

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Tuesday, January 2, 1973.

Meeting was called to order by Mayor Brotherton at 8:05 p.m.

ROLL CALL: Brotherton, Richardson, Seibert, Yoder present
Absent: Allen

CITY OFFICIALS PRESENT: City Manager Deadman, Attorney Kelly,
Capt. Byrnes, Clerk Viane

MINUTES OF PREVIOUS MEETING

Motion by Richardson, supported by Seibert, to approve the minutes of the previous meeting as printed. Motion carried, all ayes.

Councilman Yoder at this time requested to depart from the regular agenda to make a presentation. On behalf of the City of Farmington and the residents of the City of Farmington, Councilman Yoder presented Mayor Wilbur V. Brotherton with the following resolution honoring him for his many years of service to the community.

R--1-01-73

BE IT RESOLVED:

WHEREAS, Wilbur V. Brotherton has provided the Farmington community with dedicated service for the past fifteen years, and

WHEREAS, Wilbur V. Brotherton has been an active member of the Farmington City Council since May of 1958, and

WHEREAS, Wilbur V. Brotherton has directed the Farmington City Council as Mayor since April of 1965, and

WHEREAS, Wilbur V. Brotherton has provided the City of Farmington with leadership which contributed to the progress of the community during the past fifteen years, and

WHEREAS, Wilbur V. Brotherton has given unselfishly of his time and talent for the betterment of the community and to make Farmington a finer place to live,

NOW, THEREFORE, BE IT RESOLVED, That the Farmington City Council on behalf of the employees and citizens of the City of Farmington pay tribute to Wilbur V. Brotherton for his many contributions and achievements as an elected official of our community, and

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BE IT FURTHER RESOLVED, That the Farmington City Council hereby extends appreciation to Wilbur V. Brotherton for his dedication and success in his future endeavors for the welfare of the community.

IN WITNESS WHEREOF, We, Members of the Council of the City of Farmington, Michigan, have hereunto set our hands and caused the Seal of the City of Farmington to be affixed, at the City of Farmington on this second day of January, in the year of our Lord, Nineteen Hundred and Seventy-three.

JOHN A. ALLEN, Councilman

JOHN H. RICHARDSON, Councilman

FRED M. SEIBERT, Councilman

RALPH D. YODER, Councilman

Mayor Brotherton expressed his thanks and appreciation for this honor and stated the resolution would be hung in an appropriate place at his home.

MINUTES OF OTHER BOARDS

FARMINGTON BOARD OF EDUCATION MINUTES OF DECEMBER 5 and 11, 1972

City Manager Deadman pointed out the resolution pertaining to the Agency Shop Clause for government employees, wherein the Supreme Court of the State of Michigan has ruled that government employees cannot have a closed shop. Receive and file.

PETITIONS AND COMMUNICATIONS

LETTER FROM THE CITY OF BERKLEY, MICHIGAN REQUESTING SUPPORT OF THEIR RESOLUTION URGING STATE INSPECTION SYSTEM FOR AUTOMOBILES

The City of Berkley is of the opinion an urgent need exists for state legislation requiring an annual state-supervised inspection of automobiles to insure minimum standards of safety. They believe the legislation should also include certain used car dealer warranty obligations and the establishment of minimum standards for such guarantees. To insure these minimum standards, they urge state legislation that would require state-supervised auto inspection.

Motion by Seibert, supported by Yoder, to receive and file.
Motion carried, all ayes.

LETTER FROM COPERNICUS OBSERVANCES COMMITTEE, INC. REQUESTING
CITY OF FARMINGTON'S PARTICIPATION IN 500TH ANNIVERSARY OF
COPERNICUS' BIRTH FEBRUARY 19, 1973

Receive and file.

LETTER FROM DETROIT EDISON STATING THEY HAVE ASKED FOR APPROVAL
OF AN ANNUAL REVENUE INCREASE FROM THE PUBLIC SERVICE COMMISSION
The Detroit Edison Company have asked for approval of a 59-million dollar annual revenue increase amounting to 7.4% for industrial users, 8.7% for commercial users, 7.9% for residential users and 8% for all other classes. Municipalities fall within the "Other" classification of users.

City Manager Deadman pointed out that the annual increase to the City of Farmington would be around \$6,000.00. The Detroit Edison Company had earlier been granted about 22% increase in 1972 and the 8% is not realistic inasmuch as different percentage rates are applied to different types of lighting. With the kind of street lighting used by the City of Farmington, the increase is more like 14%.

CM-1-02-73 Motion by Yoder, supported by Richardson, to oppose this increase and that the Michigan Public Service Commission be so notified. Motion carried, all ayes.

LETTER FROM MICHIGAN MUNICIPAL LEAGUE REQUESTING CITY COUNCIL
TO DESIGNATE A "LEGISLATIVE CONTACT MAN" FOR 1973 LEGISLATIVE
SESSION

It has been the request annually of the Michigan Municipal League that each municipality designate a "Legislative Contact Man" to be available for immediate communication with our Senators and Representatives to keep our governing body continuously briefed on pending legislation and have the responsibility for personally contacting our Senator and Representative to advise of official action taken by our City Council.

CM-1-03-73 Motion by Richardson, supported by Seibert, to designate the City Manager as the Legislative Contact Man for the City of Farmington and the Mayor to act as Alternate for 1973. Motion carried, all ayes.

LETTER FROM CITY OF OAK PARK REQUESTING SUPPORT OF THEIR RESOLUTION
OPPOSING SENATE BILL 1482 REGARDING SEMCOG

The City of Farmington has already gone on record as being opposed to SB 1482 regarding abolishment of SEMCOG. The City of Oak Park is in agreement with the position taken by the City of Farmington.

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Motion by Richardson, supported by Seibert, to receive and file.
Motion carried, all ayes.

REPORTS FROM CITY MANAGER

RENEWAL TAXICAB LICENSES

The Department of Public Safety has received application from Star Cab Co Thomas Macaluso of 31711 Aspen Drive, Novi, Michigan for renewal of taxicab bond plates for 1973 for four (4) taxicabs. Inspection of the four cabs has been made and they have been found in good working order; the meters were checked and sealed in compliance with the city ordinance.

The eleven taxicabs owned by Suburban Checker Cab Company and Yellow and Red Cab Company, Mr. Vern Foster, 31376 Industrial Road, Livonia, Michigan, have not as yet been inspected but in the past this equipment has been kept in satisfactory working order and have been licensed by the City of Farmington for many years. These taxicabs will be brought in for inspection on January 5, 1973.

CM-1-04-73 Motion by Seibert, supported by Richardson, to approve the issuance of bond plates for 1973 as follows:

Star Cab Company
31711 Aspen Drive
Novi, Michigan
(Mr. Thomas Macaluso)

Four (4) Bond Plates

Suburban Checker and
Yellow & Red Cab Co.
31376 Industrial Road
Livonia, Michigan
(Mr. Vern Foster)

Eleven (11) Bond Plates
(pending satisfactory inspection)

Motion carried, all ayes.

PROHIBITED PARKING EAST SIDE OF MOONEY STREET AND PROHIBITED
PARKING ON WESLEY PLACE

The Department of Public Safety reports that on numerous occasions Mooney Street south of Shiawassee has been reduced to one way traffic because of parked cars. It is believed that with the opening of the new medical center at the corner of Shiawassee and Mooney Street, the problem of parked cars will increase. The Department of Public Safety and the City Manager's office believes that Mooney Street is wide enough to permit on-street parking on the west side of Mooney Street with prohibited parking on the east side, thereby leaving two lanes open for vehicles to traverse.

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The Department of Public Safety has recently received complaints from the residents near Wesley Place Street regarding cars parked on Wesley Place, making it difficult to traverse Wesley Place. The 22 ft. roadway is not designed for on-street parking and there is just adequate room on the hard-surfaced roadway for two-lane traffic and on-street parking will eventually break down the shoulders of the roadway and add to the traffic congestion in the area. It is believed prohibited parking from 8:00 a.m. to 6:00 p.m. is advisable.

CM-1-05-73 Motion by Yoder, supported by Seibert, to introduce Amendment C-328-73 prohibiting parking on the East side of Mooney Street from Grand River north to Shiawassee and also to prohibit parking on Wesley Place, north and south side, from Gill Road west to Wesley Street, at any time. Motion carried, all ayes.

GARBAGE CAN LINER BIDS

Bids for plastic disposable garbage can liner bags were received Thursday, December 28, 1972 at 10:30 a.m. The results were as follows:

	<u>2-mill Bag</u> <u>(100/box)</u>	<u>3-mill Bag</u> <u>(100/box)</u>
Perfection Products, Inc.	\$3.60	\$4.50
Ark Plastic Bags	3.65	4.85
Anjo Products, Inc.	3.65	5.00
Bland Company	4.115	5.615

Bids were also received on a larger 2-mill leaf bag packaged in boxes of 25. The results were as follows:

Anjo Products, Inc.	\$1.80 per box
Bland Company	2.00 per box
Ark Plastic Bags	2.20 per box
Perfection Products, Inc.	2.25 per box

The 3-mill bag would be a special order requiring set-up time and a re-design of the box in which the bags are packaged, thus necessitating an increase in the city's customer cost per box from the present cost of \$5.00 per 100 to \$6.00 per 100.

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Mr. McCreedy, our rubbish disposal contractor objects to the 3-mill leaf bag for two reasons:

During the Fall when leaves are being collected, they are oftentimes wet, thereby substantially increasing the weight of each bag. Secondly, he believes that the bags will be put to uses other than leaf collection, since the liner will accommodate nearly twice as much bulk as our existing bags, thereby making them more difficult to handle for his crews. The bags would also be susceptible to damage by over-loading them with products that they are not designed to handle.

Mr. McCreedy indicates a willingness to handle more bags from each resident during the leaf collection season rather than deal with the problem of overweight bags or cleaning up the messes caused by the larger bags tearing when loaded with products that they may not be designed to handle.

CM-1-06-73 Motion by Seibert, supported by Richardson, to accept the low bid of Perfection Products, Inc. for 150,000 plastic garbage can liners in dispenser boxes in quantities of 10,000 per delivery at a price of \$360.00 per 10,000 liners.

ROLL CALL

AYES: Brotherton, Richardson, Seibert, Yoder

NAYS: None

ABSENT: Allen

Motion carried.

GASOLINE STORAGE TANK BIDS

Bids for the removal of our old gasoline storage tank at the DPW Building on Nine Mile Road and the replacement with a new 8,000 gallon tank including all installation costs of the new tank were received Thursday, December 28, 1972 at 10:00 a.m. Results were as follows:

Hawkins Equipment Company	\$3,640.00
Parks Installation	\$4,125.00
Alternate Bid--Steel Tank w/poly wrap	3,585.00
Combs & Groves, Inc.	5,477.00

The low bid of Parks Installation of \$3,585.00 for a steel tank with poly wrap instead of fiberglass does not meet the required specifications established by the city for the gasoline storage tank.

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The low bid of Hawkins Equipment Company in the amount of \$3,640.00 meets the specifications established by the City of Farmington and the company is well equipped to handle this gasoline tank replacement contract as bid.

A concrete pad over the new storage tank to prevent deterioration of the asphalt driveway from gasoline spillage was added, causing a slight increase in the city's estimated cost of \$3,500.00.

CM-1-07-73 Motion by Yoder, supported by Richardson, to award the bid for removal of gasoline storage tank located at the DPW Building on Nine Mile Road and the replacement with a new 8,000 gallon fiberglass lined steel tank to the Hawkins Equipment Company, 747 Orchard Lake Road, Pontiac, Michigan, in the amount of \$3,640.00.

ROLL CALL

AYES: Brotherton, Richardson, Seibert, Yoder.
NAYS: None
ABSENT: Allen
Motion carried.

MISCELLANEOUS

DEPARTMENT OF PUBLIC SAFETY OPERATIONS REPORT FOR NOVEMBER, 1972
Received and filed.

COUNCIL ACCEPTANCE OF RESIGNATION OF WILBUR V. BROTHERTON EFFECTIVE JANUARY 4, 1973

CM-1-08-73 Motion by Seibert, supported by Richardson, to accept the resignation of Wilbur V. Brotherton from the Farmington City Council effective January 4, 1973. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

Motion by Richardson, supported by Seibert, to approve the monthly bills as submitted for January 2, 1973 in the amount of \$6,583.03 General Fund and \$2,462.05 Water & Sewer Fund. Motion carried.

ROLL CALL

AYES: Richardson, Seibert, Yoder, Brotherton
NAYS: None
ABSENT: Allen

ADJOURNMENT

Meeting was adjourned at 9:05 P.M.

WILBUR V. BROTHERTON, MAYOR

Nedra Viane

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, January 15, 1973.

Meeting was called to order by Mayor Pro-tem Yoder at 8:00 p.m.

ROLL CALL: Allen, Richardson, Seibert, Yoder, present.

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes,
Director Jones, Attorney Kelly (arrived late) Clerk Viane

MINUTES OF PREVIOUS MEETING

Motion by Seibert, supported by Richardson to approve the minutes of the previous meeting January 2, 1973 as printed. Motion carried, all ayes.

CM-1-09-73

APPOINTMENT OF COUNCILMAN

Motion by Richardson, supported by Allen, to appoint Richard L. Tupper as Councilman to fill the unexpired term of Wilbur V. Brotherton ending November 6, 1973. Motion carried, all ayes.

OATH OF OFFICE

Councilman Richard L. Tupper was sworn in by City Clerk Viane.

APPOINTMENT OF TEMPORARY CHAIRMAN

City Manager Deadman was appointed Temporary Chairman during the reorganization of the council.

ELECTION OF MAYOR

CM-1-10-73

Councilman Richardson, supported by Seibert, nominated Ralph D. Yoder for the office of Mayor. Councilman Allen, supported by Richardson, moved that nominations be closed and that an unanimous vote be cast for Ralph D. Yoder for the office of Mayor to fill the unexpired term ending November 6, 1973. Motion carried, all ayes, Yoder, abstaining.

Temporary Chairman Deadman declared Ralph D. Yoder unanimously elected Mayor of the City of Farmington, term ending November 6, 1973.

ELECTION OF MAYOR PRO-TEM

CM-1-11-73

Motion by Seibert, supported by Allen, to nominate Councilman John H. Richardson for the office of Mayor Pro-Tem.

Motion by Seibert, supported by Tupper, to close the nominations and that an unanimous vote be cast for John H. Richardson for the office of Mayor Pro-Tem, term ending November 6, 1973. Motion carried, all ayes, Richardson abstaining.

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Temporary Chairman Deadman declared John H. Richardson unanimously elected Mayor Pro-Tem, term expiring November 6, 1973.

Temporary Chairman Deadman declared the reorganization of the Farmington City Council complete and turned the meeting over to Mayor Yoder.

Mayor Yoder accepted the gavel from City Manager Deadman, Acting Chairman, stating he considered it an honor and a privilege to service the City in this capacity, that it was especially meaningful to him, having spent the majority of his life here. He stated he knew that former Mayor Brotherton had left some large shoes to fill and that he would try to do that to the best of his ability. Speaking for himself and on behalf of the other members of the Council, he stated that they will continue in the future, as in the past, to provide the ultimate of services at the lowest possible cost to the taxpayer, as he felt that was the reason for them being here. He again thanked the members of the council for extending him this honor.

Councilman Tupper expressed his appreciation to the Council for affording him the opportunity to serve and stated he would be willing to serve in whatever capacities necessary to the best of his ability.

Councilman Richardson thanked the members of the council for appointing him as Mayor Pro-Tem for the ensuing term.

MINUTES OF OTHER BOARDS

FARMINGTON PLANNING COMMISSION MINUTES OF JANUARY 8, 1973

City Manager Deadman highlighted the minutes of the Planning Commission meeting of January 8, 1973.

Motion by Seibert, supported by Richardson, to receive and file the minutes of the Farmington Planning Commission. Motion carried, all ayes.

BOARD OF ZONING APPEALS MINUTES OF JANUARY 3, 1973

Motion by Richardson, supported by Allen, to receive and file the minutes of the Board of Zoning Appeals meeting of January 3, 1973. Motion carried, all ayes.

MINUTES OF THE FARMINGTON PUBLIC LIBRARY DECEMBER 6, 1972

Motion by Seibert, supported by Richardson, to receive and file. Motion carried, all ayes.

FARMINGTON PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES
OF REGULAR MEETING DECEMBER 19, 1972

Receive and file.

PETITIONS & COMMUNICATIONS

LETTER FROM CITY OF ROYAL OAK REGARDING LOSS OF VETO POWER BY
LOCAL COMMUNITIES OVER ISSUANCE OF SDM AND SDD LICENSES

On January 2, 1973 the City of Royal Oak went on record as being opposed to the present licensing policies of the Liquor Control Commission, specifically that local communities do not have veto powers over the issuance of beer and wine (SDM) licenses and packaged liquor (SDD) licenses within their communities. They are of the opinion that city officials and local police departments should approve such licenses prior to their issuance.

CM-1-12-73

Motion by Richardson, supported by Tupper, that the City Council instruct the City Manager to reply to the City of Royal Oak informing them of our concurrence with their opposition, and to advise our legislators in Lansing, as well as the Liquor Control Commission, that the City of Farmington opposes present licensing policies and is of the opinion local communities should concur with the Michigan Liquor Control Commission before liquor licenses of any type are issued within the community. Motion carried, all ayes.

RESOLUTION FROM CITY OF HAZEL PARK URGING RESTORATION OF 3%
REHABILITATION LOANS BY FEDERAL GOVERNMENT TO LOCAL COMMUNITIES

The City of Hazel Park states they have spent countless volunteer hours instituting neighborhood development programs which will be greatly hampered if the rehabilitation loan program is not re-instated.

Motion by allen, supported by Richardson to receive and file the resolution from the City of Hazel Park. Motion carried, all ayes.

LETTER FROM THOMAS G. PLUNKETT EXPRESSING APPRECIATION FOR PAST
SERVICE AND COOPERATION

Motion by Richardson, supported by Seibert, to receive and file. Motion carried, all ayes.

DOMMUNICATION FROM CENTER LINE, MICHIGAN OPPOSING SENATE BILL 1482
The City of Farmington has already gone on record as being opposed to Senate Bill 1482 which would abolish SEMCOG.

Motion by Seibert, supported by Richardson, to receive and file. Motion carried, all ayes.

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COMMUNICATION FROM SEMCOG REGARDING FIFTH ANNUAL MEETING,
JANUARY 26, 1973 AT COBO HALL

The Fifth Annual Meeting of SEMCOG will be held at Cobo Hall on January 26, 1973 with registrations beginning at 8:30 a.m. and the General Assembly Session to be held at 10:00 a.m. The City Manager's office will make the necessary registrations for those able to attend. Receive and file.

LETTER FROM AMERICAN LEGION AUXILIARY UNIT 346 CONCERNING
GIRLS STATE PROGRAM, JUNE 1-16, 1973

The Girls' State Program will be held at Olivet College Campus June 10-16, 1973. The reservation fee is \$50.00 per girl. This is a very worthwhile program which the City of Farmington has funded for a number of years.

R-1-13-73

Motion by Seibert, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council allocate Fifty Dollars (\$50.00) from the 1972-73 budget for the purpose of sending one (1) girl to Girls State to represent the City of Farmington, and

BE IT FURTHER RESOLVED,

That The City of Farmington designate Councilman Tupper as the person to whom the Girls State representative may report upon her return in June.

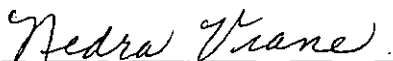
ROLL CALL

AYES: Seibert, Tupper, Yoder, Allen, Richardson

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JANUARY 15, 1973



NEDRA VIANE, CITY CLERK

LETTER FROM MICHIGAN MUNICIPAL LEAGUE REGARDING ANNUAL LEGISLATIVE
CONFERENCE FEBRUARY 22, 1973

The Michigan Municipal League Annual Legislative Conference is to be held in Lansing on February 22, 1973 beginning at 9:30 A.M. This year's program includes key issues of general municipal concern such as finance and taxation, state land use and zoning control, labor relations and elections. This conference also gives the

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City Council an opportunity to communicate face to face with our State Representative and State Senator. Pre-registration must be made no later than February 9, 1973 through the City Manager's office. Those councilmen able to attend should contact the City Manager before that date.

COMMUNICATION FROM FEDERAL EXECUTIVE BOARD REGARDING JANUARY 18TH CONFERENCE ON ENVIRONMENTAL IMPACT STATEMENT PROCESS

The Federal Executive Board created by the President of the United States for the purpose of improving Federal management activities in major metropolitan centers, has scheduled a conference to be held January 18, 1973 in the Detroit City-County Building 13th Floor Auditorium. This conference is for the purpose of informing the general citizenry of its role, responsibilities and opportunities in the Environmental Impact Statement Process. All federal agencies have been charged to prepare a detailed Environmental Statement on proposed legislation and other federal action significantly affecting the quality of human environment. This symposium will give the community an opportunity to respond to the various statements that have been developed by federal and state agencies which may affect future legislation.

City Manager Deadman explained that each time the city applies for a federal grant we have to develop a statement as to how the proposed project will affect the environment. This conference will deal with the federal government policy of dealing with these statements. Members of the City Council who are able to attend this conference will contact the City Manager.

REQUEST FROM JUNIOR ACHIEVEMENT OF SOUTHEASTERN MICHIGAN TO PROCLAIM JANUARY 21-27, 1973 JUNIOR ACHIEVEMENT WEEK

The week of January 21-27 has been designated as Junior Achievement Week in Southeastern Michigan. This is the week when attention is focused on the accomplishments of these young people through contests, Open Houses and an intensified media promotion.

CM-1-14-73

Motion by Richardson, supported by Tupper, to proclaim the week of January 21-27, 1973 "Junior Achievement Week" in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

FEDERAL REVENUE SHARING FUNDS

City Manager Deadman reported that the City of Farmington anticipates receipt of approximately \$43,000 in Federal Revenue Sharing funds prior to July 1, 1973, and thereafter, we should receive approximately \$34,000 annually. City Manager Deadman further reported that he had computed the City of Farmington's share by analyzing the data used by the US Department of Treasury and found a minor discrepancy which has been brought to the attention of the Treasury Department and which may result in an increase in funds received prior to July 1, 1973 of perhaps \$1,000.

Reviewing some of the programs for which the City of Farmington may no longer receive support from state or federal funding, the following may require additional expenditures in the 1973-74 budget.

Federal Public Employment Program (PEP) which for two years has paid approximately 90% of the salaries of two members of the Public Services Department will probably be discontinued in June of 1973. While the increase in water rates should enable us to absorb the cost of the meter reader, presently covered by the PEP Program, the salary cost of the automobile mechanic will have to come from the general fund budget, anticipated cost to be approximately \$10,500.

Public Safety Department Traffic Safety Program is presently in its fourth year of being funded by the federal government. This year they received \$16,000 and although no decision has yet been made, there is the possibility that the city will not receive further funding for this program in the 1973-74 budget year.

The city was extremely fortunate to receive a fourth year funding since the normal policy in these Traffic Safety Programs is to provide federal funds for a three year period. However, we will make every effort to get a fifth year funding for this program.

Salary increases for city employees, which will include merit increases and those awarded by negotiated labor contracts, will increase city operational costs by approximately \$30,000 next year.

While the above estimated costs are based on current information, any or all of which could possibly be altered prior to the development of the 1973-74 budget, and since the government allows a 2-year period to expend Federal Revenue Sharing Funds, it was the opinion of the City Manager that it would be in the best interest of the city to set aside a percentage of the 1972 revenue sharing monies for allocation in the 1973-74 budget year.

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Motion by Seibert, supported by Richardson, that the City Council direct the City Manager to address a letter to Congresswoman Martha Griffiths in Washington expressing our concern for the curtailment of funding for the Public Employment Program (PEP) and its affect on the City of Farmington. Motion carried, all eyes.

Report from City Manager on Federal Revenue Sharing received and filed.

PROPOSED EXPENDITURES REVENUE SHARING

Some of the Capital Equipment presently owned by the Department of Public Services is in need of replacement and it will be necessary to budget funds for this replacement in the 1973-74 budget. Council has allocated \$3,640 of the Federal Revenue Sharing Funds for the purchase of a gasoline storage tank to be located at the DPW Building.

One of the two wood chipping machines is in need of replacement and due to the increase in the amount of snow plowing each winter because of additional new parking facilities, the Department of Public Services is in need of a small four-wheel drive utility vehicle equipped with a snow plow. This vehicle could also be used in the summer as a utility vehicle to pull lawn cutting equipment at the Drake Road Park. Cost of this vehicle is estimated at \$3,700.00. The wood chipping machine is estimated at \$5,200.00.

CM-1-15-73

Motion by Richardson, supported by Seibert, to adopt the following resolution:

BE IT RESOLVED:

That the City Manager be authorized to accept bids for the purchase of one Wood Chipper Machine and one 4-Wheel Drive Jeep-type Vehicle with Snow Plow for use by the Department of Public Services.

ROLL CALL

AYES: Yoder Allen, Richardson, Seibert, Tupper

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED



NEDRA VIANE, CITY CLERK

DRAKE ROAD PAVING PROGRESS REPORT

The Drake Road paving lawsuit has now been resolved and the city is now in a position to continue with the project. At the time the bids were received in June, 1972, the low bidder was Detroit Concrete Products, in the amount of \$47,742.15. Since the 90 day time period for which the bid was good has elapsed, the City Manager contacted Detroit Concrete Products to determine if the bid price could still be maintained.

Mr. Thomas Bryant, representative of Detroit Concrete Products, stated that since June, 1972 construction costs have increased, labor costs have increased by approximately 8%, and material costs have increased by approximately 6%. Therefore, he stated the paving could not be done at the price bid in June. Mr. Bryant did agree, however, to a negotiated increase of 6.9% of the bid price to complete this paving project, thus eliminating the necessity of rebidding.

The original bid included the replacement of the six foot fence located on the public right of way along the west side of Drake Road. Inasmuch as it was not the intention of the city to replace this 30-year old fencing, the bid may be reduced by the cost of this replacement, or \$4,493.50. The bid now would stand as follows:

Original Bid June, 1972	
(Detroit Concrete Products)	\$47,742.15
Less Fence Replacement	<u>4,493.50</u>
	\$43,248.65
Increased Construction Costs	
Over Original Bid Price	2,984.25
(6.9%)	
NEW TOTAL:	<u>\$46,232.70</u>

Our City Engineer, Frank Papke, has reviewed this revised negotiated bid received from Detroit Concrete Products and in view of the construction cost increases and the fact the second low bidder was some \$10,000 over the low bid, is of the opinion the city could not receive a price as competitive as this negotiated price if the project were rebid.

At the time the bid was received in June of 1972, city forces had planned to do some of work, thereby reducing the cost of general obligation bonding by approximately \$10,000. The Department of Public Services planned to use city seasonal workers for this work in the summer of 1972. The contractor states if he is to do the work at the adjusted bid price, this paving must be done as soon as the building season begins in early spring. At this time

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the city will not have the necessary manpower, making it necessary to allow the contractor to complete the entire project. This seems to be the better approach inasmuch as this additional workload would have tied up our seasonal manpower for most of the summer.

A summary of the cost projections and bonding estimates are as follows:

Construction 7" Deep Strength Asphalt per city specifications (Detroit Concrete Products)	\$46,232.70
Engineering Inspection	11,000.00
Sale of Bonds, & Adv. Exp.	<u>1,000.00</u>
	\$58,232.70
Special Assessment Frontage	\$34,000.00
City Share General Obligation Bonds	25,000.00

It is the city's opinion that the Special Assessment District should not be reassessed for the additional cost, as all members of the District were not involved in the lawsuit which caused the delay in this paving, resulting in the increased cost. If the city were to reassess the District for these increased costs, the assessment would have to be equally divided among the entire District's frontage on Drake Road. In fairness to those property owners who were not involved in the lawsuit, the city believes the increased cost should be assumed by the City at Large.

CM-1-16-73

Motion by Allen, supported by Richardson, to accept the bid of Detroit Concrete Products Corp. in the amount of \$46,232.70 for the construction of 7" Deep Strength Asphalt Paving, 22 ft. wide, Drake Road from Grand River Avenue to the south city limits.

ROLL CALL

AYES: Tupper, Allen, Richardson, Seibert, Yoder.
NAYS: None
ABSENT: None

Motion carried.

CM-1-17-73

Motion by Allen, supported by Richardson, to adopt the following resolution amending Resolution #5:

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RESOLUTION #5

BE IT RESOLVED:

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing street improvements in the City consisting of 7" Deep Strength Asphalt Paving, 22 ft. wide, Drake Road from Grand River to the south city limits, and

WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council, and

WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll,

NOW, THEREFORE, BE IT RESOLVED, that:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.
2. Said Special Assessment Roll which shall be Roll No. 71-52 and which is in the sum of \$34,000.00, is hereby confirmed as prepared by the Assessor and presented to the City Council.
3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on July 1, 1973, and the second and subsequent installments to be due on July 1st in each and every year thereafter.
4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of not to exceed a maximum of 8 1/2% per annum from July 1, 1973, to their respective due dates, said interest to be paid on the due date of each annual installment.
5. Said Special Assessment Roll shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Allen, Richardson, Seibert, Tupper, Yoder.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED



NEDRA VIANE, CITY CLERK

The following preamble and resolution were offered by Councilman Allen and supported by Richardson amending Notice of Intent:

WHEREAS, the City Council of the City of Farmington intends to adopt resolutions authorizing the issuance and sale of Special Assessment Bonds of the City, in the principal amount not to exceed in total Forty Thousand (\$40,000.00) Dollars, for the purpose of defraying the special assessment district's share of the cost of constructing street improvements in said City, and to issue General Obligation Bonds of the City, in the principal amount not to exceed in total Thirty Thousand (\$30,000.00) Dollars, for the purpose of defraying part of the cost to the City-at-large in connection with street improvements in the City;

AND WHEREAS, a Notice of Intent to Issue Bonds must be published at least thirty (30) days before adoption of a resolution authorizing issuance of the same in order to comply with the requirements of Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Clerk is hereby authorized and directed to publish a Notice of Intent to issue Bonds in the Farmington Observer, a newspaper of general circulation in the City of Farmington, Michigan, which said notice of intent shall be in substantially the following form:

NOTICE TO ELECTORS AND TAXPAYERS OF THE CITY
OF FARMINGTON OF INTENT TO ISSUE BONDS SECURED
BY THE CITY'S TAXING POWER AND RIGHT OF
REFERENDUM RELATING THERETO

PLEASE TAKE NOTICE that the City Council of the City of Farmington intends to adopt resolutions authorizing the issuance and sale of Special Assessment Bonds of the City, in the principal amount not to exceed in total Forty Thousand (\$40,000.00) Dollars, for the purpose of defraying the special assessment district's share of the cost of constructing street improvements in the City, and to issue General Obligation Bonds of the City, in the principal amount not to exceed in total Thirty Thousand (\$30,000.00) Dollars, for the purpose of defraying part of the cost to the City-at-large in connection with street improvements in the City. Said bonds will be payable in not more than 15 annual installments, with interest at a rate or rates not to exceed 6% per annum on the balance of the bonds from time to time remaining unpaid.

SOURCE OF PAYMENT OF SPECIAL
ASSESSMENT BONDS

THE PRINCIPAL AND INTEREST OF SAID SPECIAL ASSESSMENT BONDS shall be payable primarily from collections of an equal amount of special assessments, and the bonds shall also pledge the full faith and credit of the City of Farmington.

In case of the insufficiency of said special assessments, the principal and interest on said bonds shall be payable from the general funds of the City or, if necessary, from ad valorem taxes levied upon all taxable property in the City, without limitation as to rate or amount.

SOURCE OF PAYMENT OF GENERAL
OBLIGATION BONDS

THE PRINCIPAL AND INTEREST OF SAID GENERAL OBLIGATION BONDS shall be payable from the general funds of the City, and the City is required by law to levy sufficient ad valorem taxes, if necessary, for the payment thereof upon all taxable property in the City, without limitation as to rate or amount.

RIGHT OF REFERENDUM

THE SPECIAL ASSESSMENT AND GENERAL OBLIGATION BONDS will be issued without vote of the electors unless a petition signed by not less than 10% of the registered electors in the City is filed with the City Council within thirty (30) days after publication by depositing same in the office of the City Clerk. Petitions for referendum may be filed for either the Special Assessment or General Obligation Bonds, or both. If such a petition is filed, the bonds against which said petition is filed may not be issued unless approved by a majority vote of the electors of the City voting on the question of their issuance.

THIS NOTICE is given pursuant to the requirements of Section 5 (g) of Act 279, Public Acts of Michigan, 1909, as amended.

Additional information concerning the bonds, the project for which said bonds are to be issued, and the right of referendum will be furnished upon request at the office of the City Clerk, 23600 Liberty Street, Farmington, Michigan.

City Clerk

COUNCIL PROCEEDINGS -13-
January 15, 1973

2. The City Council does hereby determine that the foregoing form of Notice of Intent to Issue Bonds, and the manner of publication directed, is adequate notice to the electors and taxpayers of the City of Farmington and is well calculated to inform them of the intention of the City to issue the bonds, the purpose of the bond issues, the security for the bonds, and the right of referendum of electors with respect thereto under all of the circumstances, and that the provision of thirty (30) days within which to file a referendum petition is necessary and adequate to insure that the electors of the City of Farmington may exercise their legal rights of referendum with respect to the bonds, as provided by Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

ROLL CALL

AYES: Allen, Richardson, Seibert, Tupper, Yoder.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED 1-15-73



NEDRA VIANE, CITY CLERK

GENERAL FUND FINANCIAL REPORT SIX MONTHS ENDED DECEMBER 31, 1972
WATER & SEWER FUND FINANCIAL REPORT SIX MONTHS ENDED DECEMBER 31, 1972
City Manager Deadman stated the Water and Sewer Fund is running very close and would bear watching very closely.

Motion by Seibert, supported by Allen, to receive and file the financial reports of the General Fund and the Water & Sewer Fund. Motion carried, all ayes.

REPRINT OF CITY CODE

Since the last printing of the city's code in 1970, the supply on hand is very limited. Mr. Louis C. Andrews, Jr., who originally codified the city code will furnish us with 300 looseleaf copies of the City Code which would include those ordinances that have been adopted since the 1970 printing, and an updated index and table of contents at a cost of \$2,278.00, plus \$200.00 to furnish additional 200 looseleaf copies of the Zoning Ordinance. We have found the biggest demand is for Chapter 39, Zoning Ordinance, thereby necessitating an additional supply of this ordinance. Due to the demand for these ordinances, it is essential that the reprinting be done in this budget year. Mr. Andrews states it will take from three to four months to complete the development of a new Table of Contents and Index and print the Code.

CM-1-18-73

Motion by Richardson, supported by Tupper, to enter into an agreement with Mr. Louis C. Andrews, Jr. to update the Farmington City Code and print 300 copies of the Code and 200 copies of the Zoning Ordinance at an estimated cost of \$2,478.00, to be paid from the 1973-74 General Fund Budget; and that the bid process be waived as it would be in the best interest of the city.

ROLL CALL

AYES: Richardson, Seibert, Tupper, Yoder, Allen.

NAYS: None

ABSENT: None

Motion carried.

COMMENTS

Councilman Seibert questioned Director Jones regarding the progress being made replacing the water meter reading equipment. Director Jones stated approximately 225 had already been installed with another 300 to be installed by the end of next month. Complete coverage of the city is expected to take five years.

RESOLUTIONS & ORDINANCES

Dr. Barr, 34405 Grand River Avenue, was present and expressed his feelings regarding the parking order on Wesley Place. He appreciated the need for the prohibited parking at this area but wished to impress the Council with the fact that there is a need for parking relief to the businessman.

CM-1-19-73

Motion by Allen, supported by Richardson, to adopt and enact the following ordinance:

ORDINANCE NO. C-328-73

AN ORDINANCE TO ADOPT TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Orders issued by the Chief of Police of the City of Farmington, dated December 27, 1972 are hereby approved and are declared to be immediately effective upon filing of such Traffic Control Orders and of the within approval with the Clerk of the City of Farmington as provided for by Section 2.53 of the Uniform Traffic Code for Cities, Townships and Villages.

This ordinance was introduced at a regular meeting of the Farmington City Council on January 2, 1973, was adopted and

COUNCIL PROCEEDINGS -15-
January 15, 1973

enacted at the next regular meeting of the Council on January 15, 1973 and will take immediate effect.

RALPH D. YODER, MAYOR

Nedra Viane
NEDRA VIANE, CITY CLERK

ROLL CALL

AYES: Seibert, Tupper, Yoder, Allen, Richardson
NAYS: None
ABSENT: None

The following addition to the Traffic Control Order passed February 4, 1972, is hereby issued by the Chief of Police for the City of Farmington. The addition issued for Chapter 5 prohibits parking at any time.

Sec. 5.36 MOONEY

A. East side from Grand River north to Shiawassee

Sec. 5.37 WESLEY PLACE

A. North and south side from Gill Road west to Wesley Street

BANKING RESOLUTIONS

With the appointment of a new Mayor, it will be necessary to adopt new resolutions adding the name of the new mayor to our bank accounts. The City has bank accounts at the National Bank of Detroit and the Metropolitan National Bank of Farmington.

CM-1-20-73

Motion by Allen, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the name of Ralph D. Yoder be added to the National Bank of Detroit Master Depository Account, Time and Savings Deposit Account, Negotiable Certificates of Deposit and Facsimile Signatures bank resolutions, removing the name of Wilbur V. Brotherton.

ROLL CALL

AYES: Tupper, Yoder, Allen, Richardson, Seibert
NAYS: None
ABSENT: None

RESOLUTION DECLARED ADOPTED
January 15, 1973

Nedra Viane CITY CLERK

COUNCIL PROCEEDINGS -16-
January 15, 1973

CM-1-21-73

Motion by Richardson, supported by Seibert, to adopt the following resolution:

BE IT RESOLVED:

That the name of Ralph D. Yoder be added to the Metropolitan National Bank of Farmington bank accounts, Master Depository and Facsimile Signatures, removing the name of Wilbur V. Brotherton.

ROLL CALL

AYES: Yoder, Allen, Richardson, Seibert, Tupper

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED

January 15, 1973

Nedra Vane, CITY CLERK

RESOLUTION TEMPORARY ADVANCE MAJOR AND LOCAL STREET HIGHWAY FUNDS

With the early snows that occurred in December, 1972, expenses for winter maintenance were greater than anticipated. Street signing of the Chatham Hills Subdivision also added to the expenses.

CM-1-22-73

Motion by Seibert, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

WHEREAS, the fourth quarter expenses for winter maintenance of streets and roads were greater than anticipated and highway funds are depleted, and

WHEREAS, funds are currently available in the city's General Fund,

NOW, THEREFORE, BE IT RESOLVED, that a temporary advance of \$4,252.53 be made from the General Fund to the Major Street Fund, and a temporary advance of \$8,485.32 be made from the General Fund to the Local Street Fund, both to be re-paid from the Motor Vehicle Highway Revenues in 1973.

ROLL CALL

AYES: Allen, Richardson, Seibert, Tupper, Yoder.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED

January 15, 1973

Nedra Vane
City Clerk

COUNCIL PROCEEDINGS -17-
January 15, 1973

CLAIMS AND ACCOUNTS

Motion by Richardson, supported by Allen, to approve the monthly bills as submitted January 15, 1973 in the amount of \$5,210.94 General Fund and \$8,068.10 Water & Sewer Fund. Motion carried.

ROLL CALL

AYES: Richardson, Seibert, Tupper, Yoder, Allen.
NAYS: None
ABSENT: None

ADJOURNMENT

Meeting was adjourned at 9:50 P.M.

Meeting was re-opened for the purpose of approving Water & Sewer Fund bill from Quality Overhead Doors in the amount of \$2,970.00.

Motion by Richardson, supported by Allen, to approve the bill of Quality Overhead Doors in the amount of \$2,970.00. Motion carried.

ROLL CALL

AYES: Seibert, Tupper, Yoder, Allen, Richardson
NAYS: None
ABSENT: None

Meeting was adjourned.

Ralph D. Yoder
RALPH D. YODER, MAYOR

Nedra Viane
NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, February 5, 1973.

Meeting was called to order by Mayor Yoder at 8:00 p.m.

ROLL CALL: Allen, Richardson, Seibert, Tupper, Yoder present

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes, Director Jones, Attorney Kelly, Clerk Viane

MINUTES OF PREVIOUS MEETING

Motion by Richardson, supported by Seibert, to approve the minutes of the previous meeting January 15, 1973 as printed. Motion carried, all ayes.

BEAUTIFICATION COMMITTEE PRESENTATION--FLOWER & TREE PLANTER PROGRAM - Mr. Barnett Dickman

Mr. Barnett Dickman, Chairman of the Beautification Flower and Tree Planter Program Committee, presented a plan for the beautification of the Farmington Central Business District. They plan to purchase twenty (20) concrete planters containing 3 ft. juniper trees, to be placed at intervals on the north and south sides of Grand River and the east and west sides of Farmington Road in the downtown area. The Beautification Committee has contacted the business community with reference to their interest in this project and 90% of those responding were in favor of participating.

The Beautification Committee and the business community would maintain the planters after planting.

The members of the City Council were in favor of this beautification program but felt they would be in a better position to allocate the funds needed after the budget had been prepared. Possibly the planters could be ordered in June with payment from the next year's budget.

Motion by Allen, supported by Richardson, to authorize the Beautification Committee to proceed with the Planter Program with the stipulation that the Council will designate by the first meeting in April when payment could be made, and possibly delivery could be arranged before the payment date; also, that the bid process be waived as it would be in the best interest of the City to accept the arrangements made by the Beautification Committee with the manufacturer of the planters. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-
February 5, 1973

ESTABLISH PUBLIC HEARING RE-ZONING NORTH 100 FT. OF THE
SOUTH 120 FT. OF THE WEST 360.21 FT. LOT 7 FARMINGTON LITTLE
FARMS. SUBDIVISION FROM R 1 RESIDENTIAL TO R 3 MULTI-FAMILY

City Manager Deadman stated the proponent Michael Tartaglia had applied to the Farmington Planning Commission for rezoning of above property. The Planning Commission recommends denial of the request. Mr. Tartaglia is appealing to the City Council.
CM-2-23-73

Motion by Allen, supported by Richardson, to establish a public hearing at 8:00 p.m. Monday, March 5, 1973 on the rezoning of the north 100 ft. of the south 120 ft. of the west 360.21 ft. of Lot #7 Farmington Little Farms Subdivision from R-1 Residential to R-3 Multi-Family District. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

FARMINGTON PLANNING COMMISSION MINUTES OF JANUARY 22, 1973

City Manager Deadman highlighted the Farmington Planning Commission minutes.

Councilman Allen questioned the site plan approval procedures and requested the City Attorney's clarification.

Motion by Seibert, supported by Tupper, to receive and file the Farmington Planning Commission minutes of January 22, 1973. Motion carried, all ayes.

FARMINGTON CITY PLANNING COMMISSION AND FARMINGTON TOWNSHIP
PLANNING COMMISSION JOINT MEETING JANUARY 18, 1973

Receive and file.

FARMINGTON BOARD OF EDUCATION MEETING MINUTES OF JANUARY 2, 1973
Receive and file.

PETITIONS & COMMUNICATIONS

CM-2-24-73

LETTER FROM GROVES-WALKER POST #346 AMERICAN LEGION REQUESTING
SPONSORSHIP OF A BOY TO THE 1973 WOLVERINE BOYS STATE PROGRAM

Motion by Richardson, supported by Seibert, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council allocate \$65.00 from the 1972-73 budget to sponsor one boy to the Wolverine Boys' State and that City Manager Deadman be designated as the representative to whom the boy reports upon his return in June.

COUNCIL PROCEEDINGS -3-
February 5, 1973

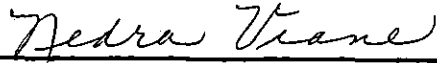
ROLL CALL

AYES: Allen, Richardson, Seibert, Tupper, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED


Nedra Viane, City Clerk

LETTER FROM FARMINGTON BRANCH YMCA REQUESTING CONTRIBUTION
TO YOUTH SCHOLARSHIP CAMP PROGRAM

Mr. Gary L. Unruh, Executive Director, Farmington Branch YMCA, requests the City of Farmington contribute \$150.00 to be used for the Youth Scholarship Camp Program which provides a camping experience for needy youths from the community. The YMCA has cooperated with the Department of Public Safety and the Youth Guidance Committee in the selection of boys they believe would benefit from a camping experience.

CM-2-25-73

Motion by Seibert, supported by Tupper to adopt the following resolution:

BE IT RESOLVED:

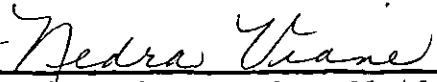
That the Farmington City Council allocate \$150.00 from the 1972-73 budget to the Farmington Branch YMCA to provide for a youth camping scholarship.

ROLL CALL

AYES: Richardson, Seibert, Tupper, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED.


Nedra Viane, City Clerk

LETTER FROM OAKLAND COUNTY UNIT AMERICAN CANCER SOCIETY REQUEST-
ING PERMISSION TO CONDUCT A FUND RAISING CAMPAIGN

The volunteers of the Oakland County Unit of the American Cancer Society are requesting permission to conduct their annual crusade in the City of Farmington April 1 through April 8, 1973 to raise funds to aid in the research work to hasten the day when the final answer to cancer will be found.

Motion by Seibert, supported by Richardson, to approve the request of the American Cancer Society to conduct their Annual Crusade and fund raising campaign in the City of Farmington April 1 thru April 8, 1973. Motion carried, all ayes.

LETTER FROM ALSAC ST. JUDE CHILDREN'S RESEARCH HOSPITAL
GREATER DETROIT CHAPTER REQUESTING PERMISSION TO CONDUCT
THEIR 1973 TEEN MARCH FUND RAISING CAMPAIGN

The St. Jude's Hospital is today the largest leukemia referral center in the western hemisphere. They hope to raise \$300,000 to aid afflicted children who come to the hospital for help. The City of Farmington has authorized Alsac to conduct this campaign in the past for this very worthwhile cause.

Motion by Allen, supported by Richardson, to grant permission to the Greater Detroit Chapter Alsac to conduct their Teen March in the City of Farmington which will include Tag Days July 20-22, July 27-29, August 3-5, August 10-12, and a door-to-door solicitation on Sunday, September 16, 1973. Motion carried, all ayes.

LETTER FROM MICHIGAN AMERICAN REVOLUTION BICENTENNIAL
COMMISSION REQUESTING SUPPORT IN DEVELOPING A COMMUNITY
BI-CENTENNIAL PROGRAM TO CELEBRATE THE NATION'S 200TH
BIRTHDAY IN 1976

The Michigan American Revolution Bicentennial Commission is requesting the City of Farmington's support in the development of a bicentennial program within our community to celebrate the nation's 200th birthday. This celebration will take place in 1976. The City of Farmington Founders' Festival Committee will probably develop a theme around the 200th birthday celebration for the 1976 Farmington Founders' Festival as part of their program development that year. It was the opinion of the council that this letter should be forwarded to the Farmington Founders' Festival Committee for their support.

LETTER FROM ASSOCIATED FOOD DEALERS representing 2300 independent food retailers in Michigan announcing that they will celebrate their 57th Anniversary in 1973. They request the City of Farmington proclaim the week of February 18-24, 1973 as "Grocers' Week in Farmington".

CM-2-26-73

Motion by Richardson, supported by Seibert, to proclaim the week of February 18-24, 1973 as "Grocers' Week in Farmington". Motion carried, all ayes.

NOTICE FROM MICHIGAN PUBLIC SERVICE COMMISSION REGARDING PUBLIC
HEARING REGARDING CONSUMERS POWER COMPANY APPLICATION FOR
AUTHORITY TO PLACE INTO EFFECT A GAS ALLOCATION PROCEDURE

The Consumers Power Company proposes to close service to additional gas customers, commercial and industrial loads that exceed 6600 cu. ft. per hour, as of January 19, 1973;

COUNCIL PROCEEDINGS -5-
February 5, 1973

residential living units as of February 2, 1973. Copies of the final decision rendered by the Michigan Public Service Commission will be received by the City Manager's Office at a later date.

CM-2-27-73

Motion by Seibert, supported by Allen, that the Farmington City Council go on record with the Michigan Public Service Commission as being opposed to the Consumers Power Company's proposed gas allocation procedures, and rate increases.

Motion carried, all ayes.

LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE ANNUAL REGIONAL MEETING FOR REGION IV-THURSDAY MARCH 15, 1973.

The Michigan Municipal League Annual Meeting for Region IV will be held March 15, 1973 at the Stephenson Club in Hazel Park. The meeting will begin at 2:00 p.m. with registration starting at 1:30 p.m. and will continue through dinner. Council members wishing to attend this meeting should make reservations through the City Manager's office.

LETTER FROM OAKLAND COUNTY PROSECUTOR'S OFFICE RE SEMINAR ON OBSCENITY CONTROL TO BE HELD MARCH 2, 1973

Letter from the office of the Prosecuting Attorney, County of Oakland advising that there will be a one day seminar on March 2, 1973 at the Oakland County Commissioner's Auditorium in Pontiac. The subject of the seminar will be Obscenity Control. The program plans to have a very authoritative panel as well as model ordinances, model licensing and regulation provisions and suggested approaches to cope with the nuisance of adult bookstores, movies, etc. Those council members available to attend this one day seminar should contact the City Manager's office.

REPORTS FROM CITY MANAGER

HISTORICAL DISTRICT ORDINANCE C-314-72

The Farmington Historical Preservation Committee has been working with the City Manager's office in an effort to design an historical district ordinance. The committee has addressed itself to the concerns voiced at public hearings on the proposed ordinance. Many property-owners within the proposed Historical District had objected to the original proposed ordinance that allowed a newly created commission to have final authority to issue or deny building permits for exterior alterations of buildings within the Historical District.

COUNCIL PROCEEDINGS -6-
February 5, 1973

The amended ordinance now allows the Historical Commission to review plans of proposed exterior alterations of buildings located within the Historical District but the Commission's power is limited to review and comment. Therefore, when the Commission makes recommendations for changes or alterations in the applicant's plans, the applicant may elect not to comply with the recommendations and the building permit as allowed by the building code will be issued.

The boundaries of the Historical District are formed by the triangle parcel from Warner Street west on Grand River to Shiawassee and from Warner Street west on Shiawassee to Grand River. Supplemental Historical Districts may be created by the Commission at such times as property owners voluntarily request their site be designated as an Historical District by the Historical Commission and the historic significance of the property is authenticated by the Commission.

The Historical Commission is to be guided in establishing criteria and procedures for use in determining historic sites or structures by the guidelines established by the State and Federal Historic Preservation authorities.

The ordinance will create an Historical Commission which will be named the Farmington Historical Commission. The commission shall consist of seven members who are residents of the City of Farmington, to be selected by the City Council.. Members will serve without compensation and will submit an Annual Report of the commission's activities for the preceding year to the City Council.

Nothing in the proposed ordinance will prevent the orderly maintenance and repair of any building within the Historical District. Since the applicant has the option of accepting or rejecting recommendations from the Historical Commission, the ordinance may be somewhat ineffective in its application but it is felt that most citizens owning homes of historical significance will voluntarily cooperate with the Commission in meeting its goal of historical preservation.

CM-2-28-73

Motion by Richardson, supported by Tupper, to introduce Ordinance No. C-314-72 to the Farmington City Code adding a new chapter which shall be designated as Chapter 43-Historical Districts, Title V of said code. Motion carried, all ayes..

COUNCIL PROCEEDINGS -7-
February 5, 1973

Mr. Paul Schreiber, Chairman of the Farmington Historical Preservation Committee, stated he felt the proposed ordinance contained what the general citizenry and the city hoped to accomplish and he felt it would accomplish and provide a method whereby the heritage of the City of Farmington may be preserved.

REPORT ON FARMINGTON ROAD PARKING RESTRICTIONS - GRAND RIVER
AVENUE NORTH TO SHIAWASSEE

The Department of Public Safety Traffic Safety Bureau has conducted a study of the parking problems on Farmington Road from Grand River Avenue north to Shiawassee. The study indicates the traffic volumes on Farmington Road have increased from 8,825 vehicles per day in 1966 to 13,984 vehicles per day in 1971, or an increase of 63%. Left-hand turn movement from southbound Farmington Road and eastbound Grand River between the hours of 4:00 p.m. and 6:00 p.m. has increased over 48% in the same period. A consistent pattern of 5-7 accidents per year has developed over the same period. 32 accidents were recorded in the five year period with 22 involving parked cars and of the remaining 10, 4 involved parked cars as a causation factor.

The Department has observed increased congestion at the intersection of Shiawassee and Farmington Road between the hours of 4:00 p.m. and 6:00 p.m. daily. Part of this congestion is caused by vehicles making left turns from northbound Farmington Road to westbound Shiawassee during peak hours. When cars are parked on Farmington Road, the travelled portion of the roadway is reduced to one lane in each direction, causing northbound traffic to wait behind vehicles making a left turn. By prohibiting parking at any time on Farmington Road from Oakland Street north to Shiawassee, a left turn stacking lane could be painted, allowing the right hand turning movement from Farmington Road onto Shiawassee to continue without delay caused by vehicles waiting to make a left turn from Farmington Road onto Shiawassee. Restricted parking on Farmington Road from Grand River to Oakland from 3:00 p.m. to 6:00 p.m. would alleviate congestion during peak hour traffic flow.

CM-2-29-73

Motion by Seibert, supported by Tupper, to introduce Ordinance No. C-329-73 prohibiting parking at any time on Farmington Road, east side and west side, from Oakland Avenue to Shiawassee Street, and limit parking on Farmington Road, east side and west side from Grand River to Oakland Avenue, No Parking 3:00 P.M. to 6:00 P.M. Monday through Friday. Also Farmington Road east side from Thomas St. to Oakland 1-hr. parking 8:00 am to 3:00 pm and west side from Oakland to Grand River 1-hr. parking 8:00 am to 3:00 pm; Grand River Avenue, north side from Warner west to point 50 ft. east of Farmington Road, 1-hr. parking 8:00 am to 3:00 pm. Motion carried, all ayes.

REPORT ON SELECTION OF CERTIFIED PUBLIC ACCOUNTANT FOR 1972-73
FISCAL AUDIT

State statutes require the city to select a certified public accountant, firm or individual, to perform its annual audit. In the past the City of Farmington has employed the firm of Plante & Moran and found them to be extremely capable, with special expertise in the area of municipal government auditing.
CM-2-30-73

Motion by Richardson, supported by Seibert, to reappoint the firm of Plante & Moran to prepare the 1972-73 fiscal year audit for the City of Farmington. Motion carried, all ayes.

REPORT ON EXTENSION OF TIME ON SALE OF CITY-OWNED PROPERTY
(Part of Lot 8, Farmington Road)

The City of Farmington has entered into an agreement with Mr. Edward Ashley for the purchase of a portion of Lot 8, city-owned property located on Farmington Road, north of Freedom Road. According to the agreement, the purchase of the property would be consummated 30 days after the purchaser has obtained permits for the construction of a tennis club building and the associated parking lots from the Building Department. The agreement also states that if the purchaser fails to construct the tennis facility as proposed, the city has the option to refund any monies paid by the purchaser, less expenses, and retain the ownership of the property.

The city is in receipt of a report from Testing Engineers and Consultants, Inc. who conducted soil test borings on the property. As a result of these test borings, it has been determined by the architects for Mr. Ashley that the property may not be suitable for the building as proposed, and that substantial costs may be added to the foundation construction of the tennis facility. Therefore, Mr. Ashley is requesting the city grant an additional 90 days on his offer to purchase so that he may conduct additional test borings. The additional 90 days would bring the closing date of the agreement to May 1st.

According to our agreement with Mr. Ashley, the city may reclaim the property if the purchaser fails to construct the facility as proposed within a one year period.

CM-2-31-73

Motion by Allen, supported by Tupper, to authorize the City Manager to enter into an agreement with Mr. Edward Ashley, extending the closing date on the offer to purchase a portion of Lot 8, Farmington Road north of Freedom Road, from February 3, 1973 to May 1, 1973. Motion carried, all ayes.

COUNCIL PROCEEDINGS -9-
February 5, 1973

MISCELLANEOUS

CM-2-32-73

APPOINTMENTS OF CITY COUNCIL REPRESENTATIVES TO BOARDS AND COMMISSIONS

Motion by Richardson, supported by Allen, to appoint Councilman Fred Seibert as the Council representative on the Board of Zoning Appeals, term expiring November, 1973. Motion carried, all ayes.

Motion by Allen, supported by Richardson, to appoint Councilman Tupper as the Council representative on the Beautification Committee, term expiring November, 1973. Motion carried, all ayes.

Motion by Seibert, supported by Tupper, to appoint Councilman John Allen as the Council representative to the Farmington Area Advisory Council, Motion carried, all ayes.

Motion by Richardson, supported by Seibert, to appoint Mayor Yoder as the Farmington City Council representative to SEMCOG, with Mayor Pro-tem Richardson to act as alternate. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SAFETY ANNUAL REPORT

Received and filed.

BUILDING DEPARTMENT ANNUAL REPORT

Received and filed.

City Manager Deadman stated he was keeping a close eye on the new State Construction Code and will report to the City Council when the State publishes the new Code.

DEPARTMENT OF PUBLIC SERVICES QUARTERLY REPORT ENDING DECEMBER 31, 1972

Motion by Allen, supported by Richardson, to receive and file. Motion carried, all ayes.

FARMINGTON AREA YOUTH EMPLOYMENT SERVICE STATISTICAL REPORT DECEMBER, 1972 AND 6-MONTHS REPORT JULY 10-DECEMBER 31, 1972

Motion by Allen, supported by Seibert, to receive and file. Motion carried, all ayes.

RESCHEDULING OF REGULAR CITY COUNCIL MEETING FEBRUARY 19, 1973

Inasmuch as the City Offices would be closed on Monday February 19, 1973, which is a regularly scheduled holiday for Washington's Birthday, it was suggested the Council might like to re-schedule this meeting for another date. It was the consensus of opinion that the meeting should be held on the regularly scheduled date of Monday, February 19, 1973.

Councilman Seibert brought up the matter of the Oakland County Hospital which he has been informed is badly in need of some assistance to make badly needed repairs to the facility. The Oakland County Hospital takes care of the aged and indigent, those who because of lack of funds do not have a regular doctor and would be refused admittance to a regular hospital. The care is excellent. They are not in competition with nursing homes or regular hospitals.

The problem seems to be that the State has inspected the facility and has given the County until the end of June or early July to make the needed repairs. It was Councilman Seibert's opinion that the Farmington City Council might recommend to the Oakland County Board of Commissioners that they take another look at this problem in view of the valuable service extended by the facility.

It was the consensus of the City Council that we bring our concerns to the attention of Commissioner Wilbur V. Brotherton and ask him to look into this matter and report back to the Farmington City Council.

CM-2-33-72

ADOPT RESOLUTION NAMING NATIONAL BANK OF DETROIT AS PAYING AGENT SAD 71-51 (PARKING LOT IMPROVEMENT)

Motion by Richardson, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That National Bank of Detroit, Detroit, Michigan, be and is hereby appointed Paying Agent for \$16,000 City of Farmington, Oakland County, Michigan, Special Assessment Bonds, dated July 1, 1972.

BE IT FURTHER RESOLVED:

That National Bank of Detroit shall be paid, as compensation

COUNCIL PROCEEDINGS -11-
February 5, 1973

for its services, fees on the following basis:

Account Maintenance Fee - to be billed semi-annually
\$50.00 per annum

For Payment of Interest Coupons - \$0.07 per coupon

For Payment of Coupon Bonds-At Maturity or on Redemption
Prior to Maturity When All
Outstanding Bonds are to be Redeemed
\$1.00 per bond

-On Redemption Prior to Maturity When
Less Than All Outstanding Bonds are
to be Redeemed
\$1.25 per bond

Plus Out-Of-Pocket Expenses, (e.g., postage, registered mail,
surcharge, etc.)

BE IT FURTHER RESOLVED:

That all statements of account and, unless cremation has been
authorized by separate Agreement, all cancelled obligations
shall be forwarded by the Paying Agent to:

City of Farmington
23600 Liberty Street
Farmington, Michigan 48024


ROLL CALL

AYES: Tupper, Yoder, Allen, Richardson, Seibert

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED February 5, 1973


NEDRA VIANE, CITY CLERK

CLAIMS AND ACCOUNTS

1973 ANNUAL MEMBERSHIP DUES SEMCOG

Motion by Seibert, supported by Richardson, to approve the
payment of the 1973 Annual Membership Dues in SEMCOG in the
amount of \$594.00. Motion carried, all ayes.

COUNCIL PROCEEDINGS -12-
February 5, 1973

MONTHLY BILLS

Motion by Allen, supported by Seibert, to approve the monthly bills as submitted on February 5, 1973, \$6,565.73 General Fund and \$4,649.49 Water & Sewer.

The above General Fund figure includes an amount of \$810.00 approved for Lee's Custom Construction for the Drake Road Park Restroom Facilities and Garage. The total bill is for \$900.00 and as is our policy, payment less 10% amounts to \$810.00.

ROLL CALL

AYES: Allen, Richardson, Seibert, Tupper, Yoder


NAYS: None

ABSENT: None

Motion carried, all ayes.

ADJOURNMENT

Meeting was adjourned at 9:45 p.m.



RALPH D. YODER, MAYOR



NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held Monday, February 19, 1973.

Meeting was called to order by Mayor Yoder at 8:00 p.m.

ROLL CALL: Allen, Richardson, Tupper, Yoder present.
Absent Seibert

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes
Attorney Kelly, Clerk Viane

MINUTES OF PREVIOUS MEETING

Motion by Richardson, supported by Tupper, to approve the minutes of the previous meeting as printed. Motion carried, all ayes.

Mayor Yoder welcomed a group of students from the Farmington Junior High School, members of a journalism class, who were in attendance at the meeting.

CM-2-34-73

ESTABLISH PUBLIC HEARING REZONING NORTH 108 FT. PART OF LOT 8 AND LOT 9, ASSESSOR'S PLAT #1, OF PART OF THE S.E. 1/4 SECTION 28, T1N, R9E, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, FROM R5 DELUXE MULTI FAMILY DISTRICT TO "O" OFFICE DISTRICT (Mr. E. M. Ashley, Farmington Racquet Club Tennis Courts)

This request was forwarded to the City Council from the Planning Commission who recommend approval of this rezoning.

Motion by Allen, supported by Richardson, to establish a public hearing on the re-zoning of the north 108 feet of part of Lot 8 and Lot 9, Assessor's Plat #1, from R5 Deluxe Multi Family to "O" Office for 8:00 p.m. Monday, March 19, 1973. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

FARMINGTON PLANNING COMMISSION MINUTES OF FEBRUARY 12, 1973

City Manager Deadman highlighted the minutes of the Planning Commission meeting of February 12, 1973.

Motion by Richardson, supported by Tupper, to receive and file. Motion carried, all ayes.

BOARD OF ZONING APPEALS MINUTES OF FEBRUARY 7, 1973

Motion by Tupper, supported by Richardson, to receive and file. Motion carried, all ayes.

FARMINGTON EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES
MINUTES OF JANUARY 24, 1973

City Manager Deadman highlighted the minutes of the Board of Trustees, stating that the system had invested \$13,000 in Certificates of Deposit, that a Resolution had been passed with reference the interest rate used for actuarial evaluations to bring it in line with current interest rates, and a Resolution was passed pertaining to membership classification of employees upon reaching retirement.

BEAUTIFICATION COMMITTEE MINUTES OF DECEMBER 14, 1972

Receive and file.

BOARD OF EDUCATION MINUTES OF JANUARY 16, 1973

Receive and file.

FARMINGTON PUBLIC LIBRARY MINUTES OF JANUARY 3, 1973

Receive and file.

PETITIONS AND COMMUNICATIONS

LETTER FROM HENRY L. TROMBLEY REGARDING PROPOSED RESTRICTED
PARKING ON FARMINGTON ROAD -- PETITION FROM RESIDENTS

Mr. Trombley was present in the audience. He stated he was concerned about the proposed traffic ordinance which would restrict parking on Farmington Road between Oakland and Shiawasse. He states he has lived at the corner of Farmington Road and Shiawasse for the past 36 years and is aware of the increase in traffic congestion at the intersection. He believes however, that this congestion peaks between 6:30 am and 9:30 am and also between 3:30 pm and 6:00 pm Monday through Friday. He requests that the City Council reconsider the removal of parking on Farmington Road at all times and consider allowing parking during non-peak hours, week-ends and holidays.

Mrs. Harley Carlson, 23915 Farmington Road, stated she did not feel it was necessary to prohibit parking at all times, that she had observed the traffic in front of her house and did not find that it backed up past her house at any time. She believed the only congestion was at the evening hours of perhaps 3:30-6:00.

Mr. Harley Carlson, 23915 Farmington Road, stated he was a real estate appraiser and that in appraising houses on main streets, the value is generally reduced and if parking is restricted, it reduces the value even more.

COUNCIL PROCEEDINGS -3-
February 19, 1973

Mr. David Trombley, 32800 Ten Mile Road, was of the opinion that prohibiting left turns at the intersection would alleviate some of the problem.

Mr. Dick Livingstone, 23909 Farmington Road, recommends no left turn onto Shiawassee from Farmington Road, during peak traffic hours.

Mr. Kenneth Crane, 23914 Farmington Road, was of the opinion parking should be restricted only during peak traffic hours and from Monday through Friday. He also suggested no left turn onto Shiawassee from Farmington Road and only right turns from Shiawassee eastbound onto to Farmington Road during peak traffic hours.

