

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL MEETING
CITY HALL – COUNCIL CHAMBER
JUNE 10, 2024 – 7:30 PM

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

Council Members Present: Aldred, Boleware, Bridges, Bruce, Dwyer, Knol and Rich

Council Members Absent: None

Others Present: City Manager Mekjian; City Clerk Lindahl; Assistant City Manager Mondora; Directors Aranowski, Kettler-Schmult, Rushlow, Schnackel, and Skrobola, Police Chief King, Fire Chief Unruh and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Samuel Koeppe and Lindsay Janoch, Cultural Arts Department, led the pledge of allegiance.

Mayor Rich offered introductory comments:

- The City of Farmington Hills prides itself on being a diverse and inclusive community that values empathy, understanding, and well-being of our residents. We welcome civic engagement from our community members, and your attendance this evening will exemplify our commitment to voices being heard. Over the past several months, this Council has supported free speech and has offered a safe space for diverse voices from this community and across Metro Detroit, and that will never change.
- In alignment with other city boards and commissions, City Council has adopted a resolution modifying its rules and guidelines under which it operates and conducts City Council meetings. These changes were voted in some weeks ago and take effect at this evening's meeting. They include the following:
 - The public comment has been amended to allow each speaker three minutes to share their input on any issue affecting this community, and anyone wishing to speak during public comment or during a public hearing must complete a public participation registration form, or "blue card." Blue cards are located in the back of chambers and must be filled out and submitted to the City Clerk prior to speaking at the podium. The Mayor must have a blue card in order to recognize each speaker.
 - Regarding signs, members of the public in City Council chambers will not be allowed to hold, display, or place any signs, posters, or flags in the City Council chambers. However, members of the public may hold signs, posters, and flags in the corridor outside the City Council chambers during evening meetings of City Council taking place in this City Council chambers, as long as those signs are placed along the glass window facing inward toward the Council chambers, they're motionless, they're handheld, not on a pole, and they do not block the view of another member of the public.
- Should more people want to attend a meeting than chambers is able to safely hold per fire safety regulations, the hallway and corridor outside Council chambers will be considered to be a part of the City Council chamber room, with televisions transmitting the meeting to the area.
- The full amended rules and guidelines are available on the City Council page of the city website, at fhgov.com.

APPROVAL OF REGULAR SESSION MEETING AGENDA

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

MOTION CARRIED 7-0.

PROCLAMATION RECOGNIZING JUNE 2024 AS LGBTQ PRIDE MONTH

The following proclamation was ready by Councilmember Bruce and accepted by Sam Koeppel of Cultural Arts:

PROCLAMATION
LGBTQ Pride Month
June 2024

- WHEREAS,** the struggle for dignity and equality for lesbian, gay, bisexual, transgender, and questioning (LGBTQ) people is reflected in the tireless dedication of advocates and allies who strive for a more inclusive society; and,
- WHEREAS,** June is declared as Pride Month to commemorate the June 1969 Stonewall Uprising in Lower Manhattan targeting LGBTQ patrons and other marginalized people, in violation of their civil rights, leading to the birth of the Gay Rights Movement; and,
- WHEREAS,** LGBTQ Americans, including our neighbors, coworkers, friends and family members, face discrimination simply for being who they are and there remains much work to do to extend the promise of our country to every person; and,
- WHEREAS,** the landmark Supreme Court decision of 2015 guaranteeing marriage equality in all 50 States was a historic victory for LGBTQ Americans which affirmed the belief that everyone deserves to be treated as equals; and,
- WHEREAS,** in 2015, the City of Farmington Hills enacted a Human Rights Ordinance stating the City's intent that no person be denied equal protection of the laws, nor shall any person be denied the enjoyment of his or her civil or political rights or be discriminated against because of actual or perceived race, color, religion, national origin, sex, age, height, weight, condition of pregnancy, marital status, physical or mental limitation, source of income, family status, sexual orientation or gender identity; and,
- WHEREAS,** the City's Special Services Department Cultural Arts Division hosted multiple inclusive events earlier this month, in celebration of LGBTQ community members and their contributions to the arts.

NOW, THEREFORE, BE IT RESOLVED that I, Theresa Rich, Mayor of the City of Farmington Hills, on behalf of the City Council, does hereby proclaim June 2024 as **LGBTQ Pride Month** in Farmington Hills, and encourage our community to eliminate prejudice wherever it exists and to celebrate our great diversity by taking part in community events throughout June that focus on and celebrate our LGBTQ neighbors.

PROCLAMATION RECOGNIZING JUNE 19, 2024 AS JUNETEENTH

The following proclamation was ready by Councilmember Boleware and accepted by LaToya Harvey, DEI Director:

PROCLAMATION
Juneteenth Celebration
June 19, 2024

- WHEREAS,** the City of Farmington Hills formally acknowledges Juneteenth as a holiday marking the end of slavery in the United States; and,
- WHEREAS,** the City of Farmington Hills commemorates the word of emancipation finally reaching a group of enslaved Africans in Galveston, Texas on June 19, 1865, more than two and a half years after President Abraham Lincoln issued the Emancipation Proclamation, stating that “all persons held as slaves” within the rebellious states “are, and henceforth shall be free;” and,
- WHEREAS,** following his statement, June 19—Juneteenth—became the emancipation date of those long suffering for freedom; and,
- WHEREAS,** since then, as the oldest known celebration commemorating the end of slavery in America, the tradition of celebrating Juneteenth has remained strong, well into the 21st century, recognizing the triumph of the human spirit over the cruelty of slavery and honoring the strength, endurance, and faith of African American ancestors; and,
- WHEREAS,** on June 17, 2021, President Joseph R. Biden, Jr. signed into law Senate Bill 475 making Juneteenth a federal holiday; and,
- WHEREAS,** Juneteenth is a day of reflection, renewal and pride, as families and community members gather to celebrate the African American experience, and to measure and appreciate the great progress and significant contributions made by African Americans in our society; and,
- WHEREAS,** worldwide celebrations of Juneteenth are designed to acknowledge and honor history while looking toward the future with a renewed commitment to building coalitions, offering needed support, and praying for peace and liberty for all; and,
- WHEREAS,** the City of Farmington Hills Special Services Department Cultural Arts Division will host a free concert at 6 p.m. on June 19 at The Hawk Theatre for the community to come together in celebration of Juneteenth.

NOW, THEREFORE, BE IT RESOLVED, that I, Theresa Rich, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim June 19, 2024, as **Juneteenth** in Farmington Hills. We encourage all community members to attend the City’s free Juneteenth celebration concert and urge the community to celebrate African American history and culture, while continuing to promote diversity, equality, and a strong sense of belonging in Farmington hills.

ANNOUNCEMENTS/PRESENTATIONS FROM CITY BOARDS, COMMISSIONS AND PUBLIC OFFICIALS

There were no announcements or presentations.

CORRESPONDENCE

The following correspondence was acknowledged:

- Email from Tom DeWard regarding the road millage

CONSENT AGENDA

MOTION by Bruce, support by Boleware, to approve the consent agenda items 11 through 26 and 29, as read.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRIDGES, BRUCE, DWYER, KNOL AND RICH
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

MOTION by Bruce, support by Knol, to approve the consent agenda item 27, as read.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRIDGES, BRUCE, KNOL AND RICH
Nays: NONE
Absent: NONE
Abstentions: DWYER

MOTION CARRIED 6-0-0-1.

MOTION by Bruce, support by Knol, to approve the consent agenda item 28, as read.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRUCE, DWYER, KNOL AND RICH
Nays: NONE
Absent: NONE
Abstentions: BRIDGES

MOTION CARRIED 6-0-0-1.

MOTION by Knol, support by Boleware, to approve the consent agenda item 30, as read.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRIDGES, DWYER, KNOL AND RICH
Nays: NONE
Absent: NONE
Abstentions: BRUCE

MOTION CARRIED 6-0-0-1.

COUNCIL MEMBERS' COMMENTS AND ANNOUNCEMENTS

Councilmember Aldred made the following statement:

“Given the amount of public comment in recent meetings on the conflict in Gaza, I believe it's necessary and I would like to give some further response.

“It's been widely acknowledged that Farmington Hills City Council has no direct responsibility or authority over the actions of the State of Israel or Hamas. Any statement or action by this council would be in recognition of the effect of the conflict on the residents of this city or would be a political statement calling for action outside of our direct responsibility. The proposed proclamation that was removed from the agenda on the May 13th City Council meeting was a goodwill attempt at the former, expressing concern for all members of the community on all sides of the issues and even recognizing those in the community who do not wish City Council to opine on this matter at all. I acknowledge the genuine attempt by members of Council, including the Mayor, to find language that would help assuage the strong feelings in the community and promote peace.

“We have heard many deeply felt public comments, some of which born from personal loss and tragedy, heart-rending stories of death and disfigurement. Pursuing peace, if at all possible, is the noble and right thing to do. However, the proclamation also contains specific references to matters which are central to ongoing negotiations and which many nations, including the U.S. State Department, are actively involved.

“I was also disturbed, even alarmed, that the proclamation was widely described and perceived as a ceasefire proclamation, which it certainly wasn't. There have also been public comments of a more political nature. The unwillingness of Council to respond has meant that we have seemingly, in the eyes of some, to have become the enemy and an enemy to be punished. In my view, the world already has more than enough enemies and we do not need to create more.

