

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on January 4, 1965.

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

ROLL CALL: Councilmen Brotherton, Forrest, Lindbert, Peterson and Thayer present.  
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly and Chief Foltz.

MINUTES OF PREVIOUS MEETING

Motion by Forrest seconded by Peterson to table approval of minutes of Council meeting held on December 21, 1964 until next regular meeting. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. LETTER FROM RICHARD T. MARKHAM THANKING EMPLOYEES FOR TOY DONATION

Letter read and placed on file from Richard T. Markham, President of Farmington Exchange Club, expressing their sincere thanks to the employees of the City of Farmington for their donations of toys for the Farmington Goodfellows Drive.

B. LETTER MICHIGAN MUNICIPAL LEAGUE RE: ASSESSMENT FOR PROMOTION AMERICAN MUNICIPAL CONGRESS TO BE HELD IN DETROIT

Letter read from the Michigan Municipal League stating that the League will host the 41st American Municipal Congress to be held in Detroit, July 24-28, 1965. This is the first time the American Congress has held its annual Congress in Michigan and there are certain responsibilities in connection with this annual meeting of our National organization. They state the League membership at the last annual convention recorded its desire to join with the City of Detroit and urged member cities and villages to contribute financial support to the best of their ability.

City Manager Dinan recommended that the City Council authorize the City's self assessment for the promotion of the American Municipal Congress in the amount of \$29.00 as pro-rated by the League.

Motion by Brotherton seconded by Peterson to approve the City's self assessment for the promotion of the American Municipal Congress to be held in the City of Detroit, July 24-28, 1965, in the amount of \$29.00. Motion carried, all ayes.

C. LETTER YOUTH GUIDANCE COMMITTEE RE: MEETING JANUARY 5, 1965

Letter read and placed on file from the Youth Guidance Committee requesting that the City Council appoint a representative from the City to attend a meeting of the committee to be held on January 5, 1965 at the committee's offices at 33423 Grand River at 8:00 p.m. They request that the representative prepare a brief (three minute) statement on the City's work with the Junior High and High School young people. An indication of the philosophy underlying the work, staff employed, hopes for the future, etc., would be helpful.

City Manager Dinan stated that the City has a representative that attends the Youth Guidance Committee meetings regularly. Sergeant Deadman, our Juvenile Officer, has been working with the committee since its inception and is well qualified to make a presentation on behalf of the City.

City Manager Dinan stated that the Council appointed Rev. Walter Ballagh as a lay member to represent the City on this committee. Council members are invited to attend this meeting.

By unanimous consent Sergeant Deadman will attend the Youth Guidance Committee meeting as the City representative.

COUNCIL PROCEEDINGS -2-D. LETTER FROM FARMINGTON GOODFELLOWS RE: CITY CONTRIBUTION

Letter read and placed on file from John H. Richardson, D.V.M., Chairman of the Farmington Goodfellows expressing appreciation for the City's contribution to the Farmington Goodfellows Drive to fulfill their goal "no child in Farmington without a Christmas in 1964".

REPORTS FROM CITY MANAGERA. REPORT EXCHANGE OF PROPERTIES ELKS LODGE AND CITY.

City Manager Dinan reported that the matter pertaining to the exchange of properties between the Elks Lodge and the City of Farmington was tabled at the last Council meeting to give his office an opportunity to check with the City's Bonding Attorney relative to the establishment of a special assessment district for community parking in the rear of commercial buildings on the north side of Grand River east of Farmington Road.

City Manager Dinan stated that he had met with the City Bonding Attorney, Stratton S. Brown, Miller, Canfield, Paddock & Stone, as to whether the City could legally establish this special assessment district for a community parking lot without 100% voluntary petition and initial installment payment.

In summary, the bonding attorney has stated that the City has the legal right to establish a special assessment district for a community parking lot. He stated that there is no precedent that has been established in the Supreme Court as to the method of assessment nor the amount of assessment based on benefit and in his opinion, the City should proceed with the establishment of a district and send out initial installment. He stated that if someone started a lawsuit then the City will have to defend its position based on the equity involved. It was his opinion that it would simplify things if the City had financed the program from their Capital Improvement Program in lieu of selling bonds, although he felt that bonds could be sold for this project.

City Manager Dinan stated that with this opinion from the Bond Attorney, the City is in a position to proceed with the transfer of properties with the Elks Lodge that has been delayed awaiting this legal status for the community parking lot.

The Council discussed the exchange of properties, the Bonding Attorney's opinion, the necessity for a community parking lot on the north side of Grand River east of Farmington Road and the procedure that was established for the completed Area "A" parking lot on the south side of Grand River relative to assessments and credits for property owners involved.

Mayor Lindbert stated that the Council had received the Bonding Attorney's legal opinion and the City should be the leader to provide off-street parking for the north side of Grand River east of Farmington Road. He stated that the City received 100% cooperation from the property owners who were involved in the Area "A" Parking Lot Special Assessment District, either by assessment or by property credit.

The Council must determine the necessity for a community parking lot, make the first move by completing the exchange of properties and proceed with this project based on the legal opinion.

Councilman Brotherton stated that the City established a special assessment district for curb, paving, steps and sidewalks on the north side of Grand River east of Farmington and confirmed August 19, 1963, with plans to provide off-street parking for that area. He stated that the City has sufficient assurance from the City Bonding Attorney that the City has authority to establish a special assessment district, therefore, the City should complete the exchange of properties and proceed to establish a special assessment district and all property owners involved pay their fair share or receive property credit.

Councilman Peterson stated that in order to establish a special assessment district, it was important for the City to own the property for the proposed parking lot and was opposed to further delay on the transaction to exchange of Elks and City property.

Councilman Thayer stated that six years ago the Council discussed the necessity for this proposed parking lot and he approved of the exchange of properties.

COUNCIL PROCEEDINGS -3-

Councilman Forrest was of the opinion that the transaction for exchange of the Elks and City properties should be delayed until all property owners in the proposed special assessment district agree to share the cost of the project.

He questioned the percentage needed to establish a special assessment district for the proposed parking lot, the procedure to be used to include property owners who object and the method used to negotiate with the property owners involved to provide information and cost for this project.

Councilman Forrest opposed the exchange of the Elks and City property at this time. Motion by Brotherton supported by Thayer to authorize the City Manager and the City Attorney to execute transaction of exchange of properties based on appraisal values described as:

Elks Lodge No. 1986, 33300 Grand River, Farmington, Michigan  
W 17.5 feet of Lot 4 and E. 18.5 feet of Lot 3, Block 2, Davis  
Addition Subdivision,  
Appraised value - \$19,800.00  
and

City of Farmington, 33312 Grand River, Farmington, Michigan,  
W 30 feet of Lot 2, Block 2, Davis Addition Subdivision  
Appraised value - \$18,000.00

Net difference of \$1,800.00 to be paid to the Elks Lodge No. 1986,  
as part of the exchange;

and also enter into an agreement with the Elks Lodge No. 1986, that the City of Farmington will have the first option to purchase building located at 33312 Grand River Avenue, if the Elks Lodge No. 1986, decides to sell in the future, at the established appraised price at that time.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer

NAYS: Forrest

Motion carried.

Councilman Forrest opposed the motion being declared carried and stated that there was a conflict of interest in the votes cast by Mayor Lindbert and Councilman Thayer since both were members of the Elks Lodge No. 1986.

He requested that the City Attorney prepare a legal opinion regarding the conflict of interest.

Mayor Lindbert stated that he did not have a conflict of interest, however, requested that the City Attorney prepare a legal opinion on request of Councilman Forrest.

Mr. Robert Rogers, 31912 Slocum, stated that before the Council exchanges properties they should have all business property owners committed to the proposed special assessment parking project.

Motion by Brotherton seconded by Peterson that the City Manager and the City Attorney prepare procedure to establish a Special Assessment District for a community parking lot on the north side of Grand River east of Farmington Road.

Roll Call:

AYES: Lindbert, Peterson, Thayer, Brotherton, Forrest

NAYS: None

Motion carried.

B. REPORT BILL ROOT CHEVROLET PARKING LOT SETBACK

City Manager Dinan reported that he had met with Bill Root and Albert Herzog, Attorney in regards to relocation of bumper guards setback from Mayfield from 40 to 45 feet to be in line with existing houses to the south.

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Mr. Root and Mr. Herzog stated that they would cooperate and relocate bumper guards for setback 45 feet to line up with houses to the south although this requirement will cost them three needed parking spaces.

The work will be accomplished during the week of January 4, 1965, so that the parking lot will be in strict adherence to the spirit of the Zoning Ordinance.

Mr. Wiggle, 23080 Mayfield and Councilman Forrest stated that cars are parked in the parking lot for a period of days illegally in the area intended for employee parking only. City Manager Dinan stated that he would investigate and inform Mr. Root regarding regulations covering the operation of this parking lot.

C. REPORT FARMINGTON SHEET METAL CO. VIBRATION COMPLAINT

City Manager Dinan submitted a report from the City Engineer, Frank Papke, relative to the investigation of a complaint from Siegfried Fleischmann, 22475 Violet, regarding vibration from the Farmington Sheet Metal Company.

The City Engineer stated that he met with Mr. Gladd, Farmington Sheet Metal Company, who stated that he would be willing to place leather padding under the shearing machine which would reduce the shock and possible vibration. He met with Mr. Fleischmann at his home and stated that no vibration was transmitted inside the house the evening he was there.

Mr. Fleischmann informed Mr. Papke on Sunday, January 3, 1965, that the vibration had been alleviated enough to disregard the complaint and consider it corrected.

Mr. Fleischmann informed the Council that he was pleased that the problem was solved, however, if any problem developed during the summer months, he would contact the Council.

D. REPORT \$1,000 ADVANCE PAYMENT TO ASA C. KAHRL LAND CONTRACT

City Manager Dinan reported that the City has been requested by Asa C. Kahrl that the City advance \$1,000.00 on land contract payment for property located on the northeast corner of State and Liberty Streets that the City has been purchasing on land contract for the past seven years. The City has been purchasing this property on a five year land contract and has received an indefinite extension from Mr. Kahrl to proceed with the land contract payments beyond this five year period.

City Manager Dinan recommended that the Council transfer \$1,000.00 from the Contingent Fund to the 702 Land Purchase to be applied against the land contract purchase of property from Asa C. Kahrl at the northeast corner of State and Liberty Streets.

Motion by Brotherton supported by Thayer to adopt the following resolution:

## BE IT RESOLVED:

That transfer of \$1,000.00 be made from Contingency Fund to 702 Land Purchase to be applied to Land Contract covering Lots 1 & 2, Gardurous Webster Subdivision payable to Asa C. & Margaret Kahrl.

## ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED JANUARY 4, 1965

TRENA M. QUINN, CITY CLERK

E. REPORT ADOPTION NEW HEATING FEE SCHEDULE

City Manager Dinan reported that the City of Farmington adopted the City of Detroit Heating Code by Reference which includes the Fee Schedule Charges by the City of Detroit for heating permits.



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City Manager Dinan stated that it would be in order to adopt the City of Detroit's schedule of heating fees so that our fees are consistent with fees charged in other communities.

The Heating Inspector has reviewed the schedule and approves the increases.

City Manager Dinan recommended that the City Council adopt the City of Detroit's Heating Permit Fees as amended July 1, 1964 to go into effect in the City of Farmington, January 5, 1965, with exception that homeowner permit fees remain \$10.00. Motion by Peterson supported by Brotherton that the City Council adopt the City of Detroit's Heating Permit Fees as amended July 1, 1964, with exception that homeowners fees remain \$10.00, effective in the City of Farmington, January 5, 1965.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton, Forrest

NAYS: None

Motion carried.

F. REPORT TRAFFIC CONTROL ORDERS #17 & #18

City Manager Dinan submitted copies of Traffic Control Orders #17 & #18 which are the results of a city-wide survey of existing traffic control signs by the Department of Public Safety. The majority of Stop signs designated in these control orders have been installed without any formal traffic control order in prior years.

City Manager Dinan recommended that the Council adopt Traffic Control Orders #17 #18 as outlined by the Department of Public Safety.

Motion by Peterson supported by Thayer to adopt Traffic Control Orders #17 & #18 as follows:

TRAFFIC CONTROL ORDER NO. 17

Effective January 5, 1965, the following regulations of traffic shall be in effect:

A. The following streets shall be designated as "STOP" streets.

*Kirby	at	Farmington Road
*Flanders	"	Farmington Road
*Maplenut	"	Farmington Road
*Tall Oaks	"	Farmington Road
*Meadowlark	"	Farmington Road
Chesley Drive	"	Farmington Road
*Chesley Drive	"	Eight Mile Road
*Flanders	"	Larkspur
*Flanders	"	Robinwood
*Meadowlark	"	Flanders
*Chestnut	"	Tall Oaks
*Tall Oaks	"	Chestnut

B. The following streets shall be designated as "YIELD RIGHT OF WAY" streets

Birchwood	at	Flanders
Birchwood	"	Annewood
Larkspur	"	Meadowlark
Birchwood	"	Meadowlark
Robinwood	"	Meadowlark
Laurelwood	"	Meadowlark
Meadowlark Ct.	"	Meadowlark
Tall Oaks	"	Birchwood
Laurelwood	"	Flanders

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Kirby	at	Larkspur
Tall Oaks Ct.	"	Tall Oaks
Maplenut	"	Chestnut

\*Streets with existing stop signs.

Approved by City Council  
January 4, 1965

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JOHN D. DINAN  
City Manager

## TRAFFIC CONTROL ORDER NO. 18

Effective January 5, 1965, the following regulations of traffic shall be in effect:

A. The following streets shall be designated as "STOP" streets.

*State	at	Wilmarth
*Oakland	"	Gill
*Alta Loma	"	Gill
*Moore	"	Gill
*Earl Ct.	"	Gill
Schulte	"	Gill
Cortland	"	Gill

B. the following streets shall be designated as "YIELD RIGHT AWAY" streets.

Cortland	at	State
State	"	Wilmarth
Schulte	"	Wilmarth
Schulte	"	Cass

\*Streets with existing stop signs.

Approved by City Council  
January 4, 1965

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JOHN D. DINAN  
City Manager

Motion carried, all ayes.

MISCELLANEOUSA. ESTABLISHMENT OF SPECIAL COUNCIL MEETING, JANUARY 11, 1965, FOR PUBLIC HEARING NEW ZONING ORDINANCE

Mayor Lindbert stated that it was necessary that the Council establish a special meeting of the Council on Monday, January 11, 1965, for the purpose of a Public Hearing on the new Zoning Ordinance and Zoning Map.

Motion by Brotherton seconded by Peterson that a special meeting of the Council be held on Monday, January 11, 1965, at 8:00 p.m., for the purpose of a Public Hearing on the new Zoning Ordinance and Zoning Map. Motion carried, all ayes.

COUNCIL PROCEEDINGS -7-OTHER

Councilman Thayer requested that the Director of Public Safety review the time limit for the stop light at Farmington Road and Grand River. He stated that the increase in traffic on Farmington Road had resulted in a backup of traffic at that intersection. Chief Foltz stated that the State Highway Department will make a gap study relative to the break in traffic on Grand River within the next three weeks.

Councilman Forrest commended the Public Safety Department on their monthly report and stated that increase of arrests during the past year indicate good law enforcement and efficiency within the department. He commented on the new crash helmets worn by the officers as a safety measure.

Mayor Lindbert stated that type of record kept by the department has improved 1000% and shows types of training necessary for the department.

Councilman Brotherton requested information regarding the schedule for removing snow and repairing broken ice at the City ice rinks.

City Manager Dinan stated that the City has an agreement with the G & C Snow Removal Company to remove the snow from the rink when the ice will hold the equipment. He stated that a guard is posted when rink is flooded and an attempt is made to keep skaters off the rink until the ice is firm.

Councilman Brotherton suggested that the City Manager contact the G & C Snow Removal regarding equipment parked at his home.

W. Allen Nelson, 23708 Warner; suggested that loaded trucks be prohibited from using Warner Street and Oakland Avenue as regular route to prevent breaking pavement. Chief Foltz stated that signs have been ordered, will be posted when received and he will check for violations.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion by Thayer supported by Peterson that claims and accounts for December, 1964, be approved for payment as submitted.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

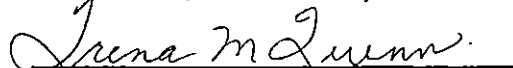
Motion carried.

ADJOURNMENT

Motion by Peterson seconded by Thayer that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:20 p.m.

  
ROBERT B. LINDBERT, MAYOR

  
TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on January 11, 1965, for the purpose of a Public Hearing on the proposed new Zoning Ordinance and map changes.

Meeting called to order at 8:09 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Brotherton, Forrest, Lindbert, Peterson and Thayer present.  
Absent: None.

PLANNING COMMISSION MEMBERS PRESENT: Allen, Boehnke, Burke, Nelson, Porter, Seibert and Yoder. Absent: None.  
Council members present: Brotherton and Peterson.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly and Chief Foltz.

PUBLIC HEARING

A. PROPOSED NEW ZONING ORDINANCE AND MAP CHANGES

1. LOTS 1 THRU 13, ASSESSOR'S PLAT #1, WEST SIDE OF FARMINGTON ROAD, SOUTH OF ALTA LOMA DRIVE TO FREEDOM ROAD PROPOSED TO BE REZONED FROM R-1-E, ONE FAMILY ESTATE, TO E R O, EDUCATION RESEARCH OFFICE DISTRICT

Mayor Lindbert opened the Public Hearing at 8:09 p.m. on the proposed new Zoning Ordinance. He stated that the Notice of Hearing had been printed in the Farmington Enterprise and Notices of Hearing had been sent to all property owners within 300 feet and asked for comments from all interested persons.

Mayor Lindbert stated that in behalf of the Council, the entire membership of the Planning Commission were to be thanked for a job well done and commended for the tremendous number of hours, time and effort spent to design the proposed new Zoning Ordinance and map changes for adoption in the City of Farmington.

Mayor Lindbert commended the City Manager, the Staff and the Planning Consultants who have supplied the answers to many technical questions in the proposed ordinance.

He stated that the Planning Commission members were invited to attend this hearing to answer any questions pertaining to this proposed ordinance.

Mayor Lindbert introduced Mr. Robert Dieball, representative of the Planning Consultant firm.

William Burke, Vice-Chairman of the Planning Commission, read the definition of the E R O (Education Research Office) District relative to the district and intent, permitted principal uses and permitted accessory uses.

He stated that basically, this district is same as R-1-O (One Family Office District) except for residential dwellings. This district would be a total development.

City Manager Dinan stated that this planned project involved 22 acres of land. He stated that E R O (Education Research Office) District under Schedule of Regulations requires a 50 foot rear setback, 40 foot front and side setback with 200,000 square foot of land area and 300 feet of frontage required and will be a campus type development. The buildings can be 2 story and utilize a maximum of 40% land area for building, the balance for parking, greenbelts, etc. He stated that the setback could be reviewed by the Planning Commission and increased to 100 feet and still utilize 40% of the land. He stated that any use of manufacturing up to 25% of usable floor space would require a Board of Appeals special exception permit.

City Manager Dinan stated that if this zoning were approved, the City Assessor would determine the assessment value.

He stated that several of the property owners of land involved had reviewed the proposed E R O District and no objections have been received.

COUNCIL PROCEEDINGS -2-COMMENTS

Comments made opposing and concerning the proposed E R O (Education Research Office) District were based on:

1. Lack of sufficient information for property owners involved. They requested the opportunity to study and review this proposed rezoning with the Planning Commission before action is taken.
2. Rezoning E R O specifications are too general.
3. No actual request for this type of zoning and certain types of use could be tax exempt.
4. Proposed 2 story building, 35 feet in height and parking lot area too close to residential.
5. Land on both sides of Farmington should have same use.
6. Zoning of property north of Slocum, east side of Farmington Road to commercial use which resulted in request to rezone SW corner of Alta Loma and Farmington Rd. for a gas station and court order permitting this rezoning.
7. Uses requiring Board of Appeals special exception permits allowing 25% of usable floor space for manufacturing when incidental to principal use.
8. Effect on residential property values.
9. It was the consensus of opinion by the majority that the proposed E R O (Education Research Office) District is the last large parcel of land in the City of Farmington and should be zoned R-1, One Family Residential.

COMMENTS MADE BY FOLLOWING:

Mr. D. Theisen, 23164 Cass  
 Mr. E. Plucky, 33337 Cloverdale  
 Mr. A. Millard, 33455 Alta Loma  
 Mrs. T. Jayroe, 33750 Hamlin Ct.  
 Mrs. D. Williams, 33712 Schulte  
 Mr. L. Chambers, 22940 Farmington Rd.  
 Mr. A. Long, 33772 Hamlin Ct.  
 Mr. R. Dernberger, 33649 Alta Loma  
 Mr. R. Persia, 33064 Maplenut  
 Mr. L. Mazellis, 23148 Cass  
 Mr. E. Sikora, 33479 Alta Loma  
 Mr. and Mrs. R. Kostuck, 33705 Hamlin Ct.  
 Mr. L. Eberly, 23000 Farmington Rd.  
 Mr. G. Hymes, 33607 Alta Loma  
 Mr. V. O. Bates, 33113 Thomas  
 Mr. Moran, 23270 Cass

Mr. Charles Kelly, 23231 Cass, stated that he owns 2 acres of land in the proposed ERO District and under the present R-1-E zoning, cannot utilize his land. He questioned the land value if rezoned and assessment to be used. In his opinion, the proposed ERO District was better than the present zoning and had mixed feeling relative to the proposed rezoning and can visualize the overall thoughts of the Planning Commission.

He stated that if the rezoning were approved, he would not be able to develop his land without the cooperation of adjacent property owners.

He stated that he would not develop his land if rezoned R-1, Residential, due to the Expressway and future cloverleaf development.

PLANNING COMMISSION COMMENTS

Vice-Chairman William Burke stated that when the ERO (Education Research Office) District was proposed by the Planning Commission, they did not seek or assume that

COUNCIL PROCEEDINGS -3-

a non-profit enterprise would locate in this district. The members of the Planning Commission would never knowingly agree to any rezoning that would result in lowering any property values.

He stated that copies of the new proposed Zoning Ordinance and map changes were and still are available at the City Manager's office for review by organizations or individuals. He stated that the Planning Commission would discuss any section of the proposed ordinance on request.

Commissioner W. Allen Nelson stated that under the ERO (Education Research Office) District, this area would become a planned project development. All plans would receive the widest possible examination and any variations to the ordinance would be decided by the Zoning Board of Appeals.

Under the present Zoning Ordinance, a simple request for a building permit is all that is necessary.

He stated that he had received information from the F.H.A. that they do not consider a planned project designed to fit the neighborhood as detrimental to residential.

He stated that the Planning Commission meeting on the 2nd Monday of each month is open to the public and invited all interested persons to attend and listen to the discussion. He stated that he was available to meet with any citizen or group to discuss any part of the proposed new Zoning Ordinance and map changes.

Commissioner Carl Boehnke stated that the proposed ERO (Education Research Office) District provides for 2 story buildings, 35 feet in height. A topographical survey would be required, also plot plans showing building location, parking, greenbelts, etc.

Mr. Boehnke is available to discuss any section of this proposed rezoning.

Commissioner John Allen stated that the proposed ERO (Education Research Office) District would provide more protection to the residential property owners than the present R-1-E (Residential One Family Estates) classification, that in his opinion, is obsolete. He stated that this proposed rezoning was designed for protection for the City.

He suggested that all interested persons attend the regular Planning Commission meeting on the 2nd Monday of each month to discuss this proposed change.

COUNCIL COMMENTS

Councilman Peterson, member of the Commission, stated that the Planning Commission grouped this large parcel of land for the ERO (Education Research Office) District to attract the development with a campus type appearance.

He stated that the City of Farmington is small and it would be costly for residential property owners to carry the tax base without industry or developments.

Councilman Forrest stated that any special section of the proposed new Zoning Ordinance and map changes could require another Public Hearing and due to questions asked, was of the opinion that there is a need for further review.

He suggested that in the future, that all notices of public hearings to property owners be sent certified, registered mail.

Councilman Thayer stated that only one involved property owner, Charles Kelly, had spoken on the proposed rezoning.

He stated that he had studied the proposed ERO (Education Research Office) District and questioned the City of Farmington setting aside this large parcel of land for this type of development. There is no assurance when this development would begin and the property owners could not utilize their land.

Mayor Lindbergh stated that copies of the proposed new Zoning Ordinance and map changes were available at the City Manager's office for review by citizens or groups and were prepared by the Planning Commission in a limited amount due to the cost involved. He stated that the City Manager and Commissioner Burke had described the intent and uses permitted.

The Council had decided that the present Zoning Ordinance was obsolete and had

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requested that the Planning Commission prepare a proposed new Zoning Ordinance and map changes for adoption by the Council.

He stated that the new proposed Zoning Ordinance had higher restrictions and all plans submitted would be reviewed and approved by the Planning Commission and if necessary, special exception approval by the Zoning Board of Appeals.

Mayor Lindbert reminded the citizens that previously, the Council had denied a request to rezone the SW corner of Alta Loma and Farmington Road to commercial and this resulted in a court case and was ordered by the Circuit Court to permit the rezoning request and issue a permit to build a gas station.

Mayor Lindbert stated that the Council and the Planning Commission will consider all points and comments, they realize the seriousness and concern of the citizens and if necessary, the Council and the Planning Commission would desire another hearing.

The Council, by unanimous consent, agree that no decision will be made on any section of this proposed new Zoning Ordinance at this hearing.

2. NORTH 50 FEET OF SOUTH 150 FEET, LOT 11 THRU 20, DAVIS ADD. BLOCK #3, LOTS 10, 11, 12, ASSESSOR'S PLAT #3, NORTH SIDE GRAND RIVER AVENUE FROM WARNER ST. TO EAST OF SCHOOL ST. PROPOSED TO BE REZONED FROM R 1 P, ONE FAMILY PARKING TO C 2, GENERAL COMMERCIAL DISTRICT

City Manager Dinan stated that the proposed change in zoning would expand the commercial area 50 feet in the now R 1 P (Residential One Family Parking) District. The present 100 foot depth of commercial property on Grand River is not practical for commercial development.

COMMENTS

Mr. James Nourjian, 33107 Thomas, stated that he did not receive a notice of hearing on this proposed rezoning nor the variance granted by the Zoning Board of Appeals to the Goodyear Company.

He was concerned regarding the traffic problem on Thomas Street and safety of school children, and requested information on the tax base assessment if 50 feet of his property were rezoned commercial.

Mr. Nourjian stated that this proposed rezoning should receive serious review before change is made.

Mr. V. O. Bates, 33113 Thomas, stated that he is not opposed to any change in zoning that will benefit the community.

Mr. Bates stated that Mr. Lynn Brown, owner of property located at 33105 Thomas requested that he represent his interests and remarks at this hearing. A letter was submitted for Mr. Brown listing questions and his ideas pertaining to this proposed rezoning as follows:

1. Why should rezoning be made now (especially lots not immediately involved in change of ownership or occupancy).
2. How would proposed zoning protect present owners of existing residences.
3. Area should be taken over for purposes beneficial to the community. (Park and school were two possibilities mentioned.)
4. Rezoning should not permit any use that would hinder or prevent desirable future use.

Mr. Bates questioned the following items:

1. Did the Planning Commission consider the 20 foot width of Thomas Street and 16 foot width of School Street, the traffic, congestion and safety of the students at the Junior High School.
2. The Methodist Church parking space problem, the number of pews and seating of members since variance was granted for addition to the church.
3. How close should commercial be to the school relative to good planning.

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Mr. Bates stated that he would desire to meet with the Planning Commission to discuss a number of facets before this rezoning is approved.

Mr. G. Strelczuk, 21269 Birchwood, questioned the number of land surveys necessary if the rezoning is approved and the property owners sells a portion of his property.

Mrs. C. Pell, 32361 Meadowlark, requested information on the property owners option to sell his property as residential or commercial if rezoning is approved.

Commissioner Nelson stated that his plot shows Thomas Street as 40 feet in width and it is possible that a portion is now sidewalk. He stated that when the Planning Commission proposed this rezoning change, there was no intention to disturb any property owner and if approved, the residential use would be continued.

The proposed rezoning is to provide a modern useable commercial area and the extra 50 feet at the rear will make this possible.

City Manager Dinan stated that the commercial area would be 300 feet from the Junior High School and buildings could be erected on the building line on School Street.

The assessment for tax base would be on the use of the land.

Mayor Lindbert stated that if the property owner sells a portion of his property, only one land survey cost would be necessary.

3. LOTS 1 & 2, FARMINGTON LITTLE FARMS SUB. LOT 269 THRU 320, BUILDERS' PARK #1, PROPOSED TO BE REZONED FROM M-3, INDUSTRIAL TO M-2, INDUSTRIAL DISTRICT M-3 HEAVY INDUSTRIAL - M-2 MEDIUM INDUSTRIAL

City Manager Dinan stated that the basic reason for change of zoning by the Planning Commission in the proposed new Zoning Ordinance and map change is the location of the district in relationship to the existing R-1-P, (One Family Parking) District.

The basic difference between the M-3 and M-2 District is that M-3, Heavy Industrial, allows a 2 story building, 40 feet high, with outside storage - M-2, Medium Industrial, allows a 2 story building 30 feet high, no outside storage.

Mr. Renner, owner of Mercury Development Co. and property involved, questioned the tax base effect on his property if rezoning were approved and restriction to existing building if use is expanded.

City Manager Dinan stated that he assumed that the assessment would be the same since the difference is minor.

Mr. William Platko, 33266 Tall Oaks, President of the Farmington Oaks Home Owners Association, expressed concern regarding possible request to rezone the southerly lots adjacent to their subdivision and the industrial area.

City Manager Dinan stated that a request to rezone Lots 5 & 6, Farmington Little Farms from residential to multiple dwellings had been denied by the Council and the Planning Commission recommends that these lots remain residential.

Mr. G. Strelczuk stated that the Planning Commission has taken a progressive step in the proposed rezoning by not allowing M-3, Heavy Industrial abutting residential. He stated that the owner of Lots 5 & 6, Farmington Little Farms, would present another request to rezone their property. He suggested that this land be used for playgrounds or community use, due to the increase in new residential.

Mr. E. Freiwald, 8867 Appoline, Detroit, owner of Lots 5 & 6, Farmington Little Farms, questioned why his property should be used as a buffer zone between residential and industrial zoning. He stated that he cannot use his land or qualify for a federal loan under present zoning. He questioned the rejection of his request, submitted by Babcock Developers, for R-3, Multiple Dwellings.

Mayor Lindbert stated that without a doubt, this was a problem piece of property and suggested that Mr. Freiwald submit a request (one year following first request) for rezoning of his property to the Planning Commission.



COUNCIL PROCEEDINGS -6-4. LOTS 25 THRU 29, ASSESSOR'S PLAT #7, FROM R-2 TO R-1

City Manager Dinan stated that the proposed rezoning of Lots 25 thru 29, Assessor's Plat #7 from R-2 (Residential Two Family) to R-1 (Residential One Family) would upgrade the present zoning.

Henry Mahaney, 23910 Grace, asked what effect this rezoning would have on the existing apartment building, church and gas station.

City Manager Dinan stated all are considered as non-conforming uses and further expansion would be prohibited.

5. ACREAGE TRACT CD 6-A-14, SECTION 27, SOUTH 40 FEET OF ACREAGE TRACT FROM R-1 (ONE FAMILY RESIDENTIAL TO R-3 (MULTI-FAMILY) DISTRICT

City Manager Dinan stated that under the present zoning, the 40 foot strip of land is zoned as R-1, (Residential One Family) District as a buffer between the residential property and the Farmington West Apartments.

To rezone this 40 feet to R-3 (Multi-Family) District as one project with one ownership, the Planning Commission recommended that it would be consistent to have all of it R-3 (Multi-Family) District.

COMMENTS

The following property owners were opposed to the proposed rezoning:

Mr. R. Rogers, 32912 Slocum

Mr. L. Steinmeyer, 32844 Slocum

Mr. C. Haner, 32960 Slocum

Mr. Williams, 33006 Slocum

They stated that the 40 foot area was intended to be used as a buffer zone between their properties and the apartments. Any use of this area was due to mistakes by the City Building Department.

They recommended that it remain R-1 (Residential One Family) and were opposed to garages being permitted in lieu of the greenbelt.

Commissioner Nelson stated that this change was recommended so that the zoning would be compatible to the actual use now. There would be no further changes.

This rezoning would only apply to the apartment area.

6. ACREAGE TRACT CD 21-A, SECTION 27, 3.25 ACRES SOUTH SIDE OF GRAND RIVER AVENUE WEST OF AMERICAN LEGION PROPERTY PROPOSED TO BE REZONED FROM C-2, GENERAL COMMERCIAL TO R-4, MULTI-FAMILY (1 BEDROOM) DISTRICT

City Manager stated that the Planning Commission recommended that the Brookdale Club Apartments (1 Bedroom) be deleted from C-2 (General Commercial) District to R-4 (Multi-Family (1 Bedroom) District to regulate existing use.

City Manager Dinan stated that all regulations will remain the same under this new classification.

7. LOT 3, AND EAST 18 FEET LOT 4, ASSESSOR'S PLAT #9, 32450 GRAND RIVER AVE. PROPOSED TO BE REZONED FROM C-2 (GENERAL COMMERCIAL) TO R-4 (MULTI-FAMILY (1 BEDROOM) DISTRICT

City Manager Dinan stated that the Planning Commission recommended that Lot 3 and east 18 feet of Lot 4, Assessor's Plat #9 be rezoned from C-2, General Commercial to R-4, Multi-family (1 Bedroom) District. R-4 is a new classification to regulate existing use.

Virgil Cornwell, owner of the efficiency apartments, 32450 Grand River, questioned if there were any changes in the restrictions.

City Manager Dinan stated that this change would only update the Zoning Map.

COUNCIL PROCEEDINGS -7-8. LOTS 15 & 16, ASSESSOR'S PLAT #7, PROPOSED TO BE REZONED FROM R-1, RESIDENTIAL ONE FAMILY DISTRICT TO R-1-P, RESIDENTIAL ONE FAMILY PARKING DISTRICT

Miss Orene Habermehl, 33431 Shiawassee, owner of Lot 15, Assessor's Plat #7, stated that as a property owner, she was opposed to the proposed zoning. She stated that two members of the Salem Church has negotiated to purchase Lot 15 for entrance on Shiawassee and stated that they had assured her that they would not have a parking lot. Miss Habermehl stated that there is a drainage problem. She also stated that if this rezoning is approved, she will ask for a reduction on her assessments.

Mr. Livingstone, 23909 Farmington Road, stated that he had no objection to the parking lot if properly maintained with proper drainage. He admitted that this is a unique lot, at present just a field. He preferred a greenbelt to a masonry wall, however, stated that he was opposed to the rezoning unless it was agreeable to all the residents. He also commented on the traffic congestion on Shiawassee and Farmington Road.

Rev. Ballagh, 23539 Farmington Road, suggested that if the rezoning is approved and the Planning Commission consider a dead-end parking lot instead of a thoroughfare for unwarranted parking. He stated that he appreciates the need for more parking for the Salem Church and suggests that the Planning Commission consider the congested traffic condition.

OTHER COMMENTS OPPOSING REZONING

Mr. Shortt, 23920 Grace

Miss Joyce Habermehl, 33428 Adams

Mrs. Hilda Foster, 23929 Farmington

Mr. Ray Mahaney, 23910 Grace

Mr. Henry Mahaney, 23910 Grace

City Manager Dinan stated that if the rezoning were approved, a 6 foot masonry wall could be used in lieu of a greenbelt.

Commissioner Nelson stated that Section 10.3 of the proposed new Zoning Ordinance provides that adequate ingress and egress shall be provided for vehicles to the parking lot with a minimum of 12 foot one-way drive and minimum of 20 foot two-way drive in a P Parking District.

9. LOT 39 THRU 42, ASSESSOR'S HATTON GARDENS SUB. PROPOSED TO BE REZONED FROM R-1, RESIDENTIAL ONE FAMILY DISTRICT TO C-2 GENERAL COMMERCIAL DISTRICT

City Manager Dinan stated that the Planning Commission recommended that Lots 39 thru 42, Assessor's Hatton Gardens Subdivision, be rezoned from R-1, Residential One Family District to C-2, General Commercial to have zoning conform with court order requiring use as a service station.

No comments,

10. LOTS 18 & 22, ASSESSOR'S PLAT #1, ACREAGE TRACT CD 32-1, THRU CD 32D SOUTH 50 FEET FROM FARMINGTON ROAD TO GILL ROAD AND 100 FEET ON GILL ROAD FROM NINE MILE ROAD TO I-96 PROPOSED TO BE REZONED FROM R-1-P, ONE FAMILY PARKING TO M-3, INDUSTRIAL DISTRICT

City Manager Dinan described the proposed rezoning as located on the Zoning Map as recommended by the Planning Commission.

No comments.

Mrs. C. Pell commended the Planning Commission and as a representative from the Farmington Meadows Association stated that she had a number of questions to ask the Planning Commission relative to M-3 side yards, operation hours and open storage, sound level, etc.

Vice-Chairman Burke suggested that Mrs. Pell submit any question in writing to the Planning Commission for their study and review.

COUNCIL PROCEEDINGS -8-

Mr. G. Strelczuk and Mr. V. O. Bates commended the Planning Commission for their preparation of the new proposed Zoning Ordinance and Zoning Map changes.

ADJOURNMENT

Motion by Peterson seconded by Thayer that the Public Hearing adjourn. Motion carried, all ayes.

Meeting adjourned at midnight.



ROBERT B. LINDBERT, MAYOR



TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on January 18, 1965.

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

ROLL CALL: Councilmen Forrest, Lindbert, and Peterson present. ABSENT: Brotherton and Thayer.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly and Chief Foltz.

MINUTES OF PREVIOUS MEETINGS

Motion by Peterson seconded by Forrest that the minutes of regular meetings of the Council held on December 21, 1964 and January 4, 1965, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

A. BOARD OF TRUSTEES EMPLOYEES' RETIREMENT SYSTEM PROCEEDINGS, JANUARY 6, 1965

Motion by Peterson seconded by Forrest to receive and file the proceedings of Board of Trustees Employees' Retirement System meeting held on January 6, 1965.

B. ZONING BOARD OF APPEALS PROCEEDINGS, JANUARY 6, 1965

Proceedings read and placed on file of Zoning Board of Appeals meeting held on January 6, 1965.

PETITIONS AND COMMUNICATIONS

A. LETTER FROM LIQUOR CONTROL COMMISSION REGARDING CLASS "C" & TAVERN LICENSES

Letter read from the Liquor Control Commission regarding renewal of Class "C" and Tavern Licenses stating that in the case of an application for renewal of existing license where no objection has been filed with the Commission by the local legislative body thirty days prior to expiration of the license, the approval of the local legislative body shall not be required.

City Manager Dinan reported that the records of the individual Class "C" Licenses have been reviewed with the Department of Public Safety. The Director stated that the department has no objections to renewal of the existing Class "C" Licenses based on the last year's experience.

Councilman Forrest requested that Chief Foltz submit a report on records on file relative to excessive calls regarding the Chataway Bar, 31030 Grand River.

B. LETTER FROM MICHIGAN MUNICIPAL LEAGUE REGARDING ANNUAL REGIONAL MEETING AT OFFICERS' CLUB, SELFRIDGE FIELD, MT. CLEMENS, FEBRUARY 25, 1965

Letter read and placed on file from the Michigan Municipal League regarding the Annual Regional Meeting in Region IV to be held in Mt. Clemens on Thursday, February 25, 1965. They state that they will forward details of the program and schedule of activities in the near future.

C. LETTER FROM YOUTH GUIDANCE COMMITTEE REQUESTING ANNUAL CONTRIBUTION

Letter read from the Youth Guidance Committee requesting contribution in amount of \$200.00 for City's share of the 1964 program

Motion by Forrest seconded by Peterson to approve the payment of \$200.00 to the Youth Guidance Committee of Greater Farmington for the City's share of the 1964 program.

Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-D. LETTER FROM FARMINGTON HISTORICAL SOCIETY RE: PERMISSION TO ERECT HISTORICAL SIGN IN CIVIC CENTER PARK

Letter read from the Farmington Historical Society stating that they are hopeful of receiving approval in the near future from the Michigan State Historical Society to erect a historical marker designating Farmington as the first Quaker settlement in the State of Michigan. The members of the Historical Society feel it would be a major event for Farmington's recognition of Michigan Week to be able to dedicate this marker at that time.

The Farmington Historical Society respectfully requests permission from the Council to erect this marker on the south side of Grand River in the vicinity of the Farmington Municipal Building. A copy of the text to appear on the marker is attached to the letter.

City Manager Dinan recommended that the historical marker be located in the Civic Center Park at Liberty and Grand River where it would add interest to the park and receive good exposure from traffic on Grand River.

Mr. Paul Schrieber, representative of the Farmington Historical Society, stated that the authenticity had been carefully checked and the marker would call attention to the Farmington area heritage. It would be necessary to contact the Michigan State Historical Society for permission to present this marker to the City.

The size of the marker would be similar to the marker at the Botsford Inn and the Farmington Historical Society would assume the cost of the marker, possibly through contributions from the public. He asked if the City would maintain this historical marker. Letters have been received from tourists regarding the history of Farmington and location of the Quaker Cemetery.

The date of the dedication ceremony will be announced at a later date.

The Council members approved the location of the marker recognizing Farmington as the first Quaker settlement in the State. The Councilmembers agreed that the City should maintain this marker, the City Manager select the location in the Civic Center Park and supervise the erection of the marker.

Motion by Peterson seconded by Forrest that the City Council grant permission to the Farmington Historical Society to erect a historical marker designating Farmington as the first Quaker settlement in the State, in the Civic Center Park on the south side of Grand River, Liberty St. and Grand River and that the City maintain this marker.

Motion carried, all ayes.

E. LETTER FROM FARMINGTON DISTRICT LIBRARY RE: INCREASE MILLAGE CAPITAL IMPROVEMENT

Letter read from the Farmington District Library stating that important action was taken by the Board of Trustees of the Library District at their last meeting of January 11, 1965 as follows:

1. That .5 mill proposal for the continuation of support for the Farmington District Library be placed on the Spring Ballot in the Township for a term of twenty years.
2. RESOLUTION #1. The Board of Trustees has adopted an expansion program calling for constructing and equipping a library building on 12 Mile Road site in Farmington Township and for major improvements of library facilities in the City of Farmington.

RESOLUTION #2. To implement Resolution #1, the Board of Trustees requests an additional one mill levy for a period of ten (10) years for capital improvements and operating expenses to be placed on the Spring Ballot.

Mayor Lindbert stated that the Council met in executive session prior to the Council meeting to discuss this matter with Mr. E. Sauter, City representative to the Library Board, who reported on the action taken by the Board of Trustees.

Motion by Forrest seconded by Peterson to receive and file the communication from the Farmington District Library Board of Trustees for further study.

COUNCIL PROCEEDINGS -3-

Mr. Sauter stated that he had contacted Mr. Albert Herzog, City representative to the Board of Trustees, and informed the Council that the Library Board of Trustees will meet on Saturday, January 23, 1965, at 10:00 a.m. and he will submit a report of the meeting to the Council.

F. LETTER FROM ALBERT HERZOG RE: PARKING IN BILL ROOT PARKING LOT

Letter read from Albert Herzog, Attorney, in reply to a letter from the City dated January 5, 1965. Mr. Root stated that the Ford and 1956 Rambler referred to, do not belong to him or any employee and that he has no idea who owns said cars. With reference to two new cars, Mr. Root stated that both cars are demonstrators being used by his salesmen. Motion by Forrest seconded by Peterson to receive and file communication from Albert Herzog. Motion carried, all ayes.

G. LETTER FROM CITY OF BERKLEY RE: INCREASE SHARE OF STATE TAX ALLOCATIONS

Letter and resolution read from the City of Berkley requesting that the Governor and the Legislature give full consideration to problems of municipalities and consider and implement the following:

1. An increased share of gas-weight tax revenues.
2. Reimbursement to municipalities for taxes lost through present or proposed Homestead Exemption laws.
3. Reimbursement for taxes lost to municipalities through statutes pertaining to assessment of personal property and fixtures.
4. Reimbursement of a portion (possibly 25%) of the State's General Fund surplus to all municipalities based on a population basis for use by said municipalities for such projects as they deem necessary.

City Manager Dinan recommended that any action along these lines should be channeled through the Michigan Municipal League Legislative Section so that it could be sponsored by League action to promote better financial conditions for growing municipalities. Motion by Peterson seconded by Forrest that the City Manager be instructed to refer the resolution submitted by the City of Berkley to the Michigan Municipal League Legislative Section for review and recommendations. Motion carried, all ayes.

H. FARMINGTON CENTER SOFTBALL TEAM REQUESTING USE OF LIGHTED BALL FIELD FROM MAY TO SEPTEMBER 1965

Letter read from Mrs. Clara Simpson, Ass't Manager of Farmington Center Softball Team requesting permission to use lighted ball field on Thursday nights from May to September 1965.

City Manager Dinan stated that he was working with the Junior Chamber of Commerce relative to installing bleachers and steps in the City Park.

Motion by Forrest seconded by Peterson to grant permission to the Farmington Center Softball Team to use the lighted ball field on Thursday nights from May to September, 1965. Motion carried, all ayes.

I. LETTER FROM BOARD OF COMMERCE RE: APPRECIATION FOR ASSISTANCE ON XMAS STREET DECORATION PROGRAM

Letter read and placed on file from Edwin R. Oglesby, Chairman Board of Directors, Farmington Board of Commerce, stating that they wish to express special thanks to the Farmington City Council, to its entire administrative staff and to participating City employees for helping them to make the 1964 Christmas Decoration Fund a success.

They state that the City's contribution directly to the fund was the initial spark needed and with the excellent cooperation given them right down the line, including essential assistance in putting up and taking down the decorations, the entire project can be pointed to with pride on behalf of the entire community.

COUNCIL PROCEEDINGS -4-J. LETTER FROM AMERICAN LEGION RE: REQUEST CITY SPONSOR BOY TO WOLVERINE BOYS' STATE

Letter read from American Legion Groves Walker Post #346, Farmington, requesting that the Council sponsor a boy to Wolverine Boys' State; at a fee of \$46.00, June 16-23, 1965, on the Michigan State University Campus and to name a member of the Council as City Chairman.

Motion by Forrest seconded by Peterson that the City of Farmington sponsor a boy to Wolverine Boys' State, at a fee of \$46.00, June 16-23, 1965. Motion carried, all ayes.

REPORTS FROM CITY MANAGERA. REPORT RE: SPECIAL ASSESSMENT PARKING LOT.

City Manager Dinan reported that as part of the procedure in establishing the special assessment district for proposed community parking lot improvements, he submits a petition with the signatures of 75% of assessable frontage involved. This is more than the required 65% that has been established by Council policy in establishing special assessment districts for capital improvement.

He stated that of the 13 owners involved in the district only 3 owners have not signed the petition. He will continue to negotiate with the owners involved regarding the necessity and advantages that would be gained through the improving of this community parking lot.

City Manager Dinan recommended that the City Council adopt Resolution #1 which directs the City Manager to prepare plans and specifications for said parking lot and make detailed estimate of the cost thereof and his recommendations as to what part should be paid by special assessment, what part should be paid by the City at large and the lands that should be included in the special assessment district and his findings as to the necessity of the improvement and the life thereof.

After this has been accomplished, the second step would be the adoption of Resolution #2 which would establish the Public Hearing on necessity for this project.

Mr. R. Rogers, 32912 Slocum, questioned the cost to the City for this improvement. City Manager Dinan stated that the City would be responsible for ingress and egress to this parking lot improvement.

Motion by Peterson supported by Forrest to adopt the following resolution:

WHEREAS, the City Council deems it necessary, in order to protect the public health, safety and welfare, to acquire and construct free parking lot improvements; consisting of land acquisition, asphalt surfacing and base, drainage and razing building 33300 Grand River Avenue.

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 parking lot improvement 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 his examination.

AYES: Councilmen Forrest, Lindbert, Peterson

NAYS: None

RESOLUTION DECLARED ADOPTED JANUARY 18, 1965

ABSENT: Councilmen Brotherton, Thayer

TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS -5-B. REPORT APPOINTMENT COUNCIL MEMBER CITY ELECTION COMMISSION

City Manager Dinan reported that it is necessary that the Council appoint a member of the Council to the City Election Commission who shall not be a candidate for elective office at the election for which he serves as a member of the Election Commission. Councilmen Peterson and Thayer are the two qualified members of the Council to serve on this Commission.

Motion by Forrest seconded by Lindbert that Councilman Peterson be appointed as Council member on the City Election Commission, term to expire prior to City Election, 1967. Motion carried, all ayes.

MISCELLANEOUSA. REPORT MRS. BROWN RE: BEAUTIFICATION COUNCIL MEETING

Mrs. H. Brown, City representative to the Beautification Council of Southeastern Michigan, reported that she attended a meeting held Thursday, November 12, 1964, at the Southfield Civic Center with approximately 140 in attendance, representing communities as far away as Windsor, Ontario.

The topic for the day was "Beauty is Good Business" and "Arbor Day Programs for your City" stressing the fact that additional trees beautify any city.

Mrs. Brown's report was received and filed.

B. REPORT CITY ATTORNEY RE: TRANSFER OF PROPERTIES, ELKS LODGE & CITY

The Clerk read the legal opinion submitted by Robert J. Kelly, City Attorney, regarding the contract for exchange of property between the City of Farmington and B.P.O.E. Elks Lodge No. 1986 and letter submitted by the Farmington Elks Lodge No. 1986 as follows and placed on file:

January 18, 1965

Farmington City Council  
Farmington, Michigan 48024

Re: Contract for exchange of property between City of Farmington and  
B. P. O. Elks Lodge number 1986

Dear Sirs:

I have been asked for an opinion whether membership in the above Elks Lodge would prohibit a member of the Farmington City Council from voting upon the above transaction or would invalidate the contract.

I have asked the Elks Lodge to furnish me with information as to its nature and purposes and also the membership of City Council members in the Lodge. Their answering letter is attached hereto, from which it appears that the Lodge is a non-profit charitable organization, and that one member of the City Council is a member of the Lodge but holds no positions as an officer, trustee, or committee member.

Farmington City Charter, Section 5.9, prohibits any contracts by the City in which any elective officer has any financial interest, direct or indirect. The same Section defines the meaning of the words "financial interest" in certain situations, and specifically excludes the situation where the city official owns less than ten percent of the securities of a corporation with which the City may contract.

The general rule of what constitutes an interest in a municipal contract is as follows:



COUNCIL PROCEEDINGS -6-

The interest of an officer which will invalidate a municipal contract may be direct or indirect; but it must be of a private or personal, as well as of a financial or pecuniary nature and not merely a general or sentimental interest.

The foregoing general rule is explicitly formalized in Section 5.9 of the Farmington City Charter, which repeatedly refers to and defines a financial interest. It should be noted that this Section, by excluding corporations wherein a city officer owns ten percent or less of the corporations, has modified the strict rule of the common law.

The above comments relate to private corporations, and we are presently concerned with a charitable nonprofit organization. There are but few cases involving this kind of organization, and none in Michigan. The general rule of law which has evolved from the small amount of litigation is as follows:

An interest to invalidate the contract must be of a personal or private nature, so that an interest incident to a membership in an association organized for the public welfare and not for profit will not have that effect.

I therefore conclude on the basis of the express language in Section 5.9 of the Farmington City Charter, which excludes the question of financial interest from contracts with private profit corporations where a minority stock ownership is present, and upon the general rule of law excluding nonprofit organizations, that the proposed contract with the Elks Lodge will be a valid one.

Very truly yours,

/s/ Robert J. Kelly

January 12, 1965

Robert J. Kelly, Esq.  
Farmington City Attorney  
33211 Grand River Avenue  
Farmington, Michigan

Re: B.P.O. Elks Lodge No. 1986

Dear Mr. Kelly:

Acknowledging your inquiry, please be advised that the Benevolent and Protective Order of Elks, Farmington Lodge No. 1986, is a Michigan corporation organized on a non-profit basis and as chartered by the Grand Lodge also nationally organized as a charitable non-profit organization. Our local lodge, while admittedly a social organization, pursues several nationally-known projects of a charitable nature, the major project being aid to handicapped children, supplemented by such local programs as "Toys for Tots."

Replying to your further inquiry with reference to membership of Farmington City Council members in the Farmington Lodge No. 1986, the Master of the Rolls indicates that Mr. Howard Thayer is the only member in good standing. The undersigned also certifies that Mr. Thayer, while a member in good standing is not an officer or a trustee of the Lodge, nor is he a member of any committee, regular or special, within the Lodge.

COUNCIL PROCEEDINGS -7-

I hope that the above information is what you require.

Very truly yours,

FARMINGTON LODGE NO. 1986  
BENEVOLENT AND PROTECTIVE ORDER OF ELKS  
OF THE UNITED STATES OF AMERICA  
/s/ James L. Ockerman, Sr.  
Exalted Ruler

C. CARL SHAW RE: SEWER ON VALLEYVIEW

Mr. Carl Shaw, 31831 Valleyview, questioned when work would be started on the proposed relief sewer south of Valleyview Drive adjacent to his property.

City Manager Dinan stated that this matter had been referred to the City Engineer for a thorough study. The field study shows that there is a problem relative to the connections to the sewer system, possible connection to the Bel-Aire relief sewer and routed to Mooney. City Manager Dinan stated that the City Engineer has reported that he will submit a definite design for this relief sewer and a report will be submitted at the next regular meeting.  
Council

D. COUNCILMAN FORREST RE: CAB STANDS - CENTER PARKING LOT

Councilman Forrest suggested that the City Manager meet with the owner of the Checker Cab Company and designate two parking stalls for their use as approved by the Council.

E. COUNCILMAN PETERSON RE: CONDITION OF ROSS STREET

Councilman Peterson reported that in 1958 the Council denied a petition requesting vacation of Ross Street. He stated that the property owners request that Ross Street be repaired for their use.

City Manager Dinan stated that he would investigate and order street repaired. W. Allen Nelson, 23708 Warner, stated that Ross Street is involved as center of area proposed for long term offices.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion by Forrest supported by Peterson that claims and accounts for December, 1964 be approved for payment as submitted.

ROLL CALL:

AYES: Lindbert, Peterson, Forrest

NAYS: None

ABSENT: BROTHERTON, Thayer

Motion carried.

ADJOURNMENT

Motion by Peterson seconded by Forrest that the meeting adjourn. Motion carried, all ayes. Meeting adjourned at 9:30 p.m.

*Robert B. Lindbert*  
ROBERT B. LINDBERT, MAYOR

*Trena M. Quinn*  
TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on February 1, 1965.

Meeting called to order at 8:18 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Brotherton, Forrest, Lindbert, Peterson and Thayer present.  
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly and Chief Foltz.

MINUTES OF PREVIOUS MEETINGS

Motion by Peterson seconded by Forrest that the minutes of regular meeting of the Council held on January 18, 1965, be approved as corrected to read: MISCELLANEOUS, E. COUNCILMAN PETERSON RE: CONDITION OF ROSS STREET, W. Allen Nelson, 23708 Warner, stated that Ross Street is involved as center of area proposed for R-1-O (One Family Office) District. Motion carried, all ayes.

Motion by Forrest seconded by Thayer that approval of minutes of special meeting of the Council held on January 11, 1965, be tabled until next regular meeting. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

Proceedings read and placed on file of Planning Commission meeting held on January 25, 1965.

A discussion was held on the review comments presented at the Public Hearing on the proposed New Zoning Ordinance and the recommended changes referred to Planning Consultant Driker for rewording to incorporate these revisions into the proposed Zoning Ordinance.

Councilman Brotherton stated that the Planning Commission will meet on Monday, February 8, 1965, to discuss the proposed Zoning Ordinance and map changes, all questions will be answered, adjacent property owners will be notified and the Planning Commission will attempt to reach a formal conclusion on their recommendation to the City Council for adoption of the proposed new Zoning Ordinance and map changes. Mayor Lindbert stated that the Planning Commission is willing to discuss the new Zoning Ordinance with all interested persons, hear new suggestions and anticipate submitting recommendations to the Council after their regular meeting, February 8, 1965.

B. ECONOMIC DEVELOPMENT COMMITTEE, JANUARY 27, 1965.

Proceedings read and placed on file of Economic Development Committee meeting held on January 27, 1965.

PETITIONS AND COMMUNICATIONSA. LETTER FROM FARMINGTON BASEBALL FOR BOYS REQUESTING USE OF BASEBALL DIAMONDS FOR LITTLE LEAGUE BASEBALL FROM APRIL 1, 1965 AND PERMISSION TO SCHEDULE PARADE ON MAY 22, 1965

Letter read from Farmington Baseball for Boys requesting permission to use City owned baseball diamonds for Little League Baseball from April 26, 1965 to August 1, 1965. They state that the games start at 6:00 p.m. and are concluded before the lights must be turned on.

They also request permission to hold their annual parade on May 22, 1965, at 12:00 noon, to start at Farmington Road and Grand River, then to Warner Street and across Shiawassee to the ball park.

Motion by Forrest seconded by Brotherton to grant permission to the Farmington Baseball for Boys to use City owned baseball diamonds in City Park for Little League season from April 26, 1965 to August 1, 1965, and to hold annual parade on May 22, 1965, along route submitted under the supervision of the Public Safety Department. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-B. LETTER FROM LIQUOR CONTROL COMMISSION STATING THAT HOMER I. COOLMAN & RICHARD C. WALKER WERE REQUESTING A NEW DANCE PERMIT IN CONJUNCTION WITH EXISTING 1964 CLASS "C" & SDM LICENSES AT 23621 FARMINGTON RD.

Letter read from Liquor Control Commission requesting that the City Council adopt a resolution to approve or disapprove the request from Homer I. Coolman and Richard C. Walker for new Dance Permit to be held in conjunction with existing 1964 Class C & SDM licenses at 23621 Farmington Road.

City Manager Dinan recommended that this request be tabled until a layout is submitted of the proposed dance area in relationship to the bar facilities, description of type of activity and overall improvements planned for this building. The Public Safety Department have not had an opportunity to review any plans or physical aspects of this request. Motion by Thayer seconded by Peterson to table the request from Homer I. Coolman and Richard C. Walker for new Dance Permit in conjunction with existing Class C & SDM licenses located at 23621 Farmington Road until floor plan is submitted for review. Motion carried, all ayes.

C. LETTER FROM VIRGIL CORNWELL RE: REQUEST TO DIVIDE LOT 126 EXCEPT THE NORTH 60 FEET, FRED M. WARNER'S GRAND RIVER AVENUE SUBDIVISION #1

Letter read from Virgil Cornwell, 32366 Valleyview Cr., requesting that the City Council consider approval of a division of Lot 126 except the north 60 feet, thereof, of the Fred M. Warner's Grand River Avenue Subdivision #1.

He stated that this lot was originally 290.58 foot frontage on Maple Street. There was sold off of this lot a 60 foot strip leaving 230.58 feet. This he proposes to divide into 3 lots and wishes to describe them by a metes and bounds description.

City Manager Dinan stated that this property is adjacent to the Cloverdale School and the lots would face Maple. A sketch of the property was drawn showing 3 lots with approx. 77 foot frontage designated by Mr. Cornwell.

Mayor Lindbert stated that a previous request to rezone this property from R-1, (One Family Residence) to R-3, (Multiple Dwellings) had been denied by the City Council.

Motion by Brotherton supported by Peterson to adopt the following resolution subject to the approval of the City Attorney:

## BE IT RESOLVED:

That the Council of the City of Farmington hereby approves the division of Lot 126 except the north 60 feet, thereof, Fred M. Warner's Grand River Avenue Subdivision No. 1, T1N, R9E, Section 27, into three (3) parcels.

## ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

ABSENT: None

Resolution declared adopted February 1, 1965.

TRENA M. QUINN, CLERK

REPORTS FROM CITY MANAGERA. REPORT CITY SHARE OF WIDENING FARMINGTON ROAD FROM 8 MILE TO 9 MILE RD.

City Manager Dinan submitted the legal opinion from the City's Bonding Attorney, Stratton S. Brown and table showing payment of \$60,000.00 City of Farmington Motor Vehicle Highway Fund Bond Issue and outstanding bonds. It is Mr. Brown's opinion that the City would be in a position to bond up to \$60,000.00 for a 15 year period to be paid from Motor Vehicle Highway Fund receipts to cover the cost of the City's share of the widening of Farmington Road from Eight to Nine Mile Roads.

COUNCIL PROCEEDINGS -3-

City Manager Dinan stated that the Council received estimates from the Oakland County Road Commission - Alternate Plan No. 1 which would be adding two concrete lanes to existing asphalt center lanes at an estimated cost of \$204,000.00. Alternate Plan No. 2 would be the removal of existing pavement and replacing with four lanes of concrete pavement at a cost of \$229,000.00. The City's share would be 25% of this cost and having a bonding capacity of \$60,000.00, this would allow construction costs up to \$240,000.00.

City Manager Dinan stated that he preferred Alternate Plan No. 2 if it was only to cost approximately \$25,000.00 more than Alternate Plan No. 1. The City would receive a much more rideable pavement, less maintenance in the future and a more uniform construction. He stated that the Oakland County Road Commission has advised the City that it is impossible to incorporate this program in the 1965 construction season and the program or project could not be considered until 1966. Wayne County is planning on widening Farmington Road to a minimum of four lanes from Plymouth to Eight Mile Road which would create a bottleneck in Farmington from Eight and Nine Mile Roads and this project will become a necessity to relieve this traffic congestion.

City Manager Dinan recommended that the City Council authorize the Oakland County Road Commission to proceed with engineering plans and to consider this project in their 1966 construction program.