Dr. Halsted, Oakland Avenue, was opposed to restricting parking on Farmington Road.

Mr. John Urbain, 23816 Farmington Road, agreed with Mr. Livingstone that there should be no left turn onto Shiawassee from Farmington Road during peak traffic hours.

CM-2-35-73

Motion by Allen, supported by Richardson, to refer this matter back to the Public Safety Department and a decision made at a later date. Motion carried, all ayes.

LETTER FROM MICHIGAN LIQUOR CONTROL COMMISSION REGARDING
COUNCIL RESOLUTION ON LOCAL APPROVAL OF SDD AND SDM LICENSES

In reply to City Council's concern with respect to local approval of SDD AND SDM licenses, the Liquor Control Commission advises that there have been two court decisions which indicated the Commission was in error in delegating its powers to local government to determine by legislative vote whether or not the SDD or SDM licenses may be issued in a community. As a result of these court decisions, the Commission has the sole prerogative to deny these liquor licenses.

The Liquor Control Commission, however, solicits any objections a community may have on the renewal or issuance of a liquor license if the community will place such objections in the form of a resolution stating specific reasons for their objections. Under these circumstances, the Liquor Control Commission can use the reasons stated in the resolution to deny a liquor license or the renewal thereof.

Motion by Richardson, supported by Tupper, to receive and file. Motion carried, all ayes.

COUNCIL PROCEEDINGS -4
February 19, 1973

LETTER FROM FARMINGTON VETERANS MEMORIAL DAY SERVICES
REGARDING MEMORIAL DAY PARADE MAY 28, 1973 AND REQUESTING
PARADE PERMIT

The veterans organizations in the City of Farmington area are again planning a parade to honor our war dead on May 28, 1973 and therefore request a parade permit. The parade will commence at 10:00 a.m. from the Farmington Shopping Plaza at Mooney Street and Grand River Avenue. The Memorial Ceremony will be held at the Veterans Memorial Monument located at Grand River Avenue and Oakland Avenue. After the ceremony, the parade will proceed to the Farmington Junior High School where it will disperse.

CM-2-36-73

Motion by Richardson, supported by Tupper, to grant a parade permit to the Farmington Veterans Memorial Day Services, for the annual Memorial Day Parade to be held May 28, 1973. Motion carried, all ayes.

LETTER FROM CITY OF MADISON HEIGHTS REQUESTING A RESOLUTION
TO ALLOCATE COUNTY FUNDS FOR OAKLAND COUNTY HOSPITAL EXPANSION
AND RENOVATION

The City of Madison Heights is requesting support of their resolution which urges Oakland County Board of Commissioners to allocate \$110,000 for final plans for the renovation and additions to the Oakland County Hospital and then to rush these plans to fruition. They state the total operational expense of the hospital in the 1972 budget was \$139,646.00.

CM-2-37-73

Motion by Allen, supported by Richardson, to postpone any action regarding this resolution until the Council has had an opportunity to review the report from Commissioner Wilbur V. Brotherton regarding this matter. Motion carried, all ayes.

LETTER FROM BOARD OF COUNTY ROAD COMMISSIONERS RE ROAD CONFERENCE
FEBRUARY 24, 1973

The Board of County Road Commissioners are offering a Road Conference at 9:30 A.M. Saturday, February 24, 1973 at the County Commissioners Auditorium in the County Service Center, 1200 North Telegraph Road, Pontiac, Michigan. All members of the Council that are available are invited to attend.

COUNCIL PROCEEDINGS -5-
February 19, 1973

LETTER FROM SOUTH OAKLAND COUNTY LIFE UNDERWRITERS ASSOCIATION
REQUESTING ENDORSEMENT OF THE MEDIC ALERT PROGRAM AND PROCLAMATION
DESIGNATING WEEK OF MARCH 11-17, 1973 AS "MEDIC ALERT WEEK"

The Medic Alert Program has helped protect millions of people with hidden or special medical problems by advocating the wearing of special Medic Alert identifiers in the form of bracelets, necklaces and special wallet type cards alerting first aid personnel, physicians, hospitals and law enforcement people of special medical problems of individuals wearing such identification. It also indicates to persons rendering treatment the possible causation factors of the illness. This program has been endorsed by the International Association of Chiefs of Police and Fire Service, and countless other organizations across the country.

CM-2-38-73

Motion by Richardson, supported by Tupper, to proclaim the week of March 11-17, 1973 as "Medic Alert Week" in the City of Farmington. Motion carried, all ayes.

REQUEST FROM THE FARMINGTON COMMUNITY CENTER REQUESTING CITY
COUNCIL PROCLAIM THE MONTH OF MARCH AS "FARMINGTON COMMUNITY
CENTER MONTH"

Mr. John Allen stated he had received a late telephone call from the Farmington Community Center requesting the City Council to proclaim the month of March as "Farmington Community Center Month".

CM-1-39-73

Motion by Allen, supported by Tupper, to proclaim the month of March as "Farmington Community Center Month". Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROGRESS REPORT FEDERAL GRANT FOR COMBINATION SEWER SEPARATION
PROGRAM STUDY

Mr. Nelson Fabian, Project Coordinator, Office of Environmental Protection, has reviewed the City of Farmington's grant application entitled "Storm Water and Sanitary Sewer Separation Project", along with the Michigan State Water Quality Management Planning Division's assessment of our grant request. He points out that the City of Farmington does not qualify as an applicant under the Water Pollution Control Comprehensive Basin Planning Grant as the city is not a planning agency designated by the Governor of the State of Michigan having wide responsibilities over area water pollution planning.

COUNCIL PROCEEDINGS -6-
February 19, 1973

Mr. Fabian contacted Region V Headquarters in Chicago in an effort to determine the procedures the city could follow to qualify as a planning agency. It was the opinion of the Administration of Region V in Chicago that SEMCOG would be the only agency in Southeastern Michigan eligible to file for planning grant funds. Since SEMCOG is a Regional Planning Agency and the scope of their planning efforts by definition is "regional", a local planning grant involving only one jurisdiction would not be within the scope of SEMCOG'S responsibility.

As yet no planning grant funds are available since the guidelines for such planning grant funds have not been published. It is anticipated that these guidelines will be published this Spring. It was our intention in filing for the grant that we could make adjustments to our application after the guidelines were established and thereby conform. We were not aware that the City of Farmington as an individual community could not qualify as a planning agency and thereby qualify for federal funding.

Mr. Fabian points out that monies have been available in the past for construction programs which may include costs incurred for the development of studies and cost estimates for said construction. Similar programs have been funded in Southeastern Michigan by the federal government for separating sewer and storm water systems.

In reviewing these circumstances, the City of Farmington probably has little opportunity to receive funding for planning alone for this project. If we are to receive reimbursement, it will be as part of a construction program. Several factors must be considered before filing a federal application for a construction grant for the sewer separation program.

1. The construction grants are placed on a statewide priority list. Therefore, those grants which are given very low priority have little chance of being funded.
2. Most of these construction grants take several years in which to receive a high enough priority rating so funding becomes available.
3. We are not in a position to file a federal grant application for construction until cost estimates are developed so the city is able to evaluate its ability to pay its share..

COUNCIL PROCEEDINGS -7-
February 19, 1973

It was the recommendation of the City Manager's Office that the feasibility study on the city's combined sewer system should be continued for the following reasons:

1. The city has never conducted a survey of its sewer system, much of which is very old and on some there are no records concerning its proper sizing or location.
2. If federal funding is not made available, the study would be invaluable to the Water & Sewer Department in programming locally funded improvements to the system in the future.
3. The City Council will need information developed from the study to evaluate whether or not it wishes to file for federal construction money to separate the sewer system.

CM-2-40-73

Motion by Richardson, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the City Council authorize the City Engineers, Orchard, Papke, Hiltz & McCliment, to complete the sewer separation study to be funded from the Water & Sewer Fund of the 1973-74 budget.

ROLL CALL

AYES: Allen, Richardson, Tupper, Yoder.

NAYS: None

ABSENT: Seibert

RESOLUTION DECLARED ADOPTED February 19, 1973



Nedra Viane, City Clerk

REPORT ON JOINT GOVERNMENTAL COMMITTEE ON YOUTH SERVICES

The Youth Service Committee, composed of representatives from the City of Farmington, Farmington Township and Farmington School Board has reviewed the proposed 1973-74 budgets of each of the local youth service groups. While the committee feels each of the service groups is basically feeling the responsibilities to the community for which they were organized, and each is operating with heavy work loads, the following possibilities for consolidation of personnel or responsibilities were considered:

1. That one Board of Directors be responsible for all four groups. This Board would be comprised of members of each of the existing Boards of Directors and each of the Local Funding Units, as well as citizens from the total community.

- P. The new Board would have the responsibility of thoroughly reviewing all four budgets, and the presentation of one combined budget to the funding sources. This Board would also have the responsibility of policy making for the four Youth Service Groups.
2. That Youth Employment Service would continue to operate as an autonomous organization with its own Board of Directors and Community Council as the other three youth oriented groups presently operate.
3. That the Steering Committee of the Youth Employment Service be directed by the local governmental funding agencies to approach Oakland County so it may come under the Youth Assistance Program and the Board of Directors who presently operate the Youth Assistance Program.

The Study Group passed a Resolution recommending acceptance of Resolution #3 placing Youth Employment Service under the direction of the Youth Assistance Program, from which it originally initiated.

CM-2-41-73

Motion by Allen, supported by Richardson, to table a decision on this matter until the next regular meeting. Motion carried, all ayes.

REPORT ON DEDICATION OF ROADWAY RIGHT-OF-WAY AND ACCEPTANCE OF
SANITARY SEWER AND WATER MAIN EASEMENTS - DRAKESHIRE APARTMENTS

The sanitary sewer and water main have been inspected by our city engineers, Orchard, Papke, Hiltz & McCliment, and they have found them to conform with city requirements. Standard Construction has provided necessary roadway easements with a portion of the roadway within the apartment complex that would be dedicated as a public right-of-way. The roadway construction has been inspected and approved by the city. The owners of the Drakehire Apartments have requested the roadway be officially named "Drakeshire Lane".

CM-2-42-73

Motion by Richardson, supported by Tupper, to adopt the following resolution:

COUNCIL PROCEEDINGS -9-
February 19, 1973

BE IT RESOLVED:

That the City Council of the City of Farmington accept the dedication of Drakeshire Lane right-of-way in the Drakeshire Apartment complex development, and accept this dedication as part of the City of Farmington's local road system.

ROLL CALL

AYES: Richardson, Tupper, Yoder, Allen.

NAYS: None

ABSENT: Seibert

RESOLUTION DECLARED ADOPTED FEBRUARY 19, 1973

Nedra Viane
Nedra Viane, City Clerk

CM-2-43-73

Motion by Richardson, supported by Tupper, to adopt the following resolution:

43
BE IT RESOLVED:

That the City Council of the City of Farmington accept the agreement with Drakeshire Apartments for easement for roadway, water and sewer lines in accordance with the following descriptions:

SANITARY SEWER EASEMENT "A"

A permanent easement 12.00 feet wide lying 6.00 feet on either side of a centerline described as beginning at a point located distant $S 01^{\circ} 45' 10'' W 426.35$ feet and $S 88^{\circ} 34' 14'' E 595.47$ feet and $S 01^{\circ} 25' 46'' W 38.43$ feet from the N.W. corner of Section 28, T.1N., R.9E., City of Farmington, Oakland County, Michigan, and proceeding thence $N 07^{\circ} 31' 08'' W 29.28$ feet to an existing manhole; thence $N 88^{\circ} 34' 14'' W 515.00$ feet to an existing manhole; thence $S 09^{\circ} 45' 10'' W 120.00$ feet to a point of terminus.

SANITARY SEWER EASEMENT "B"

A permanent easement 12.00 feet wide lying 6.00 feet on either side of a centerline described as being at a point, said point being the center of an existing manhole and being located distant $S 01^{\circ} 45' 10'' W 426.35$ feet and $S 88^{\circ} 34' 14'' E 60.00$ feet and $S 01^{\circ} 45' 10'' W 391.89$ feet and $S 88^{\circ} 14' 50'' E 108.68$ feet from the N.W. corner of Section 28, T.1N., R.9E., City of Farmington, Oakland County, Michigan, and proceeding thence $S 01^{\circ} 25' 46'' W 70.00$ feet to an existing manhole; thence $S 88^{\circ} 34' 14'' E 483.53$

COUNCIL PROCEEDINGS -10-
February 19, 1973

feet to an existing manhole; thence S 01° 25' 46" W 188.01 feet to an existing manhole; thence S88° 34' 14" E 94.47 feet to a point of terminus.

SANITARY SEWER EASEMENT "C"

A permanent easement 12.00 feet wide lying 6.00 feet on either side of a centerline described as beginning at a point, said point being an existing manhole, and being located distant S 01° 45' 10" W 426.35 feet and S 88° 34' 14" E 60.00 feet and S 01° 45' 10" W 391.89 feet and S 88° 14' 50" E 108.68 feet and S 01° 25' 46" W 70.00 feet and S 88° 34' 14" E 295.00 feet from the N.W. corner of Section 28, T.1N., R.9E., City of Farmington, Oakland County, Michigan, and proceeding thence S 01° 25' 46" W 131.00 feet to a point of terminus.

SANITARY SEWER EASEMENT "D"

A permanent easement 12.00 feet wide lying 6.00 feet on either side of a centerline described as beginning at a point, said point being an existing manhole, and being located distant S 01° 45' 10" W 426.35 ft. and S 88° 34' 14" E 60.00 ft. and S 01° 45' 10" W 391.89 ft. and S 88° 14' 50" E 108.68 ft. and S 01° 25' 46" W 70.00 ft. and S 88° 34' 14" E 423.00 ft. from the N.W. corner of Section 28, T.1N., R.9E., City of Farmington, Oakland County, Michigan, and proceeding thence N 01° 25' 46" E 172.00 feet to a point of terminus.

SANITARY SEWER EASEMENT "E"

A permanent easement 12.00 feet wide lying 6.00 feet on either side of a centerline described as beginning at a point, said point being an existing manhole and being located distant S 01° 45' 10" W 426.35 feet and S 88° 34' 14" E 60.00 feet and S 01° 45' 10" W 391.8 feet and S 88° 14' 50" E 108.68 feet and S 01° 25' 46" W 70.00 feet and S 88° 34' 14" E 483.53 feet and S 01° 25' 46" W 188.00 feet from the N.W. corner of Section 28, T.1N., R.9E., City of Farmington, Oakland County, Michigan, and proceeding thence S 01° 25' 46" W 106.00 feet to an existing manhole; thence N 89° 48' 46" W 425.00 feet to a point of terminus.

WATER MAIN EASEMENT "A"

A permanent easement 12 feet wide lying 6 feet on either side of a centerline described as beginning at a point located distant S 01° 45' 10" W 426.35 feet, and S 88° 34' 14" E 60.00 feet, and S 01° 45' 10" W 316.73 feet from the N.W. corner of Section 28, T.1N., R.9E.; City of Farmington, Oakland County, Michigan, and proceeding thence S 88° 14' 50" E 382.61 feet to a point of terminus.

WATER MAIN EASEMENT "B"

A permanent easement 12.00 feet wide lying 6.00 feet on either side of a centerline described as beginning at a point located distant S 01° 45' 10" W 426.35 feet, and S 88° 34' 14" E 60.00 feet, and S 01° 45' 10" W 316.73 feet, and S 88° 24' 50" E 175.61 feet from the N.W. corner of Section 28, T.1N., R.9E., City of Farmington, Oakland County, Michigan, and proceeding thence S 01° 25' 46" W 353.69 feet; thence S 89° 41' 45" E 510.67 feet to a point of terminus.

WATER MAIN EASEMENT "C"

A permanent easement 12 feet wide lying 6 feet on either side of a centerline described as beginning at a point located distant S 01° 45' 10" W 426.35 feet, and S 88° 34' 14" E 60.00 feet, and S 01° 45' 10" W 316.73 feet, and S 88° 14' 50" E 175.61 feet and S 01° 25' 46" W 145.00 feet from the N.W. corner of Section 28, T.1N., R.9E., City of Farmington, Oakland County, Michigan, and proceeding thence S 88° 34' 14" E 100.00 feet to a point of terminus.

DRAKE ROAD RIGHT OF WAY DEDICATION

Dedication for road purposes in part of the N.W. 1/4 Section 28, T.1N., R.9E., City of Farmington, Oakland County, Michigan, being described as beginning at a point located distant S 1° 45' 10" W 50.23 feet from the N.W. corner of said Section 28 and proceeding thence S 82° 44' 30" E 60.29 feet; thence S 1° 45' 10" W 1273.00 feet; thence N 88° 34' 14" W 60.00 feet; thence N 1° 45' 10" E 1279.30 feet to the point of beginning and containing 76,570 square feet being 1.7578 acres of land, more or less.

ROADWAY EASEMENTS FOR DRAKESHIRE APARTMENTS

Easement for road purposes in part of the N.W. 1/4 Section 28, T.1N., R.9E., City of Farmington, Oakland County, Michigan, being described as beginning at a point located distant S 1° 45' 10" W 50.23 feet, and S 82° 44' 30" E 60.29 feet, and S 1° 45' 10" W 627.15 feet from the N.W. corner of said Section 28, and proceeding thence S 88° 38' 09" E 154.07 feet; thence 39.83 feet along the arc of a curve concave to the northwest with a radius of 97.14 feet, thru a central angle of 23° 29' 31" and a chord bearing N 81° 46' 54" E 39.55 feet; thence 391.85 feet along the arc of a curve concave to the southeast, with a radius of 1084.02 feet, thru a central angle of 20° 42' 40" and a chord bearing N 75° 42' 46" E 389.72 feet; thence S 1° 25' 46" W 25.08 feet; thence 381.67 feet along the arc of a curve concave to the southeast with a radius of 1059.02 feet, thru a central angle of 20° 38' 58" and a chord bearing S 75° 37' 01" W 379.61 feet; thence S 54° 44' 43" W 55.71 feet; thence N 88° 38' 09" W 158.87 feet; thence N 1° 45' 10" E 50.00 feet to the point of beginning.

COUNCIL PROCEEDINGS -12-
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ROLL CALL

AYES: Richardson, Tupper, Yoder, Allen

NAYS: None

ABSENT: Seibert

RESOLUTION DECLARED ADOPTED FEBRUARY 19, 1973.

Nedra Viane

Nedra Viane, City Clerk

CLASS "C" LIQUOR LICENSE RENEWALS

The Michigan Liquor Control Commission has requested the City of Farmington record any objections to the renewal of Class "C" Liquor Licenses located in the City of Farmington by March 31, 1973.

The Public Safety Department has made an inspection of the Huron River Hunting & Fishing Club, the Stein Haus, Ye Olde Purple Plum, Danish Inn, Old Village Inn, Rustic Pub and the Bel Aire Lanes establishments and find these establishments are conducting business in accordance with all regulations set forth by the Michigan Liquor Control Commission and are also in compliance with state and local codes. They, therefore, recommend the renewal of these Class "C" liquor licenses.

The procedure established by the Michigan Liquor Control Commission is that if no objections are made by the local legislative body thirty days prior to the renewal of the license, the license will automatically be renewed.

CM-2-44-73

Motion by Allen, supported by Richardson, that the City Council take no action at this time concerning the renewal of the licenses located within the city, thereby keeping its option open to object prior to March 31, 1973 should such objection be warranted.

Motion carried, all ayes.

MISCELLANEOUS

COMMISSIONER BROTHERTON'S REPORT ON COUNTY HOSPITAL EXPANSION

City Clerk Viane read a letter from Commissioner Brotherton explaining the action taken by the Oakland County Board of Commissioners regarding the hospital expansion. He states the Board of Commissioners wanted some time to review the information available and that there was some reluctance on the part of a number of members of the Board to spending County funds for plans which may never be used if financing arrangements cannot be made reasonably soon after the plans are completed. Commissioner Brotherton will advise the Farmington City Council as further information becomes available.

COUNCIL PROCEEDINGS -13-
February 19, 1973

APPOINTMENT OF STREET ADMINISTRATOR

CM-2-45-73

Motion by Richardson, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council designate City Manager Robert Deadman as Street Administrator for the City of Farmington in all transactions with the State Highway Commission as provided in Section 13, Act 51, Public Acts, 1951.


ROLL CALL

AYES: Allen, Richardson, Tupper, Yoder.

NAYS: None

ABSENT: Seibert

RESOLUTION DECLARED ADOPTED FEBRUARY 19, 1973


Nedra Viane, City Clerk

DRAKE ROAD PARK CONSTRUCTION ESTIMATE #1

City Engineers, Orchard, Papke, Hiltz & McCliment have recommended payment to the Maraldo Asphalt Paving Company, 620 Cherry Street, Royal Oak, Michigan for work involved in Construction Estimate No. 1 dated February 6, 1973. This estimate includes work completed to date in the amount of \$6400 for land balancing, grading and tree removal at the Drake Road Park. It is the policy of the city to retain a portion of this amount until the final inspections have been made and the work is completed.

CM-2-46-73 - The following resolution was offered:

Motion by Tupper, supported by Richardson, to authorize the payment of \$5,400.00 to the Maraldo Asphalt Paving Company, for the work involved in Estimate No. 1 dated February 6, 1973. (\$6400 less a retainer of \$1000, for a total payment of \$5400)


ROLL CALL

AYES: Tupper, Yoder, Allen, Richardson

NAYS: None

ABSENT: Seibert

RESOLUTION DECLARED ADOPTED FEBRUARY 19, 1973


Nedra Viane, City Clerk

COUNCIL PROCEEDINGS -14-
February 19, 1973

GENERAL FUND FINANCIAL REPORT JANUARY 1973 (Seven Months Ended)
Motion by Richardson, supported by Tupper, to receive and file.

RESOLUTIONS AND ORDINANCES

ADOPT TRAFFIC CONTROL ORDINANCE C-329-73 (Farmington Road Parking)

Inasmuch as this matter has been referred to the Department of Public Safety for further study, no action was taken.

CM-2-47-73

ADOPT HISTORIC DISTRICT ORDINANCE C-314-72

Motion by Richardson, supported by Allen, to adopt the following ordinance No. C-314-72:

See attached ordinance

ORDINANCE NO. C-314-72

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING A NEW CHAPTER WHICH SHALL BE DESIGNATED AS CHAPTER 43 - HISTORIC DISTRICTS, of TITLE V OF SAID CODE

THE CITY OF FARMINGTON ORDAINS:

CHAPTER 43 - HISTORIC DISTRICTS.

Section 5.400 - Statement of Purpose. The purpose of this Ordinance is to:

- (a) Safeguard the heritage of the City of Farmington by preserving the cultural, social, economic, political and architectural elements having historic significance.
- (b) Stabilize and improve property values in such districts.
- (c) Foster and promote civic beautification with emphasis on historical significance.
- (d) Promote the use of local history for education, pleasure and the welfare of the citizens of the City.
- (e) Encourage the collection of records and objects which interpret the history of Farmington, and cooperate in the establishment and operation of a museum or other appropriate center for custody and display of such items.

Section 5.401 - Boundaries of Districts. The City of Farmington Historic Districts are hereby created and established as follows:

- (a) All lots of record contiguous to Shiawasse Avenue beginning at the intersection of Warner Street, then in a westerly direction to the intersection of Grand River Avenue; and all lots of record contiguous to Farmington Road beginning with the intersection at Grand River Avenue, then northerly to the intersection of Shiawasse Avenue; and all lots of record contiguous to Oakland Avenue beginning at Warner Street, then westerly to the intersection of Cass Avenue, and all lots of record contiguous to Grand River Avenue beginning at the intersection of Warner Street, then westerly to the intersection of Gill Road, and all lots of record that are located wholly within this Historic District area.
- (b) Historic sites or structures not located within the designated Historic District may be designated as Supplemental Historic Districts by the Historical Commission, when in their judgment said site or structure has historical significance to the community.
- (c) Additional sites or structures shall be authenticated as to their historical significance to the community in such manner as recommended by the state and federal research authorities. After such site has been verified as having historical significance to the community, the Historical Commission may designate the site by placing a historical marker on said property upon receiving permission from the property owner.

Section 5.402 - Historical Commission

- (a) Creation of Commission:
In order to execute the purposes declared in this Ordinance, there is hereby created the Farmington Historical Commission.

(b) Membership of Commission:

The Farmington Historical Commission shall consist of seven (7) members whose residence is located in the City of Farmington. They shall be appointed by the City Council for terms of office of three (3) years, provided that two (2) of the initial members shall be appointed for one (1) year, two (2) for two (2) years, and three (3) for three (3) years; and subsequently members shall be appointed for terms of three (3) years as terms expire. Members of the Commission may be reappointed after their terms expire. The terms of office of the members shall begin as of the date of passage of this Ordinance.

At least two (2) members of the Commission shall be appointed from a list of citizens submitted by a duly organized and existing preservation society or societies and at least one member of the Commission shall be an architect duly registered in this State if such person resides in the City and is available for appointment.

A vacancy occurring in the membership of the Commission for any cause shall be filled by a person appointed by the City Council for the unexpired term.

The members of the Commission shall serve without compensation.

Section 5.404 - Rules of the Commission

The Farmington Historical Commission shall elect from its membership a chairman and vice-chairman whose terms of office shall be fixed by the Commission. The chairman shall preside over the Commission and shall have the right to vote. The vice-chairman shall, in case of the absence or disability of the chairman, perform the duties of the chairman.

One member of the Commission shall be secretary. The secretary shall keep a record of all resolutions, proceedings and actions of the Farmington Historical Commission and report regularly to the City Council.

At least four (4) members of the Commission shall constitute a quorum for the transaction of its business. The Commission shall adopt rules for the transaction of its business which shall provide for the time and place of holding regular meetings. They shall provide for the calling of special meetings by the Chairman or by at least two members of the Commission. All meetings of the Commission shall be open to the public, and any person or his duly constituted representative shall be entitled to appear and be heard on any matter before the Commission reaches its decision.

The Commission shall keep a record, which shall be open to public view, of its resolutions, proceedings and actions. The concurring affirmative vote of a majority of the members present shall constitute approval of plans before it for review or for the adoption of any resolution, motion, or other action of the Commission.

(b) The Commission shall consist of seven (7) members who shall be appointed by the City Council. They shall be appointed by the City Council for terms of three (3) years, provided that two (2) of the initial members shall be appointed for one (1) year, two (2) for two (2) years, and three (3) for three (3) years and subsequently members shall be appointed for terms of three (3) years on terms expires. Members of the Commission may be reappointed after their terms expire. The terms of office of the members shall begin on the date of passage of this Ordinance.

At least two (2) members of the Commission shall be appointed from a list of citizens residing in a duly organized and existing professional society or association and of whom the majority of the members of the society or association are registered in this State and whose residence is in the City and is eligible for appointment.

A vacancy occurring in the membership of the Commission for the term shall be filled by a person appointed by the City Council for the unexpired term.

The members of the Commission shall not be eligible for reappointment.

Section 2.04 - Powers of the Commission

The Commission shall have the right to receive and examine all records and documents of the City and County which are in the possession, custody or control of the City and County and which are necessary or pertinent to the performance of its duties. It shall also have the right to receive and examine all records and documents of the City and County which are in the possession, custody or control of the City and County and which are necessary or pertinent to the performance of its duties.

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The Commission shall submit an annual report to the Council of the general activities of the Commission for the preceding year, and shall submit such special reports as requested by the City Council.

Section 5.404 - Procedure for Review of Building Plans

- (a) When an applicant whose site or structure is located within the Historic District or Supplementary Historic District makes application to the Building Department for a building permit to restore, alter, repair, remove or demolish any structure within said District, the Building Department shall forward a copy of the plans to the Historical Commission for its review and comment. The Historical Commission shall within fourteen days after the receipt of such plans forward its recommendations or approval to the applicant. The Historical Commission may recommend changes or alterations to said plans in keeping with harmonious development in the Historic District area. The applicant may comply with the recommendations of the Historical Commission.
- (b) If the applicant elects not to comply with the recommendations of the Historical Commission, the Historical Commission shall return the plans to the Building Department for the issuance of a building permit as allowed by the Farmington Building Code.

Section 5.405 - Duties and Powers of the Commission

- (a) It shall be the duty of the Commission to review plans forwarded to said Commission by the Farmington Building Department, giving consideration to:
1. the historical or architectural value and significance of the structure and its relationship to the historic value of the surrounding area;
 2. the relationship of the structure to the rest of the structures and to the surrounding area;
 3. the general compatibility of exterior design, arrangement, texture and materials proposed to be used, and
 4. to any other factor, including aesthetic, which it deems pertinent.
- (b) The Commission shall consider only exterior features of a structure and shall not consider interior arrangements.
- (c) Where an application is received for repair or alteration affecting the exterior appearance of a structure, or for moving or demolishing a structure which the Commission deems so valuable to the City, State or Nation, that the loss thereof

THE STATE OF TEXAS,
COUNTY OF DALLAS.

I, JAMES G. ...

DO hereby certify that

the following is a true and correct copy of the ...

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will adversely affect the public purpose of the City, State or Nation, the Commission shall endeavor to work out with the owner an economically feasible plan for the preservation of said structure.

- (d) The Commission is directed to establish by-laws and criteria to govern its procedures and to adopt a set of standards, principles and criteria for use in determining historic sites or structures. The Commission shall be guided by the standards and criteria adopted as guidelines for State and Federal historical preservation authority where said standards are equitable.
- (e) Whenever the performance of its duties requires it, the Commission shall cooperate with any appropriate citizens' group or historical society, planning commission, beautification committee or other commissions that may from time to time be appointed by the City Council.

Section 5.406 - Exceptions . Nothing in this Ordinance shall be construed to prevent the orderly maintenance or repair of any structure when in the Historic District; nor shall anything in this Ordinance be construed to prevent the construction, alteration, repair, moving or demolition of any structure under a permit issued by the Building Department of the City.

Section 5.407 - Acceptance of Gifts, Grants, or Bequests. The City of Farmington may accept gifts, grants, or bequests from the State or Federal Government for historic restoration purposes or historic purposes; it may accept public or private gifts, grants, or bequests for said purposes, provided, however that such gifts, grants, or bequests are not prohibited by the Charter of the City of Farmington; further, the City Council may appoint the aforementioned Farmington Historical Commission to administer on behalf of the City of Farmington said gifts, grants, or bequests for the purposes herein provided.

Section 5.408 - Custodian of Funds - The City Treasurer shall be custodian of funds of the Farmington Historical Commission, and authorized expenditures shall be certified by the City Treasurer, by the Secretary, or other officer designated by said Farmington Historical Commission. The Farmington Historical Commission shall annually report to the City Council any money it shall receive or expend.

Section 5.409 - When the Historical Commission deems it in the public interest for the City of Farmington to purchase, condemn or otherwise acquire any site or structure in the City in the interest of civic beauty, historical preservation and the furtherance of the purposes of this Ordinance, the Historical Commission shall so recommend to the City Council.

Committee

The members of the Committee shall be appointed by the Council of the State in accordance with the provisions of the Constitution and the laws of the State. The members of the Committee shall be appointed for a term of five years and shall be eligible for reappointment.

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The members shall be appointed:

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Qualifications of members:

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This ordinance was introduced at a regular meeting of the City Council on February 5, 1973 and was adopted and enacted at the next regular meeting of the Council on February 19, 1973 and will take effect ten days after publication.

RALPH D. YODER, MAYOR

Nedra Viane
NEDRA VIANE, CITY CLERK

ROLL CALL

AYES:

Yoder, Allen, Richardson, Tupper

NAYS:

None

ABSENT:

Seibert

COUNCIL PROCEEDINGS -15-
February 19, 1973

CLAIMS & ACCOUNTS

Monthly Bills

Motion by Richardson, supported by Allen, to approve the monthly bills as submitted for February 19, 1973 in the amount of \$16,767.29 General Fund, and \$2,145.95 Water & Sewer Fund.

ROLL CALL

AYES: Allen, Richardson, Tupper, Yoder

NAYS: None

ABSENT: Seibert

Motion carried, all ayes.

ADJOURNMENT

Meeting was adjourned at 9:55 P.M.

Ralph D. Yoder
Ralph D. Yoder, Mayor

Nedra Viane
Nedra Viane, City Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held Monday, March 5, 1973.

Meeting was called to order by Mayor Yoder at 8:10 P.M.

ROLL CALL: Allen, Richardson, Seibert, Yoder present
Tupper absent

CITY OFFICIALS PRESENT: City Manager Deadman, Director Jones, Clerk Viane

MINUTES OF PREVIOUS MEETING

Motion by Richardson, supported by Allen, to approve the minutes of the previous meeting as printed. Motion carried, all ayes.

PUBLIC HEARING

REQUEST TO REZONE THE NORTH 100 FT. OF THE SOUTH 120 FT. OF THE WEST 360.21 FT. OF LOT #7, FARMINGTON LITTLE FARMS SUBDIVISION FROM R-1 ONE FAMILY DISTRICT TO R-3 MULTI FAMILY DISTRICT (Michael Tartaglia & Sons)

Mayor Yoder opened the Public Hearing. Mr. Rodney Kropf, Attorney for Mr. Tartaglia explained the request for rezoning made by his client. He stated they planned to build a one building apartment, the same as the one directly north. They planned to save the trees presently on the east and also to erect a 6 ft. masonry wall as requested by residents on the east. The building would have a common access drive with the building on the north with parking at the north and east end. The builder would also install an additional greenbelt as needed.

Mr. Kropf explained that in previous petitions from Mr. Jackson, owner of the property, he has stated he cannot sell his home because of the multi-family zoning to the north and that it was felt the erection of this multi-family building would not be injurious to the adjacent properties to the south.

Councilman Seibert asked what the setback was on the south side. Mr. Kropf stated it was 19 ft. from the building to the lot line and that presently Mr. Jackson's home was 14 ft. from the lot line, so the proposed building would be 5 ft. further away.

Councilman Richardson asked how many parking places were planned for the northeast portion of the property. Mr. Kropf stated there were 12 plus 7 additional parking places that would be used by both buildings, for a total of 19 parking places. Councilman Richardson also questioned Mr. Jackson as to his efforts in selling his home.

Mr. O. K. Renner, 33180 Maplenut, stated he was speaking for the majority of the involved homeowners, and presented the following reasons for rejection of this rezoning application:

1. The petitioner indicates that he has filled the controversial ditch. The section of drain mentioned as NOT the controversial issue. The issue was farther East of the property line of Lot 7.
2. The petitioner's proposal of installation of a greenbelt and protective wall to the East and South is questionable. The city has already approved the site plans for the building now under construction, and which now borders residential property to the South and East, and they have approved

this without the greenbelt to the East and South. Since the size of the lot in question is the same, we feel that there would NOT be sufficient area to provide the greenbelt mentioned.

3. The petitioner requests this change because of "changing development in the area". There has been No Change in this area. No property has been rezoned since May 29, 1968.
4. In response to the petitioner's statement that "the proposed zoning change would create an additional tax base to the City of Farmington," we call your attention to the following. There are now 1672 apartment units in the City of Farmington compared with 2432 residential homes. On a percentage basis this equates to 40% apartment units to 60% residence homes. How many more apartments does this city feel that they need for an equal balance? Last year's assessed valuation for single homes was \$32,773,550 in comparison to \$7,195,640 for apartment dwellings. It appears then, that this 60% single-family dwelling tax base accounts for 82% of the combined tax base.

Therefore, we feel that another sixteen-unit apartment building would not exactly save the City of Farmington from all their financial woes, especially in the light of Police Capt. Daniel A. Byrnes' statement that "apartment burglaries have increased 300%", (Per Detroit News article by Robert E. Roach dated 2-7-73). Last year Mr. Jackson appealed to the city and was granted a tax reduction of one-half (1/2) on his land value. We feel that this has set a precedent in this city for all homes bordering on multiple dwellings, and that all land valuation for these homes should be reduced by one-half. Residential properties bordering Mr. Jackson's property, which include seven (7) homes, have a 1972 land-assessed-valuation of approximately \$6,020.00 each, as compared to Mr. Jackson's of \$7,250. Therefore, rather than deriving taxes on approximately \$42,140.00 assessed valuation from the seven (7) bordering homes, the city would realize taxes on only \$21,070.00 assessed valuation not taking into consideration the other homes in the city bordering the other 1672 units that are already within the city limits of Farmington.

5. Some of the homes bordering Mr. Jackson's property are only twenty (20) feet from the property line, not taking into consideration the patios. With a set-back requirement of zoning R-3 being but ten (10) feet, the private homes would be only thirty (30) feet from touching the apartment building. Mr. Jackson bought his property knowing that property within one hundred (100) feet from his property was already in the process of becoming zoned R-3 (Kensington Manor). We purchased our homes knowing that we had two hundred (200) feet of R-1 bordering our property with an existing, attractive, well-kept home. The property in question is not currently a vacant lot, but residential, and that should be left residential.
6. The city has time and time again maintained that residential property bordering multiple dwellings, or R-3 property, has not decreased property value and has not made property unsaleable; therefore, we do not feel that this zoning to the north has had an ill effect upon Mr. Jackson, and that his property very definitely could be sold as residential with a reputable real estate firm at a reasonable price.

COUNCIL PROCEEDINGS -3-
March 5, 1973

No supporting information was found of Mr. Jackson's intent to sell his property as a residence since 1969. Also, there have been several homes facing Farmington Road which have been sold since 1969, the date of Mr. Jackson's last request for re-zoning. Some of these houses are closer to the flow of traffic and noise than Mr. Jackson's home. Therefore, the argument that his property is unsaleable as "residential" is not a valid issue.

7. Farmington Road now carries an average of 20,000 cars per day according to Mr. Deadman. Granted the additional cars from another sixteen unit apartment building is but a "drop in the bucket" with the traffic flow, but how much easier for one car to get onto or off from Farmington Road than the additional sixteen (16) or more, during the rush hours.

Mr. Mark Tashjian, 33028 Maplenut, stated that their experience when the Kensington Manor Apartments were constructed as a drainage problem developed and he felt that with the construction of another apartment on this property, they would again experience a drainage problem from this new construction.

Mr. Tashjian also stated that if Mr. Jackson was unable to obtain a mortgage on his home because he was adjacent to multiple zoning, then it would follow that all the residents bordering this property, if rezoned to multiple, would face the same situation should they wish to sell their homes.

Mr. Larry Maughan, President of the Farmington Oaks Homeowners Association, spoke on behalf of the Association, stating they were concerned about the number of apartments being built in the city, and especially adjacent to their homes. It was their opinion that if Mr. Jackson were to ask a fair and equitable price for his home he would be able to sell it as a residence. They also felt additional multiple zoning would create additional traffic to the already heavy traffic being experienced which creates a hazard to the school children in the subdivision who have to cross Farmington Road. They feel the application for rezoning should be denied.

Mrs. Barbara Renner, 33180 Maplenut, stated she was not concerned with people from the apartments being able to see into her first floor kitchen but felt a 6 ft. wall would not assure privacy to their second floor bathroom and bedrooms.

Mrs. Dorothy Bennett, 33165 Maplenut, was opposed to the rezoning. She was of the opinion the growing number of apartments in the city did not give support to the needs of the families and homeowners.

Mr. Greg McKeon, 33016 Maplenut, stated he felt this would be "spot zoning" and was against the rezoning of this property.

Motion by Seibert, supported by Allen, to close the public hearing.
Motion carried, all ayes.

CM-3-47-73

Motion by Allen, supported by Richardson, that the request for rezoning decision be tabled until the next regular meeting. Motion carried, all ayes.

Mayor Yoder complimented the audience on their being so well-mannered and orderly in expressing their views.

BUDGET REQUESTS FARMINGTON AREA ADVISORY COUNCIL AND YOUTH EMPLOYMENT SERVICE (YES) FOR 1973-74 FISCAL YEAR

Mayor Yoder stated that the Council had an opportunity to meet with the Farmington Area Advisory Council and Youth Employment Service representatives regarding their 1973-74 budget requests and the matter will be tabled until such time as the City of Farmington budget is prepared.

Motion by Richardson, supported by Seibert, to receive and file. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

FARMINGTON PLANNING COMMISSION MINUTES OF FEBRUARY 26, 1973

City Manager Deadman highlighted the minutes of the Planning Commission meeting of February 26, 1973. Motion by Seibert, supported by Allen; to receive and file. Motion carried, all ayes.

FARMINGTON BOARD OF EDUCATION MINUTES OF FEBRUARY 6, 1973

Motion by Allen; supported by Richardson, to receive and file. Motion carried, all ayes.

PETITIONS & COMMUNICATIONS

RESOLUTIONS FROM CITY OF HAZEL PARK RE FEDERALLY SUBSIDIED FLOOD INSURANCE PROGRAM AND DETROIT EDISON REQUESTED RATE INCREASE

The City of Hazel Park's flooding problems are usually caused by sewer backup rather than surface flooding and they are presently ineligible for assistance under the National Flood Insurance Program. They feel that damage caused by sewer backup may be as devastating, expensive and burdensome to property owners as damage caused by surface flooding. They are therefore requesting that the National Flood Insurance Act of 1968 be amended so that communities suffering extensive damage from sewer backup may be eligible to participate in the federally subsidized Flood Insurance Program.

The City of Farmington periodically experiences sewer backups which in some cases cause extensive damage in basements.

CM-3-48-73

Motion by Richardson, supported by Seibert, to support the resolution regarding amending the National Flood Insurance Act of 1968 to include coverage for damage caused by sewer backup as well as surface flooding. Motion carried, all ayes.

RESIGNATION OF MRS. ROBERT COLYER FROM FARMINGTON HISTORICAL PRESERVATION COMMITTEE

Mrs. Colyer states her family is moving out-state and therefore her resignation will take immediate effect. She states she has enjoyed serving on the committee and feels in so doing she has gained much.

CM-3-49-73

Motion by Seibert, supported by Allen, to accept the resignation of Mrs. Colyer from the Farmington Historical Preservation Committee and that a letter of appreciation for her services be forwarded. Motion carried, all ayes.

CM-3-50-73

REQUEST FROM GOODYEAR SERVICE STORE, 33014 GRAND RIVER, TO HOLD ANNUAL "TENT SALE" MAY 23-26, 1973 AND ALSO REQUEST TO HOLD CAR WASHES DURING THE SPRING AND SUMMER MONTHS OF 1973

Motion by Seibert, supported by Richardson, to grant permission to the Goodyear Service Store at 33014 Grand River to hold their annual "Tent Sale" May 23-26, 1973 and also to grant permission for car washes to be held during the spring and summer months by various church, school and social groups in Farmington. Motion carried, all ayes.

LETTER FROM ROBERT MC CONNELL, SUPERVISOR FARMINGTON TOWNSHIP, NOMINATING MEMBER FOR FARMINGTON YOUTH ASSISTANCE

Mr. McConnell has placed in nomination the names of the following individuals as possible candidates for membership in the Youth Assistance General Citizens' Committee:

Mr. Robert Briggs
21615 Oxford
Farmington Mich 48024

Mr. Sheldon D. Eizen
21500 Greenfield
Detroit Mich 48237

Mr. Robert Chipman
28078 Wildwood
Farmington Mich 48024

Mrs. Donna Sklar
25302 Branchaster
Farmington Mich 48024

CM-3-51-73

Motion by Allen, supported by Richardson, to approve the nominations as submitted by Mr. McConnell of possible candidates for membership in the Youth Assistance General Citizens' Committee. Motion carried, all ayes.

LETTER FROM SOUTH FARMINGTON BASEBALL FOR BOYS PROGRAM REQUESTING PERMISSION TO HOLD THEIR ANNUAL OPENING DAY PARADE MAY 12, 1973

CM-3-52-73

Motion by Seibert, supported by Richardson, to grant permission to the South Farmington Baseball for Boys Program to hold their annual Opening Day Parade on May 23, 1973 beginning at 10:30 a.m. at Farmington Road and Grand River, proceeding down Grand River to Warner Street, then to Shiawassee and then to the City Park. Motion carried, all ayes.

LETTER FROM THE STATE OF MICHIGAN PUBLIC SERVICE COMMISSION RE PUBLIC HEARINGS ON MICHIGAN BELL TELEPHONE COMPANY APPLICATION TO REVISE ITS RATES AND CHARGES

There will be a pre-hearing conference on March 26, 1973 at 9:30 a.m. in the offices of the Michigan Public Service Commission to establish procedures for future hearings and to identify probable witnesses. Further hearings will be held at 9:30 a.m. and 7:00 p.m. April 11, 1973 in the Veterans' Memorial Building in Detroit for the purpose of receiving testimony on the proposed rate increase. Michigan Bell Telephone Company is requesting an increase in its intrastate revenue in the amount of \$29,700,000.00 annually. These revenues would be raised by increased charges for the use of the telephone system. Mr. Lon Kain, representative from the Michigan Bell Telephone Company, was present to answer any questions regarding the rate increase requested. He explained the \$29,700,000.00 represents the difference between the authorized rate of return of 7.93% and the 1972 actual rate of return of 7.43% and that this increase would bring them up to the authorized 7.93%.

CM-3-54-73

Motion by Allen, supported by Richardson, to oppose the increases requested by the Michigan Bell Telephone Co. and to so advise the Michigan Public Service Commission of our opposition. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

ESTABLISH NEW VOTING PRECINCTS

Due to the increase in voter registration, it has become necessary to establish a new voting precinct to conform with Michigan Law. It is also necessary to reduce the size of some of the existing precincts. Taking into consideration the potential growth in the western portion of the city, it will be necessary to establish a new Precinct No. 6. The following adjustments were made in the older precincts, No. 1 through 5, to reduce the number of registered voters and allow some room for future expansion without the necessity of adding more new precincts:

<u>Precinct No.</u>	<u>Registered Voters</u>	
1	1245	Boundaries Adjusted
2	1222	No Boundary Adjustment
3	1323	Boundaries Adjusted
4	1203	Boundaries Adjusted
5	1003	Boundaries Adjusted
6	1062	New Precinct

CM-3-54-73

Motion by Seibert, supported by Richardson, to adopt the following ordinance:

ORDINANCE NO. C-331-73

AN ORDINANCE TO AMEND SECTIONS 1.32, 1.34, 1.35 and 1.36 AND ADDING A NEW SECTION 1.37A ESTABLISHING PRECINCT NO. 6 TO CHAPTER 3 VOTING PRECINCTS, TITLE I, ADMINISTRATION, OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

1.32. Precinct 1. Precinct 1 shall include the following area:

Commencing at a point 200 ft. north of Gill Road and Grand River; thence easterly, northerly and southerly coincident with the northerly City limits to the centerline of Powers Road; thence south along the centerline of Powers Road to the northwest corner of Lot #305, Bel Aire Hills Subdivision; thence easterly and southeasterly to the centerline of Prospect; thence south to the southeast corner of Lot 324, Bel Aire Hills Subdivision; thence westerly to the southwest corner of Lot #354, Bel Aire Hills Subdivision, extended to the centerline of Powers Road; thence south to the centerline of Shiawasse Road; thence westerly along the centerline of Shiawasse Road to the east line of Lot #1, Assessor's Plat No. 3, extended to said centerline; thence south along said East line of said Lot #1 extended, to the southeast corner of Lot #2, Assessor's Plat No. 3; thence west to the northeast corner of Lot #3 of said plat; thence southerly to the southeast corner of Lot #7, Assessor's Plat No. 3; thence west along the south line of said Lot 7 to the centerline of Warner Street; thence south along said centerline to the centerline of Grand River; thence east along the centerline of Grand River to the centerline of Grove; thence south along the centerline of Grove to the centerline of Orchard; thence west along said centerline of Orchard to the centerline of Farmington Road; thence south along the centerline of Farmington Road to the southwest corner of Lot #42, Assessor's Hatton Gardens Subdivision extended; thence west to the southwest corner of Lot #52, Assessor's Hatton Gardens Subdivision; thence north to the centerline of Alta Loma; thence westerly along the centerline of Alta Loma to the centerline of Wilmarth; north along the centerline of Wilmarth to the centerline of State Street; thence west to the southeast corner of Lot #191, Alta Loma Subdivision No. 4; thence northerly and westerly to the centerline of Gill Road; thence north to the point of beginning.

Ordinance C-331-73

1.34. Precinct 3. Precinct 3 shall include the following area:

Commencing at the centerline of Powers Road and the north City limits; thence east along the City limits to the centerline of Orchard Lake Road; thence south along the centerline of Orchard Lake Road to the centerline of Elm; thence east along the centerline of Elm to the most easterly City limits; thence south along the most easterly City limits to the centerline of Grand River; thence northwesterly along the centerline of Grand River to the east line of Brookdale Subdivision; thence north along said east line to the centerline of Shiawassee; thence westerly along the centerline of Shiawassee to the centerline of Prospect; thence north along the centerline of Prospect to the northeast corner of Lot #323, Bel Aire Hills Subdivision, extended; thence westerly and northerly to the centerline of Powers Road; thence north to the point of beginning.

1.35. Precinct 4. Precinct 4 shall include the following area:

Commencing at the centerline of Farmington Road and the southwest corner of Lot #210, Warner Farms Subdivision No. 4, extended; thence east to the southeast corner of Lot 216, Warner Farms Subdivision No. 4; thence south to the southwest corner of Lot #123, of said subdivision; thence east to the southeast corner of said lot, extended to the centerline of Cloverdale; thence east along the centerline of Cloverdale to the centerline of Maple; thence south along the centerline of Maple to the City limits; thence west along the City limits to the northeast corner of Farmington Little Farms Subdivision; thence south along the east line of Farmington Little Farms Subdivision, being also the City limits to the southeast corner of said subdivision; thence east along the City limits line approximately 1013 feet; thence south along the City limits line to the centerline of Eight Mile Road; thence west along the south City limits line to the centerline of Farmington Road, being the southwest corner of Alta Berger Subdivision; thence north along the centerline of Farmington Road to the point of beginning.

Ordinance C-331-73

1.36. Precinct 5. Precinct 5 shall include the following area:

Commencing at the intersection of the centerline of Nine Mile Road and Farmington Road; thence west along the centerline of Nine Mile Road, being also the City limits, to the centerline of Gill Road; thence north along the centerline of Gill Road to the east and west 1/4 line of Section 28; thence westerly along the City limits line to the centerline of Drake Road; thence north to the centerline of Grand River; thence easterly along the centerline of Grand River to the centerline of Gill Road; thence southerly along the centerline of Gill Road to the northwest corner of Lot #201, Alta Loma Subdivision No. 4, thence easterly and southerly to the southeast corner of Lot 191, Alta Loma Subdivision No. 4 extended to the centerline of State Street; thence east to the centerline of Wilmarth; thence south to the centerline of Alta Loma; thence east along the centerline of Alta Loma to the centerline of Cass; thence south to the southwest corner of Lot #52, Assessor's Hatton Gardens Subdivision; thence east to the centerline of Farmington Road; thence north to the centerline of Orchard Street; thence east along the centerline of Orchard Street to a point 202 ft. east of the northwest corner of Lot 13, Assessor's Plat No. 2; thence south 165 ft.; thence west along a line parallel to and 165 ft. south of the centerline of Orchard to the extended west line of Warner Farm Subdivision No. 5; thence south along the extended west line of Warner Farm Subdivision No. 5 to the centerline of Slocum; thence east along the centerline of Slocum to the west line of Warner Farm Subdivision No. 3; thence south along the west line of Warner Farm Subdivision No. 3 to the centerline of Cloverdale; thence westerly and northerly along the centerline of Cloverdale to the southeast corner of Lot No. 123, Warner Farm Subdivision No. 4; thence west along the south lot line of said lot and north along the west lot line of said lot to the southeast corner of Lot #216, Warner Farm Subdivision No. 4; thence west to the centerline of Farmington Road; thence south to the point of beginning.

1.36. Precinct 6. Precinct 6 shall include the following area:

Commencing at the intersection of the centerline of Drake Road and the south City limits; thence westerly along the City limits line to the south line of the I-96 Expressway; thence northwesterly along the southerly City limits and the southerly line of I-96 Expressway to the centerline of Halstead Road; thence northerly along the centerline of Halstead Road to the centerline of Grand River Avenue; thence easterly along the centerline of Grand River Avenue to the centerline of Drake Road; thence south to the point of beginning.

Ordinance C-331-73

This ordinance was introduced at a regular meeting of the City Council on March 5, 1973. The City Council of the City of Farmington declares that the within Ordinance is an emergency Ordinance which is immediately necessary for the preservation of the public peace and safety and is therefore given immediate effect.

Ralph D. Yoder
RALPH D. YODER, MAYOR

Nedra Viane
NEDRA VIANE, CITY CLERK

ROLL CALL

AYES: Allen, Richardson, Seibert, Yoder
NAYS: None
ABSENT: Tupper

PURCHASE OF NEW VOTING MACHINES

In accordance with Michigan Election Law, the city must provide one voting machine for each 600 registered voters. At the present time the city owns 14 voting machines which are assigned to the following precincts:

<u>Precinct No.</u>	<u>No. of Voters</u>	<u>No. of Machines</u>
1	1245	3
2	1222	2
3	1323	3
4	1203	3
5	1003	2
6	1062	0
Counting Board		1

Although Precincts 5 and 6 do not exceed 1200 registered voters at the present time, three machines in each precinct would provide for the possibility of breakdowns or the necessity of an additional machine for the absent voter counting board. Used voting machines have been quoted at \$625.00 each by Mr. Thomas C. Barnes of the Computer Election Systems. He has stated that their company has recently taken in on trade five (5) Automatic Voting Machines of the same series and type being used by the City of Farmington. These machines were formerly owned by the City of Port Huron and are guaranteed to be in good working condition by Computer Election Systems.

CM-3-55-73

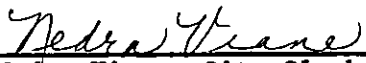
Motion by Richardson, supported by Seibert, to adopt the following resolution:

BE IT RESOLVED:

That the City Council authorize the City Manager to enter into a purchase agreement with the Computer Election Systems, Inc. to purchase five (5) Used Voting Machines (AVM) at a cost of \$625.00 each for a total of \$3,125.00 with payment to be made after July 1, 1973 from the 1973-74 budget and further, that the necessity for accepting bids be waived.

ROLL CALL

AYES: Richardson, Seibert, Yoder, Allen
NAYS: None
ABSENT: Tupper
RESOLUTION DECLARED ADOPTED MARCH 5, 1973


Nedra Viane, City Clerk

BID RESULTS - BRUSH CHIPPER AND JEEP VEHICLE WITH SNOW PLOW

The following bids were received February 28, 1973 at 10:15 a.m. for one 16" Brush Chipper per City of Farmington specifications:

R. G. Moeller, 14415 Meyers Rd. Bid - Wayne Model 16T318 w/V-8 Engine	\$4,788.00
Miller Equipment Co, 32910 Plymouth Rd Bid-Asplundh Model JEX 16 w/V-8 Engine	4,920.00
Gruendler Crusher Co., St. Louis, Mo. Bid-Gruendler Model 1216, Custom Built	6,989.80

March 5, 1973

Mr. David L. Jones, Director of Public Services, has analyzed the bids for compliance with city specifications and recommends that City Council reject the low bid of R. G. Moeller Company in the amount of \$4788 and accept the second low bid of the Miller Equipment Company in the amount of \$4920. Mr. Jones states the Asplundh Chipper sold by the Miller Equipment Company exceeds the city's specifications, as it provides two mufflers on a dual exhaust system which reduces the noise level caused by the wood chipper; that the Wayne Wood Chipper sold by the R. G. Moeller Company has a very high noise level while operating. The Asplundh Chipper also has a power advantage over the Wayne Wood Chipper.

The City of Farmington's experience with our Wayne Sweeper has resulted in long delays for acquisition of parts when breakdowns occur. The City is not in a position to wait weeks, or in some cases even months, to make necessary repairs. The City of Farmington already owns one Asplundh Wood Chipper and has found this piece of equipment to be very serviceable with a minimum of down time.

CM-3-55-73

Motion by Allen, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the City Council of the City of Farmington reject the low bid of R. G. Moeller Company in the amount of \$4788 and accept the second low bid of Miller Equipment Company for One Asplundh Model JEX 16" Brush Chipper with V-8 Engine in the amount of \$4920.00, to be paid from Federal Revenue Sharing Funds, already acquired by the City of Farmington, as this would be in the best interest of the city.

ROLL CALL

AYES: Seibert, Yoder, Allen, Richardson

NAYS: None

ABSENT: Tupper

RESOLUTION DECLARED ADOPTED MARCH 5, 1973


Nedra Viane, City Clerk

The following bids were received February 28, 1973 at 10:00 a.m. for a Jeep Vehicle and Snow Plow:

	¹⁷³ Jeep	Snow Plow	Total
Fiesta American, Inc.	\$3,450.00	\$625.00	\$4,075.00
Coon Bros., Inc.	3,413.40	704.00	4,117.00
H.W. Moss & Sons, Inc.	3,455.10	798.20	4,253.30

Since taking the above bids, the City of Farmington has been made aware of a secondary location to purchase military surplus equipment. This military surplus depot is located in Cadillac, Michigan and with the end of the Vietnam conflict, more military equipment may be designated as surplus and, therefore, become available for municipal use.

CM-3-56-73

Motion by Richardson, supported by Allen, that the City Council reject all bids for the Jeep Vehicle and Snow Plow as it would be in the best interest of the city to attempt to purchase this vehicle from military surplus. Motion carried, all ayes.

City Manager Deadman reported that he and Director Jones has visited the military surplus depot in Cadillac looking for a "high ranger" which is a boom similar to our fire rig. We purchased a 1960 International Truck with attached bucket that will support 500 lbs. for \$500.00. It is needed for tree trimming throughout the city and also for putting up Christmas decorations, etc. The truck was originally equipped for de-icing of aircraft and we are presently investigating the cost of having it converted for our purposes.

CM-3-57-73

TABLED RECOMMENDATIONS FROM GOVERNMENTAL STUDY COMMITTEE ON YOUTH SERVICES

Motion by Allen, supported by Seibert, to approve the following recommendations:

1. That the Youth Employment Services Steering Committee be directed to consult with the Board of Directors of the Farmington Youth Assistance and with the Oakland County Control Agency on the possibility of bringing the Youth Employment Service program under the control of the Farmington Youth Assistance Board of Directors.
2. That the Boards of Directors for the Farmington Area Advisory Council and the Farmington Youth Assistance be requested to develop a consolidation of their Boards of Directors prior to June 30, 1974, and that the new Board of Directors for the consolidated youth services shall be responsible for the development of policies and budgets for presentation to the various funding agencies in the community.

Motion carried, all ayes.

PUBLIC SAFETY OFFICERS 3-YEAR CONTRACT

Negotiations with the Public Safety Officers' Association have been completed and a new three year contract commencing July 1, 1973 through June 30, 1976 has been agreed upon. The new contract is within the guidelines established by the Federal Wage Stabilization Board and includes the following:

WAGES

The City has agreed to continue the three year spread between starting wage and top wage for those officers presently employed. The City and the Association has agreed to establish a new five year spread between starting wage and top wage for those officers employed after January 1, 1973.

Date	Classification	Increase	Maximum Salary After 3 Yrs.
7-1-73	Public Safety Officer	\$700.00	\$13,850.00
7-1-73	Public Safety Sergeant	750.00	14,940.00
7-1-74	Public Safety Officer	700.00	14,550.00
	Public Safety Sergeant	750.00	15,700.00
7-1-75	Public Safety Officer	700.00	15,250.00
	Public Safety Sergeant	750.00	16,450.00

COUNCIL PROCEEDINGS -10-
March 5, 1973

These salary increases that have been developed over this 3-year period amount to an average of 5% per year for this 3-year contract.

FRINGE BENEFITS - FIRST YEAR JULY 1, 1973 THROUGH JUNE 30, 1974

DUTY DISABILITY

The Administration has agreed to increase the duty disability leave from 12 weeks to 15 weeks.

SCHEDULE ADJUSTMENT

The Administration has agreed to reduce the officer's work week from the present 42 hour week to a 40 hour week over the 3-year period of this contract.

The first year, effective July 1, 1973, officers who are working the 42-hour week will be compensated by 1/3 of a day off each month, or four days off each year.

The Association has agreed to eliminate the provisions provided for in the present contract which allows an officer who has accumulated five years of service to receive one extra day; two extra days for 10 years, and four extra days after 15 years.

OVERTIME

The Administration has agreed to compensate an officer who is called back to work from vacation at the rate of time and one-half his salary for a period not to exceed one day. Said officer shall also receive credit for the first day worked towards future vacation time.

COURT TIME

The Administration has agreed that officers who are off-duty who are required to attend court shall be compensated at the rate of time and one-half for a minimum of two hours with the exception of the first hour after any normal 8-hour work period. Officers shall receive compensatory time off for that hour.

STAND-BY PAY

The Administration has agreed the officers who are placed on stand-by for emergency or court time shall be compensated at the rate of \$10.00 per day. This provision shall not apply unless such stand-by shall exceed a period of one hour.

FRINGE BENEFITS SECOND YEAR JULY 1, 1974 THROUGH JUNE 30, 1975

SCHEDULE ADJUSTMENT

Officers who are working a 41.2 hour work week shall receive 1/3 day off each month or four days off each year.

UNIFORM MAINTENANCE

Effective July 1, 1974 and each July 1 thereafter, the uniform maintenance allowance shall be increased proportionately to the actual increase in the cost of uniforms. The City shall determine this actual increase by requiring a bid list from the uniform vendors with whom the city is doing business.

EDUCATIONAL INCENTIVE

Educational compensation will be paid according to the following schedule:

COUNCIL PROCEEDINGS -11-
March 5, 1973

<u>Semester Credit Hours (15 Week Course)</u>	<u>Present Benefit</u>	<u>Effective July 1, 1974</u>
30 Hours	\$100.00	\$150.00
60 Hours	200.00	250.00
Associate Degree	250.00	300.00
90 Hours	300.00	350.00
B.A. or B.S. Degree	400.00	450.00

LIFE INSURANCE

The Administration has agreed to increase the present \$5,000 life insurance policy to \$7500 with current benefits applied as they relate to double indemnity for accidental death.

FRINGE BENEFITS THIRD YEAR JULY 1, 1975 THROUGH JUNE 30, 1976

SCHEDULE ADJUSTMENT

Effective July 1, 1975 those officers who are working a 40.6 hour work week shall be compensated with 1/3 day off each month, or four days off each year.

LIFE INSURANCE

The minimum life insurance shall be increased from \$7500 to \$10,000 with current benefits applied as they relate to double indemnity for accidental death.

City Manager Deadman stated the three year contract would be to everyone's advantage as negotiations are very time consuming and cover a period of four to five months each year. This contract has been reached without mediation or arbitration, which would have been very costly to both the City and the Association. We are now in a position to anticipate our expenditures for the next three fiscal years so we may properly budget without the use of calculated estimates.

CM-3-58-73

Motion by Richardson, supported by Seibert, to adopt the following resolution:

BE IT RESOLVED:

That the City Council approve and ratify Agreement that has been negotiated by the Administration and the Public Safety Officers Association for the three year period July 1, 1973 through June 30, 1976.

ROLL CALL

AYES: Allen, Richardson, Seibert, Yoder
NAYS: None
ABSENT: Tupper

RESOLUTION DECLARED ADOPTED MARCH 5, 1973


Nedra Viane, City Clerk

MISCELLANEOUS

CM-3-59-73

APPOINTMENT OF PLANNING COMMISSIONER

Motion by Allen, supported by Richardson, to appoint Mr. August Barbrick as a member of the Farmington Planning Commission to serve the unexpired term of Mr. Richard Tupper, term expiring June, 1974.

BASEBALL PARK SCHEDULE

The following schedule has been set for the 1973 Baseball Season:

FARMINGTON YOUTH BASEBALL, INC. (SOUTH FARMINGTON BASEBALL FOR BOYS)

Monday through Friday 3:30 pm - 7:30 pm
Saturday 9:00 am - Noon
(Use of 2 diamonds at City Park - Shiawassee
and 2 diamonds at Drake Road Park)

COLT & AMERICAN LEGION

Monday through Friday 3:30 pm - 7:30 pm
(Use of 1 diamond at Drake Road Park)

The following Leagues have been scheduled from 8:00 pm - 11:00 pm as shown:

CITY PARK

Monday Farmington Men's Softball League
Tuesday Farmington Women's Softball League
Wednesday Farmington Men's Softball League
Thursday Farmington Men's Softball League
Friday Farmington Men's Softball League

DRAKE ROAD PARK

Monday Wayne-Oakland Police League
Tuesday Wayne-Oakland Police League
Wednesday Jaycees
Thursday Farmington Centre Women's Softball
Friday Colt - Pony

ADRAY GLASS "A" - These specific dates only have been assigned:

Saturday from 1:00 pm to 5:00 pm: June 8, June 23
July 14 and July 28, 1973

CONNIE MACK - These specific dates only have been assigned:

Sunday from 1:00 pm to 4:00 pm: June 17, July 8,
July 22 and August 5, 1973

CM-3-60-73

Motion by Seibert, supported by Richardson, to approve the 1973 Baseball Diamond Schedule as prepared by the City Manager. Motion carried, all ayes.

SIX YEAR CAPITAL IMPROVEMENT REPORT FROM PLANNING COMMISSION

Received and filed.

CLAIMS AND ACCOUNTS

Motion by Seibert, supported by Richardson, to approve the monthly bills as submitted \$6,082.56 General Fund and \$350.35 Water & Sewer Fund.

ROLL CALL

AYES: Richardson, Seibert, Yoder, Allen

NAYS: None

ABSENT: Tupper

Motion carried, all ayes.

Meeting Adjourned at 10:15 pm

Madna Viane RALPH YODER, MAYOR

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held Monday, March 19, 1973.

