



Regular City Council Meeting
7:00 p.m., Monday, September 17, 2018
City Council Chambers
23600 Liberty Street
Farmington, MI 48335

REGULAR MEETING AGENDA

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **APPROVAL OF ITEMS ON CONSENT AGENDA**
 - A. **City Board & Commission Minutes**
 - B. **City Council Meeting Minutes**
 - Special – August 20, 2018
 - Regular – August 20, 2018
 - Regular – September 4, 2018
 - C. **Farmington Monthly Payments Report**
 - D. **Farmington Public Safety Monthly Report**
5. **APPROVAL OF REGULAR AGENDA**
6. **NEW BUSINESS**
 - A. **Consideration to amend DDA 2018/19 fiscal-year budget**
 - B. **Consideration to ratify payment for installation of an Emergency Power Electrical Transfer Switch at the Nine Mile Booster Station**
 - C. **Consideration to approve change order and construction estimate for the Farmington DPW wall repair & roof replacement project**
 - D. **Consideration to accept bids and award project for 2018 Shiawassee Streambank Stabilization**
 - E. **Consideration to amend Fiscal Year 2018/19 Budget for Shiawassee Streambank Stabilization Project**
 - F. **Consideration to approve payment for the Farmington Ground Storage Reservoir (Water Tank) Restoration Project**
 - G. **Consideration to adopt ordinance amending the Farmington City Code of Ordinances Section 31-60; Increase Fines for Repeat Parking Offenders**
 - H. **Consideration to adopt ordinance to amend Chapter 28 of the Farmington City Code of Ordinances, Section 28-66 “Pedestrian Crosswalks”, requiring motorists to stop for a pedestrian at a non-signalized crosswalk**
 - I. **Consideration to adopt an ordinance to amend the City of Farmington Code of Ordinances, Chapter 20, to include vape and electronic cigarettes**
 - J. **Consideration to accept bid and award the 2018 Farmington Roads Maintenance & Rehabilitation**
 - K. **Consideration to amend Fiscal Year 2018/19 Budget for Chesley Street Road Project.**

- L. Consideration to accept bids and award the Lilac Street water main improvements.**
- M. Consideration to amend Fiscal Year 2018/19 Budget for Lilac Street water main improvements.**

- 7. DEPARTMENT COMMENT**
- 8. CITY COUNCIL COMMENTS**
- 9. CLOSED SESSION – UNION NEGOTIATIONS**
- 10. CLOSED SESSION – EMPLOYEE EVALUATION**
- 11. ADJOURNMENT**

Farmington City Council Staff Report	Council Meeting Date: September 17, 2018	Item Number 4A
Submitted by: Melissa Andrade		
<u>Agenda Topic:</u> Accept Minutes from City's Boards and Commissions		
<p> CIA: August meeting canceled DDA: August 2018 Historical: July 2018 Parking: no quorum Planning: July 2018 ZBA: August 2018 Library: August minutes not approved at post time Farmington/Farmington Hills Arts Commission: no summer meetings, resume in Sept. Commission on Children, Youth and Families: no summer meetings, resume in Sept. Emergency Preparedness Committee: July 2018 </p>		



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY
Meeting Minutes
Wednesday, August 1, 2018
Farmington City Hall

The August 1, 2018 meeting was called to order by Todd Craft at 6:09 p.m.

1. ROLL CALL

PRESENT: Tom Buck, Stephanie Clement, Todd Craft, Kathy Griswold, and Tom Pascaris

ABSENT: Rachel Gallagher, Sean Murphy, Micki Skrzycki, Steve Schneeman

OTHERS PRESENT: Kate Knight, DDA Executive Director
Lydia Macklin-Camel, DDA staff
David Murphy, Farmington City Manager

2. APPROVAL OF ITEMS ON CONSENT AGENDA

Board wanted to make update to draft minutes to change "Groves Street" under item (6) Executive Director Update to "Downtown Farmington Center."

Motion by Buck, seconded by Griswold to approve the following items on the consent agenda, with the amendment to the July, 11, 2018 Meeting Minutes:

a. Minutes: July 11, 2018, Meeting

Motion carried 5-0-4.

3. APPROVAL OF REGULAR AGENDA

Motion by Griswold, seconded by Clement to approve the August 1, 2018 agenda as presented.

Motion carried 5-0-4.

4. PUBLIC COMMENT

Call to the Public at 6:12 p.m.

None.

Call to the Public closed at 6:12 p.m.

5. EXECUTIVE DIRECTOR UPDATE

Economic Development:

Knight let the Board know that with over a million square feet of retail, Glen Una Management has focused primarily on grocery anchored shopping centers. MSAs include Atlanta, Austin, Chicago, Dallas, Kansas City, Sacramento, San Antonio, St. Louis, Tucson, and Washington DC. The Downtown Farmington Center will be Glen Una's first acquisition in Michigan.

Knight reported that the Retail in the Age of Amazon, featuring ZingTrain and Creative Business Consulting Group from Boston, was a success in July. Farmington merchants represented the largest contingent at both workshop sessions. MSOC and DDA followed up the two dates with hosting a merchant listening session on July 26, to discern needs for technical assistance and program development through Main Street and Oakland County One Stop Shop. Merchant feedback was that they'd like to bring ZingTrain back to share here in physical workshop form as additional professional development.

Knight informed the Board that the DDA has applied for a MSOC Placemaking grant through Flagstar Bank, to help facilitate installation of public art at 23391 Farmington Road. The location is the north elevation of the CVS building at Farmington Road and State Streets.

Knight reported that MSOC technical assistance funds have been approved to support a communications and marketing effort this fiscal year 2018-19. DDA staff and volunteer Chris Halas have been working with vendor Issue Media to develop a feasible project for DDA budget match dollars. A presentation will be ready for the September DDA Board meeting with options identified for an effective communications strategy, which is intended to inform website development style and content.

Craft wanted to clarify that in order to fund the Issue Media project, the Board will have to prioritize this in the budget over other projects both current and future. Knight echoed Craft explaining that what Issue Media proposes is temporary and that in order for it to be sustainable beyond the terms outlined by Issue Media, the Board will have to dedicate time and money to keep it going. However both Craft and Knight agreed that moving forward with this project would allow the DDA to engage its community more effectively.

Repairs and Maintenance:

Maintenance guideline development with GMA is underway. DDA and DPW are meeting to identify public/private boundaries for maintenance. DDA will use the finished product to schedule and budget for regular maintenance, including replacement of existing street furnishings and plant material. The guidelines may be used to bid professional services when appropriate.

6. COMMITTEE UPDATES

a. DDA Public Art Committee

Knight did an interview with Ed Wright, with Hometown Life, and a blurb about Downtown Farmington's David Barr Exhibit was published on their website.

b. DDA Communications Committee

Staff will send out a doodle in the coming weeks to schedule the Revize Website Kickoff Meeting.

7. DISSOLUTION OF INTERGOVERNMENTAL AGREEMENT BETWEEN DDA AND CITY OF FARMINGTON FOR EXECUTIVE DIRECTOR SERVICES

Knight explained that the DDA is being restructured and that means that the DDA Executive Director position is no longer a contractor with the DDA, but an employee of the DDA. This is the first step in the DDA's dissolution from the City of Farmington in an effort to formalize its independence. The Executive Director will still operate out of the City's offices, however, instead of being accountable to the City Manager, the Executive Director will report to the DDA President and Board.

8. EXECUTIVE DIRECTOR CONTRACT

The DDA Board instructed staff to include this topic on the September agenda in order to provide the Board time to review all supporting documents regarding this decision.

9. RESOLUTION IN SUPPORT OF MTC DEVELOPMENT

Knight explained that the City Attorney does not advise the DDA to proclaim any formal support for the MTC development due to a number of liability reasons and that asserting their influence could put the DDA in potential legal trouble. The DDA Board discussed and did not agree with City Attorney's recommendation, however, they decided to revise their resolution in support of MTC to be more generalized and in support of high density development throughout the community. The DDA Board members explained their opinion regarding high density development is in line with the goals and vision of the Downtown Master Plan and believes it is their responsibility to use their influence when it encourages the goals set forth by the community. The DDA Board will revise the resolution and resubmit to the City Attorney for review.

10. CONSIDERATION OF STAFFING INCREASE FOR PROJECT COORDINATION

Knight discussed the need for the extension of the terms for DDA staff support to provide project coordination assistance between event seasons. The event coordination role is currently being filled by Lydia Macklin-Camel and this would extend her position October to March to assist with upcoming projects that will be staff intensive including the Website Redesign. In order to move forward with this,

Knight explained that the DDA budget for this role would need to be expanded. The DDA Board would like to discuss this further at a future meeting.

11. CLOSED SESSION – PROPERTY ACQUISITION

Motion by Griswold, seconded by Buck to move into the Closed Session regarding Property Acquisition at 7:29 p.m.

Motion carried 5-0-4

Motion by Griswold, seconded by Buck to move out of the Closed Session regarding Property Acquisition at 8:14 p.m.

Motion carried 5-0-4

12. OTHER BUSINESS

None.

13. BOARD COMMENT

None.

14. ADJOURNMENT

Motion by Pascaris, seconded by Buck to adjourn at 8:16 p.m.

Motion carried 8-0-1.

Respectfully Submitted,

Lydia Macklin-Camel
Staff, Farmington DDA

The next regular meeting will be held at 6:00 p.m. on Thursday, September 6, 2018, in the conference room at Farmington City Hall.

Historical Commission Regular Meeting

1. Call to Order
 - a. Begin at 7:30 pm
2. Roll Call
 - a. Commissioners Present: Laura Myers, Sharon Bernath, Chris Schroer, Jane Gundlach, Tyler Leitow, and Daniel Westendorf
3. Approval of Agenda
 - a. Unanimous approval
4. Public Comment
5. Approval of minutes from meeting on June 28th, 2018
 - a. Unanimous approval
7. Financial Report
 - a. No change, seems to be missing dues
8. Warner Mansion Activities
 - a. Porch party
9. New Business
 - a. Historical Commission Annual Report
 - i. Approved, will be presented at next council meeting
 - b. Historical Commission facebook page administration
 - i. Motion to give administrative control to city, approved
 - c. Change meeting start time
 - i. Motion to amend bylaws as needed to change time, approved
10. Old Business
 - a. Warner Mansion fountain repair
 - i. exploring options
 - b. Inventory of historic structures in Farmington
 - i. Commissioner Myers organizing existing notes and data
 - ii. city to provide assessments of homes in the historical district
11. Correspondence and Communications
 - a. David Murphy: Oakland Street Renovation coming next year

- b. Commissioner Leitow inquired about converting the Warner Mansion Carriage House into a rent-able facility

12. Commission Comments

- a. The Farmington Historical Commission would like to acknowledge and thank thank John Koncsol for his service as Building Inspector.

13. Adjournment

FARMINGTON PLANNING COMMISSION PROCEEDINGS
City Council Chambers, 23600 Liberty Street
Farmington, Michigan
August 13, 2018

Chairperson Crutcher called the Meeting to order at 7:00 p.m. at City Council Chambers, 23600 Liberty Street, Farmington, Michigan, on Monday, August 13, 2018.

ROLL CALL

Present: Chiara, Crutcher, Gronbach, Kmetzo, Majoros, Perrot
Absent: Waun

A quorum of the Commission was present.

OTHER OFFICIALS PRESENT: Director Christiansen, Recording Secretary Murphy

APPROVAL OF AGENDA

MOTION by Gronbach, seconded by Majoros, to approve the Agenda.
Motion carried, all ayes.

APPROVAL OF ITEMS ON CONSENT AGENDA

A. July 9, 2018 Minutes

MOTION by Majoros, seconded by Chiara, to approve the items on the Consent Agenda.
Motion carried, all ayes.

**PUBLIC HEARING AND CONCEPTUAL/PRELIMINARY PUD SITE PLAN REVIEW -
SAMURAI STEAKHOUSE RESTAURANT, 32905 GRAND RIVER AVENUE**

Chairperson Crutcher introduced this agenda item and turned it over to staff.

Christiansen stated this evening is the scheduled Public Hearing and Conceptual/Preliminary PUD, Planned Unit Development Plan Review with the Planning Commission on the proposed PUD, Planned Unit Development Plan, for the redevelopment of the former Ginger's Café site. At the June 11, 2018 Planning Commission Meeting, the Commission held a preapplication conference, a discussion and review with the Applicant on a proposed PUD concept plan. At the July 9th, 2018 meeting, the Planning Commission scheduled the required PUD Public Hearing for this evening as requested. A copy of the Public Hearing Notice is attached with your staff packet.

The Applicant has submitted a preliminary, PUD plan for the redevelopment of the former Ginger's Café site. The preliminary plan includes a conceptual preliminary site plan,

preliminary proposed floor plans, and preliminary proposed building elevations. Also attached is an aerial photo of the site and a copy of the June 11, 2018 Planning Commission preapplication conference staff report and meeting minutes. The following additional information is attached: a PUD site plan, conceptual design review letter from OHM Advisors dated August 6, 2018, and a PUD site plan engineering design review letter from OHM Advisors also dated August 6, 2018.

The Applicant and his representative are here this evening to present the preliminary PUD plan to the Commission.

Chairperson Crutcher thanked Christiansen and asked if the Applicant was present.

Sal D'Aleo, from D'Anna Associates, the architects for the project, came to the podium. He stated as the site plan shows they want to bring a Samurai Steakhouse to Farmington. As everyone should be aware, they are proceeding with the existing building which is the Grand Café Building which is being retrofitted currently to house a sushi bar, and with the idea of creating a second structure to house the second half of their business which would be the hibachi restaurant. In all, these two buildings would essentially continue that urban feel of the street front.

The idea is to take the adjacent site and combine it, creating one development, utilizing the existing Ginger's Café Building and adding a new structure would be a total of four stories, the first floor would be the hibachi restaurant and three stories above that would be apartments.

The in between space would be a patio space, to bring outdoor life to the streetscape and also provide connectivity to the rear parking lot, a pedestrian friendly façade.

Architecturally, the same kind of architecture will continue, obviously the same façade of the Grand Café Building, again, great visual continuity and reinforce that kind of urban edge.

So the plan as designed has some deficiencies, mainly parking, that is the biggest deficiency. There is a breakdown of the intent of parking spots. Seventy spaces are required, and they are providing thirty-nine onsite and they're asking for approval of utilization of the street parking to get the number required. If you look on the aerial of the site plan, from Groves Street to Mayfield, they are picking up a total of thirty-one parking spaces on street and that would satisfy the parking requirement for seventy.

There are some other deficiencies that they are again asking for approval for, mainly the parking, but they are also maximizing use of the site outside of the zoning standards to make the project viable and also to create the urban edge that the City is looking for.

There is a parallel plan that shows basically this development would look like if they were forced to adhere to the current zoning standards, a very undesirable development, a building that really has no frontage, doesn't meet the frontage requirement for the zoning to begin with just to accommodate the parking that it needs.

Lastly, they are certainly open-minded to utilization of adjacent properties, again agreements would need to be put in place. But there is on the aerial overlay, several areas of shared parking that they'd like to identify, one at the rear at the apartment development directly behind the site where they deem it a good potential for residents of the building to actually park there so it would be compatible use in terms of parking with a shared access to that because that is basically a piece of the property not being developed so they would essentially be using their property but using access off of Orchard Court to access that, so again that would be residential parking. And then a crosswalk at the front of the building to connect to what seems like an underutilized parking lot across Grand River at the shopping center.

So those are potential alternatives but that is the product in a nutshell and he stated he'd be open to answer any questions. He stated he did not receive the review letters that were put out, so he can't address any specific concerns in those letters but would be welcome to answer any questions.

Chairperson Crutcher opened the floor to questions from the Commissioners.

Chiara asked if the parallel plan was in their packets and Christiansen responded it is one the screen and he further inquired if it was a preliminary site plan and Christiansen responded through the Chair that what the Planning Commission is reviewing tonight is a conceptual preliminary PUD site plan, that's in the packet, and what is up on the screen currently is what is referred to by the Applicant's architect, is the parallel plan, alternative plan as he's calling it, with parking.

Chiara then asked where the number of seventy parking spaces were needed and D'Aleo responded it is from the Zoning Ordinance based on use, the tabulation for restaurant use as well as apartment dwelling use. So basically they're looking at a dedicated space per dwelling unit. This is cumulative parking for both buildings, both the existing one, and there's three apartments above that that they are including dedicated parking for those dwelling units. It's basically apartment parking and the rest of it is based on restaurant use, I think it's one per three seats.

Chiara then asked Christiansen if that is something in their Code, one for three seats. Christiansen responded through the Chair is to allow for the City's Engineering and Planning consultants to provide their reviews and some of these questions may be answered by them in their review letters.

Chairperson Crutcher called the consultants to the podium.

Matt Parks, OHM Advisors, came to the podium to speak on the engineering report and that Marguerite Novak is present to give the summary of their planning review.

He stated in the Commissioners packets they should have a letter dated August 6th, 2018, a three-page letter. He stated the Applicant did a good job of summarizing the site as a whole. He stated their review was primarily focused on the PUD plan as it was presented, although they do acknowledge the alternative was submitted to them as well, they spent the majority of time and their comments on based on the PUD plan as submitted.

Starting on page 2 he indicated they have all of their preliminary review PUD site plan concepts, there are quite a few but he would like to note none of them are earth shattering, show stopping type comments, he thinks they are all things that can be worked with and worked on with the Applicant, their engineer and architect.

In general, he stated at this stage they are looking from an engineering standpoint how the site fits, how it circulates, how the parking fits in and how the utilities work and then also they look at adjacent properties on Grand River. At this stage they are not looking for detailed grading, per se, but a basic preliminary grading sheet. There are some elevation changes between the property and the property to the south, the property to the west and east, so they are looking for a little more information there, but these are things that can be dealt with later on should this be moved forward.

He indicated they are also looking for a little bit of clarification from the Applicant in general on the removal plan and what is going to be preserved of the existing parking lot of the Samurai Steakhouse and what's their today that is going to be removed. He stated it's pretty obvious when you go out there and look at the site and look at the drawings on what's coming out, but they are looking for a little more clarification on the drawings to make that more clear.

The third comment they had is just the Applicant has a very nice and it shows very well in the architectural drawings, there is a walk-thru proposed between the buildings, they are showing onsite dining and through there so they are asking for clarification on whether that is going to be strictly outside dining between the two buildings with the Pergola type thing they are showing on the drawings or if it is meant to be kind of a walk-thru and that

they would stress if it is going to be a designated walkway in between Grand River from the parking lot, that to make sure it is ADA compliant so it's accessible and some notes on the plan would help clarify what the intention is there.

The fourth comment is one of the bigger ones in the letter, it is something that the consultants can help work the Applicant on, which is parking spots and offsite parking spots to help supplement the onsite parking spots. There is a number of newly painted parking spots on Grand River, and Parks asked that those be preserved, and they agree they should be counted and utilized as far as their parking counts go. He indicated they noticed that some of the markings on the plans weren't necessarily how it exists today and if they intend on moving them they need to coordinate that with OHM as they were put in place and that any changes and anything out on the Grand River right-of-way has to be permitted and approved by MDOT.

He went on to say the potential crosswalk that is shown, that they support that and applaud the Applicant for doing that, he stated it adds to the connectivity of this site to the rest of the downtown, sidewalks on the north side of Grand River as well as the south side and it helps promote access to other available parking within the vicinity that may be convenient for users to use.

One thing they would recommend is seeing that it is proposed midblock, that potentially a rapid flashing beacon could be installed there, and it would need to be permitted by MDOT but that could potentially be a public benefit to the site and for the safety of the pedestrians as well as help traffic in that area.

He stated a number of other very minor comments follow, some turning templates just to show vehicle navigation in and out of the site to make sure everything is wide. Looking at it and measuring it out from what he reviewed it doesn't look like there are any problems, but they like to see those printed on the plan sheet just so it's obvious and shows usually the largest delivery vehicle is what they're looking for, any kind of food delivery service, food trucks or trash collection vehicles would be acceptable.

One of the unique things he did notice was they do have some possible parking shown on the very south side, that they would actually have to access through the apartments to park there and maybe those are meant for the tenants living upstairs, he stated he has no objection as long as the apartments would be agreeable to it and an ingress and egress agreement would be required if those are to be constructed as proposed.

Minor comments about storm water were made, drainage, something very simple to deal with later, and some preliminary storm water calculations. It's typical at this stage not to

have full blown storm water calculations but something very preliminary needs to be shown.

He stated that existing utilities be shown on the plans, some clarification on separation between lots, on existing fences that should be improved along the south side of the property and just general dimensions of parking spaces and labeling, all minor things.

He indicated included in his letter was a list of potential permits and approvals, probably the most major one is the Michigan Department of Transportation, which basically is anything in the Grand River right-of-way. Then a final PUD Agreement is something that the City would enter into with the Applicant, soil erosion permit, and any kind of building department permit.

In general, he stated 99 percent of the comments made in his letter are minor ones that they like to point out now to the Applicant so they can be made aware now versus later.

Parks then stated he'd be happy to answer any questions in his report now or after the planning letter is reviewed.

Chairperson Crutcher opened the floor to questions from the Commissioners.

Majoros recommended that they hear the planning review letter and then questions.

Marguerite Novak, OHM planner, came to the podium to address the planning review letter.

She stated her letter addresses compliance with the Zoning Ordinance, Master Plan, Downtown Area Plan and Downtown Master Plan and Downtown Parking Study.

She indicated she would start by giving a background on the site and then a summary of their comments on the matrix of fulfillment of Land Use Requirements. She stated it then lists items that need to be addressed according to the Zoning Ordinance and discusses compliance items.

In terms of zoning, the PUD designation and underlying Zoning District, that being Central Business District, it generally meets requirements with the exception of a few discrepancies in light of keeping pedestrian oriented designs, building designs, and then parking.

Starting with pedestrian orientation, she stated they would echo the engineering letter and defer to them on safety standards for this crosswalk and talked about how the

proposed design supports pedestrian activity to adjacent properties, but more information is needed on the proposed crosswalk to ensure safety and usability.

In terms of setbacks, the site setback is currently less than what is required under the Central Business District zoning but is compatible with adjacent development and that there is flexibility in the PUD process on setback requirements and especially in light of current existing development on adjacent properties.

She indicated the proposed landscaping abutting the residential zone does fall short of meeting the zoning requirements. There are also no street trees proposed on this plan and that is something that may be required by the Planning Commission.

Parking is one of the larger items here, while this does fall short of the numerical standards of the zoning ordinance, reciprocal parking agreements and other offsite parking options would really allow for a reduced parking ratio for this site.

She discussed the signage, that the entrance should be pushed back rather than pulled out on the street front.

In terms of planning, the land use of this site does directly comply on the Future Land Use Designation set forth in the City Master Plan and the 2016 Downtown Master Plan calls for an increase in pedestrian crossings along Grand River, so that it's important to note this plan does have potential crosswalks as called out in the Downtown Master Plan.

Another note on these plans is that the Downtown Parking Study identifies the parking area to the north of the project site as underutilized and again, this is where the proposed design shows a potential crosswalk to the lot that the Downtown Parking Study on page 4 currently calls out as the Village Commons Parking Area as underutilized.

In conclusion, she stated she wanted to reiterate the recognizable benefit, and that the items in her letter she would defer to the Planning Commission on determination of those items and the letter is just intending to facilitate Planning Commission discussion and the developer is encouraged to work with the City to make any changes.

Chairperson Crutcher thanked Ms. Novak for her review. He then opened the floor for questions from the Commissioners.

Majoros stated his questions are probably best addressed to the Applicant, and indicated that the last time they saw the plans for this project it was a two-story building with three apartments or four, and today it's a four-story with fifteen and asked for an explanation in

the change of the fundamentals of the building, is it economically driven, is it that there is a need to develop more apartment units, seeing as it's a pretty big change.

D'Aleo responded it is an economic move, the idea is to maximize the potential for the site.

Majoros asked if there was an anticipated rental charge for the units established yet and cited the Maxfield Training Center in his question and asked for the size of the units and rental rates.

D'Aleo responded they would charge approximately \$1,000 monthly.