City Manager Dinan stated that when the Oakland County Road Commission submits the completed engineering plans, the City is not committed and may reject the plans. Motion by Forrest supported by Thayer that the City Council authorizes the Oakland County Road Commission to proceed with engineering plans to widen Farmington Road from Eight to Nine Mile Road and to consider this project in their 1966 Construction Program.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

B. REPORT INCREASE MILLAGE LIBRARY EXPANSION

City Manager Dinan submitted a progress report on the increased millage Library expansion. He stated that the Library Board met on Saturday, January 23, 1965, to discuss the alternate method of financing this expansion over a 20 year period at 1/2 mill in lieu of one mill levy on a ten year basis. There was some question whether they would have the bonding power to finance such a program over a twenty year period. Therefore, they felt that to utilize 1/2 mill for expansion would delay their building project several years, more so than if one mill were levied on the ten year basis. Council members received copies of the legal opinion from the City Bonding Attorney Stratton S. Brown, relative to the method of financing that could be accomplished through joint participation by the Township and the City for the District Library expansion. It is Mr. Brown's opinion that perhaps the best method of total financing of the Library facility would be for the City and Township to create a Building Authority and have a Building Authority acquire and construct the Library and lease it back to the City and Township. This is the same way the City-County Building was built in Detroit. At the present time, the Building Authority Act is not broad enough to permit the creation of a joint Building Authority between the City and Township. However, a brief amendment to Section 1 of the Act would in his opinion accomplish this purpose. He would suggest that the City and Township seriously consider having the Building Authority Act amended to permit this.

City Manager Dinan stated that the Township Board at their last meeting on the request of the Library Board placed the one mill levy for a ten year period on the April 5, 1965 ballot without waiting to see if there were any other methods of financing this program

COUNCIL PROCEEDINGS -4-

over a longer period of time. This placed the City in somewhat of a compromising position relative to this proposal due to the action of the Township to place the one mill levy on the ballot.

The recommendations from the City Manager are as follows:

1. Let the one mill proposition in the Township go to the voters for their approval.
2. That the City Council not place this issue on the City ballot for the following reasons:
  - a. If approved in the Township and disapproved in the City, the Township would more than likely dissolve the Library District and build their own facility with their one mill levy, thus, leaving the City borne with the entire cost of operating a Library. This would be at a much higher expense than we are presently paying for our proportionate share of the operating cost. Conceivably this operation would cost the City more than \$50,000.00 a year compared to the \$14,000.00 we are presently paying.
  - b. That the City attempt through their State Representatives of having the Building Authority Act amended to allow for joint participation on the part of the City and Township in the creating of a Building Authority to acquire and construct the Library and lease it back to the City and Township based on assessed valuation. If the Township were able to have the additional millage approved it certainly would not have to utilize the full one mill. This would be designated as a maximum and monies could be utilized of a lesser amount to pay the Building Authority on a lease agreement. The City in turn could budget for their lease rental for these new facilities from the General Fund at a lower amount than the one mill as proposed.
  - c. If the Building Authority could not be created, then the City would still have the right to submit the issue to the voters for the issuance of bonds to cover the City's share of construction with the 3/5th majority vote, if it were deemed necessary to spread this cost over a 20 year period in lieu of the proposed 10 year period. If approved, bonds could be sold and monies made available for the City's share and repaid over the life of the bond issue.

City Manager Dinan stated that copies of Mr. Brown's opinion were forwarded to the members of the Library Board to explain what financial methods could be utilized in the development of this construction program.

Mayor Lindbert stated that the Council met with Ernest Sauter and Albert Herzog, City Representatives to the District Library Board, prior to the Council meeting and they are aware of the Council's concern and desire for detailed information relative to this expansion program.

The Council requested detailed information relative to the plans, time table and approximate cost to the City.

Mr. E. Sauter stated the decision of the Library Board on the expansion program was not reached lightly, there is a real need for this facility and Library expansion. Under the current study he does not know whether the proposed expansion in the Township will be the same size as the present Library due to the projected growth to the north. The Council will receive a detailed plan for their review.

Motion by Forrest seconded by Thayer to table the District Library Expansion Program for further study. Motion carried, all ayes.

C. REPORT CONSTRUCTION MECHANICAL MANUFACTURING CO., RE: INDUSTRIAL DRIVE

City Manager Dinan submitted copies of a letter forwarded from his office to the Farmington Meadows Association, January 21, 1965, relative to the construction of Mechanical Manufacturing Company to be located west of the existing Chesley Industries, on the south side of new industrial drive, and a copy of their reply after their review of the architectural plans.

The association states that after review of the proposed plans, they find them to appear highly desirable with the exception of the location of a truckwell facing their subdivision as a potential "noise nuisance". They state that they fully realize there are no legal requirements for alteration of the present building plans but their association as members are hopeful that the City will understand the residents are favorably impressed that industry is an advantage to the community and request the Council kindly review plans

for possible relocation of the truckwell to face any direction other than towards their subdivision.

City Manager Dinan stated in his letter to the association that the Mechanical Manufacturing Company is in the precision parts field supplying aircraft and space age products. The typical type of machines used would be jig bores, mills, lathes, drill presses, internal and external grinding machines. This type of operation would be of a quiet nature and would not involve any production, assembly or heavy press work. Mr. Chesley, who has entered into a lease with the Mechanical Mfg. Company attempted to accomplish the location of the truckwell on the very preliminary planning stages of the building. The company deals with raw materials that are of a very expensive alloy and have to be controlled and secured by top management. They state that if the truckwell were located in the other location other than the front of the building it would be very inconvenient and costly for management to disperse these raw materials.

City Manager Dinan stated that the City of Farmington has no legal right to relocate this truckwell and in his opinion, the Mechanical Mfg. Company will cooperate with the City if this becomes a problem in either muffling the noise or maintaining this truckwell and overhead door in such a manner that does not cause a noise nuisance. The proposed building costs will amount to over \$100,000.00 and the personal property will exceed this amount and it is obvious that this will be a very excellent addition to our community from a tax and economic standpoint.

He stated that the contractor has submitted plans for the building permit and his office has delayed its issuance until after the Council has had an opportunity to review this matter, therefore, he requested a decision from the Council so that this matter can be expedited.

Mr. Chesley, Chesley Industries, stated that he had met with the association for three hours relative to the noise factor and observed the machines in operation. He suggested that the law relative to decible sound allowed be reviewed and amended if necessary. Mr. E. Sauter, 21323 Birchwood, stated as a resident of the subdivision that the association does not desire to hamper industry and their main concern is the noise factor caused by open doorways.

Motion by Peterson seconded by Forrest to approve issuance of a building permit as submitted to the Mechanical Manufacturing Company, to be located west of the existing Chesley Industries, on south side of new industrial drive. Motion carried, all ayes.

#### D. REPORT RELIEF SEWER SOUTH OF VALLEYVIEW DRIVE

City Manager Dinan submitted a relief sewer design prepared by the City Engineer to remedy the condition existing at Mr. Shaw's property on Valleyview Drive. It is designed for a two-fold purpose: 1. To relieve existing eight inch sewer running south of Valleyview Dr. 2. To intercept the combination sewer on Valleyview Drive that extends under Mr. Shaw's house which could be abandoned if this sewer were constructed.

He stated that the City forces will construct this 700 feet of sewer to reduce the expenditures involved. Secondly, since this is a very shallow sewer and is designed to lie between two existing sewers eight feet apart, our equipment would probably be the most ideal for this proposed construction because the City has the small bucket to work in close quarters and reduce the amount of dirt that would be excavated.

City Manager Dinan estimated that the cost of material for this project to be in the neighborhood of \$3,000.00 and be paid from our Capital Improvement Fund in the Water & Sewer Department. He would plan on constructing this sewer this coming spring when the frost has left the ground so that the equipment could handle the job.

City Manager Dinan recommended that the City Council authorize the City Manager to proceed to install this fifteen inch combination relief sewer with City forces, the

COUNCIL PROCEEDINGS -6-

cost of the material approximately \$3,000.00 to be paid from the Water & Sewer Department Capital Outlay Account.

Mr. Shaw, 31831 Valleyview Drive, stated that the proposed 15 inch sewer installation was impractical, future homes would tie into this line and cause an overload. He questioned the correct location of this proposed relief sewer line and possible damage to existing sewers. He suggested that an eighteen inch sewer be installed instead of a fifteen inch line.

City Manager Dinan was instructed to contact the City Engineer and request that a field check be prepared relative to the installation of the proposed relief sewer and capacity necessary for efficient operation. Report to be submitted to the Council at the next regular meeting.

E. REPORT SEWER AND WATER EXTENSION NEW INDUSTRIAL DRIVE

City Manager Dinan stated that he had met with the industrial property owners on the new industrial drive in an attempt to extend sewer and water facilities to service these properties and make them usable for future industrial developments.

He stated that the paving was installed during the summer in 1964 in a joint venture with the industrial owners and the City. The new industrial building, Mechanical Mfg. Company is dependent on the sewer and water being extended from Farmington Road.

City Manager Dinan estimates that the cost of this installation will be approximately \$13,000.00. There is 1,000 foot of assessable frontage and the City normally accepts 25% of the cost to cover intersections and sideage that no benefit is derived. Utilizing this formula, the industrial owners agreed to pay \$10.00 per lineal foot for the sewer and water extension, producing \$10,000.00 and the City would pay the differential as the City at large share. One reason it is recommended that the City be involved in this program is that there is only one side of the street that utilizes these services, so the cost is approximately 100% more than if installed on a normal street where both sides would benefit.

Secondly, in his opinion, the expediting of industrial development in this area would more than pay the City's share of these improvements in taxes within the first year.

City Manager Dinan recommended that the City Council authorize the City Manager to receive bids for the extension of sewer and water on this new industrial drive and that the property owners pay \$10.00 per lineal foot for these improvements and that the City at large pay the differential which is estimated at 25% of the project cost.

Motion by Forrest seconded by Thayer to authorize the City Manager to receive bids for the extension of sewer and water on the new industrial drive. Motion carried, all ayes.

MISCELLANEOUSA. ESTABLISH SECOND COUNCIL MEETING IN FEBRUARY BECAUSE OF PRIMARY ELECTION DATE

Motion by Forrest seconded by Brotherton that the second meeting of the Council in February be held on Tuesday, February 16, 1965, due to Special State Primary, Monday February 15, 1965. Motion carried, all ayes.

B. COUNCILMAN THAYER RE: REFUSE CANS OUTSIDE COMMERCIAL BUILDINGS FACING ORCHARD ST.

Councilmen Thayer and Forrest reported they had received complaints that refuse cans are left at the rear of the A & P and Tyme stores causing an unsightly condition.

City Manager Dinan stated that he would contact the management of the stores regarding this violation.

C. COMPLAINT FROM MR. DOBES, 23366 LIBERTY ST. RE: SEWER BACKUP

Mr. Dobes, 23366 Liberty, requested that the City investigate a sewer backup at his residence following street sewer cleanout by City crews.



COUNCIL PROCEEDINGS -7-

City Manager Dinan stated that he would investigate this matter and also check for improper connection.

RESOLUTIONS AND ORDINANCESA. RESOLUTION NAMING NATIONAL BANK OF DETROIT AS DEPOSITORY ON SAVINGS DEPOSITS CEMETERY TRUST FUND AND CLINTON W. WILBUR TRUST FUND

Motion by Peterson supported by Thayer to adopt the following resolution:

BE IT RESOLVED:

That the City of Farmington designates National Bank of Detroit, Farmington Branch, as depository for City of Farmington Cemetery Trust Fund, Account #3.

ROLL CALL:

AYES: Forrest, Peterson, Thayer, Brotherton

NAYS: None

ABSTAINED: Lindbert

RESOLUTION DECLARED ADOPTED FEBRUARY 1, 1965

TRENA M. QUINN, CITY CLERK

Motion by Peterson supported by Thayer to adopt the following resolution:

BE IT RESOLVED:

That the City of Farmington designates National Bank of Detroit, Farmington Branch, as depository for City of Farmington Clinton W. Wilbur Cemetery Trust Fund, Account #4.

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest

NAYS: None

ABSTAINED: Lindbert

RESOLUTION DECLARED ADOPTED FEBRUARY 1, 1965.

TRENA M. QUINN, CITY CLERK

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion by Thayer supported by Peterson that claims and accounts for January, 1965, be approved for payment as submitted.

ROLL CALL:

AYES: Thayer, Brotherton, Forrest, Lindbert, Peterson

NAYS: None

Motion carried.

ADJOURNMENT

Motion by Thayer seconded by Peterson that the meeting adjourn. Motion carried, all ayes.

*Robert B Lindbert*  
ROBERT B. LINDBERT, MAYOR

*Trena M Quinn*  
TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS

A meeting of the Election Commission of the City of Farmington was held on February 15, 1965.

Meeting called to order at 7:00 p.m. by City Clerk Quinn.

ROLL CALL: City Clerk Trena M. Quinn, Councilman Hugo E. Peterson and City Attorney Robert J. Kelly.

APPROVAL RE: CERTIFICATION OF CLERK OF NOMINATING PETITIONS

City Clerk Quinn submitted seven (7) valid and sufficient nominating petitions received by the City Clerk by the last day for filing nominating petitions, February 15, 1965, at 5:00 p.m., as candidates for Councilman for the City of Farmington Election to be held in conjunction with the Special State Election on Monday, April 5, 1965.

Motion by Peterson supported by Kelly to approve the certification of the City Clerk that the following candidates have filed valid and sufficient nominating petitions and that these names be placed on the ballot for the City of Farmington Election to be held on Monday, April 5, 1965:

COUNCILMEN - THREE (3) TO BE ELECTED

JOHN A. ALLEN

WILBUR V. BROTHERTON

VIRGIL CORNWELL

HENRY B. FORREST

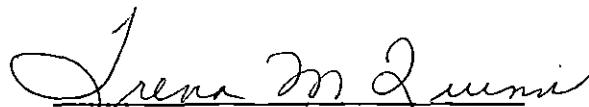
ROBERT A. ROGERS

ERNEST E. SAUTER, JR.

RALPH D. YODER

Motion carried, all ayes.

Meeting adjourned at 7:30 p.m.

  
TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on Tuesday, February 16, 1965.

Meeting was called to order by Mayor Pro Tem Brotherton at 8:00 p.m.

ROLL CALL: Councilmen Brotherton, Forrest, Thayer present. Lindbert, Peterson absent.

CITY OFFICIALS PRESENT: City Manager Dinan, Acting Clerk Buck, City Attorney Kelly Chief Foltz and Lieut. Van Dell.

MINUTES OF PREVIOUS MEETINGS

Motion by Forrest supported by Thayer to approve minutes of special meeting on January 11, 1965, as printed. Motion carried, all ayes.

Motion by Thayer supported by Forrest to approve minutes of regular meeting on February 1, 1965, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDSA. ZONING BOARD OF APPEALS PROCEEDINGS

Minutes of Zoning Board of Appeals held on February 3, 1965 were read by City Manager Dinan.

Motion by Forrest seconded by Thayer to receive and file Zoning Board of Appeals Proceedings of February 3, 1965.

B. PLANNING COMMISSION PROCEEDINGS

City Manager Dinan read Planning Commission Proceedings of January 28, 1965.

Councilman Forrest questioned progress in improved greenbelt section study.

Councilman Brotherton stated Planning Consultant Driker had submitted section on greenbelts for Planning Commission's review at next meeting.

Motion by Thayer supported by Forrest to receive and file Planning Commission Proceedings of January 28, 1965. Motion carried, all ayes.

Planning Commission Proceedings of February 8, 1965 were read by City Manager Dinan.

Councilman Forrest requested that the record include his statement to Councilman Peterson that his allegations were not true. Councilman Forrest read second last paragraph on Page 1, Planning Commission Proceedings, February 8, 1965 and then asked Attorney Kelly to read excerpt from Economic Development Committee Proceedings, April 15, 1964 to show that the wording was not the same.

Councilman Forrest stated that at the time of the Economic Development Committee meeting in April his thought was that there would be one large building on the 22 acre parcel of land.

City Manager Dinan stated that the ERO District was brought to the attention of the Planning Commission by his office based on discussions by the Economic Development Committee. The original conception of ERO District was then given to the Planning Consultant by the Planning Commission for regulations, etc., for new classification in the new Zoning Ordinance.

Mayor Pro Tem Brotherton stated that the Economic Development Committee Proceedings of April 15, 1964 should have been corrected if there was an error.

Motion by Thayer seconded by Forrest to table approval of Planning Commission Proceedings of February 8, 1965 until the Planning Commission can review the wording of the proceedings. Motion carried, all ayes.

PETITIONS & COMMUNICATIONSLETTER FROM FARMINGTON AREA RECREATION COMMISSION REQUESTING INCREASED BUDGET FOR 1965 SUMMER PROGRAM

COUNCIL PROCEEDINGS -2-

Letter from Farmington Area Recreation Commission presenting proposed budget for their 1965 Summer Program for a total expenditure of \$10,770. United Fund to provide \$1,200, City of Farmington \$1,800, Farmington Township \$7,200, Farmington Schools \$450 and other sources \$120. A ratio of one supervisor to 20 children at Kensington Park and labor costs constitute approximately 90% of their budget. They will be forced to close down playgrounds if total budget is not available.

City Manager Dinan stated \$1,100 had been allocated in the 1964-65 Budget for City's share of this program. He recommended that \$1,100 be paid from the Recreation Budget and \$700 from the Contingent Fund subject to the Township's contribution of \$7,200 to provide the only organized community recreation during the summer months.

Motion by Forrest supported by Thayer to appropriate \$1,800 for the City's share of 1965 Summer Program Farmington Area Recreation Commission to be paid \$1,100 from Recreation Budget and \$700 from Contingent Fund subject to Farmington Township's contribution of \$7,200.

ROLL CALL:

AYES: Brotherton, Forrest, Thayer

NAYS: None

ABSENT: Lindbert, Peterson

Motion carried.

B. LETTER FROM PURPLE HEART SERVICE FOUNDATION REQUESTING PERMISSION TO SOLICIT CLOTHING IN THE CITY OF FARMINGTON FOR THE YEAR 1965

City Manager Dinan reminded the Council that Purple Heart Service Foundation had requested and received permission to solicit clothing for the year 1964. He stated that based on information received last year the Purple Heart Service Foundation contrives to furnish employment to handicapped veterans and their dependents by repairing clothing and other used materials for resale in their stores that are comparable to Goodwill, Salvation Army, etc.

Motion by Forrest supported by Thayer to grant permission to the Purple Heart Service Foundation to solicit clothing in the City of Farmington in the year 1965. Motion carried, all ayes.

C. LETTER FROM AMERICAN CANCER SOCIETY REQUESTING PERMISSION FUND RAISING DOOR TO DOOR CAMPAIGN APRIL 27, 1965

Letter from American Cancer Society stating that volunteer leadership had selected April 27, 1965 for their life saving, door to door, educational fund raising campaign. The City of Farmington will be solicited by local volunteers, and campaign will be held between 6 p.m. and 9 p.m., weather permitting. In case of rain volunteers will be instructed to crusade when weather clears.

City Manager Dinan stated that the City has no ordinance to prohibit this solicitation and recommended that Council approve request to solicit funds in the community on April 27, 1965.

Motion by Forrest supported by Thayer to approve American Cancer Society's request to solicit door to door in the City of Farmington on April 27, 1965 from 6 p.m. to 9 p.m. Motion carried, all ayes.

D. LETTER FROM MICHIGAN MUNICIPAL LEAGUE, REGION IV, ANNUAL REGIONAL MEETING SELFRIDGE AIR FORCE BASE

Communication from the Michigan Municipal League stating Mt. Clemens is host city for Annual Regional Meeting at Selfridge Air Force Base on February 25, 1965, and request names of attending officials prior to February 22, 1965 for pre-registration.

COUNCIL PROCEEDINGS -3-REPORTS FROM CITY MANAGERA. REPORT RELIEF SEWER SOUTH VALLEYVIEW DRIVE

City Manager Dinan stated City Engineer Papke had met with Mr. Carl Shaw to review size and location of proposed relief sewer. It was agreed there would be more room to work if the sewer could be located along the west line of easement than if located between existing 8" sanitary sewer and 30" storm sewer. However, it was Mr. Papke's opinion that the 15" sewer is adequate to carry all the sanitary flow from Bel-Aire Hills Subdivision plus storm water that would filtrate in the system from Valleyview Drive without danger of overflow. An overflow line would be connected between 15" and 30" sewers to insure that sewer would not overflow as added insurance.

City Manager Dinan recommended that the City Council authorize the City Manager to proceed with the project, using City forces, and that the proposed sewer line be located along the west easement line 15" in size. He estimated cost of materials to be approximately \$3,000 to be paid from Water & Sewer Capital Outlay Fund.

Mr. Carl Shaw, 31831 Valleyview Drive, questioned whether the 15" sewer would be adequate to carry storm water in the system during heavy storm periods. He was of the opinion it should be 18" sewer pipe size.

Councilman Forrest questioned whether plans are submitted to Michigan State Health Department.

City Manager Dinan stated all plans must be approved by Michigan State Health Department before commencing construction.

City Manager Dinan stated our City forces could install the 15" sewer line with City owned equipment but could not handle the 18" pipe because of the weight of the pipe. It was suggested that the cost for construction of 18" line be procured from outside contractor.

Motion by Forrest supported by Thayer to table authorization for relief sewer and request City Engineer Francis A. Papke to be present at next regular meeting. Motion carried, all ayes.

Mr. Virgil Cornwell, 32366 Valleyview Circle, questioned outlet of sewer from Valleyview Circle.

B. REPORT SPECIAL ASSESSMENT PROGRAM PARKING LOT SOUTHWEST QUADRANT

City Manager Dinan explained that as part of Master Plan, the City has acquired property in the southwest quadrant to afford parking facilities for business properties on Grand River and Farmington Road. Buildings have been razed in preparation for asphalt paving and drainage.

He further stated since the City is providing property for a municipal parking lot he recommended that benefiting property owners assume entire cost of asphalt paving and drainage on special assessment basis. This will provide parking for approximately 80 cars, stimulating the development and rejuvenation of this area.

The following preamble and resolution was offered by Councilman Thayer and supported by Councilman Forrest:

WHEREAS, the City Council deems it necessary, in order to protect the public health, safety and welfare, to acquire and construct free parking lot improvements; consisting of asphalt surfacing, base, and drainage located west of Farmington Road between Grand River and State Street in the southwest quadrant.

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 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

COUNCIL PROCEEDINGS -4-

in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof, with the City Clerk for his examination.

AYES: Councilmen Brotherton, Forrest, Thayer

NAYS: None

ABSENT: Lindbert, Peterson

RESOLUTION DECLARED ADOPTED FEBRUARY 16, 1965

Inez R. Buck, Acting Clerk

C. REPORT AUTHORIZATION TO RECEIVE BIDS FOR RAZING OF ELK'S BUILDING

City Manager Dinan stated that in order to procure ingress and egress to parking lot north of Grand River and east of Farmington Road it would be necessary to raze the former Elk's Building, 33300 Grand River. Receiving bids so that demolition can be started would allow time for a certain amount of settlement in connection with backfilling of the building prior to installation of asphalt paving.

City Manager estimated the cost to be approximately \$2500. This cost to be included as part of construction cost to benefiting property owners on special assessment basis. Motion by Forrest supported by Thayer to authorize City Manager to take bids on the razing of former Elk's Building, 33300 Grand River, as part of construction for proposed parking lot. Motion carried, all ayes.

D. REPORT AUTOMATIC VOTING MACHINE CONTRACT

City Manager Dinan stated the City has been leasing an automatic voting machine at a cost of \$150 per year with the intention of adding this machine to our inventory in our four voting precincts. The Automatic Voting Machine Corporation has agreed to apply \$150.00 rental against price of \$1,640.00 to be paid over a 10 year period at 4% interest on unpaid balance.

City Manager Dinan recommended that Council authorize City Manager to enter into a voting machine purchase contract with the Automatic Voting Machine Corporation at a purchase price of \$1,640.00 less \$150.00 rental fee, total \$1,490.00 over a ten year period at 4% interest on unpaid balance. Money to be transferred from Contingent Fund. Councilman Forrest questioned number of registered voters.

City Manager Dinan stated there were 4300 registered voters in the City.

Councilman Forrest questioned reason for time payment with 4% interest.

City Manager Dinan stated he felt land contracts with 6% interest should be paid off first. Motion by Forrest supported by Thayer to adopt the following resolution:

BE IT RESOLVED:

1. The City Manager is authorized to purchase automatic voting machine from Automatic Voting Machine Corporation at a price of \$1,490.00 on cash basis.

2. That transfer of money is authorized from Contingent Fund to General Fund, Election Account to make cash payment.

ROLL CALL:

AYES: Councilmen Forrest, Thayer, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED FEBRUARY 16, 1965

Inez R. Buck, Acting Clerk

REPORT ON REDUCTION OF PROPOSED LIBRARY MILLAGE RATE FROM 1 MILL TO 3/4 MILL  
10 YEAR PERIOD

COUNCIL PROCEEDINGS -5-

Mayor Pro Tem Brotherton introduced Mr. Ernest Sauter, City representative to Farmington City & Township District Library Board, who said the board had thoroughly reviewed the financial analysis survey submitted to Council. The Library Board has spent considerable time on the cost study and found it to be reasonably accurate. The board has reviewed salaries of staff and major problem of acquiring librarians. Councilman Forrest questioned whether Library Board had applied to State for first phase of assistance and referred to Municipal Review March 1963 issue. Mr. Sauter replied that the board had submitted their request. The second phase required architectural drawings and they were reluctant to go into this cost until voted on. Councilman Forrest requested copy of audit report of Library. Councilman Thayer questioned whether the board had hired an architect. Mr. Sauter stated that the board had not hired an architect, Mr. Allen had submitted some sketches but they were reluctant to spend money until they have approval to go ahead. Councilman Thayer questioned other uses of proposed Library Building in north Farmington. Mr. Sauter stated this would be a functional building. After this building is completed the board will be in a position to plan necessary improvements for Library in City. Mayor Pro Tem Brotherton questioned whether private donations augment funds. Mr. W. A. Nelson, 23708 Warner, stated with the new community college located less than 1/2 mile from proposed North Farmington Library, the board should make inquiries regarding library facilities in the community college. It was suggested that Mr. Robert Kelly, City Attorney, review Library Agreement to see if City should pay six month increment until January 1, 1966 at 1/2 mill and the increase of additional 3/4 mill thereafter since the Township will pay based on funds collected after January 1, 1966 as their fiscal year begins January 1. City Manager Dinan highlighted building projected cost of incorporating construction of North Farmington Branch after two year period and construction of City Branch in the latter part of 10 year period. This 10 year program projects acquisition of 132,500 books or 2 books per capita (the Library presently has 22,000 books) at combined average operating cost of \$130,000.00 per year. Based on this financial analysis the Library Board was able to reduce proposed millage expansion from 1 mill to 3/4 mill, thereby reducing the City's share approximately \$7,000 per year based on our present equalized assessed valuation.

MISCELLANEOUSA. APPOINTMENT CHAIRMAN WOLVERINE BOYS' STATE

The City Council has contributed money as a sponsor to Wolverine Boys' State so that a boy can attend this important program. However, a chairman has not been appointed to guide the City representative in reporting back to the City Council. Motion by Thayer supported by Forrest to appoint Hugo Peterson as City Council Representative to Wolverine Boys' State Program. Motion carried, all ayes.

Councilman Forrest commented regarding financial monthly statement of the General Fund that the percentage of expenditures were in line for seven months period and that based on revenues received he anticipates a substantial surplus at the end of the year.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion by Forrest supported by Thayer to approve claims and accounts as submitted for February 1965.

ROLL CALL:

AYES: Thayer, Brotherton, Forrest

NAYS: None

Motion carried.

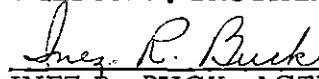
COUNCIL PROCEEDINGS -6-ADJOURNMENT

Motion by Thayer supported by Forrest to adjourn meeting. Motion carried, all ayes.

Meeting adjourned at 10:10 p.m.



WILBUR V. BROTHERTON, MAYOR PRO TEM



INEZ R. BUCK, ACTING CLERK



COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on March 1, 1965.

Meeting called to order at 8:03 p.m. by Mayor Pro-Tem Brotherton.

ROLL CALL: Brotherton, Forrest, Peterson and Thayer present. Absent: Lindbert.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly and Chief Foltz.

MINUTES OF PREVIOUS MEETING

Motion by Forrest seconded by Thayer that the minutes of regular meeting held on February 16, 1965, be approved as published. Motion carried, all ayes. (Peterson abstained).

MINUTES OF OTHER BOARDSA. ELECTION COMMISSION PROCEEDINGS, FEBRUARY 15, 1965

Proceedings read of Election Commission meeting held on February 15, 1965.

Motion by Thayer seconded by Peterson to receive and file the proceedings of Election Commission, February 15, 1965. Motion carried, all ayes.

B. BOARD OF APPEALS PROCEEDINGS, FEBRUARY 11, 1965 & FEBRUARY 18, 1965

City Manager Dinan read the proceedings of the Board of Appeals meetings held on February 11, 1965 and February 18, 1965.

Motion by Forrest seconded by Thayer to receive and file the proceedings of the Board of Appeals meetings held on February 11, 1965 and February 18, 1965. Motion carried, all ayes.

C. PLANNING COMMISSION PROCEEDINGS FEBRUARY 22, 1965

City Manager Dinan read the proceedings of the Planning Commission meeting held on February 22, 1965.

Councilman Forrest stated that the minutes of the Planning Commission meeting held on February 8, 1965 were not complete and should include the following:

1. ITEM #9, LOTS 39 THRU 42, ASSESSOR'S HATTON GARDENS SUBDIVISION PROPOSED TO BE REZONED FROM R-1, ONE FAMILY, TO C-2, GENERAL COMMERCIAL, Mrs. E. Sikora, 33479 Alta Loma and Mrs. A. Millard, 33455 Alta Loma, were opposed to the rezoning.

2. The letter that was submitted by the Alta Loma Association was omitted from the minutes.

3. That the paragraph read by Councilman Peterson of the Economic Development Committee meeting held on April 15, 1964, relative to Councilman Forrest's statement that the committee should give serious consideration to the development of the 22 acre parcel on Farmington Road north of Freedom Drive which is the last large substantial piece of vacant property in the City limits that would have some potential along education research office campus type development: should include Mr. Chesley's statement that he would be willing to investigate with the various property owners as to their position on a single large development for this area and report back to the committee. Councilman Peterson stated that he read the statement by Councilman Forrest so that all interested persons would be aware that the Planning Commission's consideration for the development of the above described 22 acre parcel north of Freedom Drive for ERO, Education Research Office, was first suggested by the Economic Development Committee as indicated in the minutes of April 15, 1964.

By unanimous consent, the Council tabled action to receive the proceedings of the Planning Commission meetings of February 8, 1965 & February 22, 1965.

COUNCIL PROCEEDINGS -2-

Mr. Arthur Millard, 33455 Alta Loma, submitted copies of the proposed R-1, One Family Residential plot plan for Council review.

PETITIONS AND COMMUNICATIONS

Letter read from Ronald Holland, President of Greater Farmington Slo-Pitch Softball League requesting permission to use lighted field at the City Park for Tuesday and Friday nights beginning May 24 and ending the third week in August, 1965.

Council members were of the opinion that all leagues should be limited to use of the lighted field to one night weekly at this time to give other organizations an opportunity to request use of the field.

Motion by Forrest seconded by Thayer to grant permission to the Greater Farmington Slo-Pitch Softball League to use the lighted field in the City Park one night each week on either Tuesday or Friday, beginning May 24 and ending the third week in August, 1965, subject to Council approval on April 19, 1965, to use lighted field one extra night each week. Motion carried, all ayes.

B. LETTER FROM GENERAL CITIZENS' YOUTH GUIDANCE COMMITTEE THANKING COUNCIL FOR CONTRIBUTION

Letter read from General Citizens' Youth Guidance Committee stating that they wish to thank the Council for the City contribution in the amount of \$200.00. They state that the continued interest and support of this work is very much appreciated and gratefully acknowledged.

Motion by Thayer seconded by Peterson to receive and file letter from General Citizens' Youth Guidance Committee. Motion carried, all ayes.

C. LETTER FROM BOY SCOUT TROOP #118 REQUESTING PERMISSION TO SELL SOAP AND FERTILIZER

Letter read from Mr. A. L. Dozer, 33126 Kirby, requesting permission for Boy Scout Troop #118 to sell Dial soap and take orders for fertilizer in the next three weeks. He states that most of the selling will be in their own area of Farmington Meadows and Farmington Oaks Subdivisions.

Motion by Thayer seconded by Forrest to grant permission to the Boy Scout Troop #118 to sell Dial soap and take orders for fertilizer during the next three weeks. Motion carried, all ayes.

REPORTS FROM CITY MANAGERA. REPORT CITY ENGINEER RE: RELIEF SEWER SOUTH VALLEYVIEW DRIVE

Frank Papke, City Engineer, submitted revised plans for the location of the proposed 15 inch sewer and addition of a sewer line to include the interception of the existing 12 inch sewer north of Valleyview. Mr. Papke was of the opinion that a 15 inch sewer was adequate, the plans would be sent to the State of Michigan Health Department for approval. The Health Department would review the outlet, type of construction and would spot check regarding any flow into the Rouge River with intent to protect the health of all communities. They would also recommend the size of the system. The Health Department has the master plan of the City of Farmington and if they approve the present plan, the City is not bound except that a smaller sewer could not be installed.

Mr. Carl Shaw, 31831 Valleyview, stated that the proposed 15 inch sewer is inadequate and drew a sketch of cross section of swale on the north side of Valleyview to demonstrate that the sewer has inadequate elevation to drain the swale.

A discussion was held relative to size of existing sewers and present condition, overflow, catch basins, elevation and direction of flow of sewage.

COUNCIL PROCEEDINGS -3-

Mr. Papke stated that the sewage would flow south under Grand River into the trunk sewer system at the Storm Water Treatment Plant.

City Manager Dinan stated that the television inspection taken in 1962 showed 200 feet of sewer joints in good condition.

Motion by Forrest seconded by Peterson to authorize the City Engineer to submit the revised plan to the State Department of Health for the 15 inch sewer south of Valleyview with engineering data showing area to be relieved by installation of 15 inch sewer. Motion carried, all ayes.

B. REPORT BIDS SEWER AND WATER EXTENSION ON INDUSTRIAL DRIVE

City Manager Dinan submitted a report on bids for water and sewer extension on Industrial Drive that were received and tabulated on Monday, March 1, 1965, at 2:00 p.m.

City Manager Dinan stated that seven bids were received and recommended that the City Council award the bid for the Sewer and Water Extension of the Industrial Drive to the Pioneer Excavating Co., Inc., St. Clair Shores, low bidder, in the amount of \$16,428.25, subject to the industrial owner's contributing \$12.00 per lineal foot of assessable frontage or \$12,000.00 and the City contributing the differential of \$4,428.25. These moneys to be paid from the Water & Sewer Department Improvement Fund.

Motion by Peterson supported by Thayer to award the bid for the Sewer & Water Extension to the Industrial Drive, Alta Berger Subdivision, to the Pioneer Excavating Co., Inc., St. Clair Shores, in the amount of \$16,428.25, subject to the industrial owner's contributing \$12.00 per lineal foot of assessable frontage and the City contributing the differential of \$4,428.25 to be paid from the Water & Sewer Improvement Fund. The City Manager was authorized to sign the contract.

ROLL CALL:

AYES: Brotherton, Forrest, Peterson, Thayer

NAYS: None

ABSENT: Lindbert

Motion carried.

MISCELLANEOUSA. FARMINGTON AREA RECREATION COMMISSION FINANCIAL STATEMENT 1963-64

The Council received copies of the Farmington Area Recreation Commission financial statement for 1963-64.

Mayor Pro-Tem Brotherton stated that the report showed a balance of \$1,305.71. The major disbursements were for salaries and bus drivers, total disbursements \$11,576.29 and receipts in the amount of \$12,882.00. This report ties into their proposed budget request for their summer program and their request for an increase of contributions due to reduction in contribution from the United Fund.

Motion by Forrest seconded by Peterson to receive and file the financial statement for 1963-64 from the Farmington Area Recreation Commission. Motion carried, all ayes.

B. COMPLAINT RE: TAXICAB SERVICE

Councilman Thayer reported that he had received complaints that the Checker Cab Company of Livonia, bonded by the City, is not providing cab service after midnight and suggested that if this situation cannot be corrected that other cab companies be contacted and bonded to provide better service for citizens.

City Manager Dinan stated that he would contact the cab company and report to the Council.

COUNCIL PROCEEDINGS -4-C. COMPLAINT RE: CONDITION REAR OF STORES DOWNTOWN CENTER

Councilman Thayer reported that the condition at the rear of the Tyme Restaurant and A & P Store is still unsightly. He stated that when the Downtown Center was being developed the Council had assured the residents on Orchard Street that the area would be kept clean.

Councilman Forrest reported that he had observed refuse cans with lids off, racks and milk cases stacked outside.

City Manager stated that his office has not received any complaints and he would contact Tyme Restaurant and A & P Store regarding this violation.

D. COMPLAINT RE: BURNING JUNK & GARBAGE

Mayor Pro-Tem Brotherton requested information regarding burning of junk, garbage, etc., and restrictions for such in City Code in residential areas.

City Manager Dinan stated that objectional burning could be considered a nuisance or health hazard. Chief Foltz stated that he would investigate any complaints received.

E. COMPLAINT RE: DEBRIS AT TEL-X CORPORATION, INDUSTRIAL AREA

Mayor Pro-Tem Brotherton stated that the unsightly conditions of miscellaneous debris at the rear of the industries on Eight Mile Road had not been corrected.

City Manager Dinan stated that the Tel-X Corporation had been notified by letter regarding the debris, the Building Inspector had checked the area Monday and Tel-X will be contacted and ordered to clean the area or be in violation of the Blight Ordinance.

Chief Foltz reported that Rooto Corporation had been cited for violations.

City Manager Dinan will report at next meeting.

F. COMMENTS RE: RECENT SNOW REMOVAL

Mayor Pro-Tem Brotherton stated he had received many compliments on the excellent work by the Department of Public Works on the snow removal throughout the City during the recent storm.

Motion by Forrest seconded by Peterson that the Department of Public Works be commended for the outstanding and efficient manner in which the snow was removed from all City streets during the recent snow storm. Motion carried, all ayes.

W. Allen Nelson, 23708 Warner, reported that snow was removed from the parking lot at the rear of the Methodist Church and deposited on the sidewalk on Warner Street and requested that this procedure be stopped.

City Manager Dinan stated that he will check this problem.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion by Forrest supported by Thayer that claims and accounts for February, 1965, be approved for payment as submitted.

ROLL CALL:

AYES: Forrest, Peterson, Thayer, Brotherton

NAYS: None

ABSENT: Lindbert

Motion carried.

ADJOURNMENT

Motion by Peterson seconded by Thayer that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 10:10 p.m.

*Wilbur V. Brotherton*  
WILBUR V. BROTHERTON, MAYOR PRO-TEM

*Trena M. Quinn*  
Trena M. QUINN, CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on March 15, 1965.

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

ROLL CALL: Councilmen Brotherton, Forrest, Lindbert, Peterson, Thayer present.  
Absent none.

CITY OFFICIALS PRESENT: City Manager Dinan, Acting Clerk Buck, City Attorney Kelly  
Chief Foltz

MINUTES OF PREVIOUS MEETING

Motion by Forrest supported by Peterson to approve minutes of meeting of March 1, 1965 as published. Motion carried, all ayes.

PRESENTATION FARMINGTON BOARD OF COMMERCE TO MAYOR LINDBERT

Mr. William Conroy, Chairman, Farmington Board of Commerce, presented an award for distinguished service to Mayor Lindbert on the occasion of his last Council meeting. He stated that thanks was not enough in acknowledging the effort of twelve years service. Mayor Lindbert will be missed greatly. He compared his way of life to Lincoln by quoting "I do the best I can, the best I know how."

Mayor Lindbert accepted the award, thanking everyone. He stated issues had been decided to the best of his ability. It was hard to see twelve happy years end but the press of business made it necessary to give up a part of his activities.

Councilman Peterson thanked the Mayor for the pleasure of being associated with him during the past six years.

Councilman Forrest complimented the Mayor on being a gentlemen of high order. He stated that although they have had constructive differences of opinion, personalities were never involved. The requirements of the office of Mayor had meant many extra hours spent with the City Manager and newspaper representatives. He urged that the Council take appropriate action to honor the Mayor with a Municipal Building plaque. Mayor Lindbert stated this Council and past Councils were a pleasure to work with toward improving facilities. As stated, there were differences of opinions, decisions were wholesome. He asked that the record show that a good job was being done. The City Manager, Department Heads, Ass't Department Heads and employees have worked to the best of their ability to make this City a better place to live. Evidence of progress in the City show a lot of hard work and dedication by every one.

He stated that he would like to serve in a minor capacity if his assistance was needed. A standing ovation was given to Mayor Lindbert by the audience.

Mayor Lindbert stated that it was necessary for him to leave the meeting at this time and asked Mayor Pro Tem Brotherton to take the chair.

Mayor Pro Tem Brotherton, in accepting the chair, stated the Mayor had set the kind of example that he would like to follow in making decisions by taking into account all sides of the issue. He presented the Mayor with his nameplate and gavel.

MINUTES OF OTHER BOARDSA. ZONING BOARD OF APPEALS PROCEEDINGS

Zoning Board of Appeals Proceedings of March 3, 1965 was read by City Manager Dinan. Motion by Peterson supported by Forrest to receive and file Zoning Board of Appeals Proceedings of February 11, 1965 and March 3, 1965. Motion carried, all ayes.

B. PLANNING COMMISSION PROCEEDINGS

City Manager Dinan read the Planning Commission Proceedings of March 8, 1965.

could be granted.  
Motion by Forrest supported by Thayer to table decision until April 19, 1965 on request  
Farmington Slo Pitch Softball League for permission to use lighted ball field in City  
carried all ayes.

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COUNCIL PROCEEDINGS -2-

City Attorney Kelly read his opinion requested by the Planning Commission relative to  
Lots 39-42, Assessor's Hatton Gardens Subdivision, recommended to be rezoned from  
R-1, One Family District, to C-2, General Commercial District, which read as follows:

March 12, 1965

Farmington City Council  
23600 Liberty Street  
Farmington, Michigan

Re: Lots 39 to 42, inclusive, "Assessor's Hatton Gardens," a Subdivision of the  
City of Farmington.

Dear Sirs:

A question has apparently arisen with respect to classifying the above lots as residential  
in the proposed new Zoning Ordinance.

On June 16, 1958, a Decree of Oakland County Circuit Court determined that any zoning  
of said lots "is unconstitutional, null and void and have no operative force or effect  
whatsoever and the said lands . . . . are not subject to its provisions insofar as the  
same purports to designate or classify any part of said property, otherwise than in a  
class less liberal than a commercial zone."

It would thus seem to be useless to zone this property other than commercial, particularly  
in view of the fact that nearby frontage on Farmington Road has become more commercial,  
rather than less, since the above Decree.

Very truly yours,

/s/ Robert J. Kelly

Motion by Forrest supported by Thayer to receive and file Planning Commission Pro-  
ceedings March 8, 1965. Motion carried, all ayes.

Mayor Pro Tem Brotherton explained that Items 1 thru 10 were recommended Zoning Map  
changes. He stated that the Council received information on proposed changes in re-  
strictions on greenbelts. Bond requirement for three years was altered to two years  
to encourage the use of greenbelts in lieu of walls. Under regulations, rewording of  
distance between buildings improved understanding of this paragraph.

Changes to Zoning Map.

- Item 1. Lots 1 thru 13, Assessor's Plat #1 to be rezoned from R-1-E, One Family  
Estates, to R-1, One Family District.
- Item 2. North 50 feet of the south 150 feet of Lots 18 thru 20, Davis Addition, Block #3,  
and Lots 10, 11 & 12, Assessor's Plat #3 to be rezoned from R-1-P, One Family Parking  
to C-2, General Commercial District.
- Item 3. Lots 1 & 2, Farmington Little Farms Sub. and Lots 269 thru 320, Builders' Park  
Sub. #1 to be rezoned from M-3, Industrial, to M-2, Industrial District.
- Item 4. Lots 25 thru 29, Assessor's Plat #7 to be rezoned from R-2, Two Family District  
to R-1, One Family District.
- Item 5. Acreage Tract CD 6A-14, Section 27, south 40 feet acreage tract to remain R-1,  
One Family District

RESOLVED that contract be awarded to Chisholm Contracting Company for the demolition of the Elks Building, 33300 Grand River Avenue, in the amount of \$2,100.00 in accordance with specifications of contract and be paid from Special Assessment District Project Account.

ROLL CALL:

AYES: Councilmen Forrest, Peterson, Thayer, Brotherton

NAYS: None

ABSENT: Lindbert

RESOLUTION DECLARED ADOPTED March 15, 1965

Inez R. Buck, Acting Clerk

B. REPORT CHECKER CAB SERVICE NIGHT HOURS

City Manager Dinan stated that he had met with officials of Livonia Checker Cab Company to discuss the complaints received regarding lack of service during night hours. The problems are economic and lack of leadership due to the death of Mr. Richard Pittman, Vice-President, Livonia Checker Cab Company. A group is being formed consisting of eight members to operate the company more efficiently and there should be an improvement in service, equipment and convenience. Motion by Thayer supported by Peterson to receive and file Checker Cab Night Service Report. Motion carried, all ayes.

C. REPORT FARMINGTON CAB CO. REQUEST FOR CAB BOND PLATES

Mr. Wm. Burke, Attorney, and Mr. Vernon Foster, Farmington Cab Company, were present. Mr. Burke stated that inquiries regarding cab service developed there was a 1/2 hour to 2 hour waiting period for this service. He felt that the Council should be concerned that the City is only part of the area involved. He did not feel that five more bond plates would be a deterrent to the competitor. Mr. Vernon Foster stated that he would use 1965 model taxicabs and he had access to a stand at Farmington AAA Service Station. All cabs are radio equipped. He stated that he had received over 5300 calls from September 1, 1964 thru February 1965 that could not be answered because of lack of bond plates. He presently has 19 cabs

AND TO PROCEED  
ROLL CALL:

AYES: Brotherton, Forrest, Peterson, Thayer

NAYS: None

ABSENT: Lindbert

Motion carried.

PETITIONS AND COMMUNICATIONS

A. LETTER FROM FARMINGTON JUNIOR CHAMBER OF COMMERCE REQUESTING USE OF LIGHTED BALL FIELD AT CITY PARK ON WEDNESDAY EVENINGS, MAY 1 THRU SEPTEMBER 15, 1965

City Manager Dinan stated there was no conflict with any other request for use of lighted ball field on Wednesday evenings from May 1, 1965 thru September 15, 1965. In connection with moving the left field fence it would be necessary to consult with the Commissioner of Little League to see what effect moving the fence back 15 feet from the light pole to the foul line would have on the Little League. Also there was some question that foliage might have to be removed.

Motion by Thayer supported by Peterson to grant permission to Farmington Junior Chamber of Commerce for use of lighted ball field at City Park on Wednesday evenings, May 1 thru September 15, 1965. Motion carried, all ayes.

City Manager Dinan will report back to Council regarding moving fence back in left field.

B. LETTER FROM FARMINGTON GARDEN CLUB ADVISING THAT MRS. GLENN LELAND WILL REPLACE MRS. HAROLD F. BROWN AS REPRESENTATIVE TO BEAUTIFICATION COUNCIL OF SOUTHEASTERN MICHIGAN

COUNCIL PROCEEDINGS -6-

operating in Farmington Township, Redford Township and Livonia. He also has had a labor problem but it is not acute.

Motion by Forrest supported by Thayer to table request of Vernon Foster d/b/a Farmington Cab Company for request of bond plates until City Manager Dinan and Director of Public Safety Foltz can investigate this problem more thoroughly and report back to City Council.

D. REPORT SANITATION CONDITION ORCHARD ST.

City Manager Dinan reported that A & P Store and Tyme Restaurant had been contacted relative to complaints regarding storage of milk cases and racks and the use of rubbish container in the rear of Tyme Restaurant. Both companies are willing to cooperate, however, because of new method in material handling, proper scheduling for pickup after being used has not been achieved by the A & P Store.

Tyme Restaurant has arranged with Henry Otis to house container on his private property out of eyesight of residential property owners on Orchard St.

Mr. E. Balden, Director, Farmington Center Corp., suggested illuminated barrier to cover container to be placed at end of Orchard St. abutting Grove St. He stated scavengers had added to the problem in keeping containers tightly covered.

City Manager Dinan was instructed to watch condition with possibility of locating rubbish container further back on the lot. Papers and boxes will be packed up.

Motion by Peterson supported by Forrest to receive and file report on sanitation problem on Orchard St. Motion carried, all ayes.

MISCELLANEOUSA. OAKLAND COUNTY GOVERNMENT REPORT 1955-1965

City Manager Dinan stated this report had been compiled and submitted by our representative to Oakland County Board of Supervisors, Mr. Delos Hamlin. It is an interesting and complete account of accomplishment in County Government.

Councilman Peterson stated that he was amazed at the addition of sewer and water facilities in the County. He felt that this was a very comprehensive report.

Councilmen Brotherton said this helped the overall development of the area and would also help Farmington Township attract industry thereby helping create a lower school tax rate for this area.

It was the consensus of the Council that the Oakland County Board of Supervisors should be congratulated.

Motion by Forrest supported by Peterson to receive and file Report of Accomplishments by Oakland County Government 1955-1965. Motion carried, all ayes.

B. CITY CLERK CHOSEN "BUSINESS WOMEN OF YEAR"

Mrs. Trena M. Quinn, City Clerk, entered the Council Chambers and was requested to report on her evening as guest of honor at Farmington Business and Professional Womens' Club Dinner receiving a citation for her outstanding work as Clerk of the City of Farmington and her participation in civic projects.

She proudly displayed the citation, remarking that she enjoyed every minute of her work at City Hall as well as her civic interests and that she had accepted the citation on behalf of the City Council and the City of Farmington.

Mayor Pro Tem Brotherton congratulated Mrs. Quinn on receiving this citation, stating she was most deserving of this award.

CLAIMS AND ACCOUNTS

Motion by Thayer supported by Peterson to approve claims and accounts for February as submitted.

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest

NAYS: None

Motion carried.



COUNCIL PROCEEDINGS -7-

ADJOURNMENT

Motion by Thayer supported by Peterson that meeting be adjourned. Motion carried, all ayes.

Meeting adjourned at 9:45 p.m.

Wilbur V. Brotherton  
WILBUR V. BROTHERTON, MAYOR PRO TEM

Inez R. Buek  
INEZ R. BUCK, ACTING CLERK

ELECTION COMMISSION PROCEEDINGS

A meeting of the Election Commission of the City of Farmington was held on April 9, 1965, for the purpose of reviewing the results of the City Board of Canvassers Proceedings at the General Election held on Monday, April 5, 1965.

Meeting called to order at 11:00 a.m. by Chairman Quinn.

ROLL CALL: Councilman Hugo E. Peterson, City Clerk Trena M. Quinn and City Attorney Robert J. Kelly present. Absent: none.

REVIEW OF PROCEDURE

The Election Commission reviewed the Minutes of the City Board of Canvassers organizational meeting and the approved procedure to canvass all City of Farmington Election Returns.

The Election Commission reviewed the Minutes of the City Board of Canvassers held on Tuesday, April 6, 1965, held for the purpose to canvass the results of the General Election held on Monday April 5, 1965, to elect three (3) Councilmen.

Motion by Kelly supported by Peterson to approve the results of canvass to elect three Councilmen held on Tuesday, April 6, 1965, as certified by the City Board of Canvassers.

ROLL CALL:

AYES: Kelly, Peterson, Quinn

NAYS: None

Motion carried.

ADJOURNMENT

Motion by Kelly seconded by Peterson to adjourn. Motion carried, all ayes.

Meeting adjourned at 11:25 a.m.

  
TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on April 12, 1965.

Meeting called to order at 8:05 p.m. by Mayor Pro-Tem Brotherton.

ROLL CALL: Councilmen Allen, Brotherton, Peterson, Thayer and Yoder present.  
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly and Chief Foltz.

ORGANIZATION OF NEW COUNCILA. OATH OF OFFICE

Councilmen John A. Allen, Wilbur V. Brotherton and Ralph D. Yoder were sworn in by the City Clerk.

B. APPOINTMENT OF TEMPORARY CHAIRMAN

Motion by Peterson seconded by Thayer that John D. Dinan, City Manager, be appointed as the Temporary Chairman. Motion carried, all ayes.

C. ELECTION OF MAYOR

Temporary Chairman Dinan opened nominations for the office of Mayor.

Motion by Allen seconded by Thayer to nominate Wilbur V. Brotherton for the office of Mayor.

Motion by Peterson seconded by Yoder that nominations for the office of Mayor be closed and that an unanimous vote be cast for Wilbur V. Brotherton for Mayor. Motion carried, all ayes.

Temporary Chairman Dinan declared Wilbur V. Brotherton unanimously elected Mayor.

D. ELECTION OF MAYOR PRO-TEM

Temporary Chairman Dinan opened nominations for the office of Mayor Pro-Tem.

Motion by Yoder seconded by Peterson to nominate Howard W. Thayer for the office of Mayor Pro-Tem.

Motion by Allen seconded by Peterson that nominations for the office of Mayor Pro-Tem be closed and that an unanimous vote be cast for Howard W. Thayer for Mayor Pro-Tem. Motion carried, all ayes. (Thayer abstained)

Temporary Chairman Dinan declared Howard W. Thayer unanimously elected Mayor Pro-Tem.

Temporary Chairman declared the organization of the City Council completed and City Clerk Quinn presented a new gavel to Mayor Brotherton.

Mayor Brotherton expressed his appreciation for the votes of confidence by the members of the Council in his election as Mayor of the City of Farmington.

He stated that as one member of the Council he accepted the responsibilities as Mayor in the best interests of the City.

MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Peterson that the minutes of regular meeting of the Council held on March 15, 1965, be approved as published. Motion carried, all ayes. (Allen & Yoder abstained)

PRESENTATION AUTOMOBILE CLUB CERTIFICATE OF AWARD TO D.P.W. SNOW REMOVAL

Mr. Howard Baizaire, Assistant Manager of the Farmington Branch, Automobile Club of Michigan, presented a citation to the City of Farmington as follows:

COUNCIL PROCEEDINGS -2-

## CITATION

TO THE CITY OF FARMINGTON FOR OUTSTANDING JOB SNOW, ICE REMOVAL  
WINTER, 1965 FROM AUTOMOBILE CLUB OF MICHIGAN

It snowed, snowed and snowed some more this February. Before the Great Storm of 1965 ended, 12 inches of drifting snow paralyzed transportation in Farmington.

This threat to community welfare was averted through an outstanding snow removal program conducted by Farmington's Department of Public Works between February 25 and March 1. Even at the blizzard's crest, most major traffic arteries remained open for emergency use because of extraordinary efforts.

All available manpower joined to keep main roads open. Farmington's Police Department worked tirelessly 24 hours a day aiding stranded residents and keeping traffic from hindering snow removal operations.

This community's grateful motorists and Automobile Club of Michigan applaud such efforts. The Department of Public Works and all co-operating governmental units within Farmington are commended by Auto Club for an outstanding performance.

/s/ William G. Walters  
President.  
Automobile Club of Michigan

Unanimously adopted by  
Automobile Club of Michigan's  
Board of Directors at their meeting  
of March 23, 1965.

Mayor Brotherton accepted the award in behalf of the City of Farmington and presented the Citation to the City Manager.

He stated that this award was a credit to the Department of Public Works, Public Safety and all governmental units for their outstanding efforts during the recent blizzard and was grateful that the community's motorists and the Automobile Club commended the outstanding performance.

Mr. C. A. Spencer, Manager of the Farmington Branch, stated that this award is limited to just a few communities.

INTRODUCTION OF STUDENT COUNCIL BY MAYOR

Mayor Brotherton welcomed and introduced the members of the Student Government Day. He stated that he hoped that they would have an enjoyable and informative day serving as counterparts for City Officials on Tuesday, April 13, 1965.

MINUTES OF OTHER BOARDSA. BOARD OF CANVASSERS PROCEEDINGS, MARCH 30, 1965 & APRIL 6, 1965

Motion by Thayer seconded by Peterson to receive and file the proceedings of the City Board of Canvassers meetings held on March 30, 1965 and April 6, 1965, as submitted. Motion carried, all ayes.

B. ZONING BOARD OF APPEALS PROCEEDINGS, APRIL 7, 1965

Motion by Peterson seconded by Yoder to receive and file the proceedings of the Zoning Board of Appeals meeting held on April 7, 1965, as submitted. Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-C. ELECTION COMMISSION PROCEEDINGS, APRIL 9, 1965

Motion by Peterson seconded by Allen to receive and file the proceedings of the City Election Commission meeting held on April 9, 1965 as submitted. Motion carried, all ayes.

D. LIBRARY BOARD MINUTES, FEBRUARY 10, 1965

Letter read from Farmington City and Township District Library Board of Trustees stating that Farmington Township had requested copies of the minutes of the Library Board and in view of this request copies of minutes will be mailed regularly to the City and Township for the general information of City and Township authorities. Enclosed were the minutes of the Board of Trustees meeting held on February 10, 1965.

Councilman Thayer stated that as a former member of the District Library Board, he was pleased to receive the minutes and the excellent board should be complimented.

Motion by Yoder seconded by Thayer to receive and file the minutes of the District Library Board, February 10, 1965. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM OAKLAND COUNTY ROAD COMMISSION RE: WIDENING FARMINGTON ROAD.

Letter read from Paul VanRoekel, County Highway Engineer, Oakland County Road Commission, stating that he was authorized to commit the Road Commission to the project to widen Farmington Road between Eight and Nine Mile Roads during the 1966 construction season, provided the usual project agreement and other details could be worked out with the City of Farmington. They state that since they are in the middle of their 1965 construction season, it will be several months at least before their personnel can spend any time on surveys or design.

Norman T. Knapp, Special Project Engineer, has been assigned to review the type of design, cost estimates, right of way problems and financing prior to the actual engineering work.

City Manager Dinan stated that this letter is the assurance to the City Council that the project will be constructed in 1966 which is vital for the movement of traffic through the City of Farmington.

He stated that the City's share will be approximately \$50,000.00 to \$55,000.00 depending on the design and construction cost at the time, cost to be financed through the sale of Gas & Weight Revenue Bonds during any one year.

The Council will be advised of any progress being made on the project following a discussion with Special Project Engineer, Mr. Knapp.

B. LETTER FROM GREATER FARMINGTON SOFTBALL LEAGUE FOR USE OF LIGHTED FIELD ON FRIDAY NIGHTS

Letter read from Mr. Charles Faust, Jr., Greater Farmington Softball League, requesting permission for their group to utilize the Park lighted field Friday evenings from May 14, 1965 through September 3, 1965. He stated that the majority of the players either live in the City or work in the City and nobody outside the Farmington area will be allowed to participate in this league play. Mr. Faust stated that he would supply the City with the roster and schedule.

Motion by Yoder seconded by Allen to grant permission to the Greater Farmington Softball League to use Farmington City Park lighted ball field on Fridays, May 14, 1965 through September 3, 1965. Motion carried, all ayes.

Letter read from Mr. Raymond Porter, Farmington Civic Softball League, requesting permission for their group to utilize the City Park lighted field Monday evenings during the 1965 season. He stated that the Farmington Men's Softball League is cooperating with this new league and is referring all requests for team membership to it. This new league was formed as an outgrowth of a meeting held April 5, 1965, by the Farmington

COUNCIL PROCEEDINGS -4-

Mens' Softball League which would allow for additional teams to participate in the City's night baseball recreational program. A roster and schedule will be filed with the City. Motion by Peterson seconded by Thayer to grant permission to the Farmington Civic Softball League to use Farmington City Park lighted ball field on Mondays during 1965 season. Motion carried, all ayes.

City Manager Dinan instructed to notify St. Fabian's Parish Softball League that the use of the Farmington City Park lighted baseball field for the 1965 League season has been granted to local leagues for each evening during the week.

C. COMMUNICATION FROM GERALD C. GRACE COMMENDING D.P.W. ON SNOW REMOVAL

Letter read from Gerald C. Grace stating that he would like to commend the City of Farmington Department of Public Works for the fine job done this winter on snow removal and keeping the main streets open during the most trying kind of conditions. The job they did when we were beset with the blizzard the latter part of February was particularly good since the main streets were kept passable at all times.

D. REQUEST OF FARMINGTON TEEN AGE REPUBLICANS FOR CAR WASH, MAY 1, 1965 DOWNTOWN CENTER PARKING LOT

Letter read from Jerry Wagner, President, Farmington Area Teen Age Republicans, requesting permission to sponsor a car wash at the Downtown Center Parking Lot on May 1, 1965 from 10:00 a.m. to 4:00 p.m. The purpose of this car wash would be to provide funds for their organization for activities to broaden the teen age understanding of the functions of modern day government.

City Manager Dinan recommended that this request be tabled due to increased traffic in the Parking Lot and possible restrictions for this type of activities. He suggested that the National Bank of Detroit be contacted regarding permission to utilize their parking lot on Saturdays.

Motion by Thayer seconded by Peterson to table the request from the Farmington Teen Age Republican for a car wash, May 1, 1965, until the next regular meeting. Motion carried, all ayes.

E. REQUEST FROM BOY SCOUT TROOP #118 TO CHANGE DATE OF CAR WASH TO APRIL 17, 1965

Motion by Yoder seconded by Peterson to approve the postponement request from the Boy Scout Troop #118 from April 3, 1965 to April 17, 1965, for a car wash in the Downtown Parking Lot under the supervision of the Public Safety Department. Motion carried, all ayes.

