

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL MEETING
CITY HALL – COUNCIL CHAMBER
APRIL 11, 2022 – 7:30 PM

The regular session meeting of the Farmington Hills City Council was called to order by Mayor Barnett at 7:33pm.

Council Members Present: Barnett, Boleware, Bridges, Bruce, Knol, Massey, and Newlin

Council Members Absent: None

Others Present: City Manager Mekjian, City Clerk Smith, Assistant City Manager Valentine, Directors Mondora, Randle, Schnackel and Skrobola, and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Mayor Barnett led the pledge of allegiance.

APPROVAL OF REGULAR SESSION MEETING AGENDA

MOTION by Massey, support by Bridges, to approve the agenda as published.

MOTION CARRIED 7-0.

PROCLAMATION RECOGNIZING APRIL 2022 AS NATIONAL AUTISM AWARENESS AND ACCEPTANCE MONTH

The following Proclamation was read by Council Member Knol and accepted by Michelle O'Connor-Teklinski, Director of Autism and Disability Services at Judson Center:

**PROCLAMATION
National Autism Awareness and Acceptance Month
April 2022**

WHEREAS, autism is a pervasive developmental disorder impacting the social, communication, and behavioral skills of those affected by it; and

WHEREAS, as health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 44 children nationally with Michigan having the fifth largest autism population in the United States; and

WHEREAS, while there is no cure for autism, it is well documented that if individuals with autism receive early treatment, it can be possible for them to lead significantly improved lives; and

WHEREAS, individuals with autism often require a lifetime of specialized care and community support services to ensure their health and safety and to support their families' resilience as they manage the psychological and financial burdens autism presents; and

WHEREAS, to raise awareness and encourage acceptance, Judson Center is spearheading its Bring Autism to Light campaign, now in its sixth year, to educate parents, professionals, and the public about autism by lighting their campuses with blue lights throughout the month of April and by inviting participation from the community in this multi-faceted effort.

NOW, THEREFORE, BE IT RESOLVED that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, in partnership with Judson Center, do hereby proclaim April 2022 as **National Autism Awareness and Acceptance Month** and encourage all employees, residents, and members of the business community to Bring Autism to Light and raise awareness and encourage acceptance of those on the autism spectrum.

PROCLAMATION RECOGNIZING APRIL 24, 2022 AS ARMENIAN GENOCIDE REMEMBRANCE DAY

The following Proclamation was read by Council Member Bridges and accepted by City Manager Mekjian:

PROCLAMATION
Armenian Genocide Remembrance Day
April 24, 2022

WHEREAS, the Farmington Hills community joins human rights advocates and historians from around the world to recognize and mourn the 1.5 million Armenians who perished in the Armenian Genocide as ordered by the government of the Ottoman Empire, which began on April 24, 1915 with the arrest, exile, and murder of hundreds of Armenian intellectuals, political, religious, and business leaders; and

WHEREAS, during the 1915-1923 Genocide, Armenian survivors were forced to witness the slaughter of their relatives and the loss of their ancestral land and property in what is now known as the First Genocide of the 20th Century; and

WHEREAS, the State of Michigan declared in Act 558 of 2002 that April 24 of each year shall be the Michigan Day of Remembrance of the Armenian Genocide of 1915-1923 in memory of the victims and in honor of the survivors; and

WHEREAS, the failure to learn from the past allows history to repeat itself as the world saw during the 2020 Nagorno-Karabagh war when the military forces of Azerbaijan and Turkey attacked the Armenian civilian population of Nagorno-Karabagh and its churches and civic buildings, resulting in casualties and loss of ancestral land and property, motivated by the same genocidal campaign that their ancestors suffered; and

WHEREAS, Farmington Hills is proud to join the Armenian American community in its commemoration of the 107th anniversary of the Armenian Genocide in an effort to educate others about the tragic loss of life, land, and human rights of the Armenian people and the crimes of genocide committed against them, as well as Greeks and Assyrians, due to religious and political beliefs.

NOW, THEREFORE, BE IT RESOLVED that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim April 24, 2022 as **Armenian Genocide**

Remembrance Day in memory of the victims of the Armenian Genocide and in honor of the survivors and their descendants, and urge all citizens to join in this solemn remembrance.