Meeting was called to order by Mayor Yoder at 8:05 p.m.

ROLL CALL: Allen, Richardson, Seibert, Tupper, Yoder present
Absent: None

CITY OFFICIALS PRESENT: City Manager Deadman, Director Jones,
Capt. Byrnes, Attorney Kelly, Clerk Viane.

MINUTES OF PREVIOUS MEETING

Motion by Seibert, supported by Richardson, to approve the minutes as printed. Motion carried, all ayes.

CM-3-61-73

ESTABLISH PUBLIC HEARING REZONING REQUEST LOT #15 ASSESSOR'S PLAT #4 NORTH SIDE GRAND RIVER AT GILL ROAD FROM R 1 ONE FAMILY RESIDENTIAL TO C 2 COMMERCIAL (ESTATE OF FREDERICK SEARLE, DEC.)

Motion by Richardson, supported by Tupper to establish public hearing on April 16, 1973 at 8:00 p.m. on the rezoning request Lot 15, Assessor's Plat #4, from R-1 One Family Residential to C-2 Commercial. Motion carried, all ayes.

TABLED REZONING REQUEST NORTH 100 FT. OF THE SOUTH 120 FT. OF THE WEST 360.21 FT. OF LOT #7, FARMINGTON LITTLE FARMS SUBDIVISION, FROM R-1 ONE FAMILY RESIDENTIAL TO R-3 MULTI-FAMILY DISTRICT (MICHAEL TARTAGLIA & SONS)

Motion by Seibert, supported by Richardson, to remove this item from the table. Motion carried, all ayes.

Councilman Seibert commented on a report regarding Land Use and Tax Assessments in the City of Farmington which indicates the City of Farmington is a well-diversified community, having approximately 60% of its land in use as residential, 17½% of its land in commercial, office, industrial and apartment uses, and the remainder as tax exempt property.

Motion by Allen to approve the request to re-zone the north 100 ft. of the south 120 ft. of the west 360.21 ft. of Lot 7, Farmington Little Farms Subdivision, from R-1 One Family Residential to R-3 Multi-Family District. Motion died for lack of support.

CM-3-62-73

Motion by Richardson, supported by Tupper, to deny the request to rezone the N. 100 ft. of the S. 120 ft. of the W. 360.21 ft. of Lot 7, Farmington Little Farms Subdivision, from R-1 One Family Residential to R-3 Multi-Family District. Motion carried, all ayes, Allen-nay.

It was the opinion of Mayor Yoder and Councilman Richardson that the property in question could be sold as residential.

MINUTES OF OTHER BOARDS

FARMINGTON PLANNING COMMISSION MINUTES OF MARCH 12, 1973

City Manager Deadman highlighted the minutes of the Farmington Planning Commission meeting of March 12, 1973. Motion by Richardson, supported by Tupper, to receive and file. Motion carried, all ayes.

BOARD OF ZONING APPEALS MINUTES OF MARCH 7, 1973

Motion by Tupper, supported by Allen, to receive and file. Motion carried, all ayes.

BEAUTIFICATION COMMITTEE MINUTES OF FEBRUARY 8, 1973

Receive and file.

FARMINGTON PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES OF FEBRUARY 2, 1973

Receive and file.

FARMINGTON PUBLIC LIBRARY MINUTES OF FEBRUARY 7, 1973

Receive and file.

PETITIONS AND COMMUNICATIONS

LETTER FROM THOMAS GEARHART, CHAIRMAN FARMINGTON YOUTH ASSISTANCE REGARDING 1973-74 BUDGET REQUEST

The Farmington Youth Assistance budget is divided into two segments, one of which is Operational, which includes secretarial services, office supplies and equipment and space rental. The proposed Operational budget is in the amount of \$15,160, of which \$6,940 requires cash appropriation and \$8,220 will be provided through "in-kind" services provided by the Public School System.

The Farmington Youth Assistance program budget for this year includes an Activities Center, a summer camp, and a Case Work Committee. The program will cost \$20,300 and will be financed through donations and community service organizations.

The budget request for the City of Farmington's share of the funding is \$1,262.00. This is an increase of \$83.00 over present funding.

It was the consensus of opinion that this funding be considered at a later date after development of the 1973-74 budget.

LETTER FROM JEWISH WAR VETERANS OF THE UNITED STATES OF AMERICA REQUESTING PERMISSION FOR ANNUAL POPPY SALE

CM-3-63-73

Motion by Seibert, supported by Tupper, to grant permission to the Jewish War Veterans of the United States of America to conduct their annual Poppy Sale in the City of Farmington from Wednesday, May 16, 1973 through Friday, May 18, 1973. Motion carried, all ayes.

LETTER FROM THE CITY OF BERKLEY REQUESTING COUNCIL ADOPT RESOLUTION OPPOSING H.B. 4243 CONCERNING UNION SECURITY PROVISIONS NOT PERMITTED UNDER THE MICHIGAN PUBLIC EMPLOYMENT RELATIONS ACT

CM-3-64-73

Motion by Seibert, supported by Richardson, to support the resolution of the City of Berkley and to forward a letter to Senator Pursell and Governor Milliken requesting their support of our opposition. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

FARMINGTON AREA RECREATION COMMISSION 1973-74 BUDGET REQUEST

The Farmington Area Recreation Commission is requesting a contribution from the City of Farmington in the amount of \$2700.00. This is the same amount as requested for last year. The City of Farmington has funded the Farmington Area Recreation program for a number of years at a ratio of approximately four to one with Farmington Township. This year the City of Farmington's share will be \$2,700.00-- the Farmington Township share will be \$10,400. Other funding agencies are Clarenceville School District, Farmington School District and miscellaneous donations.

It was the consensus of opinion of the City Council that this is a very worthwhile organization providing excellent service to the community, and that the funding should be considered in the development of the 1973-74 budget.

INTERVENTION DETROIT EDISON RATE INCREASE

In 1971 and 1972 local governments unified their efforts to oppose the large increase that was being requested by the Detroit Edison Company. As a result of the last increase intervention by 37 local governmental units, the size of the increase was curtailed by 44% of the amount requested.

As a result of the last increase granted to Detroit Edison, the City of Farmington's Street Lighting costs were increased from \$27,000 to nearly \$40,000. If Detroit Edison Company is granted the increase presently requested, Street Lighting costs will increase in the City of Farmington from \$40,000 to approximately \$46,000.

CM-3-65-73

Motion by Seibert, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:


That the Farmington City Council enter into an agreement between the Michigan Municipal League and certain cities opposing the rate increase requested by the Detroit Edison Company and pending before the Michigan Public Service Commission in Case No. U-4257 and to expend up to \$500.00 for special counsel and expert witnesses to defend the city's position;

Further, that the City Council authorize the City Attorney, to join with such other cities to engage such special legal counsel, accountants, expert witnesses and others as may be necessary to represent the common interests of the cities involved in this case.

ROLL CALL

AYES: Allen, Richardson, Seibert, Tupper, Yoder
NAYS: None
ABSENT: None

RESOLUTION DECLARED ADOPTED MARCH 19, 1973.


Nedra Viane, City Clerk

FARMINGTON ROAD PARKING STUDY AND RECOMMENDATIONS

The Traffic Safety Bureau of the Department of Public Safety has made further studies of the traffic conditions on Farmington Road between Shiawassee and Grand River. The Department has re-evaluated the situation and has made certain adjustments that should alleviate the concerns expressed by the homeowners. It is felt the Department has responded to the concerns of the citizens living on Farmington Road and at the same time provided for the safer operation of Farmington Road during peak hours.

CM-3-66-73

Motion by Richardson, supported by Seibert, to adopt the following ordinance:

ORDINANCE NO. C-329-73

AN ORDINANCE TO ADOPT TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Orders issued by the Chief of Police of the City of Farmington, dated March 14, 1973 are hereby approved and are declared to be immediately effective upon filing of such Traffic Control Orders and of the within approval with the Clerk of the City of Farmington as provided for by Section 2.53 of the Uniform Traffic Code for Cities, Townships and Villages.

Sec. 4.8 FARMINGTON ROAD

- (a) East Side from Thomas Street to Oakland Avenue, One Hour Parking 9:00 A.M. to 3:00 P.M.
- (b) West Side from a point 50 Ft. North of Stop Bar to Oakland Avenue, One Hour Parking 9:00 A.M. to 3:00 P.M.

This ordinance was introduced and adopted at a regular meeting of the Farmington City Council on March 19, 1973 and will take immediate effect. Motion carried, all ayes.

ROLL CALL

AYES: Richardson, Seibert, Tupper, Yoder, Allen.
NAYS: None

CM-3-67-73

Motion by Richardson, supported by Seibert, to adopt the following ordinance:

ORDINANCE NO. C-332-73

AN ORDINANCE TO ADOPT TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Orders issued by the Chief of Police of the City of Farmington, dated February 5, 1973, are hereby approved and are declared

March 19, 1973

to be immediately effective upon filing of such Traffic Control Orders and of the within approval with the Clerk of the City of Farmington, as provided for by Section 2.53 of the Uniform Traffic Code for Cities, Townships and Villages.

Sec. 4.4 GRAND RIVER


- (a) North Side from Warner Street West
to a point 50 Ft. East of Farmington Road,
ONE HOUR PARKING - 8:00 A.M. to 3:00 P.M.

This ordinance was introduced at a regular meeting of the Farmington City Council on February 5, 1973, was adopted and enacted at a regular meeting of the Council on March 19, 1973 and will become effective immediately.

ROLL CALL

AYES: Richardson, Seibert, Tupper, Yoder, Allen.
NAYS: None
ABSENT: NONE

Motion carried, all ayes.



Nedra Viane, City Clerk

AUTHORIZATION TO RECEIVE BIDS PUBLIC SAFETY VEHICLES

Capt. Byrnes, Public Safety Department, has requested authorization to receive bids for Public Safety Department vehicles replacement. In order to receive the vehicles the early part of July, it is necessary that orders be placed in the Special Vehicle Division of the various automobile manufacturers the first week in May. We have been informed by Chrysler Motors that their shut-off date this year for special police vehicles will be approximately May 1st.

The Public Safety Department has requested the replacement of the existing fleet consist^{ing} of four patrol vehicles, one station wagon patrol vehicle and one standard hardtop Detective's vehicle.

A study conducted by the Public Safety Department indicates that the station wagon vehicle, which was originally used as a backup ambulance when commercial services were not available, is no longer needed, inasmuch as commercial ambulance service in the area has improved to the extent that the Department has not used the station wagon as an ambulance for the last six months. Therefore, the Department cannot justify the extra cost of a station wagon for a vehicle that is no longer needed, and requests authorization to take bids for five 1973 patrol vehicles and one standard 2-door hardtop detective vehicle. The funds have been budgeted in the 1973-74 budget and vehicles will be paid for after July 1, 1973.

The present fleet will have over 50,000 miles on each vehicle by the time the new vehicles arrive the last week in June or early July.

CM-3-68-73

Motion by Allen, supported by Richardson, to authorize the City Manager to accept bids for five (5) 1973 patrol vehicles and one 1973 Standard 2-Door Hardtop Detective Vehicle. Motion carried, all ayes.

REPORT LAND USE AND TAX ASSESSMENT COMPARISON

Councilman Seibert suggested that copies of this report be forwarded to the members of the Planning Commission.

It was the unanimous opinion of the members of the Council that this was an excellent report.

MISCELLANEOUS

GENERAL FUND FINANCIAL REPORT 8 MONTHS ENDED FEBRUARY 28, 1973

Motion by Seibert, supported by Tupper, to receive and file. Motion carried, all ayes.

PUBLIC SAFETY DEPARTMENT REPORT FOR JANUARY, 1973

Motion by Allen, supported by Richardson, to receive and file. Motion carried, all ayes.

MISCELLANEOUS COMMENTS

Councilman Allen suggested that the City Manager prepare a proclamation honoring Monsignor Imesch.

Director David Jones reported on work performed by his department during the recent week-end snowstorm.

RESOLUTIONS & ORDINANCES

CM-3-69-73

ADOPT RESOLUTION AMENDING RESOLUTION OF JANUARY 15, 1973 TEMPORARY
ADVANCE TO HIGHWAY FUND FROM GENERAL FUND

As required by Act 51 controlling State Highway Funds, local governments must provide 50% of funding for local road construction the State Highway Funds are used for matching.

In 1972 the City of Farmington reported local construction funding in the amount of \$1562. Our local match should have been \$2515. Therefore, it will be necessary to amend the resolution adopted January 15, 1973 which authorized a temporary advancement to the Highway Fund from the General Fund.

Motion by Allen, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

Whereas Matching Funds for Local Road Construction in 1972 were reported as \$1,562.00, and should have been \$2,515.00,

NOW, THEREFORE, BE IT RESOLVED,

That the resolution of January 15, 1973 regarding Local Street Fund be amended to read: "That the temporary advance from the General Fund shall be reduced to \$7,532.00 and an appropriation of \$953.00 be made from the General Fund to the Local Street Fund".

ROLL CALL

AYES: Seibert, Tupper, Yoder, Allen, Richardson

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED MARCH 19, 1973.

Nedra Viane

Nedra Viane, City Clerk

COUNCIL PROCEEDINGS -7-
March 19, 1973

CLAIMS AND ACCOUNTS

Motion by Richardson, supported by Allen, to approve the monthly bills as submitted, \$6,468.41 General Fund and \$1,020.55 Water & Sewer Fund. Motion carried, all ayes.

Meeting was adjourned at 9:40 P.M.

Ralph D. Yoder

RALPH D. YODER, MAYOR

Nedra Viane

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held Monday, April 2, 1973.

Meeting was called to order by Mayor Yoder at 8:00 p.m.

ROLL CALL: Allen, Richardson, Seibert, Tupper, Yoder present
Absent: None

CITY OFFICIALS PRESENT: City Manager Deadman, Director Jones,
Capt. Byrnes, Attorney Kelly, Clerk Viane.

MINUTES OF PREVIOUS MEETING

Mayor Yoder corrected the minutes of March 19, 1973 with reference to Ordinance C-329-73 to read "introduce" instead of "adopt".

Motion by Tupper, supported by Seibert, to approve the minutes of March 19, 1973 as amended. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

FARMINGTON PLANNING COMMISSION MINUTES OF MARCH 26, 1973

City Manager Deadman read the minutes of the Planning Commission and explained plans discussed regarding the site plan review of the proposed shopping development at Halstead and Grand River.

Motion by Seibert, supported by Allen, to receive and file.
Motion carried, all ayes.

FARMINGTON BOARD OF EDUCATION MINUTES OF MARCH 6, 1973

Receive and file.

PETITIONS AND COMMUNICATIONS

CM-4-70-73

Letter from Hazel Park regarding increasing the senior citizen Homestead Tax Exemption and requesting our support.

Motion by Allen, supported by Seibert, to adopt the following resolution:

BE IT RESOLVED:

WHEREAS, The Farmington City Council is cognizant of the financial plight of Senior Citizens who are often times living on small fixed incomes, and

COUNCIL PROCEEDINGS -2-

April 2, 1973

WHEREAS, the Senior Citizens Homestead Property Tax Exemption helps to alleviate this financial plight by easing the tax burden, and

WHEREAS, the City Council deems that the present \$2500 Homestead Property Tax Exemption is unrealistically low and does not provide for sufficient relief to individuals when they most need that relief.

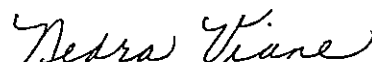
NOW, THEREFORE, BE IT RESOLVED, that the Farmington City Council urge the State Legislators to amend the present Senior Citizens Homestead Tax Exemption to increase the exemption from the present \$2500 to \$4,000.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to State Representative Raymond D. Baker and State Senator Carl D. Pursell requesting their support.

AYES: Allen, Richardson, Seibert, Tupper, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED APRIL 2, 1973


Nedra Viane, City Clerk

LETTER FROM MICHIGAN WEEK CHAIRMAN REGARDING MAYOR'S EXCHANGE DAY

Letter from Gordon Bryant, Chairman Mayors' Exchange 1973 Michigan Week informing the City of Farmington that they have been paired with the City of Ionia, Michigan for Mayor's Exchange Day on Monday, May 21, 1973.

Michigan Week includes the designation of many special days, including Community Pride Day, Spiritual Foundations Day, Government Day, Heritage Day, Livelihood Day, Education Day, Hospitality Day and Youth Day. The theme for Michigan Week this year is "Michigan-- What you Seek is What you Get", based on the state official motto "If you Seek a Pleasant Peninsula, Look Around You".

CM-4-71-73

Motion by Richardson, supported by Tupper, to proclaim the week of May 19-26, 1973 as "MICHIGAN WEEK" in the City of Farmington.
Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-
April 2, 1973

LETTER FROM BEAUTIFICATION COUNCIL OF SOUTHEASTERN MICHIGAN
REGARDING 1973 DUES AND APPOINTMENT OF TWO LOCAL DELEGATES
CM-4-72-73

Motion by Tupper, supported by Richardson, to appoint Mrs. Joan Barbrick and Mrs. Charlotte Bruce as Farmington's delegates to the Beautification Council of Southeastern Michigan. Motion carried, all ayes.

NOTICE OF PUBLIC HEARING FROM CITY OF NOVI REGARDING REQUEST FOR
REZONING FOR GAS AND OIL DRILLING OPERATION AT FOURTEEN MILE ROAD
AND HAGGERTY ROAD -

The City of Novi will hold a public hearing at the School Administration Building, Taft Road and Grand River, on April 3, 1973 at 8:00 p.m. The hearing will involve a request from the Sullivan Company for a gas and oil exploration drilling operation at Fourteen Mile Road and Haggerty Road. Since this type of operation involves noise, odor and possible deposits of material, the City of Novi is informing neighboring communities of this public hearing.

City Manager Deadman stated the drilling at this time would probably not affect the City of Farmington, but if the Sullivan Company is permitted to begin drilling and they are fortunate enough to find oil or gas deposits, future drilling operations could affect the City of Farmington, depending upon the direction the gas or oil deposits lay in relation to Fourteen Mile and Haggerty Roads. City Manager Deadman will keep the City Council informed of the action of the Novi Zoning Board of Appeals on this request.

Notice received and filed.

REQUEST FROM DIVINE LIGHT MISSION, 306 W. TEN MILE ROAD, ROYAL OAK,
MICHIGAN, 48067, TO CONDUCT SUBSCRIPTION DRIVE IN THE CITY OF FARMINGTON

The Divine Light Mission organization is requesting permission to conduct a door-to-door subscription drive for its monthly magazine "And It Is Divine" in the City of Farmington. The drive will last approximately two weeks during April, 1973. All sales moneys collected will be donated to Divine Light Mission National Headquarters to further the work of the organization. They also operate a re-sale rummage shop at 295 W. 10 Mile Road in Royal Oak. To stock the store they request permission to place leaflets on doorknobs one day and return with their van and hand truck the next day.

The Farmington City Code prohibits the distribution of leaflets on private premises unless presented directly to the owner, occupant or other person then present in or upon such private premises.

CM-4-73-73

Motion by Tupper, supported by Seibert, to grant permission to the Divine Light of Michigan organization to conduct their door-to-door subscription drive in the City of Farmington during a two week period in April, 1973, but to deny their request to distribute leaflets to residences inasmuch as such activity is prohibited by the Farmington City Code. Motion carried, all ayes.

COMMENTS

There was discussion about the newly formed Independent Postal Service and the distribution of third class mail. City Manager Deadman stated Attorney Kelly and he were in the process of preparing an ordinance pertaining to such distribution.

REPORTS FROM CITY MANAGER

1973 SIDEWALK PROGRAM

The Public Services Department has conducted a survey of the general condition of the sidewalks in the Floral Park Subdivision. In most cases these sidewalks are over twenty-five years old and have suffered heavy damage from spalling and tree roots. The large roots from the Maple trees in the area have raised some of the walks as much as twelve inches above the base grade of the adjacent walk, causing a potentially dangerous situation. The City Engineer has recommended that walks be offset by approximately twelve to eighteen inches at the tree locations in order to save the many beautiful trees located in the subdivision.

CM-4-74-73

Motion by Allen, supported by Richardson, to authorize the City Manager to notify the property owners in Floral Park Subdivision that they must replace their defective sidewalks; that they have thirty (30) days in which to state their intention as to whether they will do the work themselves or wish the City to do the work; and if they wish to replace the sidewalks themselves, they have 60 days thereafter in which to complete the work; that the city will not install sidewalks that do not presently exist on streets that are not paved. Motion carried, all ayes.

REQUEST FROM PUBLIC SAFETY DEPARTMENT TO HIRE A PART TIME CLERK

The Department of Public Safety states they have been having increasing difficulty maintain the paperwork required for the proper handling of criminal cases. The Detective Bureau is in need of a clerk-typist to relieve the detectives of much of the office detail, thereby allowing the detectives to spend more time in the investigative processes. Capt. Byrnes requests authorization to employ a student presently enrolled in the law enforcement curriculum at a local college to work three days a week at \$2.35 per hour, or \$56.40 per week. This part time employee would replace our current clerk-dispatcher who could be transferred part-time to the Detective Bureau as our present clerk-dispatcher is well acquainted

COUNCIL PROCEEDINGS -5-
April 2, 1973

with the department records system and the necessary written documentaion that is required for the processing of criminal cases.

The additional cost for this part-time employee in the 1972-73 budget year will be \$676.80, assuming the part time employee begins employment on April 9, 1973.

CM-4-75-73

Motion by Tupper, supported by Allen, to authorize the employment of a part-time clerk for the Department of Public Safety. Motion carried, all ayes.

ESTABLISH FEES FOR FINGERPRINTING AND MOTOR VEHICLE INSPECTIONS

The Public Safety Department has received an increasing number of requests to perform various fingerprinting and inspection services so that persons may comply with Federal or State Law requirements. Since neighboring police departments have established fee schedules for these services, and since the City of Farmington does not charge for these services, the Department is experiencing an increasing number of requests for these services.

The State of Michigan requires all applicants for weapons purchase permits, concealed weapons permits, liquor licenses, lottery licenses, builder licenses, contractor licenses; the Federal government requires prospective employees, passports, immigration, etc. to have police departments process their fingerprint cards.

In addition the State of Michigan requires that each motor vehicle brought into the State of Michigan be inspected by the police department to verify the fact that the vehicle is not stolen and to certify that all the information on the out-of-state title is correct. Therefore, the City of Farmington is justified in charging a small fee for these services.

CM-4-76-73

Motion by Allen, supported by Tupper, to establish the following schedule of fees:

City Residents

Police and Accident Reports	\$1.00
Motor Vehicle Inspections	1.00
Applicant Fingerprints	2.00

Non-Residents

Police and Accident Reports	\$3.00 First Page
	1.00 Ea.Addl.
Motor Vehicle Inspections	3.00
Applicant Fingerprints	4.00

AYES: Allen, Richardson, Seibert, Tupper, Yoder.
NAYS: None
Motion carried.

COUNCIL PROCEEDINGS -6-
April 2, 1973

City Manager Deadman presented the Councilmen with copies of the 1973-74 Recommended Budget.

MISCELLANEOUS

REPORT FROM COMMISSIONER BROTHERTON REGARDING OAKLAND COUNTY HOSPITAL RENOVATION

Commissioner Wilbur V. Brotherton was present to further explain the status of the proposed Oakland County Hospital renovation plans. As already reported to the Council, the Board of Commissioners adopted a resolution earmarking a sum not to exceed \$1,500,000.00 for renovating the Oakland County Hospital.

These funds are as follows:

Proceeds - Sale of old County jail	\$22,000.00
Bldg. Repairs Reserve- County Hospital	180,000.00
Bldg. Fund 1973-Co. Hospital	150,000.00
Bldg. Fund 1973 - Jail Demolition	137,000.00
Fedl Revenue Sharing- 1973-74	590,860.00
Fedl Revenue Sharing- 1975 Advance	<u>420,140.00</u>

Total: \$1,500,000.00

Presently the hospital has a total of 158 beds, 21 reserved for TB patients, 57 sub-acute care, 80 skilled nursing care. It cost about \$2,600,000.00 to operate in 1972, of which the county paid \$200,000.00.

The plans which called for renovation and expansion would have provided 180 beds at a cost of \$4,250,000.00. Plans had called for establishing a building authority and financing through a bond issue but recent court decisions make this impossible.

However, since this proposal, the Board is considering the possibility of dropping these plans for renovating and remodeling in favor of a proposal that has just come to their attention, which is the purchase of an available hospital and nursing home on the Providence Hospital site in Southfield. This would afford also the Providence Hospital facilities for special laboratories, clinics, etc. The Board of Commissioners is looking into this proposal but in the meantime the proposal to proceed with remodeling plans is being formalized and submitted to Lansing.

Commissioner Brotherton will keep the Council informed as to the status of the plans and should have another report in about four to six weeks.

COUNCIL PROCEEDINGS -7-
April 2, 1973

APPOINTMENT SEVEN MEMBER COMMISSION FOR FARMINGTON HISTORICAL COMMISSION

In accordance with the Historic District Ordinance which established an Historical Commission, the City Council shall appoint seven members to serve on the commission. Term of office for each member shall be three years, with the exception of the initial members, which shall be two members shall be appointed for one year, two members for two years, and three members for three years. The term of membership shall begin the effective date of the Ordinance, March 13, 1973. Two of the members shall be appointed from a list of the citizens submitted by the existing Historical Preservation Committee; one member is required to be a duly registered architect in the State of Michigan.

The Farmington Historical Preservation Committee has forwarded the following names for consideration:

Mr. Paul Schreiber, 34024 Oakland
Mr. V. O. Bates, 33113 Thomas

The following additional persons have been offered for consideration:

Mr. John Allen, Architect, 32293 Shiawassee
Mr. Dennis Pheney, 21269 Robinwood
Mrs. Nancy Leonard, 33309 Shiawassee
Mr. Louis Gilson, 23016 Floral
Mr. Lawrence Mayer, 33718 Grand River

City Manager Deadman states the above persons have been contacted and are willing to serve on the Commission if appointed by the City Council.

CM-4-77-73

Motion by Seibert, supported by Tupper, to appoint the following members to the Farmington Historical Commission for terms as indicated below:

Mr. Paul Schreiber, 34024 Oakland, term expiring 3-13-76
Mr. V. O. Bates, 33113 Thomas, term expiring 3-13-76
Mr. Dennis Pheney, 21269 Robinwood, term expiring 3-13-76
Mrs. Nancy Leonard, 33309 Shiawassee, term expiring 3-13-75
Mr. Louis Gilson, 23016 Floral, term expiring 3-13-75
Mr. Lawrence Mayer, 33718 Grand River, term expiring 3-13-74
Mr. John Allen (Architect), 32293 Shiawassee, term expiring
3-13-74

Motion carried, all ayes.

April 2, 1973

APPOINTMENT NEW MEMBER FARMINGTON BEAUTIFICATION COMMITTEE

CM-4-78-73

Motion by Tupper, supported by Allen, to appoint Mr. Harold Polus, 35225 Drake Heights Road, to fill the vacancy on the Farmington Beautification Commission, term to expire June, 1973. Carried, all ayes.

Mayor Yoder requested the Council meet to discuss the budget inasmuch as he was leaving on vacation the first two weeks in May. A meeting was established for 8:00 P.M. Wednesday, April 4, 1973.

RESOLUTION AUTHORIZING SALE OF SAD AND GO BONDS (District 71-52)

DRAKE ROAD PAVING

CM-4-79-73

Motion by Seibert, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

WHEREAS, the City Council has caused to be prepared, reviewed and confirmed, a Special Assessment Roll No. 71-52, for the purpose of defraying part of the cost of street improvements, which said special assessment roll is more fully described in the body of the resolution; and

WHEREAS, said Special Assessment Roll has been divided into ten (10) equal annual installments; and

WHEREAS, the City Council deems it necessary to borrow the sum of Twenty-Two Thousand (\$22,000.00) Dollars in anticipation of the collection of a like amount of the unpaid part of the unpaid installments on the aforesaid special assessment roll, and also the sum of Twenty-Three Thousand (\$23,000.00) Dollars to defray part of the City's share of the cost of said improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The estimated period of usefulness of the said special assessment improvements is not less than twenty (20) years.

2. Special Assessment Bonds be issued in the amount of \$22,000.00 in anticipation of the collection of a like amount of the unpaid installments of the aforesaid special assessment roll. In addition to the special assessments as aforesaid, the full faith, credit and resources of the City of Farmington shall be pledged for the prompt payment of the principal and interest on said bonds as the same become due. Said bonds shall consist of forty-four (44) bonds of the denomination of \$500.00, numbered consecutively in

April 2, 1973

direct order of maturity from 1 upwards, dated May 1, 1973, and payable serially, without option of prior redemption, as follows:

\$1,000.00 August 1, 1973;
\$2,500.00 August 1st of each of the years 1974 and 1975;
\$2,000.00 August 1, 1976;
\$2,500.00 August 1st of each of the years 1977 and 1978;
\$2,000.00 August 1, 1979;
\$2,500.00 August 1, 1980;
\$2,000.00 August 1, 1981;
\$2,500.00 August 1, 1982.

Said Special Assessment Bonds shall bear interest at a rate not exceeding five and one-quarter (5-1/4%) per annum, payable August 1, 1973, and semi-annually thereafter on the first day of February and August of each year. Both principal and interest shall be payable at a bank or trust company located in the State of Michigan, qualified to act as paying agent, to be designated by the original purchaser of the bonds.

3. General Obligation Bonds pledging the full faith and credit of the City be issued in the principal amount of \$23,000.00 for the purpose of paying part of the City portion cost of the improvements in Special Assessment District No. 71-52. Said bonds shall consist of twenty-three (23) bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 23, inclusive, dated as of May 1, 1973, and payable serially, without option of prior redemption, as follows:

\$3,000.00 August 1st of each of the years 1974 and 1975;
\$4,000.00 August 1st of each of the years 1976, 1977, 1978;
\$5,000.00 August 1, 1979.

4. Said General Obligation Bonds shall bear interest at a rate or rates not exceeding five and one-quarter (5-1/4%) per annum, payable August 1, 1973, and semi-annually thereafter on the first day of February and August of each year. Both principal and interest shall be payable at a bank or trust company located in the State of Michigan, qualified to act as paying agent, to be designated by the original purchaser of the bonds.

5. Said Bonds shall be signed in the name of the City by the Mayor and countersigned by the City Clerk and shall bear the City seal, and the interest coupons annexed thereto shall bear the facsimile signatures of the Mayor and City Clerk and said bonds, when executed, shall be delivered to the City Treasurer and be delivered by him to the purchaser thereof upon payment of the purchase price thereof in accordance with the bid therefor, when accepted.

COUNCIL PROCEEDINGS -10-

April 2, 1973

6. All collections of principal and interest on the aforesaid special assessment roll shall be accounted for separately on the books of the City and shall be held together with any premium on the special assessment bonds and the accrued interest thereon paid on date of delivery thereof, for the sole purpose of retiring when due the principal of and interest on said special assessment bonds. In addition, the City shall levy annually, without limitation as to rate or amount, as a part of its general ad valorem taxes such sums as may be necessary to retire when due the principal of and interest on said special assessment bonds should collections of the special assessments pledged for that purpose prove insufficient. The share of any premium and of accrued interest attributable to the general obligation bonds shall be held separately for payment of principal of and interest on said bonds.

7. Said bonds and the attached coupons shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF MICHIGAN

COUNTY OF OAKLAND

CITY OF FARMINGTON

(1) - SPECIAL ASSESSMENT STREET IMPROVEMENT
BOND (District No. 71-52)

(1) - GENERAL OBLIGATION STREET IMPROVEMENT
BOND (District No. 71-52)

No. _____

\$ _____

KNOW ALL MEN BY THESE PRESENTS that the CITY OF FARMINGTON, County of Oakland, State of Michigan, acknowledges itself to owe and for value received hereby promises to pay to bearer the sum of

_____ DOLLARS

lawful money of the United States of America, on the first day of August, A.D., 19___, with interest thereon from the date hereof until paid at the rate of _____ per cent (%) per annum, payable on August 1, 1973, and semi-annually thereafter on the first day of February and August of each year, on presentation and surrender of the annexed interest coupons as they severally become due. Both principal of and interest on this bond are payable at _____, and for the prompt payment of this bond, both principal and interest, the full faith and credit of the City of Farmington is hereby irrevocably pledged.

COUNCIL PROCEEDINGS -11-
April 2, 1973

This bond is one of a series of _____ () bonds of even date and like tenor, except as to date of maturity _____, non-callable prior to maturity, aggregating the principal sum of \$ _____, issued for the purpose of paying part of the cost of street improvements in Special Assessment District 71-52, and is issued in accordance with a resolution of the City Council of the City of Farmington duly adopted on _____, 1973.

This bond is payable out of (1) special assessments to be collected on the aforesaid special assessment roll. In case of insufficiency of said special assessment collections, this bond is payable out of the general funds of the City.

This bond is payable out of (2) the debt retirement funds of the City of Farmington.

- (1) re Special Assessment Bonds
- (2) re General Obligation Bonds

It is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this bond and the series of bonds of which this is one have been done, exist and have happened in regular and due time and form as required by law, and that the total indebtedness of said City, including this bond, does not exceed any constitutional, statutory or charter debt limitation.

IN WITNESS WHEREOF, the CITY OF FARMINGTON, County of Oakland, State of Michigan, by its City Council, has caused this bond to be signed in the name of said City by its Mayor and to be countersigned by its City Clerk and its corporate seal to be hereunto affixed, and has caused the annexed interest coupons to be executed with the facsimile signatures of its Mayor and City Clerk all as of the first day of May, A.D., 1973.

CITY OF FARMINGTON

By _____
Mayor

(Seal)
Countersigned:

City Clerk

COUNCIL PROCEEDINGS -12-

April 2, 1973

(Form of Coupon)

No. _____ \$ _____

On the first day of _____, A.D., 19____, the CITY OF FARMINGTON, County of Oakland, State of Michigan, will pay to the bearer hereof the sum shown hereon, lawful money of the United States of America, at _____, being the interest due that date on its (1) Special Assessment Street Improvement Bond (District No. 71-52) and (2) General Obligation Street Improvement Bond (District No. 71-52), dated May 1, 1973.

Mayor

City Clerk

- (1) re Special Assessment Bonds
- (2) re General Obligation Bonds

8. The City Clerk shall make application to the Municipal Finance Commission for an order granting permission for the issuance of said bonds and approval of the form of notice of sale, and upon receipt of such approval, the City Clerk shall cause notice of sale of said bonds to be published in the Michigan Investor, Detroit, Michigan, and the Farmington Observer, Farmington, Michigan, a legal newspaper circulated in the City of Farmington, at least seven (7) full days before the date fixed for sale of the bonds.

9. Said notice of sale shall be in substantially the following form:

OFFICIAL NOTICE OF SALE
CITY OF FARMINGTON
COUNTY OF OAKLAND, MICHIGAN

- \$23,000.00 GENERAL OBLIGATION STREET IMPROVEMENT BOND (District No. 71-52)
- \$22,000.00 SPECIAL ASSESSMENT STREET IMPROVEMENT BOND (District No. 71-52)

SEALED BIDS for the purchase of the above bonds will be received by the undersigned at the City Hall located at 23600 Liberty Street, Farmington, Michigan, on _____, the _____ day of _____, 19____, until _____ o'clock _____ .m., Eastern _____ Time, at which time and place said bids will be publicly opened and read.

COUNCIL PROCEEDINGS -13-
April 2, 1973

BOND DETAILS: Said General Obligation Bonds will be coupon bonds of the denomination of \$1,000.00 each, dated May 1, 1973, numbered in direct order of maturity from 1 upwards and will bear interest from their date payable on August 1, 1973, and semi-annually thereafter.

Said bonds will mature on the 1st day of August, as follows:
\$3,000.00 August 1st of each of the years 1974 and 1975;
\$4,000.00 August 1st of each of the years 1976, 1977 and 1978;
\$5,000.00 August 1, 1979.

Said Special Assessment Bonds will be coupon bonds of the denomination of \$500.00 each, dated May 1, 1973, numbered in direct order of maturity from 1 upwards and will bear interest from their date payable on August 1, 1973, and semi-annually thereafter.

Said bonds will mature on the 1st day of August, as follows:

\$1,000.00 August 1, 1973;
\$2,500.00 August 1st of each of the years 1974 and 1975;
\$2,000.00 August 1, 1976;
\$2,500.00 August 1st of each of the years 1977 and 1978;
\$2,000.00 August 1, 1979;
\$2,500.00 August 1, 1980;
\$2,000.00 August 1, 1981;
\$2,500.00 August 1, 1982.

Bonds of both issues are not subject to prior redemption.

INTEREST RATE AND BIDDING DETAILS: Both issues of bonds shall bear interest at a rate or rates not exceeding 5 1/4% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one bond shall be at one rate only, all bonds maturing in any one year must carry the same interest rate and each coupon period shall be represented by one interest coupon. None of said bonds shall bear interest at a rate per annum which is less than 50% of the rate borne by any other bond. No proposal for the purchase of less than all of the bonds or at a price less than 100% of their par value will be considered.

PAYING AGENT: Both principal and interest shall be payable at a bank or trust company located in Michigan qualified to act as paying agent under State or United States law, to be designated by the original purchaser of the bonds, who may also designate a co-paying agent, which may be located outside of Michigan, qualified to act as paying agent under the law of the State in which located or of the United States, both of which shall be subject to approval of the undersigned.

April 2, 1973

PURPOSE AND SECURITY: The Special Assessment Bonds are issued in anticipation of the collection of a like amount of the unpaid installments of special assessments on Special Assessment Roll No. 71-52, for the purpose of paying part of the cost of street improvements in said Special Assessment District in the City of Farmington, and in addition to the special assessments, will pledge the full faith and credit of the City for their payment.

The General Obligation Bonds are issued for the purpose of paying part of the City portion cost of the hereinabove described improvements in Special Assessment District No. 71-52, and the full faith and credit of the City are pledged for their payment. The City will be required to levy taxes without limitation as to rate or amount for their payment.

GOOD FAITH: A certified or cashier's check in the amount of \$900.00, drawn upon an incorporated bank or trust company and payable to the order of the Treasurer of the City must accompany each bid as a guarantee of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid be accepted and the bidder fails to take up and pay for the bonds. No interest shall be allowed on the good faith checks and checks of the unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail. The good faith check of the successful bidder will be immediately cashed and payment for the balance of the purchase price of the bonds shall be made at the closing.

AWARD OF BONDS: The bonds will be awarded to the bidder whose bid produces the lowest interest cost computed by determining, at the rate or rates specified in the bid, the total dollar value of all interest on the bonds from _____, 19___, to their maturity and deducting therefrom any premium.

LEGAL OPINION: Bids shall be conditioned upon the unqualified approving opinion of Miller, Canfield, Paddock and Stone, attorneys of Detroit, Michigan, a copy of which opinion will be printed on the reverse side of each bond, and the original of which will be furnished without expense to the purchaser of the bonds at the delivery thereof.

DELIVERY OF BONDS: The City will furnish bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser at such place as may be agreed upon with the purchaser. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the bonds, will be delivered at the time of the delivery of the bonds. If the bonds are not tendered for delivery by twelve o'clock noon, Eastern _____ Time, on the 45th day following the date of sale, or the first business

COUNCIL PROCEEDINGS -15-
April 2, 1973

day thereafter if said 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the bonds, withdraw his proposal by serving notice of cancellation in writing, on the undersigned in which event the City shall promptly return the good faith deposit. Accrued interest to the date of delivery of the bonds shall be paid by the purchaser at the time of delivery.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked "Proposal for Bonds."

Clerk, City of Farmington

APPROVED: _____
STATE OF MICHIGAN
MUNICIPAL FINANCE COMMISSION

10. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Councilman Richardson, Seibert, Tupper, Yoder, Allen.
NAYS: None
RESOLUTION DECLARED ADOPTED.

City Clerk

CM-4-80-73

Motion by Allen, supported by Richardson, to adopt the following ordinance:

ORDINANCE NO. C-329-73
AN ORDINANCE TO ADOPT TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Orders issued by the Chief of Police of the City of Farmington, dated March 14, 1973, are hereby approved and are declared to be immediately effective upon filing of such Traffic Control Orders and of the within approval with the Clerk of the City of Farmington as provided for by Section 2.53 of the Uniform Traffic Code for Cities, Townships and Villages.

COUNCIL PROCEEDINGS -16-
April 2, 1973

Sec. 4.8 Farmington Road

- (a) East side from Thomas Street to Oakland Avenue, One Hour Parking 9:00 a.m. to 3:00 p.m.
- (b) West side from point 50 feet north of stop bar, to Oakland Avenue, One Hour Parking 9:00 a.m. to 3:00 p.m.

Sec. 4.8 Farmington Road

- (c) East side from a point 100 feet south of the south edge of the Shiawassee crosswalk to Thomas Street, no parking Monday through Friday, 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 6:30 p.m.
- (d) West side from a point 115 feet south of the south edge of the Shiawassee crosswalk to a point 50 feet north of the Grand River stop bar, no parking Monday through Friday, 7:00 a.m. to 9:00 a.m. and 3:00 pm to 6:30 p.m.

Sec. 5.2 Farmington Road

- (e) East side from south edge of Shiawassee crosswalk to a point 100 feet south.
- (f) West side from south edge of Shiawassee crosswalk to a point 115 feet south.

This ordinance was introduced at a regular meeting of the Farmington City Council on March 19, 1973, was adopted and enacted at a regular meeting of the Farmington City Council on April 2, 1973 and will take immediate effect.

RALPH D. YODER, MAYOR
NEDRA VIANE, CITY CLERK

ROLL CALL

AYES: Seibert, Tupper, Yoder, Allen, Richardson
NAYS: None
ABSENT: None

CM-4-81-73

Motion by Richardson, supported by Tupper, to adopt the following ordinance:

ORDINANCE NO. C-332-73
AN ORDINANCE TO ADOPT TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Orders issued by the Chief of Police of the City of Farmington, dated March 14, 1973, are hereby approved and are declared to be immediately effective upon filing of such

COUNCIL PROCEEDINGS -17-
April 2, 1973

Traffic Control Orders and of the within approval with the Clerk of the City of Farmington as provided for by Section 2.53 of the Uniform Traffic Code for Cities, Townships and Villages.

Sec. 4.4 Grand River

- (a) North side from Warner Street West to a point 50 feet East of Farmington Road,
ONE HOUR PARKING 8:00 A.M. to 3:00 P.M.

This ordinance was introduced at a regular meeting of the Farmington City Council on March 19, 1973, was adopted and enacted at a regular meeting of the Farmington City Council on April 2, 1973, and will become effective immediately.

ROLL CALL

AYES: Tupper, Yoder, Allen, Richardson, Seibert
NAYS: None
ABSENT: None

RALPH D. YODER, MAYOR
NEDRA VIANE, CITY CLERK

CLAIMS AND ACCOUNTS

Motion by Seibert, supported by Allen, to approve the monthly bills as submitted April 2, 1973 in the amount of \$10,335.86 General Fund and \$5,622.04 Water & Sewer Fund.

ROLL CALL

AYES: Yoder, Allen, Richardson, Seibert, Tupper
NAYS: None
Motion carried.

ADJOURNMENT

Meeting was adjourned at 10:05 P.M.

Ralph D. Yoder

RALPH D. YODER, MAYOR

Nedra Viane

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held Monday, April 16, 1973.

Meeting was called to order by Mayor Yoder at 8:00 p.m.

ROLL CALL: Allen, Richardson, Tupper, Yoder Present
Seibert arrived at 8:05 p.m.
Absent: None

CITY OFFICIALS PRESENT: City Manager Deadman, Director Jones,
Capt. Byrnes, Attorney Kelly, Clerk Viane.

MINUTES OF PREVIOUS MEETING

Motion by Richardson, supported by Tupper, to approve the minutes of April 2, 1973 as printed. Motion carried, all ayes.

DR. JAMES MANILLA, OAKLAND COMMUNITY COLLEGE, advised that the Orchard Ridge Campus of Oakland Community College is presenting a Gas Lite Festival on May 11, 12 and 13, 1973 in an attempt to better inform citizens in the area of educational and cultural opportunities that are available on campus. The primary goal of the Festival is to bring to the campus as many citizens of all ages as possible so they can be introduced to the programs, facilities, curricula, students, administrators, and staff of Orchard Ridge. It is hoped that by-products of the Festival will be a better understanding on the part of citizens of the presence of the College; increased enrollment, and citizen acceptance and support of the College. Any donations or other income that accrues from the Festival will be used to support the Child Play Center which enables parents to attend classes while their children are cared for, and the Orchard Ridge Student Scholarship program.

The activities planned for this festival week-end include carnival rides and games for children, youth, and adults; evening programs such as a talent show, rock concert, and jazz concert; helicopter rides, an "Art Fair"; a Campus Open House with tours of campus buildings.

Dr. Manilla stated they hoped to make this an annual event in the area and the dates for the Festival will be planned so as not to conflict with other community events.

Mayor Yoder welcomed a group of students attending the council meeting. They were members of a journalism class conducted by Mrs. Young.

COUNCIL PROCEEDINGS -2-
April 16, 1973

PUBLIC HEARING

REQUEST TO REZONE THE NORTHERLY 108 FT. OF LOT 8 AND LOT 9
ASSESSOR'S PLAT #1 OF PART OF THE SE 1/4, SECTION 28, T.1 N,
R 9E, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, FROM
R 5 DELUXE MULTI-FAMILY DISTRICT TO "O" OFFICE

City Manager Deadman explained the request being made by Mr. Ashley for the purpose of constructing outside tennis courts north of his tennis facilities being constructed at this location. The outside courts will be used as a convenience to his members and will not be lighted for night use. The courts will be enclosed with a fence covered with a green canvas material.

Motion by Allen, supported by Richardson, to close the public hearing. Motion carried, all ayes.

CM-4-82-73

Motion by Allen, supported by Tupper, to rezone the north 108 ft. being a part of Lot 8, and Lot 9, Assessor's Plat #1 of part of the SE 1/4, Section 28, T.1.N., R.9.E., City of Farmington, Oakland County, Michigan, from R 5 Deluxe Multi-Family District to "O" Office District.

ROLL CALL

AYES: Allen, Richardson, Seibert, Tupper, Yoder.

NAYS: None

Motion carried.

REQUEST TO REZONE LOT #15, ASSESSOR'S PLAT #4, GRAND RIVER AT
GILL ROAD (Estate of Frederick Searle, Deceased) FROM R 1 ONE
FAMILY RESIDENTIAL DISTRICT TO C 2 COMMERCIAL

Mr. Deadman, City Manager, described the property in question which is on the north side of Grand River at Gill Road. The property consists of a parcel abutting the Star Cutter industrial park on the west, the Oakwood Cemetery on the east, the Oak Hill Nursing Home across the street is in an R 1 One Family Residential District and at the rear the township has a residential district building. The proponent has made a request to both the city and the township for rezoning. The city portion consists of approximately 1 1/4 acres in the front and the rear portion of the property is in the township and consists of approximately one acre. The City Planning Commission has recommended denial of this request for rezoning to C 2 Commercial District but has recommended an R 1 O One Family-Office District.

Mr. Earl J. Demal, attorney for the petitioner, explained his client did not feel the R 1 One Family Residential zoning was a proper one for this property and that they expected to put it to better use as a C 2 Commercial District. He also stated he felt the Township would no doubt go along with any decision

COUNCIL PROCEEDINGS -3-
April 16, 1973

made by the City Council.

Mrs. Nancy Leonard, 33309 Shiawassee, questioned Mr. Demal as to what they planned to build on the property should it be rezoned. Mr. Demal stated he was not at liberty to say at this time, but that it would be of benefit to the city and the township and would not be a nuisance and would blend with the adjoining areas.

Councilman Allen stated he felt rezoning to commercial use would leave the property open to various uses that would not be compatible with the adjoining properties and rezoning without a specific use might not be appropriate.

Mr. Michael Holmes, owner of the property, and who lives directly to the north of the property in question, stated he felt the C 2 Commercial zoning was appropriate. He stated he did not feel it necessary to state the nature of the development of the property, that he would not want an undesirable development in front of his home and that he felt adjoining neighbors were in excess of 500 ft. from the property, thereby they would not be affected by any development that would be constructed on this site.

Mr. Lee Ratliff, 35122 Drake Heights, stated he felt not knowing what was to be built on this property, that it would not be in the best interest of the city to grant this request for rezoning.

Councilman Richardson expressed the opinion that the only way the city has of controlling development of the city is through zoning and that to rezone this property without knowing what was to be developed on the property would not be in the best interest of the city.

Councilman Seibert stated he was of the opinion the property was not best suited to C 2 Commercial and that the Planning Commission had no doubt studied the area and felt that office uses would be more compatible and that on this basis the council should base their decision.

Mr. O'Leary, attorney for Mr. Holmes, owner of the property, stated that with the growing population and businesses in the area, there is an additional need for services and that the C 2 zoning would serve this purpose.

Motion by Richardson, supported by Seibert, to close the public hearing. Motion carried, all ayes.

COUNCIL PROCEEDINGS -4-
April 16, 1973

CM-4-83-73

Motion by Allen, supported by Richardson, to deny the request to rezone Lot 15, Assessor's Plat #4, from R 1 One Family Residential District to C-2 Commercial District (Grand River Avenue at Gill Road - Est. of Frederick Searle, deceased)
Motion carried, all ayes.

MINUTES OF OTHER BOARDS

FARMINGTON PLANNING COMMISSION MINUTES OF April 9, 1973

City Manager Deadman read from the Planning Commission minutes highlighting the decisions made regarding the commercial development at Halstead and Grand River. He also stated the Planning Commission would like to meet with the City Council regarding the proposed amended sign ordinance. A date for the meeting was set as April 30th, 1973 at 8:00 P.M.

Motion by Seibert, supported by Richardson, to receive and file the Farmington Planning Commission minutes of April 9, 1973.
Motion carried, all ayes.

BOARD OF TRUSTEES MINUTES of April 4, 1973

Motion by Allen, supported by Tupper, to receive and file.
Motion carried, all ayes.

FARMINGTON BEAUTIFICATION COMMITTEE MINUTES of March 8, 1973

Councilman Tupper, council representative on the Beautification Committee, stated it was suggested the minutes of the Beautification Committee be forwarded to the Township. City Manager Deadman said this could be done. The minutes were received and filed.

FARMINGTON BOARD OF EDUCATION MINUTES of March 20 and April 3, 1973

Motion by Seibert, supported by Richardson, to receive and file.
Motion carried, all ayes.

FARMINGTON PUBLIC LIBRARY MINUTES of March 7 and March 14, 1973
Received and filed.

BOARD OF REVIEW MINUTES - 1973 SESSIONS

Motion by Seibert, supported by Tupper, to receive and file the minutes of the Board of Review-1973. Motion carried, all ayes.

PETITIONS & COMMUNICATIONS

Letter from Groves-Walker Unit 346, The American Legion Auxiliary expressing their thanks for the City of Farmington's support of this year's Girls' State Program. Deborah Korte, 33920 Schulte Drive, Farmington has been chosen as the Auxiliary's representative

COUNCIL PROCEEDINGS -5
April 16, 1973

to Girls' State this year. She will report to City Council upon her return. Letter received and filed.

CM-4-84-73

REQUEST FROM INDEPENDENT ORDER OF ODD FELLOWS FOR PROCLAMATION

Motion by Allen, supported by Richardson, to proclaim the week of April 22-28, 1973 as Odd Fellow-Rebekah Week and April 28, 1973, as Odd Fellow-Rebekah Day. Motion carried, all ayes.

LETTER FROM BEAUTIFICATION COMMITTEE REGARDING CHRISTMAS DECORATIONS

The Beautification Committee is requesting the City Council appoint them to organize a matching fund program for the purchase of Christmas decorations for the main streets of our city. They will contact the Chamber of Commerce and the businessmen of the Central Business District in an effort to acquire matching funds for these Christmas decorations. The 1973-74 recommended budget has allotted \$2,000 for the purchase of Christmas decorations and if the Beautification Committee is successful in their efforts to enlist the business community to supply a matching amount, the city would be in a position to double the amount of decorations that could be purchased. Letter received and filed. City Manager Deadman will be in contact with the Beautification Committee after further discussion by the Council at the next budget meeting.

LETTER FROM SOUTH OAKLAND COUNTY CHIEFS OF POLICE REGARDING INCREASE IN JAIL BOARDING COSTS

The County Board of Auditors has recommended that jail boarding costs be increased from the present \$9.50 per day to \$13.75 per day, effective July 1, 1973. The South Oakland County Chiefs of Police are opposed to this unwarranted increase and seek the support of city councils, township boards and administrative heads in this opposition. City Manager Deadman has arranged for a meeting with Commissioner Brotherton, Judge Hand and Farmington Township representatives to discuss these costs. This increase in fees to \$13.75 per day would cost the city \$1237.50 for any prisoner sentenced to jail for a 90 day period.

CM-4-85-73

Motion by Seibert, supported by Richardson, to direct the City Manager to prepare a resolution directed to the Oakland County Board of Commissioners, Wilbur V. Brotherton and Patrick Nowak, opposing the proposed jail boarding cost increase from the present \$9.50 per day to \$13.75 per day. Motion carried, all ayes.

COUNCIL PROCEEDINGS -6-
April 16, 1973

LETTER FROM CITY OF OAK PARK REQUESTING SUPPORT OF FEDERAL
LEGISLATION ESTABLISHING A PUBLIC SAFETY OFFICERS BENEFITS ACT

The City of Oak Park has adopted a resolution supporting Federal Legislation establishing a Public Safety Officers Benefits Act which would grant lump sum non-taxable gratuity to families of those officers permanently injured or killed in the performance of their duties.

CM-4-86-73

Motion by Seibert, supported by Allen, to support the City of Oak Park's resolution and forward same to our representatives, Congressman Martha Griffiths, Senators Hart and Griffin, and to neighboring communities who have an interest. Motion carried, all ayes.

At this point Mayor Yoder requested a departure from the agenda to proceed with a proclamation honoring Bishop Joseph L. Imesch who had just arrived.

CM-4-87-73

Mayor Yoder read the proclamation to Bishop Imesch which honored Bishop Imesch for his recent appointment and contributions to the Farmington community. Mayor Yoder proclaimed the week of April 16, 1973 through April 22, 1973 as "Bishop Joseph L. Imesch Week".

LETTER FROM CITY OF HAZEL PARK REQUESTING SUPPORT OF HB 4172

The City of Hazel Park has adopted a resolution supporting HB 4172 which would allow more flexibility in the use of Act 51 Major Street Funds, including their use for Off-Street Parking Development. Presently the Gas and Weight Tax Returns made to local municipalities may only be used for major and local street construction and repair.

Motion by Richardson, supported by Seibert, to receive and file. Motion carried, all ayes.

CM-4-88-73

LETTER FROM FARMINGTON TOWNSHIP LIONS CLUB REQUESTING PERMISSION
TO COLLECT DONATIONS FOR THE BLIND DURING LIONS WHITE CANE WEEK
BEGINNING APRIL 23, 1973.

Motion by Tupper, supported by Seibert, to grant permission to the Farmington Township Lions to solicit funds during White Cane Week. Motion carried, all ayes.

CM-4-89-73

REQUEST FROM BEAUTIFICATION COMMITTEE FOR PROCLAMATION ARBOR DAY
AND ARBOR WEEK

Motion by Richardson, supported by Seibert, to proclaim the week of April 22nd through April 28, 1973 as "Arbor Week" and April 27, 1973 as "Arbor Day" in the City of Farmington. Motion carried, all ayes.

COUNCIL PROCEEDINGS -7-
April 16, 1973

REPORTS FROM CITY MANAGER

Proposed Ordinance C-333-73 PROHIBITING OBSCENE MOVIES
Proposed Ordinance C-334-73 LICENSING BUSINESSES DEALING IN
PORNOGRAPHIC MATERIALS

As a result of recent ordinances enacted in the City of Detroit controlling businesses involved in exhibiting or selling pornographic and obscene materials, dealers in such materials have turned to suburban areas that lack such controlling ordinances to establish their businesses.

Ordinance C-333-73 prohibits the showing of obscene motion pictures within the City of Farmington. As required in all law, an ordinance must clearly define that which it is intended to control. This ordinance uses the language that has been used by the Supreme Court of the United States in defining obscenity for this definition.

Ordinance C-334-73 requires the licensing of businesses dealing in pornographic material, including Adult Motion Picture Theaters, Adult Mini-Motion Picture Theaters, and Adult Book Stores. The Ordinance requires the licensing of all enclosed Adult Motion Picture Theatres with the capacity of fifty persons or more; also the Adult Mini-Motion Picture Theater if it is an enclosed building with a capacity of less than fifty persons. The Ordinance requires that Adult Book Stores be licensed if a significant portion of their stock in trade books, magazines and other materials are classified as pornographic material. Such businesses are required to furnish a petition signed by 51% of the people living or doing business within a radius of 500 ft. of the premises upon which the business is to be established specifically consenting to the proposed business location. The Ordinance further requires that such business shall not locate within 1,000 ft. of other such businesses and that no such business shall be located within 500 ft. of any residential district, or 1,000 ft. of any school or church.

This licensing ordinance allows City Council to review the application prior to the issuance of any license similar to the review process enjoyed by the Council prior to the issuance of a liquor license.

CM-4-90-73

Motion by Seibert, supported by Tupper, to introduce Ordinance C-333-73, an ordinance to amend the Code of the City of Farmington by Adding a New Section prohibiting the showing of obscene movies in the City of Farmington, defining the terms "obscene", providing for a penalty for violation thereof; providing a severability clause and effective date thereof. Motion carried, all ayes.

COUNCIL PROCEEDINGS -8-
April 16, 1973

CM-4-91-73

Motion by Seibert, supported by Tupper, to introduce Ordinance No. C-334-73, an ordinance to amend the Code of the City of Farmington by adding new sections licensing the operation of businesses dealing in pornographic materials. Motion carried, all ayes.

REPORT ON AMENDMENT TO SCREENING WALL ORDINANCE

The Planning Commission has reviewed the city's present screening wall requirements and have found the present ordinance does not satisfy the intent of the ordinance to screen lights, vehicles, noise and other nuisances when the walls are installed on rolling terrain. They have proposed an ordinance C-335-73 which provides a solution to this problem by allowing a requirement for additional screening walls to be constructed off the lot line to satisfy this intent.

CM-4-92-73

Motion by Seibert, supported by Allen, to table a decision on this ordinance until the Council has had an opportunity to more fully review the proposed ordinance. Motion carried, all ayes.

REPORT BIDS FOR POLICE CARS 1973-74

The City of Farmington received bids at 10:00 AM Thursday, April 12, 1973, for six (6) Police Cars, less trade-ins, per advertisement. The following bids were received:

- Proposal No. 1: Five (5) 1973 4-door Police Vehicles
- Proposal No. 2: One (1) 1973 2-door Intermediate

TOWN & COUNTRY DODGE, INC. 31015 Grand River, Farmington, Michigan

Proposal No. 1	\$17,534.00	
Less Trade-in	<u>6,100.00</u>	
Net Price		\$11,434.00
Proposal No. 2		\$3,392.03 Net Price

STARK HICKEY WEST INC. 24760 W. Seven Mile Rd., Detroit, Mich 48219

Proposal No. 1	\$18,136.70	
Less Trade-In	<u>5,565.70</u>	
Net Price		\$12,571.00
Proposal No. 2		\$3,525.31 Net Price

DAMERON MOTOR SALES, INC., 29301 Grand River, Farmington, Mich.

Proposal No. 1	\$16,878.50	
Less Trade-in	<u>5,300.00</u>	
Net Price		\$11,578.50
Proposal No. 2		\$3,427.75 Net Price

COUNCIL PROCEEDINGS -9-
April 16, 1973

COON BROS. LEASING, INC., 23951 Plymouth Rd., Detroit, Mich 48239
Proposal No. 1 \$17,687.50
Less Trade-In 3,400.00
Net Price \$24,287.50
Proposal No. 2 \$2,983.93 Net Price

CM-4-93-73

Motion by Tupper, supported by Allen to adopt the following resolution:

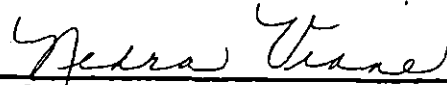
BE IT RESOLVED:

That the bid for Five (5) 1973 4-Door Police Vehicles, less trade-ins, be awarded to the Town & Country Dodge, Inc., 31015 Grand River, Farmington, Michigan, 48024, in the amount of \$11,434.00, and

That the bid for One (1) 1973 2-Door Intermediate Vehicle, less trade-in, be awarded to Coon Bros. Leasing, Inc., 23951 Plymouth Road, Detroit, Michigan 48239, in the amount of \$2,983.93

ROLL CALL

AYES: Richardson, Seibert, Tupper, Yoder, Allen
NAYS: None
ABSENT: None
RESOLUTION DECLARED ADOPTED


Nedra Viane, City Clerk

MISCELLANEOUS

BUILDING DEPARTMENT QUARTERLY REPORT (March, 1973)

Motion by Allen, supported by Seibert, to receive and file.
Motion carried, all ayes.

QUARTERLY REPORT FARMINGTON ARE YOUTH EMPLOYMENT SERVICE

Received and filed.

CM-4-94-73

ESTABLISH PUBLIC HEARING LAND FILL PERMIT STANDARD CONSTRUCTION COMPANY, HALSTEAD AND GRAND RIVER AVENUES.

Motion by Seibert, supported by Tupper, to establish a public hearing regarding the land fill permit for the Standard Construction Company development at Halstead and Grand River Avenues for 8:00 p.m. May 7, 1973. Motion carried, all ayes.

COUNCIL PROCEEDINGS -10-
April 16, 1973

RESOLUTIONS & ORDINANCES

CM-4-95-73

Motion by Allen, supported by Richardson, to introduce Ordinance No. C-336-73 to amend the Zoning Map of the City of Farmington for the northerly 108 ft. of a parcel of land being a part of Lot #8 and Lot No. 9, Assessor's Plat No. 1, of part of the SE 1/4, Section 28, T 1 N, R 9 E, City of Farmington, Oakland, County, Michigan, from R 5 Deluxe Multi-Family to "O" Office District. Motion carried, all ayes.

CLAIMS & ACCOUNTS

CM-4-96-73

Motion by Allen, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the City Manager is authorized to make payment of Statement #2 to Lee's Custom Construction in the amount of \$2,970.00 for work completed at the Drake Road Park Rest Room.


ROLL CALL

AYES: Seibert, Tupper, Yoder, Allen, Richardson

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED


Nedra Viane, City Clerk

Motion by Tupper, supported by Seibert, to approve the monthly bills as submitted April 16, 1973 in the amount of \$3,185.43 General Fund and \$6,886.83 Water & Sewer Fund.

ROLL CALL

AYES: Tupper, Yoder, Allen, Richardson, Seibert

NAYS: None

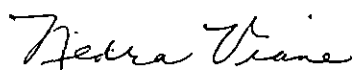
ABSENT: None

Motion carried.

ADJOURNMENT

Meeting was adjourned at 10.05 P.M.


RALPH D. YODER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, May 7, 1973.

Meeting was called to order by Mayor Pro-Tem Richardson at 8:10 P.M.

ROLL CALL: Allen, Richardson, Seibert, Tupper present.

ABSENT: Mayor Yoder

CITY OFFICIALS PRESENT: City Manager Deadman, Director Jones,
Capt. Byrnes, Attorney Kelly, Engineer Papke,
Clerk Viane

MINUTES OF PREVIOUS MEETING

Motion by Seibert, supported by Allen, to approve the minutes of the previous meeting as published. Motion carried, all ayes.

INTRODUCTION OF STUDENTS - STUDENT GOVERNMENT DAY

Mayor Pro-Tem Richardson introduced students from Farmington Senior High who were present and who were to participate in Student Government Day on May 8, 1973.

PUBLIC HEARING

APPLICATION FOR LAND FILL PERMIT - STANDARD CONSTRUCTION COMPANY

Mayor Pro-Tem Richardson opened the Public Hearing. City Manager Deadman explained the need for the land fill in order to balance the land for the proposed construction on the site at Halstead and Grand River.

City Engineer Frank Papke further explained the technical aspects of the proposed land fill stating that the principal access to the land fill will be Grand River. The amount of earth to be brought in will be in the neighborhood of 30,000 yards. The fill will be sand.

Motion by Tupper, seconded by Allen, to close the Public Hearing. Motion carried, all ayes.

CM-5-97-73

Motion by Tupper, supported by Seibert, to approve the request of Standard Construction Company for a land fill permit at Halstead and Grand River. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

BOARD OF ZONING APPEALS MINUTES OF MAY 2, 1973

City Manager Deadman highlighted the minutes of the Board of Zoning Appeals explaining the request of Mrs. Joan Dudley to construct a school on Drake Road in an existing building. Councilman Tupper and Richardson expressed concerns about using this existing building

COUNCIL PROCEEDINGS -2-
May 7, 1973

for this purpose and suggested Councilman Seibert consider these concerns when representing Council at the Board of Zoning Appeals next meeting.

Minutes were received and filed.

FARMINGTON BEAUTIFICATION COMMITTEE MINUTES OF APRIL 12, 1973
Receive and File

FARMINGTON PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES April 10, 1973
Receive and File

FARMINGTON PUBLIC LIBRARY MINUTES OF APRIL 4, 1973
Receive and File

PETITIONS AND COMMUNICATIONS

Letter from Farmington Beautification Committee recommending the appointment of two new members to their committee. If Council elects to appoint these two recommended members, the Beautification Committee will be at full strength, or fifteen members.

