

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, January 6, 1986, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bennett, Campbell, Hartsock, Tupper, Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director, Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

1-86-001

Motion by Councilman Bennett, supported by Councilman Campbell, to approve the minutes of the previous meeting of December 16, 1985, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

1-86-002

Motion by Councilman Bennett, supported by Councilman Yoder, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Historical Commission minutes of November 20, 1985;
- Board of Education minutes of November 5, December 3 and December 10, 1985;

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM MICHIGAN SESQUICENTENNIAL
COMMISSIONER'S OFFICE RE: MICHIGAN'S
150TH ANNIVERSARY

Council was advised by a communication from the Sesquicentennial Commission that Michigan will begin a year-long celebration of its 150th anniversary of statehood on January 26, 1987. The Commission asked that Council identify a contact person from the governmental unit or community who will meet with other contact persons within the county to begin the organizing process.

1-86-003

Motion by Councilman Yoder, supported by Councilman Tupper, to appoint JoAnn Soronen as the City's contact person to the Michigan Sesquicentennial Commission's Public Affairs Committee. Motion carried, all ayes.

REQUEST FOR SUPPORT
OF BOYS STATE PROGRAM

American Legion, Groves-Walker Post #346 Boys State Chairman Ralph M. Philp requested that Council sponsor a local boy to

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participate in the 1986 Boys State Program scheduled for June 12 through June 18 on the campus of Michigan State University.

Council was advised that the fee is \$160 if received before March 1, 1986; \$180 thereafter.

1-86-004

Motion by Councilman Bennett, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby appropriates \$160 to sponsor one local boy selected by the high school to participate in the 1986 Boys State program, and

BE IT FURTHER RESOLVED that Council select Councilman Campbell as the Boys State candidate's contact person.

ROLL CALL

AYES: Campbell, Hartsock, Tupper, Yoder, Bennett.

NAYS: None.

ABSENT: None.

RESOLUTION DECLARED ADOPTED JANUARY 6, 1986.

CITY OF OAK PARK RESOLUTION RE:
SENATE BILL 303 ESTABLISHING
FINANCING FOR E-911 SYSTEM

The City of Oak Park requested support of Senate Bill 303 which would aid local communities in financing the E-911 system. Council was advised that if adopted into law, Senate Bill 303 could acquire a permanent source of funding for the establishment and maintenance of the E-911 system throughout Michigan.

1-86-005

Motion by Councilman Campbell, supported by Councilman Yoder, to support the City of Oak Park's resolution which would establish financing for the E-911 system. Motion carried, all ayes.

PRESENTATION

FARMINGTON COMMUNITY LIBRARY
ANNUAL REPORT

Library Director Beverly Papai summarized the Farmington Community Library Annual Report which she submitted to Council. She highlighted the past year's change in administration, the implementation of the automated circulation/reference systems, and stated that over a half-million books were circulated. Mrs. Papai advised that the Farmington Branch on Liberty Street will celebrate its 10th anniversary on January 26th and invited all members to attend.

REPORTS FROM CITY MANAGER

REQUEST TO ESTABLISH A DOWNTOWN
DEVELOPMENT AUTHORITY

Manager Deadman advised that at their meeting of November 20, 1985, the Downtown Development Steering Committee unanimously voted to request that City Council consider forming a Downtown Development Authority to address several concerns of Farmington residents, property owners and business operators in the downtown area. The following concerns were listed:

1. Effective merchants' cooperation;
2. A stable business environment;
3. Security for persons and property;
4. Traffic control and access to the downtown;
5. Preparation of a development plan;
6. Parking.

Manager Deadman stated that the power to establish a Downtown Development Authority is vested in City Council by Act 197 of P. A. of 1975 of the State of Michigan. The Act permits Council to establish a Downtown Development Authority when Council determines that it is in the best interest of the public to halt deterioration and to provide for economic growth. The Act further requires that Council hold a public hearing on the proposed ordinance and boundaries of the downtown district. (Act 197, Section 3).

The City Manager pointed out that the need for attention to the economic health of the downtown was discussed in preparing the recent contract with Oakland County for the city's participation in the Commercial Assistance Program. He stated that the Steering Committee was carefully structured by Council to represent Farmington's diverse interests. He further indicated that in October of 1985, the Steering Committee formally adopted a Statement of Purpose which essentially affirms the idea of sustained economic growth while maintaining a pleasant environment and a community atmosphere. Council was advised that the Steering Committee has unanimously endorsed the formation of a Downtown Development Authority as the best way to achieve those goals.

Manager Deadman stated that under Act 197, the Downtown Development Authority would remain responsible to City Council. He further stated that under the policy mandate given by Council, the Authority would have broad powers, including the ability to prepare and implement development plans, enter into contracts, acquire and improve property, and construct public facilities, as well as raise funds to fulfill its purposes. Council was further advised that recent legislation, Act 260 of P.A. of 1984, enables a DDA to provide for ongoing maintenance, promotion, security and the continued operation of redevelopment projects.

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A proposed ordinance, drafted by Farmington resident attorney John Donohue, was submitted to Council together with a sketch of the proposed boundaries of the downtown district to be brought under the influence of the proposed DDA, drawn by the city staff together with the Steering Committee. Manager Deadman advised that both the ordinance and the boundaries were accepted by the Steering Committee at its November 20th meeting.

Upon completing his report, the City Manager called for comments from consultant Christopher Wzacny, and thereafter, he asked for further comment from Steering Committee Chairman Wingerter.

After considerable comments and further discussion, it was recommended that Council announce its intention to establish a Downtown Development Authority, which will require that Council adopt a Resolution of Intent and establish a public hearing on the proposed ordinance and district boundaries.

1-86-006

Motion by Councilman Campbell, supported by Councilman Bennett, to adopt the following resolution:

WHEREAS, the Downtown Development Steering Committee and the City Planner have found that the Farmington Central Business District faces increasing competition, and

WHEREAS, the existing number of commercial vacancies and the special problems of older commercial buildings warn of potential economic problems ahead, and

WHEREAS, the Steering Committee and the City Planner both find that a Downtown Development Authority, as described in Michigan Public Act 197 of 1975, would provide an effective means of addressing these problems, and

WHEREAS, City Council finds that it is in the best interest of the public to address incipient problems early;

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby announces its intent to establish a Downtown Development Authority as provided for in the attached ordinance and as authorized by Michigan Public Act 197 of 1975, and

BE IT FURTHER RESOLVED that the City Clerk be directed to publish an announcement of a public hearing on the proposed ordinance to be held at 8:00 p.m. on February 3, 1986, in the Farmington Council Chambers.

RESOLUTION ADOPTED UNANIMOUSLY JANUARY 6, 1986.

Manager Deadman suggested that before the next regular meeting, City Council may wish to take a careful look at the map of the proposed DDA boundaries, as it does not follow exactly the boundaries of the Central Business District.

PROPOSED ORDINANCES REGULATING
MASSAGE PARLORS

Manager Deadman pointed out that the operation of massage parlors is causing concern throughout the Detroit metropolitan area. To deal with the situation locally, he proposed amending the City Code to regulate the district in which this type of business could locate, and further, to provide regulations to assure that the public safety and health of the community are protected.

Council was advised that regulations pertaining to the zoning district where a massage parlor or school may locate are presently under review by the Planning Commission. Under the proposal being considered by the Commission, the location of a massage parlor would be limited to a "Special Exception use" in a C-3 General Commercial District. The use would not be permitted in either the CBD, Central Business District or the C-2, Community Commercial District.

The City Manager advised that the Planning Commission's recommendations are expected to be presented to Council following the Public Hearing to be held at the Commission's next regular meeting.

Manager Deadman proposed in addition to zoning regulations, an ordinance to regulate the operation of massage parlors, which if adopted, would add a new Chapter 69 to the City Code. The ordinance would regulate certain aspects of the operation of a massage parlor or school, including (among others) the requirements that a license be issued by the City for the operation of the business and an approved application for each person who gives massages.

Manager Deadman also proposed that a massage parlor or school be licensed under the provisions of Chapter 59 of the City Code by amending Section 7.2 to include this type of operation. He suggested an initial license fee of \$100 and an annual fee of \$50 in a proposed resolution that would require adoption by Council and would add a new Section 7.41 to the city's business license fee schedule.

The City Manager pointed out that under the provisions of already existing ordinances, City Council has the authority to suspend or revoke the business license after conducting hearings and determining that the owner/operator has violated provisions of the City Code.

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Manager Deadman stated that since this issue is pending before the Planning Commission, Council may wish to:

1. Place a ninety day moratorium on the issuance of building occupancy permits and licenses for massage parlors or massage schools.
2. Introduce Ordinance C-529-86 adding a new Chapter 69 to Title VII, Business and Trades, to the City Code.
3. Introduce Ordinance C-530-86 amending Chapter 59 of Title VII, Business and Trades, Licenses, Registrations and Required Fees, City Code.
4. Adopt resolution establishing business fee for massage parlors and schools.
5. Adopt resolution establishing fee for Public Safety investigations.

1-86-007

Motion by Councilman Bennett, supported by Councilman Yoder, to adopt the following resolution:

WHEREAS, the City of Farmington Planning Commission is currently reviewing provisions which will establish the zoned district in which a massage parlor or massage school may locate; and

WHEREAS, the Planning Commission has scheduled a Public Hearing prior to making its recommendations to City Council as to the zoned district where a massage parlor or massage school may locate; and

WHEREAS, the Planning Commission recommendations will be presented to Council in February of 1986, and

WHEREAS, the Council of the City of Farmington will complete its review and take action on these recommendations by March of 1986;

NOW, THEREFORE BE IT RESOLVED that the City Council hereby establishes a moratorium on the issuance of occupancy permits from the Building Department and business licenses from the City Clerk's office for a period of ninety days from the date of the adoption of this resolution for massage parlor and school type businesses.

AYES: 5
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED UNANIMOUSLY.

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The City Manager pointed out that the 90-day moratorium can be extended if Council so directs.

1-86-008

Motion by Councilman Bennett, supported by Councilman Campbell, to introduce Ordinance C-529-86, which would add a new Chapter 69, Title VII, Business and Trades, to the Farmington City Code. Motion carried, all ayes.

1-86-009

Motion by Councilman Yoder, supported by Councilman Campbell, to introduce Ordinance C-530-86, which would amend Chapter 59, Title VII, Business and Trades, Licenses, Registration and Required Fees, of the Farmington City Code. Motion carried, all ayes.

1-86-010

Motion by Councilman Yoder, supported by Councilman Bennett, to adopt the following resolution:

WHEREAS, the ordinances of the City of Farmington require licensing of massage parlors and massage schools, and

WHEREAS, the City Code authorizes the Council to establish license and registration fees by resolution;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Farmington hereby establishes the attached fee schedule for massage parlors or massage schools operating within the city, and

NOW, THEREFORE, BE IT FURTHER RESOLVED that this fee schedule shall be effective upon adoption of this resolution.

RESOLUTION ADOPTED UNANIMOUSLY JANUARY 6, 1986.

VOTE: 5 AYES.
0 NAYS.
0 ABSENT.

1-86-011

Motion by Councilman Yoder, supported by Councilman Bennett, to adopt the following resolution:

WHEREAS, Ordinance No. C-529-86 requires that the Public Safety Department investigate the qualifications of the applicant to be granted a license to operate a massage parlor or massage school; and

WHEREAS, this ordinance further requires the Public Safety Department to investigate the qualifications of a massagist to provide massage services; and

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WHEREAS, the City incurs certain expenses in conducting these investigations;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Farmington hereby establishes the following fee schedule for the purpose of recovering expenses resulting from the investigation of these applicants.

FEE SCHEDULE

| | |
|--|---------|
| Application for a Massage Parlor School Operator or Owner | \$60.00 |
| Application for Massagist | 20.00 |

RESOLUTION ADOPTED UNANIMOUSLY JANUARY 6, 1986

VOTE: 5 AYES.
0 NAYS.
0 ABSENT.

APPOINTMENT OF REPRESENTATIVE TO
RIVER ROUGE BASIN COMMITTEE

Council was advised that the Michigan Water Resources Commission proposes the establishment of a Rouge River Basin Committee to assist local units of government in setting up goals, objectives and remedial measures to improve the river. The Committee is to consist of a representative from each government, the state, regional and federal agencies, citizens groups and industry. The committee's purpose will be to provide direction and guidance to the planning effort with the ultimate goal of cleaning up the Rouge River.

Council was further advised that the first meeting of the Basin Committee will be scheduled sometime this month, and the Department of Natural Resources Director requests City Council to appoint a representative of the community to the Committee. The DNR states that it is committed to the development of a Rouge River remedial action plan that is technically sound, implementable, and reflects the concern of local governments.

Manager Deadman pointed out that the Rouge River Basin Strategy contains many of the concerns exhibited by the Farmington City Councils years ago, particularly in 1970, when the city believed its best interest would be served by separating its combined sewer system. He further pointed out that although a feasibility study was made with an EPA and DNR approved grant, federal funds were not available to Farmington for this project, because it was determined that the city could not prove its combined sewer overflows were having an adverse impact on the upper branch of the Rouge River.

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Manager Deadman indicated that if federal funding is made available to aid in the cost of separation or in controlling these overflows, he would expect Farmington to qualify for this funding.

The City Manager recommended that Farmington participate in the work of the Rouge River Basin Committee and appoint the Director of Public Services as the city's representative on that Committee.

1-86-012

Motion by Councilman Bennett, supported by Councilman Campbell, to appoint Director of Public Services Earl R. Billing as the City's representative on the River Rouge Basin Committee. Motion carried, all ayes.

PROPOSED DETROIT WATER AND SEWERAGE
WHOLESALE RATES FOR 1986-87

Council was advised that the City of Detroit Water and Sewer Board will hold a Public Hearing January 15th on the 1986-87 proposed wholesale water and sewer rates. The City Manager stated that the proposed rates will increase Farmington's water rates from \$3.24 per thousand cubic feet (MCF) to \$4.04. He further indicated that the sewer treatment rates will decrease from \$4.33 to \$4.28, with the combination of the two rates increasing the city's cost for water and sewer treatment approximately \$53,500.00 annually.

Manager Deadman advised that Farmington's expected higher use factor during peak periods will result in the city paying a higher rate for wholesale water next year; the city would need to raise its water rates by \$.04 per thousand gallons to offset the cost of the increase in wholesale water rates.

The City Manager stated that together with Director Billing and the City Engineers, he will be meeting with the City of Detroit consultants to review all of the elements influencing their proposed wholesale water and sewer rates for Farmington. He indicated that if these meetings result in any changes in their proposed rates, he will inform Council.

TRANSFER OF SDD-SDM LIQUOR LICENSE
TO ARBOR DRUGS

Council was advised that Arbor Drugs filed an application with the Liquor Control Commission to transfer ownership of a 1985 SDD-SDM licensed business from H. W. Watson, Inc., currently used in the operation of the Godmar Drug Store at 23366 Farmington Road. Manager Deadman stated that Mr. Watson sold the license to Arbor Drugs and he will manage the new Arbor Drug Store.

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The Public Safety Department report indicated that there is no basis to object to the application for transfer of the license which will allow Arbor Drugs to sell alcoholic beverages for off premises consumption.

Manager Deadman advised that Arbor Drugs has received site plan approval from the Planning Commission to rehabilitate and refixture the building previously used by Farmer Jack. It is expected that the store's interior will be remodeled, and the site plan indicates major renovation to the building exterior.

Council was informed that prior to the actual issuance of the license, the building will be inspected by the city building department, the fire marshal and other agencies which inspect for compliance to state and county health laws.

1-86-013

Motion by Councilman Bennett, supported by Councilman Campbell, to receive and file the Liquor Control Commission's notice of the application for transfer of ownership of the 1985 SDD-SDM licensed business located at 23366 Farmington Road from H. W. Watson, Inc. to Arbor Drugs, Inc. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENT

Nancy Leonard asked about the status of the Arbor Drug remodeling of the Farmer Jack building. She was advised that a building permit has not yet been issued.

Councilman Tupper asked what can be done about repainting the new lines at Farmington Road and Nine Mile. Director Billing advised that nothing can be done until there is a break in the weather.

APPOINTMENT TO BOARD OF REVIEW

Manager Deadman submitted for Council's consideration the names of three persons qualified to serve on the Board of Review:

Mr. Herbert Cumbo, 35604 Heritage Lane, a Farmington resident for eight years, serves on the Heritage Village Condominiums Board of Directors, and has been in the real estate business for twelve years. He presently works for the Durbin Company in West Bloomfield.

Mr. John Bro, 33620 Hillcrest, a Farmington resident for six years, owns several pieces of investment property in the Farmington area, and previously worked in managing construction projects for school districts.

Mr. Ron Oglesby, 22999 Hayden, a Farmington resident for over five years, is an attorney with a large portion of his practice dealing in real estate. He currently serves on the CBD Task Force.

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1-86-014

Motion by Councilman Yoder, supported by Councilman Tupper, to appoint Herbert Cumbo, 35604 Heritage Lane, to a three-year term on the Board of Review. Motion carried, all ayes.

FINANCIAL REPORTS: FIVE MONTHS ENDED
NOVEMBER 30, 1985

1-86-015

Motion by Councilman Campbell, supported by Councilman Bennett, to receive and file the General Fund and 47th District Court Financial Reports for the five months ended November 30, 1985. Motion carried.

WARRANT LIST

1-86-016

Motion by Councilman Bennett, supported by Councilman Campbell, to approve the monthly bills for payment as submitted: General Fund \$79,805.41; Water & Sewer Fund \$45,425.32.

ROLL CALL

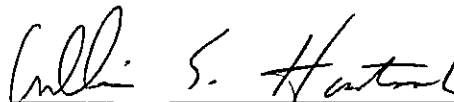
AYES: Hartsock, Tupper, Yoder, Bennett, Campell.
NAYS: None.
ABSENT: None.

MOTION CARRIED.


ADJOURNMENT

Motion by Councilman Campbell, supported by Councilman Tupper, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:30 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, January 20, 1986, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bennett, Campbell, Hartsock, Tupper, Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

1-86-017

Motion by Councilman Yoder, supported by Councilman Campbell, to approve the minutes of the previous meeting of January 6, 1986, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

1-86-018

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of January 13, 1986;
- Board of Education minutes of December 17, 1985 and January 7, 1986;
- Farmington Community Library minutes of December 12, 1985.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM JAMES D. VOGELSBERG, PRESIDENT, AMERICAN GLASS AND METALS CORP.
RE: INDUSTRIAL FACILITIES EXEMPTION

Council was advised that because of his facility's limitations at 32458 W. Eight Mile Road, Farmington, Mr. Vogelsberg finds it necessary to move to Plymouth Township where he found a suitable parcel of land. He advised that Plymouth Township has offered to provide a tax abatement on the new building.

Council was further advised that one of the requirements under the provisions of P.A. 198 of 1974 is that to qualify for the tax exemption, the company must receive a waiver for the issuance of an exemption certificate from the community it is leaving. Mr. Vogelsberg, therefore, requested that City Council issue this waiver.

Manager Deadman stated that the intent of the certificate is to notify the community and receive concurrence that they recognize that employment will move from their community to another community. He advised that a review of this matter with building owner Gordon B. Hall & Sons, Inc., indicated that Mr. Hall will

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have no problem leasing the building, and that a new tenant may be found that will require some expansion of the facility.