PROCLAMATION RECOGNIZING APRIL 10-16, 2022 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

The following Proclamation was read by Council Member Massey and accepted by Police Department Shift Supervisor Natalie Rivest:

**PROCLAMATION
National Public Safety Telecommunicators Week
April 10 – 16, 2022**

- WHEREAS,** emergencies require the prompt response of police, fire, or emergency medical services, which are critical to the protection of life and the preservation of property; and
- WHEREAS,** the safety of our police officers, firefighters, and paramedics is dependent upon the quality and accuracy of information obtained from citizens who contact communications centers; and
- WHEREAS,** City of Farmington Hills public safety telecommunicators are the first and most critical contacts that citizens have with emergency services; and
- WHEREAS,** public safety telecommunicators provide a vital link for police officers, firefighters, and paramedics by monitoring their activities via radio and providing them with essential information to ensure their safety; and
- WHEREAS,** our City’s public safety telecommunicators have contributed substantially to the apprehension of criminals, suppression of fires, and prompt treatment of patients; and
- WHEREAS,** these dedicated employees exhibit compassion, understanding, and professionalism in the performance of their duties, helping to save millions of lives every day as they serve the public in this demanding profession.

NOW, THEREFORE, BE IT RESOLVED that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim the week of April 10 – 16, 2022 as **National Public Safety Telecommunicators Week** in Farmington Hills and call upon our citizens to recognize the important role that these professionals play as they assist others in their time of need and maintain the safety of all members of our community.

PRESENTATION OF THE 47TH DISTRICT COURT 2021 ANNUAL REPORT

Judge Marla Parker introduced Matt Friedrich, Deputy Court Administrator.

Matt Friedrich, Deputy Court Administrator for the 47th District Court, presented to City Council the 47th District Court 2021 Annual Report.

Discussion was held on court funding and remote hearings. Judge Marla Parker stated that they are closing watching any rulings dealing with court funding and the potential impact and commented that

while remote hearings can be challenging at times, they also provide for flexibility and she believes that each individual court should be able to determine what works best for their court and individual cases.

MOTION by Massey, support by Bruce, that the City Council of Farmington Hills hereby accepts the 47th District Court 2021 Annual Report.

MOTION CARRIED 7-0.

CORRESPONDENCE

Councilmembers acknowledged the following correspondence received:

- Anonymous letter received by council and staff that is being addressed by staff
- Correspondence regarding flooding concerns in the rouge river area that staff is addressing with the resident

CONSENT AGENDA

Councilmember Bruce requested that Consent Agenda Item #6, regarding Highland Park's water and sewer debt is removed for discussion.

MOTION by Bridges, support by Massey, to approve consent agenda items #7 – 16, as read.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY, AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

MOTION by Bruce, support by Knol, to approve consent agenda items #17 and 18, as read.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRUCE, KNOL, AND MASSEY
Nays: NONE
Absent: NONE
Abstentions: BRIDGES AND NEWLIN

MOTION CARRIED 5-0-0-2.

CONSENT AGENDA ITEMS FOR DISCUSSION

RECOMMENDED ADOPTION OF A RESOLUTION SUPPORTING THE REQUEST FOR INTERCESSION OF STATE OFFICIALS IN THE MATTER OF HIGHLAND PARK WATER AND SEWER DEBT ASSIGNED TO GREAT LAKES WATER AUTHORITY WHOLESALE WATER AND SEWER CUSTOMERS. CMR 4-22-34

Councilmember Boleware recused herself from the discussion due to a conflict of interest since she owns property in Highland Park and left the room for discussion on this item.

Councilmember Bruce stated that he asked to have this item removed in order to explain the history of this debt and impact on Farmington Hills. He agreed that the state should step in to do something about this debt and that it should not become the responsibility of Farmington Hills residents and other

communities He encouraged residents to reach out to the Great Lakes Water Authority, Governor and State Senator and Representative.

Councilmember Massey inquired about the language in item #5 of the proposed resolution requesting “. . . *that our State Legislators call on the State of Michigan to not require impacted member partner communities to pay . . .*” He suggested that the word partner is removed unless it is required.

Attorney Joppich confirmed that this was not a legal term that was required and could be removed. City Council members concurred with the suggested change.

Mayor Barnett discussed the history of this issue and how the water and sewer costs had accrued and commented that the state should be responsible and not all other communities. She feels the same with regard to the Flint water crisis and costs involved in that case. She also urged residents to contact the Governor and other legislators on this issue.