F. LETTER FROM MICHIGAN MUNICIPAL LEAGUE RESCHEDULING REGIONAL MEETING FOR MAY 27, 1965, AT SELFRIDGE AIR BASE

Letter read from Michigan Municipal League stating that the annual Regional Meeting of Region IV of the Michigan Municipal League was postponed from February 25th due to bad weather and has been rescheduled for Thursday, May 27, 1965, and will meet at Selfridge Air Force Base, the host City will be Mt. Clemens. The City Manager requested that Council members contact him relative to reservations for this meeting.

G. LETTER FROM FRS CAMPAIGNERS RE: GENERAL ELECTION RESULTS

Letter read from Carl F. Hoehner, Public Relations Chairman, FRS Campaigners, stating that as the outcome of the recent election, April 5, 1965, they decided to explain their feelings to the City of Farmington.

They sincerely wish the best to the Councilmen, newly elected, re-elected and the incumbents. They state that this had been one of the most active campaigns in Farmington's recent history. The primary objective of the FRS group was to alert the people of Farmington to the fact that improvement is needed in the City Government.

COUNCIL PROCEEDINGS -5-

The individuals who were a part of the former FRS group will continue their active participation in civic affairs and will watch to see if the new Council members will carry out their tasks as they have indicated.

Motion by Peterson seconded by Thayer to receive and file the letter from the FRS Campaigners. Motion carried, all ayes.

H. LETTER FROM MRS. ROBERT J. WITT RE: ADDITIONAL BATHROOM FACILITIES IN CITY PARK

Letter read from Mrs. Robert J. Witt, 31528 Marblehead, requesting that the City Council consider additional bathroom facilities to the City Park.

Mrs. Witt stated that the Council often works in conjunction with groups in promoting the Park development. With the addition of the tennis courts, hill-side steps and children's play equipment all have contributed to the park's usability. However, it falls considerably short in the area of rest rooms.

Mrs. Witt submitted suggestions for the control of vandalism and protection in the City Park. Council members agreed on the necessity for rest rooms and suggested that this request be reviewed in conjunction with proposed budget relative to the City Park program.

Motion by Peterson seconded by Thayer to refer this request to the City Manager relative to the necessity and recommendations to provide rest room facilities in the City Park, report to be submitted at next regular meeting. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. SUBMISSION TO CITY COUNCIL BY CITY MANAGER 1965-66 RECOMMENDED BUDGET  
City Manager Dinan submitted copies of the 1965-66 Proposed Budget to the City Council for their review and consideration.

He stated that in accordance with the City Charter, the 1965-66 Budget must be adopted by the 3rd Monday in May. The Council will meet in executive session to review the proposed budget. Extra copies of the budget are available at his office for review.

B. REPORT ON FARMINGTON CAB CO. RE: 5 1965 TAXICAB BOND PLATES "

City Manager Dinan submitted a report on the application for 5 1965 Bond Plates from the Farmington Cab Company, Vernon Foster, Proprietor, and a tabulation of calls that they had to refuse in the City of Farmington for the months of September through February, 1965. Mr. Foster stated that approximately 30 to 35% of these calls that had to be refused by his company were first placed to the Farmington Checker Cab Company of Livonia who were not in a position to service these calls because of lack of having cabs available for service in Farmington. The balance of calls were either calls that the Farmington Cab Company brought into town from the Township or they were calls that were made without calling the Checker Cab Company initially.

City Manager Dinan stated that it is evident from the volume of calls received by the Farmington Cab Company for service in the City of Farmington that there is a need to subsidize the service potential with another cab company.

He stated that the Livonia Cab Company is in the process of reorganization and assumes that their service which had deteriorated will improve, however, the City should broaden our potential coverage in the use of two companies as a matter of convenience and service to the community.

Mr. Foster's equipment is in excellent condition. The cars are radio equipped and should be in a position to afford a type of service that is expected of a grade "A" cab company.

City Manager Dinan recommended that five additional bond plates be approved and issued to the Farmington Cab Company for the year 1965 subject to a permanent location for their cab stand and operation.

Mr. Berry, Vice President of Checker Cab Company, stated that the company was in

COUNCIL PROCEEDINGS -6-

the process of reorganization and within a short time would have new equipment, headquarters and manager.

The Council discussed the report of the City Manager, tabulation of calls submitted by the Farmington Cab Company, complaints relative to poor service and the advantage of permitting two cab companies to operate in the City of Farmington to provide better service to the community.

Motion by Peterson seconded by Yoder to approve issuance of 5 Bond Plates for 1965 to the Farmington Cab Company to operate in the City of Farmington subject to permanent location for cab stand and filing of liability insurance or bond. Motion carried, all ayes.

C. REPORT ARBOR DAY WEEK PROGRAM BEAUTIFICATION COUNCIL S.E. MICHIGAN

City Manager Dinan reported that a communication was received from the Beautification Council of Southeastern Michigan, stating that Arbor Day of Southeastern Michigan will be April 22, 1965 and that the Beautification Council has proclaimed April 26 thru May 1, 1965 as Arbor Day Week.

They have submitted two typically prepared programs for our community, one to be forwarded to the Schools and the other to be used as a guide for a community project.

The City program would involve the following suggestions:

1. Selection of a City tree.
2. Home owner tree planting program.
3. Public right of way planning.

City Manager Dinan recommended that the City install a City tree on our civic site location as part of the Arbor Day Program. He suggested that the Council consider appointing a committee next year to work on this program as a community project.

Motion by Thayer seconded by Peterson to authorize planting a tree in the Civic Center Site in observance of Arbor Day Program, April 22, 1965. Motion carried, all ayes.

City Manager Dinan was requested to report on the appointment of a committee for this project at the next regular meeting.

D. REPORT ON MEMBERSHIP STRUCTURE OF VARIOUS BOARDS AND COMMISSIONS

City Manager Dinan reported that through the election of our new Councilmen, certain changes will be required in the membership on the following boards and commissions: Planning Commission is limited to two members of the City Council, the Mayor to be excluded. The Mayor to be appointed to the Zoning Board of Appeals replacing term of Mayor Lindbert.

The Zoning Board of Appeals shall have the Mayor and one other Councilman as the membership.

The Planning Commission should have one member of the Planning Commission on the Zoning Board of Appeals that is not a member of the City Council.

The Retirement System - the City Council shall appoint one member of the Council to act as a member on the Employees' Retirement System and the Mayor shall act as alternate to the City Manager.

The Economic Development Committee shall have one member of the City Council appointed to the committee to act as a liaison between the two boards.

City Manager Dinan suggested that the City Council meet in executive session to review these appointments so that they are properly coordinated with the existing ordinances and Charter.

Motion by Thayer seconded by Peterson to receive and file the City Manager's report. Motion carried, all ayes.

MISCELLANEOUSA. BOARD OF REVIEW MINUTES, 1965

City Manager Dinan submitted copies of the minutes of the Board of Review, 1965.

Motion by Yoder seconded by Thayer to receive and file the minutes of Board of Review for 1965. Motion carried, all ayes.



COUNCIL PROCEEDINGS -7-RESOLUTIONS AND ORDINANCESA. ADOPTION OF C-193-65 ZONING ORDINANCE

Motion by Peterson supported by Thayer to adopt and enact Ordinance C-193-65, AN ORDINANCE TO REPEAL SECTIONS 5.1 THROUGH 5.297 INCLUSIVE OF CHAPTER 39, TITLE V, AND SECTIONS 5.340 THROUGH 5.349 INCLUSIVE OF CHAPTER 41 OF TITLE V OF THE CODE OF THE CITY OF FARMINGTON, MICHIGAN; TO ENACT THE OFFICIAL ZONING ORDINANCE OF THE CITY OF FARMINGTON, MICHIGAN; TO ESTABLISH IN THE CITY OF FARMINGTON, PURSUANT TO ACT 207 OF THE MICHIGAN PUBLIC ACTS OF 1921, AS AMENDED, DISTRICTS TO REGULATE AND RESTRICT THE LOCATION OF TRADES AND INDUSTRIES AND THE LOCATION OF BUILDINGS FOR SPECIFIED USES; TO REGULATE AND DETERMINE THE AREA OF YARDS, COURTS, AND OTHER OPEN SPACES; TO REGULATE THE DENSITY OF POPULATION; TO PROVIDE FOR THE ADMINISTRATION, AND ENFORCEMENT OF THIS ORDINANCE; TO PROVIDE FOR A BOARD OF ZONING APPEALS, AND ITS POWERS AND DUTIES; AND TO PROVIDE A PENALTY FOR THE VIOLATION OF THE TERM THEREOF.

This Ordinance was introduced at a regular meeting of the Council on March 15, 1965, was adopted and enacted at a regular meeting of the City Council on April 12, 1965, and will become effective ten days after publication

WILBUR V. BROTHERTON, MAYOR

TRENA M. QUINN, CITY CLERK

## ROLL-CALL:

AYES: Peterson, Thayer, Yoder, Allen Brotherton

NAYS: None

ORDINANCE DECLARED ADOPTED APRIL 12, 1965.

B. RESOLUTION #2 PUBLIC HEARING ON SPECIAL ASSESSMENT DISTRICT NORTH OF GRAND RIVER EAST OF FARMINGTON ROAD

Motion by Thayer supported by Peterson to adopt the following resolution:

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information to acquire and construct an off-street parking lot in order to relieve the flow of traffic in the downtown business area.

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.

2. The City Council deems it necessary to acquire and construct said off-street parking lot in order to relieve the flow of traffic in the downtown business area.

3. The City Council determines that \$23,173.50 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.

COUNCIL PROCEEDINGS-8-

4. The following described lots and parcels of land shall make the special assessment district:

SECTION 27, T1N, R9E, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN; LOTS 1 THRU 8, ASSESSOR'S PLAT #6, LOTS 1 THRU 5, DAVIS ADDITION, BLOCK #2.

5 The City Council shall hold a Public Hearing on May 3, 1965 at 7:30 o'clock p.m., at the City Hall in the City of Farmington, Michigan, at which hearing any person affected by the said proposed off-street parking 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) 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:

NOTICE OF HEARING

TAKE NOTICE that the City Council of the City of Farmington, Michigan, proposes to acquire and construct off-street parking improvements in order to relieve the flow of traffic in the downtown business area.

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:

LOTS 1 THRU 8, ASSESSOR'S PLAT #6, LOTS 1 THRU 5, DAVIS ADDITION, BLOCK #2, SECTION 27, T1N, R9E, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN.

The Council has caused the City Manager to have prepared plans and specifications and an estimate of cost of said improvements, and the same, together with the City Manager's recommendations and findings concerning said improvements, 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, May 3, 1965, at 7:30 p.m., o'clock, for the purpose of hearing all persons affected by said off-street parking improvements.

\_\_\_\_\_  
CITY CLERK

ROLL CALL:

AYES: Councilmen Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

Resolution declared adopted April 12, 1965.

C. RESOLUTION #2 PUBLIC HEARING ON SPECIAL ASSESSMENT DISTRICT SOUTH OF GRAND RIVER AND WEST OF FARMINGTON ROAD

Motion by Allen supported by Peterson to adopt the following resolution:

COUNCIL PROCEEDINGS -9-

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information to acquire and construct an off-street parking lot in order to relieve the flow of traffic in the downtown business area;

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.
2. The City Council deems it necessary to acquire and construct said off-street parking lot in order to relieve the flow of traffic in the downtown business area.
3. The City Council determines that \$13,240.00 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:  

LOTS 1 THRU 15, FRED M. WARNER'S ADDITION #2, SECTION 28,  
T1N, R9E, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN
5. The City Council shall hold a Public Hearing on May 3, 1965 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 off-street parking improvement 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:

NOTICE OF HEARING

TAKE NOTICE that the City Council of the City of Farmington, Michigan, proposes to acquire and construct off-street parking improvements in order to relieve the flow of traffic in the downtown business area.

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:

LOTS 1 THRU 15, FRED M. WARNER'S ADDITION #2, SECTION 28, T1N,  
R9E, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

The Council has caused the City Manager to have prepared plans and specifications and an estimate of cost of said improvements, and the same, together with the City Manager's recommendations and findings concerning said improvements, are on file

COUNCIL PROCEEDINGS -10-

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, May 3, 1965, at 8:00 p.m., for the purpose of hearing all persons affected by said off-street parking improvements.

\_\_\_\_\_  
City Clerk

ROLL CALL:

AYES: Councilmen Yoder, Allen, Brotherton, Peterson, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED APRIL 12, 1965

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Peterson supported by Yoder that claims and accounts for March 1965, be approved for payment as submitted.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

Motion carried.

ADJOURNMENT

Motion by Thayer seconded by Yoder to adjourn. Motion carried, all ayes.

Meeting adjourned at 9:50 p.m.

*Wilbur V. Brotherton*  
\_\_\_\_\_  
WILBUR V. BROTHERTON, MAYOR

*Trena M. Quinn*  
\_\_\_\_\_  
TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on April 19, 1965.

Meeting called to order at 8:08 p.m. by Mayor Brotherton.

ROLL CALL: Councilmen Allen, Brotherton, Peterson, Thayer and Yoder present.  
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, City Attorney Kelly and Chief Foltz.

Mayor Brotherton extended a welcome to twelve members of Girl Scout Troop #750. Mrs. Walter Gagnon, Leader, stated that the Girl Scouts were present at the Council meeting as part of the requirements to earn the Silent Star Badge.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM OAKLAND COUNTY JUVENILE COURT EXTENDING INVITATION TO DEDICATION PROGRAM MAY 5, 1965 AT 2:00 p.m.

Letter read and placed on file from the Oakland County Juvenile Court inviting members of the Council to attend the dedication program of the Children's Village on May 5, 1965 at 2:00 p.m., at 1200 North Telegraph Road, Pontiac, Michigan. Open house will be held immediately after the dedication ceremony so that everyone will have an opportunity to view these fine facilities.

REPORTS FROM CITY MANAGERA. REPORT CAR WASH DOWNTOWN SHOPPING CENTER

City Manager Dinan submitted a report on requests from Boy Scout Troop #118 and the Teen Age Republicans for car washes in the Downtown Shopping Center.

Boy Scout Troop #118 cancelled their car wash, April 17, 1965 because of inclement weather conditions.

City Manager Dinan stated that in discussing this matter with Mr. Jaske, adult representative for this program, the Boy Scouts will request permission from the Farmington School District to conduct a car wash at the Flanders School Parking Lot which would be less congested and they would have a better opportunity to tap the potential car washes from their immediate area.

The City would provide water from a hydrant at the Flanders School.

It is the consensus of the City Manager and the Director of Public Safety that conditions have changed in the Downtown Center Parking Lot to such an extent that any future car washes would cause congestion and increased exposure as far as accidents are concerned.

City Manager Dinan recommended that the City Council refuse permission for this type of activity to be allowed on Saturday at the Downtown Shopping Center Parking Lot because of the large increase in traffic due to the completion of the additional stores on the easterly portion of the Center.

The National Bank of Detroit has been contacted regarding the possibility of utilizing their Parking Lot for such a project in the future, however, in checking with their management downtown, it was their opinion that insurance exposure would be too great to grant permission on their private property.

City Manager Dinan suggested that the City Council adopt a policy of refusing permission because of reasons stated above and recommend that the Teen Age Republicans request permission from the Farmington School District to use one of the various school sites for their project.

Motion by Thayer seconded by Peterson that the City Council deny any future requests for car washes in the Downtown Center Parking Lot due to increased traffic congestion. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-

Motion by Peterson seconded by Yoder that Boy Scout Troop #118 be granted permission to use water hydrant during month of May for a car wash at the Flanders School subject to approval from the Farmington Public Schools. Motion carried, all ayes.

Motion by Yoder seconded by Thayer that the request from the Teen Age Republicans for a car wash in the Downtown Center Parking Lot be denied due to increased traffic congestion and recommend that they contact the Farmington Public Schools regarding use of various school sites for their project. Motion carried, all ayes.

B. REPORT ESTABLISHMENT OF BEAUTIFICATION COMMITTEE

City Manager Dinan submitted a report on the establishment of a Beautification Committee as requested by the City Council.

He stated that in his opinion, the Committee should be made up of nine members representing the various interests in the community as follows: 5 members from the various home owners association - Alta Loma, Bel-Aire, Farmington Meadows, Warner Farms, Floral Park; 1 representative from the City Council; 1 representative from the Farmington Garden Club; 1 member from the Board of Commerce; 1 member from the Planning Commission.

He stated that this type of membership will be able to coordinate various projects such as tree planting, clean up and fix up campaign, improvements to commercial and industrial properties, park beautification and improvements to public properties and right-of-ways.

The committee could promote and coordinate various projects during the year that would improve the appearance, aesthetics and image of our community.

Council members discussed the suggested establishment of the Beautification Committee on a year around basis as prepared by the City Manager, necessary publicity, notification to the various groups regarding deadline date of June 1, 1965, to submit name of interested member from their group to serve on this committee and also include 1 member from the Junior Chamber of Commerce to the committee.

Motion by Allen seconded by Peterson that the City Council approve the establishment of the Beautification Committee as outlined by the City Manager and to include 1 member of the Junior Chamber of Commerce and that the various groups be requested to submit name of member to serve on this committee by June 1, 1965. Motion carried, all ayes.

C. REPORT TREE PLANTING ARBOR DAY PROGRAM, APRIL 22, 1965

City Manager Dinan reported that as part of the observance of Arbor Day, April 22, 1965 a Dogwood Tree will be planted in the Civic Center site park at Grand River and Liberty Streets at 4:00 p.m.

He extended an invitation to the members of the City Council to attend this ceremony. Plans include inviting members of the Farmington Garden Club to be in attendance and local newspapers to give publicity on Arbor Day and Arbor Week encouraging our citizenry on the value of planting trees and shrubs for the beautification of their property and community as a whole.

D. REPORT ON 1965 EQUALIZATION FACTOR

City Manager Dinan submitted copies of the report from the Oakland County Board of Supervisors regarding the 1965 County Equalization.

The proposed equalized valuation and equalizing factor for the City of Farmington is: 1965 Assessed Valuation \$25,742,620.; Tentative 1965 Equalized Valuation \$29,223,488.; Tentative 1965 Equalizing Factor 1.113521809. 1964 Factor was 1.14369412

MISCELLANEOUSA. APPOINTMENTS BOARD AND COMMISSIONS

The City Council met in executive session prior to the meeting to review Organizational

COUNCIL PROCEEDINGS -3-

Structure of Boards and Commissions tabled at last regular meeting of the Council. Mayor Brotherton stated that the term of Councilman Peterson to the Planning Commission will expire June 18, 1966. The term of Howard Thayer to the Zoning Board of Appeals will expire June 18, 1967.

In accordance with the City Charter and ordinances, Council members will be appointed to serve the unexpired terms on the Planning Commission, Retirement System Board of Trustees, Economic Development Committee and Zoning Board of Appeals. Motion by Thayer seconded by Peterson that the following Council members be appointed to fill the unexpired terms as follows:

John A. Allen to fill the unexpired term of Wilbur V. Brotherton on the Planning Commission, term to expire June 18, 1966;

Wilbur V. Brotherton to fill unexpired term of Robert B. Lindbert on the Zoning Board of Appeals term to expire June 18, 1965;

Ralph D. Yoder to fill the unexpired term of Henry B. Forrest on the Economic Development Committee, term to expire October 31, 1965;

Ralph D. Yoder to replace Wilbur V. Brotherton to the Retirement System Board of Trustees. Motion carried, all ayes.

Planning Commission to be requested to submit names of candidates to fill the unexpired terms of John A. Allen and Ralph D. Yoder, terms to expire June 18, 1967, also submit name of member of the Planning Commission to fill unexpired term of Ralph D. Yoder to the Zoning Board of Appeals, term to expire June 18, 1966.

B. ESTABLISHMENT BUDGET REVIEW MEETINGS

By unanimous consent, the Council will meet in the first executive session to review the proposed 1965-66 Budget, April 28, 1965 at 8:00 p.m.

C. LIBRARY BOARD MINUTES

Motion by Thayer seconded by Peterson to receive and file the proceedings of Farmington District Library Board meeting held on March 24, 1965, as submitted. Motion carried, all ayes.

D. PUBLIC SAFETY REPORT

The Council received and placed on file the report of the Public Safety Department for March 1965, as complete and informative.

Council members requested that a study be made relative to accident rate at the Downtown Center Parking Lot. They were concerned regarding excessive speed through the City, also the necessity for an ordinance to curtail loitering.

Councilman Allen stated that there was a large number of dogs running loose and requested that the Dog Ordinance be enforced.

Mayor Brotherton suggested that Chief Foltz publicize the necessity for owners of dogs to have rabies shots and secure a license for their dogs as a protection to the citizens.

City Manager Dinan suggested that the Public Safety Department check previous license list and notify owners.

E. PUBLICATION NEW ZONING ORDINANCE

City Manager Dinan stated that the Farmington Enterprise had submitted a cost in the amount of \$600.00 to publish the new Zoning Ordinance and Zoning Map as adopted to be delivered to all residents in the City of Farmington and extra copies for Administration Offices. Publication is expected approximately May 1, 1965, effective 10 days after publication.

Motion by Peterson supported by Thayer to adopt the following resolution:

COUNCIL PROCEEDINGS -4-

BE IT RESOLVED that transfer of \$600.00 be made from Contingency Fund to 205 Planning Commission for payment of publication of new Zoning Ordinance.

\_\_\_\_\_  
City Clerk

## ROLL CALL:

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED.

April 19, 1965

E. REST ROOMS CITY PARK

Councilman Peterson requested progress report regarding rest rooms in City Park. City Manager Dinan stated that a local plumber had been contacted regarding fixtures, windows and doors are boarded and a general cleanup is necessary. Rest rooms regulations will be set for day times and during ball games. Mayor Brotherton suggested that the Public Works be responsible for daily cleanup and the Public Safety open and close rest rooms.

G. ANNUAL REPORT BOOK

Councilman Allen suggested that the Council consider preparing an annual report book for the information for all registered voters in the City of Farmington and that this request be discussed at the budget hearings.

RESOLUTIONS AND ORDINANCESA. S. A. D. RESOLUTIONS PAVING THOMAS STREET FROM FARMINGTON ROAD TO WARNER STREET, RESOLUTIONS 1 & 2.

Motion by Peterson supported by Yoder to adopt the following resolutions:.....

WHEREAS, the City Council deems it necessary, in order to protect the public health, safety and welfare, to acquire and construct street improvements; consisting of asphalt street paving and drainage structures in the following described street:

THOMAS STREET FROM FARMINGTON ROAD TO WARNER STREET

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.

\_\_\_\_\_  
TRENA M. QUINN  
City Clerk

## ROLL CALL:

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSTAINING: Councilman Allen

RESOLUTION DECLARED ADOPTED APRIL 19, 1965



COUNCIL PROCEEDINGS -5-

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning street improvements consisting of asphalt paving and drainage structures on the following described street:

THOMAS STREET FROM FARMINGTON ROAD TO WARNER 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.
2. The City Council deems it necessary to acquire and construct asphalt paving and drainage structures on the following described street:

THOMAS STREET FROM FARMINGTON ROAD TO WARNER STREET

3. The Council determines that \$6,160.00 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:
 

LOTS 1 THRU 8, ASSESSOR'S PLAT #6, LOTS 1 THRU 10, DAVIS ADD. BLOCK #2, LOTS 27 THRU 30, DAVIS ADD. BLOCK #7, LOTS 1, 2 & W 10 FT. LOT 3, EBENEZER STEWART'S SUB., SECTION 27, T1N, R9E, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

5. The City Council shall hold a Public Hearing on Monday, May 3, 1965, 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 street 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:

NOTICE OF PUBLIC HEARING

TAKE NOTICE that the City Council of the City of Farmington, Michigan, proposes to acquire and construct street improvements consisting of asphalt paving and drainage structures in the following described street:

THOMAS STREET FROM FARMINGTON ROAD TO WARNER STREET

COUNCIL PROCEEDINGS -6-

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:

LOTS 1 THRU 8, ASSESSOR'S PLAT #6, LOTS 1 THRU 10, ADAVIS ADD.  
BLOCK #2, LOTS 27 THRU 30, DAVIS ADD. BLOCK #7, LOTS 1, 2, &  
W 10 FT. LOT #, EBENEZER STEWART'S SUB. SECTION 27, T1N, R9E,  
CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

The Council has caused the City Manager to have prepared plans and specifications and an estimate of cost of said improvements, and the same together with the City Manager's recommendations and findings concerning said improvements, 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, May 3, 1965, at 8:00 o'clock p.m., for the purpose of hearing all persons affected by said street improvements.

\_\_\_\_\_  
City Clerk

## ROLL CALL:

AYES: Councilmen Brotherton, Peterson, Thayer; Yoder

NAYS: None

ABSTAINING: Councilman Allen

RESOLUTION DECLARED ADOPTED APRIL 19, 1965

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TRENA M. QUINN  
City Clerk

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion by Thayer supported by Allen that claims and accounts for March, 1965, be approved for payment as submitted.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

Motion carried.

ADJOURNMENT

Motion by Peterson seconded by Thayer that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:30 p.m.

*Wilbur V. Brotherton*  
\_\_\_\_\_  
WILBUR V. BROTHERTON, MAYOR  
*Trena M. Quinn*  
\_\_\_\_\_  
TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on May 3, 1965.

Meeting called to order at 7:40 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.  
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly & Chief Foltz.

MINUTES OF PREVIOUS MEETINGS, APRIL 12, 1965 & APRIL 19, 1965

Motion by Thayer seconded by Peterson to approve the minutes of regular meeting of the Council held on April 12, 1965, as published and the minutes of regular meeting held on April 19, 1965, to include correction as follows: D. PUBLIC SAFETY REPORT - Councilman Allen stated that there was a large number of dogs running loose and requested that the Dog Ordinance be enforced and "Suggested that there was a need for a Dog Warden and he wished to discuss this matter further." Motion carried, all ayes.

PUBLIC HEARINGA. PARKING LOT EAST OF FARMINGTON ROAD NORTH OF GRAND RIVER AVE. S.A.D 65-17

Mayor Brotherton opened the Public Hearing at 7:45 p.m. on the necessity for Parking Lot east of Farmington Road north of Grand River Avenue, Special Assessment District 65-17, and asked for comments from all interested persons.

Ernest E. Sauter, Jr. 21323 Birchwood, requested information on method of payment for this proposed parking lot.

City Manager Dinan stated that this was a combination of land acquisition and improvement cost to benefitting property owners. The property owners who dedicate land would receive credit on assessment. The City acquired the former Elks Building in the exchange of properties and this land area is the City's share plus access drive.

Mr. Andrew P. Konjarevich, 23706 Farmington Road, stated that he provides three parking spaces at the rear of his business for his customers. He objected to dedicating this area to the City which would hurt his new building prospects in the future.

He stated that the Heeney Funeral Home and the small manufacturing business on north side of Thomas Street should have been included in the Special Assessment District to provide for their parking.

Councilman Thayer questioned why the Heeney Funeral Home was deleted from the district since they do not provide parking spaces and utilize the Masonic parking area. City Manager Dinan stated that he previously discussed this matter with Mr. Konjarevich regarding the possibility of deleting his three parking spaces from the Special Assessment District credit. The small manufacturing business located on the north side of Thomas Street is operating on a limited time non-conforming use approved by the Zoning Board of Appeals and has two or three employees.

The area of the proposed Special Assessment District for Off-Street Parking included property south of Thomas Street as a part of the long range Master Plan to provide off-street parking.

Councilman Allen asked if property owners on the south side of Thomas Street would be included in any expansion on the north side of Thomas Street for Off-street parking in conjunction with the long range Master Plan.

City Manager Dinan stated that if the north side of Thomas Street is developed for Off-Street Parking in the future, benefitting property owners would be assessed and property owners on the south side of Thomas Street would receive property credit.

COUNCIL PROCEEDINGS -2-

City Manager Dinan stated that the assessable footage cost on the present proposed Special Assessment District would be \$56.75 per foot.

Mr. Curtis Hall, 33980 Braebury Ridge, Farmington, owner of Lots 5, 6 & 7 Davis Add. Block #2, 33224 Grand River, questioned why plans or diagrams were not available on Friday, April 30, 1965, for inspection other than the proposed legal discription and assessable frontage involved. He stated that he would not receive any direct benefits from the proposed parking lot due to nature of business operating on his property.

City Manager Dinan stated that the proposed legal discription, assessable frontage and property to be utilized for parking has been available for several weeks.

This Public Hearing is held for the purpose on necessity for Off-Street Parking Lot on the north side of Grand River east of Farmington Road.

Motion by Thayer seconded by Yoder that the Public Hearing be declared closed. Motion carried, all ayes. Hearing closed at 7:57 p.m.

B. ASPHALT PAVING THOMAS STREET FROM FARMINGTON ROAD TO WARNER STREET  
S.A.D. 65-19

Mayor Brotherton opened Public Hearing at 7:57 p.m. on the necessity for paving Thomas Street from Farmington Road to Warner Street, Special Assessment District 65-19, and asked for comments from all interested persons.

City Manager Dinan reported that the Special Assessment District, 65-19, proposed asphalt paving and drainage structure on Thomas Street from Farmington Road to Warner Street to include property on the south and houses facing on the north.

Mrs. Henry Kolakowski, 33338-40 Grand River, questioned the grading of the street.

City Manager Dinan stated that the pavement would be graded away from the buildings. Council members questioned grading to protect Oakland, present base course and heavy truck traffic.

City Manager Dinan stated that the pavement would have a 6" base, 2" wearing and base asphalt course with drainage structures. The present base is in fair condition and the truck traffic will be light and for deliveries. The assessable footage cost will be \$4.50 per lineal foot.

Motion by Thayer seconded by Peterson that the Public Hearing be declared closed.

Motion carried, all ayes. Hearing closed at 8:15 p.m.

C. PARKING LOT WEST OF FARMINGTON ROAD SOUTH OF GRAND RIVER AVE. S.A.D. 65-18

Mayor Brotherton opened the Public Hearing at 8:15 p.m. on the necessity for Parking Lot west of Farmington Road south of Grand River Avenue, Special Assessment District 65-18 and asked for comments from all interested persons.

City Manager Dinan reported that the proposed Special Assessment District for Off-Street Parking is a part of the long range Master Plan to provide off-street parking in the downtown area. The City owns the land which will provide parking for 70 cars with asphalt paving and drainage structure.

Ernest E. Sauter, Jr., 21323 Birchwood, asked if the City at large will share any of the cost.

City Manager Dinan stated that the City owns the land area and the improvement cost of \$13,240.00 will be assessed to benefitting property owners.

Motion by Peterson seconded by Thayer that the Public Hearing be declared closed. Motion carried, all ayes. Hearing closed at 8:20 p.m.

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS, APRIL 20, 1965

Proceedings read of Planning Commission meeting held on April 20, 1965.

At the request of the City Council, the Planning Commission submitted four names of candidates nominated, referred and recommended to the Council for appoint of two members

COUNCIL PROCEEDINGS -3-

to the Planning Commission as follows: James Cavanaugh, Richard Duncan, Arthur Millard and James Piatt.

Three complete sets of ballots were distributed, tallied and the final tabulation of votes cast to appoint two members to the Planning Commission were as follows: James A. Piatt - Four (4) Votes and Arthur D. Millard - Three (3) Votes.

Motion by Thayer seconded by Yoder to appoint James A. Piatt, 21039 Meadowlark, as a member of the Planning Commission to fill the unexpired term of John Allen to expire June 18, 1967. Motion carried, all ayes.

Motion by Yoder seconded by Peterson to appoint Arthur D. Millard, Jr. 33455 Alta Loma, as a member of the Planning Commission to fill the unexpired term of Ralph Yoder to expire June 18, 1967. Motion carried, all ayes.

The Council tabled the recommendation from the Planning Commission that a member of the Planning Commission be appointed to the Economic Development Committee.

Motion by Peterson seconded by Thayer to receive and file the Proceedings of Planning Commission meeting held on April 20, 1965. Motion carried, all ayes.

Councilman Peterson requested that he be excused for the balance of the meeting.

PETITIONS AND COMMUNICATIONSA. LETTER FROM AMERICAN LEGION & VETERANS OF FOREIGN WARS REGARDING CEREMONY DECORATION DAY ON MAY 31, 1965

Letter read from the American Legion V.F.W. Memorial Day Parade and Ceremonies Committee to inform the City Council that the annual Memorial Day Parade and ceremonies are scheduled to commence at 10:00 a.m. in the City of Farmington on Monday, May 31, 1965.

The letter included information, invitations extended to participation in the Parade and list of distinguished guests and speakers. Separate correspondence regarding the parade permit will be submitted to the City.

Mayor Brotherton stated that the two organizations were to be commended for their plans and joint participation in this program.

Motion by Thayer seconded by Allen to receive and file the communication from the American Legion - VFW Memorial Day Parade and Ceremonies Committee. Motion carried, all ayes.

B. LETTER FROM MRS. ROSE FOLEY REGARDING FARMINGTON CHECKER CAB COMPANY SERVICE

Letter read from Mrs. Rose Foley, 23272 Orchard Lake Road, relative to inadequate service, failure to provide a cab requested and promised within an hour and conditions of cabs regarding defective brakes owned and operated by the Farmington Checker Cab Company. Mrs. Foley requested that the Council consider distributing the Taxicab Franchise to two cab companies.

City Manager Dinan stated that Mrs. Foley was not aware that the City Council had approved five (5) new bond plates to be issued to the Farmington Cab Company, subject to location of a permanent cab stand and filing of liability insurance or bond.

Chief Foltz reported that the Farmington Checker Cab Company had been notified that the quarterly inspection on all bonded cabs operating in the City of Farmington will be made.

City Manager Dinan was requested to notify Mrs. Foley regarding this matter.

Motion by Thayer seconded to receive and file the communication from Mrs. Foley. Motion carried, all ayes.

C. LETTER FROM FARMINGTON BASEBALL FOR BOYS REGARDING IMPROVEMENTS TO CITY PARK.

Letter read from the Executive Board of Farmington Baseball for Boys requesting the

COUNCIL PROCEEDINGS -4-

opportunity to petition the City Council for action with regard to following items involving the City Park: 1. toilet facilities. 2. Storage facilities. 3. improved water facilities. 4. better maintenance of City Ball Parks. 5. permission to place a stand furnished by Pepsi-Cola at the City Park.

Mr. C. E. Kupferschmidt, Commissioner, and members of the Executive Board were present to explain the need for the above mentioned items.

They state that the 1967 State Tournament may be held in Farmington and these suggested improvements are necessary when they submit their bid.

They requested an extension of the water facilities to provide a hose outlet to water down the diamonds that should be sodded to keep the dust settled and provide a safety factor on bounce of the ball.

They requested permission to store their equipment in the park building if space is available. City Manager Dinan stated he had prepared a report and estimate of cost to repair the rest rooms in the City Park.

He stated that the water facilities could be extended to the two ball diamonds with sprinkler 3/4 inch system, locked and key assigned for use. It is possible that a section of the storage building in the park can be assigned for their storage use.

The Council requested that the City Manager prepare a report and estimate of cost to/both sod ball diamond infields, also, check maintenance of park and complaint regarding drinking and parking cars in the park after hours.

City Manager Dinan stated that lights have been installed in the park for security measures and the parking lot was to be re-aligned and barriers installed to prohibit cars from the park area.

Motion by Thayer seconded by Yoder to receive and file the letter from the Farmington Baseball for Boys Executive Committee. Motion carried, all ayes.

D. LETTER FROM FARMINGTON JUNIOR CHAMBER OF COMMERCE REGARDING DONATION OF BLEACHERS FOR CITY PARK

Letter read from Farmington Junior Chamber of Commerce stating that at a regular meeting held April 26, 1965, the membership approved the purchase of three bleacher sections to be erected at the lighted ball field in the City Park.

City Manager Dinan will order and install the bleachers and submit the bill to Ralph Parnin, President, for payment.

They state that they are very pleased to donate this equipment in recognition of the very fine support from both the members of the City Council and the residents of the community.

City Manager Dinan reported that 3 20 foot sections of bleachers have been ordered, 2 will be located along the third baseline and one along the first baseline. The bleachers are portable and can be stored during the winter months. The cost of the bleachers will be approximately \$420.00 and will seat 200 people.

Motion by Thayer seconded by Yoder that a letter of appreciation be forwarded to the Farmington Junior Chamber of Commerce for their donation of bleachers for the lighted ball field in the City Park and their continued interest in the development of the Park.

Motion carried, all ayes.

E. LETTER FROM FARMINGTON HISTORICAL SOCIETY RE: HISTORICAL MARKER

Letter read from the Farmington Historical Society stating that they have received approval from the State Historical Commission to erect a Historical Marker in front of the City Municipal Building. The unveiling of this marker is scheduled during month of September with appropriate ceremonies. They state that they are accepting contributions toward the purchase of this marker and are hopeful of raising the funds so that they can announce this event publically during Michigan Week.

City Manager Dinan stated that the approximate cost of the marker is \$300.00.

COUNCIL PROCEEDINGS -5-

Motion by Yoder seconded by Thayer to contribute \$25.00 to the Farmington Historical Society towards the purchase of the Historical Marker. Motion carried, all ayes.

F. LETTER FROM FARMINGTON CHAPTER ORDER OF DEMOLAY RE: CAR WASH

Letter read from Farmington Chapter Order of DeMolay requesting permission to use fire hydrant on Grand River at the Masonic Temple for car washes on Saturday, May 8 and June 5, 1965. They state that they have permission from the Temple Association to use their parking lot.

Motion by Allen seconded by Thayer to grant permission to the Farmington Chapter Order of DeMolay to use fire hydrant for car washes on Saturday, May 8 and June 5, 1965. Motion carried, all ayes.

REPORTS FROM CITY MANAGERA. REPORT RE: REPAIR AND USE OF REST ROOMS CITY PARK

City Manager Dinan submitted a report on the repair and re-opening of the rest rooms in the City Park to afford convenience to the many people that utilize the Park facilities during the summer months. The increased use of the park in the evenings will have a tendency to reduce the vandalism that forced the City to secure these facilities. Lights have been installed and a more secure type of construction is scheduled with heavy duty utility locks and better supervision to insure security of these buildings. Leagues will be held responsible to turn off lights and closing rest rooms upon leaving the Park. The City crews will paint the building and floors and be responsible for opening of rest rooms during the day and closing on week ends.

City Manager Dinan recommended that the City Council authorize the City Manager to proceed with the necessary repairs for public rest rooms facilities and that \$1,000.00 be allocated from the Contingency Fund and transferred to the Park Fund 408 to cover the estimated cost of these repairs as follows:

1. Installation of two metal doors with locks	\$400.00
2. Repair to existing windows extending block and leaving window opening without glazing	50.00
3. Install 4" reinforced concrete roof	200.00
4. Remove headers, block for doors and reset door jams	<u>100.00</u>
	\$750.00
Install two Peerless white trap closets & two American	
Standard cast iron wash basins cold water self closing faucets	<u>225.00</u>
Total Cost of Project	\$975.00

Motion by Thayer supported by Allen to adopt the following resolution:

BE IT RESOLVED that \$1,000.00 be transferred from the Contingent Fund to the Park Fund 408 to cover the estimated cost of repairs to City Park rest rooms.

ROLL CALL:

AYES: Councilmen Brotherton, Thayer, Yoder Allen

NAYS: None

ABSENT: Peterson excused from meeting

RESOLUTION DECLARED ADOPTED MAY 3, 1965

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TRENA M. QUINN  
City Clerk

COUNCIL PROCEEDINGS -6-B. REPORT STUDY COMPREHENSIVE TRANSPORTATION AND LAND USE PROGRAM

City Manager Dinan submitted a report and copies of letter of explanation from the Supervisors' Inter-County Committee and the Michigan State Highway Department relative to the need for a Study Design for a Comprehensive Transportation and Land Use Program to qualify for Federal Aid, Highway Act, 1962. This would mean that if this study was not initiated prior to July 1, 1965 then the Federal Government intends to not approve any Federal aided highway projects until the State and local governmental agencies adhere to the intent of the law.

The Study Design For The Comprehensive Transportation and Land Use Program for the Detroit region will include a six county area - Macomb, Oakland, Washtenaw, St. Clair, Monroe and Wayne Counties and this study will supplement the Transportation Study made in 1953 on Transportation Destination Study which was utilized in the formation of a ten year express program for the metropolitan area.

The report included the estimate of population growth of more than 70% during the next 25 years and this program will produce coordinated plan to guide future land use in the development of balanced transportation including mass transit, highways, rail, water and air facilities to serve the needs of the 1990 metropolitan area. The estimate of the cost of this study will be \$3,600,000.00 and it is anticipated that approximately 80% of the cost will be borne by the Federal Housing and Home Financing Agency and the Bureau of Public Roads and by the State Highway Department. The balance will be secured from among the counties and private agencies. Oakland County's share of this study would be approximately \$56,000.00.

City Manager Dinan recommended that the City Council, as part of the procedure under the Federal Aid Highway Act of 1962 pertaining to Urban Transportation Planning, Section 134, Chapter I, Title XXIII, U.S. Code, authorize the Mayor to sign on behalf of the City of Farmington, a Memorandum of Understanding between the City of Farmington and the State Highway Department to cooperate in Comprehensive Continuing Transportation Planning Process for the six county area. The Oakland County Board of Supervisors have already adopted a similar Memorandum of Understanding. If this Memorandum is adopted by the City of Farmington there will be no financial obligation to the City. It is a matter of cooperating with the various agencies in the development of this Comprehensive Transportation and Land Use Program for the region.

Delos Hamlin, City Representative and Chairman of the Oakland County Board of Supervisors, and Chairman of the Supervisors Inter-County Committee, explained the endorsement of the program on the County and Inter-County Committee level. He stated that both groups have adopted the Memorandum of Understanding and he will report to the City on any progress in this program.

Motion by Yoder supported by Allen to adopt the following resolution:

BE IT RESOLVED that Mayor Wilbur V. Brotherton be and is hereby authorized to sign Memorandum of Understanding between the City of Farmington and the Michigan State Highway Department to cooperate in Comprehensive Continuing Transportation Planning Process for the six county area.

## ROLL CALL:

AYES: Councilmen Thayer, Yoder, Allen, Brotherton

NAYS: None

ABSENT: Peterson excused from meeting

RESOLUTION DECLARED ADOPTED MAY 3, 1965

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TRENA M. QUINN  
City Clerk



C. REPORT STATE DEPARTMENT HEALTH APPROVAL AND PERMIT "15" SANITARY SEWER SOUTH OF VALLEYVIEW ST.

City Manager Dinan reported that he had met with Mr. Benzie, from the Michigan State Health Department, Mr. Carl Shaw and Mr. Frank Papke, City Engineer, relative to the proposed installation of 15 inch sanitary sewer south of Valleyview which has been questioned as to size by Mr. Shaw previously at various Council meetings. It was Mr. Benzie's opinion as well as Mr. Papke's that the proposed 15 inch sewer is several times larger than is necessary to handle the sanitary flow for the area that is in question. He stated that if there is a source of surface water getting into the sanitary system, then it should be eliminated. Mr. Shaw contended that surface water was getting into the 12 inch sewer north of Valleyview that will be intercepted into the 15 inch sanitary sewer, thus, could cause an overloading condition to the system. To eliminate any surface water getting into the system through existing manhole cover, the City Water & Sewer Department will put a solid cover on this manhole and also lower the grade below the surface to prohibit any surface water entering the system through this source.

To check the possibility of any infiltration in this 12 inch sewer line through broken joints, etc., we plan on installing the bottle gauge in manhole #4 which is where it would intercept into the 15 inch line to see if there is any surcharge coming into the system during heavy storm conditions. If there is any evidence of surcharging during heavy storms then it will be necessary for the six or seven houses located on this 12 inch line to disconnect and reconnect into existing 10 inch sanitary line approximately 20 feet to the west of this sewer and the 12 inch line be abandoned north of Valleyview Street. Mr. Shaw is aware of these conditions and the City plans on starting construction of this proposed relief sewer within the next 15 days.

City Manager Dinan recommended that he be authorized to proceed with the installation of the 15 inch sewer to be paid from the Water & Sewer Improvement Fund in the amount of \$3,000.00.

Motion by Thayer supported by Yoder to authorize the City Manager to proceed with the installation of the 15 inch sewer south of Valleyview Street in the amount of \$3,000.00 to be paid from Water & Sewer Improvement Fund subject to the City Attorney's approval and Mr. Shaw's dismissal of court action or injunction and that the City and Mr. Shaw reach agreement on construction rights.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Thayer

NAYS: None

ABSENT: Peterson

D. REPORT REQUEST SPECIAL PERMIT EXTEND FENCE BEYOND BUILDING LINE MR. GEO. DESLOOVER, 31826 MARBLEHEAD, MR. EMIL HUCK, 23885 BEACON DRIVE AND MR. HAROLD ROBERTS, 33893 GLENVIEW

City Manager Dinan reported that three requests for special permits to be issued by the City Council to allow fences to extend beyond the front building line. Mr. DeSloover, 31826 Marblehead, had a fence installed beyond the front building line without a permit and was cited for failure to take out a fence permit. The fence was installed to prohibit use of their lawn as crossway by children. The requests from Mr. Huck and Mr. Roberts are for special permits to install a fence for the same reasons.

City Manager Dinan recommended that all three requests be denied and that Mr. DeSloover be requested to remove that section of four foot cyclone fence that extends beyond the building line. A four foot hedge would serve the same purpose and would be more attractive and in keeping with our Beautification Program.

COUNCIL PROCEEDINGS -8-

Motion by Thayer seconded by Yoder to deny the request of Mr. DeSloover, 31826 Marblehead, for a special permit for installation of fence beyond the front building line and that Mr. DeSloover be requested to remove that section of four foot fence that extends beyond the front building line. Motion carried, all ayes.

Motion by Allen seconded by Thayer to deny the request of Mr. Harold Roberts, 33893 Glenview, for special permit to install a fence beyond the front building line. Motion carried, all ayes.

In reviewing Mr. Huck's request, it was determined that no action was necessary due to proposed location behind front building line.

E. REPORT STATE HIGHWAY REQUEST "NO PARKING" GRAND RIVER FROM WARNER TO EAST CITY LIMITS AND MARKING TURNING LANE

City Manager Dinan submitted a report and copies of letter from the Michigan State Highway Department stating that they have reviewed their traffic count, turning movement and pedestrian traffic at the intersection of Power and Grand River and they state they cannot warrant the need for a traffic signal light at this location. Chief Foltz has mentioned that this was an area problem and not just at Power Road and that it is very difficult to enter onto Grand River at other intersections such as Mayfield, Maple, Brookdale, as well as Powers Road.

The State Department believes that removal of parking on Grand River and striping for five lanes would be a better solution than the installation of the light. They recommend that the Council adopt an ordinance prohibiting parking on Grand River between Warner Street and the east City limits.

City Manager Dinan stated that the State Highway Department made this suggestion some two years ago and because of the critical off-street parking west of the east City limits to Lilac, the City Council denied their request. There would also be a critical off-street parking problem from Mayfield west on the south side of Grand River to Grove Street, that would have to be considered in this request.

City Manager Dinan suggested that the Council refer this request to the City Manager and Chief Foltz to develop off-street parking facilities between the back of the curb and sidewalk at the east city limits and see what recommendations can be made on the south side of Grand River west of Mayfield. Motion carried, all ayes.

F. JUNIOR CHAMBER OF COMMERCE REQUEST RE: FENCE IN CITY PARK

City Manager Dinan reported that the request from the Junior Chamber of Commerce to increase the height of the fence at the lighted ball field from four feet to ten feet had been referred to the Little League and they had no objections. He stated that the cost to increase the height of the fence with 10 foot posts would be \$200.00.

Motion by Thayer supported by Yoder to adopt the following resolution:

BE IT RESOLVED that \$200.00 be transferred from the Contingent Fund to Park Fund 408 to cover the cost of moving fence at rear of ball field.

ROLL CALL:

AYES: Councilmen Allen, Brotherton, Thayer, Yoder

NAYS: None

ABSENT: Peterson excused from meeting

RESOLUTION DECLARED ADOPTED MAY 3, 1965.

\_\_\_\_\_  
TRENA M. QUINN  
City Clerk

MISCELLANEOUS

A. ESTABLISHMENT PUBLIC HEARING 1965-66 BUDGET 8:00 P.M. THURSDAY, MAY 13, 1965

COUNCIL PROCEEDINGS -9-

Motion by Yoder seconded by Allen to establish a Public Hearing on the 1965-66 Budget on Thursday, May 13, 1965, at 8:00 p.m. Motion carried, all ayes.

B. COUNCILMAN YODER RE: SPEED

Councilman Yoder stated that he had received complaint relative to excessive speed on Ely Court. It was suggested that resident attempt to get license number of cars and indicate time of day.

C. MAYOR BROTHERTON RE: DRIVER IMPROVEMENT PROGRAM

Mayor Brotherton stated that he had received information regarding a Driver Improvement Program which ties in with the National and Greater Detroit Program to sponsor Driver Education. He suggested that the City support this program and join with the Greater Detroit Committee on this program.

He suggested that the City Manager prepare a study and recommendation to support this program.

D. COUNCILMAN ALLEN RE: DOG WARDEN PROGRAM

Councilman Allen requested that the City Council consider contacting Farmington Township relative to joint participation use of a Dog Warden and facilities to care for dogs and disposal.

Motion by Allen seconded by Yoder that a letter be forwarded to the Farmington Township relative to joint participation use of a Dog Warden and facilities to care for dogs and disposal. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCESRESOLUTION #3 S.A.D. 65-17 NORTH OF GRAND RIVER EAST OF FARMINGTON ROAD

Motion by Allen supported by Thayer to adopt the following resolution:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct free parking lot improvements; consisting of land acquisition, asphalt surfacing and base, drainage and razing building at 33300 Grand River Avenue.

EAST OF FARMINGTON ROAD AND NORTH OF GRAND RIVER AVENUE

WHEREAS, plans and specifications and estimate of cost and other information concerning said off street parking 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:

LOTS 1 THRU 8, ASSESSOR'S PLAT #6, LOTS 1 THRU 5, DAVIS ADD.  
BLOCK #2, SECTION 27, T1N, R9E, CITY OF FARMINGTON, OAKLAND  
COUNTY, MICHIGAN

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

COUNCIL PROCEEDINGS -10-

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.

ROLL CALL:

AYES: Councilmen Brotherton, Thayer, Yoder, Allen

NAYS: None

ABSENT: Councilman Peterson was excused

RESOLUTION DECLARED ADOPTED MAY 3, 1965.

TRENA M. QUINN  
City Clerk

RESOLUTION #3 S.A.D. 65-18 SOUTH OF GRAND RIVER WEST OF FARMINGTON ROAD  
Motion by Yoder supported by Allen to adopt the following resolution:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct free parking lot improvements; consisting of asphalt surfacing, base, and drainage located:

WEST OF FARMINGTON ROAD BETWEEN GRAND RIVER AVENUE  
AND STATE STREET IN THE SOUTHWEST QUADRANT

WHEREAS, plans and specifications and estimate of cost and other information concerning said off-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:

Lots 1 THRU 15, FRED M. WARNER'S ADD. #2, SECTION 28,  
T1N, R9E, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

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 Thayer, Yoder, Allen, Brotherton

NAYS: None

ABSENT: Councilman Peterson was excused

RESOLUTION DECLARED ADOPTED MAY 3, 1965.

TRENA M. QUINN  
City Clerk

COUNCIL PROCEEDINGS -11-

RESOLUTION #3 S.A.D. 65-19 THOMAS STREET FARMINGTON ROAD TO WARNER STREET  
Motion by Thayer supported by Yoder to adopt the following resolution:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct asphalt paving improvements and drainage structure on the following described street;

THOMAS STREET FROM FARMINGTON ROAD TO WARNER STREET

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:

LOTS 1 THRU 8, ASSESSOR'S PLAT #6, LOTS 1 THRU 10, DAVIS ADD.  
BLOCK #2, LOTS 27 THRU 30, DAVIS ADD. BLOCK #7, LOTS 1, 2, &  
W. 10 FT. LOT 3, EBENEZER STEWART'S SUB. SECTION 27, T1N, R9E,  
CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

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 Yoder, Allen, Brotherton, Thayer

NAYS: None

ABSENT: Councilman Peterson was excused

RESOLUTION DECLARED ADOPTED MAY 3, 1965

\_\_\_\_\_  
TRENA M. QUINN  
City Clerk

RESOLUTION DELINQUENT SPECIAL ASSESSMENT 1965 CITY TAX ROLL  
Motion by Allen supported by Thayer to adopt the following resolution:

RESOLUTION PLACING DELINQUENT SPECIAL ASSESSMENT FOR "1964"  
SIDEWALK CONSTRUCTION: AND WEED CUTTING INVOICES FOR THE  
YEAR "1964" ON THE "1965" CITY TAX ROLL

"1964" SIDEWALK CONSTRUCTION - INSTALLMENT NO. 3

CD25

Twin Valley Sub.

COUNCIL PROCEEDINGS -12-"1964" WEED CUTTING

CD 9	Alta Loma Park Sub. No. 2
CD 10	Alta Loma Park Sub. No. 2
CD 62	Alta Loma Park Sub. No. 3
CD 74	Alta Loma Park Sub. No. 3
CD 18-9	Assessor's Plat No. 1
CD 11-2	Brookdale Sub.
CD 63-67	Floral Park Sub.
CD 22	Goerse Sub.
CD 25	Twin Valley Sub.

## ROLL CALL:

AYES: Councilmen Allen, Brotherton, Thayer, Yoder

NAYS: None

ABSENT: Peterson

RESOLUTION DECLARED ADOPTED MAY 3, 1965

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 TRENA M. QUINN  
 City Clerk
CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion by Thayer supported by Allen that claims and accounts for April 1965 be approved for payment as submitted.

## ROLL CALL:

AYES: Brotherton, Thayer, Yoder, Allen

NAYS: None

ABSENT: Peterson

ADJOURNMENT

Motion by Yoder seconded by Thayer that the meeting be adjourned. Motion carried, all eyes.

Meeting adjourned at 10:40 p.m.

*Wilbur V. Brotherton*  
 WILBUR V. BROTHERTON, MAYOR

*Trena M. Quinn*  
 TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS

A Special Meeting of the Council of the City of Farmington was held on May 13, 1965, for the purpose of a Public Hearing on the 1965-66 Budget.

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

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.  
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan and Clerk Quinn.

PUBLIC HEARING  
1965-66 BUDGET

Mayor Brotherton opened the Public Hearing on the 1965-66 Budget and stated that the Notice of Hearing had been published in the Farmington Enterprise and asked for comments from all interested persons.

Mayor Brotherton stated that the high lights of the 1965-66 Budget provided for \$72,000.00 in Capital Improvements, \$13,650.00 in Water & Sewer and \$8,500.00 in the Recreation Account.

COMMENTS

Mr. W. Allen Nelson, 23708 Warner, questioned the procedure following the adoption of the 1965-66 Budget relative to any changes on allocations to various accounts and Council action.

He stated that he did not have any objections at this time to the allocation in the Park Fund of \$9,000.00 for Park Land Purchase and would reserve any comments until the proper time.

City Manager Dinan stated that the 1965-66 Budget is designed as a guide in the performance of fiscal activities. Allocation to various accounts can be transferred by Council action if necessary and all purchases over \$1,000.00 must be approved by the Council.

COUNCIL COMMENTS

Councilman Thayer stated that the Council had met in executive sessions to review and adjust the proposed Budget. He stated that he had no further comments.

Councilman Peterson stated that the proposed 1965-66 Budget was a complete, well rounded budget and provided for additional capital improvement and replacement of needed equipment.

Councilman Yoder commended the City Manager on the presentation of the 1965-66 Budget. He stated that as usual, it was a good budget and since many copies of the budget had been obtained for review and there are no comments, therefore, it indicated that the citizens approve of the Budget.

Councilman Allen stated that the 1965-66 Budget was a good budget, however, he had two reservations as follows:

1. That the Council consider in the near future or the next budget, some assistance for the City Manager, the Water & Sewer Department and the Public Works Department.
2. Increase the park facilities in the southern part of the City in the school area from the Recreation Budget. He stated that this subject was discussed at the Planning Commission meeting.

Mayor Brotherton stated that the 1965-66 Budget will accomplish the following programs.

1. Enable the City to replace old equipment to provide services to the citizens and to maintain the streets and parks in the manner the Council desires and represents a long term investment.
2. To increase the salaries of the City employees and remain on a par with other cities in the area and to assure the Council of continued experienced employees.

COUNCIL PROCEEDINGS -2-

3. To provide for an increase in the Recreation Fund for a Director and expand the recreational facilities and provides for \$9,000.00 for land purchase adjacent to the City Park for nature trails, etc. He stated that the funds allocated are set aside for the purpose of Park improvement when a specific plan is prepared or could be used to pay off present land contracts.

He stated that there is a possibility of providing a picnic area on school property at Flanders School to include picnic tables or grills if the Farmington Public Schools approve this program.

Motion by Yoder seconded by Peterson that the Public Hearing on the 1965-66 Budget be declared closed. Motion carried, all ayes.

Mayor Brotherton stated that the next regular meeting of the Council will be held on Monday, May 17, 1965, which is Mayor's Exchange Day and two Councilmen will be absent.

Mayor Brotherton recommended that the 1965-66 Budget be adopted at this meeting since there were no objections to the proposed budget.

RESOLUTION ADOPTING BUDGET GENERAL FUND AND WATER & SEWER FUND FISCAL YEAR 1965-66

Motion by Peterson supported by Thayer to adopt the following resolution:

BE IT RESOLVED that the following sums be and they are hereby appropriated for the operation of the City of Farmington, Michigan, for the fiscal year beginning July 1, 1965 and ending June 30, 1966.

GENERAL FUND

GENERAL GOVERNMENT	\$56,495.00	
STAFF AGENCIES	38,170.00	
PUBLIC SAFETY	171,873.00	
PUBLIC WORKS	166,865.00	
PUBLIC HEALTH & WELFARE	400.00	
LIBRARY	14,700.00	
MISCELLANEOUS	85,700.00	
TOTAL GENERAL FUND		\$534,203.00

WATER & SEWER FUND

WATER & SEWER DEPARTMENT	\$147,000.00	
W&S GENERAL OBLIGATION BOND		
RETIREMENT	60,300.00	
OPERATING BALANCE JUNE 30th	<u>15,637.11</u>	
TOTAL WATER & SEWER FUND		\$222,937.11

GRAND TOTAL \$757,140.11

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: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED MAY 13, 1965

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City Clerk



COUNCIL PROCEEDINGS -3-RESOLUTION FIXING TAX RATE FISCAL YEAR 1965-66

Motion by Allen supported by Yoder to adopt the following resolution:

BE IT RESOLVED that the Budget for the fiscal year beginning July 1, 1965, in the amount of \$757,140.11 as prepared by the City Manager and adjusted by the City Council 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 on the Tax Roll of the City for the fiscal year 1965-66 in the amount of \$11.50 per thousand of assessed valuation.

ROLL CALL:

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED MAY 13, 1965.

\_\_\_\_\_  
City Clerk

ADJOURNMENT

Motion by Peterson seconded by Thayer that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 8:25 p.m.

*Wilbur V. Brotherton*  
WILBUR V. BROTHERTON, MAYOR  
*Trena M. Quinn*  
TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on May 17, 1965.

Meeting called to order at 8:06 p.m. by Mayor Pro-Tem Thayer.

ROLL CALL: Mayor Pro-Tem Thayer, Councilmen Peterson and Yoder present. Absent: Allen and Brotherton.

Mayor Pro-Tem Thayer stated that Mayor Brotherton and Councilman Allen were visiting Ovid, Michigan, to participate in Michigan Week, Mayor Exchange Day.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly and Chief Foltz.

MINUTES OF PREVIOUS MEETING

Motion by Peterson seconded by Yoder that the minutes of regular meeting held on May 3, 1965, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDSA. ZONING BOARD OF APPEALS PROCEEDINGS, MAY 5, 1965

Proceedings read of Zoning Board of Appeals meeting held on May 5, 1965.

Motion by Yoder seconded by Peterson to receive and file the Zoning Board of Appeals Proceedings of May 5, 1965. Motion carried, all ayes.

B. PLANNING COMMISSION PROCEEDINGS, MAY 10, 1965

Proceedings read of Planning Commission meeting held on May 10, 1965.

Motion by Peterson seconded by Yoder to receive and file the Planning Commission Proceedings, May 10, 1965. Motion carried, all ayes.

C. BOARD OF TRUSTEES PROCEEDINGS, MAY 13, 1965

Motion by Peterson seconded by Yoder that the minutes of the Employees' Retirement System Board of Trustees Proceedings, May 13, 1965, be approved as submitted.

Motion carried, all ayes.

Mayor Pro-Tem Thayer introduced Mayor and Mrs. Harvey Darling and Councilman Joseph Michutka and Mrs. Michutka of Ovid, Michigan, visitors for Michigan Week, Mayor's Exchange Day.

Mayor Pro-Tem Thayer stated that it had been an extremely delightful day and invited our guests to visit Farmington again.

Mayor Darling and Councilman Michutka thanked the Council for all the courtesies extended to their party on Mayor's Exchange Day and remained for a portion of the Council meeting.

PETITIONS AND COMMUNICATIONSA. PROCLAMATION - 1965 INTERNATIONAL COOPERATION YEAR BY PRESIDENT LYNDON JOHNSON - UN DAY OBSERVATION

Letter read from Robert Benjamin, National Chairman, United Nations Day Committee, requesting that the City Council adopt a resolution proclaiming 1965 International Cooperation Year and appoint a chairman and committee for the observance of United Nations Day October 24, 1965. This observance will be the 20th anniversary of the United Nations. City Manager Dinan reported that in the past, the Council has appointed the American Legion Commander as chairman of this program. The new commander will be elected after July 1st and perhaps this appointment can be made following the election.