Council was advised that the proposed move by American Glass and Metals Corporation will not create an unemployment problem, as it is proposed that the employees will transfer to the new facility.

1-86-019

Motion by Councilman Tupper, supported by Councilman Bennett, to adopt the following resolution:

WHEREAS, the American Glass and Metals Corporation located at 32458 West Eight Mile Road, Farmington, Michigan has indicated an interest in relocating to the Township of Plymouth, County of Wayne, Michigan; and

WHEREAS, said relocation may result in the transfer of employment to the Township of Plymouth; and

WHEREAS, said American Glass and Metals Corporation has stated its intention to apply for an Industrial Facilities Exemption Certificate from the Township of Plymouth pursuant to P.A. 198 of 1974, as amended;

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council does hereby consent to such transfer of employment from this city to the Township of Plymouth, Michigan, as may result from the relocation of American Glass and Metals Corporation, and

BE IT FURTHER RESOLVED that the City Clerk be and is hereby directed to deliver a certified copy of this resolution to the Township of Plymouth, Michigan., and

BE IT FURTHER RESOLVED that all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be, and the same are, hereby rescinded.

ROLL CALL

AYES: Campbell, Hartsock, Tupper, Yoder, Bennett.
NAYS: None.
ABSENTG: None.

RESOLUTION DECLARED ADOPTED JANUARY 20, 1986.

NOTICE FROM MICHIGAN MUNICIPAL LEAGUE
RE: ANNUAL CONFERENCE,

Council received notice that the Michigan Municipal League Annual Legislative Conference will be held on February 26th at the Lansing Civic Center. The City Manager asked to be advised as soon as possible by those who plan to attend.

REQUESTS FOR PROCLAMATIONS

Rena Swanson requested that Council proclaim January 19 - 25 as JAYCEE WEEK, and William Raymond, President of Junior Achievement of Southeastern Michigan, asked that January 27 - 31, 1986, be proclaimed JUNIOR ACHIEVEMENT WEEK.

1-86-020

Motion by Councilman Bennett, supported by Councilman Tupper, to issue the following proclamations:

JAYCEE WEEK - January 19 - 25, 1986;
JUNIOR ACHIEVEMENT WEEK - January 27 - 31, 1986.

Motion carried, all ayes.

REPORTS FROM CITY MAMAGER

REQUEST FOR SALARY INCREASE:

DISTRICT COURT JUDGES

Council was advised that effective January 1, 1986, the State has authorized an increase in the local portion of the District Court Judges' salaries which is provided by the district control units. New salary limitations allow the local supplement to be raised from \$29,916 to \$31,337 annually. The request of District Court Judges Margaret Schaeffer and Michael Hand further advised that the State will reimburse the local control units \$570 of the proposed \$1,421 increase, bringing the net cost to the district's control unit to \$851 annually. The judges requested Council's authorization of an increase in their local salary supplement to \$31,337.

Manager Deadman stated that effective with this salary increase the State supplemental payment will be increased from \$11,965 to \$12,535 per judge annually, and on June 1, 1986, the supplement will be further increased to \$18,805 under the provisions of P.A. 104 of 1985. This will enable the district control unit to reduce its supplemental salary cost by \$6,270 per judge annually, effective June 1, 1986. Mr. Deadman further stated that as of this date, the local cost of supplementing a District Court judge's salary will be reduced from \$18,801 to \$12,532. He pointed out that this is the State's first major contribution towards funding District Court costs since it began making local supplemental payments for judges' salaries.

The City Manager pointed out that the legislation, as passed, has two purposes: to standardize the judges' salaries throughout the entire State court system, and to continue the process of the State of Michigan assuming the responsibility of funding the District Court system.

Council was informed that the Farmington Hills City Council has approved the judges' requested increase.

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Manager Deadman indicated that based on our cost sharing formula, Farmington's cost to fund the salary increases would be \$149.44 per judge annually. He recommended that City Council approve the proposed increase in the District Court judges' salaries from \$68,376.00 to \$71,631.00 annually.

1-86-021

Motion by Councilman Yoder, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the increase of the District Court Judges' salaries from \$68,376.00 to \$71,631.00 annually, effective January 1, 1986, according to state statute, and

BE IT FURTHER RESOLVED that the net increase in cost to this local control unit will be \$149.44 per judge annually.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JANUARY 20, 1986.

PROGRESS REPORT CADDELL DRAIN

Council was advised that the Oakland County Drain Commission has again increased its construction estimate on the Caddell Drain from \$5,100,000 to \$5,500,000 as a result of receiving actual bids on the project. The City Manager indicated that several aspects of the project had to be redesigned to meet the needs of the private property owners who provided or sold land to the project for the purpose of drainage, right-of-way or retention ponds.

Manager Deadman stated that other changes included the City's required enclosure of a certain portion of the new drain south of Grand River to eliminate erosion problems. Further, the Drain Commission required additional improvements between eight and nine Mile Roads to reduce long term maintenance costs, and the culvert under Brittany Street was increased in size to accommodate projected storm flows.

Council was advised of additional details provided by the project engineers relative to the increase in the estimated cost of the project. The City Manager stated that the January 6th construction estimate was based on the low bid of \$3,488,000 versus the previous estimate of \$3,152,464 for the remaining portion of the project.

Manager Deadman further stated that after credit was given to interest earnings on the money already received as a result of the initial bond issue, an additional \$1,000,000 would be necessary if the project is to be constructed according to the current engineering design. He indicated that the City of Farmington would be responsible for 11.9%, or \$119,000. He presented Council with a statement of cash requirements describing the finances necessary to complete the project.

Council was advised that a second special assessment roll is necessary for the Drain Commission to obtain the additional funds to complete construction of the Caddell Drain. The City Manager proposed that it would be in the best interest of Farmington to join with the City of Farmington Hills in requesting that the Drain Commission issue short term bonds to complete the project. He indicated that the Commission proposes to sell bonds which mature in five years, with the Cities of Farmington and Farmington Hills responsible for the principal and interest on these bonds. The interest rate on bonds of this maturity is expected to be 6% to 7%.

The City Manager recommended participation in the second special assessment roll to provide additional funds for construction of the Caddell Drain, and provided a resolution for Council's consideration.

1-86-022

Motion by Councilman Bennett, supported by Councilman Campbell, to adopt the following resolution:

WHEREAS, on April 19, 1982, the City of Farmington adopted a resolution authorizing the execution of a petition pursuant to the provisions of Chapter 20 of Act No. 40 of the Public Acts of 1956 for the location, establishment and construction of an intra-county drain, said drain being necessary for the public health and to carry drainage originating in Oakland County, and

WHEREAS, pursuant to statute the Caddell Drainage District has been established, and a Final Order of Determination was adopted by the Drainage Board for the Caddell Drain on June 2, 1982, finding that the construction of the Caddell Drain was necessary for the public health, and

WHEREAS, the Drainage Board for the Caddell Drain on January 26, 1983, adopted a Final Order of Apportionment which provided that the cost of the Caddell Drain should be borne by several public corporations, as follows:

| | |
|--------------------------|---------------|
| City of Farmington Hills | 60.50% |
| City of Farmington | 11.90% |
| City of Novi | 3.80% |
| County of Oakland | 5.60% |
| State of Michigan | <u>18.20%</u> |
| and | 100.00% |

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WHEREAS, the Drainage Board for the Caddell Drain on April 6, 1983, approved a Special Assessment Roll assessing the sum of \$4,000,000 (which was the estimated cost of the Caddell Drain) against the several public corporations subject to the assessment in 20 annual installments, with the unpaid installments to bear interest at a rate sufficient to pay the interest on the bonds to be issued by the Caddell Drain Drainage District, and

WHEREAS, on December 18, 1985, the Drainage Board for the Caddell Drain received bids for the construction of the drain, the low bid being in the amount of \$3,478,000 and

WHEREAS, due to the increased cost of construction of the drain due to the low bid being higher than the estimate, and also due to the higher costs incurred by the Caddell Drain Drainage District to obtain the necessary easements, including fee purchase of real property for large retention basins, necessary to construct the Caddell Drain, and also to higher engineering costs related to the acquisition of easements and the increased construction cost for the project, the revised estimate of cost to complete construction of the Caddell Drain is \$5,500,000, and

WHEREAS, a second Special Assessment Roll will be necessary to access the sum of \$1,000,000 (which is the estimated deficiency necessary to complete construction of the Caddell Drain) against the several public corporations, and

WHEREAS, the Caddell Drain Drainage District plans to sell additional bonds in the total amount of approximately \$725,000 in anticipation of the collection of assessments against the City of Farmington Hills and the City of Farmington to obtain the necessary funds to complete construction of the Caddell Drain, with the bonds to be retired in five annual installments, the unpaid installments to bear interest at a rate sufficient to pay the interest on the bonds sold, and

WHEREAS, the dollar amount of bonds to be sold may be reduced to the extent either the City of Farmington Hills or the City of Farmington chooses to pay its entire assessment in one installment rather than over a period of five annual installments.

BE IT RESOLVED, that the City of Farmington approves the revised estimate of cost of \$5,500,000 for the construction of the Caddell Drain, and authorizes the Drainage Board for the Caddell Drain to proceed with the adoption of a second Special Assessment Roll in the amount of \$1,000,000 to obtain the necessary funds to complete construction of the Caddell Drain.

COUNCIL PROCEEDINGS -7-
January 20, 1986

ROLL CALL

AYES: Tupper, Yoder, Bennett, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JANUARY 20, 1986.

1986 TAXICAB LICENSES

City Manager Deadman reported that the city currently licenses three taxicab companies to operate in the community. He advised that three licenses are issued to the ABC Cab Company of Redford, Michigan, six to the Suburban Checker Cab Company and five to the Yellow and Red Cabs; both of the latter are located in Livonia.

The Public Safety Department reported that the cab fare meters were inspected by "Electronic Taximeter Service" of Detroit, and that the ABC meters were further inspected by the Redford Police Department. The Suburban and Yellow and Red Cab companies' meters were certified by the Livonia Police Department. The City Manager pointed out that meter inspections by other police agencies meet the requirements set forth in Section 7.135 of the City Code.

Manager Deadman further stated that the Public Safety Department made a visual inspection of all Suburban Checker and Yellow and Red cabs, and found them clean and in acceptable condition.

The City Manager submitted a list of the cabs proposed for the issuance of 1986 licenses, and recommended approval to City Council.

1-86-023

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the issuance of three (3) licenses for 1986 Taxicab Service in the City of Farmington to the ABC Cab Company of 18723 Olympia, Redford, Michigan: Mr. Robert Clarke, General Manager, and

BE IT FURTHER RESOLVED that City Council authorizes the issuance of six (6) licenses for 1986 Taxicab Service in the City of Farmington to Suburban Checker Cab Company, and five (5) licenses to Yellow and Red Cab Company, both located at 31378 Industrial Road, Livonia, Michigan: Mr. Thomas M. Peterson, General Manager.

ROLL CALL

AYES: Yoder, Bennett, Campbell, Hartsock, Tupper.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JANUARY 20, 1986.

Councilman Bennett asked the City Manager about the status of the Senior Cab Service. He was advised that it is in good order through the current year. He further indicated that depending on whether or not funds continue to be available from SEMTA, it may be necessary to administer the program jointly with other nearby cities.

PEDESTRIAN TRAFFIC SIGNAL
LOCATION STUDY

Relative to the approved installation of a pedestrian activated traffic signal at School Street and Grand River, a study recommended by the City Manager and conducted by the Public Safety Department revealed that the location of a traffic signal closer to the shopping area would provide a more direct route and improve pedestrian safety. The Department recommended that the proposed pedestrian signal be placed at Grove Street and Grand River. It was further recommended that the signal be placed on full or partial cycle operated between the hours of 8:00 a.m. and 10:00 p.m. daily rather than be pedestrian activated.

Manager Deadman concurred with the Public Safety Department's recommendation. He proposed to recommend to the State Highway Department that the signal be placed at Grove Street and Grand River, and that the pedestrian crosswalk be located on the west side of the intersection which has the least amount of vehicular turning movements from Grove Street.

The City Manager advised that the local director of the Michigan Department of Highways and Transportation has indicated he believes the department would have no problem in locating the signal at Grove Street if the city were to request this location.

He concurred with the Public Safety Department recommendations that a traffic signal located at Grove Street would not only meet the needs of pedestrians crossing Grand River, but would also provide breaks in Grand River traffic, assisting traffic entering and leaving Warner, Grove and School Streets.

Mayor Hartsock suggested closing the Grand River driveway entrance to T. J. Maxx. Councilman Bennett concurred.

1-86-024

After considerable discussion, there was a motion by Councilman Bennett, supported by Councilman Campbell, to instruct the City Manager to inform the State Department of Highways and Transportation that Council wishes the proposed pedestrian traffic signal to be located at Grove Street and Grand River Avenue. Motion carried, all ayes.

COUNCIL PROCEEDINGS -9-
January 20, 1986

PURCHASE OF NEW CASH REGISTER

Council was advised that ten suppliers were invited to submit bids on December 17, 1985, and five responded with quotations that were opened by the City Clerk on January 11, 1986, with the following results:

| | | |
|---------------------------------|-----------------------------------|------------|
| P.O.S. COMPUTER & CASH REGISTER | | |
| Ann Arbor, Mi. | Omron RS81 | \$2,495.00 |
| MERCHANTS CASH REGISTER | | |
| Detroit, Mi. | Omron RS81 | 2,849.00 |
| SALES CONTROL SYSTEMS | | |
| Southfield, Mi. | Sweda | 2,884.50 |
| GREAT LAKES CASH REGISTER | | |
| Southfield, Mi. | National Semicondujctor DTS521 | 7,930.00 |
| DATA MACHINES, Inc. | | |
| Ann Arbor, Mi. | Not specified | 10,000.00 |

Manager Deadman recommended that Council award the contract to the low bidder, P.O.S. Computer & Cash Register of Ann Arbor, Michigan, as they demonstrated their equipment and it meets the city's requirements. He pointed out that the Omron RS81 cash register is compatible with an I.B.M. PC.

1-86-025

Motion by Councilman Yoder, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby awards the contract for one Omron RS81 Cash Register to P.O.S. Computer & Cash Register, Ann Arbor, Michigan, in the amount of \$2,495.00, including installation and training, and

BE IT FURTHER RESOLVED that funds be provided from the 1985 General Fund.

ROLL CALL

AYES: Bennett, Campbell, Hartsock, Tupper, Yoder.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JANUARY 20, 1986.

PROPOSED ZONING ORDINANCE AMENDMENT RE:
ZONING DISTRICT FOR MASSAGE PARLORS
AND MASSAGE SCHOOLS

COUNCIL PROCEEDINGS -10-
January 20, 1986

Council was advised that the Planning Commission recommends that an ordinance be adopted designating the district in which massage parlors or massage schools may be located. The Commission proposes that the massage parlor and massage school use be prohibited in the Central Business (CBD) and C-2 Community Commercial District, and that the use be permitted as a Special Exception use in the C-3 General Commercial District.

The provisions of the proposed Zoning Code amendment were reviewed by the Planning Commission and a Public Hearing was held on January 13, 1986, after which they recommended to Council an amendment to Section 5.52 and Section 5.54 of Chapter 39. The intent of the ordinance is to limit the location of massage parlor type businesses to districts zoned commercial which are not generally considered contiguous to residential districts. The Commission perceives the C-3 District to be that district which allows the most variation in commercial uses.

Council was advised that they may also hold a Public Hearing if they deem it necessary. The City Manager stated that no one spoke for or against the proposed Zoning Ordinance amendment at the Planning Commission's hearing, and he indicated that further Public Hearings by Council would produce no different result. He stated that the Notice must be published at least 15 days prior to the Public Hearing if Council wishes to schedule one.

It was the consensus of Council that no further Public Hearing is necessary.

1-86-026

Motion by Councilman Bennett, supported by Councilman Yoder, to introduce Ordinance C-531-86, which would amend the City of Farmington Zoning Code by designating the district in which massage parlors or massage schools may be located. Motion carried, all ayes.

PROPOSED INCREASE IN CROSSING GUARD WAGES

Council was advised that the city's school crossing guard at Power Road and Marblehead is currently paid \$9.60 per day for assisting children across Power Road for approximately 45 minutes each morning and afternoon. Since the city has attempted to compensate the guard at the same rate paid by the City of Farmington Hills, the City Manager requested that Council authorize the same increase recently given to Farmington Hills' crossing guards, or \$10.00 per day.

1-86-027

Motion by Councilman Yoder, supported by Councilman Campbell, to adopt the following resolution:

COUNCIL PROCEEDINGS -11-
January 20, 1986

BE IT RESOLVED that the Farmington City Council hereby authorizes an increase in the School Crossing Guard's wages from \$9.60 to \$10.00 per day.

ROLL CALL

AYES: Campbell, Hartsock, Tupper, Yoder, Bennett.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JANUARY 20, 1986.

MISCELLANEOUS

PUBLIC COMMENT

Farmington resident Bill Liba asked when the State will install the pedestrian traffic signal at Grand River and Grove Street. He was advised that typically it takes from 18 to 36 months to obtain such an installation, although this period can sometimes be shortened. Manager Deadman stated that the city would like to have it in 9 to 12 months, but that in view of past performance, he would not like to make such a commitment.

Nancy Leonard commented on the new Centrex telephone system linking the Farmington Museum with City Hall.

BUILDING DEPARTMENT QUARTERLY REPORT
OCTOBER - DECEMBER 1985

Councilman Bennett asked how many building lots are left in the city. He was advised that there is a section of Adams Street where there is some potential for residential lots, but they are not currently divided.

1-86-028

Motion by Councilman Campbell, supported by Councilman Tupper, to receive and file the Building Department Quarterly Report for October through December 1985. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

1-86-029

Motion by Councilman Bennett, supported by Councilman Campbell, to adopt the following ordinance:

ORDINANCE NO. C-529-86

(See attached Ordinance)

1-86-030

Motion by Councilman Yoder, supported by Councilman Bennett, to adopt the following ordinance:

ORDINANCE NO. C-530-86

AN ORDINANCE TO AMEND SECTION 7.2 OF CHAPTER 59 OF TITLE VII OF THE CODE OF THE CITY OF FARMINGTON.

THE CITY OF FARMINGTON ORDAINS:

Section 7.2 is amended to read:

- 7.2. License Required. No person, firm or corporation shall, directly or indirectly, operate, conduct or engage in the business of an auctioneer, transient merchant, peddler or solicitor, amusement arcade or park, coin operated devices, billiard parlor, poolroom, carnival, circus, taxicabs, junk or scrap dealer, pawnbroker, MASSAGE PARLOR OR MASSAGE SCHOOL without first procuring a license in the manner provided in this Chapter.

This ordinance was introduced at a regular meeting of the Farmington City Council on January 6, 1986, was adopted and enacted at the next regular meeting on January 20, 1986, and will become effective ten (10) days after publication.

AYES: Yoder, Bennett, Campbell, Hartsock, Tupper.
NAYS: None.
ABSENT: None.

