public sewer system but that the issue was caused by a in the sewer lead to the home that is the responsibility of the homeowner. The resident indicated that he has had some financial issues and could not afford the repairs, but also did not qualify for financial assistance through the city. Mr. Mekjian explained that the sewer is very deep and is under the road and would require a specific contractor to handle the work so due to these special circumstances, the city determined to create a single-lot assessment per ordinance that would allow the resident to pay for the repair over time on the tax roll. The City Attorney's Office prepared the proposed agreement that would allow for this that is before Council this evening for consideration.

MOTION by Bruce, support by Bridges, that the City Council of Farmington Hills hereby authorizes the City Manager and the City Clerk to enter into an agreement on behalf of the City with the homeowners at 33477 Quaker Valley Drive to repair a private sanitary sewer lead.

MOTION CARRIED 7 - 0.

CONSENT AGENDA

RECOMMENDED APPROVAL OF AWARD OF CONTRACT FOR THE 13 MILE ROAD REHABILITATION PROJECT FROM HALSTED TO DRAKE ROADS TO PRO-LINE ASPHALT PAVING CORPORATION IN THE AMOUNT OF \$1,562,819.82. CMR 3-17-11

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby approves the 13 Mile Road Rehabilitation Project between Halsted Road and Drake Road be awarded to the lowest competent bidder, Pro-Line Asphalt Paving Corporation in the amount of \$1,562,819.82; and authorizes the City Manager and the City Clerk to execute the contract on behalf of the City.

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 THE DRAKE ROAD REHABILITATION PROJECT FROM 12 MILE TO 13 MILE ROADS TO PRO-LINE ASPHALT PAVING CORPORATION IN THE AMOUNT OF \$566,205.77. CMR 3-17-12

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby approves the Drake Road Rehabilitation Project be awarded to the lowest competent bidder, Pro-Line Asphalt Paving Corporation, in the amount of \$566,205.77; and authorizes the City Manager and the City Clerk to execute the contract on behalf of the City.

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 THE 2017 SIDEWALK PROJECT, MIDDLEBELT ROAD SOUTH OF 10 MILE TO GORETSKI CONSTRUCTION CO. IN THE AMOUNT OF \$29,546.00. CMR 3-17-13

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby approves the 2017 Sidewalk Project be awarded to the lowest competent bidder, Goretski Construction Co., in the amount of \$29,546.00; and authorizes the City Manager and the City Clerk to execute the contract on behalf of the City.

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 THE 2017/2018 ASPHALT REPLACEMENT PROGRAM TO PAVEX CORPORATION IN THE AMOUNT OF \$574,048.40; WITH POSSIBLE EXTENSIONS. CMR 3-17-14

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager and the City Clerk to sign the contract with Pavex Corporation for the 2017/2018 Asphalt Replacement Program in the amount of \$574,048.40 with possible unit price extension not to exceed the approved fiscal year's budget amount annually; and authorizes the City Manager to extend said contract for an additional one-year period under the same terms and conditions at a not-to-exceed 10% increase over the unit prices stated in their bid.

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 THE 2017/2018 SIDEWALK REPLACEMENT PROGRAM TO JB CONTRACTORS INC. IN THE AMOUNT OF \$109,625.00; WITH POSSIBLE EXTENSIONS. CMR 3-17-15

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager and the City Clerk to sign the contract with JB Contractors Inc. for the 2017/2018 Sidewalk Replacement Program in the amount of \$109,625.00 with possible unit price extension not to exceed the approved fiscal year's budget amount annually; and authorizes the City Manager to extend said contract for an additional one-year period under the same terms and conditions at a not-to-exceed 5% increase over the unit prices stated in their bid.

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 THE 2017/2018 CONCRETE REPLACEMENT PROGRAM TO HARTWELL CEMENT COMPANY IN THE AMOUNT OF \$686,968.65; WITH POSSIBLE EXTENSIONS AND AUTHORIZATION OF JOINT FUNDING FOR THE LOCAL ROAD IMPROVEMENT MATCHING FUND PILOT PROGRAM WITH THE COUNTY BOARD OF COMMISSIONERS IN THE TOTAL PROJECT AMOUNT OF \$201,492.00. CMR 3-17-16

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager and the City Clerk to sign the contract with Hartwell Cement Company for the 2017/2018 Concrete Replacement, Catch Basin Rehabilitation and Sump Pump Connection Program in the amount of \$686,968.65 with possible unit price extension not to exceed the approved fiscal year's budget amount annually; and authorizes the City Manager to extend said contract for an additional one-year period under the same terms and conditions at a not-to-exceed 6% increase over the unit prices stated in their bid; and further authorizes the joint funding for the Local Road Improvement Matching Fund Pilot Program with the County Board of Commissioners in the amount of \$201,492.00 to be used for this program.

