

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL MEETING
CITY HALL – COUNCIL CHAMBER
JUNE 12, 2023 – 7:30 PM

The regular session meeting of the Farmington Hills City Council was called to order by Mayor Barnett at 7:32pm.

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 Brockway, Mondora, Monico, and Schnackel, Police Chief King and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Theresa Rich led the pledge of allegiance.

APPROVAL OF REGULAR SESSION MEETING AGENDA

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

MOTION CARRIED 7-0.

PROCLAMATION RECOGNIZING JUNE 2023 AS LGBTQ PRIDE MONTH

The following Proclamation was read Councilmember Newlin and accepted by Cultural Arts Programmer, Sam Koeppel:

**PROCLAMATION
LGBTQ Pride Month
June 2023**

- 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 to forge 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 our belief that we all deserve 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.

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 June 2023 as **LGBTQ Pride Month** 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, 2023 AS NATIONAL OBSERVANCE OF JUNETEENTH

The following Proclamation was read Councilmember Bridges and accepted by Dr. Patricia Coleman-Burns:

**PROCLAMATION
Juneteenth Celebration
*National Observance June 19, 2023***

WHEREAS, The City of Farmington Hills formally acknowledges Juneteenth as a holiday marking the end of slavery in the United States; and,

WHEREAS, this year marks the 18th annual State of Michigan Juneteenth Freedom Day Recognition; and, the City of Farmington Hills commemorates the word of emancipation finally reaching a group of enslaved Africans in Galveston, Texas on June 19, 1865, which was two and a half years after President Abraham Lincoln issued the Emancipation Proclamation on January 1, 1863, stating that “all persons held as slaves” within the rebellious states “are, and henceforth shall be free;” and

WHEREAS, following his statement, June 19th (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;

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, celebrations of Juneteenth throughout Farmington Hills and worldwide are designed to acknowledge and honor history while looking toward the future with a renewed commitment to building coalitions and praying for peace and liberty for all; and

WHEREAS, on June 17, 2021, President Joseph R. Biden, Jr. signed into law Senate Bill 475 (S. 475) making “Juneteenth” a federal holiday.

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 June 19, 2023, as **Juneteenth**, and urge everyone to acknowledge the inspirational efforts of the African American community and all communities, and to applaud our collective commitment to furthering the cause of freedom for all.

Economic Development Director, Cristia Brockway, explained that the Economic Development Corporation (EDC) has been working on the proposed incubator space on the 3rd floor of the HAWK, now known as the Hatchery, to house business start-ups in the wet lab industry. She reviewed the improvements being made to the third floor to accommodate the Hatchery and noted that with this white box concept coming to fruition, interested parties have reached out to the city about occupying space.

Director Brockway introduced EDC Chair T.R. Carr and Vice Chair Lew Cantor to walk Council through the vision for the Hatchery.

EDC Chair and Vice Chair T.R. Carr and Lew Cantor noted that the intent is for this to be a stand-alone venture and they are now going through the process of obtaining the 501C3 status for the Hatchery. Joint meetings have been held with the Corridor Improvement Authority and Director Brockway to discuss the overall needs of the community and the goal of the EDC is to assist Director Brockway with business expansion and retention and work with staff to be a part of the master plan update. They reviewed the proposed plans for the Hatchery and how that would operate and mentioned that the first tenant that is interested fits the model for a 3-5 year incubator business with intent to relocate a full-time business in the community. They also added that other businesses are reaching out with interest in occupying space and they have not yet even marketed the space so they feel that is a good sign.

Council thanked Director Brockway and the EDC members for their hard work and time on this project.

CORRESPONDENCE

Council acknowledged correspondence received on the following:

- Ed and Jillian Hill, residents, informing that their daughter Avery Hill was crowned Miss Michigan Teen. It was suggested that a proclamation could be done in her honor at the next regular meeting.
- Residents of Verona requesting to be included as part of the road rehabilitation project in their neighborhood.

CONSENT AGENDA

MOTION by Bridges, support by Knol, to approve consent agenda items #10 through #14, 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 Knol, support by Boleware, to approve consent agenda items #15 through #17, as read.

Roll Call Vote:

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

MOTION CARRIED 6-0-0-1.

PUBLIC QUESTIONS AND COMMENTS

Pam Gerald, resident, urged residents and drivers to be aware of emergency and public safety vehicles and their sirens and to pull over and stop when needed. She also commented on the need for more participation

and discussion on DEI efforts and welcoming diversity and being inclusive and thanked the community for how well she has been treated as a resident.

Joe Babcock, Verona St., thanked the city for the unanimous support to include Verona Street under the road rehabilitation project. He implored the city to accountability for the road conditions after they are repaired and to utilize the warranties in the contracts with vendors.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

Council made the following comments and announcements:

- Thank you to Verona St. residents for their correspondence
- Recognized the following:
 - Success of the Art on the Grand event
 - The art sculptures at the HAWK
 - Juneteenth events throughout the city
 - Farmington Suicide Awareness For Everyone (SAFE) May Day Middle School event

CITY MANAGER UPDATE

City Manager Mekjian made the following announcements:

- Red Cross Blood Drive is being held Wednesday, June 14th from 8am-7:45pm at the Costick Activities Center
- City’s 50th anniversary event is scheduled for July 6th from 7pm-10pm at the Founders Sports Park with fireworks to follow

Information on both events is posted on the city’s website.

PUBLIC HEARING

PUBLIC HEARING AND CONSIDERATION OF ADOPTION OF THE 2023/2024 FISCAL YEAR BUDGET AND 2023 PROPERTY TAX MILLAGE RATES. CMR 6-23-68

Tom Skrobola, Finance Director, provided a brief overview of the budget for FY 2023/24 and 2023 property millage rates.

In response to Council, Director Skrobola noted that the percentage of residential versus commercial is approximately 70/30 and the housing market is strong. The city has not yet seen a significant impact on commercial/industrial taxes to date from COVID but could see a decline as leases expire in the future.