WARRANT LIST
1-86-031

Motion by Councilman Campbell, supported by Councilman Tupper, to approve the monthly bills for payment as submitted: General Fund \$50,868.31; Water & Sewer Fund \$97,405.61.

ROLL CALL

AYES: Bennett, Campbell, Hartsock, Tupper, Yoder.
NAYS: None.
ABSENT: None.

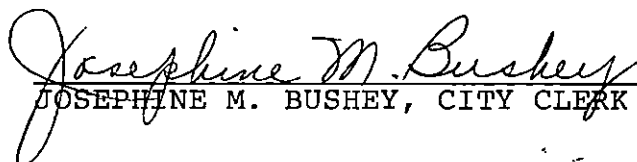
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Yoder, supported by Councilman Bennett, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:03 p.m.


WILLIAM S. HARTSOCK, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, February 3, 1986, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bennett, Campbell, Hartsock, Tupper, Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

2-86-032

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the minutes of the previous meeting of January 20, 1986, as printed. Motion carried, all ayes.

The Mayor announced that if Council agreed, Agenda Items 3 and 4 would be reversed. There was no objection, and Planning Consultant Wzacny was called upon for his presentation concerning the Farmington Futures Program.

Mr. Wzacny summarized the ten months of work that was done by the city's representatives, the Steering Committee and the Study Committee in relation to the downtown and the future of downtown, and in relation to its competitive position within the marketplace.

Mr. Wzacny pointed out that essentially they have been looking at the next ten-year cycle for downtown Farmington, hoping to define some issues that would maintain and improve the quality of the city within the context of the current competitive market, which is springing up around the area in terms of the City of Farmington Hills, the City of Novi and the City of Livonia.

He spoke of two alternatives that a city can undertake:

1. Doing nothing, guaranteeing that the community will become retarded in its growth and market potential.
2. Looking at the aggressive pursuits of the community within the competitive framework of the surrounding area.

Mr. Wzacny pointed out that the danger here is that the nature of the community could be changed. This was considered in the case of Farmington to be an undesirable net effect. Maintaining the quality of life was considered most important.

Council was advised that it is important to attempt to assure that change is going to be of the type that will allow the community to progress while at the same time retain its quality of life.

COUNCIL PROCEEDINGS -2-
February 3, 1986

Mr. Wzacny stated that in looking at the surrounding growth, unless a city is willing to change significantly, it will have to establish some kind of a niche and not compete on every level of competition as it currently exists. He pointed out that the historical nature of Farmington's downtown area is unique. Mr. Wzacny stated that no other community in this market area has a historic district such as Farmington's, which provides a concise, tightly knit historic retail center. He pointed out that there are many aspects deriving from this and attempted to come with up three or four direct activities that would enable Farmington to maintain a competitive edge while at the same time maintain the community on a steady path of progress.

Physical development activities were proposed in the Action Program submitted by the planning consultant, but Mr. Wzacny pointed out that before physical development can occur some type of formalized structure is necessary. He stated that this would be the Downtown Development Authority known as Act 197, which has been successful in many communities and is specifically written for communities which have identifiable downtowns.

Mr. Wzacny described the DDA as a group of people that can enhance the opportunities that are occurring within the market place and can attract important activities to a particular area. He also enumerated the tasks of the DDA as: the beautification of the downtown area, updating the quality of the retail nature of the downtown, providing a downtown meeting place and additional restaurants (perhaps a downtown Inn) and additional housing in the downtown area.

Mr. Wzacny concluded his report by stating that a Downtown Development Authority is an ideal means of capturing opportunities as they occur.

The Mayor opened the Public Hearing requesting that those who speak will give their name and address and state for whom they are speaking. Approximately 50 people were present at the Hearing.

Mrs. JoAnn Soronen, Executive Director of the Farmington/Farmington Hills Chamber of Commerce, speaking on behalf of the Chamber's Board of Directors, stated that they are very supportive of the efforts that have been made on behalf of the downtown, and supportive of the establishment of a DDA. Mrs. Soronen stated that the Chamber looks upon Farmington's downtown as important to both communities, since it is the only downtown we have. She pointed out that many of the Farmington Hills residents feel that the downtown here is part of their community also.

Brian Zientarski, 33107 Thomas Street, asked who will serve on the DDA and how they will be elected or appointed. The City Manager explained the procedure in accordance with Act 197 and the proposed ordinance.

COUNCIL PROCEEDINGS -3-
February 3, 1986

John Allen, 23611 Liberty Street, asked how much authority the DDA would have and what they would have to do. The City Manager explained that the Authority would have broad powers and summarized what they can and cannot do.

Mr. Allen further asked if the DDA can condemn property. He was advised that only City Council has the right of eminent domain.

Dick Kelly of Kelly Bros. Enterprises asked the City Manager to outline the parameters of the DDA District. Mr. Deadman did so referring to the map that has been available for public inspection for the past month.

Mr. Zientarski asked if there are any current projects for the DDA and what the timetable is for forming the Authority. The City Manager referred to the tasks pointed out by the planning consultant. He further advised that if the Ordinance is introduced at this meeting, it could be adopted at the next regular Council Meeting, and be effective ten days after publication.

Mr. Zientarski further asked what one mill of tax per thousand would be in the district. The City Manager stated that since the value of all the property in the Authority District is less than \$7 million, one mill would generate around \$7,000.

Hal Regner, an Elizabeth Court resident, asked how a 100 room Inn could stay filled with people coming into town. The City Manager called upon Nick Nicholas of Nicholas & Company to respond.

Mr. Nicholas pointed out that there is presently a need for 20,000 rooms in the tri-county area, because monies to house visitors are going outside the three counties. He cited an instance where recently a large group of engineers obtained lodging as far away as Lansing, Battlecreek, and Port Huron. He further indicated that a downtown inn could be custom-made to fit the community, as the hotel/motel industry is so diversified. He feels that a downtown inn could serve as a community focal point for small meetings and become a community gathering place as well.

The Mayor advised that the intent of tonight's public hearing is to discuss the merits of a DDA, and that he would like the comments to be kept to that.

Tom DeWald, 33604 Grand River, asked about the size of the DDA budget. He was advised that no recommendations have been made. The City Manager pointed out that a portion of certain projects could be special assessed, some may be paid for through a proposed 2 mill taxation, or the use of an incremental tax finance district.

COUNCIL PROCEEDINGS -4-
February 3, 1986

Sandy Forsythe, 33209 Oakland, and a Task Force subcommittee member asked if the DDA would have a limited or ongoing term, whether or not the DDA membership would be more than eight, and if Mr. Wzacny and Mr. Nicholas would continue to be involved. She was advised that the DDA will be ongoing, that the law allows 8 to 12 members and that Messrs. Wzacny and Nicholas would be retained on an as needed basis.

Mark Lapinsky, Michele Marc's Flowers, 30748 Grand River, asked if there is a certain priority out of the four or five ideas presented for the DDA. He was advised that setting priorities will be one of the first tasks of the DDA members.

Harry Wingerter, Chairman of the Downtown Development Steering Committee, stated that downtown lighting would possibly be the first priority for the DDA, because it would have an immediate impact on the community. He advised that the City of Rochester DDA has found it very helpful to have the Task Force members continue to be involved.

John Allen asked if the DDA will be limited to residents of Farmington. He was advised that Farmington business owners will be included even though they are not city residents.

Mr. Wingerter pointed out that according to state law, a member of the city executive committee must be a member of the DDA.

2-86-033

Motion by Councilman Yoder, supported by Councilman Tupper, to close the Public Hearing. Motion carried, all ayes.

Councilman Bennett asked what process would be involved if the DDA boundaries were to be altered in the future. Manager Deadman advised that the process would be the same as we are going through at present.

2-86-034

Motion by Councilman Campbell, supported by Councilman Bennett, to introduce Ordinance C-532-86 which would establish a Downtown Development Authority for the City of Farmington. Motion carried, all ayes.

The Mayor stated that he was pleased to see that so many people attended this evening's meeting. He viewed their presence as an indication of concern and interest of those who work and live in the City of Farmington.

The Mayor briefly adjourned the meeting at 8:55 p.m. to allow those who wished to leave. The meeting reconvened at 8:58 p.m.

MINUTES OF OTHER BOARDS

2-86-035

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and/or file the minutes of the following Boards and Commissions:

--Farmington Area Arts Commission minutes of January 16, 1986;
--Farmington Community Library minutes of January 9, 1986.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

NOTICE RE: ANNUAL CONGRESSIONAL-CITY
CONFERENCE MARCH 8 -11, 1986

Manager Deadman advised that the Director of the Michigan Municipal League feels it is particularly important this year for municipal officials to make known in Washington their views about city problems due to the Federal deficit, tax reform and major assistance programs which need to be reauthorized, adequately funded, or defended against Gramm-Rudman cuts.

The National League of Cities Congressional-City Conference will be held in Washington, D.C. March 8 through 11, 1986. Manager Deadman advised that his office will make the necessary arrangements for those Council members who wish to attend.

REPORTS FROM CITY MANAGER

FUNDS FOR PRELIMINARY PLANNING:
ORCHARD LAKE ROAD

Manager Deadman advised City Council that he met with representatives of the Oakland County Road Commission and the City of Farmington Hills administration to begin the preliminary planning process for the construction of Orchard Lake Road. He stated that the Oakland County Road Commission plans to include the improvement project in their 1987 fiscal budget, and no money will be expended on the project by the Road Commission until that time. He further reported that the Commission will include the first phase of this project as their #1 priority for submittal to the Federal Aid Urban Systems Highway Grants Task Force.

Council was further advised that the County would be in a position to begin developing preliminary engineering in 1987 for bids sometime in 1988, if there is sufficient money in the Urban Systems program, and if the FAUS Task Force approves the project.

Manager Deadman informed Council that he and the Farmington Hills engineer believe the process can be speeded up if we are willing to expend some local funds to develop a property line and topographical survey to determine the road right-of-way needed for the project. He pointed out that the ultimate cost of the project may be reduced if we can determine and acquire the needed right-of-way before the federal grant is approved.

Council was advised that the cost of funding to employ engineers to develop a boundary line survey of the road right-of-way and to conduct a topographical survey would be shared by the Cities of Farmington and Farmington Hills.

The City Manager proposed that the right-of-way be surveyed from Grand River to 500 feet north of Ten Mile Road, and approximately 500 feet in both directions from Orchard Lake Road on Ten Mile Road. The estimated cost of this work will be approximately \$23,000.00; the City of Farmington's share would be about half of this cost, with the remaining balance being provided by the City of Farmington Hills.

Manager Deadman advised that the Oakland County General Government proposes to return \$30,556.00 to the City of Farmington through a County governmental agency. He stated that this amount is the city's proportionate share of the monies the County proposed to refund as a result of overcharges in the 1982 residential property assessed valuation.

The City Manager stated that according to information received today a Tri-Party Agreement is before the County Board of Commissioners that would provide some \$15,414.00 worth of projects to be worked on in the Oakland County Road System. He indicated that under this agreement, the County Road Commission would pay 1/3, the City of Farmington 1/3, and the General County government would pay 1/3 of the project cost.

He advised that the Alta Loma/Farmington Road pedestrian signalization project will be ready to begin this year at a cost of \$11,253.00. He proposed that the Tri-Party monies be used for this project. He indicated that the County will pay 2/3 of the cost and the City will pay 1/3.

Manager Deadman further proposed that a portion of the funds that are entitled to come back to the City of Farmington in the amount of \$30,556.00 be used to pay for the engineering survey work on the Orchard Lake Road right-of-way, with the remaining balance to be used in the future to acquire right-of-way as needed for the construction of Orchard Lake Road.

The City Manager also proposed that Council, through a separate motion, approve the Tri-Party Agreement for the pedestrian signalization at Alta Loma and Farmington Road.

2-86-036

Motion by Councilman Campbell, supported by Councilman Tupper, to adopt the following Resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes entering into the Oakland Tri-Party Road Improvement Program, and

BE IT FURTHER RESOLVED that the City's portion be allocated to the Alta Loma/Farmington Road pedestrian signalization at an estimated cost of \$11,253.00.

COUNCIL PROCEEDINGS -7-
February 3, 1986

ROLL CALL

AYES: Campbell, Hartsock, Tupper, Yoder, Bennett.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED FEBRUARY 3, 1986.

2-86-037

Motion by Councilman Campbell, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to enter into an agreement to allow the Oakland County Road Commission to expend the City of Farmington's share of funds to be returned by the General County government for a property line and topographical survey on Orchard Lake Road.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett, Campbell.
NAYS: None.
ABSENT: None.

Councilman Bennett asked about the disposition of the previously considered Nine Mile Road project, and was advised that the project is dead due to the cost estimate proposed by the County.

RESOLUTION DECLARED ADOPTED FEBRUARY 3, 1986.

MICHIGAN DEPARTMENT OF TRANSPORTATION
WEST I-696 ACCESS STUDY

Manager Deadman advised that a recently approved study of the I-696 resulted in determining a need for a six-lane freeway today, and forecasted the need for an eight-lane freeway in the near future. He stated that the study recommends additional access is needed to serve existing and planned developments along the 12 Mile Road corridor west of Orchard Lake Road; also that a design and environmental study be initiated for constructing an interchange west of Drake Road and the I-696.

The City Manager stated that it was determined that an additional access to Haggerty Road is also needed to facilitate the north/south travel in western Oakland County. It is recommended that design and environmental studies be initiated for constructing a connector between the I-96/I-275/I-696 interchange and Haggerty Road/12 Mile Road.

Council was advised that an upgrading of Haggerty Road to a multi-lane facility has been proposed, and is to be included in the Michigan Department of Transportation's long-range program for the construction of a north/south state highway in western Oakland County.

COUNCIL PROCEEDINGS -8-
February 3, 1986

Manager Deadman stated that further improvements have been recommended for Novi, and some of these could have an effect on Farmington.

A model resolution was submitted to Council for consideration. They were informed that Farmington Hills asks that they review the proposed recommendations and support the I-696 access study recommendations if determined appropriate.

Councilman Yoder questioned the appropriateness of the recommended improvements as Farmington is so far south. The City Manager stated that it is hard to know what effect the changes will have on Farmington, but he feels that the improvements could have some impact on Grand River and also Orchard Lake Road.

1-86-038

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

WHEREAS, the Michigan Department of Transportation has issued a West I-696 Access Study, Preliminary Evaluation Report, dated December 4, 1985; and

WHEREAS, the Technical Advisory Committee, representing technical advisors from area jurisdiction and agencies, unanimously approved the Preliminary Evaluation Report on December 10, 1985; and

WHEREAS, the Policy Committee, representing administrators and elected officials from area jurisdictions and agencies, unanimously approved the Preliminary Evaluation Report on December 19, 1985; and

WHEREAS, the improvements that are recommended in the Preliminary Evaluation Report are imperative to the economic prosperity of the area; and

WHEREAS, the improvements recommended in the Preliminary Evaluation Report will facilitate efficient traffic flow in the area and increase traffic safety; and

WHEREAS, the improvements recommended in the Preliminary Evaluation Report are in the best interest of the City of Farmington.

NOW, THEREFORE, BE IT RESOLVED that the City of Farmington endorses the findings of the West I-696 Access Study, Preliminary Evaluation Report; and

FURTHER, RESOLVE that the Michigan Department of Transportation and the Federal Highway Administration be encouraged to proceed with the recommendations contained in the Preliminary Evaluation Report immediately.

COUNCIL PROCEEDINGS -9-
February 3, 1986

RESOLUTION ADOPTED UNANIMOUSLY.

AYES: 5
NAYS: 0
ABSENT: 0

REQUEST FROM ARBOR DRUGS TO TRANSFER
LOCATION OF SDD/SDM BUSINESS

Council was advised that a notice from the Michigan Liquor Control Commission states that Arbor Drug proposes to transfer the location of a 1985 SDD and SDM licensed business from Godmar Drug, 23366 Farmington Road to Arbor Drug, 23391 Farmington Road, (from the east side to the west side of the street within the Central Business District).

Manager Deadman stated that the Planning Commission has approved the reconstruction of the old Farmer Jack store into a combined use retail facility which includes the Arbor Drug Store.

He advised that the administration concurs with the transfer of the license location, and if Council wishes to object, the Commission must be advised within 15 days of receipt of the notice.

2-86-039

Motion by Councilman Bennett, supported by Councilman Yoder, to receive and file the notice from the Liquor Control Commission relative to the request of Arbor Drugs, Inc., to transfer the location of a 1985 SDD & SDM licensed business from 23366 Farmington Road to 23391 Farmington Road. Motion carried, all ayes.

AUTHORIZATION TO PURCHASE RADAR UNITS

The Department of Public Safety requested Council's authorization to purchase four replacement radar units and one additional unit under the current State of Michigan purchase contract.

Council was advised that under the terms of the current State purchase contract, radar devices may be purchased at \$1,139.53 each. Although the Department planned to purchase these units in next year's budget, Council was advised that price and availability considerations have caused the Director to request that this purchase be accelerated into the current budget.

Manager Deadman concurred with the Director's request, and recommended that City Council authorize the purchase of five radar units at the State purchase contract price.

2-86-040

Motion by Councilman Yoder, supported by Councilman Bennett, to adopt the following resolution:

COUNCIL PROCEEDINGS -10-
February 3, 1986

BE IT RESOLVED that the Farmington City Council hereby authorizes that the Department of Public Safety purchase five Kustom K-10 electronic radar units for a total cost of \$5,697.65 under the current State of Michigan purchase contract, and

BE IT FURTHER RESOLVED that because of the city's price received on old patrol vehicles sold through State auction, it will not be necessary to amend the Department's budget for this purchase.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED FEBRUARY 3, 1986.

MISCELLANEOUS

There were no public comments.

DEPARTMENT OF PUBLIC SERVICES QUARTERLY
QUARTERLY REPORT: OCTOBER-DECEMBER

2-86-041

Motion by Councilman Bennett, supported by Councilman Yoder, to receive and file the Department of Public Services Quarterly Report for October through December, 1985. Motion carried, all ayes.

FINANCIAL REPORTS: PERIOD ENDING
DECEMBER 31, 1985

Manager Deadman advised that basically these accounts were just about on line in all three of the funds reporting.

1-86-042

Motion by Councilman Campbell, supported by Councilman Yoder, to receive and file the Financial Reports for the General Fund and the 47th District Court six months ended December 31, 1985, and the Water & Sewer Fund second Quarter ended December 31, 1985. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

2-86-043

Motion by Councilman Yoder, supported by Councilman Bennett, to adopt the following ordinance:

ORDINANCE NO. C-531-86

COUNCIL PROCEEDINGS -11-
February 3, 1986

AN ORDINANCE TO AMEND SECTIONS 5.52 AND 5.54, ARTICLE 7, (SCHEDULE A), OF CHAPTER 39 OF TITLE V OF THE CODE OF THE CITY OF FARMINGTON BY ADDING NEW SUBSECTIONS 5.52 (3) (i), CENTRAL BUSINESS DISTRICT, 5.52 (3) (g), COMMUNITY COMMERCIAL DISTRICT AND 5.54 (4), GENERAL COMMERCIAL DISTRICT.

THE CITY OF FARMINGTON ORDAINS:

ADD: New Subsection 5.52 (3) (i) to Prohibited Uses, CBD, Central Business District: Massage Parlor, Massage School.