Chairperson Crutcher confirmed that these are market rate apartments and not subsidized and D'Aleo responded in the affirmative.

Majoros then asked for an update on the barn.

Michael Kelmsey, owner, came to the podium to respond to the question. He stated they are working with the Pioneer Preservation Society and has a representative present at the meeting tonight to answer any questions. He indicated they had hired a contractor to start the barn and had given him a large sum of money to start and that they walked with his money and that matter is presently in litigation. He went on to say they reached out to Dave Decker, who has assisted them, from Pioneer Preservation Society, to get that barn moved over there. Money and time does play a factor in this as they weren't expecting the expense and they had to come up with another \$20,000 to get this barn moved and that is where they are at. They were supposed to begin today but the construction company that was hired by Pioneer is delayed in starting.

Majoros stated that they should have Plan B in place and Kelmsey replied that initially they had no intention of preserving the barn but thought it would be a good faith effort to the City when they were approached about it. Kelmsey then asked if the Pioneer representative could come to the podium to give the update.

Dave Decker, board member at Oakland County Pioneer Historical Society, came to the podium and stated that they have contracted with a barn preservation company to relocate the barn and that starts next Monday and they hope to have it done by the Friday following and stated he was assured it would be off the site by August 31st as long as weather permits. He indicated it would be taken down in sections, trucked to Pontiac, and stored there and that next year they will re-erect the barn.

Majoros stated there has been a good deal of discussion and asked Kelmsey to describe the outreach he's made to adjacent potential parking locations and what the discussion and outcomes have been.

Kelmsey stated over the past three months they've had meetings with every surrounding parking lot or building owner. Starting to the east, Mother Mary's Toffee, they offered to purchase their building but couldn't come to a set price. He indicated they stated where they would be willing to sign something that would allow them to use his parking lot, given that their hours are a little different and that they could use their parking lot as well, so that is one reciprocal that may be in place. He stated they attempted to buy that building and tear it down to accommodate the parking requirement but that their numbers were too far off.

Kelmsey went on to state that Farmington West, to the south, that they had met with one of the principals two months ago, asking to extend their parking lot pretty much connecting to theirs, and there was a rendering of it, that would provide another eight spots, and that they've reached out to her and said they would take care of the wall in exchange. The new owners of Ace Hardware complex, the Hurleys, that they approached them about a pass-thru between the two parking lots and unfortunately at this time he doesn't want to do that as he is looking to do something vertical with his building.

The shopping center across the street, Kelmsey stated he had reached out to one of the owners and he couldn't give a definitive answer as he had a lead anchor coming in, a bar, and he didn't know how many parking spaces that establishment would require.

Majoros asked if there was a set strategy in place for employee parking versus resident parking versus patron parking.

Kelmsey stated they were going to rely on their engineer for the answer to that. He said on the south side of the Ace Hardware building there is a large parking lot and that that was a possibility they were going to pursue as far as employee parking back there as there is a pathway behind that building that leads to their parking lot.

Chairperson Crutcher asked if there were any more questions from the Commissioners, hearing none, he called for a motion to open the Public Hearing.

MOTION by Chiara, supported by Majoros, to open the Public Hearing.
Motion carried, all ayes.

(Public Hearing opened at 7:35 p.m.)

PUBLIC HEARING

Bob Steinhaus, a founding member of the Grand River Cruisers Car Club, which is held at the Village Commons Shopping Center for the past decade, spoke of his concerns with restaurant parking interfering with their event.

Mike Liades, managing agent for Farmington Village Commons, asked the Petitioner to look into putting parking under the building to remedy the parking situation and not impose on surrounding neighbors.

Dave Decker, Oakland County Pioneer and Historical Society, returned to the podium to reply to any questions from the Commissioners.

Chris Halas, 33660 Hillcrest, spoke about the current trend in people using ride sharing services and that that should be kept in mind when anticipating parking counts. He then indicated that he was provided with data from the Director of Public Safety, stating that there was a 34.5 percent decrease in DUI arrests in Farmington, since the popularity of ride sharing services has increased.

Hearing no further public comments Crutcher called for a motion to close the Public Hearing.

MOTION by Majoros, supported by Perrot, to close the Public Hearing.
Motion carried, all ayes.

(Public Hearing closed at 7:52 p.m.)

Chairperson Crutcher asked if there were any further comments from the Commissioners.

Majoros asked Christiansen if there was any action required from the Planning Commission this evening.

Christiansen responded that the requested action of the Planning Commission this evening is in considering the conceptual preliminary plan and acting on the conceptual preliminary PUD plan as requested by the Applicant and forwarding the action to the City Council for their consideration and then a draft PUD Agreement and then the final step is that it comes back before the Planning Commission for the final PUD site plan. He stated this is Step 3 of the five step PUD process.

Kmetzo inquired if the developers had a chance to review the letters provided by OHM and Christiansen responded through the Chair that the architect stated he had not seen them but that his firm was copied on them and sent on August 6th, 2018, as well. He went on to say they had spoken in detail with the Applicant/Petitioners on all of the items in the review letters.

Kmetzo then asked if based on those discussions, if all of the issues could be addressed in the letters and Christiansen responded in the affirmative and stated there are several places in the Ordinances that deal with parking and parking requirements, etc., and in looking at the parking regulations themselves they talk about parking onsite, and possible parking offsite. And in the City Parking Regulations, Article XIV, General Code of Ordinances, is that where parking cannot be provided completely onsite to meet numerical requirements, that if there is convenient parking, municipal parking, on street parking adjacent to and in proximity, that that is allowed to be counted and that's is what is being done here in this case to offset some of the parking spaces not on site and also municipal lots are allowed to be counted and there are a lot of municipal lots in the downtown area.

Another provision in the Ordinance, and this is in the Central Business District's regulations, is that where there are opportunities to use offsite parking, that it is encouraged in the Central Business District and there is specific language to that. So that review has been done with the Applicants, with the City and their consultants as well looking at alternatives.

The initial interest of the Petitioner, was to see if there was opportunity to create some connectivity with the adjacent properties to them and that they have exhausted those alternatives and to date they have not been successful.

Kmetzo then said that was where her question was leading, but asked if the other issues had been discussed equally as well, such as pedestrian oriented design, setbacks, landscaping and Christiansen responded that yes, after referral from the Planning Commission to Council, the draft PUD Agreement will specify the detail elements that are required and then the final site plan will come back to the Planning Commission who will look at all the items in the final site plan for final approval.

Majoros asked Christiansen for an answer on the realities of if the City, if at all, has to get involved in parking disputes. That if a formal agreement is not in place between the Petitioner and whoever owns adjacent property, what is the City's role in refereeing a potential dispute.

Christiansen replied that the City does not get engaged with parking enforcement dealing with private properties, so if there is something that is of issue with a particular property on a private property then that rests with that property owner and that situation, whatever it is or isn't. The City has responsibility over its public parking spaces which include parking in municipal lots which are within the area and also the off-street parking that's available so that is the extent of the City's responsibility and its role.

Chiara stated there is a property owner that doesn't want anyone to park in his lot and put up a sign which you will find in some places near the Mexican restaurant that the car may be towed.

Christiansen then stated he would like to finish with Commissioner Majoros' comments by saying that one of the scenarios in a thriving downtown is the situation where the sharing of infrastructure is a necessity and it's desired and that means you have interests, you have demands, you have desire in your community, in your downtown and that situation exists in Farmington where it is a very desirable community, a very desirable downtown and the dynamic is very unique. And a thriving downtown requires them to look at all these items, parking, and other infrastructure, sewer, roads, sidewalks, connectivity and that they do that on a daily basis in their planning efforts and a review like this. Some would say it's a challenge, but it's a good challenge to have because it requires them to work together and that's one of the goals they try to do. If it can't be done directly they'll look to other alternatives, our ordinances and plans provided in that.

Kmetzo asked as a follow-up to the issue of the Car Club that occurs every Monday, if there can be a little more structure that the City can put on events like this.

Chairperson Crutcher replied that the representative of the Car Club indicated there is a structure, but as far as the start and end date and times are flexible.

Christiansen responded that that event, that activity is a very unique event in the community and certainly one that the City enjoys having in the community but that it is a private event on private property, but certainly anything related to it that might require some community involvement, the City is always willing to have discussion about or try to help, whether it's Public Safety coordination or other issues.

Chairperson Crutcher called for a motion and asked Christiansen what language should be included in the motion

Christiansen responded that the action is to act on the Conceptual Preliminary Plan for Samurai Steakhouse as presented and he suggested that the review letters by OHM, planning and engineering, be included in the action and considered as conditions.

MOTION by Majoros, supported by Chiara, to approve and forward on to the City Council, the Preliminary/Conceptual PUD, Planned Unit Development Plan for Samurai Steakhouse, 32905 Grand River Avenue, contingent on and accompanying that with the two OHM Advisor letters for engineering and planning conceptual review, both dated August 6, 2018.

Gronbach asked to consider a Friendly Amendment to the motion, that with that motion that the Petitioner prepare a more detailed specific plan for parking so that the Commission would know where the assigned parking for the number of apartments will be located and would be on the site and come back with a schedule of however many parking places, including the public parking and so on is available and so that the Commission can determine if it meets the Code and know that there would be adequate parking provided for the apartment dwellers.

Majoros accepted the Friendly Amendment to his motion.
MOTION carried, all ayes.

PUBLIC COMMENT

Pamela Carney, 32718 Grand River, B23, Farmington, who lives in the River Glen condos spoke about the changes she has seen happen in the City since she moved in eighteen years ago and inquired if there had been market research done with the various businesses that have come in and out of the areas along Grand River and the volatility of those businesses.

Perrot responded to the statement by Carney relating to the immediate downtown area being solid and that it touches on a couple of different plans that the City has, the Master Plan and getting the Master Plan updated, and part of that is strengthening and extending the downtown to the east and other ways and that is a big part of it. The City is going to do whatever they can to strengthen that area which will then bring in the private investors which will enhance it even more, and that as a Commission they feel this is a project they feel will succeed and extend the success area.

Kelmsey responded by saying that his partner has a restaurant in West Bloomfield, a Samurai Steakhouse, for over a decade that is really successful and that they are ready for the challenges that come with this project and did do some research before they bought both parcels, that the apartments and condos surrounding were at 100% occupancy which is good. He also spoke about other sushi restaurants that had been or were in existence and they would like to keep theirs in the downtown as well as the steakhouse and that they are very confident about that area.

PLANNING COMMISSION COMMENTS

None heard.

ADJOURNMENT

MOTION by Chiara, supported by Perrot, to adjourn the meeting.
Motion carried, all ayes.

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Secretary

BOARD OF ZONING APPEALS MINUTES

A regular meeting of the Farmington Board of Zoning Appeals was held on Wednesday, August 1, 2018 in Council Chambers, 23600 Liberty, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 1976.

Chairperson Bertin called the meeting to order at 7:00 p.m.

ROLL CALL

PRESENT: Aren, Bertin, Crutcher, Perrot, Schiffman

ABSENT: Craft

A quorum of Commissioners were present.

CITY OFFICIALS PRESENT: Building Inspector Bowdell, Recording Secretary Murphy

APPROVAL OF PREVIOUS MINUTES OF JULY 11, 2018

MOTION by Aren supported by Perrot, to approve the minutes of July 11, 2018
Motion carried, all ayes

MINUTES OF PREVIOUS PLANNING COMMISSION MEETINGS OF JUNE 11, 2018 AND JUNE 25, 2018

MOTION by Crutcher, supported by Schiffman, to receive and file the June 11, 2018 and June 25, 2018 Planning Commission minutes.
Motion carried, all ayes.

APPEAL OF: **Peter and Kelly Barta**
23704 Cass Avenue
Farmington, MI 48335

The Applicants are seeking a variance to Sec. 35-49(B)(1), Fences in Residential, Commercial and Office Districts, to allow the installation of a three-foot (3") picket-style fence to enclose the front yard forward of the front building line of the house. This is to allow them maximum use of the property for outdoor activities and safety for their kids. This is also due to the smaller than usual lot size in this area.

Bertin introduced this item and asked if the Petitioners were present and called them to the podium.

Peter and Kelly Barta came to the podium.

Chairperson Bertin stated that the Applicants are proposing a 3-foot picket fence and that the photographs or drawings submitted show the 3-foot picket fence three feet behind the sidewalk, and asked if that was correct.

BOARD OF ZONING APPEALS MINUTES -2-

Kelly Barta responded yes, approximately.

Bertin then went on to state there was a photograph included that indicated that the sidewalk right now, there is a five or six-inch step right at the sidewalk line, and asked how they were going to pull that sidewalk back and reposition the steps.

Kelly Barta responded that the sidewalk that runs in the front of the house and then there are a couple steps up to the front porch that currently exist, and indicated that the fence would run two to three feet back from the sidewalk and go across the walkway right now that they have to the front.

Bertin stated that it looks like there might be about twelve inches back to the step so they would leave about two feet as they open the gate to step out onto that. He indicated that typically you need to have three feet of a landing space where you open a fence or a door or something of that nature and the way it is depicted there is going to be barely two feet there if you run it across.

Peter Barta asked if it makes a difference that the gate opens in.

Bertin opened the floor to questions from the Board.

Building Inspector Bowdell requested that if there was a motion to approve this variance, that it be required that the gate swing in. He stated the Building Code would indeed require that anything that swung out, to have a three foot radius, but if it swings in that doesn't apply but that is the way the Building Code reads.

Crutcher asked what the distance is from where the fence is going to be to the porch.

Peter Barta stated it should be in with the documents they submitted but he thinks it is nine feet.

Crutcher then asked what about the gate to the bottom of the fence and Peter Barta responded he did not know the answer off the top of his head.

Kelly Barta responded there would still be a foot or two between where the gate swings in and it ends.

Schiffman stated that based on the dimensions shown on the drawings that it looks like there is 8' 10", so that would allow about 5' 10" if the gate is 42 inches.

Peter Barta responded it is a four-foot gate so it's 48 inches.

Schiffman stated that would allow 18 inches give or take.

Crutcher indicated that is kind of tight and Peter Barta responded that they would have to remove a couple pavers on each side of the gate and further discussion was held concerning the dimensions.

Bertin asked if it was necessary to make the gate four feet wide.

BOARD OF ZONING APPEALS MINUTES -3-

Peter Barta responded he understood that is the standard size exterior gate.

Kelly Barta stated there was an option of three, four or five foot, with four foot being the standard.

Bertin stated that typically a four-foot fence is utilized to maneuver equipment in and out of the location but that pedestrian is usually three feet.

Kelly Barta stated that their preference would be to have a four-foot gate.

Crutcher asked if their intention was to have an enclosure for the front yard, primarily for privacy to extend the length of the porch and Peter Barta responded that the yard only exists on the one side, there is a big tree, and Crutcher asked why have the fence go beyond the porch at all and Peter Barta responded for esthetic reasons, first of all, security, if it doesn't encompass the porch there is no real utility to bringing it out to the sidewalk or the idea is that a kid could walk out the front door and not into the street, that is the whole idea of the design and they would actually go all the way to the driveway except that there is a giant tree right there.

Bertin asked if they're talking about esthetics, that it might look esthetically nicer if that fence line matched up to the side of the house and Peter Barta responded that there is a giant tree there but he agreed that it would be better, if not for the tree.

Schiffman asked Bowdell if there was a Code requirement for clearance and Bowdell responded for swinging in no, as long as it can open its full width which it can. And he stated that one of the things included in the packet was another house in the neighborhood that is set right dead end to the sidewalk and this one is set back and it will help because the sidewalk jogs to the house next door. So if you're heading south in front of their house when you get past that giant tree, across their driveway the sidewalk then is farther from the street so the fence would be more in line with right on the sidewalk line of the neighbor's house.

Schiffman said the reason he asked is if this was approved as is with the four-foot gate, it would allow them almost two-foot clearance and from a practical issue if it does inhibit that an alternative could be that you have a dual swinging gate, which would essentially cut that four-feet in half, but if it's not a Code requirement and they found it to be fine at four-feet with two feet of clearance, the alternative would be that the gate be modified.

Bowdell stated we would want about three-feet or as close that they could get to it, that the rule is 32-inches and if they were going to do that they'd put in a five-foot gate so they would have a larger opening for a single path but it is also harder to control if they can only swing one way when it's a double gate.

Schiffman stated he looks at it from a practical standpoint, that being the main entrance to their home, bringing in a couch or something, that he imagines the back door is pretty tight and that in his experience with the Fire Department has been a lot of these houses it's a lot easier to get things in and out of the front door than it is around the back door.

BOARD OF ZONING APPEALS MINUTES -4-

Bertin stated he would also recommend that the hinge be placed on the left side as you're walking up to it so it swings in that direction which allows access directly to the yard that way and it keeps the gate out of the way.

Bowdell then said if the Board was interested he could give them a lesson on how you determine whether it is a right hand or left hand swing. They are called butt hinges, so you put your butt where the hinge would go and whichever arm swings is the way it is.

Crutcher stated that is the first time that was explained in a way which makes sense.

Bowdell continued that could be done to any door anywhere, put your butt against the hinge and see which way you want it to swing, it works.

Aren stated that she noticed there is an existing black fence that is four-feet high around the back and along the southwest and northern property line and she sees from one of the pictures that it is there and she was wondering if it would be a more safe option to have the white picket fence at three feet than it would be to have this four foot one straight off with the house. She indicated she has kids, they can climb three feet, no problem, that it's just like a visual thing but it's not really a safety area so if she were to vote on this for safety reasons she doesn't see this as a safety issue but more of an esthetic one.

Kelly Barta responded that their kids are three and one now and there's no way they could climb a three-foot fence right now and that they have tested the four-foot, the three-foot in Riley Park and have taken their kids to see what would work for them. She stated by the time they get to the age of five or six, around the age where they could maneuver those types of things, she still thinks it provides a barrier, it's a way to --- right now they could dash out in the street in a second and it's over. But that even a fence there does provide, even a three-foot does provide a safety net.

Peter Barta stated it's more than safety and kids getting out but there are loads of dogs that walk by their house every single day and if a kid is out on the porch and a kid gets excited like dogs do with most kids and their house is pretty close to the sidewalk relative to other houses in the neighborhood, so it's not just one way security considering that also.

Bertin stated plus it does prevent a ball that gets kicked in that direction, that it stops them from running in the street.

Schiffman stated he can attest to the white 3-foot picket fence as he got a variance himself from this Board about six to eight years ago because he had children in a very similar situation where he did a white vinyl picket fence across his front yard and that he can say in the six to eight years it has certainly done the job with two little girls, lots of balls and a dog.

Peter Barta stated he would like to make two points about the other option would be to keep the four-foot black style and right now the first project was to take out that

BOARD OF ZONING APPEALS MINUTES -5-

front face of that fence because it went right through the center of the porch. So it could either come out beyond the porch and enclose it, which is what they'd like to do, or you can go back all the way behind the porch which their backyard is already small enough they'd rather not do that. And in terms of stylistically keeping the four foot for a little more security, if they had to do it over they would do the whole thing in white picket but they didn't know they were going to do this when they had the black four-foot put in so that is where they stand with that. They were a little bit concerned with putting the black all the way out there, it may look a little too prison-like, and they thought the white would be a lot more of a value add from a curb appeal standpoint.

Crutcher asked Barta for confirmation that there was no rail on the porch and Peter Barta stated there is not and Kelly Barta replied that the plan is to grade it up so it's one, one and a half steps up from the ground.

Kelly Barta went on to state that it may not be clearly laid out in the plans but that part of the variance requested for the white picket fence would be extending that black aluminum to the front to meet the white picket fence.

Bertin asked if there was suggested material in their packet that they intended to use and the Bartas responded vinyl.

Aren indicated she noticed on Oakland Avenue, two houses down, they did have the black four-foot fence all the way along the sidewalk, and stated she prefers esthetically the black and then it would match the rest of the house on the south side and would match the neighborhood.

Crutcher reiterated his concerns about the gate, the access to the front door, he felt it might be a little tight but asked if they would consider something that would allow a little more space between the gate and the bottom of the steps.

Peter Barta replied that down the street there are two doors into the house and there's a side gate, a side door and there's a fence gate right in front of that, a four-foot that swings back towards the house, basically the same situation as this and it's even tighter than this and it's fine, it's not a problem.

Bowdell made a point of clarification by stating that one of the tests in granting a variance is whether there is an odd or unusual circumstance with the property considering all the other properties that a variance could be asked for, and that he felt this property afforded basically no backyard to this house, it is nine feet, so they really don't have a yard for a child or a dog or quite frankly for themselves.

Peter Barta replied that he thinks it's twelve feet, minus the air conditioner compressor.

Bowdell indicated that former Building Inspector Koncsol took him to the house and that he was surprised at how little room there was behind the house, that when you think of a backyard, they don't have one.

BOARD OF ZONING APPEALS MINUTES -6-

Crutcher stated that the Petitioner has the fence returning to the house for a sense of security with the kids and everything, but does it actually have to go back to the house, and just along the street that he thinks they could get everything they were looking for.

Peter Barta responded that the perfect situation would be for it to go all the way to the south corner of the house and then come back to the house corner or to go all the way to the driveway and follow the driveway, but that the tree prohibits that and further discussion was held.

Crutcher stated that esthetically with what they are trying to accomplish, he doesn't feel that the fence needs to go back all the way to the house to finish the look, but that running the fence up to the tree would probably give them the security they are trying to achieve.

Schiffman responded that this isn't about esthetics and Peter Barta replied that the stakes are too high of kids running into the streets.

Crutcher asked if Barta was intending to take a mower back there and Peter Barta responded that you can cut the grass with a weed whacker right now.

Bertin asked if there would be landscaping in that area and Kelly Barta replied that there was a mockup of a landscape design that shows where they are planning to add some landscaping and they are working with neighbor to have that drawn up.

Peter Barta stated the approach to the look would be that they would treat it more as a decorative fence.

Crutcher confirmed that they are doing a three-foot and Peter Barta responded in the affirmative stating that they walked around the neighborhood to determine if it was high enough to be comfortable with.

Kelly Barta stated that honestly they would prefer a four-foot but they are not pushing for that, at this point they are very happy with what the three-foot gives them but it was originally submitted as a four-foot and that she understands it is more likely to get approval for a three-foot and they agreed to that.

Bertin stated that he agreed the three-foot height would be more decorative looking than a four-foot fence, that a four-foot looks more like a barrier fence than a three-foot.

Crutcher responded that he felt the four-foot would be a better, more useful approach.

Peter Barta stated if a four-foot was approved, they would be for that.

Kelly Barta stated their house actually is set up so there's a little bit of a slope, so it's going to be a three-foot fence but it's going to sit up a little bit from the sidewalk so from the sidewalk it's actually closer to a four-foot.

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Crutcher asked if the other part of the fence towards their neighbor's yard, they are extending the fence out and the reason why they wouldn't do the picket fence back there is what?

Kelly Barta responded that that black aluminum goes the whole length of the back yard and the side yard so making that whole side the black aluminum would make it look better.

Peter Barta stated that there is kind of an open question if you're going to have the black aluminum and you're going to have the white vinyl, what is the best way to do that transition and that he doesn't know what the right answer is to that but that they've chosen to do kind of the right angle where the whole side is black aluminum and the front starts the white vinyl, that he doesn't know if it will look better to start the white vinyl back because at that point he doesn't know that it would specifically be tied to a feature of the house because depth-wise it would be right in the middle of the porch, it wouldn't be obvious of why to stop there and start another style of the fence and also because they have leftover black panels that were removed that are expensive. But the bottom line is there is no right way to do that transition, it's not ideal so they picked what they felt would make the most sense and further discussion was held. He also stated the entire fence line is covered by thick arborvitae by the neighbor and Kelly Barta responded that the black fence actually disappears well into that, that the white would stand out and was of the opinion the black would look better on that end.

Aren stated when she was on her site visit she was thinking of extending more bushes of whatever type they wanted from the neighbors all the way across to theirs would be an easy way if they aren't approved tonight to get the barrier they're looking for, a visual barrier for their kids and the dog and anyone else.

Peter Barta responded by saying part of the reason of building a porch is to sit out on it and socialize with the neighbors and he doesn't want to put shrubs between them and people walking by.