Mayor Barnett opened the public hearing. There being no comments, Mayor Barnett closed the public hearing.

MOTION by Bridges, support by Bruce, that the City Council of Farmington Hills hereby approves the attached resolution adopting the Fiscal Year 2023/24 City Budget and 2023 City Property Tax Millage Rates.

BUDGET RESOLUTION

WHEREAS, the appropriate City Officers have submitted to the City Manager an itemized estimate of expenditures for FY 2022/23 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 2023/24 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 2023/24 on June 12, 2023 and the property tax millage rate to be levied to support the FY 2023/24 budget; and,

WHEREAS, an appropriate public notice was published on June 6, 2023, notifying citizens of the Public Hearing on the proposed FY 2023/24 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 12, 2023 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 2023/24;

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 2023/24 in the aggregate amount of \$76,097,618 for expenditures and transfers-out funded by \$71,607,558 in revenues and transfers-in.
- 2) That the City Council for the City of Farmington Hills hereby appropriates the sum of \$76,097,618 in expenditures and transfers-out for FY 2023/24 for General Fund purposes on a departmental and activity total basis as follows:

Boards & Commissions	\$3,277,790
General Government	\$13,399,957
Public Safety	\$27,354,153
Planning & Community Development	\$1,832,378
Public Services	\$8,691,724
Special Services	\$13,917,665
Operating Transfers Out	\$7,623,951
Total Expenditures + Transfers-out	\$76,097,618

- 3) That the City of Farmington Hills shall levy 5.2909 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 2023/24 for general operating purposes.
- 4) That the City of Farmington Hills shall levy 0.5887 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 2023/24 for general debt service requirements (all 0.5887 mills are from within the City Charter Limit) and to adopt the 2023/2024 Debt Service Fund Budgets schedule as attached below.
- 5) That the City of Farmington Hills shall levy 2.4260 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 2023/24 for Capital Improvements of which 0.4546 mills will be dedicated to Parks Development as approved by the electorate in August 2018 and to adopt the 2023/24 Capital Improvement Fund Budget and Parks & Recreation Capital Development Funds Budget as attached below.

- 6) That the City of Farmington Hills shall levy 3.0389 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 2023/24 for the purposes of public safety.
- 7) That the City of Farmington Hills shall levy 0.6842 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 2023/24 for refuse removal and disposal.
- 8) That the City of Farmington Hills shall levy 0.0118 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 2023/24 for economic development and public information.
- 9) That the City of Farmington Hills shall levy 4.4790 mills ad valorem tax (as approved by the electorate in November 2014 and in November 2018) on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2023/24 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 16.5195 mills ad valorem on the taxable value of all real and personal property subject to taxation in the City of Farmington Hills for FY 2023/24.
- 11) That the City of Farmington Hills estimates General Fund Revenues and transfers-in for the FY 2023/24 to total \$71,607,558, as follows:

Property Taxes	\$38,040,133
Business Licenses & Permits	\$27,953
Other Licenses & Permits	\$1,631,900
Grants	\$370,500
State Shared Revenues	\$9,483,780
Fees	\$7,041,782
Sales	\$594,279
Fines & Forfeitures	\$1,358,436
Interest Earnings	\$303,000
Recreation User Charges	\$8,585,969
Other Revenue	\$2,852,976
Operating Transfers In	\$1,316,850
Total Revenue + Transfers-in	<u>\$71,607,558</u>

- 12) That the City of Farmington Hills adopts the Special Revenue Funds Budgets for the FY 2023/24 as follows:

SPECIAL REVENUE FUNDS SUMMARY

	Total Infrastructure Funds	Total Recreation Funds	Total Public Safety Funds	Total Grant Funds	Total Special Revenue Funds
FUND BALANCE AT JULY 1, 2023	\$18,112,114	\$276,704	\$3,553,098	\$0	\$21,941,916
REVENUES					
Property Taxes	18,704,576	1,878,197	12,686,231	0	\$33,269,004
Intergovernmental	11,821,080	311,722	200,513	718,616	\$13,051,931
Interest Income	170,600	27,000	73,780	150	\$271,530
Miscellaneous	190	212,692	1,000	89,729	\$303,611
Total Revenues	30,696,446	2,429,611	12,961,524	808,495	46,896,076
EXPENDITURES					
Highways & Streets	36,436,989	0	0	0	\$36,436,989
Public Safety	0	0	12,659,406	0	\$12,659,406
Appointed Council	0	0	0	316,021	\$316,021
Contractual Services	0	0	0	40,560	\$40,560
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	127,900	1,320,665	522,207	451,914	\$2,422,686
Total Expenditures	37,429,889	1,320,665	13,181,613	808,495	52,740,662
Revenues over/(under) Expenditures	(6,733,442)	1,108,946	(220,089)	0	(\$5,844,585)
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	(6,733,443)	(129,953)	(220,089)	0	(7,083,485)
FUND BALANCE AT JUNE 30, 2024	\$11,378,670	\$146,751	\$3,333,008	\$0	\$14,858,430

SPECIAL REVENUE FUNDS INFRASTRUCTURE FUNDS SUMMARY

	Municipal Street Fund #201	Major Roads Fund #202	Local Roads Fund #203	Total Infrastructure Funds
FUND BALANCE AT JULY 1, 2023	\$1,626,908	\$10,160,033	\$6,325,173	\$18,112,114
REVENUES				
Property Taxes	18,704,576	0	0	18,704,576
Intergovernmental	211,885	8,656,167	2,953,028	11,821,080
Interest Income	20,600	75,000	75,000	170,600
Miscellaneous	0	190	0	190
Total Revenues	18,937,061	8,731,357	3,028,028	30,696,446
EXPENDITURES				
Highways & Streets	0	15,770,077	20,666,912	36,436,989
Debt Service - Principal	0	0	755,000	755,000
Debt Service - Interest	0	0	110,000	110,000
Other	0	90,400	37,500	127,900
Total Expenditures	0	15,860,477	21,569,412	37,429,889
Revenues over/(under) Expenditures	18,937,061	(7,129,120)	(18,541,384)	(6,733,442)
OTHER FINANCING SOURCES AND USES				
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)	(3,415,350)	(2,995,118)	(6,733,443)
FUND BALANCE AT JUNE 30, 2024	\$1,303,933	\$6,744,683	\$3,330,055	\$11,378,671