ADD: New Subsection 5.52 (3) (g) to Prohibited Uses, C-2, Community Commercial District: Massage Parlor, Massage School.

ADD: New Subsection 5.54 (4) to Special Exception Use, C-3, General Commercial District: Massage Parlor, Massage School.

This ordinance was introduced at a regular meeting of the Farmington City Council on January 20, 1986, was adopted and enacted at the next regular meeting on February 3, 1986, and will become effective ten (10) days after publication.

AYES: Yoder, Bennett, Campbell, Hartsock, Tupper.

NAYS: None.

ABSENT: None.

Councilman Bennett asked about the County Report on Strategic Planning for Economical Development. The City Manager summarized this educational program suggested by the Road Commission and stated that it includes roads which will need work in the future; also general needs throughout the County for road improvements. He further indicated that Orchard Lake Road and Farmington Road are included in that program.

WARRANT LIST

2-86-044

Motion by Councilman Campbell, supported by Councilman Tupper, to approve the monthly bills for payment as submitted: General Fund \$17,540.24; Water & Sewer Fund \$14,520.48.

COUNCIL PROCEEDINGS -12-
February 3, 1986

ROLL CALL

AYES: Bennett, Campbell, Hartsock, Tupper, Yoder.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

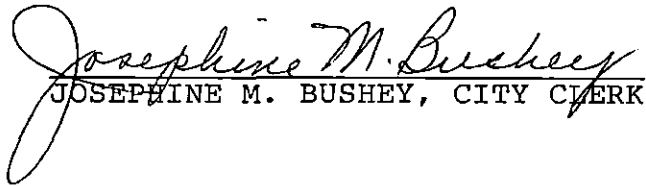
ADJOURNMENT

Motion by Councilman Bennett, supported by Councilman Tupper, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:35 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: February 17, 1986.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, February 17, 1986, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bennett, Campbell, Hartsock, Tupper, Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Lauhoff, K. Gushman, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

2-86-045

Motion by Councilman Campbell, supported by Councilman Yoder, to approve the minutes of the previous meeting of February 3, 1986, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

2-86-046

Motion by Councilman Bennett, supported by Councilman Campbell, to receive and/or file the minutes of the following Boards and Commissions:

- Planning minutes of February 10, 1986;
- Economic Development Corporation minutes of December 4, 1985;
- Farmington Historical Commission minutes of January 15, 1986;
- Farmington Area Commission on Aging minutes of January 28, 1986;
- Board of Education minutes of January 14, January 21 and January 28, 1986.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM CITY OF WALLED LAKE RE: SUPPORT OF I-696 ACCESS STUDY

The City of Walled Lake asked for Council's support of their resolution on the MDOT I-696 Access Study. They request that the study be broadened to include additional improvements of major roads in their community.

Council felt it was difficult to support the Walled Lake resolution not knowing what impact additional access to the I-696 would have on the roads in their city.

2-86-047

Motion by Councilman Tupper, supported by Councilman Bennett, to receive and file the Walled Lake resolution relative to the Michigan Department of Transportation I-696 Access Study. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-
February 17, 1986

REQUEST FOR PROCLAMATION

Ellen Harper, President, Farmington Branch, American Association of University Women, requested that Council proclaim the first week in March as AAUW WEEK and WOMEN'S HISTORY WEEK.

2-86-048

Motion by Councilman Yoder, supported by Councilman Campbell, to proclaim March 2 - 8, 1986, as AAUW WEEK and WOMEN'S HISTORY WEEK in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REQUEST FROM FARMINGTON COMMUNITY LIBRARY RE: NEW EMPLOYEE POSITIONS

Council was advised that Library Director Beverly Papai was in the audience, and requested that the cities provide an additional appropriation to hire three professional librarians to alleviate understaffing.

Manager Deadman stated that after meeting with the Director and the Farmington Hills City Manager, it was agreed that additional professional staff is needed in the Children's Section, if they are to maintain the level of services historically provided by the library. He indicated that the staffing problem was further complicated by the turnover in administration and professional staff during the past year.

The City Manager pointed out that the cities face a loss of funding from several federal programs in the coming year, and recommended a cautious approach to expanding staff levels that would result in future higher costs. He, therefore, recommended that two of the three requested positions be authorized at this time.

Council was advised that including fringe benefits, the cost of hiring two professionals on an annual basis is approximately \$48,500.00. Manager Deadman stated that the estimated cost of these two positions for the remaining fiscal year would be approximately \$16,000.00. He further stated that Farmington's cost would be \$1,920.00 and Farmington Hills' cost would be \$14,080.00, based on the current cost sharing formula.

Council questioned Mrs. Papai at length relative to her request.

2-86-049

Motion by Councilman Yoder, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes an additional appropriation to the Farmington Community Library in the amount of \$1,920.00 to employ two professional librarians for the Children's Section, and

COUNCIL PROCEEDINGS -3-
February 17, 1986

BE IT FURTHER RESOLVED THAT THE City Treasurer is hereby authorized to amend the budget and transfer funds in the authorized amount to the Contingency Fund of the 1985-86 General Fund Budget.

ROLL CALL:

AYES: Campbell, Hartsock, Tupper, Yoder, Bennett.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED FEBRUARY 17, 1986.

ANIMAL CARE CENTER DISPOSAL AGREEMENT

Manager Deadman stated that Farmington disposes of animals picked up by the Public Safety Department through facilities operated by Oakland County, and this procedure is facilitated through an annual contract agreement between the City and the County.

He submitted for Council's review the proposed disposal agreement, which is retroactive to January 1, 1986, and expires December 31, 1986. The agreement indicates that the County proposes to increase the rate for disposal of live animals from \$5.76 to \$6.28, and for each dead animal they would increase the fee from \$5.29 to \$5.71.

Manager Deadman recommended continuing the contract with Oakland County, because it provides a humane, economical method of animal disposal.

2-86-050

Motion by Councilman Bennett, supported by Councilman Campbell, to adopt the following Resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the continuance of the Oakland County Animal Care Center agreement for the disposal of small animals according to the rate increase designated in said agreement, and

BE IT FURTHER RESOLVED that the Mayor and the City Clerk execute said agreement, which is to expire December 31, 1986, on behalf of the City.

RESOLUTION ADOPTED UNANIMOUSLY FEBRUARY 17, 1986.

RENEWAL "CLASS C" LIQUOR LICENSES, 1986

Manager Deadman advised that the city received notice from the Department of Commerce that "Class C" licenses are subject to renewal, and if the community objects to renewal, objections must be submitted prior to April 1. Mr. Deadman pointed out that for the first time, the notice includes the process to be followed if a community wishes to recommend non-renewal of "Class C" licenses.

COUNCIL PROCEEDINGS -4-
February 17, 1986

Council was advised that in accordance with the City of Farmington's liquor licensing ordinance, the Public Safety Department, the Building Department and the City Treasurer have reviewed each of the establishments currently licensed as "Class C" liquor licensed establishments. Each Department reported that there are no objections to the renewal of the six current "Class C" licenses. It was recommended, however, that a Notice of Continuing Objection be filed concerning the renewal of the Class C" liquor license at 32305 Grand River, Pal Joey's, Inc., dba The Bootleggers.

2-86-051

Motion by Councilman Bennett, supported by Councilman Yoder, that the Farmington City Council file no objection to the renewal of the "Class C" liquor licenses for the Bel Aire Lanes, The Great Wall, Page's, Dunleavy's, Old Village Inn and Rustic Pub. Motion carried, all ayes.

2-86-052

Motion by Councilman Bennett, supported by Councilman Tupper, that the Farmington City Council file a Notice of Continuing Objection to the renewal of the "Class C" liquor license at 32305 Grand River, known as Pal Joey's, Inc., dba The Bootleggers. Motion carried, all ayes.

SIX YEAR CAPITAL IMPROVEMENT PROGRAM
1 9 8 6 - 1 9 9 1

Manager Deadman submitted to Council the Planning Commission's Six-Year Capital Improvement Program for 1988 through 1991. He stated that this program is designed for the use of the administration and City Council in evaluating the community's future capital needs. He noted that this year's format is somewhat changed to provide additional information about proposed items and the monies needed to fund the various projects. Several major categories are included in the report, and they are listed in priority order.

Council was advised that the Planning Commission has given top priority to Major Road Improvements, Local Street Improvements and Economic Development, which is primarily directed toward the Central Business District. Water System Improvements, the Storm Drain System, Community Parks and Sidewalk Improvements follow in priority order. Improvements to City buildings (City Hall and the Public Services Building), Major Capital Equipment, Bike Paths and a Recreational Facility were indicated as the last four items in the Improvement Program.

Manager Deadman briefly reviewed all of these items and indicated that if Council had any comments, he would be pleased to refer them to the Planning Commission.

COUNCIL PROCEEDINGS -5-
February 17, 1986

The Mayor stated that he appreciated the format and the comprehensive nature of the 6-year Capital Improvement Program.

BIDS: TREE TRIMMING

Manager Deadman informed Council that the two subdivisions scheduled for tree trimming this year are Farmington Meadows and Tall Oaks. He stated that there are approximately 192 trees in that area from Nine Mile Road south to Flanders Street in need of this service.

Tree Trimming Bids were received on January 28, 1986, from four contractors as follows:

| | <u>Per Tree</u> |
|--|-------------------------------------|
| K. J. Tree and Spray Service Livonia, Mi. | \$26.00 |
| Michigan Tree Service Salem, Mi. | 27.48 |
| A & K Tree Service Redford, Mi. | 30.00 |
| Mountain Top/Green Ridge Northville, Mi. | 55.15 (Class I) 37.00 (Class II) |

The City Manager's Office explained the difference between Class I and Class II trimming in answer to Council's question.

Manager Deadman advised that although the low bidder has no previous experience with projects of this size and scope, the company has a good general reputation. The City Manager stated that K. J. Tree and Spray Service understands the specifications and will be able to complete the work accordingly. He recommended that the contract be awarded to the K. J. Tree Service.

2-86-053

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby awards the tree trimming contract to K. J. Tree and Spray Service of Livonia, Michigan, to prune approximately 192 trees at \$26.00 per tree, and

BE IT FURTHER RESOLVED that funds be provided from the 1985-86 Local Street Budget.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett, Campbell
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED FEBRUARY 17, 1986.

MISCELLANEOUS

PUBLIC COMMENT

Nancy Leonard, Shiawassee Street resident, commented on tree trimming and retention ponds.

APPOINTMENTS: BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY

Council was advised that under the provisions of the Ordinance which establishes the Authority, the Mayor appoints the Board members with the consent of Council. Manager Deadman indicated that the terms of office for the original appointments are from one to four years, and four years thereafter.

The City Manager stated that three of the proposed representatives own property in the DDA District, six own a business and six are city residents. He pointed out that the proposed membership represents a wide variety of interests including homeowners, professionals, bankers, business property owners, retailers and service business operators. He believes the proposed appointees provide the variation of opinions and interests necessary in planning a viable Central Business District.

The Mayor stated that in addition to the proposed list of DDA Board members, he received only one other indication of interest from Nancy Brado.

Mayor Hartsock recommended that the appointments to the DDA Board of Directors be made from the proposed list, which would bring the membership to nine as follows:

| | |
|------------------------|---|
| For a one-year Term: | Robert Heinrich and Ronald Oglesby. |
| For a two-year Term: | Richard Donner and Larry Lenchner. |
| For a three-year Term: | E. Gregory Hohler and JoAnn Soronen. |
| For a four-year Term: | Frank Clappison and Harry Wingerter. |
| Ex Officio Member: | Robert F. Deadman. |

2-86-054

Motion by Councilman Bennett, supported by Councilman Yoder, that upon the adoption of the Downtown Development Authority ordinance C-532-86, the Farmington City Council approves the appointments to the DDA Board of Directors as recommended by the Mayor. Motion carried, all ayes.

2-86-055

Motion by Councilman Campbell, supported by Councilman Tupper, to adopt the following ordinance:

AN ORDINANCE TO ESTABLISH A DOWNTOWN DEVELOPMENT
AUTHORITY PURSUANT TO ACT 197 OF THE PUBLIC ACTS
OF 1975 OF THE STATE OF MICHIGAN, AS AMENDED,
FOR THE CITY OF FARMINGTON.

THE CITY OF FARMINGTON ORDAINS:

Section 1. Authority Purpose.

The purpose of the Ordinance is to prevent deterioration of business; to encourage historical preservation; to authorize the creation and implementation of development plans; to promote economic growth; to prescribe its powers and duties; to authorize, levy and collect taxes; to authorize the issuance of bonds and other evidence of indebtedness; and to authorize and use tax incremental financing within the district established as a Downtown Development Authority.

Section 2. Authority Created.

Pursuant to the authority vested in the City Council by Act 197 of the Public Acts of 1975 of the State of Michigan, as amended, ("Act 197"), the Farmington Downtown Development Authority (the "Authority") is hereby established.

Section 3. Supervision of the Authority.

The Authority shall be under the supervision and control of a board (the "Authority Board") consisting of the City Manager of the City of Farmington and eight members appointed by the Mayor, subject to the approval of the City Council. The members of the Authority Board shall hold office and the Authority Board shall conduct itself in accordance with the terms and conditions of Act 197, and, in particular, Section 4 thereof.

Section 4. Powers and Duties of the Authority.

The Authority shall have the powers and duties as provided by and in accordance with Act 197.

Section 5. Powers of the Board.

The Board of Directors of this Authority shall have the powers and duties as provided by and in accordance with Act 197.

Section 6. Downtown District Boundaries.

The Authority shall exercise its powers within the downtown district of the City of Farmington as depicted on the map appended to and made a part of this Ordinance and described as follows: (Legal description and map attached)

Section 7. By-laws and Rules of the Authority.

The Authority shall adopt by-laws governing its procedures and rules regarding the holding of its meetings, all in accordance with Section 4(3) of Act 197, and shall immediately forward a copy thereof to the City Council in care of the City Clerk. Such by-laws and rules shall be subject to the approval of the City Council; provided, however, that if the City Council fails to either approve or disapprove the Authority's by-laws and rules within thirty (30) days after receipt of a copy thereof by the City Clerk, the Authority's by-laws and rules shall be deemed to have been approved by the City Council for all purposes.

Section 8. Director's Bond.

In the event the Authority Board employs a director as authorized by Section 5(1) of Act 197, the director, before entering upon the duties of his office, shall post a bond in the penal sum of \$10,000.00, payable to the Authority for the use and benefit of the Authority, approved by the Authority Board and filed with the City Clerk. The premium on the bond furnished by the director shall be deemed an operating expense of the authority, payable from funds available to it for expenses of operation.

Section 9. Form of Approvals by City Council.

Except as otherwise provided by Act 197, approvals by the City Council of all matters pertaining to the Authority or the Authority Board may be by resolution, such matters pertaining to the internal affairs and concerns of the City of Farmington.

Section 10. Severability.

Should any section, clause or phrase of this Ordinance be declared by the courts to be invalid, the same shall not affect the validity of this Ordinance as a whole nor any part thereof other than the part so declared to be invalid.

Section 11. Repeals.

All ordinances or parts of ordinances in conflict with any of the provisions of this Ordinance are hereby repealed.

Section 12. Effective Date.

This ordinance was introduced at a regular meeting of the Farmington City Council on February 3, 1986, was adopted and enacted at the next regular meeting on February 17, 1986, and will become effective ten (10) days after publication.

AYES: Tupper, Yoder, Bennett, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

A legal description of the Proposed Boundaries of the
Downtown Development Authority.

The subject Authority is located in the SW $\frac{1}{4}$ of the
NW $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 27 and the SE $\frac{1}{4}$
of the NE $\frac{1}{4}$ and the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 28,
T1N, R9E, City of Farmington, Oakland County, Michigan,

The subject area being specifically described as:

Lots 1, 2, 3 except the N 116.25 ft of the E 6 ft of
Lot 3, the S 25 ft of Lots 4, 5 and 6 and the S
41 ft of Lot 8 of Ebenezer Stewart's Plat;
All of Assessor's Plat No. 6;
All of Davis Addition except Lots 25, 26 and 27,
and that part of Lots 32, 33 and 34 falling
within the boundaries of the Farmington Place
project;
Lots 12, 13 and 14, Lot 15 except that part occupied
by the River Glen Condominiums, and Lots 16, 17
and 18 of Assessor's Plat No. 3;
Lots 3 and 4 of Warner's Grand River Avenue Sub;
All of Assessor's Plat No. 2;
All of Lapham's Addition;
Lots 3, 4, 7, 8 and Lots 39 thru 42 plus $\frac{1}{2}$ of the
vacated alley to the W of Lots 39 thru 42 of
Assessor's Hatton Gardens;
Lots 1 thru 5, and the E 44.82 ft of Lots 6 and 9
of Gardurous Webster's Addition;
All of Fred M. Warner's Addition No. 2;
Lot 28 except the E 55 ft, Lots 29, 31 and 44 thru
52 of Assessor's Plat No. 7;

Plus the property described as

Beginning at a point S 0° 33' W 25.4' from the
W $\frac{1}{4}$ corner of Sec. 27,
Th S 89° 24' E 110.55',
Th S 0° 02' W 140.00',
Th S 89° 24' E 300.00',
Th N 0° 02' E 140.00',
Th S 89° 24' E 50.00',
Th S 0° 02' W 140.00',
Th S 89° 24' E 50.00',
Th S 0° 02' W 266.48',
Th West 79.47',
Th N 78° 17' 50" W 143.07',
Th West 294.57',
Th N 0° 33' E 377.00',
to pt. of beginning

Also including the property described as

Beginning at NE corner of Lot 234 of
Warner Farm Sub No. 5,
Th N 32° 23' 14" E 159.90 ft,
Th N 57° 41' 17" W 155.00 ft,
Th S 31° 33' 14" W 102.92 ft,
Th N 58° 05' 10" W 100.00 ft,
Th N 31° 52' 00" E 103.51 ft,
Th N 57° 18' 00" W 47.75 ft,
Th S 32° 41' 00" W 103.57 ft,
Th S 32° 33' 14" W 56.33 ft,
Th S 57° 42' 10" E 302.75 ft,
to pt. of beginning



COUNCIL PROCEEDINGS -11-
February 17, 1986

WARRANT LIST

2-86-056

Motion by Councilman Bennett, supported by Councilman Campbell, to approve the monthly bills for payment as submitted: General Fund \$36,125.17; Water & Sewer Fund \$1,462.24.

ROLL CALL

AYES: Yoder, Bennett, Campbell, Hartsock, Tupper.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Yoder, supported by Councilman Tupper, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 8:55 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: March 3, 1986.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, March 3, 1986, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bennett, Campbell, Hartsock, Tupper, Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Deputy Director Goss, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

3-86-057

Motion by Councilman Campbell, supported by Councilman Tupper, to approve the minutes of the previous meeting of February 17, 1986, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

3-86-058

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and/or file the minutes of the following Boards and Commissions:

- Board of Zoning Appeals minutes of February 5, 1986;
- Farmington Area Commission on Aging minutes of February 25, 1986;
- Farmington Area Arts Commission minutes of February 13, 1986;
- Farmington Community Library minutes of February 13, 1986.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER OF RESIGNATION FROM JOAN
SUNDT: BOARD OF REVIEW

Council was advised that Ms. Joan Sundt submitted her resignation from the Board of Review, as she is no longer eligible to serve in this capacity because she has moved out of the city.