CM-5-98-73

Motion by Allen, supported by Seibert, to appoint the following persons as recommended by the Beautification Committee, with terms as shown:

Mrs. JoAnne McShane, 33808 Glenview Court
Term to expire June, 1973

Mrs. Jackie Steuer, 21040 Meadowlark
Term to expire June, 1974

Motion carried, all ayes.

The Beautification Committee has also decided to form a group of interested persons to support the committee activities. This group shall be known as "Friends of the City of Farmington Beautification Committee". The committee will provide a list of members when it becomes available.

REQUEST FROM AMERICAN LEGION GROVES WALKER POST & UNIT #346 TO CONDUCT THE ANNUAL POPPY DAY SALE

Each year the City has granted permission for the American Legion to conduct their annual Poppy Day Sale in the City of Farmington. Proceeds from this sale will be used for needy veterans and their families in the community or in area hospitals.

May 7, 1973

CM-5-99-73

Motion by Seibert, supported by Tupper, to grant permission to the American Legion to conduct their annual Poppy Day Sale in the City of Farmington on May 17-18-19, 1973. Motion carried, all ayes.

REQUEST FROM MR. CARL F. SCHMIDT, 23960 WHITTAKER, TO CONSTRUCT A FENCE ON THE NORTH SIDE OF HIS PROPERTY

The Farmington City Ordinance prohibits installation of a fence in the front open space of a residence. Mr. Schmidt has an unique situation inasmuch as his property borders commercial property on Grand River and a fence on the north side of his property would not be detrimental to neighboring properties.

CM-5-100-73

Motion by Tupper, supported by Seibert, to grant permission to Mr. Schmidt to install a basketweave fence along the north line of his property beginning at the existing 4 ft. brick imitation concrete wall behind the commercial property on Grand River and running westerly for approximately 40 ft. Motion carried, all ayes.

LETTER FROM OAKLAND COUNTY EQUALIZATION DEPARTMENT CONCERNING EQUALIZATION FACTOR OF 1.00

This letter was addressed to the Oakland County Board of Commissioners but is of interest to Council and citizens of this community. They state that 24 cities and 24 townships have been assigned an equalization factor of 1.00. The City of Farmington is one of the 24 cities, therefore indicating that our assessment practices are in line with the established practices of the State of Michigan and the Oakland County Equalization Department. This letter is presented to Council for informative purposes only and requires no action.

LETTER FROM CITY OF PONTIAC REQUESTING COUNCIL SUPPORT OF OPPOSITION TO USE OF OAKLAND COUNTY GENERAL REVENUE FUNDS FOR MAINTENANCE OF TOWNSHIP ROADS AND STREETS TO THE EXCLUSION OF ROAD SYSTEMS UNDER THE JURISDICTION OF INCORPORATED CITIES AND VILLAGES WITHIN THE COUNTY

The County receives funds from the Gas & Weight Taxes for the maintenance of County road systems. We believe if the county is going to use General Fund Revenues that have been raised through the taxation of all the residents of all the cities and villages (including the City of Farmington) within the County of Oakland, and the expenditures of these funds are to benefit only the townships, such utilization of funds should be opposed by the cities and villages.

CM-5-101-73

Motion by Seibert, supported by Allen, to direct the City Manager to prepare a resolution indicating we are opposed to this use of funds by the Oakland County, and that such resolution be forwarded to the Board of Commissioners and the City of Pontiac. Motion carried, all ayes.

May 7, 1973

LETTER FROM MUSCULAR DYSTROPHY ASSOCIATIONS OF AMERICA, INC.
REQUESTING PERMISSION TO CONDUCT ANNUAL MARCH

The annual "Dystrophy's March Against Time" will be held Tuesday, June 5, 1973 from 5:00 p.m. to 9:00 p.m. As a result of this effort, Farmington volunteers will enable continuation of vital services without charge to patients or their families. The funds collected will provide specialized care; physical and occupational therapy; as well as the purchase of wheel-chairs, braces and other specialized orthopedic equipment designed to maintain life until a cure is found.

CM-5-102-73

Motion by Allen, supported by Tupper, to grant permission to the Muscular Dystrophy Associations of America, Inc. to conduct their annual "Dystrophy's March Against Time" on June 5, 1973 from 5:00 pm to 9:00 pm and to proclaim May 15 through June 15, 1973 as "Muscular Dystrophy Month" in the City of Farmington and to urge all citizens to support this effort. Motion carried, all ayes.

CM-5-103-73

REQUEST FROM HARRY L. WALLACE, SR. VICE COMMANDER, VFW POST 4033,
FOR PROCLAMATION RECOGNIZING THE MERITS OF POPPY DAY

Motion by Tupper, supported by Seibert, to proclaim May 17, 1973 as "Poppy Day" in the City of Farmington and urge all citizens to recognize the merits of this cause by contributing generously to its support through the purchase of Buddy Poppies on the day set aside for the distribution of these symbols of appreciation for the sacrifices of our honored dead. Motion CARRIED, all ayes.

LETTER FROM GREATER DETROIT TRUCKING COUNCIL REQUESTING PROCLAMATION

The Trucking Council states that the trucking industry has an annual payroll of over \$803 million in the Detroit tri-county area and that there are more than 162,000 trucks valued at \$181 million registered in the tri-county area and that there are over \$23 million in taxes contributed each year by the trucking industry.

CM-5-104-73

Motion by Tupper, supported by Allen, to proclaim May 12, 1973 as official "Truck Transport Day" in the City of Farmington. Motion carried, all ayes.

LETTER FROM CITY OF HAZEL PARK REQUESTING COUNCIL SUPPORT OF SB #12

Senate Bill #12 would provide a special fund within the State General Fund category. These funds would be used for reassessment purposes by local government. If the bill is adopted, local units of government would be able to borrow 50% of the cost of a reassessment program. The loan would be interest free. It would be repayable in six annual interest free payments. The first payment would be due after the due date of the property taxes which would follow the reassessment program.

May 7, 1973

CM-5-105-73

Motion by Seibert, supported by Tupper, to authorize the City Manager to prepare a letter advising our representatives in Lansing of our interest and support of Senate Bill #12. Motion carried, all ayes.

LETTER FROM CITY OF HAZEL PARK REQUESTING COUNCIL SUPPORT OF HB #4208

This bill would revise the Income Tax Act of 1967 by the addition of a new chapter. The proposed legislation would provide for a partial credit for property taxes paid against income tax liability, or a refund if there is no income tax liability.

City Manager Deadman stated this bill since receiving Hazel Parks letter is dead and has been replaced with HB 4207 which contains many of the same provisions and is awaiting the Governor's signature.

Motion by Seibert, supported by Allen, to receive and file.

REQUEST FROM FARMINGTON BRANCH YMCA FOR PERMISSION TO USE THE CITY PARK FOR THEIR "KIDDIE KAMP" DURING PERIOD OF JUNE 25 TO AUGUST 17, 1973

CM-5-106-73

Motion by Tupper, supported by Seibert, to grant permission to the Farmington Branch YMCA to conduct their summer "Kiddie Kamp" in the City Park from June 25, 1973 through August 17, 1973. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

City Manager Deadman submitted a proposed amendment to the Farmington City Code, Chapter 88, Section 9.43 regarding the distribution of handbills at inhabited private premises. After much discussion, it was decided to table the matter for further study by the City Manager.

A representative from the Independent Postal Service was present and explained their operation of hanging third class mail on doorknobs in plastic bags.

REPORT ON SIDEWALK REPLACEMENT BIDS

The following bids for sidewalk replacement were received May 3, 1973 at 11:00 a.m.:

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May 7, 1973

	Removal Appr. 39,500 SF 4" & 6" Concrete <u>Sidewalk</u>	Const. 30,200 SF 4" Concrete <u>Sidewalk</u>	Const. 9300 SF 6" Concrete <u>Sidewalk</u>	<u>TOTAL</u>
Century Cement Co. 2461 Gorno, Trenton	\$.20	\$.60	\$.70	\$32,530
Peter A. Basile Sons Livonia, Mich	.15	.72	.83	35,388
L.W.Peters Concrete Farmington, Mich	.22	.81	.89	41,429
Barthel Contracting Northville Mich	.20	.85	1.00	42,870

Since notices have been sent to residents of the Floral Park Subdivision informing them of the necessity of repairing damaged sidewalk, we have found many of the residents have elected to construct their own sidewalk, using their own contractors. Therefore, the quantity of work that will remain is not definite at this time. City Manager Deadman recommends that we not award the bid at least for thirty days until we have the necessary information to determine exactly the quantity of sidewalk to be constructed. In the meantime other residents outside Floral Park whose sidewalks need replacing may wish to take advantage of this bid price to have their sidewalks repaired this summer. City Manager Deadman will prepare a news release to this effect.

REPORT ON AGREEMENT FOR SHARED COSTS FOR SEWER LINE ON LOTS 1-6
ASSESSOR'S PLAT # 1

May 21, 1962 the City Council passed a resolution agreeing to bear the cost of any increased pipe size necessary to accommodate the runoff from Alta Loma Street onto Lots 1-6 Assessor's Plat #1. At that time the city required permission to install a relief drain from Alta Loma which emptied into lots 1-6. Since the owners of lots 1-6 had no immediate use for the property, they allowed the city to deposit the water from the relief drain on the property until such time as they wished to improve their land, at which time the city agreed to extend the Farmington Road-Freedom drain across the east side of Lots 1 through 6.

The Farmington Freedom Storm Sewer presently ends at the south side of Lot 6. Because of the design of the improvement on Lots 1 through 6 that has been approved by the City Engineer, it will not be necessary to extend the 24" Farmington Storm Sewer across the front of these lots. The lots can be adequately serviced by

COUNCIL PROCEEDINGS -7-

May 7, 1973

the extension of a 12" storm sewer for approximately 200 linear ft. north from the existing 24" storm sewer.

It will be necessary, therefore, to lower the internal storm line so the line will have the necessary capacity to handle the 15" Alta Loma relief sewer. The lowering of this line, including the lowering of the manholes constructed within the line, will cost \$1284.00. The extension of 200' of 12" line from the existing Farmington Road Storm Drain will cost \$1200.00.

The City Attorney has prepared an agreement stating the city will provide \$2484.00 as full compensation for the agreement reflected in the resolution of the Council of the City of Farmington adopted May 21, 1962, and any other agreement that may exist between the City of Farmington and the owners of Lots 1 through 6, Assessor's Plat #1.

CM-5-107-73

Motion by Allen, supported by Seibert, to authorize the City Manager to enter into an agreement with the owners of Lots 1 through 6, Assessor's Plat #1, and authorize the City Treasurer to pay the sum of \$2484.00 from the Water and Sewer Funds as full compensation for the construction of sewer lines. Motion carried.

ROLL CALL

AYES: Allen, Richardson, Seibert, Tupper

NAYS: None

ABSENT: Mayor Yoder

REPORT ON ASPHALT PAVING OF HAWTHORNE STREET FROM SHIAWASSEE-FINK ST.

The city is in receipt of a petition for asphalt paving of Hawthorne Street from Shiawassee north to Fink Street. The petition includes the replacement of approximately 1,000 linear feet of existing asphalt paving and the construction of 200 linear feet of 27 ft. wide, 7 inch deep strength asphalt, including curbs and gutters on Hawthorne just south of Fink Street. The project will also require the construction of a storm relief sewer on Fink Street to reduce flooding on Hawthorne.

CM-5-108-73

Motion by Seibert, supported by Tupper, to adopt the following resolution:

RESOLUTION NO. 1

WHEREAS a petition has been filed with the City Council, duly signed by owners of the frontage of the following described street, requesting construction of asphalt paving on the following described street:

HAWTHORNE from SHIAWASSEE NORTH TO FINK STREET

AND WHEREAS the Council deems it necessary to acquire and construct said street improvement.

COUNCIL PROCEEDINGS -8-
May 7, 1973

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said street improvements and a detailed estimate of the cost thereof.
2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at Large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof, with the City Clerk for her examination.

AYES: Councilmen Richardson, Seibert, Tupper, Allen

NAYS: None

ABSENT: Mayor Yoder

RESOLUTION DECLARED ADOPTED

Nedra Viane
NEDRA VIANE CITY CLERK

DEPARTMENT OF PUBLIC SERVICES QUARTERLY REPORT JANUARY 1-MARCH 31, 1973
Received and filed.

APPOINTMENT TO BOARD OF CANVASSERS

Since the City of Farmington now has six voting precincts, we are required by law to establish a four member board of canvassers. Two of the members will be appointed for a two year term and two for a four year term, terms beginning January, 1973. Therefore, the first members of the board will serve a shorter term than those appointed thereafter. It is also required that one member of each political party be appointed for a two year term and one member of each political party be appointed for a four year term. Members must be qualified and registered electors.

CM-5-109-73

Motion by Seibert, supported by Tupper, to approve the following appointments to the Board of Canvassers:

Richard W. Duncan, 34101 Moore Street - 2 year term

Helen Durham, 33725 Oakland Street - 4 year term

Charles Wissinger, 22991 Frederick - 2 yr. term

Donald Carrier, 35157 Drake Heights - 4 yr. term

Motion carried, all ayes.

ESTABLISH PUBLIC HEARING ADOPTION 1973-74 BUDGET
CM-5-110-73

Motion by Allen, supported by Tupper, to establish a Public Hearing to adopt the budget for the fiscal year 1973-74 at 8:00 P.M. Thursday, May 17, 1973. Motion carried, all ayes.

PUBLIC SAFETY REPORT FOR FEBRUARY, 1973
Receive and File.

RESOLUTIONS & ORDINANCES
CM-5-111-73

Motion by Allen, supported by Seibert, to adopt the following ordinance:

ORDINANCE NO. C-333-73

"AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING A NEW SECTION WHICH NEW SECTION SHALL BE DESIGNATED AS SECTION 9.159 OF CHAPTER 90, TITLE IX OF SAID CODE"

AN ORDINANCE PROHIBITING THE SHOWING OF OBSCENE MOVIES IN THE CITY OF FARMINGTON, DEFINING THE TERMS "OBSCENE" PROVIDING FOR A PENALTY FOR VIOLATION THEREOF: PROVIDING A SEVERABILITY CLAUSE AND EFFECTIVE DATE THEREOF

THE CITY OF FARMINGTON ORDAINS:

9.159 Definition. For purposes of this ordinance, the word "obscene" is defined as material, which considered as a whole, has its predominant appeal to prurient, shameful or morbid interest in nudity, sex, excretion, sadism or masochism. It goes substantially beyond customary limits of candor in describing or representing such matters. Such material is patently offensive because it affronts contemporary community standards relating to the description or representation of sexual matters. Such material is utterly without redeeming social value.

(1) Unlawful to Exhibit Obscene Movie. It shall be unlawful for any person operating a motion picture theatre in the City of Farmington, and for any employee, ticket seller, ticket taker, usher, motion picture machine operator and any other person connected with or employed by any such person, to knowingly exhibit, or to show or exhibit or to aid or assist in the exhibition of any obscene motion picture, slide or exhibit in the City of Farmington.

(2) Penalty. Any person violating any of the terms of this ordinance or failing or refusing to comply with the provisions hereof, shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in an amount of not less than Fifty Dollars (\$50.00) nor more

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than Two Hundred Dollars (\$200.00) and the license of such person to operate a movie theatre in the City of Farmington shall be suspended for a period of not less than three (3) days nor more than sixty (60) days.

(3) Severability. Each word, phrase, paragraph and section of this ordinance is hereby declared to be an individual section or provision, and the holding of any word, phrase, paragraph or section to be void, ineffective or unconstitutional for any cause whatsoever, shall not be deemed to affect any other word, phrase, paragraph or section hereof or the application of any word, phrase, section or paragraph to any circumstances or facts not connected with such holding.

(4) Repeal of Conflicting Ordinances. All ordinances or parts of ordinances in conflict herewith shall be and they hereby are, repealed to the extent of such conflict.

This ordinance was introduced at a regular meeting of the Farmington City Council on April 16, 1973, was adopted and enacted at the next regular meeting on May 7, 1973, and will become effective ten days after publication.

RALPH D. YODER, MAYOR
NEDRA VIANE, CITY CLERK

Nedra Viane

ROLL CALL

AYES: Seibert, Tupper, Allen, Richardson
NAYS: None
ABSENT: Mayor Yoder

CM-5-112-73

Motion by Tupper, supported by Seibert, to adopt the following ordinance:

ORDINANCE NO. C-334-73

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING NEW SECTIONS 7.184 THROUGH 7.189, WHICH NEW SECTIONS SHALL BE DESIGNATED AS SECTIONS 7.184, 7.185, 7.186, 7.187, 7.188, and 7.189. CHAPTER 66, TITLE VIII, RECREATION, AMUSEMENTS AND GAMES

AN ORDINANCE LICENSING THE OPERATION OF BUSINESSES DEALING
IN PORNOGRAPHIC MATERIALS

PREAMBLE: In adopting this Ordinance, it is recognized by the Farmington City Council that the dissemination of pornographic materials as hereinafter defined can constitute a public nuisance and can, by its nature or location, attract minors, be disseminated in such a manner so as to offend the sensitivities of the persons whose beliefs are contrary to the dissemination or observation of such materials, and can, by virtue of location and/or other device, be so exposed to the public as to constitute pandering. Therefore,

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in relieving said problems, the City of Farmington herein provides for the licensing and location of said businesses in accordance with the authority vested in the City Council.

THE CITY OF FARMINGTON ORDAINS:

7.184 Title. This Ordinance shall be known as and may be cited and referred to as the "City of Farmington Ordinance Licensing Pornographic Businesses" and hereinafter shall be referred to as "this ordinance".

7.185. Definitions. A "business dealing in pornography" shall include Adult Motion Picture Theatres, Adult Mini Motion Picture Theatres, and Adult Book Stores as herein defined.

(1) "Adult Motion Picture Theatre" is an enclosed building with a capacity of fifty (50) or more persons used for presenting material distinguished or characterized by an emphasis on matter depicting, describing or relating to "Specified Sexual Activities" or "Specified Anatomical Areas" for observation by patrons therein.

(2) "Adult Mini Motion Picture Theatre" is an enclosed building with a capacity of less than fifty (50) persons used for presenting materials distinguished or characterized by an emphasis of matter depicting, describing or relating to "Specified Sexual Activities" or "Specified Anatomical Areas" for observation by patrons therein.

(3) "Adult Book Store" is an establishment having a substantial or significant portion of the stock in trade books, magazines, and other periodicals which are distinguished or characterized by the emphasis on matter depicting, describing or relating to "Specified Sexual Activities" or "Specified Anatomical Areas".

(a) "Specified Sexual Activities" include the following:

- (1) Human genitals in a state of sexual stimulation or arousal.
- (2) Acts of human masturbation, sexual intercourse or sodomy.
- (3) Fondling or other erotic touching of human genitals, pubic region, buttocks or female breast.

(b) "Specified Anatomical Areas" include the following:

May 7, 1973

(1) Exposed human genitals, pubic regions, buttocks, and/or female breasts below point immediately above the top of the areola.

(c) "Person" means an individual, partnership or corporation.

7.186. Prohibition. No person shall operate a business dealing in pornographic materials without first obtaining a license therefor in accordance with the terms of this Ordinance.

(1) Location. No amusement consisting of an Adult Motion Picture Theatre, Adult Mini Motion Picture Theatre, or Adult Book Store shall hereafter be established within the City unless a petition shall be filed with the City Clerk and signed by fifty-one per cent (51%) of the people living or doing business within a radius of five hundred (500) feet of the premises upon which the amusement is to be established. Such petition shall specifically consent to the proposed business location.

(a) No person shall locate a business dealing in pornographic materials within one thousand (1000) feet of another such business.

(b) No person shall locate or operate a business dealing in pornographic materials within five hundred (500) feet of any residential use.

(c) No person shall operate a business dealing in pornographic materials within one thousand (1000) feet of any school or church which regularly holds Sunday School or other children's classes.

(2) Advertising. No business dealing in pornographic materials shall advertise within the City, nor shall any such material be placed in any position that would permit its view from the sidewalk or street. The only description permitted and the only advertising permitted, are the words "Adult Movie Theatre", "Adult Mini Movie Theatre", or "Adult Book Store".

7.187. Licensing

(1) The application for license shall contain the following information:

(a) The name of the applicant

(b) The name of the owner of the proposed business

(c) The name of the owner of the premises wherein it is proposed the business be operated.

(d) The type of materials the business intends dealing in, for example, books, movies, etc.

May 7, 1973

- (e) The names of any other like businesses owned, operated, or wherein the premises are owned by any of the above named persons.
- (f) Such other information as the City Council may from time to time determine.

(2) Upon review, the City Council shall determine that the proposed business complies with all of the requirements hereof, and in addition, the City Council shall determine that the operation of the business at the proposed location shall not constitute a public nuisance. For the purposes of this Section, a public nuisance is defined as a business dealing in pornographic materials located in such a place, or placed in the community in such a manner as to constitute a holding out of pornographic materials so that said holding out might be considered to be advertising or pandering said materials or offering said materials for sale to, or inducing minors to purchase said materials.

(3) Upon review of the application, and determination of compliance with this Ordinance and further determination that the proposed business will not constitute a public nuisance, the Council shall issue a license for the operation of said business, which license is revocable by the City Council at anytime with cause, and which license shall be renewed annually upon determination by the Council that said renewal is merited in accordance with the standards as herein set forth.

(4) The license fee for any of the enumerated operations shall be two hundred fifty dollars (\$250.00) per annum.

7.188. Assignment of Locations.

(1) The City Council may, upon determination that there are persons desiring to operate businesses dealing in pornography in the City, and upon ascertaining that certain locations within the City are more desirable for the operation of said businesses, assign locations within the City for the operation of said businesses, and elsewhere forbid the operation of said businesses within the City.

(2) Said assignment of locations in accordance with this Ordinance shall be for the purpose of precluding, holding out, pandering or inducement of minors in regard to said businesses.

(3) In the event locations are assigned in accordance with the terms hereof, all other terms of this Ordinance shall apply.

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7.189 Severability. If any section, provision, phrase or word of this Ordinance shall be held void, ineffectual, or unconstitutional by a court of competent jurisdiction, then such finding shall not affect the validity of the remaining sections, provision, phrases or words thereof.

Penalty. Violation of any of the provisions of this Ordinance shall be punishable by a fine of not more than five hundred dollars (\$500.00) and costs of prosecution or by imprisonment in the County Jail for a period not to exceed ninety (90) days, or by both such fine, costs and imprisonment as may be determined by a court of competent jurisdiction.

In addition to the remedy described above, the City may at its discretion, seek injunctive relief prohibiting the violation hereof.

RALPH D. YODER, MAYOR
NEDRA VIANE, CITY CLERK

Nedra Viane

ROLL CALL

AYES: Tupper, Allen, Richardson, Seibert

NAYS: None

ABSENT: Mayor Yoder

CM-5-113-73

Motion by Seibert, supported by Tupper, to adopt the following ordinance:

ORDINANCE NO. C-336-73

AMENDMENT NO. 5 TO THE ZONING MAP OF THE CITY OF FARMINGTON
OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

Section 1: That the territory lying with the City of Farmington, Oakland County, Michigan, be rezoned as follows:

The northerly 108 ft. of a parcel of land, being a part of Lot No. 8, and Lot No. 9, Assessor's Plat No. 1, of part of the Southeast 1/4 Section 28, T 1 N., R 9 E., City of Farmington, Oakland County, Michigan.

From R-5 Deluxe Multi-Family District to "O" Office District.

COUNCIL PROCEEDINGS -15-

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Section 2: The attached map showing the property affected by this amendment is made part of the amendment.

Section 3: This ordinance shall be known as Amendment #5 to the Zoning Map of the City of Farmington.

This ordinance was introduced at a regular meeting of the Farmington City Council on April 16, 1973, was adopted and enacted at the next regular meeting of the Council on May 7, 1973 and will become effective ten days after publication.

RALPH D. YODER, MAYOR
NEDRA VIANE, CITY CLERK

Nedra Viane

ROLL CALL

AYES: Allen, Richardson, Seibert, Tupper
NAYS: None
ABSENT: Yoder

CM-5-114-73

Motion by Allen, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the Delinquent Special Assessment payments as certified by the City Treasurer in the amount of \$1,311.74 be placed on the 1973 City Tax Roll.

ROLL CALL

AYES: Richardson, Seibert, Tupper, Allen
NAYS: None
ABSENT: Mayor Yoder
RESOLUTION DECLARED ADOPTED

NEDRA VIANE, CITY CLERK

Nedra Viane

CLAIMS & ACCOUNTS

Motion by Tupper, supported by Seibert, to approve the Monthly Bills submitted May 7, 1973 - \$9,966.58 General Fund and \$3,106.26 Water & Sewer Fund. Motion carried, all ayes.

CM-5-115-73

Motion by Tupper, supported by Seibert, to approve payment of Statement #3 in the amount of \$5,850.00 to Lee's Custom Construction for Restrooms and Storage Building construction at Drake Road Park.

ROLL CALL

AYES: Seibert, Tupper, Richardson, Allen
NAYS: None
ABSENT: Mayor Yoder
RESOLUTION DECLARED ADOPTED.

Nedra Viane
NEDRA VIANE CITY CLERK

COUNCIL PROCEEDINGS -16-
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ADJOURNMENT

Meeting was adjourned at 10:05 P.M.

RALPH D. YODER, MAYOR
NEDRA VIANE, CITY CLERK

Nedra Viane

COUNCIL PROCEEDINGS

A Special Meeting of the Council of the City of Farmington was held on Thursday, May 17, 1973. The meeting was called to order at 8:00 p.m. by Mayor Yoder.

ROLL CALL: Richardson, Seibert, Tupper, Yoder
Absent: Allen

CITY OFFICIALS PRESENT: City Manager Deadman, Acting Clerk Bushey

PUBLIC HEARING ADOPTION OF BUDGET, CITY OF FARMINGTON

A. Summary of Proposed General Fund 1973-74
Revenues and Disbursements

B. Summary of Proposed Budget Water & Sewer Fund
1973-74 Revenues and Disbursements

Mayor Yoder opened the Public Hearing on the Proposed 1973-74 Budget and asked for comments from interested persons. Hearing no comments, Motion by Tupper supported by Richardson to close the Public Hearing. Motion carried all ayes.

CM-5-116-73

Motion by Richardson supported by Tupper to adopt the following resolution:

BE IT RESOLVED:

That the following sums be and they are hereby appropriated for operation of the City of Farmington, Michigan, for the fiscal year beginning July 1, 1973 and ending June 30, 1974.

<u>GENERAL FUND</u>	
General Government	\$ 270,288
Public Safety	423,841
Public Works	299,757
Social Services	8,125
Library	104,500
Miscellaneous	153,730
Operating Balance June 30	-0-
TOTAL GENERAL FUND	\$1,260,241.
<u>WATER & SEWER FUND</u>	
Operating and Maintenance	\$ 340,584
Capital Improvement	45,124
Debt Administration	52,710
Operating Balance June 30	18,947
TOTAL WATER & SEWER FUND	\$ 457,365
GRAND TOTAL:	\$1,717,606

COUNCIL PROCEEDINGS -2-
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BE IT FURTHER RESOLVED:

That the City Treasurer be and is hereby authorized to pay all claims and accounts properly chargeable to the foregoing appropriations provided that the said claims and accounts have been lawfully incurred and approved by the Council, Board, Commission, or other officer authorized to make such expenditures.

ROLL CALL:

AYES: Richardson, Seibert, Tupper, Yoder

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED MAY 17, 1973.


Nedra Viane, City Clerk

RESOLUTION FIXING TAX RATE, FISCAL YEAR 1973-1974

CM-5-117-73

Motion by Richardson supported by Tupper to adopt the following resolution:

BE IT RESOLVED:

That the Budget for the fiscal year beginning July 1, 1973 in the amount of \$1,717,606.00 as prepared by the City Manager, be and the same is hereby approved and adopted.

BE IT FURTHER RESOLVED:

That to meet a portion of the budget cost, the City Treasurer be and is hereby directed to spread taxes upon real and personal property in the amount of \$9.25 per thousand of State Equalized Assessed Valuation.

ROLL CALL:

AYES: Seibert, Tupper, Yoder, Richardson

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED MAY 17, 1973.


Nedra Viane, City Clerk

Mayor Yoder read a letter from Councilman Allen stating that although he was unable to attend this meeting, he had reviewed the budget, agreed with its provisions, and would have voted

COUNCIL PROCEEDINGS -3-

May 17, 1973

for its adoption had he been present. In his letter, Mr. Allen also commended the efforts of the City Manager in the preparation of the budget.

Mayor Yoder stated he was gratified that the City of Farmington was able to maintain its tax rate at \$9.25 per thousand of State Equalized Assessed Valuation.

ADJOURNMENT

Motion by Richardson, supported by Tupper, to adjourn at 8:20 p.m. Motion carried, all ayes.



RALPH D. YODER, MAYOR



JOSEPHINE BUSHEY, ACTING CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, May 21, 1973.

Meeting was called to order by Mayor Pro-tem Richardson at 8:15 p.m.

ROLL CALL: Allen, Richardson, Seibert
Absent: Mayor Yoder, Tupper.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Jones, Capt. Byrnes, Attorney Kelly, Acting-Clerk Bushey.

MINUTES OF PREVIOUS MEETING

Motion by Seibert, supported by Allen, to approve the minutes of the regular meeting of May 7, 1973 as printed. Motion carried, all ayes.

Motion by Seibert, supported by Allen, to approve the minutes of the Special meeting of May 17, 1973 as printed. Motion carried, all ayes.

As this was Mayor's Exchange Day and Farmington's Mayor Yoder and Councilman Tupper were spending the day in Ionia, Michigan, Mayor Pro-Tem Richardson introduced visiting Mayor Donald Stanton and Ionia's Fire Chief Richard Allen. A gavel inscribed with his name as a memento of his visit to Farmington was then presented to Mayor Stanton by Mayor Pro-tem Richardson. Mayor Stanton was most appreciative of the presentation and expressed his gratitude to the City of Farmington for making the day very informative as well as most hospitable.

MINUTES OF OTHER BOARDS

FARMINGTON PLANNING COMMISSION MINUTES OF MAY 14, 1973

City Manager Deadman highlighted the Planning Commission minutes. Motion by Seibert, supported by Allen, to receive and file.

FARMINGTON PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES OF MAY 1, 1973 were received and filed.

PETITIONS AND COMMUNICATIONS

Letter from Robert A. Amori, Chairman of the Farmington Community Center Fund Drive requesting an opportunity to make a short presentation to the City Council on behalf of the Farmington Community Center.

Mr. Amori presented a brief history of the Center and its many activities for young and old. He stated it is their hope to appeal to everyone in the city, but especially to the City Council

so that they can gain support to develop their various activities and services to the community to an even greater extent. After considerable discussion concerning the merits of Mr. Amori's presentation and appeal for assistance, it was the consensus of those present that the matter would be taken under advisement and discussed at the next regular meeting in the presence of the full Council.

NOTICE FROM CONSUMER'S POWER COMPANY CONCERNING SCHEDULED HEARING ON RATE INCREASE REQUEST

City Manager Deadman outlined the request for a rate increase of \$50,400,000 annually with an interim increase of \$33,729,000 annually made by the Consumer's Power Company. Consumer's Power Company alleges that its earnings have not been at a reasonable level since May, 1972 and that increasing costs of development within the Marysville Gas Reforming Plant are responsible for this rate increase request. The company further alleges return from its gas business in 1972 was only 5.3% and further alleges that such return is far below Commission's rate-of-return determination of 7.53% in the last gas rate proceedings, Case No. U-3907.

A pre-hearing conference will be held at 9:30 a.m. on June 6, 1973, in the offices of the Commission, Law Building, Lansing, Michigan, 48913, followed by a public hearing at 9:00 a.m. on July 2, 1973 in the Auditorium of the Law Building, 525 West Ottawa, Lansing, Michigan.

Consumer's Power may have a valid point when they state they are entitled to something more than 5.3% return on their investment, but we further believe that a company which holds a monopoly on providing gas service for a large portion of the State of Michigan and has little or no risk to their investment should not be entitled to a return of 7.5% on their investment.

CM-5-118-73

Motion by Seibert, supported by Allen, that the City Council authorize the City Manager to prepare a resolution to the Michigan Public Utilities Commission opposing the granting of a rate increase as outlined above. Motion carried, all eyes.

LETTER FROM KAPPA PSI PHARMACEUTICAL FRATERNITY OF WAYNE STATE UNIVERSITY REQUESTING PERMISSION TO SELL BALLOONS AT THE JULY FOUNDERS FESTIVAL

It has been the policy of the City Council to forward all requests from various charitable organizations to conduct sales or operate events during the Founders Festival to the Founders' Festival Committee. It was the consensus of the Council to forward this request and all future requests of this kind directly to the committee in keeping with past policy.

LETTER FROM THE INSURANCE WOMEN OF DETROIT, INC. REQUESTING
PROCLAMATION OF "NATIONAL INSURANCE WOMEN'S WEEK" MAY 20-26, 1973
CM-5-119-73

Motion by Seibert, supported by Allen, to proclaim the week of May 20-26, 1973 at "National Insurance Women's Week" in the city of Farmington and urge all citizens to recognize the important contribution to the business world made by these women.
Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROPOSED AMENDMENT TO CITY OF FARMINGTON SIGN ORDINANCE

The Farmington Planning Commission has developed a proposed amendment to the city sign ordinance incorporating the Central Business District sign requirements and the general sign ordinance into one consolidated ordinance. The new ordinance has liberalized some of the sign requirements such as number of signs that may be placed on any one structure and it has become more stringent in other areas such as size and height of signs. The new ordinance requires owners of signs to maintain them in good condition, which includes the finish and the structure of any sign.

Generally, the changes in the proposed sign ordinance are as follows:

The number of ground signs that may be installed in any shopping development has been reduced from one per building to one per development, regardless of the number of buildings or separate parties that may be contained in any one development. No ground sign may be higher than the building which it advertises, or 30 ft. above the level of the street on which it is located.

Wall signs have been limited to 1/10 of the area of the front face of the building, or 3 sq. ft. for each lineal foot of the building's frontage. The number of wall signs is not controlled by the Ordinance. Therefore, the provisions which refer to building accesses as a measurement of the number of signs that may be installed has been removed from the proposed ordinance.

Projecting signs have been reduced from 60 sq. ft. on each side to 30 sq. ft. The height limitation has been reduced from 10 ft. above the roof line of the building on which it is attached to "no projecting sign shall exceed a height greater than the front wall height of the building to which it is attached". Projecting signs continue to be prohibited in the Central Business District.

Marquee type signs will now be allowed under the proposed ordinance in all commercial areas of the city although they are limited to 20 sq. ft. in surface area and an overall height of not more than 4 ft.

May 21, 1973

"For Sale" or "Rental" Signs must be removed from any individual unit two weeks after a lease or sales contract has been signed consummating the sale or lease agreement.

The proposed ordinance does not control any sign located on the interior of any building.

Although the new sign ordinance would not require any amortization schedule, which the courts have ruled as improper, it does require that signs be brought into conformity at such time as any structural change takes place on the sign, or that the advertising copy has changed.

The Planning Commission recommends that persons who feel aggrieved by any action or order taken under the terms of this ordinance should have the right to appeal to the Board of Zoning Appeals. The present sign ordinance allows for the right to appeal directly to the City Council.

This proposed amendment to the sign ordinance was developed in cooperation with our City Planner, Driker & Associates. Mr. Driker feels that the ordinance provisions are in keeping with the general trend of communities to reduce the number and size of signs within business districts.

CM-5-120@73

Motion by Seibert, supported by Allen, to table any action on the proposed sign ordinance amendment until the next regularly scheduled Council Meeting. Motion carried, all ayes.

REPORT ON LITTERING ORDINANCE AMENDMENT

City Attorney Robert Kelly has developed a proposed amendment to Chapter 88, Section 9.43, Distributing Handbills at Inhabited Private Premises, providing for the delivery of materials door to door throughout the community in a responsible manner. The amendment allows for such distribution when they are properly packaged in weather-proof containers and properly attached to door-knobs or latches. The amendment also provides that the company responsible for the delivery must indicate on the package its name, address and local telephone number. If said company is notified by any resident that they wish the delivery service discontinued, such delivery is required to be discontinued by the provisions of this ordinance.

CM-5-121-73

Motion by Allen, supported by Seibert, to introduce Ordinance C-337-73 amending Section 9.44 of Chapter 88, Exception for Mail and Newspapers, under Police Regulations of the Code of the City of Farmington. Motion carried, all ayes.

May 21, 1973

HB-4163 STATE POLICE BUDGET APPROPRIATION

City Manager Deadman states the legislature is currently considering House Bill 4163 which is the 1973-74 Michigan State Police Budget request. The bill includes two significant appropriation cuts which affect local government costs for law enforcement. The appropriation costs include passing the cost of Law Enforcement Information Network (LEIN) terminals on to local government and the removal of State funds for the training of police officers.

The State of Michigan has operated the Law Enforcement Information Network (LEIN) which has a teletype terminal located in many police and sheriff's departments throughout the State of Michigan. The terminals are part of a nationwide computer information system providing vital information to law enforcement. LIEN has developed into an integral part of the day-to-day law enforcement operation. Some of the information available through this system includes warrants for wanted persons, driver's license status and records, stolen property, gun registrations and criminal records.

LEIN was originally sold to local communities on the basis that the cost of the system and its operation would be part of the state's contribution to the Fight Against Crime. It is estimated the local cost of operating and maintaining a LEIN terminal would be between \$2000 and \$3000 annually.

The Law Enforcement Training Act #203 of Public Acts of 1965 requires minimum basic training for all police officers prior to the granting of arrest powers. The Act also provides that the state will pay up to one-half of the officer's salary and up to one-half of his expenses while receiving this training. Over two years ago the state discontinued paying the salary provisions as provided for in the Act. Currently, the average city in Southeastern Michigan is paying approximately \$1500 for officers' salaries while they are receiving basic training. The House Appropriation Committee now recommends that the state provide no funds for officer expenses or training costs. Currently the state is appropriating approximately \$175, which covers training expenses for each officer. If the provisions of HB-4163 are enacted as recommended, the state will no longer share any costs involved in police training.

CM-5-122-73

Motion by Seibert, supported by Allen, to adopt the following resolution:

COUNCIL PROCEEDINGS -6-
May 21, 1973

BE IT RESOLVED:

- WHEREAS, State Law requires all Officers to undergo a specific course of formal training; and
- WHEREAS, The State provides assistance to local units of government; and
- WHEREAS, There is a proposal before the legislature to eliminate the State's fiscal assistance; and
- WHEREAS, The State of Michigan operates a Law Enforcement Information Network with teletype terminals in local Police Departments; and
- WHEREAS, The cost of maintaining local terminals has been borne by the State; and
- WHEREAS, House Bill #4163 proposes to assign rental and maintenance costs of the terminals to local units of government,

NOW, THEREFORE, BE IT RESOLVED, that the Farmington City Council opposes the provisions to eliminate State financial assistance for the training of Police Officers, and requests its legislators to act to defeat this proposal;

BE IT FURTHER RESOLVED, that the Farmington City Council strongly opposes House Bill #4163 which would assign costs for the operation of "LEIN" terminals to local government, and requests its legislators to act to defeat the proposal.


ROLL CALL:

AYES: Richardson, Seibert, Allen

NAYS: None

ABSENT: Mayor Yoder, Tupper.

RESOLUTION DECLARED ADOPTED MAY 21, 1973


Nedra Viane, City Clerk

ESTABLISH PUBLIC HEARING ON NECESSITY FOR HAWTHORNE STREET PAVING
City Manager Deadman has conferred with City Engineers, Orchard, Papke, Hiltz & McCliment relative to the cost estimates for the paving of Hawthorne Street from Shiawassee to Fink Street. The project will include the re-paving of approximately 920 ft. of

existing pavement and the new paving of approximately 197 ft. The project also includes improvement of road drainage and the installation of a relief drain along Fink Street and to the rear of the properties on the east side of Hawthorne Street which will relieve flooding on Hawthorne Street.

This project will be divided into two sections so that an equitable distribution of costs may be assessed. Section I includes the re-paving of the existing 900 lineal feet north of Shiawassee. Section II includes the installation of new paving, curbs and drainage on Hawthorne Street just south of Fink Street. Total Estimated Assessment costs will be \$24,673.00, with Assessable Frontage in Section I comprising \$11,960.00; Assessable Frontage Section II comprising \$4,764.00; and the City Share \$7,949.00.

These cost estimates include \$1.00 per front foot City-at-Large participation in the re-paving of that portion of Hawthorne on which pavement currently exists. The estimate also includes the City-at-Large responsibility for the Relief Drain, since the drain collects all of the storm water from the Bel-Aire Subdivision as well as a large portion of the surrounding area within Farmington Township. Presently this drain is open drainage both entering into and exiting from Hawthorne Street. Present system under Hawthorne Street is inadequate and therefore a relief drain is needed prior to the resurfacing of the street.

CM-5-123-73

Motion by Allen, supported by Seibert, to adopt the following resolution:

RESOLUTION NO. 2

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of costs and other information concerning 7" Deep Strength Asphalt paving with Drainage structures on Hawthorne Street from Shiawassee to Fink Street, and

WHEREAS, the City Manager has caused the same to be prepared and has filed the same with the City Clerk;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.

COUNCIL PROCEEDINGS -8-
May 21, 1973

2. The City Council deems it necessary to acquire and construct street improvements.
3. The City Council determines that \$17,000.00 of the cost thereof shall be defrayed by special assessment against the property benefitted thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.
4. The following described lots and parcels of land shall make the special assessment district:

FLORAL PARK SUBDIVISION

Acreage Parcels No. 23-26-304-017, 018, 019, 020, 021, 022,
023, 024, 025, 026, 027, 028,
029, 030, 031, 032, 033, 034.

Acreage Parcels No. 23-26-326-057, 058, 059
Acreage Parcels No. 23-26-326-043
Acreage Parcels No. 23-26-326-002, 003, 004, 005, 006, 007, 008, 009,
010, 011, 012.

5. The City Council shall hold a Public Hearing on June 4, 1973 at 8:00 o'clock p.m., at the City Hall in the City of Farmington, Michigan, at which hearing any person affected by the said proposed improvements may be heard.
6. The City Clerk shall cause notice of said hearing to be published in the Farmington Enterprise Observer, Farmington, Michigan, at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by first class mail not less than ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.
7. Said notice so published and mailed shall be in substantially the following form:

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to acquire and construct street improvement consisting of 7" Deep Strength Asphalt Paving with Drainage Structures.

The City Council further proposes to specially assess a part or all of the cost of said improvements against the following described lots and parcels of land:

May 21, 1973

Floral Park Subdivision

Acreage Parcels No. 23-26-304-017, 018, 019, 020, 021, 022, 023,
024, 025, 026, 027, 028, 029, 030, 031,
032, 033, 034

Acreage Parcels No. 23-26-326-057, 058, 059

Acreage Parcel No. 23-26-326-043

Acreage Parcel No. 23-26-326-002, 003, 004, 005, 006, 007, 008,
009, 010, 011, 012.

The Council has caused the City Manager to have prepared plans and specifications and an estimate of cost of said improvement, and the same, together with the City Manager's recommendations and findings concerning said improvement, are on file with the City Clerk and are available for public examination.

TAKE FURTHER NOTICE that the City Council will meet at the Council Chambers in the City Hall on Monday, June 4, 1973 at 8:00 p.m. o'clock for the purpose of hearing all persons affected by said street improvement.



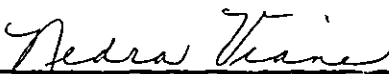
Nedra Viane, City Clerk

AYES: Councilmen Seibert, Allen, Richardson

NAYS: None

ABSENT: Yoder, Tupper

RESOLUTION DECLARED ADOPTED May 21, 1973.



Nedra Viane, City Clerk

EMPLOYEE DEFERRED COMPENSATION PLAN

City Manager Deadman outlined the Employee Deferred Compensation Plan offered by the Aetna Variable Annuity Life Insurance Company, one of the Aetna Life & Casualty Companies. The Internal Revenue Service has ruled that public employees may take advantage of certain tax sheltered annuity plans. Since this ruling, the Aetna Company has made available through their employer, a deferred compensation plan for public employees. The employee may defer a portion of his current income and the tax that would be paid from that income until some future date. Probably the employee would pay the necessary taxes at the time of his retirement when the employee would be at a lower income tax bracket level.

The deferred compensation plan offered by Aetna will allow an employee of the City to invest in a Variable Annuity Plan which derives its income from investment in fixed and equity stocks and bonds. As with any other investment in the stock market, there is always the risk of investment losses. It is because of

this risk factor that the plan has received a tax exempt status from IRS.

The city's responsibility if we enter into the plan with Aetna is limited to the collection of any funds which the employees wish to invest and the return of any funds which the employees wish to withdraw from the plan. Therefore, all monies entering or being withdrawn from the plan will be channeled through the city. The city, however, bears no responsibility as to the success or the failure of the funds invested.

City Attorney, Robert Kelly, has reviewed the contract documents which would be used to implement this Deferred Compensation Plan between the City of Farmington and the Aetna Variable Annuity Life Insurance Company and our Employees and states the plan as presented appears to be in order.

Mr. Charles Schenk of Aetna was present to answer any questions regarding the plan.

After considerable discussion, it was the consensus of those present to defer any decision and table this matter until the full Council has had an opportunity to discuss it.

MISCELLANEOUS

FINANCIAL REPORT-WATER SUPPLY AND SEWAGE DISPOSAL SYSTEM

THIRD QUARTER ENDED MARCH 31, 1973

Director Jones stated that the report for the quarter ended March 31, 1973 includes some expenses that will not recur. He pointed out that there were not the usual sales of water for sprinkling purposes due to the large rainfall experienced thusfar. Mr. Jones indicated that there has been some income in this area from new building.

Motion by Seibert, supported by Allen, to receive and file the Water & Sewer Financial Report for the Third Quarter Ended March 31, 1973. Motion carried, all ayes.

PUBLIC SAFETY REPORT FOR THE MONTH OF MARCH, 1973

Motion by Allen, supported by Seibert, to receive and file.

In reply to Mayor Pro-Tem Richardson's question concerning what is being done to alleviate the problem of tar that has not hardened on Floral, Director Jones stated as much as possible will be removed this week. Some absorbent has been added to make the tar less soft, but most of it will have to be scraped out and replaced.

COUNCIL PROCEEDINGS -11-
May 21, 1973

Councilman Allen stated he has repeatedly noticed near-accidents at the Exit Ramp from UI-696 when motorists going north towards Twelve Mile Road apparently do not see the light at the top of the ramp and therefore tend to run that light. He suggested a possible recommendation to the State Highway Department to observe this situation might be beneficial in resolving this problem, or that perhaps a flanged light might be more visible. City Manager Deadman stated he believes the existing light has a 12 inch head which is the largest available, and that he also believes this area is presently under consideration for re-design.

CLAIMS AND ACCOUNTS

Motion by Seibert, supported by Allen, to approve the monthly bills as submitted - General Fund \$7,523.25 and Water & Sewer Fund \$1,343,80. Motion carried, all ayes.

ROLL CALL


AYES: Allen, Richardson, Seibert
NAYS: None
ABSENT: Yoder, Tupper

In light of the present gasoline shortage, Mayor Pro-Tem Richardson asked City Manager Deadman about the current status of the city's gasoline contract with Standard Oil Company. Mr. Deadman stated that he had just received word through the School System that the city has been placed on rationing and will receive no more gasoline than was received last year. He has therefore issued orders to the Public Safety Department that no motor should be left running unless the particular vehicle is actually in transit. A similar directive will be issued to the Department of Public Services.

City Manager Deadman further stated that he believes there should be some sort of State Legislation to establish priorities as far as public vehicles are concerned. Councilman Allen suggested that a Resolution to this effect be prepared for the next regular Council meeting. Those present agreed.

Meeting was adjourned at 10:00 P.M.


RALPH D. YODER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, June 4, 1973.

Meeting was called to order by Mayor Yoder at 8:10 p.m.

ROLL CALL: Allen, Richardson, Seibert, Tupper, Yoder, present.
Absent: None

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes,
Attorney Kelly, Director Jones, Clerk Viane

MINUTES OF PREVIOUS MEETING

Motion by Richardson, supported by Allen, to approve the minutes of the previous meeting as printed. Motion carried, all ayes.

PUBLIC HEARING

7" DEEP STRENGTH ASPHALT PAVING HAWTHORNE STREET FROM SHIAWASSEE TO FINK STREET

City Manager Deadman explained that this paving project will be divided into two sections; Section 1 will be the re-paving of that portion of Hawthorne which has been paved in the past. Section 2 will be new pavement, including drainage structures and curbs, for that portion of Hawthorne Street that has not been paved in the past.

It is estimated the cost per front foot in Section 1 will be \$6.50, and the cost per front foot in Section 2 will be \$12.00. Also included in the project is an additional relief drain with a storm water drain running easterly across Hawthorne Street near Fink Street. The City-at-Large will assume the cost of this relief drain.

The new pavement will consist of 7" Deep Strength Asphalt. In the Section 1 area the contractor will excavate 3" of a section 24 ft. wide, leaving the existing curb. That curbing that has deteriorated will be repaired. The center 24 ft. section will be of 7" Deep Strength Asphalt, tapering down to 5" of asphalt at the curb. Section 2 pavement will consist of 7" Deep Strength Asphalt with asphalt curbs.

Mayor Yoder stated that notice of this public hearing had been published in the local newspaper and notices sent to property owners affected by proposed paving and asked for comments from the audience.

COUNCIL PROCEEDINGS -2-
June 4, 1973

Mr. Dennis Balcerzak, 23216 Hawthorne, questioned whether the open ditch at the rear of his property would remain open. Mr. Deadman stated that it would remain open.

Mr. Milton Hoeglund, 23017 Hawthorne, stated the road in front of his property had been paved in 1957 for which he had been assessed and he did not feel he should be assessed twice. The original paving was inferior and it was necessary to resurface within a few years. He felt the truck traffic during the building of new homes on the street had also contributed to the deterioration of the paving.

Mr. Brian Lake, 23270 Hawthorne, asked if the ditch on the east side of the street would be covered. Mr. Deadman stated it would. Mr. Lake questioned if the city would pay for the relief drain. Mr. Deadman said that they would. Mr. Lake asked Mr. Deadman about the strength of the asphalt and if the road would be considered a permanent road, and also what would be the life of the road. City Manager Deadman stated it would be considered a permanent subdivision road, maintained by the city, and that the estimated life of a roadway is 20 years.

Dennis Green, 23250 Hawthorne, questioned the grade at the rear of his property and whether the city planned to build it up any higher than it is. City Manager Deadman stated they did not. Mr. Green asked how much area would be needed in the back and he was told a 20 ft. easement would be necessary. He questioned when the work would begin if found necessary to proceed. City Manager Deadman stated the work would probably begin this summer.

Mrs. Shirley Mynatt, 23057 Hawthorne, was opposed to the paving.

Mr. Conroy, 23033 Hawthorne, was opposed to asphalt paving and felt concrete was more desirable. He was told that the asphalt used today is greatly improved from what it was some years ago.

Mr. William Browning, 23247 Hawthorne, questioned the width of the 7" asphalt. City Manager Deadman explained the road would be 24 ft. of 7" asphalt with 1 1/2 ft. next to the curb being only 5" which would allow the existing curb to remain as is. At the present time the road is very flat and it would be tapered to the existing curb.

Motion by Seibert, supported by Tupper, to close the public hearing. Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-
June 4, 1973

CM-6-124-73

Motion by Richardson, supported by Seibert, to adopt the following resolution:

RESOLUTION NO. 3

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct 7" Deep Strength Asphalt Paving with Drainage Structures on the following described street:

HAWTHORNE FROM SHIAWASSEE TO FINK

WHEREAS, plans and specifications and estimate of cost and other information concerning said street improvement have been prepared, and

WHEREAS, the City Council has met after due and legal notice and has heard all persons interested in said improvement;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council determines to proceed with the improvement described in the preamble hereto.
2. Plans and specifications and estimate of cost heretofore prepared are hereby approved.
3. The Special Assessment District shall consist of the following lots and parcels of land:

FLORAL PARK SUBDIVISION:

Acreage Parcels No. 23-26-304-017, 018, 019, 020, 021, 022,
023, 024, 025, 026, 027, 028,
029, 030, 031, 032, 033, 034.

Acreage Parcels No. 23-26-326-057, 058, 059.

Acreage Parcel No. 23-26-326-043.

Acreage Parcels No. 23-26-326-002, 003, 004, 005, 006, 007,
008, 009, 010, 011, 012.

4. The City Assessor is hereby directed to prepare a Special Assessment Roll in accordance with the resolution duly and regularly adopted by the City Council, wherein he shall assess by frontage that part of the cost to be borne by private property against the property set forth in paragraph #3 above.
5. As soon as the Assessor shall have prepared such assessment roll, he shall report the same to the City Council for confirmation.

AYES: Councilmen Allen, Richardson, Seibert, Tupper, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED

Nedra Viane, City Clerk

COUNCIL PROCEEDINGS -4-
MJune 4, 1973

CM-6-125-73

Motion by Richardson, supported by Allen, to adopt the following resolution:

RESOLUTION NO. 4

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct improvements in the City consisting of 7" Deep Strength Asphalt Paving with Drainage Structures on the following street:

HAWTHORNE STREET from SHIAWASSEE TO FINK STREET

AND WHEREAS, the City Council has ordered the Assessor to make a special assessment roll of all lots and parcels of land within the designated district benefited by the proposed improvement and assess to each lot or parcel of land the amount benefited thereby,

AND WHEREAS, the Assessor has completed said special assessment roll and has filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on Monday, July 2, 1973, at 8:00 p.m. o'clock Eastern Daylight Time at the City Hall in said city.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise-Observer, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

COUNCIL PROCEEDINGS -5-
June 4, 1973

NOTICE OF MEETING OF CITY COUNCIL
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

FLORAL PARK SUBDIVISION: Acreage Parcels No. 23-26-304-017, 018
019, 020, 021, 022, 023, 024, 025,
026, 027, 028, 029, 030, 031, 032,
033, 034.

Acreage Parcels No. 23-26-326-057, 058, 059.

Acreage Parcel No. 23-26-326-043

Acreage Parcels No. 23-26-326-002, 003, 004, 005, 006, 007, 008,
009, 010, 011, 012,

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a Special Assessment Roll to defray the cost of constructing 7" Deep Strength Asphalt Paving with Drainage Structures on the following described street; HAWTHORNE FROM SHIAWASSEE TO FINK

Said Special Assessment Roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m. Eastern Daylight Time on July 2, 1973, for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith.

AYES: Richardson, Seibert, Tupper, Yoder, Allen.

NAYS: None

RESOLUTION DECLARED ADOPTED

Nedra Viane, City Clerk

MINUTES OF OTHER BOARDS--FARMINGTON PLANNING COMMISSION

City Manager Deadman highlighted the Planning Commission minutes of May 29, 1973. Motion by Allen, supported by Richardson, to accept and file the Planning Commission minutes. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM MARK KILEY REQUESTING PERMISSION TO SOLICIT FUNDS FOR SICKLE CELL CENTER AT KIRWOOD HOSPITAL

Mr. Kiley states this solicitation has been sanctioned by Miss L. Delaney, Executive Director of Kirwood Hospital Sickle Cell Center. Mr. Kiley is a substitute teacher in the Farmington School System. He states he has some students who are especially concerned and would like to get involved in this project before the end of the school year. He has set a goal of \$100.00 for the collection.

COUNCIL PROCEEDINGS -8-
June 4, 1973

believe it will be possible to illuminate the roadway streamers by making arrangements with various building owners near the locations where the streamers will be hung.

The Christmas decorations are available at a reduced cost if ordered now. A new pricing policy takes effect this week which would increase the cost of these decorations by fifteen to twenty per cent, depending on the model and type of decoration ordered. Therefore, it is necessary to immediately place an order for the decorations if we are to take advantage of this saving.

The City has purchased all of its existing Christmas decorations from Bronner's and has found they have lasted between five and ten years. We believe the decorations selected are of good quality and should give the community many years of service.

The following are the types and prices of the decorations selected by the Committee:

10	Christmas Lanterns @ \$92.25 each	\$922.50
3	Fancy Design Canopy Streamers @ \$264.33	792.99
1	Fancy Design Canopy Streamer @ \$240.48	<u>240.48</u>
Total Cost:		\$1,955.97.

CM-6-128-73

Motion by Allen, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED THAT:

The City Council authorize the City Manager to purchase the following Christmas Decorations from the Bronner's Christmas Decorations Company in Frankenmuth, Michigan, in the amount of \$1,955.97, and that the bid requirement be waived as being in the best interest of the City of Farmington.

10 Christmas Lanterns at \$92.25 each
3 Fancy Design Canopy Streamers at \$264.33 each, and
1 Fancy Design Canopy Streamer at \$240.48 each

ROLL CALL

AYES: Seibert, Tupper, Yoder, Allen, Richardson.

NAYS: None

RESOLUTION DECLARED ADOPTED

Nedra Viane, City Clerk

1973-74 STATE HIGHWAY MAINTENANCE CONTRACT FOR GRAND RIVER AVENUE

The 1973-74 State Highway Maintenance Contract covering maintenance of Grand River from Gill Road east to a point .44 miles east of the city's eastern limits has been increased from the present \$12,785.00 to \$13,435.00. This contract includes the cost of personnel, materials and equipment involved in the ordinary maintenance of Grand River Avenue by city forces. Under this contract the State will reimburse the City for all expenses incurred for the maintenance of Grand River.

CM-6-129-73

Motion by Richardson, supported by Seibert, to adopt the following resolution:

BE IT RESOLVED THAT the Municipal Maintenance Contract between the MICHIGAN STATE HIGHWAY COMMISSION and the CITY OF FARMINGTON for the period July 1, 1973 to June 30, 1974 is hereby accepted and City Manager Robert Deadman is designated as Maintenance Superintendent on sections of State Trunk Line Highways as shown on the Municipal Maintenance Map and Budget Sheets.

The following City official, MAYOR RALPH D. YODER, is authorized to sign the said maintenance contract.

ROLL CALL

AYES: Seibert, Tupper, Yoder, Allen, Richardson

NAYS: None

RESOLUTION DECLARED ADOPTED

Nedra Viane
Nedra Viane, City Clerk

OUTDOOR SALT STORAGE

The Department of Natural Resources has advised that because of the salt contamination of ground waters throughout the State, they have caused to be enacted Salt Storage Rules by the Water Resources Commission. The rules become effective March 1, 1973 and have the full force and effect of law.

The Department requests that we take the necessary steps to comply with the rules. Following is an excerpt from these rules pertaining to the salt storage:

R323.1157 (2). Salt in solid form stored for more than 15 days at an on-land facility shall be enclosed, covered or otherwise protected to prevent runoff, seepage or leakage onto or into the surface or ground water of this State. Salt shall be stored not less than 50 feet from the shore or bank of any lake or stream unless otherwise required or approved by the Commission.

June 4, 1973

The City of Farmington can comply with the regulations before October, 1973. The City Manager will review acceptable designs for salt storage with the Department of Natural Resources and will report back to the Council for approval of recommendations. Report received and filed.

CONTRACT WITH OAKLAND COUNTY BOARD OF AUDITORS FOR TAX BILLINGS

The city presently has a contract with the Oakland County Board of Auditors to provide data processing services which automate the real and personal property tax billing function of the City of Farmington. This service includes the development of an Assessment Roll with dollar values each year, development of real and personal property tax billings, annual equalization data for use in preparing State Tax Commission forms, and the maintenance of our assessment files on a monthly basis.

This service also includes the listing of mortgage companies for the Treasurer of the City of Farmington. The County in return charges 27¢ per year for each parcel listed on the annual Assessment Roll prepared by the City of Farmington, and 4¢ for each change made in the Assessment Roll during the year. This service is estimated to cost approximately \$1,000 per year which has been budgeted in the 1973-74 budget.

CM-6-130-73

Motion by Allen, supported by Richardson, to authorize the City Manager to enter into a contract with the Oakland County Board of Auditors to provide Data Processing services for our Assessing Department and City Treasurer, including the preparation of an Assessment Roll and Tax Billings for a two-year period commencing January 1, 1973 and terminating December 31, 1974.

ROLL CALL

AYES: Tupper, Yoder, Allen, Richardson, Seibert

NAYS: None

Motion carried.

SIDEWALK REPLACEMENT BID

The 30-day period in which homeowners could receive permits for the repair of sidewalks in the Floral Park Subdivision has expired. The city is now in position to accept the low bid of Century Cement Company for the replacement of that sidewalk in the Floral Park Subdivision for which no permits were taken by homeowners. The remaining sidewalk to be repaired is as follows:

25,777 sq. ft. of 4" sidewalk repair @ \$.80	\$20,621.60
545 sq. ft. of 4" NEW sidewalk @ \$.60	327.00
7,108 sq. ft. of 6" sidewalk repair @ \$.90	6,397.20
Total:	<u>\$27,345.80</u>

COUNCIL PROCEEDINGS -11-

June 4, 1973

The original bid which consisted of approximately 39,500 sq. ft. of sidewalk repair allowed for a 25% increase or decrease in quantity. The remaining work to be completed consists of 33,430 sq. ft. which is approximately 16% decrease.

CM-4-131-73

Motion by Richardson, supported by Tupper, to award the bid for sidewalk repair of 25,777 sq. ft. of 4" sidewalk, 7,108 sq. ft. of 6" sidewalk, and 545 sq. ft. of New sidewalk, at the bid price of \$27,345.80, to the Century Cement Company, 2461 Gorno St., Trenton, Michigan.

ROLL CALL

AYES: Yoder, Allen, Richardson, Seibert, Tupper

NAYS: None

Motion carried.

RENEWAL DETROIT EDISON COMPANY FRANCHISE

The City of Farmington's thirty-year franchise with the Detroit Edison Company has expired. For Detroit Edison to continue supplying electrical power to the City of Farmington, it will be necessary to enact an ordinance permitting such franchise to be granted to the Detroit Edison Company, said franchise to be referred to the vote of the people at the next regular election.

The City Charter requires that the franchise must receive an affirmative vote of 3/5 of the electorate voting thereon, and further that prior to the adoption of the ordinance a Public Hearing be held. Detroit Edison will deposit a check with the Clerk of the city in an amount sufficient to cover half of the election costs plus those costs incurred in advertising the Public Hearing and the Election. It will be necessary for a copy of the ordinance to remain on file in the City Clerk's office for a period of at least four weeks after publication of said notice prior to the adoption of the ordinance.

CM-4-132-73

Motion by Seibert, supported by Tupper, to introduce Ordinance C-339-73 granting permission to the Detroit Edison Company to conduct business in the City of Farmington. Motion carried, all ayes.

MISCELLANEOUS

AMENDMENT TO SIGN ORDINANCE

This amendment was tabled at the last regular meeting of the Council and the Board of Commerce has contacted the City Manager to allow them to more adequately review the proposed amendment. It was suggested by Councilman Allen that a public hearing be held to allow the Board of Commerce and all others interested to

COUNCIL PROCEEDINGS -12-
June 4, 1973

CM-6-133-73

Motion by Allen, supported by Richardson, to establish a Public Hearing on Monday, June 18, 1973, at 8:00 P.M. to review proposed amendment to the Sign Ordinance.. Motion carried, all ayes.

EMPLOYEE DEFERRED COMPENSATION PLAN

Motion by Seibert, supported by Richardson, to remove this matter from the table. Motion carried, all ayes.

There was considerable discussion about offering this plan to the employees and as to how much interest there actually was in the plan by the employees.

Motion by Richardson that the City Council authorize the City Manager and the City Clerk to enter into a Deferred Compensation Plan with the Aetna Variable Annuity Life Insurance Company on behalf of the City and sign the necessary contracts to implement the Plan. Motion died for lack of support.

Motion by Seibert that the City Manager notify employees of this Plan and say that it has the qualified approval of the City Council.

Motion was withdrawn by Councilman Seibert.

CM-6-134-73

Motion by Allen, supported by Tupper, that the Aetna Company be requested to make a presentation to the city employees to see if there is any interest and then report back to the Council. Motion carried, ALL Ayes.

CITY OF FARMINGTON FINANCIAL REPORT TEN MONTHS ENDED APRIL 30, 1973

Motion by Richardson, supported by Reibert, to receive and file.

RESOLUTIONS AND ORDINANCESZ

LEGISLATION ESTABLISHING GASOLINE PRIORITIES FOR PUBLIC VEHICLES

CM-6-135-73

Motion by Allen, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

WHEREAS, Vital community services including Police-Fire and Ambulance have been placed on gas rationed allocations by petroleum distributors, and

WHEREAS, These services shall cease to function without the availability of an adequate supply of gasoline, and

COUNCIL PROCEEDINGS -13-

June 4, 1973

WHEREAS, the railroads and trucking industry which supply food and other commodities to our Metropolitan Area have been placed on diesel fuel rationed allocations, and

WHEREAS, the petroleum producers have not seen fit to distribute the available fuel on a priority basis;

NOW, THEREFORE, BE IT RESOLVED,
that the Council of the City of Farmington requests legislation which would establish priorities for the use of the available fuel so vital services will be/uninterrupted by the limited supply of petroleum products;

BE IT FURTHER RESOLVED,
that a copy of this resolution shall be forwarded to Senator Philip Hart, Senator Robert Griffin, Congresswoman Martha Griffiths, Senator Carl Pursell, Representative Raymond L. Baker and all surrounding Oakland County communities.