Aren indicated she totally appreciates that, she loves porch sitters and she is one herself. And she noticed in looking around there was someone on each of the porches next to them and across from them.

Perrot inquired if this had been run by neighbors and Peter Barta responded that he thought most of his neighbors, direct adjacent neighbors, submitted approvals.

Chairperson Bertin stated there were four letters of approval received from:

Cheryl Honaway, Farmington, Michigan

Marcia and Stan Bawol, 33620 State Street

Judy Campbell, 23701 Cass

Karla and Timothy Miller, 33625 Oakland Street

MOTION by Schiffman, supported by Crutcher, to approve the variance, keeping in mind the clearance standards based on the in swinging gate for safety and for Code reasons, and that the variance is requested for both the three-foot picket fence and

BOARD OF ZONING APPEALS MINUTES -8-

the four-foot black fence extension into the front yard portion to complete the envelope of the fence of the yard.

Motion carried, all ayes.

ZONING BOARD COMMISSIONER COMMENTS

Crutcher welcomed Bowdell to the City.

Perrot stated that in the last year the Board has only met a couple of times.

Bowdell stated that in his illustrious career he has been to hundreds and hundreds and hundreds of meetings.

Bertin stated he has been on this Board for almost two years, but has attended more Zoning Board of Appeals meetings outside of this venue than here.

PUBLIC COMMENT

None heard.

ADJOURNMENT

MOTION by Schiffman, supported by Perrot, to adjourn the meeting.
Motion carried, all ayes.

The meeting adjourned at 7:36 p.m.

Jeffrey Bowdell , Building Inspector

APPROVED

MEETING MINUTES
FARMINGTON HILLS/FARMINGTON EMERGENCY PREPAREDNESS COMMISSION
JULY 02, 2018 – 5:15PM
FARMINGTON HILLS CITY HALL-VIEWPOINT ROOM
31555 W. ELEVEN MILE ROAD
FARMINGTON HILLS MI 48336

CALLED TO ORDER BY: Vice Chair Reynolds at 5:15 PM.

MEMBERS PRESENT: Avie, Biggs, DeFranco, Faine, Sloan, Szymusiak, Tutak, Reynolds, Wecker and York.

MEMBERS ABSENT: Jackson and Ciaramitaro.

OTHERS PRESENT: Moyna, (Alternate), Yuskowatz, (Associate), and Neufeld, (FHFD), Warthman, (FPS), Mike Ciaramitaro, (FHPD), Hopfe, (14 Mile Road) and Tyler, (Lamar).

APPROVAL OF AGENDA – July 02, 2018:

Motion by Avie, support by Faine, to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES – June 04, 2018:

Motion by Avie support by Faine, to approve the minutes as submitted. Motion carried unanimously.

EVENTS, ACTIVITIES, MARKETING AND PROGRAMS:

Founders Festival - July 19-22, 2018

Volunteer coverage at booth confirmed. Call Reynolds @ 248-613-5769 with questions during the hours of operation of booth. Leave a message. Location is the same as last year on Grand River. DeFranco confirmed with Chamber staff that applications for participation in parade and booth have been received and approved. Reynolds has 3 radios for daily giveaway that will be selected from the Do One Thing sign-up sheet. Discussed generally that brochures and flyers would be at the booth for distribution. (about 400 flyers per topic will be printed) One flyer on the Women's Self Defense class in September is ready to print. Tutak working on a flyer about the CERT beginner classes to commence in the fall.

ACTION ITEM: Szymusiak and Tutak will forward flyer template to Reynolds who will determine format style and print. York will obtain various brochures to hand out for parade and booth. Tutak will bring tables and chairs and will park trailer behind booth so everything can be locked up overnight.

Tip of the month discussion and schedule: DeFranco

Volunteer to give the Tip of the Month to the FH City Council on August 13, 2018 was Reynolds but will check and confirm with DeFranco in the next few days.

Website development progress- Reynolds

Reynolds has been working on website content along with Melissa Andrade and it should be live prior to the Founders Festival.

Discussion of t-shirt purchase- Neufeld

Motion by Tutak, support by York to have one shirt for CERT and one shirt for EPC events. Motion carried 9-1 (Faine opposed)

Motion by Avie, support by Tutak, that national logo for CERT shirt to appear on the back of shirt and be dark green in color. Motion carried unanimously. Neufeld will bring samples of polo and tee shirts with embroidery to the next meeting. The logo for EPC is under discussion with the City of Farmington and will

move forward once issues resolved. **Motion by Avie, support by Biggs, to have EPC logo embroidered instead of using current patch. Motion carried unanimously.**

CERT program update: Tutak

CERT will have its own budget independent of EPC. Neufeld confirmed a budget of \$2,000 for FY 2018/2019. Tutak proposed purchasing 18 programable radios/2 batteries/18 chargers/earphone and microphone, 10 clipboards (able to accommodate tablets), lanyards (40) and 2 vinyl banners w/suction cup hooks for the parade entry. Most of the required purchases would be used in preparation for CERT deployment to various disasters. In preparation for the FF week, the following motions were made:

Motion by Avie, with support by York, to acquire 2 vinyl banners plus suction cups not to exceed \$200. Motion carried unanimously.

Motion by Avie, support by Faine, to acquire 28 lanyards not to exceed \$90. Motion carried unanimously.

Motion by Avie, support by Faine, to acquire 18 programable radios not to exceed \$285. Motion carried unanimously.

Motion by Avie, support by Faine, to acquire 10 clipboards not to exceed \$125. Motion carried unanimously. This motion was subsequently tabled for further investigation.

Estimate of approved items: Up to \$ 400.00.

Tutak inquired of FHPD liaison Ciaramitaro and Neufeld (FHFD) the reason(s) for the prolonged waiting period to receive background checks on members of the public interested in joining the CERT Team. Neufeld responded that it was decided after the original 28 were vetted that it could not be done piecemeal but instead after “so many” have applied a background check would be processed. It was unclear what number of candidates would need to have applied. Tutak offered to do an iChat but that was discouraged. **Motion by Faine, support by Biggs, to table discussion until Tutak and Neufeld can meet during next scheduled CERT meeting. Motion carried unanimously.**

General Activities and Updates – City of Farmington Manager’s Office confirmed Andrew Biggs has been appointed to fill the opening of EPC Commissioner as of 6/6/2018.

MICHIGAN & REGIONAL CITIZENS CORPS COUNCIL ACTIVITIES:

There is a CERT statewide request for volunteers to offer assistance on site to the flood victims in the City of Houghton, MI. Lodging/transportation/allowances not known. Contact Tutak, if interested.

LIAISON REPORTS:

FPS – Warthman

- All Farmington city employees will be trained in STB in August, 2018.

FHFD – Wecker/Neufeld

- **CPR/AED, First Aid and Stop the Bleed** training from 5:30 to 10 PM on July 24, Aug. 16 and Sept. 13, 2018. Open to public and being held at FS #4 on Drake Road. Register at swest@fhgov.com or 248-871-2802.
- **The Farmington Hills Fire Department** recently earned a Class 2 rating from the Insurance Services Office (ISO), joining just six other Fire Departments in the State of Michigan to receive this high ranking. This score also positions Farmington Hills among the top 2% of all Fire Departments nationwide.
- **As authorized by last month’s vote**, Wecker spent the remaining budget funds on 1 choker manikin, 1 realistic AED trainer, 2 packs of adult lungs, 2 packs infant lungs and four 6 roll packs of face

shields. The total amount available to spend was \$1,072.00. Wecker offered to allow use of choker manikin at the Founders Festival booth.

- **Continue to promote the purchase of an STB kit** during AED training. Neufeld negotiated a price of \$392 per STB kit for any person, public place or business interested in purchasing in the Greater Farmington area. The STB Coalition is talking with Richard Lerner, FH council member, about getting one STB kit at each school via a grant. This alliance made up of Beaumont Hospital/FHFD/Bystander Response and EPC membership, is raising awareness on how immediate hemorrhage control can save lives and also by promoting legislation to support this cause. Reynolds spoke with the Farmington City Manager last month about joining the Coalition.
- Reynolds and Neufeld traveled to Lansing with Michigan Trauma Services to lobby for legislation on getting mandatory STB training in schools.
- **The first ALICE training** in public schools completed with 400 elementary teachers getting hands on training this past spring. Plans to continue training of high school and middle school teachers in August.

FHPD – Ciarrmitaro, Mike

- Michigan Association of Chiefs of Police Accreditation for FH survey was completed.

PUBLIC COMMENT(S):

Hopfe advised all of upcoming senior fit classes which is a free exercise program for people age 55 and over. The location for Farmington/Farmington Hills is at Faith Covenant church on W. 14 Mile Road. Open enrollment begins July 16-27th by calling 248-8588-3952.

Yuskowatz YMCA report-

1. Golf outing to benefit Y to be held July 23rd at Forest Lake CC.
2. The YMCA raised \$133,000.00 exceeding their previous goal. All money raised goes to scholarships for kids' camps, senior memberships and other worthy individuals unable to afford the facilities.

COMMISSIONERS COMMENTS: None

OTHER AGENDA ITEMS AS NEEDED:

Neufeld confirmed use of MPR at FHFD Station #5 for the September 10th meeting.

Neufeld advised via 7/3/18 email that the budget for EPC for FY 2018/2019 will be \$2,327.00. It was also decided that a running budget number in the minutes will be most useful. Expenditures will be tracked for both EPC and the CERT team.

ADJOURNMENT:

Vice Chair Reynolds adjourned the meeting at 6:35 PM.

Minutes drafted by: Secretary DEFRANCO



Special/Study Session Meeting
6:00 p.m., Monday, August 20, 2018
Conference Room
23600 Liberty Street
Farmington, MI 48335

DRAFT

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on August 20, 2018, in Farmington City Hall, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:00 p.m. by Mayor Steve Schneemann.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Sara Bowman	Mayor Pro Tem	Present	
William Galvin	Councilmember	Absent	
Joe LaRussa	Councilmember	Present	
Steve Schneemann	Mayor	Present	
Maria Taylor	Councilmember	Present	

City Administration Present

City Manager Murphy
City Clerk Halberstadt
City Attorney Schultz
City Treasurer Weber
Director Demers

2. Approval of Agenda

Move to approve the agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bowman, Mayor Pro Tem
SECONDER:	LaRussa, Councilmember

3. Public Comment

Marilyn Radojcich, 33414 Oakland Street, expressed support for an ordinance to yield to pedestrians.

4. Discussion on ordinance to increase fines for repeat parking offenders

Demers provided an overview of the Parking Advisory Committee's recommendation to approve a resolution to raise the parking violation fee from \$25 to \$100 starting with the 4th repeat violation.

Joe Mantey, Parking Advisory Committee member, stated data was gathered to support the recommendation. The committee believes employees and business owners are the likely offenders; offenders would be informed in advance of being fined. He stated that the goal is not to increase revenue due to fines, but to shrink non-compliance and increase available parking.

Responding to Taylor, Demers stated it would be difficult to account for rewarding drivers who have not incurred 4 violations within a period of time.

Discussion followed.

Bowman asked if there is a way to put a scale of fees on the ticket. Demers stated the court will provide this data.

Responding to LaRussa, Demers is aiming for good compliance with new fines.

Discussion followed regarding other options considered.

5. Discussion on proposed ordinance to amend the City of Farmington Code of Ordinances, Chapter 20, to include Vape and Electronic Cigarettes

Demers provided information about the problem of use and abuse of vape products among youth.

Bowman stated this ordinance will prohibit use of vaping on all school property, including ball fields.

Taylor supports the proposed ordinance.

Schneemann would like to incorporate language into the ordinance to prevent marketing vaping to minors. Schultz stated the ordinance is already ahead of the state so to add to it would be difficult. He discussed the challenge of free speech rules. He suggested to regulate vape shops in a different way to closer define where they can be located.

Council supported further regulation of vape shops.

Discussion followed regarding the impact of infractions on a minor.

6. Discussion on proposed ordinance requiring motorists to stop for pedestrians at a non-signalized crosswalk

Demers provided an overview of the proposed ordinance.

LaRussa showed interest in before and after results for other cities with similar ordinances. Demers stated there was some confusion in the beginning, but compliance was obtained with additional signage.

LaRussa would be interested in investing in activated crosswalks before legislating anything.

Bowman said this is a step in the right direction, but there are hurdles as this is different than the current ordinance. She believes it will require new signage and driver re-training; it will also cause more stress on officers in the process.

Schneemann stated there has been discussion to add clear signage to both sides of the road, as well as the middle, to warn drivers of pedestrian traffic.

Taylor does not want to stray too far from state law and believes the amendment to the ordinance will create a false sense of security among Farmington residents if pedestrians believe vehicles will stop. She does not support the ordinance as written, but would like to see a full stop on both lanes when pedestrians step into the crosswalk.

Discussion followed regarding the wording of the current ordinance.

Schneemann stated motorists must recognize pedestrians have rights. He supports giving strength to pedestrians over motorists.

Taylor would like the City to take small steps in regulating motorists.

Schneemann does not believe pedestrians will be in more danger by passing the ordinance.

7. Overview of the City's pension program

Weber provided information regarding the two different pension programs offered by the City: Defined Contribution and Defined Benefit.

Responding to Bowman, Weber stated it varies amongst groups as to how long it takes to be vested, whether 7 or 10 years.

Discussion followed regarding the factors of the plans. In regards to funding and changes in pensions over time, Weber stated that it is 80% funded and he gave options about how to reduce the cost to the City.

Schneemann stated that the goal for today was to introduce the topic. He would like to revisit the discussion at a later date.

8. Other Business

No other business was heard.

9. Council Comments

No council comment was heard.

10. Adjournment

Move to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bowman, Mayor Pro Tem
SECONDER:	Taylor, Councilmember

The meeting adjourned at 6:59 p.m.

Steve Schneemann, Mayor

Susan K. Halberstadt, City Clerk

Approval Date:



**Regular City Council Meeting
7:00 p.m., Monday, August 20, 2018
City Council Chambers
23600 Liberty Street
Farmington, MI 48335**

DRAFT

REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on July 16, 2018, 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:04 PM by Mayor Schneemann.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Sara Bowman	Mayor Pro Tem	Present	
William Galvin	Councilmember	Absent	
Joe LaRussa	Councilmember	Present	
Steve Schneemann	Mayor	Present	
Maria Taylor	Councilmember	Present	

City Administration Present

Director Christiansen
Director Demers
Director Eudy
City Clerk Halberstadt
City Manager Murphy
City Attorney Schultz

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Irwin Moyne, representing the Emergency Preparedness Commission, presented a tip of the month regarding updating children's emergency contact information.

Nicole Rottet, 22931 Mayfield, Beverly Weidendorf, 22792 Mayfield, and Jackie Dix, 22900 Mayfield, expressed concern regarding recent flooding on their street.

4. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. Accept minutes from City Boards and Commissions**
- B. Farmington City Council minutes**
- C. Farmington Monthly Payments Report**
- D. Farmington Public Safety Monthly Report**
- E. Resolution to adopt the Oakland County Hazard Mitigation Plan ****
- F. Approval of sub-recipient agreement to receive federal funding for task force officer overtime costs****
- G. Business Associate Agreement with Plante & Moran****

Move to approve the consent agenda as presented.

RESULT: **APPROVED AS PRESENTED [UNANIMOUS]**
MOVER: Bowman, Mayor Pro Tem
SECONDER: LaRussa, Councilmember

5. APPROVAL OF REGULAR AGENDA

Move to approve the regular agenda as amended, removing Item 7A.

RESULT: **APPROVED AS AMENDED [UNANIMOUS]**
MOVER: Bowman, Mayor Pro Tem
SECONDER: Taylor, Councilmember

6. PRESENTATION/PUBLIC HEARINGS

A. Presentation of Accreditation Certificate to the Public Safety Department by the Michigan Association of Chiefs of Police

Michigan Association of Chiefs of Police (MACP) representatives, Bob Stevenson, Executive Director and Neal Rossow, Director of Profession Development, presented the MACP Certificate of Accreditation to Public Safety Director Frank Demers.

7. NEW BUSINESS

A. Consideration to Appoint a Delegate for the Annual MML Convention September 20-22

Move to appoint Mayor Schneemann as Farmington’s delegate to the annual MML meeting scheduled for September 20-22, 2018 and Maria Taylor as alternate.

RESULT: **APPROVED AS PRESENTED [UNANIMOUS]**
MOVER: LaRussa, Councilmember
SECONDER: Bowman, Mayor Pro Tem

B. Consideration to Amend section 5.10(a) of the Traffic Control Order – Prohibited Parking on Gill Road.

Murphy discussed the basis for the City’s recommendation to allow parking on the east side of Gill Road between Earl Court and Freedom Road. He provided Council with an email from a resident opposing the proposed change.

Taylor expressed concern regarding the ability of school buses to get through on Gill Road if parking is on both sides. She also questioned how the proposed change would impact snow removal. Murphy advised Gill is a wide road and school buses could easily get through with parking on both sides. Eudy commented the additional parking would not impact snow plowing.

Responding to Taylor, Demers stated there is signage on the west side of Gill Road that prohibits parking from the sign to the crosswalk on Arundel Street. He noted signage could be added to ensure cars do not park near the cross walk.

Taylor expressed support for the proposed Traffic Control Order because of the potential to slow down traffic.

LaRussa questioned the cost of removing signs. Eudy responded it would take approximately 45 minutes per sign to remove them.

Discussion followed on whether or not a traffic study was done and the option of implementing parking on Gill for a six-month trial period, similar to what was done on Shiawassee Road.

Schneemann questioned the width of Gill Road, noting it needs to be at least 44' in order to allow parking on both sides. There was some question as to the width of the road and Eudy recommended the City Engineer take a look at it.

Motion by Taylor to table this agenda item until further study can be done. The motion failed for lack of support.

Motion by Bowman to approve an amendment to Chapter 5 Section 10(a) of the Traffic Control Order to allow parking on the east side of Gill Road between Earl Court and Freedom Road. The motion failed due to lack of support.

No action was taken on this agenda item.

D. Consideration to Approve Purchase of Badger Water Meter Software, Hardware, Training and License Fees

Move to authorize the purchase of Beacon software, two (2) Panasonic Toughbook Tablets (one equipped with Orion CE Receiver), Badger Meter software and hardware training, and licensing fees from Badger Meter Incorporated, Milwaukee, Wisconsin, in the amount of \$22,578.04.

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	LaRussa, Councilmember
SECONDER:	Bowman, Mayor Pro Tem
AYES:	LaRussa, Schneemann, Taylor, Bowman,

E. Consideration to Approve Purchase of Replacement Water Meters

Move to authorize the purchase of “E-Series water meters from Badger Meter Incorporated located at 4545 Brown Deer Road, Milwaukee, Wisconsin in an amount not to exceed \$115,000.

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Bowman, Mayor Pro Tem
SECONDER:	Taylor, Councilmember
AYES:	Schneemann, Taylor, Bowman, LaRussa

F. Consideration to Approve SLC Meter Service to Install ¾ inch & 1 inch Water Meters

Move to approve SLC Meter located at 595 Bradford Street, Pontiac, MI, for installation of 325 water meters at a cost of \$64.00 per meter; and if funding permits, additional 100 meters installed at a cost of \$64.00 each; total amount not to exceed \$27,200.

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	LaRussa, Councilmember
SECONDER:	Bowman, Mayor Pro Tem
AYES:	Taylor, Bowman, LaRussa, Schneemann

G. Consideration to Approve Change Order No. 1 & 2, and Construction Estimate No.1, for the Farmington DPW Wall Repair & Roof Replacement Project.

Move to approve Change Order Nos. 1 & 2, and Construction Estimate No. 1, and make payment to R. Graham Construction, Farmington, MI, in the amount of \$22,500 for work completed on the Farmington DPW Wall Repair & Roof Replacement Project.

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	LaRussa, Councilmember
AYES:	Bowman, LaRussa, Schneemann, Taylor

H. Consideration to Approve Purchase of Zero Turn Lawn Mower

Move to approve purchase of an Exmark X-Series 940 EFI, equipped with a Kohler engine and 60-inch wide deck, in the amount of \$11,679.00 from Weingartz Supply Inc., Farmington Hills, MI.

RESULT: APPROVED AS PRESENTED [UNANIMOUS]
MOVER: Bowman, Mayor Pro Tem
SECONDER: Taylor, Councilmember
AYES: LaRussa, Schneemann, Taylor, Bowman

I. Consideration to Amend the City Fee Schedule – Cemetery and Business License, Permit and Registration Fees

Move to amend the City Fee Schedule effective September 1, 2018, amending Chapter 3, Cemetery, and Chapter 7, Business License, Permit and Registration Fees, as presented. **

RESULT: APPROVED AS PRESENTED [UNANIMOUS]
MOVER: Bowman, Mayor Pro Tem
SECONDER: Taylor, Councilmember
AYES: LaRussa, Schneemann, Taylor, Bowman

J. Resolution Regarding Intergovernmental Agreement Between the City and the DDA

Move to adopt a resolution to terminate the intergovernmental agreement between the City of Farmington and the Farmington DDA. **

RESULT: APPROVED AS PRESENTED [UNANIMOUS]
MOVER: Taylor, Councilmember
SECONDER: Bowman, Mayor Pro Tem
AYES: Schneemann, Taylor, Bowman, LaRussa

8. DEPARTMENT COMMENT

Eudy discussed the amount and intensity of the rain that caused the flooding on Mayfield Street. He spoke about the conditions of the streets that have been affected by flooding and the work that is being done to address this issue.

Schneemann stated the City is aware of the flooding problem and will do everything it can from an administrative perspective to address the situation as soon as possible.

Demers thanked Farmington Place Apartments for allowing his department to conduct fire training at their building. He expressed his thanks to Clerk Halberstadt for being a great team partner and wished her all the best.

Weber stated it has been a pleasure to serve with Clerk Halberstadt.

Christiansen provided an update on several development projects in the City. He also expressed his appreciation to Clerk Halberstadt for her service to the City.

Halberstadt discussed the success of the Primary Election, recent Mansion Tea & Talk, and then thanked Council, City Manager, Department Heads and staff for the opportunity to serve the City as City Clerk.

Bowman recognized Clerk Halberstadt's service to the City and shared a humorous story about her.

Murphy presented a comprehensive community video program developed by Brian Golden. He also thanked Clerk Halberstadt for her service to the City.

9. CITY COUNCIL COMMENTS

LaRussa discussed a recent Supreme Court decision that opens the door for states to collect sales tax revenues from businesses that do not have a physical presence in the state. He stated the Michigan Treasury estimates revenue to be about \$200 million. He encouraged voters to make candidates who are running for state office aware that this revenue is available and should be redirected to local governments. He also thanked Clerk Halberstadt for her service.

Taylor spoke about her firsthand look at the flooding on Mayfield Street. She stated Council must make it a priority to address this issue. She noted at least half of the millage proposal on the November ballot will be dedicated to capital improvements which would include addressing Mayfield Street repairs.

Taylor spoke about her experiences with Clerk Halberstadt at the Warner Mansion. She also thanked her for her dedication and service to the City.

Bowman stated at the earlier special meeting, Council discussed a proposed ordinance to address pedestrian crossing. She noted the ordinance would require cars to stop for pedestrians. She further noted the effectiveness of this same type of ordinance implemented in Traverse City. She is a proponent of putting the pedestrian first.

Schneemann recognized that the recent flooding is a serious issue for Farmington. He stated Council and City administration will have additional information and potential solutions in the not too distant future. He congratulated Director Demers and his department for receiving the MACP Certificate of Accreditation. He noted the department did not have to pursue this accreditation because they already were an excellent Public Safety Department. He also thanked Clerk Halberstadt for her service to the City.

10. CLOSED SESSION – CONFIDENTIAL CORRESPONDENCE FROM CITY ATTORNEY

Move to enter closed session to discuss confidential correspondence from the City Attorney.

RESULT: APPROVED AS PRESENTED [UNANIMOUS]
MOVER: Bowman, Mayor Pro Tem
SECONDER: LaRussa, Councilmember
AYES: Taylor, Bowman, LaRussa, Schneemann

Council entered closed session at 8:40 p.m.