3-86-059

Motion by Councilman Bennett, supported by Councilman Yoder, to accept with regret the resignation of Ms. Joan Sundt from the Farmington Board of Review, and to instruct the City Clerk to write her expressing appreciation for her service on this Board. Motion carried, all ayes.

LETTER FROM FARMINGTON AREA JAYCEES RE:
ANNUAL EASTER EGG HUNT

Kevin Ferguson's letter stated that the Jaycees plan to host their Annual Easter Egg Hunt for children of the Farmington/Farmington Hills area at 10:00 a.m. on March 22, 1986. They requested use of Shiawassee Park and asked that the traditional Easter Bunny be delivered to this event on a fire truck.

COUNCIL PROCEEDINGS -2-
March 3, 1986

3-86-060

Motion by Councilman Yoder, supported by Councilman Tupper, to grant permission to the Farmington Area Jaycees to hold their Annual Easter Egg Hunt in Shiawassee Park on March 22, 1986, at 10:00 a.m. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE
33245 GRAND RIVER

Mrs. Norma J. Kobel, who recently moved her Pelican Sweater Shop from the rear of the building to the front of 33245 Grand River, requested a variance to Section 8.33, Subsection (5) (b) of the City's Sign Ordinance to allow the installation of an awning below the current mansard roof overhang. Her application stated that the awning would not extend into the Grand River right-of-way.

The City Manager pointed out that the ordinance restricts lettering on awnings to not more than nine inches in size. Since Mrs. Kobel proposes to use a combination of 12-inch capital letters and less than 9-inch small letters, the variance is necessary, and in keeping with the other types of signs approved in the Central Business District. Mr. Deadman further stated that the proposed awning would be aesthetically compatible and preferable over other types of signs that could be installed on the building's mansard roof.

3-86-061

Motion by Councilman Bennett, supported by Councilman Tupper, to grant the requested variance to Section 8.33, Subsection (5) (b) of the Sign ordinance to allow the installation of an awning below the current mansard roof overhang at 33245 Grand River, with the largest letters on the awning not to exceed 12 inches. Motion carried, all ayes.

RESOLUTIONS FROM OTHER CITIES RE: RETEN-
TION OF INTEREST ON TAX COLLECTIONS

Resolutions from Southfield Township, the Cities of Northville and Oak Park stated that as a result of a recent Supreme Court decision, the interest earned by communities on property taxes collected for other agencies is now in jeopardy. To resolve the issue, the cities support House Bill 5263 which would allow the local units to retain the investment interest on the money collected for other units of government and continue transferring the collected taxes on a regular basis.

Manager Deadman pointed out that Farmington has historically invested the funds collected for the school district, the County and other taxing agencies for brief periods pending their orderly disbursement twice monthly.

COUNCIL PROCEEDINGS -3-
March 3, 1986

Council was advised that if the Court of Appeals decision stands, and the state law is not changed, the cities will be required to pass on to each of these taxing units the money earned from the short term investment. Manager Deadman stated that not only will the city lose the interest earned, but it would have to maintain additional records and account for these earnings. Cities would have an even further obligation of investing the money to produce income of not less than what the city is receiving on its own investments.

3-86-062

Motion by Councilman Bennett, supported by Councilman Yoder, to adopt the following resolution:

WHEREAS, the Michigan Court of Appeals has ruled that interest income earned on the taxes collected for other governmental units must be disbursed to them, and

WHEREAS, for many years cities and townships collecting property taxes for other governmental units have retained the interest earnings on invested collections during the time those taxes were in their possession, and

WHEREAS, the city collects taxes twice a year for the school district and also collects taxes during periods of time in which no city taxes are being collected, and

WHEREAS, these collections create additional workload when the City Treasurer must make investments for other taxing units and disburse the proceeds from these investments;

NOT, THEREFORE, BE IT RESOLVED, that the City Council of the City of Farmington supports House Bill 5263 which would allow local units to retain the investment interest on taxes collected for other governmental units, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Blancard, State Senator Jack Faxon, State Representative Wilbur Brotherton and the Michigan Municipal League.

ROLL CALL

AYES: Campbell, Hartsock, Tupper, Yoder, Bennett.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MARCH 3, 1986.

LETTERS FROM WYNSET CONDOMINIUM RESIDENTS
RE: INN LOCATION IN DOWNTOWN FARMINGTON

As a result of an article in the February 10th issue of the FARMINGTON OBSERVER, some Wynset Condominium residents wrote letters conveying their opposition to the possibility of an inn or hotel being constructed next to their complex.

Manager Deadman stated that the residents' concern is premature as the property in question is only one of many sites that may be considered for such construction.

3-86-063

Motion by Councilman Bennett, supported by Councilman Campbell, to have the City Manager respond to the letters from the Wynset Condominium residents, indicating that there are presently no plans under development involving the property next to their complex, and further, that their concerns will be taken into consideration in the site selection for any proposed inn or hotel to be constructed in the downtown area. Motion carried, all ayes

REQUESTS FOR PROCLAMATIONS

Ms. Janet C. Niswonger of Kelly Services asked that Council proclaim the week of March 16 - 22, 1986, as KELLY WEEK in Farmington, in recognition of their providing temporary help to employers.

3-86-064

Motion by Councilman Yoder, supported by Councilman Tupper, to proclaim the week of March 16 - 22, 1986, as KELLY WEEK in the City of Farmington. Motion carried, all ayes.

Dr. Michael C. McGrath, Treasurer of Oakland County Optometric Society, asked that the week of March 2 - 8, 1986, be designated as SAVE YOUR VISION WEEK in the City of Farmington.

3-86-065

Motion by Councilman Yoder, supported by Councilman Bennett, to proclaim the week of March 2 - 8, 1986, as SAVE YOUR VISION WEEK in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

COUNCIL POSITION RE:
PROPOSED FEDERAL BUDGET CUTS

The City Manager stated that an analysis of the proposed federal budget cuts to local governments has determined that federal funding for city programs would be slashed 57% from last year's levels. He pointed out that even after these reductions, the federal government expects to have a budget deficit of \$143.6 billion.

Manager Deadman stated that the termination of general revenue sharing is included in the administration's budget proposal with the last payment scheduled for October of 1986 to be eliminated. He further advised that the administration takes the position that local governments can finance their own public services, and is calling for not only the program's termination, but the elimination of a payment owed under the current program.

COUNCIL PROCEEDINGS -5-
March 3, 1986

Manager Deadman advised that the City of Farmington will lose approximately \$61,000.00 annually as a result of the termination of general revenue sharing, which monies are currently used to pay a portion of the cost of the Public Safety operation.

Council was reminded that they have previously taken a position that the federal deficit is a concern and that cuts in the federal budget should be fairly shared by all federal programs, because local government is willing to accept its share of the burden if the burden is not disproportionate to that placed on other providers of governmental services.

The City Manager suggested that Council may wish to reconfirm support for a national budget which reduces the country's dependency on deficit financing, while at the same time requesting the Federal government to accomplish this goal by fairly distributing the cost among most of the federal programs.

3-86-066

Motion by Councilman Yoder, supported by Councilman Bennett, to reaffirm Council's position taken previously in its resolution No. 1-85-025 adopted on January 21, 1985, relative to the proposed Federal Budget cuts, and further, to forward copies of said resolution stating Council's position to Senators Riegle and Levin and Representative Broomfield. Motion carried, all ayes.

PURCHASE OF T.V. SYSTEM FOR
SEWER INSPECTIONS

Council was advised that as a result of six months of witnessing demonstration of T.V. systems for sewer inspections, the Department of Public Services has determined that the available equipment in the previously budgeted \$15,000.00 price range is insufficient for the job to be done. The Department further determined that a single T.V. sewer monitoring system would probably not provide adequate inspection of the smallest to the largest sewer main, as the majority of the problems experienced by the Department involve sewer mains which are from 12" to 30" in diameter.

Council was informed that equipment to inspect these mains varies in price from \$25,000.00 to \$175,000.00.

Director Billing does not believe it would be in the city's best interest to purchase a T. V. inspection system which is incapable of viewing the larger sewer mains in the city.

Council was advised that if the City owned the necessary equipment, the City Engineers' recommendations concerning further investigation of a portion of the city's sanitary sewer system could be implemented.

COUNCIL PROCEEDINGS -6-
March 3, 1986

Director Billing recommended that City Council waive the bid process as being in the city's best interest, and permit the Water and Sewer Department to purchase a T. V. monitoring system from Doheny Sales of Northville. The proposed system is the Cues Qube including 1,000 feet of stainless 1/8" cable, a manhole guide system, camera transportation skids, an 1800 watt generator, a towing assembly and a T. V. camera, all provided with an employee training course at a cost of \$27,000.00.

Manager Deadman concurred with the Director's recommendation, and advised that this purchase would require an adjustment to the Water & Sewer capital budget of \$12,000.00.

3-86-067

Motion by Councilman Campbell, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby waives the bid process as being in the City's best interest, and authorizes the purchase of a T.V. monitoring system from Doheny Sales of Northville, at a cost of \$27,000.00, including an employee training course, and

BE IT FURTHER RESOLVED that Council authorize a budget adjustment by increasing the Water and Sewer Budget in the amount of \$12,000.00.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MARCH 3, 1986.

MISCELLANEOUS

PUBLIC COMMENT

Nancy Leonard instituted a brief discussion with the City Manager concerning illegal sewer taps.

APPOINTMENT: BOARD OF REVIEW

The following list of candidates was submitted for a possible appointee to fill the unexpired term of Ms. Joan Sundt:

Thomas Carr, 36600 Saxony
Ronald Oglesby, 22999 Hayden
John Richardson, 33926 Oakland
John Bro, 33620 Hillcrest
John Donohue, 33212 Oakland

Manager Deadman stated that he had been advised that John Richardson has a conflict and would not be available to serve the entire period on the Board of Review, if appointed.

COUNCIL PROCEEDINGS -7-
March 3, 1986

Councilman Yoder pointed out that although all of the candidates mentioned are longtime city residents and would serve the Board well, he expressed a preference for John Donohue, who is an attorney with a major portion of his practice involving municipal issues. Mr. Donohue also serves on the Board of Directors of the Michigan Planning Officials Association, the Farmington Community Center, and has previously served on the Historical District Board in the City of Farmington Hills. He has also represented several clients before the Michigan Tax Tribunal and most recently participated in the Downtown Study Task Force.

3-86-068

Motion by Councilman Campbell, supported by Councilman Tupper, to appoint John Donohue of 33212 Oakland to the Board of Review to fill the unexpired term of Ms. Joan Sundt; said term to expire December 31, 1987. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SAFETY ANNUAL REPORT
DECEMBER 1985

Council briefly discussed the Public Safety Annual Report.

3-86-069

Motion by Councilman Bennett, supported by Councilman Yoder, to receive and file the Public Safety Annual Report for the period ending December 31, 1985. Motion carried, all ayes.

FINANCIAL REPORTS: SEVEN MONTHS
ENDED JANUARY 31, 1986

3-86-070

Motion by Councilman Tupper, supported by Councilman Yoder, to receive and file the General Fund and 47th District Court Financial Reports for the seven months ended January 31, 1986. Motion carried, all ayes.

WARRANT LIST

3-86-071

Motion by Councilman Bennett, supported by Councilman Campbell, to approve the monthly bills for payment as submitted: General Fund \$31,454.97; Water & Sewer Fund \$17,302.82.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

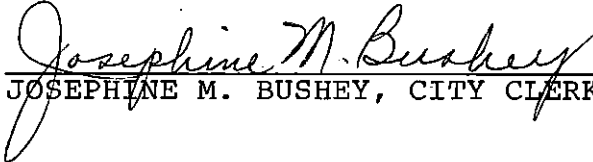
ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Campbell, to adjourn the meeting. Motion carried, all ayes.

COUNCIL PROCEEDINGS -8-
March 3, 1986

The meeting was adjourned at 9:09 p.m.


WILLIAM S. HARTSOCK, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: March 17, 1986.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, March 17, 1986, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Pro-Tem Bennett.

PRESENT: Bennett, Campbell, Tupper, Yoder.

ABSENT: Hartsock.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

3-86-072

Motion by Councilman Yoder, supported by Councilman Campbell, to approve the minutes of the previous meeting of March 3, 1986, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

3-86-073

Motion by Councilman Campbell, supported by Councilman Tupper, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of March 10, 1986;
- Farmington Historical Commision minutes of February 19, 1986;
- Board of Education minutes of February 11, 1986;

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE

23290 FARMINGTON ROAD

Ray Lucas, representing John Anhut owner of the building at 23290 Farmington Road, proposed replacement of the existing ground sign which is in poor condition.

Council reviewed photos showing existing low level signs of various sizes in the Central Business District. There was considerable discussion relative to the location of the sign and its proposed size.

3-86-074

Motion by Councilman Tupper, supported by Councilman Campbell, to table the matter until the next regular meeting, and ask the proponent to reconsider the location of the sign and its size. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE
23350 FARMINGTON ROAD

Mike Nikolowski, owner of Mike's Cleaners, requested a temporary sign variance and assigned parking at 23350 Farmington Road. He asked for a 1 ft. x 2 ft. sign to advertise his business for a period of three months. He also requested that specific parking be designated for his business.

Manager Deadman advised that to grant permission for the temporary sign which would most likely be an A-frame, would be a major departure from Council's previous position. He further indicated that it would be impossible to grant Mr. Nikolowski's request for designated parking, as the parking lot was built with monies provided through special assessments to the benefiting commercial property owners, and is available to all on a first-come, first-serve basis.

3-86-075

Motion by Councilman Yoder, supported by Councilman Tupper, that the temporary sign variance requested by Mike Nikolowski be denied. Motion carried, all ayes.

3-86-076

Motion by Councilman Campbell, supported by Councilman Tupper, to deny Mr. Nicolowski's request for designated parking for his business in the downtown parking lot. Motion carried, all ayes.

REQUEST FOR PROCLAMATION

Council was informed that the Oakland County EMS/Disaster Control requested a proclamation for TORNADO SAFETY WEEK, encouraging the City to join in the public awareness campaign relative to tornado dangers.

3-86-077

Motion by Councilman Yoder, supported by Councilman Campbell, to issue a proclamation designating March 23 - 29, 1986, as TORNADO SAFETY WEEK in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REPORT ON LITIGATION: PAL JOEY'S, INC.
VS. CITY OF FARMINGTON

Council was advised that the State Supreme Court has ruled 5 to 2 on the motion for Pal Joey's, Inc. leave to appeal. The City's special attorney states that the matter is still pending before the Liquor Control Commission. He suggested that a copy of the Court's decision be sent to the Commission, and that the city reconfirm its position that the Class C license to Pal Joey's not be renewed under any circumstances.

3-86-078

Motion by Councilman Campbell, supported by Councilman Yoder, to advise the Liquor Control Commission by letter that the City

reconfirms its position relative to the non-renewal of Pal Joey's Class C liquor license, that the City considers the matter closed, that Pal Joey's license is forfeited and under no circumstances will City Council consider the reissuance of this license to Pal Joey's, that all rights of Pal Joey's to this license are relinquished, and that City Council now considers this license to be open for reissuance to another qualified business. Motion carried, all ayes

1986 COMMERCIAL ASSISTANCE PROGRAM

Manager Deadman stated that the city was officially advised by the Oakland County Board of Commissioners that Farmington is designated as one of six communities in the County to share in a \$350,000.00 grant under the 1986 Commercial Assistance Program (CAP).

Council was informed that the City will receive approximately \$45,000.00 to fund rehabilitation loans to commercial property owners to refurbish older buildings. A Downtown Development Authority subcommittee will review applicants and attempt to assure that approved projects are compatible with the area.

RECOMMENDED BYLAWS:

DOWNTOWN DEVELOPMENT AUTHORITY

Council was advised that the Downtown Development Authority elected officers at their first meeting on March 5, 1986, as follows:

| | |
|-----------------|-------------------|
| President: | Harry Wingerter |
| Vice President: | Gregory Hohler |
| Secretary: | Robert F. Deadman |

Bylaws for the organization were also adopted by the Board at that same meeting, and were submitted for Council's consideration. The City Manager recommended that Council approve the bylaws after review and after any changes determined appropriate.

3-86-079

Motion by Councilman Tupper, supported by Councilman Campbell, to adopt the Bylaws of the Downtown Development Authority of the City of Farmington as submitted. Motion carried, all ayes

ESTABLISH MEETING WITH PLANNING COMMISSION RE: PLANNED UNIT DEVELOPMENT

Two requests recently received by the Planning Commission from property owners wishing to use the Planned Unit Development concept to improve their property caused the Planning Commission to request a special meeting with City Council.

COUNCIL PROCEEDINGS -4-
March 17, 1986

3-86-080

Motion by Councilman Yoder, supported by Councilman Tupper, to establish a special meeting with the Planning Commission on Tuesday, April 15, 1986, at 7:00 p.m. to review the application of the Planned Unit Development provisions of the Zoning Code. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENT

David Nitz, 23925 Wilmarth, questioned the City Manager relative to the zoning of the parcel next to the cemetery, which is zoned R-5, Multiple.

WARRANT LIST

3-86-081

Motion by Councilman Campbell, supported by Councilman Tupper, to approve the monthly bills for payment as submitted: General Fund \$22,316.89; Water & Sewer Fund \$13,614.42.

ROLL CALL

AYES: Campbell, Tupper, Yoder, Bennett.
NAYS: None.
ABSENT: Hartsock.

MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Yoder, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 8:58 p.m.


ALTON L. BENNETT, MAYOR PRO-TEM


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: April 7, 1986

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, April 7, 1986, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bennett, Campbell, Hartsock, Yoder.

ABSENT: Tupper.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

4-86-082

Motion by Councilman Campbell, supported by Councilman Bennett, to approve the minutes of the previous meeting of March 17, 1986, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

3-86-083

Motion by Councilman Bennett, supported by Councilman Yoder, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Employees' Retirement System Board of Trustees minutes of November 20, 1986;
- Farmington Area Commission on Aging minutes of March 25, 1986;
- Farmington Area Arts Commission minutes of March 20, 1986;
- Board of Education minutes of March 4, 1986;

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

TABLED REQUEST FOR SIGN VARIANCE 23290 FARMINGTON ROAD

Ray Lucas was present with modified specifications for the proposed ground sign at 23290 Farmington Road. Mr. Lucas proposed to move the sign to the south side of the property on the front lawn extension parallel with Farmington Road approximately nine feet east of the Farmington Road sidewalk.

Council reviewed the modified proposal relative to the size and location of the proposed ground sign.

4-86-084

Motion by Councilman Bennett, supported by Councilman Yoder, to approve the variance for the ground sign at E R A Country Ridge Realty, 23290 Farmington Road as proposed in the modified drawing submitted by Mr. Lucas. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE
HERITAGE VILLAGE CONDOMINIUMS

George Mallus of Old Village Sign Company was present with six members of the Heritage Village Condominium Association concerning a requested variance to install a sign on Drake Road to identify a separate entrance into the complex.