<p>SPECIAL REVENUE FUNDS RECREATION FUNDS SUMMARY</p>

	Nutrition Fund #281	Parks & Recreation Millage Fund #410	Total Recreation Funds
FUND BALANCE AT JULY 1, 2023	\$0	\$276,704	\$276,704
REVENUES			
Property Taxes	0	1,878,197	1,878,197
Intergovernmental	286,722	25,000	311,722
Interest Income	5,000	22,000	27,000
Miscellaneous	152,692	60,000	212,692
Total Revenues	444,414	1,985,197	2,429,611
EXPENDITURES			
Land Acquisition, Capital Improvements and Other	513,365	807,300	1,320,665
Total Expenditures	513,365	807,300	1,320,665
Revenues over/(under) Expenditures	(68,951)	1,177,897	1,108,946
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	(129,953)	(129,953)
FUND BALANCE AT JUNE 30, 2024	\$0	\$146,751	\$146,751

SPECIAL REVENUE FUNDS PUBLIC SAFETY FUNDS SUMMARY

	Public Safety Fund #205	Federal Forfeiture Fund #213	State Forfeiture Fund #214	Total Public Safety Funds
FUND BALANCE AT JULY 1, 2023	2,805,066	\$477,305	\$270,727	\$3,553,098
REVENUES				
Property Taxes	12,686,231	0	0	12,686,231
Intergovernmental	200,513	0	0	200,513
Interest Income	63,780	5,000	5,000	73,780
Miscellaneous	0	0	1,000	1,000
Total Revenues	12,950,524	5,000	6,000	12,960,524
EXPENDITURES				
Public Safety	12,531,681	111,275	16,450	12,659,406
Land Acquisition, Capital Improvements and Other	446,850	75,357	0	522,207
Total Expenditures	12,978,531	186,632	16,450	13,181,613
Revenues over/(under) Expenditures	(28,007)	(181,632)	(10,450)	(220,089)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(28,007)	(181,632)	(10,450)	(220,089)
FUND BALANCE AT JUNE 30, 2024	\$2,777,059	\$295,673	\$260,277	\$3,333,008

<p>SPECIAL REVENUE FUNDS GRANT FUNDS SUMMARY</p>
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	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	383,832	334,784	718,616
Interest Income	50	100	150
Miscellaneous	68,032	21,697	89,729
Total Revenues	451,914	356,581	808,495
EXPENDITURES			
Appointed Council	0	316,021	316,021
Contractual Services	0	40,560	40,560
Land Acquisition, Capital Improvements and Other	451,914	0	451,914
Total Expenditures	451,914	356,581	808,495
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

- 13) That the City of Farmington Hills adopts the 2023/24 Debt Service Fund Budgets as follows:

DEBT SERVICE FUNDS SUMMARY

	General Debt Service Fund #301	Total Debt Service Funds
FUND BALANCE AT JULY 1, 2023	\$134,929	\$134,929
REVENUES		
Interest Income	200	200
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	974,747	974,747
Miscellaneous	2,500	2,500
Total Expenditures	2,822,247	2,822,247
Revenues over/(under) Expenditures	(2,772,047)	(2,772,047)
OTHER FINANCING SOURCES AND USES		
Transfers In		
-General Fund	2,325,000	2,325,000
-CIP Fund	452,543	452,543
-Local Road Fund	0	0
-General Debt Fund	0	0
-Park Millage Fund	0	0
Total Transfers In	2,777,543	2,777,543
Total Other Financing Sources and Uses	2,777,543	2,777,543
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	5,496	5,496
FUND BALANCE AT JUNE 30, 2024	\$140,425	\$140,425

- 14) That the City of Farmington Hills adopts the 2023/24 Capital Projects Funds Budgets as follows:

CAPITAL PROJECTS FUNDS SUMMARY

	Capital Improvement Fund #404	Community Center Renovations Fund #406	Total Capital Project Funds
FUND BALANCE AT JULY 1, 2023	\$3,897,090	\$240,281	\$4,137,372
REVENUES			
Grants	100,000	0	100,000
Interest Income	200,000	30,000	230,000
Miscellaneous	0	0	0
Total Revenues	300,000	30,000	330,000
EXPENDITURES			
Public Facilities	1,710,000	160,000	1,870,000
Drainage	2,220,000	0	2,220,000
Sidewalks	547,000	0	547,000
Equipment	4,200,000	0	4,200,000
Administration & Miscellaneous	500	300	800
Total Expenditures	8,677,500	160,300	8,837,800
Revenues over/(under)			
Expenditures	(8,377,500)	(130,300)	(8,507,800)
OTHER FINANCING			
SOURCES AND USES			
Transfer from General Fund	5,100,000	130,000	5,230,000
Transfer to Bond Fund	(452,543)	0	(452,543)
Proceeds from Bond Sale	0	0	0
Transfer from Local Road Fund	0	0	0
Total Other Financing Sources and Uses	4,647,457	130,000	4,777,457
Revenues and Other			
Financing Sources Over/(Under)			
Expenditures and Other Uses	(3,730,043)	(300)	(3,730,343)
FUND BALANCE AT JUNE 30, 2024	\$167,047	\$239,981	\$407,029

15) That the City of Farmington Hills adopts the 2023/24 Component Unit Funds Budgets as follows:

COMPONENT UNIT FUNDS SUMMARY

	Corridor Improvement Authority Fund #242	Brownfield Redevelopment Authority Fund #243	Total Component Units
FUND BALANCE AT JULY 1, 2023	\$646,111	\$1,650,921	\$2,297,031
REVENUES			
Property Taxes	251,665	597,799	849,463
Intergovernmental	0	0	0
Interest Income	1,318	16,973	18,291
Total Revenues	252,983	614,772	867,755
EXPENDITURES			
Audit Fees	100	400	500
Marketing	0	0	0
Business Improvement Grant	0	0	0
Miscellaneous/Others	0	25,000	25,000
Consultants	15,133	0	15,133
Reimbursement to Developers	0	194,201	
Total Expenditures	15,233	219,601	40,633
Revenues over/(under) Expenditures	237,750	395,171	632,920
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	237,750	386,171	623,920
FUND BALANCE AT JUNE 30, 2024	\$883,861	\$2,037,091	\$2,920,952

- 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 2023/24 Budgets of the General Fund, Special Revenue Funds and Capital Projects Funds shall be automatically amended on July 1, 2023 to re-appropriate fund balances for certain outstanding encumbrances and/or available capital project budget balances at June 30, 2023, 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.
- 19) That the FY 2022/23 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 2023/24, as may be updated by the Finance Director:

Revenues	
Property Taxes	\$36,181,817
Business Licenses & Permits	\$27,405
Other Licenses & Permits	\$1,599,902
Grants	\$5,095,659
State Shared Revenues	\$9,277,177
Fees	\$6,413,512
Sales	\$582,626
Fines & Forfeitures	\$1,331,800
Interest Earnings	\$300,001
Recreation User Charges	\$7,597,321
Other Revenue	\$2,797,035
Operating Transfers In	\$1,312,350
Total Revenue + Transfers-in	\$72,516,605
Expenditures	
Boards & Commissions	\$2,920,997
General Government	\$12,272,937
Public Safety	\$24,864,041
Planning & Community Development	\$1,948,237
Public Services	\$8,473,132
Special Services	\$13,381,801
Operating Transfers Out	\$9,830,000
Total Expenditures + Transfers-out	\$73,691,144

- 20) That the FY 2022/23 Special Revenue Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2023/24, as may be updated by the Finance Director:

<p style="text-align: center;">SPECIAL REVENUE FUNDS</p>

	Total Infrastructure Funds	Total Recreation Funds	Total Public Safety Funds	Total Grant Funds	Total Special Revenue Funds
FUND BALANCE AT JULY 1, 2022	\$20,436,284	\$846,741	\$3,517,059	\$0	\$24,800,084
REVENUES					
Property Taxes	17,642,620	1,771,893	11,966,873	0	\$31,381,386
Intergovernmental	11,748,671	385,000	200,513	1,232,743	\$13,566,927
Interest Income	176,668	52,508	82,012	120	\$311,308
Miscellaneous	190	212,692	2,586	161,697	\$377,165
Total Revenues	29,568,149	2,422,093	12,251,984	1,394,560	45,636,786
EXPENDITURES					
Highways & Streets	30,836,881	0	0	0	\$30,836,881
Public Safety	0	0	11,789,991	0	\$11,789,991
Appointed Council	0	0	0	316,021	\$316,021
Contractual Services	0	0	0	40,560	\$40,560
Debt Service - Principal	750,000	0	0	0	\$750,000
Debt Service - Interest	138,000	0	0	0	\$138,000
Land Acquisition, Capital Improvements and Other	126,700	1,753,231	425,953	1,037,979	\$3,343,863
Total Expenditures	31,851,581	1,753,231	12,215,944	1,394,560	47,215,317
Revenues over/(under) Expenditures	(2,283,432)	668,861	36,039	0	(\$1,578,531)
OTHER FINANCING SOURCES AND USES					
Transfers In	16,751,503	68,951	0	0	\$16,820,454
Transfers Out	(16,751,503)	(1,307,850)	0	0	(\$18,059,353)
Total	0	(1,238,899)	0	0	(1,238,899)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(2,283,432)	(570,038)	36,039	0	(2,817,430)
FUND BALANCE AT JUNE 30, 2023	\$18,152,851	\$276,704	\$3,553,097	\$0	\$21,982,653

<p>SPECIAL REVENUE FUNDS INFRASTRUCTURE FUNDS SUMMARY</p>

	Municipal Street Fund #201	Major Roads Fund #202	Local Roads Fund #203	Total Infrastructure Funds
FUND BALANCE AT JULY 1, 2022	\$510,077	\$13,175,293	\$6,750,914	\$20,436,284
REVENUES				
Property Taxes	17,642,620	0	0	17,642,620
Intergovernmental	205,714	8,606,167	2,936,790	11,748,671
Interest Income	20,000	75,000	81,668	176,668
Miscellaneous	0	190	0	190
Total Revenues	17,868,334	8,681,357	3,018,458	29,568,149
EXPENDITURES				
Highways & Streets	0	16,576,994	14,259,887	30,836,881
Debt Service - Principal	0	0	750,000	750,000
Debt Service - Interest	0	0	138,000	138,000
Other	0	89,200	37,500	126,700
Total Expenditures	0	16,666,194	15,185,387	31,851,581
Revenues over/(under) Expenditures	17,868,334	(7,984,837)	(12,166,929)	(2,283,432)
OTHER FINANCING SOURCES AND USES				
Transfers In	0	4,969,577	11,781,926	16,751,503
Transfers Out	(16,751,503)	0	0	(16,751,503)
	(16,751,503)	4,969,577	11,781,926	0
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	1,116,831	(3,015,260)	(385,003)	(2,283,432)
FUND BALANCE AT JUNE 30, 2023	\$1,626,908	\$10,160,033	\$6,365,911	\$18,152,852