“I believe that it is unnecessary for this City Council to comment on matters of foreign policy or diplomacy. This is the policy for this Council passed by resolution in 2005 and which I fully support in order to remain focused on matters for which we are responsible and have authority. This brings me to a subject which has been the repeated topic of complaint.

“The 2022 proclamation by the City Council in response to Russia's invasion of Ukraine. How can you not do this for Gaza when you did this for Ukraine? Although the wording for Ukraine may not strictly violate the policy, I have a problem with it.

“To say that this city, “stands with the sovereign nation of Ukraine” is a political statement which opens the door to exactly the political pressure to comment on international affairs that we are now experiencing. With the greatest respect to those who were on Council at the time, I believe the Ukraine proclamation was a mistake. Not based on the rights and wrongs of the situation, but as a precedent.

“The response should not be to issue more proclamations expressing views or solidarity with foreign nations or peoples, but to further clarify the use of proclamations and resolutions. A proclamation, if used at all, should be to celebrate achievements or accomplishments by individuals or groups in this community. It should not be political, and it should not be controversial.

“I welcome the discussion by Council, even as we began tonight in this evening's study session, to clarify the use of proclamations and resolutions, to remove any ambiguity, and to make it crystal clear.”

CITY MANAGER UPDATE

City Manager Mekjian provided the following update:

- **Comments received re installation of SiFi infrastructure:** Many comments have been made revolving around lack of communication with staff and with residents, and staff has firmly and repeatedly addressed this issue with SiFi. The new city-wide infrastructure requires cabinets, pedestals, etc., to be located at ground level typically at property lines while remaining in the public rights-of-way. Anyone with concerns should contact the Department of Public Works or the City Manager's office.
- **Waste hauling contract:** GFL has sold their residential customers to Priority Waste. City Council will be taking up business as it relates to transferring the GFL contract to Priority Waste.
- **Urban Deer Management:** Brian Farmer, Special Services Department, participated as the Southeast Michigan representative in the completion of the Michigan Deer Management Initiative final report and will be attending the Natural Resource Commission meeting in Lansing on June 13th and speaking during public comment.

PUBLIC HEARING

PUBLIC HEARING AND CONSIDERATION OF ADOPTION OF THE 2024/2025 FISCAL YEAR BUDGET AND 2024 PROPERTY TAX MILLAGE RATES. CMR 6-24-46

Thomas Skrobola, Director of Finance, provided a brief overview of the budget for FY 2024/25 and 2024 property millage rates, as discussed in detail at the May 15 and 16 budget study session meetings.

Mayor Rich opened the public hearing.

Pam Gerald, resident, commented on tree branches that extend into the right-of-way and over corners, making it difficult for drivers to see traffic at intersections.

In response, City Manager Mekjian said that the City was responsible for cutting back branches that impaired sight distances at City road intersections. Anyone who notices an issue should call DPW or the City Manager's office. If the road is a state or county road, staff would communicate concerns with those agencies.

Mayor Rich closed the public hearing.

Council discussion and action:

- Council thanked Director Skrobola for his stewardship of the City's finances.
- Council noted needs addressed in the budget, including staffing, that will add costs, and asked that where possible efforts should focus on reducing the gap between revenue and expenditures.
- For the benefit of the public present, Council noted the hours spent in public meetings going over and adding input to the budget and giving appropriate direction.

MOTION by Boleware, support by Bruce, that the City Council of Farmington Hills hereby approves the attached resolution adopting the Fiscal Year 2024/25 City Budget and 2024 City Property Tax Millage Rates.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRIDGES, BRUCE, DWYER, KNOL AND RICH

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0.

BUDGET RESOLUTION FY 24-25

BUDGET RESOLUTION FY 24-25

WHEREAS, the appropriate City Officers have submitted to the City Manager an itemized estimate of expenditures for FY 2023/24 for the respective departments and/or activities under his/her direction; and,

WHEREAS, the City Manager has prepared a complete itemized budget proposal for FY 2024/25 including the General Fund, Special Revenue Funds, Debt Service Funds, Capital Projects Funds and the Component Units, and has submitted the same to the City Council pursuant to Article VI of the City Charter; and,

WHEREAS, a Public Hearing was held on the combined budgets for FY 2024/25 on June 10, 2024 and the property tax millage rate to be levied to support the FY 2024/25 budget; and,

WHEREAS, an appropriate public notice was published on June 3, 2024, notifying citizens of the Public Hearing on the proposed FY 2024/25 Budget and the proposed property tax levy to support these budgets and the City Council's intention to adopt the budgets and establish the property tax rates on June 10, 2024 after the Public Hearing; and,

WHEREAS, all necessary proceedings have been taken by the City of Farmington Hills, Oakland County, Michigan, for the adoption of its Budget for the FY 2024/25;

THEREFORE, be it resolved by the City Council as follows:

- 1) That the City Council for the City of Farmington Hills hereby adopts the General Fund Budget for FY 2024/25 in the aggregate amount of \$84,026,577 for expenditures and transfers-out funded by \$78,565,098 in revenues and transfers-in.
- 2) That the City Council for the City of Farmington Hills hereby appropriates the sum of \$84,026,577 in expenditures and transfers-out for FY 2024/25 for General Fund purposes on a departmental and activity total basis as follows:

<u>Expenditures + Transfers Out</u>	
Boards & Commissions	\$3,395,868
General Government	\$16,434,554
Public Safety	\$28,833,648
Planning & Community Development	\$2,193,893
Public Services	\$8,945,235
Special Services	\$14,949,593
Operating Transfers Out	\$9,273,787
Total Expenditures + Transfers-out	\$84,026,578

- 3) That the City of Farmington Hills shall levy 5.2723 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2024/25 for general operating purposes.

- 4) That the City of Farmington Hills shall levy 0.5866 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2024/25 for general debt service requirements (all 0.5866 mills are from within the City Charter Limit) and to adopt the 2024/2025 Debt Service Fund Budgets schedule as attached below.

- 5) That the City of Farmington Hills shall levy 2.4175 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2024/25 for Capital Improvements of which 0.4530 mills will be dedicated to Parks Development as approved by the electorate in August 2018 and to adopt the 2024/25 Capital Improvement Fund Budget and Parks & Recreation Capital Development Funds Budget as attached below.

- 6) That the City of Farmington Hills shall levy 3.0281 mills ad valorem (as approved by the electorate in November 2015 and November 2021) on the taxable value of all real and personal property subject to taxation in the City of Farmington Hills for the FY 2024/25 for the purposes of public safety.

- 7) That the City of Farmington Hills shall levy 0.6452 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2024/25 for refuse removal and disposal.



BUDGET RESOLUTION FY 24-25

8) That the City of Farmington Hills shall levy 0.0110 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2024/25 for economic development and public information.

9) That the City of Farmington Hills shall levy 4.4632 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2024/25 for the City's local match to Major Road grant funded projects as well as preventative maintenance treatments on both Major and Local Roads.

10) That the City of Farmington Hills shall levy a total of 16.4240 mills ad valorem on the taxable value of all real and personal property subject to taxation in the City of Farmington Hills for FY 2024/25.

11) That the City of Farmington Hills estimates General Fund Revenues and transfers-in for the FY 2024/25 to total \$78,565,098 as follows:

<u>Revenues</u>	
Property Taxes	\$40,612,943
Business Licenses & Permits	\$25,573
Other Licenses & Permits	\$1,856,095
Grants	\$439,367
State Shared Revenue	\$10,644,878
Fees	\$7,617,883
Sales	\$491,886
Fines & Forfeitures	\$1,626,525
Interest Earnings	\$1,273,271
Recreation User Charges	\$10,412,673
Other Revenue	\$2,247,155
Operating Transfers In	\$1,316,850
Total Revenue + Transfers-in	<u>\$78,565,098</u>



BUDGET RESOLUTION FY 24-25
SPECIAL REVENUE FUNDS

12) That the City of Farmington Hills adopts the Special Revenue Funds Budgets for the FY 2024/25 as follows:

	Total Infrastructure Funds	Total Recreation Funds	Total Public Safety Funds	Total Grant Funds	Total Special Revenue Funds
FUND BALANCE AT JULY 1, 2024	\$11,016,018	\$331,921	\$4,484,563	\$0	\$15,832,503
REVENUES					
Property Taxes	20,058,423	2,035,039	13,551,277	0	\$35,644,738
Intergovernmental	11,406,990	340,250	200,513	1,127,642	\$13,075,394
Interest Income	362,885	66,812	77,368	1,050	\$508,114
Miscellaneous	0	212,692	0	90,083	\$302,775
Total Revenues	31,828,297	2,654,792	13,829,157	1,218,774	49,531,021
EXPENDITURES					
Highways & Streets	32,520,153	0	0	0	\$32,520,153
Public Safety	0	0	12,243,471	0	\$12,243,471
Appointed Council	0	0	0	671,825	\$671,825
Contractual Services	0	0	0	93,900	\$93,900
Debt Service - Principal	755,000	0	0	0	\$755,000
Debt Service - Interest	90,388	0	0	0	\$90,388
Land, Capital Improvements & Other	128,100	1,593,665	1,167,975	453,050	\$3,342,790
Total Expenditures	33,493,641	1,593,665	13,411,446	1,218,775	49,717,527
Revenues over/(under)					
Expenditures	(1,665,344)	1,061,127	417,711	(0)	(\$186,506)
OTHER FINANCING SOURCES AND USES					
Transfers In	21,700,000	68,951	0	0	\$21,768,951
Transfers Out	(21,700,000)	(1,307,850)	0	0	(\$23,007,850)
Total	0	(1,238,899)	0	0	(1,238,899)
Excess Revenues and Other Financing Sources over/(under)					
Expenditures and Other Uses	(1,665,344)	(177,772)	417,711	(0)	(1,425,405)
FUND BALANCE AT JUNE 30, 2025	\$9,350,673	\$154,150	\$4,902,273	\$0	\$14,407,097
Percentage Change in Fund Balance	-15.12%	-53.56%	9.31%	-8.93%	-9.00%