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 POLICE VEHICLE EQUIPMENT TO PRIORITY ONE EMERGENCY IN THE AMOUNT OF \$20,823.50. CMR 3-17-17

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Priority One Emergency for Police Vehicle Equipment in the amount of \$20,823.50.

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 GRAVEL MATERIALS AND AGGREGATES FOR DPW ROAD MAINTENANCE AND PARKS AND GOLF MAINTENANCE TO ELLSWORTH INDUSTRIES IN AN AMOUNT NOT TO EXCEED THE APPROVED FISCAL YEAR'S BUDGETED AMOUNT ANNUALLY; WITH POSSIBLE EXTENSIONS. CMR 3-17-18

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager to issue purchase orders to Ellsworth Industries for an amount not to exceed the approved fiscal year's budgeted amount annually, with possible extensions for the gravel materials and aggregates for both the DPW road maintenance operations and the Parks & Golf grounds and athletic field maintenance.

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 2017 MULCH REPLACEMENT PROGRAM TO PARKS SERVICES IN AN AMOUNT NOT TO EXCEED THE APPROVED FISCAL YEAR'S BUDGET AMOUNT ANNUALLY; WITH POSSIBLE EXTENSIONS. CMR 3-17-19

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager and City Clerk to sign a contract with Parks Services on behalf of the City of Farmington Hills for the 2017 Mulch Replacement Program in an amount not to exceed the approved fiscal year's budget amount annually; with possible extensions.

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 PURCHASE AND INSTALLATION OF THREE PICK-UP TRUCK SNOW PLOWS TO WEINGARTZ SUPPLY IN THE AMOUNT OF \$14,661.00. CMR 3-17-20

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager to approve a purchase order with Weingartz Supply in the amount of \$14,661.00 for the purchase and installation of three pick-up truck snow plows.

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 ADOPTING A RESOLUTION TO ESTABLISH THE COST HEARING DATE OF MARCH 27, 2017 FOR COUNTRY CLUB DRIVE ROAD REHABILITATION PROJECT, SPECIAL ASSESSMENT DISTRICT C-349. CMR 3-17-21

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby adopts a resolution establishing the date of the cost hearing for the Special Assessment District for the Country Club Drive Road Rehabilitation Project in Section 18, S.A.D. C-349 for March 27, 2017.

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 ADOPTING A RESOLUTION TO VACATE A SANITARY SEWER EASEMENT LOCATED AT 24730 HAGGERTY ROAD. CMR 3-17-22

**CITY OF FARMINGTON HILLS
EASEMENT VACATION
RESOLUTION NO. R-36-17**

At a session of the City Council of the City of Farmington Hills, Oakland County, State of Michigan, held in the City Hall on the 27th day of February, 2017, at 7:30 o'clock P.M.

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

The following resolution was offered by Councilmember Bridges and supported by Councilmember Rich:

WHEREAS, the Council of the City of Farmington Hills did on the 27th day of February, 2017, determine that it is advisable to vacate, discontinue or abolish the following easement, located in the City of Farmington Hills, subject to the jurisdiction of the City of Farmington Hills:

Legal Description: Sanitary Sewer Easement

LIDER 14444PG629

94 049040

SIDWELL # 23-19-326-058 Part of

EASEMENT

23-19-326-058

KNOW ALL MEN BY THESE PRESENTS: that SATURN OF PLYMOUTH who address is 9301 MASSEY DRIVE PLYMOUTH, MICHIGAN 48170 party of the first part, for and in consideration of the sum of One Dollar (\$1.00) paid to it by the City of Farmington Hills, Oakland County, Michigan, whose address is 31555 Eleven Mile Road, Farmington Hills, Michigan, party of the second part, does hereby grant to the said party of the second part the right to construct, operate, maintain, repair and/or replace a Sanitary Sewer across and through the following described land located in the City of Farmington Hills, Oakland County, Michigan, to wit:

A 20' wide easement for the construction, operation, maintenance and repair of a sanitary sewer over land in the Southwest 1/4 of Section 19, T.1N., R.9E., City of Farmington Hills, Oakland County, Michigan, described as commencing at the West 1/4 corner of Section 19; thence South, 719.29 feet along the West section line; thence East, 216.00 feet to the Point of Beginning; Thence continuing East, 20.00 feet; thence South, 70.00 feet; thence West, 20.00 feet; thence North, 70.00 feet to the Point of Beginning.