SPECIAL REVENUE FUNDS RECREATION FUNDS SUMMARY
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	Nutrition Fund #281	Parks & Recreation Millage Fund #410	Total Recreation Funds
FUND BALANCE AT JULY 1, 2022	\$0	\$846,741	\$846,741
REVENUES			
Property Taxes	0	1,771,893	1,771,893
Intergovernmental	360,000	25,000	385,000
Interest Income	5,047	47,461	52,508
Miscellaneous	152,692	60,000	212,692
Total Revenues	517,739	1,904,354	2,422,093
EXPENDITURES			
Land Acquisition, Capital Improvements and Other	586,690	1,166,541	1,753,231
Total Expenditures	586,690	1,166,541	1,753,231
Revenues over/(under) Expenditures	(68,951)	737,812	668,861
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	(570,038)	(570,038)
FUND BALANCE AT JUNE 30, 2023	\$0	\$276,704	\$276,704

SPECIAL REVENUE FUNDS PUBLIC SAFETY FUNDS SUMMARY

	Public Safety Fund #205	Federal Forfeiture Fund #213	State Forfeiture Fund #214	Total Public Safety Funds
FUND BALANCE AT JULY 1, 2022	2,660,307	\$586,138	\$270,614	\$3,517,059
REVENUES				
Property Taxes	11,966,873	0	0	11,966,873
Intergovernmental	200,513	0	0	200,513
Interest Income	63,780	11,729	6,502	82,012
Miscellaneous	0	0	2,586	2,586
Total Revenues	12,231,166	11,729	9,088	12,249,398
EXPENDITURES				
Public Safety	11,660,454	120,562	8,976	11,789,991
Land Acquisition, Capital Improvements and Other	425,953	0	0	425,953
Total Expenditures	12,086,407	120,562	8,976	12,215,944
Revenues over/(under) Expenditures	144,759	(108,833)	113	36,039
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	144,759	(108,833)	113	36,039
FUND BALANCE AT JUNE 30, 2023	\$2,805,066	\$477,305	\$270,727	\$3,553,097

<p>SPECIAL REVENUE FUNDS GRANT FUNDS SUMMARY</p>

	C.D.B.G. Fund #275	M.I.D.C. Fund #262	Total Grant Funds
FUND BALANCE AT JULY 1, 2022	0	\$0	\$0
REVENUES			
Property Taxes	0	0	0
Intergovernmental	897,959	334,784	1,232,743
Interest Income	20	100	120
Miscellaneous	140,000	21,697	161,697
Total Revenues	1,037,979	356,581	1,394,560
EXPENDITURES			
Appointed Council	0	316,021	316,021
Contractual Services	0	40,560	40,560
Land Acquisition, Capital Improvements and Other	1,037,979	0	1,037,979
Total Expenditures	1,037,979	356,581	1,394,560
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, 2023	\$0	\$0	\$0

- 21) That the FY 2022/23 Debt Service Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2023/24, as may be updated by the Finance Director:

<p style="text-align: center;">DEBT SERVICE FUNDS SUMMARY</p>
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	General Debt Service Fund #301	Total Debt Service Funds
FUND BALANCE AT JULY 1, 2022	\$102,189	\$102,189
REVENUES		
Interest Income	200	200
Intergovernmental Revenues	50,000	50,000
Total Revenues	50,200	50,200
EXPENDITURES		
Bond Principal Payments	1,530,000	1,530,000
Interest and Fiscal Charges	684,960	684,960
Miscellaneous	2,500	2,500
Total Expenditures	2,217,460	2,217,460
Revenues over/(under) Expenditures	(2,167,260)	(2,167,260)
OTHER FINANCING SOURCES AND USES		
Transfers In		
-General Fund	2,200,000	2,200,000
-CIP Fund	0	0
-Local Road Fund	0	0
-General Debt Fund	0	0
-Park Millage Fund	0	0
Total Transfers In	2,200,000	2,200,000
Total Other Financing Sources and Uses	2,200,000	2,200,000
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	32,740	32,740
FUND BALANCE AT JUNE 30, 2023	\$134,929	\$134,929

22) That the FY 2022/23 Capital Projects Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2023/24, as may be updated by the Finance Director:

CAPITAL PROJECTS FUNDS SUMMARY

	Capital Improvement Fund #404	Community Center Renovations Fund #406	Total Capital Project Funds
FUND BALANCE AT JULY 1, 2022	\$7,372,952	\$373,055	\$7,746,006
REVENUES			
Grants	68,000	0	68,000
Interest Income	431,234	30,000	461,234
Miscellaneous	0	0	0
Total Revenues	499,234	30,000	529,234
EXPENDITURES			
Public Facilities	2,450,778	162,474	2,613,252
Drainage	8,259,814	0	8,259,814
Sidewalks	1,177,700	0	1,177,700
Equipment	6,233,761	0	6,233,761
Administration & Miscellaneous	500	300	800
Total Expenditures	18,122,553	162,774	18,285,326
Revenues over/(under)			
Expenditures	(17,623,318)	(132,774)	(17,756,092)
OTHER FINANCING			
SOURCES AND USES			
Transfer from General Fund	7,600,000	0	7,600,000
Transfer to Bond Fund	(452,543)	0	(452,543)
Proceeds from Bond Sale	7,000,000	0	7,000,000
Transfer from Local Road Fund	0	0	0
Total Other Financing Sources and Uses	14,147,457	0	14,147,457
Revenues and Other			
Financing Sources Over/(Under)			
Expenditures and Other Uses	(3,475,861)	(132,774)	(3,608,635)
FUND BALANCE AT JUNE 30, 2023	\$3,897,090	\$240,281	\$4,137,372

- 23) That the FY 2022/23 Component Units Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2023/24, as may be updated by the Finance Director:

COMPONENT UNITS FUNDS SUMMARY

	Corridor Improvement Authority Fund #242	Brownfield Redevelopment Authority Fund #243	Total Component Units
FUND BALANCE AT JULY 1, 2022	\$441,493	\$1,260,687	\$1,702,180
REVENUES			
Property Taxes	203,412	555,558	758,970
Intergovernmental	0	0	0
Interest Income	1,305	52,615	53,920
Total Revenues	204,717	608,172	812,890
EXPENDITURES			
Audit Fees	100	0	100
Marketing	0	0	0
Business Improvement Grant	0	0	0
Miscellaneous/Others	0	30,267	30,267
Consultants	0	0	0
Reimbursement to Developers	0	178,671	178,671
Total Expenditures	100	208,938	30,367
Revenues over/(under) Expenditures	204,617	399,234	603,851
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	204,617	390,234	594,851
FUND BALANCE AT JUNE 30, 2023	\$646,111	\$1,650,921	\$2,297,031

Roll Call Vote:

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

MOTION CARRIED 7-0.