BUDGET RESOLUTION FY 24-25
SPECIAL REVENUE FUNDS - INFRASTRUCTURE FUNDS

	Municipal Street Fund #201	Major Roads Fund #202	Local Roads Fund #203	Total Infrastructure Funds
FUND BALANCE AT JULY 1, 2024	\$1,981,704	\$8,389,395	\$644,920	\$11,016,018
REVENUES				
Property Taxes	20,058,423	0	0	20,058,423
Intergovernmental	218,242	8,194,167	2,994,581	11,406,990
Interest Income	21,218	266,667	75,000	362,885
Special Assessments	0	0	0	0
Miscellaneous	0	0	0	0
Total Revenues	20,297,882	8,460,834	3,069,581	31,828,297
EXPENDITURES				
Highways & Streets	0	14,348,888	18,171,265	32,520,153
Debt Service - Principal	0	0	755,000	755,000
Debt Service - Interest	0	0	90,388	90,388
Other	0	90,500	37,600	128,100
Total Expenditures	0	14,439,388	19,054,253	33,493,641
Revenues over/(under) Expenditures	20,297,882	(5,978,554)	(15,984,672)	(1,665,344)
OTHER FINANCING SOURCES AND USES				
Bond Proceeds	0	0	0	0
Transfers In	0	5,800,000	15,900,000	21,700,000
Transfers Out	(19,700,000)	(2,000,000)	0	(21,700,000)
	(19,700,000)	3,800,000	15,900,000	0
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	597,882	(2,178,554)	(84,672)	(1,665,344)
FUND BALANCE AT JUNE 30, 2025	\$2,579,586	\$6,210,840	\$560,248	\$9,350,674
Percentage Change in Fund Balance	30.17%	-25.97%	-13.13%	-15.12%

BUDGET RESOLUTION FY 24-25
SPECIAL REVENUE FUNDS - RECREATION FUNDS

	Nutrition Fund #281	Parks & Recreation Millage Fund #410	Total Recreation Funds
FUND BALANCE AT JULY 1, 2024	\$0	\$331,921	\$331,921
REVENUES			
Property Taxes	0	2,035,039	2,035,039
Intergovernmental	286,722	53,528	340,250
Interest Income	5,000	61,812	66,812
Miscellaneous	152,692	60,000	212,692
Total Revenues	444,414	2,210,378	2,654,792
EXPENDITURES			
Land Acquisition, Capital Improvements and Other	513,365	1,080,300	1,593,665
Total Expenditures	513,365	1,080,300	1,593,665
Revenues over/(under) Expenditures	(68,951)	1,130,078	1,061,127
OTHER FINANCING SOURCES AND USES			
Transfers In	68,951	0	68,951
Transfers Out	0	(1,307,850)	(1,307,850)
Total	68,951	(1,307,850)	(1,238,899)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	(177,772)	(177,772)
FUND BALANCE AT JUNE 30, 2025	\$0	\$154,150	\$154,150
Percentage Change in Fund Balance		-53.56%	-53.56%

BUDGET RESOLUTION FY 24-25
SPECIAL REVENUE FUNDS - PUBLIC SAFETY FUNDS

	Public Safety Fund #205	Federal Forfeiture Fund #213	State Forfeiture Fund #214	Total Public Safety Funds
FUND BALANCE AT JULY 1, 2024	3,365,211	\$760,245	\$359,106	\$4,484,563
REVENUES				
Property Taxes	13,551,277	0	0	13,551,277
Intergovernmental	200,513	0	0	200,513
Interest Income	63,780	13,588	0	77,368
Miscellaneous	0	0	0	0
Total Revenues	13,815,570	13,588	0	13,829,157
EXPENDITURES				
Public Safety	11,948,376	254,025	41,070	12,243,471
Land Acquisition, Capital Improvements and Other	1,092,618	75,357	0	1,167,975
Total Expenditures	13,040,994	329,382	41,070	13,411,446
Revenues over/(under) Expenditures	774,575	(315,794)	(41,070)	417,711
OTHER FINANCING SOURCES AND USES				
Transfers In	0	0	0	0
Transfers Out	0	0	0	0
	0	0	0	0
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	774,575	(315,794)	(41,070)	417,711
FUND BALANCE AT JUNE 30, 2025	\$4,139,787	\$444,451	\$318,036	\$4,902,273
Percentage Change in Fund Balance	23.02%	-41.54%	-11.44%	9.31%

BUDGET RESOLUTION FY 24-25
SPECIAL REVENUE FUNDS - GRANT FUNDS

	C.D.B.G. Fund #275	M.I.D.C. Fund #262	Total Grant Funds
FUND BALANCE AT JULY 1, 2024	\$0	\$0	\$0
REVENUES			
Property Taxes	0	0	0
Intergovernmental	385,000	742,642	1,127,642
Interest Income	50	1,000	1,050
Miscellaneous	68,000	22,083	90,083
Total Revenues	453,050	765,724	1,218,774
EXPENDITURES			
Appointed Council	0	671,825	671,825
Contractual Services	0	93,900	93,900
Land Acquisition, Capital Improvements and Other	453,050	0	453,050
Total Expenditures	453,050	765,725	1,218,775
Revenues over/(under) Expenditures	0	(0)	(0)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	(0)	(0)
FUND BALANCE AT JUNE 30, 2025	\$0	\$0	\$0
Percentage Change in Fund Balance	0.00%	-8.93%	-8.93%

BUDGET RESOLUTION FY 24-25
DEBT SERVICE FUND

13) That the City of Farmington Hills adopts the 2024/25 Debt Service Fund Budgets as follows:

	General Debt Service Fund #301	Total Debt Service Funds
FUND BALANCE AT JULY 1, 2024	\$49,042	\$49,042
REVENUES		
Interest Income	200	200
Special Assessments	0	0
Intergovernmental Revenues	50,000	50,000
Total Revenues	50,200	50,200
EXPENDITURES		
Bond Principal Payments	2,285,544	2,285,544
Interest and Fiscal Charges	1,169,492	1,169,492
Refunds	0	0
Miscellaneous	2,500	2,500
Total Expenditures	3,457,536	3,457,536
Revenues over/(under) Expenditures	(3,407,336)	(3,407,336)
OTHER FINANCING SOURCES AND USES		
Transfers In		
-General Fund	3,404,836	3,404,836
-CIP Fund	0	0
Total Transfers In	3,404,836	3,404,836
Total Other Financing Sources and Uses	3,404,836	3,404,836
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(2,500)	(2,500)
FUND BALANCE AT JUNE 30, 2025	\$46,542	\$46,542
Percentage Change in Fund Balance	-5.10%	-5.10%

BUDGET RESOLUTION FY 24-25
CAPITAL PROJECTS FUNDS

14) That the City of Farmington Hills adopts the 2024/25 Capital Projects Funds Budgets as follows:

	Capital Improvement Fund #404	Community Center Renovations Fund #406	Total Capital Project Funds
FUND BALANCE AT JULY 1, 2024	\$1,168,247	\$180,039	\$119,739
REVENUES			
Grants	100,000	0	100,000
Interest Income	500,000	30,000	530,000
Miscellaneous	0	0	0
Total Revenues	600,000	30,000	630,000
EXPENDITURES			
Public Facilities	2,905,000	90,000	2,995,000
Drainage	6,475,000	0	6,475,000
Sidewalks	1,105,000	0	1,105,000
Equipment	3,956,000	0	3,956,000
Administration & Miscellaneous	500	300	800
Total Expenditures	14,441,500	90,300	14,531,800
Revenues over/(under) Expenditures	(13,841,500)	(60,300)	(13,901,800)
OTHER FINANCING SOURCES AND USES			
Transfer from General Fund	5,800,000	0	5,800,000
Transfer to Bond Fund	0	0	0
Transfer from Local Road Fund	0	0	0
Total Other Financing Sources and Uses	13,395,000	0	13,395,000
Revenues and Other Financing Sources Over/(Under) Expenditures and Other Uses	(446,500)	(60,300)	(506,800)
FUND BALANCE AT JUNE 30, 2025	\$721,747	\$119,739	(\$387,061)
Percentage Change in Fund Balance	-38.22%	-33.49%	-423.25%

BUDGET RESOLUTION FY 24-25
COMPONENT UNIT FUNDS

15) That the City of Farmington Hills adopts the 2024/25 Component Unit Funds Budgets as follows:

	Corridor Improvement Authority Fund #242	Brownfield Redevelopment Authority Fund #243	Total Component Units
FUND BALANCE AT JULY 1, 2024	\$879,890	\$2,068,253	\$2,948,143
REVENUES			
Property Taxes	264,169	623,457	887,626
Intergovernmental	0	0	0
Interest Income	1,331	17,312	18,644
Total Revenues	265,500	640,770	906,270
EXPENDITURES			
Audit Fees	100	400	500
Marketing	0	0	0
Business Improvement Grant	250,000	0	250,000
Miscellaneous/Others	0	36,870	36,870
Consultants	0	200,000	200,000
Reimbursement to Developers	0	203,620	203,620
Total Expenditures	250,100	440,890	690,990
Revenues over/(under) Expenditures	15,400	199,879	215,280
OTHER FINANCING SOURCES AND USES			
Transfer to General Fund	0	(9,000)	(9,000)
Total Transfers Out	0	(9,000)	(9,000)
Total Other Financing Sources and Uses	0	(9,000)	(9,000)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	15,400	190,879	206,280
FUND BALANCE AT JUNE 30, 2025	\$895,291	\$2,259,132	\$3,154,423

16) That the City Council hereby authorizes the City Manager to make budgetary transfers within the appropriation centers established through the budget and that all transfers between appropriation centers may be made only by further action by the City Council, pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act.