Manager Deadman advised that Section 8.32, Subsection 8 of the Sign Ordinance prohibits placing signs on the public right-of-way. He further pointed out that each complex is entitled to only one sign to mark the complex name and entranceway.

The Association members stated that a separate sign is needed to identify the entranceway off of Drake Road, which is the only road leading to the buildings serviced by this road. A petition signed by Association members was submitted to Council. There were also photographs presented for Council review showing more than one sign at other complexes in the City.

Mr. Deadman pointed out several alternatives to Council regarding this request.

4-86-085

Motion by Councilman Bennett, supported by Councilman Campbell, to table the request for sign variance for the Heritage Village Condominium Association until the next regularly scheduled Council meeting, to allow the the City Manager time to clarify the signs in the right-of-way at Heritage and to look into the matter of multiple signs in other complexes in the city as well as the complexity of the problem of location of Heritage Village Court. Motion carried, all ayes.

LETTER FROM WALTER CHRISTENSEN RE:
MEMORIAL DAY PARADE

Walter Christensen, Parade Chairman for the Memorial Day parade, requested a parade permit for the use of Grand River on May 26, 1986.

Manager Deadman pointed out that to close Grand River for this event requires a permit from the Michigan Department of Transportation, and the City must indemnify the State against all liabilities arising out of the operation authorized by the permit.

4-86-086

Motion by Councilman Yoder, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the Department of Public Safety to submit an application for permit to the Michigan Department of State Highways and Trans-

COUNCIL PROCEEDINGS -3-
April 7, 1986

portation for the closing of Grand River Avenue on May 26, 1986 for the purpose of conducting the annual Memorial Day Parade beginning at 10:00 a.m., and

BE IT FURTHER RESOLVED that the City of Farmington will indemnify the State of Michigan against all liabilities arising out of the operations authorized by such permit.

ROLL CALL:

AYES: Campbell, Hartsock, Yoder, Bennett.
NAYS: None.
ABSENT: Tupper.

RESOLUTION DECLARED ADOPTED APRIL 7, 1986.

CITY OF OAK PARK'S REQUEST RE:
BRANCH OFFICE, OAKLAND COUNTY CLERK

An Oak Park resolution stated that it is timely that a branch of the County Clerk's office be located in southeastern Oakland County where a majority of residents live.

Council felt that to locate such a branch in southeastern Oakland County would serve no purpose for Farmington as the present Pontiac location is a rather short, more direct route than another location might provide.

4-86-087

Motion by Councilman Campbell, supported by Councilman Bennett, to receive and file the Oak Park resolution concerning the establishment of a County Clerk's branch office in southeastern Oakland County. Motion carried, all ayes.

REQUESTS FOR PROCLAMATION

Council was informed that the Rouge River Watershed Basin Committee requested the establishment of a ROUGE RESCUE '86 DAY to bring public attention to this issue. A proclamation for CHILD SAFETY WEEK, was also requested by the Tally Hall Marketing Director, Maryann Noreczy.

4-86-088

Motion by Councilman Yoder, supported by Councilman Campbell, to issue the following proclamations:

| | | |
|----------------------|---|--------------------|
| ROUGE RESCUE '86 DAY | - | June 7, 1986; |
| CHILD SAFETY WEEK | - | April 7 - 13, 1986 |

Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PARTIAL PAYMENT: SHIAWASSEE PARK PROJECT

COUNCIL PROCEEDINGS -4-
April 7, 1986

Council was advised that the contractor for the Shiawassee Park Project has requested partial payment for the delivery of the soccer goals and the picnic shelter.

The City Engineers' review of the contractor's request recommended a second estimated payment of \$8,884.80 for items received through March 25, 1986.

City Manager Deadman stated that the revised construction schedule requires that the baseball diamonds be completed by April 15, the picnic shelter by May 15 and the parking lot by May 30, 1986. He recommended that City Council approve the requested payment.

4-86-089

Motion by Councilman Yoder, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves the payment of \$8,884.80 to Armstrong Lawn and Tree, Inc., for items received through March 25, 1986, for the Shiawassee Park project, and

BE IT FURTHER RESOLVED that funds be provided from the 1985-86 General Fund and the Michigan Department of Natural Resources Land and Water Conservation grant program.

ROLL CALL

AYES: Hartsock, Yoder, Bennett, Campbell.
NAYS: None.
ABSENT: Tupper.

RESOLUTION DECLARED ADOPTED APRIL 7, 1986.

CHANGE IN MICHIGAN PURCHASING PROGRAM
AND 1986-87 DEICING SALT CONTRACT

Manager Deadman advised that the State has developed a new rate structure based on size or population of the local unit to eliminate administrative costs relative to their purchasing program. He stated that the new fees vary from \$150 to \$500 per year, and that Farmington is in the category with less than 50,000 population which the State proposes to charge \$150 annually.

4-86-090

Motion by Councilman Bennett, supported by Councilman Campbell, to adopt the following resolution:

COUNCIL PROCEEDINGS -5-
April 7, 1986

BE IT RESOLVED that the Farmington City Council hereby authorizes the City administration to participate in the State of Michigan extended purchasing program at a cost of \$150 annually, and

BE IT FURTHER RESOLVED that City Council further authorizes the administration to notify the State of Michigan that the City will purchase its bulk ice control salt for the 1986-87 season through the extended purchasing program.

ROLL CALL

AYES: Yoder, Bennett, Campbell, Hartsock.
NAYS: None.
ABSENT: Tupper.

RESOLUTION DECLARED ADOPTED APRIL 7, 1986.

AUTHORIZATION TO PURCHASE TWO-WAY
AND PORTABLE RADIOS

Manager Deadman recommended that radios to replace existing obsolete and unserviceable equipment be purchased from Motorola through the State of Michigan Office of Purchasing.

4-86-091.

Motion by Councilman Campbell, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the bid price received by the State of Michigan Office of Purchasing, and authorizes the purchase of one two-way mobile radio for the Department of Public Safety at \$1,653.00, and two portable hand-held radios for the Department of Public Services at \$2,727.30 from Motorola Communications and Electronics, and

BE IT FURTHER RESOLVED that funds be provided from the 1985-86 General Fund and Water and Sewer Fund Budget.

ROLL CALL

AYES: Bennett, Campbell, Hartsock, Yoder.
NAYS: None.
ABSENT: Tupper.

RESOLUTION DECLARED ADOPTED APRIL 7, 1986.

SEWERAGE RATES: OAKLAND COUNTY
DEPARTMENT OF PUBLIC WORKS

Manager Deadman presented to Council an informational report covering the Oakland County Department of Public Works sewerage rates for 1986-87 as they relate to the Evergreen-Farmington system. He indicated that as a result of the County's review of its year-end financial statements, they find it necessary to

increase the operation and maintenance and excess flow portion of the sewerage rate. This will result in a total 1986-87 rate of \$5.49 MCF. He estimated that the proposed increase will cost Farmington approximately \$2,000 annually.

MISCELLANEOUS

PUBLIC COMMENT

Councilman Campbell asked about the status of pavement striping on Farmington Road. He was advised that we have to wait for Oakland to schedule this project.

APPOINTMENTS: BOARDS AND COMMISSIONS

Council was advised that the terms of office have expired for certain individuals on the Construction Board of Appeals, the Farmington Community Library Board of Trustees, and the Farmington Historical Commission.

4-86-092

Motion by Councilman Yoder, supported by Councilman Campbell, to reappoint William McShane, John Allen and Edward McBride for a two-year term on the Construction Board of Appeals; said term to expire February 5, 1988. Motion carried, all ayes.

4-86-093

Motion by Councilman Bennett, supported by Councilman Yoder, to reappoint James E. Wibby to a four-year term on the Farmington Community Library Board of Trustees; said term to expire March 31, 1990. Motion carried, all ayes.

4-86-094

Motion by Councilman Campbell, supported by Councilman Yoder, to table appointments to the Farmington Historical Commission until additional candidates can be reviewed. Motion carried, all ayes.

BUDGET REQUESTS:

JOINTLY FUNDED AGENCIES

Council proposed May 1, 1986, as a possible meeting date with the City of Farmington Hills to review the budget requests of the jointly funded agencies.

Manager Deadman stated that he will attempt to coordinate this date with the City of Farmington Hills as they have offered to host the meeting.

FINANCIAL REPORTS:

EIGHT MONTHS ENDED FEBRUARY 28, 1986

4-86-095

Motion by Councilman Yoder, supported by Councilman Bennett, to receive and file the General Fund and 47th District Court financial reports for the eight months ended February 28, 1986. Motion carried, all ayes.

COUNCIL PROCEEDINGS -7-
April 7, 1986

WARRANT LIST

4-86-096

Motion by Councilman Bennett, supported by Councilman Campbell, to approve the monthly bills for payment as submitted: General Fund \$69,088.55; Water & Sewer Fund \$35,970.78.

ROLL CALL

AYES: Campbell, Hartsock, Yoder, Bennett.

NAYS: None.

ABSENT: Tupper.

MOTION CARRIED.

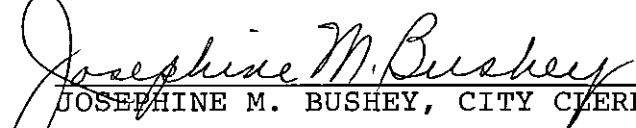
ADJOURNMENT

Motion by Councilman Campbell, supported by Councilman Yoder, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 8:55 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: April 21, 1986

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, April 21, 1986, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Pro-Tem Bennett.

PRESENT: Bennett, Campbell, Tupper, Yoder.

ABSENT: Hartsock.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

4-86-097

Motion by Councilman Yoder, supported by Councilman Campbell, to approve the minutes of the previous meeting of April 7, 1986, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

4-86-098

Motion by Councilman Tupper, supported by Councilman Yoder, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of April 15, 1986;
- Board of Zoning Appeals minutes of April 2, 1986;
- Farmington Historical Commission minutes of March 19, 1986;
- Farmington Beautification Committee minutes of April 9, 1986;
- Farmington Community Library minutes of March 13, 1986;
- Board of Education minutes of March 18, 25, 29; April 9 and 10, 1986;

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

TABLED REQUEST FOR SIGN VARIANCE HERITAGE VILLAGE CONDOMINIUMS

Manager Deadman reported that many condominiums, apartments and subdivisions in Farmington are identified by more than one sign, as the majority of these developments use matching signs to identify their entranceways. He further noted that most, if not all, of the signs referred to were installed prior to the effective date of the current ordinance which has been effective since August, 1973.

Six members of the Heritage Village Condominium Association were present and pointed out the difficulty of locating certain streets in their complex without proper signage. Association

COUNCIL PROCEEDINGS -2-
April 21, 1986

president J. Penberthy advised that Heritage Court and Heritage Lane are often missed by those not familiar with the area. He indicated that the main purpose of having two signs is to designate the two streets, particularly Heritage Court.

The City Manager recommended that the sign, if permitted, would remain in its present location unless it needs to be moved by the city for a public purpose, at which time the Association would be charged for moving the sign and reinstalling it at a location acceptable to the city. He stated that the requested variance is to Section 8.34 (5), which prohibits more than one sign, and Section 8.32 (8) which prohibits signs in the right-of-way.

Councilman Bennett pointed out that possibly the variance could be nullified if the sign were moved and reinstalled at a location acceptable to the city.

4-86-099

Motion by Councilman Yoder, supported by Councilman Campbell, to approve the variance to Section 8.34 (5) and Section 8.32 (8), and allow a second sign at Heritage West Condominiums at the Drake Road entranceway.

Amendment to the Motion

Motion by Councilman Campbell, supported by Councilman Tupper, to amend the motion by inserting the stipulation that if the sign ever needs to be moved for public purposes, the expense for moving it will be borne by the Heritage Village Condominium Association, and it will be the Association's responsibility to reinstall it at a location acceptable to the city.
Motion carried, all ayes.

REQUEST FROM CHAMBER OF COMMERCE
FOR TENT IN DOWNTOWN PARKING LOT

The Executive Director of the Chamber of Commerce advised that the DDA district merchants are planning a birthday celebration to coincide with the Beautification Committee's annual flower show in mid-May. Mrs. Soronen asked if a tent could be erected near the Downtown Center fountain where cake and punch can be served.

4-86-100

Motion by Councilman Tupper, supported by Councilman Campbell, to grant permission to the Downtown merchants to erect a tent near the fountain in the City's parking lot for a birthday celebration to coincide with the Beautification Committee's annual flower sale on May 16 and May 17, 1986. Motion carried, all ayes.

REQUEST FOR PERMIT TO CONDUCT A
WALK FOR HUNGER RELIEF

Judy Houser of Farmington Hills requested that Council grant permission to the World Church Services organization to use the

COUNCIL PROCEEDINGS -3-
April 21, 1986

city's streets and sidewalks on Sunday, June 1, 1986, for a 10-K Walk for Hunger. This walk would begin around 2:00 p.m. at the First United Methodist Church on Grand River.

Manager Deadman advised that the proposed route has been reviewed by the Public Safety Department. He recommended that if permission for the Walk is granted, the World Church Services organization provide the City with a \$1 million public liability insurance policy naming the City as an insured.

4-86-101

Motion by Councilman Tupper, supported by Councilman Yoder, to grant permission to World Church Services to conduct a Walk for Hunger on the City's streets and sidewalks on Sunday, June 1, 1986, and further, that World Church Services provide the City of Farmington with a \$1 million public liability insurance policy naming the City as an insured. Motion carried, all ayes.

RESOLUTION FROM CITY OF OAK PARK RE:
STATE SENATE PROPOSAL TO AMEND
HOME RULE STATUTES

Council was advised that Oak Park's resolution opposes the State Senate's intrusion into the internal affairs of the Detroit election process. Oak Park points out that if such legislation passes, the Home Rule concept will be effectively nullified.

Manager Deadman pointed out that Michigan's Home Rule Act has granted authority to local legislative bodies and to local electorates to determine how the communities will be administered, their local election districts and the ordinances they wish to institute. He stated that any further intrusion by the Legislature to reduce local Home Rule should receive careful scrutiny by all cities.

4-86-102

Motion by Councilman Campbell, supported by Councilman Yoder, to support Oak Park's resolution by having the City Clerk draw up a similar resolution and forward same to Senator Faxon, Governor Blanchard and the Michigan Municipal League. Motion carried, all ayes.

REQUESTS FOR PROCLAMATIONS

Council was advised that requests for proclamations were received from the Farmington Beautification Committee, the Farmington Association for Children with Exceptional Talent, the National Flag Day Foundation, the Moslem Shrine Temple, the U. S. Small Business Administration and the American Legion.

COUNCIL PROCEEDINGS -4-
April 21, 1986

4-86-103

Motion by Councilman Tupper, supported by Councilman Yoder, to issue the following proclamations:

| | | |
|---------------------------|---|--------------------------|
| KEEP FARMINGTON BEAUTIFUL | - | April 13 - May 31, 1986; |
| KEEP MICHIGAN BEAUTIFUL | - | April 17 - May 17, 1986; |
| ARBOR WEEK | - | April 20 - 26, 1986; |
| ARBOR DAY | - | April 24, 1986. |
| | | |
| GIFTED CHILD WEEK | - | April 27 - May 3, 1986; |
| | | |
| NATIONAL FLAG DAY | - | June 14, 1986; |
| | | |
| MOSLEM SHRINE PAPER DRIVE | - | June 20, 21, 1986; |
| | | |
| SMALL BUSINESS WEEK | - | May 18 - 24, 1986; |
| | | |
| POPPY MONTH | - | Month of May; |
| POPPY DAYS | - | May 15 - 17, 1986. |

Motion carried, all ayes.

REPORTS FROM CITY MANAGER

RECOMMENDED 1986-87 BUDGET: GENERAL FUND
WATER AND SEWER FUND, DEBT SERVICE AND
HIGHWAY FUND

Manager Deadman submitted to Council the recommended budget for fiscal year 1986-87. He briefly reviewed the capital construction projects included during the coming year, and pointed out that Federal Revenue Sharing may not be renewed. To fund this year's budget, the City Manager proposed the same millage rate as last year: 10.76 mills for Operating and .98 mills for General Fund and Debt Service. He advised that it will be necessary to take out \$114,000.00 from Surplus to balance the budget.

Mr. Deadman stated that May 1, 1986, is the meeting scheduled with the Farmington Hills City Council to review the jointly funded agency budgets. He recommended that Council establish several meeting dates to review the city's 1986-87 fiscal year budget.

City Council established the following budget study sessions for 7:00 p.m. on

Tuesday, May 6,
Tuesday, May 13 and
Thursday, May 15, 1986.

DOWNTOWN DEVELOPMENT AUTHORITY'S REQUEST
FOR 1985-86 AND 1986-87 FUNDING

Manager Deadman submitted to Council two budget requests prepared by the Farmington Downtown Development Authority. One budget covers the balance of the current fiscal year; the other covers fiscal year 1986-87.

The Authority asked for an appropriation of \$2,565.00 to fund administrative costs and the use of the city's planning consultant for the current year. The second budget request for fiscal year 1986-87 includes funding to assist the Authority in covering administrative expenses and professional services.

4-86-104

Motion by Councilman Tupper, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby appropriates \$2,565.00 from the 1985-86 Contingency Fund to the Farmington Downtown Development Authority for fiscal year 1985-86, and

BE IT FURTHER RESOLVED that Council accepts the Downtown Development Authority's budget request for the 1986-87 fiscal year to be reviewed as part of Council's budget review process.

ROLL CALL

AYES: Campbell, Tupper, Yoder, Bennett.
NAYS: None.
ABSENT: Hartsock.

RESOLUTION DECLARED ADOPTED APRIL 21, 1986.

ROUGE RIVER CLEANUP

Council was advised that as a result of the efforts of the Farmington Beautification Committee, volunteers and the Department of Public Services, it will not be necessary for the city to organize a cleanup program as part of "Rouge Rescue '86" day scheduled areawide for June 7, 1986.

4-86-105

Motion by Councilman Tupper, supported by Councilman Yoder, to receive and file the City Manager's report on the Rouge River Cleanup. Motion carried, all ayes.

PROPOSED AMENDMENT:

SELECT MUTUAL AID AGREEMENT

Council was advised that the Farmington Hills Fire Chief and Public Safety Director Lauhoff propose several amendments to the current Select Mutual Aid Agreement established in 1978 between

COUNCIL PROCEEDINGS -6-
April 21, 1986

the two cities. Manager Deadman pointed out that the specific amendments deal with operating procedures and do not change the level of services being provided to each community.

4-86-106

Motion by Councilman Yoder, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the Mayor, the City Manager and the Director of Public Safety to enter into an amended Selective Mutual Aid Agreement with the City of Farmington Hills.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Campbell.
NAYS: None.
ABSENT: Hartsock.

RESOLUTION DECLARED ADOPTED APRIL 21, 1986.

MISCELLANEOUS

PUBLIC COMMENT

There were no comments from the public.

Councilman Tupper called attention to some debris at the corner of Grand River and Farmington Road.

Councilman Campbell asked about the contractor's progress relative to reseeded on Maple and Cloverdale as a result of last year's sidewalk repairs.

Councilman Bennett asked if something could be done to pressure the State Highway Department to clean up along the west bank of the highway along Freedom Road. He was advised that the Public Services Department will attempt to clear this area when the Governor's work crew begins in mid-June.