**RESOLUTION BY THE CITY OF FARMINGTON HILLS REQUESTING INTERCESSION
BY STATE OFFICIALS IN THE MATTER OF THE HIGHLAND PARK WATER AND
SEWER DEBT ASSIGNED TO GREAT LAKES WATER AUTHORITY WHOLESALE
WATER AND SEWER CUSTOMERS**

WHEREAS, the City of Farmington Hills received water services from the Great Lakes Water Authority and is a Tier 2 sewer customer of the Great Lakes Water Authority; and

WHEREAS, the City of Highland Park owes the Great Lakes Water Authority more than \$54 million in unpaid water and sewer bills; and

WHEREAS, the State of Michigan has a direct role in GLWA providing water services to the City of Highland Park; and

WHEREAS, the State of Michigan requested then Detroit Water and Sewer Department (DWSD) provide emergency water services to the City of Highland Park because the State of Michigan determined Highland Park’s water treatment plant was creating a public health risk to its residents; and

WHEREAS, on November 12, 2012 the State of Michigan stated the repairs to the water plant were to be completed in 3-4 days; and

WHEREAS, neither the State of Michigan or the City of Highland Park repaired the water treatment plant and it remains shuttered to this day; and

WHEREAS, the City of Highland Park has paid less than 1% of their water services charges since 2012; and

WHEREAS, the City of Highland Park’s debt has now been allocated to the other 87 wholesale customers of the GLWA member communities, including Farmington Hills; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The City of Farmington Hills hereby requests the State of Michigan to become directly involved in solving this dispute.
2. The City of Farmington Hills requests that the State of Michigan reimburse communities for the charges associated with the Highland Park water and sewer debt.
3. The City of Farmington Hills implores the State of Michigan to develop a long-term infrastructure solution to address the water and sewer issues in Highland Park.
4. The City of Farmington Hills calls on the State of Michigan and the Legislature to create a system in which this situation of non-payment and communities being charged the non-payment cannot happen in the future.
5. The City of Farmington Hills hereby requests that our State Legislators call on the state of Michigan to not require impacted member communities to pay for the City of Highland Park's debt to the GLWA and that the State of Michigan reimburse the debt amounts already paid.

AYES: BARNETT, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN

NAYS: NONE

ABSENT: NONE

ABSTENTIONS: BOLEWARE

RESOLUTION DECLARED ADOPTED APRIL 11, 2022

Ms. Proctor, 29766 Mirlon, expressed her displeasure that she did not have the opportunity to discuss Consent Agenda Item #8, amendment to Muer Cove gravel road conversion district limits, prior to City Council action.

Mayor Barnett explained the process for removing an item for discussion or completing a form to speak on an item that is on the agenda.

Ms. Proctor explained that two homes, including 29732 Mirlon Drive, were previously removed from the gravel road conversion district and she feels there should have been further discussion on this issue with residents. She expressed concern with potholes at the end of her driveway if her neighbors road is paved in front of his home and suggested paving only to include her neighbor's driveway and leaving the rest of his frontage gravel.

Mayor Barnett offered to include her home in the district as well if she wanted. Ms. Proctor did not want the road paved in front of her home and was very upset with the process of this change and the fact that she did not have the opportunity to speak prior to Council approving the change.

Mayor Barnett commented that the issue was a lack of communication on her part on how this process works but if she wanted to further discuss the matter, she could do so with Public Services Director Mondora who was present at the meeting.

PUBLIC QUESTIONS AND COMMENTS

A Farmington Hills resident thanked Council for their support of residents with regard to the Highland Park water and sewer debt.

A resident of Berkley, who was involved in cannabis retail, thanked City Council for considering cannabis retail in Farmington Hills and stated he would be happy to offer further information to Council on this topic.

Mayor Barnett mentioned that information meetings were held with the industry representatives but that public sessions are still going to be held in the future and she encouraged this gentleman to watch for posting of those meetings to attend.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

- May is National Bike Month and lights for bikers and their bikes will be available at the City Clerk's Office to promote bike safety for anyone that wants one.
- Concerns have been received from businesses in the 12 Mile and Orchard Lake Road shopping center regarding the impact of the area road construction on their businesses. Councilmember Boleware was asked to be part of the business focus group on this matter and she suggested that perhaps the Economic Development Director or other City Manager staff should also attend
- Canterbury Commons Subdivision has expressed that they are having an issue turning left out of their subdivision due to the area construction and have asked for staff to consider a temporary sign for that area.