17) That the FY 2024/25 Budgets of the General Fund, Special Revenue Funds and Capital Projects Funds shall be automatically amended on July 1, 2024 to re-appropriate fund balances for certain outstanding encumbrances and/or available capital project budget balances at June 30, 2024, as authorized by the City Manager.

18) That the City Council hereby authorizes the City Manager to assign General Fund – fund balance for future City budget amendment appropriations, which may be made only by further action by the City Council, pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act.

BUDGET RESOLUTION FY 23-24 AMENDMENT
GENERAL FUND

19) That the FY 2023/24 departmental and activity budget amounts for the General Fund be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2024/25, as may be updated by the Finance Director:

Revenues	
Property Taxes	\$38,326,751
Business Licenses & Permits	\$24,733
Other Licenses & Permits	\$2,044,502
Grants	\$1,391,679
State Shared Revenue	\$10,590,480
Fees	\$7,348,795
Sales	\$704,308
Fines & Forfeitures	\$1,804,802
Interest Earnings	\$2,848,739
Recreation User Charges	\$8,686,750
Other Revenue	\$2,116,240
Operating Transfers In	\$1,316,850
Total Revenue + Transfers-in	\$77,204,629
Expenditures	
Boards & Commissions	\$3,331,021
General Government	\$13,189,984
Public Safety	\$27,635,390
Planning & Community Development	\$1,953,120
Public Services	\$8,543,573
Special Services	\$13,844,866
Operating Transfers Out	\$7,973,951
Total Expenditures + Transfers-out	\$76,471,905
Net Revenues/(Expenditures)	\$732,723



BUDGET RESOLUTION FY 23-24 AMENDMENT
SPECIAL REVENUE FUNDS

20) That the FY 2023/24 Special Revenue Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2024/25, as may be updated by the Finance Director:

	Total Infrastructure Funds	Total Recreation Funds	Total Public Safety Funds	Total Grant Funds	Total Special Revenue Funds
FUND BALANCE AT JULY 1, 2023	\$24,705,378	\$815,662	\$4,581,859	\$0	\$30,102,899
REVENUES					
Property Taxes	18,704,576	1,899,271	12,686,230	0	\$33,290,077
Intergovernmental	12,434,133	340,250	200,513	1,070,473	\$14,045,369
Interest Income	368,935	66,812	77,368	2,050	\$515,164
Miscellaneous	250	212,692	0	100,655	\$313,597
Total Revenues	31,507,894	2,519,025	12,964,111	1,173,178	48,164,207
EXPENDITURES					
Highways & Streets	44,204,253	0	0	0	\$44,204,253
Public Safety	0	0	12,680,163	0	\$12,680,163
Appointed Council	0	0	0	517,178	\$517,178
Contractual Services	0	0	0	78,000	\$78,000
Debt Service - Principal	755,000	0	0	0	\$755,000
Debt Service - Interest	110,000	0	0	0	\$110,000
Land Acquisition, Capital Improvements and Other	128,000	1,763,866	446,850	578,000	\$2,916,716
Total Expenditures	45,197,253	1,763,866	13,127,013	1,173,178	61,261,310
Revenues over/(under) Expenditures	(13,689,359)	755,159	(162,902)	(0)	(\$13,097,103)
OTHER FINANCING SOURCES AND USES					
Transfers In	21,260,036	68,951	0	0	\$21,328,987
Transfers Out	(21,260,036)	(1,307,850)	0	0	(\$22,567,886)
Total	0	(1,238,899)	0	0	(1,238,899)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(13,689,359)	(483,740)	(162,902)	(0)	(14,336,002)
FUND BALANCE AT JUNE 30, 2024	\$11,016,017	\$331,921	\$4,418,956	(\$0)	\$15,766,896
Percentage Change in Fund Balance	-55.41%	-59.31%	-3.56%	-171.43%	-47.62%

BUDGET RESOLUTION FY 23-24 AMENDMENT
SPECIAL REVENUE FUNDS - INFRASTRUCTURE FUNDS

	Street Fund #201	Roads Fund #202	Roads Fund #203	Infrastructure Funds
FUND BALANCE AT JULY 1, 2023	\$2,304,679	\$15,781,909	\$6,618,790	\$24,705,378
REVENUES				
Property Taxes	18,704,576	0	0	18,704,576
Intergovernmental	211,885	9,227,667	2,994,581	12,434,133
Interest Income	20,600	266,667	81,668	368,935
Special Assessments	0	0	0	0
Miscellaneous	0	250	0	250
Total Revenues	18,937,061	9,494,584	3,076,249	31,507,894
EXPENDITURES				
Highways & Streets	0	20,510,468	23,693,785	44,204,253
Debt Service - Principal	0	0	755,000	755,000
Debt Service - Interest	0	0	110,000	110,000
Other	0	90,400	37,600	128,000
Total Expenditures	0	20,600,868	24,596,385	45,197,253
Revenues over/(under) Expenditures	18,937,061	(11,106,284)	(21,520,136)	(13,689,359)
OTHER FINANCING SOURCES AND USES				
Bond Proceeds	0	0	0	0
Transfers In	0	5,713,770	15,546,266	21,260,036
Transfers Out	(19,260,036)	(2,000,000)	0	(21,260,036)
	(19,260,036)	3,713,770	15,546,266	0
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(322,975)	(7,392,514)	(5,973,870)	(13,689,359)
FUND BALANCE AT JUNE 30, 2024	\$1,981,704	\$8,389,395	\$644,920	\$11,016,018
Percentage Change in Fund Balance	-14.01%	-46.84%	-90.26%	-55.41%

BUDGET RESOLUTION FY 23-24 AMENDMENT
SPECIAL REVENUE FUNDS - RECREATION FUNDS

	Nutrition Fund #281	Parks & Recreation Millage Fund #410	Total Recreation Funds
FUND BALANCE AT JULY 1, 2023	\$0	\$815,662	\$815,662
REVENUES			
Property Taxes	0	1,899,271	1,899,271
Intergovernmental	286,722	53,528	340,250
Interest Income	5,000	61,812	66,812
Miscellaneous	152,692	60,000	212,692
Total Revenues	444,414	2,074,611	2,519,025
EXPENDITURES			
Land Acquisition, Capital Improvements and Other	513,365	1,250,501	1,763,866
Total Expenditures	513,365	1,250,501	1,763,866
Revenues over/(under) Expenditures	(68,951)	824,110	755,159
OTHER FINANCING SOURCES AND USES			
Transfers In	68,951	0	68,951
Transfers Out	0	(1,307,850)	(1,307,850)
Total	68,951	(1,307,850)	(1,238,899)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	(483,740)	(483,740)
FUND BALANCE AT JUNE 30, 2024	\$0	\$331,921	\$331,921
Percentage Change in Fund Balance		-59.31%	-59.31%

BUDGET RESOLUTION FY 23-24 AMENDMENT
SPECIAL REVENUE FUNDS - PUBLIC SAFETY FUNDS

	Public Safety Fund #205	Federal Forfeiture Fund #213	State Forfeiture Fund #214	Total Public Safety Funds
FUND BALANCE AT JULY 1, 2023	3,393,220	\$877,814	\$310,825	\$4,581,859
REVENUES				
Property Taxes	12,686,230	0	0	12,686,230
Intergovernmental	200,513	0	0	200,513
Interest Income	63,780	13,588	0	77,368
Miscellaneous	0	0	0	0
Total Revenues	12,950,523	13,588	0	12,964,111
EXPENDITURES				
Public Safety	12,531,682	131,156	17,325	12,680,163
Land Acquisition, Capital Improvements and Other	446,850	0	0	446,850
Total Expenditures	12,978,532	131,156	17,325	13,127,013
Revenues over/(under) Expenditures	(28,009)	(117,568)	(17,325)	(162,902)
OTHER FINANCING SOURCES AND USES				
Transfers In	0	0	0	0
Transfers Out	0	0	0	0
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(28,009)	(117,568)	(17,325)	(162,902)
FUND BALANCE AT JUNE 30, 2024	\$3,365,211	\$760,245	\$293,500	\$4,418,956
Percentage Change in Fund Balance	-0.83%	-13.39%	-5.57%	-3.56%