Motion by Yoder seconded by Peterson to table the appointment of the City Chairman to observe United Nations Day, October 24, 1965, proclaiming 1965 International Cooperation Year. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-B. LETTER FROM AMERICAN LEGION & VFW REQUESTING PERMISSION FOR PARADE ON MAY 31, 1965

Letter read from the American Legion and Veterans of Foreign Wars requesting the issuance of a Parade Permit in observance of Memorial Day, May 31, 1965. The parade will commence at 10:00 a.m., starting at the Junior High School, School Street and Thomas Street, proceed west on Grand River to Oakwood Cemetery. Upon completion of Memorial Day ceremonies, the marching units will return to the Junior High School. The program includes "Open House" at the VFW Post No. 4033, 23414 Orchard Lake Road, and a Memorial Day Dinner at the Botsford Inn in honor of the Blue Star Mothers distinguished guests and visitors.

Motion by Peterson seconded by Yoder to grant permission to the American Legion and Veterans of Foreign Wars to hold Memorial Day Parade on May 31, 1965, along suggested route and to refer request for Police Coordinating Officer to the Director of Public Safety. Motion carried, all ayes.

Mayor Pro-Tem Thayer stated the Memorial Day Committee is accepting contributions towards this program and the Council had been approached regarding a donation. Motion by Yoder seconded by Peterson to approve a contribution in the amount of \$25.00 to the memorial Day Committee for Memorial Day Program. Motion carried, all ayes.

C. PROCLAMATION DESIGNING WEEK OF MAY 23, 1965, AS SMALL BUSINESS WEEK

Letter read from Robert F. Phillips, Director, Small Business Administration, requesting the council adopt a resolution similar to Proclamation issued by President Lyndon B. Johnson designing the week of May 23, 1965 as Small Business Week. City Manager Dinan stated that a Proclamation has been developed for the Mayor's signature.

Motion by Peterson seconded by Yoder to receive and file communication from the Small Business Administration. Motion carried, all ayes.

D. LETTER FROM SALEM UNITED CHURCH OF CHRIST RE: USE OF PARK JULY 18, 1965

Letter read from Board of Directors of Salem United Church of Christ requesting permission to hold their annual Church School Picnic in the City Park July 18, 1965. It is planned to begin at 10:00 a.m. and conclude with a vesper service at dusk.

Motion by Yoder seconded by Peterson to grant permission to the Salem United Church of Christ for Annual Church School Picnic in the City Park on Sunday, July 18, 1965, from 10:00 a.m. to dusk. Motion carried, all ayes.

E. REQUEST FROM AMERICAN LEGION FOR POPPY SALES MAY 20, 21 & 22, 1965

Letter read from the American Legion Post and Unit #346, requesting permission to hold the Annual Poppy Day Sales in the City of Farmington May 20, 21 & 22, 1965. Proceeds are used for rehabilitation and child welfare work for needy veterans and their families in the community or in hospitals.

Motion by Peterson seconded by Yoder to grant permission to the American Legion Post and Unit #346, to hold Annual Poppy Day Sales in the City of Farmington May 20, 21 & 22, 1965. Motion carried, all ayes.

F. LETTER FROM GRIMES CLEANERS RE: LOADING ZONE FARMINGTON ROAD

Letter read from David E. Utley, Attorney for Bondy Gross, Grimes Cleaners located at Store #4, Farmington Center, facing Farmington Road, requesting that the Council consider permitting loading and unloading in a "No Parking Zone."

He stated that his client has only one entrance to his store which faces Farmington Road and there is no parking permitted on the east side of Farmington Road.

COUNCIL PROCEEDINGS -3-

Mr. Utley was present and stated that his client is not asking for customer parking but merely a revision of the No Parking Ordinance to permit loading and unloading during hours that are not at peak levels of traffic. He suggested that the hours be after 10:00 a.m. and before 4:00 p.m., or will agree to any time limit approved by the Council. He stated that the Chief of Police is of the opinion that the parking for loading and unloading would be a traffic hazard and suggested that his client park on the west side of Farmington Road and this would entail crossing through traffic. This would also involve insurance coverage with truck unattended.

The Council agreed that Grimes Cleaners, 23350 Farmington Road, do have a problem for loading and unloading due to having one entrance to the store and suggested that loading and unloading be permitted between 10:00 a.m. and 3:00 p.m., time limit 10 minutes on a 30 day trial.

Motion by Peterson seconded by Yoder that loading and unloading area be designated at Grimes Cleaners, 23350 Farmington Road, for a thirty day period between hours of 10:00 a.m. and 3:00 p.m., time limit of 10 minutes each trip. Motion carried, all eyes.

G. PETITION RE: TRAFFIC CONDITION SHIAWASSEE & PROSPECT

Petition read signed by approximately 65 property owners in the vicinity of the four way stop signs at Shiawassee and Prospect Streets. The petition expressed concern regarding accidents, disregard of the Stop signs, concentration of motor vehicles and children converging at this corner during period of 7:55 and 8:10 a.m. and also in the afternoon from 3:00 and 3:15 p.m. They state that students who cross this busy intersection attend the Senior High School, Our Lady of Sorrows School and the Ten Mile Elementary School. From observation, this corner presents a great hazard, as many drivers both young and old fail to observe the Stop sign and it would seem that adequate policing of this area during busy hours would improve the situation.

The petition requested that the Council investigate and resolve this matter and the citizens offered their full cooperation.

Mrs. Robert Yurk, 32010 Valleyview and Mrs. Eugene Brunk, 32040 Valleyview, were present to discuss this matter.

Mrs. Brunk stated that since the petition was signed, Mr. Read of the Farmington Public Schools had informed her that school hours would be changed for the new school year which would improve the situation. She suggested that School Crossing signs or markings be posted to alert the four way Stop sign area.

The Council discussed the petition, four way Stop Sign area, policing of the intersection and the method to resolve this matter.

Chief Foltz stated that patrol cars are in this area whenever available and suggested crossing guards at this hazardous corner. He stated that Our Lady of Sorrows had provided for crossing guards at Powers and Grand River.

City Manager Dinan stated that an extra warning sign could be posted at Lakeway to alert westbound traffic of the four way Stop Sign. He reported that the Board of Education has a Safety Council and suggested that they be alerted to organize citizens to act as crossing guards.

Mayor Pro-Tem Thayer requested that the City Manager contact the Board of Education relative to the petition submitted and that this matter be referred to the Safety Council to organize citizens to act as crossing guards, also that the City post extra warning signs or markings to alert the public of this four way Stop Sign area and that the petitioners be advised of the progress of the matter.

H. LETTER FROM DISTRICT LIBRARY BOARD OF TRUSTEES RE: SNOW REMOVAL PROGRAM

Letter read from District Library Board of Trustees requesting that the City serve as snow removal agent for the Farmington District Library, 23333 Farmington Road, during the 1965-66 season on a time and material basis.

City Manager Dinan reported that the City has a small tractor used for City sidewalks and driveways that could be used for snow removal at the Farmington District Library property during the 1965-66 season on a time and material basis, rental basis according to State

COUNCIL PROCEEDINGS -4-

Highway Manual, estimated cost \$7.00 per hour for tractor and operator. He stated that the City could provide this service, however, the City would have first priority for use of tractor.

Mr. Ernest E. Sauter, Vice-President of the Board of Trustees, stated that in his opinion, the City equipment could handle a six inch snowfall and during a heavy snowfall would appreciate the snow removal on the sidewalk and front door area as soon as possible. The Council referred this request to the City Attorney to prepare an agreement between the City of Farmington and the Farmington District Library for snow removal services at 23333 Farmington Road.

1

I. LETTER FROM NATIONAL LEAGUE OF CITIES RE: CONGRESS OF CITIES, JULY 24-28 1965

Letter read and placed on file from National League of Cities inviting City Officials to attend the Congress of Cities to be held in Detroit, Michigan, July 24-28, 1965. The theme of this year's Congress "Communities in Action" was selected by the NLC Executive Committee based on suggestions of previous delegates.

REPORTS FROM CITY MANAGER

A. REPORT ON STUDY AND RECOMMENDATION OF DRIVER IMPROVEMENT PROGRAM

City Manager Dinan reported that the National Safety Council is sponsoring the "National Drivers Test" which will be administered on television by the Columbia Broadcasting System on May 24, 1965 from 10:00 p.m. to 11:00 p.m. This will be one of the most massive one shot safety communication efforts to educate by television and should do much to alert licensed drivers to the need for developing defensive driver skills.

City Manager Dinan stated that the local papers have been advised to publish a story relative to this program and also publish the official test form of the National Drivers Test so that it can be utilized as part of this test program.

City Manager Dinan recommended that the City Council encourage every licensed driver to take this National Driver's Test on television, May 24, 1965 from 10:00 p.m. to 11:00 p.m. and that our local enforcement agency promote additional programs for improvement in driving habits.

Motion by Yoder seconded by Peterson that the City Council encourage every licensed driver in the City of Farmington to participate in the National Drivers Test on television May 24, 1965, Columbia Broadcasting System, from 10:00 p.m. to 11:00 p.m. and that our local enforcement agency promote additional programs for improvement in driving habits. Motion carried, all ayes.

B. REPORT AUTHORIZATION RECEIVE BIDS ON STREET SWEEPER AND CATCH BASIN CLEANER

City Manager Dinan requested authorization to receive bids on street sweeper and catch basin cleaner. He reported that the exceedingly high repair bills on the present sweeper and constant breakdowns has curtailed the street sweeping program. The 1965-66 Budget includes the purchase of a new power driven street sweeper and it is urgent that the Council approve authorization to receive bids in June and to anticipate delivery by July 1, 1965, so that the City may concentrate on street sweeping for the balance of the season.

The Council also approved the acquisition of a catch basin cleaner. At the present time this work is being done by hand and is quite expensive and inefficient.

Motion by Peterson seconded by Yoder to authorize the City Manager to receive bids on the purchase of street sweeper and catch basin cleaner. Motion carried, all ayes.

C. REPORT ON BIDS POLICE CARS AND UTILITY TRUCK

City Manager Dinan reported that sealed bids for the purchase of three police cars, one

COUNCIL PROCEEDINGS -5-

standard detective car and one van type truck, were opened and tabulated Monday, May 17, 1965, at 10:00 a.m. Five bids were received from: Town & Country Dodge, Dameron Motor Sales, O'Green Ford, Inc., Bill Root Chevrolet, Inc. and Bob Dusseau, Inc.

City Manager Dinan recommended that the City Council award the bid to the low bidder, Town & Country Dodge, Inc., for purchase of three 1965 Dodge Police Cars @ \$6,980.82 and one Standard Dodge car @ \$2,220.94 amounting to \$9,201.75 less trade in of two 1964 Dodge Police cars and two Ford 1963 Police cars in the amount of \$3,500.00 - net total \$5,701.76 and the purchase of one van type truck.

City Manager Dinan stated the budget called for replacing only three cars, however, it is necessary to replace four cars due to the fact that they all have over 60,000 miles and high maintenance costs.

It was recommended that the City Council authorize an additional \$1,201.76 for the fourth car replacement to rotate the usage so that we do not exceed 50,000 miles on any one vehicle. An increase in revenues is anticipated for the balance of the year, so therefore, a balance of \$1,201.76 can be transferred from the Contingency Fund.

Motion by Peterson supported by Yoder to adopt the following resolution:

BE IT RESOLVED that the City Council award the bid to the low bidder, Town & Country Dodge, Inc. for the purchase of three 1965 Dodge Police cars @ \$6,980.82 and one Standard Dodge car @ \$2,220.94 amounting to \$9,201.76 less trade in of two 1964 Dodge Police cars and two Ford (1963) Police cars in the amount of \$3,500.00 - net total \$5,701.76 and the purchase of van type Dodge truck \$2,042.13 and to approve a transfer in the amount of \$1,201.76 from the Contingent Fund to General Fund.

ROLL CALL:

AYES: Peterson, Thayer, Yoder

NAYS: None

ABSENT: Allen, Brotherton

RESOLUTION DECLARED ADOPTED MAY 17, 1965

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TRENA M. QUINN, CITY CLERK

D. REPORT ON TRAFFIC CONTROL ORDER #19 ONE WAY TRAFFIC -ALLEY SOUTH GRAND RIVER WEST FARMINGTON ROAD

City Manager Dinan submitted a report prepared by Chief Foltz recommending traffic control order that would remove parking on the west side of Farmington Road south from Grand River 115' to the east west alley running along side of the Enterprise Building. In addition to the removal of parking, the traffic control order will make this east west alley limited to one way traffic west from Farmington Road to the north-south alley that is directly west of the Enterprise Building. An attached drawing was submitted.

Motion by Yoder supported by Peterson to adopt Traffic Control Order #19

TRAFFIC CONTROL ORDER NO. 19

EFFECTIVE MAY 18, 1965, THE FOLLOWING REGULATIONS OF TRAFFIC SHALL BE IN EFFECT:

- A. No parking anytime on the west side of Farmington Road from Grand River to a point 115' south to east-west alley.
- B. That portion of the east-west alley between Farmington Road and the north-south alley shall be one way, and so designated with proper signs.

COUNCIL PROCEEDINGS -6-

- C. No parking anytime in the east-west alley from Farmington Road west to the City parking lot.
- D. No parking anytime in the north-south alley from State Street north to east-west alley.

Approved by City Council  
May 17, 1965

\_\_\_\_\_  
JOHN D. DINAN  
City Manager

## ROLL CALL:

AYES: Thayer, Yoder, Peterson  
NAYS: None  
ABSENT: Allen, Brotherton  
Motion carried.

MISCELLANEOUSA. APPOINTMENT ZONING BOARD OF APPEALS

City Manager Dinan report that the Planning Commission, at the request of the Council, had cast an unanimous vote to recommend Fred Seibert as the Planning Commission member to serve on the Zoning Board of Appeals to fill the unexpired term of Ralph Yoder. Motion by Peterson seconded by Yoder to appoint Fred Seibert, Planning Commission member, as a member of the Zoning Board of Appeals to fill the unexpired term of Ralph D. Yoder, term to expire June 18, 1966. Motion carried, all ayes.

RESOLUTIONS & ORDINANCESA. RESOLUTION WERB PROCLAIMING MAY AS "NATIONAL RADIO MONTH"

Motion by Yoder supported by Peterson to adopt the following resolution:

WHEREAS, WERB is an essential service in creating public awareness to constantly changing situations in western Wayne County, the State, Nation and the world; and

WHEREAS, WERB radio advertising stimulates commerce which helps maintain a stable economy; and,

WHEREAS, WERB is consistently offering facilities for the furthering of civic projects that benefit all, and stand ready to give selfless aid in time of crisis such as during operation Appalachia of 1964, and the 1965 snowstorm; and

WHEREAS, WERB has endeavored to provide all listeners with programs designed to inform, educate and entertain;

NOW, THEREFORE, WE, the City Council by the authority vested in us by the people of Farmington proclaim and resolve that May will be observed as "National Radio Month" and call upon all people to note the record of achievements of WERB, the voice of suburban Detroit.

## ROLL CALL:

AYES: Peterson, Thayer, Yoder  
NAYS: None  
ABSENT: Allen, Brotherton  
RESOLUTION DECLARED ADOPTED MAY 17, 1965

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TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS -7-

B. RESOLUTION #4 S.A.D. PARKING LOT NORTH OF GRAND RIVER EAST OF FARMINGTON RD.  
Motion by Peterson supported by Yoder to adopt the following resolution:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct off street improvements in the City consisting of parking lot improvements of asphalt surfacing, base, and drainage located:

EAST OF FARMINGTON ROAD NORTH OF GRAND RIVER AVENUE

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 June 7, 1965, at 8:00 o'clock p.m., Eastern Standard Time, at 23600 Liberty Street in said City.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, 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 days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL  
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

LOTS 1 THRU 8, ASSESSOR'S PLAT #6, LOTS 1 THRU 5, DAVIS ADD.  
BLOCK #2, SECTION 27, T1N, R9E, CITY OF FARMINGTON, OAKLAND  
COUNTY, MICHIGAN

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 acquiring and constructing free parking lot improvements; consisting of land acquisition, asphalt surfacing and base, drainage and razing building at 33300 Grand River Avenue.

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 Standard Time, on June 7, 1965, for the purpose of reviewing said special assessment roll and giving all interested



COUNCIL PROCEEDINGS -8-

persons an opportunity to be heard in connection therewith.

\_\_\_\_\_  
City Clerk

## ROLL CALL:

AYES: Councilmen Peterson, Thayer, Yoder

NAYS: None

ABSENT: Allen, Brotherton

RESOLUTION DECLARED ADOPTED MAY 17, 1965

C. RESOLUTION #4 S.A.D. PARKING LOT SOUTH OF GRAND RIVER WEST OF FARMINGTON ROAD

Motion by Yoder supported by Peterson to adopt the following resolution:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct off street parking improvements in the City; consisting of asphalt surfacing base, and drainage located:

WEST OF FARMINGTON ROAD BETWEEN GRAND RIVER AVENUE  
AND STATE STREET IN THE SOUTHWEST QUADRANT

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 June 7, 1965 at 8:00 o'clock p.m., Eastern Standard Time, at 23600 Liberty Street in said City.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten 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 days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL  
TO REVIEW SPECIAL ASSESSMENT ROLL.

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

LOTS 1 THRU 15, FRED M. WARNER'S ADD. #2, SECTION 28,  
T1N, R9E, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County,

COUNCIL PROCEEDINGS -9-

Michigan, has caused to be prepared a special assessment roll to defray the cost of acquiring and constructing free parking lot improvements; consisting of asphalt surfacing, base and drainage located;

WEST OF FARMINGTON ROAD BETWEEN GRAND RIVER AVENUE  
AND STATE STREET IN THE SOUTHWEST QUADRANT

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 Standard Time, on June 7, 1965, for the purpose of reviewing said special assessment roll and giving all interested persons an opportunity to be heard in connection therewith.

\_\_\_\_\_  
City Clerk

## ROLL CALL:

AYES: Councilmen Thayer, Yoder, Peterson

NAYS: None

ABSENT: Councilmen Allen, Brotherton

RESOLUTION DECLARED ADOPTED MAY 17, 1965

D. RESOLUTION #4 S.A.D. ASPHALT PAVING THOMAS ST. FARMINGTON ROAD TO WARNER STREET

Motion by Peterson supported by Yoder to adopt the following resolution:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct street improvements in the City of Farmington consisting of street asphalt paving and drainage structures in the following described street:

THOMAS STREET FROM FARMINGTON ROAD TO WARNER 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 June 7, 1965, at 8:00 o'clock p.m., Eastern Standard Time, at 23600 Liberty Street in said City.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten 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 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 -10-NOTICE OF MEETING OF CITY COUNCIL  
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

LOTS 1 THRU 8, ASSESSOR'S PLAT #6, LOTS 1 THRU 10, DAVIS ADD.  
BLOCK #2, LOTS 27 THRU 30, DAVIS ADD. BLOCK #7, LOTS 1, 2 &  
W 10 FT. LOT 3, EBENEZER STEWART'S SUB., SECTION 27, T1N, R9E,  
CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

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 acquiring and constructing asphalt paving and drainage in the following street:

THOMAS STREET FROM FARMINGTON ROAD TO WARNER STREET

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 Standard Time, on June 7, 1965, for the purpose of reviewing said special assessment roll and giving all interested persons an opportunity to be heard in connection herewith.

\_\_\_\_\_  
City Clerk

ROLL CALL:

AYES: Councilmen Yoder, Peterson, Thayer

NAYS: None

ABSENT: Allen, Brotherton

RESOLUTION DECLARED ADOPTED MAY 17, 1965

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Yoder supported by Peterson that claims and accounts for April, 1965, be approved for payment as submitted.

ROLL CALL:

AYES: Peterson, Thayer, Yoder

NAYS: None

ABSENT: Allen, Brotherton

Motion carried,

ADJOURNMENT

Motion by Peterson seconded by Yoder that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:55 p.m.

Wilbur V. Brotherton  
WILBUR V. BROTHERTON, MAYOR

Trena M. Quinn  
TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on June 7, 1965.

Meeting called to order at 8:06 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer, Yoder. Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly and Chief Foltz

MINUTES OF PREVIOUS MEETINGS, MAY 13-17-65

Motion by Thayer seconded by Peterson that the minutes of the Council special meeting held on May 13, 1965, and the regular meeting held on May 17, 1965, be approved as published. Motion carried, all ayes. (Councilman Allen arrived following vote.)

PUBLIC HEARINGSA. SPECIAL ASSESSMENT DISTRICT PARKING LOT IMPROVEMENT EAST OF FARMINGTON ROAD AND NORTH OF GRAND RIVER

Mayor Brotherton opened the Public Hearing at 8:08 p.m. on the Special Assessment District Parking Lot Improvement east of Farmington Road and north of Grand River. This hearing is held for the purpose to review the special assessment roll and Mayor Brotherton asked for comments from all interested persons.

Mr. Curtis Hall, 33980 Braebury Ridge, owner of Lot 5, Block 2, Davis Addition, stated that he was opposed to the Special Assessment Roll as prepared. He based his opposition on the following reasons:

1. Grounds of inequity. Cited three adjacent property owners who will receive credit for property on the Assessment Roll, be exempt from taxes on that portion receiving credit and supplied with hard surface topping, maintenance and repair.
2. Mr. Hall stated that his property has 53 parking spaces for 16,000 square feet and has almost 100% more parking than the ordinance requires.
3. Mr. Hall requested that his property be excluded from the Special Assessment Roll because the parking is adequate and self contained and maintained.

He stated that the taxes on the parking lot amount to \$500.00 per year and if the Council would assure him that subject to change of occupancy at his location, the parking lot would be removed from the tax rolls and payment for same received, then he would approve the Special Assessment Roll.

He stated that his property assessment would be subsidizing a Municipal Parking Lot with limited time that would have to apply to apartments and employee parking. The tenant on his property had notified their employees to use their private parking lot.

Councilmen Peterson and Yoder questioned the basis and benefit for assessment.

City Manager Dinan stated that the Special Assessment is based on front footage. Mr. Hall has 150 feet of front footage and is being assessed for 50 foot frontage.

The L shaped portion of the building and parking lot are not included in the Special Assessment Roll. The area used for parking of new and used cars cannot be designated as off-street parking. The dealership does not have adequate parking space. If building were used for different occupancy, the 14,000 square feet of building would require 70 parking spaces.

City Manager Dinan submitted photographs taken last week showing employee and customer cars parking on private off-street parking lots.

Councilman Thayer stated that he had not discussed this matter with Mr. Hall who submitted some good points and suggested further review.

Motion by Peterson seconded by Yoder that the Public Hearing be declared closed. Motion carried, all ayes. (Allen abstained) Hearing closed at 8:29 p.m.

COUNCIL PROCEEDINGS -2-B. SPECIAL ASSESSMENT DISTRICT PARKING LOT IMPROVEMENT WEST OF FARMINGTON RD. BETWEEN GRAND RIVER AVENUE AND STATE STREET SOUTHWEST QUADRANT

Mayor Brotherton opened the Public Hearing at 8:29 p.m. on the Special Assessment District Parking Lot Improvement west of Farmington Road between Grand River and State Street, southwest quadrant. This hearing is held for the purpose of reviewing the special assessment roll and Mayor Brotherton asked for comments from all interested persons.

No comments were received.

Motion by Thayer seconded by Peterson that the Public Hearing be declared closed.

Motion carried, all ayes. Hearing closed at 8:31 p.m.

C. SPECIAL ASSESSMENT DISTRICT PAVING IMPROVEMENT THOMAS STREET FROM

Mayor Brotherton opened the Public Hearing at 8:31 p.m. on the Special Assessment District Paving Improvement Thomas Street from Farmington Road to Warner Street. This hearing is held for the purpose of reviewing the special assessment roll and Mayor Brotherton asked for comments from all interested persons.

Mr. Sundquist, Heeney & Sundquist Funeral Home, 23720 Farmington Road, approved the Special Assessment Roll and requested that the 12 to 15 foot area facing Thomas Street at the rear of his property be paved at the same time as Thomas Street, arrangements for payment to be made with City or Contractor.

Mr. Sundquist stated that his future plans include purchase of house adjacent to his business for visitor parking including rear lawn area, relieving traffic congestion of Farmington Rd., with approval of adjacent residents.

Motion by Thayer seconded by Yoder that the Public Hearing be declared closed.

Motion carried, all ayes. Hearing closed at 8:35 p.m.

MINUTES OF OTHER BOARDSA. PLANNING COMMISSION PROCEEDINGS, MAY 24, 1965

Proceedings read of Planning Commission meeting held on May 24, 1965.

Motion by Yoder seconded by Thayer to receive and file Planning Commission Proceedings, May 24, 1965. Motion carried, all ayes.

B. ZONING BOARD OF APPEALS, JUNE 2, 1965.

Proceedings read of Zoning Board of Appeals meeting held on June 2, 1965.

Motion by Allen seconded by Peterson to receive and file Zoning Board of Appeals Proceedings, June 2, 1965. Motion carried, all ayes.

Mayor Brotherton stated that he had received complaints regarding the parking of bicycles in the Bel-Aire Shopping Plaza. He reported that the owners of the new Miniature Grand Prix, 24077 Orchard Lake Road, had stated that they would provide bike racks for their customers. The Bel-Aire Drugs area for bicycle racks was discussed. Mayor Brotherton suggested that the owners in the Plaza be contacted relative to this problem for a safety program.

Councilman Allen suggested that the Council discuss the Bel-Aire Shopping Plaza parking lot regarding condition of area, debris and bicycle problem.

PETITIONS AND COMMUNICATIONSA. LETTER FROM BOARD OF DIRECTORS SALEM UNITED CHURCH OF CHRIST REQUESTING PERMISSION TO PLACE SIGNS IN THREE LOCATIONS WITHIN THE CITY

Letter read from the Board of Directors, Salem United Church of Christ, stating that they are planning on replacement of existing weather worn signs on the south side of Grand River west of the City limits and in addition they request permission to erect two additional signs at other than the three main points of entry to the center of the

COUNCIL PROCEEDINGS -3-

City located as follows:

1. North side of Grand River between Lakeway and Rouge River, possibly 50 feet east of bridge.
2. On the south side of Shiawassee at the bottom of the hill near the bridge at Farmington Road, the sign to face north.
3. The east side of Farmington Road south of Nine Mile Road between 300 and 500 feet south of Holmes Market.

City Manager Dinan suggested that this matter be referred to the City Manager and the Director of Public Safety for study and recommendation relative to allowing these signs to be located in the public right-of-way other than the main entrances into the City. The best way to handle these identification signs is to develop group signs listing all service clubs and churches at the entrance into the community.

The Council discussed the recommendation from the City Manager, the number of existing signs, the possibility of a group sign for all churches and/or to include all civic and service clubs.

Mayor Brotherton suggested that a survey be made of existing signs for the next regular meeting and if no solution is reached, approve this request.

Motion by Peterson seconded by Thayer to refer this request to the City Manager for a survey and report on the existing signs located in the City. Motion carried, all ayes.

B. LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE: ANNUAL CONVENTION SEPTEMBER 15-17-1965, GRAND RAPIDS, MICHIGAN

Letter read from Michigan Municipal League giving official notice to member cities of Annual Convention to be held September 15-17, 1965, Grand Rapids, Michigan, and information relative to submission of resolutions for consideration.

Motion by Thayer seconded by Peterson to receive and file communication from Michigan Municipal League. Motion carried, all ayes.

C. LETTER FROM FARMINGTON JCCs REQUESTING PERMISSION FOR USE OF CITY PARK ON JULY 31, 1965 FOR COMMUNITY CHICKEN BARBEQUE

Letter read from Farmington Junior Chamber of Commerce stating that they are planning a Community Chicken Barbeque like the one which was so well received last year. The program will include Little League all star games, a band concert and the Barbeque. They request permission for use of the facilities at the tennis court end of the City Park and the use of "Jaycee Field" for the ballgames on Saturday, July 31, 1965.

Motion by Peterson seconded by Yoder to grant permission to the Farmington Junior Chamber of Commerce for use of the City Park as requested on Saturday, July 31, 1965. Motion carried, all ayes.

D. LETTER FROM H. REIGNER, 24171 ELIZABETH CT., REGARDING RUBBISH TRUCKS AND EQUIPMENT

Letter read from Mr. H. M. Reigner, 24171 Elizabeth Court, regarding the rubbish pickup, condition and appearance of equipment. He requested that the City investigate and arrange for:

1. Safe brakes.
2. No oil spillage on streets.
3. General clean up, paint up campaign on the trucks.

Mr. Reigner was present and stated that the driver of the truck must throw a plank in front of the wheels for safety and the hydraulic ram seals failed so that oil is squirted on the street. The trucks are disgraceful in appearance and apparently are not equipped with safe brakes.

City Manager Dinan reported that he had discussed this matter with Gus McCreedy. Mr.

COUNCIL PROCEEDINGS -4-

McCreehy states that the brakes on the equipment are in good working order and the block of wood is put under the wheels on a steep incline as an additional safety precaution. He has repaired the hydraulic equipment that caused the oil leakage on the pavement and he plans on a clean up and paint up of his equipment within the next seven days. These plans were made prior to receiving this complaint.

City Manager Dinan recommended that the Council refer this matter to the Public Safety Department to check this equipment for adequate safety as to brakes, steering apparatus, lights, etc., and that the City Manager follow up on the clean up of the equipment. Chief Foltz suggested that the equipment be checked this week and establish periodic checks.

The City Manager was requested to submit a report on this matter at the next meeting.

E. LETTER FROM FARMINGTON JUNIOR CHAMBER OF COMMERCE REQUESTING PERMISSION TO USE TENNIS COURTS FOR TOURNAMENT, SATURDAY, JUNE 19, 1965

Letter read from Farmington Junior Chamber of Commerce requesting permission to use tennis court facilities in the City Park for the tennis tournament on Saturday, June 19, 1965.

Motion by Allen seconded by Thayer to grant permission to the Farmington Junior Chamber of Commerce to use tennis court facilities on Saturday, June 19, 1965, for tennis tournament. Motion carried, all ayes.

F. LETTER FROM JCCs DISTRICT 9 SOFTBALL LEAGUE REQUESTING USE OF CITY PARK SUNDAY, AUGUST 29, 1965, FOR PICNIC AND PLAYOFF GAMES

Letter read from the Farmington Junior Chamber of Commerce stating that Farmington is host for District 9 Jaycee softball playoff games and picnic. They request permission of use of the City Park and its facilities for Sunday, August 29, 1965. They state that they will need the use of 2 ball diamonds, toilet facilities and most of the picnic tables. Every effort will be made to reasonably clean up the park after the picnic. Approximately 200 people will attend.

Motion by Peterson seconded by Allen to grant permission to the Jaycees for use of City Park on August 29, 1965, as requested. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT ON AUTHORIZATION TO RECEIVE BIDS ON FLEET GASOLINE

City Manager Dinan reported that the City of Farmington previously was purchasing storage tank and gasoline from the Standard Oil Company paying 12.5 cents and 3.0 cents towards the purchase of the 6000 gallon storage tank. The advantage of having the large storage tank was the reduction in the delivery of the cost of gasoline on tank rates. He stated that the tank storage facilities have been paid for and recommended that in the best interests of the City, that the Council authorize the City Manager to receive competitive bids for fleet gasoline requirements on a yearly basis.

Motion by Yoder seconded by Peterson to authorize the City Manager to receive competitive bids for fleet gasoline requirements on a yearly basis. Motion carried, all ayes.

B. REPORT ON STREET SWEEPER AND CATCH BASIN CLEANER BIDS

City Manager Dinan reported that three bids were received and tabulated on June 4, 1965 at 10:00 a.m., for the purchase of street sweeper less trade in of Elgin Street King.

City Manager Dinan recommended that the Council award the bid to the low bidder, R. G. Moeller Company for the purchase of Wayne Sweeper 2-980-4 in the amount of \$10,656.00 less \$421.00, due to change in type of brooms, net total \$10,235.00.

Motion by Peterson supported by Thayer to adopt the following resolution:

COUNCIL PROCEEDINGS -5-

## BE IT RESOLVED:

To award the bid to the low bidder, R. G. Moeller Company for the purchase of Wayne Street Sweeper 2-980-4 to include trade in Elgin Street King in the net amount of \$10,235.00.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 7, 1965

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TRENA M. QUINN, Clerk

City Manager Dinan reported that two bids were received and tabulated on June 4, 1965, at 10:30 a.m., for the purchase of a catch basin cleaner.

City Manager Dinan recommended that the bid be awarded to the low bidder, Brown Municipal Industries, for the purchase of Brown Catch Basin Cleaner in the amount of \$3,450.00.

Motion by Yoder supported by Allen to adopt the following resolution:

## BE IT RESOLVED:

To award the bid to the low bidder, Brown Municipal Industries for the purchase of Brown Catch Basin Cleaner in the amount of \$3,450.00.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 7, 1965

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TRENA M. QUINN, ClerkC. REPORT ON MEMBERSHIP TO BEAUTIFICATION COMMITTEE

City Manager Dinan reported on the establishment and membership of the Beautification Committee authorized by the Council.

He stated that he had notified various segments of the community as to their recommendations for representatives for the proposed Beautification Committee.

The response was as follows:

Alta Loma Home Owner's Assn.	Russ Milliken	34145 Conroy Court
Farmington Meadows Sub.	George Strelczuk	21269 Birchwood
Farmington Jr. Chamber of Commerce	Robert Witt	31528 Marblehead
Farmington Board of Commerce	Edward Balden	33211 Grand River
Farmington Garden Club	Mrs. Glenn Leland	33914 Grand River

The following people have called the City stating that they have a definite interest in this program and would be willing to serve as a member.

Frank Nichols	33772 Glenview
Robert Cassell	34002 Grand River
Edward Sikora	33479 Alta Loma

Jr. Chamber of Commerce Auxiliary

Mayor Brotherton submitted the name of Mrs. Ruth Trombley, 32394 Leelane, Bel-Aire Hills Sub.

City Manager Dinan stated that it will be necessary for the Council to appoint a Council representative to this committee plus three additional representatives to give us a full compliment of nine members. To initiate the establishment of this committee it will be necessary for the appointments to be made for a definite length of time and suggested



COUNCIL PROCEEDINGS -6-

a minimum of two year basis and that the committee itself establish their own rules and regulations as to their organization and establishment of their regular meeting dates.

Motion by Thayer seconded by Yoder to appoint Councilman Allen as Council representative to the Beautification Committee for a two year term to expire June 30, 1967.

Motion carried, all ayes.

Councilman Allen suggested that the Planning Commission outline the duties.

City Manager Dinan stated that the Council would have control, plus assistance from the State and County.

Motion by Yoder seconded by Peterson that the Council appoint the following citizens as members of the Beautification Committee for a two year term to expire June 30, 1967:

Russ Milliken	34145 Conroy Court
George V. Strelczuk	21269 Birchwood
Robert Witt	31528 Marblehead
Edward Balden	33211 Grand River
Mrs. Glenn Leland	33914 Grand River
Mrs. Ruth Trombley	32394 Leelané
Robert Cassell	34002 Grand River
Edward Sikora	33479 Alta Loma

Motion carried, all ayes.

D. REPORT ON AUTHORIZATION TO RECEIVE BIDS ON D.P.W. TRUCKS AND ROAD GRADER

City Manager Dinan reported that the 1965-66 Budget allocates funds for the acquisition of one-five ton dump truck with underbody scraper, one-one-half ton pickup and one road grader for the Department of Public Works.

City Manager Dinan requested authorization to receive bids on this equipment.

Motion by Thayer seconded by Allen to authorize the City Manager to receive bids on D.P.W. trucks and road grader. Motion carried, all ayes.

E. EASEMENT AGREEMENT PYLES IND., INC. AND THE CITY OF FARMINGTON

City Manager Dinan submitted a report on the request from Pyles Industries, Inc. 20855 Telegraph Road, Southfield, for permission for permanent tap-in to our Farmington Interceptor Sewer constructed through their property in 1957. At the present time they are paying 100% more than the residents cost and have kept their account current.

The City Attorney recommends that the City should receive a formal easement that can be recorded for the length of sewer traversing through the Pyles Industries property in connection with allowing Pyles Industries, Inc., permanent tap-in to our system.

City Manager Dinan stated that the City of Southfield had previously objected to allowing Pyles Industries to tap into our sewer because they have a large sewer tap that could be collected if they tie into the Evergreen Interceptor. A letter has been received from their City Attorney James Ginn stating that the City of Southfield has decided not to pursue this matter if Pyles Industries can continue to tie into the Farmington sewer in lieu of the Evergreen Interceptor Sewer.

City Manager Dinan requested authorization to enter into this easement agreement with Pyles Industries, Inc., subject to the approval of the City Attorney as to the wording of said agreement.

Motion by Allen supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the City Manager be and is hereby authorized to enter into an easement agreement with Pyles Industries, Inc., subject to the approval of the City Attorney as to the wording of the said agreement.

COUNCIL PROCEEDINGS -7-

## ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 7, 1965

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TRENA M. QUINN, CLERKMISCELLANEOUSA. LIBRARY BOARD MINUTES, APRIL 14, 1965

Minutes of the regular meeting of the Board of Trustees, Farmington City & Township District Library, were placed on file.

Councilman Thayer commended Ernest E. Sauter and Albert P. Herzog, Jr. City representatives of the Board of Trustees for their interest and good judgment in improvements to the present Library building.

B. 1965-66 MICHIGAN STATE HIGHWAY MAINTENANCE CONTRACT

Motion by Thayer supported by Peterson 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, 1965 to June 30, 1966, is hereby accepted and John D. Dinan is designated as Maintenance Superintendent on sections of State Trunkline Highways as shown on the Municipal Maintenance Map and Budget Sheets, said Map and Sheets being parts of the Municipal Maintenance Contract.

The following City Official Mayor Wilbur V. Brotherton is authorized to sign the said maintenance contract.

AYES: Councilmen Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 7, 1965

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TRENA M. QUINN, CLERKC. REPORT SOUTHEASTERN MICHIGAN BEAUTIFICATION COMMITTEE BY REPRESENTATIVE HAZEL LELAND

Council members received copies of a report submitted by Hazel Leland, City representative to Southeastern Beautification Committee, on meeting held Tuesday, May 25, 1965, at Madonna College, in Livonia. The report was informative and suggestions were submitted relative to care of all triangular park areas to create a good impression to those entering into the City.

Motion by Yoder seconded by Allen to receive and file the report of Mrs. Leland. Motion carried, all ayes.

D. APPOINTMENTS PLANNING COMMISSION AND ZONING BOARD OF APPEALS

City Manager Dinan reported that the terms of three members of the Planning Commission and one member of the Zoning Board of Appeals will expire on June 18, 1965.

City Manager Dinan was requested to contact the members whose term expire regarding their desire to serve if appointed and to request recommendation from the Planning Commission and submit a report to the Council at the next regular meeting.

COUNCIL PROCEEDINGS -8-E. STATUS OF LIGHT AT NINE MILE AND FARMINGTON RD.

Councilman Peterson requested information on the status of the light at Nine Mile and Farmington Road.

City Manager Dinan stated that the County had been requested to make a survey on traffic and the Director of Public Safety had submitted a report to the County regarding 37 accidents at that location. He stated that he had not received a report from the County, however, would contact the County regarding this matter.

It was suggested that due to the expressway bridge one extra light might be needed at Farmington Road and Freedom Road.

A discussion was held regarding the disintegrating condition of the ramp entrance at I-96 and Farmington Road for eastbound traffic.

City Manager Dinan reported that the County plans on some type of improvements to increase the base and blacktop. He stated that the City has received good cooperation from the County on the Farmington Road and Nine Mile Road paving, Oakland County is a large area and have limitations and planned programs.

City Manager Dinan was requested to send copies of communications regarding this matter to Delos Hamlin, City Supervisor.

F. PROGRESS REPORT RE: TRAFFIC SHIAWASSEE & PROSPECT

Councilman Yoder requested information regarding traffic problem at Shiawassee and Prospect.

City Manager Dinan reported that he forwarded a letter to the Board of Education on this hazardous situation and had suggested that this matter be referred to the School Safety Committee for their review and recommendations.

G. PARKING LOT CITY PARK

Councilman Yoder reported that there is a dangerous condition at the City Park Parking Lot and suggested that bumper guards be installed to prevent cars from rolling down hill. City Manager Dinan stated that he would investigate this matter.

H. BOND PLATES NEW CAB COMPANY

Councilman Yoder requested information regarding issuance of bond plates approved by the Council to Farmington Cab Company.

City Manager Dinan stated that the bond plates are ready to be issued, however, the Cab Company is unable to secure a permanent location.

Mr. John Burke, Attorney for the Cab Company, stated that they have made every attempt to find a location and requested that the Council consider approval to locate a temporary structure on wheels near the A & P Store in the Farmington Center Parking Lot to provide telephone facilities for direct calls to the Cab Company for service.

The Council discussed this request to locate a temporary structure in the parking lot, the approval necessary from the center tenants and the City and City responsibility to the Checker Cab Company who have the same problems.

Motion by Yoder seconded by Allen that five bond plates be issued to the Farmington Cab Company on a 90 day basis subject to location of permanent cab stand. Motion carried, all ayes.

I. COMMENDATION RE: MEMORIAL DAY PARADE, MAY 31, 1965

Edward Balden, Farmington Center Corporation, suggested that the City Council commend the Memorial Day Committee, (American Legion & Veteran's of Foreign Wars), groups participating, the Public Safety Department for the excellent parade held on May 31, 1965. He commented on the cooperation of all participants and the interest of the large number of citizens who watched the parade.

COUNCIL PROCEEDINGS -9-

Motion by Allen seconded by Thayer that letters of appreciation be forwarded to the American Legion & Veterans of Foreign Wars Memorial Day Parade Committee commending them and all participants on the successful Memorial Day Parade. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCESA. RESOLUTION #5 ON S.A.D. PARKING LOT IMPROVEMENT EAST OF FARMINGTON ROAD & NORTH OF GRAND RIVER

Motion by Thayer supported by Yoder to table adoption of Resolution #5 for further discussion. Motion carried, all ayes (Allen abstained)

By unanimous consent, the Council approved Councilman Allen's request that he be allowed to abstain.

B. RESOLUTION #5 ON S.A.D. PARKING LOT IMPROVEMENT WEST OF FARMINGTON ROAD BETWEEN GRAND RIVER AVENUE AND STATE STREET SOUTHWEST QUADRANT

Motion by Yoder supported by Thayer to adopt the following resolution:

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing parking lot improvements in the City consisting of asphalt pavement and drainage:

WEST OF FARMINGTON ROAD BETWEEN GRAND RIVER AVENUE & STATE ST.

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:

City

1. The 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. 65-18 and which is in the sum of \$13,240.00 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 September 1, 1965, 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 six per cent (6%) per annum from September 1, 1965 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.

ROLL CALL:

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 7, 1965

TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS -10-C. RESOLUTION #5 ON S.A.D. STREET IMPROVEMENT THOMAS STREET FROM FARMINGTON ROAD TO WARNER ST.

Motion by Peterson supported by Yoder to adopt the following resolution:

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 asphalt street paving and drainage structure in the following street:

THOMAS STREET FROM FARMINGTON ROAD TO WARNER 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.

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. 65-19 and which is in the sum of \$6,160.00 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 September 1, 1965, 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 six per cent (6%) per annum from September 1, 1965 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 the 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: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 7, 1965

TRENA M. QUINN, CITY CLERK

D. RESOLUTION AUTHORIZING SPREAD OF OAKLAND COMMUNITY COLLEGE TAXES JULY 1, 1965

Motion by Peterson supported by Allen to adopt the following resolution:

RESOLUTION AUTHORIZING SPREAD OF  
OAKLAND COMMUNITY COLLEGE TAXES DUE JULY 1, 1965

Pursuant to Act 188 of the Public Acts of 1955, as amended, the Board of Trustees of the Community College District of parts of the Counties of Oakland, Washtenaw, Livingston and Lapeer, Michigan (Oakland Community College) has, by resolution,

COUNCIL PROCEEDINGS -11-

determined that college taxes for the fiscal year beginning July 1, 1965, shall be collected against property within any city, any portion of which area lies within the community college district boundaries, in the same manner and at the same time as city taxes.

Said Board of Trustees has, by resolution, levied a tax at the rate of one mill on each dollar (\$1.00 per \$1,000.00) of the equalized assessed valuation of real and tangible property within the College District.

Accordingly, the City of Farmington is directed to spread the approved tax rate of one mill on each dollar (\$1.00 per \$1,000.00) of the equalized assessed valuation for property within the City of Farmington and thereby raise and collect college taxes in the amount of \$29,223.49 Dollars.

NOW, THEREFORE, BE IT RESOLVED THAT:

Kathryn D. Cotter, City Treasurer, is hereby authorized to spread and collect Oakland Community College taxes due July 1, 1965, at the approved rate of one mill on each dollar (\$1.00 per \$1,000.00) of equalized assessed valuation for property within the City of Farmington. Said college taxes are to be raised in the same manner and at the same time as 1965 city taxes and all monies collected by Tax Collecting Officers shall be returned to the Oakland County Treasurer.

ROLL CALL:

AYES: Councilmen Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JUNE 7, 1965

TRENA M. QUINN, CITY CLERK

E. RESOLUTION RE: RALPH C. PARNIN, PRESIDENT FARMINGTON JUNIOR CHAMBER OF COMMERCE

Motion by Yoder supported by Peterson to adopt the following resolution:

WHEREAS, Ralph C. Parnin, 1964-65 Farmington Junior Chamber of Commerce President, has been designated as one of the "five outstanding local presidents" in the State of Michigan,

WHEREAS, under Ralph C. Parnin's leadership the Farmington Chapter was awarded first place in its population division or increase in membership; a second place award for the chapter on individual development and third place award on inter-club relations competition,

WHEREAS, Ralph C. Parnin's award is significant when he was recognized in competition with presidents from 220 Junior Chamber of Commerce Chapters in communities throughout the State.

WHEREAS, this is the first time in the history of the Farmington Chapter that one of its presidents has been so honored,

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council adopt this resolution as recognition to Ralph C. Parnin for his contribution to community betterment, and

BE IT FURTHER RESOLVED that a Certificate of Merit be issued in recognition of the outstanding accomplishment attained by the Farmington Junior Chamber of Commerce under Ralph C. Parnin's leadership as president.

COUNCIL PROCEEDINGS -12-

## ROLL CALL:

AYES: Councilmen Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JUNE 7, 1965

TRENA M. QUINN, CITY CLERKCLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion by Peterson supported by Allen that claims and accounts for June 7, 1965 be approved for payment as submitted.

## ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson, Thayer

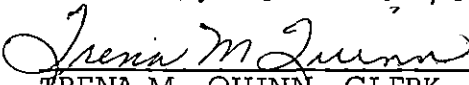
NAYS: None

Motion carried.

ADJOURNMENT

Motion by Yoder seconded by Thayer that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 11:10 p.m.

WILBUR V. BROTHERTON, MAYORTRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on June 21, 1965.

Meeting called to order at 8:04 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer, Yoder present.  
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly and Chief Foltz.

MINUTES OF PREVIOUS MEETING

Motion by Peterson seconded by Allen that the minutes of regular meeting of the Council held on June 7, 1965, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDSA. PLANNING COMMISSION PROCEEDINGS, JUNE 14, 1965

Proceedings read of Planning Commission meeting held on June 14, 1965.

RECOMMENDATIONS CITY PLANNING COMMISSION APPOINTMENTS

The terms of Carl Boehnke, William Burke and Fred Seibert expired on June 18, 1965. William Burke and Fred Seibert stated that they would be willing to accept re-appointment to the Planning Commission if appointed by the Council. Mr. Carl Boehnke stated that he would not be willing to serve another term because he had been on the Planning Commission for more than four years.

Chairman Seibert expressed his appreciation for Mr. Boehnke's constructive guidance and service on the Planning Commission and recommended that the City Council forward a letter of commendation for the service Mr. Boehnke has performed as a Planning Commission member for more than four years.

The Planning Commission recommended to the City Council the re-appointment of William Burke and Fred Seibert to the Planning Commission, term to expire June 18, 1968.

The Planning Commission reviewed the names previously recommended to fill vacancies on the Commission. Using a ballot system, the Planning Commission recommended that the City Council consider either Richard Duncan or James Cavanaugh to fill the expired term of Carl Boehnke, term to expire June 18, 1968.

COUNCIL APPOINTMENTS

Motion by Thayer seconded by Yoder that a letter of appreciation be forwarded to Mr. Carl Boehnke expressing appreciation for his excellent and dedicated service as a member of the Planning Commission for more than four years. Motion carried, all ayes. Councilman Allen commended Mr. Boehnke for his dedicated and valuable services and stated that he had been happy to serve with him.

Mayor Brotherton stated that Mr. Boehnke had brought professional knowledge and guidance to the Planning Commission during his terms of office.

Motion by Allen seconded by Peterson to re-appoint William Burke and Fred Seibert as members of the Planning Commission for a three year term to expire June 18, 1968.

Motion carried, all ayes.

Ballots were cast for the following candidates recommended by the Planning Commission to fill the expired term of Carl Boehnke:

James Cavanaugh - 2 votes

Richard Duncan - 3 votes

Motion by Thayer seconded by Yoder to appoint Richard Duncan, 21436 Birchwood, as a member of the Planning Commission for a three year term to expire June 18, 1968. Motion carried, all ayes.



COUNCIL PROCEEDINGS -2-PETITIONS AND COMMUNICATIONSA. LETTER FROM BOARD OF EDUCATION RE: TRAFFIC PROBLEM SHIAWASSEE & PROSPECT

Letter read from the Board of Education stating that the Board has referred the traffic problem at the intersection of Shiawassee and Prospect Streets to the Farmington Area Safety Committee for their study and consideration. Mr. Byron Oliver will arrange for a meeting of that Committee at an early date.

The Council requested that the City Manager contact the Board of Education early in August regarding the results of this study.

Motion by Thayer seconded by Allen to receive and file communication from the Board of Education. Motion carried, all ayes.

B. LETTER FROM ELKS CLUB RE: PERMISSION TO USE DOWNTOWN SHOPPING CENTER ANNUAL OX ROAST JULY 30 & 31, 1965

Letter read from Farmington Elks Club requesting permission to hold their Annual Ox Roast on Friday, July 30 and Saturday, July 31, 1965 in the Downtown Shopping Center Parking Lot. In connection with the Ox Roast they also plan on giving away a steer as part of their program and it will be on display in the Shopping Center. The Ox Roast will be held in conjunction with the Downtown Merchant's Sidewalk Sale and the Board of Commerce Founder's celebration. They will assume the responsibility for the cleanliness and protection of the general area involved for the Ox Roast as well as the animal.

Motion by Thayer seconded by Peterson to grant permission to the Elks Club to hold their Annual Ox Roast in the Downtown Center Parking Lot on Friday and Saturday, July 30 & 31, 1965, in conjunction with the Merchant's Side walk Sale and the Board of Commerce Founder's celebration. Motion carried, all ayes.

C. LETTER FROM FARMINGTON AREA TEEN ACTIVITIES RE: TENNIS COURT DANCE JUNE 29, 1965

Letter read from the Farmington Area Teen Activities who are sponsored by the Farmington WMCA requesting permission to hold a dance on the tennis courts, Tuesday, June 29, 1965, from 8:00 p.m to 11:00 p.m.

Councilman Allen suggested that if this request is approved, that a member of the Public Safety Department be assigned as an added chaperon.

Motion by Thayer seconded by Yoder to grant permission to the Farmington Teen Activities to hold a dance at the tennis courts in the City Park on Tuesday, June 29, 1965 from 8:00 p.m. to 11:00 p.m. and that a member of the Public Safety Department be assigned as an added chaperon. Motion carried, all ayes.

REPORTS FROM CITY MANAGERA. REPORT MAGIC SQUARE AGREEMENT CLOVERDALE SCHOOL SITE

City Manager Dinan reported that the Farmington Board of Education approved the City's proposed installation of Magic Square at the Cloverdale School site. This was subject to approval of agreement between the School Board and the City and defining the exact location of the facility. City Manager Dinan stated that the location of the Magic Square would be close and adjacent to the school in the southeast portion close to Freedom Road and approximately 400 feet away from residential property.

City Manager Dinan recommended that the Council authorize the City Manager to execute an agreement similar to the document for the Flanders School site, prepared by the City Attorney and adaptable to this location and to proceed with the construction of the Magic Square at the Cloverdale School site as appropriated in the 1965-66 Budget.

Motion by Yoder seconded by Thayer to authorize the City Manager to execute an agreement between the Farmington Board of Education and the City for the Magic Square facility at the Cloverdale School site. Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-

Mayor Brotherton asked for a progress report on purchase of picnic tables for the Flanders School site.

City Manager Dinan stated that he will contact the Board of Education and is obtaining prices of picnic tables.

James Piatt, 21039 Meadowlark, stated that the area of the Magic Square only had one tree on a bare field and asked if the grounds could be improved before purchase of the picnic tables.

City Manager Dinan stated that the picnic table area would be in the northeast corner of the school site and the City does not maintain the grounds.

B. REPORT TRAFFIC SIGNAL LIGHT AT FARMINGTON AND NINE MILE ROADS

City Manager Dinan reported that the Oakland County Road Commission had advised the City that they have approved the installation of a traffic light at the intersection of Farmington and Nine Mile Roads based on traffic counts that have been conducted. The letter included the estimated costs for this installation which will include an additional light on the north side of the bridge because of the overpass which hinders the vision of the traffic signal light at this intersection. The City will assume 25% of the installation, maintenance and energy costs. This would amount to \$462.30 for the installation and approximately \$100.00 for the yearly maintenance and energy costs. They state that if this cost is approved, they request a certified copy of resolution adopted by the City Council assuming the costs for the installation and maintenance of this traffic signal installation. They will then proceed with the necessary arrangements for purchasing the necessary equipment and expediting the installation of these traffic signals. Motion by Peterson supported by Allen to adopt the following resolution:

BE IT RESOLVED:

That the City of Farmington assume 25% of the installation, maintenance and energy costs in the amount of \$462.50 for the installation and approximately \$100.00 for yearly energy costs for the installation of traffic signal light at Farmington and Nine Mile Roads and an additional traffic signal light on north side of expressway overpass.

ROLL CALL:

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JUNE 21, 1965

TRENA M. QUINN, CITY CLERK

C. REPORT OAKLAND COUNTY ROAD COMMISSION AGREEMENT-FARMINGTON ROAD FROM EIGHT TO NINE MILE ROADS WIDENING

City Manager Dinan reported that the City is in receipt of Agreement from the Oakland County Road Commission for the widening of Farmington Road from Eight to Nine Mile Roads. He stated that there was no particular problem with the Agreement with the exception after the improvement is installed the County does not plan on turning jurisdiction of the highway over to the City for maintenance. In other areas, previously, the County used that method as part of their inducement for participation, such as Farmington Road from Ten Mile to Nine Mile Roads, the jurisdiction was turned over to the City and we receive credit on our Major Highway System to cover the cost of maintenance. The City would be able to maintain this section from Eight to Nine Mile Roads more logically than the County Road Commission because of its proximity to our operation and the fact that we maintain Farmington Road from Ten Mile to Nine Mile Roads. Secondly, the new highway would be somewhat maintenance free for

COUNCIL PROCEEDINGS -4-

several years due to new construction with the exception of marking and sealing with no expectation of any large repairs.

City Manager Dinan discussed this jurisdiction point with Mr. Paul VanRoekel, County Road Commission, who stated that there has been somewhat of a change in policy by the Oakland County Road Commission relative to relinquishing jurisdiction over primary roads after major improvements have been installed. He stated that he would discuss these points with the Board in the near future. A report will be submitted to the Council relative to the County's position on this matter.

City Manager Dinan recommended that the Council receive this proposed agreement and refer it to our City Attorney for review and act upon it after we have heard from the Oakland County Road Commission on relinquishing jurisdiction.

Councilman Allen commented on the County Road Commission's present method of maintenance.

Motion by Peterson seconded by Thayer to refer the proposed agreement from the Oakland County Road Commission to the City Attorney for review and recommendations. Motion carried, all ayes.

D. REPORT BIDS FOR D.P.W. (1) 5 TON TRUCK WITH UNDERBODY SCRAPER AND (1) PICKUP TRUCK

City Manager Dinan stated that five bids were received and tabulated on Monday, June 21, 1965 at 10:00 a.m., for D.P.W. (1) 5 ton truck with underbody scraper and (1) pickup truck.

City Manager Dinan recommended that the City Council award the bid for the five ton dump truck to the low bidder, GMC with Gar Wood Body in the amount of \$4,738.40 less trade in of \$128.40. Net Total \$4,610.00 plus Underbody Scraper installed \$1,905.00 - Grand Total \$6,515.00. Award bid 3/4 ton Pickup Truck to low bidder, O'Green Ford, Inc., in the amount of \$1,211.87 less trade in of 1/2 ton Ford Pickup Net Total \$2,067.87. Monies have been allocated in the 1965-66 Budget.

Motion by Allen supported by Peterson to adopt the following resolution:

BE IT RESOLVED:

That the City Council award the bid for five ton dump truck to the low bidder, GMC with Gar Wood Body in the amount of \$4,738.40 less trade in of \$128.40 Net Total \$4,610.00 plus Underbody Scraper installed \$1,905.00 - Grand Total \$6,515.00.

ROLL CALL:

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JUNE 21, 1965.

TRENA M. QUINN, CLERK

Motion by Peterson supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the City Council award the bid for 3/4 ton Pickup Truck to low bidder O'Green Ford, Inc., in the amount of \$2,141.87 less trade in of 1/2 ton Ford Pickup Net Total \$2,067.87.

ROLL CALL:

AYES: Councilmen Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JUNE 21, 1965

TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS -5-E. REPORT APPROVAL PAY PLAN SCHEDULE 1965-66 BUDGET

City Manager Dinan submitted copies of Pay plan Schedule 1965-66 Budget for Council consideration and approval.

Motion by Thayer seconded by Allen to approve the Pay Plan Schedule 1965-66 Budget as submitted. Motion carried, all ayes.

F. REPORT ADJUSTMENT IN GARBAGE AND RUBBISH COLLECTION & DISPOSAL CONTRACT

City Manager Dinan reported that the Garbage and Rubbish Collection Contractor, Gus McCreedy has stated that there has been several conditions changed since he originally entered into a contract with the City in 1960 and which was renewed in July 1, 1963 for a three year period. The request for the adjustment for the balance of the contract which expires July 1, 1966 is based on the increased population of 22%, rubbish disposal charges and pickup of non-combustibles that puts him in a position where he does not have funds for proper maintenance to his equipment or hire additional help to improve scheduling of this operation.

City Manager Dinan stated that the subject of monthly fee was discussed at Budget Hearings by the City Council and it was obvious that this contract was unilateral and inequitable based on the circumstances in which he is being required to operate.

City Manager Dinan recommended that the City Council agree to amend the City contract with Gus McCreedy for the period of July 1, 1965 thru June 30, 1966 at an increase of \$300.00 per month to cover the increased cost for larger population and disposal costs. Monies could be expended from the Contingency Fund in the 1965-66 Budget which will be increased due to additional revenues above estimated for 1964-65 Budget.

The Council discussed the proposed monthly increase, improvement of service and equipment and suggested that the amendment to the contract, if approved, be reviewed in ninety days.

City Manager Dinan reported that the Public Safety Department had checked the equipment and some improvement is necessary and the increase in monthly payment could be used for that purpose. He stated that one of the trucks had been painted.

Motion by Peterson supported by Allen to adopt the following resolution:

## BE IT RESOLVED:

That the City Council amend the contract with Gus McCreedy for Garbage and Rubbish Collection and Disposal for the period of July 1, 1965 thru June 30, 1966 at an increase of \$300.00 per month to be reviewed in ninety days to cover cost of increased population and disposal costs.

## ROLL CALL:

AYES: Councilmen Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JUNE 21, 1965

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TRENA M. QUINN, CITY CLERK

G. REPORT ON CHURCH SIGNS ON MAIN ARTERIES

City Manager Dinan submitted a report on the existing inventory of church signs as follows:

Freedom Road and Farmington Road, northwest side, sign in good condition.

Freedom Road and Farmington Road, northeast side, sign in good condition.

Leelane and Orchard Lake Road, southwest corner, sign needs to be painted.

Grand River Between Lakeway and Brookdale, southeast corner, sign needs to be painted.

He attached a photograph of a typical grouping of signs used in Dearborn Heights that

COUNCIL PROCEEDINGS -7-

could be arranged for complex of church signs at the entrances into the community. . . City Manager Dinan suggested that the Council request all the churches to work together in designing one large grouping of directional signs at the City limits so that the public right of way is not cluttered up with individual signs that are normally forgotten and not maintained properly. The City Manager was requested to contact all local churches regarding one large grouping of directional sign at the City limits and report at next meeting.

MISCELLANEOUSA. LIBRARY BOARD MINUTES, MAY 12, 1965

Motion by Allen seconded by Yoder to receive and file minutes of Library Board meeting held on May 12, 1965. Motion carried, all ayes.

B. CITY COUNCIL POLICY STATEMENT RE: ANNEXATION PROGRAM

Mayor Brotherton stated that the City Council had received an inquiry from Farmington Township residents regarding possible annexation of land into the City.

The Council has reviewed the area in question and at the present time there is an indication that annexation would result in a direct benefit to both City residents and Township residents affected.

The City Planning Commission is preparing a Master Plan for the area affected in the proposed annexation program prior to the election.