ROLL CALL

AYES: Allen, Richardson, Seibert, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED

Nedra Viane
Nedra Viane, City Clerk

CM-6-136-73

Motion by Seibert, supported by Tupper, to adopt the following ordinance:

ORDINANCE NO. C-337-73

AN ORDINANCE TO AMEND SECTION 9.44, CHAPTER 88,
TITLE IX, OF THE CODE OF THE CITY OF FARMINGTON

9.44 Exception for Mail and Newspapers. The provisions of Section 9.43 shall not apply to the distribution of mail by the United States, nor to newspapers (as defined herein), except that newspapers shall be placed on private property in such a manner as to prevent their being carried or deposited by the elements upon any street, sidewalk, or other public place or upon private property. The provision of Section 9.43 shall also not apply to the distribution of items customarily mailed through the United States Post Office which are distributed within a suitable weather proof container designed to be attached to doorknobs or latches of residential dwellings, which container shall include the name, address and local telephone number of the distributor, and which delivery to any inhabited premises

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June 4, 1973

shall be discontinued upon the request of the occupant of said dwelling.

ROLL CALL

AYES: Richardson, Seibert, Tupper, Yoder, Allen.

NAYS: None

RESOLUTION DECLARED ADOPTED.

Nedra Viane, City Clerk

Motion by Seibert supported by Tupper to approve the monthly bills as submitted in the amount of \$3,106.55 General Fund and \$448.09 Water & Sewer Fund. Motion carried, all ayes.

ADJOURNMENT

Meeting was adjourned at 10:05 P.M.

Ralph D. Yoder

RALPH D. YODER, MAYOR

Nedra Viane

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, June 18, 1973.

Meeting was called to order by Mayor Yoder at 8:10 p.m.

ROLL CALL: Allen, Richardson, Seibert, Tupper, Yoder present.
Absent: None

CITY OFFICIALS PRESENT: City Manager Deadman, Director Jones, Capt. Byrnes, Attorney Kelly, Clerk Viane.

MINUTES OF PREVIOUS MEETING

Motion by Seibert, supported by Richardson, to approve the minutes of the previous meeting as printed. Motion carried, all ayes.

As a result of a suggestion made at the last Council meeting, Dr. Manilla, Provost from Oakland Community College Orchard Ridge campus, addressed the Council explaining the building programs proposed for the various Oakland Community College facilities. He submitted a letter from Mr. W. H. Nikkel, Vice-President-Business and Financial Affairs, which stated the Auburn Hills Campus is attempting to build a structure on the campus for library and classroom space and to abandon the temporary buildings that were built when the college originated and which had a life expectancy of only five to seven years.

In addition, OCC has a commitment from the federal government in the amount of \$750,000 as well as a request from the state for \$1,050,000 and along with the 3.6 million dollar bond issue proceeds will entitle them to a 5.5 million dollar project.

Dr. Manilla informed the Council that despite decreased enrollments in regular four-year colleges, the community colleges have experienced an increase in enrollment.

Motion by Richardson, supported by Tupper, to receive and file the Resolution received from the City of Berkley relative to the building program proposed by the Oakland Community College Auburn Hills Campus. Motion carried, all ayes.

Motion by Allen, supported by Richardson, that a letter be directed to the Oakland Community College advising that we concur with their building recommendations and thanking them for their services to the community. Motion carried, all ayes.

PUBLIC HEARING

PROPOSED AMENDMENT TO FARMINGTON CITY SIGN ORDINANCE

Mr. Peter Prokop, representing the general business community as represented by the Chamber of Commerce requested that the City Council allow them additional time to analyze the proposed sign ordinance amendment as it applied to them and that a meeting be arranged for them to review the ordinance with the representatives from the Planning Commission Committee.

CM-6-137-73

Motion by Allen, supported by Seibert, to adjourn the public... hearing until July 16, 1973. Motion carried, all ayes.

City Manager Deadman agreed to establish a date for a meeting of the Chamber of Commerce representatives and members of the committee from the Planning Commission to review the proposed ordinance in more detail.

MINUTES OF OTHER BOARDS

FARMINGTON PLANNING COMMISSION Minutes of June 11, 1973

Motion by Seibert, supported by Richardson, to receive and file. Motion carried, all ayes.

BOARD OF ZONING APPEALS Minutes of June 6, 1973

Motion by Seibert, supported by Allen, to receive and file. Motion carried, all ayes.

FARMINGTON HISTORICAL COMMISSION Minutes of May 30, 1973

Receive and file.

BEAUTIFICATION COMMITTEE Minutes of May 10, 1973

Receive and file.

BOARD OF EDUCATION Minutes of May 15, 1973

Receive and file.

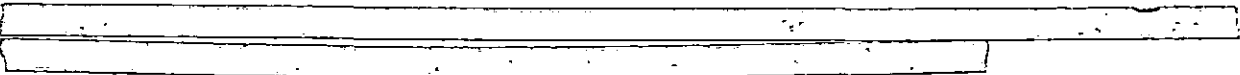
FARMINGTON PUBLIC LIBRARY Minutes of May 2, 1973

Receive and file.

PETITIONS AND COMMUNICATIONS

LETTER FROM FARMINGTON FOUNDERS FESTIVAL COMMITTEE EXTENDING INVITATION TO CITY COUNCIL TO PARTICIPATE IN FESTIVAL PARADE

City Manager Deadman will advise the Founders Festival Committee regarding the City Council's participation in the Festival Parade.



LETTER FROM FARMINGTON FOUNDERS FESTIVAL COMMITTEE REQUESTING PERMIT FOR FIREWORKS DISPLAY
CM-6-138-73

Motion by Richardson, supported by Allen, to grant permission to the Farmington Founders Festival Committee to hold their Fireworks Display in the parking lot of Our Lady of Sorrows Church on July 27, 1973 at 10:00 P.M. (in case of rain, an alternate date of July 28, 1973), provided that the Fireworks Company provide an insurance policy in the amount of \$1 million, holding the City harmless from any liability that may result from the Fireworks Display. Motion carried, all ayes.

LETTER FROM "HONOR AMERICA" REQUESTING PROCLAMATION

HonorAmerica, a program of the American Historic and Cultural Society, Inc., states that this is the first peace-time observance of Independence Day in more than a decade. The observance this year to Honor America includes a 21-day salute to the Flag and the 197th birthday of the U.S.A. They invite the city to include the Honor America theme in city programming and request Council support to bring Americans of all persuasions together with concurrent observances and celebrations, and a proclamation of July 4, 1973 as a day to Honor America.

CM-6-139-73

Motion by Allen, supported by Richardson, to adopt a resolution proclaiming Wednesday, July 4, 1973, as a day to "Honor America" and call upon all citizens, organizations, labor and management, churches, schools and lay groups, to recognize this special day through appropriate programs. Motion carried, all ayes.

LETTER FROM HAZEL PARK REQUESTING COUNCIL SUPPORT OF LEGISLATIVE ACTION TO CONTROL CAMPAIGN CONTRIBUTIONS AND EXPENDITURES

Motion by Allen, supported by Richardson, to receive and file. Motion carried, all ayes.

CM-6-140-73

REQUEST FROM COMMISSIONER BROTHERTON FOR SUPPORT OF LEGISLATIVE ACTION TO SEPARATELY EQUALIZE PROPERTY BY ZONING CLASSIFICATION

Motion by Allen, supported by Richardson to adopt the following resolution:

BE IT RESOLVED:

WHEREAS, the County of Oakland was notified by the State Tax Commission that the proposed equalized value of the County was 7 1/2% low; and

WHEREAS, the County of Oakland, through its Equalization Department, has proven to the State Tax Commission that the County's equalized

COUNCIL PROCEEDINGS -4-
June 18, 1973

value is at the average level of all counties within the State; and

WHEREAS, the State Tax Commission has agreed to accept Oakland County's equalized value for 1973, but insists that Oakland County must use the State Tax Commission procedure for 1974 and the years to follow; and

WHEREAS, to follow the State Tax Commission procedures the County's equalized value would be between 49% and 51% which would violate Article IX, Section 3, of the Michigan State Constitution; and

WHEREAS, certain cities and townships in other counties are assessing acreage as low as 12% and residential properties at 34% and these counties are being equalized by the County and State Tax Commission as assessed; and

WHEREAS, to correct these inequities, it is necessary to amend the General Property Tax Laws of the State of Michigan by the adoption of a new Act; and

WHEREAS, the Legislative Committee, with the concurrence of the Equalization Committee, recommends that the Board support the introduction of a new Act to provide for an amendment to the General Property Tax Laws of the State of Michigan,

NOW, THEREFORE, BE IT RESOLVED, that the City of Farmington supports the introduction of and presses for the adoption of a new Act to provide as follows:

1. Set up a State Board of Equalization so that counties may appeal the recommendations of the State Tax Commission.
2. Equalize by class of property as follows: The Board of Commissioners shall equalize agricultural, commercial, industrial, residential and timber cut over real property classes, and commercial, industrial and utility personal property classes separately by adding to or deducting from the assessed valuation of each class of taxable property in any township or city such an amount as in its judgement will produce a sum which represents 45% to 50% of the true cash value of each class thereof.
3. Define classes of property as follows:
Property shall be classified according to zoning, or in the case of mixed zoning, the highest value produced determines

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the parcel's classification. If the property is not zoned, then the property shall be classified in accordance with its highest and best use.

4. The Equalization Director shall make sample studies annually of each classification and submit his findings to the State Tax Commission before November 1 of each year. The State Tax Commission shall check over the findings of the Equalization Director and notify the County of the acceptance or rejection of the Equalization Director's report before the first Monday in February. The Equalization Director shall publish tentative Equalization Factors for each class of property in local newspapers before the third Monday in February.

AYES: Allen, Richardson, Seibert, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 18, 1973.

Nedra Viane
NEDRA VIANE
CITY CLERK

LETTER FROM ROGER E. CRAIG REGARDING CABLE TV FRANCHISE

Mr. Craig states he represents a group of investors including local residents of Detroit and the executive director of the organization, Russell J. Gibb. The group is interested in obtaining a franchise to bring cable television to the Farmington community. They state they are in the process of completing an engineering survey of the community which will determine the feasibility and costs of such an undertaking. They are seeking Council's advice concerning the proper method to pursue this matter with the appropriate officials.

It was felt that further study of the area of cable television should be made before any action is taken.

CM-6-141-73

Motion by Seibert, supported by Richardson, to table any action at this time and advise Mr. Craig we are taking his letter under advisement and would be glad to meet with him in the future regarding a cable TV franchise in the City of Farmington. Motion carried, all ayes.

FINAL PLAT APPROVAL CHATHAM HILLS SUBDIVISION NO. #3

The Developer, George H. Pastor & Sons Company, has filed the necessary documents with the City Clerk for final plat approval for Chatham Hills Subdivision No. 3. The City Engineers, Orchard, Papke, Hiltz & McCliment, have inspected the streets, utilities and grades which have been installed within Chatham Hills Subdivision #3 and have issued a letter of their approval with some minor exceptions.

George H. Pastor & Sons Company will deposit with the City of Farmington an escrow fund of \$11,500.00 to finish the incomplete work as stated in the letter of acceptance from the City Engineers.

The new subdivision will include 77 residential lots in a 9.506 acre park. The developer will establish an escrow fund with the City in the amount of \$23,765.00 so the City, in conjunction with the Chatham Hills Subdivision Association, may develop the park portion of Chatham Hills Subdivision No. 3.

The Developer has further agreed to deposit with the City of Farmington the sum of \$1,000.00 for the repair of the head walls on the east side of the bridge over Brittany Hills Street in Chatham Hills Subdivision No. 1, and further to deposit \$1,000.00 with the City to be used for aesthetic treatment on the Grand River entrance of Smithfield Street located in Chatham Hills Subdivision No. 3.

An Agreement has been drafted for the development of Chatham Hills Subdivision Park #3. The Agreement includes the dedication and development of the park area as part of the planned unit development concept. This agreement is similar to the agreement prepared for the original Chatham Hills Subdivision. It establishes the ground rules under which the developer conveys to each lot owner of Chatham Hills Subdivision #3 the right of easement and use of the 9 1/2 acre park area.

The Title to the park will be held by the Chatham Hills Subdivision Association. The control and jurisdiction of the park shall be vested in the Association. The Association shall be responsible for the proper maintenance of the open space and for compliance with this agreement.

In the event the Association shall at any time fail to maintain the park area in a proper manner, the City may serve notice to the Association, setting forth the manner in which the Association has failed to maintain the park area in a reasonable condition,

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and demand that the deficiencies be cured within thirty days. If the conditions are not rectified within the thirty day period, the City may enter into the park area and maintain same for a period of one year. The cost of such maintenance shall be assessable against the property within the Chatham Hills Subdivision and shall become a lien on the property. If, at the end of one year, the Association is able to maintain the park in a reasonable condition, the park maintenance may revert back to the Association.

The Developer has placed \$23,765.00 in escrow, or \$2,500.00 per acre, for the development of the 9.506 acre park in Chatham Hills Subdivision #3. The city, in conjunction with the Association, shall develop specifications and let bids for the work to be done in accordance with the park development plan.

CM-6-142-73

Motion by Seibert, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the City Council approve and accept the Final Plat of the Chatham Hills Subdivision No. 3, and authorize the City Clerk to sign the Final Plat on behalf of the city at such time as the developer has deposited with the city all funds necessary to complete the development of the Subdivision and the Park.

AYES: Allen, Richardson, Seibert, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 18, 1973.

Nedra Viane
NEDRA VIANE, CITY CLERK

SALE OF CITY-OWNED PROPERTY ON STATE STREET TO THE FARMINGTON CITY AND TOWNSHIP DISTRICT LIBRARY

Farmington District Library Board has requested the City of Farmington to sell a parcel of property located within the civic center on which to re-locate the present library facility at 23333 Farmington Road. The property located at the corner of State and Liberty Streets has 110.85 ft. of frontage on State Street and 215.82 ft. on Liberty Street and contains approximately 23,160 sq. ft.

Mr. William B. Grabendike, 1587 Yorkshire Avenue, Birmingham, a professional appraiser, has appraised the property, Lots 1 and 2, Gardurous-Webster's Addition, at \$2.17 per sq. ft. for a total value of \$50,200.00.

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The Farmington Library Board of Trustees, in a letter dated June 12, 1972, states that in addition to the acquisition of the city-owned property located at the northeast corner of State and Liberty Streets, it needs the privately owned contiguous property located directly east of the city-owned lots. The Board states they have attempted to purchase this property through normal procedures without success. They therefore request the assistance of the city to acquire this property for the District Library.

Attorney Robert Kelly states that the City of Farmington has the right of eminent domain for library development. Therefore, it should be possible for the city to acquire Lot #3, Gardurous-Webster Addition, for library development.

CM-6-143-73

Motion by Richardson, supported by Allen, to authorize the sale of Lots 1 and 2, Gardurous Webster Addition, at the appraised price of \$50,200.00 with the agreement that the city has the right of first refusal at the sale price plus interest, if the District Library should re-sell the property; also, that Council authorize the City Manager and the City Clerk to sign the necessary legal documents to complete the sale of this property on behalf of the City. Motion carried, all ayes.

CM-6-144-73

Motion by Richardson, supported by Tupper, to authorize the City Manager to acquire Lot #3, Gardurous-Webster Addition, at the true market value established by a registered appraiser, and further, if such acquisition cannot be accomplished through an offer to purchase and an acceptance, the City Attorney be authorized to begin whatever legal action may be necessary to acquire the property. Motion carried, all ayes.

AUTHORIZATION TO RECEIVE BIDS FOR DEPARTMENT OF PUBLIC SERVICES TRUCKS

The Department of Public Services Budget for the 1973-74 budget year includes the replacement of three pick-up trucks. Two of the pick-up trucks have been budgeted within the Department of Public Works and one has been budgeted for the Water & Sewer Dept. The trucks to be replaced include a 1966 and a 1969 model. The third vehicle will be retained by the DPW for the use of our city mechanic for responses to service calls on city equipment and to pick up repair parts.

Delivery on pick-up trucks has been very slow in the past and we have been advised it may take up to six months to receive new vehicles this year. If bids are received in July, we would be in a position to take delivery of the new 1974 models in the

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fall of 1973, shortly after the new models are introduced. Although it is doubtful we can still receive 1973 models, we will write the specifications to allow for 1973 models if they can be delivered.

CM-6-145-73

Motion by Seibert, supported by Tupper, to authorize the City Manager to received bids for two (2) 3/4-ton Pick-up Trucks for the Department of Public Works and one (1) 1/2-ton Pick-up Truck for the Water & Sewer Department, with funds for capital expenditures budgeted in the 1973-74 budget. Motion carried, all ayes.

AUTHORIZATION TO RECEIVE BIDS FOR GASOLINE

The City of Farmington has purchased gasoline in cooperation with the Farmington School System, the Clarenceville School System, and Farmington Township. This arrangement has proven advantageous to all parties concerned. Inasmuch as the city has been placed on gasoline allocation by our present vendor, it would be advantageous to go out for bids early this year so that we may evaluate the response and take whatever action is necessary to assure an adequate supply of gasoline if we should not receive any bids. The Farmington Public Schools are now in the process of preparing the bid proposals for the next contract year.

CM-6-146-73

Motion by Seibert, supported by Richardson, to authorize the City Manager to participate in the cooperative purchase of gasoline for the year beginning August 31, 1973 through September 1, 1974 with the Farmington School System, the Clarenceville School System and Farmington Township. Motion carried, all ayes.

MISCELLANEOUS

APPOINTMENTS TO BOARDS AND COMMISSIONS

The terms of various board members and commissioners will expire during the month of June as shown following:

PLANNING COMMISSION: The following commissioner's terms will expire in June: Jesse McDonald, William Mitchell and J. Lee Ratliff. Commissioners Mitchell and Ratliff have stated they will be willing to serve another three year term to expire in 1976. Commissioner McDonald has requested that he not be appointed to another term. Mr. Charles Bridges, 33787 James Court, a long term resident of our community and one active in many local service organizations has expressed a willingness to serve on this commission if considered.

CM-6-147-73

Motion by Tupper, supported by Seibert, to appoint William Mitchell,

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J. Lee Ratliff, and Charles Bridges to the Planning Commission for a three year term to expire in June, 1976. Motion carried, all ayes.

BOARD OF ZONING APPEALS: The following commissioners' terms will expire in June: Fred Seibert and Donn B. Dates. City Council has indicated a desire to change some of the members on the various commissions and boards so that new people may be offered a wider opportunity to participate in local governmental affairs.

Mr. Alton Bennett, 23067 Lakeway Street, has stated he would accept an opportunity to serve on the Board of Zoning Appeals if Council should so appoint him. Mr. Seibert's appointment is based on his being a representative from the City Council.

CM-6-148-73

Motion by Richardson, supported by Tupper, to appoint Mr. Fred Seibert as representative of the City Council, and Mr. Alton Bennett to the Board of Zoning Appeals for a three year term to expire June, 1976. Motion carried, all ayes.

CM-6-149-73

Motion by Richardson, supported by Allen, that the City Manager be authorized to send letters to retiring members Donn Dates, Zoning Board of Appeals and Jesse McDonald, Planning Commission, expressing appreciation for their service and cooperation on these boards. Motion carried, all ayes.

BOARD OF TRUSTEES--RETIREMENT SYSTEM

The term of Harry Lapham expires in June, 1973. Mr. Lapham has been a valuable member of the Board of Trustees of the Retirement System and he has stated he would be willing to serve a new three year term expiring June 15, 1976.

CM-6-150-73

Motion by Tupper, supported by Seibert, to appoint Mr. Harry Lapham to the Board of Trustees of the Retirement System for a three year term to expire June 15, 1976. Motion carried, all ayes.

BEAUTIFICATION COMMITTEE: The following members' terms expire in June, 1973. Each has expressed a willingness to serve another two year term: Charlotte Bruce, Barnett Dickman, Walter Jablonski, Janet Kozub, and James Pogue.

CM-6-151-73

Motion by Richardson, supported by Seibert, to re-appoint Charlotte Bruce, Barnett Dickman, Walter Jablonski, Janet Kozub, and James Pogue to the Beautification Committee for a two year term to expire in June, 1975. Motion carried, all ayes.

June 18, 1973

Councilman Tupper advised the Council of a joint meeting of the Council and Beautification Committee on July 19, 1973.

FINANCIAL REPORT FOR ELEVEN MONTHS ENDED MAY 31, 1973

Motion by Seibert, supported by Tupper, to receive and file.
Motion carried, all ayes.

DEPARTMENT OF PUBLIC SAFETY REPORT FOR APRIL, 1973

Motion by Seibert, supported by Allen, to receive and file.
Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

CM-6-152-73

RESOLUTION ESTABLISHING RESERVE EQUITY FUND FOR CAPITAL IMPROVEMENT

Motion by Seibert, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

WHEREAS, the City shall receive certain monies for the sale of city-owned properties, and

WHEREAS, it is the desire of the City Council not to use these funds for ordinary operational expenses,

THEREFORE, BE IT RESOLVED, that the City reserve equity in an amount equal to the net proceeds of the sale of city-owned property described as a parcel of land being part of Lot #8, Assessor's Plat #1, and Lots #1 and #2, Gardurous Webster's Addition, for the purpose of capital improvements.

ROLL CALL

AYES: Tupper, Yoder, Allen, Richardson, Seibert.

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 18, 1973.

Nedra Viane
NEDRA VIANE, CITY CLERK

CM-6-153-73

RESOLUTION TRANSFER OF HIGHWAY FUNDS FROM MAJOR ROAD TO LOCAL ROAD

Motion by Richardson, supported by Allen, to adopt the following resolution:

BE IT RESOLVED:

WHEREAS, It has been determined that State Motor Vehicle Highway Funds returned to the City of Farmington for use on Local Streets for the 1973 calendar year will be insufficient to cover proposed maintenance and improvement costs, and

COUNCIL PROCEEDINGS -12-
June 18, 1973

WHEREAS, it has been determined that there will be sufficient funds in the Major Street Fund,

THEREFORE, BE IT RESOLVED, that amounts not to exceed the statutory twenty-five percent (25%) limitation be transferred from the Major Street Fund to the Local Street Fund, as available and needed, during the 1973 Calendar Year.

ROLL CALL

AYES: Yoder, Allen, Richardson, Seibert, Tupper

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 18, 1973.

NEDRA VIANE
CITY CLERK

CM-6-154-73

RESOLUTION TRANSFER OF WATER & SEWER FUNDS FROM REPLACEMENT FUND

Motion by Tupper, supported by Allen, to adopt the following resolution:

BE IT RESOLVED:

WHEREAS, the Water & Sewer Replacement Fund has \$12,000 over and above those funds necessary to cover budgeted expenses, and

WHEREAS, the Operation and Maintenance Fund requires additional funds to meet current expenditures because of the reduced water sales and increased costs of sewer disposal charges,

THEREFORE, BE IT RESOLVED, that the City Treasurer shall be authorized to transfer \$12,000 from the Water & Sewer Replacement Fund to the Water & Sewer Receiving Fund to be made available to the Water & Sewer Operation and Maintenance Fund.

ROLL CALL

AYES: Allen, Richardson, Seibert, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 18, 1973.

NEDRA VIANE
CITY CLERK

CM-6-155-73

CLAIMS & ACCOUNTS

Motion by Seibert, supported by Tupper, to authorize payment of \$5,314.80 to Lee's Custom Construction, as final payment for construction of Rest-room Facilities at Drake Road Park. Motion carried, all ayes.

COUNCIL PROCEEDINGS -13-

June 18, 1973

Motion by Richardson, supported by Allen, to approve payment of the monthly bills as submitted \$8,996.91 General Fund, and \$323.82 Water & Sewer Fund. Motion carried, all ayes.

Meeting was adjourned at 10:20 P.M.

Ralph D. Yoder
RALPH D. YODER, MAYOR

Nedra Viane
NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, July 2, 1973.

The meeting was called to order by Mayor Yoder at 8:15 p.m.

ROLL CALL: Richardson, Seibert, Tupper, Yoder present
Allen arrived at 8:20 p.m.
Absent: None

CITY OFFICIALS PRESENT: City Manager Deadman, Attorney Kelly,
Capt. Byrnes, Director Jones, Clerk Viane

MINUTES OF PREVIOUS MEETING

Motion by Richardson, supported by Tupper, to approve the minutes of the previous meeting as printed. Motion carried, all ayes.

Motion by Seibert, supported by Richardson, to amend the minutes of November 6, 1972 wherein the action on the following motion was omitted: "Motion by Seibert, supported by Yoder, to authorize the City Manager to enter into an agreement with the Bureau of Outdoor Recreation to amend the City of Farmington's Drake Road Park Phase-II project by increasing the total project cost by \$13,000; that the City will provide \$2,000 from the 1972-73 Contingency Fund Budget and \$4,500 in the 1973-74 General Fund Budget as the City's share of this Federal Grant" by adding "Motion carried, all ayes". Motion carried, all ayes.

JEFF HARMON, City Representative to Boys State Conference reported on his experiences at this year's conference in Lansing. He felt the time was well spent and worthwhile and that he had learned a great deal from his experience.

DEBBIE KORTE, City Representative to Girls State Conference stated she was impressed with the activities at Girls State and had learned many things about the workings of the government through their participation in mock elections, etc. She thanked the Council for affording her this opportunity.

PUBLIC HEARING

Mayor Yoder opened the Public Hearing to review the Special Assessment Roll 73-53 for the paving of Hawthorne Street from Shiawassee to Fink Street. City Manager Deadman reviewed the paving plans for a resurfacing of the present pavement and the construction of new pavement where there presently is no pavement. Section I comprising the replacement will be assessed at \$6.50 per front foot and Section II comprising the new pavement will be assessed at \$12.00 per front foot.

Comments were heard from Mr. Jack Shelton, 23217 Hawthorne;

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COUNCIL PROCEEDINGS
July 2, 1973

Mr. William Browning, 23247 Hawthorne and Mr. Robert Parker, 23177, Hawthorne.

Motion by Richardson, supported by Tupper, to close the public hearing. Motion carried, all ayes.

FARMINGTON PLANNING COMMISSION MINUTES OF JUNE 25, 1973

City Manager Deadman highlighted the minutes of the Planning Commission. Commissioner Seibert questioned the dumping of cement by the Knight Construction Company and City Manager Deadman stated that the Knight Construction Company had agreed to clean up any debris on the lot.

CM7-156-73

Motion by Seibert, supported by Richardson, to receive and file the Planning Commission minutes of June 25, 1973. Motion carried, all ayes.

CM7-157-73

Motion by Tupper, supported by Seibert, to establish a public hearing to rezone Lot #15, Assessor's Plat #4, from R-1 One-Family Residential to R 1 0 One-Family Office District for 8:00 p.m. Monday, August 6, 1973. Motion carried, all ayes.

BOARD OF EDUCATION MINUTES OF JUNE 8, 1973

Received and filed.

PETITIONS AND COMMUNICATIONS

LETTER FROM BLUE STAR MOTHERS OF AMERICA REQUESTING PERMISSION TO SELL BLUE DAISIES SEPTEMBER 7/8 OR 14/15, 1973

CM7-157-73

Motion by Seibert, supported by Tupper, to grant permission to the Blue Star Mothers of America to sell Blue Daisies in the City of Farmington on Saturday, September 7 and 8th, 1973 or Saturday, September 14th and 15th, 1973. Motion carried, all ayes.

LETTER FOR WALT DISNEY PRODUCTIONS REQUESTING PROCLAMATION SALUTING THE 50TH ANNIVERSARY OF WALT DISNEY PRODUCTIONS

Letter from Buena Vista Distributing Company for Walt Disney Productions requesting City Council proclaim the week July 9-13, 1973 as a salute to the 50th Anniversary of Walt Disney Productions.

CM7-158-73

Motion by Seibert, supported by Tupper, to proclaim the week July 9-13, 1973 a Salute to the 50th Anniversary of Walt Disney Productions--50 Years of Family Entertainment. Motion carried, all ayes.

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COUNCIL PROCEEDINGS
July 2, 1973

LETTER FROM SEMCOG REGARDING FEDERAL AND STATE TRANSPORTATION
PLANNING GRANT

Semcog has received \$347,350 from the US Dept. of Transportation and \$115,763 from State, County and Local monies to finance a transportation study including improved bus transportation for utilization of high volume surface roads in the seven counties in Southeastern Michigan. Funds will also be utilized to set up a monitoring procedure to determine the performance of proposed transit programs.

Semcog's General Assembly meeting during the week of June 18th accepted the work in progress on this study, including proposals to reduce anticipated freeway construction and utilize high volume surface roads to be called "regional majors". This concept if implemented would include the construction or reconstruction of present surface roads. In so doing, Southeastern Michigan would have more roads similar in nature to 8 Mile, Woodward Avenue and Grand River. Such roads are capable of carrying high volumes of traffic without the disruptive effect that expressways have on metropolitan areas. City Manager Deadman stated he would supply more information to the City Council on the results of the study as information becomes available. Letter received and filed.

REPORTS FROM CITY MANAGER

STUDY BY THE MICHIGAN DEPARTMENT OF HIGHWAYS FOR
SIGNALIZATION OF GROVE STREET OR MAYFIELD STREET AT GRAND RIVER

The State Highways Department has completed a study of Grove Street at Grand River and also Mayfield at Grand River, and have concluded that signalization at either corner is not warranted at this time. Since this study was made, the City has changed the layout of the Downtown Parking Lot, channeling more traffic onto Grove Street.

CM7-159-73

Motion by Seibert, supported by Richardson, that our State Legislators be contacted regarding our needs for signalization and the item put back on the agenda next Fall and, further, if necessary, again contact the State Highway Department for further study and consideration. Motion carried, all ayes.

AUTHORIZATION TO RECEIVE BIDS 1973-74 ROAD REPAIR PROGRAM

The 1973-74 Road Repair Program developed by the Department of Public Services includes the resurfacing of some of the existing asphalt roads within the older sections of the city and the resurfacing of part of Slocum Street and Cloverdale Street in the Warner Farms Subdivision.

The Department of Public Services has attempted to select roads on a priority basis, including those roads that are in need of

COUNCIL PROCEEDINGS

July 2, 1973

repair and those roads which have adequate drainage so that there is a good chance the resurfacing will last from five to ten years. The roads selected are as follows:

CLOVERDALE - from Maple to a point approximately 150 ft. west of Mayfield.

SLOCUM - from Mayfield to a point approximately 100 ft. west of Manning.

OAKLAND STREET - from Farmington Road to Grand River.

WILMARTH - from Grand River to Oakland, and Intersection repair at Wilmarth and State Streets.

PICKETT STREET - from Grand River to Oakland.

INTERSECTION OF CASS STREET North of State Street approximately 80 ft.

Funds have been allocated in the 1973-74 budget for this capital improvement.

CM7-160-73

Motion by Seibert, supported by Richardson, to authorize the City Manager to receive bids for the 1973-74 Road Repair Program to include Cloverdale Street, Slocum Street, Oakland Street, Wilmarth Street, Pickett Street and Cass Street intersection. Motion carried all ayes.

CM7-161-73

Motion by Richardson, supported by Allen, to adopt the following Resolution:

RESOLUTION NO. 5

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing street improvements in the City consisting of 7" Deep Strength Asphalt Paving on Hawthorne Street from Shiawassee to Fink Street, and

WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council; and

WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll;

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COUNCIL PROCEEDINGS
July 2, 1973

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.
2. Said Special Assessment Roll which shall be Roll No. 73-53 and which is in the sum of \$17,000.00 is hereby confirmed as prepared by the Assessor and presented to the City Council.
3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on October 1, 1973, and the second and subsequent installments to be due on July 1st in each and every year thereafter.
4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of not to exceed a maximum of 6% per annum from October 1, 1973, to their respective due dates, said interest to be paid on the due date of each annual installment.
5. Said Special Assessment Roll shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Richardson, Seibert, Tupper, Yoder, Allen.

NAYS: None

RESOLUTION DECLARED ADOPTED JULY 2, 1973



Nedra Viane, City Clerk

CM7-162-73

Motion by Richardson, supported by Allen, to adopt the following Resolution:

BE IT RESOLVED:

WHEREAS, the City Council of the City of Farmington intends to adopt resolutions authorizing the issuance and sale of Special Assessment Bonds of the City in the principal amount not to exceed in total Seventeen Thousand (\$17,000.00) Dollars, for the purpose of defraying the special assessment district's share of the cost of constructing street improvements in said City;

COUNCIL PROCEEDINGS

July 2, 1973

AND WHEREAS, a Notice of Intent to Issue Bonds must be published at least thirty (30) days before adoption of a resolution authorizing issuance of the same in order to comply with the requirements of Section 5 (g) of Act 279, Public Acts of Michigan, 1909, as amended;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Clerk is hereby authorized and directed to publish a Notice of Intent to Issue Bonds in the Farmington Observer, a newspaper of general circulation in the City of Farmington, Michigan, which said notice of intent shall be in substantially the following form:

NOTICE TO ELECTORS AND TAXPAYERS OF THE
CITY OF FARMINGTON OF INTENT TO ISSUE
BONDS SECURED BY THE CITY'S TAXING POWER
AND RIGHT OF REFERENDUM RELATING THERETO

PLEASE TAKE NOTICE that the City Council of the City of Farmington intends to adopt resolutions authorizing the issuance and sale of Special Assessment Bonds of the City, in the principal amount not to exceed in total Seventeen Thousand (\$17,000.00) Dollars, for the purpose of defraying the Special Assessment District's share of the cost of constructing street improvements in the City. Said bonds will be payable in not more than 15 annual installments with interest at a rate or rates not to exceed 6% per annum on the balance of the bonds from time to time remaining unpaid.

SOURCE OF PAYMENT OF SPECIAL ASSESSMENT BONDS

THE PRINCIPAL AND INTEREST OF SAID SPECIAL ASSESSMENT BONDS shall be payable primarily from collections of an equal amount of special assessments, and the bonds shall also pledge the full faith and credit of the City of Farmington.

In case of the insufficiency of said special assessments, the principal and interest on said bonds shall be payable from the general funds of the City, or if necessary, from ad valorem taxes levied upon all taxable property in the City, without limitation as to rate or amount.

RIGHT OF REFERENDUM

THE SPECIAL ASSESSMENT BONDS will be issued without vote of the electors unless a petition signed by not less than 10% of the registered electors in the City is filed with the City Council

COUNCIL PROCEEDINGS

July 2, 1973

within thirty (30) days after publication by depositing same in the office of the City Clerk. If such a petition is filed, the bonds against which such petition is filed may not be issued unless approved by a majority vote of the electors of the City voting on the question of their issuance.

THIS NOTICE is given pursuant to the requirements of Section 5 (g) of Act 279, Public Acts of Michigan, 1909, as amended.

Additional information concerning the bonds, the project for which said bonds are to be issued, and the right of referendum will be furnished upon request at the office of the City Clerk, 23600 Liberty Street, Farmington, Michigan.

Nedra Viane
Nedra Viane, City Clerk

2. The City Council does hereby determine that the foregoing form of Notice of Intent to Issue Bonds, and the manner of publication directed, is adequate notice to the electors and taxpayers of the City of Farmington and is well calculated to inform them of the intention of the City to issue the bonds, the purpose of the bond issues, the security for the bonds, and the right of referendum of electors with respect thereto under all of the circumstances, and that the provision of thirty (30) days within which to file a referendum petition is necessary and adequate to insure that the electors of the City of Farmington may exercise their legal rights of referendum with respect to the bonds, as provided by Section 5 (g) of Act 279, Public Acts of Michigan, 1909, as amended.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

AYES: Richardson, Seibert, Tupper, Yoder, Allen.

NAYS: None

RESOLUTION DECLARED ADOPTED JULY 2, 1973.

Nedra Viane
NEDRA VIANE, CITY CLERK

AUTHORIZATION TO RECEIVE BIDS HAWTHORNE STREET PAVING

In order to complete construction of the Hawthorne Street Paving during this paving season, it will be necessary to receive bids as soon as possible.

CM7-163-73

Motion by Allen, supported by Tupper, to authorize the City Manager to receive bids according to the specifications developed by our City Engineers, Orchard, Papke, Hiltz and McCliment, including the resurfacing of 920 lineal feet of existing pavement and 197 lineal

COUNCIL PROCEEDINGS
July 2, 1973

feet of new pavement on Hawthorne Street between Shiawassee and Fink Streets. Motion carried, all ayes.

OAKLAND COUNTY DELINQUENT TAX REVOLVING FUND

The Oakland County Delinquent Tax Revolving Fund has been established by the county to allow the County Treasurer to pay from the fund any and all delinquent taxes which are due and payable to local units of government, such taxes to be paid immediately to the local unit of government on the settlement date when cities forward delinquent taxes to the county for collection.

Oakland County has sold Delinquent Tax Revolving Notes, Series 1973, to raise sufficient fund monies to fund said revolving fund to pay the 1972 delinquent taxes. The County will repay these notes with monies collected on delinquent taxes and the penalties charged for delinquent payment. The City would waive the penalty of 1/2% per month to the County to offset the cost of the monies borrowed by the County to establish this Delinquent Tax Revolving Fund. The present program covers only the 1972 delinquent taxes. If this program is successful, Oakland County will institute a new program each year, making delinquent real taxes immediately available to local units of government.

CM7-164-73

Motion by Allen, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council approve and authorize the execution of a Delinquent Tax Pre-Payment Agreement between the City of Farmington and the County of Oakland, Michigan, and further authorize the Mayor to sign said Agreement.

Nedra Viane
NEDRA VIANE, CITY CLERK

ROLL CALL

AYES: Tupper, Yoder, Allen, Richardson, Seibert.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JULY 2, 1973

PUBLIC SAFETY DEPARTMENT REPORT MAY 1973

Motion by Allen, supported by Seibert, to receive and file.

COUNCIL PROCEEDINGS

July 2, 1973

Director Jones reported on the cleanup after the storm of last week. They have been utilizing three brush chippers and two crews with saws, as well as outside people working with them topping trees. They have started in the areas worst hit and presently complete one street per day. The work should be completed in about two weeks.

CLAIMS AND ACCOUNTS

Motion by Seibert, supported by Tupper, to approve the monthly bills as submitted July 2, 1973 in the amount of \$20,153.86 General Fund and \$6,173.34 Water & Sewer Fund. Motion carried.

ROLL CALL

AYES: Yoder, Allen, Richardson, Seibert, Tupper,
NAYS: None
ABSENT: None

ADJOURNMENT

Meeting was adjourned at 9:35 P.M.

Ralph D. Yoder
RALPH D. YODER, MAYOR
Nedra Viane
NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, July 16, 1973.

The meeting was called to order by Mayor Yoder at 8:05 P.M.

ROLL CALL: Allen, Richardson, Seibert, Tupper, Yoder present.
Absent: None

CITY OFFICIALS PRESENT: City Manager Deadman, Attorney Kelly,
Capt. Byrnes, Clerk Viane

MINUTES OF PREVIOUS MEETING

Motion by Seibert, supported by Richardson, to approve the minutes of the previous meeting as printed. Motion carried, all ayes.

PUBLIC BIDS

RECEIVE BIDS PURCHASE OF DRAKE ROAD PAVING BONDS (SAD #71-52)

One bid was received from the National Bank of Detroit.

CM7-165-73

Motion by Allen, supported by Richardson, to adopt the following resolution:

WHEREAS, July 16, 1973, at 8:00 o'clock p.m., Eastern Daylight Time, has been set as the date and time for opening bids for the purchase of \$23,000.00 General Obligation Street Improvement Bonds (District No. 71-52), of the City of Farmington, County of Oakland, Michigan; and

WHEREAS, said bids have been publicly opened and read; and

WHEREAS, the following bids have been received;

<u>Bidder</u>	<u>Maturity</u>	<u>Interest Rate</u>	<u>Premium</u>
Natl. Bank of Detroit	1974-1982	5½%	\$-0-

AND WHEREAS, the bid of National Bank of Detroit has been determined to produce the lowest interest cost to the City;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The bid of National Bank of Detroit as above stated, be and the same is hereby accepted.
2. Checks of the unsuccessful bidders be returned to each bidder's representative or by registered mail.
3. All resolutions and parts of resolutions insofar as they conflict

July 16, 1973

with the provisions of this resolution be and the same hereby are rescinded.

ROLL CALL

AYES: Allen, Richardson, Seibert, Tupper, Yoder.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED


Nedra Viane, City Clerk

PUBLIC HEARING

REVIEW DETROIT EDISON COMPANY FRANCHISE ORDINANCE

Mr. J. E. Menig, representative of the Detroit Edison was present. Mayor Yoder opened the public hearing. Councilman Allen questioned Mr. Menig about Detroit Edison plans for the future with regard to burying lines in residential areas. Mr. Menig stated the costs of burying lines is prohibitive but that they are constantly reviewing the possibilities.

There were no comments from the audience.

Motion by Seibert, supported by Tupper, to close the public hearing. Motion carried, all ayes.

CM7-166-73

Motion by Seibert, supported by Richardson to adopt the following ordinance:

ORDINANCE NO. C-339-73

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING A NEW CHAPTER, WHICH NEW CHAPTER SHALL BE DESIGNATED AS CHAPTER 23 OF TITLE II, UTILITIES AND SERVICES, OF SAID CODE

THE CITY OF FARMINGTON ORDAINS:

SECTION 1 - Permission is hereby granted to the DETROIT EDISON COMPANY, incorporated under the laws of the States of Michigan and New York, its successors and assigns, to construct, maintain, and operate in the public streets, highways, alleys and other public places in the City of Farmington, Oakland County, Michigan, all needful and proper poles, towers, mains, wires, pipes, conduits, and all such lines and other apparatus requisite for the transmission

COUNCIL PROCEEDINGS -3-
July 16, 1973

transforming and distribution of electricity for public and private use, and to transact a local electric business within said City, subject, however, to all conditions and restrictions hereinafter contained.

SECTION 2 - The conditions of the foregoing grant are as follows:

A - The grantee shall do no injury to any street, highway, alley or other public place, or to any shade trees, or in any manner disturb or interfere with any water or gas pipes, or with any public or private sewer, now or hereafter laid or constructed by any authorized person or corporation.

B - The City may, in its discretion, grant permission for the trimming of trees when necessary to make the lines safe and accessible, such trimming to be done under its supervision.

C - The construction of the said lines shall be in accordance with the rules and regulations of the Michigan Public Service Commission or its successor.

D - The said grantee, before entering upon any street, highway, alley or other public place for the purpose of erecting and constructing any poles, mains, wires, pipes, conduits, or other apparatus, shall in writing notify the City or its representatives of the proposed construction, and shall, if the City so requires, file with them a sufficient plan and specification, showing the nature and extent of the proposed erection and construction.

E - No street, highway, alley or public place shall be allowed to remain open or encumbered by the construction work of the said grantee for a longer period than shall be necessary to execute the said work, and the grantee shall at all times conform to all ordinances of the City, now or hereafter in force, relative to the fencing and lighting of obstructions and excavations.

F - The grantee shall save the City harmless from any judgment that may be recovered against the City by reason of the wrongdoing or negligence of the said grantee in the erection and maintenance of said poles, mains, wires and other apparatus or construction.

G - Said grantee shall make due provision upon forty-eight hours' notice in writing by raising its wires or otherwise, for the passage of any barn, building or other structure on or over any street, highway, or public place occupied by the mains, wires, poles and apparatus of said grantee.

H - This franchise is not exclusive.

COUNCIL PROCEEDINGS -4-
July 16, 1973

SECTION 3 - In consideration of the granting of this franchise, grantee agrees that its rates and charges for electric service in the City of Farmington shall not exceed its rates and charges for like service elsewhere in its service area, evidenced by its uniform rate schedules at the time on file with and approved by the Michigan Public Service Commission. It is understood that the grantee is subject to regulation by the Michigan Public Service Commission and that any order, rule, or regulation by that Commission or its successor, will prevail over any regulation herein contained or provided for in case of conflict.

SECTION 4 - Grantee having heretofore filed its unconditional acceptance to the terms of this franchise, this franchise shall take effect upon enactment of this franchise ordinance by the City Council following approval of this franchise ordinance, by the affirmative vote of three-fifths of the electors of said City, voting upon this franchise ordinance at a regular election to be held on Tuesday, the 6th day of November, 1973, as provided by the Statutes and the State Constitution, this franchise ordinance having first been referred to the electors by action of the City Council on Monday, the 16th day of July, 1973.

SECTION 5 - This Franchise and Ordinance shall be and remain in force for thirty (30) years from and after the date of its enactment following approval by the electors of the CITY OF FARMINGTON, Oakland County, Michigan.

SECTION 6 - Nothing in this grant shall be construed to alienate the title of the public in and to any street, highway, alley or public place or any portion thereof, neither shall anything herein be construed in any manner as a surrender by the CITY OF FARMINGTON to lawfully regulate the use of any street, avenue, highway or public place within its jurisdiction.

This ordinance was introduced at a regular meeting of the City Council on June 4, 1973, was adopted and enacted at a regular meeting of the Council on July 16, 1973, and will take effect following approval of this franchise ordinance by the affirmative vote of three fifths of the electors of the CITY OF FARMINGTON voting upon this franchise ordinance at a regular election to be held Tuesday, November 6, 1973.

ROLL CALL

AYES: Seibert, Tupper, Yoder, Allen, Richardson
NAYS: None
ABSENT: None

RALPH D. YODER, MAYOR
NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS -5-
July 16, 1973

CM-7-167-73

Motion by Richardson, supported by Allen, to adopt the following resolution:

BE IT RESOLVED:

WHEREAS, The Farmington City Council at its regular meeting on Monday, July 16, 1973 adopted Ordinance C-339-73 granting a 30-year franchise to the Detroit Edison Company subject to confirmation by the affirmative vote of three-fifths of the electors of the CITY OF FARMINGTON voting upon this franchise ordinance,

NOW, THEREFORE, BE IT RESOLVED, That the City Council authorizes the City Clerk to place the following question on the ballot in the regular election for city offices to be held November 6, 1973:

Confirming grant of franchise to THE DETROIT EDISON COMPANY, for the purpose of the erection, construction and maintenance of towers, poles, mains, wires, pipes, conduits, apparatus, etc., requisite for the transmission, transforming and distribution of electricity for public and private use.

YES ()

NO ()

ROLL CALL

AYES: Tupper, Yoder, Allen, Richardson, Seibert

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JULY 16, 1973



Nedra Viane, City Clerk

Mr. J. E. Menig, Detroit Edison Company representative, submitted a letter of acceptance of all the terms of the proposed form of franchise to be confirmed by the electors of the city at the November election and deposited a check in the amount of \$1,000.00 to be used for payment of election expenses in connection with the franchise. Any over-payment or under-payment will be adjusted after the election and election costs are definitely known.

July 16, 1973

MINUTES OF OTHER BOARDS

FARMINGTON PLANNING COMMISSION MINUTES OF JULY 9, 1973

Mr. Deadman, City Manager, read the highlights of the Planning Commission minutes. The new officers for the ensuing two-year term will be Mr. Don Stoddard, Chairman, Mr. Dennis Phenev, Vice-Chairman, Mr. William Mitchell, Secretary. A term of two years was established for all future terms of office. The proposed amendment to the Sign Ordinance was forwarded to the City Council with a recommendation for adoption.

Motion by Tupper, supported by Seibert, to receive and file the Planning Commission minutes of July 9, 1973. Motion carried, all ayes.

BOARD OF ZONING APPEALS MINUTES OF JULY 3, 1973

Motion by Richardson, supported by Tupper, to receive and file.

FARMINGTON BEAUTIFICATION MINUTES OF JUNE 13, 1973

Received and filed.

BOARD OF EDUCATION MINUTES OF JUNE 19, 1973

Received and filed.

PETITIONS AND COMMUNICATIONS

Letter from Arthritics and Friends, requesting permission to solicit funds in the City of Farmington. This organization has submitted supporting data stating that they are a volunteer, non-profit corporation registered with the Michigan Attorney General's office and Internal Revenue Service, as working for charitable purposes. Funds will be used to offer treatment to arthritic victims, to establish a Hot Line for discouraged arthritics, to help them obtain specialized orthopedic equipment, and to establish a Research Department acting as a liaison between all individuals in Michigan working on the problems of arthritis and channeling this information into their National Research Coordination Center in Delaware.

CM7-168-73

Motion by Seibert, supported by Tupper, to grant permission to Arthritics and Friends United to solicit funds in the City of Farmington. Motion carried, all ayes.

CM7-169-73

Motion by Seibert, supported by Tupper, to proclaim July 27, 1973 LEEDS (ENGLAND) YOUTH ORCHESTRA DAY in the City of Farmington in honor of the Leeds Youth Orchestra visit to Farmington July 23-28, 1973.

July 16, 1973

REPORTS FROM CITY MANAGER

PROGRESS REPORT DRAKE ROAD PARK

City Manager Deadman reported the work for Drake Road Park Phase II is about 75% complete. Asphalt pavement has been installed in the parking lot and outdoor tennis courts. Fencing of the tennis courts will be completed within the next week. Final grading of the picnic area is complete and awaiting hand work around the trees and parking lot prior to seeding. This is expected to be completed by the end of August. The Rest Room Building has been completed and is now in operation.

Several new lighting fixtures have been installed. AS part of the installation, it was found that two of the light poles required straightening and some repair of the existing electrical wiring was necessary to coordinate the new fixtures with the old.

Inasmuch as the pole straightening and the re-wiring of the old fixtures was not included in the contract as bid, authorization was given to the Transformer Inspection Company to make the necessary repairs while the company had the equipment and manpower already at work in the Drake Road Park, such authorization allowing for a considerable cost savings. The total cost, which is listed on this month's claims and accounts, amounts to \$6,118.62 which includes \$5,648.00 contract as bid plus \$470.62 for pole straightening and rewiring of the old fixtures.

Report received and filed.

PROGRESS REPORT SIGN ORDINANCE

City Manager Deadman reported that the Planning Commission had met with representatives of the Chamber of Commerce to review the proposed sign ordinance amendments and as a result of this meeting the Planning Commission recommends several changes in the proposed ordinance which would aid in the clarification of some of the requirements under the ordinance. The proposed ordinance incorporates our two existing sign ordinances, one for the CBD area and the other for all other areas within the city, proposing one ordinance for all areas, making the task of enforcement easier for the Building Inspector.

There was considerable discussion regarding the appeal process as proposed under section 8.46 and suggestions were made for further amendments.

Motion by Seibert, supported by Allen, to table a decision on the proposed amendment until the next regular meeting.

There was further discussion regarding the appeal process and the motion was withdrawn by Councilman Seibert, as was the support by Councilman Allen.

It was decided to change the process of appeals to show that appeals shall be made to the City Council. Notice of such appeal shall be filed with the Building Inspector and heard by the City Council at their next regular meeting.

CM 7-170-73

Motion by Richardson, supported by Allen, to introduce Ordinance C-338-73 (as amended at this meeting). Motion carried, 4 ayes, 1 nay (Tupper).

DESTRUCTION SCHEDULE FOR TAPE RECORDINGS OF PUBLIC MEETINGS

The City of Farmington City Council and Planning Commission have been recording their public meetings for the past several years. The tapes have been accumulating to the point where a storage problem will exist if we do not have some schedule for disposing of them. Limited reference has been made to these tapes in the past.

CM 7-171-73

Motion by Allen, supported by Richardson, to retain tape recordings of City Council meetings for a period of six (6) years and Planning Commission meetings for a period of three (3) years. Motion carried, all ayes.

AUTHORIZATION TO PURCHASE MICROFILM EQUIPMENT

City Manager Deadman reported he had investigated and witnessed various vendor demonstrations of microfilm equipment as a means for better retention of records. The 3M Microfilm System appears to offer the best package in terms of quality of equipment, capability and price. Their film is available in a cassette, which eliminates the possibility of improperly inserting the film in the camera. The camera is a simplified desk-top model which allows for the microfilming of records without removing staples, or paper clips. The system allows for the microfilming of forms which are multi-paged in nature, without separating the pages, thereby greatly reducing the preparation time normally necessary prior to microfilming documents.

The reader-printer operates with both a motorized and a mechanical feed. Once the document is located on the printer, a hard copy of the document can be made in eight seconds. Local service is available. The cost of operation is as follows:

To Microfilm 5200 Documents - cost of the film including processing is \$10.95.

For Each Printed Document from the Microfilm - cost per document is approximately \$0.095.

COUNCIL PROCEEDINGS -9-
July 16, 1973

Other equipment available is comparable and similar in price but lacks the versatility and ease of operation.

CM 7-172-73

Motion by Seibert, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the City Council authorize the City Manager to enter into a purchase agreement with the 3M Company, Photographic Products Division, St. Paul, Minnesota 55101, waiving the bid process as being in the best interest of the city, to purchase the following Microfilm Equipment:

One (1) Model DRC Cartridge Camera	\$1,015.00
One (1) Model 400CT Reader-Printer	1,650.00
Film, Copy Paper, and Activator	<u>306.10</u>
TOTAL:	\$2,971.10

BE IT FURTHER RESOLVED:

That funds necessary for the purchase of the above Microfilm Equipment be budgeted from the Federal Revenue Sharing Fund as a Capital Equipment expenditure.


ROLL CALL

AYES: Yoder, Allen, Richardson, Seibert, Tupper

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JULY 16, 1973


Nedra Viane, City Clerk

YOUTH EMPLOYMENT SERVICE ANNUAL REPORT 1972-73 AND QUARTERLY REPORT FOR APRIL-JUNE, 1973

Report received and filed.

PUBLIC SAFETY REPORT JUNE, 1973

Motion by Allen, supported by Tupper, to receive and file.

Motion carried, all ayes.

COUNCIL PROCEEDINGS -10-
July 16, 1973

COMMENTS

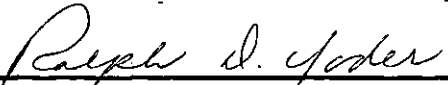
Councilman Tupper informed the City Council that the Industrial Park Association and the Chamber of Commerce are working on a solution to the traffic congestion at Halstead and Grand River during road construction. He stated the group will be coming forth with some recommendations in hopes that the City Council will lend their support.

The subject of the length of time site plan approvals are in force if the building does not materialize was discussed.

CLAIMS AND ACCOUNTS

Motion by Tupper, supported by Allen, to approve the monthly bills as submitted July 16, 1973, \$17,399.26 General Fund and \$9,566.13 Water & Sewer Fund. Motion carried, all ayes.

Meeting was adjourned at 9:50 P.M.



RALPH D. YODER, MAYOR



NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, August 6, 1973.

The meeting was called to order by Mayor Yoder at 8:05 P.M.

ROLL CALL: Allen, Richardson, Seibert, Tupper, Yoder present.
Absent: None

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes,
Director Jones, Clerk Viane, Atty. Kelly arrived at 8:40 P.M.

MINUTES OF PREVIOUS MEETING

Motion by Richardson, supported by Seibert, to approve the minutes of the previous meeting as printed.

PUBLIC HEARING

REZONE LOT #15 ASSESSOR'S PLAT #4 FROM R 1 ONE FAMILY RESIDENTIAL TO R 1 O ONE FAMILY OFFICE DISTRICT.

Mayor Yoder opened the public hearing and requested City Manager Deadman to review the status of this request.

City Manager Deadman stated this rezoning matter had come before the Council once before by the administrators of the Frederick Searle estate requesting rezoning from R 1 to C 2 but that the request had been denied by both the Planning Commission and the City Council.

The Planning Commission was of the opinion the property was better suited for Residential Office use and on its own motion recommended to the Council that the property be rezoned from R 1 to R 1 O as being the best use of the property in accordance with the Master Plan. The existing plan shows the property was intended to be used for public use as an addition to the cemetery but since that time the property on the south side of the cemetery was purchased for the cemetery addition and this property is no longer needed for that purpose. Most of the property on the south side of Grand River in this area is zoned O Office and therefore, it is felt the best use of this property would be R 1 O One Family Office District.

Mr. Earl J. Demal, Attorney representing the Estate of Frederick Searle, deceased, stated there is a pending law suit in Oakland Circuit Court with a trial set for September 10, 1973 at 8:30 A.M. He stated he was opposed to the proposed rezoning as recommended by the Planning Commission and felt it highly irregular to attempt to rezone the property while litigation is pending.

Mrs. Nancy Leonard, 33309 Shiawasse, questioned the process of rezoning property without knowing the proposed use to be made of the property. City Manager Deadman explained that in some cases this does occur.

Mr. Demal, attorney representing the Frederick Searle Estate (dec.), objected to Council introducing Ordinance C-340-73 as it did not appear on his copy of the agenda. Mayor Yoder stated it had been added to his agenda.

CM8-173-73

Motion by Allen, supported by Richardson, to introduce Ordinance C-340-73, Amendment #6 to the Zoning Map, to rezone Lot #15, Assessor's Plat #4, located at Grand River and Gill Road, from R 1 One Family Residential District to R 1 O One Family Office District. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

FARMINGTON BEAUTIFICATION COMMITTEE MINUTES of JULY 18, 1973
received and filed.

FARMINGTON PUBLIC LIBRARY MINUTES OF JUNE 6 AND JULY 8, 1973
received and filed.

BOARD OF EDUCATION MINUTES of JULY 3, 1973 received and filed.

PETITIONS AND COMMUNICATIONS

Letter from Mr. Bruce D. Hamlin, Finance Director, South Farmington Baseball, Inc., requesting consideration of a contribution to their 1973 Baseball Program. Such contributions are used to defray costs of one or more of their tournament teams including the Bronco League team for 11-12 year olds, the Pony League for 13-14 year olds or the Colt League for 15-16 year olds. Mr. Hamlin states that a major function of these tournament teams is to act as good will ambassadors for our community. It is the organization's policy to impress upon these youngsters good sportsmanship and gentlemanly conduct, while at the same time stressing the sense of fair play involved in team effort. They are requesting a contribution of \$500.00.

There was considerable discussion regarding contributions to the many recreational endeavors individually and the need for a recreation commission to coordinate an areawide program in cooperation with the City of Farmington Hills.

Mr. Robert Rounds, South Farmington Baseball, Inc. Commissioner, spoke on behalf of his organization.

CM-8-174-73

Motion by Allen, supported by Seibert, to adopt the following resolution:

August 6, 1973

BE IT RESOLVED that the Farmington City Council authorize a contribution to the South Farmington Baseball, Inc. in the amount of \$300.00 to be paid from the 1973-74 Contingency Fund, and

BE IT FURTHER RESOLVED that an effort should be made to develop an Areawide Recreation Program between the City of Farmington Hills and the City of Farmington.

AYES: Allen, Seibert, Tupper, Yoder

NAYS: Richardson

RESOLUTION DECLARED ADOPTED AUGUST 6, 1973

Nedra Viane

Nedra Viane, City Clerk

Letter from Mrs. Milton Hopkins, Regent of Quakertown Daughters of the American Revolution requesting a proclamation for Constitution Week September 17-23, 1973. September 17th marks the 186th anniversary of the adoption of the Constitution of the United States of America by the Constitutional Convention. Public Law No. 915 guarantees that the President of the United States issues a Proclamation each year designating September 17-23 as Constitution Week

CM8-175-73

Motion by Seibert, supported by Richardson, to proclaim the week of September 17-23, 1973 as "CONSTITUTION WEEK" in the City of Farmington. Motion carried, all ayes.

Letter from Mr. M. H. Sitts, President of the Farmington Area Recreation Commission, stating he will be leaving the area permanently and therefore must resign as President of the Commission.

CM8-176-73

Motion by Richardson, supported by Allen, that a proclamation be prepared honoring Mr. M. H. Sitts for his 25 years of service as President of the Farmington Area Recreation Commission. Motion carried, all ayes.

CM8-177-73

Motion by Allen, supported by Tupper, to appoint Councilman John H. Richardson as City Council representative on the Farmington Area Recreation Commission, replacing Mayor Yoder, who has been serving in this capacity. Motion carried, all ayes.

It was suggested that a meeting of the Commission representatives be called for the purpose of electing a new President and reviewing assignments of the representatives.

COUNCIL PROCEEDINGS -4-
August 6, 1973

Mayor Yoder presented a Proclamation honoring MR. CHARLES LARSON, recently elected Commander of the American Legion for the State of Michigan, for his years of service to the Farmington American Legion and to the Farmington community.

Mr. Larson was present to accept the proclamation. He stated he was deeply grateful for this honor and their office stands ready to assist in any way when needed by the City of Farmington.

REPORTS FROM CITY MANAGER

DEPARTMENT OF PUBLIC WORKS AND WATER DEPARTMENT PICKUP TRUCKS

Bids were received August 1, 1973 at 10:00 A.M. for three pickup trucks. Results were as follows:

<u>3/4 Ton Standard</u>	<u>3/4 Ton Stahl Body</u>	<u>1/2 Ton Stahl Body</u>	<u>TOTAL</u>	<u>Less Tradeins</u>	<u>NET</u>
<u>International Harvester Co.</u> 31666 West Eight Mile Road Farmington, Michigan					
\$3,314.14	\$4,036.75	(\$4,036.75-3/4T) \$3,874.00	\$11,224.89	\$925.64	\$10,299.25
<u>GMC Truck & Coach Division GMC</u> 660 So. Blvd. East Pontiac, Michigan					
3,517.34	3,906.87	3,722.55	\$11,146.76	\$475.00	\$10,671.76
<u>O'Green Ford, Inc.</u> 30711 Grand River Ave. Farmington, Mich 48024					
\$3,370.16	\$4,037.12	\$3,781.00	\$11,188.28	\$400.00	\$20,788.28
<u>Town & Country Dodge, Inc.</u> 31015 Grand River Farmington, Mich 48024					
\$3,395.17	\$4,099.50	\$4,029.65	\$11,524.32	\$400.00	\$11,124.32

CM8-178-73

Motion by Richardson, supported by Allen, to adopt the following resolution:

BE IT RESOLVED that the City Council accept the low bid of International Harvester Company in the amount of \$10,299.25, payment to be made \$6,699.25 from the Federal Revenue Sharing Fund of the General Fund and \$3,600.00 from the Water and Sewer Fund:


- COUNCIL PROCEEDINGS -5-
August 6, 1973

ROLL CALL

AYES: Richardson, Seibert, Tupper, Yoder, Allen.

NAYS: None

RESOLUTION DECLARED ADOPTED AUGUST 6, 1973


Nedra Viane, City Clerk

HAWTHORNE STREET PAVING BIDS

Bids were received July 26, 1973 at 10:00 A.M. as follows:

DETROIT CONCRETE PRODUCTS COMPANY
44300 Grand River
Novi, Michigan

\$28,836.80

The Detroit Concrete Products Company bid was the only bid received although the City had advertised for a period of three weeks preceding the bids in the local trade papers in accordance with standard custom. Our City Engineer contacted several of the prospective bidders in an attempt to determine the reason for their not having bid and the consensus was that there was more work already scheduled than could be completed during this season. It was felt that re-bidding with a spring completion date would result in more bids.

City Manager Deadman stated the bid of \$28,836.80 received from Detroit Concrete Products Company is approximately 25% over the cost estimates developed by our engineers for this project. He further stated he believed the relief drain portion of the project could be negotiated separately at a cost less than that projected by the City Engineer and could be constructed prior to the winter season.

CM8-179-73

Motion by Allen, supported by Richardson, to adopt the following resolution:


BE IT RESOLVED that the bid received for Hawthorne Street Paving from Detroit Concrete Projects be rejected as not being in the best interest of the city, and

BE IT FURTHER RESOLVED that the City Manager be authorized to have the Relief Drain portion of the project constructed at a negotiated price within the cost estimates developed by the City Engineer and authorize the City Clerk to receive bids for the Hawthorne Street Paving with a Spring completion date.

AYES: Seibert, Tupper, Yoder, Allen, Richardson

NAYS: None

RESOLUTION DECLARED ADOPTED AUGUST 6, 1973


Nedra Viane, City Clerk

LOCAL STREET REPAIR PROGRAM BIDS

Bids for Local Street Repair Program were received at 11:00 A.M. August 1, 1973. Results were as follows:

<u>DETROIT CONCRETE PRODUCTS CORPORATION</u> 44300 Grand River Novi Michigan	<u>TOTAL NET BID</u> bid \$11,936.35
<u>O'CONNOR-LA LONDE CONTRACTING CO., INC.</u> 3200 Mound Road Sterling Heights, Michigan	\$13,363.26
<u>CADILLAC ASPHALT PAVING COMPANY</u> 27575 Wixom Road Novi, Michigan	\$25,619.49

The low bid of \$11,936.35 from Detroit Concrete Products Corporation is within the budgeted repair program and the company states they are in a position to begin work within thirty days (30) after the awarding of the contract.

CM8-180-73

Motion by Richardson, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council accept the low bid of Detroit Concrete Products in the amount of \$11,936.35 for the repair of Slocum, Cloverdale, Manning, Mayfield, Wilmarth, Oakland, Pickett and Cass Streets and that the funds be budgeted from the 1973-74 Highway Fund.

AYES: Tupper, Yoder, Allen, Richardson, Seibert.

NAYS: None

RESOLUTION DECLARED ADOPTED AUGUST 6, 1973


Nedra Viane, City Clerk

AUTHORIZATION TO PAY MARALDO ASPHALT PAVING COMPANY FINAL PAYMENT
DRAKE ROAD PARK PHASE II DEVELOPMENT

The work on the parking lot and tennis courts at Drake Road Park has been finalized with the exception of a slurry sealcoat to be placed on the sidewalk between the parking lot and the tennis courts. City Engineers have certified the work has been completed in accordance with the plans developed by them and recommend final payment less 10% retention for final inspection.