CITY MANAGER UPDATE

City Manager Mekjian made the following comments:

- Yard waste pick-up has resumed
- The Police Department is hosting a prescription drug takeback day on April 30th from 10am-2pm
- City staff is seeking input from residents on the city's master plan and can contact the Planning Department at 248.871-2540 for information. A resident survey will also be on the city's website home page by tomorrow
- Oakland County Animal control is conducting its annual door-to-door census to make sure all dogs are licensed. If a resident needs to purchase a dog license, they can contact the Treasury Department at 248.871-2480

CONSENT AGENDA

RECOMMENDED AUTHORIZATION OF A COST PARTICIPATION AGREEMENT BETWEEN THE ROAD COMMISSION FOR OAKLAND COUNTY (RCOC) AND THE CITY OF FARMINGTON HILLS FOR THE CULVERT REPAIR PROJECT ON ORCHARD LAKE ROAD OVER THE ROUGE RIVER. CMR 4-22-35

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby authorizes the City Manager and City Clerk to sign and enter into a cost participation agreement for Board Project #55843 with the Road Commission of the Oakland County to address the cost associated with replacement of the City's sanitary sewer located in the RCOC right-of-way.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY, AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AMENDMENT TO THE MUER COVE GRAVEL ROAD CONVERSION DISTRICT LIMITS TO INCLUDE 29732 MIRLON DRIVE. CMR 4-22-36

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby approves the amendment of limits of the Muer Cove gravel road conversion project to include 29732 Mirlon Drive.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY, AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR 2022 MOSQUITO CONTROL BRIQUETTES TO VESERIS IN THE AMOUNT OF \$17,327.20, AND ADOPTION OF A RESOLUTION AUTHORIZING REIMBURSEMENT OF ELIGIBLE MOSQUITO CONTROL ACTIVITIES UNDER OAKLAND COUNTY'S 2022 WEST NILE VIRUS PROGRAM. CMR 4-22-37

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby authorizes the approval of a purchase order to Veseris for the purchase of larvicide briquettes in the amount of \$17,327.20; and

IT IS FURTHER RESOLVED, that the City Council adopts the following resolution:

AUTHORIZING WEST NILE VIRUS FUND EXPENSE REIMBURSEMENT

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held on the 11th day of April, 2022, at 7:30 o'clock p.m., with those present and absent being,

PRESENT: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN

ABSENT: NONE

The following preamble and resolution were offered by Councilperson Bridges and supported by Councilperson Massey:

WHEREAS, upon the recommendation of the Oakland County Executive, the Oakland County Board of Commissioners has established a West Nile Virus Fund Program to assist Oakland County cities, villages and townships in addressing mosquito control activities; and

WHEREAS, Oakland County's West Nile Virus Fund Program authorizes Oakland County cities, villages and townships to apply for reimbursement of eligible expenses incurred in connection with mosquito larviciding; and

WHEREAS, the City of Farmington Hills, Oakland County, Michigan, has incurred expenses in connection with mosquito control activities that are eligible for reimbursement under Oakland County's West Nile Virus Fund Program; and

NOW THEREFORE BE IT RESOLVED, that this Council authorizes and directs its DPW Superintendent, Kevin McCarthy, as agent for the City of Farmington Hills, to request reimbursement of eligible mosquito control activity under Oakland County's West Nile Virus Fund Program.

AYES: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN
NAYS: NONE
ABSENT: NONE

RESOLUTION DECLARED ADOPTED

MOTION CARRIED 7-0.