The City Manager is available to discuss all pertinent data relative to the proposed annexation to assist City residents and affected Township residents to reach a fair decision and cast their vote at an election for this annexation program.

Further information will be submitted as the studies progress.

C. SALVADOR STREET BARRICADE

James Piatt, 21039 Meadowlark, reported that the barricade at Salvadore Street is in poor condition and appearance. The cables have been cut several times to allow motorcycles to ride around the barricade causing damage to lawn area. He suggested a vandal proof permanent barricade with steel cables to prohibit motorcycles high speeds and protect the children in the area.

Councilman Peterson stated that the original barricade was to have steel posts set in cement.

Mayor Brotherton stated that he did not like to see a street barricaded, however, it should be presentable in appearance and suggested that it was possible to stagger the posts or install bumper stops to prohibit motorcycles and to be used by pedestrians only.

Mr. George Strelczuk, 21269 Birchwood, commented on the fence restrictions, also suggested that steel posts be installed in the barricade.

Mr. Alfred Aughton, 21015 Meadowlark, suggested that the screening in the area be continued set in cement curb to provide access for children and prohibit speeding. City Manager Dinan stated the barricade has cedar posts and new cable posts have been installed.

He stated that Salvadore Street is the only east west street into the subdivision and should be open for school children going to Flanders School. In his opinion, the cedar posts were sufficient.

The Council requested that the City Manager investigate this matter and submit recommendations to improve appearance, provide protection for children and prohibit use except for pedestrian traffic.

D. BRUCE ADAMS APPOINT TO ANNAPOLIS

COUNCIL PROCEEDINGS -8-

Councilman Thayer stated that Bruce Adams, son of Mr. & Mrs. Bernard Adams, 23815 Wilmarth, had received appointments to Annapolis and West Point and had chosen the appointment to Annapolis. Councilman Thayer suggested that a letter be forwarded to Bruce Adams congratulating him for the honor of receiving appointments to Annapolis and West Point and to commend him for his achievements.

E. BICYCLE DISCUSSION

Mayor Brotherton reported that bike racks were being used at the Bel-Aire Shopping Plaza. Councilman Peterson was concerned regarding bicycle racing in the Downtown area and riding at night without lights.

The Council discussed methods to enforce the Bicycle Ordinance and the General Litter Ordinance and requested that the papers publish article on bicycle ordinance as a safety factor.

Chief Foltz was requested to attempt to enforce the Bicycle Ordinance and develop a program.

Chief Foltz stated that the Public Safety Department had issued warning tickets and had received good comments from parents.

F. SEWER CONDITION SOUTH OF VALLEYVIEW

Councilman Yoder stated that he had inspected the open sewer area at the rear of 31831 Valleyview with Mayor Brotherton and Councilman Allen. In their opinion, the open sewer was a health hazard and should be closed.

City Attorney Kelly stated that he had contacted Mr. Shaw's lawyer and advised him that the City wanted to work out an agreement with Mr. Shaw to have the injunction lifted and permit the City repair and backfill of this open sewer. He stated that he had not received a reply to his request.

The City Attorney was instructed to take necessary legal action to permit the City to correct this situation.

G. COMPLAINT RE: LITTER FARMINGTON OAKS

Mr. Fred Seibert, 21626 Birchwood, requested that the City contact the builders or contractors in the Farmington Oaks Subdivision regarding their failure to have a basic clean up for cleanliness and litter. He asked for police action if necessary. Mayor Brotherton requested that the City Manager investigate this complaint.

RESOLUTIONS AND ORDINANCES

Motion by Allen supported by Peterson to adopt the following resolution:

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing parking lot improvement in the City of Farmington consisting of land acquisition, asphalt surfacing and base, drainage and razing building at 33300 Grand River Avenue.

EAST OF FARMINGTON ROAD AND NORTH OF GRAND RIVER AVENUE

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:

COUNCIL PROCEEDINGS -9-

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. 65-17 and which is in the sum of \$23,173.50 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 September 1, 1965 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 six per cent (6%) per annum from September 1, 1965 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: Councilmen Yoder, Allen, Brotherton, Peterson, Thayer  
 NAYS: None  
 RESOLUTION DECLARED ADOPTED JUNE 21, 1965.

TRENA M. QUINN, CITY CLERK

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion by Peterson seconded by Thayer that claims and accounts for June 1965 be approved for payment as submitted.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

Motion carried.

B. ENGINEER'S CERTIFICATE FOR PAYMENT TO PIONEER EXCAVATING CO. FOR WATER AND SEWER INSTALLATION ON INDUSTRIAL DRIVE IN THE AMOUNT OF \$14,469.08.

Motion by Thayer supported by Yoder to pay Engineer's certificate for payment to Pioneer Excavating Company for water and sewer installation on industrial drive in the amount of \$14,469.08.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

Motion carried.

ADJOURNMENT

Motion by Yoder seconded by Thayer that the meeting adjourn. Motion carried, all ayes.

Due to the July 4, 1965 holiday, the next regular Council meeting will be held on Tuesday, July 6, 1965.

Meeting adjourned at 10:10 p.m.

*Wilbur V. Brotherton*  
 WILBUR V. BROTHERTON, MAYOR

*Trena M. Quinn*  
 TRENA M. QUINN, CITY CLERK

## COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on July 6, 1965.

Meeting called to order at 8:12 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer, Yoder present.  
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly & Chief Foltz.

### MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Peterson that the minutes of regular meeting held on June 21, 1965, be approved as published. Motion carried, all ayes.

### MINUTES OF OTHER BOARDS

#### A. PLANNING COMMISSION PROCEEDINGS, JUNE 27, 1965

Proceedings read of Planning Commission meeting held on June 27, 1965.

Motion by Yoder seconded by Peterson to receive and file proceedings of Planning Commission meeting held on June 27, 1965. Motion carried, all ayes.

### PETITIONS AND COMMUNICATIONS

#### A. LETTER FROM PLASTICLES CORP. RE: REQUEST FOR SIGN INSTALLATION

Letter read from Plasticles Corporation stating that they have received an order to install a lighted, double faced sign at 32729 Grand River, two to three feet inside the existing sidewalk. They state that the application for a permit has been denied because it is contrary to City of Farmington Building and Safety Department regulations and requested that the Council honor Mr. Gorman's request and permit the installation of the sign.

City Manager Dinan reported that the Michigan State Highway Department has advised the City of Farmington that they will not permit signs to be extended into Grand River Avenue right-of-way.

City Manager Dinan recommended that the City Council either deny the request or refer them to the Michigan State Highway Department for permission to install this sign.

Motion by Peterson seconded by Allen to deny the request from Plasticles Corporation to install a lighted, double faced sign at 32729 Grand River, in the public right-of-way. Motion carried, all ayes.

#### B. LETTER FROM HARRY KUTSCHKE, FINANCE OFFICER, JOINT MEMORIAL COMMITTEE, THANKING COUNCIL FOR CONTRIBUTION

Letter read from the American Legion and Veterans of Foreign Wars Joint Memorial Day Committee expressing their gratitude for the contribution of \$25.00 made by the City Council which enabled them to have a successful operation of their Memorial Day Parade and ceremonies.

Letter placed on file.

#### C. LETTER FROM FARMINGTON FOUNDERS DAYS FESTIVAL COMMITTEE RE: PERMISSION PLACE BANNER IN RIGHT OF WAY

Letter read from Farmington Founders Days Festival Committee stating that the Farmington Founders Days Festival will be held on July 29, 30 and 31, 1965 and will be a three day community wide celebration honoring our citizens and acquaint citizens of other communities with our fine community.

Publicity for this event will consist in part of the use of thirty foot banners which they would like to install across some of the arteries that lead into Farmington.

They request permission to erect the banners that will read FARMINGTON FOUNDERS DAYS FESTIVAL, JULY 29, 30 & 31, 1965 at some of the main arteries which would include



COUNCIL PROCEEDINGS -2-

Farmington Road at Freedom Road and Grand River at Orchard Lake Road. City Manager Dinan recommended that the City Council grant approval to the Founders Days Festival Committee for the erection of temporary banner signs at Grand River and Orchard Lake Road and Farmington Road and Freedom Road subject to approval by the Director of Public Safety as to location and type of installation. Motion by Allen seconded by Peterson to grant approval to the Farmington Founders Days Festival Committee for the erection of temporary banners at Grand River and Orchard Lake Road and Farmington Road and Freedom Road subject to approval of the Director of Public Safety Department as to the location and type of installation for the celebration to be held on July 29, 30 & 31, 1965. Motion carried, all ayes.

D. LETTER FROM HENRY A. SCHMENK RE: TRAFFIC LAW ENFORCEMENT

Letter read from Mr. Henry A. Schmenk, 24066 LeQuinne Ct., stating that for several years he and his neighbors had made attempts to obtain better law enforcement in the City of Farmington. He states that the only tangible results and evidence to date was the purchase of an electric timer and a city ordinance prohibiting commercial truck traffic on the residential streets. The use of the electric timer has been almost nil as an enforcement tool and the ordinance prohibiting truck traffic on residential streets was enacted eight months ago and is still not enforced.

He stated that he realizes there are many problems involved in traffic enforcement in the area near his house, Powers Road, Shiawassee Road, Farmington Road between Ten Mile and Shiawassee are particularly difficult to control. However, difficult enforcement of traffic laws is necessary and must be recognized as the responsibility of City Officials. He stated that in discussing this with various Public Safety Officers, usually it was concluded that either additional equipment (radar) and or additional personnel would be necessary for strict law enforcement and he has not seen any formal request to the City Council for these things to be provided.

City Manager Dinan stated that the area in which Mr. Schmenk lives is quite difficult to control speeds because of the natural terrain involved. The City has put several signs along this dangerous highway which has had some positive effect in reducing speeds. The electric timer has been used and warning violations have been issued in an attempt to reduce speeds in this area.

The Director of Public Safety feels that the electric timer is a very cumbersome object to erect and requires additional manpower to operate to a degree that any one shift would be shorthanded on normal patrol if this equipment were in use.

City Manager Dinan recommended that the City Council give serious consideration for the acquisition of radar equipment as a more flexible equipment to set up for use and requires one person to operate and would be more accurate than the electric timer device.

The cost of the equipment would be approximately \$1,200.00 and monies are available from the 1965-66 Contingent Fund. This type of equipment is presently being used in the majority of cities in the Metropolitan Detroit area.

He stated that because of lack of manpower to give ultra law enforcement on traffic, it is his opinion that it is necessary to go to this type of equipment to improve the efficiency and enforcement of the Public Safety Department.

Councilman Thayer reported that he had observed traffic on Sunday, July 4th and the majority of traffic was exceeding the speed limit at this dangerous area.

It was the consensus of the Council that the traffic enforcement is a City wide problem to control speeding and suggested that the Public Safety Department conduct a concentrated drive to curb speeding. They suggested that the press publicize the Council's concern for the safety of citizens and law enforcement to curb speeding.

The Council discussed the use of the electric timer and the recommendation from the City Manager for the acquisition of radar equipment. The City Manager was instructed

to secure more information on the proposed radar equipment.

Mr. W. A. Nelson, 23708 Warner, suggested that the Council declare a policy that no warning violations be issued and publicize that violators will pay or go to court.

Chief Foltz stated that the Department has concentrated on the areas involving accidents, tickets and arrests have been made, unmarked cars have been used in lieu of the electric timer due to lack of manpower.

Mr. Wroblewski, 24025 Farmington Road; stated that he was pleased that the Council was concerned regarding the traffic enforcement and stated that the only answer is strict enforcement. He reported that there is an increase in large truck traffic in violation of the City Ordinance prohibiting trucks on residential areas.

Motion by Yoder seconded by Peterson to receive and file letter from Mr. Schmenk and that the City Manager acknowledge this communication. Motion carried, all ayes.

F. Letter FROM FARMINGTON JUNIOR CHAMBER OF COMMERCE RE: RESOLUTION & CERTIFICATE OF AWARD TO RALPH PARNIN, PRESIDENT

Letter read and placed on file from Ralph Parnin, Past President of the Farmington Junior Chamber of Commerce, expressing appreciation for the resolution adopted by the City Council and the presentation of Certificate of Award by Mayor Brotherton at their Inaugural Dinner. He stated that it was a great tribute to one of the finest Jaycee Chapters in the State.

REPORTS FROM CITY MANAGER

A. REPORT FROM CITY MANAGER ON BIDS FOR GASOLINE REQUIREMENTS 1965-66

City Manager Dinan reported that four bids were received and tabulated on Friday, July 2, 1965. The City Manager recommended that the bid for gasoline requirements for the period July 15, 1965 thru June 30, 1966 be awarded to Marathon Oil Company at 15911 Wyoming, in the amount of \$.1100 less 1% discount payment within 10 days and that the City Manager be authorized to enter into a contract with Marathon Oil Company based on their bid price and our specifications.

Motion by Peterson supported by Yoder to award bid for gasoline requirements for period July 15, 1965 thru June 30, 1966 to the low bidder, Marathon Oil Company, 15911 Wyoming in the amount of \$.1100 less 1% discount payment within 10 days and that the City Manager be authorized to enter into a contract with Marathon Oil Company based on their bid price and our specifications.

ROLL CALL:

ayes: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: None

Motion carried.

B. REPORT FARMINGTON PUBLIC SCHOOL SAFETY COMMITTEE RE: RECOMMENDATION TRAFFIC CONDITION PROSPECT AND SHIAWASSEE

City Manager Dinan reported that a communication was received from Byron E. Oliver regarding Public School Safety Committee recommendations on crossing problem at Prospect and Shiawassee. Based on the study conducted by the Safety Committee the following recommendations were made: That the City replace the small discolored stop signs with larger signs with more contrasting color to attract the attention of strangers driving on Shiawassee and Prospect Roads.

Based on their study involving public school children crossing at this location on June 16, 1965, there were no problems. However, Our Lady of Sorrows had closed for the year as of that date so therefore there was not a true criteria of the conditions that would exist if both schools were in session.

The report included the activity recorded in the study and it was the conclusion of the

Committee that this corner is being taken care of by the Safety Boy with sufficient safety for the elementary students who are attending Ten Mile Road School. City Manager Dinan stated that he had discussed this matter with the Director of Public Safety and the Department will also conduct a Traffic Study at this intersection when school starts for a better insight on the conditions when the two schools are in session. He stated an order will be placed for the extra large stop sign with red background to emphasize the fact that this is a stop street. He also plans on painting the right of-way school crossing - STOP AHEAD - and perhaps install one additional sign on each side of Shiawassee stating - SCHOOL CROSSING AHEAD. These signs will be installed during the summer months prior to starting of school and the Department of Public Safety will analyze this condition further under different circumstances. Chief Foltz stated that he would contact Our Lady of Sorrows School regarding patrol boys for areas.

C. REPORT RE: BARRICADE AT SALVADORE STREET

City Manager Dinan reported on the complaint received by the Council regarding the stability of the barricade constructed by the Department of Public Works at Salvadore Street, Farmington Meadows Subdivision.

The existing barricade is made of four inch cedar posts and painted yellow that are incased in concrete with cable strung between the posts and additional posts offset so that pedestrian traffic can walk through but motor bikes and other mobile vehicles cannot go straight through without maneuvering through this offset. The repaired barricade has been up for more than two weeks and have not been dislodged or damaged and will suffice in reducing east and west vehicular traffic on Salvadore into this Subdivision. The additional expense of installing Armco rail guards at \$5.00 to \$6.00 per lineal foot is not justified when the present barricade seems to be doing an adequate job. City Manager Dinan recommended that until these barricades are damaged or dislodged that the City retain the existing arrangement.

Mr. James Piatt, 21039 Meadowlark, commented on the repaired barricade stating that the appearance is not improved and noted some loose poles.

Mayor Brotherton suggested if there is any future damage to the existing barricades, that the Council consider erecting a chain link fence with steel posts set in concrete and staggered.

D. REPORT RE: AUTHORIZATION RECEIVE BIDS ASPHALT PAVING CONSTRUCTION

City Manager Dinan requested authorization to receive bids on asphalt paving for the parking lot on north side of Grand River and east of Farmington Road; parking lot on the west side of Farmington Road south of Grand River; asphalt paving of Thomas Street and the Magic Square at the Cloverdale School site.

Monies will be available from the Special Assessment Districts for sale of bonds and General Fund for the construction of the Cloverdale Magic Square.

Motion by Yoder seconded by Thayer to authorize the City Manager to receive bids for asphalt paving of parking lot on north side of Grand River east of Farmington Road; parking lot on west side of Farmington Road south of Grand River; asphalt paving of Thomas Street and Magic Square at Cloverdale School site. Motion carried, all ayes. Councilman Peterson questioned when the demolition of the Elks Club Building would be completed.

City Manager Dinan stated that the demolition must be completed by Monday, July 12, 1965, or the City will use the D.P.W. employees to complete the demolition.

E. REPORT RE: AUTHORIZATION RECEIVE BIDS ON TRACTOR AND FRONT END LOADER FOR WATER & SEWER DEPARTMENT

City Manager Dinan requested authorization to receive bids for tractor and front end

COUNCIL PROCEEDINGS -5-

loader for the Water & Sewer Department, funds provided for in the 1965-66 Budget. Motion by Thayer seconded by Allen to authorize the City Manager to receive bids for tractor and front end loader for the Water & Sewer Department. Motion carried, all ayes.

F. REPORT PUBLIC SAFETY DEPARTMENT RE: GRAND RIVER ACCIDENT SURVEY

City Manager Dinan submitted copies of the Grand River Accident Survey prepared by the Director of Public Safety Department.

The report included the following:

1. Types and amounts of accidents in the City from January 1, 1963 thru June 30, 1965.
2. The State Highway Department denied the City's request for a traffic light at Grand River and Powers Road that has been recommended by the Public Safety Department and the Michigan State Police Traffic Safety Division along with other recommendations.
3. The State Highway Department has recommended that in place of a traffic light the City prohibit parking on Grand River from Warner east to City limits and mark Grand River for five lanes of traffic, center lane for left movements only.

The Department of Public Safety submitted the following recommendations:

1. Recommend to State Highway Department that their proposal to stripe Grand River for five lanes - center lane for "left turns only" be done as soon as possible and to include their placing of overhead signs so indicating left turn lane.
2. That areas where parking is needed on Grand River be provided as described in the attached drawing, and that ample time be given for owners to comply with construction.
3. That State Highway Department be advised that the above two recommendations are being completed and that this City again requests a part time light at Grand River and Powers in order that persons be allowed to enter into and to cross Grand River with safety, as it is believed that the survey conducted by the State Highway Department have been inadequate and incorrect in the past as well as not truly considering this light as an answer to an area problem but only on the basis of a need at Powers Road. The Council examined photographs providing necessary parking used in other communities, discussed parking on Grand River from Warner Street to Orchard Lake Road and suggested that a Public Hearing be held on the necessity for a Special Assessment District to provide necessary parking.

City Manager Dinan was authorized to have an estimate of cost prepared by the City Engineer for necessary parking and that a Public Hearing be established in August.

MISCELLANEOUS

A. APPOINTMENT TO ZONING BOARD OF APPEALS - TERM TO EXPIRE JUNE 18, 1968

Mayor Brotherton stated that the term of Delos Hamlin to the Zoning Board of Appeals expired on June 18, 1965. He stated that Mr. Hamlin was willing to serve if appointed by the Council.

Motion by Yoder seconded by Allen to re-appoint Delos Hamlin as a member of the Zoning Board of Appeals, term to expire June 18, 1968. Motion carried, all ayes.

OTHER

Councilman Thayer reported that water is ponding on Farmington Road between Meerilyn Ct. and LeQuinnie Ct. and suggested trenching and installation of catch basin to correct this problem.

City Manager Dinan stated that there is a high spot in the pavement and will investigate and correct matter.

Mr. Richard Duncan, 21436 Birchwood, report hill erosion causing sidewalk damage on Farmington Road near Ten Mile Road.

City Manager Dinan stated the only solution on this problem was to cut into hill or install sod. He stated that he would contact the owner of the vacant lot regarding the erosion.

COUNCIL PROCEEDINGS -6-

Councilman Yoder requested that the "No Parking" signs located on Warner at Slocum be revised to allow for visitors for homeowners and suggested that the hours be from 8:00 a.m. to 6:00 p.m.

Chief Foltz stated that he would investigate this matter.

Mayor Brotherton requested information regarding weed cutting.

City Manager Dinan stated that the Weed Ordinances requires that weeds be cut once before July 1 and once before September 1. Notices were mailed to property owners, failure to cut weeds results in work completed by City crews and the owner billed.

Councilman Allen requested that the river at the City Park from bridge at Powers Road to Shiawassee be cleaned of debris and other objects and if necessary contract to have the heavy debris removed.

City Manager Dinan stated that the D.P/W. crews could clean out the general debris.

City Manager Dinan stated that he would contact the Oakland County Road Commission regarding cutting weeds along the County Roads.

Mayor Brotherton requested information regarding condition of signs throughout the City.

City Manager Dinan stated that the Public Safety Department had made a survey of traffic signs which showed 600 signs with 110 inadequate as to type, height, etc. and stated that the traffic signs will be replaced or repaired during the summer months.

The State Manual requires illuminated signs for night driving and also requires a minimum size for height, letters and type.

Mayor Brotherton requested information regarding budget provisions for a recreational director.

City Manager Dinan stated that he had contacted several qualified people connected with the School system who are trained to handle the recreation program. Arrangements would have to be made with the Public Schools for use of their facilities either on a rental basis or equal use by the City and Township.

W. Allen Nelson, 23708 Warner, reported that pavement on Shiawassee at intersection at Powers Road is eroding with spaces 5 to 6 inches and extending 20 feet across the street.

City Manager Dinan stated that the City has a sealing program scheduled before the winter months.

RESOLUTIONS AND ORDINANCES

A. RESOLUTION TO ISSUE BONDS ON S.A.D. 65-17, 65-18, 65-19

Motion by Allen supported by Thayer to adopt the following resolution:

NOTICE OF INTENT TO ISSUE BONDS

TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, intends to adopt a resolution providing for the issuance of Special Assessment Bonds of the City in the aggregate principal amount of not exceeding Twelve Thousand (\$12,000.00) Dollars for the purpose of making parking lot improvements with drainage structures north of Grand River Avenue and east of Farmington Road; and the issuance of Special Assessment Bonds of the City in the aggregate principal amount of not exceeding Fourteen Thousand (\$14,000.00) Dollars for the purpose of making parking lot improvements with drainage structures west of Farmington Road between Grand River Avenue and State Street; and the issuance of Special Assessment Bonds of the City in the aggregate principal amount of not exceeding Seven Thousand (\$7,000.00) Dollars for the purpose of making asphalt street improvements with drainage structures on Thomas Street from Farmington Road to Warner Street.

Said bonds shall be both an obligation of the Special Assessment District and a general obligation of the City of Farmington.

COUNCIL PROCEEDINGS -7-

This notice is given pursuant to Section 5 (G), Act 279, Public Acts of Michigan, 1909, as amended.

TRENA M. QUINN  
City Clerk

AYES: Brotherton, Peterson, Thayer, Yoder, Allen  
NAYS: None  
RESOLUTION DECLARED ADOPTED JULY 6, 1965

ADJOURNMENT

Motion by Peterson seconded by Yoder that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 10:00 p.m.

  
WILBUR V. BROTHERTON, MAYOR

  
TRENA M. QUINN, CITY CLERK

## COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on July 19, 1965.

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

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.  
Absent: None.

### MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Peterson that the minutes of regular meeting of the City Council held on July 6, 1965 be approved with the following corrections: OTHER MISCELLANEOUS: Councilman Yoder requested that the "No Parking" signs located at Warner and Slocum be revised to allow visitors for homeowners and suggested that the hours be from 8:00 a.m. to 6:00 p.m., except for Saturdays and Sundays; also include Councilman Yoder's question regarding dead elm trees removal and City Manager Dinan's statement that the City has an elm tree spraying program and the State Highway removes dead elms from the major streets. Motion carried, all ayes.

City Manager Dinan reported that the Michigan Department of Agriculture is conducting a survey of diseased elm trees, and will arrange for removal on major streets and notices will be mailed to property owners giving a 10 day notice to remove diseased trees on private property. Motion carried, all ayes.

### MINUTES OF OTHER BOARDS

#### A. ZONING BOARD OF APPEALS PROCEEDINGS JULY 7, 1965 & JULY 14, 1965

Proceedings read of Zoning Board of Appeals meeting held on July 7, 1965.

Councilman Allen questioned if the fire requirements were discussed for the variance granted to Mr. LeRoy Miller at 33300 Thomas.

Councilman Thayer stated that the fire requirements had been cleared by the insurance company and the liquid to be used was not highly inflammable. The City Manager will check the clearance by the insurance company.

Motion by Yoder seconded by Peterson to receive and file the Zoning Board of Appeals Proceedings held on July 7, 1965. Motion carried, all ayes.

Proceedings read of Zoning Board of Appeals meeting held on July 14, 1965.

Councilman Allen stated that the Planning Commission had reviewed the Kingslane Apartment Development and determined that there should be a better turn around the easterly portion of the proposed service drive for traffic, especially fire equipment, to make a turn through the use of a cul de sac. He also questioned the installation of continuous sidewalks.

Motion by Peterson seconded by Thayer to receive and file the Planning Commission Proceedings, July 14, 1965. Motion carried, all ayes.

#### B. EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES PROCEEDINGS JULY 12, 1965

Motion by Peterson seconded by Allen to receive and file Employees' Retirement System Board of Trustees Proceedings, July 12, 1965. Motion carried, all ayes.

#### C. PLANNING COMMISSION PROCEEDINGS, JULY 12, 1965

In answer to question by Mayor Brotherton relative to discussion of Master Plan of Farmington Township Annexation Program, City Manager Dinan stated that the Planning Commission in general, approved the concept of new residential zoning for this area to be known as "Country Estates". This would allow for a minimum of 15,000 square foot lot area and this classification would not require installation of sidewalks or concrete paved streets unless desired by the majority within a specific area.

Motion by Peterson seconded by Yoder to receive and file proceedings of Planning Commission, July 12, 1965. Motion carried, all ayes.

PETITIONS & COMMUNICATIONS

A. LETTER FROM HISTORICAL SOCIETY ACKNOWLEDGING CONTRIBUTION FOR MARKER

Letter read from the Farmington Historical Society stating that they gratefully acknowledge the City contribution for the Farmington Historical Community Marker, Ground will be broken for the placing of the marker at the time of the Farmington Founders Festival in July. The formal ceremony for dedication is planned for mid-September and it is hoped that all contributors will plan to be present. The marker will stand on the north lawn of the Farmington Municipal Building and will face Grand River Avenue.

Motion to receive and file communication from Farmington Historical Society. Motion carried, all ayes.

B. LETTER FROM JOSEPH T. BRENNAN RE: SPECIAL ASSESSMENT ROLL 65-17, LOT 5, DAVIS ADD, BLOCK #2

Letter read from Joseph T. Brennan, Attorney, that he had been retained by Mr. and Mrs. Curtis Hall in connection with the assessment levied against the above captioned property by the City Council on June 21, 1965. In accordance with Chapter 11, Section 11.6 of the Farmington City Charter, they hereby serve notice upon the Council of their intention to file a suit contesting the collection of this special assessment and seeking to enjoin said collection.

Insofar as they are able to determine at this time, said suit will be based upon the following grounds:

1. That the Assessment District does not include all of the properties benefited by the proposed improvement and, therefore, is illegal.
2. That the assessment formula is arbitrary, that it does not properly measure benefits received by property within the district and that the assessment formula is not based upon cost.
3. That the assessment as levied against his client's property deprives them of property without due process of law because the improvement affords no substantial benefit to their property and because the assessment levied far exceeds the value of any incidental benefit which might possibly be realized in the future.

The recitation of the foregoing shall not constitute a waiver of any further grounds for action in connection with this assessment district which may be disclosed by discovery proceedings under the Michigan Court Rules.

Motion by Peterson seconded by Thayer to receive and file communication from Joseph T. Brennan, Attorney. Motion carried, all ayes.

C. LETTER FROM SUSAN KIRCHNER, FATAAC CHAIRMAN, REQUESTING PERMISSION FOR USE OF TENNIS COURTS FOR DANCE JULY 20, 1965 FROM 8 P.M. TO 11 P.M.

Letter read from Susan Kirchner, FATAAC Chairman, Stating that FATAAC was not able to hold the dance on the tennis courts scheduled for June 29, 1965 due to bad weather and therefore, request permission to reschedule the dance for July 20, 1965, from 8:00 p.m. to 11:00 p.m.

City Manager Dinan reported that YMCA Officials had contacted him regarding the anticipated attendance of approximately 400 and requested that two patrolmen be assigned as chaperones.

Motion by Thayer seconded by Peterson to grant permission to the Farmington Teen Activities to hold a dance on the tennis court in the City Park on Tuesday, July 20, 1965, from 8:00 p.m. to 11:00 p.m. and that two members of the Public Safety Department be assigned as chaperones. Motion carried, all ayes.



D. LETTER FROM FARMINGTON HISTORICAL SOCIETY REQUESTING PERMISSION TO PLACE SCROLL OF CONTRIBUTORS TO HISTORICAL MARKER IN MUNICIPAL BUILDING

Letter read from the Farmington Historical Society stating that they are preparing a scroll of names recognizing all individuals and groups who have contributed to the cost of the historical marker that they would like to dedicate in September. This scroll is being made by a local artist and will rest in a frame measuring about 21" by 30". The Historical Society requests permission from the Council to hang this scroll for permanent display in the Municipal Building.

Motion by Allen seconded by Thayer that the City Council grant permission to the Farmington Historical Society to place scroll of names recognizing all individuals & groups who have contributed to the cost of the Historical Marker in the Municipal Building for a period of ninety days and thereafter, be returned to the Historical Society. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT CONSTRUCTION ASPHALT PAVEMENT NINE MILE RD. FROM FARMINGTON ROAD EAST TO EXPRESSWAY ENTRANCE

City Manager Dinan submitted a report on the Improvement on Nine Mile Road from Farmington Road to 1,000 feet east (approximately). The report included copies of estimate of cost prepared by the Oakland County Road Commission for asphalt pavement and drainage for Nine Mile Road from Farmington Road to I-96 Ramp. This work includes ditching, installation of drainage, reshaping and widening existing grade (36 feet shoulder to shoulder), adding 8 inch compacted gravel, prime and place 2 1/4 x 20 feet wide bituminous aggregate surface plus widening lanes at Farmington Road.

The Oakland County Road Commission has adopted a policy of participating 50% of the cost of this type of installation and the balance would have to be borne either by the property owners adjacent to this pavement that would receive benefit or the City at large.

City Manager Dinan stated that he had contacted American Screw Products who own all of the property on the south side of Nine Mile Road which constitutes 50% of assessable frontage regarding their reaction to setting up a special assessment district for 50% of the overall cost and the County pay their 50% share. American Screw Products informed the City Manager that they did not feel that they would be receiving a direct benefit and that it would basically be a service drive to the I-96 Expressway and the majority of traffic would be entering the Expressway at this entrance.

The City of Farmington has three options on this particular improvement program.

1. Abandon the program because of lack of 50% majority requesting the improvement.
2. Proceed with a special assessment program even though the City has not received a petition or approval for more than 50% of property owners involved.
3. Absorb 50% of the cost of this improvement through the sale of bonds for City at large share with no assessment to the abutting property owners due to the fact that this section is considered to be a service drive to the I-96 Expressway and the majority of the traffic would not be directly with these industrial concerns.

City Manager Dinan stated that this particular project is vitally needed.

The Council discussed the estimated cost of \$12,850.00 submitted by the Oakland County Road Commission for this type of improvement. It was the consensus of the Council that the property owners abutting this improvement assume 25% share of this cost, the City at large 25% and the Oakland County 50%.

Mr. Charles Kelly, 23231 Cass, developer of the industrial area on the north side of Nine Mile Road, stated that he would be more in favor of the special assessment as proposed providing that this improvement be a permanent concrete improvement.

COUNCIL PROCEEDINGS -4-

Mr. Richard Duncan, 21436 Birchwood, stated that the flow of traffic was great and this road is used by a large number of City residents.

Motion by Allen seconded by Yoder that the City Manager refer the proposed improvement to the Oakland County Road Commission for review to provide permanent concrete paving on Nine Mile Road from Farmington Road east (approximately 1,000 feet) to I-96 Expressway entrance and to contact industrial property owners relative to setting up a Special Assessment District. Motion carried, all ayes.

B. REPORT RADAR EQUIPMENT UTILIZATION TRAFFIC ENFORCEMENT

City Manager Dinan submitted a report from the Public Safety Department regarding the utilization of Model "700 Speedalyzer Radar Unit". This equipment will be useful for improving the efficiency of traffic enforcement and very flexible as far as operation within the Department. This equipment only requires one officer to operate, can be transferred from one vehicle to another, is portable and simple to set up for traffic speed counts. The firm price received is \$1,245.00 which provides the built-in tuning fork for ease of set up and can be paid from the Contingency Fund 1965-66 Budget.

It was the consensus of the Council that this equipment be purchased due to lack of manpower, successful operation in other cities and that it be used in discretion during the first six weeks of operation and that proper signs be posted.

Motion by Allen supported by Thayer to adopt the following resolution:

BE IT RESOLVED:

That the City Council hereby approves the transfer of \$1,245.00 from the Contingency Fund to Public Safety Department Account Number 302-K for the purchase of Model "700-C Speedalyzer Radar Unit".

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JULY 19, 1965

TRENA M. QUINN, CITY CLERK

C. REPORT AUTHORIZATION RECEIVE FENCE BIDS DPW YARD AND MAGIC SQUARE

City Manager Dinan requested authorization to receive bids for six foot cyclone fencing of DPW Yard at Nine Mile Road and for the fencing in connection with the construction of the Magic Square at Cloverdale School site.

Motion by Yoder seconded by Peterson to authorize the City Manager to receive bids for fencing of the Department of Public Works Yard and Magic Square at Cloverdale School site. Motion carried, all ayes.

MISCELLANEOUS

A. LIBRARY BOARD MINUTES, JUNE 10, 1965

Motion by Thayer seconded by Allen to receive and file proceedings of Farmington City and Township District Library Board of Trustees meeting, June 10, 1965. Motion carried, all ayes.

OTHER

Councilman Allen stated that he received information that the open sewer in question is located on the property owned by Mr. Francis Carrico, 31817 Valleyview, and suggested that the City Manager investigate this matter.

City Manager Dinan stated that a survey would be made if necessary.

COUNCIL PROCEEDINGS -5-

Councilman Allen suggested that the City Manager investigate the possibility of providing coverall type of uniforms for the Department of Public Works and Water & Sewer Department employees with proper identification as City Employees.

RESOLUTIONS AND ORDINANCES

A. RESOLUTION #1, S.A.D. 65-20 ASPHALT PAVING NINE MILE ROAD & FARMINGTON ROAD TO 1,000 FEET

No action taken by the Council.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Peterson supported by Thayer that claims and accounts for June 1965 be approved for payment as submitted.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

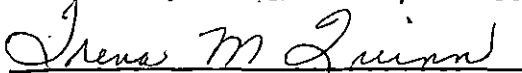
NAYS: None

ADJOURNMENT

Motion by Yoder seconded by Peterson that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:17 p.m.

  
WILBUR V. BROTHERTON, MAYOR

  
TRENA M. QUINN, CITY CLERK

## COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on August 2, 1965.

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

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.  
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly and Chief Foltz.

### MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Yoder that the minutes of regular meeting of the Council held on July 19, 1965 be approved as published. Motion carried, all ayes.

### MINUTES OF OTHER BOARDS

#### A. PLANNING COMMISSION PROCEEDINGS, JULY 26, 1965

Proceedings read of Planning Commission meeting held on July 26, 1965.

### COUNCIL ACTION ON RECOMMENDATIONS FROM PLANNING COMMISSION

Motion by Thayer seconded by Allen that the City Council refer the matter of swimming pool regulations to the Planning Commission for study and recommendation for possible amendments to the ordinance to regulate the larger portable type swimming pools. Motion carried, all ayes.

Motion by Thayer seconded by Peterson that the City Manager submit an estimate of cost for the purchase of large sectional map to be used at various meetings to provide exact location of item being discussed. Motion carried, all ayes.

City Manager Dinan stated that he would submit the recommendation from the Planning Commission to the Beautification Committee to establish standards and guides for design of decorative masonry walls for future developments.

Motion by Yoder seconded by Peterson to receive and file Proceedings of Planning Commission meeting held on July 26, 1965. Motion carried, all ayes.

### PETITIONS AND COMMUNICATIONS

#### A. LETTER FROM ASSOCIATED BLIND SERVICES OF GREATER DETROIT REQUESTING PERMISSION TO SOLICIT IN THE CITY OF FARMINGTON ON SEPTEMBER 23, 24 & 25, 1965

Letter read from Associated Blind Services of Greater Detroit requesting permission to solicit funds in the City of Farmington on September 23, 24 and 25, 1965. They state that they are a non-profit service agency and enclosed a brochure. They will provide a list of names of persons soliciting in the area.

Councilman Allen questioned the Council policy to grant permission to solicit in the City and suggested that the Council establish a policy regarding requests to solicit funds, that the requests be deleted from the agenda and be referred to the City Manager's office for action.

City Manager Dinan was requested to contact the Michigan Municipal League relative to policies adopted by cities for requests to solicit funds in their areas.

Motion by Peterson seconded by Allen to grant permission to the Associated Blind Service of Greater Detroit to solicit funds in the City of Farmington on September 23, 24 and 25, 1965. Motion carried, all ayes.

#### B. LETTER FROM YMCA THANKING COUNCIL FOR USE OF THE TENNIS COURTS FOR FATAAC DANCE

Letter read from the YMCA thanking the City Council for allowing the FATAAC to use the tennis courts for a dance on July 20, 1965. They state that they also appreciate the assignment of two policemen, although there were no major incidents.

COUNCIL PROCEEDINGS -2-

Motion by Thayer seconded by Peterson to receive and file communication from YMCA. Motion carried, all ayes.

C. MICHIGAN MUNICIPAL LEAGUE RE: REGISTRATION ANNUAL MEETING, SEPTEMBER 15-17-1965

Letter read from Michigan Municipal League regarding advance registrations for the League's Annual Convention in Grand Rapids, September 15-17, 1965.

City Manager Dinan requested that Council members who plan to attend the convention contact his office relative to reservations and registrations.

Motion by Thayer seconded by Peterson to receive and file communication from Michigan Municipal League. Motion carried, all ayes.

D. LETTER FROM POSTAL EMPLOYEES RE: USE OF LIGHTED FIELD ON SUNDAYS FROM AUGUST 1, 1965 THRU SEPTEMBER 25, 1965

Letter read from the Farmington Postal Employees requesting permission to use lighted ball field in the City Park on Sundays, 8:00 p.m. from August 1, 1965 thru September 25, 1965. They state that the members of the team are all employees of the Farmington Post Office and included the tentative schedule for the games to be played.

Motion by Yoder seconded by Thayer to grant permission to the Farmington Postal Employees to use lighted ball field in the City Park on Sundays at 8:00 p.m. August 1, 1965 thru September 25, 1965. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT ON BIDS FOR TRACTOR WITH FRONT END LOADER, JULY 28, 1965

City Manager Dinan reported that four bids were received and tabulated on July 28, 1965 at 10:00 a.m. for the purchase of a tractor with front end loader.

He stated that the low bidder, International Harvester has a smaller H.P., bucket size and lifting capacity than the second bidder, the Broquet Ford Tractor which is \$336.00 higher than the low bid.

City Manager Dinan recommended that the City Council table the award of these bids until the departments have an opportunity to have demonstrations with these pieces of equipment prior to making a final recommendation on the award of this equipment.

Motion by Allen seconded by Peterson to table the award of bid for purchase of tractor with front end loader until after demonstrations as to the capacities of the equipment and final recommendations on the award of this equipment. Motion carried, all ayes.

B. REPORT ON ASPHALT PAVING BIDS, JULY 29, 1965

City Manager Dinan reported that five bids were received and tabulated on July 29, 1965 at 10:00 a.m. for the asphalt paving of Parking Lot north side of Grand River, Parking Lot west of Farmington Road, Paving of Thomas Street, Farmington Road to Warner, and Cloverdale School Magic Square.

City Manager Dinan recommended that the City Council award the bid to the low bidder, Stolaruk Asphalt Paving Company for paving of Thomas Street, Parking Lot on north side of Grand River and Parking Lot west of Farmington Road in the amount of \$28,520.00 and award the Cloverdale Magic Square to the low bidder, Nagle Paving Company in the amount of \$1,356.00 subject to the City Attorney's approval of the contracts and clarification on the pending lawsuit with Curtis and Roberta Hall on paving of Parking Lot on the north side of Grand River.

The Council discussed the method of financing the paving program due to the lawsuit with Curtis and Roberta Hall and suggested that the City Manager prepare a report on the method of financing or reassessing this project if necessary.

Robert J. Kelly, City Attorney, stated that he would have information for the Council relative to the pending lawsuit after the court session to be held on Monday, August 9,

1965, relative to Mr. and Mrs. Hall's lawsuit to enjoin all assessments in Special Assessment District 65-17.

Motion by Allen supported by Yoder to award the Cloverdale Magic Square paving bid to the low bidder, Nagle Paving Company in the amount of \$1,356.00 and to postpone award of bid to the low bidder, Stolaruk Asphalt Paving Company for paving of Thomas Street, Parking Lot on the north side of Grand River and Parking Lot west of Farmington Road in the amount of \$28,520.00 pending on the City Attorney's report on lawsuit with Curtis and Roberta Hall on paving of Parking Lot on north side of Grand River.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: None

Motion carried.

C. PROGRESS REPORT ON SANITARY RELIEF SEWER SOUTH OF VALLEYVIEW

City Manager Dinan reported that the City ran a survey to define the location of open sewer south of Valleyview Drive as requested by the City Council at their last regular meeting. The survey showed clearly that the open sewer in question is on Mr. Shaw's property at 31831 Valleyview Drive.

City Manager Dinan stated that he had met with Mr. Shaw and his attorney, Fred Turner relative to entering into an agreement with the City to allow the City to close this open sewer, dismissal of lawsuit, and allowing certain construction rights for the City to install sanitary relief sewer. He believes that he has come to an understanding on each point and Mr. Shaw's attorney is to meet with the City Attorney, Robert J. Kelly to draft up the necessary agreement so that the City can proceed with this installation.

It is assumed that this agreement can be entered into in the very near future, have this open sewer nuisance abated and proceed with the necessary construction prior to freezing weather.

D. REPORT UNIFORM CLEANING EXPENSES WATER & PUBLIC WORKS DEPARTMENT EMPLOYEES

City Manager Dinan reported that at the request of the City Council at the last regular meeting he has investigated the cost of providing Public Works and Water Department employees with uniforms and cleaning.

Five different laundry companies were contacted relative to this type of service. The consensus of cost is \$2.00 per man per week. The service would provide clean uniforms two times a week, providing each employee with five sets so that an ample supply would allow for cleaning of two sets per week.

With twelve men involved, it would cost the City approximately \$100.00 per month or \$1,200.00 per year to provide this uniform cleaning service for the employees or \$100.00 per man per year. If the cost involved is justified, \$1,200.00 could be allocated from the Contingent Fund 1965-66 Budget to provide for this service.

The advantage of the cleaning service is that the employees would look uniform and sharper in the eyes of the public. It would save the wear and tear and cleaning on their own clothes which would be a direct benefit to them.

The Council discussed the necessity, intent and advantages of providing uniforms and cleaning for Public Works and Water Department employees.

The Council requested that the City Manager discuss this proposed service with the Superintendents of the Departments, contact other municipalities regarding this type of service and submit a report to the Council for their consideration.

W. Allen Nelson, 23708 Warner, suggested that uniforms be made available to protect the employee's clothing and request their opinion on this service.

COUNCIL PROCEEDINGS -4-

Motion by Allen seconded by Thayer to table the proposed uniform and cleaning program for further study. Motion carried, all ayes.

E. TRAFFIC CONTROL ORDER #15

Motion by Yoder supported by Peterson to adopt Traffic Control Order #15 as follows:

TRAFFIC CONTROL ORDER NO. 15

Traffic Control Orders authorizing the installation of traffic devices and parking restrictions in the City of Farmington are hereby approved:

NO PARKING AT ANY TIME ON THE SOUTH SIDE OF SLOCUM  
EAST FROM FARMINGTON ROAD TO MAYFIELD

NO PARKING 8:00 A. M. TO 6:00 P.M. ON WARNER SOUTH  
FROM SLOCUM FOR 300 FEET, MONDAY THRU FRIDAY

EFFECTIVE WHEN POSTED

JOHN D. DINAN  
City Manager

APPROVED BY CITY COUNCIL  
DATE: August 2, 1965

Motion carried, all ayes.

MISCELLANEOUS

A. COUNCILMAN YODER

Councilman Yoder suggested that the Council consider the advantages of purchasing a motorcycle for the Public Safety Department.

Chief Foltz agreed that the department could utilize the use of a motorcycle, especially in the park areas, parades, etc.

Councilman Yoder reported that the northwest alley behind the Treasure House, 31230 Grand River has been blocked off with bumper guards to provide parking and refuse cans are in the alley.

City Manager Dinan stated that the bumper blocks would be removed.

B. COUNCILMAN ALLEN

Councilman Allen requested that the Council meet to discuss the topic of the present agenda used for Council meetings and to provide a more streamlined agenda to include item listed as New Business.

Councilmen Peterson and Thayer stated that City Manager Dinan has improved the agenda and all meetings are patterned for order of business.

Mayor Brotherton suggested that all Council members investigate this suggestion and that the City Manager provide other forms of agendas for discussion.

C. COUNCILMAN PETERSON

Motion by Peterson-seconded by Thayer that the City Council commend the Greater Farmington Board of Commerce for their excellent and highly successful Farmington Founders Days Festival held on July 29, 30 and 31, 1965 and to express appreciation to all organizations who participated in this community affair. Motion carried, all ayes.

COUNCIL PROCEEDINGS -5-

OTHER

Mr. W. Allen Nelson, 23708 Warner, requested that the City investigate the debris, cans, cartons, etc., behind the Pioneer Oldsmobile, 33224 Grand River and in front of industrial building, 33300 Thomas, and suggested that this area be cleared. He also reported a violation at the parking lot behind the Methodist Church and stated that cars leaving the parking lot are driving over the sidewalk.

City Manager Dinan stated that he would investigate this complaint and will contact the Methodist Church regarding installation of parallel bumper guards in the parking lot to prevent cars from crossing over sidewalks.

Mr. Ed Balden, Manager of Farmington Center, reported that three serious accidents have been reported at Nine Mile and Farmington Roads since the approval of a traffic signal light and the downtown merchants suggest that the Council encourage the completion of this installation. He also reported that the industrial concerns on 8 Mile Road are allowing parking in front of their buildings.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Yoder that claims and accounts for July, 1965 be approved for payment as submitted.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen


NAYS: None

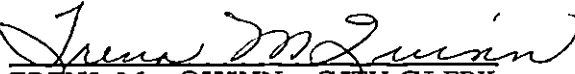
Motion carried.

ADJOURNMENT

Motion by Peterson seconded by Yoder that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:45 p.m.

  
WILBUR V. BROTHERTON, MAYOR

  
TREVA M. QUINN, CITY CLERK



COUNCIL PROCEEDINGS

A Special Meeting of the Council of the City of Farmington was held on August 9, 1965 for the purpose of hearing report of Robert J. Kelly, City Attorney, regarding the petition of Curtis and Roberta Hall for an order restraining the collection of Special Assessment District #65-17 and to consider award of bid for paving projects.

Meeting called to order at 7:35 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer, Yoder present.  
CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn and Attorney Kelly.

REPORT FROM CITY ATTORNEY

Robert J. Kelly, City Attorney, reported that Curtis and Roberta Hall's petition for an order restraining the collection of Special Assessment District Roll #65-17, was argued before Judge Clark Adams on Monday, August 9, 1965.

The City Attorney stated that Judge Adams refused to grant the temporary restraining order and suggested an early trial of this matter if Counsel could complete pre-trial proceedings promptly.

City Manager Dinan suggested that on the basis of the report of the City Attorney, the City Council award the bid to the low bidder, Stolaruk Asphalt Company for paving of Thomas Street, Parking Lot on north side of Grand River and Parking Lot west of Farmington Road in the amount of \$28,520.00 and to proceed with these paving projects and complete before inclement weather conditions.

Motion by Peterson supported by Thayer to adopt the following resolution:

BE IT RESOLVED:

That the City Council award the bid to the low bidder Stolaruk Asphalt Paving Company for paving of Thomas Street, Parking Lot on north side of Grand River and Parking Lot west of Farmington Road in the amount of \$28,520.00

ROLL CALL:

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED AUGUST 9, 1965

TRENA M. QUINN, CITY CLERK

ADJOURNMENT

Motion by Yoder seconded by Peterson to adjourn. Motion carried, all ayes.

Meeting adjourned at 7:47 p.m.

  
WILBUR V. BROTHERTON, MAYOR

  
TRENA M. QUINN, CLERK

## COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on August 16, 1965.

Meeting called to order at 8:04 P.M. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Peterson, Thayer and Yoder present.  
Absent: Allen

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly and Chief Foltz.

### MINUTES OF PREVIOUS MEETINGS

Motion by Yoder seconded by Peterson that the minutes of regular meeting held on August 2, 1965, and the minutes of Special meeting held on August 9, 1965, be approved as published. Motion carried, all ayes.

### MINUTES OF OTHER BOARDS

#### A. PLANNING COMMISSION PROCEEDINGS, AUGUST 9, 1965.

Proceedings read of Planning Commission meeting held on August 9, 1965.  
Motion by Thayer seconded by Peterson to concur with the recommendations of the Planning Commission and to establish a Public Hearing, Tuesday, September 7, 1965, at 8:00 P.M. on the request to rezone Lots 1, 2 and west 10 feet of Lot 3, Ebenezer Stewart's Plat, from R-1, One Family, to R-1-0, One Family Office District, also the east 50 feet of the west 60 feet of Lot 3, Ebenezer Stewart's Plat, from R-1, One Family, to R-1-P, One Family Parking. Motion carried, all ayes.  
Motion by Thayer seconded by Yoder to receive and file proceedings of Planning Commission meeting held on August 9, 1965. Motion carried, all ayes.

#### B. BEAUTIFICATION COMMITTEE PROCEEDINGS, JULY 20, 1965

Proceedings read of Beautification Committee meeting held on July 20, 1965.  
Motion by Peterson seconded by Yoder to receive and file proceedings of Beautification Committee meeting held on July 20, 1965. Motion carried, all ayes.

#### C. ZONING BOARD OF APPEALS PROCEEDINGS, AUGUST 11, 1965.

Proceedings read of Zoning Board of Appeals meeting held on August 11, 1965.  
Motion by Yoder seconded by Peterson to receive and file proceedings of Zoning Board of Appeals meeting held on August 11, 1965. Motion carried, all ayes.

#### D. DISTRICT LIBRARY BOARD OF TRUSTEES PROCEEDINGS, JULY 14, 1965.

Motion by Thayer seconded by Peterson to receive and file proceedings of District Library Board of Trustees meeting held on July 14, 1965. Motion carried, all ayes

### PETITIONS AND COMMUNICATIONS

#### A. LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE: DESIGNATING OF VOTING DELEGATES AT ANNUAL MEETING, SEPTEMBER 15-17, 1965.

Motion by Peterson seconded by Thayer to appoint John D. Dinan, City Manager, as delegate and Wilbur V. Brotherton, Mayor, as alternate to the Annual Meeting of the Michigan Municipal League September 15-17, 1965, as representatives for the City of Farmington. Motion carried, all ayes.

#### B. LETTER FROM FARMINGTON PUBLIC SCHOOL DISTRICT AND OUR LADY OF SORROWS PARISH RE: PRIVATE ROAD

Letter read from the Farmington Public Schools and Our Lady of Sorrows Parish requesting that the City of Farmington take ownership of road between the Our Lady

COUNCIL PROCEEDINGS -2-

of Sorrows church property and that of the Farmington Public School District. This road which extends from Shiawassee to Ten Mile Road was constructed by Our Lady of Sorrows and the School Board. In addition to serving the church and school they feel that this road is used daily by many residents of the city. They stated that the representatives of Our Lady of Sorrows and the Board of Education would like to meet with the City Council at the regular meeting, August 16, 1965, to furnish necessary information and to discuss an agreement regarding the repair of the existing pavement prior to the acceptance of this road by the City Council.

City Manager Dinan submitted copies of report prepared by Francis Papke, City Engineer, on the method to rebuild the above described private road. The estimated cost would be approximately \$7,000.00. In addition to the cost thereof, there would probably be a cost of shaping and re-grading the existing ditches, approximately \$1,000.00. Additional items of work would be sidewalk repairs and culvert replacement or repair. The City would inspect all work performed under the contract awarded by the church and school board.

City Manager Dinan stated that this is the only thru road to Ten Mile Road between Farmington Road and Power Road. If the City accepts ownership of the above described road it would become a part of our local street system and the City would receive credit from the State Motor Vehicle returns for maintenance, signs, snow removal, etc.

Monsignor Thomas Beahan, Pastor of Our Lady of Sorrows Parish; James Read, Assistant Superintendent of Farmington Public Schools and Mr. Emil Tetreault, School Engineer, were present and spoke on the traffic conditions, the report prepared by the City Engineer and the benefits to the community by designating this road as a city street.

The City Council discussed the maintenance of other local streets receiving credit from the Motor Vehicle Returns under the local street system, the traffic situation and future sidewalk requirements if this road were designated as a local street. It was the consensus of the Council that action regarding this matter be delayed until the second regular meeting of the Council in September; discuss this request when all members of the Council are present and that the Public Safety Department conduct traffic studies after the school year starts and the City Engineer prepare a report for Council discussion.

Mr. Read, Farmington Public Schools, stated that the representatives present appreciated the Council's consideration of this request and would be happy to cooperate with the Public Safety Department by supplying school bus schedules or any information necessary to conduct the traffic studies.

Motion by Yoder, seconded by Peterson, that the Council table the acceptance of this road until the second meeting of the Council in September for further study. Motion carried, all ayes.

C. LETTER FROM LIQUOR CONTROL COMMISSION RE: TRANSFER OWNERSHIP  
1965-66 SDD & SDM LICENSE TO BEL-AIRE DRUG COMPANY FROM FRANK B. NAGER  
& JEROME H. LOGAN.

Letter read from Liquor Control Commission stating that they have received a request from Bel-Aire Drug Company, for transfer ownership of 1965-66 SDD and SDM Licensed business located at 24089 Orchard Lake Road, Farmington, Michigan, from Frank B. Nager and Jerome H. Logan and requested that the City Council adopt the enclosed resolution to approve or disapprove this request.

Motion by Thayer supported by Peterson to adopt the following resolution:

BE IT RESOLVED:

That the request from Bel-Aire Drug Company for transfer of ownership of 1965-66 SDD and SDM Licensed business located at 24089 Orchard Lake Road, Farmington, Michigan from Frank B. Nager and Jerome H. Logan, be recommended for approval.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED AUGUST 16, 1965.

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TRENA M. QUINN, CITY CLERK

D. LETTER MICHIGAN DEPARTMENT OF AGRICULTURE RE: DUTCH ELM DISEASE.

Letter read from the Michigan Department of Agriculture relative to their methods on the progress on the Dutch Elm Disease program that they are cooperatively carrying on with the City of Farmington and they can understand our anxiety about the increase in the number of infected trees that are being found over the last year. They state that there have been newspaper articles and periodicals printed indicating a new cure has been found for trees infected with Dutch Elm Disease. To the best of their knowledge, there is presently no known, authenticated treatment for an elm tree infected. The State cannot recommend the use of Bidrin, a systemic, which is not a cure for Dutch Elm Disease but simply a chemical as a preventative of inoculation of the fungus in a healthy tree. It would be prohibitive from the standpoint of cost as well as the over-all application necessary for the program. A review of the records for the past 15 years shows that these cities who have conducted a good sanitation along with a complete spray program and prompt removal of diseased trees have had excellent results with losses approximately only 1-1.5 per cent a year. They state that the delay in prompt removal of diseased trees will cause adjacent trees to become affected. City Manager Dinan stated that there were over 200 trees tagged this year by the State and the City has removed 45 trees on City property. The Detroit Edison Company has assisted in topping large trees and the State Forestry Department started work on Grand River August 16, 1965. City Manager Dinan stated that second notices had been mailed to property owners having infected trees on private property and if they are not removed, the City will destroy them and bill the property owner.

REPORTS FROM CITY MANAGER

A. REPORT ON RECOMMENDATION OF AWARD OF BID ON TRACTOR AND FRONT END LOADER.

City Manager Dinan reported that the City Council tabled the award of the bid for the purchase of Tractor with Front End Loader until the Department of Public Works and Water Department had an opportunity to use the 1966 Ford Tractor with Front End Loader and the International Harvester Tractor and Front End Loader. The International Tractor and Front End Loader failed to meet the City of Farmington's specifications on the size of the front end loader, the lifting capacity and the number of Ply on the rear tires. The investigation reported that the International had some shortcomings; slow in starting, and when the front end loader and the backhoe were in use at the same time the power steering apparatus could not be used. The Departments recommended that the City pay the additional \$366.00 and award the bid to Broquet Ford Tractor Sales for the amount of \$4,766.00. City Manager Dinan recommended that the bid be awarded to the second low bidder, The Broquet Ford Tractor Company, Inc., for a tractor with front end loader in the amount

COUNCIL PROCEEDINGS -4-

of \$4,766.00. Motion by Yoder supported by Peterson to adopt the following resolution:

BE IT RESOLVED:

That the City Council award the bid for the tractor with Front End Loader to the second low bidder, The Broquet Ford Tractor Company, in the amount of \$4,766.00.

ROLL CALL:

AYES: Peterson, Thayer, Yoder

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED AUGUST 16, 1965. TRENA M. QUINN, CITY CLERK

B. REPORT ON BIDS FOR INSTALLATION OF FENCING DPW YARD AND MAGIC SQUARE.

City Manager Dinan reported that three bids were received and tabulated in the Clerk's office, at 10:00 A.M., August 6, 1965, for the fencing of the DPW Yard and the Magic Square and recommended that the City Council award the bid to the low bidder, the Hercules Fence Company, in the amount of \$3,988.00 for the fence erection at the DPW Yard and the Magic Square.

Motion by Thayer supported by Peterson to adopt the following resolution:

BE IT RESOLVED:

That the City Council award the bid for fence erection at the DPW Yard and the Magic Square to the low bidder, Hercules Fence Company, in the amount of \$3,988.00.

ROLL CALL:

AYES: Thayer, Yoder, Brotherton, Peterson

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED AUGUST 16, 1965.

TRENA M. QUINN, CITY CLERK

C. REPORT ON GIFT OF COLORADO BLUE SPRUCE TREE BY TED JOHNSON.

City Manager Dinan reported that Mr. Ted Johnson of Johnson Nursery has stated through Mrs. Hazel Leland that he would be willing to donate an 18 foot Colorado Blue Spruce tree to the City of Farmington to be installed in the lawn area in front of the Municipal building. This is a generous overture on the part of Mr. Johnson and his only request would be that the tree be designated in memory of his mother, Mrs. Clarence Johnson and his wife's mother, Mrs. Power. Both of these ladies were very active in the Farmington area and he would appreciate this remembrance with this tree.

Motion by Peterson seconded by Yoder that the City Council accept the donation of a Colorado Blue Spruce tree from Mr. Ted Johnson to be designated in remembrance of Mrs. Clarence Johnson and Mrs. Power and the City Manager be authorized to make arrangements to move this tree to the City Hall property in the fall, estimated cost \$150.00. Motion carried, all ayes.

D. REPORT UNIFORMS PUBLIC SERVICE DEPARTMENTS.

City Manager Dinan reported that he had investigated other communities policies on uniforms for their public works and water department field employees.

In analyzing the policies, it is evident that the cities do participate in uniforming their public work and water department employees.

City Manager Dinan recommended that the City purchase uniforms for the Public Works and Water Department field employees for the summer months from April through October which would cost the City approximately \$20.00 per man, three sets each, or \$240.00 per year. Each employee would be responsible for cleaning and maintaining the uniforms. He suggested that bids be received prior to April, 1966.

Councilman Allen submitted a small sketch of a typical type uniform for the employees. Motion by Yoder seconded by Peterson to authorize the City Manager to receive bids prior to April, 1966, for uniforms for Public Works and Water Department field employees. Motion carried, all ayes.

E. REPORT REGARDING CONCRETE PAVING NINE MILE ROAD EAST OF FARMINGTON ROAD.

City Manager Dinan submitted copies of a cost estimate for the concrete paving of Nine Mile Road from Farmington Road east to I-96 Ramp as prepared by Oakland County Road Commission. The Road Commission estimates the cost at approximately \$25,000.00 for this eight inch uniform concrete pavement, 20 ft. wide with necessary grading and drainage.

The formula that seemed to be most acceptable with the City Council was that the Oakland County Road Commission pay 50%, the City at large pay 25% and the abutting property owners pay 25%. The City would have to establish a special assessment district and the abutting property owners share would amount to approximately \$3.00 per lineal foot which would be justified for the improvements to their property.

City Manager Dinan recommended that the City Council proceed to establish a special assessment district for this improvement and adopt Resolution #1 which authorizes the City Manager to proceed with necessary engineering plans. He stated that there would not be ample time to process this district for completion this paving season but the City should be in the position to receive bids during winter months for Spring construction.