CM8-181-73

Motion by Seibert, supported by Richardson, to adopt the following resolution:

COUNCIL PROCEEDINGS -7-
August 6, 1973

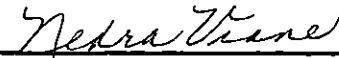
BE IT RESOLVED:

That final payment be made to MARALDO ASPHALT PAVING COMPANY in the amount of \$17,579.68, payable from the General Fund for Phase II development of Drake Road Park.

AYES: Yoder, Allen, Richardson, Seibert, Tupper

NAYS: None

RESOLUTION DECLARED ADOPTED AUGUST 6, 1973


Nedra Viane, City Clerk

PUBLIC SAFETY DEPARTMENT REQUEST FOR FIRE MARSHAL AND CADET

Capt. Byrnes of the Public Safety Department has requested approval to hire one additional public safety officer and one full time Cadet to replace the present part-time Cadet because of injury and illness within the Department. Capt. Byrnes requests that the Department be allowed to employ one additional officer to fill the vacancies created by the injured and sick officers, and at such time as these officers are well enough to return to work, then a new position of Fire Marshal would be created within the Department.

The Fire Marshal would have the responsibility of conducting all in-service fire training, conducting commercial and industrial fire safety inspections, coordinate with the Building Department the review of construction plans for fire safety requirements, develop fire safety promotional programs for the community, and aid the Department as a utility man if such manpower shortages occur in the future.

Council has authorized the hiring of a part-time Cadet to allow a Clerk to be transferred to the Detective Bureau. Capt. Byrnes requests that this part-time Cadet position be made a full-time position to eliminate officers being required to perform radio dispatch and clerical duties.

The cost of the two positions in the 1973-74 budget would be as follows:

One Public Safety Officer	\$8400.00
Equipment	500.00
Replacement of Part-time Cadet with Full-Time Cadet	3600.00
TOTAL COST:	<u>\$12500.00</u>

CM8-182-73

Motion by Richardson, supported by Tupper, to adopt the following resolution:

ORDINANCE NO. C-338-73

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY AMENDING CHAPTER 81, TITLE VIII, OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

- 8.30. Purpose. The purpose of this Chapter is to permit such signs as will not, by reason of their size, location, construction, or manner of display endanger life and limb, confuse or mislead traffic, obstruct vision necessary for traffic safety, or otherwise endanger the public morals, health, or safety; and further, to regulate such permitted signs in such a way as to prevent them from causing annoyance or disturbance to the citizens and residents of the City.
- 8.31. Definitions. The following definitions shall apply in the interpretation of this Chapter:
- (1) "Erect" shall mean to build, construct, attach, hang, place, suspend, affix, or paint.
 - (2) "Noncombustible Material" shall mean any material which will not ignite at or below a temperature of twelve hundred (1200) degrees Fahrenheit and will not continue to burn or glow at that temperature.
 - (3) "Sign" shall mean any announcement, declaration, display, billboard, illustration, and insignia when designed and placed so as to attract general public attention. Such shall be deemed to be a single sign whenever the proximity, design, content or continuity reasonably suggest a single unit, notwithstanding any physical separation between parts. "Sign" shall include any banner, bulbs or other lighting devices, streamer, pennant, balloon, propeller, flag (other than the official flag of any nation or state) and any similar device of any type or kind whether bearing lettering or not.
 - (a) Ground Sign - A display sign supported by one or more columns, uprights, or braces in the ground surface.

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- (b) Marquee Sign - A display sign attached to or hung from a marquee, canopy, or other covered structure projecting from and supported by the building and extending beyond the building wall, building line or street lot line.
 - (c) Projecting Sign - Projecting sign means a sign which is affixed to any building or structure, other than a marquee, and any part of which extends beyond the building wall.
 - (d) Roof Sign - A display sign which is erected, constructed, and maintained above the roof of the building.
 - (e) Temporary Sign - A display sign, banner, or other advertising device constructed of cloth, canvas, fabric, plastic, or other light temporary material, with or without a structural frame, or any other sign, intended for a limited period of display, but not including decorative displays for holidays or public demonstration.
 - (f) Wall Sign - A display sign which is painted on or attached directly to the building wall.
 - (g) Decorative Display - A decorative temporary display designed for the entertainment or cultural enrichment of the public and having no direct or indirect sales or advertising content.
- (4) Area of Sign - The term "sign area" shall be the gross surface area within a single continuous perimeter enclosing the extreme limits of a sign, and in no case passing through or between any adjacent elements of same. Such perimeter shall not include any structural or framing elements, lying outside the limits of such sign, and not forming an integral part of the display. For computing the area of any wall sign which consists of letters mounted or painted on a wall, the area shall be deemed to be the area of the smallest rectangular figure which can encompass all the letters.

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- (5) Board of Appeals - The Board of Appeals shall mean the Zoning Board of Appeals as established under Chapter 39, Article XIII.

8.32. General Requirements for All Signs.

- (1) Wind Pressure and Dead Load Requirements - Ground, Projecting, Wall and Marquee Signs shall be designed and constructed to withstand a wind pressure of not less than thirty (30) pounds per square foot of surface area and shall be constructed to receive dead loads as required elsewhere in the City Code.
- (2) Number, Date and Voltage to be on Sign - Signs as described in Section 8.32 (1) hereafter erected shall have placed in a conspicuous place thereon, in letters not less than one-half inch in height, the date of erection, the permit number, and the voltage of any electrical apparatus used in connection therein.
- (3) Illumination - Internally and externally lighted reflectorized, glowing, and other forms of illumination shall be permitted on all signs. All illumination shall be concentrated on the area of the sign or landscape feature so as to prevent glare upon the street or adjacent property. No sign shall be illuminated by other than electrical means or devices, and wiring shall be installed in accordance with the National Electrical Code. The illumination of any sign or any part of such illumination cannot be other than a steady, continuously burning bulb or light. The flashing or turning on and off of the sign illumination or any bulb or component part thereof is prohibited, with the exception of that part of any sign which indicates time or temperature. All oscillating or flashing non-conforming signs or components of such signs shall be altered to meet the provisions of this Chapter within six (6) months of the adoption of this Ordinance.
- (4) Obstructions to Doors, Windows, and Fire Escapes - No sign shall be erected or maintained so as to prevent free ingress or egress from any door, window, or fire escape. No sign of any kind shall be attached to a stand pipe or fire escape.

199) [Faint, illegible text]

200) [Faint, illegible text]

201) [Faint, illegible text]

202) [Faint, illegible text]

[Faint, illegible section header]

203) [Faint, illegible text]

- (5) Signs Not to Constitute a Traffic Hazard - No sign shall be erected at the intersection of any streets in such a manner as to obstruct free and clear vision or at any location where, by reason of the position, shape, or color it may interfere with, obstruct the view of, or be confused with any authorized traffic sign, signal, or device, or which makes use of the words, "Stop", "Look", "Danger", or any word, phrase, symbol, or character in such manner as to interfere with, mislead, or confuse traffic. At street intersections, no signs other than municipal traffic control signs shall be located within eight (8) feet of the ground surface in the triangle formed by the property lines paralleling the streets and extending for a distance of twenty-five (25) feet each way from the intersection of the right-of-way lines at the corner lot.
- (6) Face of Sign Shall Be Smooth - No nails, tacks or wires shall be permitted to protrude from the front of any sign. This shall not exclude, however, the use of block letters, electrical reflectors, or other devices which may extend over the top and in front of the advertising structure.
- (7) Removal of Certain Signs - Any sign now or hereafter existing which no longer advertises a bona fide business conducted, or a product, or Entertainment, Service, or Commodity offered or sold on the lot, shall be taken down and removed by the owner, agent, or person having the beneficial use of the building or structure upon which said sign shall be found within ten (10) days after written notice from the Building Inspector.
- (8) Public Right-of-Way - No sign either permanent or temporary shall be erected, placed in, nor be allowed to project into the public right-of-way. The owner of any sign which has been removed from the right-of-way by the City, in violation of this provision, shall pay to the City the sum of ten dollars (\$10.00) service charge or the actual cost of removal, whichever is greater. If any sign is not claimed within thirty (30) days, it shall be destroyed.

1
The first part of the document is a letter from the
author to the editor. The letter is dated 1964 and
is addressed to the editor of the journal. The letter
discusses the author's work and the results of the
research. The author states that the work was done
in collaboration with other researchers and that the
results are significant. The author also mentions that
the work was supported by a grant from the National
Science Foundation. The letter concludes with a
statement of appreciation for the editor's interest
in the work.

2
The second part of the document is a letter from the
editor to the author. The letter is dated 1964 and
is addressed to the author. The letter discusses the
editor's comments on the author's work and the
editor's decision to accept the work for publication.
The editor states that the work is of high quality
and that the results are significant. The editor also
mentions that the work is of interest to the journal's
readers. The letter concludes with a statement of
appreciation for the author's contribution to the
journal.

3
The third part of the document is a letter from the
author to the editor. The letter is dated 1964 and
is addressed to the editor. The letter discusses the
author's response to the editor's comments and the
author's decision to accept the editor's suggestions.
The author states that the work was done in
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results are significant. The author also mentions that
the work was supported by a grant from the National
Science Foundation. The letter concludes with a
statement of appreciation for the editor's interest
in the work.

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The fourth part of the document is a letter from the
editor to the author. The letter is dated 1964 and
is addressed to the author. The letter discusses the
editor's comments on the author's work and the
editor's decision to accept the work for publication.
The editor states that the work is of high quality
and that the results are significant. The editor also
mentions that the work is of interest to the journal's
readers. The letter concludes with a statement of
appreciation for the author's contribution to the
journal.

8.33. Permitted Signs in All Areas Designated as Office, Commercial (including CBD, except as otherwise noted) and Industrial Districts, as defined by Chapter 39 of the City Code, shall meet the following requirements:

- (1) Ground Signs - Every ground sign over fifty (50) square feet in total surface area and/or more than eight (8) feet in height shall have a surface or facing of noncombustible material.
 - (a) Material Required - All around signs except those specifically permitted in Section 8.37 (1), (d) and (e), shall have a surface or facing of noncombustible material.
 - (b) Letters, etc., to be Secured - All letters, figures, characters, or representations in cut-out or irregular form, maintained in conjunction with, attached to, or superimposed upon any sign shall be safely and securely built or attached to the sign structure.
 - (c) Height and Area Limitations - It shall be unlawful to erect any ground sign to a height greater than the height of the building which it advertises or thirty (30) feet above the level of the street upon which the sign faces, whichever is the lesser. No ground sign shall have a single surface area exceeding one hundred sixty (160) square feet for a single face sign and three hundred twenty (320) square feet for signs of two (2) or more faces and shall be placed on the same parcel of property as the building or use to which it is accessory.
 - (d) Anchorage and Support - All ground signs shall be securely built, constructed, and erected upon posts (other than wood) and standards sunk at least forty-two (42) inches below the material surface of the ground embedded in concrete. Such supports shall be so constructed as to meet the requirements of Section 8.32 (1). A lightning grounding device shall be provided.

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- (e) Number of Signs - Not more than one ground sign may be erected accessory to any one development regardless of the number of buildings, separate parties, tenants, or uses contained therein.

(2) Wall Signs-

- (a) Materials Required - All wall signs of a greater area than fifty (50) square feet shall have a surface or facing of noncombustible material.
- (b) Limitation on Placement - No wall sign shall cover wholly or partially any wall opening nor project beyond the ends or top of the wall to which it is attached.
- (c) Projection and Height - No wall sign shall have a greater thickness than twelve (12) inches measured from the wall to which it is attached to the outer surface and shall not be attached to a wall at a height of less than eight (8) feet above the ground if electric, otherwise there is no height restriction. Wall sign may project over the public right-of-way to the limits set forth in this section.
- (d) Area Limitations - The total surface area of all wall signs placed on the front or rear of a building shall not exceed one-tenth (1/10) of the area of the front face (including doors and windows of the principal building) or three (3) square feet for each lineal foot of building frontage, whichever is less.

The total area of the wall signs on a side wall shall not exceed one-tenth (1/10) of the exposed area of the side wall (including doors and windows) of the principal building.

Where a single principal building is devoted to two (2) or more businesses, or commercial uses, the operator of each such use may install a front wall sign. The maximum area of each such sign shall be determined by determining the

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proportionate share of the front face (including doors and windows) of the principal building occupied by each such use and applying such proportion to the total sign area permitted for the front wall of the building.

- (e) Supports and Attachments - All wall signs shall be safely and securely attached to structural members of the building by means of metal anchors, bolts, or expansion screws. In no case shall any wall sign be secured with wire, strips of wood, or nails.

(3) Projecting Signs.

- (a) Construction. Every part of a projecting sign, with a total surface area greater than ten (10) square feet, shall be constructed of noncombustible material.
- (b) Movable Parts to be Secured - Any movable part of a projected sign, such as the cover of a service opening, shall be securely fastened by chains or hinges.
- (c) Area Limitations - All projecting signs shall be limited to thirty (30) square feet.
- (d) Thickness Limitation - The distance measured between the principal faces of any projecting sign shall not exceed eighteen (18) inches.
- (e) Projection over Public Property - No projecting sign may project beyond the property line.
- (f) Bracing, Anchorage and Supports - Projecting signs of a greater total surface area than ten (10) square feet or fifty (50) pounds in weight shall not be attached to nor supported by frame buildings nor the wooden framework of a building. All projecting signs shall be thoroughly secured to the building by iron or other metal anchors, bolts, supports, rods, or braces.



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(19) Section 19: Summary of findings

(20) The summary of findings is as follows...
 (21) The first finding is that...
 (22) The second finding is that...
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 (29) The ninth finding is that...
 (30) The tenth finding is that...



- (g) Height Limitation. No projecting sign shall exceed a height greater than the front wall height of the building to which it is attached or extend below a minimum height of eight feet.

(4) Marquee Signs

- (a) Material Required - Every marquee sign, including the upright supports and braces thereof, shall be constructed entirely of noncombustible materials.
- (b) Height and Area Limitations - No marquee sign shall have a total surface area exceeding twenty (20) square feet nor shall be of a greater overall height than four (4) feet.
- (c) Bracing, Anchorage, and Supports - Every marquee sign shall be thoroughly secured to the building by iron or metal anchors, bolts, supports, rods, or braces.

(5) Awning or Canopy Signs -

Letters may be painted or otherwise affixed to any permissible awning or canopy subject to the following regulations:

- (a) Lettering or letters shall not project above, below, or beyond the physical dimensions of the awning or canopy.
- (b) Lettering or letters shall not be larger from top to bottom than nine (9) inches.
- (c) Lettering or letters shall not denote other than the name and address of the business conducted on the premises, and/or a project or products produced or sold, or service rendered herein.

(6) Special Regulation on For Sale or Lease signs

For Sale or Rental of individual units, there shall be no more than one (1) such sign, except that on a corner lot two (2) signs, one facing each street, shall be permitted. No such sign shall exceed six (6)

(1) The first part of the document is a list of names and addresses of the members of the committee. The names are listed in alphabetical order and include the following: [illegible names]

The second part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of chairman and vice-chairman. The names are listed in alphabetical order and include the following: [illegible names]

The third part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of secretary and treasurer. The names are listed in alphabetical order and include the following: [illegible names]

The fourth part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of clerk and recorder. The names are listed in alphabetical order and include the following: [illegible names]

(2) The second part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of chairman and vice-chairman. The names are listed in alphabetical order and include the following: [illegible names]

The third part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of secretary and treasurer. The names are listed in alphabetical order and include the following: [illegible names]

The fourth part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of clerk and recorder. The names are listed in alphabetical order and include the following: [illegible names]

The fifth part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of chairman and vice-chairman. The names are listed in alphabetical order and include the following: [illegible names]

square feet in area, and no such sign shall be illuminated. All such signs shall be removed within two (2) weeks after a lease or sale contract has been signed.

- (7) Temporary Signs - The following regulations shall be applicable to all temporary signs placed or situated at any place other than inside a "building" as defined in Chapter 39.
- (a) Permits Required - Permits are required to erect any temporary sign in excess of two (2) square feet.
 - (b) Display Period - Cloth or canvas signs, pennants, or banners shall be erected for a period of not to exceed two weeks in any six-month period. Temporary signs may be displayed for any new business or owner, for a period of time not in excess of three (3) months in any twelve-month period, except otherwise permitted by the City Council.
 - (c) Projection into Right-of-Way - No temporary sign shall be strung across any public right-of-way nor shall any temporary sign project beyond the property line.
 - (d) Area and Height - No temporary sign may have a single face greater than twelve (12) square feet in area nor have a greater total surface area than twenty-four (24) square feet, if more than one side, nor be a greater height than five (5) feet above the ground.
 - (e) Temporary signs shall be removed promptly at the end of the display period provided for above.
 - (f) Any temporary sign found by the Building Department to be in a torn, damaged, or unsafe condition must be removed by the owner within three (3) days after his receipt of notice to do so from the Building Department.

(g) The number of temporary signs permitted shall be limited to one (1) per building, per twelve-month period.

(8) Signs Advertising Buildings under Construction - Such signs may be erected for the period of construction and shall not exceed a face area of sixty-four (64) square feet. Such signs shall be erected on the building or lot where such construction is being carried on and shall advertise only the architect, contractor, subcontractor, building, or materials and equipment used.

8.34. Signs in Residential Areas - Ground and wall . type signs are permitted in residential zone districts, as defined in Chapter 39 of the City Code and shall satisfy the following conditions:

(1) Materials - Signs in these districts may be constructed of combustible materials except as required in Section 8.34 (6).

(2) Banners and Pennants - No cloth pennants, banners, or advertising devices of a similar nature may be erected in these districts.

(3) Sign Advertising the Rental, Sale, or Lease of the Property upon which it is Located -- Such sign shall not have a total surface area greater than eight (8) square feet for a double face sign and four (4) square feet for a single face sign, and there shall not be more than one (1) such sign on any one (1) lot.

(4) Signs Advertising the Lots and/or Buildings Erected in Any One Subdivision or Multiple Family Development. It shall be permissible for a licensed real estate broker or licensed builder to erect one (1) sign not to exceed a total surface area of sixty-four (64) square feet nor an overall height of ten (10) feet, the lower edge of which shall not be less than eighteen (18) inches above the surrounding ground level, to advertise the lots and/or buildings erected in any one (1) subdivision, provided that said licensed real estate broker or licensed builder owns, has listed for sale or has the owner's

permission to sell a minimum of ten (10) lots in said subdivision. No such sign or billboard shall be erected or maintained within one hundred (100) feet of any occupied residence unless the written consent of the owner and occupant of such residence is first obtained.

- (5) Multiple Family Residential Units - Any person owning or operating any multiple family residential unit may erect a sign bearing the name of the residential unit, such sign not to exceed fifty (50) square feet in area and not to exceed an overall height of ten (10) feet above the ground level, which sign shall be made of noncombustible material and may be lighted during the hours of darkness, and which shall contain no advertising or information other than the name of the residential unit and status of occupancy. No more than one (1) sign may be erected for each development entrance.

8.35. Parking Area Signs. Signs in areas designated as P District or accessory to parking areas as defined or required by Chapter 39 of the City Code shall meet the following requirements.

One (1) wall or ground sign may be erected to designate each entrance to or exit from a parking area; each sign shall be no more than three (3) square feet in area.

One (1) wall or ground sign designating the conditions of use shall be permitted for each parking area; each such sign shall be limited to a maximum area of nine (9) square feet, but shall be screened from adjoining property.

8.36. Signs Accessory to Churches, Schools, or Nonprofit Institutions. Churches, colleges, schools, buildings housing governmental functions and utilities of the City, County, or State or any subdivision thereof, are permitted to erect a sign. Such signs when of a permanent nature shall be constructed of non-combustible material and shall meet all the requirements as stated under 8.33, except as provided hereafter.

Examination of the evidence

The evidence is examined in the following order: first, the evidence of the witnesses; secondly, the evidence of the documents; and thirdly, the evidence of the physical objects.

The evidence of the witnesses is examined first because it is the most direct evidence of the facts.

Witnesses

The evidence of the witnesses is examined first because it is the most direct evidence of the facts. The evidence of the documents is examined next because it is the most objective evidence of the facts.

The evidence of the physical objects is examined last because it is the most tangible evidence of the facts. The evidence of the physical objects is examined last because it is the most tangible evidence of the facts.

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Physical Objects

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The evidence of the physical objects is examined last because it is the most tangible evidence of the facts.

- (1) There shall be no more than one sign.
- (2) Such signs shall be set back from the lot line at least one-third ($1/3$) of the distance from the lot line to the nearest building, but need not be set back more than one-hundred (100) feet from the property line.
- (3) No sign shall exceed twenty (20) square feet in area, unless the sign is located more than fifty (50) feet behind the property line, then said sign may be increased by five (5) additional square feet for each additional ten (10) feet of set back, but in no event shall such sign exceed fifty (50) square feet in area.

3.37. Permits Required. It shall be unlawful for any person to erect, repair, paint, alter, re-locate, or perform maintenance on any sign within the City of Farmington as defined in this Chapter, without first obtaining an erection permit from the Building Inspector, with the exception of the following:

- (1) Signs for which a permit is not required.
 - (a) Wall signs which are used as: professional name plates not exceeding one (1) square foot in area; occupational signs denoting only the name and profession of the occupation in a commercial, public, or other institutional building and not exceeding two (2) square feet in area.
 - (b) Bulletin boards not over twenty (20) square feet in area for religious institutions when the same are located on the premises of said institutions; provided, however, if said signs are electrically illuminated, an electrical permit must be obtained.
 - (c) Memorial signs or tablets, names of buildings, and date of erection when cut into any masonry surface or when constructed of bronze or aluminum.

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- (d) Traffic or other municipal signs, legal notices, danger, and such temporary emergency or non-advertising signs as may be approved by the Department of Public Safety.
 - (e) Sign advertising the rental, sale, or lease of the property upon which it is located, if such sign does not exceed eight (8) square feet.
- (2) Application for Erection Permit - Applications for erection permits shall be made upon forms provided by the Building Inspector and shall contain or have attached thereto the following information:
- (a) Name, address, and telephone number of the applicant.
 - (b) Location of building, structure, or lot to which or upon which the sign or other advertising structure is to be attached or erected.
 - (c) Position of the sign or other advertising structure in relation to nearby buildings or structures.
 - (d) Two (2) blueprints or ink drawings of the plans and specifications and method of construction and attachment to the building or in the ground.
 - (e) Copy of stress sheets and calculations showing the structure is designed for dead load and wind pressure in any direction in the amount required by this and all other laws and ordinances of the City. Provided further, that where the Building Inspector deems it advisable, he may require the approval of the structural design by a registered engineer.
 - (f) Name of person, firm, corporation or association erecting structure.
 - (g) Written consent of the owner where the sign is to be erected on vacant land.
 - (h) In all cases where wiring is to be used in connection with the structure, it shall comply with the National Electrical Code adopted by the City of Farmington. The Electrical Inspector shall approve and affix his signature to said permit.

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- (i) Insurance Policy or Bond as required by Section 8.38.
 - (j) Such other information as the Building Inspector shall require to show full compliance with this and all other Chapters of the City Code.
- (3) Permit Issued if Application in Order. It shall be the duty of the Building Inspector, upon the filing of an application for an erection permit, to examine the plans and specifications and other data and the premises upon which it is proposed to erect the sign or other advertising structure, and, if it shall appear that the proposed structure is in compliance with all requirements of the City Code, he shall then issue the erection permit. In the case of illuminated signs, both an electrical permit and an erection permit must be issued simultaneously.
- (4) Permit Fee -- It shall be unlawful in the City of Farmington for any person to erect or alter any sign, except those signs specifically exempted herein, unless a permit shall first have been obtained from the Building Inspector for such erection or alteration, and a permit fee paid to the City Treasurer according to the schedule as shall be established from time to time by Resolution of the City Council.
- (5) Permit Revocable at Any Time -- All rights and privileges acquired under the provisions of this Chapter or any Amendment thereto are mere licenses and may be revoked upon the violation of any of the conditions contained herein. If the work authorized under an erection permit has not been completed within six (6) months after date of issuance, the said permit shall become null and void.
- 8.38. Licenses and Bonds for Sign Erectors. Every person, firm, or corporation engaged in the business of erecting or installing signs for which permits are required by this Chapter (excluding the general maintenance or painting thereof) shall obtain a license, hereinafter referred to as a sign erector's license, from the Building Inspector.

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- (1) The Sign Erector's License shall be renewed annually.
- (2) License Fee - Every applicant before being granted a Sign Erector's License shall pay to the City Treasurer the fees as specified in Chapter 60.
- (3) Revoking of Licenses - The City Manager shall revoke the license of any sign erector who does not comply with the requirements of this Chapter.
- (4) Bond - Prior to the issuance of a Sign Erector's License the person, firm, or corporation desiring such license shall file with the City Clerk a good and sufficient bond running to the City of Farmington in the penal sum of \$10,000.00 to indemnify, save, and keep harmless the City of Farmington from any and all costs, damages, or expenses of any kind whatsoever which may be suffered by the City of Farmington or which it may be put to, or which may accrue against it by charging to or recovering from said City from or by reason of the granting of permission to erect said sign or by reason of negligence, failure, or refusal of any person, firm, or corporation to comply with all the provisions of this Chapter applicable to such signs.
- (5) Lapsing of Bonds - At any time the bond of any Sign Erector is permitted to lapse, his license shall be automatically revoked.

8.39. Decorative Displays. Nothing contained herein shall be deemed to prohibit the placement or construction of any decorative display by the City or other civic organization upon approval by the City Council. Such displays shall be only in commemoration of a national holiday or some other civic purpose of general public interest.

8.40. Non-Conforming Signs. All existing signs that do not conform to the provisions of this Chapter shall be permitted to continue as non-conforming signs until such time as they are removed or until any changes are necessary, at which time they shall conform to the provisions of this Chapter. The provision of this paragraph shall not apply to electrical maintenance and repainting, when said repainting does not change the advertisement or copy.

1. Introduction

The purpose of this study is to investigate the effects of various factors on the performance of a system. The study is divided into several sections, each focusing on a different aspect of the system's performance. The first section discusses the overall system architecture and the various components that make up the system. The second section focuses on the performance of the system under different conditions, and the third section discusses the results of the study and the implications for future research.

2. System Architecture

The system architecture is based on a modular design, where each component is designed to perform a specific function. The components are interconnected in a way that allows for flexibility and scalability. The architecture is designed to be robust and reliable, and to be able to handle a wide range of inputs and outputs.

3. Performance Evaluation

3.1. Performance Metrics

The performance of the system is evaluated using a number of metrics, including response time, throughput, and error rate. These metrics are used to compare the performance of the system under different conditions, and to identify areas for improvement.

3.2. Test Environment

The test environment is designed to simulate real-world conditions, and to provide a controlled environment for testing the system. The test environment includes a number of test cases, each designed to test a specific aspect of the system's performance. The test cases are run in a controlled environment, and the results are recorded and analyzed. The test environment is designed to be flexible and scalable, and to be able to handle a wide range of test cases.

3.3. Results and Discussion

3.3.1. Response Time

The response time of the system is measured under a number of different conditions, and the results are compared to the expected response time. The results show that the system is able to handle a wide range of inputs and outputs, and that the response time is consistent across all conditions.

3.3.2. Throughput

The throughput of the system is measured under a number of different conditions, and the results are compared to the expected throughput. The results show that the system is able to handle a wide range of inputs and outputs, and that the throughput is consistent across all conditions.

3.3.3. Error Rate

- 8.41. Political Campaign Signs. Signs announcing the candidacy of persons running for public office or issues to be voted upon at an election and other information pertinent thereto may be placed upon private property, with written permission of the property owner, within any zone district, but must be removed within fourteen (14) days after the election to which they pertain. There shall be a service charge of ten dollars (\$10.00) to the owner of said property from which a political sign is removed by the City after fourteen (14) days time limit has expired.
- 8.42. Prohibited Signs. The following signs are prohibited within the City:
- (1) No sign or banner shall be placed across any public right-of-way except by permission of the City Council.
 - (2) It shall be unlawful for any person to display upon any sign or other advertising structure any obscene, indecent, or immoral matter.
 - (3) Signs which incorporate in any manner any flashing or moving lights.
 - (4) String lights used in connection with commercial premises for commercial purposes, other than Christmas decorations of an approved type.
 - (5) Portable signs and signs mounted on trailers.
 - (6) Any sign which has any visible moving part, visible revolving part, or visible mechanical movement of any description, or other apparent visible movement achieved by electrical or mechanical means.
 - (7) Any sign unlawfully installed, erected, or maintained.
 - (8) Any sign which directs attention to a business, entertainment, service, or commodity unless such business, entertainment, service, or commodity shall be offered, conducted, or sold on the premises on which the sign is located.
 - (9) Signs on trees or utility poles, whether public or private.
 - (10) Signs on park-type benches.

The first part of the report deals with the general situation of the country and the progress of the work done during the year. It also mentions the various committees and their work.

The second part of the report deals with the various committees and their work.

(1) The first committee is the Committee on the Constitution. It has been working on the draft constitution since the beginning of the year.

(2) The second committee is the Committee on the Law. It has been working on the draft law since the beginning of the year.

(3) The third committee is the Committee on the Budget. It has been working on the draft budget since the beginning of the year.

(4) The fourth committee is the Committee on the Education. It has been working on the draft education law since the beginning of the year.

(5) The fifth committee is the Committee on the Health. It has been working on the draft health law since the beginning of the year.

(6) The sixth committee is the Committee on the Agriculture. It has been working on the draft agriculture law since the beginning of the year.

(7) The seventh committee is the Committee on the Industry. It has been working on the draft industry law since the beginning of the year.

(8) The eighth committee is the Committee on the Transport. It has been working on the draft transport law since the beginning of the year.

(9) The ninth committee is the Committee on the Environment. It has been working on the draft environment law since the beginning of the year.

(10) The tenth committee is the Committee on the Foreign Relations. It has been working on the draft foreign relations law since the beginning of the year.

(11) In the CBD District, ground, roof, projecting signs, banners and pennants, except decorative display for Holidays or public demonstration.

(12) Any sign on the roof of any building.

8.43. Enforcement. This Chapter shall be enforced by the Building Inspector.

In the event of violation, the proprietor shall be notified in writing to remove or eliminate the violation within ten (10) days after service of the notice upon him or as otherwise provided in a specific section. Such notice may be served personally or by certified mail, return receipt requested. Additional time may be granted by the Building Inspector where bona fide efforts are in progress to remove, repair, or eliminate the violations. Such notice shall not be required in repeated cases of the same violations by the same proprietor.

8.44. Unsafe, Damaged, and Unlawful Signs.

(1) Unsafe Signs - When any sign becomes insecure, in danger of falling, or otherwise unsafe, or if any sign shall be unlawfully installed, erected, or maintained in violation of any of the provisions of this Chapter, the owner or lessee shall, upon receipt of a written notice from the Building Inspector, forthwith in the case of immediate danger, and in any case not more than ten (10) days, make such sign conform to the provisions of this Chapter or shall cause it to be removed. If the order is not complied with within ten (10) days, the Building Inspector may remove such sign at the expense of the owner or lessee.

(2) Damaged Signs - Any sign or advertising structure or supporting structure which is torn, damaged, defaced or destroyed shall be repaired, replaced, or removed within ten (10) days of the damage. If a sign or structure is torn, damaged, defaced, or destroyed and not repaired or replaced within ten (10) days of said casualty, the Building Inspector shall issue a written notice to the owner or lessee of the sign requiring the repair, replacement, or removal within twenty (20) days.

In the event said owner or lessee does not remove said sign pursuant to said notice, or cannot establish a good faith effort to comply, the Building Inspector is authorized to cause removal of such sign and any expense incident thereto shall be paid by the owner or lessee of the sign or, if such person cannot be found, by the owner of the building or structure or property to which such sign or structure is affixed.

- (3) Costs of Emergency Repairs - Costs incurred in the performance of such emergency work shall be paid from the City Treasury on certificate of the Building Inspector; and the City Attorney shall institute appropriate action against the owner of the premises where the unsafe sign was located for the recovery of such costs.

8.45. Sign Maintenance. The Building Inspector may order the removal of any sign that is not maintained in accordance with the provisions of this Chapter.

- (1) Maintenance - All signs for which a permit is required, together with all their supports, braces, guys, and anchors, shall be maintained in good working order; and when not galvanized or constructed of approved corrosion-resistant, noncombustible materials shall be painted when necessary to prevent corrosion. The exteriors of all signs, supporting members, painted surfaces, advertising materials, and lettering shall be kept painted and in good repair, so as to present a neat and orderly appearance. All bulbs or component parts of the sign, including the electrical switches, boxes, and wiring used in the illumination of the sign must be well maintained and in good repair.
- (2) Housekeeping - It shall be the duty and responsibility of the owner or lessee of every sign to maintain the immediate premises occupied by the sign in a clean, sanitary, and healthful condition.
- (3) Signs which indicate the time or temperature must indicate the correct information to public view.

The first part of the report deals with the general situation in the country. It is a very interesting and detailed account of the political and economic conditions. The author has done a great deal of research and his conclusions are well supported by facts. The second part of the report deals with the specific situation in the region. It is also very interesting and detailed. The author has done a great deal of research and his conclusions are well supported by facts.

The third part of the report deals with the specific situation in the region. It is also very interesting and detailed. The author has done a great deal of research and his conclusions are well supported by facts. The fourth part of the report deals with the specific situation in the region. It is also very interesting and detailed. The author has done a great deal of research and his conclusions are well supported by facts.

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The tenth part of the report deals with the specific situation in the region. It is also very interesting and detailed. The author has done a great deal of research and his conclusions are well supported by facts. The eleventh part of the report deals with the specific situation in the region. It is also very interesting and detailed. The author has done a great deal of research and his conclusions are well supported by facts.

The twelfth part of the report deals with the specific situation in the region. It is also very interesting and detailed. The author has done a great deal of research and his conclusions are well supported by facts. The thirteenth part of the report deals with the specific situation in the region. It is also very interesting and detailed. The author has done a great deal of research and his conclusions are well supported by facts.

(1)

(2)

(3)

- 8.46. Appeals. Any person who shall feel aggrieved by any action or order taken under the terms of this Chapter shall have the right of appeal to the City Council. Notice of such appeal shall be filed with the Building Inspector and shall be heard by the City Council at their next regular meeting.
- 8.47. Penalty. Violation of any section of this Chapter, including failure to comply with the notice of the Building Inspector within the time allowed, shall be punishable upon conviction thereof by a fine not to exceed one hundred dollars (\$100.00) and the cost of prosecution, or by imprisonment for a term not to exceed thirty (30) days.
- 8.48. Severability. Should any section, clause, or provision of this Chapter be declared by the courts to be invalid, the same shall not affect the validity of this Chapter as a whole or any part thereof, other than the part so declared to be invalid.

This ordinance was introduced at a regular meeting of the Farmington City Council on July 16, 1973, was adopted and enacted at the next regular meeting on August 6, 1973, and will become effective ten days after publication.

RALPH D. YODER, MAYOR

NEDRA VIANE, CITY CLERK

ROLL CALL

AYES: Richardson, Seibert, Yoder, Allen.
NAYS: Tupper
ABSENT: None

MEMORANDUM
TO THE
SECRETARY
OF THE ARMY

DATE: 10/10/54
SUBJECT: [Illegible]

MEMORANDUM FOR THE SECRETARY

MEMORANDUM FOR THE SECRETARY

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

COUNCIL PROCEEDINGS -8-
August 6, 1973

BE IT RESOLVED:

That the Farmington City Council authorize the City Manager to hire one (1) additional Public Safety Officer and to hire one (1) Full-time Cadet to replace the Part-time Cadet, at a total cost of \$12,500.00, funds to be transferred from the Land Equity Fund to the Public Safety account of the General Fund, to be replaced from revenues at the end of the budget year if available, and


BE IT FURTHER RESOLVED:

That it is the recommendation of the City Council that in the event we are unable to replace the \$12,500.00 from the General Fund Revenues at the end of the budget year, that it be budgeted in the 1974-75 budget.

AYES: Allen, Richardson, Tupper, Yoder.

NAYS: Seibert

RESOLUTION DECLARED ADOPTED AUGUST 6, 1973


Nedra Viane, City Clerk

AUTHORIZATION TO OBTAIN STATE HIGHWAY PERMITS

The City of Farmington has been notified by the State Highway Department that it will be necessary to obtain Parade Permits whenever the city wishes to close BL-96 for parade purposes. The Highway Department requires that someone within city government be designated to apply for such permits.

CM8-183-73

Motion by Allen, supported by Seibert, to designate the City Manager to apply for State Highway Department Parade Permits whenever it is necessary to close a State Highway for parade purposes. Motion carried, all ayes.

MISCELLANEOUS

Motion by Seibert, supported by Tupper, to receive and file the Farmington District Library Budget Assumptions July 1, 1973 through June 30, 1976. Motion carried, all ayes.

Motion by Tupper, supported by Seibert, to receive and file the Beautification Committee Annual Report 1972-73. Motion carried, all ayes.

Motion by Seibert, supported by Richardson, to receive and file the Building Department Report for July 1973. Motion carried, all ayes.

Motion by Allen, supported by Richardson, to receive and file the Department of Public Services 4th Quarter Report, April-June, 1973. Motion carried, all ayes.

COUNCIL PROCEEDINGS 29-
August 6, 1973

Motion by Richardson, supported by Allen, to receive and file the General Fund Financial Report for the 12 months ended June 30, 1973. Motion carried, all ayes.

Motion by Allen, supported by Richardson to receive and file the Water and Sewer Report for the 4th Quarter ended June 30, 1973. Motion carried, all ayes.

CM-8-184-73

RESCHEDULE SEPTEMBER 3, 1973 COUNCIL MEETING

The first Council meeting in September falls on Labor Day.

Motion by Richardson, supported by Seibert, to re-schedule the regular meeting from September 3, 1973 to Tuesday, September 4, 1973. Motion carried, all ayes.

Councilman Seibert asked the City Manager for a progress report on the Drake Road Paving. City Manager Deadman stated pavement would be laid tomorrow. They will lay a base coat and then wait for the Edison to remove their poles which has been scheduled for September 1st. They will then go back and finish ditching and a finish coat and the road should be back in a serviceable condition by the middle of the week.

Councilman Seibert asked if the Dog Warden had completed his rounds of the city and City Manager Deadman stated he was about halfway through.

Councilman Richardson questioned the newspaper story about the consolidation of the District Court. City Manager Deadman stated it would involve the City having to pay rental fees for use of the court to Farmington Hills. Further it would involve our officers having to go to Farmington Hills for court appearances. To date nothing in the way of costs has been presented.

Mayor Yoder mentioned that one of Farmington's oldest citizens, Mrs. Clara Wixom, had passed away this past week. Mrs. Wixom was 92 years old. She was a lifetime resident of Farmington, having been born on a farm on Drake Road which had been granted to her family by the government. Mrs. Wixom taught in Farmington's old Fairview School and for the past 25 years made her home on Grand River near Warner.

RESOLUTIONS & ORDINANCES

CM8-185-73

Motion by Richardson, supported by Allen, to adopt the following ordinance:

COUNCIL PROCEEDINGS--10-
August 6, 1973

CLAIMS AND ACCOUNTS

Motion by Seibert, supported by Tupper, to approve the monthly bills as submitted August 6, 1973 in the amount of \$23,865.87 General Fund and \$594.60 Water & Sewer Fund.

AYES: Seibert, Tupper, Yoder, Allen, Richardson

NAYS: None

MOTION CARRIED.

Meeting adjourned at 10:25 P.M.

Ralph D. Yoder
RALPH D. YODER, MAYOR

Nedra Viane
NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held Monday, August 20, 1973.

Meeting was called to order by Mayor Yoder at 8:00 P.M.

ROLL CALL: Richardson, Tupper, Yoder present
Allen arrived at 8:05 PM; Seibert arrived at 8:55 PM
Absent: None

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes,
Attorney Kelly, Director Jones, Clerk Viane.

MINUTES OF PREVIOUS MEETING

Motion by Tupper, supported by Richardson, to approve the minutes as printed. Motion carried, all ayes.

The Auditors have requested the minutes of January 2, 1973 with reference to a motion awarding the bid for removal and replacement of gasoline storage tank at the DPW Building be amended.

CM8-186-73

Motion by Allen, supported by Richardson to amend the minutes of January 2, 1973 as follows:

Add to motion regarding awarding of bid for removal and replacement of gasoline storage tank at the DPW Building "Funds to be budgeted from Revenue Sharing Funds".

Motion carried, all ayes.

MINUTES OF OTHER BOARDS

PLANNING COMMISSION MINUTES OF AUGUST 13, 1973

City Manager Deadman highlighted the Planning Commission Minutes. The Planning Commission recommends to the City Council that the Zoning Map be amended rezoning Lot #3, Dix Subdivision, from C-2 Community Commercial and R 1 One Family Residential to R 1 O One Family Office to a depth of 200 ft. north of Grand River.

CM8-187-73

Motion by Tupper, supported by Richardson, to establish a public hearing for 8:00 P.M. Monday, September 17, 1973 on the rezoning of Lot #3, Dix Subdivision, from C 2 Community Commercial and R 1 One Family Residential to R 1 O One Family Office District. Motion carried, all ayes.

Motion by Richardson, supported by Tupper, to receive and file the minutes of the Planning Commission meeting of August 13, 1973. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-
August 20, 1973

Mr. Bratton, executor for the Frederick F. Searle, estate (dec.) was present in the audience. Mayor Yoder asked to depart from the order of the agenda and proceed to the matter of rezoning Lot #15, Assessor's Plat #4, and to hear comments from Mr. Bratton.

Mr. Bratton stated he was present to oppose the adoption of the proposed Ordinance C-340-73 rezoning Lot #15, Assessor's Plat #4, from R 1 One Family Residential to R 1 O One Family Office District and to ask the Council to at least delay action until after Circuit Court action presently set for September 10th during which time he felt he could present some information to the Council that would change their minds about opposing his request for rezoning to commercial.

It was the opinion of Attorney Kelly that the Council should proceed with action on this ordinance inasmuch as the court case is based on the opinion of the plaintiff that R 1 was not a proper use for this property, that the city agrees R 1 is not a proper use for the property and have proposed a proper zoning of R1O Office. The Planning Commission has properly acted and therefore, the council should proceed.

CM8-188-73

Motion by Allen, supported by Richardson, to adopt the following ordinance:

ORDINANCE NO. C-340-73

AMENDMENT #6 TO THE ZONING MAP OF THE CITY OF
FARMINGTON, OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

Section 1: That the territory lying within the City of Farmington, Oakland County, Michigan be rezoned as follows:

LOT #15, ASSESSOR'S PLAT NO. 4
from R 1 One Family Residential
to R 1 O One Family Office District.

Section 2: The attached map showing the property affected by this amendment is made part of the amendment.

Section 3: This ordinance shall be known as Amendment #6 to the Zoning Map of the City of Farmington.

COUNCIL PROCEEDINGS -3-
August 20, 1973

This ordinance was introduced at a regular meeting of the Farmington City Council on August 6, 1973, was adopted and enacted at the next regular meeting of the Council on August 20, 1973 and will become effective ten days after publication.

AYES: Allen, Richardson, Tupper, Yoder
NAYS: None
ABSENT: Seibert

RALPH D. YODER, MAYOR
NEDRA VIANE, CITY CLERK

BOARD OF ZONING APPEALS MINUTES OF AUGUST 1, 1973

Motion by Richardson, supported by Tupper, to receive and file.
Motion carried, all ayes.

FARMINGTON HISTORICAL COMMISSION MINUTES OF JULY 18, 1973

Motion by Tupper, supported by Richardson, to receive and file.
Motion carried, all ayes.

BOARD OF EDUCATION MINUTES OF JULY 17, 1973

Motion by Tupper, supported by Richardson, to receive. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM UNITED FOUNDATION REQUESTING AUTHORIZATION TO CONDUCT SOLICITATIONS WITHIN THE CITY OF FARMINGTON FROM OCTOBER 16th THROUGH NOVEMBER 8, 1973.

CM-8-189-73

Motion by Richardson, supported by Tupper to grant permission to the United Foundation to conduct their Annual "Torch Drive" in the City of Farmington from October 16 through November 8, 1973.
Motion carried, all ayes.

LETTER FROM FARMINGTON FOUNDERS FESTIVAL GENERAL CHAIRMAN, ROBERT BEAUCHAMP, THANKING COUNCIL FOR ITS CONTRIBUTION IN MAKING THE FOUNDERS FESTIVAL A HUGE SUCCESS

Motion by Allen, supported by Tupper, to receive and file. Motion carried, all ayes.

COMMUNICATION FROM MICHIGAN PUBLIC SERVICE COMMISSION RE CHANGE IN CUSTOMER BILLING PROCEDURES PROPOSED BY DETROIT EDISON COMPANY

The Detroit Edison Company is requesting a change from its bi-monthly billing procedure to a monthly billing to all domestic and small general service customers, effective October, 1973. They propose however, to continue reading meters on a bi-monthly basis with every other monthly bill to be rendered on an estimated use basis, thus avoiding additional expense in connection with the proposed change.

A Public Hearing will be held on September 11, 1973 at 9:30 A.M. in Lansing to determine whether the authority sought should be

granted. Mr. Deadman, City Manager, stated he would be willing to forward any objections to the Commission.

Motion by Allen, supported by Richardson, to receive and file.
Motion carried, all ayes.

LETTER FROM MICHIGAN MUNICIPAL LEAGUE REGARDING FEDERAL MINIMUM WAGE AND OVERTIME BILL

Michigan Municipal League has informed the city that Congress has passed and sent to the President a Fair Labor Standards Act Amendment which includes provisions for extending the Federal Minimum Wage and Overtime provisions to all State and Local employees, with Public Safety employees "phased in" over a 5-year period.

This Bill will not have a direct effect on our Public Safety operation as we have made provisions through negotiations with the Public Safety Officers Association for a reduction in work week over the three years of our existing contract to a 40-hour week. Although this new bill will have a direct effect on all municipal employees who are not classified as Public Safety employees, it will require that overtime be paid for all hours worked over 40 hours within a five day period.

It has been the city's policy to reimburse our employees with Compensatory Time for those hours worked over 40 hours. If the Federal legislation were to have immediate effect, it would cause problems within the existing budget as overtime was not budgeted for the general employee group of the city.

CM8-190-73

Motion by Allen, supported by Tupper, that the City of Farmington procedure for overtime has been established and in the future, if some negotiations are necessary, the city can work out these procedures on their own time and at their own discretion; that further, a letter be sent to President Nixon expressing our opposition to the Federal Minimum Wage and Overtime Bill on grounds that it is inflationary. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

AUTHORIZATION TO RECEIVE BIDS FOR LEAF LOADER

The 1973-74 budget as approved by Council provides for the purchase of a Leaf Loading Machine. In order to secure this equipment for use in the Fall of 1973, an order should be placed by early September.

David L. Jones, Director of Public Services, has developed specifications on which this machine may be obtained. They call for a Leaf Loader mounted on a 2-Wheel Trailer, with a Leaf Container which may be placed in the dump-box of one of our existing 5-Yd. dump trucks. The specifications require a flexible intake to allow the

COUNCIL PROCEEDINGS -5-
August 20, 1973

the operator some latitude in moving the intake to pick up leaves along the curb and shoulder areas.

CM8-191-73

Motion by Tupper, supported by Richardson, to authorize the City Clerk to receive bids for one (1) Trailer Mounted Leaf Loader and Leaf Container per specifications. Motion carried, all ayes.

FIRST ESTIMATE DRAKE ROAD PAVING

Our City Engineers, Orchard, Papke, Hiltz & McCliment have developed the first estimate for payment on the Drake Road Paving project which includes excavating, a rough ditching, the paving of two base coats of asphalt, the installation of a storm drain and other miscellaneous work. They estimate \$33,489.20 of work has been satisfactorily completed by the contractor, Detroit Concrete Products Corporation. Payment less a 10% Retainer Fee of \$3,348.92 would amount to \$30,140.28.

CM8-192-73

Motion by Richardson, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:


The Farmington City Council hereby authorizes the City Treasurer to make the first estimated payment to Detroit Concrete Products Corporation in the amount of \$30,140.28 from the SA/GO Drake Road Paving bonds and other funds on deposit for the paving of Drake Road.

AYES: Richardson, Tupper, Yoder, Allen

NAYS: None

ABSENT: Seibert

RESOLUTION DECLARED ADOPTED AUGUST 20, 1973.


Nedra Viane, City Clerk

AUTHORIZATION TO FILE INTERIM GRANT APPLICATION SEWER SEPARATION PROGRAM

The Department of Natural Resources has announced that applications for sewage treatment works grants as authorized by the Federal Water Pollution Control Acts Amendments of 1972, and the Michigan Act No. 329 (Public Acts of 1966), will be received by the Water Resources Commission through September 15, 1973. These grants will be considered for State and Federal funding as may become available for the fiscal year 1975 commencing July 1, 1974.

COUNCIL PROCEEDINGS -6-
August 20, 1973

To qualify for a grant under this joint Federal and State Program, the proposed projects must be in compliance with the Metropolitan Pollution Control Abatement plans. Since the City of Farmington processes all of its sewer water through the Detroit System, we would therefore come under the Detroit Plan, which has been approved by the Water Resources Commission.

A preliminary report for the Farmington Sewer Separation Program has been developed by our city engineers, wherein they have developed cost estimates and a tentative method for the separation of our Sanitary Sewer System from our Storm Water System. They recommend the construction of 27,390 lineal feet of new storm sewer and 18,160 ft. of new sanitary sewer. The project will require the replacement of approximately 40,000 sq. yds. of street repair.

If the project were to begin in 1974 it is estimated the construction cost, including engineering, administration and contingencies, would be \$1,859,550.00 of which Federal and State Government would contribute 80%, leaving \$371,900 to be financed locally through a 30-year Revenue Bond. Some of the monies needed to pay off the bond issue may come from the savings derived by not having the City of Detroit process our storm water. Last year's excess charges for this processing were \$18,388.00.

The Construction Grants Administrator of the Water Resources Commission has stated there is probably little chance of funding this project in the 1975 fiscal year, although he recommends the city apply for its grant and have it on file so it may be assigned a priority number.

CM8-193-73

Motion by Richardson, supported by Tupper to make the necessary application to get our name on the list for consideration when funds become available for interim grants and priority number for our sewer separation project. Motion carried, all ayes.

PROPOSED ORDINANCE PROHIBITING UNAUTHORIZED VEHICLES ON PRIVATE PROPERTY

City Manager Deadman is in receipt of a letter from Mr. Clair Carney, President of the Chatham Hills Subdivision Association requesting cooperation from the Public Safety Department in keeping motorcycles and other recreational vehicles out of the Chatham Hills Park area.

Council recognized this problem several years ago in our own park system and enacted an ordinance prohibiting unauthorized vehicles in our parks. In order to adequately police the unauthorized presence of motorcycles and recreational vehicles on private property without the owner's permission, it will be necessary to have an ordinance declaring such unauthorized use a misdemeanor and providing for penalties for violations of said ordinance.

COUNCIL PROCEEDINGS -7-
August 20, 1973

A proposed ordinance was submitted to City Council governing the operation of motorcycles and certain other vehicles upon private property within the borders of the City of Farmington and providing penalties for violation thereof.

CM8-194-73

Motion by Richardson, supported by Tupper, to introduce Ordinance No. C-341-73 prohibiting unauthorized vehicles on private property. Motion carried, all ayes.

PUBLIC SAFETY DEPARTMENT REPORT FOR JULY, 1973

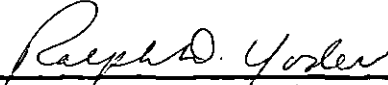
Received and filed.

MONTHLY BILLS - CLAIMS AND ACCOUNTS

Motion by Allen, supported by Richardson, to approve the monthly bills as submitted \$14,359.01 General Fund, and \$332.29 Water & Sewer Fund. Motion carried, all ayes.

ADJOURNMENT

Meeting was adjourned at 9:25 A.M.



RALPH D. YODER, MAYOR



NEDRA VIANE, CITY CLERK

- - COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Tuesday, September 4, 1973.

Meeting was called to order by Mayor Yoder at 8:05 P.M.

ROLL CALL: Allen, Richardson, Seibert, Tupper, Yoder present.
Absent: None

CITY OFFICIALS PRESENT: City Manager Deadman, Director Jones,
Capt. Byrnes; Clerk Viane

MINUTES OF PREVIOUS MEETING

Motion by Richardson, supported by Tupper, to approve the minutes of the previous meeting as printed. Motion carried, all ayes.
CM9-195-73

Motion by Allen, supported by Richardson, to amend the minutes of June 18, 1973 regarding transfer of funds from the Water & Sewer Replacement Fund to read as follows:

"THEREFORE, BE IT RESOLVED, that the City Treasurer shall be authorized to transfer \$15,000 from the Water & Sewer Replacement Fund to the Water & Sewer Receiving Fund to be made available to the Water & Sewer Operation and Maintenance Fund.

Motion carried, all ayes.

PRESENTATION OF PROCLAMATION HONORING MR. MARK H. SITTS

In appreciation for the many years of service to the Farmington Area Recreation Commission, Mayor Yoder presented Mr. Mark H. Sitts with a proclamation expressing our thanks for the many improvements brought about through his untiring efforts on behalf of the recreation program.

Mr. Sitts was present to accept the proclamation. He will retire to Arizona in the near future.

MINUTES OF OTHER BOARDS

BOARD OF ZONING APPEALS MINUTES OF AUGUST 29, 1973

Motion by Seibert, supported by Tupper, to receive and file.

BOARD OF EDUCATION MINUTES OF AUGUST 7, 1973

Motion by Tupper, supported by Seibert, to receive the minutes of the Farmington Board of Education meeting of August 7, 1973.
Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM GERALD PURCELL, SOUTH FARMINGTON LITTLE LEAGUE FOOTBALL REGARDING USE OF CITY PARK LAND FOR STORAGE BUILDING

Mr. Purcell, South Farmington Little League Football, is requesting use of the storage tank foundation located next to the old pump house in the City Park on Shiawassee Street. They are presently using the old pump house building to store their football equipment along with the Department of Public Safety who use the building to store found bicycles. Inasmuch as they find the building too small for their needs, they are requesting permission to construct a storage building on the foundation which is located just south of the present pump house.

The proposed building is a 20' x 40' concrete block building which would be donated to the City in return for exclusive use of the facility for as long as is mutually agreeable. City Building Inspector, Jay Harrison, has checked the foundation and reports it is adequate to construct the proposed building.

CM9-196-73

Motion by Seibert, supported by Richardson, to authorize the City Manager to contact the City Attorney and have a lease drawn up with the option of renewal and that the petitioner be directed to prepare a more detailed drawing of the proposed storage building. Motion carried, all ayes.

CM9-197-73

LETTER FROM CITY OF HOPE, DETROIT CANCER FIGHTERS, REQUESTING PERMISSION TO SOLICIT FUNDS IN THE CITY OF FARMINGTON

Motion by Seibert, supported by Tupper, to authorize the City of Hope, Detroit Cancer Fighters, to place canisters throughout the city during September 16-18, 1973 and again on October 9, 1973. Motion carried, all ayes.

LETTER FROM MICHIGAN MUNICIPAL LEAGUE REGARDING FEDERAL LAND USE LEGISLATION - SENATE BILL NO. 632 NATIONAL LAND USE POLICY AND PLANNING ASSISTANCE ACT.

This act has been passed by the Senate and is presently in the House for consideration.

CM9-198-73

148 Motion by Seibert, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council is in favor of amending the National Land Use Policy and Planning Assistance Act (SB #632) to require the states create an inter-governmental advisory council composed of elected officials of general purpose local

_ COUNCIL PROCEEDINGS -3-
September 4, 1973

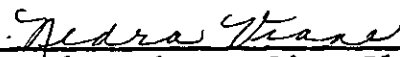
governments to advise the states on land use planning and to review and comment on state land use planning process to provide continued participation by local government at all stages of land use planning and that the state consider the impact of its decisions on local property tax base.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Michigan Congressmen Philip Ruppe and James O'Hara, members of the House Committee on Interior and Insular Affairs, and to Congresswoman Martha W. Griffiths.

AYES: Allen, Richardson, Seibert, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED SEPTEMBER 4, 1973


Nedra Viane, City Clerk

LETTER FROM SHELDON B. SMITH, OAKLAND COUNTY CHAIRMAN,
REPUBLICAN PARTY, REGARDING THEIR ANNUAL FUND DRIVE

Mr. Sheldon is requesting permission to conduct their annual fund drive from September 2-28, 1973. This year the individuals doing the soliciting will be under the direction of Mary Lou Barth, 23981 Jamestown Court, Farmington, Michigan, 48024.

CM9-199-73

Motion by Allen, supported by Tupper, to approve the request of the Republican Party of Oakland County to solicit funds in the City of Farmington for its annual Neighbor-to-Neighbor Finance Drive beginning September 21, 1973. Motion carried, all ayes.

Councilman Allen suggested that should a similar request be received from the Democratic Party that permission also be given to them.

LETTER FROM LAUREN SPOONER, CHAIRMAN UNICEF, REQUESTING PERMISSION
TO SOLICIT FUNDS ON HALLOWEEN, OCTOBER 31, 1973

Lauren Spooner, Chairman of UNICEF, Farmington, is requesting permission to solicit funds on Halloween Night, October 31, 1973, door-to-door within the community. This year's solicitation would be a third annual drive for funds for under-privileged children in foreign countries.

CM9-200-73

Motion by Richardson, supported by Seibert, to grant permission to UNICEF to solicit funds door-to-door on October 31, 1973 in the City of Farmington. Motion carried, all ayes.

COUNCIL PROCEEDINGS -4-
September 4, 1973

REPORTS FROM CITY MANAGER

BIDS - VACUUM LEAF LOADER AND LEAF STORAGE BOX

The following bids were received at 10:00 a.m. August 30, 1973
for a vacuum leaf loader and leaf storage box:

	<u>Leaf Loader</u>	<u>Leaf Loader Box</u>
R. G. Moeller Company 14415 Meyers Road Detroit Michigan	\$ 3,360.00	
Gregware Equipment Company 5085 Alpine Avenue Grand Rapids, Michigan	4,171.21 /	\$ 550.00
American Steel Fabricators, Inc. 21050 West Eight Mile Road Southfield, Michigan	4,548.00	700.00
Gar Wood Detroit Truck Equip. Inc. 21083 Mound Road Warren, Michigan	5,910.00	850.00
/ Hydraulically Operated Leaf Pick Up Nozzle	1,069.11	

In reviewing the sizes of the pre-manufactured leaf storage boxes that have been bid by the various manufacturers, it is possible for the DPW to fabricate a much larger box at approximately the same cost, thereby eliminating some of the trips necessary to dump collected leaves.

CM9-201-73

Motion by Allen, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That all bids for the leaf storage box be rejected; that the bid of R. J. Moeller Company be rejected because it does not meet city specifications in size of engine or in desired nozzle pickup versatility; and accept the bid of Gregware Equipment Company in the amount of \$5,240.32 to be paid from Federal Revenue Sharing Funds.

AYES: Richardson, Seibert, Tupper, Yoder, Allen.

NAYS: None

RESOLUTION DECLARED ADOPTED SEPTEMBER 4, 1973.

+ Nedra Viane
Nedra Viane, City Clerk

BIDS - GASOLINE FOR 1973-74 FISCAL YEAR

The Farmington School System in conjunction with the City of Farmington has again requested gasoline bids for the fiscal year 1973-74. Our present supplier, Standard Oil Division of Amoco Oil Company was the only bidder. Under provisions of the Federal guidelines for voluntary allocations of petroleum products, Amoco will supply the same quantity of products as were sold during each quarter of the base period, which is October 1, 1971 through September 30, 1972. City of Farmington would therefore be supplied 57,000 gallons of gasoline effective August 11, 1973 through June 30, 1974. The price quoted is a temporary quote of .1598 cents per gallon, subject to change up to .1658 cents per gallon, depending on the maximum amount allowable by the Federal Government under the Federal guidelines. Terms are 1% 10 days, net 30 days. Price, quantity and terms are open to revision by the seller at its option at any time without notice to the buyer. No supplier will furnish petroleum products to new customers.

CM9-202-73

Motion by Seibert, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the City Council authorize the City Manager to enter into a contract with the Amoco Oil Company, Standard Oil Division, PO Box 2858, Detroit, Michigan, to furnish gasoline to the City of Farmington in the amount of 57,000 gallons at a price ranging from \$.1598 to \$.1658 per gallon, effective until June 30, 1974.

AYES: Seibert, Tupper, Yoder, Allen, Richardson

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED SEPTEMBER 4, 1973

NEDRA VIANE, CITY CLERK

BIDS - HAWTHORNE STREET PAVING

The following bids were received August 23, 1973 at 10:00 A.M. for the paving of Hawthorne Street from Shiawassee to Fink Street.

Detroit Concrete Products Corporation	\$22,941.80
Maraldo Asphalt Paving, Inc.	25,045.70
Cadillac Asphalt Paving Company	26,429.00

CM9-203-73

Motion by Richardson, supported by Allen, to adopt the following resolution:

BE IT RESOLVED:

That the City Council award the paving contract for Hawthorne Street, between Shiawassee and Fink Streets, to the low bidder Detroit Concrete Products Corporation, 44300 Grand River, Novi, Michigan, in the amount of \$22,941.80 and that the increased cost over the original engineering estimates be borne by the City.

AYES: Tupper, Yoder, Allen, Richardson, Seibert.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED SEPTEMBER 4, 1973

NEDRA VIANE, CITY CLERK

REVISION PROPOSED ORDINANCE TO CONTROL UNAUTHORIZED VEHICLES ON PRIVATE PROPERTY

City Attorney Kelly has revised the proposed ordinance to control unauthorized vehicles on private property making it easier to enforce and more readily understood by both the land owners and the Public Safety Department.

CM9-204-73

Motion by Allen, supported by Richardson, to adopt the following ordinance:

ORDINANCE NO. C-341-73

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING A NEW SECTION, WHICH SECTION SHALL BE DESIGNATED AS SECTION 9.180, CHAPTER 90, TITLE IX, OF SAID CODE

THIS SECTION SHALL GOVERN THE OPERATION OF MOTORCYCLES AND CERTAIN OTHER VEHICLES UPON PRIVATE PROPERTY WITHIN THE BOUNDARIES OF THE CITY OF FARMINGTON, COUNTY OF OAKLAND, AND TO PROVIDE PENALTIES FOR THE VIOLATION THEREOF

THE CITY OF FARMINGTON ORDAINS:

9.180 UNAUTHORIZED VEHICLES ON PRIVATE PROPERTY

1. Purpose

In order to further protect the general welfare and safety of the citizens within the City of Farmington, and to limit the

September 4, 1973

loud, raucous noise, excessive dust, the noxious odors and physical hazards that result from the uncontrolled use of such vehicles as hereinafter defined, the City of Farmington does hereby declare that the operation of these vehicles as defined herein upon private parks and vacant land constitutes a public nuisance as being injurious to the public health and safety when such operation is other than as hereinafter provided in this ordinance, and all such vehicles shall be subject to the regulations hereinafter provided. This ordinance is intended to regulate the operation of all vehicles as defined herein, whether licensed or unlicensed, whether used for transportation or recreation, upon private parks and vacant land within the City of Farmington.

2. Definitions

The following words and phrases when used in this ordinance shall, for the purpose of this ordinance, have the meanings respectively ascribed to them in this section:

- (1) "MOTORCYCLE" - Every motor vehicle as described below, designed to carry and convey a human operator, or operator and passenger/s, including but not limited to motorcycles, motor bikes, motor scooters, mini bikes, trail bikes, dirt bikes, drag bikes, dune bikes, dune buggies, all-terrain vehicles, go carts and snowmobiles, but not including tractors, lawn mowers or vehicles designed and used for maintenance or other work by authorized operators.
- (2) "PRIVATE PARKS" - All lands used for park purposes not publicly owned.
- (3) "VACANT LAND" - All land publicly or privately owned which is not improved with buildings.

3. Regulations Governing Use of Motorcycles on Private Property

No motorcycle, as defined in the preceding section entitled "Definitions" shall be operated on any private parks or vacant land within the boundaries of the City of Farmington which is not open to the public for the operation of licensed motor vehicles, motorcycles or motor driven cycles, except with the express written consent of the property owner or his agent. Where the private park is collectively owned, the written permission must be signed by a majority of the association board of directors. The written permission must contain the following:

- (1) Identity of the property for which permission is granted.
- (2) The person to whom permission is granted and his address.
- (3) The duration of permission.
- (4) Description of the motorcycle to be operated.

COUNCIL PROCEEDINGS -8-
September 4, 1973

The written permission shall be carried by the operator and displayed to any law enforcement office of the City of Farmington upon request. In addition, a copy of such written permission shall be immediately forwarded to the Department of Public Safety of the City of Farmington.

The issuance of any permission by the property owner or association, in accordance with this ordinance, in no way places any responsibility or liability upon the City of Farmington or its representatives for any risks which may be incurred by the operation of a vehicle upon private parks or vacant land; all such risks are assumed by the permittee and the property owners or association.

4. Permits - Revocation or Suspension

Any permit issued hereunder is subject to revocation or suspension by the Grantor. The Department of Public Safety of the City of Farmington shall be immediately forwarded a copy of any revocation or suspension notice.

5. Penalties

Violation of this ordinance is a misdemeanor and any person or persons found guilty thereof shall be subject to a fine of not to exceed \$500.00 and/or imprisonment for not more than ninety (90) days for each such offense.

This ordinance was introduced at a regular meeting of the Farmington City Council on August 20, 1973, was adopted and enacted at the next regular meeting on September 4, 1973, and will become effective ten days after publication.