BUDGET RESOLUTION FY 23-24 AMENDMENT
SPECIAL REVENUE FUNDS - GRANT FUNDS

	C.D.B.G. Fund #275	M.I.D.C. Fund #262	Total Grant Funds
FUND BALANCE AT JULY 1, 2023	\$0	\$0	\$0
REVENUES			
Property Taxes	0	0	0
Intergovernmental	499,378	571,095	1,070,473
Interest Income	50	2,000	2,050
Miscellaneous	78,572	22,083	100,655
Total Revenues	578,000	595,178	1,173,178
EXPENDITURES			
Appointed Council	0	517,178	517,178
Contractual Services	0	78,000	78,000
Land Acquisition, Capital Improvements and Other	578,000	0	578,000
Total Expenditures	578,000	595,178	1,173,178
Revenues over/(under) Expenditures	0	(0)	(0)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	(0)	(0)
FUND BALANCE AT JUNE 30, 2024	\$0	(\$0)	(\$0)
Percentage Change in Fund Balance			

BUDGET RESOLUTION FY 23-24 AMENDMENT
DEBT SERVICE FUNDS

21) That the FY 2023/24 Debt Service Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2024/25, as may be updated by the Finance Director:

	General Debt Service Fund #301	Total Debt Service Funds
FUND BALANCE AT JULY 1, 2023	\$146,090	\$146,090
REVENUES		
Interest Income	200	200
Special Assessments	0	0
Intergovernmental Revenues	50,000	50,000
Total Revenues	50,200	50,200
EXPENDITURES		
Bond Principal Payments	1,845,000	1,845,000
Interest and Fiscal Charges	974,748	974,748
Refunds	0	0
Miscellaneous	2,500	2,500
Total Expenditures	2,822,248	2,822,248
Revenues over/(under)		
Expenditures	(2,772,048)	(2,772,048)
OTHER FINANCING SOURCES AND USES		
Transfers In		
-General Fund	2,675,000	2,675,000
-CIP Fund	0	0
-Local Road Fund	0	0
-General Debt Fund	0	0
-Park Millage Fund	0	0
Total Transfers In	2,675,000	2,675,000
Total Other Financing Sources and Uses	2,675,000	2,675,000
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(97,048)	(97,048)
FUND BALANCE AT JUNE 30, 2024	\$49,042	\$49,042
Percentage Change in Fund Balance	-66.43%	-66.43%

BUDGET RESOLUTION FY 23-24 AMENDMENT
CAPITAL PROJECT FUNDS

22) That the FY 2023/24 Capital Project Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2024/25, as may be updated by the Finance Director:

	Capital Improvement Fund #404	Community Center Renovations Fund #406	Total Capital Project Funds
FUND BALANCE AT JULY 1, 2023	\$16,013,517	\$186,091	\$16,199,608
REVENUES			
Grants	100,000	0	100,000
Interest Income	500,000	30,000	530,000
Miscellaneous	0	0	0
Total Revenues	600,000	30,000	630,000
EXPENDITURES			
Public Facilities	4,682,742	165,752	4,848,494
Drainage	7,891,682	0	7,891,682
Sidewalks	798,000	0	798,000
Equipment	7,172,346	0	7,172,346
Administration & Miscellaneous	500	300	800
Total Expenditures	20,545,270	166,052	20,711,322
Revenues over/(under)			
Expenditures	(19,945,270)	(136,052)	(20,081,322)
OTHER FINANCING SOURCES AND USES			
Transfer from General Fund	5,100,000	130,000	5,230,000
Transfer to Bond Fund	0	0	0
Transfer from Local Road Fund	0	0	0
Total Other Financing Sources and Uses	5,100,000	130,000	5,230,000
Revenues and Other Financing Sources Over/(Under)			
Expenditures and Other Uses	(14,845,270)	(6,052)	(14,851,322)
FUND BALANCE AT JUNE 30, 2024	\$1,168,247	\$180,039	\$1,348,286
Percentage Change in Fund Balance	-92.70%	-3.25%	-91.68%

BUDGET RESOLUTION FY 23-24 AMENDMENT
COMPONENT UNIT FUNDS

23) That the FY 2023/24 Component Unit Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2024/25, as may be updated by the Finance Director:

	Corridor Improvement Authority Fund #242	Brownfield Redevelopment Authority Fund #243	Total Component Units
FUND BALANCE AT JULY 1, 2023	\$642,141	\$1,694,168	\$2,336,309
REVENUES			
Property Taxes	251,664	597,799	849,463
Intergovernmental	0	0	0
Interest Income	1,318	16,973	18,291
Total Revenues	252,982	614,772	867,754
EXPENDITURES			
Audit Fees	100	400	500
Marketing	0	0	0
Business Improvement Grant	0	0	0
Miscellaneous/Others	0	37,086	37,086
Consultants	15,133	0	15,133
Reimbursement to Developers	0	194,201	194,201
Total Expenditures	15,233	231,687	246,920
Revenues over/(under) Expenditures	237,749	383,085	620,834
OTHER FINANCING SOURCES AND USES			
Transfer to General Fund	0	(9,000)	(9,000)
Total Transfers Out	0	(9,000)	(9,000)
Total Other Financing Sources and Uses	0	(9,000)	(9,000)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	237,749	374,085	611,834
FUND BALANCE AT JUNE 30, 2024	\$879,890	\$2,068,253	\$2,948,143

PUBLIC HEARING AND CONSIDERATION OF APPROVAL AUTHORIZING THE GRAVEL ROAD CONVERSION TO HARD SURFACE PAVEMENT FOR WESTFIELD STREET. CMR 6-24-47

Jacob Rushlow, Director of Public Services, explained that the City has a policy in place for converting gravel streets to paved surfaces. Consistent with that policy, the residents of Westfield Street signed a petition in spring 2023 and submitted that to the Engineering Department for such a conversion from gravel to pavement. Engineering staff performed some preliminary engineering and held an informational meeting in February 2024. After that meeting, three of the five property owners signed the second petition in favor of that conversion from gravel to a paved surface. As a result of the support for this proposal, a request for approval and authorization to move forward through this public hearing is before Council this evening.

Mayor Rich opened the public hearing. As no blue cards had been received indicating that any member of the public wished to speak on this matter, Mayor Rich closed the public hearing and brought the matter back to Council.

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby authorizes the conversion of Westfield Street from gravel to hard surface, and;

FURTHER RESOLVED, that the City staff identify a specific project schedule for this conversion consistent with the Capital Improvement Program and within the City's Local Road budget and accounting for any specific issues presented by this conversion.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRIDGES, BRUCE, DWYER, KNOL AND RICH
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

NEW BUSINESS

CONSIDERATION OF ADOPTING A RESOLUTION TO SUBMIT A BALLOT PROPOSAL TO THE VOTERS FOR THE AMENDMENT OF CITY CHARTER SECTION 2.05 REGARDING TERMS OF OFFICE OF CITY COUNCIL MEMBERS AND MAYOR.

Steve Joppich, City Attorney, explained that the purpose of this proposal is to update language in the Charter so that there is no gap period between the end of a 2- or 4-year terms of office and the commencement of the next term of the newly elected or re-elected officials.

After approval this evening, the language will next go to the Attorney General's office and the Governor's office for review and then placement on the ballot for vote by the public as is required to amend the Charter.

Councilmember Knol added that this ballot language is to address a technical issue that occurred after the state-wide ballot initiative regarding election law passed in 2022, with the legislature offering further clarifications in 2023. Knol asked how information regarding this amendment to the charter will be communicated to the public.

City Manager Mekjian said that communication would go to the public via various means, including having an informational pamphlet available for the public, approaching the Council of Homeowners Associations, and through social media.

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON HILLS

**RESOLUTION TO SUBMIT A BALLOT PROPOSAL TO THE VOTERS FOR THE
AMENDMENT OF CITY CHARTER SECTION 2.05 REGARDING TERMS OF OFFICE OF
CITY COUNCIL MEMBERS AND MAYOR**

RESOLUTION NO. R-116-24

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held in the City Council Chambers on June 10, 2024, at 7:30 o'clock p.m., with those present and absent being:

PRESENT: ALDRED, BOLEWARE, BRIDGES, BRUCE, DWYER, KNOL, AND RICH

ABSENT: NONE

the following preamble and resolution were offered by Councilperson Bridges and supported by Councilperson Boleware:

WHEREAS, Section 2.05 of the City Charter currently states,

“Council members shall be elected at the odd-year general election. At each such election, three (3) council members and the mayor shall be elected. Each of the three (3) candidates for council member receiving the greatest number of votes *shall serve for a four-year term*, and the candidate for mayor receiving the greatest number of votes *shall serve for a two-year term*. No person may hold the office of mayor for more than two (2) successive terms. All council members elected at the odd year general election *shall take office effective at the first regularly scheduled council meeting following certification of the election.*”

WHEREAS, prior to recent amendments to state elections laws, elections of the City Council members and mayor have always been “certified” prior to the first regularly scheduled meeting of the City Council, but the changes to the election laws have resulted in elections of local officials not being certified for up to several weeks or longer after the election date, leaving questions as to whether the terms of the prior City Council members and mayor extend beyond the “four-year” and “two-year” terms stated in Section 2.05 such that City business can continue to be undertaken between the election date and certification of the election results; and

WHEREAS, to address the uncertainty created by the changes to the state election laws, City Council has determined and desires to submit to the electors a proposal to amend Section 2.05 of the City Charter to state that all council members elected at the odd year general election shall take office effective at the first council meeting held following certification of the

election, and shall serve until their successor is duly sworn in following election or until they are duly re-sworn in following re-election; and

WHEREAS, pursuant to Act No. 279 of the Public Acts of Michigan of 1909, the Home Rule Cities Act (HRCA), as amended, and pursuant to City Charter Sections 10.06 and 7.02.A., provisions of the City Charter may be amended for the above purpose by a Charter amendment proposal that has been approved by a majority vote of the electors of the City voting at a regular election or special election called for said purpose; and

WHEREAS, pursuant to the HRCA, a City Charter amendment may be proposed by the City Council on three-fifths (3/5) vote of its seated members.

