

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, October 7, 2002 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Mitchell.

PRESENT: Bush, Campbell, Harrison, McShane, Mitchell.

ABSENT: None.

OTHERS PRESENT: Clerk/Treasurer Cantrell, Director Goss, Director Gushman, City Manager Lauhoff, Assistant City Manager Richards, Attorney Schultz.

APPROVAL OF AGENDA

10-02-841 MOTION by Bush, seconded by Campbell, to approve the agenda as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF PREVIOUS MEETING

10-02-842 MOTION by Harrison, seconded by McShane, to approve the regular and special meeting minutes of September 16 and special meeting of September 17, 2002. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

10-02-843 MOTION by Campbell, seconded by Bush, to receive and file the minutes of the following Boards and Commissions:

- Board of Review minutes of March 11, 2002.
- Historical Commission minutes of June 19, 2002.
- Commission on Aging minutes of August 27, 2002.

MOTION CARRIED UNANIMOUSLY.

PROCLAMATION PRESENTATION: MONSIGNOR HURLEY, OUR LADY OF SORROWS PARISH, RE: 75TH ANNIVERSARY

Mayor Mitchell presented a proclamation to Monsignor Hurley in recognition of the 75th anniversary of Our Lady of Sorrows parish.

Monsignor Hurly expressed his gratitude for the proclamation and the City's continued support of the parish.

**FARMINGTON/FARMINGTON HILLS CALL TO ACTION COALITION-
DEVELOPMENTAL ASSETS AWARENESS EFFORT – MAYOR JAMES MITCHELL**

City Administration advised that the Farmington/Farmington Hills Call to Action Coalition recently adopted the Search Institute's forty (40) developmental assets as important to the healthy development of young people in the community and have requested support of community groups and City Council in order to strengthen community awareness of these assets.

City administration further advised that the Coalition has selected the asset of "Family Boundaries" for recognition during the fourth quarter of 2002.

Mayor Mitchell reviewed some of the recommendations outlined in the "Action Plan" of this asset.

BOARDS AND COMMISSIONS

10-02-844 MOTION by Harrison, seconded by McShane, to accept the resignation of Mark McConnell from the Board of Zoning Appeals and send a letter thanking him for his service to the City. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION OF CONSTRUCTION ESTIMATE NO. 5 AND CHANGE ORDER NO. 1 FOR THE 2002 PAVING PROGRAM. City Administration concurred with the City Engineer and Public Services Director and recommended payment of Construction Estimate No. 5 and Change Order No. 1 for work performed for the 2002 Paving Program for period ending September 21, 2002.

10-02-845 MOTION by McShane, seconded by Harrison, to approve Construction Estimate No. 5 and Change Order No. 1 for the 2002 Paving Program and authorize payment to Summit Transport, Inc. of Brighton, Michigan in the amount of \$19,047.43; funds provided in the fiscal year 2002-03 Budget.

ROLL CALL

AYES: Campbell, Harrison, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

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MISCELLANEOUS

PUBLIC COMMENT.

Joshua Valendar, Power Middle School student and member of Boyscout Troop #110, was present to observe the Council proceedings.

Anabelle Gabel, Farmington resident, expressed satisfaction in seeing increased occupancy of vacant stores.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Council member Campbell congratulated City Administration for their excellent work on the recent edition of the City newsletter. He also spoke about the position taken by the Finance and Tax Committee of the Michigan Municipal League regarding State Proposals on the November ballot. Council member Campbell also recommended that Council approve a contribution to the education fund of the Michigan Municipal League.

10-02-846 MOTION by Campbell, seconded by Bush, to approve a contribution of \$500.00 to "Enhancing Local Government" an education program sponsored by the Michigan Municipal League.

ROLL CALL

AYES: Harrison, McShane, Mitchell, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

FINANCIAL REPORT: FISCAL YEAR ENDING JUNE 30, 2002.

10-02-847 MOTION by Harrison, seconded by McShane, to receive and file the Financial Report for fiscal year ending June 30, 2002. MOTION CARRIED UNANIMOUSLY.

APPROVE MONTHLY PAYMENTS REPORT

10-02-848 MOTION by Campbell, seconded by Harrison, to approve the monthly payments report for September, 2002. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

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10-02-849 MOTION by Bush, seconded by McShane, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:24 p.m.

JAMES K. MITCHELL, MAYOR

PATSY K. CANTRELL, CITY CLERK/TREASURER