RECOMMENDED ADOPTION OF A RESOLUTION AUTHORIZING REIMBURSEMENT OF ELIGIBLE SPONGY MOTH SUPPRESSION ACTIVITIES UNDER OAKLAND COUNTY'S 2022 MOTH SUPPRESSION PROGRAM. CMR 4-22-38

**RESOLUTION
AUTHORIZING SPONGY MOTH FUND EXPENSE REIMBURSEMENT**

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held on the 11th day of April, 2022, at 7:30 o'clock p.m., with those present and absent being,

PRESENT: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN
ABSENT: NONE

The following preamble and resolution were offered by Councilperson Bridges and supported by Councilperson Massey:

WHEREAS, the Oakland County Board of Commissioners has established the 2022 Oakland County Moth Suppression Grant Program (the "Program") for cities, villages and townships in Oakland County; and

WHEREAS, the Program seeks to assist cities, villages and townships in Oakland County by providing limited matching funds to support their efforts in mitigating the impacts of this invasive species; and

WHEREAS, the City of Farmington Hills, Oakland County, Michigan (the "Community") wishes to submit a 2022 Oakland County Moth Suppression Grant Application seeking matching reimbursement funds from the Program, in an estimated amount of \$750 on a 1 to 1 matching basis for reimbursement (County funds not to exceed \$30,000 per community); and

NOW THEREFORE BE IT RESOLVED, that this City Council hereby approved (i) the completion and submission of the 2022 Oakland County Moth Suppression Grant Application to seek funding through the Program; (ii) if the Application is approved by Oakland County, the Community's participation in the Program; and (iii) the appropriation and expenditure of funds necessary or appropriate to fund its obligations under the Program as set forth in the Application and the Cost Participation Agreement, and hereby authorizes Kevin McCarthy, DPW Superintendent to sign the Application and all Agreements and take any other action necessary or appropriate on the Community's behalf to participate in the Program and certifies that the Community will comply with the Program's requirements, including submittal of a

final report and other documentation as required by the County, as a condition to receiving reimbursement in accordance with the Program.

AYES: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN

NAYS: NONE

ABSENT: NONE

RESOLUTION DECLARED ADOPTED.

RECOMMENDED ADOPTION OF A RESOLUTION SUPPORTING THE MICHIGAN DEPARTMENT OF TRANSPORTATION LOCAL BRIDGE PROGRAM GRANT FOR THE TUCK ROAD BRIDGE REPLACEMENT. CMR 4-22-39

**CITY OF FARMINGTON HILLS
RESOLUTION FOR MICHIGAN DEPARTMENT OF TRANSPORTATION LOCAL
BRIDGE PROGRAM GRANT FOR TUCK ROAD BRIDGE REPLACEMENT**

RESOLUTION NO. R-67-22

At a session of the City Council of the City of Farmington Hills, Oakland County, State of Michigan, from the City Council Chambers on April 11, 2022, at 7:30 o'clock P.M, with those present and absent being:

PRESENT: BARNETT, BOLEWARE, BRIDGES, BOLEWARE, KNOL, MASSEY AND NEWLIN

ABSENT: NONE

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

WHEREAS, the City of Farmington Hills is preparing a Local Bridge Program Grant for replacement of the Tuck Road Bridge over the Rouge River,

WHEREAS, Michigan Department of Transportation, Local Bridge funds are available to offset up to 95 of the cost of construction for local agencies bridges,

WHEREAS, the condition of the Tuck Road bridge warrants replacement,

NOW, THEREFORE, BE IT RESOLVED, that the Farmington Hills City Council is hereby in support of the Local Bridge application submittal by the City of Farmington Hills for the purpose of obtaining a Michigan Department of Transportation, Local Bridge Program grant for replacement of the Tuck Road Bridge over the Rouge River for the year 2025.

AYES: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN

NAYS: NONE

ABSTENTIONS: NONE

RESOLUTION DECLARED ADOPTED.

RECOMMENDED APPROVAL OF ESTABLISHING TRAFFIC CONTROL ORDER P-172-2022 TO PROHIBIT PARKING ON FREEWAY PARK DRIVE. CMR 4-22-40

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby adopts Traffic Control Order P-172-2022 which prohibits parking on the north side of Freeway Park Drive from Interchange Drive to 600' east of Interchange Drive.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY, AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF ESTABLISHING TRAFFIC CONTROL ORDER P-173-2022 TO PROHIBIT PARKING ON ELDON STREET. CMR 4-22-41

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby adopts Traffic Control Order P-173-2022 which prohibits parking on the south side of Eldon from Middlebelt Road to 250' east of Middlebelt Road.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY, AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF PURCHASE OF ADDITIONAL RADIO EQUIPMENT FOR THE POLICE DEPARTMENT THROUGH MOTOROLA FOR A TOTAL COST OF \$175,726.20. CMR 4-22-42