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

- 1) The following proposition shall be submitted to the electors of the City at the regular election to be held on November 5, 2024:

PROPOSAL TO AMEND FARMINGTON HILLS CITY CHARTER
PROVISIONS RELATING TO THE TERMS OF OFFICE
OF THE CITY COUNCIL MEMBERS AND MAYOR

Shall Section 2.05 of the Farmington Hills City Charter be amended to provide that the City Council members and mayor shall serve until their successor is duly sworn in following election or until they are duly re-sworn in following re-election?

[] YES

[] NO

- 2) Upon adoption of the proposed amendment, Section 2.05 “Terms of Office” of the City Charter would be amended to read as follows:

“2.05. Terms of Office.

Council members shall be elected at the odd-year general election. At each such election, three (3) council members and the mayor shall be elected. Each of the three (3) candidates for council member receiving the greatest number of votes shall serve for a four-year term, and the candidate for mayor receiving the greatest number of votes shall serve for a two-year term. No person may hold the office of mayor for more than two (2) successive terms. All council members elected at the odd year general election shall take office effective at the first council meeting held following certification of the election and shall serve until their successor is duly sworn in following election or until they are duly re-sworn in following re-election.”

- 3) The City Clerk is hereby directed to post and publish the proposed City Charter amendment set forth in Section 2 of this Resolution in a newspaper of general circulation in the City in the manner prescribed by law, and to do all other things necessary to provide for the submission of

pecially designated purpose shall be included in a ballot question stating the nature of such purpose and the amount of ad valorem tax to be raised to fund such purpose; and

WHEREAS, pursuant to the HRCA, a City Charter amendment may be proposed by the Council on a three-fifths vote of its seated members; and

WHEREAS, the voters previously approved a Charter Amendment on November 4, 2014, amending the City Charter Tax Rate Limits to add a special tax rate of 2.0 mills for the special purposes of the improvement, rehabilitation, repair and maintenance of public roads, streets and road drainage within the City, which special tax rate is currently set to expire on June 30, 2025; and

WHEREAS, such Charter Amendment is incorporated as Section 7.02e of the City Charter; and

WHEREAS, considering the City's current and forecasted fiscal circumstances, and in an effort to continue to provide and enhance the current level of service to the public related to the City's improvement, rehabilitation, repair and maintenance of public roads, streets and road drainage within the City, the City Council has determined that it is necessary and appropriate to submit a proposal to the voters for a renewal of this additional tax at the original rate for the special purpose of the improvement, rehabilitation, repair and maintenance of public roads, streets and road drainage within the City, at the regular election to be held on November 5, 2024.

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

- 1) The following proposition shall be submitted to the electors of the City at the regular election to be held on November 5, 2024:

CITY OF FARMINGTON HILLS
CHARTER AMENDMENT
PUBLIC ROADS AND STREETS MILLAGE

Shall Section 7.02e of the Farmington Hills City Charter be amended to allow a renewal of the previous voter-approved additional special tax rate for purposes of the improvement, rehabilitation, repair and maintenance of public roads, streets and road drainage within the City by authorizing the City to levy a millage in the amount of 2.0 mills (being \$2 per \$1,000 of taxable value) for a period of ten years, starting with the July 2025 levy and resulting in the authorization to collect an estimated \$9,000,000 in the first year if approved and levied?

[] YES

[] NO

- 2) Upon adoption of the proposed amendment, Section 7.02e "Special Tax Rate for Public Roads and Streets" of the City Charter would be amended to read as follows:

AMENDED WATER SUPPLY RATES

RESOLUTION NO. R-118-24

WHEREAS, the Oakland County Water Resources Commissioner (WRC) has performed a review of the finances for the City of Farmington Hills water supply system including the cost to purchase water from the Great Lakes Water Authority, the cost for WRC to operate and maintain the water supply system, and reserve funds including a capital improvement reserve, an emergency maintenance reserve, and a major maintenance reserve; and

WHEREAS, in a letter dated June 4, 2024, the Oakland County Water Resources Commissioner has recommended that water supply rates be established for the next fiscal year effective July 1, 2024; and

WHEREAS, the water consumption charge has increased \$3.58 from \$49.02 per Mcf to \$52.60 per Mcf; and

WHEREAS, the minimum quarterly charge has been established at \$84.16 plus a meter maintenance fee based upon an assigned use of 1.6 Mcf; and

NOW, THEREFORE, BE IT RESOLVED that the rates of \$52.60 per Mcf for water consumption, and \$84.16 for a minimum quarterly charge for the City of Farmington Hills Water Supply System be established effective July 1, 2024 for all users of the City of Farmington Hills Water Supply System.

YEAS: ALDRED, BOLEWARE, BRIDGES, BRUCE, DWYER, KNOL, AND RICH

NAYS: NONE

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)
COUNTY OF OAKLAND)

CONSIDERATION OF ADOPTING A RESOLUTION ESTABLISHING SEWER RATES FOR FISCAL YEAR 2024/2025. CMR 6-24-49

Tammy Gushard, Assistant to the Director of Public Services, explained that before Council is a resolution for consideration establishing sewer rates for FY 2024/25. The sewer rates proposed are the same as discussed with Council at their May 13, 2024 study session and the recommendation is for an increase from \$53.00 to \$56.19 per thousand cubic feet of water used. This equates to an increase of \$5.10 per quarter for the minimum sewer bill customer and an increase of \$12.76 per quarter for the average sewer bill customer.

**CITY OF FARMINGTON HILLS
AMENDED SEWAGE DISPOSAL RATES**

RESOLUTION NO. R-119-24

WHEREAS, the County of Oakland, through its Oakland County Water Resources Commissioner, under the Michigan Constitution of 1963, Article 7, § 28, and the Urban Cooperation Act of 1967, on September 27, 2018, entered into contract with the City of Farmington Hills for the construction, operation, and maintenance of the Farmington Sewage Disposal System; and

WHEREAS, the City shall provide, by proper ordinance or resolution for the sewage disposal rate to be charged to all premises within the City connected to the Farmington Sewage Disposal System; and

WHEREAS, the City of Farmington Hills was notified by the Oakland County Water Resources Commissioner, that sewage disposal charges for the Evergreen-Farmington Sanitary Drain Drainage District would increase effective for use on and after July 1, 2024 and the Gross Pollutant Surcharge and the Industrial Waste Control (IWC) charges approved the Great Lakes Water Authority (GLWA) would also go into effect on July 1, 2024; and

WHEREAS, the Oakland County Water Resources Commissioner (WRC) has performed a review of the finances for the Farmington Hills Sewage Disposal System including the cost for disposal to the Great Lakes Water Authority, the charges for operation and maintenance of the Evergreen – Farmington Sewage Disposal System, the cost for WRC to operate and maintain the City’s sewage disposal system, and reserve funds including an emergency reserve, capital improvement reserve, and a major maintenance reserve; and

WHEREAS, in a letter dated June 4, 2024, the Oakland County Water Resources Commissioner, as operating agency for the City, recommended that sewage disposal rates be established effective July 1, 2024; and

WHEREAS, the sewage disposal charge has increased \$3.19 from \$53.00 per Mcf to \$56.19 per Mcf; and

WHEREAS, the minimum quarterly charge has been established at \$89.90 based upon an assigned use of 1.6 Mcf; and

WHEREAS, the flat rate quarterly charge has been established at \$224.76 for sewer users that do not have a water meter based upon an assigned use of 4.0 Mcf; and

NOW, THEREFORE, BE IT RESOLVED that the rates of \$56.19 per Mcf for sewage disposal, \$89.90 for a minimum quarterly charge and \$224.76 for the flat rate quarterly charge for the Farmington Hills Sewage Disposal System be established effective July 1, 2024 for all users of the Farmington Hills Sewage Disposal System and the Great Lakes Water Authority (GLWA) gross Pollutant Surcharge and the IWC charges be established in accordance with the following until further notification from GLWA on the net charges:

1. **Pollutant Surcharge**

A Pollutant Surcharge shall be levied against industrial and commercial customers contributing sewage to the system with concentrations of pollutants exceeding the levels described as follows:

- A. 275 milligrams per liter (mg/l) of Biochemical Oxygen Demand (BOD).
- B. 350 milligrams per liter (mg/l) of Total Suspended Solids (TSS).
- C. 12 milligrams per liter (mg/l) of Phosphorus (P).

Commission on Community Health

Everald Leon Small	Length of Term: 3 Years	Term ending: February 1, 2027
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Everald will fill the regular vacancy left by Andrea Anderson who resigned.

Farmington Area Arts Commission

Craig Nowak	Length of Term: Unexpired Term	Term ending: February 1, 2027
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Craig was appointed as a regular member in April 2024, at the request of the Arts Commission, he will switch seats with Nora Mason and be appointed to the alternate seat.

Nora Mason	Length of Term: Unexpired Term	Term ending: February 1, 2025
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Nora was appointed as an alternate member in May 2022, at the request of the Arts Commission, she will switch seats with Craig Nowak and be appointed to the regular seat.