RALPH D. YODER, MAYOR
NEDRA VIANE, CITY CLERK

ROLL CALL:

AYES: Yoder, Allen, Richardson, Seibert, Tupper
NAYS: None
ABSENT: None

ESTABLISHMENT OF AUXILIARY FIRE DEPARTMENT

Capt. Daniel A. Byrnes has requested authorization to implement an auxiliary fire fighting force such as our existing police auxiliary with an initial force of ten men. The Fire Marshal's Bureau will have the responsibility of organizing and managing the program. The recruitment process will take approximately two(2) months, followed by approximately six (6) months of firemanship training. This would make the force operational about July 1, 1974. The only expenditure from the 1973-74 budget would be the cost of raincoats, helmets and other necessary fire gear for the ten volunteers at a cost of \$100.00 per man, or \$1,000.00.

- COUNCIL PROCEEDINGS -9-
September 4, 1973

CM9-205-73

Motion by Tupper, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the City Council authorize \$1,000.00 from the Federal Revenue Sharing Funds be added to the Operational Supplies Account of the Public Safety Department for the purchase of ten (10) sets of Fire Gear for the newly recruited auxiliary firemen.

AYES: Allen, Richardson, Seibert, Tupper, Yoder.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED SEPTEMBER 4, 1973

Nedra Viane, City Clerk

MISCELLANEOUS

CM9-206-73

APPOINTMENT OF NEW MEMBER TO BOARD OF ZONING APPEALS

Motion by Richardson, supported by Tupper, to accept the resignation of Don Stoddard as a member of the Board of Zoning Appeals and appoint Mr. Lee Ratliff to serve the unexpired term of Mr. Stoddard on the Board of Zoning Appeals. Term to expire June, 1975. Motion carried, all ayes.

CM9-207-73

Motion by Tupper, supported by Allen, that the tennis courts in the city's parks be signed stating time limit of play when people are waiting is 45 minutes. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

CM9-208-73

Motion by Allen, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

WHEREAS, the City Council of the City of Farmington has heretofore adopted certain resolutions for the purpose of making street improvements in the City of Farmington; and

WHEREAS, during the course of such proceedings Special Assessment Roll No. 71-52 was confirmed by resolution adopted January 15, 1973, with interest on the unpaid balance of the Special Assessment Roll to be charged at not to exceed eight and one-half per cent (8 1/2%) per annum, commencing July 1, 1973; and

COUNCIL PROCEEDINGS -10-
September 4, 1973

WHEREAS, bonds issued in anticipation of the collection of the unpaid special assessments were sold by the City at public sale on July 16, 1973, bearing an effective interest rate of 5.25% per annum; and

WHEREAS, Act 342, Public Acts of 1969, as amended, provides that the interest rate on the special assessment roll may not exceed one percent (1%) per annum of the average net rate of interest borne by the bonds issued in anticipation of the collection of the assessments; and

WHEREAS, it is deemed reasonable and proper to amend the previously adopted resolution of January 15, 1973, to provide for compliance with the above statute; and

WHEREAS, the Official Notice of Sale provided that the paying agent for said bond issue was to be designated by the purchaser, subject to the approval of the City Council; and

WHEREAS, the purchaser of said bond issue designated National Bank of Detroit, Detroit, Michigan, to be the paying agent for said issue;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The aforesaid resolution of the City Council adopted January 15, 1973, be and the same is hereby amended to provide as follows:

"Said installments on said special assessment roll shall bear interest at the rate of six and twenty-five hundredths percent (6.25%) per annum from July 1, 1973, said interest to be payable annually on the due date of the principal amount of said special assessment roll."

2. The City Council of the City of Farmington, County of Oakland, Michigan, hereby approves the designation of National Bank of Detroit, Detroit, Michigan, as the paying agent for the \$22,000.00 City of Farmington Special Assessment Street Improvement Bonds (District No. 71-52) dated May 1, 1973.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Richardson, Seibert, Tupper, Yoder, Allen.

NAYS: None

RESOLUTION DECLARED ADOPTED SEPTEMBER 4, 1973

Nedra Viane City Clerk

COUNCIL PROCEEDINGS -11-
September 4, 1973

CLAIMS & ACCOUNTS

Monthly Bills

Motion by Richardson, supported by Tupper, to approve the monthly bills as submitted September 4, 1973 - \$9,029.17 General Fund and \$2,350.98 Water & Sewer Fund. Motion carried, all ayes.


AYES: Seibert, Tupper, Yoder, Allen, Richardson.
NAYS: None
ABSENT: None

ADJOURNMENT

Motion by Richardson, supported by Seibert, to adjourn the meeting. Meeting was adjourned at 9:40 P.M.



RALPH D. YODER, MAYOR



NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, September 17, 1973.

Meeting was called to order by Mayor Yoder at 8:10 P.M.

ROLL CALL: Allen, Richardson, Tupper, Yoder present.
ABSENT: Seibert.

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes, Attorney Kelly (arrived at 9:15 PM), Clerk Viane.

MINUTES OF PREVIOUS MEETING

Motion by Richardson, supported by Tupper, to approve the minutes of the previous meeting as printed. Motion carried, all ayes.

PUBLIC HEARING

REQUEST TO RE-ZONE LOT #3, DIX SUBDIVISION, FROM C-2 COMMUNITY COMMERCIAL AND R-1 ONE FAMILY RESIDENTIAL DISTRICTS TO R-1-O ONE FAMILY OFFICE DISTRICT - (DR. L. TIMMA)

City Manager Deadman explained the location of the property to be re-zoned and the reasons for the request.

Mr. John Allen, speaking on behalf of the property owner, Dr. Timma, (and not on behalf of the Council) submitted an engineer's drawing dated June, 1967, the date of the original purchase of the property. At the time of purchase it was believed the property was zoned C-2 to a depth of 200 ft. Present City records indicate the C-2 zoning extends 167 ft. north from Grand River. Dr. Timma is requesting that the property be rezoned to R-1-O Office District 200 ft. north from Grand River to allow for the construction of an office building.

Mr. Harvey Reynolds, 32300 Valleyview Circle; Mr. Albert Kohler, 32231 Valleyview Circle; and Mr. Fred Goerke, 32318 Valleyview; residents of adjoining properties, were opposed to any building on this site.

Mr. Roland Hill, 32267 Valleyview, questioned parking facilities for any proposed building.

Mr. Oramel O'Farrell, 32328 Valleyview Circle, was opposed to the rezoning of this property.

Dr. Timma was present in the audience and explained his reasons for wanting the property rezoned to R-1-O Office District.

Motion by Tupper, supported by Richardson, to close the public hearing. Motion carried, all ayes; Allen abstaining.

COUNCIL PROCEEDINGS -2-
September 17, 1973

CM9-209-73

Motion by Tupper, supported by Richardson, to table a decision on the rezoning of Lot #3 Dix Subdivision from C2 Community Commercial and R 1 One Family Residential to R 1 0 One Family Office District, until the members of the Council have had an opportunity to make a field trip to the site. Motion carried, all ayes, Allen abstaining.

Mr. John Allen will notify members of the Council and interested residents when this field trip is planned.

MINUTES OF OTHER BOARDS

FARMINGTON PLANNING COMMISSION MINUTES OF SEPTEMBER 10, 1973

City Manager Deadman highlighted the Planning Commission minutes. Motion by Tupper, supported by Richardson, to receive and file the Planning Commission minutes of September 10, 1973. Motion carried, all ayes.

BOARD OF ZONING APPEALS MINUTES OF SEPTEMBER 5, 1973

City Manager Deadman highlighted the Board of Zoning Appeals minutes. Motion by Richardson, supported by Tupper, to receive and file the Board of Zoning Appeals minutes of September 5, 1973. Motion carried, all ayes.

BOARD OF TRUSTEES MINUTES OF AUGUST 29, 1973

Motion by Richardson, supported by Tupper, to receive and file the Board of Trustees of the Farmington Employees Retirement System minutes of August 29, 1973. Motion carried, all ayes.

FARMINGTON HISTORICAL COMMISSION MINUTES OF August 15 and Sept. 5, 1973

Motion by Tupper, supported by Richardson, to receive and file the minutes of the Farmington Historical Commission meetings of August 15, 1973 and September 5, 1973. Motion carried, all ayes.

BOARD OF EDUCATION MINUTES AUGUST 21, 1973

Motion by Richardson, supported by Tupper to receive the minutes of the Board of Education meeting of August 21, 1973. Motion carried, all ayes.

FARMINGTON DISTRICT LIBRARY MINUTES OF AUGUST 1, 1973

Motion by Tupper, supported by Richardson, to receive the minutes of the Farmington District Library meeting of August 1, 1973. Motion carried, all ayes.

PETITIONS & COMMUNICATIONS

LETTER FROM-NORTH FARMINGTON BAND BOOSTERS REQUESTING PERMISSION TO CONDUCT TAG DAY SALES SEPTEMBER 21 AND 22, 1973

CM9-210-73

Motion by Richardson, supported by Allen, to grant permission to the North Farmington Band Boosters to conduct Tag Days in the City of Farmington on September 21, 1973 from 6:00 to 9:00 P.M. and on September 22, 1973 from 9:00 A.M. to 5:00 P.M. with an alternate date of October 12 and 13, 1973. Motion carried, all ayes.

LETTER FROM FARMINGTON DEMOCRATIC CLUB REGARDING ABUSE OF CANDIDATES' ENDORSEMENTS

CM9-211-73

Motion by Tupper, supported by Richardson, that a copy of the proposed recommendations of the Farmington Democratic Club be forwarded to our State representatives for their consideration. Motion carried, all ayes.

LETTER FROM AMERICAN RED CROSS CONCERNING RED CROSS VOLUNTEER RECRUITMENT WEEK SEPTEMBER 24-28, 1973

The Southeastern Michigan Chapter, American Red Cross, has set a goal to recruit 600 Red Cross Volunteers in all Red Cross programs in the City of Farmington. Their campaign theme is "Spread a Little Love -- Be a Red Cross Volunteer". They request a suitable proclamation be issued setting September 24-28, 1973 as "Red Cross Volunteer Recruitment Week".

CM9-213-73

Motion by Richardson, supported by Allen, to proclaim the week of September 24-28, 1973 as "Red Cross Volunteer Recruitment Week" in the City of Farmington. Motion carried, all ayes.

LETTER FROM FARMINGTON KIWANIS CLUB REQUESTING PERMISSION TO CONDUCT THEIR ANNUAL PEANUT SALES SEPTEMBER 21-22, 1973

CM9-214-73

Motion by Richardson, supported by Allen, to grant permission to the Kiwanis Club to conduct their annual Peanut Sale throughout the commercial districts in Farmington on September 21-22, 1973. Motion carried, all ayes.

LETTER FROM HAZEL PARK REQUESTING SUPPORT OF HB-4412 ALLOWING RIGHT TURNS ON RED SIGNAL STOP LIGHTS

CM9-215-73

Motion by Allen, supported by Richardson, to go on record in support of HB-4412 which proposes to amend the Michigan Vehicle Code to permit vehicles facing a red light to make a right turn unless specifically prohibited by a sign. Motion carried, all ayes.

LETTER FROM SOUTHEAST MICHIGAN TRAVEL & TOURIST ASSOCIATION
REQUESTING AN INCREASE IN ANNUAL DUES

The Southeast Michigan Travel & Tourist Association is requesting Council's consideration of increasing our annual dues from \$100 to \$130. They state that if the local units of government are willing to increase their dues by \$30 annually, they will be able to raise a sum of \$5,000. The State of Michigan has offered to match these funds on an 80 to 20 basis, thereby providing an additional \$20,000. The Association would then be in a position to expend \$100,000 into an advertising and publicity campaign to attract more residents and visitors to Southeastern Michigan, which should have a direct beneficial effect on the business community.

CM9-215-73

Motion by Tupper, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council grant an increase of \$30.00 per year in our dues to the Southeastern Michigan Travel & Tourist Association, increasing our annual dues from \$100 to \$130.

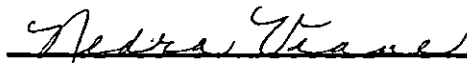
ROLL CALL

AYES: Allen, Richardson, Tupper, Yoder.

NAYS: None

ABSENT: Seibert

RESOLUTION DECLARED ADOPTED SEPTEMBER 17, 1973.


NEDRA VIANE, CITY CLERK

LETTER FROM MICHIGAN DEMOLAY REQUESTING COUNCIL TO PROCLAIM THE
DAY OF OCTOBER 6, 1973 AS "CHARLES LARRY HARWELL DAY"

Charles Larry Harwell has been elected to the office of State Master Councilor of Michigan DeMolay. He will be the youth leader of 5,000 active DeMolays in the State of Michigan, will travel in excess of 35,000 miles throughout the State and will speak on many occasions for TV, radio and newspaper interviews. Through his DeMolay ideals and principles, he hopes to exemplify the very best of youth, providing an avenue to show how much we deeply appreciate young men who are dedicated to building on the foundations of our forefathers.

The Farmington Chapter DeMolay is holding a reception dinner-dance in honor of Charles Larry Harwell on October 6, 1973 at the Harrison High School in Farmington Hills and formally invite Mayor Yoder and his wife to attend this reception dinner-dance.

COUNCIL PROCEEDINGS -5-
September 17, 1973

CM9-216-73

Motion by Richardson, supported by Tupper, to proclaim October 6, 1973 as "Charles Larry Harwell" Day in the City of Farmington and that a proper proclamation be prepared for presentation by Mayor Yoder at the October 6 reception dinner dance. Motion carried, all ayes.

LETTER FROM SWEETEST DAY COMMITTEE, BIRMINGHAM, MICHIGAN, REQUESTING OCTOBER 20, 1973 BE PROCLAIMED "SWEETEST DAY".

CM9-217-73

Motion by Allen, supported by Tupper, to proclaim October 20, 1973 as "Sweetest Day" in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REVIEW OF MC CREEDY TRUCKING COMPANY, INC. RUBBISH DISPOSAL CONTRACT

A review of rubbish volume between April and July, 1972 as compared to the same period in 1973 reflects an average increase per month of 344 cubic yards, such increase having been brought about by the city's population growth and new commercial development.

In accordance with McCreedy Trucking Company's contract, a review of the price schedule if a substantial increase in rubbish volume takes place over the previous year's pickup is required.

CM9-218-73

Motion by Tupper, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the City Treasurer be authorized to pay the McCreedy Trucking Company, Inc. an additional \$500.00 per month, retroactive to August 1, 1973, for the remainder of the contract which expires June 30, 1975; and

BE IT FURTHER RESOLVED:

That the money for this increase in the disposal contract be transferred from the Contingency Fund of the 1973-74 budget.

ROLL CALL

AYES: Richardson, Tupper, Yoder, Allen.

NAYS: None

ABSENT: Seibert

RESOLUTION DECLARED ADOPTED SEPTEMBER 17, 1973.

Nedra Viane

NEDRA VIANE, CITY CLERK

SALE OF CITY-OWNED PROPERTY ON FARMINGTON ROAD NORTH OF FREEDOM ROAD

Mr. Edward Ashley has contacted the city and requested that the city sell him additional property on the north side of his indoor tennis facility which is presently under construction on Farmington Road north of Freedom Road. Mr. Ashley finds there is not adequate room to construct the seven outdoor tennis courts as planned for the north side of the building with the present property and therefore requests the City sell him a parcel 8 ft. wide on the west and 4 ft. wide on the east side of the property abutting Farmington Road.

The parcel of property requested consists of approximately 2,718 sq. ft. The original parcel sold to Mr. Ashley in the fall of last year sold at a price of \$.85 per sq. ft. Cost of another appraisal would more than likely offset any price increase that might result from such appraisal. Sale of this additional property will not be detrimental to the existing parcel of property owned by the City of Farmington.

CM9-219-73

Motion by Allen, supported by Richardson, to approve the sale of approximately 2,718 sq. ft. of property located on part of Lot 8, Assessor's Plat #1, legally described as:

Beginning at the northeasterly corner of Lot No. 9, Assessor's Plat No. 1, City of Farmington, Oakland County, Michigan, and proceeding thence West 458.83 feet to a point on the northwesterly line of Lot 8; thence N 48° 41' 30" E 12.12 feet along said lot line; thence S 89° 29' 25" E 449.78 feet to a point on the easterly line of Lot 8; thence S 0° 33' 00" W 4.00 feet to the point of beginning and containing 0.0628 acres of land, more or less.

to DRT Industries, Inc., 1212 Penwalt Street, Philadelphia, Pennsylvania, at a price of \$2,582.00 and that the purchaser will assume all costs pertinent to the sale of this property, and that the Council finds it to be in the best interest of the City of Farmington not to offer this property at public bid, but to accept \$.85 per sq. ft from Mr. Edward Ashley (DRT Industries, Inc.).

Motion carried, all ayes. Seibert Absent.

City Manager Deadman stated that originally it was necessary to rezone a parcel of this property from R 5 to "O" Office for the original building and it will now be necessary to rezone this portion from R 5 to "O" Office, necessitating a public hearing.

COUNCIL PROCEEDINGS -7-
September 17, 1973

CM9-220-73

Motion by Tupper, supported by Richardson, to establish a public hearing at 8:00 P.M. October 15, 1973 on the rezoning request for a part of Lot 8, Assessor's Plat No. 1, from R-5 Deluxe Multiple Family District to "O" Office District. Motion carried, all ayes.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO CITY ELECTION COMMISSION
CM9-221-73

Motion by Richardson, supported by Tupper, to appoint Councilman John A. Allen as Council Representative to the Farmington City Election Commission for the year 1973. Motion carried, all ayes.

TREASURER'S REPORT FOR TWO MONTHS ENDED AUGUST 31, 1973

Motion by Allen, supported by Richardson, to receive and file the Financial Report for the two months ended August 31, 1973 as submitted by the Treasurer. Motion carried, all ayes.

CITY RECREATION PROGRAM - FALL AND WINTER SCHEDULE

The following classes will be offered by the City of Farmington in conjunction with the 1973-74 Fall and Winter Recreation Program:

Women's Slimnastic Program - Sept. 20 - Thursday, 8-10 pm Farm Jr. Hi

Men's Gym Class - Sept. 25 - Tuesday evenings, 7:30-9:30 pm Power Jr. High

Chess Club - Sept. 26 - Wednesday evenings, 8-10:30 pm Farm Jr High

Tennis Class - Oct. 8 - Monday evenings, 7:30-9:00 pm Power Jr High

Basketball League - Jan. 4 - Basketball practice - Friday, 7:30-9:30 pm Power Jr. High

Basketball League - Jan. 8 - Tues & Wed evenings 7:30-9:30 pm Power Jr. High

Football Scrimmage - Oct 17 Wed evenings 8:00-11:00 pm - City Park

Square Dance Class - Tentative - Flanders Elementary School
(Subject to Participation)

Gun Safety Class - Subject to school opening in time for class

Latin-American & Ballroom Dance Class - Tentative - Flanders Elem. Sch.
(Subject to Participation)

Swim Class - Open & Instruction per Board of Education-Posted Times
of Program

Open Ice-Skating - Mon & Wed 3:30-6:00 pm--Plymouth Ice Rink - (BUS)

Motion by Allen, supported by Tupper, to receive the 1973-74 Recreation Program as submitted. Motion carried, all ayes.

COUNCIL PROCEEDINGS -8-
September 17, 1973

PUBLIC SAFETY DEPARTMENT REPORT - AUGUST, 1973

Motion by Allen, supported by Richardson, to receive and file the Public Safety Department Report for the month of August, 1973. Motion carried, all ayes.

MISCELLANEOUS

Councilman John Allen read a letter received from the Farmington Area Advisory Council (FAAC) presenting a new program planned by their organization for an Acute Medical Care Center. It was Mr. Allen's suggestion that the FAAC be invited to address the Council to further explain this new program. A date for this meeting was set for 7:00 P.M. October 1, 1973 prior to the regular Council Meeting.

RESOLUTIONS AND ORDINANCES

Motion by Richardson, supported by Tupper, to adopt the following resolution:

RESOLUTION No. 5-A

WHEREAS, the City Council of the City of Farmington has heretofore adopted certain resolutions for the purpose of making street improvements in the City of Farmington, and

WHEREAS, during the course of such proceedings Special Assessment Roll No. 73-53 was confirmed by resolution adopted July 2, 1973, with said special assessment roll to be divided into ten (10) equal annual installments, the first installment to be due on October 1, 1973 and the second and subsequent installments to be due on July 1st each and every year thereafter; and

WHEREAS, said street improvements will not be completed until December, 1973; and

WHEREAS, it is deemed reasonable and proper to amend the previously adopted resolution of July 2, 1973,

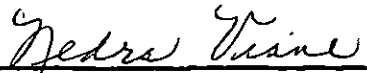
NOW, THEREFORE, BE IT RESOLVED THAT:

The aforesaid resolution of the City Council, adopted July 2, 1973 be and the same is hereby amended to provide as follows:

- COUNCIL PROCEEDINGS -9-
September 17, 1973

1. "Said installments shall be divided into ten (10) equal annual installments, the first installment to be due on December 1, 1973, and the second and subsequent installments to be due on July 1st in each and every year thereafter."
2. "The deferred installments of said Special Assessment Roll shall bear interest at the rate of not to exceed a maximum of 6 1/2% per annum from December 1, 1973 to their respective due dates, said interest to be paid on the due date of each annual installment".
3. "All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded."

AYES: Tupper, Yoder, Allen, Richardson
NAYS: None
ABSENT: Seibert
RESOLUTION DECLARED ADOPTED SEPTEMBER 17, 1973.



NEDRA VIANE, CITY CLERK

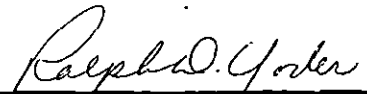
CLAIMS AND ACCOUNTS

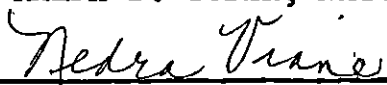
Motion by Tupper, supported by Allen, to approve the monthly bills as submitted September 17, 1973 in the amount of \$20,671.42 General Fund and \$1,317.63 Water & Sewer Fund. Motion carried.

AYES: Yoder, Allen, Richardson, Tupper.
NAYS: None
ABSENT: Seibert

ADJOURNMENT

Motion by Richardson to adjourn. Meeting was adjourned at 10:10 PM.



RALPH D. YODER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, October 1, 1973.

Meeting was called to order at 7:00 p.m. by Mayor Yoder.

PRESENTATION BY MR. JOSEPH DAMIANI, ADMINISTRATOR, FARMINGTON AREA ADVISORY COUNCIL (FAAC)

Mr. Damiani stated the Farmington Area Advisory Council is requesting endorsement of the Farmington City Council for their proposed program for an "Outreach Clinic" to be partially funded by federal grant. The Outreach Clinic will provide professional counseling, crisis intervention, and preventative education services in an attempt to meet the needs of a population in which drug use and abuse is often an integral part of the life style. Medical care and public health information and education will be offered in a non-threatening setting to people in need of such services. Preventative intervention (consultation with community care givers for early identification of disease) will be a vital part of the program. There will be no eligibility requirements or fees to those seeking the services; however, contributions will be requested.

The Outreach Clinic will be open two hours in the evening, two nights a week. The clinic will be staffed by a total of ten volunteer doctors who will donate their time on a rotating basis. In addition, nursing, public health and social work students and nurses will donate their time to the program. There will be a full-time nurse coordinator who will be responsible for the medical clinic administration which will include record-keeping and book-keeping on clients and expenditures, coordination of all volunteers, and carrying out the recommendations of the medical consultant. The nurse coordinator will also be available for consultation and referral information during non-clinic hours. In addition, a 50% time secretary will also be hired.

The operation of the Outreach Clinic during the evening hours will be as follows: During the two hours of clinic operation, two doctors, three nurses, and five client advocate/intake workers will be on duty. It is believed with the procedures planned approximately 25 patients can be seen each evening, depending upon the severity and complications of diagnosis of the individual cases. This will result in the clinic having a static capacity of approximately 50 patients per week and a dynamic capacity in excess of 2600 patients. In addition to the two evenings a week that the clinic is open to provide medical service, the nurse coordinator will also be available to provide counseling and referral service to clients who drop in or call in on FAAC's hotline. The nurse coordinator will also conduct classes for pregnant women or persons having concerns about venereal disease, hepatitis, anemia and other such diseases.

COUNCIL PROCEEDINGS -2-
October 1, 1973

Council will place this matter under consideration.

ROLL CALL: Richardson, Seibert, Tupper, Yoder.
Absent: Allen.

CITY OFFICIALS PRESENT: City Manager Deadman; Attorney Kelly,
Capt. Byrnes, Director Jones, Clerk Viane.

MINUTES OF PREVIOUS MEETING

Motion by Tupper, supported by Richardson, to approve the minutes of the previous meeting as printed. Motion carried, all ayes.

TABLED REQUEST FOR RE-ZONING LOT #3, DIX SUBDIVISION, FROM C-2 COMMUNITY COMMERCIAL AND R-1 ONE FAMILY RESIDENTIAL TO R-1-0 ONE FAMILY OFFICE DISTRICT BY DR. L. TIMMA

Mr. Allen requested that this matter be tabled until the next meeting inasmuch as he would not be in attendance at this meeting.

CM10-223-73

Motion by Richardson, supported by Tupper, to table this request to rezone Lot #3, Dix Subdivision from C 2 and R 1 to R 1 0 until Council has had an opportunity to visit the site and review the request with abutting homeowners. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

FARMINGTON PLANNING COMMISSION MINUTES OF SEPTEMBER 24, 1973

Motion by Richardson, supported by Tupper, to receive and file, the Farmington Planning Commission minutes of September 24, 1973. Motion carried, all ayes.

FARMINGTON BEAUTIFICATION COMMITTEE MINUTES OF SEPTEMBER 13, 1973

Motion by Seibert, supported by Richardson, to receive the minutes of the Beautification Committee meeting of September 13, 1973. Motion carried, all ayes.

FARMINGTON BOARD OF EDUCATION MINUTES OF SEPTEMBER 4, 1973

Motion by Tupper, supported by Richardson, to receive the minutes of the Farmington Board of Education meeting of September 4, 1973. Motion carried, all ayes.

PRESENTATION BY MR. RUSS GILBERT, FARMINGTON AREA INDUSTRIAL AND ECONOMIC DEVELOPMENT COMMITTEE

Mr. Russ Gilbert stated he was chairman of the Industrial and Economic Development Committee for the City of Farmington Hills. His purpose was to inform the City of Farmington of their intentions in this regard and to offer and seek the cooperation of the two cities in an effort to make the social and business life of the businessmen more profitable.

PETITIONS AND COMMUNICATIONS

LETTER FROM MICHIGAN PUBLIC SERVICE COMMISSION REGARDING
REQUEST OF CONSUMERS POWER COMPANY TO PARTICIPATE IN A HOME
INSULATION SERVICE PROGRAM

Consumers Power Company is requesting permission from the Michigan Public Service Commission to participate in a program designed to aid residential customers in insulating their homes and to apply part of the cost of such insulation to the monthly gas bills. Such a program will greatly aid the nation's energy crisis inasmuch as studies made by the company indicate that ceiling insulation could reduce the quantities of gas used for heating by over 20% in homes constructed prior to 1942 and by as much as 10% in homes constructed after 1942.

CM10-224-73

Motion by Richardson, supported by Tupper, to advise the Michigan Public Service Commission that the Farmington City Council supports the request of the Consumers Power Company to provide a program to aid residential customers to insulate their homes in an effort to conserve gas consumption and aid in alleviating the energy crisis. Motion carried, all ayes. Seibert, nay.

LETTER FROM SOUTHERN OAKLAND COUNTY GIRL SCOUTS, INC. REQUESTING
PERMISSION TO CONDUCT TWO ANNUAL PRODUCT SALES DURING 1973-74

Farmington Area Girl Scouts conduct two product sales each year. The first event will be a Calendar sale beginning Saturday, November 10, 1973. The second event will be a Cookie sale early in 1974.

CM10-225-73

Motion by Seibert, supported by Richardson, to grant permission to the Southern Oakland Girl Scouts, Inc., to conduct their two product sales, namely a Calendar sale and a Cookie sale, in the City of Farmington during the 1973-74 year. Motion carried, all ayes.

LETTER FROM THE CITIZENS' COMMITTEE ON DEVILS' NIGHT REQUESTING
RESOLUTION OPPOSING THE CONTINUATION OF DEVIL'S NIGHT

Mrs. Howard Duysters, Committee Chairman, requests that the Farmington City Council adopt a resolution calling for the parents of our community to keep their young children at home during the nights preceding Halloween, and most particularly on "Devil's Night". The committee believes that Halloween is a night for children to have fun generally in a harmless way and not through the destruction of private property.

CM10-226-73

Motion by Seibert, supported by Richardson, to adopt the following resolution:

October 1, 1973

WHEREAS, the activities of some of our young people during the night before Halloween, commonly known as "Devil's Night", and indeed the week before Halloween, have gone beyond the simple and harmless tricks once associated with the celebration of Halloween and into the realm of vandalism, and

WHEREAS, these activities have caused financial and emotional hardship on the individual citizens of our community, and have interfered with the ability of our Police Department to carry on the serious business with which the citizens entrust it, and

WHEREAS, this Council joins the parents of this community in wishing to instill in our children a sense of responsibility for the well-being of their neighbors and their neighbors' property, and

WHEREAS, this Council wishes to reaffirm its belief in the right of all citizens to feel safe in their homes at all times,

THEREFORE, this Council does call upon the parents of this community to keep their young people within the family circle during the nights preceding Halloween and most particularly on "Devil's Night", and

BE IT FURTHER RESOLVED, that we do call upon the young people of our community to preserve peace and protect property, and to take advantage of the opportunity offered by the "Devil's Night" season to strengthen the natural feeling of trust in our youth.

Nedra Viane
Nedra Viane, City Clerk

AYES: Richardson, Seibert, Tupper, Yoder

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED

LETTER FROM LOUIS GILSON ADVISING OF HIS RESIGNATION FROM THE FARMINGTON HISTORICAL COMMISSION

Mr. Gilson advises he finds it necessary to resign from the Farmington Historical Commission due to ill health. He expressed his appreciation for this appointment and wishes the Commission every success in its future work.

CM10-227-73

Motion by Richardson, supported by Tupper, to accept the resignation with regret from Mr. Louis E. Gilson from the Farmington Historical Commission and that a letter be forwarded to Mr. Gilson thanking him for past services and wishing him well in the future and that we hope his health returns to a better state soon. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

BASEMENT AND GARAGE SALES IN RESIDENTIAL DISTRICTS

The City has received several complaints this year involving garage sale abuses in residential districts, particularly cases where several sales within a relatively short period of time are conducted from a residential dwelling. In some cases merchandise transported to the residence purposely for inclusion in the sale occurs. It is also common practice of those conducting sales to post various temporary signs on street corners, utility poles, and even traffic control signs, advertising the sale and often such signs are not removed after the sale, thereby creating a clean-up problem for the city crews.

It was the consensus of opinion of the City Council that the City Manager and the City Attorney should study this situation and draft a suitable controlling ordinance.

COMMUNITY ANTENNA TELEVISION (CATV)

City Manager Deadman reported that he has had an opportunity to review information available on CATV Systems and the various methods used by communities in granting local franchises. Franchises because of the investment involved, normally run for a period of from 10 to 30 years. Therefore, once a franchise is granted, the effect may be similar to granting a franchise to the gas or electric companies, thereby committing a community to the services of a particular company for many years.

City Manager Deadman stated he had been contacted by the Farmington School District stating they wish to be included in the decision making process concerning CATV and from a practical standpoint, if a franchise is eventually granted, the City of Farmington Hills will most likely be included.

CM10-228-73

Motion by Richardson, supported by Tupper, to appoint the City Manager to meet with the City of Farmington Hills and the Farmington Board of Education to consider the aspects of community antenna television (CATV). Motion carried, all ayes.

AUTHORIZATION TO RECEIVE BIDS FOR GARBAGE CAN LINERS

Because Perfection Products, Livonia, Michigan, has been unable to supply plastic rubbish bags as bid, the city's supply of rubbish bags has not been maintained. Ark Plastic Bags, Detroit, Michigan, is able to supply an interim supply of 500 cartons at a price of \$4.00 per carton until new bids can be taken. This is approximately 10% over the bid price of Perfection Products. We have been informed that the supply of raw material used in the manufacture of the plastic

COUNCIL PROCEEDINGS -6-
October 1, 1973

bags has a petroleum base. The supply of this base material has been critically short and the materials that are available have been substantially increased in price.

CM10-229-73

Motion by Richardson, supported by Seibert, to authorize the City Manager to purchase 500 cartons of plastic rubbish bags at a cost of \$4.00 per carton from the Ark Plastic Bags, Detroit, Michigan, waiving the formality of bids as being in the best interest of the city, and further to authorize the City Clerk's office to receive bids for 150,000 plastic rubbish bags with a minimum thickness of 2 mills, packaged in boxes of 200, with delivery to be accepted in quantities of 10,000 per delivery. Motion carried, all ayes.

REQUEST FOR RATE INCREASE - LOCAL TAXICAB COMPANIES

Mr. Vern Foster, owner of Suburban Checker Cab Company and Yellow and Red Cab Company, was present. He requests consideration of a rate increase due to increased costs of operation which has diminished profits and handicapped the company's ability to pay drivers a fair wage.

The following is a comparison of the present rate charges with the proposed rate charges:

PRESENT:

50¢ for the first 1/5 mile
10¢ for each addl 1/5 mile
10¢ for each addl one minute
waiting time

PROPOSED:

60¢ for the first 1/6 mile
10¢ for each addl 1/6 mile
10¢ for each addl 45 seconds
waiting time

The last rate increase granted to the cab companies was in December, 1969. The present increase requested amounts to 5% per year for the period of time since the last rate increase.

CM10-230-73

Motion by Richardson, supported by Tupper, to introduce Ordinance C-343-73, an ordinance to amend Section 7.141 of Chapter 65, Title VII of the Code of the City of Farmington, increasing the rate charged by all area taxicab companies. Motion carried, all ayes.

MISCELLANEOUS

APPOINTMENT TO FARMINGTON HISTORICAL COMMISSION

Due to the resignation of Mr. Louis Gilson from the Farmington Historical Commission, it is necessary to appoint a replacement. Mr. William VanWagnen, 22998 Warner Street, has expressed a willingness to serve on this Commission. He has served for many years on the Farmington Historical Society of which he is presently Chairman.

CM10-231-73

Motion by Tupper, supported by Seibert, to appoint Mr. William VanWagnen, 22998 Warner Street, Farmington, Michigan, to fill the unexpired term of Mr. Louis Gilson, term to expire March 13, 1975. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

ACQUISITION OF LOT #3, GARDUROUS-WEBSTER'S ADDITION

The Farmington Library Board, having reached an impasse in negotiations with the attorneys representing the owners of Lot 3, Gardurous-Webster's Addition, have requested assistance from the City of Farmington for acquiring Lot #3, Gardurous-Webster's Addition for the proposed library facility. It will be necessary for the City Council to adopt a resolution authorizing City Attorney Kelly to proceed with the necessary litigation.

CM10-232-73

Motion by Richardson, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

WHEREAS, This City Council, City of Farmington, Oakland County, Michigan, finds and declares and deems it necessary to take private property for a public improvement consisting of the construction of a Public Library, and

WHEREAS, This City Council declares that the construction of a Public Library is a public improvement or the purposes of its incorporation or public purposes within the scope of its powers make it necessary, and this City Council now declares that it deems it necessary to take private property for such public improvement or for the purposes of its incorporation or for the public purposes within the scope of its powers, namely, the construction of a Public Library, and that the improvement is for the use or benefit of the public, and

WHEREAS, This City Council has attempted to purchase the following described premises directly from the owners without success,

NOW, THEREFORE, IT IS HEREBY RESOLVED, That the City Council for the City of Farmington, Oakland County, Michigan, a Michigan Municipal Corporation, and State Agency of the State of Michigan, hereby declares that the acquisition of the property hereafter described is necessary for a public improvement for the use and benefit of the public or the purposes of its incorporation or public purposes within the scope of its powers, and that the said City Council does hereby declare that it deems it necessary to take said private property upon compensation to be paid therefore, for such public improvement, to-wit: The acquisition of said parcel of land

COUNCIL PROCEEDINGS

October 1, 1973

to construct a Public Library, comprising the following parcel of land situated in the City of Farmington, Oakland County, Michigan:

Lot 3 - Gardurous Webster Addition to the Village of Farmington, as recorded in Liber 2, Page 40 of Plats, Oakland County Records.

IT IS FURTHER RESOLVED That the City Attorney of the City of Farmington be and he is hereby authorized and directed to institute and conduct the necessary proceedings on behalf of the City of Farmington in the Circuit Court for the County of Oakland, State of Michigan, to carry out the objections of this resolution and to acquire by condemnation for the City of Farmington the private property hereinbefore described for the purposes as stated in this resolution as a necessary and authorized public improvement.

AYES: Tupper, Yoder, Richardson, Seibert.

NAYS: None

ABSENT: Allen

Nedra Viane
NEDRA VIANE, CITY CLERK

CLAIMS AND ACCOUNTS

Motion by Tupper, supported by Richardson, to approve the monthly bills as submitted October 1, 1973 in the amount of \$13,119.17 General Fund and \$12,670.91 Water & Sewer Fund. Motion carried, all ayes.

AYES: Yoder, Richardson, Seibert, Tupper.

NAYS: None

ABSENT: Allen

ADJOURNMENT

Meeting was adjourned at 9:25 P.M.

Ralph D. Yoder
RALPH D. YODER, MAYOR
Nedra Viane
NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, October 15, 1973.

Meeting was called to order at 8:10 pm by Mayor Yoder.

ROLL CALL: Allen, Richardson, Seibert, Tupper, Yoder.
Absent - none

CITY OFFICIALS PRESENT: City Manager Deadman, Attorney Kelly, Capt. Byrnes, Director Jones, Clerk Viane.

MINUTES OF PREVIOUS MEETING

Motion by Seibert, supported by Richardson, to approved the minutes of the previous meeting as printed. Motion carried, all ayes.

PUBLIC HEARING

Mayor Yoder opened the public hearing on the request to rezone a part of Lot #8, Assessor's Plat #1, from R-5 Deluxe Multi-Family District to "O" Office District.

City Manager Deadman submitted a map of the area explaining that the present zoning was R-5 to the north of the Farmington Racquet Club and the proponent, Mr. Ashley, was requesting an additional strip of land north of his tennis club be rezoned to "O" Office to allow him to build his outdoor tennis courts.

There were no comments or objections from the audience.

Motion by Seibert, supported by Allen, to close the public hearing. Motion carried, all ayes.

CM10-233-73

Motion by Seibert, supported by Allen, to introduce Ordinance No. C-344-73, Amendment #8 to the Zoning Map of the City of Farmington, Oakland County, Michigan, an amendment to rezone a part of Lot 8, Assessor's Plat No. 1, from R-5 Deluxe Multi-Family District to "O" Office District. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

FARMINGTON PLANNING COMMISSION

Motion by Seibert, supported by Tupper, to receive and file the Farmington Planning Commission minutes of October 8, 1973. Motion carried, all ayes.

BOARD OF ZONING APPEALS

Motion by Allen, supported by Richardson, to receive and file the Board of Zoning Appeals minutes of October 3, 1973. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-
October 15, 1973

FARMINGTON EMPLOYEES RETIREMENT SYSTEM BOARD OF TRUSTEES

Motion by Richardson, supported by Seibert, to receive and file the minutes of the Farmington Employees Retirement System Board of Trustees meeting held October 11, 1973. Motion carried, all ayes.

FARMINGTON HISTORICAL COMMISSION

Motion by Allen, supported by Richardson, to receive and file the Farmington Historical Commission minutes of September 19, 1973. Motion carried, all ayes.

FARMINGTON BOARD OF EDUCATION

Motion by Tupper, supported by Richardson, to receive the Farmington Board of Education minutes of September 18, 1973 and Special Meeting minutes of September 25, 1973. Motion carried, all ayes.

PETITIONS & COMMUNICATIONS

Letter received from Mrs. M. J. Toomey, 21552 Birchwood, stating she is opposed to allowing garage sales on Sunday.

Letter from Oakland County Commission on Economic Opportunity, regarding their new work program "Operation Mainstream" which is designed to service unemployed adults. They are requesting Council support for establishing qualified training oriented work stations and the recruitment of qualified enrollees. Work training experience is provided by public and private non-profit organizations with the wages of the trainees being assumed by the Oakland County Commission on Economic Opportunity. The present scale is \$1.60 per hour for a 32-hour work week. In order to qualify for the program, a person must be 18 years of age or older, chronically unemployed, and have a family income below the poverty level. Priority will be given to persons who have no reasonable prospects for full-time employment or training assistance.

Motion by Allen, supported by Seibert, to receive and file. Motion carried, all ayes.

Letter from Oakland County Department of Disaster Control requesting the City to appoint individuals who are authorized to participate in the Federal Surplus Property Program which allows the City of Farmington to purchase property from the Civil Defense Warehouse and to pay only those costs that are connected with handling the property.

CM10-234-73

Motion by Seibert, supported by Allen, to authorize the City Manager, Robert F. Deadman, the Director of Public Services, David L. Jones, and the Public Works Foreman, Joseph H. DeVriendt, to obtain Surplus Federal Property and direct payment of service charges for such property on behalf of the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROPOSED LAND LEASE TO FARMINGTON ROCKETS LITTLE LEAGUE FOOTBALL ASSOCIATION

As directed by Council, City Manager Deadman met with City Attorney Kelly for the purpose of preparing a lease for approximately 800 sq. ft. of land located in the northwest corner of the Shiawassee City Park to construct a 20' x 40' storage building on City property. The design of the building is to be approved by the City Council. Term of the lease will begin November 1, 1973 and end October 31, 1983. The Farmington Little League Football Association will pay the sum of one dollar (\$1.00) per year to the City of Farmington for the use of the property. At the termination of the lease, the building will become the property of the City and during the term of the lease the building can be used for the storage of football equipment by the tenant. Any other use must be approved by the City Council in writing. Farmington Little League Football Association is required to observe all police, sanitary and other regulations imposed by the City and to maintain adequate insurance holding the City harmless for liability.

CM10-235-73

Motion by Allen, supported by Richardson, to approve the lease between the City of Farmington and the Farmington Little League Football Association for use of approximately 800 sq. ft. of land in the northwest corner of the Shiawassee City Park for the construction of a 20' x 40' storage building, contingent upon the architecture of the building being suitable to the City Manager. Motion carried, all ayes.

RATE INCREASE SEWER DISPOSAL CHARGES BY OAKLAND COUNTY

Oakland County Department of Public Works has increased the Farmington sewage disposal rate from the present \$.87 to \$1.05 per 1,000 cu. ft. water treated. They state that on September 24, 1973 the Oakland County Department of Public Works approved a rate increase for all participants in the Evergreen and Farmington Disposal System; that the rate increase was based on a review of the system's operation the past three years and the projected costs for the next few years.

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In analyzing the effect of this increase on the Farmington Sewer & Water System, we find this \$.18 increase per 1,000 cu. ft. of water treated will increase city sewage disposal costs by approximately \$2200 per year, which at least for the time being can be absorbed by the system without increasing rates to our customers.

City Manager's report was received.

PROPOSED GARAGE SALE ORDINANCE

CM10-236-73

Motion by Tupper, supported by Seibert, to table a decision on introducing an ordinance regulating garage sales in residential areas until the next regular meeting. Motion carried, all ayes.

AUTHORIZATION TO PARTICIPATE IN OAKLAND COUNTY WORK RELIEF PROGRAM

City Manager Deadman has met with Mrs. Karen J. Pollock, Work Projects Coordinator for the Oakland County Work Relief Program regarding the City of Farmington's participation in the program, which is designed to provide 20 hours work per week for those able-bodied unemployed men who are receiving benefits from the Department of Social Services. The purpose of the program is to develop job skills for those participants along with the development of good work habits. Men assigned to the City of Farmington will normally live within a mile and a half walking distance from the job location, will be paid \$2.50/hr. by Oakland County and Workmen's Compensation Insurance will also be provided. The City of Farmington will have no financial responsibility but will provide supervisory personnel and must maintain a time sheet indicating hours worked by the participants.

This program supports City Council's position indicated in a resolution adopted early this year in which Council states able-bodied persons on County assistance programs should be required to participate in some worthwhile work program to the benefit of the community. The Department of Public Services would be in a position to accept four participants - two of which would be assigned from 8:00 a.m. to Noon, and two from 12:30 pm to 4:30 pm - to be used for supplementary maintenance work such as outdoor grounds maintenance, building maintenance or any other capacity that might be appropriate.

CM10-237-73

Motion by Seibert, supported by Tupper, to authorize the City Manager to proceed with participation in the Oakland County Work Relief Program. Motion carried, all ayes.

EMPLOYEE DEFERRED COMPENSATION PLAN

The Aetna Variable Annuity Life Insurance Company has completed their survey of City of Farmington employees to determine interest in participating in the Deferred Compensation Plan offered by Aetna. The City has no responsibility relative to the success or failure of the funds invested and the city's responsibility for handling the funds is limited -- the funds collected are forwarded to the Aetna Variable Life Insurance Company and funds returned are received from the same company. City Attorney Kelly has reviewed all of the documents which are used to implement this Deferred Compensation Plan and states that the plan as presented appears to be in order.

CM10-238-73

Motion by Richardson, supported by Allen, to authorize the City Manager and the City Clerk to enter into a Deferred Compensation Plan with the Aetna Variable Annuity Life Insurance Company on behalf of the City of Farmington, and sign any contracts or agreements necessary to implement this plan. Motion carried, all ayes.

AUTHORIZATION TO PURCHASE OUTSIDE WATER METER READING DEVICES

The Water & Sewer Department is now ready to begin the second phase of the five year meter replacement program which includes the replacement of worn-out meters and the installation of outside meter reading devices on those meters that are still serviceable. The first phase included the replacement of approximately 400 worn-out meters in the Floral Park Subdivision.

In 1972 the city received a bid from Badger Meter Company for 500 meters. To date we have purchased 400 meters from this company and they are willing to extend their bid price through June, 1974. In a year of operation, the 400 initial meters have not required a single repair.

CM10-239-73

Motion by Richardson, supported by Allen, to authorize the City Manager to purchase 400 additional meters from the Badger Meter, Inc., at the bid price of \$30.60 each, less \$3.00 trade, for a net price of \$27.60 each.

AYES: Richardson, Seibert, Tupper, Yoder, Allen.

NAYS: None

MOTION CARRIED.

MISCELLANEOUS

FARMINGTON AREA YOUTH EMPLOYMENT SERVICE QUARTERLY REPORT

Motion by Allen, supported by Seibert to receive the Farmington Area Youth Employment Service Quarterly Report. Motion carried, all ayes.

CITY OF FARMINGTON FINANCIAL REPORTS

Plante & Moran submitted their annual report for the year ended June 30, 1973 for the General Fund, Water Supply and Sewage Disposal System and Employees Retirement System.

Motion by Allen, supported by Seibert, to receive and file the three financial reports submitted for the year ended June 30, 1973. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SAFETY MONTHLY REPORT - SEPTEMBER, 1973

Motion by Tupper, supported by Seibert, to receive and file the monthly report submitted by the Department of Public Safety for the month of September, 1973. Motion carried, all ayes.

BUILDING DEPARTMENT QUARTERLY REPORT - JULY-SEPTEMBER, 1973

Motion by Seibert, supported by Tupper, to receive and file the Building Department quarterly report for July-September, 1973. Motion carried, all ayes.

CITY OF FARMINGTON FINANCIAL REPORT FOR THREE MONTHS
ENDED SEPTEMBER 30, 1973

Motion by Allen, supported by Richardson, to receive and file financial report for three months ended September 30, 1973. Motion carried, all ayes.

COMMENTS BY COUNCILMEN

COUNCILMAN FRED M. SEIBERT announced that inasmuch as he would not be attending the next regular Council Meeting in November, that this would be final meeting as Councilman for the City of Farmington. He thanked the Council for the privilege of working and associating with them, and the citizens of the community for permitting him to serve as Councilman. He stated he had spent ten years serving on both the Planning Commission and the City Council and that it was a very rewarding experience as well as a highlight in his life. He had mixed emotions about leaving and felt a little saddened to see this period come to an end. He expressed his appreciation for past support from the citizens of the community and wished the new Council every success.

COUNCIL PROCEEDINGS -7-
October 15, 1973

Members of the City Council expressed their individual appreciation to Councilman Seibert for his years of service to the City Council and the citizens of the City of Farmington, stating he would be greatly missed.

RESOLUTIONS & ORDINANCES

TAXICAB RATE INCREASE

Motion by Richardson, supported by Allen, to adopt the following Ordinance:

ORDINANCE C-341-73

THE CITY OF FARMINGTON ORDAINS:

7.141 Rates. The rates to be charged and collected for service by taxicabs shall be the following, unless and until changed by Council resolution. For the first one-sixth of a mile or fraction thereof, sixty cents (60¢), and for each additional one-sixth of a mile or fraction thereof, ten cents (10¢). The Council may increase or decrease the rates herein established and no charge shall be made except as established by Council resolution. No charge shall be made for extra passengers. For each forty-five seconds of waiting time or fraction thereof, a charge may be made of ten cents (10¢). Waiting time shall include the time when the taxicab is not in motion, beginning with the arrival at the place to which it has been called or the time consumed while standing at the direction of the passenger. No charge shall be made for time lost for inefficiency of the taxicab or its operator or time consumed by premature response to a call or for traffic delays. There shall be posted in a conspicuous place on the inside of the taxicab, a card which shall be printed in plain legible type, the rates of fare and the meter rate of the taxicab.

This ordinance was introduced at a regular meeting of the Farmington City Council on October 1, 1973, was adopted and enacted at the next regular meeting on October 15, 1973, and will become effective on November 15, 1973.

RALPH D. YODER, MAYOR
NEDRA VIANE, CITY CLERK

AYES: Seibert, Tupper, Yoder, Allen, Richardson

NAYS: None

ABSENT: None

CLAIMS AND ACCOUNTS

Motion by Tupper, supported by Seibert, to approve the monthly bills as submitted October 15, 1973, \$12,383.75 General Fund,


COUNCIL PROCEEDINGS -8-
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and \$18,127.11 Water & Sewer Fund.


AYES: Tupper, Yoder, Allen, Richardson, Seibert.
NAYS: None
ABSENT: None
MOTION CARRIED.

ADJOURNMENT

Motion by Seibert, supported by Richardson, to adjourn at
9:35 P.M. Meeting was adjourned.



RALPH D. YODER, MAYOR



NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, November 5, 1973.

Meeting was called to order at 8:07 p.m. by Mayor Yoder.

ROLL CALL: Allen, Richardson, Tupper, Yoder
Absent: Seibert

CITY OFFICIALS PRESENT: City Manager Deadman, Director Jones,
Acting-Clerk Bushey

MINUTES OF PREVIOUS MEETING

Motion by Richardson, seconded by Tupper, to approve the minutes of the meeting of October 15, 1973 as printed. Motion carried, all ayes.

PRESENTATION - FARMINGTON BEAUTIFICATION COMMITTEE

Mrs. Joan Barbrick, Chairman of the Farmington Beautification Committee, reported that the Downtown Planter Program approved by Council last year was so successful that the Committee entered the project in the Awards Program of Keep Michigan Beautiful. Mrs. Barbrick reported that last week a rather large delegation, including Mayor Yoder and City Manager Deadman, attended the 10th Annual KMB Meeting in Lansing to receive the Award Plaque which was presented by Mrs. William Milliken. Although five other awards were presented to some of the larger communities in the state, Farmington's award was one of the top ten awards in our population category.

Mrs. Barbrick presented the KMB Award to Mayor Yoder on behalf of the entire Beautification Committee.

MINUTES OF OTHER BOARDS

FARMINGTON PLANNING COMMISSION

Motion by Tupper, seconded by Richardson, to receive and file the Farmington Planning Commission Minutes of October 22, 1973. Motion carried, all ayes.

BOARD OF ZONING APPEALS

Motion by Richardson, seconded by Tupper, to receive and file the Board of Zoning Appeals Minutes of October 17, 1973. Motion carried, all ayes.

BEAUTIFICATION COMMITTEE

Motion by Tupper, seconded by Richardson, to receive and file the Farmington Beautification Committee Minutes of October 11, 1973. Motion carried, all ayes.

November 5, 1973

FARMINGTON HISTORICAL COMMISSION

Motion by Tupper, seconded by Richardson, to receive and file the Farmington Historical Commission Minutes of October 17, 1973. Motion carried, all ayes.

FARMINGTON DISTRICT LIBRARY AND FARMINGTON BOARD OF EDUCATION

Motion by Tupper, supported by Allen, to receive and file the Farmington District Library Minutes of September 5, 1973 and the Farmington Board of Education Minutes of October 9, 1973. Motion carried, all ayes.

PETITIONS & COMMUNICATIONS

LETTER FROM CITY OF BERKLEY urging support of a Resolution on HEW Regulations providing for federal reimbursement for local expenses incurred in paternity and child support cases.

Motion by Allen, supported by Richardson, to receive the letter from City of Berkley dated October 16, 1973. Motion carried, all ayes.

CM11-241-73

LETTER FROM CITY OF SYRACUSE, NEW YORK requesting Proclamation. Motion by Allen, supported by Tupper, to proclaim the week of November 18-25, 1973 as "National Bible Week". Motion carried, all ayes.

Copy of proclamation is to be forwarded to the Laymen's National Bible Committee, 815 Second Avenue, Suite 522, New York, N.Y. 10017 for display at the National Bible Week Luncheon on November 15, 1973.

CM11-242-73

LETTER FROM DOUGLAS A. HARDY, ALGER F. QUAST REALTORS, requesting permission to change the copy on a Non-conforming Sign at 23280 Farmington Road, formerly Kenn Loomis Insurance-Real Estate sign. This request is made as an appeal to Council as provided for in Section 8.46 of the Farmington City Sign Ordinance.

There was considerable discussion regarding the requirements of the sign ordinance. Motion by Richardson, supported by Tupper, that the appeal of Mr. Hardy, Alger F. Quast Realtors, to change the copy on the non-conforming sign at 23280 Farmington Road be denied. Motion failed for lack of majority - 2 Ayes and 2 Nays, (Allen-Yoder).

LETTER FROM STANDARD CONSTRUCTION COMPANY requesting temporary sign permit for the Heritage Village Cluster Housing Development. Mr. Don Campbell, property manager for Standard Construction Company requested permission to erect two temporary signs to advertise the Heritage Village Cluster Housing development on Drake Road. The location of this development between Grand River

COUNCIL PROCEEDINGS -3-
November 5, 1973

and Freedom Road is such that directional signs must be erected so that prospective home buyers can find it. The Standard Construction Company states that without signs, the development would be very difficult to find.

The proposed signs are 4 x 8 feet, or a total of 32 sq. ft. each. They propose to erect a sign at the northwest property line of the Drakeshire Apartments, 60 feet from the centerline of Grand River and to remove the existing sign at the Jamestown Apartments in the Grand River-Halstead area and replace it with a sign advertising the Heritage Village development at the northwest property line of the Jamestown Apartments, 26 feet from the centerline of Grand River. They are appealing to the Council in accordance with Section 8.46 of the Sign Ordinance, for permission to install the two temporary signs for a period of 18 months.

Councilman Allen pointed out that these are directional signs needed for the purpose of those looking for the particular project. Motion by Allen that this request be approved. Motion died for lack of support.

Mr. Campbell of Standard Construction Company requested that the Council allow the signs to remain for one month in order to allow time to find a more suitable location for them.

CM11-243-73

Motion by Allen, supported by Richardson, to approve these signs for a period of not to exceed 90 days. Motion carried, all eyes.

LETTER FROM ALBERT DeCAEN REQUESTING PERMISSION ON BEHALF OF THE UNIFICATION CHURCH, DETROIT, to distribute tickets for their Founder's talk at Masonic Temple on December 9-10, 1973. They are also requesting permission to sell flowers within the community. The ticket and flower sale is to support the Unification Church Program to develop a training center for youth of the Detroit area.

CM11-244-73

Motion by Richardson, supported by Tupper, to grant permission to the Unification Church, 18977 Schaefer, Detroit, Michigan 48235, to distribute tickets and sell flowers in the City of Farmington to promote their work with the youth of the metropolitan area. Motion carried, all eyes.

LETTER FROM MICHIGAN COUNCIL FOR THE ARTS, 10125 E. Jefferson Ave., Detroit, Michigan, requesting Council to appoint two (2) official delegates from our Community Arts Council to represent the City of Farmington at a conference to be held November 20, 1973 at the Midland Center for the Arts, Midland, Michigan.

The purpose of this conference is to acquaint representatives with cultural programs and opportunities available to communities throughout Michigan.

Mrs. Roger Belanger is President of the Farmington Community Arts Council. Mr. John Allen will represent the Council at this conference as he is a member of the Farmington Community Arts Council.

REPORTS FROM CITY MANAGER

OFFER TO PURCHASE TRIANGULAR PARCEL OF PROPERTY IN THE DOWNTOWN CENTER PARKING LOT

The City of Farmington has been contacted by Mr. John Lutz, owner of a triangular parcel of property to the rear of and between the Farmington Insurance Agency and Scott Colburn's Saddlery in the downtown parking lot. Mr. Lutz would like to sell this parcel to the City of Farmington.

There is a question concerning the total size of the parcel involved since Mr. Lutz previously approached the Council in 1970. Mr. Lutz states he owns approximately 1800 sq. ft. City records indicate the parcel is approximately 500 sq. ft. An accurate survey of the property would be necessary before any purchase is considered.

CM11-245-73

Motion by Tupper, supported by Allen, to instruct the City Manager to ask for a survey or possibly an appraisal of this property. Motion carried, all ayes.

COLFAX TRAFFIC SIGNAL

City Manager Deadman reported that the Oakland County Road Commission had denied a request to operate the signal at Colfax and Farmington Road during peak hours because their study indicated it was not warranted. The City of Farmington Public Safety Department will continue to advise the Oakland County Road Commission as to accident report data in an effort to expedite the changing of this signal from a school signal to a regular type signal.

CM11-246-73

Motion by Allen, supported by Tupper to receive and file the report on the Colfax Traffic Signal submitted by the City Manager. Motion carried, all ayes.

ADOPTION OF REVISED 1968 DETROIT PLUMBING CODE BY REFERENCE

The City of Farmington is presently operating under the Detroit Code dated August 21, 1956 and amended in 1959, and Building Inspector Jay Harrison has requested the city up-date its plumbing code by adopting the Detroit Plumbing Code dated August 21, 1968 by reference.

CM11-247-73

Motion by Allen, supported by Tupper, to introduce Ordinance No. C-346-73 adopting the Detroit Plumbing Code dated August 21, 1968 by reference. Motion carried, all ayes.

ESTABLISH PUBLIC HEARING ON SIDEWALK ASSESSMENTS

The City of Farmington has finalized its 1973 Sidewalk Program and have established assessments against the benefiting properties. It will be necessary to establish a public hearing to allow all interested parties to review this special assessment, after which the city will be in a position to bill and collect the costs for the sidewalk replacement in January of 1974.

CM11-248-73

Motion by Richardson, supported by Tupper, to establish a public hearing for 8:00 P.M. Monday, December 3, 1973, to review the special assessment roll for the 1973 Sidewalk Program in the Floral Park Subdivision and Tarabusi, Grand River Gardens Subdivision. Motion carried, all ayes.

FEDERAL GRANT REQUEST BY WAYNE COUNTY DRAIN OFFICE FOR ROUGE RIVER PROJECT

City Manager Deadman stated he was in receipt of a letter from Charles N. Youngblood, Wayne County Drain Commissioner, informing the city that the Wayne County Drain Office has filed an application with the Michigan Department of Natural Resources, Water Resources Commission, for federal and state aid to construct the Rouge River Project. The City of Farmington was listed with twenty-two (22) other communications as receiving immediate benefit from this construction project.

City Manager Deadman contacted the legal counsel for the Wayne County Drain Office with reference to the effect of this application on the city's application now filed for a sewer separation program. He was informed that the Wayne County Drain Office application is a preliminary application which will probably result in many years of preliminary study and design work prior to any construction; therefore, it is not likely it would have any detrimental effect on the city's application.

The Wayne County Drain Office does not have a formal plan regarding what they will construct if granted the necessary funds. They are presently working with a general concept of picking up all of the overflows that discharge directly into the main branch of the Rouge River. They have identified 44 locations from Michigan Avenue north to Hunter Boulevard in Pontiac, a distance of approximately 33 miles. They believe the project will consist of a large 15 ft. to 45 ft. diameter tunnel which would serve as a flood control structure, as well as retain identifiable overflows from combination

COUNCIL PROCEEDINGS -6-
November 5, 1973

sewer systems into the Rouge River. The waters collected would eventually be transmitted to the Detroit Waste Water Treatment Plant for processing. They estimate the cost of the project to be \$228 million.

There are many unanswered questions, such as cost benefit, location of the proposed drain, and how the cost of the project will be shared by the participating communities. Actual construction of this project would be approximately five to ten years away.

CM11-249-73

Motion by Allen, supported by Richardson, to notify the Department of Natural Resources, Water Resources Commission, that the City of Farmington has received a copy of the Wayne County Drain Office's proposed Rouge River Project application, and at this time the City of Farmington wishes to leave its options open to either object or support the proposed project when more information is known concerning its effect on the City of Farmington. Motion carried, all ayes.

FIRST ESTIMATE - CENTURY CEMENT COMPANY, 2461 GORNO DRIVE, TRENTON, MICHIGAN FOR THE 1973 SIDEWALK REPLACEMENT PROGRAM

Century Cement Company, 2461 Gorno Drive, Trenton, Michigan, has submitted their invoice for sidewalk replacements made on Orchard Lake Road, Astor, Shiawassee, Floral, Violet, Lilac and Hawthorne Streets as part of the 1973 Sidewalk Program. The city inspector has tallied the completed work which is ready for reimbursement to the contractor:

1. Removal of 4" and 6" Sidewalk 33,497 sq. ft. @ 20¢/sq.ft.	\$6,699.40
2. Installation of 4" Sidewalk 28,541.5 sq. ft. @ 60¢/sq.ft.	17,124.90
3. Installation of 6" Sidewalk 5,500.5 sq. ft. @ 70¢/sq.ft.	<u>3,850.35</u>
TOTAL:	\$27,674.65

The city also contracted with the Century Cement Company to do other miscellaneous cement work. The following is a list of this work completed by Century Cement Company.

32 ft. curbing - Cass Street	320.00
Bridge & Sidewalk Repair (Farmington Rd. at Shiawassee)	245.00
Concrete Repair - City Park Tennis Court	75.00
Other Miscellaneous Concrete Repairs	<u>49.00</u>
	\$689.00
TOTAL SIDEWALK AND MISCELLANEOUS CONSTRUCTION	\$28,363.65

COUNCIL PROCEEDINGS -7-
November 5, 1973

CM11-250-73

Motion by Tupper, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the City Treasurer be authorized to pay the Century Cement Company, 2461 Gorno Drive, Trenton, Michigan, a total of \$28,363.65, of which \$27,798.65 shall be from the General Fund and \$565.00 shall be from the Highway Fund.

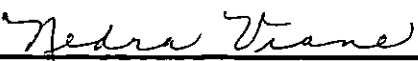
ROLL CALL

AYES: Allen, Richardson, Tupper, Yoder.

NAYS: None

ABSENT: Seibert

RESOLUTION DECLARED ADOPTED NOVEMBER 5, 1973



Nedra Viane, City Clerk

PAYMENT TO NORTHWEST EXCAVATING COMPANY FOR HAWTHORNE STREET RELIEF DRAIN

In accordance with Council action, the City Manager's office negotiated a contract with the Northwest Excavating Company, 20954 Dunkirk, Farmington, Michigan, for the installation of a relief drain along Fink Street and to the rear of the lots on the east side of Hawthorne Street. The contractor supplied labor only and the City of Farmington supplied the necessary materials.

Construction work included the following:

Installation of 320 ft. of 48" pipe

Installation of 50 ft. of 24" pipe

Construction of one Manhole

200 ft. of Open Ditching

The negotiated price was \$4,036.00 which was some \$1884.00 less than the low bid and the total construction cost will be some \$500.00 less than the original engineering estimates for the project. Northwest Excavating Company has completed the construction work to the satisfaction of the City Inspector.

CM11-251-73

Motion by Allen, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the City Treasurer be authorized to pay Northwest Excavating Company, 20954 Dunkirk, Farmington, Michigan, \$4,036.00 to be paid

COUNCIL PROCEEDINGS -8-
November 5, 1973

from the Highway Fund as part of the Hawthorne Street Improvement upon completion of the work.

ROLL CALL

AYES: Richardson, Tupper, Yoder, Allen.

NAYS: None None

ABSENT: Seibert

RESOLUTION DECLARED ADOPTED NOVEMBER 5, 1973.

Nedra Viane

Nedra Viane, City Clerk

RE-ENACTMENT OF MAINTENANCE OF COMMERCIAL PROPERTY ORDINANCE

Due to a misinterpretation of the language of an ordinance adopted in 1971 regarding the maintenance of commercial properties, the Codifier deleted Chapter 41 of the Farmington City Code from the latest publication of the code. City Attorney Kelly states there could be some question in enforcing the provisions of this ordinance and therefore recommends a re-enactment of the ordinance with immediate effect.