Move to exit closed session.

RESULT: APPROVED AS PRESENTED [UNANIMOUS]
MOVER: Taylor, Councilmember
SECONDER: Bowman, Mayor Pro Tem

Council exited closed session at 9:04 p.m.

11. ADJOURNMENT

Move to adjourn the meeting.

RESULT: APPROVED AS PRESENTED [UNANIMOUS]
MOVER: LaRussa, Councilmember
SECONDER: Taylor, Councilmember

The meeting adjourned at 9:04 p.m.

Steve Schneemann, Mayor

Susan K. Halberstadt, City Clerk

Approval Date:

****To view approved documents, please see the Agenda Packet link that is relevant to this meeting at <http://farmgov.com/City-Services/Government/Agendas-and-Minutes/City-Council.aspx> or contact the City Clerk.**



Regular City Council Meeting
7:00 p.m., Tuesday, September 4, 2018
Conference Room
23600 Liberty Street
Farmington, MI 48335

DRAFT

REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on September 4, 2018, at 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 pm by Mayor Steve Schneemann.

1. Roll Call

Attendee Name	Title	Status	Arrived
Sara Bowman	Mayor Pro Tem	Present	
William Galvin	Councilmember	Present	
Joe LaRussa	Councilmember	Present	
Steve Schneemann	Mayor	Present	
Maria Taylor	Councilmember	Present	

City Administration Present

Superintendent Eudy
Director Demers
City Clerk Mullison
City Manager Murphy
City Attorney Schultz

2. Approval of Agenda

Move to approve the regular meeting agenda as amended, adding Item 4 Mayfield Drain Update, and moving all successive topics one item down.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	LaRussa, Councilmember

3. Public Comment

Beth Martinez – 33363 Walnut Lane, Farmington Hills invited Council to upcoming “Voters Not Politicians” open house.

4. Update to Mayfield Drain Issues

Superintendent Eudy summarized the problem of flooding during a recent rain event near Mayfield and Manning streets and what actions had been taken by his department since the event to discover the cause of the issue.

Schneeman inquired as to Eudy's next actions and whether OHM will be contacted next to do an analysis. Eudy affirmed that OHM would be surveying and documenting the area and their recommendation would be reported to the Council as a next step.

5. Presentation: Oakland Water Resource Commissioner

Mike McMahon and Jeff Wilson, Oakland Water Resource, presented a report about the Caddell Drain and the need for emergency pipe repair for the drainage district of which Farmington is a participating community.

After the presentation, there was some concern about the accuracy of the cost estimate of Farmington's 11.9% portion which is based on contributing drainage. The Oakland Water Resource Commission will provide an invoice.

LaRussa inquired about how future assessments will impact our fiscal year, looking toward the discussed Spring assessment. Bowman questioned Mr. Wilson about the background of the Board and process to deciding how we are assessed. Mr. McMahon and Mr. Wilson explained that the Drainage Board recommends needed action, based on studies by firms such as OHM that are thoroughly vetted. Bowman also expressed concern about notifying the residents living adjacent to the work to be done. Mr. Wilson reported that some residents have already been reached out to, though no citywide information has been disseminated as yet.

Galvin asked, hypothetically, what would happen to the project if the Council did not approve payment. Mr. McMahon explained there were other payment possibilities and that they had bonded projects in the past. He reiterated that it was a necessary project and that it had come through the Drain Board as a project for public safety. Galvin asked City Manager Murphy to take up this question with the County and find out whether the city can come up with a strategy to pay for it over time.

Mr. LaRussa explored the idea of putting a mechanism in place that would set aside money for drains with City Attorney Schultz. Mr. Murphy will put together a report on the possible ramifications of doing that.

Mr. Wilson discussed other projects that will need to be addressed in the near future.

Schneemann indicated that since this will have significant impact on the City's future budgeting that more options be presented so that Council can fulfill their obligation in the most responsible way.

6. Consideration to Amend Fiscal Year 2018/19 Budget for Emergency Repair of the Caddell Drain

City Manager Murphy requested that Council consider amending the 2018/19 Budget to meet the needs of the Caddell Drain repair.

LaRussa asked if there was opportunity to move funds from elsewhere in the budget rather than increasing the budget, and Murphy responded there is no padding in the budget and that we only include real expenses in the budgeting process. He also stated that the reason to have a surplus in the fund balance was for just this reason: emergencies.

Move to adopt resolution amending Fiscal Year 2018/19 Budget.**

RESULT:	APPROVED [4-1]
MOVER:	Galvin, Councilmember
SECONDER:	Bowman, Mayor Pro Tem
AYES:	Bowman, Galvin, Schneemann, Taylor
NAYS:	LaRussa

7. Consideration to Approve Payment of Caddell Drain Special Assessment

Move to approve Payment of Caddell Drain Special Assessment.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Galvin, Councilmember
SECONDER:	Bowman, Mayor Pro Tem
ROLL CALL:	Galvin, LaRussa, Schneemann, Taylor, Bowman

8. First Reading of Proposed Ordinance to Amend the City of Farmington Code of Ordinances, Chapter 31, to Increase Fines for Repeat Parking Offenders

Director Demers summarized the proposed amendment to the existing ordinance.

Taylor indicated concern about repeat offenders never being able to expunge their record after a period of time with no offenses. Demers explained the record keeping difficulties of having a time limit variance to the process of issuing tickets in real time. He indicated that retrieving CLEMIS information and then having to process a threshold of time since their last offense was an impediment to the "good behavior clause" Taylor would like to see. She cannot support this amendment without a change taking away the lifetime punishment and wanted to see parking offense records expunged after three years.

Bowman asked if three hour parking enforcement has made a difference in how many offenders have repeated. Demers indicated that there has been no problem with people coming into and out of the city to shop. Bowman stated that the fines are intended as behavior modification and not as a money maker for the city. She has heard that the repeat violators are a very small group of offenders and that they are taking advantage of the system. She commended Director Demers for his work on this problem.

Galvin, as a member of the Parking Committee, explained the process they took to arrive at this proposed amendment. He stated that the goal of it was human behavior modification of scofflaws and that someone who mistakenly gets four parking tickets can still appeal in court. He explained that the overarching theme was that this is a typical, fair, and equitable way to not penalize the normal shoppers and it would support the business owners. He thanked Demers

for checking with the 47th District Court to see if this amendment would be within their abilities to process.

LaRussa asked about discretion in ticketing, and Demers replied that the magistrate can deem it unnecessary to pay the full fee if they are reformed scofflaws.

Schneemann asked about whether the ticket follows the vehicle or the person, and was informed that it goes with the vehicle. He made the point that it is sort of a reset then, as cars do not last forever. He asked City Attorney Schultz about fines and fees as the fees are raised in future. Schultz answered that whatever fees were in force at the time of the ticket would be the applicable fine.

Move to approve first reading of Amendment to Farmington City Code of Ordinances, Section 31-60 “Prohibited Parking”; increased fines for repeat parking offenders.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bowman, Mayor Pro Tem
SECONDER:	Galvin, Councilmember

9. First Reading of Proposed Ordinance to Amend the City of Farmington Code of Ordinances, Chapter 28, Requiring Motorists to Stop for Pedestrians at a Non-Signaled Crosswalk

Director Demers summarized the proposed amendment to the ordinance and passed out a handout about the suggested intersections with non-signalized crosswalks and the signage planned. The costs would depend upon the customization of the signage. He referred to compliance achieved by the City of Ann Arbor by making the sign say stop rather than yield within the crosswalk. Enforcement would also be an issue.

Bowman stated that Ann Arbor and Farmington cannot be compared because of size and use. She supports the change from yield to stop.

LaRussa initiated discussion about the wording in the ordinance, referring to the term “unmarked crosswalk”. City Attorney Schultz referred to the Uniform Traffic Code and suggested that his office should go back and rewrite for a second reading, making the wording clearer.

Galvin asked if this amendment goes far enough to protect our citizens. As written, the ordinance applies citywide, and he asked Director Demers to look at adding this type of mechanism at Drake and Halstead.

Taylor addressed enforcement issues. Demers says Public Safety is looking to establish “that atmosphere of compliance”. She requested that Demers review different alternatives and present the pros and cons of each to Council before the second reading.

Schneemann thinks this is a huge win for pedestrian safety and wants it to be enacted as soon as possible.

Move to approve first reading of ordinance to amend Chapter 28, “Streets, Sidewalks and Other Public Places,” Article III, “Streets,” to add a provision related to pedestrian crosswalks.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bowman, Mayor Pro Tem
SECONDER:	LaRussa, Councilmember

10. First Reading of Proposed Ordinance to Amend the City of Farmington Code of Ordinances, Chapter 20, to Include Vape and Electronic Cigarettes

Director Demers reminded Council about the proposed changes. He referred to the recent decoy operation held in the city. Discussion followed about raising the fine associated with the ordinance. Administration was tasked with revisiting the fines to make them more up to date.

Move to approve first reading of ordinance to amend the City of Farmington Code of Ordinances, Chapter 20, to include vape and electronic cigarettes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	LaRussa, Councilmember
SECONDER:	Taylor, Councilmember

11. Consideration to Approve Amendment No. 3 to the Water Services Contract between the City of Farmington and Great Lakes Water Authority (GLWA)

Superintendent Eudy summarized the need to revise the current contract.

Move to approve Amendment No. 3 to the existing water services contract with the GLWA and authorize the Mayor and City Clerk to sign the agreement on behalf of the City.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	LaRussa, Councilmember
SECONDER:	Bowman, Mayor Pro Tem
ROLL CALL:	LaRussa, Schneemann, Taylor, Bowman, Galvin

12. Other Business

Taylor brought up the fact that one of the Council goals from January was to set up a committee on walkability. Schneemann referred to a recent email to him from Taylor on this topic, and City Attorney Schultz addressed the process of creating a committee. Schneemann opened the floor for Council comments on the subject.

Galvin suggested handing off the problem or task to the DDA.

Taylor suggested a temporary group like the Women's Park committee. She would also like to improve neighborhood walkability, not just downtown.

Bowman approves of the idea of a broader based ad hoc committee with representatives from different factions.

Schneemann asked City administration whether a committee like this must be formed as an official group of the Council. City Attorney Schultz suggested that administration could bring together a draft proposal forming the group, and it should be in a more formal advisory capacity.

Galvin and Taylor weighed in on the idea of requiring the Economic and Community Development Director to be integral in the group. LaRussa cautioned that the outcome should be defined and scoped, and recommends that the charge be considered carefully. Schneemann recognized that there should be a defined responsibility given as a charge to the committee. He suggested that Taylor should work with administration as the scope of the committee is defined. Schultz questioned the Master Plan consultant and how much their work overlaps with the work of this committee.

Schneemann requested that the City Manager define the scope with the help of Taylor and bring it back to Council for consideration.

13. Council Comment

Galvin commented on the agenda for this meeting. He would like to see the meeting on the first Monday of the month return to a true study session, rather than a regular action item meeting, using them to have dialog and build consensus. Murphy discussed the reasons that the first meeting of the month changed from a Special to a Regular meeting.

Schneemann instructed city administration to come back with a study/proposal to change first meeting back to a study session and add the topic as an agenda item on a future meeting.

Taylor reminded administration and Council that just because something had been done a certain way in the past doesn't mean that Council has to keep doing it a certain way and that they can do whatever they would like to do. She also inquired about whether Council meetings are broadcast live on cable television. Schneemann suggested that be another item for Council to discuss.

14. Adjournment

Move to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	Bowman, Councilmember

The meeting adjourned at 9:03 p.m.

Steve Schneemann, Mayor

Mary J. Mullison, City Clerk

Approval Date:

**To view approved documents, please see the Agenda Packet link that is relevant to this meeting at <http://farmgov.com/City-Services/Government/Agendas-and-Minutes/City-Council.aspx> or contact the City Clerk.

**Farmington City Council
Agenda Item**

Council Meeting
Date: September 17, 2018

Item Number
4C

Submitted by: Amy Norgard, Controller

Agenda Topic
Farmington Monthly Payments Report – August 2018

Proposed Motion
Approve Farmington Monthly Payments Report – August 2018

Background
See attachment

Materials Attached
Monthly Payments Report 083118

Agenda Review

Department Head

Finance/Treasurer

City Attorney

City Manager

CITY OF FARMINGTON - MONTHLY PAYMENTS REPORT

MONTH OF AUGUST 2018

FUND #	FUND NAME	AMOUNT:
101	GENERAL FUND	\$ 459,185.80
202	MAJOR STREET FUND	\$ 53,827.51
203	LOCAL STREET FUND	\$ 21,841.26
243	BROWNFIELD REDEVELOP AUTHOR	\$ 0.00
244	CORRIDOR IMPROVEMENT AUTHORITY	\$ 0.00
592	WATER & SEWER FUND	\$ 278,020.70
595	FARMINGTON COMMUNITY THEATER FUND	\$ 33,242.55
640	DPW EQUIPMENT REVOLVING FUND	\$ 7,208.93
701	AGENCY FUND	\$ 16,718.43
736	PUBLIC EMPLOYEE HEALTH CARE FUND	\$ 63,332.40
	TOTAL CITY PAYMENTS ISSUED:	\$ 933,377.58
136	47TH DISTRICT COURT FUND	\$ 82,146.50
248	DOWNTOWN DEVELOPMENT AUTHORITY FUND	\$ 27,212.31
290	FRIENDS OF GOVERNOR WARNER MANSION	\$ 862.57
296	SWOCC FUND	\$ 45,010.02
	TOTAL OTHER ENTITIES PAYMENTS ISSUED:	\$ 155,231.40

TOTAL PAYMENTS ISSUED \$ 1,088,608.98

A detailed Monthly Payments Report is
on file in the Treasurer's Office.

CITY OF FARMINGTON - ACH PAYMENTS REPORT

MONTH OF AUGUST 2018

TRANSFER FROM:	TRANSFER TO:	DESCRIPTION:	AMOUNT:
Agency Tax	Farmington Public Schools	Tax Payment #2	64,053.68
Agency Tax	Oakland County	Tax Payment #2	128,004.97
Agency Tax	Farmington Comm. Library	Tax Payment #2	8,394.25
Agency Tax	Farmington Public Schools	Tax Payment #3	152,254.78
Agency Tax	Oakland County	Tax Payment #3	262,830.48
Agency Tax	Farmington Comm. Library	Tax Payment #3	17,037.25
Agency Tax	Farmington Public Schools	Tax Payment #4	141,402.22
Agency Tax	Oakland County	Tax Payment #4	247,222.17
Agency Tax	Farmington Comm. Library	Tax Payment #4	15,356.38
Agency Tax	Farmington Public Schools	Tax Payment #5	279,198.69
Agency Tax	Oakland County	Tax Payment #5	538,847.62
Agency Tax	Farmington Comm. Library	Tax Payment #5	34,647.92
General Fund	Chase (Payroll Acct)	Direct Deposit Payroll	219,257.20
General Fund	Federal Gov't	W/H & FICA Payroll	79,905.73
General Fund	MERS	July Transfer	69,170.28
General Fund	MERS HCSP	July Transfer	4,215.00
Agency	Total Administrative Services Corp.	Flexible Spending Accounts	2,544.11
TOTAL CITY ACH TRANSFERS			2,264,342.73
Court Fund	Chase (Payroll Acct)	Direct Deposit Payroll	89,420.87
Court Fund	Federal Gov't	W/H & FICA Payroll	32,308.44
Court Fund	Total Administrative Services Corp.	Flexible Spending Accounts	2,089.92
Court Fund	ICMA	Health Savings/401 Accounts	1,110.74
TOTAL OTHER ENTITIES ACH TRANSFERS			124,929.97



City of
FARMINGTON Michigan

FARMINGTON PUBLIC SAFETY DEPARTMENT

23600 Liberty Street, Farmington, MI 48335 / Tel: (248) 474-4700 / Fax: (248) 442-9815

MONTHLY PUBLIC SAFETY REPORT AUGUST 2018

Possession of Marijuana

On 8/06/18 at approximately 1:19 AM, an officer stopped a vehicle for crossing the center line in the area of Grand River Ave. and Farmington Rd. The driver, a 43 year old male, had a suspended driver's license. A subsequent search of located a bag of suspected marijuana that the driver stated was his. The driver was arrested and transported to the Farmington Jail.

Possession of Marijuana

On 8/07/18 at approximately 3:50 PM, an officer stopped a vehicle in the area of M-5 and Farmington Rd. The officer smelled the strong odor of marijuana emitting from the vehicle. The driver, a 32 year old male, had a suspended driver's license. A subsequent search of the vehicle located a jar of suspected marijuana that the driver stated was his. The driver was arrested and transported to the Farmington Jail.

Flee and Elude, Assault on a Police Officer

On 8/09/18 at approximately 8:13 AM, an officer stopped a vehicle in the area of Power Rd. and 10 Mile Rd for speeding. The officer noted the driver, a 27 year old female, was verbally combative upon making contact with her. When the officer returned to his vehicle the female speed off, north on Power Rd. The officer initiated a pursuit in which the female stopped a ½ mile up the road. The female then exited the vehicle and assaulted several Farmington Hills Police officers who had arrived to assist. It took numerous police officers to handcuff the female. The female was then transported to the Farmington Jail. The case was presented to the Oakland County Prosecutors Office (OCPO). OCPO charged the female with fleeing and eluding and resisting and obstructing a police officer.

Soliciting

On August 13, 2018 at approximately 2:22 pm an officer responded to the area of Manning and Cloverdale for a report a soliciting complaint. A 19 year old male was found to be soliciting business for Power Remodeling without a permit and as a result, was issued a citation.

Possession of Marijuana

On August 13, 2018 at approximately 10:04 pm a sergeant stopped a vehicle in the area of Freedom and Tree Hill for speed (56/40). The traffic stop resulted in the arrest of the 24 year old male driver after he was found to be in possession of marijuana, rolling papers, a glass pipe and grinder.

MONTHLY PUBLIC SAFETY REPORT

August, 2018

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Possession of Marijuana

On August 14, 2018 at approximately 01:32 am an officer stopped a vehicle in the area on westbound M5 near Farmington Road for a vehicle equipment violation (defective license plate light). The traffic stop resulted in the arrest of the 19 year old male driver after he was found to be in possession of marijuana, had an open warrant for his arrest and was driving without a driver's license.

Assist other Police Agency

On August 15, 2018 at approximately 10:28 pm an officer acted upon a dispatch broadcast for a vehicle involved in a hit and run crash that occurred in Novi. The officer observed the vehicle in the area of Grand River and Drake and followed it as it pulled into the parking lot of the Grand Tavern. The officer noted the odor of intoxicants within the vehicle and the situation was turned over to Novi Police.

Recovered Stolen Vehicle

On August 17, 2018 at approximately 12:16 pm an officer responded to a Farmington Apartment for a report of an abandoned vehicle on private property that they wished to be removed/towed. The officer queried the vehicle and learned that it had been reported stolen out of Flint, Michigan. The vehicle was impounded and Flint Police notified that the stolen vehicle was recovered.

Vehicle Fire (Arson)

On August 18, 2018 at approximately 11:21 pm callers on Maple reported a vehicle fire. Upon arrival officers confirmed a fully involved vehicle fire. Officers extinguished the fire and during the subsequent investigation determined that the fire was suspicious and turned the case over the Detectives for further follow up.

Larceny from Automobile

On August 21, 2018 at approximately 3:20 pm officers responded to a report of a larceny of a cell phone from an unlocked vehicle that was parked in the downtown retail plaza. The reporting party advised the officer that the phone was in the center console of the unlocked vehicle.

Narcotic Equipment/Paraphernalia

On August 22, 2018 at approximately 1:42 am an officer stopped a vehicle after observing that it was speeding (90/70) on M5 near Farmington Road. As a result of the traffic stop the 28 year old female driver was arrested for possessing narcotic paraphernalia, an open warrant for her arrest and driving on a suspended driver's license.

Possession of Marijuana

On August 22, 2018 at approximately 8:15 pm an officer stopped a vehicle after observing that it had a defective tail light in the area of Grand River Ave and Hawthorne. As a result of the traffic stop the 22 year old female driver was arrested for driving on a suspended

MONTHLY PUBLIC SAFETY REPORT

August, 2018

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license and an open warrant, a 20 year old female passenger arrested for possession of marijuana, and a second passenger, a 22 year old female arrested on an open warrant.

Narcotic Equipment/Paraphernalia

On August 23, 2018 at approximately 12:00 am an officer stopped a vehicle after observing that it had a burned out passenger side brake light and a query of the license plated showed that it was not registered to the vehicle. As a result of the traffic stop the 37 year old female driver was arrested for possessing narcotic paraphernalia, an open warrant for her arrest and driving on a suspended driver's license.

Possession of Marijuana

On August 24, 2018 at approximately 7:41 pm an officer stopped a vehicle after observing that it had an expired license plate. As a result of the traffic stop the 30 year old male driver was arrested for possessing narcotic paraphernalia and possession of marijuana.

Possession of Marijuana

On August 26, 2018 at approximately 11:31 pm a sergeant stopped a vehicle after noting that it had a loud muffler/exhaust and that registered owner returned with a suspended license and an open warrant. As a result of the traffic stop the 25 year old female driver was arrested for possessing marijuana, an open warrant and driving on a suspended license.

Credit Card Fraud

On August 27, 2018 at approximately 07:44 pm, a Farmington resident reported that his credit/debit card was used without authorization in Ann Arbor. The resident stated that when the activity was reported to his credit union he was informed that there had been other similar such fraudulent transactions reported by other card holders. In all of those instances, the card holders had recently used the ATM and the 7-Eleven stores located at Grand River and Drake, and Farmington and Nine Mile. Farmington Hills police also reported having similar reports made by their residents. The case was turned over to a Detective who is working with 7-Eleven and the company that manages those ATMs.

Aggravated Felonious Assault

On August 28, 2018 at approximately 01:15 am, officers responded to a 911 call about a loud dispute involving two men with guns in the parking lot of a Farmington apartment complex. While en-route, officers were advised that the two men with guns left the area in a black Dodge Charger. Responding officers located the vehicle and conducted a traffic stop; detaining the 25 year old driver and 23 year old passenger who were found to be in possession of firearms. The subsequent investigation determined that an argument that began via text messages between a male and female who had a brief dating relationship escalated into a confrontation in the parking lot of the apartment complex. The Oakland County Prosecutors Office charged the 25 year older driver with Felonious Assault and the 23 year old passenger with Felonious Assault and Malicious Destruction of Property.

MONTHLY PUBLIC SAFETY REPORT

August, 2018

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Larceny

On August 29, 2018 officers responded to the World Wide Plaza for multiple reports of stolen electrical meters from businesses. DTE was advised and the cases were turned over to Detectives for follow up.

Total Calls	Medical Calls	Fire Calls	Traffic Stops	Crash Reports
1,011	47	13	541	23

Additional Information

This month, all public safety personnel participated in high-rise rescue operations and multi-story fire operation scenarios. Special thanks to the management and residents at Farmington Place Apartments who graciously gave the department access to their building and stand-pipe systems to help facilitate training scenarios.