UNFINISHED BUSINESS

CONSIDERATION OF APPROVAL OF THE ENACTMENT OF ORDINANCE C-7-2023 AMENDING CITY CODE, CHAPTER 34, "ZONING", TO AMEND THE OFFICIAL ZONING MAP IN ORDER TO REZONE THE PROPERTY LOCATED AT 29400 ORCHARD LAKE ROAD FROM B-4, PLANNED GENERAL BUSINESS DISTRICT TO B-3, GENERAL BUSINESS DISTRICT; REZONING REQUEST 1-2-2023, AND APPROVAL OF SUMMARY FOR PUBLICATION.

City Attorney Joppich explained that this is the second reading of the ordinance to rezone a parcel of property and there have been no changes from the first reading.

MOTION by Knol, support by Newlin, that the City Council of Farmington Hills hereby approves the ENACTMENT of Ordinance C-7-2023 amending City Code, Chapter 34, "Zoning", to amend the official Zoning Map in order to rezone the property located at 29400 Orchard Lake Road from B-4, Planned General Business District to B-3, General Business District; Rezoning Request 1-2-2023; and summary for publication.

Councilmember Newlin left at 9:06PM

NEW BUSINESS

CONSIDERATION OF ADOPTING A RESOLUTION ESTABLISHING WATER RATES FOR FISCAL YEAR 2023/2024. CMR 6-23-69

Tammy Gushard, Senior Engineer in Public Services, explained that before Council are two resolutions for consideration, the first being the resolution establishing water rates for FY 2023/24 and the second is a resolution to update miscellaneous water and sewer charges. She noted that the water rates proposed are the same as discussed with Council at their April 24, 2023 study session and the recommendation is for an increase from \$45.49 to \$49.02 per mcf or \$1,000 cubic feet of water used. This equates to an increase of \$6.09 per quarter for the minimum water bill customer and an increase of \$14.86 per quarter for the average water bill customer. She stated that is worth noting that the city water tower continues to save the city rate payers money each year and it is estimated that the savings for FY23/34 will be approximately \$2.57 million with an overall savings of \$22.6 million since the initial construction.

Mayor Barnett mentioned that for individuals who are water only customers because they live on a septic field will now have the option to purchase a separate water meter for their home so they will have a meter reading and will only be paying for actual water used. She also noted that city staff has been working with residents who need financial assistance and she thanked staff for both of these efforts to help the residents.

**CITY OF FARMINGTON HILLS AMENDED
 WATER SUPPLY RATES**

RESOLUTION NO. R-126-23a

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 May 12, 2023, the Oakland County Water Resources Commissioner has recommended that water supply rates be established for the next fiscal year effective July 1, 2023; and

WHEREAS, the water consumption charge has increased \$3.81 from \$45.21 per Mcf to \$49.02 per Mcf; and

WHEREAS, the minimum quarterly charge has been established at \$78.43 plus a meter maintenance fee based upon an assigned use of 1.6 Mcf; and

NOW, THEREFORE, BE IT RESOLVED that the rates of \$49.02 per Mcf for water consumption, and \$78.43 for a minimum quarterly charge for the City of Farmington Hills Water Supply System be established effective July 1, 2023 for all users of the City of Farmington Hills Water Supply System.

YEAS: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, AND MASSEY
 NAYS: NONE

RESOLUTION DECLARED ADOPTED.

**CITY OF FARMINGTON HILLS
 MISCELLANEOUS WATER AND SEWER CHARGES**

RESOLUTION NO. R-126-23b

WHEREAS, in a letter dated June 6, 2023, the Oakland County Water Resources Commissioner (OCWRC) has recommended that the City adopt a Resolution acknowledging and affirming miscellaneous water and sewer charges that the City and OCWRC must routinely charge to facilitate on-going operation and maintenance of the City’s public water supply and sanitary sewage disposal systems; and

NOW, THEREFORE, BE IT RESOLVED that the following miscellaneous water and sewer charges within the City of Farmington Hills are hereby acknowledged, affirmed and adopted in their entirety, as set forth below, and shall become effective July 1, 2023.

Tap Charges

Tap Size x Meter Size	Total			
	Existing HDPE	New HDPE	Existing Copper	New Copper
1" x 5/8"	\$1,500	\$1,540	\$1,880	\$1,920
1" x 1"	\$1,620	\$1,660	\$2,010	\$2,050

1.5" x 1"	\$2,330	\$2,380	\$2,860	\$2,910
1.5" x 1.5"	\$2,710	\$2,760	\$3,240	\$3,290
2" x 1"	\$3,030	\$3,080	\$4,000	\$4,050
2" x 1.5"	\$3,410	\$3,460	\$4,380	\$4,430
2" x 2"	\$3,620	\$3,670	\$4,580	\$4,630

Corner lots

Additional charge for corner lots choosing NOT	1"	\$ 570
to connect to the nearest water main:	1 1/2"	\$ 780
	2"	\$ 1,210

Sprinkler Meters

Meter Size	Total
5/8"	\$306
3/4"	\$327
1"	\$388
1 1/2"	\$715
2"	\$855
3"	\$2,600
4" (14-inch length)	\$3,290
4" (20-inch length)	\$3,595
6" (18-inch length)	\$5,450
6" (24-inch length)	\$5,366

Sewer-Only Customer Meters (Optional Program to meter private wells)

Meter Size	Meter and Reading Device	Permit and Fixed Charges	Total WRC Meter Charge
1"	\$510	\$180	\$690
1.5"	\$860	\$290	\$1,150
2"	\$1,050	\$420	\$1,470

Large Meter Prices

Meter Description	Total
3" Procoder	\$4,560
4" Procoder	\$6,240
6" Procoder	\$10,010
3" Mach10	\$3,360
4" Mach10	\$4,300
6" Mach10	\$7,320
8" Mach10	\$10,220
10" Mach10	\$12,750
12" Mach10	\$15,050

Meter and R900 Replacement Costs due to customer damage, etc.