MOTION CARRIED 7-0.

CONSENT AGENDA

RECOMMENDED APPROVAL OF SETTING THE FEE FOR MARRIAGES PERFORMED BY THE MAYOR. CMR 6-24-50

MOTION by Bruce, support by Boleware, that the City Council of Farmington Hills hereby sets the Marriage Fee at \$175 for all future weddings.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRIDGES, BRUCE, DWYER, KNOL AND RICH
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF ADOPTING A RESOLUTION FOR ACCEPTANCE OF THE GREENING STREET RIGHT-OF-WAY TO THE CITY'S LOCAL STREET SYSTEM. CMR 6-24-51

**CITY OF FARMINGTON HILLS
OAKLAND COUNTY, MICHIGAN**

RESOLUTION R-122-24

ADDITION TO CITY STREET SYSTEM

At a regular meeting of the Council of the City of Farmington Hills, Oakland County, Michigan, held at the City Hill on the 10th of June, 2024, at 7:30 pm, Eastern Standard Time.

Present: ALDRED, BOLEWARE, BRIDGES, BRUCE, DWYER, KNOL, AND RICH

Absent: NONE

The following resolution was offered by Councilmember Bruce and supported by Councilmember Boleware.

WHEREAS the City of Farmington Hills has acquired title to various streets within Supervisor's Sub No. 7, a Replat of Lots 46 to 49, including Block A, Lots 33 to 40, Including Block L and Block K, Farmington Heights Subdivision, and maintains them as public streets;

WHEREAS the City of Farmington Hills has requested that MDOT transfer excess property as shown in the attached Exhibit A for the purpose of extending Greening Street as a public street within the City of Farmington Hills.

WHEREAS it is necessary to furnish certain information to the State of Michigan to place the extension of Greening Street (Greening Street Extension) within the City's local street system for the purpose of obtaining funds under Act 51, P.A. of 1951.

NOW THEREFORE BE IT RESOLVED that:

1. The legal description and design drawings of the Greening Street Extension is described as: Refer to attached descriptions and maps.
2. The Greening Street Extension is located within the City's right-of-way and is in and under the control of the City of Farmington Hills.
3. The Greening Street Extension is a public street and is for public street purposes.
4. The Greening Street Extension is accepted into the City's local street system.

Adopted: Yeas: ALDRED, BOLEWARE, BRIDGES, BRUCE, DWYER, KNOL, AND RICH

Nays: NONE

Absent: NONE

STATE OF MICHIGAN)
) SS
COUNTY OF OAKLAND)

RECOMMENDED APPROVAL OF AMENDMENTS TO THE EMERGENCY PREPAREDNESS COMMISSION BYLAWS AND RULES OF PROCEDURES.

MOTION by Bruce, support by Boleware, that the City Council of Farmington Hills hereby approves the Emergency Preparedness Committee bylaw revisions as submitted to City Council with the City Clerk memo dated June 10, 2024.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRIDGES, BRUCE, DWYER, KNOL AND RICH
 Nays: NONE
 Absent: NONE
 Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF ANNUAL BID WAIVERS AND AWARDS FOR FISCAL YEAR 2024/2025. CMR 6-24-52

MOTION by Bruce, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City Manager to issue purchase orders for the following budgeted products and services for fiscal year 2024/25:

VENDOR	COMMODITY	DEPT.	JUSTIFICATION	LAST BID CONTRACT	EST. ANNUAL AMOUNT
Accruent Systems	Facility Maintenance Software	All	O.E.M. vendor/ Bid OMNIA Partners	Current	\$26,000
Adobe Authorized Resellers	PDF Imaging & forms licensing	All	OMNIA Partners, State of MI/REMC/NASPO contracts (or less)	Current	\$25,000
Amazon	Miscellaneous Supplies & Equipment	All	OMNIA Partners	Current	\$150,000
Autodesk Authorized resellers	AutoCAD & Fusion 360 Computer Aided Design licensing	DPS & SS	OMNIA Partners, State of MI/REMC/NASPO (or less) Cooperative contracts	Current	\$16,000
BS&A	Equalizer, Tax, Permits, Cash receipting software maintenance/updates	DPCD, Finance	Sole Source O.E.M. vendor/ Original bid	N/A	\$45,000
Cummins Sales & Services	Miscellaneous service, repairs and parts	DPW	O.E.M. vendor	N/A	\$40,000
Dell & Hewlett Packard authorized resellers	Software licenses, Computer Equipment, printers, peripherals & consulting	All	OMNIA Partners, State of MI/REMC/NASPO (or less) Cooperative contracts	Current	\$125,000
DSS Corporation	Equature 911 Dispatch, recording software and Support	Police	O.E.M. vendor	Current	\$11,000

VENDOR	COMMODITY	DEPT.	JUSTIFICATION	LAST BID CONTRACT	EST. ANNUAL AMOUNT
ESRI	GIS licensing/maintenance and support	All	State of MI contract	Current	\$18,000
Eden Systems/Tyler Technologies	Financial software maintenance/updates	All	Sole Source O.E.M. vendor/ Original bid	N/A	\$92,000
Faster Solutions	CCG Faster Fleet Maintenance Software	DPW	O.E.M. vendor	Current	\$12,000
Global Solutions	Laserfiche & Related Software Document Management systems.	All	O.E.M. vendor	Current Expires 2028	\$60,000
Gordian Company	Facilities Capital & Job Costing Software	All	O.E.M. vendor/ Bid OMNIA Partners	Current	\$17,000
Grainger	Mechanical, Industrial and Janitorial Supplies	All	State of MI contract	Current	\$100,000
Harrell's & HD Supply	Fertilizer & Grounds Maintenance supplies	Parks & Golf	OMNIA Partners Contract(Cooperative)	Current	\$15,000
Hart Intercivic	Election supplies & equipment	City Clerk	State & County Bid Contract	Contract	\$35,000
Home Depot	Maintenance & Hardware Supplies	All	OMNIA Partners National Contract	Current	\$30,000
Kiesler Police Supply/Michigan Police Equipment & Vance Outdoors	Training & Duty Ammunition	Police	State of Michigan Contracts	Current	\$40,000
Kone Elevators	Elevator Maintenance & Repair	All	OMNIA Partners Contract	Current	\$25,000
LiquidSprings	Parts for Fire & EMS vehicles	DPW	O.E.M. vendor	N/A	\$15,000
MacQueen Emergency Equipment	Parts for Fire & EMS vehicles	DPW	O.E.M. vendor	N/A	\$20,000
Microsoft authorized resellers	Microsoft Software Licensing/Maintenance & Support	All	OMNIA Partners, State of MI/REMC/NASPO contracts (or less)	Current	\$250,000

VENDOR	COMMODITY	DEPT.	JUSTIFICATION	LAST BID CONTRACT	EST. ANNUAL AMOUNT
MobilEyes	Fire Inspection Software Support	Fire	O.E.M. vendor	Current	\$12,000
National Restoration	Tuckpointing, Concrete Restoration and Repair	All	Oakland County G2G Bid Contract	Current	\$50,000
Oakland County	CLEMIS radio, electronic, radar, IT services & Police equipment installs	Police Fire	CLEMIS system services including installations	Current Agreement	\$250,000
People Driven Technology	Virtual Desktop Infrastructure Equipment, Security Software Maintenance & Support	All	Oakland County G2G Bid Contract	Current	\$150,000
Printing Systems & Election Source	Election Supplies & Ballots	City Clerk	Oakland & State of Michigan County Contract	Current	\$40,000
Rosenbauer South Dakota LLC	Parts for Fire & EMS vehicles	DPW	O.E.M. vendor	N/A	\$30,000
TAPCO, Inc.	Sign Shop Supplies	DPW	OMNIA Partners Contract	Current	\$20,000
TelNet Group	Phone equipment, software licensing maintenance & support	IT	O.E.M. vendor	Current	\$25,000
Telus Communications	AVL Access Fees	DPW	Sole Source O.E.M. vendor/ Original bid	N/A	\$15,000
Tire Hub	Tires	DPW	State Bid Contract	Current	\$60,000
Vermont Systems	Recreation software maintenance/updates	Special Services	Sole Source O.E.M. vendor/ Original bid	N/A	\$40,000
VMware authorized resellers	Network Virtualization software maintenance/updates & consulting	IT	G2G, OMNIA Partners, State of MI/REMC/NASPO contracts (or less)	Current	\$65,000
Watch Guard	In-Car Camera System	Police	Clemis/Oakland County	Current	\$50,000
Zoho Corporation	Endpoint Security, Service Desk, Password Management &	IT	O.E.M vendor -Sole Source	Current	\$25,000

VENDOR	COMMODITY	DEPT.	JUSTIFICATION	LAST BID CONTRACT	EST. ANNUAL AMOUNT
	Ticketing applications				

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRIDGES, BRUCE, DWYER, KNOL AND RICH
 Nays: NONE
 Absent: NONE
 Abstentions: NONE

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF THE DTE ENERGY LINE EXTENSION AGREEMENT.
 CMR 6-24-53**

MOTION by Bruce, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City Manager to sign the attached DTE Energy Line Extension Agreement; and

IT IS FURTHER RESOLVED, the Farmington Hills City Council authorize the City Manager to sign any future DTE Energy Line Extension Agreements, subject to approval of the terms by the City Attorney.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRIDGES, BRUCE, DWYER, KNOL AND RICH
 Nays: NONE
 Absent: NONE
 Abstentions: NONE