CLR-008 Monthly Summary Of Offenses (FC)

For The Month Of August

Classification	Aug/2017	Aug/2018	%Change
09001 MURDER/NONNEGLIGENT MANSLAUGHTER (VOLUNTARY)	0	0	0%
09002 NEGLIGENCE HOMICIDE/MANSLAUGHTER (INVOLUNTARY)	0	0	0%
09004 JUSTIFIABLE HOMICIDE	0	0	0%
09005 DEATH INVOLVING USE OF FORCE BY LAW ENFORCEMENT	0	0	0%
09006 IN-CUSTODY DEATH	0	0	0%
10001 KIDNAPPING/ABDUCTION	0	0	0%
10002 PARENTAL KIDNAPPING	0	0	0%
11001 SEXUAL PENETRATION PENIS/VAGINA -CSC 1ST DEGREE	0	0	0%
11002 SEXUAL PENETRATION PENIS/VAGINA -CSC 3RD DEGREE	0	0	0%
11003 SEXUAL PENETRATION ORAL/ANAL -CSC 1ST DEGREE	0	0	0%
11004 SEXUAL PENETRATION ORAL/ANAL -CSC 3RD DEGREE	0	0	0%
11005 SEXUAL PENETRATION OBJECT -CSC 1ST DEGREE	0	0	0%
11006 SEXUAL PENETRATION OBJECT -CSC 3RD DEGREE	0	0	0%
11007 SEXUAL CONTACT FORCIBLE -CSC 2ND DEGREE	0	0	0%
11008 SEXUAL CONTACT FORCIBLE -CSC 4TH DEGREE	0	0	0%
12000 ROBBERY	0	0	0%
13001 NONAGGRAVATED ASSAULT	4	2	-50%
13002 AGGRAVATED/FELONIOUS ASSAULT	1	2	100%
13003 INTIMIDATION/STALKING	1	0	-100%
20000 ARSON	0	0	0%
21000 EXTORTION	0	0	0%
22001 BURGLARY -FORCED ENTRY	0	0	0%
22002 BURGLARY -ENTRY WITHOUT FORCE (Intent to Commit)	0	0	0%
23001 LARCENY -POCKETPICKING	0	0	0%
23002 LARCENY -PURSES/NATCHING	0	0	0%
23003 LARCENY -THEFT FROM BUILDING	5	1	-80%
23004 LARCENY -THEFT FROM COIN-OPERATED MACHINE/DEVICE	0	0	0%
23005 LARCENY -THEFT FROM MOTOR VEHICLE	2	1	-50%
23006 LARCENY -THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	0	1	0%
23007 LARCENY -OTHER	3	2	-33.3%
24001 MOTOR VEHICLE THEFT	0	1	0%
24002 MOTOR VEHICLE, AS STOLEN PROPERTY	0	0	0%
24003 MOTOR VEHICLE FRAUD	0	0	0%
25000 FORGERY/COUNTERFEITING	1	0	-100%
26001 FRAUD -FALSE PRETENSE/SWINDLE/CONFIDENCE GAME	1	2	100%
26002 FRAUD -CREDIT CARD/AUTOMATIC TELLER MACHINE	0	2	0%
26003 FRAUD -IMPERSONATION	0	0	0%
26004 FRAUD -WELFARE FRAUD	0	0	0%
26005 FRAUD -WIRE FRAUD	0	0	0%
26007 FRAUD - IDENTITY THEFT	1	1	0%
26008 FRAUD - HACKING/COMPUTER INVASION	0	0	0%
27000 EMBEZZLEMENT	2	0	-100%
28000 STOLEN PROPERTY	0	0	0%
29000 DAMAGE TO PROPERTY	3	2	-33.3%

CLR-008 Monthly Summary Of Offenses (FC)

For The Month Of August

Classification	Aug/2017	Aug/2018	%Change
30001 RETAIL FRAUD -MISREPRESENTATION	0	0	0%
30002 RETAIL FRAUD -THEFT	2	1	-50%
30003 RETAIL FRAUD -REFUND/EXCHANGE	1	0	-100%
30004 ORGANIZED RETAIL FRAUD	0	0	0%
35001 VIOLATION OF CONTROLLED SUBSTANCE ACT	6	11	83.33%
35002 NARCOTIC EQUIPMENT VIOLATIONS	7	6	-14.2%
36001 SEXUAL PENETRATION NONFORCIBLE -BLOOD/AFFINITY	0	0	0%
36002 SEXUAL PENETRATION NONFORCIBLE -OTHER	0	0	0%
37000 OBSCENITY	0	0	0%
39001 GAMBLING- BETTING/WAGERING	0	0	0%
39002 GAMBLING- OPERATING/PROMOTING/ASSISTING	0	0	0%
39003 GAMBLING -EQUIPMENT VIOLATIONS	0	0	0%
39004 GAMBLING -SPORTS TAMPERING	0	0	0%
40001 COMMERCIALIZED SEX -PROSTITUTION	0	0	0%
40002 COMMERCIALIZED SEX -ASSISTING/PROMOTING PROSTITUTION	0	0	0%
40003 HUMAN TRAFFICKING - PURCHASING PROSTITUTION	0	0	0%
51000 BRIBERY	0	0	0%
52001 WEAPONS OFFENSE- CONCEALED	1	0	-100%
52002 WEAPONS OFFENSE -EXPLOSIVES	0	0	0%
52003 WEAPONS OFFENSE -OTHER	0	1	0%
64001 HUMAN TRAFFICKING - COMMERCIAL SEX ACTS	0	0	0%
64002 HUMAN TRAFFICKING - INVOLUNTARY SERVITUDE	0	0	0%
72000 ANIMAL CRUELTY	0	0	0%
Group A Totals	41	36	-12.1%
01000 SOVEREIGNTY	0	0	0%
02000 MILITARY	0	0	0%
03000 IMMIGRATION	0	0	0%
09003 NEGLIGENT HOMICIDE -VEHICLE/BOAT	0	0	0%
14000 ABORTION	0	0	0%
22003 BURGLARY - UNLAWFUL ENTRY (NO INTENT)	0	0	0%
22004 POSSESSION OF BURGLARY TOOLS	0	0	0%
26006 FRAUD -BAD CHECKS	3	0	-100%
36003 PEEPING TOM	0	0	0%
36004 SEX OFFENSE -OTHER	0	0	0%
38001 FAMILY -ABUSE/NEGLECT NONVIOLENT	0	0	0%
38002 FAMILY -NONSUPPORT	0	0	0%
38003 FAMILY -OTHER	0	0	0%
41001 LIQUOR LICENSE -ESTABLISHMENT	0	0	0%
41002 LIQUOR VIOLATIONS -OTHER	6	0	-100%
42000 DRUNKENNESS	0	0	0%
48000 OBSTRUCTING POLICE	1	1	0%
49000 ESCAPE/FLIGHT	0	0	0%
50000 OBSTRUCTING JUSTICE	7	1	-85.7%
53001 DISORDERLY CONDUCT	2	0	-100%

CLR-008 Monthly Summary Of Offenses (FC)

For The Month Of August

Classification	Aug/2017	Aug/2018	%Change
53002 PUBLIC PEACE -OTHER	1	0	-100%
54001 HIT and RUN MOTOR VEHICLE ACCIDENT	0	0	0%
54002 OPERATING UNDER THE INFLUENCE OF LIQUOR OR DRUGS	14	4	-71.4%
55000 HEALTH AND SAFETY	0	1	0%
56000 CIVIL RIGHTS	0	0	0%
57001 TRESPASS	4	1	-75%
57002 INVASION OF PRIVACY -OTHER	0	0	0%
58000 SMUGGLING	0	0	0%
59000 ELECTION LAWS	0	0	0%
60000 ANTITRUST	0	0	0%
61000 TAX/REVENUE	0	0	0%
62000 CONSERVATION	0	0	0%
63000 VAGRANCY	0	0	0%
70000 JUVENILE RUNAWAY	0	0	0%
73000 MISCELLANEOUS CRIMINAL OFFENSE	6	4	-33.3%
75000 SOLICITATION	0	0	0%
77000 CONSPIRACY (ALL CRIMES)	0	0	0%
Group B Totals	44	12	-72.7%
2800 JUVENILE OFFENSES AND COMPLAINTS	2	2	0%
2900 TRAFFIC OFFENSES	29	36	24.13%
3000 WARRANTS	36	37	2.777%
3100 TRAFFIC CRASHES	28	24	-14.2%
3200 SICK / INJURY COMPLAINT	75	68	-9.33%
3300 MISCELLANEOUS COMPLAINTS	168	186	10.71%
3400 WATERCRAFT COMPLAINTS / ACCIDENTS	0	0	0%
3500 NON-CRIMINAL COMPLAINTS	100	58	-42%
3600 SNOWMOBILE COMPLAINTS / ACCIDENTS	0	0	0%
3700 MISCELLANEOUS TRAFFIC COMPLAINTS	466	630	35.19%
3800 ANIMAL COMPLAINTS	13	12	-7.69%
3900 ALARMS	30	1	-96.6%
NON-CRIMINAL COMPLAINTS	0	0	0%
Group C Totals	947	1054	11.29%
2700 LOCAL ORDINANCES - GENERIC	0	0	0%
4000 HAZARDOUS TRAFFIC CITATIONS / WARNINGS	0	0	0%
4100 NON-HAZARDOUS TRAFFIC CITATIONS / WARNINGS	0	1	0%
4200 PARKING CITATIONS	0	0	0%
4300 LICENSE / TITLE / REGISTRATION CITATIONS	0	0	0%
4400 WATERCRAFT CITATIONS	0	0	0%
4500 MISCELLANEOUS A THROUGH UUUU	54	45	-16.6%
4600 LIQUOR CITATIONS / SUMMONS	0	0	0%
4700 COMMERCIAL VEHICLE CITATIONS	0	0	0%
4800 LOCAL ORDINANCE WARNINGS	0	0	0%
4900 TRAFFIC WARNINGS	0	0	0%
TRAFFIC WARNINGS	0	0	0%

CLR-008 Monthly Summary Of Offenses (FC)

For The Month Of August

Classification	Aug/2017	Aug/2018	%Change
MISCELLANEOUS A THROUGH UUUU	0	0	0%
Group D Totals	54	46	-14.8%
5000 FIRE CLASSIFICATIONS	15	13	-13.3%
5100 18A STATE CODE FIRE CLASSIFICATIONS	0	0	0%
FIRE CLASSIFICATIONS	0	0	0%
Group E Totals	15	13	-13.3%
6000 MISCELLANEOUS ACTIVITIES (6000)	0	0	0%
6100 MISCELLANEOUS ACTIVITIES (6100)	0	0	0%
6200 ARREST ASSIST	0	0	0%
6300 CANINE ACTIVITIES	0	0	0%
6500 CRIME PREVENTION ACTIVITIES	0	0	0%
6600 COURT / WARRANT ACTIVITIES	0	0	0%
6700 INVESTIGATIVE ACTIVITIES	0	0	0%
INVESTIGATIVE ACTIVITIES	0	0	0%
COURT / WARRANT ACTIVITIES	0	0	0%
CANINE ACTIVITIES	0	0	0%
MISCELLANEOUS ACTIVITIES (6000)	0	0	0%
Group F Totals	0	0	0%
Totals for all Groups	1101	1161	5.449%

CLR-008 Monthly Summary Of Offenses (FC)

Year To Date Through August

Classification	2017	2018	%Change
Group F Totals	0	0	0%
09001 MURDER/NONNEGLIGENT MANSLAUGHTER (VOLUNTARY)	0	0	0%
09002 NEGLIGENT HOMICIDE/MANSLAUGHTER (INVOLUNTARY)	0	0	0%
09004 JUSTIFIABLE HOMICIDE	0	0	0%
09005 DEATH INVOLVING USE OF FORCE BY LAW ENFORCEMENT	0	0	0%
09006 IN-CUSTODY DEATH	0	0	0%
10001 KIDNAPPING/ABDUCTION	0	0	0%
10002 PARENTAL KIDNAPPING	0	0	0%
11001 SEXUAL PENETRATION PENIS/VAGINA -CSC 1ST DEGREE	0	2	0%
11002 SEXUAL PENETRATION PENIS/VAGINA -CSC 3RD DEGREE	0	0	0%
11003 SEXUAL PENETRATION ORAL/ANAL -CSC 1ST DEGREE	0	0	0%
11004 SEXUAL PENETRATION ORAL/ANAL -CSC 3RD DEGREE	1	0	-100%
11005 SEXUAL PENETRATION OBJECT -CSC 1ST DEGREE	0	0	0%
11006 SEXUAL PENETRATION OBJECT -CSC 3RD DEGREE	0	0	0%
11007 SEXUAL CONTACT FORCIBLE -CSC 2ND DEGREE	0	0	0%
11008 SEXUAL CONTACT FORCIBLE -CSC 4TH DEGREE	3	0	-100%
12000 ROBBERY	1	0	-100%
13001 NONAGGRAVATED ASSAULT	31	20	-35.4%
13002 AGGRAVATED/FELONIOUS ASSAULT	1	5	400%
13003 INTIMIDATION/STALKING	7	2	-71.4%
20000 ARSON	0	0	0%
21000 EXTORTION	0	0	0%
22001 BURGLARY -FORCED ENTRY	2	2	0%
22002 BURGLARY -ENTRY WITHOUT FORCE (Intent to Commit)	3	0	-100%
23001 LARCENY -POCKETPICKING	0	0	0%
23002 LARCENY -PURSESNAATCHING	0	0	0%
23003 LARCENY -THEFT FROM BUILDING	21	9	-57.1%
23004 LARCENY -THEFT FROM COIN-OPERATED MACHINE/DEVICE	0	0	0%
23005 LARCENY -THEFT FROM MOTOR VEHICLE	6	5	-16.6%
23006 LARCENY -THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	3	7	133.3%
23007 LARCENY -OTHER	10	9	-10%
24001 MOTOR VEHICLE THEFT	4	3	-25%
24002 MOTOR VEHICLE, AS STOLEN PROPERTY	1	0	-100%
24003 MOTOR VEHICLE FRAUD	0	0	0%
25000 FORGERY/COUNTERFEITING	5	0	-100%
26001 FRAUD -FALSE PRETENSE/SWINDLE/CONFIDENCE GAME	7	8	14.28%
26002 FRAUD -CREDIT CARD/AUTOMATIC TELLER MACHINE	3	5	66.66%
26003 FRAUD -IMPERSONATION	1	0	-100%
26004 FRAUD -WELFARE FRAUD	0	0	0%
26005 FRAUD -WIRE FRAUD	1	1	0%
26007 FRAUD - IDENTITY THEFT	1	1	0%
26008 FRAUD - HACKING/COMPUTER INVASION	0	0	0%
27000 EMBEZZLEMENT	3	1	-66.6%
28000 STOLEN PROPERTY	0	1	0%

CLR-008 Monthly Summary Of Offenses (FC)

Year To Date Through August

Classification	2017	2018	%Change
29000 DAMAGE TO PROPERTY	11	8	-27.2%
30001 RETAIL FRAUD -MISREPRESENTATION	0	0	0%
30002 RETAIL FRAUD -THEFT	8	7	-12.5%
30003 RETAIL FRAUD -REFUND/EXCHANGE	1	0	-100%
30004 ORGANIZED RETAIL FRAUD	0	0	0%
35001 VIOLATION OF CONTROLLED SUBSTANCE ACT	45	57	26.66%
35002 NARCOTIC EQUIPMENT VIOLATIONS	28	34	21.42%
36001 SEXUAL PENETRATION NONFORCIBLE -BLOOD/AFFINITY	0	0	0%
36002 SEXUAL PENETRATION NONFORCIBLE -OTHER	0	0	0%
37000 OBSCENITY	0	0	0%
39001 GAMBLING- BETTING/WAGERING	0	0	0%
39002 GAMBLING- OPERATING/PROMOTING/ASSISTING	0	0	0%
39003 GAMBLING -EQUIPMENT VIOLATIONS	0	0	0%
39004 GAMBLING -SPORTS TAMPERING	0	0	0%
40001 COMMERCIALIZED SEX -PROSTITUTION	0	0	0%
40002 COMMERCIALIZED SEX -ASSISTING/PROMOTING PROSTITUTION	0	0	0%
40003 HUMAN TRAFFICKING - PURCHASING PROSTITUTION	0	0	0%
51000 BRIBERY	0	0	0%
52001 WEAPONS OFFENSE- CONCEALED	3	3	0%
52002 WEAPONS OFFENSE -EXPLOSIVES	0	0	0%
52003 WEAPONS OFFENSE -OTHER	0	1	0%
64001 HUMAN TRAFFICKING - COMMERCIAL SEX ACTS	0	0	0%
64002 HUMAN TRAFFICKING - INVOLUNTARY SERVITUDE	0	0	0%
72000 ANIMAL CRUELTY	0	0	0%
Group A Totals	211	191	-9.47%
01000 SOVEREIGNTY	0	0	0%
02000 MILITARY	0	0	0%
03000 IMMIGRATION	0	0	0%
09003 NEGLIGENT HOMICIDE -VEHICLE/BOAT	0	0	0%
14000 ABORTION	0	0	0%
22003 BURGLARY - UNLAWFUL ENTRY (NO INTENT)	0	0	0%
22004 POSSESSION OF BURGLARY TOOLS	0	0	0%
26006 FRAUD -BAD CHECKS	10	5	-50%
36003 PEEPING TOM	0	0	0%
36004 SEX OFFENSE -OTHER	1	0	-100%
38001 FAMILY -ABUSE/NEGLECT NONVIOLENT	2	0	-100%
38002 FAMILY -NONSUPPORT	0	0	0%
38003 FAMILY -OTHER	0	0	0%
41001 LIQUOR LICENSE -ESTABLISHMENT	0	0	0%
41002 LIQUOR VIOLATIONS -OTHER	38	16	-57.8%
42000 DRUNKENNESS	0	0	0%
48000 OBSTRUCTING POLICE	3	1	-66.6%
49000 ESCAPE/FLIGHT	0	0	0%
50000 OBSTRUCTING JUSTICE	18	22	22.22%

CLR-008 Monthly Summary Of Offenses (FC)

Year To Date Through August

Classification	2017	2018	%Change
53001 DISORDERLY CONDUCT	7	6	-14.2%
53002 PUBLIC PEACE -OTHER	4	3	-25%
54001 HIT and RUN MOTOR VEHICLE ACCIDENT	4	0	-100%
54002 OPERATING UNDER THE INFLUENCE OF LIQUOR OR DRUGS	54	38	-29.6%
55000 HEALTH AND SAFETY	3	2	-33.3%
56000 CIVIL RIGHTS	0	0	0%
57001 TRESPASS	16	21	31.25%
57002 INVASION OF PRIVACY -OTHER	0	0	0%
58000 SMUGGLING	0	0	0%
59000 ELECTION LAWS	0	0	0%
60000 ANTITRUST	0	0	0%
61000 TAX/REVENUE	0	0	0%
62000 CONSERVATION	1	1	0%
63000 VAGRANCY	0	0	0%
70000 JUVENILE RUNAWAY	1	1	0%
73000 MISCELLANEOUS CRIMINAL OFFENSE	59	23	-61.0%
75000 SOLICITATION	0	0	0%
77000 CONSPIRACY (ALL CRIMES)	0	0	0%
Group B Totals	221	139	-37.1%
2800 JUVENILE OFFENSES AND COMPLAINTS	30	22	-26.6%
2900 TRAFFIC OFFENSES	190	192	1.052%
3000 WARRANTS	227	243	7.048%
3100 TRAFFIC CRASHES	198	192	-3.03%
3200 SICK / INJURY COMPLAINT	622	601	-3.37%
3300 MISCELLANEOUS COMPLAINTS	1265	1201	-5.05%
3400 WATERCRAFT COMPLAINTS / ACCIDENTS	0	0	0%
3500 NON-CRIMINAL COMPLAINTS	822	444	-45.9%
3600 SNOWMOBILE COMPLAINTS / ACCIDENTS	0	0	0%
3700 MISCELLANEOUS TRAFFIC COMPLAINTS	3998	4395	9.929%
3800 ANIMAL COMPLAINTS	93	77	-17.2%
3900 ALARMS	218	31	-85.7%
NON-CRIMINAL COMPLAINTS	0	0	0%
Group C Totals	7663	7398	-3.45%
2700 LOCAL ORDINANCES - GENERIC	0	0	0%
4000 HAZARDOUS TRAFFIC CITATIONS / WARNINGS	2	1	-50%
4100 NON-HAZARDOUS TRAFFIC CITATIONS / WARNINGS	0	1	0%
4200 PARKING CITATIONS	1	1	0%
4300 LICENSE / TITLE / REGISTRATION CITATIONS	1	0	-100%
4400 WATERCRAFT CITATIONS	0	0	0%
4500 MISCELLANEOUS A THROUGH UUUU	375	318	-15.2%
4600 LIQUOR CITATIONS / SUMMONS	0	0	0%
4700 COMMERCIAL VEHICLE CITATIONS	0	0	0%
4800 LOCAL ORDINANCE WARNINGS	0	0	0%
4900 TRAFFIC WARNINGS	0	0	0%

CLR-008 Monthly Summary Of Offenses (FC)

Year To Date Through August

Classification	2017	2018	%Change
TRAFFIC WARNINGS	0	0	0%
MISCELLANEOUS A THROUGH UUUU	0	0	0%
Group D Totals	379	321	-15.3%
5000 FIRE CLASSIFICATIONS	179	122	-31.8%
5100 18A STATE CODE FIRE CLASSIFICATIONS	0	0	0%
FIRE CLASSIFICATIONS	0	0	0%
Group E Totals	179	122	-31.8%
6000 MISCELLANEOUS ACTIVITIES (6000)	0	0	0%
6100 MISCELLANEOUS ACTIVITIES (6100)	0	0	0%
6200 ARREST ASSIST	0	0	0%
6300 CANINE ACTIVITIES	0	0	0%
6500 CRIME PREVENTION ACTIVITIES	0	0	0%
6600 COURT / WARRANT ACTIVITIES	0	0	0%
6700 INVESTIGATIVE ACTIVITIES	0	0	0%
INVESTIGATIVE ACTIVITIES	0	0	0%
COURT / WARRANT ACTIVITIES	0	0	0%
CANINE ACTIVITIES	0	0	0%
MISCELLANEOUS ACTIVITIES (6000)	0	0	0%
Group F Totals	0	0	0%
Totals for all Groups	8653	8171	-5.57%

Farmington City Council Staff Report	Council Meeting Date: September 17, 2018	Item Number 6A
Submitted by: Kate Knight, DDA		
Agenda Topic: Consideration to Amend Downtown Development Authority's Fiscal Year 2018-19 Budget		
Proposed Motion: Move to adopt resolution to amend the Fiscal Year 2018-19 DDA Budget to increase total expenditures by \$57,600 for Communications and Staff		
Background: End of year accounting for Fiscal Year 2017-18 revealed a modest increase in TIF and PSD capture of \$16,593, approximately 3% higher than projected budget. The 2017-18 budget had allocated funding for specific projects and purposes, which remained unspent during due diligence. As a result, this allocated funding fell back into fund balance for FY 2018-19. The subsequent fund balance is \$417,272, which is approximately \$87,000 higher than budgeted. FY 2017-18 unspent monies for communications will be re-allocated toward a \$48,000 contract with Issue Media Group, which shall provide professional services to identify and capture the story of talent, investment, innovation and emerging assets that are shaping the future of Downtown Farmington. Content shall be published in Metromode, selected for publication to a statewide Michigan audience, made available for syndication and activated in social media channels. Components include monthly community engagement events and a pop-up newsroom. Additional funding shall be re-allocated to extend employment of part-time employee Lydia Macklin-Camel. Currently filling the role of seasonal events coordinator, Macklin-Camel will provide additional staffing resources to support project coordination once the current position's terms are complete. These projects include website redevelopment, continued event support, communications support, grant writing. Funding re-allocation for this part-time staffing extension, from October 2018 through March 2019, will be \$9,600. Total request for budget amendment consideration is \$57,600. Funds will be provided through an appropriation of fund balance.		
Materials: DDA Budget Amendment 1		

CITY OF FARMINGTON

RESOLUTION _____

Motion by, _____ seconded by, _____

BE IT RESOLVED that the Farmington City Council hereby amends the 2018-2019 Downtown Development Authority budget as shown below; DDA Budget Amendment No. 1

Budget Amendment No 1

Fund: Downtown Development Authority

Expenditures

\$57,600

Appropriation, Fund Balance

\$57,600

To add funding for Communications and Staff.

BE IT FURTHER RESOLVED that the City Treasurer is hereby authorized to pay all claims and accounts properly chargeable to the foregoing appropriations provided that said claims and accounts have been lawfully incurred and approved by Council, Board, Commission or other City Officer authorized to make such expenditures, and

Roll Call:

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

MARY J. MULLISON, CITY CLERK

I, Mary J. Mullison, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held Tuesday, September 17, 2018 in the City of Farmington, Oakland County, Michigan.