The City Manager advised that the contractor the State selected for the Farmington/Freedom Road widening is having difficulty meeting the minority employment requirements. He stated that the City will attempt to get the State to find another contractor, as this project has been pending for two years.

APPOINTMENTS TO BOARDS AND COMMISSIONS

The following names were submitted for Council consideration for two openings on the Farmington Historical Commission:

Mrs. Judy A. Cook, 23550 Wesley, an attorney and a Farmington resident for the past 2 1/2 years.

COUNCIL PROCEEDINGS -7-
April 21, 1986

Mrs. Sara E. Warren, 33714 Macomb, owner of Warren's Corners and a long-time city resident.

Dr. Richard Persiani, 23724 Warner, Dentist and owner of a home in the Historic District.

Manager Deadman stated that the current openings on the Commission were for the expired terms of Margaret Walker and Donald Munter, and both have stated their willingness to continue serving, if appointed.

4-86-107

Motion by Councilman Campbell, supported by Councilman Tupper, to appoint Donald Munter and Sara Warren for three-year terms on the Farmington Historical Commission, said terms to expire March 16, 1989. Motion carried, all ayes.

4-86-108

Motion by Councilman Yoder, supported by Councilman Campbell, to send a letter to Margaret Walker thanking her for her many years of service on the Historical Commission. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SERVICES QUARTERLY
REPORT: JANUARY-MARCH, 1986

4-86-109

Motion by Councilman Yoder, supported by Councilman Tupper, to receive and file the Department of Public Services Quarterly Report for January through March 31, 1986. Motion carried, all ayes.

BUILDING DEPARTMENT QUARTERLY REPORT
JANUARY-MARCH, 1986

4-86-110

Motion by Councilman Campbell, supported by Councilman Tupper, to receive and file the Building Department Quarterly Report for January through March, 1986. Motion carried, all ayes.

WARRANT LIST

4-86-111

Motion by Councilman Yoder, supported by Councilman Campbell, to approve the monthly bills for payment as submitted: General Fund \$21,994.62; Water & Sewer Fund \$66,055.88.

ROLL CALL

AYES: Yoder, Bennett, Campbell, Tupper.
NAYS: None.
ABSENT: Hartsock.

MOTION CARRIED.


COUNCIL PROCEEDINGS -8-
April 21, 1986

ADJOURNMENT

Motion by Councilman Yoder, supported by Councilman Tupper, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:08 p.m.


ALTON L. BENNETT, MAYOR PRO-TEM


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: May 5, 1986

SPECIAL MEETING
CITY OF FARMINGTON AND CITY OF FARMINGTON HILLS
JOINTLY FUNDED AGENCIES'
BUDGET REVIEW MEETING
MAY 1, 1986
7:00 P.M.

The City Councils of Farmington and Farmington Hills convened the 1st day of May, 1986, at the Farmington Hills City Hall, 31555 Eleven Mile Road, to review the budgets of the Agencies jointly funded by the two cities. The meeting was called to order at 7:05 P.M. by Mayor Joe Alkateeb.

Council members present from the City of Farmington were: Mayor Hartsock, Council members Bennett, Campbell, Tupper and Yoder; Also present, City Manager Robert Deadman.

Present from the City of Farmington Hills were: Mayor Alkateeb, Council members Dudley, Soronen, Wolf, Marks, Sever and Dolan; Also present, City Manager William Costick, City Clerk Reynolds and Finance Director Rosch.

The Farmington Area Commission on Aging budget was reviewed and Geraldine Dielenhein was in attendance, representing the Commission. Ms. Dielenhein was requested to submit actual expenditure costs for next year's budget presentation.

The Farmington Area Arts Commission budget was reviewed and Beverly Ellis was present on behalf of the Commission. Mrs. Ellis commented that there has been about a \$500 increase over last year's budget, noting an explanation for each program.

The Farmington Youth Assistance budget was reviewed and Andrea Cooley, the new case worker, made a presentation of the budget. Also present was Kris Ritter. Ms. Cooley has requested funds for the purchase of a new copy machine for their office. City Manager Deadman commented that he and City Manager Costick had reviewed the budget prior to presentation and that they found no problem with the budget as requested. Ms. Cooley further commented that a new program has been added, Youth Recognition, which has been set for May 29, 1986 to be held at the Community Center and chaired by Joan Dudley.

The Farmington Area Advisory Council budget was reviewed and Administrative Director, Betty Arnold made the presentation. A discussion took place by council members regarding the paving of the driveway and parking area of their facility. Estimated costs are between \$45,000-\$50,000. Also, discussion regarding electrical problems. Costs are estimated at \$700.

Ms. Arnold stated that Blair Miller, Clinical Director, has a private practice and Jane Williams, Educational Director, is now employed by a private consulting firm.

At this point, due to the absence of representatives from the 47th District Court and the Farmington Community Library, Mr. Costick suggested that his report on the Orchard Lake Road planned improvements be discussed.

Mr. Costick reported on the road improvements for Orchard Lake Road from Ten Mile

100-100000



3.



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REC'D MAY 9 1981

May 1, 1986

to Grand River. The engineering work has been initiated and construction is to commence in the summer of 1988. Mr. Deadman reported on the drainage program. The drainage work is planned to commence in 1987. It was noted that the funding committee, FAUS, (Federal Aid to Urban Systems) has authorized the expenditure of federal money for the preparation of the design for this project.

Mayor Alkateeb called for a brief recess at 7:50 P.M. The meeting reconvened at 7:55 P.M.

The Farmington Community Library budget was reviewed. Ernest Sauter and Beverly Papai were present. Also present was Jonathan Grant, Vice-President, Board of Trustees. Mr. Sauter stated that two librarians have been added to the present staff. He said they are hoping to add one more professional to the staff by July 1st.

Beverly Papai, Director, responded to questions by the counsels relative to the library budget. Discussion also ensued relative to maintaining the cost expenditure for books and for "catch-up" on other expenditures. Discussion continued with regards to the rental of video cassettes, donation of gifts, theft, book budget, fund balance and endowment plans.

Ms. Papai introduced other members of the Library Board present this evening, namely; Charlotte Yaverski, Al Lanigan, Dorothy Stoutjesdyk, Geri Furi, Tina Theeke and Aldo Vagnozzi.

Ms. Papai commented that a five year plan of action had been requested by the joint councils last year. Ms. Papai distributed copies of the progress report on the five year plan dated April 10, 1986. Ms. Papai stated that she has requested an extension from the City Managers to present the five year plan to the Library Board in December, 1986 for approval and requested a joint meeting of council members to be held in January, 1987 at which time the five year plan can be discussed. Mayor Alkateeb asked that a capital improvement plan regarding the library books be included in the five year plan.

Ms. Papai stated that the Library Board is also considering the possibility of an expansion to the 12 Mile Road Branch. Further, that the Oakland County Library for the Blind and Physically Handicapped has been held at the Farmington Hills Library Branch since 1974. She said the Oakland County Library Board is considering the building of a new library that would house the Oakland County Governmental Reference Library and the possibility of moving the Oakland County Library for the Blind and Physically Handicapped from its current Farmington Hills headquarters on 12 Mile Road to Pontiac. Ms. Papai requested that a joint resolution be approved to retain the Library for the Blind and Physically Handicapped within the Farmington Community Library.

MOTION by Marks, support by Alkateeb, to approve the Resolution submitted by the Farmington Library Board to maintain the Oakland County Library for the Blind and Physically Handicapped at the Farmington Hills headquarters. Motion carried unanimously by council members of the City of Farmington and Farmington Hills.

The 47th District Court budget was reviewed and District Judges Michael Hand and

Page -3-
JOINT SPECIAL MEETING
May 1, 1986

Margaret Schaeffer were present. Judge Schaeffer made the presentation. Judge Schaeffer also commented that she has requested two additional Magistrates be hired on a part-time basis.

Meeting adjourned: 9:05 P.M.

Respectfully submitted,

JoAn R. Reynolds, City Clerk
City of Farmington Hills

/mj

R E S O L U T I O N

Councilmembers present from City of Farmington: Mayor Hartsock, Bennett, Campbell, Tupper and Yoder.

Councilmembers present from City of Farmington Hills: Mayor Alkateeb, Dudley, Soronen, Wolf, Marks, Sever and Dolan.

WHEREAS, the Farmington Community Library has administered, housed and supported the Oakland County Library for the Blind and Physically Handicapped since March, 1974 at the Farmington Hills Branch Library, and

WHEREAS, the Oakland County Library for the Blind and Physically Handicapped has received both state and national recognition for the quality of its services under said Farmington administration, and

WHEREAS, this service is an excellent example of multi-governmental units at the federal, state, county and local levels working together, and

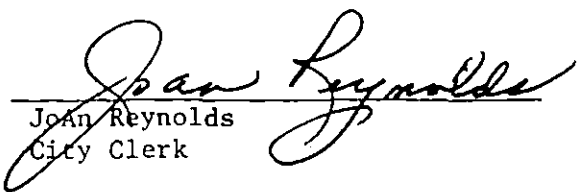
WHEREAS, the majority of handicapped people served reside in south Oakland County, and

WHEREAS, these handicapped people may benefit from the resources of a public library setting which encourages close liaison with volunteer support groups

THEREFORE BE IT RESOLVED that the joint City Councils of Farmington and Farmington Hills support the retention of the Oakland County Library for the Blind and Physically Handicapped at its present setting in Farmington Hills rather than moving the operation to the proposed county library in Pontiac.

This resolution was adopted unanimously.

I, JoAn Reynolds, the duly authorized City Clerk of the City of Farmington Hills, Oakland County, Michigan do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Councils of the City of Farmington and Farmington Hills on May 1, 1986.


JoAn Reynolds
City Clerk

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, May 5, 1986, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bennett, Campbell, Hartsock, Tupper, Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

5-86-112

Motion by Councilman Yoder, supported by Councilman Campbell, to approve the minutes of the previous meeting of April 21, 1986, as printed. Motion carried, all ayes.

Mayor Hartsock introduced and welcomed the students who will participate in Student Government Day on May 13, 1986.

MINUTES OF OTHER BOARDS

5-86-113

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of April 28, 1986;
- Downtown Development Authority minutes of March 5, April 8 and April 22, 1986;
- Farmington Historical Commission minutes of April 16, 1986;
- Farmington Area Arts Commission minutes of April 17, 1986;

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

APPLICATION FOR SIGN VARIANCE: METRO-POLITAN NATIONAL BANK OF FARMINGTON

Robert Heinrich, President, Metropolitan National Bank of Farmington, 33205 Grand River, requested a variance to Section 8.42, subsection 11 of the city's Sign Ordinance to install a new ground sign and a smaller roof sign containing their new Logo.

Mr. Heinrich stated that the new ground sign would be approximately 8 ft. 10 in. high with about 48 sq. ft. of double-faced advertising, and contain the bank's new Logo: "METROBANK".

He proposed to reduce the size of the present roof sign at the rear of the bank to 3 ft. x 11 ft. containing 33 sq. ft. of advertising.

The City Manager pointed out that the two proposed signs would be an improvement, and that the ground sign is in keeping with others allowed by Council in variances to the city's Central Business District sign ordinance requirements. He further indicated that due to safety considerations, the ground sign would be installed at a higher elevation than initially intended.

5-86-114

Motion by Councilman Bennett, supported by Councilman Yoder, to grant Metropolitan National Bank of Farmington the requested variance to Section 8.42, subsection 11 of the City's Sign Ordinance per the drawings presented. Motion carried, all ayes.

REQUEST OF FARMINGTON SCHOOL DISTRICT FOR
AGREEMENT RE: VOTER REGISTRATION LIST

Council was advised that the Farmington Public Schools have requested that the city enter into an agreement with the school district to provide a voter registration list prior to each school district election.

The City Manager stated that a registration list arranged in the order requested by the school district can be provided. He pointed out that the city's costs would be minimal unless the district requires the information in a format that is not presently available from current computer programs.

Manager Deadman recommended that City Council authorize the City Clerk to enter into the proposed agreement submitted for Council review.

5-86-115

Motion by Councilman Tupper, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Clerk to enter into an agreement with the Farmington School District to provide voter registration lists prior to each District election, and

FURTHER, BE IT RESOLVED that said lists be provided as noted in said agreement executed by both parties.

RESOLUTION ADOPTED UNANIMOUSLY.

REQUEST FOR CITY WATER SERVICES FOR
33638 HILLCREST, FARMINGTON HILLS

Manager Deadman advised that Dr. Philip Petachenko of Farmington Hills has asked that his residence be connected to the City of Farmington water system, because his well has gone bad. The Petachenkos will have to pay all of the costs to install a water line from the city's water main on Glenview Court, as well as the customary rate for non-resident water users.

COUNCIL PROCEEDINGS -3-
May 5, 1986

Dr. Petachenko stated that he has received permission from Mr. Snider of Glenview Court to cross his property with a water lead from the city's water system.

5-86-116

Motion by Councilman Bennett, supported by Councilman Tupper, to authorize the Department of Public Services to provide water to the residence at 33638 Hillcrest Street in the City of Farmington Hills. Motion carried, all ayes.

RESOLUTIONS FROM CITIES OF CLAWSON AND
BIRMINGHAM RE: HOUSE BILL 5353

Council was advised that House Bill 5353 would allow an alternate member of the Board of Zoning Appeals to serve whenever a regular member is absent, rather than the member having to be absent for two or more consecutive meetings or more than 30 days. This would allow a full board to be present at most meetings, which is not always possible under the present law.

It was the consensus of those present that this legislation would make it easier to provide a quorum.

5-86-117

Motion by Councilman Yoder, supported by Councilman Bennett, that Council adopt a resolution similar to the one submitted by the Cities of Clawson and Birmingham, supporting House Bill 5353. Motion carried, all ayes.

LETTER FROM TOWNSHIP OF ORION
FEDERAL H. R. 3838

Council was advised that certain provisions of H. R. 3838 would require local units of government to issue a 1099 form to each taxpayer indicating the amount of property taxes paid and further to supply this information to the I.R.S. Orion Township pointed out that this procedure would add additional accounting and record keeping problems for all tax collection units.

5-86-118

Motion by Councilman Campbell, supported by Councilman Bennett, to make their opposition to H.R. 3838 known to Senators Riegle and Levin. Motion carried, all ayes.

REQUEST FROM WALLED LAKE ADVISORY COM-
MITTEE RE: STATE FUNDING FOR HUMAN
SERVICES AGENCIES

Manager Deadman advised that the Walled Lake Advisory Committee is concerned that community action agencies are in danger of losing funding. They ask for a letter of support for the continuation of funding for these agencies.

5-86-119

Motion by Councilman Tupper, supported by Councilman Yoder, to receive and file Walled Lake Advisory Committee's letter requesting support for the continuation of funding for community action agencies. Motion carried, all ayes.

REQUEST FOR PARADE PERMIT: SOUTH
FARMINGTON BASEBALL LITTLE LEAGUE

Roxanne Fitzpatrick requested permission to conduct a Little League Baseball parade on Saturday, May 17, 1986, in the vicinity of Farmington Road and Grand River, then proceeding to Shiawassee Park. She invited the Mayor to the Opening Day celebration which will begin around 10:00 a.m. at City Hall.

5-86-120

Motion by Councilman Bennett, supported by Councilman Campbell, to grant the requested parade permit to South Farmington Baseball Little League for their Opening Day Parade on May 17, 1986. Motion carried, all ayes.

LETTER FROM ALBERT J. VAN RENTERGHEN RE:
CONCERNS RELATIVE TO OAK HILL NURSING
HOME

Mr. Van Renterghen of 24032 Earl Court expressed several concerns relative to the Oak Hill Nursing Home and the commercial building east of Gill Road. He was advised that City Council is interested in his rights as a resident as well as those of the patients. He was assured that his concerns will be addressed wherever possible.

The City Manager stated he has no specific recommendations relative to patients using the sidewalk system, but he advised that the Building Department would inspect the outdoor lighting mentioned by Mr. Van Renterghen to determine if it is in compliance with the City Code.

Council informed Mr. Van Renterghen that he may install a hedge to obtain some degree of privacy. He indicated that he would like to place a hedge near the sidewalk, which would be on city property. He was advised that the only restrictions would be that he cannot let any overgrowth block the sidewalk, and there must be no vision obstruction caused by the hedge.

REPORTS FROM CITY MANAGER

PROGRESS REPORT: ENHANCED 911
COMMUNICATIONS SYSTEM

Manager Deadman submitted to City Council an updated report on the enhanced 911 communications system. He indicated that the passage of P.A. 32 of 1986 included provisions establishing an emergency telephone charge payable by telephone users. These revenues would be used to implement the E-911 system.

The City Manager stated that the changes since the last report indicate there will be less costs locally, as the customers will have to pay some of the costs, the city will share some of the costs with the county, and the county will assume all of the costs of the controllers.

Manager Deadman stated that the estimated phone company network costs to install an E-911 system would be \$936,000.00, with an annual recurring network cost of \$817,887.00 to be borne by the telephone rate payers at approximately \$0.16 to \$0.20 a month.

Council was advised that estimated local costs would be between \$7,000.00 and \$10,000.00, depending on the equipment selected.

Manager Deadman stated that after the August 21, 1986, Public Hearing is held at the Commissioner's Auditorium, he will return to Council with any formal resolutions the County presents for adoption.

RELEASE OF METROVISION CONSTRUCTION BOND

The City Manager advised that the Southwest Oakland Cable Commission recommends the release of MetroVision of Oakland County, Inc., from continuing to provide a construction bond. The Commission found that the cable company has provided cable television to customers even beyond the initial build requirements.

Manager Deadman concurred with the Cable Commission's recommendation.

5-86-121

Motion by Councilman Yoder, supported by Councilman Tupper, to authorize the termination of MetroVision's Construction Bond in the amount of \$500,000.00. Motion carried, all ayes.

PROPOSALS FOR REPLACING DRAKE ROAD PARK
SPRINKLER SYSTEM

Council was advised that the fifteen year old sprinkler system in Drake Road Park is no longer serviceable and must be replaced. Three proposals from qualified companies were received as follows:

| | |
|------------------------|------------|
| C. S. Bellmore Company | \$3,388.00 |
| Aquateck | 3,400.00 |
| Hoffman Lawn Sprinkler | 3,800.00 |

May 5, 1986

5-86-122

Motion by Councilman Bennett, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby waives the bid process and awards to C. S. Bellmore Company on their low proposal, the replacement of the Drake Road Park sprinkler system in the amount of \$3,388.00, and

BE IT FURTHER RESOLVED that funds be provided from the 1985-86 General Fund Budget.

ROLL CALL

AYES: Campbell, Hartsock, Tupper, Yoder, Bennett.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MAY 5, 1986.

Councilman Bennett asked the City Manager if we are at the stage of pricing that we need to take a serious look at changing the procedures noted in the City Charter and the City Code relating to purchasing and the bidding process. He suggested that Manager Deadman take a look at these procedures. Mr. Deadman stated that he would review the matter in light of the anticipated City Code recodification.

MISCELLANEOUS

PUBLIC COMMENT

The Cable Commission Director was present with a representative of Metrovision. Mrs. Samouelian gave Council a report on the May 3d awards program. She also commented on the cable industry's technical and engineering advancements. The Director also brought Council up-to-date concerning the city's current productions and programming.