Letter read from Mr. W. E. Renner, American Screw Products Company, 33001 Nine Mile Road, stating that they have been informed that the City Council will be asked to adopt a resolution deeming it a necessity to improve Nine Mile Road, from Farmington Road east to the expressway entrance. They feel that the majority of traffic over this area of road consists of vehicles entering the expressway and therefore the cost of improving or maintaining this road should be borne by the State Highway Department or the Oakland County Road Commission. They state that they would be opposed to any assessment for the improvement of subject road. Motion by Peterson supported by Thayer to adopt the following resolution: X

WHEREAS, the City Council deems it necessary, in order to protect the public health, safety and welfare, to acquire and construct street improvements; consisting of concrete pavement - 20 ft. wide with grading and drainage.

NINE MILE ROAD FROM FARMINGTON ROAD EAST TO I-96 RAMP

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 his examination.

ROLL CALL:

AYES: Councilmen: Brotherton, Peterson, Thayer, Yoder

NAYS: Councilmen: None

Absent: Councilman Allen

RESOLUTION DECLARED AUGUST 16, 1965.

ADOPTED.

MISCELLANEOUS

A. ESTABLISHMENT OF NEXT REGULAR COUNCIL MEETING

Motion by Thayer, seconded by Yoder to establish the next regular meeting of the Council on Tuesday, September 7, 1965, at 8:00 P.M., due to Labor Day Holiday. Motion carried, all ayes.

B. COUNCILMAN ALLEN RE: WADING POOL

Letter read from Councilman Allen stating that he was unable to attend the Council meeting to discuss the possibility of planning a wading pool for the citizens of Farmington. He stated that a wading pool, fence enclosure and buried filter pit would cost approximately \$8,500.00. He stated that a previous experiment with wading pools proved most unfortunate and the modern design and supervision would not have the vulnerability of an unsupervised pool with exposed equipment. There are alternate possibilities in the selection of the area for a pilot construction. Cooperation of the school board, township, or some other organization willing to participate would be desirable.

He suggested that if the Council feel that the proposed design has some merit, that this matter be turned over to the Planning Commission for further study as to location and participation. If this proposal is accepted, the operation should probably be for next year's use and necessary moneys to be set aside in the 1966-67 budget.

Councilman Allen submitted a proposed sketch of a wading pool for Council study. It was the consensus of the Council that this proposal be tabled until the Master Plan has been adopted and a Recreational Director appointed and receive his recommendations on this proposal. Motion by Thayer seconded by Peterson to table Councilman Allen's proposal for further study. Motion carried, all ayes.

C. TRAFFIC CONTROL ORDER # 20.

Motion by Peterson supported by Yoder to adopt Traffic Control Order #20: TRAFFIC CONTROL ORDER # 20, effective September 1, 1965, the following regulations of traffic shall be in effect:

A. The following street shall be designated as a "STOP" street:

\*Grove at Orchard

B. The following parking controls shall be in effect when posted:

"No Parking Any Time" on Cass from Grand River north to Shiawassee.

"No Parking Any Time" on Grace from Grand River north to Shiawassee.

"No Parking Any Time" on Adams from Grace west to Cass.

"No Parking Any Time" on Maple from Grand River south 150 feet.

C. Traffic Control Order No. 14 shall be cancelled.

\* Streets with existing Stop Signs.

APPROVED BY CITY COUNCIL, AUGUST 16, 1965.

Motion carried, all ayes.

COUNCIL COMMENTS

Councilman Yoder suggested that the Council review the Planning Commission recommendation adopted at their regular meeting held on May 10, 1965, regarding policy statement to be instituted in the appointment and retention of Planning Commissioners.

MAYOR BROTHERTON

Mayor Brotherton commended the City Manager on the informative letter mailed on August 6, 1965, to all property owners in the proposed annexation area. He suggested that a meeting be scheduled to discuss financial data, Engineer's estimates for water and sewers, etc. City Manager Dinan stated that meetings would be scheduled in the near future to discuss liabilities, water and sewer installations, with the residents, so that the costs can become part of the record and to give a firm status so that the residents will know exactly the cost of these improvements.

The Planning Commission is completing a Master Plan and Zoning Classification for the area affected and the Council will meet with the Planning Commission and the residents so the zoning will be officially determined prior to the election.

RESOLUTIONS AND ORDINANCES

A. BANK RESOLUTION AUTHORIZING SIGNATURES OF CITY OFFICIALS AT DETROIT BANK & TRUST, NATIONAL BANK OF DETROIT AND METROPOLITAN NATIONAL BANK OF FARMINGTON.

Motion by Thayer supported by Peterson to adopt the following resolution:  
BE IT RESOLVED:

That the City Council hereby designates the following city officials as signers for all transactions with the Detroit Bank and Trust, National Bank of Detroit and Metropolitan National Bank of Farmington:

- |                         |              |     |
|-------------------------|--------------|-----|
| 1. KATHRYN D. COTTER    | TREASURER    | AND |
| 2. JOHN D. DINAN        | CITY MANAGER | OR  |
| 3. WILBUR V. BROTHERTON | MAYOR        |     |

ROLL CALL:

AYES: Thayer, Yoder, Brotherton, Peterson

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED August 16, 1965

\_\_\_\_\_  
TRENA M. QUINN, CITY CLERK

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Yoder supported by Thayer that claims and accounts for July, 1965, be approved for payment as submitted.

ROLL CALL:

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: Allen

adjournment

ADJOURNMENT

Motion by Peterson seconded by Thayer to adjourn. Motion carried, all ayes.

Meeting adjourned at 10:15 P.M.

Wilbur V. Brotherton  
WILBUR V. BROTHERTON, MAYOR

Trena M. Quinn  
TRENA M. QUINN, CITY CLERK



ELECTION COMMISSION PROCEEDINGS

A meeting of the Election Commission of the City of Farmington was held on August 23, 1965, for the purpose of prescribing the procedure for the Special Election to be held on Tuesday, November 2, 1965, on the annexation question to annex 594 acres, more or less, from the Farmington Township.

Meeting called to order at 2:30 P.M. by Chairman Quinn.

ROLL CALL: Councilman Hugo E. Peterson, Clerk Trena M. Quinn, present.  
Absent: City Attorney, Robert J. Kelly.

PROCEDURE DISCUSSION

City Clerk Quinn submitted the Resolution adopted by the Oakland County Board of Supervisors on August 10, 1965, regarding the petition submitted by residents of Farmington Township and the City of Farmington to annex 594 acres, more or less, from Farmington Township and to set a Special Election to be held on Tuesday, November 2, 1965.

The City Clerk reported that supplies had been ordered from Doubleday Bros. & Company, Kalamazoo, Michigan, and machine supplies will be ordered from Averill Press, Birmingham, Michigan.

The Election Commission approved the following PRINTED NOTICE AND OFFICIAL BALLOT:

TO THE QUALIFIED ELECTORS  
OF THE CITY OF FARMINGTON  
AND THE TOWNSHIP OF FARMINGTON  
OAKLAND COUNTY, MICHIGAN

TAKE NOTICE, that pursuant to Resolution No. 4467 adopted by the Oakland County Board of Supervisors on August 10, 1965, the question as to whether or not the territory described below shall be detached from the Township of Farmington and annexed to the City of Farmington shall be submitted to the qualified electors of said Township and said City at a SPECIAL ELECTION to be held on the SECOND (2nd) Day of November 1965, in said City of Farmington and said Township of Farmington.

Said territory is described as follows:

"Parts of Section 28 and Section 29, Town 1 North, Range 9 East, Farmington Township, Oakland County, Michigan, known and described as follows:

All of the land contained within the following:

Beginning at the intersection of Grand River Avenue and Gill Road and proceeding thence southerly along the west limit of the City of Farmington being also the centerline of Gill Road to the centerline of Freedom Road; thence northwesterly along the centerline of Freedom Road to the west line of Section 29, being also the centerline of Halstead Road; thence northerly along the centerline of Halstead Road to the centerline of Grand River Ave.; thence easterly along the centerline of said Grand River Avenue to the point of beginning."

TRENA M. QUINN  
CITY OF FARMINGTON CLERK

Dated: October 7, 1965 (October 7, 14, 21, 28, 1965)

ELECTION COMMISSION PROCEEDINGS - 2

OFFICIAL BALLOT

City of Farmington  
OAKLAND COUNTY, MICHIGAN

SPECIAL ELECTION

NOVEMBER 2, 1965

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INSTRUCTION: To vote in favor of the proposition, place a cross (X) in the square

to the left of the word "YES". To vote against the proposition, place a cross (X) in the square  to the left of the word "NO"

PROPOSITION NO. 1  
(Title of the proposition)

SHALL THE CITY OF FARMINGTON ANNEX 594 ACRES OF LAND, MORE OR LESS IN FARMINGTON TOWNSHIP, OAKLAND COUNTY, MICHIGAN?  
(Complete description posted for examination)

YES

NO

---

The Election Commission approved the appointment of 1 Chairman and 3 Inspectors for each precinct and two machines per precinct.

Meeting adjourned at 3:00 P.M.

  
\_\_\_\_\_  
TRENA M. QUINN, CITY CLERK

## COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on Tuesday, September 7, 1965.

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

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer, Yoder present.  
Absent: None

CITY OFFICIALS PRESENT: City Manager Dinan, Acting Clerk Buck, Attorney Kelly, Sgt. Deadman, Chief Foltz

### MINUTES OF PREVIOUS MEETING

Motion by Peterson supported by Thayer to approve the minutes of previous meeting on August 16, 1965, as printed. Motion carried, all ayes.

### MINUTES OF ELECTION COMMISSION AUGUST 23, 1965

Motion by Yoder supported by Allen to approve Election Commission Proceedings of August 23, 1965, as printed. Motion carried, all ayes.

### PUBLIC HEARING

A. REQUEST TO REZONE LOTS 1, 2 & W. 10 FT. LOT 3, EBENEZER STEWART'S PLAT, FROM R-1, ONE FAMILY, TO R-1-O, ONE FAMILY OFFICE DISTRICT, ALSO EAST 50 FT. OF WEST 60 FT. LOT 3, EBENEZER STEWART'S PLAT, FROM R-1, ONE FAMILY, TO R-1-P, ONE FAMILY PARKING DISTRICT

Mayor Brotherton opened the Public Hearing at 8:05 p.m. and asked for comments from interested parties.

City Manager Dinan explained the necessity for rezoning this property from its present non-conforming use R-1, One Family, to the correct zoning R-1-O, One Family Office District, so that an off-street parking area can be constructed. He diagrammed the location of building on the lots, pointing out the proposed area for immediate construction of parking for the Heeney Sundquist Funeral Home in the proposed R-1-O, One Family Office District. Also, he explained that the additional property described as the east 50 ft. of the west 60 ft. of Lot 3, Ebenezer Stewart's Plat had been purchased for future, additional off-street parking, requiring a change in zoning to R-1-P, One Family Parking. Mr. Walter Sundquist, 23720 Farmington Rd., owner Heeney-Sundquist Funeral Home, stated that an agreement with Mrs. E. Lambert, adjoining property owner, had been executed providing a solid masonry wall between the Lambert property and the property proposed to be rezoned to R-1-P, One Family Parking.

City Manager Dinan stated that the Public Hearing before the Planning Commission on this rezoning request had been well attended and all questions answered.

Motion by Thayer seconded by Allen to close public hearing. Motion carried, all ayes. Inasmuch as no one had questioned the rezoning of the above properties the Council, in general discussion, resolved:

Motion by Yoder supported by Allen that the request to rezone Lots 1, 2 and west 10 feet of Lot 3, Ebenezer Stewart's Plat from R-1, One Family, to R-1-O, One Family Office District be approved. AN ORDINANCE TO AMEND ZONING MAP #1, LOTS 1, 2 & WEST 10 FEET LOT 3, EBENEZER STEWART'S PLAT FROM R-1, ONE FAMILY, TO R-1-O, ONE FAMILY OFFICE DISTRICT BE INTRODUCED.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

Motion carried.

COUNCIL PROCEEDINGS -2-

Motion by Peterson supported by Yoder that the request to rezone the east 50 feet of the west 60 feet of Lot 3, Ebenezer Stewart's Plat from R-1, One Family, to R-1-P, One Family Parking District be approved. AN ORDINANCE TO AMEND ZONING MAP #2 EAST 50 FEET OF WEST 60 FEET OF LOT 3, EBENEZER STEWART'S PLAT FROM R-1, ONE FAMILY TO R-1-P, ONE FAMILY PARKING DISTRICT BE INTRODUCED.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

Motion carried.

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS

Motion by Yoder supported by Allen to receive and file Planning Commission Proceedings of August 23, 1965. Motion carried, all ayes.

B. ZONING BOARD OF APPEALS PROCEEDINGS

Motion by Allen supported by Peterson to receive and file Zoning Board of Appeals Proceedings. Motion carried, all ayes.

PETITIONS & COMMUNICATIONS

A. LETTER FROM FARMINGTON JAYCEES THANKING THE CITY FOR SUPPORT & GENEROSITY IN CONJUNCTION WITH 2ND ANNUAL COMMUNITY BARBEQUE

Motion by Peterson supported by Allen to receive and file letter of appreciation from Farmington Jaycees in conjunction with their second Annual Community Barbeque. Motion carried, all ayes.

B. LETTER FROM MICH. STATE HWY. DEPT. REQUESTING RESOLUTION FOR AGREEMENT AMENDING STATE HIGHWAY MAINTENANCE CONTRACT

City Manager Dinan stated that the request of the Michigan State Highway Department for an amendment to the Maintenance Contract had been made to all municipalities having such a contract. This amendment pertains to non-charge for supervision in the Maintenance Contract as it is covered 9.5% overhead allowance.

Motion by Thayer supported by Yoder to authorize the Mayor to sign Amendment to the Maintenance Contract with the Michigan State Highway Department

WHEREAS, the Michigan State Highway Commission and the City of Farmington, Michigan, entered into a maintenance contract dated August 17, 1965, for maintenance of certain designated sections of state trunkline highways; and

WHEREAS, said parties desire to amend said contract for the purpose of revising portions of Section 14.

IT IS HEREBY AGREED by said parties that the said Maintenance Contract be, and the same is hereby amended by striking out the existing last two (2) paragraphs of Section 14, page 5 and substituting therefor the following two (2) paragraphs, the effect of said new paragraphs to be retroactive to July 1, 1965, all other provisions of said contract to remain otherwise unchanged:

"The amount payable under Paragraph G is reimbursement to the Municipality for all costs and expenses arising out of the performance of this contract not elsewhere specifically covered herein, and, except as otherwise herein provided, shall be deemed to include salary and expenses (including transportation) of Maintenance Superintendents, salaries of clerical assistants, including radio communication staff, office expense, storage rentals on Municipality owned property, and the cost of small tools.

"It is further agree, that the above designated Maintenance Superintendent may at

COUNCIL PROCEEDINGS -3-

times be engaged in tasks other than of strictly supervisory nature such as making regular weekly inspection of the State trunkline highways in accordance with the written instructions of the District Maintenance Engineer or as operator of a truck or other highway equipment, and in such cases the Municipality may be reimbursed for such time worked on State trunklines, provided that time for non-supervisory work be specifically recorded on the daily time sheet and reported on the Maintenance Payroll Report Form 410A, indicating thereon the exact dates on which he so worked and the number of hours under each classification."

IN WITNESS WHEREOF, the parties hereto have caused this contract to be executed this 7th day of September, A.D., 1965

MICHIGAN STATE HIGHWAY COMMISSION

By \_\_\_\_\_  
Title

CITY OF FARMINGTON

BY /s/ WILBUR V. BROTHERTON  
Mayor

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

Motion carried.

C. LETTER FROM JAYCEES REQUESTING USE OF LIGHTED TENNIS COURTS FOR CORN ROAST, SEPTEMBER 11, 1965

Letter was read requesting the use of lighted tennis courts for Farmington Jaycees Club Corn Roast on Saturday, September 11, 1965.

Motion by Allen supported by Peterson to approve the request of the Farmington Jaycees for use of lighted tennis courts for Club Corn Roast on Saturday, September 11, 1965.

Motion carried, all ayes.

D. LETTER FROM LEAGUE OF WOMEN VOTERS RE: PROCLAMATION LEAGUE OF WOMEN VOTERS' WEEK SEPTEMBER 20, 1965

City Manager Dinan stated that Governor Romney has proclaimed the week of September 13, 1965 as League of Women Voters' Week in Michigan and they are hopeful that the City of Farmington will consent to naming the week of September 20, 1965 as League of Women Voters' Week in Farmington. Their annual finance drive begins September 20, 1965 and such a proclamation would help publicize the league in the worthwhile work they are doing. Motion by Yoder supported by Allen that the week of September 20, 1965 be designated by proclamation as League of Women Voters' Week. Motion carried, all ayes.

E. LETTER REQUESTING PROCLAMATION DESIGNATING SEPTEMBER 18-25 AS WESTERN SUBURBAN JR. FOOTBALL LEAGUE WEEK

The Council discussed the request of the Western Suburban Junior Football League to proclaim September 18-25, 1965 as Western Suburban Junior Football League Week. Because this conflicts with the League of Women Voters request the City Manager was instructed to advise the Football League and arrange another time for their proclamation.

REPORTS FROM CITY MANAGER

A. REPORT DIRECTIONAL SIGN FOR CHURCHES

COUNCIL PROCEEDINGS -4-

City Manager Dinan reported that two thirds of the churches have responded relative to the use of one large directional sign at the entrances to the City, showing interest in the program. He recommended that the Beautification Committee be requested by the Council to develop the design and content of the sign and upon completion, set up a joint meeting with representatives of the various churches for their approval of the directional sign.

Motion by Peterson supported by Thayer to refer matter of planning design and content of directional sign for churches to the Beautification Committee. Motion carried, all ayes.

B. REPORT IMPROVEMENTS TO GRAND RIVER OAKLAND PARK CO-SPONSORED BY FARMINGTON GARDEN CLUB AND CITY

The Farmington Garden Club and City have worked jointly on improvements to park area located at Grand River and Oakland, planting shade trees and installing a sprinkling system. Further improvement consists of installation of sidewalks at a cost of \$1,200., the Farmington Garden Club paying approximately \$800.00 toward this improvement and the City contributing \$400.00. Future planning includes aesthetic lighting in the park area by the Farmington Garden Club.

City Manager Dinan stated that sod is necessary in the lawn area after sidewalks have been installed involving a cost of approximately \$500.00.

He recommended that the Council authorize \$900.00 for these improvements from the Contingent Fund for completion of the program this fall.

Councilman Allen questioned the use of monies in 1965-66 Budget for Sidewalk.

City Manager Dinan explained that the account was designed to help finance sidewalk construction for property owners and pay City share of sidewalk installation at corners and sidewalk installation on City-owned property.

Motion by Allen supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the transfer of \$500.00 is authorized from the Contingent Fund to Account 408 K, Parks & Cemeteries Capital Improvement, for the installation of sod in the park area at Oakland and Grand River Avenues. Monies for sidewalk construction for this area in the amount of \$400.00 will be charges to 410 K, Sidewalk Construction Improvement.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson

NAYS: Thayer

RESOLUTION DECLARED ADOPTED

Inez R. Buck, Acting Clerk

C. REPORT CURB REPAIRS GRAND RIVER AVENUE BY MICHIGAN STATE HIGHWAY DEPT.

The Council was advised by the City Manager that a contract had been awarded by the Michigan State Highway Department for curb repair on Grand River Avenue. Priorities based on condition of curbing show that most of the work will be done east of Farmington Road. He stated the new curbing will improve the appearance of Grand River and afford proper safety to pedestrian traffic.

D. REPORT ON RECREATION FALL & SPRING PROGRAM

City Manager Dinan reported that he had discussed the possibility of utilizing school facilities for a fall and spring recreation program with the school officials. He stated that the School Board has established a policy that facilities can be used at no cost other than custodian fees if the program would be open to all residents within the school district and no fees charged. He stated it was necessary to charge a registration fee to cover instructors, custodian and facilities and the program be limited to

COUNCIL PROCEEDINGS -5-

City residents. He stated that he has arranged for a part time recreation director and contemplated scheduling of fall program to start the middle of October continuing for a ten week period.

Councilman Yoder questioned time of program whether this would conflict with adult education courses for coordinated use of facilities.

City Manager Dinan stated that the Council would be informed of a more detailed program schedule and fees involved to participants prior to the next regular meeting.

Motion by Yoder supported by Peterson to authorize the City Manager to proceed with a fall and spring recreation program, limited to residents of City and charge a registration fee as outlined in report. Motion carried, all ayes.

E. REPORT NO PARKING ON GRAND RIVER FROM EAST CITY LIMITS TO WARNER ST

City Manager Dinan stated that the Public Safety Department and his office had been re-analyzing the parking situation on Grand River from the east city limits to Warner St. to see if restricted parking on Grand River would create a parking problem for existing businesses. Statistical reports have proven that 263 accidents of a total 361 accidents involved turning movements or parked cars which emphasizes the hazard involved in parking on Grand River Avenue.

This off-street parking situation was discussed with several merchants located between Nine Mile Road and Orchard Lake Road and the majority felt there was adequate off-street parking facilities.

Photographs of these critical areas were shown to the Council pointing out potential parking that could be developed.

City Manager Dinan recommended that elimination of parking on Grand River would improve the traffic flow. He stated that the Michigan State Highway Dept. was scheduling the striping on Grand River for five lanes of traffic and this restriction should be placed on parking at the same time so that full benefit of the five lane traffic flow would be received.

Councilman Allen questioned progress in acquiring a traffic signal at Powers Road and Grand River.

Chief Foltz stated that the Michigan State Highway Department reports that five lane traffic will alleviate need of a traffic signal at Powers Road, although the Michigan State Police considered the signal necessary.

Councilman Peterson reminded the Council that the City had offered to pay the entire cost of installation for a signal light at this location. The State Highway Department denied the City's request at that time. They stated they had jurisdiction of Grand River and they felt a traffic signal would increase accidents.

A general discussion of the Council developed that the City should persist in acquiring a traffic signal at the above location.

The Council discussed the need of an overall plan of the area and an opportunity to meet with the business property owners so that they would be aware and able to assist with any off-street parking problem.

Motion by Peterson supported by Thayer to set up meeting for 8:00 p.m., Tuesday, September 14, 1965, notifying all business property owners by letter in areas to be affected by parking restriction. Motion carried, all ayes.

MISCELLANEOUS

A. MONTHLY REPORT PUBLIC SAFETY DEPARTMENT

City Manager Dinan stated the Public Safety Department has a problem as it is one of a few areas designated to issue driver's licenses. Residents from Livonia, northwest Detroit, and the Township are tested here, increasing the volume about 300 to 400%. An additional employee has been hired to help with the work load. The new procedure requires more time to process including the taking of photographs. It is felt that the City is giving a service to citizens by having this licensing service available. Increased

COUNCIL PROCEEDINGS -6-

revenues help offset the cost of administering this program.

OTHER

Councilman Thayer stated that W. Allen Nelson questioned lack of bumper guards at the First Methodist Church parking lot on Warner Street interfering with pedestrian traffic.

RESOLUTIONS & ORDINANCES

A. BOND RESOLUTION S.A.D. 65-18 & 65-19

City Manager Dinan stated that S.A.D. 65-17 had been deleted because of court case pending. On adoption of this resolution, bond application can be forwarded to the Municipal Finance Commission for their review and approval.

Motion by Peterson supported by Allen to adopt the following resolution:

WHEREAS, the City Council has caused to be prepared and has confirmed certain special assessment rolls for the purpose of defraying the cost of local public improvements, which said special assessment rolls are more fully described in the body of the resolution;

AND WHEREAS, the City Council deems it necessary to borrow money and issue bonds in anticipation of the collection of said special assessment rolls in accordance with the City Charter.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Bonds of the City of Farmington be issued in the aggregate principal sum of \$17,000.00 in anticipation of the collection of an equal amount of the unpaid and future due installments of special assessments on Special Assessment Rolls Nos. 65-18 and 65-19, said bonds to be divided between said Special Assessment Districts as follows:

Parking Special Assessment Roll No. 65-18 - \$11,500.00

Paving Special Assessment Roll No. 65-19 - 5,500.00

The said bonds shall be known as 1965 SPECIAL ASSESSMENT BONDS and shall consist of seventeen (17) bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 17, inclusive, shall bear date of December 1, 1965, and shall be payable serially without option of prior redemption as follows:

\$1,000.00 October 1, 1966;

\$2,000.00 October 1st of each year from 1967 to 1974, inclusive.

2. Said bonds shall be coupon bonds and shall bear interest at a rate or rates not exceeding five per cent (5%) per annum, payable on October 1, 1966, and semi-annually thereafter on April 1st and October 1st of each year. Both principal of and interest on said bonds shall be payable at a bank or trust company to be designated by the original purchaser of the bonds. For the prompt payment of all of said bonds and the interest thereon as the same become due, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

3. The Mayor and City Clerk shall sign and execute said bonds on behalf of the City and shall cause the seal of the City to be affixed thereto, and the interest coupons to be attached to said bonds shall bear the facsimile signatures of said Mayor and City Clerk. Said bonds authorized by the provisions of this resolution, when executed, shall be delivered to the City Treasurer and be delivered by him to the purchaser thereof on payment of the purchase price in accordance with the bid therefor, when accepted.

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



COUNCIL PROCEEDINGS -7-

UNITED STATES OF AMERICA  
STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CITY OF FARMINGTON  
1965 SPECIAL ASSESSMENT BOND

No. \_\_\_\_\_

\$1,000.00

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

ONE THOUSAND DOLLARS

lawful money of the United States of America, on the first day of October, A.D. 19\_\_\_\_, with interest thereon from the date hereof until paid at the rate of \_\_\_\_\_ per cent per annum, payable on October 1, 1966, and semi-annually thereafter on the first day of April and October 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 hereby made payable at \_\_\_\_\_, and for the prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

This bond is one of a series of seventeen (17) bonds of even date and like tenor, except as to date of maturity \_\_\_\_\_, aggregating the principal sum of \$17,000.00, issued in anticipation of the collection of special assessments on lands in Special Assessment Districts Nos 65-18 and 65-19 made for the purpose of defraying the cost of parking and paving improvements respectively in said Districts. If the moneys available from said special assessments shall be insufficient to meet the principal of and interest on this bond when the same become due, then moneys shall be advanced from the general funds of the City to meet such deficiency. This bond is issued in accordance with the Charter of the City of Farmington and in accordance with a resolution duly adopted by the City Council.

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

IN WITNESS WHEREOF, the CITY OF FARMINGTON, County of Oakland, State of Michigan, has caused this bond to be signed by its Mayor and to be countersigned by its City Clerk and the City seal to be hereunto affixed, and has caused the annexed interest coupons to be signed by the facsimile signatures of its Mayor and City Clerk, all as of the first day of December A.D., 1965.

CITY OF FARMINGTON

By \_\_\_\_\_  
Mayor

Seal  
Countersigned:  
\_\_\_\_\_  
City Clerk

(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 bearer the sum shown hereon, lawful mone

COUNCIL PROCEEDINGS -8-

of the United States of America at \_\_\_\_\_, being the interest due that date on its 1965 Special Assessment Bond, dated December 1, 1965, No. \_\_\_\_.

\_\_\_\_\_  
Mayor

City Clerk

5. The City Clerk shall make application to the Municipal Finance Commission for an order granting permission for the issuance of said bonds and the approval of the form of notice of sale.

6. When the approved form of notice of sale has been received from the Municipal Finance Commission, the City Clerk shall cause the same to be published in the Michigan Investor, Detroit, Michigan, at least seven (7) full days before the date fixed for sale of said bonds by the City Council, which said notice of sale shall be in substantially the following form:

OFFICIAL NOTICE OF SALE

\$17,000.00 1965 SPECIAL ASSESSMENT BONDS

CITY OF FARMINGTON  
COUNTY OF OAKLAND, MICHIGAN

Sealed bids for the purchase of the above bonds will be received by the undersigned at her office at 23600 Liberty Street in the City of Farmington on \_\_\_\_\_, the \_\_\_\_\_ day of \_\_\_\_\_, 1965, until 8:00 o'clock p.m., Eastern Standard Time, at which time and place said bids will be publicly opened and read.

Said Bonds will be dated December 1, 1965, and shall consist of 17 bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 17, both inclusive, and will mature serially without option of prior redemption as follows:

\$1,000.00 October 1, 1966

\$2,000.00 October 1st of each year from 1967 to 1974, inclusive

Said bonds shall be coupon bonds and shall bear interest from their date at a rate or rates not exceeding five per cent (5%) per annum, expressed in multiples of 1/8 of 1%. Said interest shall be payable on October 1, 1966, and semi-annually thereafter on April 1st and October 1st of each year. The interest rate on any one bond shall be at one rate only and all bonds maturing in any one year must carry the same interest rate and each coupon period shall be represented by one interest coupon. Both principal and interest shall be payable at a bank or trust company to be designated by the original purchaser of the bonds, said paying agent to be qualified as such under Michigan or Federal statutes. Accrued interest to the date of delivery of such bonds shall be paid by the purchaser at the time of delivery.

Said Bonds are issued in anticipation of the collection of an equal amount of the unpaid and future due installments of special assessments on Special Assessment Rolls Nos. 65-18 and 65-19. In addition to special assessments, said bonds pledge the full faith, credit and resources of the City of Farmington for their payment.

For the purpose of awarding the bonds, the interest cost of each bid will be computed by determining at the rate or rates specified therein the total dollar value of all interest on the bonds from (hereinsert the first day of the month next following the date of receiving bids, or the date of the bonds, whichever is later) to their maturity and deducting therefrom any premium. The bonds will be awarded to the bidder whose

COUNCIL PROCEEDINGS -9-

bid on the above computation produces the lowest interest cost to the City. No proposal for purchase of less than all of the bonds herein offered, or at a price less than their par value, will be considered.

A certified or cashier's check in the sum of \$340.00, drawn upon an incorporated bank or trust company and payable to the order of the Treasurer of the City of Farmington, must accompany each bid as a guaranty of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid is accepted and the bidder fails to take up and pay for the bonds. No interest will be allowed on the good faith checks and checks of unsuccessful bidders will be returned to each bidders representative present, or by registered mail.

Bids shall be conditioned upon the unqualified opinion of Miller, Canfield, Paddock and Stone, Attorneys of Detroit, Michigan, approving the legality of the bonds, which opinion will be furnished without expense to the purchaser of the bonds prior to the delivery thereof. The City shall pay the cost of printing the bonds. The bonds will be delivered at Detroit, Michigan.

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

7. The period of usefulness of each of said improvements for which said bonds are to be issued is estimated to be not less than fifteen (15) years.

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

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

Resolution declared adopted

/s/ Inez R. Buck  
Acting City Clerk

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Yoder to approve claims and accounts as submitted for August, 1965

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

Motion carried

ADJOURNMENT

Motion by Peterson supported by Thayer to adjourn meeting. Motion carried, all ayes. Meeting adjourned at 9:50 p.m.

Wilbur V. Brotherton  
WILBUR V. BROTHERTON, MAYOR

Inez R. Buck  
INEZ R. BUCK, ACTING CLERK

## COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on September 20, 1965.

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

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.  
Absent: None.

CITY OFFICIALS PRESENT: City Clerk Quinn, Attorney Kelly and Chief Foltz.

### MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Peterson that the minutes of regular meeting of the Council held on September 7, 1965 be approved as published. Motion carried, all-eyes.

### MINUTES OF OTHER BOARDS

#### A. PLANNING COMMISSION PROCEEDINGS, SEPTEMBER 13, 1965

Proceedings read of Planning Commission meeting held on September 13, 1965.  
Motion by Yoder seconded by Thayer to receive and file Proceedings of Planning Commission meeting held on September 13, 1965 and that the minutes record vote cast on motion of request of Zoning Board of Appeals regarding blanket setback Bel-Aire Hills Subdivision from 50 feet to 25 feet. Motion carried, all eyes.

#### B. BEAUTIFICATION COMMITTEE PROCEEDINGS, AUGUST 10, 1965

Motion by Peterson seconded by Yoder to receive and file Beautification Committee Proceedings, August 10, 1965, as read. Motion carried, all eyes.

#### C. DISTRICT LIBRARY BOARD OF TRUSTEES PROCEEDINGS, AUGUST 11, 1965

District Library Board of Trustees Proceedings, August 11, 1965, placed on file.

### PETITIONS & COMMUNICATIONS

#### A. LETTER FROM UNITED FOUNDATION TO CONDUCT SOLICITATION IN THE CITY FROM OCTOBER 12, 1965 TO NOVEMBER 4, 1965

Letter read from the United Foundation requesting permission to conduct its Annual Torch Drive in the City of Farmington from October 12 to November 4, 1965. They also enclosed a report prepared by United Community Services showing the activities of the various agencies.

Motion by Peterson seconded by Thayer to grant permission to the United Foundation to conduct its Annual Torch Drive in the City of Farmington, October 12 to November 4, 1965. Motion carried, all eyes.

#### B. LETTER FROM FARMINGTON TOWN CLUB REQUESTING PERMISSION FOR USE OF PARK TENNIS COURT AREA FOR PICNIC AND BONFIRE

Letter read from Farmington Town Club requesting permission to use City Park area for picnic and bonfire on Saturday evening, October 9, 1965.

Motion by Thayer seconded by Allen to grant permission to the Farmington Town Club to use City Park tennis court area for a picnic and bonfire on Saturday evening, October 9, 1965 and that the bonfire be built within a fire circle. Motion carried, all eyes.

#### C. LETTER FROM FARMINGTON MEADOWS ASSOCIATION REGARDING BURNING NUISANCE BY INDUSTRIAL NEIGHBORS IN ALTA BERGER SUBDIVISION

Letter read from Farmington Meadows Association advising that several homeowners in the subdivision have reported burning by neighboring industries in the Alta Berger Subdivision. Burning permitted in the Alta Berger industrial area results in air-borne

transmission of dust, smoke and particles upon their properties because of normal wind direction. They respectfully request that neighboring industries be informed of existing ordinances and requested to cooperate by termination of burning in their area.

A report prepared by City Manager Dinan recommended that individual letters be sent to the various industries in Alta Berger Subdivision explaining our policy on rubbish pickup and the detrimental effects that are created thru burning of material without proper incinerators. The Public Safety Department will be alerted to start strict enforcement of our burning regulations in this area.

Motion by Peterson seconded by Allen that the City Manager forward individual letters to the various industries in the Alta Berger Subdivision relative to policy on rubbish pickup and the burning of material without proper incinerators, to acknowledge the letter from Farmington Meadows Association and to include copy of letter to industrial owners and that the Public Safety Department be alerted to start strict enforcement of burning regulations in this area. Motion carried, all ayes.

D. LETTER FROM GOVERNOR ROMNEY RE: GOVERNOR'S CONFERENCE ON NATURAL BEAUTY FOR MICHIGAN, OCTOBER 12, 1965

Letter read from Governor Romney extending an invitation to members of the Council and all citizens to attend the Governor's Conference on Natural Beauty for Michigan to be held in Lansing on October 12, 1965. Citizens attending this conference are urged to participate, giving the State the benefit of their thinking as to how these challenging and vital objectives can be reached. The State hopes to chart a productive and progressive course of action that will make Michigan the best groomed state in the Nation.

Motion by Allen seconded by Yoder that this request be referred to the City Manager for review with the Beautification Committee relative to attendance at the Governor's Conference on Natural Beauty for Michigan, October 12, 1965. Motion carried, all ayes.

E. PROCLAMATION: WESTERN SUBURBAN JUNIOR FOOTBALL LEAGUE WEEK

Motion by Peterson seconded by Thayer to adopt the following proclamation:

PROCLAMATION  
WESTERN SUBURBAN  
JUNIOR FOOTBALL LEAGUE WEEK

WHEREAS: Proper direction of youth activities is a positive influence towards building character in citizens of tomorrow and

WHEREAS: The development of sportsmanship and teamwork through participation in competitive athletic events, such as the Western Suburban Junior Football League, is valuable training for boys and provides a wholesome outlet for youthful energy and

WHEREAS: Our community is fortunate to have Junior Football League teams whereby boys compete on the gridiron with others of the same age group;

THEREFORE, I, Wilbur Brotherton,  
as Mayor of the City of Farmington  
do hereby proclaim the week of

September 26 - October 2, 1965

WESTERN SUBURBAN  
JUNIOR FOOTBALL LEAGUE WEEK

COUNCIL PROCEEDINGS -3-

In Farmington, and ask public support of the teams during their games and in their efforts to earn funds for uniforms and equipment, as well as appreciation of the civic spirited men who contribute so generously of their time and substance to sponsor this worthy youth project.

Given under my hand and seal this  
20th day of September, 1965

WILBUR V. BROTHERTON  
Mayor

Motion carried, all ayes.

F. LETTER FROM F. M. SEIBERT RE: 25TH ANNIVERSARY EDWARD HOHLER PROPRIETOR CIVIC THEATER

Letter read from F. M. Seibert advising the Council that Edward Hohler celebrates his 25th anniversary as proprietor of the Civic Theater on September 20, 1965. He states that this occasion should not go unnoticed by the City Council and recommended that an appropriate express of congratulations be presented to Mr. Hohler. He stated that Mr. Hohler not only has consistently provided the community with quality entertainment, but also has maintained a very high standard of decorum in the conduct of his business.

Motion by Thayer seconded by Allen that the City Manager forward a letter of congratulations to Mr. Edward Hohler on his 25th anniversary as proprietor of the Civic Theater  
Motion carried, all ayes.

MISCELLANEOUS

A. REPORT PUBLIC SAFETY RE: FIRE PREVENTION PARADE

Chief Foltz reported that on October 9, 1965, in recognition of Fire Prevention Week, the department is having a Fire Truck Parade that will form at 11:30 a.m. at the Grand River Drive-In and proceed west to the City Hall.

The purpose of this parade is to make our citizens more fire conscious in hopes of cutting down on needless fire loss. It is with this thought we ask you, the Mayor and the City Council to participate in this parade and officially open our Open House here at the station, that will continue the balance of the day with refreshments, tours of the station, etc.

B. COUNCILMAN ALLEN RE: INVESTMENTS

Councilman Allen requested that the City Treasurer prepare a report on the procedure on investments of City Funds.

OTHER

COUNCILMAN ALLEN

Councilman Allen suggested that the Council meet with the Library Board of Trustees to discuss expansion, budget, and ultimate goals.

Mayor Brotherton stated that the Council met with the Library Board of Trustees for discussion in 1964 and the Council could establish a meeting at a future date for discussion.

COUNCILMAN ALLEN

Councilman Allen commented on the large increase in crime aspects listed on the Public Safety Operation Report for August, 1965. He questioned if this was a result of insufficient manpower.

Chief Foltz stated that he could always use more manpower, however, the department was able through the efficiency of the present manpower to report a 10% reduction in

COUNCIL PROCEEDINGS -4-

in accidents. He reported on accidents involving drinking, increased property damage in the shopping areas involving motorcycles. He stated that he could purchase a used motorcycle for \$800.00 which could be used in the City Park and parades, etc.

COUNCILMAN THAYER

Councilman Thayer stated that he was concerned regarding enforcement of traffic violations on Farmington Road in the Twin Valley Subdivision. He questioned the incident reported by Mr. Schmenk, 24066 LeQuinne Ct., involving a car that spun around on Farmington Road.

Mr. Schmenk, 24066 LeQuinne Ct., requested that the radar equipment and manpower be used to control speeding and recommended strict enforcement.

Chief Foltz explained that Farmington Road is a major road with a 25 mile per hour limit due to the steep hill. Signs are posted including the radar sign, however, north of Ten Mile Road in the Township, the speed limit is 45 miles per hour.

Chief Foltz stated that police cars do patrol this area and there are many more dangerous areas to be patrolled such as school area and traffic problems have doubled in all areas. At the request of the Council, Chief Foltz will prepare a report regarding speeding, signs and speed limits north of Ten Mile Road and recommend a solution to this matter on a permanent nature for consideration by the Council at the next regular meeting.

CARL SHAW RE: WEED CUTTING AND OPEN SEWER PROBLEM

Mr. Carl Shaw, 31831 Valleyview, reported that the area north of Grand River in the valley between Powers and Lakeway is full of weeds and has only been cut once in two years and is creating a safety hazard.

Mr. Shaw stated that the City is not fulfilling a verbal agreement made in July to have the City Attorney meet with his Attorney, Mr. Fred Turner, to draft a necessary agreement to close the open sewer on his property and allow construction rights to the City to install a sanitary relief sewer.

Robert J. Kelly, City Attorney, informed Mr. Shaw that he had attempted to contact Mr. Turner weekly to set a meeting date to sign the necessary agreement without success. Motion by Allen seconded by Thayer that the City Council, City Manager, Attorney and Engineer meet with Mr. Carl Shaw and his Attorney, Mr. Fred Turner, on Wednesday, September 29, 1965, at 8:00 p.m., to reach a decision and sign necessary agreement to abate this open sewer nuisance and to proceed with the installation of the sanitary sewer. Motion carried, all ayes.

RESOLUTIONS & ORDINANCES

A. ADOPTION OF AMENDMENT TO ZONING MAP #1 - LOTS 1 & 2 & W 10' LOT 3, EBENEZER STEWART'S PLAT FROM R-1, ONE FAMILY, TO R-1-O, ONE FAMILY OFFICE DIST.

Motion by Yoder supported by Peterson to adopt and enact the following ordinance:

ORDINANCE NO. C-194-65

AMENDMENT NO. 1 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, described as:

LOTS 1, 2 & WEST 10 FEET LOT 3, EBENEZER STEWART'S PLAT, SECTION 27,  
TOWN 1 NORTH, RANGE 9 EAST, CITY OF FARMINGTON, OAKLAND COUNTY  
MICHIGAN

be and the same is hereby zoned and shall hereafter be and constitute a R-1-O, One Family Office District.

COUNCIL PROCEEDINGS -5-

Section 2. The attached map showing the property affected by this amendment is made a part of the amendment.

Section 3. This ordinance shall be known as Amendment No. 1 to the Zoning Map of the City of Farmington. This ordinance was introduced at a meeting of the City Council on September 7, 1965, was adopted and enacted at the next regular meeting of the Council on September 20, 1965 and will become effective on October 9, 1965.

WILBUR V. BROTHERTON, MAYOR

TRENA M. QUINN, CITY CLERK

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

ORDINANCE DECLARED ADOPTED SEPTEMBER 20, 1965

B. ADOPTION OF AMENDMENT #2 - EAST 50 FEET OF WEST 60 FEET LOT 3, EBENEZER STEWART'S PLAT FROM R-1, ONE FAMILY, TO R-1-P, ONE FAMILY PARKING DISTRICT  
Motion by Peterson supported by Thayer to adopt and enact the following ordinance

ORDINANCE NO. C-195-65

AMENDMENT NO. 2 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, described as:

EAST 50 FEET OF THE WEST 60 FEET OF LOT 3, EBENEZER STEWART'S PLAT,  
SECTION 27, TOWN 1 NORTH, RANGE 9 EAST, CITY OF FARMINGTON,  
OAKLAND COUNTY, MICHIGAN

be and the same is hereby zoned and shall hereafter be and constitute a R-1-P, One Family Parking District.

Section 2. The attached map showing the property affected by this amendment is made a part of the amendment.

Section 3. This ordinance shall be known as Amendment No. 2 to the Zoning Map of the City of Farmington. This ordinance was introduced at a meeting of the City Council on September 7, 1965, was adopted and enacted at the next regular meeting of the Council on September 20, 1965 and will become effective on October 9, 1965.

Wilbur V. Brotherton  
WILBUR V. BROTHERTON, MAYOR

Trena M. Quinn  
TRENA M. QUINN, CITY CLERK

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

ORDINANCE DECLARED ADOPTED SEPTEMBER 20, 1965



COUNCIL PROCEEDINGS -6-

C. ADOPTION OF BOND RESOLUTION S.A.D. #65-17

Motion by Thayer supported by Allen to adopt the following resolution:

WHEREAS, the City Council has caused to be prepared and has confirmed a certain special assessment roll for the purpose of defraying the cost of parking lot improvements which said special assessment roll is more fully described in the body of the resolution;

AND WHEREAS, the City Council deems it necessary to borrow money and issue bonds in anticipation of the collection of said special assessment roll in accordance with the City Charter;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Bonds of the City of Farmington be issued in the aggregate principal sum of \$12,000.00 in anticipation of the collection of an equal amount of the unpaid and future due installments of special assessments on Special Assessment Roll No. 65-17.

The said bonds shall be known as SPECIAL ASSESSMENT PARKING LOT IMPROVEMENT BONDS (DISTRICT NO. 65-17) and shall consist of twelve (12) bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 12, inclusive, shall bear date of December 1, 1965, and shall be payable serially without option of prior redemption as follows:

- \$1,000.00 October 1st of each of the years 1966 and 1967;
- \$2,000.00 October 1, 1968;
- \$1,000.00 October 1st of each of the years 1969 and 1970;
- \$2,000.00 October 1, 1971;
- \$1,000.00 October 1, 1972;
- \$2,000.00 October 1, 1973;
- \$1,000.00 October 1, 1974.

2. Said bonds shall be coupon bonds and shall bear interest at a rate or rates not exceeding five per cent (5%) per annum, payable on October 1, 1966, and semi-annually thereafter on April 1st and October 1st of each year. Both principal of and interest on said bonds shall be payable at a bank or trust company to be designated by the original purchaser of the bonds. For the prompt payment of all of said bonds and the interest thereon as the same become due, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

3. The Mayor and City Clerk shall sign and execute said bonds on behalf of the City and shall cause the seal of the City to be affixed thereto, and the interest coupons to be attached to said bonds shall bear the facsimile signatures of said Mayor and City Clerk. Said bonds authorized by the provisions of this resolution, when executed, shall be delivered to the City Treasurer and be delivered by him to the purchaser thereof on payment of the purchase price in accordance with the bid therefor, when accepted.

4. 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  
SPECIAL ASSESSMENT PARKING LOT IMPROVEMENT BOND  
(District No. 65-17)

No. \_\_\_\_\_

\$1,000.00

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

ONE THOUSAND DOLLARS

COUNCIL PROCEEDINGS -7-

lawful money of the United States of America, on the first day of October, A.D., 19\_\_\_\_, with interest thereon from the date hereof until paid at the rate of \_\_\_\_\_ per cent per annum, payable on October 1, 1966, and semi-annually thereafter on the first day of April and October 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 hereby made payable at \_\_\_\_\_, and for the prompt payment of this bond, both principal and interest, the full faith and credit and resources of the City of Farmington are hereby irrevocably pledged.

This bond is one of a series of twelve (12) bonds of even date and like tenor, except as to date of maturity \_\_\_\_\_, aggregating the principal sum of \$12,000.00, issued in anticipation of the collection of special assessments on lands in Special Assessment District No. 65-17; made for the purpose of defraying the cost of parking lot improvements in said District. If the moneys available from said special assessments shall be insufficient to meet the principal of and interest on this bond when the same become due, then moneys shall be advanced from the general funds of the City to meet such deficiency. This bond is issued in accordance with the Charter of the City of Farmington and in accordance with a resolution duly adopted by the City Council.

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

IN WITNESS WHEREOF, the CITY OF FARMINGTON, County of Oakland, State of Michigan, has caused this bond to be signed by its Mayor and to be countersigned by its City Clerk and the City seal to be hereunto affixed, and has caused the annexed interest coupons to be signed by the facsimile signatures of its Mayor and City Clerk, all as of the first day of December, A.D., 1965.

CITY OF FARMINGTON

By \_\_\_\_\_  
Mayor

(Seal)  
Countersigned:

\_\_\_\_\_  
City Clerk

(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 bearer the sum shown hereon, lawful money of the United States of America at \_\_\_\_\_, being the interest due that date on its Special Assessment Parking Lot Improvement Bond (District No. 65-17), dated December 1, 1965, No. \_\_\_\_\_.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

5. The City Clerk shall make application to the Municipal Finance Commission for an order granting permission for the issuance of said bonds and the approval of the form of notice of sale.

6. When the approved form of notice of sale has been received from the Municipal Finance Commission, the City Clerk shall cause the same to be published in the Michigan Investor, Detroit, Michigan, at least seven (7) full days before the date fixed for sale of said bonds by the City Council, which said notice of sale shall be in substantially the following form:

OFFICIAL NOTICE OF SALE  
\$12,000.00 SPECIAL ASSESSMENT PARKING LOT IMPROVEMENT BONDS  
CITY OF FARMINGTON  
COUNTY OF OAKLAND, MICHIGAN

Sealed bids for the purchase of the above bonds will be received by the undersigned at her office at 23600 Liberty St. in the City of Farmington on \_\_, the \_\_ day of \_\_\_\_\_, 1965, until 8:00 o'clock p.m., Eastern Standard Time, at which time and place said bids will be publicly opened and read.

Said Bonds will be dated December 1, 1965, and shall consist of 12 bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 12, both inclusive, and will mature serially without option of prior redemption as follows:

- \$1,000.00 October 1st of each of the years 1966 and 1967;
- \$2,000.00 October 1, 1968;
- \$1,000.00 October 1st of each of the years 1969 and 1970;
- \$2,000.00 October 1, 1971;
- \$1,000.00 October 1, 1972<sup>a</sup>
- \$2,000.00 October 1, 1973
- \$1,000.00 October 1, 1974.

Said bonds shall be coupon bonds and shall bear interest from their date at a rate of rates not exceeding five per cent (5%) per annum, expressed in multiples of 1/8 of 1%. Said interest shall be payable on October 1, 1966, and semi-annually thereafter on April 1st and October 1st of each year. The interest rate on any one bond shall be at one rate only and all bonds maturing in any one year must carry the same interest rate and each coupon period shall be represented by one interest coupon. Both principal and interest shall be payable at a bank or trust company to be designated by the original purchaser of the bonds, said paying agent to be qualified as such under Michigan or Federal statutes. Accrued interest to the date of delivery of such bonds shall be paid by the purchaser at the time of delivery.

Said Special Assessment Bonds are issued in anticipation of the collection of an equal amount of the unpaid and future due installments of special assessments on Special Assessment Roll No. 65-17. In addition to special assessments, said bonds pledge the full faith, credit and resources of the City of Farmington for their payment.

For the purpose of awarding the bonds, the interest cost of each bid will be computed by determining at the rate or rates specified therein the total dollar value of all interest on the bonds from (hereinsert the first day of the month next following the date of receiving bids, or the date of the bonds, whichever is later) to their maturity and deducting therefrom any premium. The bonds will be awarded to the bidder whose bid on the above computation produces the lowest interest cost to the City. No proposal for purchase of less than all of the bonds herein offered, or at a price less than their par value, will be considered.

A certified or cashier's check in the sum of \$240.00 drawn upon an incorporated bank or trust company and payable to the order of the Treasurer of the City of Farmington, must accompany each bid as a guaranty of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid is accepted and the bidder fails to take up and pay for

COUNCIL PROCEEDINGS -9-

the bonds. No interest will be allowed on the good faith checks and checks of unsuccessful bidders will be returned to each bidder's representative present, or by registered mail.

Bids shall be conditioned upon the unqualified opinion of Miller, Canfield, Paddock and Stone, attorneys of Detroit, Michigan, approving the legality of the bonds, which opinion will be furnished without expense to the purchaser of the bonds prior to the delivery thereof. The City shall pay the cost of printing the bonds. The bonds will be delivered at Detroit, Michigan.

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

7. The period of usefulness of each of said improvements for which said bonds are to be issued is estimated to be not less than fifteen (15) years.

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

AYES: Councilmen Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED

\_\_\_\_\_  
City Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Farmington, County of Oakland, Michigan at a \_\_\_\_\_ meeting held on \_\_\_\_\_, 1965.

\_\_\_\_\_  
City Clerk

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Yoder supported by Thayer that claims and accounts for September, 1965 be approved for payment as submitted.

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

Motion carried.

ADJOURNMENT

Motion by Thayer seconded by Peterson that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:45 p.m..

*Wilbur V. Brotherton*  
\_\_\_\_\_  
WILBUR V. BROTHERTON, MAYOR  
*Trena M. Quinn*  
\_\_\_\_\_  
TRENA M. QUINN, CITY CLERK

## COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on October 4, 1965.

Meeting called to order at 8:01 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.

Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn and Chief Foltz

### MINUTES OF PREVIOUS MEETING

Motion by Peterson that the minutes of regular meeting of the Council held on September 20, 1965 be approved as published lost for lack of support.

Motion by Allen seconded by Thayer that the minutes be amended to read: Councilman Allen requested that the City Treasurer be present to discuss the financial statement and to prepare a report on the procedure on investments of City Funds.

ROLL CALL:

AYES: Allen, Brotherton, Thayer, Yoder

NAYS: Peterson

Motion carried.

Motion by Thayer seconded by Yoder that the minutes of regular meeting of the Council held on September 20, 1965 be approved as amended.

ROLL CALL:

AYES: Brotherton, Thayer, Yoder, Allen

NAYS: Peterson

Motion carried.

### MINUTES OF OTHER BOARDS

#### A. PLANNING COMMISSION PROCEEDINGS, SEPTEMBER 27, 1965

Proceedings read of Planning Commission meeting held on September 27, 1965.

Motion by Yoder seconded by Peterson to receive and file Planning Commission Proceedings held on September 27, 1965. Motion carried, all ayes.

### PETITIONS AND COMMUNICATIONS

#### A. LETTER FROM R. G. HOLLAND, FARMINGTON SLO-PITCH SOFTBALL LEAGUE, THANKING CITY COUNCIL FOR USE OF LIGHTED FIELD

Letter read and placed on file from R. G. Holland, President, Farmington Slo-Pitch Softball League, expressing their sincere thanks to the City Council for the use of the lighted field on Tuesdays during the summer months. He stated that the League would appreciate consideration for use of the lighted field during the 1966 season. The City Council will be contacted next spring to affirm their reservation for Tuesday nights.

#### B. LETTER FROM JOHN'S LANDSCAPING SERVICE RE: SNOW REMOVAL SERVICE

Letter read from John's Landscaping Service requesting permission from the City Council to solicit City sidewalk snow removal in the City of Farmington for this coming season. They state that they have had ten years experience in Detroit, three years in Dearborn Heights and plan on moving their residence to Farmington Township and would like to work here, if possible. Their equipment consists of three jeeps and one tractor with blade. The jeeps are equipped with five foot wide sweeping units and tractor with a seven foot blade for driveways and parking lots.

Their rates are 12¢ per running foot for sidewalks, a minimum of \$6.00 for the winter season. They state that when the snow reaches 1/2 inch in depth from December 1 thru April 1, they are in a position to clean the sidewalk.

COUNCIL PROCEEDINGS -2-

City Manager Dinan stated that the G & C Snow Removal, Inc. that previously provided this service has indicated that they are not going to renew this service this year. The City of Detroit and Dearborn Heights have been contacted relative to recommendation on the qualifications of John's Landscaping Service and these communities stated that their work was satisfactory.

City Manager Dinan recommended that the City Council grant permission to John's Landscaping Service to solicit for this service in the City subject to supplying the City with \$5,000 Performance Bond and endorsement of insurance on public liability in the amount of \$100,000 and \$300,00 and property damage in the amount of \$5,000. Councilmen Peterson and Yoder objected to the jeeps driving over sidewalks that were not under contract for this service. They agreed that they were in favor of providing this service in the City for the property owners who desired it.

Motion by Yoder seconded by Allen to grant permission to John's Landscaping Service to solicit for snow removal in the City subject to supplying the City with \$5,000 Performance Bond and endorsement of insurance liability in the amount of \$100,000 and \$300,000 and property damage in the amount of \$5,000. Motion carried, all ayes.

C. INVITATION FROM OAKLAND COUNTY JUVENILE COURT TO ATTEND OPEN HOUSE AT OAKLAND COUNTY CHILDREN'S VILLAGE, OCTOBER 17, 1965

Letter read and placed on file from the Oakland County Juvenile Court, Child Care Institution, extending an invitation to the members of the Council and City Employees to attend the Open House at the Oakland County Children's Village on Sunday, October 17, 1965.

D. LETTER FROM NARDIN PARK METHODIST CHURCH RE: CONSECRATION OF NEW CHURCH

Letter read from Clayton R. Watts, Chairman of the Official Board, stating that the new Nardin Park Methodist Church, 29887 West Eleven Mile Road, Farmington, is being consecrated on Sunday, October 17, 1965, and during the following week special services will be held.

They state that they would appreciate having the Mayor send a greeting which would be read at one of the meetings. They extend an invitation to the Mayor to attend any of the services at the Church.

Motion by Thayer seconded by Peterson to receive and file letter from the Nardin Park Methodist Church and that the Mayor extend greetings. Motion carried, all ayes.

E. LETTER FROM FARMINGTON SHOPPING PLAZA COMPANY RE: GARBAGE & RUBBISH PICKUP

Letter read from B. A. Galbraith, Manager of the Farmington Shopping Plaza Company, advising the Council that the garbage collection service is not being performed according to their understanding. They state that their service was to consist of two pickups weekly scheduled for Wednesday and Saturday and for several weeks they did not receive this service.

In order to improve on sanitary conditions around the Plaza, they agreed to pay Mr. McCreedy for a third day pickup and this schedule has not been maintained. They request that the City assist them in keeping a clean place of business by having their tenant's trash and garbage picked up at the regular intervals on an established schedule of service.

City Manager Dinan stated that the rubbish and garbage pickups have been made at the rear of the stores according to schedule, however, the operator may have been lax in pickup of trash receptacles in front of the stores. The extra day pickup on Mondays is a private agreement between the Manager of the Shopping Plaza and Mr. McCreedy and has been cancelled.

The Council discussed the rubbish and garbage pickup schedule and suggested that the City Manager discuss this matter with Mr. McCreedy and the Manager of the Shopping Plaza.

Motion by Peterson seconded by Thayer to receive and file letter from the Farmington Shopping Plaza Company and that the City Manager acknowledge the letter from the Manager, Mr. B. A. Galbraith. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT SURVEY SCHOOL & CHURCH PRIVATE DRIVE

City Manager Dinan submitted copies of survey of private drive traffic by the Public Safety Department as requested by the City Council to be taken after school commenced in September. The survey shows that there were 234 vehicles in a four hour period on two separate days that utilized this private drive and that 43% of this traffic was considered thru traffic in the area utilizing neither the school or church property. This is a high percentage of thru traffic and it is difficult to justify that this road remain as a private drive.

The School District, in conjunction with the Church, have repaired the road in accordance with specifications developed by the City Engineer, Frank Papke. Mr. Papke has inspected the repair of the road and with the exception of the additional ditching and installation of culverts Mr. Papke considered the repair completed in accordance with his recommendations and in a good workman like manner. If this road became part of the City system, the City would receive approximately \$400.00 per year from the State Highway Department which would cover the maintenance cost of this road in the future. City Manager Dinan stated that there is a safety problem on this private drive. There is no sidewalk to convey pedestrian traffic and there are numerous students walking on the road bed which is a dangerous condition. He suggested that if the Council elects to accept dedication for this road, that it be subject to the installation of a pedestrian sidewalk from Shiawassee to Ten Mile Road on one side of the street, preferably on the west side, which would be more convenient for the majority of the students and safer for crossing.

City Manager Dinan recommended that due to the volume of traffic and the high percentage of thru traffic that the City of Farmington accept dedication of this road subject to the installation of sidewalk from Shiawassee to Ten Mile Road, the completion of the ditching and installation of culverts as part of the general repair of the roadway.

The Council discussed the traffic survey, maintenance cost, sidewalk recommendation and possible future concrete pavement procedure.

City Manager Dinan stated that if the Council decided to install concrete pavement in the future, State Law prohibits Special Assessments against School Districts, however, the Church could be assessed and the City would participate.

Monsignor Beahan, Our Lady of Sorrows Church, Mr. Clifford, President of the Board of Education and Mr. Read, Farmington Public Schools, were present and discussed the problem involved as to the location of a sidewalk and agreed to study this matter as to the most practical location.

Motion by Allen supported by Thayer to adopt the following resolution:

**BE IT RESOLVED:**

That the City of Farmington accept the dedication of private drive between Shiawassee and Ten Mile Road, subject to an agreement on the installation of sidewalk, the completion of ditching and installation of culverts as part of the general repair of roadway and the right-of-way to be determined by the City Engineer.

**ROLL CALL:**

**AYES:** Allen, Brotherton, Peterson, Thayer, Yoder

**NAYS:** None.

**RESOLUTION DECLARED ADOPTED** October 4, 1965

B. REPORT REORGANIZATION PUBLIC SAFETY DEPARTMENT TRAFFIC SAFETY DIVISION

City Manager Dinan submitted a Public Safety Departmental Report that the department be reorganized to allow for full time Traffic Safety Division which would mean the re-allocating of Sergeant Deadman from Shift Commander and part time Traffic Safety Supervisor. With the size and volume of traffic, accidents and traffic incidents have changed the complexion of this operation to a point where it cannot be accomplished on a part time basis and the Department cannot operate effectively in improving traffic safety or law enforcement without a stronger supervision.

City Manager Dinan strongly recommended this reorganization and stated that to accomplish this change in operation, it would require the hiring of an additional cadet and the promotion of Cadet Rose to the position of Public Safety Officer and would cost the City approximately \$3,000.00 for the balance of the fiscal year that can be allocated from the Contingent Fund to cover this increased cost in personnel. Chief Foltz informed the Council that Sergeant Deadman would be available for any other assignment and the patrol duty would be increased.

Motion by Yoder supported by Peterson to adopt the following resolution:

BE IT RESOLVED:

That the City Council hereby approved the hiring of an additional cadet and the promotion of a cadet to Public Safety Officer and that \$3,000.00 be allocated from the Contingency Fund and transferred to Acct. 302 A-1, Public Safety Salaries for the balance of the fiscal year and that a Sergeant be designated to head the Traffic Safety Division.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED October 4, 1965

TRENA M. QUINN, CITY CLERK

C. REPORT APPOINTMENT MUNICIPAL JUDGE

City Manager Dinan reported that in accordance with the City Charter it is necessary for the City Council to appoint a Municipal Judge, vacated seat of Judge Phenev, until the next General City Election in April, 1967. At that time the unexpired term of Municipal Judge would be on the ballot to expire December 31, 1969.