MARY J. MULLISON, CITY CLERK

Farmington City Council Agenda Item	Council Meeting Date: September 17, 2018	Item Number 6B
Submitted by Charles Eudy, Superintendent		
Agenda Topic Nine Mile Booster Station Emergency Power Transfer Switch		
Proposed Motion Move to ratify payment to Oakland County Treasure for installation of a manual switching Emergency Power Electrical Transfer Switch at the Nine Mile Booster Station, in the amount of \$26,046.63		
Background <p>Two years ago City Administration and Oakland County Water Resource Commissioner (OCWRC) developed a five year Capital Improvement Plan for the Nine Mile Retention and Nine Mile Booster Facility's. OCWRC manages 6 similar facilities to Nine Mile Retention Facility and multiple water booster stations. Target items OCWRC recommended for repairs this fiscal year included installation of Emergency Power Transfer Switch including a connection location for a 100 KW portable generator.</p> <p>The 9 Mile Booster Station is a critical asset of the water distribution system. In the event of a power loss at this station, water is not pumped to the water tank. The tank district pressures can be maintained for 2-4 hours by allowing the tank reserves to be used. At that point, either power must be restored or Public Works staff and supervisors must respond and open emergency connections to the Whittaker District. When the emergency connections are opened, they must be continually monitored to prevent the tank district from over pressure.</p> <p>The installation of the Emergency Power Transfer Switch will allow OCWRC to respond to the power outage and connect the portable generator within 2 hours of a power failure, restoring electrical service and minimizing the risk of over pressurizing the tank district.</p> <p>OCWRC solicited bids from contractors following Oakland County Department of Purchasing QBS (quality bid selection) protocol for the DTE-Standby Power Manual Transfer Switch installation. Installation and staff training have been completed to the OCWRC specifications to insure the integrity and operation of the transfer switch.</p>		
Materials Attached Invoice No. WAS0000197		
Agenda Review		
Department Head	Finance/Treasurer	City Attorney
City Manager		



INVOICE

Invoice: **WAS0000197**
 Invoice Date: **8/28/2018**
 Page: **1 of 1**

Make Checks Payable to
 OAKLAND COUNTY
 TREASURERS-CASH ACCTG BLDG 12 E
 1200 N TELEGRAPH RD
 PONTIAC MI 48341-0479

Customer No: **WAS00000001**
 Payment Terms: **NET 30**
 Due Date: **9/27/2018**

CITY OF FARMINGTON
 ATTN CHUCK EUDY
 23600 LIBERTY ST
 FARMINGTON HILLS MI 48335-3529

AMOUNT DUE: 26,046.63 USD

For billing questions, please call: **248-858-0943**

Original

Line	Description	Quantity	UOM	Unit Amt	Net Amount
1	Transfer Switch	1.00		26,046.63	26,046.63
				Subtotal:	26,046.63
				AMOUNT DUE:	26,046.63

PLEASE INCLUDE YOUR INVOICE NUMBER WHEN SUBMITTING PAYMENT.

City of Farmington Booster Station - Transfer switch & generator
 connector installation - Project 10000002276

Farmington City Council Agenda Item	Council Meeting Date: September 17, 2018	Item Number 6C	
Submitted by Charles Eudy, Superintendent			
Agenda Topic Consideration to Approve Change Order No. 4 & 5 and Construction Estimate No.2, for the Farmington DPW Wall Repair & Roof Replacement Project.			
Proposed Motion Move To Approve Change Order No. 4, and Construction Estimate No. 2 in the amount of \$51,975.00 to R. Graham Construction, located at 30966 Grand River, Farmington MI 48336 for the Farmington DPW Wall Repair & Roof Replacement Project.			
Background At the November 20, 2017 meeting City Council approved the bid from R. Graham Construction, located at 30966 Grand River, Farmington MI 48336 for the Farmington DPW Wall Repair & Roof Replacement Project. This project will include reconstruction of the collapsed section of wall, tuck pointing of the veneer block, grouting of the concrete block where the anchor bolts secure the mounting support of the block veneer to the building, decorative steel siding and roof replacement at the 32000 W. 9 Mile Pumping Station. Change Order No. 4: 33730 W. 9 Mile Road Pump Station west wall Remove existing 4” CMU block from west wall as per drawings by OHM. Install ATAS design DWF panel color of Sandstone. Details and attachments to match existing wall replacement. Pump station transition of block to siding plan detail #3 page A-302 Fabricate new custom metal at top of wall. Details of top cap to be provided. Install two (2) new Anderson white vinyl windows to replace existing. Remove and replace existing wall vents. Detach and reset light and security camera by others. Haul away job related debris. Change Order No. 5: 33720 & 33730 W. 9 Mile Road building roof replacement shall be secured per I-90 wind Specifications. Construction Estimated No. 2: Orchard Hiltz & McCliment recommend payment of \$51,975.00 to R. Graham Construction for work completed through September 7, 2018 with an additional \$5,775.00 held as retainage. To date \$82,750.00 of the revised contract value of \$117,300 has been earned by R. Graham Construction.			
Materials Attached G701 Change Order No.4 G701 Change Order No.5 G702 Application and Certification for Payment G703 Continuation Sheet OHM Recommendation of Payment			
Agenda Review			
Department Head	Finance/Treasurer	City Attorney	City Manager

AIA Document G701™ – 2017

Change Order

PROJECT: (name and address) DPW WALL REPAIR & RETENTION 33730 W 9 MILE, FARMINGTON OWNER: (name and address) CITY OF FARMINGTON 23600 LIBERTY ST FARMINGTON, MI 48335	CONTRACT INFORMATION: Contract For: PR-4 Date: ARCHITECT: (name and address) OHM ADVISORS 34000 PLYMOUTH RD LIVONIA, MI 48150	CHANGE ORDER INFORMATION: Change Order Number: 004 Date: 8/6/2018 CONTRACTOR: (name and address) R GRAHAM CONSTRUCTION, LLC 30966 GRAND RIVER AVE FARMINGTON, MI 48336
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THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

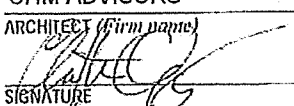
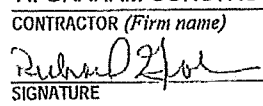
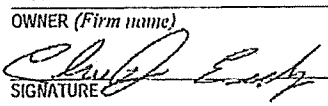
PUMP STATION: WEST WALL- Remove existing 4" CMU block from west wall as per drawing submitted by OHM. Install ATAS design DWF panel color of sandstone. Details and attachment to match existing wall replacement. Pump station transition of brick to siding plan detail #3 page A-302. Fabricate new custom metal at top of wall. Details of metal cap to be provided. Install two (2) new Anderson white vinyl windows to replace existing. Remove and replace existing wall vents. Detach and reset light. Security camera to be re-mounted by others. Haul away job related debris.



The original (Contract Sum) (Guaranteed Max)	\$ <u>62,000.00</u>
The net change by previously authorized Change Orders	\$ <u>37,800.00</u>
The (Contract Sum) (Guaranteed Max) prior to this Change Order was	\$ <u>99,800.00</u>
The (Contract Sum) (Guaranteed Max) will be (increased) (by this Change Order in the amount of	\$ <u>15,000.00</u>
The new (Contract Sum) (Guaranteed Max, including this Change Order, will be	<u>114,800.00</u>
The Contract Time will be (increased) (by (10) days.	
The new date of Substantial Completion will be SEPTEMBER 20, 2018	

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

OHM ADVISORS ARCHITECT (Firm name)  SIGNATURE CHRISTOPHER OZOG, Studio Manager PRINTED NAME AND TITLE 8-9-18 DATE	R. GRAHAM CONSTRUCTION, LI CONTRACTOR (Firm name)  SIGNATURE RICHARD GRAHAM - President PRINTED NAME AND TITLE DATE	CITY OF FARMINGTON OWNER (Firm name)  SIGNATURE Charles J. Eudy PRINTED NAME AND TITLE 8/14/2018 8/11/18 DATE
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Change Order

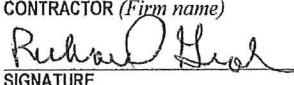

PROJECT: <i>(name and address)</i> DPW WALL REPAIR & RETENTION 33730 W 9 MILE, FARMINGTON OWNER: <i>(name and address)</i> CITY OF FARMINGTON 23600 LIBERTY ST FARMINGTON, MI 48335	CONTRACT INFORMATION: Contract For: DPW Date: ARCHITECT: <i>(name and address)</i> OHM ADVISORS 34000 PLYMOUTH RD LIVONIA, MI 48150	CHANGE ORDER INFORMATION: Change Order Number: 002-5 Date: 9/11/18 CONTRACTOR: <i>(name and address)</i> R GRAHAM CONSTRUCTION, LLC 30966 GRAND RIVER AVE FARMINGTON, MI 48336
---	---	--

THE CONTRACT IS CHANGED AS FOLLOWS:
(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)
 DPW OFFICE ROOF & BOOSTER STATION- ADDITIONAL FASTENERS REQUIRED FOR I-90 WIND SPECIFICATIONS AND ADDITIONAL ADHESIVE STRIPS FOR BOOSTER STATION

The original (Contract Sum) (Guaranteed Max)	\$	62,000.00
The net change by previously authorized Change Orders	\$	49,800.00
The (Contract Sum) (Guaranteed Max) prior to this Change Order was	\$	114,800.00
The (Contract Sum) (Guaranteed Max) will be (increased) (by this Change Order in the amount of	\$	2,500.00
The new (Contract Sum) (Guaranteed Max, including this Change Order, will be	\$	117,300.00
The Contract Time will be (increased) (by (14) days.		
The new date of Substantial Completion will be OCTOBER 19, 2018		

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

OHM ADVISORS ARCHITECT <i>(Firm name)</i> SIGNATURE PRINTED NAME AND TITLE DATE	R. GRAHAM CONSTRUCTION, LI CONTRACTOR <i>(Firm name)</i>  SIGNATURE RICHARD GRAHAM PRINTED NAME AND TITLE 9/11/18 DATE	CITY OF FARMINGTON OWNER <i>(Firm name)</i>  SIGNATURE Charles J Eudy PRINTED NAME AND TITLE 9/11/18 DATE
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AIA[®] Document G702™ - 1992

Application and Certificate for Payment

TO OWNER: CITY OF FARMINGTON
 23600 LIBERTY ST
 FARMINGTON, MI 48336

FROM: CONTRACTOR: R GRAHAM CONSTRUCTION, LLC
 30966 GRAND RIVER AVE
 FARMINGTON, MI 48336

PROJECT: DPW WALL REPAIR & RETENTION I
 33720 W 9 MILE RD, FARMINGTON

VIA ARCHITECT: OHM ADVISORS
 34000 PLYMOUTH RD
 LIVONIA, MI 48150

APPLICATION NO: 001
PERIOD TO: SEPT 7, 2018

CONTRACT FOR: DPW WALL REPAIR & ROOFING
CONTRACT DATE:
PROJECT NOS: 0111 / 17 / 0080

Distribution to:
 OWNER
 ARCHITECT
 CONTRACTOR
 FIELD
 OTHER

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
 AIA Document G703™, Continuation Sheet, is attached.

1. ORIGINAL CONTRACT SUM \$ 62000.00
 2. NET CHANGE BY CHANGE ORDERS \$ 49,800.00
 3. CONTRACT SUM TO DATE (Line 1 ± 2) \$ 114,800.00
 4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 82,750.00
 5. RETAINAGE:
 - a. 61% of Completed Work
 (Columns D + E on G703) \$ 69600.00
 - b. 11% of Stored Material
 (Column F on G703) \$ 13150.00
- Total Retainage (Lines 5a + 5b, or Total in Column I of G703) \$ 8,275.00
6. TOTAL EARNED LESS RETAINAGE \$ 74,475.00
 (Line 4 minus Line 5 Total)
 7. LESS PREVIOUS CERTIFICATES FOR PAYMENT \$ 22,500.00
 (Line 6 from prior Certificate)
 8. CURRENT PAYMENT DUE \$ 51,975.00
 9. BALANCE TO FINISH, INCLUDING RETAINAGE \$ 40,325.00
 (Line 3 minus Line 6)

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$ 9,500.00	\$ 3,000.00
Total approved this month	\$ 43,300.00	\$ 0.00
TOTAL	\$ 52,800.00	\$ 3,000.00
NET CHANGES by Change Order	\$ 49,800.00	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:
 By: *Richard H. [Signature]* Date: 9-10-18
 State of: Michigan
 County of: Wayne
 Subscribed and sworn to before me this 10th day of Sept. 2018.
 Notary Public: *[Signature]*
 My commission expires: 13, 2024

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contract or is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ _____
 (Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:
 By: _____ Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

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AIA®

Document G703™ – 1992

Continuation Sheet

AIA Document G702™-1992, Application and Certification for Payment, or G736™-2009, Project Application and Project Certificate for Payment, Construction Manager as Adviser Edition, containing Contractor's signed certification is attached. In tabulations below, amounts are stated to the nearest dollar. Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 001
APPLICATION DATE: 9/10/18
PERIOD TO: 9/7/18
ARCHITECT'S PROJECT NO: 0111-17-0080

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED <i>(Not in D or E)</i>	G TOTAL COMPLETED AND STORED TO DATE <i>(D + E + F)</i>	H BALANCE TO FINISH <i>(C - G)</i>	I RETAINAGE <i>(If variable rate)</i>
			FROM PREVIOUS APPLICATION <i>(D + E)</i>	THIS PERIOD				
	UNIT MASONRY	10,000.00	0.00	10,000.00	0	10,000.00	0.00	\$1,000.00
	METAL FABRICATIONS	4,000.00	0.00	4,000.00	0.00	4,000.00	0.00	\$400.00
0	FLUID APPLIED MEMBRANE	3,000.00	0.00	3,000.00	0.00	3,000.00	0.00	\$300.00
	FORMED METAL WALL PANELS	12,000.00	0.00	0.00	4,000.00	4,000.00	8,000.00	\$400.00
	EPDM RUBBER 60 MIL	25,000.00	20,000.00	5,000.00	0.00	25,000.00	0.00	\$2,500.00
	GLAZING	5,000.00	0.00	1,000.00	1,500.00	2,500.00	2,500.00	\$250.00
	WINDOWS	5,500.00	0.00	1,100.00	1,650.00	2,750.00	2,750.00	\$275.00
	CHANGE ORDER 2	9,500.00	2000.00	7,500.00	0.00	9,500.00	0.00	\$950.00
	CHANGE ORDER 3	15,000.00	0.00	0.00	6,000.00	6,000.00	9,000.00	\$600.00
	BOOSTER STATION ROOF	9,800.00	0.00	0.00	0.00	0.00	9,800.00	\$0.00
	FRONT OFFICE ROOF	16,000.00	0.00	\$16,000.00	0.00	16,000.00	0.00	\$1,600.00
	GRAND TOTAL	\$114,800.00	\$22,000.00	\$47,600.00	\$13,150.00	\$82,750.00	\$32,050.00	\$8,275.00

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September 11, 2018

Mr. Chuck Eudy **(via e-mail)**
DPW Superintendent
City of Farmington
33720 W. 9 Mile Road
Farmington, Michigan 48335

Regarding: DPW Wall Repairs and Retention Building Roof
OHM Job No. 0111-17-0080
Payment Application No. 2 & Change Order No. 4

Dear Mr. Eudy:

Enclosed are Payment Application No. 2, Change Order No. 4, and a Contractor's Declaration for the referenced project.

R. Graham Construction, LLC. has completed the work shown on the attached payment application for the period ending September 7, 2018 and we would recommend payment to the Contractor in the amount of **\$51,975.00.**

Sincerely,
OHM Advisors

A handwritten signature in black ink, appearing to read "Matt Parks", is written over a horizontal line.

Matt Parks, P.E.
Client Representative

cc: Rick Graham, R. Graham Construction, LLC. (via e-mail)
Christopher Ozog, OHM (via e-mail)
Jess Howard, OHM (via e-mail)
File

P:\0101_0125\0111170080_DPW_Building_Wall_Construction\100 Administration\105 Pay Estimates and Stockpiles\No. 2\Pay App No.2_Cover Letter.docx

Application and Certificate for Payment

TO OWNER: CITY OF FARMINGTON
 23600 LIBERTY ST
 FARMINGTON, MI 48336

PROJECT: DPW WALL REPAIR & RETENTION I APPLICATION NO: 001
 33720 W 9 MILE RD, FARMINGTON PERIOD TO: SEPT 7, 2018

FROM **CONTRACTOR:** R GRAHAM CONSTRUCTION, LLC
 30966 GRAND RIVER AVE
 FARMINGTON, MI 48336

VIA ARCHITECT: OHM ADVISORS
 34000 PLYMOUTH RD
 LIVONIA, MI 48150

Distribution to:
 OWNER
 ARCHITECT
 CONTRACTOR
 FIELD
 OTHER

CONTRACT FOR: DPW WALL REPAIR & ROOFING
CONTRACT DATE: / /
PROJECT NOS: 0111 /17 /0080

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
 AIA Document G703[™], Continuation Sheet, is attached.

1. ORIGINAL CONTRACT SUM \$ 62000.00
2. NET CHANGE BY CHANGE ORDERS \$ 49,800.00
3. CONTRACT SUM TO DATE (Line 1 + 2) \$ 114,800.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 82,750.00

5. RETAINAGE:
 - a. 61% of Completed Work
 (Columns D + E on G703) \$ 69600.00
 - b. 11% of Stored Material
 (Column F on G703) \$ 13150.00

Total Retainage (Lines 5a + 5b, or Total in Column I of G703) \$ 8,275.00

6. TOTAL EARNED LESS RETAINAGE \$ 74,475.00
 (Line 4 minus Line 5 Total)

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT \$ 22,500.00
 (Line 6 from prior Certificate)

8. CURRENT PAYMENT DUE \$ 51,975.00

9. BALANCE TO FINISH, INCLUDING RETAINAGE
 (Line 3 minus Line 6) \$ 40,325.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$ 9,500.00	\$ 3,000.00
Total approved this month	\$ 43,300.00	\$ 0.00
TOTAL	\$ 52,800.00	\$ 3,000.00
NET CHANGES by Change Order	\$ 49,800.00	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: _____ Date: 9-10-18

By: Richard D. Graham
 State of: Michigan
 County of: Wayne
 Subscribed and sworn to before me this 10th day of Sept. 2018.
 Notary Public: Maecchia Sullana
 My commission expires: April 13, 2024

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 51,975.00
 (Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

By: [Signature] Date: 9/11/18

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

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AIA[®] Document G703[™] - 1992

Continuation Sheet

AIA Document G702[™]-1992, Application and Certification for Payment, or G736[™]-2009, Project Application and Project Certificate for Payment, Construction Manager as Adviser Edition, containing Contractor's signed certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 001

APPLICATION DATE: 9/10/18

PERIOD TO: 9/7/18

ARCHITECT'S PROJECT NO: 0111-17-0080

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (Not in D or E)	G TOTAL COMPLETED AND STORED TO DATE (D + E + F)	H BALANCE TO FINISH (C - G)	I RETAINAGE (if variable rate)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
	UNIT MASONRY	10,000.00	0.00	10,000.00	0	10,000.00	100%	0.00	\$1,000.00
	METAL FABRICATIONS	4,000.00	0.00	4,000.00	0.00	4,000.00	100%	0.00	\$400.00
	FLUID APPLIED MEMBRANE	3,000.00	0.00	3,000.00	0.00	3,000.00	100%	0.00	\$300.00
	FORMED METAL WALL PANELS	12,000.00	0.00	0.00	4,000.00	4,000.00	33%	8,000.00	\$400.00
	EPDM RUBBER 60 MIL	25,000.00	20,000.00	5,000.00	0.00	25,000.00	100%	0.00	\$2,500.00
	GLAZING	5,000.00	0.00	1,000.00	1,500.00	2,500.00	50%	2,500.00	\$250.00
	WINDOWS	5,500.00	0.00	1,100.00	1,650.00	2,750.00	50%	2,750.00	\$275.00
	CHANGE ORDER 2	9,500.00	2,000.00	7,500.00	0.00	9,500.00	100%	0.00	\$950.00
	CHANGE ORDER 3	15,000.00	0.00	0.00	6,000.00	6,000.00	40%	9,000.00	\$600.00
	BOOSTER STATION ROOF	9,800.00	0.00	0.00	0.00	0.00	0%	9,800.00	\$0.00
	FRONT OFFICE ROOF	16,000.00	0.00	\$16,000.00	0.00	16,000.00	100%	0.00	\$1,600.00
	GRAND TOTAL	\$114,800.00	\$22,000.00	\$47,600.00	\$13,150.00	\$82,750.00	72%	\$32,050.00	\$8,275.00

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Farmington City Council Staff Report	Council Meeting Date: September 17, 2018	Reference Number 6D							
Submitted by: Charles Eudy, Superintendent									
Description Consideration to accept Bids and award project for 2018 Shiawassee Streambank Stabilization.									
Requested Action Motion to accept bids and to award the contract to Macomb Pipeline & Utilities Co. of Sterling Heights, MI. in the amount of \$134,090.00 for the 2018 Shiawassee Streambank Stabilization.									
<p>Background</p> <p>Every two years MDOT requires all bridges to be inspected. Several years ago bridge inspectors identified scouring of the soil near the foundation of the Shiawassee Road Bridge. In conjunction with the city's consulting engineers Orchard Hiltz & McCliment (OHM), bids were solicited for the Shiawassee Road Bridge Streambank Stabilization Project.</p> <p>The bids were opened on Monday, September 10, 2018. A total of three (3) bids were received which are listed below. If approved, work would begin the fall of 2018.</p> <table data-bbox="115 1014 919 1125"> <tr> <td>V.I.L. Construction, Inc.</td> <td>\$440,205.00</td> </tr> <tr> <td>Macomb Underground</td> <td>\$134,090.00</td> </tr> <tr> <td>Anglin Civil, LLC</td> <td>\$227,874.20</td> </tr> </table> <p>OHM has reviewed the bid tabulations along with contractor work history and references and recommend award of the contract to Macomb Pipeline & Underground Utilities Co.</p> <p>Awarding of this contract will require a Budget Amendment, increasing the current Fiscal Year budget for amounts which lapsed at the end of last Fiscal Year, as well as adding an additional amount for the project based on revised project estimates. The project, which was originally budgeted to take place over the spring/summer of 2018 was delayed due to the Michigan department of Environmental Quality (MDEQ) delaying issuing of the permit for this project.</p>				V.I.L. Construction, Inc.	\$440,205.00	Macomb Underground	\$134,090.00	Anglin Civil, LLC	\$227,874.20
V.I.L. Construction, Inc.	\$440,205.00								
Macomb Underground	\$134,090.00								
Anglin Civil, LLC	\$227,874.20								
Agenda Review									
Department Head	Finance/Treasurer	City Attorney	City Manager						



September 12, 2018

Mr. Chuck Eudy
Public Works Superintendent
City of Farmington
23600 Liberty Street
Farmington, MI 48335

RE: Recommendation of Award – 2018 Shiawassee Streambank Stabilization Project

Dear Mr. Eudy:

Sealed bids for the Shiawassee Streambank Stabilization project were received and publicly read aloud at 2:00 p.m. on Monday, September 10, 2018 at the City of Farmington offices. Proposals were received from three (3) bidders. Bids with as-checked results ranged from \$134,090.00 to \$440,205.00. The engineer's estimate for the project was \$157,448.50 (See bid tab).

We evaluated all three bidders, while contacting references for some that we were not familiar with. In reviewing the bids, all information, including bond surety, statement of qualifications, and subcontractors listing, was provided. The lowest bid was received from Macomb Pipeline & Utilities Co., located at 44444 Mound Road, Ste. 640, Sterling Heights, MI 48314 in the amount of \$134,090.00.

It is felt that Macomb Pipeline & Utilities Co. and their subcontractors are capable of performing the work based on past experiences, referenced projects, and information provided with the statement of qualifications in the bid package. **Based on the submitted information, it is recommended that the 2018 Shiawassee Streambank Stabilization contract be awarded to Macomb Pipeline & Utilities Co. of Sterling Heights, MI in the amount of \$134,090.00, with a contingency budget of \$20,000.00 to help cover unforeseen issues. This results in a total recommended construction budget of \$154,090.00, which is below the final engineer's estimate.**

Sincerely,
OHM Advisors

A handwritten signature in black ink, appearing to read "Matthew D. Parks", is written over a horizontal line.