Meter Size	Replacement Cost
5/8"	\$ 180
1"	\$ 290
1.5"	\$ 640
2"	\$ 830
R900 only	\$ 150

Meter Upgrade Charges – Used only when upgrading smaller meter to size of service line.
 Existing meter must be returned.

Meter Size	Meter Upgrade Charge
5/8" to 1"	\$170
1" to 1.5"	\$410
1.5" to 2"	\$250

FARMINGTON HILLS WATER CAPITAL CHARGES

Farmington “A”, “NE”, “IND”	\$ 75.00 per unit	
Farmington “NW”	\$1,500.00 per unit	(sprinklers are \$75.00)

Farmington Hills Dual Meter Systems (DMS) – customer must provide a copy of the Dual Meter Plumbing permit from Farmington Hills. Fees are \$50.00 plus meter & installation charge.

FARMINGTON HILLS WATER DIRECT CONNECTION CHARGE

Levied against addresses connecting directly to large water mains – mainly the “Mile Roads.” New buildings must pay \$500.00 at the time of application. Existing buildings may pay over 60 consecutive quarters at \$8.34 per quarter.

Parts of:	Drake Road	Inkster Road	Orchard Lake Road
	Farmington Road	Middlebelt Road	Thirteen Mile Road
	Fourteen Mile Road	Nine Mile Road	Twelve Mile Road
	Grand River	Northwestern Hwy	Valley Road
	Halsted	Old Colony	

OTHER WATER SYSTEM CHARGES

Other Water System Charges

Overtime Maintenance/Inspection	\$ 650 per day
Repair/Location of Stop Box	\$ 1,400 per stop box
Disconnect Water Service - (2” and smaller)	\$ 1,670 per tap
Water Service Turn- On - (except for repairs)	\$ 75 per visit
Water Service Shut-Off - (except for repairs)	\$ 75 per visit
Water Meter Test	\$ 200 per meter

UNCUSTOMARY WRC WATER UNIT SERVICES – Including, but not limited to, standby time for turn-on’s and turn-off’s, emergency meter installations and other special services requested by the customer. The rates below include labor, benefits, administration, transportation, equipment and overhead costs.

STRAIGHT TIME	\$60 per hour minimum
OVERTIME	\$80 per hour minimum

ONE TIME CONNECTION CHARGE where water main is not available across property frontage (i.e. former Direct Temporary Connection and/or where no Payback District or SAD has been established)

\$28,000 per connection as of June 12, 2023. Amount to be adjusted based on the US Army Corp of Engineers – Civil Works Construction Cost Index System (Buildings, Grounds & Utilities) updated quarterly.

SEWER SYSTEM CHARGES

SEWER CONNECTION/ DISCONNECTION PERMIT \$ 200 per connection

ONE TIME CONNECTION CHARGE where sanitary sewer is not available across property frontage (i.e. former Direct Temporary Connection and/or where no Payback District or SAD has been established)

\$28,000 per connection as of June 12, 2023. Amount to be adjusted based on the US Army Corp of Engineers – Civil Works Construction Cost Index System (Buildings, Grounds & Utilities) updated quarterly.

YEAS: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, AND MASSEY

NAYS: NONE

RESOLUTION DECLARED ADOPTED.

CONSIDERATION OF ADOPTING A RESOLUTION ESTABLISHING SEWER RATES FOR FISCAL YEAR 2023/2024. CMR 6-23-70

Tammy Gushard, Senior Engineer, explained that the proposed sewer rates were also presented and discussed at the April 24, 2023 Council study session and the increase proposed is from \$47.12 to \$53.00 per mcf or 1,000 of cubic feet of water used. This equates to an increase of \$9.41 per quarter for the minimum sewer bill customer and an increase of \$23.52 for flat rate or sewer only customers. As the Mayor mentioned, Mrs. Gushard explained that there is now an option available for sewer only customers to purchase a separate meter to install on their private well systems in order to reduce their quarterly billing from a flat rate charge to a calculate amount based on the metered well water usage or the minimum quarterly bill, whichever is higher. Staff is currently working on resident outreach for this new procedure for those residents impacted should they choose that option.

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

RESOLUTION NO. R-127-23

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, 2023 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, 2023; 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 May 12, 2023, the Oakland County Water Resources Commissioner, as operating agency for the City, recommended that sewage disposal rates be established effective July 1, 2023; and

WHEREAS, the sewage disposal charge has increased \$5.88 from \$47.12 per Mcf to \$53.00 per Mcf; and

WHEREAS, the minimum quarterly charge has been established at \$84.80 based upon an assigned use of 1.6 Mcf; and

WHEREAS, the flat rate quarterly charge has been established at \$212.00 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 \$53.00 per Mcf for sewage disposal, \$84.80 for a minimum quarterly charge and \$212.00 for the flat rate quarterly charge for the Farmington Hills Sewage Disposal System be established effective July 1, 2023 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).
- D. 100 milligrams per liter (mg/l) of Fats, Oils & Grease (FOG).