In discussing the appointment of Municipal Judge with the Associate Judge Michael Hand, he stated that he may be willing to serve if the hours of the Court could be adjusted so that it would not interfere too greatly with his law practice in Detroit. Many of the Municipal Courts have Traffic Violation Court two times a week, one session scheduled during the day hours and the other during evening hours. The Judge would be in a position to handle arraignments early in the morning on his way to his Detroit office. The Court Clerk would be able to consolidate and schedule traffic violations for longer sessions on these court dates.

City Manager Dinan stated that if Judge Hand were appointed Municipal Judge, then the City Council would have the option of appointing an Associate Judge, Dennis Phenev has shown interest in the position of Municipal Judge or Associate Judge and working under Mr. Hand as Associate Judge would be excellent experience and if further interested, he could run for office at the next general election.

Councilman Thayer suggested that the City Manager discuss this matter further with Judge Hand and report to the Council.

Mayor Brotherton suggested that the Council meet with the candidates who are interested in this appointment.



COUNCIL PROCEEDINGS -5-

Motion by Thayer seconded by Peterson that the City Council table the appointment of Municipal Judge until a report is received from the City Manager. Motion carried, all ayes.

D. REPORT REQUEST MICHIGAN STATE HIGHWAY DEPARTMENT CITY PARTICIPATION 50% OF COST MODERNIZATION OF PEDESTRIAN SIGNAL AT FARMINGTON RD. & GRAND RIVER

City Manager Dinan reported that the City has been requested by the Michigan State Highway Department to participate in 50% of the cost for modernization of existing pedestrian signal lights at the intersection of Grand River and Farmington Roads. The total cost for this installation would be \$1,088.00 and since Farmington Road is under the jurisdiction of the City, we are required to pay 50% of the cost or \$544.00.

The signal lights have not been at 100% efficiency. There have been electrical problems and conceivably they do need modernization due to the fact they were installed some eight years ago.

City Manager Dinan recommended that the Council approve the modernization project to the pedestrian signal lights at this intersection and appropriate \$544.00 from the Contingent Fund to cover this capital cost. With the increased volume of traffic and pedestrians in the downtown area, it is important that the signal lights work properly to give adequate safety for crossing this dangerous intersection.

Motion by Allen seconded by Thayer that the request from the State Highway Department that the City participate in 50% of the cost for modernization of existing pedestrian signal lights at the intersection of Grand River and Farmington Road be held in abeyance until a light is provided at Grand River and Power Road

AYES: Allen, Thayer, Peterson

NAYS: Yoder, Brotherton

Motion carried.

E. REPORT SURVEY OF ELEMENTARY SCHOOL CHILDREN CROSSING PROSPECT & SHIAWASSEE

City Manager Dinan submitted the results of a survey conducted by the Public Safety Department on the crossing of elementary school children at the intersection of Prospect and Shiawassee in connection with petitions that were filed last spring regarding the hazardous crossing at this intersection for elementary school children.

The survey discloses there is approximately 25 elementary school students that cross at this location in the morning and afternoons with the aid of safety patrol boys. From observation in conducting this survey the Public Safety Department was of the opinion that the patrol boys handled their function in a very satisfactory manner and did not allow the children to cross, assuming that vehicles would stop for stop signs, but rather held children back of the curb until there was no traffic.

With the acquisition of the radar equipment, the Department states that they will be able to improve their efficiency in traffic enforcement in this area as well as other school locations. In connection with improving the traffic control at this intersection the City has installed large 36 inch scotch light stop signs in four directions and have installed proper sidewalk crosswalks and painting on pavement stating "Slow School Crossing Ahead". Councilman Allen stated that he had observed better traffic control at 3 p.m.; however, he suggested that the Public Safety Department control motorcycle riders who race on Shiawassee with three on one motorcycle by using a plain clothesman to curb this violation.

Councilman Yoder was of the opinion that the new school hours established has helped greatly.

Motion by Peterson seconded by Yoder to receive and file Public Safety Department survey on School Crossing at Shiawassee and Prospect. Motion carried, all ayes.

F. CITY TREASURER'S REPORT ON INVESTMENTS OF FUNDS

City Manager Dinan read the report of the City Treasurer on investments; and investment procedures in accordance with the Council's request.

COUNCIL PROCEEDINGS -6-

Councilman Allen stated that the report of the City Treasurer on investments and investment procedures was excellent. He further stated that he was of the opinion that the audit should be placed on the agenda for discussion of any items in question. Mayor Brotherton stated that previous Councils had discussed various items in the audit and at times issued special instructions to the City Manager. Motion by Thayer seconded by Allen to receive and file City Treasurer's report on investments of funds. Motion carried, all ayes.

G. REPORT FALL & SPRING RECREATION PROGRAM

City Manager Dinan submitted the Schedule of the Recreation Department's Fall Program which includes five basic activities: Duplicate Bridge Club; Square Dancing; Men's, Women's and Children's Gymnasium. All of the adult activities will be held in the Farmington Junior High School and the children's activity at the Cloverdale School on Saturday mornings.

Programs and scheduling of facilities have been approved by School District for this ten week fall program which commences during the week of October 17, 1965 and concludes January 9, 1966. Fee involved for the Square Dancing is \$10.00 per couple for ten weeks period and the Bridge Club would be \$1.00 per evening per participant. The gym classes could cost the City approximately \$500.00 for the ten week period. The size of the program is not too elaborate for two reasons:

1. We do not want to overlap with the Adult Education Program which involves bridge classes, art classes, oil painting, crafts and social dance classes.
2. In starting a program, we wanted to gauge the participation and popularity of programs prior to getting involved in any more elaborate activities.

City Manager stated that Mr. Evan Bageris has assumed the duties of the part time Director of the Recreation Department and has recruited instructors in the various phases of the program.

He stated that since this is our initial promotion in Fall & Spring Recreation Programs, the local newspapers have been solicited for as much publicity as possible to generate an interest in making these programs successful.

Motion by Yoder seconded by Thayer to receive report on Fall and Spring Recreation Program. Motion carried, all ayes.

MISCELLANEOUS  
COUNCILMAN YODER

Councilman Yoder requested information regarding the 90 day approval of bond plates to the Farmington Cab Company subject to having a permanent location of office in the City.

City Manager Dinan stated the Farmington Cab Company has been unable to find a location as of September 1st and informed the Council that Checker Cab Company has cancelled their lease at the Goers Coal office. He will contact both companies before renewal of bond plates in December.

It was suggested that the City lease warm up houses in various sizes in parking lots for this service.

The City Manager was instructed to prepare a report on the two cab companies operating in the City prior to renewal of bond plates.

MAYOR BROTHERTON

A. Mayor Brotherton requested information on the Carl Shaw agreement relative to sewer problem.

City Manager Dinan reported that the Agreement had been signed and the City will cover the open sewer this week. The construction of the new sewer is expected the following week.

COUNCIL PROCEEDINGS -7-

B. Mayor Brotherton asked if the Shaw complaint regarding weed cutting had been investigated.

City Manager Dinan stated that the complaint had been investigated and sections of the area are impossible to cut due to the terrain of the land and rubble.

C. Mayor Brotherton requested a report on Mr. Schmenk's complaint re: speed on Farmington Road.

Chief Foltz reported that he had contacted the Oakland County Road Commission requesting that the 45 mile per hour speed limit be reduced on Farmington Road north of Ten Mile Road. He stated that he will contact the County and request a report at an early date.

COUNCILMAN YODER

Councilman Yoder reported that he had received complaints regarding tar used in expansion joints repair work that is being brought into the homes and suggested that the City Manager investigate purchase of tar with a higher melting point.

RESOLUTION & ORDINANCES

A. RESOLUTION ACCEPTING PUBLIC RIGHT OF WAY KINGSLANE, INC.

Motion by Peterson supported by Thayer to adopt the following resolution:

BE IT RESOLVED

That the City Manager is hereby authorized to execute agreement with Kingslane, Inc., dedicating property for public right of way to the City of Farmington described as follows:

A parcel of land in the SW 1/2 of Sec. 27, T1N, R9E, City of Farmington, Oakland County, Michigan, more particularly described as beginning at a point distant due North 848.11 ft. and due East 210 ft. from the SW corner of Sec. 27, T1N, R9E, City of Farmington, Oakland County, Michigan, and proceeding due North 24.00 ft. coincident with the East line of Farmington Road, thence due East to a point on the arc of a circle having a radius of 34 ft., the center of which circle is located distant due North 860.11 ft. and due East 400.00 ft. from the SW corner of said Section 27, thence clockwise along the arc of said circle to a point where it is intersected by a line extended due East from the point of beginning, provided that a circular parcel having a radius of 10 ft., the center of which circle is the same as above described shall have no roadway thereon.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARDD ADOPTED October 4, 1965

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TRENA M. QUINN, CITY CLERK

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Allen that claims and accounts for September, 1965, be approved for payment as submitted.

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

Motion carried,

COUNCIL PROCEEDINGS -8-

ADJOURNMENT

Motion by Thayer seconded by Peterson that the meeting be recessed until 8:00 p.m., Tuesday, October 5, 1965. Motion carried, all ayes.

Meeting adjourned at 10:35 p.m.

Wilbur V. Brotherton  
WILBUR V. BROTHERTON, MAYOR

Trena M. Quinn  
TRENA M. QUINN, CITY CLERK

## COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on October 5, 1965 for the purpose of holding a joint meeting with the City Planning Commission and all residents in the affected area of the annexation program to give planning information and official status to the Master Plan for this area.

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

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.  
Absent: none.

CITY OFFICIALS PRESENT: City Manager Dinan and Clerk Quinn.

PLANNING COMMISSION MEMBERS PRESENT: Allen, Duncan, Nelson, Millard and Seibert.

Mayor Brotherton stated that the purpose of the meeting was to give all residents in the affected area of the annexation program planning information and official status to the Master Plan for this area and in behalf of the Council thanked the residents present for their attendance to discuss the plans developed.

Mayor Brotherton introduced the members of the City Council, the City Manager, the City Clerk and members of the Planning Commission present. He stated that the members of the Planning Commission had played a large part in developing the plans for the annexation area.

Mayor Brotherton suggested that any resident who wished to ask a question give his name and address for the record, stating if he is speaking for himself or a group, and he will have an opportunity to speak in rebuttal.

Mayor Brotherton introduced Mr. Robert Dieball, Planning Consultant, who developed the Master Plan.

Mr. Dieball submitted a large colored legend classification Proposed Land Use Zoning Map developed for the proposed annexation area. This map was a duplicate of the map submitted to the residents for this meeting.

He explained the classifications developed for the best possible use of the area.

Mr. Dieball stated that this map was developed following discussions on various proposed plans. Basic information was received from maps secured from the County showing the boundaries of the area, aerial photographs, and topographical maps.

City Manager Dinan explained the new section 5.9 of the Zoning Ordinance under Article 5. AREA, HEIGHT, BULK AND PLACEMENT REGULATIONS as follows:

### Section 5.9 Reduction in Lot Size

It is the intention of this ordinance to allow for "Country Estates - R1C and R1D" type development in areas of the City where such conditions prevail that it would be mutually advantageous to the property owner and the City to provide for large lots and the retention of certain areas of natural beauty, or for open space generally, to aid in creating a country atmosphere.

Modifications to the standards for platting land as prescribed in the Farmington City Code and ARTICLE 7, SCHEDULE OF REGULATIONS of this ordinance shall be permitted in accordance with the following:

1. The minimum lot size may be reduced to 100 foot lot width and 15,000 square feet, provided:
  - a. For each square foot of land gained under the provisions of this Section, there shall be dedicated for park and/or recreation purposes an equal amount of land in a location and shape approved by the Farmington City Planning Commission. Bodies of water, swamps, or lands in the opinion of the Planning Commission not suitable for parks or recreation shall not be acceptable.
  - b. To provide for the determination of the square foot area to be dedicated for park, recreation, or related uses, the following information shall be shown on the

COUNCIL PROCEEDINGS -2-

print of the Preliminary Plat .

- (1) Total gross area to be platted in square feet and acres .
- (2) Total net square foot area to be developed as lot.
- (3) Total square foot area of land designated for road right-of-way .
- (4) Total square foot area to be dedicated for park , recreation and/or related uses .

REQUIRED IMPROVEMENTS

All improvements shall be in accordance with Section 5.370 of the Farmington City Code with the following exceptions:

No sidewalks shall be required in the "Country Estates, RIC and RID zoning Districts , unless a majority of the property owners within a block area petition for sidewalk improvements .

In all existing subdivided properties , it shall be permissible to have gravel base roads in order to preserve a country atmosphere , which these two zoning districts establish .

Any major improvement to existing gravel base roads shall not be made or assessed unless a majority of the property owners petition for said improvement within a block area .

New subdivisions in "Country Estates" zoning districts shall be required to install six inch stone base with two inch asphalt surface with storm water drainage to be built in accordance with specifications established by the City Engineer .

Mayor Brotherton stated that the City Council will hold another meeting on Thursday, October 21, 1965 to review the factors and financial aspects on the installation cost for water and sewer .

City Manager Dinan will be available to discuss this installation cost to any resident who is unable to attend this meeting .

COMMENTS AND ANSWERS

Mr. Earl Lathrup, 23607 Longacre, submitted the following questions:

1. On the 20 acres west and 38 acres here, about 2/3 of the water drains into their subdivision, the ground absorbs most of the water and with several houses there and streets shedding water, this drains into their subdivision.

He stated that he has a verbal agreement with the Township and the Oakland County Drain Commission that before either of the plats are accepted, they have to install their own storm drainage. Will the City approve this?

City Manager Dinan stated that this will be a requirement under new subdivisions and with asphalt pavement installed, storm drainage would be required.

2. Mr. Lathrup stated that the Longacre School has one entrance. The way this area is platted on the map, no other roadway is provided going into the school. There should be another road provided. There is a wooded area and if we were unfortunate to have a tornado and the road is blocked, there would be no way for an emergency vehicle to enter to save anyone. Maybe some arrangement could be made for another roadway going into this area.

City Manager Dinan stated that there is a 10 acre parcel of land which faces on Drake Road planned to be acquired for a City Park. It is feasible that in the development of the park area, there could be access roads and sidewalks to the school facility. For convenience of people living west of Drake Road and north of the school to deliver their children to the site and that there would be definite consideration in the development of the park area that the City have access to the road to go thru park area.

3. Mr. Lathrup stated that residents in the Alta Loma Subdivision propose to install a sidewalk on the south side of Arundel from Gill Road to the School and even if they raise the necessary money, questioned if the property owners on Arundel had anything to say whether the sidewalk was installed or not.

City Manager Dinan stated that the walks would be put in the right-of-way and if the money is allocated for it, he presumes that it could be put in, that according to the new regulations for this area, no sidewalk shall be required by the owners themselves unless requested by the majority of owners of a block. He stated that this is a difficult question to answer, and the legality of stopping them from putting in a sidewalk in the public right-of-way would have to be answered by the City Attorney.

Mr. Lathrup asked who would maintain the sidewalk.

City Manager Dinan stated that normally, the property owners were responsible. However, it is feasible that some other type of sidewalk could be worked out in that area instead of a concrete sidewalk on the property line. Perhaps some type of asphalt sealing could retain some of the aesthetic value of the properties. Perhaps a happy medium could be worked out on the type and location of the walk.

Mr. Lathrup suggested that a 3 foot asphalt pavement be installed at the gravel line so that when the streets are snow plowed this could be done at the same time and would be better than sidewalks. Plans could be worked out to be compatible as well as provide safety for the children going to school. The best approach would be a smaller type of walk of hard surface so that the children do not walk in the mud.

Mayor Brotherton stated that this plan was in the formative stages without any consideration of the City being involved in this area. The problem is that people could install a sidewalk whether there is an annexation or not. The City does not know from a legal standpoint whether the City could prevent this installation or not. Where the location of the walk is concerned, if the City were involved, they would want to locate the sidewalk in a place that would be the best for everybody.

Mr. George Hohwart, 34757 Arundel, stated that he was concerned regarding the installation of the proposed sidewalk and it is possible that the City might force them to clean them. They are strictly against the sidewalks and don't want them next to the road. He approved of Mr. Dinan's first proposal that unless the majority wanted sidewalks it was not required.

Mayor Brotherton stated that this was true and he was not aware of the proposed installation where some one else could put a sidewalk in front of a property owner's house. If this ever happens, it will be a different problem.

Richard Gaul, 23875 Longacre, stated that he was instrumental in helping procure the site for the Longacre School. At the time the site was purchased every one recognized that Woodcroft Subdivision was the only subdivision that had the only roads that would lead into the school property.

He stated that he noticed in the proposed plan was continuing to ask the general public and school buses to go thru the residential sections while the Board of Education said that it would be advisable that when this layout was made to eventually use Drake Road. If this area was subdivided, another route might be provided, based on the present layout, the school is completely boxed in and will continue to use the same route. He stated that some consideration should be given to use main roads to eliminate using residential streets in the area.

City Manager Dinan stated that the subdivisions to the north of the school was already tentatively platted and apparently when approved there was no consideration given to a north south street leading to the school site from this acreage. He stated that he mentioned earlier when Mr. Lathrup asked about access roads from Drake Road, the City Park would have ingress and egress roads from Drake Road that would serve the school property that would take care of traffic generated from the west and also from the north of school site. It would be easier to come from Drake Road through the park to the school site. He stated that this was a good point, these public facilities should have a major access from Drake Road.

City Manager Dinan stated that this would not be a thru street but an access drive to the school property and dead end there. He stated that they did not have the actual layout of the park in detail. The thought was that this park location was a natural because in developing a park next to the school they would avoid duplication of facilities. If we can put in facilities that can be used by the school during the school hours and by the public during non-school hours, there can be a more efficient operation. That is the reason that the site was chosen for the park adjacent to the school. Mr. John Rowe, 23691 Whittaker Drive, questioned if Oakland is continuous to Grand River.

City Manager Dinan stated that Oakland does extend to Grand River. The map starts at Gill Road and does not include the City area.

Chairman Seibert stated that the Planning Commission discussed that very point. It was one reason why the area Mr. Rowe mentioned was layed out in that manner. Consideration given by the Planning Commission did not want a thru street and that is the reason for the jog in the street for either north or south traffic.

City Manager Dinan stated that at the present time Oakland is extended to the west line of Woodcroft Subdivision, so it was the intent to extend it to the west to give access to the west from the subdivision. The majority of traffic going into the downtown area will probably use the major streets of Drake Road and Grand River because of ease of traffic flow.

Mr. George Hume, 23700 Wesley Drive, stated that at the first meeting, street lights were discussed as to whether they would be required or not.

City Manager Dinan stated that normally, the City installs street lights at the intersections, and in long blocks at intervals of half way thru the block for the safety of the residents. No cost is involved to the resident in the subdivision and if the majority do not want the light, the City does not necessarily have to install them.

Mayor Brotherton stated that there have been cases in the past where residents did not want lights and they were not installed.

Mr. Richard Peters, 23691 Longacre, asked if there would be any improvement made on Gill and Drake Roads in this area.

City Manager Dinan stated that at the present time Gill and Drake Road are County roads, and will remain under their control even if this area becomes part of the City. The City has worked with the Oakland County Road Commission in improving certain roads such as Nine Mile Road and Farmington Road where improvements were installed and the County turned over jurisdiction to the City, but this must be by mutual consent by both the Oakland County Road Commission and the City.

Mr. A. Charles, 23606 Whittaker, asked if this plat was registered and in the hands of the Township and have they agreed that this is the proper plat to use by the owner of property there.

City Manager Dinan stated that it has not been recorded, the Township has given preliminary approval and are waiting for the engineer's plans and development of hard backs for recording.

Mr. Charles stated that if the property and roads remain the same, there is no doubt in his mind that Oakland will be the street to be used for residents to go to the downtown area.

James Read, 23887 Wesley Drive, stated that he would verify the overall planning of the Board of Education that calls for schools as population requires to be placed in the center. With the growth of the west part of the Township, eventually, perhaps, there will be a school in Section 31, Meadowbrook Subdivision. This will eliminate bus riders as they can walk to school.

Mr. Peters, member of the Board of Education, stated that he did not remember that the plans were submitted to the Board of Education and stated that the preliminary plat should be re-submitted to the Board. He was sure that the Board would want a



COUNCIL PROCEEDINGS -5-

sidewalk easement between several of the lots where streets turn west. Commissioner Nelson stated that there is an eight foot easement directly north of the school building.

City Manager Dinan stated that this is a long range plan and did not include detail picked up with actual approval on the various subdivision layouts. The purpose of this meeting is to receive comments from residents who would be affected, to see if the City can include some of the objections and recommendations when this plan is reviewed. All comments will be taken into consideration for approval by the City. He doubts that the preliminary approval by the Township would have legal status if this area becomes a part of the City.

Mr. Albert Gains, 23522 Longacre, stated that it seemed that their subdivision was being offered special dispensation by not requiring sidewalks and asked if new subdivisions would be required to install sidewalks.

City Manager Dinan stated that new subdivisions would not be required to install sidewalks but would have to install pavement of hard surface black topping. All existing subdivisions remain the same and sidewalks or hard surfacing will be installed only by majority petition of the residents in any block.

Mayor Brotherton stated that this is not a special favor and that any new subdivision is required to install sidewalks and pavement in the City. He stated that Floral Park did not have sidewalks or pavement when they were annexed to the City and since the time that they were annexed, they requested by petition by the majority to pave the streets and install sidewalks by Special Assessment Districts on a ten year basis.

Mr. Gains was concerned that in the future, the City would require that sidewalks and paving be installed, that the Zoning Ordinance could be amended

Mayor Brotherton stated that this would not be required under the basis of the zoning that is established. He reminded Mr. Gains that any ordinance can be amended.

Mr. Robert Chesley, 23578 Longacre, asked if the roads in Woodcroft would remain similar to the Hillcrest Subdivision in the City that do not have sidewalks or pavement. He questioned how long Hillcrest Subdivision had been platted. What was the procedure if they desired the improvements?

City Manager Dinan stated that Hillcrest Subdivision was platted 20 years ago.

Mayor Brotherton stated the City has had new regulations on sidewalks and pavement since 1957 and these streets have not been changed. Hillcrest residents could petition to have these improvements made under the special assessment procedure but they prefer not have them.

Roger Winans, 34555 Oakland, stated that there is only one stop sign on Oakland between Gill Road and downtown Farmington. He commented on the traffic speeds and questioned the traffic consideration.

Chairman Seibert stated that the Planning Commission had discussed opening outlets to Grand River, however, no firm decision has been made. He stated that regardless of the outcome of the election, there will be a development and there will be an increase in the traffic pattern.

Councilman Allen stated that the purpose of this meeting was to get opinions, many of which are valid, and would be considered in the final evaluation of a particular plan submitted by the developer. The Council will certainly take into consideration any opinions before there is any development. This was in the minds of the Planning Commission when this was presented to the residents.

R. W. Cox, 23867 Wesley Drive, commented on the street traffic.

Chairman Seibert stated that regardless of the outcome of the election, the land will be developed and there will be an increase in the traffic pattern.

City Manager Dinan stated that the Planning Commission could consider the east west pattern of traffic relative to Oakland Avenue and Arundel Road.

Marshall Sanders questioned the assessments on large 5 acre tract of land along Freedom Road.

COUNCIL PROCEEDINGS -6-

Road.

City Manager Dinan stated that the assessments were discussed at a previous meeting. The assessments will remain firm unless there is a change in assessment procedure by the State or County. If parts of the acreage are sold and developed, then there would be a change in the assessment.


Mr. Herbert Gregg, 23718 Whittaker, asked about the E-R-O usage. City Manager Dinan stated that the E-R-O District is designed for minimum of 5 acre campus type developments with some research and is restricted to two story building and 40% of land use.


Mayor Brotherton stated that all E-R-O developments must be submitted to the Planning Commission as a planned project.

Mayor Brotherton announced that the Public Safety Department is having a Fire Prevention Week Truck Parade on October 9, 1965 and invited all to attend. He thanked the residents for their attendance at this meeting and stated that another meeting will be held in two weeks to discuss the financial aspects.

ADJOURNMENT

Motion by Thayer seconded by Allen that the meeting adjourn. Motion carried, all ayes.

  
WILBUR V. BROTHERTON, MAYOR

  
TRENA M. QUINN, CLERK

## COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on October 18, 1965.

Meeting called to order at 8:01 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson and Yoder present.

Absent: Thayer.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly and Chief Foltz.

### MINUTES OF PREVIOUS MEETINGS

Motion by Peterson seconded by Allen that the minutes of regular meeting of the Council held on October 4, 1965 and the Special meeting held on October 5, 1965 be approved as published. Motion carried, all ayes.

### MINUTES OF OTHER BOARDS

#### A. PLANNING COMMISSION MEETING PROCEEDINGS OCTOBER 11, 1965

Proceedings read of Planning Commission meeting held on October 11, 1965.

Motion by Yoder seconded by Peterson that the City Council establish a public hearing to be held on November 15, 1965 at 7:30 p.m. to concur with the recommendation of the Planning Commission to rezone 6.1 acres on the north side of Grand River west of Lakeway from C-2, General Commercial and R-1, One Family to R-3, Multiple District for the following described property:

Outlot A, being part of the resubdivision of Lot 106 to 110 inclusive and Lots 119 to 151 inclusive of Brookdale Subdivision, part of the east half of Section 27, T1N, R9E, City of Farmington, Oakland County, Michigan, according to the plat thereof as recorded in Liber 37 of Plats Page 45, Oakland County Records; also Lots 71, 72, 73 and 74, and Outlot B, Brookdale Subdivision, part of the east half of Section 27, T1N, R9E, City of Farmington, Oakland County, Michigan, according to the plat thereof as recorded in Liber 12 of Plats, Page 25, Oakland County Records.

Motion carried, all ayes.

City Manager Dinan reported to the Planning Commission that the City had received confirmation from the State that the City of Farmington was approved for Urban Planning Assistance which will cover two-thirds of the cost for the publication and presentation of the proposed Master Plan. This will allow the City a better exposure in the presentation of this program.

City Manager Dinan recommended that the City Council authorize the City Manager to enter into the agreement with the Federal Government on the Urban Planning Assistance and the City's share will be \$1,049.00 for the publication of the Master Plan. Funds have been allocated in the budget.

Motion by Allen seconded by Yoder to authorize the City Manager to enter into an agreement with the Federal Government on the Urban Planning Assistance and that the City's share for the cost of publication of the Master Plan will be in the amount of \$1,049.00. Motion carried, all ayes.

Motion by Peterson seconded by Yoder to receive and file proceedings of Planning Commission meeting held on October 11, 1965. Motion carried, all ayes.

#### BOARD OF TRUSTEES PROCEEDINGS, OCTOBER 13, 1965

Motion by Allen seconded by Yoder to receive and file proceedings of Board of Trustees meeting held on October 13, 1965. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-

C. BEAUTIFICATION COMMITTEE PROCEEDINGS, SEPTEMBER 14, 1965

Proceedings read of Beautification Committee meeting held on September 14, 1965. Motion by Yoder seconded by Peterson to receive and file proceedings of Beautification Committee meeting held on September 14, 1965. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. FARMINGTON JAYCEES' LETTER RE: COMMUNITY ATTITUDE SURVEY

Letter read from the Farmington Jaycees stating that the Community Development has long been recognized as the number one external project of the U. S. Jaycees and thru the years, the Farmington Jaycees have conducted numerous projects which were felt to be beneficial to the community. They have, however, felt that they should have some direction of purpose as to which areas of need in the community could best be served by their efforts. They feel that this can be best ascertained by a Community Attitude Survey which would evaluate services performed by governing bodies, law enforcement agencies, planning commissions, educators and public utilities to mention a few. They enclosed a copy of questionnaire that will be sent out later in the month to every home in the community through the cooperation of both weekly newspapers servicing the Farmington area. Results will be tabulated by the Jaycees and made available to everyone in the community. Advance publicity will begin October 13, 1965, and the questionnaire form will appear in the papers on the 27th of October. All organizations will be contacted and given an opportunity to have a Jaycee speaker appear before each group to explain the survey in an effort to get more complete participation.

The Jaycees state that it is their desire that the survey will receive the endorsement from the City Council realizing that the more support and publicity that is given to the project, the more valid outcome they can expect.

City Manager Dinan recommended that the City Council endorse and encourage the general public to complete this Community Attitude Survey. He stated that the results of this survey will be useful to the City in determining the needs of the community, the short comings that we have in certain areas and will be a guide for future improvements to strengthen these services in the future.

Motion by Peterson seconded by Allen that the City Council endorse the Community Attitude Survey conducted by the Farmington Jaycees on Community Development.

Motion carried, all ayes.

APPOINTMENT OF MUNICIPAL JUDGE

Mayor Brotherton requested that the Council consider Item A. APPOINTMENT OF MUNICIPAL JUDGE under REPORTS FROM CITY MANAGER due to the necessity that he be excused for the balance of the meeting.

City Manager Dinan stated that this appointment was tabled at the last regular meeting subject to a report from the City Manager and the opportunity to meet with the candidates. Motion by Yoder supported by Peterson that the City Council appoint Michael J. Hand as Municipal Judge of the City of Farmington for a term to expire April 10, 1967.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Yoder

NAYS: None

ABSENT: Thayer

Motion carried.

Councilman Peterson assumed the chair as Acting Mayor for the balance of the meeting.

PETITIONS AND COMMUNICATIONS (CONT'D)

B. FARMINGTON MEADOWS ASSOCIATION LETTER RE: OPEN BURNING

COUNCIL PROCEEDINGS -3-

Letter read from Farmington Meadows Association stating that the Association forwarded a letter to the Council on September 15, 1965 requesting the industries in Alta Berger Subdivision be informed of existing ordinances on fire and nuisances and requesting their cooperation by terminating the burning of trash on their property.

The letter states that numerous complaints have been received by abutting property and other property owners in the immediate area, concerning noxious fumes, smoke, fly ash, and embers from these "fires" which has resulted in irritation of nose and throat membranes of various homeowners and actually resulted in a feeling of nausea on the part of people affected.

Reference was made to various sections of the new Zoning Ordinance adopted May 22, 1965. They state that National Fire Prevention Week is being observed and this is an appropriate time for positive action by the governing body to enhance the public welfare in regards to fire.

They requested that a report be forwarded to the Association following the investigation on the action taken by the Council to prohibit the burning in this area and implement an effective trash removal.

City Manager Dinan reported that at the request of the Council, a letter was sent to all industrial concerns relative to open burning at the same time the Association's letter was drafted, actually before the industries had received his letter.

Several of the industrial concerns have called the City relative to the installation of approved incinerators to cut down the open burning. Our Building Department is in the process of developing standard specifications for approved incinerator construction and we believe that this would be the total answer to this problem in this case. One or two of the companies are going to use our rubbish disposal service in lieu of open burning of paper from their office operations.

City Manager Dinan stated that it was his impression that the industrial concerns will cooperate with the City in trying to reduce the possible nuisance from open burning, however, it may take some time before all these incinerators can be constructed and put into use.

The Public Safety Department has been alerted to the problem in the area and the City will attempt to control the burning until proper incinerators can be installed to eliminate any further nuisance to the neighborhood.

City Manager Dinan reported that he had talked to Mr. Pell, 32631 Meadowlark, who stated that there had been an improvement in the problem since letters had been received by the industries.

Comments were made by the following residents to verify the listed violations of open burning as submitted by the Association:

Mrs. Charles Pell, 32631 Meadowlark

Mr. and Mrs. Richard Truitt, 33053 Meadowlark

Mrs. Pell displayed a box of rubbish she had collected from the Tel-X Corporation, 20796 Chesley Drive, which consisted of ashes, cans, bottles and food particles. This was taken from the open ground at an abandoned incinerator. She suggested that the City draft an ordinance strong enough to prohibit this nuisance and if necessary, she would sign a legal complaint to stop this nuisance.

Mr. James Piatt, 21039 Meadowlark, representative for the Association, stated that he had investigated the complaints and was of the opinion that the complaints were justified. He stated that the Zoning Ordinance provides for a \$100.00 fine on violations and suggested that it be assessed to the violators.

Acting Mayor Peterson stated that fires that burn for a long period of time, also, with the contents as displayed, do create a nuisance. He suggested that the Public Safety Department investigate these complaints and strictly enforce the ordinances.

Chief Foltz stated that complaints had been filed, however, he was not aware of open fires burning for a long period of time and this would be investigated.

COUNCIL PROCEEDINGS -4-

Councilman Allen questioned if the City requires that new plans for new industrial include incinerators and can the City require incinerators on established industries. City Manager Dinan stated that several cities have an ordinance requiring incinerators and the City could adopt an ordinance requiring that all new industries install incinerators, however, there was a legal point regarding the installation of incinerators on existing industries.

The Council instructed that City Manager and the City Attorney to draft an ordinance requiring the installation of incinerators in industrial concerns.

C. LETTER FROM AMERICAN LEGION, GROVES WALKER POST #346, RE: RUMMAGE AUCTION 11-6-65

Letter read from the American Legion, Groves Walker Post #346, stating that they plan on having a rummage auction on November 6, 1965. Since the proceeds will be used to further the American Legion programs, they request that the usual fee be waived. Motion by Allen seconded by Yoder that the request from the American Legion, Groves Walker Post #346, be granted and the fee waived. Motion carried, all ayes.

D. LETTER FROM DAVID R. KRATZE RE: SIDEWALK INSTALLATION ON LOT 74, TWIN VALLEY SUBDIVISION

Letter read from David R. Kratze, Attorney for the Deluxe Building Company, stating that a residence was built on Lot 74, Twin Valley Subdivision and a \$100.00 Performance Bond was posted with the City. A certificate of occupancy was issued on February 17, 1965 and his client has requested the return of the bond. A letter received on June 16, 1965 requested that a sidewalk be installed on the property. This request is for a sidewalk in the rear of the lot which is not a requirement and further such request was made long after the property was owned by others. They request the return of the bond in behalf of their client.

City Manager Dinan stated that when the house was built a sidewalk was installed in front of the house which is on a corner. According to the City Code, a sidewalk is required and the City is holding the bond until the sidewalk is installed by the builder, otherwise, the City will use the \$100.00 bond to be applied to install the sidewalk on Farmington Road.

The Council requested that the City Attorney prepare a legal opinion relative to the City's right to hold the building bond in the amount of \$100.00 to be applied against the installation of this sidewalk

REPORTS FROM CITY MANAGER

A. REPORT ON TWIN VALLEY SUBDIVISION HILL TRAFFIC PROBLEM

City Manager Dinan submitted a report prepared by the Public Safety Department stating that the department has completed a traffic survey of Farmington Road south of Ten Mile Road. This survey indicates that present warning and regulatory signs are inadequate and confusing, as indicated in the attached photos.

Mr. Osgood, Traffic, Engineer, Oakland County Road Commission, met with this department and stated that he would install a proper warning sign just outside the City limits. This department will work with the Department of Public Works to correct the balance of needed signs.

It is further indicated that the City should continue a double yellow (no passing) striping south of Ten Mile Road to Shiawassee Street.

It should be noted that the above measures are not the total answer, due to the physical condition of the hill and curves. However, this department will continue to increase enforcement in this area.

Chief Foltz stated that Mr. Osgood would not make a commitment on the lowering of the speed limit north of Ten Mile Road until a further study has been made. The City has requested a 35 mile limit in that area.

MISCELLANEOUS

A. FINANCIAL STATEMENT MONTH OF SEPTEMBER, 1965

Councilman Allen asked if the budget expenditures for sidewalks in the amount of \$122.00 was the total of amount spent on this program.

City Manager stated that this was the total amount spent to date with the exception of the sidewalks in the Downtown Park at Oakland and Grand River. The contract bid has been awarded and this is a joint project with the Farmington Garden Club.

In answer to Councilman Allen's question regarding the possibility of having the Public Works Department install sidewalks on a year around basis, the City Manager stated that this requires qualified masons, the City would have to invest in forms and equipment and it was more economical to award a contract bid. The Public Works Department does repair work only.

Councilman Allen requested information method of carrying any balance of budget items not concluded in the current fiscal year into the next fiscal year.

He stated that when the Council approved the proposed budget, funds are allocated for certain programs and if a minimum amount is spent, the Council is not fulfilling its commitment to the City as a whole.

City Manager stated that the budget is on performance, most of the surplus carried over in a year is based on increased revenues in certain areas.

The budget is used as a guide to try to provide certain improvements such as capital equipment, outlay and normal day by day operation.

B. GARBAGE & RUBBISH COLLECTION COMPLAINT

Councilman Yoder stated that he had received complaints regarding the garbage and rubbish collection and stated that the City should investigate the services performed by Mr. McCreedy and insisted on improved services and check the present contract.

City Manager Dinan stated that he had discussed this problem with Mr. McCreedy. A record of complaints are on file in the event the City wishes to negotiate with McCreedy. He stated that the contractor is having numerous equipment breakdowns and there is a problem in securing employees.

The City Manager informed the Council that in the event they awarded a contract to another contractor, it will be necessary to pay additional funds due to the increase in residential and industrial areas.

Acting Mayor Peterson stated that as a matter of good will, Mr. McCreedy has picked up items, such as grass clippings, etc., that were not included in his contract.

RESOLUTION AND ORDINANCES

A. RESOLUTION TO AUTHORIZE CITY TREASURER TO CALL BONDS

Motion by Allen supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the City Council of the City of Farmington, County of Oakland, State of Michigan, does hereby authorize the City Treasurer to call the following bonds:

City of Farmington, County of Oakland, State of Michigan, 1959 Street Improvement Special Assessment Bonds (District 59-9)

Bonds numbered 13, 14, 15, \$1,000.00 each bond due December 1, 1966

Bonds numbered 16, 17, 18, \$1,000.00 each bond due December 1, 1967

Bonds numbered 19, 20, 21, \$1,000.00 each bond due December 1, 1968

Said bonds are callable December 1, 1965 - No premium.

COUNCIL PROCEEDINGS -6-

That the City Council does hereby further authorize the City Treasurer to forward the necessary funds to Kalkaska State Bank, Paying Agent, Kalkaska, Michigan, for the redemption of the above described bonds.

ROLL CALL:

AYES: Councilmen Allen, Peterson, Yoder

NAYS: None

ABSENT: Brotherton, Thayer

RESOLUTION DECLARED ADOPTED October 18, 1965

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TRENA M. QUINN  
City Clerk

B. RESOLUTION TO ACCEPT DEDICATION RIGHT OF WAY RIVER GLEN APARTMENT PROJECT

Motion by Yoder supported by Allen to adopt the following resolution:

BE IT RESOLVED:

That the City Manager is hereby authorized to execute agreement with River Glen, Inc. dedicating property for public right of way to the City of Farmington described as follows:

A portion of Lot 15, Assessor's Plat No. 3 and a portion of Lot 9, Assessor's Plat No. 9 both said plats being a part of Section 27, T.1N., R.9E., City of Farmington, Oakland County, Michigan, as recorded in Liber 54 of Plats, page 7 and as recorded in Liber 89 of Plats, Page 22, respectively, Oakland County Records and being more particularly described as beginning at a point on the North line of Grand River Avenue 120' wide located S 57° 13' 00" E, 830 feet from the Southwest corner of Lot 15 Assessor's Plat No. 3 and proceeding thence N. 36° 47' 50" E. 64.00 feet; thence N. 3° 50' 10" E. 25.86 feet; thence N. 15° 48' 10" E 287.58 feet; thence N 0° 35' 11" W. 80.11 feet; thence N. 16° 12' 08" E. 64.37 feet; thence S. 79° 12' 32" E. 23.82 feet; thence S. 16° 04' 43" W. 72.14 feet; thence S. 0° 28' 17" E. 74.13 feet; thence S. 15° 48' 10" W. 292.58 feet; thence S. 17° 09' 20" E. 9.37 feet; thence N. 0° 13' 54" E. 9.89 feet; thence N. 56° 47' 48" E. 59.73 feet; thence along a curve concave to the South of radius of 61.50 feet with a central angle of 65° 11' 55" for an arc distance of 69.98 feet; thence along a curve concave to the Southwest of radius 363.50 feet with a central angle of 8° 13' 13" for an arc distance of 52.15 feet; thence along a curve concave to the Northeast of radius of 90.00 feet with a central angle of 13° 38' 30" for an arc distant of 21.43 feet; thence along a curve concave to the north of radius of 55.00 feet with a central angle of 87° 12' 18" for an arc distance of 83.71 feet; thence S 61° 15' 18" E. 30.00 feet; thence in a Southerly direction along a curve concave to the North of radius of 85.00 feet with a central angle of 87° 12' 18" for an arc distance of 129.37 feet; thence along a curve concave to the northeast of radius of 120.00 feet with central angle of 13° 38' 39" for an arc distance of 28.57 feet; thence along a curve concave to the Southwest of radius of 333.50 feet with a central angle of 8° 13' 13" for an arc distance of 47.85 feet; thence along a curve concave to the South of radius of 31.50 feet with central angle of 65° 11' 55", for an arc distance of 35.84 feet; thence S 65° 30' 36" W. 70.03 feet; thence S. 50° 10' 01" W. 45.38 ft. thence S. 38° 37' 26" W. 30.00ft. to the North line of Grand River Ave. 120 ft. wide; thence coincident with said North line N. 57° 13' 00" W 25.00 ft. to the point of beginning.

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TRENA M. QUINN  
City Clerk



COUNCIL PROCEEDINGS -7-

ROLL CALL:

AYES: Peterson, Yoder, Allen

NAYS: None

ABSENT: Brotherton, Thayer

RESOLUTION DECLARED ADOPTED October 18, 1965

C. RESOLUTION ACCEPT AGREEMENT RIVER GLEN EASEMENT WATER & SEWER LINES

Motion by Allen supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the City Council accept the agreement with River Glen, Inc. for easement for water and sewer lines in the City of Farmington described as follows:

A strip of land 20.0 ft. wide in part of Lot 15 of Assessor's Plat No. 3 in the City of Farmington, Oakland County, Michigan, the center line of which is more particularly described as beginning at a point on the northerly line of Grand River Avenue distant North 57° 13' 00" West 80.49 feet along said Northerly line from the Southeast corner of Lot 15 of Assessor's Plat No. 3, Liber 54, Page 7 of Plats, Oakland County Records, and proceedings thence North 15°40'40" East 395.00 feet to a point of ending, said 20.0 feet easement to be reserved as a private easement for the installation and maintenance of public utilities.

A strip of land 12.0 feet wide in part of Lot 15 of Assessor's Plat no. 3 and part of Lot 9 of Assessor's Plat No. 9 in the City of Farmington, Oakland County, Michigan, the center line of which is more particularly described as beginning at a point distant North 57°13'00" West 80.49 feet along the Northerly line of Grand River Avenue, North 15° 40'40" East 260.00 feet and South 74°19'20" East 10.0 feet from the Southeast corner of Lot 15 of Assessor's Plat No. 3, Liber 54, Page 7 of Plats, Oakland County Records, and proceeding thence South 74°19'20" East 9.00 feet and North 84°22'20" East 246.00 ft. to a point of ending, said 12.0 ft. easement to be reserved as a private easement for the installation and maintenance of public utilities.

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TRENA M. QUINN  
City Clerk

ROLL CALL:

AYES: Yoder, Allen, Peterson

NAYS: None

ABSENT: Brotherton, Thayer

RESOLUTION DECLARED ADOPTED October 18, 1965

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Yoder supported by Allen that claims and accounts for September, 1965, be approved for payment as submitted.

ROLL CALL:

AYES: Allen, Peterson, Yoder

NAYS: None

ABSENT: Brotherton, Thayer

Motion carried.

COUNCIL PROCEEDINGS -8-

B. FINAL ESTIMATE NAGLE PAVING FOR MAGIC SQUARE

Motion by Allen supported by Yoder to pay final estimate for paving of Magic Square to Nagle Paving Company in the amount of \$1,450.65.

ROLL CALL:

AYES: Peterson, Yoder, Allen

NAYS: None

ABSENT: Brotherton, Thayer

Motion carried.

C. FINAL ESTIMATE HERCULES FENCE AND SUPPLY PUBLIC WORKS AND CLOVERDALE MAGIC SQUARE

Motion by Yoder supported by Allen to pay final estimate for fencing of Public Works Yard and Cloverdale Magic Square to Hercules Fence & Supply Company in the amount of \$3,980.74.

ROLL CALL:

AYES: Yoder, Allen, Peterson

NAYS: None

ABSENT: Brotherton, Thayer

Motion carried.

ADJOURNMENT

Motion by Allen seconded by Yoder to adjourn. Motion carried, all ayes.

Meeting adjourned at 9:30 p.m.

ACTING MAYOR HUGO E. PETERSON

*Trena M. Quinn*  
TRENA M. QUINN, CITY CLERK

## COUNCIL PROCEEDINGS

A Special Meeting of the Council of the City of Farmington was held on October 21, 1965, for the purpose to discuss and confirm with the residents in the proposed annexation area on the installation cost for sewer and water in the Woodcroft Subdivision and other pertinent information.

Meeting called to order at 8:03 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.  
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Engineer Papke and Chief Foltz.

Mayor Brotherton welcomed the residents present and stated that this was an official meeting of the Council held to discuss and confirm with the residents of the affected area the installation cost for sewer and water in the Woodcroft Subdivision and other pertinent information. He stated that commitments made by the Council would be firm made a part of the official minutes and printed in the Farmington Enterprise.

Mayor Brotherton stated that prior to this discussion, the City Manager would review the recommendation from the Planning Commission on the Proposed Land Use Map changes suggested at the Special Meeting, October 5, 1965, and review the assessment and comparative tax rates.

City Manager Dinan stated that the Planning Commission considered two objections to the proposed Master Plan for the residents in the affected area:

1. Elimination of the east west Oakland Avenue extending west of Woodcroft Subdivision.
2. Providing for an access drive through the proposed City Park for pedestrian and vehicular traffic utilizing the Longacre School site from the west.

It was pointed out that Oakland Avenue would be used as a short cut into downtown Farmington and cause excessive traffic into Woodcroft Subdivision, as well as in the City. The traffic should be directed to use the major arteries such as Drake Road and Grand River Avenue.

The Planning Commission recommended the following:

1. That Oakland Avenue not be extended west of the Woodcroft Subdivision.
2. To advise the Planning Consultant to develop a park layout providing for an access drive at the proposed City Park along the northerly property line to provide access to the Longacre School site.

City Manager Dinan submitted a park site map showing the access drive and the parking lot to be located on the northeast corner of the park.

City Manager Dinan stated that one other question was raised by the residents relative to installation of a sidewalk on Arundel by PTA members of the Longacre School and approved by the Oakland County Road Commission.

He stated that it is the opinion of the City Attorney, Robert J. Kelly, that if this area becomes part of the City, the Council would have to approve this installation.

City Manager Dinan stated that according to the regulations established, this sidewalk would not be installed unless requested by a majority of the property owners.

Mr. Hector LeBlanc, 36318 Freedom Road, questioned the closing of Oakland west of the Woodcroft Subdivision and suggested that it be open to Drake Road to provide access for the Fire Department.

City Manager Dinan stated that the Fire Department normally uses main roads which are safer, more practical and the heavy fire equipment traveling on the narrow gravel road could be dangerous.

City Manager Dinan submitted the following for review:

1. Direct Cost for Services Not Provided by Township Form of Government  
Garbage & Rubbish Pickup - weekly \$30.00/yr.

COUNCIL PROCEEDINGS -2-

Oiling Streets	\$15.00/yr.
Snow Plowing Streets	15.00/yr.

Cost of Water - Township rate above City rate (30,000 gal. per quarter)	\$25.00
Total	\$85.00

Average Increase City Taxes above Township Taxes	\$32.30/yr.
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Net Increase Cost of Living in Twp instead of City	\$53.70/yr.
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Other services provided by City - Not by Township	
Full time integrated Police & Fire	Street Lights
Park Dept. & Facilities	Street Cleaning
Forestry Service	Recreation Dept. Fall & Spring

City Manager Dinan requested that Chief Foltz explain the Public Safety Department's procedure.

Chief Foltz stated that the Public Safety Department is an integrated police and fire department. All officers are well trained and all cars are equipped for fire fighting. The City is divided into districts with back up cars available for emergencies. The fire trucks respond within two minutes. In 1964, 50% of the fires were extinguished by police cars. So far in 1965, patrol cars have extinguished 64% of the fires and this year the Department has added an emergency truck that carries oxygen to the fleet and has answered 96 resuscitator calls. Chief Foltz stated that he was very proud of the Public Safety Department and invited the residents to tour the Department at the close of the meeting.

2. TAX HISTORY

CITY		TOWNSHIP
Tax Rate / 1000		Tax Rate / 1000
\$12.00	1960	\$2.37
11.50	1961	3.13
11.50	1962	3.07
11.50	1963	3.09
11.50	1964	8.73
11.50	1965	

Analysis - City tax rate has remained same for past 5 years and is 4% lower than in 1960. Township tax rate has increased 370% since 1960 and 280% last year.

Mrs. Robert Cook, 23550 Wesley Drive, questioned the provision of street lights, when it was stated that the residents were not required to have them.

City Manager Dinan stated that lights would only be installed at intersections unless the residents requested the lights within a block.

Mr. A. Charles requested that the City Manager investigate the poor service in the Alta Loma Subdivision area. He stated that he pays \$30.00 per year for this service and has quick service on the pickup days. He stated that he would bring a resident to verify this.

City Manager Dinan stated that there were adverse conditions this week due to the rain and it is possible that the contractor was behind schedule, however, complaints are

COUNCIL PROCEEDINGS -3-

rare in the residential areas.

Councilman Allen stated that he could not recall any day when his rubbish and garbage was not picked up sometime during the day.

Mr. LeBlanc questioned the grading of the roads. He stated that Alta Loma Subdivision is one of the largest Subdivisions paying taxes and their roads are full of ruts and he also mentioned Nine Mile at Folsom.

City Manager Dinan stated that Nine Mile Road is a County road. The trouble in Alta Loma Subdivision is that it does not have a gravel base and is a used soil base which is sub-grade. The City Council suggested that they install a hard surface pavement and the residents do not want the improved pavement.

The City patches this road every spring and due to the poor base and drainage the patching is only temporary and not a permanent solution.

The subdivision was platted in 1953 and the regulations were not as strict as they are today.

Mayor Brotherton stated that the City has spent a lot of money and the patching is not a good arrangement, however, the residents did not want an improved pavement on a special assessment district.

George Hume, 23700 Wesley Drive, questioned if the annexation is approved, would the City assume jurisdiction over Gill Road.

City Manager Dinan stated that Gill Road is a County Road. The City has taken over jurisdiction of certain County roads such as Farmington Road and received credit from the State from the Gas & Weight Tax allocations and Gill Road would be considered a secondary road.

Mr. Hume stated that he had tried to receive help from the City to provide chloride to control the dust and finally collected contributions from both City and Township residents to pay for this service.

Mayor Brotherton stated that the Council had discussed this matter, however, this was a County road.

R. W. Cox, 23867 Wesley, questioned if this area were annexed, who would take care of Gill Road.

Mayor Brotherton stated that the County would maintain the road, however, the City would have an interest and would like to control and maintain Gill Road and would make a definite effort to take over the jurisdiction if this area is annexed.

Councilman Yoder stated that the Council had decided to make an effort to take over the jurisdiction of Gill Road.

3. SEWER & WATER COST COMPARISON, WOODCROFT SUB. BASED ON 100 FOOT LOTS

		SEWER	
CITY		TOWNSHIP	
Firm price confirmed by City Council		Estimated by Township Officials	
Lateral	\$550.00	Lateral	\$1,250.00
Tap in	35.00	Arm (Gill Rd.)	175.00
		Taribus Chg.	150.00
		Tap in	350.00
	<u>\$585.00</u>		<u>\$1,925.00</u>
		WATER	
Firm price confirmed by City Council		Estimated by Township Officials	
Lateral	\$450.00	Lateral	\$800.00
Tap in	140.00	Tap in	138.45
		Capital Chg.	75.00
	<u>\$590.00</u>		<u>\$1,013.45</u>
<b>COMBINED TOTALS</b>	<u><u>\$1,175.00</u></u>		<u><u>\$2,938.45</u></u>

COUNCIL PROCEEDINGS -4-

NET SAVINGS UTILIZING CITY WATER AND SEWER

\$1,763.45

City Manager Dinan provided certified copies of cost for water and sewer to each resident in Woodcroft Subdivision and stated that the Council will take official action to make the commitments firm and official. Any resident not present will receive his certified copy by mail.

Mr. Charles Hazen, 22870 Frederick stated that he owned a vacant lot and questioned the installation of water and sewer if this area is annexed.

City Manager Dinan stated that it is a matter of policy, the Council prefers that all major improvements be petitioned by a majority of owners. Improvements are paved by lineal front footage within a block. The rate of \$4.50 per lineal foot for water is for the residents in Woodcroft Subdivision and present owners in the area.

Mr. T. G. Hildebrandt, 34901 Grand River, asked if Grand River would be provided with sewers.

City Manager Dinan stated that there were no definite cost figures for sewers on Grand River at this time. The only firm rate has been established for the Woodcroft Subdivision area, also Freedom Road, Grand River to Drake Road could be provided with water at the same rate.

Mr. W. Logan, 23523 Wesley Drive, questioned if the present water line to the Long-acre School site could be tied into by residents on either side of Arundel.

City Manager Dinan stated that possibly other streets such as Longacre and Wesley would want water installed and as a temporary measure it might be possible to tie into the line if the lot sides onto Arundel.

Mrs. Cook questioned the City at large cost on the water installation. She stated that this was an added cost that would be assessed against the property if the area is annexed.

City Manager Dinan stated that the City at large cost was \$4700.00 which would pay for intersections and the cost would be \$477.00 per year spread for 10 years.

Councilman Allen stated that this cost would be absorbed in the budget and would not require an increase in the tax rate.

Mayor Brotherton stated that there were 10,000 people in the City who would pay this \$477.00 per year on the special assessment basis.

Mr. Royal Davis, 33729 Oakland, stated that he lived in the low spot on Oakland and questioned where the planned sewer would be built.

City Manager Dinan stated that the proposed sewer on Oakland would run on Gill Road and across Cortland.

Mr. Logan questioned how long it would take to install these improvements.

City Manager Dinan stated that it would take approximately three months before construction to process petitions and process a Special Assessment District and advertise for bids.

Mr. Robert Chesley questioned if the 13% assumed by the City at large was allocated any given year to all taxpayers, also was it built into the \$11.50 per thousand tax and so budgeted so that the 13% involved could mean a sewer down Oakland in the future. This is planned into the present tax rate.

City Manager Dinan stated that this was true.

R. W. Cox, 23867 Wesley Drive, questioned how long it would take to pay for these installations, also how long would the commitments by the Council stand.

City Manager Dinan stated that the Special Assessment Districts were based on ten yearly installments with 6% on the unpaid balance. The commitments on the cost of the improvements would be established by the Council. The assessment could be paid in full or on the ten year plan.

Mayor Brotherton stated that the Council is prepared to make the final decision and would include the cost commitment for a period of two to three years at which time the Council would review the cost for the improvements with the current prices.

COUNCIL PROCEEDINGS -5-

Mr. A. Gaines, 23522 Longacre, questioned the estimated cost for Township improvements against the cost submitted by the City, especially the lateral cost. He stated that the estimated Township costs were a commitment to the County. In his opinion, the City could not install these improvements cheaper than the Township.

City Manager Dinan stated that Mr. Chesley submitted the estimated costs received from the Township six months ago.

Mr. Chesley verified the estimates by the Township and was informed that a firm cost could not be given until the residents approved these improvements.

City Manager Dinan stated that if these improvements are made by the City, it will not connect into the Tarabusi Arms or the Farmington Evergreen Interceptor Sewer, also, no commitment will be made to the County, according to the City's bonding attorney.

There will be a settlement paid to the Township upon separation. The liabilities are determined on the assessment valuation of the area involved. The area equalized is one million and the total Township is 90 million, so this whole area constitutes 1% of the total debt on the entire Township. The total debt projected obligation cost is \$2,800.00 per year for this section. The area west of Drake Road will go into the Tarabusi Arms and the City projects the tap in fee is less than \$350.00 and will more than cover the \$2800.00 obligation involved in the actual separation.

Mr. R. Jeffery, 23635 Wesley Drive, commented on the Township costs for the proposed improvements against costs in other cities. He stated that he approved the annexation wholeheartedly.

Mrs. Cook questioned the length of time required to tie into the water and sewer systems.

City Manager Dinan stated that the residents did not have to tie into the water lines or sewer lines, however, if there was any health problems, the County Health Department would decide this issue.

Mr. LeBlanc stated that he lived on Freedom Road beyond Drake Road and he has 335 ft. frontage.

He questioned if the annexation was approved would he have to pay for the extension of water and sewer.

City Manager Dinan stated that the extension of water and sewer requires 50% of the majority of owners by petition.

Mr. Charles questioned the election procedure.

City Manager Dinan stated that the City at large will vote and the registered voters in the Township affected area. The majority vote by both the City and the Township is necessary to approve the annexation of this area.

COUNCIL ACTION

Motion by Peterson supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the Council of the City of Farmington hereby makes firm the Special Assessment cost of \$4.50 per lineal foot for water construction, a water tap in fee in the amount of \$140.00; and \$5.50 per front foot for sewer construction, a sewer tap in fee in the amount of \$35.00 in the Woodcroft Subdivision for a period of three years, to be reviewed by the City Council at that time to consider economic conditions; and \$4.50 per lineal foot for water construction costs for Freedom Drive and Grand River Avenue from Gill Road to Drake Road.

ROLL CALL

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED October 21, 1965.

\_\_\_\_\_  
TRENA M. QUINN

COUNCIL PROCEEDINGS -6-

Motion by Thayer seconded by Peterson to adjourn. Motion carried, all ayes.

Meeting adjourned at 9:30 p.m.

Wilbur V. Brotherton  
WILBUR V. BROTHERTON, MAYOR

Irena M. Quinn  
IRENA M. QUINN, CLERK



## COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on November 1, 1965.

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

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer, Yoder present.  
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Acting Clerk Buck, City Attorney Kelly, Chief Foltz.

### MINUTES OF PREVIOUS MEETINGS

Motion by Peterson supported by Yoder that the minutes of regular meeting of the Council held on October 18, 1965 and the Special Meeting held on October 21, 1965, be approved as published. Motion carried, all ayes.

### MINUTES OF OTHER BOARDS

Planning Commission Proceedings were not available because of the press of work.

### PETITIONS & COMMUNICATIONS

#### A. LETTER FROM MICHIGAN STATE HIGHWAY DEPT. RE: TRAFFIC SIGNAL FARMINGTON RD. & GRAND RIVER AVE.

Letter was read from the Michigan State Highway Dept. acknowledging receipt of our letter withholding financial participation in improving walk and wait signals at Farmington Road and Grand River Ave., as well as our request for a traffic signal at the intersection of Powers Road and Grand River Ave. Mr. Lingeman, District Traffic Engineer of the Highway Dept. stated they were not in a position to approve signal light installation but would hold matter in abeyance until City approval is forthcoming.

Councilman Allen stated that it should be pointed out to the District Traffic Engineer that there had been no accidents at the walk and wait signal but there had been accidents at Powers and Grand River because of lack of traffic signal.

Motion by Thayer supported by Peterson to receive and file letter from Michigan State Highway Dept. regarding improvement of walk and wait signals at Farmington Road and Grand River Ave. Motion carried, all ayes.

#### B. LETTER FROM FARMINGTON JAYCEES REQUESTING CITY PARK AREA WEST OF MASONIC BLDG. FOR JAYCEE CHRISTMAS TREE SALE

Letter from Farmington Jaycees requesting City Park site west of Masonic Lodge on north side of Grand River at Oakland and Grand River for Jaycee Annual Christmas Tree Sale from December 10, 1965 thru December 22, 1965 was read. They stated that any profit realized would be put into their general fund earmarked for community betterment.

City Manager Dinan stated the use of this park area by the Farmington Jaycees for their Christmas Tree Sale would have good exposure for potential sales and adequate parking facilities for customer convenience.

Councilman Thayer stated this park area was a poor place to hold a Christmas Tree Sale and recommended that the City Manager propose a new area that would be more acceptable. Councilman Peterson stated that park areas should not be used for commercial enterprises. The green area adds to the beauty of the City and urged that a better place be found that would be acceptable to the Farmington Jaycees.

Councilman Allen suggested the use of property that had formerly been the Thayer Funeral Home at 33014 Grand River Ave.

Councilman Yoder stated that if the Jaycees were allowed to use this park area other people would claim it for their enterprises in the future.

It was generally conceded that this activity would ruin the grass and that it was in the best interest to refer the matter to the City Manager for promotion of another location for this activity.

Motion by Thayer supported by Allen that the request of the Farmington Jaycees for the use of the park area west of the Masonic Lodge at Oakland and Grand River not be approved and the matter be referred to the City Manager for assistance in locating new site. Motion carried, all ayes.

REPORT FROM CITY MANAGER

A. REPORT ON CHURCH DIRECTIONAL SIGNS

City Manager Dinan submitted a sketch, designed and approved by the Beautification Committee, of an appropriate sign for all local churches giving name, location and hours for services. He stated that a sign company has submitted a proposal at an estimated cost of \$300.00 per sign. The cost to the individual church would be \$33.00 per sign, with the number of signs determined by the majority of churches as to their need and financial ability to co-sponsor our sign program. He stated that the next step would be to advise the various churches of our progress, get a consensus of opinion and report back to the City Council.