Matthew D. Parks, P.E.

MDP/jlh/abd

Encl. Bid Tab
cc: David Murphy, City Manager
Jessica Howard., OHM Advisors
File

P:\0101_0125\0111170030_Shiawassee_Brdg_Streambank_Stab_Construction\100 Administration\106 Correspondence

Farmington City Council Staff Report	Council Meeting Date: September 17, 2018	Item Number 6E
Submitted by: Christopher M. Weber, Director of Finance and Administration		
Agenda Topic: Consideration to Amend Fiscal Year 2018/19 Budget for Shiawassee Streambank Stabilization Project		
Proposed Motion: Move to adopt resolution amending Fiscal Year 2018/19 Budget.		
Background: In order to proceed with the Shiawassee Streambank Stabilization project, a budget amendment is necessary to appropriate funds.		
Materials: Budget Resolution		

CITY OF FARMINGTON

RESOLUTION _____

Motion by, _____ seconded by, _____

BE IT RESOLVED that the Farmington City Council hereby adjusts the 2018-2019 budget as shown below; Budget Amendment No. 2

Budget Amendment No 2

Fund: Major Street Fund

Construction

\$80,000

Appropriation, Fund Balance

\$80,000

To add funding for the Shiawassee Streambank Stabilization Project.

BE IT FURTHER RESOLVED that the City Treasurer is hereby authorized to pay all claims and accounts properly chargeable to the foregoing appropriations provided that said claims and accounts have been lawfully incurred and approved by Council, Board, Commission or other City Officer authorized to make such expenditures, and

BE IT FURTHER RESOLVED that the City Manager shall prepare for the Council a financial report each quarter on the status of City funds as contained within the City budget.

Roll Call:

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

MARY J. MULLISON, CITY CLERK

I, Mary J. Mullison, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held Tuesday, September 18, 2018 in the City of Farmington, Oakland County, Michigan.

MARY J. MULLISON, CITY CLERK

Farmington City Council Staff Report	Council Meeting Date: September 17, 2018	Item Number 6F															
Submitted by: Charles Eudy, Superintendent																	
Agenda Topic Consideration to approve payment for the Farmington Ground Storage Reservoir (Water Tank) Restoration Project																	
Proposed Motion: Move to approve final payment to Oakland County Treasurer's office in the amount of \$170,586.09 for the Farmington Ground Storage Reservoir Restoration Project conducted by Oakland County Water Resource Commission (OCWRC).																	
Background: At the November 20, 2018 Council approved the award of this project. Oakland County Water Resource Commission (OCWRC) administered this project for the City of Farmington. Dixon Engineering conducted all inspection services for OCWRC. OCWRC assisted Farmington staff by monitoring and adjusting the 9 Mile Booster Station while the tank was out of service. <table border="0" data-bbox="113 1003 1505 1192"> <thead> <tr> <th data-bbox="113 1003 406 1039">Project Expense's</th> <th data-bbox="406 1003 1104 1039">Base Bid including Sediment Removal</th> <th data-bbox="1104 1003 1505 1039">Actual Expense</th> </tr> </thead> <tbody> <tr> <td data-bbox="113 1039 406 1075">Fedewa Inc &</td> <td data-bbox="406 1039 1104 1075"></td> <td data-bbox="1104 1039 1505 1075"></td> </tr> <tr> <td data-bbox="113 1075 406 1110">Dixon Engineering</td> <td data-bbox="406 1075 1104 1110">\$172,700</td> <td data-bbox="1104 1075 1505 1110">\$157,042.80</td> </tr> <tr> <td data-bbox="113 1110 406 1146">OCWRC</td> <td data-bbox="406 1110 1104 1146">\$ 5,000</td> <td data-bbox="1104 1110 1505 1146">\$ 13,543.29</td> </tr> <tr> <td data-bbox="113 1146 406 1182"></td> <td data-bbox="406 1146 1104 1182">\$177,700</td> <td data-bbox="1104 1146 1505 1182">\$170,586.09</td> </tr> </tbody> </table> Improvements included exterior high pressure power-washing, three (3) coat epoxy urethane paint system to the walls and a four (4) coat epoxy system to the roof, interior coating shall be ANSI/NSF Standard 61 or approved equivalent. Structural modifications/improvements included a 30 inch sidewall manway, overflow flap gate, cable type fall prevention device, step-off platform, frost-free roof vent, and cathodic protection system have been added to the interior of the reservoir to reduce corrosion of the interior of the reservoir. Improvements to the water tank was a targeted maintenance item on the 2017 MDEQ WATER System Asset Management Program.			Project Expense's	Base Bid including Sediment Removal	Actual Expense	Fedewa Inc &			Dixon Engineering	\$172,700	\$157,042.80	OCWRC	\$ 5,000	\$ 13,543.29		\$177,700	\$170,586.09
Project Expense's	Base Bid including Sediment Removal	Actual Expense															
Fedewa Inc &																	
Dixon Engineering	\$172,700	\$157,042.80															
OCWRC	\$ 5,000	\$ 13,543.29															
	\$177,700	\$170,586.09															
Materials: Oakland County Treasurer invoice # WAS0000198																	



INVOICE

Invoice: WAS0000198
 Invoice Date: 8/28/2018
 Page: 1 of 1

Make Checks Payable to
 OAKLAND COUNTY
 TREASURERS-CASH ACCTG BLDG 12 E
 1200 N TELEGRAPH RD
 PONTIAC MI 48341-0479

Customer No: WAS00000001
 Payment Terms: NET 30
 Due Date: 9/27/2018

CITY OF FARMINGTON
 ATTN CHUCK EUDY
 23600 LIBERTY ST
 FARMINGTON HILLS MI 48335-3529

AMOUNT DUE: 170,586.09 USD

For billing questions, please call: 248-858-0943

Original

Line	Description	Quantity	UOM	Unit Amt	Net Amount
1	Ground tank repairs	1.00		170,586.09	170,586.09
				Subtotal:	170,586.09
				AMOUNT DUE:	170,586.09

PLEASE INCLUDE YOUR INVOICE NUMBER WHEN SUBMITTING PAYMENT.

City of Farmington ground storage tank cleaning, painting and repairs

Farmington City Council Agenda Item	Council Meeting Date: September 17, 2018	Item Number 6G
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Submitted by:
Frank J. Demers, Public Safety Director

Agenda Topic
Consideration to adopt an ordinance amending the Farmington City Code of Ordinances Section 31-60; Increase Fines for Repeat Parking Offenders

Proposed Motion
Move to adopt an ordinance amending the Farmington City Code of Ordinances, Section 31, "Traffic and Motor Vehicles," Article II, "Motor Vehicles and Uniform Traffic Codes," Division 3, "Additional Regulations" to Increase parking violation fees starting with the fourth violation

Background
The Parking Advisory Committee has engaged in ongoing discussions about how to address the problem of repeat offenders of the City's time-limited and re-parking ordinances. At the July 2018 Parking Advisory Committee meeting, data was shared with the Committee showing that a very small number of individuals have been identified as repeat offenders. A discussion on a proposed ordinance to amend Section 31-60 "Prohibited Parking" to include increased fines for repeat parking ordinance violators took place among Council at the September 3rd City Council meeting. Following that discussion, Council agreed to move forward with a proposed amendment to the ordinance.

The Parking Advisory Committee is recommending that Council approve a resolution to raise the parking violation fee from \$25 to \$100 starting with the **4th repeat violation**. The Committee feels this resolution will deter individuals from repeatedly violating time-limited and re-parking ordinances.

Materials Attached

N/A

Agenda Review			
Department Head	Finance/Treasurer	City Attorney	City Manager

STATE OF MICHIGAN

COUNTY OF OAKLAND

CITY OF FARMINGTON

ORDINANCE NO. C-____-2018

AN ORDINANCE TO AMEND THE CITY OF FARMINGTON CITY CODE OF ORDINANCES, CHAPTER 31, "TRAFFIC AND MOTOR VEHICLES," ARTICLE II, "MOTOR VEHICLES AND UNIFORM TRAFFIC CODES," DIVISION 3, "ADDITIONAL REGULATIONS" TO INCREASE PARKING VIOLATION FEES STARTING WITH THE FOURTH VIOLATION

THE CITY OF FARMINGTON ORDAINS:

PART I. Chapter 31, "Traffic and Motor Vehicles," Article II, "Motor Vehicle and Uniform Traffic Codes," Division 3, "Additional Regulations," of the City of Farmington Code of Ordinances is hereby amended to read as follows in its entirety:

Sec. 31-60. - Prohibited parking.

- (a) No person shall park a vehicle in any of the following places:
- (1) On a sidewalk;
 - (2) In front of any driveway;
 - (3) Within an intersection;
 - (4) Within fifteen (15) feet of a fire hydrant or instructional building;
 - (5) On a designated crosswalk;
 - (6) At any place where official signs prohibit parking;
 - (7) At any place where parking is permitted for specific purposes unless the occupants of the vehicle are complying with the requirements of permitted uses;
 - (8) On more than one (1) designated parking space;
 - (9) On any grass or otherwise landscaped area;
 - (10) On a playground or playing field.
 - (11) In a parking space clearly identified by an official sign as being reserved for use by disabled persons that is on public property or private property available for public use, unless the individual is a disabled person as described in section 19a of the Michigan Motor Vehicle Code, as amended, or unless the individual is parking

the vehicle for the benefit of a disabled person. In order for the vehicle to be parked in the parking space the vehicle shall display one (1) of the following:

- a. A certificate of identification or windshield placard issued under Section 675 of the Michigan Motor Vehicle Code, as amended, to a disabled person.
 - b. A special registration plate issued under Section 803d of the Michigan Motor Vehicle Code, as amended to a disabled person.
- (12) Within thirty (30) feet of the approach to a flashing beacon, stop sign, or traffic-control signal located at the side of a highway.
- (13) In violation of an official sign restricting the period of time for or manner of parking.
- (14) Where a time limit is established by official signs in the following parking lots, no vehicle may be re-parked within the same parking lot:
- a. North of Grand River between Farmington Road, Thomas Street, and Warner Street;
 - b. South of Grand River between Farmington Road, Orchard Street, and Grove Street.
- (15) In a place or in a manner that blocks the use of an alley.
- (16) In a place or in a manner that blocks access to a space clearly designated as a fire lane.
- (b) In the event that a police officer or parking enforcement officer places on or under the tire of a motor vehicle a chalk mark or other identifying mark or object for the purpose of identifying the vehicle and its time of parking, no person shall erase or remove said chalk mark or identifying mark or object for the purpose of deceiving the ordinance officer monitoring the time which said vehicle has been parked within the lot. Violation of the provisions of this subsection shall be a civil infraction in addition to any other violation of this section for parking over the posted limit, whereby a separate citation shall be issued for violation of this subsection.
- (c) A person who violates this section shall be responsible for a civil infraction, and a fine of \$25.
- (d) A person who has four (4) or more violations for regulations established in Sec. (a) (13) & (14) is responsible for a \$100 fine. This increased fine shall not apply if a period of five (5) years elapses between violations.

Part II **Severability**

Should any section, subsection, paragraph, sentence, clause, or word of this ordinance be held invalid for any reason, such decisions shall not affect the validity of the remaining portions of the ordinance.

Part III Savings

This amendatory ordinance shall not affect violations of the zoning ordinance or any other ordinance existing prior to the effective date of this ordinance and such violation shall be governed and shall continue to be separately punishable to the full extent of the law under the provisions of such ordinance at the time the violation was committed.

Part IV Effective Date: Publication.

This amendatory ordinance shall be effective 10 days after adoption by the City Council and after publication as provided by the Charter of the City of Farmington.

Ayes:
Nays:
Abstentions:
Absent:

STATE OF MICHIGAN)
)ss.
COUNTY OF OAKLAND)

I, the undersigned, the qualified and acting City Clerk of the City of Farmington, Oakland County, Michigan, do certify that the foregoing is a true and complete copy of the Ordinance adopted by the City Council of the City of Farmington at a meeting held on the ____ day of _____, 2018, the original of which is on file in my office.

~~SUSAN K. HALBERSTADT~~MARY J. MULLISON, City Clerk
City of Farmington

Adopted:
Published:
Effective:

**Farmington City Council
Staff Report**

Council Meeting Date:
September 17, 2018

**Reference
Number
6H**

Submitted by: Frank Demers, Public Safety Director

Description Consideration to adopt an ordinance to amend Chapter 28 of the Farmington City Code of Ordinances, Section 28-66 "Pedestrian Crosswalks", Requiring Motorists to Stop for a Pedestrian at a Non-Signaled Crosswalk.

Requested Action Move to adopt an ordinance to Amend the City of Farmington City Code of Ordinances, Chapter 28, "Streets, Sidewalks and Other Public Places," Article III, "Streets," to add a Provision Related to Pedestrian Crosswalks.

Background

In an effort to enhance pedestrian safety and contribute to a more walkable community, City Administration is recommending the passage of a proposed ordinance that requires motorists to STOP for pedestrians standing AT a crosswalk. This ordinance goes beyond the requirements listed in the Michigan Uniform Traffic Code (UTC) R 28.1702 Rule 702 that only requires motorists to YIELD to a pedestrian WITHIN a crosswalk. The City Attorney's office has drafted a proposed amendment to the Pedestrian Crosswalks ordinance.

At the September 3rd City Council meeting, Council agreed to move forward with the implementation of the proposed ordinance.

Materials:

Draft of Crosswalk Ordinance

STATE OF MICHIGAN

COUNTY OF OAKLAND

CITY OF FARMINGTON

ORDINANCE NO. C-____-2018

AN ORDINANCE TO AMEND THE CITY OF FARMINGTON CITY CODE OF ORDINANCES, CHAPTER 28, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES," ARTICLE III, "STREETS," IN ORDER TO ADD A PROVISION RELATED TO PEDESTRIAN CROSSWALKS.

THE CITY OF FARMINGTON ORDAINS:

PART I. That Chapter 28, "Streets, Sidewalks, and Other Public Places," Article III, "Streets," of the City of Farmington Code of Ordinances is hereby amended to add Section 28-66 "Pedestrian Crosswalks" to read as follows:

Section 28-66. "Pedestrian Crosswalks":

- (a) Drivers of any vehicle being driven on a street within the City shall stop at a crosswalk for any pedestrians within a marked crosswalk or a pedestrian stopped at the curb, curb line or ramp leading to a crosswalk, and shall remain stopped until the pedestrian has safely and completed crossed and exited the crosswalk.
- (b) Pedestrians shall not enter a crosswalk if it would be impossible or dangerous for an oncoming vehicle to stop.
- (c) Pedestrians crossing a roadway at any point other than within a marked or unmarked crosswalk shall yield the right-of-way to all vehicles upon the roadway.
- (d) Any person in violation of this Section shall be guilty of a municipal civil infraction.

Part II Severability

Should any section, subsection, paragraph, sentence, clause, or word of this ordinance be held invalid for any reason, such decisions shall not affect the validity of the remaining portions of the ordinance.

Part III Savings

This amendatory ordinance shall not affect violations of the zoning ordinance or any other ordinance existing prior to the effective date of this ordinance and such violation shall be governed and shall continue to be separately punishable to the full extent of the law under the provisions of such ordinance at the time the violation was committed.

Part IV **Effective Date: Publication.**

This amendatory ordinance shall be effective 10 days after adoption by the City Council and after publication as provided by the Charter of the City of Farmington.

Ayes:
Nayes:
Abstentions:
Absent:

STATE OF MICHIGAN)
)ss.
COUNTY OF OAKLAND)

I, the undersigned, the qualified and acting City Clerk of the City of Farmington, Oakland County, Michigan, do certify that the foregoing is a true and complete copy of the Ordinance adopted by the City Council of the City of Farmington at a meeting held on the ____ day of _____, 2018, the original of which is on file in my office.

MARY J. MULLISON, City Clerk
City of Farmington

Adopted:
Published:
Effective:

Farmington City Council Staff Report	Council Meeting Date: September 17, 2018	Item Number 6I
<u>Submitted by:</u> Frank Demers, Public Safety Director		
<u>Agenda Topic</u> Consideration to adopt an ordinance to amend the City of Farmington Code of Ordinances, Chapter 20, to include Vape and Electronic Cigarettes.		
<u>Proposed Motion:</u> Move to adopt an ordinance to amend the City of Farmington Code of Ordinances, Chapter 20, "Offenses," Article III, "Offenses Pertaining to Minors," in order to amend Section 254 to include Vape and Electronic Cigarettes		
<p><u>Background:</u></p> <p>"Vaping" refers to the inhale and exhale of vapor produced by an electronic cigarette or similar device. The practice of "vaping" among the youth in our community is a growing problem. The department's School Resource Officer (SRO) has reported that vaping among youth continues to be a problem in and around the schools and disrupts the teaching environment.</p> <p>In Michigan, the sale of cigarettes and other tobacco products is governed by state law. The Youth Tobacco Act (Public Act 31 of 1915) prohibits the sale of tobacco products to a minor. The law also prohibits a minor from purchasing, possessing, or using tobacco products. The Act defines a minor as an "individual under 18 years of age." MCL 722.644(a).</p> <p>At this time, vape and electronic cigarette devices technically are not a part of this "tobacco product" definition as the key element is nicotine. There is, however, pending legislation that would change this and add such devices to the definition. Additionally, the federal government has banned the sale of these vape/e-cigarette products to minors. So right now, the sale of vape and electronic cigarettes to minors is technically not regulated under Michigan law, but is illegal under federal law.</p> <p>In an effort to address the problem of use and abuse of vape products among youth, many communities have passed local ordinances that regulate the use and sale of vape products and vape devices to minors. In consultation with the City Attorney's office, a draft ordinance regulating the sale and use of nicotine vape products in Farmington has been prepared for Council review.</p> <p>At the September 3rd City Council meeting, City Council agreed to move forward with the implementation of the proposed ordinance.</p>		
<p><u>Materials:</u> -Draft Ordinance</p>		

STATE OF MICHIGAN

COUNTY OF OAKLAND

CITY OF FARMINGTON

ORDINANCE NO. C-____-2018

AN ORDINANCE TO AMEND THE CITY OF FARMINGTON CITY CODE OF ORDINANCES, CHAPTER 20, "OFFENSES," ARTICLE VIII, "OFFENSES PERTAINING TO MINORS," IN ORDER TO AMEND SECTION 254 TO INLCUDE VAPE AND ELECTRONIC CIGARETTES IN THIS SECTION.

THE CITY OF FARMINGTON ORDAINS:

PART I. That Chapter 20, "Offenses," Article VIII, "Offenses Pertaining to Minors," of the City of Farmington Code of Ordinances is hereby amended to read as follows:

Sec. 20-254. – Smoking and Possession of Tobacco Products by Minors.

a) Definitions. The following words, terms and phrases when used in this division have the meaning provided except where the context clearly indicates a different meaning:

Nicotine product means the highly toxic alkaloid found in tobacco, presented in tobacco, or in some other form for ingestion, including, but not limited to water soluble nicotine containing substances, and devices which deliver nicotine through vapor or other means for ingestion, such as electronic cigarettes, hookah pens, or other similar devices.

School district means a school district, local school district, or intermediate school district, as those terms are defined in the school code of 1976 Act No. 451 of the Public Acts of Michigan of 1976 (MCL 380.1 et seq.), as amended or a charter school, consortium, or cooperative arrangement, or any combination of these.

School property means a building facility, or structure, or other real estate owned, leased, occupied, or controlled by a school district.

Smoking or smoke means the possession by a person of a lighted cigar, cigarette, pipe, or other lighted smoking device, or activated device which delivers nicotine through vapor or other means, or ingestion electronically such as electronic cigarettes, hookah pens, or other similar devices.

Tobacco products means preparation of tobacco to be ingested by any means including but not limited to smoked, vaporized, chewed or inhaled.

Use of tobacco product and/or nicotine product means any of the following:

- 1) The possession of a lighted cigar, cigarette, pipe, or other lighted smoking device.
- 2) The possession of a device which delivers nicotine through vapor, or other means which is for ingestion, including, but not limited to electronic cigarettes, hookah pens, or other similar devices.

3) The ingestion of a tobacco product by any means.

b) Furnishing tobacco products to minors prohibited.

No person shall furnish, give, or sell any tobacco product or nicotine product in any form to a person under the age of eighteen (18) years of age. A person who violates this section shall be guilty of a misdemeanor punishable by a fine of not more than fifty dollars (\$50.00) for each offense.

c) Tobacco and nicotine products on school property.

A person shall not smoke a tobacco product or nicotine product on school property. A person who violates this subsection is guilty of a misdemeanor punishable by a fine of not more than fifty dollars (\$50.00).

d) Smoking, use, or possession of tobacco and nicotine products by a minor in public; penalty.

A person under the age of eighteen (18) years shall not possess, smoke, or use nicotine products or tobacco products anywhere within the City of Farmington, State of Michigan. A person who violates this section is guilty of a misdemeanor punishable by a fine of not more than fifty dollars (\$50.00) for each offense.

Part II **Severability**

Should any section, subsection, paragraph, sentence, clause, or word of this ordinance be held invalid for any reason, such decisions shall not affect the validity of the remaining portions of the ordinance.

Part III **Savings**

This amendatory ordinance shall not affect violations of the zoning ordinance or any other ordinance existing prior to the effective date of this ordinance and such violation shall be governed and shall continue to be separately punishable to the full extent of the law under the provisions of such ordinance at the time the violation was committed.

Part IV **Effective Date: Publication.**

This amendatory ordinance shall be effective 10 days after adoption by the City Council and after publication as provided by the Charter of the City of Farmington.

Ayes:
Nays:
Abstentions:
Absent:

STATE OF MICHIGAN)
)ss.

COUNTY OF OAKLAND)

I, the undersigned, the qualified and acting City Clerk of the City of Farmington, Oakland County, Michigan, do certify that the foregoing is a true and complete copy of the Ordinance adopted by the City Council of the City of Farmington at a meeting held on the ____ day of _____, 2018, the original of which is on file in my office.

MARY J. MULLISON, City Clerk
City of Farmington

Adopted:
Published:
Effective:

**Farmington City Council
Agenda Item**

Council Meeting
Date: September 17, 2018

Item Number
6J

Submitted by
Charles Eudy, Superintendent

Agenda Topic Consideration to accept bid and award the 2018 Farmington Roads Maintenance & Rehabilitation

Proposed Motion Accept bids, and award the 2018 Farmington Roads Maintenance & Rehabilitation to Hartwell Cement Company of Oak Park, MI in the amount of:

\$459,390.20 (if Chesley is included)

OR

\$425,910.70 (if Chesley not included)

Background In conjunction with the city's consulting engineer's Orchard Hiltz & McCliment Advisors (OHM), bids were solicited for the 2018 Farmington Roads Maintenance & Rehabilitation. The selection of Flanders Street, Lilac Street, and Chesley Street (if funding is available) was based upon PASER ratings, other upcoming construction projects, and traffic volumes.

Bids were opened on Tuesday September 11, 2018. A total of three (3) bids were received which are listed below. OHM has reviewed the bid tabulations along with contractor work history and references. OHM recommends to award the contract for the 2018 Farmington Roads Maintenance & Rehabilitation contract to Hartwell Cement Company of Oak Park, MI.

As mentioned, the bids included 3 streets - Flanders Street, Lilac Street, and Chesley Street. Flanders and Lilac Street are included in the 2018/19 Budget. Chesley Street is not included in the budget. A budget amendment would be necessary, with funding for Chesley to be provided through a transfer from the Municipal Street Fund.