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Motorola for 26 additional prep radios for a total of \$169,226.20. The additional fees that are applicable for the programming through Oakland County will total \$6,500.00 and be paid under a separate purchase order. This will bring the total cost or purchase to \$175,726.20.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY, AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF REQUEST FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CHARTER FOR A MAKERSPACE TECHNICIAN. CMR 4-22-43

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Charter for Laura Earle as a part-time seasonal Makerspace Technician in the Special Services Department. Laura is the spouse of Rich Earle, who is a Makerspace Technician in the Special Services Department.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY, AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF A PERMIT TO BE ISSUED TO WOLVERINE FIREWORKS DISPLAY, INC. TO HOLD A FIREWORK DISPLAY AT FRANKLIN HILLS COUNTRY CLUB ON MAY 29, 2022.

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby approves a permit to be issued to Wolverine Fireworks Display, Inc., to hold a Fireworks Display at the Franklin Hills Country Club on May 29, 2022 (rain date of May 30, 2022), as outlined on the application and request form submitted to the Fire Department and subject to the following conditions:

- The event shall comply with NFPA 1123, Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF), and Minimum Fire Prevention code requirements
- The minimum display site radius is being increased from 70' per inch to 100' per inch of mortars used during the display for an additional safety factor
- Wolverine Fireworks shall be responsible for general cleanup after the display. Any unfired shells shall be properly packaged and disposed of according to the ATF. Franklin Hills Country Club has agreed to any remaining cleanup if necessary
- Applicant is to provide documentation of ATF Clearance for one Pyrotechnic Assistant
- The City of Farmington Hills reserves the right to cancel its recommendation of approval if it is determined that weather conditions or site conditions are not favorable for this event to occur
- Applicant is not requesting any assistance from the Police Department at this time
- All parking will be on-site at Franklin Hills Country Club and will be away from the fireworks display

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY, AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING MINUTES OF MARCH 28, 2022.

MOTION by Bruce, support by Knol, that the City Council of Farmington Hills hereby approves the City Council study session meeting minutes of March 28, 2022.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRUCE, KNOL, AND MASSEY
Nays: NONE
Absent: NONE
Abstentions: BRIDGES AND NEWLIN

MOTION CARRIED 5-0-0-2.

RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR SESSION MEETING MINUTES OF MARCH 28, 2022.

MOTION by Bruce, support by Knol, that the City Council of Farmington Hills hereby approves the City Council regular session meeting minutes of March 28, 2022.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRUCE, KNOL, AND MASSEY
Nays: NONE
Absent: NONE
Abstentions: BRIDGES AND NEWLIN

MOTION CARRIED 5-0-0-2.

ADDITIONS TO AGENDA

There were no additions to the agenda.

ATTORNEY REPORT

The attorney report was received by Council.

CLOSED SESSION

CONSIDERATION OF APPROVAL TO ENTER INTO A CLOSED SESSION FOR A STRATEGY SESSION FOR THE FOLLOWING COLLECTIVE BARGAINING AGREEMENTS: GENERAL EMPLOYEES, TEAMSTERS, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), POLICE OFFICERS ASSOCIATION OF MICHIGAN (POAM), COMMAND OFFICERS ASSOCIATION OF MICHIGAN (COAM) AND INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (IAFF) (NOTE: COUNCIL WILL RETURN TO OPEN SESSION IMMEDIATELY FOLLOWING THE CLOSED SESSION TO TAKE ACTION IF NEEDED AND TO CLOSE THE MEETING).

MOTION by Knol, support by Bruce, that the City Council of Farmington Hills hereby approves entering into a closed session for a strategy session for the following Collective Bargaining Agreements: General Employees, Teamsters, American Federation of State, County and Municipal Employees (AFSCME), Police Officers Association of Michigan (POAM), Command Officers Association of Michigan (COAM) and International Association of Fire Fighters (IAFF).

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY, AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

Council entered back into regular session immediately following the closed session at 10:39pm.

ADJOURNMENT

MOTION by Knol, support by Massey, to adjourn the regular session City Council meeting at 10:41pm.

MOTION CARRIED 6-0 (Barnett absent).

Respectfully submitted,



Pamela B. Smith, City Clerk