Motion by Thayer supported by Yoder to authorize City Manager to contact churches for consensus of opinion on completion of church directional signs. Motion carried, all ayes.

B. REPORT TRAFFIC CONTROL DEVICES

City Manager Dinan stated the Department of Public Safety had developed a report on improvement of present traffic control signs throughout the City to bring them up to standard as required by law and to improve the general efficiency of signing, appearance and image of community. This is basically bringing current inventory up to date. He stated that signs are a necessity in governing proper traffic flow and should be given high priority. The program is broken down into a two year period to allow for proper financing and is set up based on a priority system of improving the main thoroughfares immediately, then local streets. This year's program provides for installation and improvement of 122 signs at a cost of \$953.90. Next year's program would provide for 97 signs at a cost of \$713.50.

Recommendations from the Public Safety Department included taking down "Children Playing" signs in residential areas that are in poor condition.

Mayor Brotherton questioned removal of "Children Playing" signs as installed on request of subdivision improvement associations.

Motion by Yoder supported by Thayer to receive and file report on Traffic Control Devices. Motion carried, all ayes.

C. PROGRESS REPORT INCINERATOR ORDINANCE

City Manager Dinan stated some research had been made in the field of incineration and air pollution. We received copy of City of Livonia Air Pollution Ordinance and they do not allow open burning unless approved in writing by the Director of Public Safety and this approval is restricted to the hours of 9:00 a.m. to 4:00 p.m.

There are 5 or 6 classifications of incinerators to insure proper incineration depending on the type and quantity of material to be burned. Fuel injected type incinerators provide a minimum of smoke and are more efficient. It was their opinion that the user should develop his own plans for review and approval by the City.

Councilman Allen stated that he felt it was necessary to acquire minimum standards for incinerators on quantity and material burned.

Mayor Brotherton asked who would be qualified to evaluate incinerators.

Motion by Thayer supported by Peterson to table action on incinerator requirements until further study could be made by City Manager Dinan and Councilman Allen. Motion carried, all ayes.

D. REPORT ON RUBBISH SCHEDULE CHANGE

Plans are being made by City Manager Dinan to re-schedule rubbish pickup in Alta Loma Park Subdivisions No. 1, 2, 3 & 4, from Thursday to Friday, starting November 5, 1965. This should avoid lateness of pickup due to the increase in population in this district and improve the service in general. Notices are being sent out to property owners in subdivisions being re-scheduled.

Motion by Yoder supported by Thayer to receive and file report on rubbish schedule change. Motion carried, all ayes.

MISCELLANEOUS

A. APPOINTMENT OF ASSOCIATE MUNICIPAL JUDGE

Mayor Brotherton stated there was an opening for appointment of Associate Municipal Judge.

Mr. Dennis Phenev, only eligible attorney, has shown interest and applied for this position. Mr. Phenev was graduated from Notre University and U of D Law School. At present he is a member of McElroy & Roth law firm.

Motion by Allen supported by Peterson to appoint Dennis J. Phenev as Associate Municipal Judge, term to expire April 10, 1967. Motion carried, all ayes.

B. BARRICADE AT SALVADORE ST.

Mr. James Piatt, 21039 Meadowlark, reported that the barricade at Salvadore St. had been strengthened and improved to withstand the Hallow'een season. He stated the Farmington Meadows Association was appreciative of the effort and work of the City in procuring the traffic signal at Nine Mile and Farmington Roads.

C. COUNCILMAN ALLEN

Councilman Allen questioned Water & Sewer Operation & Maintenance Audit Report showing less than 1/5 of total budget spent.

Mr. Dinan stated that because of heavy commitments on bond issues due the first quarter of fiscal year, the General Fund takes care of O & M miscellaneous expense and is reimbursed in second quarter of fiscal year.

Councilman Allen also questioned reason for high penalty on late water bills.

City Manager Dinan stated that the ordinance included a 10% penalty so that water bills would be paid on time.

D. COUNCILMAN YODER

Councilman Yoder asked about naming of newly dedicated street between Our Lady of Sorrows Church and School District property.

City Manager Dinan stated the naming of this street should be studied by the Planning Commission.

Mayor Brotherton suggested that this be referred to the Planning Commission.

RESOLUTIONS & ORDINANCES

A. RESOLUTION NAMING NATIONAL BANK OF DETROIT AS DEPOSITORY

City Manager Dinan explained that it was necessary to name a bank as depository for collection of County & School taxes. The Farmington Branch of the National Bank of Detroit has been named as depository for many years for collection of these public moneys until disbursed to the County or School District.

Motion by Thayer supported by Peterson to adopt the following resolution:

WHEREAS, there may now be in and may hereafter from time to time come into the hands of Kathryn D. Cotter, Treasurer of the City of Farmington, Michigan, certain public moneys belonging to or held for the State, County, or other political units of the State or

COUNCIL PROCEEDINGS -4-

otherwise held according to law and;

WHEREAS, under the laws of Michigan, this Board is required to provide by Resolution for the deposit of all public moneys, including tax moneys coming into the hands of said Treasurer, in one or more Banks, hereinafter called Bank to be designated in such Resolution.

NOW, THEREFORE, BE IT RESOLVED, That said Treasurer Kathryn D. Cotter is hereby directed to deposit all public moneys, including tax moneys now in or coming into his hands as Treasurer in his name as Treasurer, in the following Bank:

NAME OF BANK	LOCATION OF BANK
NATIONAL BANK OF DETROIT	23309 Farmington Rd., Farmington, Michigan

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED November 1, 1965

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Inez R. Buck  
Acting Clerk

Mr. Harlan Lorenz, City Park Committee of Farmington Jr. Chamber of Commerce, asked what the functions of the newly formed Park Committee would be. City Manager Dinan stated that this was a sub-committee of the Planning Commission and their main function is to develop park land acquisition as part of the Federal Open Space Land Acquisition Program. In connection with this, they will plan site development for recreational facilities as part of the capital improvement program. Mr. Richard Tupper, member of Jaycees, stated the Jaycees had been instrumental in getting tables and other park facilities and they felt the skating rink needed improvement. He explained how the skating rink could be properly prepared and maintained to be useful. City Manager Dinan stated the sub-committee had discussed improvements to the ice skating facility such as: warming rooms, benches, improved lighting, separating toboggan hill and hockey from the general skating for proper safety in the area. W. Allen Nelson, 23708 Warner, Chairman of Park Committee, stated the committee had met on two occasions. There were considerable needs and they had not completed their determination but will present it to the Planning Commission with specific recommendations. John Richardson, member of Jaycees, discussed the possibility of changing the skating rink to a flat area under better lighting conditions, he suggested the lower part of City Park. City Manager Dinan stated that this area was dangerous because of the children climbing the steps with their skates on. The area would be difficult to freeze because of the seepage of water. The consensus of opinion was that the Jaycees would like to assist improvement of an ice skating rink.

CLAIMS AND ACCOUNTS

Motion by Thayer supported by Allen to approve claims and accounts as submitted.

ELECTION COMMISSION PROCEEDINGS

A meeting of the Election Commission of the City of Farmington was held on November 12, 1965, for the purpose of reviewing the certification of results of the Special Election held on Tuesday, November 2, 1965.

Meeting called to order at 10:00 a.m. by City Clerk Quinn.

ROLL CALL: City Clerk Trena M. Quinn, Councilman Hugo E. Peterson and City Attorney Kelly. Absent: None.

SPECIAL ELECTION RESULTS NOVEMBER 2, 1965

The Election Commission unanimously approved the certification of results of the Special Election held on Tuesday, November 2, 1965, submitted by the City Clerk as follows:

QUESTION:

SHALL THE CITY OF FARMINGTON ANNEX 594 ACRES OF LAND,  
MORE OR LESS, IN FARMINGTON TOWNSHIP, OAKLAND COUNTY,  
MICHIGAN?

VOTES CAST	YES	<u>960</u>
VOTES CAST	NO	<u>185</u>
TOTAL CAST		1145

The City Clerk reported that the results of the Special Election were canvassed by the Oakland County Board of Canvassers on Thursday, November 4, 1965. The annexation question was approved by the City of Farmington and rejected by Farmington Township, YES 60, NO 85.

COUNTING BOARDS

City Clerk Quinn requested that the Election Commission consider the establishment of Absent Voter Ballot Counting Board as provided in the State of Michigan Election Laws (707) 168.792a, as amended.

The City Clerk stated that the establishment of the Counting Board would eliminate the processing of Absent Voter Ballots in all Precincts and would provide earlier results of elections.

ELECTION COMMISSION PROCEEDINGS -2-

Motion by Kelly supported by Peterson that all Absent Voter Ballots shall be counted by a Absent Voter Counting Board for all elections hereinafter held in the City of Farmington unless the City of Farmington Election Commission shall provide otherwise. Motion carried, all ayes.

Meeting adjourned at 10:25 a.m.

  
TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS -5-

ROLL CALL

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

Motion carried.

ADJOURNMENT

Motion by Peterson supported by Allen to adjourn meeting. Motion carried, all ayes.

Meeting adjourned at 9:30 p.m.

  
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WILBUR V. BROTHERTON, MAYOR

  
\_\_\_\_\_  
INEZ R. BUCK, ACTING CLERK

## COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on November 15, 1965.

Meeting called to order at 7:30 p.m. by Mayor Pro-Tem Thayer.

ROLL CALL: Mayor Pro-Tem Thayer, Councilmen Allen, Peterson and Yoder present.  
Absent: Mayor Brotherton.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly and Chief Foltz.

### MINUTES OF PREVIOUS MEETING

Motion by Yoder seconded by Peterson that the minutes of regular meeting of the Council held on November 1, 1965 be approved as published. Motion carried, all ayes.

### PRESENTATION CERTIFICATE TO CHARLES CURRIE-UNITED NATIONS DAY CHAIRMAN

Mayor Pro-Tem Thayer read the Distinguished Service Award and in behalf of the City Council presented the award to Charles Currie, Chairman, United Nations Day, in appreciation and recognition for the program prepared for the observance of United Nations Day, October 23, 1965.

Mr. Currie, Commander, Groves Walker Post #346, accepted the award in behalf of the American Legion.

### PUBLIC HEARING

#### A. REQUEST TO REZONE 6.1 ACRES NORTH OF GRAND RIVER, WEST OF LAKEWAY FROM C-2 & R-1, GENERAL COMMERCIAL AND ONE FAMILY DISTRICTS TO R-3, MULTIPLE FAMILY DISTRICT

Mayor Pro-Tem Thayer opened the Public Hearing on the above described rezoning request at 7:35 p.m., and stated that notice of hearing had been sent to affected residents the hearing notice had been printed in the Farmington Enterprise and asked for comments from all interested persons.

City Manager Dinan read the following reports that were requested by the Planning Commission:

1. U.S. Army Corps of Engineers relative to the effect of the project on the overall flood plain area. The report concluded that the economic advantages of this project would outweigh any future damages. The City Engineer is working with the architect on grading design to retain the same flood plain capacity if the project were developed.
2. Robert J. Kelly, City Attorney report on the City's liability if the property is rezoned to Multiple Family District. He concluded that the City would have no liability if this property were rezoned.
3. Report of the Public Safety Department on emergency service for flood conditions. The report stated that the Public Safety Department receives all severe weather forecasts via our nation wide police teletype system and would be alerted to possible flood conditions. This would assist our normal patrol function, that in itself would not allow any area to reach an actual flood condition without first having assigned men and equipment to cope with any possible emergencies that might arise.

Omar Sanderson, developer, submitted a sketch of the proposed development. He discussed the various uses for this area and due to the shrinkage of land area in the City, apartments on columns was the most desirable and adequate use for this area and would serve as a buffer area for the adjacent residents. There is a need for apartments which would provide a good tax base with very little increase in school taxes.

He stated that the main objections raised by residents at the Planning Commission public hearing had been considered and changes were made to eliminate the objections as follows:



COUNCIL PROCEEDINGS -2-

1. Emergency drive outlet on Valleyview eliminated.
2. Boulevard entrance on Grand River provided in lieu of single entrance.
3. Nature trail widened to 60 feet and pedestrian bridge provided for access to shopping areas.
4. Number of units reduced from 106 to 91 to provide for proper setback for interesting view and open space.

Questions were raised relative to the need and or completion of the project, description of area, masonry wall or greenbelt, value of petitions on file, capacity of retention, elevation, fireproof buildings, park area and nature trail by the following:

Robert Schulte	32034 Valleyview
R. F. Yurk	32010 Valleyview
R. Schmidt	32015 Valleyview
B. Runde	32045 Valleyview
W. Joy	32281 Valleyview Circle
S. Genei	32117 Valleyview Circle

Mr. Leonard Siegel, Architect, submitted a rendering of the proposed project. It provides for covered tenant parking and floor plans for generous living quarters. The first floor is completely fire proof with two stairways fireproofed for every 8 units.

He stated that they have carefully evaluated the grades, elevation and these buildings are constructed on a new grade established so that it will not impair the flood plain in any way. There is more storage capacity in regards to safety. All living quarters are well above levels of the 1947 flood. They contacted the U.S. Army Corps of Engineers for a study of the previous flood levels in this area. In order to get proper drainage, they raised the parking area one foot above the site.

City Manager Dinan stated that the number of units was reduced to 91 to have greater land area than necessary for density requirements. Both side and rear setbacks conform with the ordinance.

The ordinance requires that a masonry wall be constructed where adjacent to residential and a greenbelt could be substituted for the wall if a majority of affected residents desired it.

City Manager Dinan stated that the City Engineer and the U.S. Army Corps of Engineers studies show that with proper grading, this area will not change the capacity of retention with the present conditions. Through construction of these units, there will be no physical change in the capacity of the area and will not affect upstream conditions.

The nature trail has been widened to 60 feet and would be dedicated to the city. It would start north of Shiawassee through the valley, cross the City Park then along Power and Grand River. Pedestrians could cross the bridge at Powers take steps to Grand River to south of Grand River to limits at Nine Mile.

City Manager Dinan stated that the description of the area has to be the same as the legal description of the tax rolls which is a resubdivision of lots in Brookdale Subdivision and must include the lots listed in the old Brookdale Subdivision.

Mr. Sanderson stated that if the rezoning is approved, the apartments would be built in 1966. If the residents adjacent desired a greenbelt in lieu of the wall, he would discuss any request, however, at the present time the wall is required by ordinance.

Councilman Allen informed the residents that the new Zoning Ordinance provides that where 20% of the affected residents file a petition with the City Clerk to oppose a rezoning, it requires a three fourth (3/4) vote of the City Council to pass. The City Clerk has the petition on file.

Mr. Roland Hill, 32267 Valleyview Circle, was opposed to any buildings in the flood plain area. He was concerned regarding the parking of cars during a flash flood and suggested that the City follow the City of Livonia action to purchase this flood plain area to control dumping.

COUNCIL PROCEEDINGS -3-

Mr. R. Goshorn, 32035 Valleyview, was opposed to building and suggested that the Council give this request a lot of thought and refer it to the Planning Commission for further study as a park area.

Mr. Carl Shaw, 31831 Valleyview, stated that his property abuts the proposed project and this is the best possible use for this land. He stated that until the City adopted a dumping ordinance this area was used as a dumping ground, dead elm trees were not removed. If this area is cleared of debris, the contours straightened out, it would beautify the property.

Mr. V. O. Bates, 33113 Thomas, questioned the advantages to the City to approve this request, and cost of services. He stated that he was opposed to apartments and reminded the Council that density is an important issue. He stated that the Council does not have the facts on density or cost to supply services.

City Manager Dinan stated that this project would be easy to service. The area is policed now and the garbage and rubbish cost would be small due to garbage disposals in the units and incinerators installed. The City will receive credit from the gas and weight refund for maintenance and the tax billing will only require one tax bill.

City Manager Dinan stated that the Planning Commission developed an Apartment Study on Economic, Sociological Effects and Type of Development and would supply Mr. Bates with a copy of this study if he desired it.

City Manager Dinan stated that under the economical value, the 91 apartment proposed development including improvements would be 1.5 million assessed at \$750,000.00 at present tax rate it would generate \$40,000.00. This would breakdown as follows: City \$8,000.00, County, \$5,000.00 and School tax \$27,000.00.

Councilman Allen stated that the Council has an obligation to hear all comments for or against any proposal and this hearing is held to receive additional facts and before any decision is made by the Council all comments will be carefully considered.

Mayor Pro-Tem Thayer stated that no decision will be made at this meeting and a decision will be made at the first meeting of the Council on December 6, 1965.

Motion by Peterson seconded by Yoder that the hearing be closed. Motion carried, all ayes.

U.S. MARINE CORP CIVIC ACTIVITIES PROGRAM "CARE"

Mr. Ronald Spjeldet, 23954 Colchester, informed the Council that the Marine Corp in Vietnam have formed a U.S. Marine Corp Civic Activities Program under "Care" to provide food, tools, medicine and education on food and sanitation. The success of this program started by the Marines in the areas of their bases on the ingenuity of action displayed by the individual Marine adds up to an untold number of Vietnamese believing what they see and can compare Democracy and Communism.

Mr. Spjeldet stated that Governor Romney will issue a Proclamation next week and suggested that the Council issue a Proclamation for the same period of time. Contributions to "Care" marked for the U.S. Marine Corp Civic Action Program is deductible and may be mailed to "Care" U.S. Marine Corp Civic Action Program, P.O. Box TBA, Farmington, Michigan,

ZONING BOARD OF APPEALS PROCEEDINGS, NOVEMBER 3, 1965

Proceedings read of Zoning Board of Appeals meeting held on November 3, 1965.

Motion by Peterson seconded by Allen to receive and file Zoning Board of Appeals Proceedings, November 3, 1965. Motion carried, all ayes.

B. PLANNING COMMISSION PROCEEDINGS, OCTOBER 25, 1965 & NOVEMBER 8, 1965

Councilman Yoder requested that the report of the Park Committee, November 8, 1965 be read and questioned why Lot 5 Gardurous Webster's was included.

City Manager Dinan stated that this lot was the only remaining lot to be acquired in the Downtown Civic Center Park Area and would not be part of the parking area.

COUNCIL PROCEEDINGS -4-

W. Allen Nelson requested that the item relative to question by Robert Leppel, General Manager, Bill Root Chevrolet, on the setback on their parking lot which prohibits the availability of several offstreet parking spaces that are badly needed in their operation be read for the Mayfield area residents present.

The Planning Commission advised Mr. Leppel that this would be a matter for the Zoning Board of Appeals to determine if there should be a variance granted to this zoning requirement.

Mr. Alfred Burke, 22880 Mayfield, reported that there have been many violations such as using the customer and employee parking lot for storage of new cars, parking across the driveways and forcing pedestrians to walk in the street and parking between the sidewalk and curb. He stated that Mr. Root is not interested relative to beauty of the area, removing old tires or cutting the weeds. He stated that a picture had been submitted showing the violations and suggested that the Council investigate this matter.

Mrs. Harold Brown, 22932 Mayfield, stated that she was interested in the beautification of the City, commented on the high weeds and offered to submit pictures to the Council. The City Manager and Chief Foltz were instructed to investigate these violations and take action.

Motion by Allen seconded by Peterson to receive and file the proceedings of the Planning Commission meetings held on October 25, 1965 and November 8, 1965. Motion carried, all ayes.

C. ELECTION COMMISSION PROCEEDINGS, NOVEMBER 12, 1965

Motion by Yoder seconded by Allen to receive and file Election Commission Proceedings, November 12, 1965. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. LETTER FROM ROBERT G. CHESLEY COMMENDING COUNCIL ON PRESENTATION FOR ANNEXATION PROPOSAL

Letter read and placed on file from Robert G. Chesley commending the City Council on the presentation of the annexation proposal and for exemplifying the integrity in public officials for the forthright approach in answering the questions of those petitioning for annexation.

B. LETTER FROM FARMINGTON HUMAN RELATIONS COUNCIL RE: JOINT MEETING WITH CITY, TOWNSHIP, BOARD OF EDUCATION AND CLARENCEVILLE BOARD OF EDUCATION

Letter read and placed on file from Robert M. Leidlein, Chairman, Farmington Human Relations Council who propose the inception of an impartial, bilateral City-Township Human Rights Commission. The letter included the general purpose of this group and the Council was cordially invited to attend a joint meeting at the Farmington High School on December 2, 1965, to consider the establishment of the commission and discuss the membership to be selected.

C. LETTER FARMINGTON BOARD OF COMMERCE RE: XMAS DECORATIONS

Letter read from William J. Conroy, Chairman, Board of Commerce, stating the Christmas decoration program includes adding pole decorations for the areas where overhead lights are not possible. The brackets used for these decorations were developed by the Detroit Edison and can be left on the poles for usage other than Christmas decorations.

Their financing of this program is by participation in the old Ule Log Game, along with a plea to their membership, businesses and citizens to help show pride in our community during Christmas season.

Michael Kiley, member of the Board of Directors, stated that their goal for this year is \$2,500.00, the Township has donated \$500.00 and they have a balance from last year in the amount of \$700.00.

COUNCIL PROCEEDINGS -5-

Motion by Allen supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the City Council approve the transfer of funds in the amount of \$750.00 from the Contingency Fund to 501 B-4, Contribution Account to be contributed to the Farmington Board of Commerce for Christmas street decorations.

ROLL CALL:

AYES: Allen, Peterson, Thayer, Yoder

NAYS: None

ABSENT: Brotherton

RESOLUTION DECLARED ADOPTED November 15, 1965

TRENA M. QUINN, CITY CLERK

D. LETTER FROM SEVENTH DAY ADVENTIST CHURCH RE: SOLICITATION FUND DRIVE

Letter read from Raymond D. Hamstra, Pastor, Seventh-Day Adventist Church, requesting permission to begin its annual solicitation of funds for charitable purposes in the City of Farmington between dates of December 1, 1965 and January 31, 1966.

Motion by Peterson seconded by Allen to grant permission to the Farmington Seventh-Day Adventist Church to solicit funds in the City of Farmington December 1, 1965 through January 31, 1966. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT ON AGREEMENT NINE MILE RD. TO I-96 RAMP, OAKLAND COUNTY ROAD COMMISSION

City Manager Dinan reported that the Council had adopted Resolution #1 to establish a Special Assessment District to provide a 20 foot width concrete pavement and necessary facilities for paving of Nine Mile Road from Farmington Road easterly to I-96 Ramp. Oakland County, at the expense of the project, will provide all engineering services, advertise for bids, prepare the design, detailed plans and specifications and award the contracts. The City's share based on 50% at \$3.00 running foot for 1000 feet of construction, approximately in the amount of \$6,000.00.

City Manager Dinan recommended that the Council authorize the Mayor and City Clerk to enter into this contractual agreement so that the project can be completed this coming spring.

Motion by Peterson supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the Mayor and the City Clerk are hereby authorized to enter into a contractual agreement with the Oakland County Road Commission for the paving of Nine Mile Road From Farmington Road easterly to I-96 Ramp.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen

NAYS: None

ABSENT: Brotherton

RESOLUTION DECLARED ADOPTED November 15, 1965

TRENA M. QUINN, CITY CLERK

B. REPORT ICE SKATING FACILITIES AND IMPROVEMENTS

City Manager Dinan submitted a report on the questions raised at the last Council meeting as to the quality of the ice rink facilities the City is providing at the Shiawassee Farmington Road Rink, and the Planning Commission has raised the question of expanding ice skating facilities throughout the City.

He stated that the City has a limited amount of manpower and moneys available for this type of activity and believes that the City should concentrate on the quality rather than the quantity of rinks.

Due to the inassessability of water for the Magic Squares and without lights, City Manager Dinan recommended that the following improvements be installed at the Farmington Shiawassee ice skating rink as follows:

1. Installation of new light fixtures to improve the lighting coverage to make the skating more attractive and safe for evening skating.
2. Enter into contract with local snow removal company to maintain ice surface from accumulation of snow.
3. Erection snow fencing to protect the ice rink from sleds and toboggans and also separate the general skating from hockey area.
4. Erect benches to provide convenience in changing equipment.

He stated that the overall cost would be approximately \$500.00.

Motion by Yoder supported by Peterson to adopt the following resolution:

BE IT RESOLVED:

That the City Manager is hereby authorized to install the following improvements at the Farmington Road-Shiawassee Ice Skating Rink;

1. Installation of new light fixtures to improve the lighting coverage to make the skating more attractive and safe for evening skating.
2. Enter into contract with local snow removal company to maintain ice surface from accumulation of snow.
3. Erection snow fencing to protect the ice rink from sleds and toboggans and also separate the general skating from hockey area.
4. Erect benches to provide convenience in changing equipment.

ROLL CALL:

AYES: Allen, Peterson, Thayer, Yoder

NAYS: None

ABSENT: Brotherton

RESOLUTION DECLARED ADOPTED November 15, 1965

TRENA M. QUINN, CITY CLERK

C. REPORT ADVANCE TO 1957 S.A.D. PAVING DEBT FUND

City Manager Dinan submitted report by the City Treasurer requesting that the General Fund transfer \$1,285.82 to the 1957 Special Assessment Paving Debt Retirement Fund as an interim loan to that fund because of prepayments made in 1957 by the City calling scheduled bonds in to save interest in the bond issue estimated at \$4,860.00.

This advance from the General Fund Contingency Account would be a receiving against the Special Assessment Paving Fund and can be repaid from the next installment payment after July 1, 1966. There are ample funds payable to reimburse the City for this interim loan.

Motion by Peterson supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That Kathryn D. Cotter, Treasurer, is hereby authorized to transfer \$1,285.82 from the Contingency Fund to the 1957 Special Assessment Paving Debt Retirement Fund as interim loan for December 1, 1965 bond and interest requirements.

COUNCIL PROCEEDINGS -7-

ROLL CALL:

AYES: Allen, Peterson, Thayer, Yoder

NAYS: None

ABSENT: Brotherton

RESOLUTION DECLARED ADOPTED November 15, 1965

TRENA M. QUINN, CITY CLERK

MISCELLANEOUS

A. REPORT ON BEAUTIFICATION COUNCIL OF SOUTHEASTERN MICHIGAN, OCTOBER 27, 1965

Report read and placed on file of Beautification Council of Southeastern Michigan, October 27, 1965 submitted by Mrs. Ruth Trombley.

B. LIBRARY MINUTES, OCTOBER 20, 1965

Library Minutes, October 20, 1965 received and placed on file.

C. AUDIT REPORT MONTH OF OCTOBER, 1965

Audit report for month of October, 1965 received and placed on file.

D. PUBLIC SAFETY DEPARTMENT MONTHLY REPORT, OCTOBER, 1965

Public Safety Department monthly report for October, 1965 received and placed on file.

OTHER

Councilman Yoder stated that when the State Highway Department restriped Grand River from Farmington Road to the east city limits a safety hazard was created.

Chief Foltz stated that it was confusing and had contacted the Highway Department regarding this matter.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Peterson supported by Allen that claims and accounts for October 1965 be approved for payments as submitted.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen

NAYS: None

ABSENT: Brotherton

Motion carried.

B. 1ST ESTIMATE STOLARUK PAVING CO. ASPHALT PAVING PARKING LOTS

Motion by Allen supported by Peterson to pay 1st estimate to Stolaruk Paving Company for Thomas Street Paving, \$3820.50; Parking Lot North Side Grand River east of Farmington Road \$7,668.00 and Parking Lot West of Farmington Road-Southwest Quadrant \$9883.80, Grand Total \$21,372.30.

ROLL CALL:

AYES: Thayer, Yoder, Allen, Peterson

NAYS: None

ABSENT: Brotherton

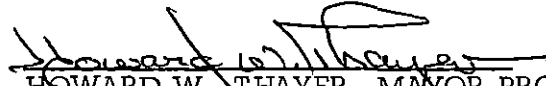
Motion carried.

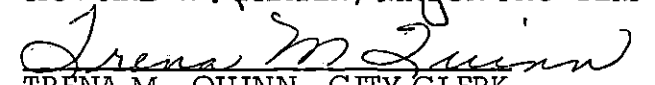
COUNCIL PROCEEDINGS -8-

ADJOURNMENT

Motion by Peterson seconded by Yoder to adjourn. Motion carried, all ayes.

Meeting adjourned at 10:25 p.m.

  
HOWARD W. THAYER, MAYOR PRO-TEM

  
TREVA M. QUINN, CITY CLERK

## COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on December 6, 1965.

Meeting called to order at 8:02 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.  
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Foltz.

### REPORT REPRESENTATIVE TO WOLVERINE BOYS STATE

Mayor Brotherton introduced Mr. Michael Gregory, City representative to Wolverine Boys State, sponsored by the American Legion, who reported on the highlights of the program which included learning all phases of government on all levels and campaign procedures. He thanked the Council for the opportunity to represent the City at this worthwhile program.

### MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Peterson to approve the minutes of regular meeting of the Council held on November 15, 1965, as published. Motion carried, all ayes.

### DECISION ON REZONING 6.1 ACRES NORTH OF GRAND RIVER WEST OF LAKEWAY FROM R-1, ONE FAMILY & C-2, GENERAL COMMERCIAL, TO M-3, MULTIPLE FAMILY DISTRICT

Mayor Brotherton stated that he had several questions relative to reports that have not been fully developed.

The final report of the City Engineer has not been received regarding the grading design to retain the flood plain capacity.

He stated that he had received a bulletin from the Housing and Home Administration regarding Federal Grants for the development of open land use and parks.

Mayor Brotherton suggested that the City Council table action on the rezoning request until the next regular meeting on December 20, 1965, and requested that the City Manager submit the completed reports for Council information.

City Manager Dinan stated that the Engineer's report would be available for the next meeting and the Council would be brought up to date on the open land use and park program that is being developed by the Park Committee of the Planning Commission.

Council members agreed that the rezoning request be tabled.

Motion by Peterson seconded by Yoder to table action on the above rezoning request until the next regular meeting, December 20, 1965. Motion carried, all ayes.

### MINUTES OF OTHER BOARDS

#### A. PLANNING COMMISSION PROCEEDINGS, NOVEMBER 22, 1965

Proceedings read of Planning Commission meeting held on November 22, 1965.

Motion by Thayer supported by Yoder to concur with the recommendation from the Planning Commission and to adopt the following resolution:

BE IT RESOLVED:

That the proposed public right-of-way located between Farmington Road and Power Road, north of Shiawassee to Ten Mile Road be named RAPHAEL STREET.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED DECEMBER 6, 1965

TRENA M. QUINN, CITY CLERK



COUNCIL PROCEEDINGS -2-

Motion by Yoder seconded by Allen to receive and file Planning Commission Proceedings, November 22, 1965. Motion carried, all ayes.

B. ZONING BOARD OF APPEALS PROCEEDINGS, DECEMBER 1, 1965

Proceedings read of Zoning Board of Appeals meeting held on December 1, 1965. Motion by Peterson seconded by Allen to receive and file Zoning Board of Appeals Proceedings, December 1, 1965. Motion carried, all ayes.

C. DISTRICT LIBRARY BOARD OF TRUSTEES PROCEEDINGS, NOVEMBER 3, 1965

Proceedings of District Library Board of Trustees meeting, November 3, 1965 placed on file.

PETITIONS AND COMMUNICATIONS

A. LETTER FROM OAKLAND COUNTY CITIZENS' LEAGUE FORUM ON CRIME & PUNISHMENT

Letter read from Oakland County Citizens' League, Dale A. Winnie, President, criticizing the City Council for their neglect in not attending or sending a representative to the Oakland County Citizens' League political forum on "Crime and Punishment" at Oakland University on Saturday, November 13, 1965.

City Manager Dinan stated that to his knowledge there were no invitations extended to the members of the Council from the Oakland Citizens' League. He stated that this league has no official status for sponsorship of any recognized programs or allied services and suggested that the Council authorize a reply stating the Council's reaction regarding this communication.

Motion by Thayer seconded by Allen to receive and file communication and that the City Manager be instructed to forward a letter to Dale A. Winnie, President, Oakland County Citizens' League, expressing the resentment of the Council on the uncalled for criticism. Motion carried, all ayes.

B. LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE: DESIGNATION OF CONTACT MAN ON PENDING LEGISLATION

Letter read from Michigan Municipal League requesting that Council appoint a legislative contact man for the City of Farmington. They state that the State Legislature will soon be convened in its 1966 session.

Municipalities will again have to be on the alert and ready to act promptly in order that their interests and position be intelligently presented to the Legislature when municipal problems are involved.

Motion by Yoder seconded by Peterson that John D. Dinan, City Manager, be designated as City of Farmington legislative contact man to the Michigan Municipal League. Motion carried, all ayes.

REPORT FROM CITY MANAGER

A. REPORT ABANDONMENT OF WATER MAIN ON ARUNDEL TO LONGACRE SCHOOL

City Manager Dinan reported that the Farmington School District has been negotiating with Farmington Township for the acquisition of water main that the District had installed to service the Longacre School through the City of Farmington Water System in 1958. The Oakland County Department of Public Works has installed a water main along Grand River and south of Whittaker that can be connected into Arundel to service the Longacre School and adjacent property owners.

City Manager Dinan stated that the City of Farmington has no actual investment in this water main and the City has been furnishing water as a concession to the School District and suggested that the Council abandon that section of water main from our system upon written request by the Farmington School District and that it be serviced by the Oakland County Department of Public Works in the future.

COUNCIL PROCEEDINGS -3-

Motion by Peterson seconded by Thayer that the City Council abandon the section of water main on Arundel to service the Longacre School upon written request from the Farmington School District.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

Motion carried.

B. REPORT JOINT MEETING BEAUTIFICATION COMMITTEE, THURSDAY, DECEMBER 9, 1965

City Manager Dinan reported that the Beautification Committee requests a joint meeting with the Council on Thursday, December 9, 1965 at 8:00 p.m., to review their proposed program for 1966.

The Beautification Committee has been working for the past several weeks on developing a program for the forthcoming year. Since this program would involve certain appropriations, policy making decisions, etc., they want to present this program for Council approval. This will insure them that they may proceed with all the facets of the program if acceptable by the City Council. Committee

The Council will meet with the Beautification/ on Thursday, December 9, 1965, providing a quorum of members can attend the meeting.

C. REPORT ON INCINERATOR SPECIFICATIONS AND ORDINANCE

City Manager Dinan submitted a detailed report on the specifications for use of incinerators that included the type of waste and the amount to be burned per hour in the selection of Class of Incinerators, also a report on determination of incinerators.

It was noted that under industrial that there is no rule of thumb on estimating the waste collection per day and this would have to be ascertained by a survey with the owner to see what type and amount of waste is to be destroyed per day. This would also determine whether an auxiliary gas furnace is necessary for dehydration and smoke and odor control.

City Manager Dinan stated that representatives for the incinerator manufacturer would be willing to make a survey for each of the factories in the Alta Berger Subdivision to determine their needs and recommend the type and size of unit that would do an adequate job of destroying this waste.

He suggested that copies of these specifications be forwarded to the various industrial concerns in the Alta Berger Subdivision and that this survey service is available by representatives of the various incinerator manufacturers who are experts in this field. The industrial concerns should be given a reasonable length of time to convert to this type of waste disposal in an effort to control their air pollution in this general area. This can be established by ordinance so that failure to comply will be a violation and subject to citation into court and suggested that the ordinance provide six months to comply.

City Manager Dinan reported that air pollution is a problem that is receiving national attention as being a hazard to the general public and has to be controlled on the local level. Improper disposal of waste through open burning or inferior incinerators is adding greatly to the air pollution problem.

City Manager Dinan recommended that open burning shall be prohibited in a commercial or industrial district unless written approval is given by the Director of Public Safety, with burning to be done during the hours of 9 a.m. and 4 p.m. permit also indicating that there is no safety hazard created by open burning.

He submitted Article 6 Emission Limitations and Prohibitions, Standards of Measurements taken directly from the City of Livonia Air Quality Control Ordinance which controls emissions of air pollution, prohibits open burning and hand fired burning equipment

COUNCIL PROCEEDINGS -4-

after five years from effective date of this ordinance and nuisance abatement. City Manager Dinan stated that the City Attorney is in a position to work with him to formulate an ordinance under the guide lines as specified if the Council so desires. Mayor Brotherton stated that he would like to review this report and suggested that this problem be under control by spring.

Council members stated that they would review the report submitted and suggested that the City Manager and Attorney draft a proposed ordinance for their consideration. Motion by Peterson seconded by Allen that the proposed incinerator specifications and the Air Pollution Ordinance be placed on the next agenda, that the City Attorney prepare a legal opinion regarding provision in the ordinance to make installation of incinerators retro-active, and that the City Manager contact the representative of incinerator manufacturer to conduct a survey of the need and that the industrial concerns be notified that this service is available. Motion carried, all ayes.

D. REPORT CLOSING CITY OFFICES 1/2 DAY PRIOR TO CHRISTMAS AND NEW YEARS

City Manager Dinan stated that the City Council has established the policy to close City offices 1/2 day prior to Christmas and New Years. This year Christmas and New Years falls on Saturday and Friday is given as part of the holiday. He requested that the Council authorize closing City offices at noon Thursday, December 23 and Thursday, December 30.

Motion by Allen seconded by Thayer that the City offices be closed on Thursday, December 23 and Thursday, December 30th at noon as part of the Christmas and New Years holiday. Motion carried, all ayes.

MISCELLANEOUS

A. TWO APPOINTMENTS TO BOARD OF CANVASSERS - DECEMBER 31, 1965

City Manager Dinan reported that the terms of Carol Benedict, Republican and Paul Schreiber, Democrat, expire on December 31, 1965 and it is necessary to appoint two members for a four year term to expire December 31, 1969.

He stated that Mrs. Benedict and Mr. Paul Schreiber have indicated that they would be willing to serve if appointed by the Council.

Motion by Yoder seconded by Peterson that Carol Benedict, Republican, and Paul Schreiber, Democrat, be appointed as members of the City Board of Canvassers for a four year term to expire December 31, 1969. Motion carried, all ayes.

B. APPOINTMENT TO BOARD OF REVIEW

City Manager Dinan reported that the term of Harrison Johnson expires December 31, 1965 as a member of the Board of Review. Mr. Johnson has stated that he would be willing to serve another term if reappointed.

Motion by Allen seconded by Thayer to appoint Harrison Johnson as a member of the Board of Review for a three year term to expire December 31, 1968. Motion carried, all ayes.

C. GOODFELLOW CONTRIBUTION

City Manager Dinan reported that the City Council has appropriated \$100.00 for Goodfellow contribution as part of the Welfare Account and requested that the City Council authorize this payment to the Goodfellow program to aid needy children at Christmas time.

Motion by Thayer seconded by Peterson to contribute \$100.00 to the Farmington Goodfellows program. Motion carried, all ayes.

D. REQUEST BOY SCOUTS RUMMAGE SALE

Councilman Thayer reported that the Boy Scouts were requesting permission to hold a rummage sale and suggested that if the request is received, that the Council be contacted for consent.

COUNCIL PROCEEDINGS -5-

E. TAXICAB BOND PLATES

Councilman Yoder questioned when new bond plates would be issued to the taxicab companies and stated that if they were not able to find a permanent location that this requirement should be disregarded.

City Manager Dinan stated that the companies have been notified to make application for new bond plates and to have all cabs inspected prior to the recommendation by the Director of Public Safety for renewal on 1966 bond plates.

RESOLUTION AND ORDINANCES

A. RESOLUTION BY COUNCIL WAIVING 1% COLLECTION FEE ON COUNTY & SCHOOL TAXES

City Manager Dinan submitted a report prepared by Kathryn D. Cotter, City Treasurer, requesting that the Council adopt a resolution waiving 1% Collection Fee on County and School taxes as provided by State Tax Law and the City Charter.

Motion by Thayer supported by Peterson to adopt the following resolution:

BE IT RESOLVED:

That the City Council hereby waives the 1% collection fee on the 1965 County and School Taxes paid by February 14, 1966 and adding 4% to all taxes paid after February 14, 1966.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED December 6, 1965

TRENA M. QUINN, CITY CLERK

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Yoder that claims and accounts for November, 1965, be approved for payment as submitted.

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

Motion carried.

B. FINAL ESTIMATE PIONEER EXCAVATING CO. WATER & SEWER INDUSTRIAL DR. ALTA BERGER SUB.

Motion by Allen supported by Thayer to pay final estimate for water and sewer installation on Industrial Drive, Alta Berger Subdivision to Pioneer Excavating Company in the amount of \$2,755.57 less cost of repair to City water main, net amount of \$2,223.57.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

Motion carried.

ADJOURNMENT

Motion by Peterson seconded by Thayer to adjourn. Motion carried, all ayes.  
Meeting adjourned at 9:55 p.m.

Wilbur V. Brotherton  
WILBUR V. BROTHERTON, MAYOR  
Trena M. Quinn  
TRENA M. QUINN, CITY CLERK

C O U N C I L   P R O C E E D I N G S

A regular meeting of the Council of the City of Farmington was held on December 20, 1965.

Meeting called to order at 8:02 P.M. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen, Allen, Peterson, Thayer and Yoder present.  
Absent: None

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly and Chief Foltz.

MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Yoder that the minutes of a regular meeting of the Council held on December 6, 1965, be approved as published. Motion carried, all ayes.

BIDS SALE OF \$17,000.00 S.A.D. PARKING IMPROVEMENT BONDS

One bid from the National Bank of Detroit was opened by the City Clerk and tabulated by the Council.

The following preamble and resolution were offered by Councilman Peterson and supported by Allen:

WHEREAS, December 20, 1965, at 8:00 o'clock p.m., Eastern Standard Time, has been set as the date and time for opening bids for the purchase of \$17,000.00 - 1965 Special Assessment Bonds 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>
National Bank of Detroit Farmington, Michigan	1974	3.75%	\$17.17

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 with the provisions of this resolution be and the same hereby are rescinded.

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Hoder

NAYS: None

RESOLUTION DECLARED ADOPTED:

\_\_\_\_\_  
City Clerk

DECISION ON REZONING 6.1 ACRES NORTH OF GRAND RIVER FROM R-1, ONE FAMILY AND C-2, GENERAL COMMERCIAL, TO M-3, MULTIPLE FAMILY°.

A. ENGINEERING REPORT.

City Manager Dinan read the highlights of the detailed report prepared by City Engineer, Francis A. Papke, P.E. on specific requirements requested by the City Council as to the effect upon the storage area of the flood plain north of Grand River Avenue.

A great deal of detail in the site and grading plans (to determine the amount of storage volume within the affected area) will be required to adequately review the plans. The "existing" topography map, final grading plans, cross-section drawings and computation shall be prepared by a registered civil engineer and sealed by the same engineer.

The report listed eight requirements and it was the considered opinion of Mr. Papke that, when the foregoing minimum requirements are complied with, the project will have no adverse effect upon the water storage volume within the limits of the storage basin.

B. PARK REPORT

City Manager Dinan submitted a report on the Park Open Space Program requested by the Council regarding decision on 6.1 acres on the north side of Grand River. The Council requested further information regarding the open space park program as being developed by the Planning Commission. He submitted copies of the appraised values of the potential park properties for review in connection with the proposed rezoning decision.

City Manager Dinan stated that there are 38 acres of valley property available at an appraised value of \$2,000.00 an acre for a total cost of \$76,000.00 with matching funds from the Federal Government this would be reduced to \$38,000.00 to the City. Based on the offer to purchase for the 6.1 acres on the north side of Grand River of \$75,000.00, the acreage cost would exceed \$12,000.00 per acre. Using these prices, the City could buy six times as much property in other valley locations for the same cost of the 6.1 acres. City Manager Dinan stated that upon request from the Planning Commission, William Grabendike, who had more than 40 years experience as an appraiser and has held many positions on the National and County level was assigned to develop professional appraisal of the 6.1 to substantiate the cost if the City were to acquire this property for park purposes.

City Manager Dinan stated that the City has certain financial limitations, even though matching funds are available on the amount of open space property that we can finance without creating undue hardship on the General Fund.

City Manager Dinan recommended that it is not feasible financially or practical for the City to acquire this 6.1 acres for park purposes because of the cost involved and the geographic location to the existing City Park facilities.

C. APPRAISAL REPORT

City Manager Dinan read the detailed appraisal prepared by William B. Grabendike, Appraiser, on Vacant Land Lots 71,72,73,74, Outlet "A & B" all in Brookdale Subdivision, who has inspected and estimated the current Market Value of the subject land with a total area of approximately 6.1 acres, more or less.

The value estimate in this appraisal is based upon present zoning and other factors considered favorable to the City of Farmington as a whole, including the continued use of the land for flood plain for the north branch of the River Rouge.

As a result of his investigation and analysis, he is of the opinion that a fair MARKET VALUE for the subject property as of December 14, 1965, is \$75,000.00 cash.

D. PETITIONS

City Clerk Quinn read the following petitions on the above described property:

1. Wherein the objections in the original plan have been generally overcome and it appears that this may be the best use of the subject property under the circumstances, we the undersigned wish to withdraw our names from the letter of protest, dated September 21, 1965, and filed with the City Clerk regarding the rezoning of the above described property. Contained 15 signatures.

2. The undersigned, adjoining or nearby the above described property recommend to the City Council that they give serious and considered study to said rezoning request. They believe that the proposed apartment request is the best possible use of the referenced property. Contained 23 signatures.

3. The undersigned property owner's abutting and/or within 600 feet of above described property wish to go on record as being opposed to the purchase of the subject property by the City and creating a public park of said property. They believe it is too small, too exposed, poorly located for a park, said commercial frontage being too expensive and thus putting an unnecessary tax burden on the citizens of Farmington. Valuable Grand River frontage should be used for a more suitable purpose that will provide taxes, rather than add taxes, on the citizens of Farmington. Contained 26 signatures.

4. We the undersigned business men of Farmington regard the following proposed construction of the 91 apartment units on the above referenced site as being the most practical and beneficial use of said property and should render very tangible benefits to the City of Farmington as well as to the business establishments. Contained 85 signatures.

Letter read from the Farmington Board of Commerce stating that they wish to go on record officially as a representative body of the Farmington business and professional people, that in their opinion, the proposed use and development use of this land would be a practical and beneficial use of the property and would render tangible benefits to the City of Farmington, its businessmen and people.

COUNCIL COMMENTS

Councilman Thayer stated he was originally opposed to the proposed rezoning. In view of the reports received and since the cost of the land prohibits a park, he would vote Yes with reservations.

Councilman Yoder stated that the Planning Commission had approved this rezoning request by a vote of 6 to 2. He has walked over the area, heard the reports and has seriously considered this matter and in good conscience must vote Yes on the rezoning request.

He is opposed to a park on this site due to the cost and location of the present City Park. Any further City Park area should be located South of Grand River for residents in that area. Councilman Peterson agreed with Councilman Yoder's comments and stated that he is a member of the Planning Commission and has followed this matter. The results of the study shows that these plans for apartments on columns are different than any other plans ever received and should have no effect on a flood plain. He stated that in a few years, the tax dollars received from this development will be important, also the City has a Shopping Center for the City as a whole and the citizens must support it.

Councilman Allen stated that he wanted this land to remain open and the City may regret not having more available open space to dedicate to parks and

other necessities. Due to the cost of this property it is not feasible for the City to purchase for a public park. He reminded the developer that this was a planned development and the plans must be reviewed by the Planning Commission through the final stages, that the Planning Commission would have control to bring a quality development to the City.

Mayor Brotherton stated that the proposed area was not suitable for a park and if the City did purchase park area, it should be south of Grand River. Based on the knowledge and reports received, circumstances indicate that the proposed rezoning is the best use for the land. Motion by Peterson supported by Yoder to approve the request to rezone 6.1 acre parcel of land described as follows:

LOT A, RESUBDIVISION OF LOTS 106-110, INCL. & LOTS 119 TO 151, INCL. OF BROOKDALE SUB., PART OF EAST HALF OF SECTION 27., T1N, R9E, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, ACCORDING TO THE PLAT THEREOF AS RECORDED IN LIBER 37 OF PLATS, PAGE 45, OAKLAND COUNTY RECORDS

ALSO

LOTS 71, 72, 73 AND 74 AND OUTLOT B, BROOKDALE SUB. PART OF THE EAST HALF OF SEC. 27, T1N, R9E, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, ACCORDING TO THE PLAT THEREOF AS RECORDED IN LIBER 12 OF PLATS PAGE 25, OAKLAND COUNTY RECORDS.

from R-1, One Family and C-2, General Commercial, to M-3, Multiple Family.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

Motion Carried.

Motion by Peterson supported by Allen that if a building permit is not issued within six months after rezoning, the Council will review the possibilities of rezoning said property back to existing zoning.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

Motion Carried.

Motion by Allen seconded by Thayer that this rezoning be contingent upon receipt of a letter from the owner stating that he will not request waiver of his rights for a variance from the Zoning Board of Appeals from decorative wall to a greenbelt unless majority of adjacent property owners so desire.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

Motion carried.

#### MINUTES OF OTHER BOARDS

##### A. PLANNING COMMISSION PROCEEDINGS, DECEMBER 13, 1965

Proceedings read of Planning Commission meeting held on December 13, 1965.

A discussion was held on the Development of off-street parking program north side of Grand River from Hawthorne to Violet, relative to the length of time to complete this off-street parking and control of trucks.

City Manager Dinan stated this required acquiring property, design of drainage and grading would be time consuming.

Chief Foltz stated that the off-street parking is necessary and present parking is a hazardous condition. He agreed that trucks should travel on the right hand lane and at the present time the off-street parking is a problem.

He stated that the State Highway Department agrees that a light at Powers Road is needed and the City will again request a light at Powers and Grand River.



Motion by Yoder seconded by Thayer to receive and file Planning Commission Proceedings, December 13, 1965. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS.

A. REQUEST FROM BOY SCOUTS, TROOP # 35 FOR PERMISSION TO HOLD RUMMAGE SALE JANUARY 29, 1966.

Letter read from Boy Scouts of America, Troop #35, requesting permission to hold rummage sale on January 29, 1966, in the Old Bank Building at the corner of Grand River and Farmington Road. This sale is a fund raising project to supply their Troop with adequate finances for equipment, outtings and other activities.

Motion by Thayer seconded by Peterson to grant permission to the Boy Scout Troop #35, to hold a rummage sale on January 29, 1966, and that all fees be waived. Motion carried, all ayes.

REQUEST FROM MR. SVOBODA TO TAP INTO SANITARY SEWER LINE ON TWIN VALLEY CT.:

Letter read from Mr. Robert L. Svoboda, 24205 Farmington Road, requesting permission from the City Council to be allowed to tap into the City of Farmington sewer system located in the area of Twin Valley Subdivision, specifically at the culdesac of Twin Valley Court Road. The purpose is to allievate septic tank disposal system sewage which has caused inconvenience to the neighboring City property owners on Twin Valley Court who are adjacent to his property located in the City. This sanitary condition has been the concern of the Oakland County Board of Health and the inspector has requested that he appeal to the City to allow him to expedite this matter.

Motion by Allen seconded by Peterson to grant permission to Mr. Robert Svoboda, 24205 Farmington Road for a temporary sewer tap into the City sewer system at a double rate subject to obtaining the necessary easements and until such time the Township has a sewer available. Motion carried, all ayes.

C. REQUEST FOR MOTHER'S MARCH DOOR TO DOOR, FEBRUARY 1, 1966 & PROCLAMATION.

Letter read from Oakland County, March of Dimes, stating that the 1966 March of Dimes Campaign in Oakland County will be held during the month of January in the fight against birth defects. The campaign schedule includes distributing canisters and posters, special fund raising events and the Mothers' March, Tuesday, February 1, 1966. They also request that the Mayor proclaim January, 1966, as March of Dimes month.

Motion by Peterson seconded by Allen to grant permission to the Oakland County March of Dimes to distribute canisters and posters and to hold the Mothers' March on February 1, 1966. Motion carried, all ayes.

P R O C L A M A T I O N

WHEREAS, each year in the United States, a seriously defective baby is born every two minutes, and

WHEREAS, birth defects cause more physical and mental disability among children than any other disease condition, and

WHEREAS, these tragic conditions place overwhelming emotional and social stresses on family life and constitute a serious community health problem, and

WHEREAS, the full resources of an enlightened public must be mustered to meet this increasingly urgent problem, and

WHEREAS, the March of Dimes is spearheading the effort to bring birth defects under effective control, and

WHEREAS THIS program offers the best available treatment for birth defect for birth defect victims at March of Dimes-supported centers across the nation, and

WHEREAS, scientific research conducted under March of Dimes auspices in making significant progress in the search for ways to prevent birth defects, and

WHEREAS, through a national public education program, the March of Dimes is seeking to raise the level of prenatal care and thereby improve chances for the birth of healthy babies, now

THEREFORE I, Wilbur V. Brotherton, Mayor of the City of Farmington, Michigan, do hereby proclaim January, 1966, as March of Dimes month, and strongly urge all of our people to contribute generously to this important fight against birth defects.

WILBUR V. BROTHERTON, MAYOR

D. LETTER FROM GREATER FARMINGTON SOFTBALL LEAGUE REQUESTING FRIDAY EVENINGS, MAY 27, 1966, THRU SEPTEMBER 2, 1966.

Letter read from Charles H. Foust, Jr., President, Greater Farmington Softball League requesting permission to use lighted field in City Park on Friday nights at 8:00 P.M., May 27, 1966, through September 2, 1966.

Motion by Thayer seconded by Allen to receive and file letter of request until second meeting in March, 1966. Motion carried, all ayes.

E. E. LETTER BUSINESSMEN RE: ORDINANCE PERMITTING THE CITY TO ENFORCE REASONABLE PARKING REGULATIONS ON PRIVATE PARKING LOTS.

Letter read from eleven businessmen stating that they have provided parking space at a considerable cost in accord with the express policy of the City of Farmington. They request an ordinance giving the businessmen some method to enforce restrictions on these lots in order to prevent parking privileges from being abused. City Manager Dinan stated that the City Attorney has received a copy of City of Birmingham Ordinance on off-street parking regulations for review and will request that a report be submitted at the next regular meeting.

F. LETTER FROM FARMINGTON ELKS LODGE # 1986 RE: SEWER TAP IN.

Letter read from Farmington Elks Lodge #1986 stating that they own vacant property located on the east side of Orchard Lake Road between Shiawassee and Ten Mile Rd. They request permission to tie into the City sewer system because they have an opportunity to sell this property providing the tap in is approved.

The proceeds of the sale of the vacant property will be used to build a new lodge in the City of Farmington and would certainly be an asset to the City.

City Manager Dinan stated that the proposed building would have 2000 square feet. At the present time a tap in could be made into the Bel Aire system under Orchard Lake Road.

City Manager Dinan stated that the City buys its sewage disposal from the City of Detroit and at the present is restricted to City residents. He suggested that the Council table this request until the next regular meeting and that the City Engineer prepare a report for review.

Motion by Yoder seconded by Peterson to receive and file communication and this request be referred to the City Manager for review and recommendations. Motion carried, all ayes.

G. U.S. MARINE CORPS CIVIC ACTIVITIES PROGRAM & PROCLAMATION

Communication received requesting that citizens support the U.S. Marine Corps Civic Activities Program and give donations to "Care". They also requested that the Mayor sign a proclamation for Marine Corps Reserve Civic Action Days. Motion by Thayer seconded by Peterson to approve form of solicitation by the U.S. Marine Corps Civic Activities Program January 1, to 31, 1966. Motion carried, all ayes.

PROCLAMATION

MARINE CORPS RESERVE CIVIC ACTION DAYS

WHEREAS The United States Marine Corps is heavily committed to the defense of the Republic of Viet Nam in its fight against the aggressions of the communist forces of the Viet Cong, and

WHEREAS A "Marine Corps Reserve Civic Action Fund for Viet Nam" has been established with CARE to increase the flow of food, tools and medicine to the needy people of Viet Nam, and

WHEREAS The Marine Corps Reserve and every American citizen can help support the efforts of the III Marine Amphibious force in Viet Nam in its dual objectives of fighting the Viet Cong and raising the morals of the civilians of South Viet Nam;

NOW, THEREFORE, I, Wilbur V. Brotherton, Mayor of the City of Farmington, do hereby proclaim that these are

MARINE CORPS RESERVE CIVIC ACTION DAYS

and urge all citizens to make generous donations to CARE, Marine Corps Reserve Viet Nam Civic Action Program, Washington, D.C.

Given under my hand and seal  
this 20th day of December, 1965

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Wilbur V. Brotherton, Mayor

REPORTS FROM CITY MANAGER

A. REVIEW AIR POLLUTION CONTROL ORDINANCE

City Manager Dinan stated that he had not had an opportunity to review the proposed ordinance with the Council. He stated that information has been sent to the representatives of the manufacturers and the industries have been notified that the service is available. The Council will meet with the City Manager to discuss the proposed air pollution ordinance.

B. REPORT TAXICAB 1966 BONDPLATES.

City Manager Dinan reported that the Department of Public Safety has inspected six taxicabs of Suburban Checker Cab and five cabs from Farmington Cab Company as a requirement for renewal of issuance of 1966 bond plates. All vehicles were found in satisfactory and qualified condition. Neither cab company has established permanent office location in the City as space is not available in the immediate downtown area. He suggested that the City Council waive this office requirement this year and utilize the cab stand facilities in the Downtown Center parking lot. That both Cab Companies continue to look for potential office space for their operation.

City Manager Dinan recommended that the City Council issue six bond plates to the Suburban Checker Cab Company and five bond plates to the Farmington Cab Company subject to the Farmington Cab Company's submittal of copies of insurance co-insuring the City of Farmington at the limits established by Ordinance.

Motion by Allen seconded by Thayer that the City Council issue six bond plates to the Suburban Checker Cab Company and five bond plates to the Farmington Cab Company subject to the Farmington Cab Company's submittal of copies of insurance co-insuring the City of Farmington at the limits established by Ordinance. Motion carried, all ayes.

C. REMOVAL OF PARKING FARMINGTON ROAD SOUTH OF GRAND RIVER

City Manager Dinan submitted copies of report from the Public Safety Department requesting that Traffic Control Order No. 19 be amended to prohibit parking west side of Farmington Road from the Enterprise alley south of Alta Loma. This was suggested with the recommendation of the department on May 15, 1965, that this parking be removed upon completion of the City off-street parking lot west of Farmington Road north of State. The parking lot is completed and in use. They requested that the City Council adopt Traffic Control Order #19 as amended which removes parking on the west side of Farmington Road south of Grand River. City Manager Dinan recommended the adoption of Traffic Control Order No. 19. Motion by Thayer seconded by Yoder to adopt Traffic Control Order No. 19 as follows:

TRAFFIC CONTROL ORDER NO. 19  
EFFECTIVE 12-20-1965, THE FOLLOWING REGULATIONS OF TRAFFIC  
SHALL BE IN EFFECT:

- A. No parking anytime on the east and west sides of Farmington Road from Grand River to Nine Mile Road.
- B. That portion of the east-west alley between Farmington Road and the north-south alley shall be one way, and so designated with proper signs.
- C. No parking anytime in the east-west alley from Farmington Road west to the City parking lot.
- D. No parking anytime in the north-south alley from State Street north to east-west alley.

ROLL CALL: ALLEN, BROTHERTON, PETERSON, THAYER, YODER: ALL AYES  
MOTION DECLARED ADOPTED December 20, 1965

MISCELLANEOUSA. RUBBISH & GARBAGE CONTRACT

City Manager Dinan stated that when the City entered into a contract with Mr. McCreedy in 1960 he had his own fill dump operation which was no direct cost to him. Since that time his dump has been closed by Court order. He renewed his contract under the same terms and since 1960 there has been a 25% increase in the number of units and Mr. McCreedy has to pay \$400.00 per month for disposal which is an additional cost not included in the contract.

City Manager Dinan recommended that the City pay for the disposal cost in the amount of \$400.00 per month which Mr. McCreedy has been paying for 18 months that was not a part of the consideration when the original contract was signed. Councilmen agreed that the increase was justified.

Motion by Thayer supported by Peterson to amend Garbage and Rubbish Contract to increase monthly payments in the amount of \$400.00 from December 1, 1965 to June 30, 1966.

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

Motion Carried.

Councilman Yoder questioned the progress on Church signs.

City Manager Dinan stated that the Beautification Committee submitted drawings relative to size and cost for the various churches but the committee is reviewing the size and will re-submit in the near future.

Councilman Yoder questioned the front 25 foot setback for parking in Industrial area.

City Manager Dinan suggested that this matter be referred to the Planning Commission to amend the Zoning Ordinance on this requirement.

Motion by Yoder seconded by Peterson to refer amendment of the Zoning Ordinance requiring no parking in 25 foot front setback in the industrial districts to the Planning Commission for recommendation to the Council. Motion carried, all ayes.

Councilman Allen suggested that the D.S.R. be contacted relative to increased service to include extra bus in the A.M. and in the P.M. to provide service for students.

Mayor Brotherton extended Best Wishes to all for a Very Merry Christmas and a Happy New Year.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Allen supported by Thayer that claims and accounts for November 1965, be approved for payment as submitted as follows: General Fund - \$1,678.64, Water and Sewer - \$630.47 and John E. Hiltz & Associates, Inc. - \$1,011.67.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson, Thayer

NAYS: None

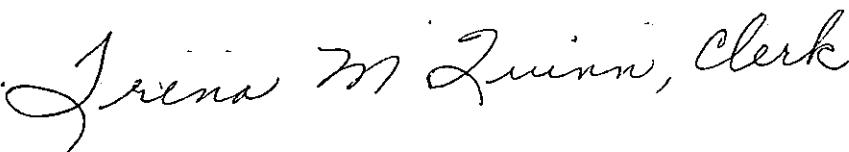
Motion Carried.

ADJOURNMENT

Motion by Thayer seconded by Yoder to adjourn. Motion carried, all ayes.

Meeting adjourned at 10:20 P.M.

  
\_\_\_\_\_  
WILBUR V. BROTHERTON, MAYOR

  
Irene M. Quinn, Clerk