Contractor	Bid Amount (with Chesley)	Bid Amount (without Chesley)
Hartwell Cement Co.	\$459,390.20	\$425,910.70
Audia Construction Inc.	\$472,450.10	\$446,916.60
Great Lakes Contracting	\$476,056.10	\$443,915.35

Materials Attached
OHM Recommendation of Award
bidtab 0111-18-0020



September 12, 2018

Mr. Chuck Eudy
Public Works Superintendent
City of Farmington
23600 Liberty Street
Farmington, MI 48335

RE: Recommendation of Award – 2018 Farmington Roads Maintenance & Rehabilitation Project

Dear Mr. Eudy:

Sealed bids for the 2018 Farmington Roads Maintenance & Rehabilitation project were received and publicly read aloud at 2:00 p.m. on Tuesday, September 11, 2018 at the City of Farmington offices. Proposals were received from three (3) bidders. Bids with as-checked results ranged from \$459,390.20 to \$476,170.10. The engineer's estimate for the project was \$435,326.50 (See bid tab).

We evaluated all three bidders, while contacting references for some that we were not familiar with. In reviewing the bids, all information, including bond surety, statement of qualifications, and subcontractors listing, was provided. The lowest bid was received from Hartwell Cement Company, located at 21650 Fern Avenue, Oak Park, MI 48237 in the amount of \$459,390.20.

It is felt that Hartwell Cement Company and their subcontractors are capable of performing the work based on past experiences, referenced projects, and information provided with the statement of qualifications in the bid package. **Based on the submitted information, it is recommended that the 2018 Farmington Roads Maintenance & Rehabilitation contract be awarded to Hartwell Cement Company of Oak Park, MI in the amount of \$459,390.20, with a contingency budget of \$25,000.00 to help cover unforeseen issues. This results in a total recommended construction budget of \$484,390.20, which is above the final engineer's estimate.**

Sincerely,
OHM Advisors

A handwritten signature in black ink, appearing to read "Matthew D. Parks". The signature is written in a cursive style and is positioned above a horizontal line.

Matthew D. Parks, P.E.

MDP/jlh/abd

Encl. Bid Tab
cc: David Murphy, City Manager
Jessica Howard., OHM Advisors
File

P:\0101_0125\0111180020_2018_Farm_Rds_Maint_&_Rehab_Construction\100 Administration\106 Correspondence

Tabulation of Bids Received on 09/11/2018
2018 Concrete Roads Maintenance and Rehabilitation
 City of Farmington , Oakland County, State of MI
 OHM Job No.: 0111-18-0020

Hartwell Cement Company
 21650 Fern Street
 Oak Park, MI 48237

Audia Concrete Construction
 2985 Childs Lake Road
 Milford, MI 48381

Great Lakes Cont.Solutions
 2300 Edinburgh
 Waterford, MI 48328

Item No.	Description	Estimated Quantity		Hartwell Cement Company		Audia Concrete Construction		Great Lakes Cont.Solutions	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
	DIVISION A: Miscellaneous								
1)	Mobilization, Max 5%	1	LSUM	\$21,000.00	\$21,000.00	\$22,000.00	\$22,000.00	\$22,000.00	\$22,000.00
2)	Audio Video Route Survey	1	LSUM	\$1,200.00	\$1,200.00	\$2,800.00	\$2,800.00	\$1,200.00	\$1,200.00
3)	Traffic Maintenance and Control	1	LSUM	\$4,500.00	\$4,500.00	\$8,500.00	\$8,500.00	\$20,000.00	\$20,000.00
4)	Underdrain, Subgrade, 6 inch	100	Ft	\$15.00	\$1,500.00	\$16.00	\$1,600.00	\$18.00	\$1,800.00
5)	Subgrade Undercutting, Typ II (Special)	150	Cyd	\$40.00	\$6,000.00	\$22.50	\$3,375.00	\$50.00	\$7,500.00
6)	Subgrade Undercutting, Type II (Modified)	150	Cyd	\$40.00	\$6,000.00	\$46.50	\$6,975.00	\$58.00	\$8,700.00
7)	Maintenance Aggregate, 21AA	14	Ton	\$45.00	\$630.00	\$50.00	\$700.00	\$33.00	\$462.00
8)	Hand Patching	5	Ton	\$350.00	\$1,750.00	\$300.00	\$1,500.00	\$425.00	\$2,125.00
9)	Conc Pavt with Integral Curb, Nonreinf, 6 inch	130	Syd	\$64.00	\$8,320.00	\$59.00	\$7,670.00	\$48.00	\$6,240.00
10)	Conc Pavt with Integral Curb, Nonreinf, 7 inch	50	Syd	\$69.00	\$3,450.00	\$64.00	\$3,200.00	\$51.00	\$2,550.00
11)	Conc Pavt with Integral Curb, Nonreinf, 9 inch	25	Syd	\$95.00	\$2,375.00	\$69.00	\$1,725.00	\$59.25	\$1,481.25
12)	Sprinkler Line, up to 2 inch	150	Ft	\$25.00	\$3,750.00	\$8.00	\$1,200.00	\$8.50	\$1,275.00
13)	Sprinkler Head, Remove and Reset	10	Ea	\$40.00	\$400.00	\$40.00	\$400.00	\$35.60	\$356.00
14)	Sprinkler Head, Replace	10	Ea	\$40.00	\$400.00	\$40.00	\$400.00	\$75.00	\$750.00
					<u>\$61,275.00</u>		<u>\$62,045.00</u>		<u>\$76,439.25</u>
			TOTAL DIVISION A:						

Tabulation of Bids Received on 09/11/2018
2018 Concrete Roads Maintenance and Rehabilitation
 City of Farmington , Oakland County, State of MI
 OHM Job No.: 0111-18-0020

Hartwell Cement Company
 21650 Fern Street
 Oak Park, MI 48237

Audia Concrete Construction
 2985 Childs Lake Road
 Milford, MI 48381

Great Lakes Cont.Solutions
 2300 Edinburgh
 Waterford, MI 48328

Item No.	Description	Estimated Quantity		Hartwell Cement Company		Audia Concrete Construction		Great Lakes Cont.Solutions	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
DIVISION B: Flanders Street									
15)	Erosion Control, Inlet Protection, Fabric Drop	12	Ea	\$200.00	\$2,400.00	\$65.00	\$780.00	\$100.00	\$1,200.00
16)	Remove Pavement	2461	Syd	\$12.00	\$29,532.00	\$10.00	\$24,610.00	\$12.00	\$29,532.00
17)	Remove Sidewalk	295	Syd	\$9.00	\$2,655.00	\$9.00	\$2,655.00	\$12.00	\$3,540.00
18)	Aggregate Base, 21AA, Limestone	334	Ton	\$26.00	\$8,684.00	\$35.00	\$11,690.00	\$36.00	\$12,024.00
19)	Sidewalk Ramp, Conc, 6 inch	1344	Sft	\$9.00	\$12,096.00	\$10.00	\$13,440.00	\$8.25	\$11,088.00
20)	Sidewalk, Conc, 4 inch	1308	Sft	\$6.00	\$7,848.00	\$7.50	\$9,810.00	\$6.50	\$8,502.00
21)	Detectable Warning Surface	160	Ft	\$40.00	\$6,400.00	\$120.00	\$19,200.00	\$40.00	\$6,400.00
22)	Conc Pavt with Integral Curb, Nonreinf, 6 inch	2461	Syd	\$64.00	\$157,504.00	\$52.00	\$127,972.00	\$48.00	\$118,128.00
23)	Overband Crack Fill	47674	Lb	\$1.30	\$61,976.20	\$2.15	\$102,499.10	\$1.90	\$90,580.60
24)	Adjust Drainage/Utility Structure	9	Ea	\$300.00	\$2,700.00	\$480.00	\$4,320.00	\$575.00	\$5,175.00
25)	Dr Structure Cover	4	Ea	\$500.00	\$2,000.00	\$600.00	\$2,400.00	\$550.00	\$2,200.00
26)	Adjust Drainage/Utility Structure, Additional Depth	4	Ft	\$300.00	\$1,200.00	\$200.00	\$800.00	\$250.00	\$1,000.00
27)	Pavt Mrkg, Polyurea, 6 inch, Crosswalk	960	Ft	\$4.00	\$3,840.00	\$5.00	\$4,800.00	\$4.60	\$4,416.00
TOTAL DIVISION B:					<u>\$298,835.20</u>	<u>\$324,976.10</u>	<u>\$293,785.60</u>		

Tabulation of Bids Received on 09/11/2018
2018 Concrete Roads Maintenance and Rehabilitation
 City of Farmington , Oakland County, State of MI
 OHM Job No.: 0111-18-0020

Hartwell Cement Company
 21650 Fern Street
 Oak Park, MI 48237

Audia Concrete Construction
 2985 Childs Lake Road
 Milford, MI 48381

Great Lakes Cont.Solutions
 2300 Edinburgh
 Waterford, MI 48328

Item No.	Description	Estimated Quantity		Hartwell Cement Company		Audia Concrete Construction		Great Lakes Cont.Solutions			
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount		
DIVISION C: Chesley Drive											
28)	Erosion Control, Inlet Protection, Fabric Drop	1	Ea	\$200.00	\$200.00	\$65.00	\$65.00	\$100.00	\$100.00		
29)	Remove Pavement	233	Syd	\$12.00	\$2,796.00	\$10.00	\$2,330.00	\$12.00	\$2,796.00		
30)	Remove Sidewalk	28	Syd	\$9.00	\$252.00	\$9.00	\$252.00	\$12.00	\$336.00		
31)	Station Grading	1.5	Sta	\$100.00	\$150.00	\$400.00	\$600.00	\$3,500.00	\$5,250.00		
32)	Aggregate Base, 21AA, Limestone, 8"	202	Syd	\$12.50	\$2,525.00	\$11.50	\$2,323.00	\$20.50	\$4,141.00		
33)	Sidewalk Ramp, Conc, 6 inch	140	Sft	\$9.00	\$1,260.00	\$10.00	\$1,400.00	\$8.25	\$1,155.00		
34)	Sidewalk, Conc, 4 inch	161	Sft	\$6.00	\$966.00	\$7.50	\$1,207.50	\$6.50	\$1,046.50		
35)	Detectable Warning Surface	15	Ft	\$40.00	\$600.00	\$120.00	\$1,800.00	\$40.00	\$600.00		
36)	Conc Pavt with Integral Curb, Nonreinf, 9 inch	233	Syd	\$103.50	\$24,115.50	\$62.00	\$14,446.00	\$59.25	\$13,805.25		
37)	Adjust Drainage/Utility Structure	2	Ea	\$300.00	\$600.00	\$480.00	\$960.00	\$575.00	\$1,150.00		
38)	Turf Establishment	1.5	Sta	\$10.00	\$15.00	\$100.00	\$150.00	\$1,250.00	\$1,875.00		
TOTAL DIVISION C:					<u>\$33,479.50</u>	<u>\$25,533.50</u>	<u>\$32,254.75</u>				
DIVISION D: Lilac Street											
30)	Erosion Control, Inlet Protection, Fabric Drop	1	Ea	\$200.00	\$200.00	\$65.00	\$65.00	\$100.00	\$100.00		
40)	Remove Pavement	709	Syd	\$12.00	\$8,508.00	\$10.00	\$7,090.00	\$12.00	\$8,508.00		
41)	Remove Sidewalk	35	Syd	\$9.00	\$315.00	\$9.00	\$315.00	\$12.00	\$420.00		
42)	Station Grading	2.5	Sta	\$100.00	\$250.00	\$400.00	\$1,000.00	\$3,500.00	\$8,750.00		
43)	Aggregate Base, 21AA, Limestone, 8"	675	Syd	\$12.50	\$8,437.50	\$11.50	\$7,762.50	\$20.50	\$13,837.50		
44)	Sidewalk, Conc, 4 inch	310	Sft	\$6.00	\$1,860.00	\$7.50	\$2,325.00	\$6.50	\$2,015.00		
45)	Conc Pavt with Integral Curb, Nonreinf, 7 inch	649	Syd	\$65.00	\$42,185.00	\$57.00	\$36,993.00	\$51.00	\$33,099.00		
46)	Conc Pavt, Driveway	57	Syd	\$60.00	\$3,420.00	\$55.00	\$3,135.00	\$48.00	\$2,736.00		
47)	Adjust Drainage/Utility Structure	2	Ea	\$300.00	\$600.00	\$480.00	\$960.00	\$550.00	\$1,100.00		
48)	Turf Establishment	2.5	Sta	\$10.00	\$25.00	\$100.00	\$250.00	\$1,250.00	\$3,125.00		
TOTAL DIVISION D:					<u>\$65,800.50</u>	<u>\$59,895.50</u>	<u>\$73,690.50</u>	²			
TOTAL BID AMOUNT:					<u>\$459,390.20</u>	<u>\$472,450.10</u>	<u>\$476,170.10</u>	³			
<u>ADDITIONAL BIDDERS</u>		DIVISION A		DIVISION B		DIVISION C		DIVISION D		<u>TOTAL BID AMOUNT</u>	

CORRECTIONS

- ¹ Bidder's Item Amount calculation corrected
- ² Bidder's Division D Total calculation corrected
- ³ Total adjusted to reflect Div D correction

Farmington City Council Staff Report	Council Meeting Date: September 17, 2018	Item Number 6K
Submitted by: Christopher M. Weber, Director of Finance and Administration		
Agenda Topic: Consideration to Amend Fiscal Year 2018/19 Budget for Chesley Street Road Project		
Proposed Motion: Move to adopt resolution amending Fiscal Year 2018/19 Budget.		
Background: In order to proceed with the Chesley Street Road Project, a budget amendment is necessary to appropriate funds.		
Materials: Budget Resolution		

CITY OF FARMINGTON

RESOLUTION _____

Motion by, _____ seconded by, _____

BE IT RESOLVED that the Farmington City Council hereby adjusts the 2018-2019 budget as shown below; Budget Amendment No. 3

Budget Amendment No 3

Fund: Local Street Fund

Construction	\$40,000	
Transfer, Municipal Street Fund		\$40,000

Fund: Municipal Street Fund

Transfer, Municipal Street Fund	\$40,000	
Appropriations, Fund Balance		\$40,000

To add funding for the Chesley Street Road Project.

BE IT FURTHER RESOLVED that the City Treasurer is hereby authorized to pay all claims and accounts properly chargeable to the foregoing appropriations provided that said claims and accounts have been lawfully incurred and approved by Council, Board, Commission or other City Officer authorized to make such expenditures, and

Roll Call:
Ayes:
Nays:
Absent:

RESOLUTION DECLARED ADOPTED

MARY J. MULLISON, CITY CLERK

I, Mary J. Mullison, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held Tuesday, September 17, 2018 in the City of Farmington, Oakland County, Michigan.

MARY J. MULLISON, CITY CLERK

Farmington City Council Agenda Item	Council Meeting Date: September 17, 2018	Item Number 6L						
Submitted by Charles Eudy, Superintendent								
Agenda Topic Consideration to accept bid and award the Lilac Street Water Main Improvements.								
Proposed Motion Accept bids, and award the Lilac Street Water Main Improvements to Lawrence M. Clarke, Inc. of Belleville, MI in the amount of \$117,230.00, and include a \$25,000.00 contingency budget for a total construction budget of \$142,230.00.								
<p>Background In conjunction with the city’s consulting engineer’s Orchard Hiltz & McCliment Advisors (OHM), bids were solicited for the Lilac Street Water Main Improvements. Although this was not budgeted for, the decision to repair the Lilac Street water main was based upon the age of the water main and the scheduled road improvements. We have had major failures with that water main and it wouldn’t make sense to cut into the newly repaired road to repair another WMB there. There is sufficient fund balance in the Water and Sewer fund to pay for this project.</p> <p>Bids were opened on Tuesday September 11, 2018. A total of three (3) bids were received which are listed below. OHM has reviewed the bid tabulations along with contractor work history and references. OHM recommends to award the contract for the Lilac Street Water Main Improvements contract in the amount of \$117,230.00 to Lawrence M. Clarke, Inc. of Belleville, MI.</p> <table data-bbox="115 1176 860 1302"> <tr> <td>Lawrence M. Clark Inc.</td> <td>\$117,230.00</td> </tr> <tr> <td>Macomb Pipeline & Utilities Co.</td> <td>\$117,600.00</td> </tr> <tr> <td>Bidigare Contractors Inc.</td> <td>\$145,071.00</td> </tr> </table>			Lawrence M. Clark Inc.	\$117,230.00	Macomb Pipeline & Utilities Co.	\$117,600.00	Bidigare Contractors Inc.	\$145,071.00
Lawrence M. Clark Inc.	\$117,230.00							
Macomb Pipeline & Utilities Co.	\$117,600.00							
Bidigare Contractors Inc.	\$145,071.00							
<p>Materials Attached OHM Recommendation of Award bidtab 0111-18-0060</p>								



September 12, 2018

Mr. Chuck Eudy
Public Works Superintendent
City of Farmington
23600 Liberty Street
Farmington, MI 48335

RE: Recommendation of Award – 2018 Lilac Street Water Main Improvements Project

Dear Mr. Eudy:

Sealed bids for the 2018 Lilac Street Water Main Improvements project were received and publicly read aloud at 2:15 p.m. on Tuesday, September 11, 2018 at the City of Farmington offices. Proposals were received from three (3) bidders. Bids with as-checked results ranged from \$117,230.00 to \$145,071.00 (see bid tab).

We evaluated all three bidders, while contacting references for some that we were not familiar with. In reviewing the bids, all information, including bond surety, statement of qualifications, and subcontractors listing, was provided. The lowest bid was received from Lawrence M. Clarke, Inc., located at 50850 Bemis Road, Belleville, MI 48111 in the amount of \$117,230.00.

It is felt that Lawrence M. Clarke, Inc. and their subcontractors are capable of performing the work based on past experiences, referenced projects, and information provided with the statement of qualifications in the bid package. **Based on the submitted information, it is recommended that the 2018 Lilac Street Water Main Improvements contract be awarded to Lawrence M. Clarke, Inc. of Belleville, MI in the amount of \$117,230.00, with a contingency budget of \$25,000.00 to help cover unforeseen issues. This results in a total recommended construction budget of \$142,230.00, which is above the final engineer's estimate.**

Sincerely,
OHM Advisors

A handwritten signature in black ink, appearing to read "Matthew D. Parks". The signature is written in a cursive style and is positioned above a horizontal line.

Matthew D. Parks, P.E.

MDP/jlh/abd

Encl. Bid Tab
cc: David Murphy, City Manager
Jessica Howard., OHM Advisors
File

P:\0101_0125\0111180060_Lilac_St_WM_Improvements_Construction\100 Administration\106 Correspondence

Tabulation of Bids Received on 09/11/2018
Lilac St. Water Main Improvements
 City of Farmington , Oakland County, State of MI
 OHM Job No.: 0111-18-0060

Lawrence M. Clarke, Inc.
 50850 Bemis Road
 Belleville, MI 48111

Macomb Pipeline Utilities Co.
 44444 Mound Rd, Ste 640
 Sterling Heights, MI 48314

Bigdare Contractors, Inc.
 939 S. Mill Street
 Plymouth, MI 48170

Item No.	Description	Estimated Quantity		Lawrence M. Clarke, Inc.		Macomb Pipeline Utilities Co.		Bigdare Contractors, Inc.	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1)	Pavement, Rem	56	Syd	\$50.00	\$2,800.00	\$55.00	\$3,080.00	\$30.00	\$1,680.00
2)	Sidewalk, Rem	5	Syd	\$50.00	\$250.00	\$45.00	\$225.00	\$110.00	\$550.00
3)	Exploratory Excavation	4	Ea	\$600.00	\$2,400.00	\$100.00	\$400.00	\$1,950.00	\$7,800.00
4)	Aggregate Base, 21AA	271	Ton	\$30.00	\$8,130.00	\$60.00	\$16,260.00	\$31.00	\$8,401.00
5)	Trench Undercut and Backfill	20	Cyd	\$30.00	\$600.00	\$25.00	\$500.00	\$60.00	\$1,200.00
6)	Sidewalk, Conc, 4 inch	40	Sft	\$60.00	\$2,400.00	\$25.00	\$1,000.00	\$20.00	\$800.00
7)	Gate Valve and Box, 8 inch	3	Ea	\$3,000.00	\$9,000.00	\$3,500.00	\$10,500.00	\$2,500.00	\$7,500.00
8)	Gete Well, Abandon	1	Ea	\$2,000.00	\$2,000.00	\$500.00	\$500.00	\$900.00	\$900.00
9)	Hydrant, Rem	1	Ea	\$2,000.00	\$2,000.00	\$1,200.00	\$1,200.00	\$1,000.00	\$1,000.00
10)	Water Main, 4 inch, Cut and Plug	3	Ea	\$3,000.00	\$9,000.00	\$1,500.00	\$4,500.00	\$1,050.00	\$3,150.00
11)	Water Main, DI, 6 inch, Tr Det A	6	Ft	\$100.00	\$600.00	\$150.00	\$900.00	\$245.00	\$1,470.00
12)	Water Main, DI, 8 inch, Tr Det A	222	Ft	\$200.00	\$44,400.00	\$180.00	\$39,960.00	\$260.00	\$57,720.00
13)	Water Main, Remove	75	Ft	\$30.00	\$2,250.00	\$5.00	\$375.00	\$50.00	\$3,750.00 *
14)	1" Type K Copper Water Service, Short	1	Ea	\$1,500.00	\$1,500.00	\$2,000.00	\$2,000.00	\$2,300.00	\$2,300.00
15)	3/4" Curb Stop and Box	2	Ea	\$600.00	\$1,200.00	\$1,000.00	\$2,000.00	\$700.00	\$1,400.00
16)	3/4" Type K Copper Water Service, Short	2	Ea	\$1,800.00	\$3,600.00	\$1,500.00	\$3,000.00	\$2,100.00	\$4,200.00
17)	4 inch Water Main Line Stop	2	Ea	\$3,000.00	\$6,000.00	\$3,000.00	\$6,000.00	\$6,500.00	\$13,000.00
18)	Connection to Existing Water Main	3	Ea	\$3,000.00	\$9,000.00	\$5,000.00	\$15,000.00	\$4,000.00	\$12,000.00
19)	Fire Hydrant Assembly	1	Ea	\$5,000.00	\$5,000.00	\$4,500.00	\$4,500.00	\$6,550.00	\$6,550.00
20)	Jumper Connect Existing Water Service	2	Ea	\$1,200.00	\$2,400.00	\$750.00	\$1,500.00	\$1,250.00	\$2,500.00
21)	Water Main Conflict, 4 inch, Lower Existing 4 inch	1	Ea	\$2,000.00	\$2,000.00	\$3,000.00	\$3,000.00	\$6,500.00	\$6,500.00
22)	1" Curb Stop and Box	1	Ea	\$700.00	\$700.00	\$1,200.00	\$1,200.00	\$700.00	\$700.00
TOTAL BID AMOUNT:					<u>\$117,230.00</u>	<u>\$117,600.00</u>	<u>\$145,071.00</u>		

CORRECTIONS

* Bidder's Item Amount calculation corrected

**

Farmington City Council Staff Report	Council Meeting Date: September 17, 2018	Item Number 6M
Submitted by: Christopher M. Weber, Director of Finance and Administration		
Agenda Topic: Consideration to Amend Fiscal Year 2018/19 Budget for Lilac Street Water Main Improvements		
Proposed Motion: Move to adopt resolution amending Fiscal Year 2018/19 Budget.		
Background: In order to proceed with the Lilac Street Water Main Improvements Project, a budget amendment is necessary to appropriate funds.		
Materials: Budget Resolution		

CITY OF FARMINGTON

RESOLUTION _____

Motion by, _____ seconded by, _____

BE IT RESOLVED that the Farmington City Council hereby adjusts the 2018-2019 budget as shown below; Budget Amendment No. 4

Budget Amendment No 4

Fund: Water and Sewer Fund

Construction

\$172,230

Appropriations, Fund Balance

\$172,230

To add funding for the Lilac Street Water Main Project.

BE IT FURTHER RESOLVED that the City Treasurer is hereby authorized to pay all claims and accounts properly chargeable to the foregoing appropriations provided that said claims and accounts have been lawfully incurred and approved by Council, Board, Commission or other City Officer authorized to make such expenditures, and

Roll Call:

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

MARY J. MULLISON, CITY CLERK

I, Mary J. Mullison, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held Tuesday, September 17, 2018 in the City of Farmington, Oakland County, Michigan.

MARY J. MULLISON, CITY CLERK