CM11-252-73

Motion by Richardson, supported by Allen, to introduce and adopt the following ordinance:

ORDINANCE NO. C-347-73

AN ORDINANCE TO AMEND THE CITY OF FARMINGTON CODE BY ADDING A NEW CHAPTER, WHICH NEW CHAPTER SHALL BE DESIGNATED AS CHAPTER 41, TITLE V, OF THE CODE OF THE CITY OF FARMINGTON, WHICH CHAPTER SHALL BE ENTITLED "MAINTENANCE OF COMMERCIAL PROPERTY"

THE CITY OF FARMINGTON ORDAINS:

5.331 Purpose. It is the purpose of this chapter to protect the public health, safety and general welfare of the citizens of Farmington and to prevent, reduce or eliminate blight or potential blight in the City by the prevention or elimination of certain environmental causes of blight or blighting factors which exist or may in the future exist in, on or about commercial properties located in the City of Farmington. By the adoption of this chapter, the City of Farmington finds that such regulations are necessary to the public welfare.

5.332. Definitions. Commercial Properties shall mean any property in the City of Farmington zoned C-1 Local Business, C-2 Community Commercial, C-3 General Commercial or CBD--Central Business District.

"Person" means any natural person, partnership, firm, corporation or other legal entity.

"Parking Lot" means all areas set aside or designated for the parking of motor vehicles or the loading and unloading of motor vehicles on the premises or in conjunction with a commercial property, and includes all driveways, aiseways or other areas supplementary thereto.

"Proprietor" shall mean every owner, lessee, tenant, or other person having the right to possession of all or a portion of a commercial property. Where there are more than one such person, all shall be jointly and severally obligated by the terms of this chapter.

5.333 Buildings. The exteriors of all building located on any commercial properties shall be maintained so as to present a neat and orderly appearance. Windows shall be glazed, painted surfaces kept properly painted, and all other appropriate measures taken to properly maintain the buildings. Where buildings located on commercial property are owned by separate entities, the obligations of this paragraph shall fall only upon those persons responsible for the particular building involved.

5.334 Parking Lots. All parking lots shall be provided with pavement having a permanent durable and dustless surface and shall be graded and drained so as to dispose of all surface water accumulated within the area. All cracks, pot holes or other breaks in the parking lot surface shall be filled and repaired promptly by the proprietor. The proprietor shall provide for the resurfacing of all parking lots at reasonable intervals. The proprietor shall provide for snow removal services, in order that the parking lot will be reasonably available for use by the public.

5.335 Trash Removal. Each commercial or business establishment will be allowed six 20-gallon containers or their equivalent per twice a week pickup. All refuse to be collected is to be in containers having the capacity of at least five (5) and up to twenty (20) gallons provided with handles, in rubbish bags designed specifically for that purpose, or items of a size approximately equal to that of a container. Waste receptacles are to be collected weekly.

5.336. Loose Trash, Rubbish or Debris. The proprietor shall be responsible for seeing to it that the premises, including the parking lot and specifically including that part of any highway,

COUNCIL PROCEEDINGS -10-
November 5, 1973

right-of-way adjoining the premises and not actually used for the travel of motor vehicles, are kept free of junk, trash, rubbish, debris or refuse of any kind. The proprietor shall see to it that the premises are cleaned of such debris or refuse at least each day and shall take all reasonable steps to provide containers for discards and to order his employees and encourage the public to use them.

5.337. Landscaping. The proprietor shall install and maintain landscaping on all areas of the commercial properties not occupied by buildings, sidewalks, parking lots, driveways and similar surfacing. The requirement of landscaping also is specifically applicable to those parts of highway rights-of-way adjoining the commercial properties and not actually used for travel purposes. Landscaping shall consist at the minimum, of the establishment of sod or other material to hold the earth and prevent dust and the establishment of noxious weeds. The proprietor shall maintain the landscaping and shall see that all lawns are mowed regularly, shrubs are appropriately trimmed and noxious weeds are eliminated.

5.338. Enforcement. This chapter shall be enforced by the Building Department. In the event of violation, the proprietor shall be notified in writing to remove or eliminate the violation within ten days after service of the notice upon him. Such notice may be served personally or by certified mail, return receipt requested. Additional time may be granted by the Building Department where bona fide efforts to remove or eliminate the violations are in progress. Such notice shall not be required in repeated cases of the same violation by the same proprietor.

5.339. Penalties. Violation of this chapter, including failure to comply with the notice of the Building Department within the time allowed, shall be a misdemeanor which shall be punishable upon conviction thereof by a fine not to exceed \$100.00 or by imprisonment not exceeding ninety (90) days, or by both such fine and imprisonment in the discretion of the Court.

This ordinance was introduced and adopted at a regular meeting of the Farmington City Council on November 5, 1973, is declared to be an emergency ordinance which is immediately necessary for the preservation of the public peace, health and safety, and therefore, will take immediate effect.

RALPH D. YODER, MAYOR
NEDRA VIANE, CITY CLERK

ROLL CALL

AYES: Tupper, Yoder, Allen, Richardson.
NAYS: None
ABSENT: Seibert

COUNCIL PROCEEDINGS -11-
November 5, 1973

MISCELLANEOUS

DEPARTMENT OF PUBLIC SERVICES QUARTERLY REPORT JULY-SEPTEMBER, 1973

Motion by Richardson, supported by Allen, to receive and file the Department of Public Services quarterly report for the period of July-September, 1973. Motion carried, all ayes.

FINANCIAL REPORT WATER & SEWERAGE DISPOSAL SYSTEM FOR THE QUARTER ENDED SEPTEMBER 30, 1973

Motion by Richardson, supported by Tupper, to receive and file the financial report of the Water & Sewerage Disposal System for the quarter ended September 30, 1973. Motion carried, all ayes.

COMMENTS

Mayor Yoder questioned City Manager Deadman about securing signs for the Municipal Building. City Manager Deadman stated he was looking into the matter.

Mayor Yoder stated he had been selected to serve on the Executive Committee for the Sesqui-Centennial program.

Councilman Richardson brought up the matter of parking recreational vehicles in residential areas in view of the growing use of such vehicles.

Councilman Tupper mentioned problems created by cars parking on residential streets.

Mayor Yoder asked City Manager Deadman what response we had received from the Annual Report. City Manager Deadman stated the response had not as yet been tallied but he would make a report at the next regular Council meeting.

Councilman Richardson stated there would be a meeting of the Farmington Area Recreation Commission (FARC) on November 15, 1973 at 8:00 P.M. at which time a representative from the Department of Natural Resources will speak on recreational needs. Members of the Council are invited to attend and members of the Farmington Hills Council will be extended an invitation to attend.

City Manager Deadman reported the Open Skating Program was somewhat successful with an average of 40 persons participating. A busload twice a week travels to Plymouth to ice skate. City Manager Deadman also reported we now have a Men's Touch Football League comprised of four teams who are using both parks.

COUNCIL PROCEEDINGS -12-
November 5, 1973

ADOPT ORDINANCE NO. C-344-73, AMENDMENT #8, TO THE FARMINGTON
ZONING MAP (Lot #8, Assessor's Plat #1)

CM11-253-73

Motion by Richardson, supported by Tupper, to adopt the following ordinance:

ORDINANCE NO. C-344-73

AMENDMENT NO. 8 TO THE ZONING MAP OF THE CITY OF
FARMINGTON, OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

Section 1:

That the territory lying within the City of Farmington, Oakland County, Michigan, be rezoned as follows:

A parcel of land being a part of Lot No. 8 of Assessor's Plat No. 1, City of Farmington, Oakland County, Michigan, more particularly described as:

Beginning at the northeasterly corner of Lot No. 9, Assessor's Plat No. 1, City of Farmington, Oakland County, Michigan, and proceeding thence N 48° 41' 30" E 12.12 feet along said lot line; thence S 89° 29' 25" E 449.78 feet to a point on the easterly line of Lot 8; thence S 0° 33' 00" W 4.00 feet to the point of beginning and containing 0.0628 acres of land, more or less.

FROM R-5 Deluxe Multi-Family District
TO "O" Office District

Section 2:

The attached map showing the property affected by this amendment is made part of this amendment.

Section 3:

This ordinance shall be known as Amendment No. 8 to the Zoning Map of the City of Farmington.

COUNCIL PROCEEDINGS -13-
November 5, 1973

This ordinance was introduced at a regular meeting of the Farmington City Council on October 15, 1973, was adopted and enacted at the next regular meeting of the Council on November 5, 1973 and will become effective ten days after publication.

RALPH D. YODER, MAYOR
NEDRA VIANE, CITY CLERK

ROLL CALL

AYES: Yoder, Allen, Richardson, Tupper.
NAYS: None
ABSENT: Seibert.

CLAIMS AND ACCOUNTS

City Manager Deadman stated the cost of gasoline had risen approximately five cents per gallon and that the open end contract was now at .1726 per gallon.

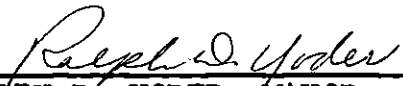
Motion by Allen, supported by Richardson, to approve the monthly bills as submitted November 5, 1973 in the amount of \$11,507.47 General Fund and \$3,154.12 Water & Sewer Fund. Motion carried, all ayes.

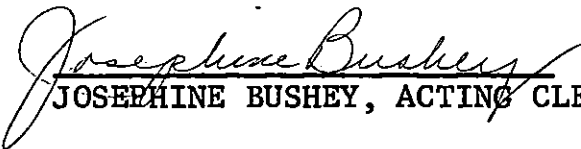
ROLL CALL

AYES: Allen, Richardson, Tupper, Yoder
NAYS: None
ABSENT: Seibert

ADJOURNMENT

Meeting was adjourned at 10:00 P.M.


RALPH D. YODER, MAYOR


JOSEPHINE BUSHEY, ACTING CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, November 19, 1973.

Meeting was called to order at 8:00 P.M. by Mayor Yoder.

ROLL CALL: Richardson, Tupper, Hartsock, Yoder present.
Absent: Allen (arrived at 8:35 pm)

CITY OFFICIALS PRESENT: City Manager Deadman, Director Jones
Capt. Byrnes, Attorney Kelly, Clerk Viane.

ORGANIZATION OF NEW COUNCIL --CML1-254-73

City Clerk Viane received the Oath of Office from the following new Councilmen:

John D. Richardson - 4 year term
Richard L. Tupper - 4 year term
William S. Hartsock - 2 year term

City Manager Deadman was appointed Temporary Chairman for the purpose of electing the Mayor and the Mayor Pro-tem and asked for nominations for the Office of Mayor.

Councilman Richardson nominated Ralph D. Yoder.

Motion by Yoder, ^{corrected to Tupper} supported by Richardson, to close the nominations and that a unanimous vote be cast for Ralph D. Yoder for Mayor for a two (2) year term. Motion carried, all ayes.

Temporary Chairman Deadman declared Ralph D. Yoder unanimously elected to the Office of Mayor for a two year term.

Temporary Chairman Deadman asked for nominations for the office of Mayor Pro-tem.

Councilman Tupper nominated John H. Richardson for the office of Mayor Pro-tem.

Motion by Yoder, supported by Tupper, to close the nominations and that a unanimous vote be cast for John D. Richardson for Mayor Pro-tem for a two year term.

Temporary Chairman Deadman turned the gavel over to Mayor Yoder who expressed his appreciation for the vote of confidence, stating he accepted the office with a great deal of humility.

MINUTES OF COUNCIL

Motion by Richardson, supported by Tupper, to approve the minutes of the previous meeting as published. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-
November 19, 1973

MINUTES OF OTHER BOARDS

City Manager Deadman highlighted the minutes of the Board of Zoning Appeals meeting held November 7, 1973.

Motion by Tupper, supported by Richardson to receive and file the Board of Zoning Appeals minutes of November 7, 1973.

Councilman Richardson questioned the present status of the request from Mrs. Joan Dudley to use property at 23965 Drake Road for a private school. City Manager Deadman replied that Mrs. Dudley's attorney is reviewing our ordinance to see if there is a provision for a private school and if there is they will request re-zoning to that zoning; if there is not, there may be some litigation to the fact that the ordinance prohibits that kind of a school.

Motion carried, all ayes.

BOARD OF CANVASSERS MINUTES

Board of Canvassers Minutes of November 7, 1973 were read. Motion by Richardson, supported by Tupper, to receive and file the Board of Canvassers Minutes of November 7, 1973. Motion carried, all ayes.

BOARD OF EDUCATION

Motion by Tupper, supported by Hartsock, to receive the Board of Education minutes of October 23, 1973. Motion carried, all ayes.

FARMINGTON DISTRICT LIBRARY

Motion by Richardson, supported by Hartsock, to receive the minutes of the Farmington District Library meetings of October 3, October 31, and November 1, 1973. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

Mr. A. Bart Lewis, attorney for Alger F. Quast Company, requests a rehearing of Mr. Douglas A. Hardy's request to change the lettering upon the existing ground sign at 23280 Farmington Road inasmuch as the request did not receive a majority vote of the council at the last meeting.

CM11-257-73

Motion by Tupper, supported by Hartsock, to grant a rehearing of the request for variance to the Sign Ordinance made by Alger F. Quast Company, 23280 Farmington Road, at the next regular meeting of the Council on December 3, 1973. Motion carried, all ayes.

[Redacted]

COUNCIL PROCEEDINGS -3-
November 19, 1973

Mr. Gary Garland of the G & P Carpet Company, 30746 Grand River is requesting a variance from the city Sign Ordinance requirement for height of sign. The present sign which he would like to continue using without making alterations except for the sign copy is 19 ft. high and his building is 16 ft. 6 inches high. Therefore he is requesting a 2 ft. 6 inch variance. The Sign Ordinance states the height of a sign may not be higher than the building which it advertises.

CM11-258-73

Motion by Richardson, supported by Tupper, to table a decision on the request for variance to the Sign Ordinance made by Mr. Gary Garland of the G & P Carpet Company, 30746 Grand River, until the next regular meeting of the Council on December 3, 1973. Motion carried, all ayes.

Harrison High School Band and Orchestra Boosters, Inc. has requested permission to sell decals in the City of Farmington. The purpose of the sale is to raise funds for the Harrison High School Instrumental Music Department for music scholarships and additional large size uniforms.

CM11-259-73

Motion by Richardson, supported by Hartsock, to grant permission to the Harrison High School Band and Orchestra Boosters, Inc. to sell decals in the City of Farmington on November 30, 1973 and on December 1, 1973. Motion carried, all ayes.

Mrs. Julie Hacker, 22712 Power Road has requested that the Council consider "no through traffic" regulations on Power Road from Grand River to Nine Mile Road. The Public Safety Department reports there are three streets in this area which are primarily used as through streets to Freedom Drive. If through traffic were to be prohibited on Power Road, in all probability, through traffic on the other streets would be increased.

CM11-260-73

Motion by Richardson, supported by Tupper, to refer the matter of through traffic on Power Road from Grand River to Nine Mile Road to the Public Safety Department for further study. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

GARBAGE CAN LINER BIDS

The results of bids received for plastic disposable garbage can liner bags are as follows:

		<u>10M</u>	<u>150M</u>
BLAND COMPANY 2086 Ten Mile Road Warren, Michigan	\$41.15/M	\$411.50	\$6,172.50
ANJO PRODUCTS, INC. 1515 Souter Blvd. Troy, Michigan	4.50/c	450.00	6,750.00
ARK PLASTIC BAG 1000 E. McNichols Rd. Detroit, Michigan	4.25/c	425.00	6,375.00

Deliveries are to be made in quantities of 200 boxes per delivery. This year's specifications reduced the amount of acceptable deviation from the 2-mill requirement from 20% to 10%.

City Manager Deadman submitted a sample of the Bland Company's product. Bland Company was the low bidder and their liners exceed the required specifications, however, the packaging did not include a dispenser box. It was the consensus of the Council members that the dispenser box was desirable if it would not increase the cost too much.

CM11-261-73

Motion by Tupper, supported by Richardson, to table a decision on awarding the bid for plastic garbage can liner bags until the City Manager investigates an alternate bid including a dispenser box. Motion carried, all ayes.

COMMUNITY SURVEY REPORT

City Manager Deadman submitted results of the community survey that was conducted as a part of the City's 1972-73 Annual Report. A total of 43 persons responded to Council's request for citizen opinions on existing city services and facilities.

The survey indicated that the majority of the people who responded were generally satisfied with Police and Fire Protection, Emergency Medical Care, Rubbish Removal, Senior Citizens Programs and Recreational Programs.

Services which those responding would like to see improved included Public Transportation, Drug Abatement Program, Street Maintenance. Although the 1% response to the survey was somewhat disappointing, even a small percentage of opinion is helpful in the development

of better future programs.

Councilman Hartsock stated he felt there was a definite need for community transportation either in the form of a mini-bus or dial-a-ride concept. City Manager Deadman stated he would look into the possibilities of a college survey at a minimum cost and also discuss the matter with the local taxicab manager.

LOCAL STREET REPAIR PROGRAM-FINAL PAYMENT DETROIT CONCRETE PRODUCTS CORPORATION

Detroit Concrete Products Corporation has completed the local street repair program which included surface repairs on Slocum, Cloverdale, Manning, Mayfield, Oakland, Wilmarth, Pickett and Cass Streets. The work has been completed in accordance with specifications provided in the contract.

CM11-262-73

Motion by Tupper, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the City Treasurer be authorized to pay the Detroit Concrete Products Corporation \$12,551.60 to be disbursed from the Local Street Fund for surface repairs on Slocum, Cloverdale, Manning, Mayfield, Oakland, Wilmarth, Pickett and Cass Streets completed in the Local Street Repair Program.

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED NOVEMBER 19, 1973



NEDRA VIANE, CITY CLERK

Mayor Yoder asked to deviate from the order of the agenda and move to the resolution regarding the Detroit Edison Company franchise.

CM11-263-73

Motion by Tupper, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the Proposition and Franchise Ordinance of the Detroit Edison Company, as read, be adopted as confirmed by the vote of the electors of the CITY OF FARMINGTON, Oakland County, Michigan.

COUNCIL PROCEEDINGS -6-
November 19, 1973

ROLL CALL

AYES: Hartsock, Yoder, Allen, Richardson, Tupper

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED NOVEMBER 19, 1973



NEDRA VIANE, CITY CLERK

ENERGY CRISIS

As a result of President Nixon's message to the Nation on the energy crisis, the City Offices have reduced their thermostats to 68°. The DPW Garage Services Area has reduced its thermostat to 66°. Departments have been instructed since last July to make a major effort in the conservation of gasoline and employees are instructed to shut off city vehicles when not in use. With this effort on the city's part and if Standard Oil Company meets its contract commitment, the city will have an adequate supply of fuel to operate its vehicles through June 30, 1974.

With reference to Christmas decorative lighting, the city has purchased various decorations to be installed on the light poles at Grand River and Farmington Road for this season. These decorations can be installed to add to the Christmas spirit without lighting. The Christmas tree on the City Hall front lawn could be lit and the City Hall Building decorations could be lit from dark to 10:00 p.m. The Governor has requested outdoor Christmas lighting be limited by business communities, suggesting that such lighting be confined to the period between December 15th and January 1st.

CML1-264-73

Motion by Allen, supported by Tupper, to not light the city street decorations this year and to limit the lighting at City Hall to the one Christmas Tree on the front lawn and the building decorations to be lighted from dark to 10:00 P.M. during the period December 15th to January 1, 1974. Motion carried, all ayes.

MAINTENANCE AGREEMENT OAKLAND COUNTY ROAD COMMISSION--1974

The City of Farmington is in receipt of a maintenance agreement from the Oakland County Road Commission for maintenance of Farmington Road from Eight Mile Road to Grand River, a distance of 1.70 miles at a cost of \$4,950 per mile per year for the year of 1974. Similar agreements have been made with Oakland County since 1968. The City of Farmington crews are in a better position to remove road hazards, clear snow and ice and make ordinary road and sign repairs.

COUNCIL PROCEEDINGS -7-
November 19, 1973

CM11-265-73

Motion by Richardson, supported by Allen, to adopt the following resolution:

BE IT RESOLVED:


That the City of Farmington enter into a Maintenance Agreement with the Oakland County Road Commission for maintenance of Farmington Road from Eight Mile Road to Grand River Avenue, a distance of 1.70 miles, at a cost of \$4,950.00 per mile per year for the year 1974, and that Mayor Ralph D. Yoder be authorized to sign this Agreement on behalf of the City of Farmington.

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED NOVEMBER 19, 1973.



NEDRA VIANE, CITY CLERK

TRANSFER CLASS "C" AND SDM LICENSE, 34505 GRAND RIVER AVENUE,
FROM EDWARD FREDERICKS (Purple Plum) TO BRENDON'S INC.

City Council has received a request for a recommendation from the Liquor Control Commission on the transfer of license at the "Ye Ole Purple Plum Bar", 34505 Grand River, from Edward Fredericks to Brendon's, Inc.

The Public Safety Department has made an investigation into the qualifications of the major officers of Brendon's, Inc. who include Charles Guidobono of 17178 Rosemont Avenue, Detroit, and Eugene F. Glynn of 2620 Long Lake Road, Orchard Lake, and have found them to qualify for approval. The new owners have not requested transfer of the entertainment permit as part of this license transfer.

CM11-266-73

Motion by Richardson, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the request from Brendan's Inc. for transfer ownership of 1973 Class "C" and SDM licensed business with Dance Permit at 34505 Grand River, Farmington, Oakland County, from Edward Fredericks be considered for approval. It is the consensus of this legislative body that the application be

COUNCIL PROCEEDINGS -8-
November 19, 1973

recommended for issuance.

AYES: Richardson, Tupper, Yoder, Allen, Hartsock'

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED NOVEMBER 19, 1973



NEDRA VIANE, CITY CLERK

MISCELLANEOUS

APPOINTMENT BOARD OF ZONING APPEALS

Motion by Richardson, supported by Hartsock, to delay the appointment of Council member to the Board of Zoning Appeals until the next regular meeting when additional council appointments will be considered. Motion carried, all ayes.

PUBLIC HEARING - NECESSITY OF PAVING POWER ROAD

A petition signed by property owners on Power Road, representing 75% of the frontage, has been received by the City Clerk, requesting consideration of the paving of Power Road from Grand River to Nine Mile Road with 7" Deep Strength Asphalt with curb and gutter to a width of 27 ft.

CM11-267-73

Motion by Tupper, supported by Richardson, to adopt the following resolution:

RESOLUTION NO. 1

WHEREAS, a petition has been filed with the City Council, duly signed by owners of the frontage of the following described street, requesting construction of 7" Deep Strength Asphalt Paving with Curb and Gutter on the following described street:

Power Road from Grand River Avenue south to Nine Mile Rd.

AND WHEREAS, the Council deems it necessary to acquire and construct said street improvements,

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared specifications for said street improvements and a detailed estimate of the cost thereof.
2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by

COUNCIL PROCEEDINGS -9-
November 19, 1973

the City at Large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof; with the City Clerk for her examination.

AYES: Tupper, Yoder, Allen, Hartsock, Richardson

NAYS: None

RESOLUTION DECLARED ADOPTED NOVEMBER 19, 1973.

NEDRA VIANE, CITY CLERK

CM11-268-73

Motion by Tupper, supported by Richardson, to adopt the following resolution:

RESOLUTION NO. 2

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared specifications and estimates of cost and other information concerning 7" Deep Strength Asphalt paving with Curb and Gutter to a width of 27 ft. wide,

AND WHEREAS, the City Manager has caused the same to be prepared and has filed the same with the City Clerk;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.

2. The City Council deems it necessary to acquire and construct 7" Deep Strength Asphalt paving with curb and gutter to a width of 27 ft.

3. The City Council determines that \$ _____ of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.

4. The following described lots and parcels of land shall make the special assessment district: 27-330-031 thru 035 incl.; 27-330-038 thru 046 incl.; 27-330-050 thru 054 incl.; 27-377-012 thru 020 incl.; 27-377-024 and 025; 27-451-001, 061, 059, and 034; 27-451-007 thru 016 incl.; 27-451-019 thru 032 incl.

5. The City Council shall hold a public hearing on December 17, 1973 at 8:00 o'clock p.m., at the City Hall in the City of Farmington, Michigan, at which hearing any person affected by

COUNCIL PROCEEDINGS -10-
November 19, 1973

the said proposed improvements may be heard.

6. The City Clerk shall cause notice of said hearing to be published in the Farmington Enterprise, Farmington, Michigan, at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by first class mail not less than ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.

7. Said notice so published and mailed shall be in substantially the following form:

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to acquire and construct street improvement consist of 7" Deep Strength Asphalt Paving 27 ft. wide with curb and gutter.

The City Council further proposes to specially assess a part or all of the cost of said improvements against the following described lots and parcels of land:

27-330-031 thru 035, incl.; 27-330-038 thru 046 incl.;
27-330-050 thru 054, incl.; 27-377-012 thru 020 incl.;
27-377-024 and 025; 27-451-001, 061, 059 and 034;
27-451-007 thru 016 incl.; 27-451-019 thru 032 incl.

The Council has caused the City Manager to have prepared specifications and an estimate of cost of said improvement and the same, together with the City Manager's recommendations and findings concerning said improvement, are on file with the City Clerk and are available for public examination.

TAKE FURTHER NOTICE that the City Council will meet at the Council Chambers in the City Hall on December 17, 1973 at 8:00 P.M. for the purpose of hearing all persons affected by said street improvement.

AYES: Yoder, Allen, Hartsock, Richardson, Tupper
NAYS: None
ABSENT: None

RESOLUTION DECLARED ADOPTED NOVEMBER 19, 1973.

Nedra Viane

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS -11-
November 19, 1973

DEPARTMENT OF PUBLIC SAFETY REPORT FOR OCTOBER, 1973

Motion by Tupper, supported by Richardson, to receive and file the Public Safety Department report for October, 1973. Motion carried, all ayes.

FINANCIAL REPORT FOR THE FOUR MONTH PERIOD ENDED OCTOBER 31, 1973

Motion by Allen, supported by Tupper, to receive and file the financial report for the four month period ended October 31, 1973. Motion carried, all ayes.

FARMINGTON DISTRICT LIBRARY FINANCIAL REPORT for the period ended September 30, 1973

Motion by Richardson, supported by Allen, to receive and file the Farmington District Library Financial report for the period ended September 30, 1973. Motion carried, all ayes.

MISCELLANEOUS COMMENTS

Councilman Richardson questioned Capt. Byrnes regarding the growing problem of recreational and commercial vehicles parked in residential areas.

Councilman Richardson reported on his recent meeting with the Farmington Area Recreation Commission (FARC). Mr. Jim Beers of the Department of Natural Resources spoke to the Commission members regarding community recreational needs. The Commission is in the process now of taking an inventory of all available recreational facilities in the area, both public and private, and will be in a position to make some recommendations after the first of the year. Councilman Richardson stated he feels the Commission is a progressive one and that progress will be made in the future.

RESOLUTIONS & ORDINANCES

CM11-269-73

Motion by Tupper, supported by Allen, to adopt the following Ordinance:

ORDINANCE NO. C-346-73

AN ORDINANCE TO AMEND SECTION 117.1 OF CHAPTER 79 OF TITLE VIII OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

117.1 Standard of Accepted Engineering Practice. Delete Section and insert Section to read:

COUNCIL PROCEEDINGS -12-
November 19, 1973

117.1 Adoption of Detroit Plumbing Code by Reference.

Pursuant to the provisions of section 3(k) of Act 279 of 1909, State of Michigan as amended, the Detroit Plumbing Code, prepared and promulgated by the Industry Committee and representatives of the Department of Buildings and Safety Engineering of the City of Detroit, an association organized and conducted for the purpose of preparing said code, adopted by the City of Detroit, effective August 21, 1968 and published by the Department of Building and Safety Engineering of the City of Detroit, is hereby adopted by reference by the City of Farmington for the purpose of governing the requirements for the design and installation of plumbing systems including sanitary and storm drainage, sanitary facilities, water supplies and storm water and sewage disposal in buildings in the City of Farmington.

Complete printed copies of the Detroit Plumbing Code, herein adopted, are available for public use and inspection at the office of the City Clerk.

This ordinance was introduced at a regular meeting of the Farmington City Council on November 5, 1973, was adopted and enacted at the next regular meeting on November 19, 1973 and will become effective ten days after publication.

AYES: Allen, Hartsock, Tupper, Yoder, Allen.
NAYS: None
ABSENT: None




Nedra Viane, City Clerk


CLAIMS AND ACCOUNTS

Motion by Tupper, supported by Hartsock, to approve the monthly bills submitted November 19, 1973 in the amount of \$18,622.52 General Fund and \$1,368.68 Water & Sewer Fund. Motion carried, all ayes.

ADJOURNMENT

Meeting was adjourned at 10:05 P.M.



RALPH D. YODER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, December 3, 1973.

Meeting was called to order at 8:00 PM by Mayor Yoder.

ROLL CALL: Allen, Hartsock, Richardson, Tupper, Yoder present.
Absent: None

CITY OFFICIALS PRESENT: City Manager Deadman, Director Jones,
Capt. Byrnes, Attorney Kelly, Clerk Viane.

MINUTES OF PREVIOUS MEETING

Councilman Tupper corrected the minutes of the previous meeting regarding the motion to close nominations and that a unanimous vote be cast for Ralph D. Yoder for Mayor for a two (2) year term. The minutes state the motion was offered by Yoder. It should have read "Motion by Tupper, supported by Richardson".

Motion by Tupper, supported by Richardson, to approve the minutes of the previous meeting as corrected. Motion carried, all ayes.

PUBLIC HEARING TO REVIEW SIDEWALK ASSESSMENTS IN FLORAL PARK AND TARABUSI GRAND RIVER GARDENS SUBDIVISIONS

Mayor Yoder opened the public hearing and the following residents were heard regarding their sidewalk assessments:

Mr. Jack Shelton, 23217 Hawthorne
Mr. Orville Hash, 23028 Orchard Lake Road
Mr. Mack Francis, 22745 Hawthorne
Mr. Clyde Green, 30808 Astor
Mr. Francis Murray, 22411 Floral
Mr. David Ruell, 23010 Violet
Mrs. Irene Knepfler, 23250 Orchard Lake Road

City Manager Deadman stated they would review each of these sidewalk replacements, and report back to Council at the next regular meeting.

Motion by Allen, supported by Tupper, to close the public hearing. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

PLANNING COMMISSION MINUTES OF NOVEMBER 26, 1973

City Manager Deadman highlighted the minutes of the Planning Commission.

Motion by Tupper, supported by Hartsock, to receive and file the Planning Commission minutes of November 26, 1973. Motion carried, all ayes.

BEAUTIFICATION COMMITTEE MINUTES OF NOVEMBER 8, 1973

Councilman Richardson questioned the reference to "suggestion letters" concerning improvement of the appearance of the city. Councilman Tupper, representative to the Beautification Committee, stated it was felt the letters if sent should have the approval of the Council. Councilman Allen suggested that any letters written should be submitted to the Council for approval before mailing.

Motion by Tupper, supported by Richardson, to receive and file the minutes of the Beautification Committee meeting of November 8, 1973. Motion carried, all ayes.

BOARD OF EDUCATION MINUTES OF NOVEMBER 6, 1973

Motion by Tupper, supported by Hartsock to receive the minutes of the Board of Education meeting of November 6, 1973. Motion carried, all ayes.

FARMINGTON DISTRICT LIBRARY MINUTES OF NOVEMBER 14, 1973

Motion by Richardson, supported by Tupper, to receive and file the minutes of the Farmington District Library meeting of November 14, 1973.

PETITIONS & COMMUNICATIONS

TABLED REQUEST FROM ALGER F. QUAST FOR VARIANCE TO SIGN ORDINANCE

Mr. Dennis Pollard, Attorney representing the Alger F. Quast Real Estate Company, spoke on behalf of Mr. Hardy who had appealed to the Council for a rehearing on the request for variance to the City Sign Ordinance with reference to a non-conforming sign at 23280 Farmington Road. The Company is in violation of Section 8.40 of the City Sign Ordinance for changing the copy on a non-conforming sign. There was considerable discussion as to the requirements of the sign ordinance.

CM12-270-73

Motion by Tupper, supported by Richardson, to deny the request for variance to our sign ordinance under Chapter 81. Motion carried, three ayes, two nays--Allen, Yoder.

LETTERS FROM HAZEL M. POWELL, 32300 GRAND RIVER AND GORDON VASSEUR, 23015 LAKEWAY REQUESTING THE NORTH 12 FT OF LOT #1 BROOKDALE RESUB BE COMBINED WITH LOT #2 BROOKDALE RESUB

Mrs. Hazel M. Powell and Mr. Gordon Vasseur have agreed on the sale of the N. 12' of Lot #1 Resub of Brookdale to be added to Lot #2 Resub of Brookdale (Parcel #23-27-402-021). They are requesting permission from the Council to make this split of said lots. This request has been investigated by the Assessing Department and the Building Department. This request meets the minimum requirements of the Farmington Subdivision Control Ordinance and the City Zoning Ordinance and when the split is completed, both Lots #1 and #2 will still meet the minimum lot requirements of the City Code.

COUNCIL PROCEEDINGS -3-
December 3, 1973

CM12-271-73

Motion by Richardson, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED:

WHEREAS, there has been a request to split the North twelve (12) feet from Lot #1, Resub of Brookdale, to add said property to the South Side of Lot #2, Resub of Brookdale, and

WHEREAS, the owners of said lots, Gordon R. Vasseur and Hazel M. Powell, have agreed to this split, and

WHEREAS, the splitting of the properties meets the requirements of the Plat and Subdivision Code of the City of Farmington and the requirements of the State of Michigan Subdivision Control Act,

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Farmington hereby authorizes the splitting of the North 12 feet of Lot #1 of Resub of Brookdale and adding same to Lot #2 of Resub of Brookdale.

Nedra Viane
Nedra Viane, City Clerk

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED DECEMBER 3, 1973.

LETTER FROM MARY M. DEARBORN, OAKLAND COUNTY BOARD OF COMMISSIONERS, REQUESTING COUNCIL SUPPORT OF RESOLUTION RE DISTRIBUTION FORMULA FOR ROAD PROGRAMS AND JAIL BOARDING FEES

Mary M. Dearborn, Oakland County Commissioner, plans to introduce a resolution requesting the County to allocate monies to the local cities from the County General Fund. The purpose of the funds is to off-set jail boarding costs and to improve the major and local street systems within the cities.

The resolution requests the County to appropriate \$772,315.00 for road improvement purposes and for payment of jail boarding fees. This amount is equivalent to 85¢ per capita, based on the 1970 census. Under this formula, the City of Farmington would receive \$8,779.65. The plan stipulates that no more than 1/3 of the funds may be used for the payment of jail boarding fees. The remaining 2/3 must be used on the road systems within the city's jurisdiction.

To qualify for the road funds, it would be necessary for the cities to file plans and estimates of a road improvement project with the fund administrators. Upon their approval, the city would then proceed to construct the project.

CML2-272-73

Motion by Allen, supported by Richardson, to instruct the City Manager to contact our Oakland County Commissioner, Wilbur V. Brotherton, and indicate our approval and support of the resolution offered by Commissioner Mary M. Dearborn regarding a distribution formula for road programs and jail boarding fees. Motion carried, all ayes.

SIGN VARIANCE REQUEST FROM G & P CARPET COMPANY, 30746 GRAND RIVER

This request was tabled at the last regular meeting of the City Council to enable the carpet company owner, Mr. Gary Garland, to obtain an estimate of the cost for lowering his ground sign by approximately 2 1/2 ft. in order to conform to the requirements of the sign ordinance. It has been determined it would cost about \$200.00 to lower the sign and total replacement of the sign would be about \$1500.00. Mr. Garland was present in the audience and is appealing to the Council to allow the 2 1/2 ft. variance in the height of his sign.

CML2-273-73

Motion by Tupper, supported by Allen, to grant a 2 1/2 ft. variance to the sign ordinance requirement for height limitations of ground signs to the G & P Carpet Company at 30746 Grand River. Motion carried, all ayes.

REQUEST OF ERVIN K. THOMSEN, PASTOR, FARMINGTON SEVENTH DAY ADVENTIST CHURCH, TO SOLICIT FUNDS IN RESIDENTIAL AREAS

Mr. Thomsen is requesting permission to solicit funds in residential areas in the City of Farmington December 8, 9, 15th, 16th, 22nd and 23rd between the hours of 5:00-8:00 P.M. Funds obtained will be used for local, federal and international charitable purposes. Commissioner Allen commended the church for their activities.

CML2-274-73

Motion by Richardson, supported by Tupper, to grant permission to Ervin K. Thomsen, Pastor, Farmington Seventh-Day Adventist Church, to solicit funds in residential areas in the City of Farmington on December 8, 9, 15, 16, 22 and 23, 1973 between the hours of 5:00 P.M. and 8:00 P.M. Motion carried, all ayes.

LETTER FROM MR. AARON HOLLAND, 22566 LILAC, REGARDING ORDINANCE GOVERNING PARKING OF COMMERCIAL VEHICLES

Mr. Holland is requesting Council to review the ordinance governing the parking of commercial vehicles in residential neighborhoods in view of hardship on some citizens.

CM12-275-73

Motion by Allen, supported by Richardson, to instruct the City Manager and the City Attorney to review the ordinance governing parking of commercial vehicles in residential areas and re-draft the ordinance if necessary. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROGRESS REPORT ON IMPROVED LOCAL PUBLIC TRANSPORTATION

City Manager Deadman stated he had begun a study to determine present public transportation available within the community and an investigation of additional transportation systems that may be advantageous to the community. It was found that to be eligible for State or Federal funding in the area of transportation, the City must have the approval of the Southeastern Michigan Transportation Authority (SEMTA), since they are the only eligible authority within the Detroit Metropolitan Area that may receive State or Federal transportation funds.

City Manager Deadman stated he would be meeting with representatives from SEMTA in the near future to discuss the feasibility of improved transportation for Farmington. He has also contacted the Suburban Cab Company to discuss methods of improving cab service to our senior citizens during daylight hours.

Presently the City is serviced by the DSR weekdays on Grand River to the downtown area of Detroit, and by Greyhound Bus twice daily to the downtown bus terminal and return.

PLASTIC GARBAGE CAN LINER BIDS

Council had tabled action on awarding the bid for the city supply of plastic garbage can liner bids until the City Manager had determined the availability of a dispenser type packaging of the plastic bags.

City Manager Deadman stated the low bidder, Bland Company, is unable to furnish a dispenser type box, although he can furnish the plastic bags. The Ark Plastic Bag Company can furnish a dispenser type box, however, they were the high bidder and further stipulated their bid would be firm only until February 1, 1974 and that after that date if the cost of material increases, the cost would be passed on to the city. The cost difference between the low bidder which does not have the dispenser type box and the high bidder is \$.38½/box per 100 bags.

December 3, 1973

CM12-276-73

Motion by Hartsock, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the City Council award the bid to the low bidder, Bland Company, 2086 Ten Mile Road, Warren, Michigan, in the amount of \$4.115/ctn. for a total of \$6,172.50 for 150,000 plastic garbage can liners.

Nedra Viane
Nedra Viane, City Clerk

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED DECEMBER 3, 1973.

OAKLAND COUNTY EQUALIZATION REPORT-CITY OF FARMINGTON PROPERTY ASSESSMENTS

The Oakland County Board of Commissioners' Equalization Department has established a proposed equalization factor on properties in the City of Farmington for 1974 of 1.12. As a result of this factor, the City of Farmington must raise its property assessments by 12% or receive a factor of 12% on all properties within the city. City Assessor Dorothy Poston states it will be necessary to adjust residential properties from 8-14%, depending upon the current assessment and how that assessment compares with the market value of the property, to meet the 12% required by Oakland County. The Assessing Department has made arrangements to meet with the Oakland County Equalization Department in an effort to reduce the proposed factor on some properties. To apply the 12% factor to some commercial properties would, in fact, put their assessment over 50% of the properties' real value; therefore, causing those properties to be in violation of the State Constitution. The Assessing Department will report the results of their meeting with the Oakland County Equalization Department.

CASUALTY AND LIFE INSURANCE FOR VOLUNTEER POLICE AND FIREMEN

The Public Safety Department Volunteer Police and Firemen are not presently covered by the city's casualty and life insurance. If an accident should occur, the volunteer is covered only by Workmen's Compensation. The volunteers have requested that the city furnish insurance to protect their families from financial loss if they should be injured while on duty as a volunteer.

City Manager Deadman stated he had contacted our present life insurance carrier, Mutual of New York, and they will provide coverage for volunteer police and firemen while on duty for an approximate premium of \$200.00 a year, which will provide \$5,000 life insurance including double indemnity for accidental death. Presently the Department has twenty volunteers.

December 3, 1973

CM12-277-73

Motion by Tupper, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the City Manager be authorized to purchase casualty and life insurance for the city's volunteer police and firemen in the same amount as provided for regular public safety officers, covering that period of time when they are on duty, from the Mutual of New York (MONY).

Nedra Viane
Nedra Viane, City Clerk

AYES: Hartsock, Richardson, Tupper, Yoder, Allen

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED DECEMBER 3, 1973

AUTHORIZATION TO FILE FEDERAL GRANT WITH THE OFFICE OF CRIMINAL JUSTICE PROGRAMS FOR A SATURATION PATROL

The City of Farmington in conjunction with the City of Farmington Hills and the City of Livonia, has been studying methods to reduce certain types of crime, such as burglary, armed robbery, auto theft and larceny. As a result of these study sessions, the Chiefs of Police of the three communities are recommending the formation of a Saturation Patrol Unit, combining officers from the three communities. The main objection of this unit would be to combine equipment and personnel from each department in an effort to effectively reduce the number of felonies occurring on the streets of the three cities.

The Unit would be made up of 11 officers. The City of Livonia would contribute 8 officers, the City of Farmington Hills 2 officers and the City of Farmington 1 officer. Guidelines would be established the Chiefs of Police would be responsible for the overall administration of the program.

Total cost of the grant will be \$394,128.12, of which the federal government will contribute 90%. The County share would be 5% and the remaining 5% would be shared by the three participating communities on a population formula. The City of Livonia would pay 63% or \$12,415.03, Farmington Hills 29% or \$5,714.86 and the City of Farmington 8% or \$1,576.52. If the program proves successful funding could be continued for a period of up to three years.

CM12-278-73

Motion by Tupper, supported by Richardson, to authorize the City Manager to file, in conjunction with the City of Livonia and the City of Farmington Hills, a Federal Grant Application

COUNCIL PROCEEDINGS -8-
December 3, 1973

with the Office of Criminal Justice Programs requesting the creation of a Saturation Patrol Unit with the city's share to be budgeted in the 1974-75 fiscal year budget. Motion carried, three ayes, two nays - Allen, Hartsock.

MISCELLANEOUS

APPOINTMENTS TO BOARDS AND COMMISSIONS

Terms have expired for the Board of Review; Board of Zoning Appeals and the Beautification Committee representatives as follows:

BOARD OF REVIEW

Mr. Bayard Tupper's term expires December, 1973. It will be necessary to fill this office for a three year term ending December 1976.

CM12-279-73

Motion by Richardson, supported by Hartsock, to reappoint Mr. Bayard Tupper to the Board of Review for a three year term ending in December, 1976. Motion carried, all ayes, Tupper abstaining.

BOARD OF ZONING APPEALS

Due to Fred Seibert not remaining on the Council, it is necessary to appoint a member of the Council as representative to the Board of Zoning Appeals for a three year term ending December, 1976.

CM12-280-73

Motion by Tupper, supported by Allen, to appoint Councilman John H. Richardson to the Board of Zoning Appeals for a three year term ending December, 1976. Motion carried, all ayes.

BEAUTIFICATION COMMITTEE

Council Representative Richard Tupper's term on the committee expired in November, 1973 making it necessary for Council to appoint one of its members for a two year term on the Beautification Committee ending June, 1975.

CM12-281-73

Motion by Allen, supported by Hartsock, to appoint Richard Tupper to another two year term on the Beautification Committee, term to end in June, 1975. Motion carried, all ayes.

COMMENTS

Councilman Allen stated he had received complaints from citizens regarding traffic situation at Farmington Road and Shiawassee with reference to making a left turn onto Shiawassee going East. Capt Byrnes will look into the matter.

Mayor Yoder mentioned there were a number of street lights out in the City. City Manager Deadman stated the Edison Company was aware of this and are working on the lights.

COUNCIL PROCEEDINGS -9-
December 3, 1973

Councilman Tupper questioned Capt. Byrnes as to whether or not the City of Farmington had a so-called "disaster plan" which could be put into effect in an emergency. Capt. Byrnes stated that we did have such a disaster plan.

RESOLUTIONS AND ORDINANCES

CM-12-282-73

Motion by Allen, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED: That the Special Assessment Roll for the 1973 Sidewalk Program has been reviewed by the City Council and, That the City Council hereby determines that it is satisfied with the Special Assessment Roll prepared by the Assessor and presented to the City Council and that said Special Assessment Roll is hereby confirmed,

NOW, THEREFORE, BE IT RESOLVED,

1. That the first installment shall be due within 30 days from the date of confirmation (January 3, 1974).
2. That on the first day of March, 1974, a 4% collection fee will be added as prescribed by Charter under Section 11.7 Collection Fees.
3. Payments may be made as follows:

\$100.00 or less will be due in full on January 3, 1974.

Assessments of \$101.00 or more may be paid in installments with 6% interest on the unpaid balance as follows:

\$101.00 to \$200.00	2 equal installments
201.00 to \$300.00	3 equal installments
301.00 to \$400.00	4 equal installments
Over 400.00	5 equal installments

(First Installment due January 3, 1974; Subsequent Installments due July 1st each year)

Nedra Viane
Nedra Viane, City Clerk

AYES: Richardson, Tupper, Yoder, Allen, Hartsock
NAYS: None
ABSENT: None

RESOLUTION DECLARED ADOPTED DECEMBER 3, 1973.

COUNCIL PROCEEDINGS -10-
December 3, 1973

CLAIMS AND ACCOUNTS

Motion by Tupper, supported by Hartsock, to authorize payment of the monthly bills as submitted December 3, 1973 in the amount of \$9,962.39 General Fund and \$1,980.97 Water & Sewer Fund. Motion carried.

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.
NAYS: None
ABSENT: None

ADJOURNMENT

Motion by Richardson to adjourn the meeting. Meeting was adjourned at 10:40 P.M.

Ralph D. Yoder

RALPH D. YODER, MAYOR

Nedra Viane

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, December 17, 1973.

The meeting was called to order at 8:10 p.m. by Mayor Yoder.

ROLL CALL: Allen, Hartsock, Richardson, Tupper, Yoder present.
Absent: None.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Jones,
Capt. Byrnes, Clerk Viane.

MINUTES OF PREVIOUS MEETING

Motion by Richardson, supported by Allen, to approve the minutes of the previous meeting as printed. Motion carried, all ayes.

PUBLIC HEARING

Power Road Paving from Grand River to Nine Mile Road

Mayor Yoder opened the Public Hearing and asked City Manager Deadman to report on plans and costs for the proposed street paving.

City Manager Deadman stated that the city engineers, Orchard, Papke, Hiltz & McCliment, Inc., had developed specifications and cost estimates for the paving of Powers Road from Grand River to Nine Mile Road, providing three alternate methods and the associated costs of each.

Type I: 7" Deep Strength Asphalt with Concrete Curb and Gutter

Total Cost \$67,369.24

Estimated Cost
Per Front Foot \$18.29

Type II: 27' wide - 7" Deep Strength Asphalt with Asphalt Tapered Curb

Total Cost \$59,940.76

Estimated Cost
Per Front Foot \$16.27

Type III: 27' wide - 7" Concrete Pavement with curb and gutter

Total Cost \$74,720.00

Estimated Cost
Per Front Foot \$20.29

The city engineers recommend that consideration be given to the 7" uniform concrete paving since the asphaltic product has been placed on allocation because of its petroleum base and may be in critical supply next spring, therefore driving the price up to where concrete paving may be very competitively priced. However, the residents having petitioned to have the road paved with 7" deep strength asphalt, should be assessed based on that type of paving program.

COUNCIL PROCEEDINGS -2-
December 17, 1973

The total cost of asphalt paving with concrete curb is estimated to be \$67,369.24. Because Power Road is classified as a major road and it has been the city's policy to pave major roads with concrete, we believe this policy should be adhered to, and therefore, the city should share 20% of the cost of paving this road. Therefore, an equitable assessment to the property owners on Power Road would be \$14.50 per front foot which would pay for 80% of the cost for the type of paving requested by the property owners.

The cost estimate developed by the city engineers to pave the road with concrete was \$74,720.00. The sharing of costs for this paving project is as follows:

Property Owners @ \$14.50/front foot
x 3,681.87 feet \$53,387.11

City-at-Large
Major Road Highway Gas & Weight Tax Bonds 21,332.89

TOTAL: \$74,720.00

Comments were heard from the following residents regarding the proposed street paving.

Mr. Ray Hacker
22712 Power

Mr. Bob Mineweaser
22620 Power

Mr. Michael McBride
22819 Power

Mr. Al Arnst
22419 Power

Mr. Ron Haenke
22410 Power

Mr. Dave Cornwell
32900 Nine Mile Rd.

Mrs. Julie Hacker
22712 Power

Mr. Danny Valdez
22698 Power

Mr. John L. Smith
22805 Power

Mrs. Ron Haenke
22410 Power

Mrs. Nancy Fultz
22735 Power

Mrs. J. C. Schwartz
22921 Power

Mr. Jim Jewell
22629 Power

Mr. Orvis Henke
22430 Power

Mrs. Pauline Davis
22540 Power

Mrs. Lory Jo Valdez
22698 Power

Mrs. Betty Perry
22801 Power

Mr. Fred Sewell
22804 Power

Mrs. S. Miller
22724 Power

Mr. Dave Kelley
22405 Power

Mr. Bill Bailey
22815 Power

Mr. Abe Johnson
22529 Power

Mr. A. Constable
22645 Power

Mrs. Beverley Davis
22550 Power

COUNCIL PROCEEDINGS -3-
December 17, 1973

Mr. T. J. O'Keefe
22700 Power

Jan Alma
22705 Power

Carl Pietila
22518 Power

Mr. Byron Lapham
22539 Power

Mrs. Karczewski
22695 Power

Motion by Richardson, supported by Tupper, to close the public hearing. Motion carried, all ayes.

CM12-283-73

Motion by Allen, supported by Richardson, to adopt the following resolution:

RESOLUTION NO. 3

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct 7" Concrete Pavement with Curb and Gutter on the following described street; and

Power Road from Grand River Avenue south to Nine Mile Rd.

WHEREAS, plans and specifications and estimate of cost and other information concerning said street improvement have been prepared, and

WHEREAS, The City Council has met after due and legal notice and has heard all persons interested in said improvement;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council determines to proceed with the improvement described in the preamble hereto.

2. Plans and specifications and estimate of cost heretofore prepared are hereby approved.

3. The Special Assessment District shall consist of the following lots and parcels of land:

27-330-031 thru 035 incl.; 27-330-038 thru 046 incl.; 27-330-050 thru 054 incl.; 27-377-012 thru 020 incl.; 27-377-024 and 025; 27-451-001, 061, 059 and 034; 27-451-007 thru 016 incl.; 27-451-019 thru 032 incl.

4. The City Assessor is hereby directed to prepare a Special Assessment Roll in accordance with the resolution duly and regularly adopted by the City Council, wherein he shall assess by frontage that part of the cost to be borne by private property against the property set forth in paragraph #3 above.

COUNCIL PROCEEDINGS -4-
December 17, 1973

5. As soon as the Assessor shall have prepared such Assessment Roll, he shall report the same to the City Council for confirmation.

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED

NEDRA VIANE,
CITY CLERK

CM12-284-73

Motion by Allen, supported by Richardson, to adopt the following resolution:

RESOLUTION NO. 4

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct improvements in the City consisting of 7" Concrete Pavement with Curb and Gutter on the following described street:

POWER ROAD FROM GRAND RIVER AVENUE TO NINE MILE ROAD

AND WHEREAS, the City Council has ordered the Assessor to make a Special Assessment Roll of all lots and parcels of land within the designated district benefitted by the proposed improvement and assess to each lot or parcel of land the amount benefitted thereby;

AND WHEREAS, the Assessor has completed said Special Assessment Roll and has filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the office of the City Clerk and shall be available for public examination.

2. The City Council shall meet to review said Special Assessment Roll on January 21, 1974 at 8:00 o'clock P.M. Eastern Daylight Time at the City Hall in said city.

3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise-Observer, a newspaper published in the city, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed Special Assessment District, as shown by the current Assessment Roll of the City, at least ten (10) days before the date of the meeting.

4. The notice of said meeting as published and mailed shall be in substantially the following form:

COUNCIL PROCEEDINGS -5-
December 17, 1973

NOTICE OF MEETING OF CITY COUNCIL
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

27-330-031 thru 035 incl.; 27-330-038 thru 046 incl.; 27-330-050 thru 054 incl.; 27-377-012 thru 020 incl.; 27-377-024 and 025; 27-451-001, 061, 059, and 034; 27-451-007 thru 016 incl.; 27-451-019 thru 032 incl.

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a Special Assessment Roll to defray the cost of constructing Concrete pavement with curb and gutter on the following described street:

POWER ROAD FROM GRAND RIVER AVENUE TO NINE MILE ROAD

Said Special Assessment Roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m., Eastern Daylight Time, on January 21, 1974, for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith.

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED December 17, 1973

NEDRA VIANE, CITY CLERK

MINUTES OF OTHER BOARDS

PLANNING COMMISSION MINUTES OF DECEMBER 10, 1973

City Manager Deadman highlighted the minutes of the Planning Commission meeting of December 10, 1973. Motion by Tupper, supported by Hartsock to receive and file the minutes of the Planning Commission meeting of December 10, 1973. Motion carried, all ayes.

BOARD OF ZONING APPEALS MINUTES OF DECEMBER 5 and DECEMBER 11, 1973

City Manager Deadman highlighted the Board of Zoning Appeals minutes. Motion by Richardson, supported by Hartsock, to receive and file the Board of Zoning Appeals Minutes of December 5th and December 11, 1973. Motion carried, all ayes.

BOARD OF EDUCATION MINUTES OF NOVEMBER 19, 1973

Motion by Tupper, supported by Richardson, to receive the minutes of the Farmington Board of Education dated November 19, 1973. Motion carried, all ayes.

FARMINGTON DISTRICT LIBRARY MINUTES OF NOVEMBER 28, 1973

Motion by Richardson, supported by Tupper, to receive and file the minutes of the Farmington District Library meeting of November 28, 1973. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

Letter from Ward Sign Company, 4544 Oakman, Detroit, Michigan, requesting variance to the sign ordinance Section 8.33, Paragraph 2 regarding Wall Signs. The ordinance allows a wall sign surface area not to exceed 1/10 of the wall area to which it is affixed. The proposed sign would consist of 57 square feet. The ordinance would allow an area of 43 square feet, therefore a variance of 14 square ^{ft} is requested.

Mr. Douglas Ward was present and stated he had installed signs in this same shopping area previously and the sign he proposed to install is made to fit the specific area provided for signs on the front elevation of the shopping center.

CM12-285-73

Motion by Richardson, supported by Tupper, to table a decision on this request for variance to the sign ordinance from the Ward Sign Company until the members of the Council have had an opportunity to study the other signs at the shopping center. Motion carried, all ayes.

Letter to Oakland County Road Commission from Farmington Meadows Homeowners' Association President John M. Rice, requesting full-time signalization of Colfax-Farmington Road Traffic Light was read to the members of the Council.

Mr. Rice points out that several hundred children who reside in the area cross Farmington Road after regular school hours. Therefore, a full time signalization would assist these children in crossing; also, a full-time signal may provide adequate breaks in traffic flow so that residents of the area may ingress and egress Farmington Road.

The City has also made an effort to have this signal put on a full-time basis and the County has responded by stating that although the warrants for signalization have not been met, they believe they will be met in the near future and that they will re-study the problem next year to determine whether or not this signal may qualify under the warrant established by the State of Michigan for full-time signalization during peak hours.

Letter from Robert C. Moore of Michigan Signs, Inc. requesting a variance to the city sign ordinance for the Burger Chef restaurant at Warner and Grand River.

COUNCIL PROCEEDINGS -7
December 17, 1973

Mr. Moore requests that the Burger Chef located at the corner of Warner and Grand River be allowed to change the size and printed copy of their existing ground sign. The present sign consists of a large U-shaped ground sign with 165 sq. ft. of display area, which does not include the support units which are lighted. The proposed new sign will be held on a single free-standing pole and will consist of 96 sq. ft., thereby reducing the size of the existing ground sign by 40%. The proposed change is part of a nationwide program to standardize the Burger Chef signs.

CM12-286-73

Motion by Richardson, supported by Tupper, to table the decision on the request of the Michigan Signs, Inc. for variance to the city sign ordinance until the City Attorney can be consulted. Motion carried, all ayes.

Letter from Detroit Edison stating they may be requesting emergency reductions in the use of electric energy. They state the Detroit Edison system is using oil to generate approximately 17% of its energy and gas to generate 10% of the area's energy requirements. The balance is generated through the use of coal. Mr. Lahodny, Detroit Edison Executive Vice-President, states that coal is in adequate supply but there is uncertainty about the supply of oil which normally comes from Canada. If this supply should be interrupted, the Michigan Public Service Commission or another branch of the government may order restrictions of electrical energy use during the period in which the shortage exists. They are asking cooperation from the city in adjusting to whatever energy use restrictions can be voluntarily implemented and suggest that wherever possible, energy uses be re-scheduled during night-time hours from 9:00 pm to 7:00 am or on weekends.

REPORTS FROM CITY MANAGER

REVIEW OF COMPLAINTS IN FLORAL PARK SIDEWALK REPLACEMENT PROGRAM

The City Inspector checked the sidewalks of the seven residents registering complaints at the public hearing held on December 3, 1973 and made adjustments where complaint was justified.

CM12-287-73

Motion by Allen, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the following properties be added to the 1973 Sidewalk Construction Program Assessment Roll as confirmed by the City Council:

COUNCIL-PROCEEDINGS -8-
December 17, 1973

Jack Shelton 23217 Hawthorne	No Change	\$245.00
Orville Hash 23028 Orchard Lake Rd.	Less \$20.00	20.00
Mack Francis 22745 Hawthorne	Less \$100.00	\$745.00
Clyde Green 30808 Astor	Less \$71.00	\$213.00
Francis Murray 22411 Floral	No Change	\$161.00
David Ruell 23010 Violet	No Change	\$163.50
Irene Knepfler 23250 Orchard Lake Rd.	No Change	\$155.50

AYES: Hartsock, Richardson, Tupper, Yoder, Allen..

NAYS: None

RESOLUTION DECLARED ADOPTED DECEMBER 17, 1973

Nedra Viane, City Clerk

AMENDMENT TO COMMERCIAL VEHICLE STORAGE ORDINANCE

City Manager Deadman submitted a proposed amendment to the Farmington City Code Commercial Vehicle Storage ordinance which had been developed by the city attorney and the city manager. The amendment allows a commercial vehicle of 3/4-ton classification or less to be parked in a residential district. The existing ordinance allows for a commercial vehicle of less than 1/2 ton to be stored in a residential district. The change proposed will allow for most pick-up truck type vehicles and van-type vehicles to be parked on residential property exposed to public view. The proposed ordinance does not change the requirement prohibiting the vehicle from being marked so as to advertise a business, or that prohibits materials, equipment, tools and other goods from being exposed to public view while being carried on the commercial vehicle. The proposed ordinance continues to prohibit dual wheeled vehicles and other commercial vehicles larger than 3/4-ton classification, although it does allow for a commercial vehicle of less than 1 1/2 ton classification to be stored on residential property if properly housed.

CM12-288-73

Motion by Allen, supported by Richardson, to table decision on amending the ordinance regarding commercial vehicles in residential areas, and refer to the City Manager and City Attorney for further study. Motion carried, all ayes.

REQUEST TO PURCHASE NEW RADAR UNIT

City Manager Deadman stated he had received a request from Capt. Daniel A. Byrnes, Public Safety Department, for authorization to purchase an MR-7 solid state Moving Radar Unit. The Department presently owns one T-63 Radar Unit purchased in 1965. This unit is over 8 years old and is requiring extensive yearly repair. The present unit lacks the versatility of the MR-7 Moving Radar. The present unit requires a stationary vehicle clocking traffic in one direction. The MR-7 allows a moving patrol car to accurately clock oncoming traffic as well as clock traffic from a stationary position.

The Michigan Department of Management and Budget has made arrangements through their Central Purchasing Office to order a large number of the MR-7 Radar Units from the Michigan State Police at a substantial savings. The radar units normally sell for \$2,185.00 plus \$61.25 for accessories. The State of Michigan has received a price quote of \$1,506.00 or a savings of \$740.25 over list price.

If a purchase order is submitted prior to January 1, 1974, delivery may be made in July, thereby allowing for the unit to be budgeted in the next year's budget.

CM12-289-73

Motion by Richardson, supported by Hartsock, to authorize the purchase of one MR-7 Moving Radar Unit through the Michigan Department of Management and Budget, to be received after July 1, 1974, and that the purchase be budgeted in next year's budget, in the amount of \$1,506.00. Motion carried, all ayes.

IMPROVED LOCAL TRANSPORTATION FOR LOCAL SENIOR CITIZENS

City Manager Deadman stated he had contacted the local taxicab company, The Suburban Checker Cab, in an attempt to improve service for local senior citizens. Mr. Foster, owner of the cab company, has agreed to assign one taxi to the City of Farmington one day a week during the hours of 9:00 a.m. to 6:00 p.m. to transport senior citizens locally. A flat rate of fifty cents (50¢) for each rider would be charged. He has asked that the city subsidize part of the cost of this program by providing \$10.00 towards the cab driver's pay each day the program operates. He is willing to operate this pilot program for a period of three months to six months and at the end of that time determine the advisability of its continuation.

The program will be confined to the boundaries of the City of Farmington with the possible exception of the Community Center and could be implemented after the first of the year .

CM12-290-73

Motion by Hartsock, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the City Council authorize the expenditure of \$260.00 to operate a point-to-point transportation service within the City of Farmington by the Suburban Checker Cab Company at a fare of fifty cents (50¢) per rider per ride; that the program be limited to senior citizens over 62 years of age and that the senior citizens be required to furnish proof of age to the driver assigned to the service.

ROLL CALL

AYES: Tupper, Yoder, Allen, Hartsock, Richardson.
NAYS: None

RESOLUTION DECLARED ADOPTED DECEMBER 17, 1973.

Nedra Viane, City Clerk

LAWSUIT: MAICKI, DUDLEY vs. CITY OF FARMINGTON

The developers of the proposed Meadowbank Private School have begun litigation in the Circuit Court of the County of Oakland for the use of the property consisting of approximately 9.61 acres located on the west side of Drake Road. The developers are attempting to construct a private school for grades kindergarten through sixth grade in a residential district. Since this school is a profit making venture, it is prohibited by our city ordinance from operating in a residential district.

Both the Planning Commission and the Board of Zoning Appeals has denied a Special Exception Permit to the developers. City Attorney Kelly is presently preparing to answer the suit on behalf of the city.

CITY OFFICE SCHEDULE FOR CHRISTMAS AND NEW YEAR'S HOLIDAYS

CM12-291-73

Motion by Richardson, supported by Hartsock, to recommend that the city offices be closed on December 24th and 25th and on December 31st and January 1st, 1974. Motion carried, all ayes.

PUBLIC SAFETY REPORT NOVEMBER 30, 1973

Motion by Richardson, supported by Tupper, to receive and file the Department of Public Safety Report for November, 1973. Motion carried, all ayes.

FARMINGTON DISTRICT LIBRARY FINANCIAL REPORT FOR YEAR ENDED JUNE 30, 1973

Motion by Allen, supported by Tupper, to receive and file the Farmington District Library Financial Report for year ended June 30, 1973. Motion carried, all ayes.

COUNCIL PROCEEDINGS -II-
December 17, 1973

CITY OF FARMINGTON FINANCIAL REPORT FIVE MONTHS ENDED NOVEMBER 30, 1973

Motion by Richardson, supported by Tupper, to receive and file the City of Farmington Financial Report for the five months ended November 30, 1973. Motion carried, all ayes.

APPOINTMENT TO THE FARMINGTON PLANNING COMMISSION

Councilman Allen informed the Board that due to an increase in his business commitments, he felt it was a good time for him to step down from his membership on the Planning Commission with the comment that he has enjoyed his experiences and association with the Planning Commission, that it had been profitable and rewarding over the years to see the community grow and prosper and he felt they most certainly would continue to do so.

CM12-292-73

Motion by Richardson, supported by Tupper, to accept the resignation of John A. Allen from the Planning Commission and express our appreciation to him for the many years of service to the city while a member of the Planning Commission. Motion carried, all ayes.

CM12-293-73

Motion by Richardson, supported by Tupper, to appoint William S. Hartsock as the Council representative to the Planning Commission to fill the unexpired term of John Allen, term to expire in June of 1975. Motion carried, all ayes.

MISCELLANEOUS

Councilman Tupper asked City Manager Deadman to set up a joint meeting of the Planning Commission, the City Council and a representative from Michigan Municipal League so that we could be made aware of the services offered to municipalities by the Michigan Municipal League.

CLAIMS & ACCOUNTS

Monthly Bills

Motion by Richardson, supported by Allen, to approve the monthly bills as submitted on December 17, 1973 in the amount of \$4,733.74 General Fund and \$666.40 Water & Sewer Fund.

AYES: Yoder, Allen, Hartsock, Richardson, Tupper.

NAYS: None

Meeting was adjourned at 10:55 P.M.

Ralph D. Yoder

Ralph D. Yoder, Mayor

Nedra Viane

Nedra Viane, City Clerk