<u>Amounts of Pollutant Surcharge</u>	<u>Total Charge Per Pound of Excess Pollutants</u>
Biochemical Oxygen Demand (BOD)	\$0.361
Total Suspended Solids (TSS)	0.496
Phosphorus (P)	6.629
Fats, Oils & Grease (FOG)	0.115

It is assumed that normal domestic customers do not contribute sewage with concentrations of pollutants exceeding the above levels, therefore, the Pollutant Surcharge will not apply to domestic customers. Further, restaurants shall be exempt from Pollutant Surcharge per Federal Court Order, "Second Interim Order," dated July 10, 1981.

2. **Industrial Waste Control**

Based on the size of the water meter, actual or assigned, each non-residential user of the system shall pay a monthly Non-residential Surcharge in accordance with the following schedule:

<u>Meter Size</u>	<u>Industrial Waste Control (I.W.C.) Charge</u>
5/8"	\$3.64
3/4"	5.46
1"	9.10
1-1/2"	20.02
2"	29.12
3"	52.78
4"	72.80
6"	109.20
8"	182.00
10"	254.80
12"	291.20
14"	364.00
16"	436.80
18"	509.60

YEAS: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, AND MASSEY

NAYS: NONE

RESOLUTION DECLARED ADOPTED.

CONSIDERATION OF APPROVAL OF AN INCUBATOR USE AND PARTICIPATION AGREEMENT WITH COMPREHENSIVE GI SOLUTIONS PLLC. CMR 6-23-71

Cristia Brockway, Director of Economic Development, explained that following the presentation earlier regarding the Hatchery and first tenant, the proposed license agreement has been reviewed by the Hatchery and city staff and city attorney and is the first step in the business incubator operations.

Mayor Barnett confirmed with staff that the basic rate for this agreement is \$1,950 per month and would increase by \$65 per month for any extended terms.

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby approves the Agreement for Participation and Use of Space in The Hatchery Business Incubator and authorizes the City Manager to execute said Agreement on behalf of the City, subject to City Attorney and City Manager approval of necessary adjustments, if any, to the contract language to finalize its terms with the Incubator Participant company.

MOTION CARRIED 6-0 (Newlin absent).

CONSENT AGENDA

RECOMMENDED APPROVAL OF AMENDING THE CONTRACT AMOUNT TO FONSON COMPANY TO INCLUDE ADDITIONAL QUANTITY TO HERITAGE HILLS AND WEDGWOOD COMMONS SUBDIVISION ROAD RECONSTRUCTION PROGRAM, PHASE III, EXTENDING THE CONTRACT TO A TOTAL AMOUNT OF \$5,344,952.56. CMR 6-23-72

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby approves amending the contract amount to Fonson Company to add additional work to the Heritage Hills and Wedgwood Common Subdivision Road Rehabilitation Program, Phase III, extending these contracts to a total amount of \$5,344,952.56.

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 TWO BMW MOTORCYCLES FOR THE POLICE DEPARTMENT FROM MOTORCYCLES OF SOUTHEAST MICHIGAN IN AN AMOUNT NOT TO EXCEED \$56,925.68. CMR 6-23-73

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to BMW Motorcycles of Southeast Michigan for the purchase of two (2) BMW R 1250 RT-P motorcycles in an amount not to exceed the amount of \$56,925.68.

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 GENERATOR PREVENTATIVE MAINTENANCE TO AMERICAN GENERATOR SALES & SERVICE LLC IN THE AMOUNT OF \$11,900 PER YEAR FOR ONE YEAR, WITH EXTENSIONS. CMR 6-23-74

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby authorize the City Manager to issue a purchase order to American Generator Sales & Service LLC in the amount of \$11,900 per year, for one (1) year for Emergency Generator Maintenance and for an additional five (5) years under the same terms and conditions, utilizing their contract price escalator of 15%, by mutual consent between the City of Farmington Hills and American Generator Sales & Service LLC.

In addition, it is recommended that Council authorize the City Manager to issue purchase orders to American Generator Sales & Service LLC for all budgeted new generators and equipment as needed, for one (1) year and for an additional five (5) years following under the same terms and conditions, utilizing their contract price escalator of 15%, by mutual consent between the City of Farmington Hills and American Generator Sales & Service LLC.

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 HAWK CONCESSIONS ATTENDANT.

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Charter for Dino Borkowski as a Hawk Concessions Attendant in the Special Services Department. Dino is the grandson of Charles Durst, who works as a Guest Services Attendant 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 REQUEST FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CHARTER FOR AN ART AND MUSIC CAMP SPECIALIST.

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Charter for Matthew Ellison as an Art and Music Camp Specialist for the Cultural Arts Division of the Special Services Department. Matthew is the spouse of Jacinta Ellison who is a Theatre Camp Specialist 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 CITY COUNCIL BUDGET STUDY SESSION MEETING MINUTES OF MAY 15, 2023.

MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby approves the City Council budget study session meeting minutes of May 15, 2023.

Roll Call Vote:

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

MOTION CARRIED 6-0-0-1.

**RECOMMENDED APPROVAL OF CITY COUNCIL BUDGET STUDY SESSION MEETING
MINUTES OF MAY 16, 2023.**

MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby approves the City Council budget study session meeting minutes of May 16, 2023.

Roll Call Vote:

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

MOTION CARRIED 6-0-0-1.

**RECOMMENDED APPROVAL OF CITY COUNCIL REGULAR SESSION MEETING
MINUTES OF MAY 22, 2023.**

MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby approves the City Council regular session meeting minutes of May 22, 2023.

Roll Call Vote:

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

MOTION CARRIED 6-0-0-1.

ADDITIONS TO AGENDA

There were no additions to the agenda.

ATTORNEY REPORT

The attorney's report was received.

ADJOURNMENT

MOTION by Bruce, support by Knol, to adjourn the regular session City Council meeting at 9:14pm.

MOTION CARRIED 6-0.

Respectfully submitted,



Pamela B. Smith, City Clerk