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF GRANTING AN EASEMENT TO DTE ELECTRIC
 COMPANY ON THE CITY HALL CAMPUS PROPERTY. CMR 6-24-54**

MOTION by Bruce, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City Manager to sign the attached DTE Electric Company Overhead and Underground Easement document for a 12 foot wide easement on the City Hall Campus properties.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRIDGES, BRUCE, DWYER, KNOL AND RICH
 Nays: NONE
 Absent: NONE
 Abstentions: NONE

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF GRANTING AN EASEMENT TO DTE ELECTRIC
 COMPANY ON THE FIRE STATION #4 PROPERTY. CMR 6-24-55**

MOTION by Bruce, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City Manager to sign the attached DTE Electric Company Overhead and Underground Easement document for a 12 foot wide easement on the Fire Station #4 property.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRIDGES, BRUCE, DWYER, KNOL AND RICH
 Nays: NONE
 Absent: NONE
 Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF DESIGNATION OF CITY DEPOSITORYES. CMR 6-24-56

MOTION by Bruce, support by Boleware, that the City Council of Farmington Hills approves the following brokers, dealers, safekeeping institutions, pooled accounts and banks:

Brokers/Dealers/Safekeeping:

Comerica Securities	Fifth Third Securities
Huntington Capital Markets	J.P. Morgan Securities LLC
KeyBanc Capital Markets	PNC Financial Services Group
Raymond James & Associates, Inc.	Robinson Capital
UBS Financial Services, Inc.	

Pooled Accounts:

Michigan CLASS / Public Trust Advisors, LLC
Oakland County / Local Governmental Investment Pool (LGIP)

Banks:

Bank of America	Chemical Bank
CIBC Bank	Comerica Bank
Fifth Third Bank	Flagstar Bank
Huntington Bank	JP Morgan Chase Bank
First Merchants Bank	PNC Bank
TCF Bank	Independent Bank
Community Unity Bank	

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRIDGES, BRUCE, DWYER, KNOL AND RICH
 Nays: NONE
 Absent: NONE
 Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF A REQUEST FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CHARTER FOR A SEASONAL GOLF LABORER.

MOTION by Bruce, support by Boleware, that the City Council of Farmington Hills approves an employment request per Section 10.01A of the City Charter for Blake Bean as a Seasonal Golf

Laborer for the Special Services Department. Blake is related to Maggie Bean, who is a Camp Counselor for the Department of Special Services.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRIDGES, BRUCE, DWYER, KNOL AND RICH
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF A REQUEST FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CHARTER FOR A BUILDING ASSISTANT – THE HAWK.

MOTION by Bruce, support by Boleware, that the City Council of Farmington Hills approves an employment request per Section 10.01A of the City Charter for Rashad Williams as a Building Assistant - The Hawk for the Special Services Department. Rashad is related to Teneille Lamont, who is a Department Aide for Special Services.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRIDGES, BRUCE, DWYER, KNOL AND RICH
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF A REQUEST FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CHARTER FOR AN ARCHERY INSTRUCTOR.

MOTION by Bruce, support by Boleware, that the City Council of Farmington Hills approves an employment request per Section 10.01A of the City Charter for Matthew Rose as an Archery Instructor for the Special Services Department. Matthew is related to Dave Rose, who is an Archery Instructor for the Special Services Department.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRIDGES, BRUCE, DWYER, KNOL AND RICH
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF CONTRACT FOR THE CITY HALL SECURITY AND SAFETY ENHANCEMENTS PROJECT TO JG MORRIS JR. INC., IN THE AMOUNT OF \$75,500. CMR 6-24-57

MOTION by Bruce, support by Boleware, that the City Council of Farmington Hills hereby approves the City Hall Security and Safety Enhancements Project be awarded to the lowest qualified bidder, JG Morris Jr. Inc., in the amount of \$75,500 (\$68,650.00 bid + \$6,850 contingency for unforeseen change orders).

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRIDGES, BRUCE, DWYER, KNOL AND RICH
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR THE SHADE STRUCTURE PROJECT AT THE HAWK TO DANICA SERVICE GROUP LLC IN AN AMOUNT NOT TO EXCEED \$30,921. CMR 6-24-58

MOTION by Bruce, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for the shade structure project at The Hawk to DANICA Service Group LLC in an amount not to exceed \$30,921.00 (\$28,110.00 + \$2,811.00 contingency).

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRIDGES, BRUCE, DWYER, KNOL AND RICH
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR THE 2024 AS NEEDED CATCH BASIN STABILIZATION SERVICES TO HAVENER TECH IN THE AMOUNT NOT-TO-EXCEED THE ANNUAL BUDGETED AMOUNT, WITH EXTENSIONS. CMR 6-24-59

MOTION by Bruce, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City Manager to approve the required contract and purchase orders to Havener Tech for the 2024 As-Needed Catch Basin Stabilization Services in the amount not-to-exceed the annual budgeted amount, with one or more administration approved extensions not-to-exceed a total of four (4) years.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRIDGES, BRUCE, DWYER, KNOL AND RICH
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF PURCHASE FOR THE REPLACEMENT AND INSTALLATION OF AN INGROUND TRUCK LIFT AT THE DPW GARAGE TO ALLIED, INC. IN THE AMOUNT OF \$205,282. CMR 6-24-60

MOTION by Bruce, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order with Allied, Inc. of Ann Arbor, Michigan in the amount of \$205,282.00 (\$186,620.00 bid + 10% contingency for unforeseen change orders) for the purchase and installation of a heavy-duty truck lift.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRIDGES, BRUCE, DWYER, KNOL AND RICH
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF PURCHASE OF TWO JOHN DEERE 2400 TRIPLEXES FOR FARMINGTON HILLS GOLF CLUB MAINTENANCE TO DEERE & COMPANY IN THE AMOUNT OF \$87,713.78. CMR 6-24-61

MOTION by Bruce, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City Manager to approve a purchase order in the amount of \$87,713.78 for two (2) John Deere 2400 Triplexes, to Deere & Company and to take delivery of the equipment via Revels Turf & Tractor as an authorized dealer.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRIDGES, BRUCE, DWYER, KNOL AND RICH
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF CITY COUNCIL SPECIAL STUDY SESSION MEETING MINUTES OF MAY 7, 2024.

MOTION by Bruce, support by Knol, that the City Council of Farmington Hills hereby approves the special study session meeting minutes of May 7, 2024.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRIDGES, BRUCE, KNOL AND RICH
Nays: NONE
Absent: NONE
Abstentions: DWYER

MOTION CARRIED 6-0-0-1.

RECOMMENDED APPROVAL OF CITY COUNCIL STUDY SESSION MEETING MINUTES OF MAY 13, 2024.

MOTION by Bruce, support by Knol, that the City Council of Farmington Hills hereby approves the study session meeting minutes of May 13, 2024.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRUCE, DWYER, KNOL AND RICH
Nays: NONE
Absent: NONE
Abstentions: BRIDGES

MOTION CARRIED 6-0-0-1.

**RECOMMENDED APPROVAL OF CITY COUNCIL REGULAR SESSION MEETING
MINUTES OF MAY 13, 2024.**

MOTION by Bruce, support by Boleware, that the City Council of Farmington Hills hereby approves the regular meeting minutes of May 13, 2024.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRIDGES, BRUCE, DWYER, KNOL AND RICH
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF CITY COUNCIL BUDGET STUDY SESSION MEETING
MINUTES OF MAY 15, 2024.**

MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby approves the budget study session meeting minutes of May 15, 2024.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRIDGES, DWYER, KNOL AND RICH
Nays: NONE
Absent: NONE
Abstentions: BRUCE

MOTION CARRIED 6-0-0-1.

**RECOMMENDED APPROVAL OF CITY COUNCIL BUDGET STUDY SESSION MEETING
MINUTES OF MAY 16, 2024.**

MOTION by Bruce, support by Boleware, that the City Council of Farmington Hills hereby approves the budget study session meeting minutes of May 16, 2024.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRIDGES, BRUCE, DWYER, KNOL AND RICH
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENTS

Mayor Rich reviewed the process and rules relative to public comment.

Regarding installation of SiFi infrastructure

Frank and Sandy Frederick distributed information including pictures to Council regarding placement of an approximately 10'-long SiFi box in the right-of-way at their property. This had not been communicated in advance, and the box looked like a commercial equipment in front of their landscaped property. They asked to have the box moved; there were many choices for an alternative location.

In response, Assistant City Manager Mondora met with the Frederick's outside chambers.

Supporting the policy not to issue proclamations regarding diverse situations throughout the world:

Richard Lerner, Farmington Hills

Erit Gill, Farmington Hills

Supporting a request for a City proclamation calling for a cease fire in the Israeli/Hamaz-Gaza conflict:

Sophie

Melina Paratsakis, Farmington Hills

Mandy Leigh

Angela Burnham

Heather Burnham

Erik Shelley

Joe Schree

Approximately 12 who did not give their name.

Specifically speaking in support of the Mayor and Council:

Pam Gerald, Farmington Hills

Angie Smith, Farmington Public Schools Board Member

Eric Ten

Ryan Donavan

CITY ATTORNEY REPORT

The City Attorney report was received by Council.

ADJOURNMENT

The regular session City Council meeting adjourned at 9:59PM.

Respectfully submitted,

Carly Lindahl, City Clerk