And to enter upon sufficient land adjacent to said Sanitary Sewer for the purpose of construction, operation, maintenance, repair and/or replacement thereof.

The premises to disturbed by reason of the exercise of any of the foregoing powers shall be reasonably restored to its original condition by the party of the second part.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, representatives, successors and assigns.

IN WITNESS WHEREOF, the undersigned parties hereunto affixed HER signatures this 24TH day of AUGUST, A.D., 1992.

In presence of:

[Signature]
JEFFREY ROTH

[Signature] (L.S.)
KAREN M. TIBUS (single) or (married)
PRESIDENT (L.S.)

[Signature]
DONNA McKINNEY
Note: (Please print Name under signature)

SATURN OF PLYMOUTH (L.S.)

B#92 REG/DEEDS PAID
0001 FEB.14'94 09:10AM
7819 MISC 7.00

STATE OF MICHIGAN)
) ss
COUNTY OF ~~OAKLAND~~)
 WAYNE

B#92 REG/DEEDS PAID
0001 FEB.14'94 09:10AM
7819 MISC 7.00

On this 24TH day of AUGUST, 1992, before me, a Notary Public in and for said County, personally appeared KAREN M. TIBUS, PRESIDENT OF SATURN OF PLYMOUTH, to me known to be the same person described in and who executed the within instrument, who then acknowledged the same to be HER free act and deed.

[Signature]
Notary Public

WAYNE County, Michigan
My Commission Expires 9-18-95

When recorded, return to:
Kathryn A. Dornan, City Clerk
31555 Eleven Mile Road
Farmington Hills, MI 48018

Instrument Drafted By:
John Seelbach, P.E. #31405
Professional Environmental Associates

700
7200

WHEREAS, the Council has met and heard any and all objections to such vacation, discontinuance or abolition and having determined to proceed.

NOW, THEREFORE, BE IT RESOLVED:

1. That the above captioned easement is hereby vacated, discontinued or abolished pursuant to the establishment of a new Sanitary Sewer Easement as part of the engineering plan approval process, which Sanitary Sewer Easement has been provided and approved.
2. That the City Clerk is hereby directed to file certified copies of this resolution with the Oakland County Register of Deeds and the Secretary of State of the State of Michigan, as required by statute.

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

RESOLUTION DECLARED ADOPTED 7-0.

RECOMMENDED APPROVAL OF AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) FOR THE 2017 PAVEMENT RECONSTRUCTION PROJECT ON 11 MILE ROAD FROM ORCHARD LAKE ROAD TO MIDDLEBELT ROAD. CMR 3-17-23

MOTION by Bridges, support by Rich,, that the City Council of Farmington Hills hereby authorizes the City Manager and City Clerk to enter into Agreement #17-5001 on behalf of the City with the Michigan Department of Transportation for the reconstruction and resurfacing of 11 Mile Road from Orchard Lake Road to Middlebelt Road.

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 FEBRUARY 13, 2017.

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby approves the study session meeting minutes of February 13, 2017 as submitted.

Roll Call Vote:

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

MOTION CARRIED 6-0-0-1.

RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR MEETING MINUTES OF FEBRUARY 13, 2017.

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby approves the regular meeting minutes of February 13, 2017 as submitted.

Roll Call Vote:

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

MOTION CARRIED 6-0-0-1.

RECOMMENDED APPROVAL OF ENTERING INTO AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE REGULAR MEETING TO DISCUSS PENDING LITIGATION.

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby approves entering into an executive session immediately following the regular meeting in order to discuss pending litigation.

Roll Call Vote:

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

MOTION CARRIED 7-0.

ADJOURNMENT

The City Council meeting was adjourned at 8:27p.m.

Respectfully submitted,



Pamela B. Smith, City Clerk