Councilman Tupper expressed concern that the Farmington Community Library did not include a balance sheet with their budget request. Manager Deadman stated that if Council wishes to have the Library's financial statement before them when working on the budget, they are entitled to that information.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Council was advised that Mrs. Liming's term on the Cable Access Committee expires this month, and she is willing to serve another term if appointed.

5-86-123

Motion by Councilman Yoder, supported by Councilman Bennett, to appoint Jeannie Liming to a three-year term on the Cable Access Committee, said term to expire May 9, 1989. Motion carried, all ayes.

COUNCIL PROCEEDINGS -7-
May 5, 1986

Manager Deadman submitted to Council a list of Board members and Commissioners whose terms expire in June. He advised Council that if they had no objection, he would contact those individuals to find out if they are willing to serve another term.

DEPARTMENT OF PUBLIC SAFETY
OPERATIONS REPORT

5-86-124

Motion by Councilman Campbell, supported by Councilman Bennett, to receive and file the Public Safety Operations Report of March 1986. Motion carried, all ayes.

FINANCIAL REPORTS:
NINE MONTHS ENDED APRIL 30, 1986

5-86-125

Motion by Councilman Yoder, supported by Councilman Campbell, to receive and file the General Fund, Water & Sewer Fund and 47th District Court financial reports for the period ended April 30, 1986. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

RESOLUTION ESTABLISHING PUBLIC HEARING TO
REVIEW 1986-87 BUDGET AND MILLAGE RATE

5-86-126

Motion by Councilman Bennett, supported by Councilman Campbell, to adopt the following resolution:

WHEREAS, the Farmington City Council has received the City Manager's recommended city budget for Fiscal 1986-87, and

WHEREAS, the budget proposes to maintain essential city services to the citizens of the community, and

WHEREAS, Public Act 5 of 1982 requires the millage rate be reduced from the prior year's rate, unless the City Council adopts a higher rate after holding a public hearing in accordance with P.A. 5 of 1982, and

WHEREAS, the revenue needed to continue essential city services will require the increasing of property taxes to the prior year's rate;

NOW, THEREFORE, BE IT RESOLVED that the Council authorizes the City Clerk to publish a Notice of Public Hearing on increasing property taxes and to review the city's proposed budget for 1986-87 as provided for in the attached notice.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MAY 5, 1986.

CITY OF FARMINGTON

NOTICE OF PUBLIC HEARING
ON INCREASING PROPERTY
TAXES
AND TO REVIEW 1986-87
PROPOSED BUDGET

The City Council of the City of Farmington will hold a Public Hearing at 8:00 p.m. on Monday, May 19, 1986, in the Council Chambers in City Hall, 23600 Liberty Street, on the proposed 1986 city tax levy and on the proposed 1986-87 city budget. Council will receive testimony and discuss additional 1986 city operating and debt service millage rates.

In the previous year the city levied 11.2146 mills (\$11.2146 per \$1,000 SEV) for the city operation and charter limited debt service; an additional .5254 mills (\$.5254 per \$1,000 SEV) was levied for city unlimited debt service. State law (Act 5 of 1982) provides that the base tax rate for 1986 city operating taxes be reduced to 10.6627 mills (\$10.6627 per \$1,000 SEV). This is a .5519 mill (\$.5519 per \$1,000 SEV) lower tax rate than the 1985 operating tax rate.

Reduced revenues from Federal programs, lower interest earnings, the lack of growth in highway revenues and higher personal and operating costs require additional revenues from the local property tax. Operating costs will increase for wages, utilities, construction, rubbish removal and disposal, and highway maintenance. Non-property tax revenues are estimated to increase by less than 1/2 of a per-cent. Operating expense will increase by 3.6% in Fiscal 1986-87.

As a result of these cost increases it will be necessary to restore the reduction in the base tax rate for 1986. The restoration of the base tax rate shall not increase the millage levied by the city over the previous year's rate. The total proposed millage rate will continue to be 11.74 mills (\$11.74 per \$1,000 SEV). This millage rate shall provide a 6.78% increase in the city operating and limited debt service property tax revenues. Individual property taxes may increase greater than or less than the estimated average.

Public comments, oral or written, are welcome at the Hearing on the proposed millage rate and on the proposed budget.

Summary of the 1986-87 FY Proposed Budget follows:

GENERAL FUND REVENUES

| | |
|---|----------------|
| Local Taxes | \$2,039,500 |
| Intergovernment Revenues | 391,425 |
| State Shared Revenues | 667,700 |
| Transfers from Other Funds | 453,255 |
| Appropriation from Unappropriated Funds | <u>114,665</u> |

Total General Fund Revenues:

\$3,724,345

WATER & SEWER FUND REVENUES

| | | |
|------------------------------------|---------------|-------------|
| Water & Sewer Sales | \$1,173,000 | |
| Service Fees | 24,450 | |
| Miscellaneous | <u>32,000</u> | |
| Total Water & Sewer Fund Revenues: | | \$1,229,450 |

HIGHWAY FUND REVENUES

| | | |
|------------------------------|----------------|-------------|
| Gas & Weight Taxes | \$ 274,000 | |
| Contracts & Grants | 47,130 | |
| Transfers & Assessments | <u>761,316</u> | |
| Total Highway Fund Revenues: | | \$1,082,446 |

TOTAL REVENUES - ALL FUNDS \$6,036,241

GENERAL FUND EXPENDITURES

| | | |
|------------------------------------|----------------|-------------|
| General Government | \$ 691,475 | |
| Public Safety | 1,145,345 | |
| Public Services | 726,735 | |
| Parks & Recreation | 111,920 | |
| Library | 170,000 | |
| Miscellaneous | 114,635 | |
| Insurance, Fixed Expenditures | 520,635 | |
| Interfund & Debt Service Transfers | <u>243,600</u> | |
| Total General Fund Expenditures: | | \$3,724,345 |

WATER & SEWER FUND EXPENDITURES

| | | |
|--|-------------|-------------|
| Operating & Maintenance | \$1,229,450 | |
| Total Water & Sewer Fund Expenditures: | | \$1,229,450 |

HIGHWAY FUND EXPENDITURES

| | | |
|----------------------------------|---------------|-------------|
| Construction | \$ 600,000 | |
| Operating & Maintenance | 455,466 | |
| Debt Service | <u>27,000</u> | |
| Total Highway Fund Expenditures: | | \$1,082,446 |
| TOTAL EXPENDITURES - ALL FUNDS: | | \$6,036,241 |

COUNCIL PROCEEDINGS -10-
May 5, 1986

WARRANT LIST

5-86-127

Motion by Councilman Bennett, supported by Councilman Yoder, to approve the monthly bills for payment as submitted: General Fund \$18,686.94; Water & Sewer Fund \$21,119.01.

ROLL CALL

AYES: Tupper Yoder, Bennett, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

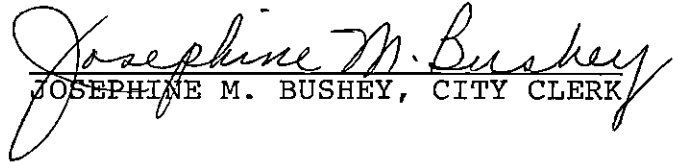
ADJOURNMENT

Motion by Councilman Campbell, supported by Councilman Tupper, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:40 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: May 19, 1986.

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Tuesday, May 6, 1986, in Conference Room "A" of Farmington City Hall, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 p.m. by Mayor Hartsock.

PRESENT: Bennett, Campbell, Hartsock, Tupper, Yoder.

CITY OFFICIAL PRESENT: City Manager Deadman.

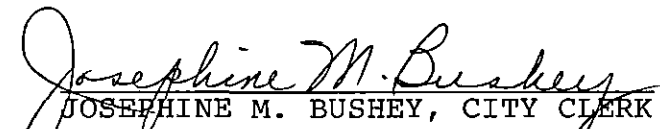
Council began a general discussion of the 1986-87 proposed budget. They reviewed the expected revenues from other governmental units. A decision was made not to include Federal Revenue Sharing in the budget this year. It was decided that if Federal Revenue Sharing should continue, the Public Hearing requirements will be met at a later time.

City Manager Deadman reported on proposed capital improvement projects which are recommended to begin during the coming year. These projects include some improvements to the city municipal building, the purchase of Department of Public Services equipment and downtown renovations.

Council began to review the recommended departmental budgets. A discussion was held on the need for upgrading the city's computer system in the City Treasurer's office.

The meeting adjourned at 9:00 p.m.


WILLIAM S. HARTSOCK, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: June 2, 1986.

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Tuesday, May 13, 1986, in Conference Room "A" of Farmington City Hall, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 p.m. by Mayor Hartsock.

PRESENT: Bennett, Campbell, Hartsock, Tupper, Yoder.

OTHERS PRESENT: City Manager Deadman, Adm. Assistant Schultz.

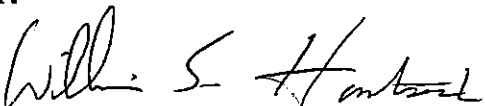
Council continued the discussions on the need for upgrading the city's computer system. A decision was made that the City Manager would amend the recommended budget to include sufficient funds to purchase new computer equipment.

City Manager Deadman reported on the proposed road improvement projects for the coming year, including the reconstruction of Farmington Road north of Shiawassee, the reconstruction of Shiawassee where needed, and bridge improvements on Power Road near Grand River.

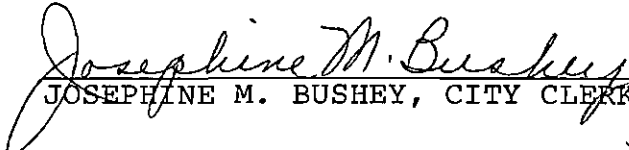
Council reviewed the Public Safety and the Public Services departmental budgets.

A decision was made to communicate with the City of Farmington Hills regarding the city's appropriation to the Community Library in the coming year.

The meeting adjourned at 9:00 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: June 2, 1986.

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Thursday, May 15, 1986, in Conference Room "A" of Farmington City Hall, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 p.m. by Mayor Hartsock.

PRESENT: Bennett, Campbell, Hartsock, Tupper, Yoder.

CITY OFFICIAL PRESENT: City Manager Deadman.

Council reviewed the recommended Highway and Water & Sewer departmental budgets. City Manager Deadman reported the need to improve water pressure in a portion of the city's low pressure service district.

City Council discussed changes in the city's water and sewer rate structure. It was agreed that the rates would change to reflect the changes in the cost of the water and sewerage services. A discussion was held concerning the potential for combining water and sewer services into a single rate. It was decided that this is not feasible, as the city has "water only" and "sewer only" customers being serviced by the system.

Council discussed the need for modernizing the furnishings in City Hall. They provided an additional appropriation for this purpose in the coming year, pending a report from the city's administrative staff.

The City Manager was instructed to make the changes approved by Council and to present the budget for adoption at the first Council meeting in June.

The meeting adjourned at 9:10 p.m.


WILLIAM S. HARTSOCK, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: June 2, 1986.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, May 19, 1986, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bennett, Campbell, Hartsock, Tupper, Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

5-86-128

Motion by Councilman Bennett, supported by Councilman Campbell, to approve the minutes of the Special meeting of May 1 with the City of Farmington Hills on jointly funded agencies' budgets and the regular meeting of May 5, 1986, as printed. Motion carried, all ayes.

PUBLIC HEARING.

TO REVIEW 1986-87 BUDGET AND MILLAGE RATE

Manager Deadman advised that the budget is available for public review from copies on file at the Farmington Community Library and the City offices. He advised that the notice of this Public Hearing was published according to the City Charter and state law. He commented briefly on the budget and millage rate, and stated that the millage included in next year's budget is the same as the city operated on since the 1983-84 budget.

Council was advised that the total operating budget for the city will be \$3,724,345.00. The City Manager stated that no new services are anticipated and no services are to be cut under this budget proposal.

Mayor Hartsock opened the Public Hearing for comments from the ten people present in the audience.

The City Manager responded to several questions presented by Nancy Leonard, Farmington Historical Commission member, concerning the Commission's proposed budget compared to last year's budget and what it will cost to run the Farmington Museum and maintain the property in the coming year.

Bill Liba, 33640 Hillcrest, commented that the budget is well prepared and conservative.

5-86-129

Motion by Councilman Bennett, supported by Councilman Yoder, to close the Public Hearing. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-
May 19, 1986

The Mayor stated that the budget will be adopted at the next regular meeting on June 2, 1986.

MINUTES OF OTHER BOARDS

Councilman Tupper commented on the number of concessions made to petitioners during this year's Board of Review sessions, particularly in the commercial area.

The Mayor was pleased to have the Board of Review minutes show an analysis between the assessed value and the sales value of property sold during the past year.

5-86-130

Motion by Councilman Yoder, supported by Councilman Bennett, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of the Special and Regular meetings of May 12, 1986;
- Board of Review minutes of March, 1986;
- Farmington Community Library minutes of April 10, 1986;
- Board of Education minutes of Special meetings of April 11, 12, 15, and 22, and Regular Meeting of April 15, 1986.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM FARMINGTON BIG BOY TO
INSTALL ADDITIONAL PARKING AREA

Council was advised that Kathryn Bashara, representing Farmington Big Boy operators, requests permission to install a parking lot in the city right-of-way on Chesley Drive, north of and adjacent to the existing Bid Boy parking lot.

Mr. Bashara was present and stated that they are very limited for parking at the restaurant at 20788 Farmington Road. He indicated that if permission is granted for the proposed blacktopped parking area, some of the employees could park there, making additional customer parking available in their present parking lot.

The City Manager recommended that if Council were to permit parking on the proposed shoulder area of Chesley Drive, the owner be required to submit engineering drawings for final approval. He further recommended that the owner be responsible for annual maintenance of this area, and that the parking be removed if the area is needed by the city in the future or if the owner fails to properly maintain it.

COUNCIL PROCEEDINGS -3-
May 19, 1986

Councilman Bennett stated that the neighbors should be notified of the proposed change, as Council's permission to install the new parking area would be completely reversing previous Council action which caused the area to be posted as a tow-away zone.

Councilman Campbell pointed out that one of the industrial buildings along Chesley Drive already has parking in this same area.

The City Manager suggested that angle parking would provide the best use of the proposed blacktopped area.

The Mayor expressed concern over cars backing out of the proposed parking area into southbound traffic turning left on Chesley Drive.

5-86-131

Motion by Councilman Yoder, supported by Councilman Tupper, to grant permission to the operators of the Farmington Big Boy at 20788 Farmington Road to install a blacktop parking lot in the city right-of-way across from the Farmington Big Boy on Chesley Drive (north of and adjacent to the present Big Boy parking lot), based upon the owners presenting and the city accepting engineering drawings for final approval. Motion carried, all ayes.

REQUEST OF BORMAN'S, INC., FOR
OUTSIDE PLANT SALE

Council was advised that Borman's, Inc., requests permission to conduct an outside sale of plants from May 19 through May 28, at the Farmer Jack store at Crossroads Shopping Center. They state that the plants will be displayed so as not to block the path to the store or the front entrance.

Manager Deadman stated that under the provisions of the city ordinance Council may authorize an outside sale in a commercial zone for a period not to exceed ten days. He recommended that the sale be authorized.

5-86-132

Motion by Councilman Bennett, supported by Councilman Campbell, to grant permission for Borman's requested outside sale of plants at the Farmer Jack store in the Crossroads Shopping Center from May 19 through May 28, 1986. Motion carried, all ayes.

LETTER FROM FARMINGTON HILLS RECREATION
DEPARTMENT RE: KID'S DAY, JULY, 1985

David Justus, Farmington Hills Recreation Supervisor, requested that Raphael Street and Shiawasse between Farmington and Power, be closed from 9:30 a.m. to 6:30 p.m. for the Founders Festival Kid's Day celebration on July 15, 1986.

COUNCIL PROCEEDINGS -4-
May 19, 1986

Manager Deadman recommended that these streets be closed as requested and that the Public Safety Department be authorized to post the street closings and coordinate traffic control for this event.

5-86-133

Motion by Councilman Bennett, supported by Councilman Campbell, that permission be granted to close Raphael Street and Shiawassee Road as requested from 9:30 a.m. to 6:30 p.m. on Tuesday, July 15, 1986, for the annual KID'S DAY celebration. Motion carried, all ayes.

NOTICE FROM MICHIGAN MUNICIPAL LEAGUE RE:
88TH ANNUAL CONVENTION, SEPTEMBER, 1986

Manager Deadman advised that the Michigan Municipal League will hold its Annual Convention on Mackinac Island, September 18-20, 1986, and requested that Council designate an official representative and an alternate to vote at the Annual Meeting on September 19, 1986.

5-86-134

Motion by Councilman Bennett, supported by Councilman Yoder, to appoint the Mayor as official Representative, with the City Manager as Alternate to vote at the Annual Meeting of the Michigan Municipal League on September 19, 1986. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REQUEST FOR TAXICAB LICENSE

Council was advised that Ms. Ann Purdy, owner of Premiere Limousine Service of Taylor, Michigan, has requested two taxicab licenses to operate a limousine service in the City of Farmington. Ms. Purdy stated that her vehicles are insured and would be rented at an hourly rate of \$30 to \$40.

Council was advised that under Chapter 65 of the City Ordinance a limousine for hire must be licensed as a taxicab. The City Manager pointed out that since this ordinance establishes metered rates to be charged by the taxicab operator, City Council would have to waive rate approval control for the limousine service if the license is approved.

The City Manager further recommended that said license, if granted, would be for the specific purpose of providing limousine type services and that the license would not be transferable to a taxicab type operation.

Manager Deadman indicated that the proposed limousine service would have no adverse impact on existing taxicab services operating in the city.

COUNCIL PROCEEDINGS -5-
May 19, 1986

5-86-135

Motion by Councilman Bennett, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby issues taxicab licenses to Ann Purdy, 11881 Inkster Road, Taylor, Michigan, to operate two vehicles in the City of Farmington for Premiere Limousine Service of Taylor, and

BE IT FURTHER RESOLVED that City Council waives the rates established in the City Code, and

FURTHER BE IT RESOLVED that the services provided under these licenses be limited to limousine type services only.

ROLL CALL

AYES: Campbell, Hartsock, Tupper, Yoder, Bennett.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MAY 19, 1986.

PROPOSED ORDINANCE AMENDMENT:
PURCHASING PROCEDURE

Manager Deadman advised that his review of purchasing procedures and the bidding process in accordance with Council instructions revealed that Chapter 8 of the City Code needs to be made consistent with the City Charter which was amended in 1979, increasing the City Manager's authority to make purchases on behalf of the city from \$1,000 to \$4,000.

The City Manager submitted to Council a proposed amendment to Chapter 8 of the City Code, which would increase the amount of expenditure requiring competitive bidding from \$1,000 to \$4,000.

5-86-136

Motion by Councilman Bennett, supported by Councilman Campbell, to introduce Ordinance #C-533-86, which would amend Chapter 8 of the Farmington City Code to increase the amount of expenditure requiring competitive bidding from \$1,000 to \$4,000. Motion carried, all ayes.

RESOLUTION AMENDING 1985-86 BUDGET

Manager Deadman submitted to City Council a proposed resolution which would adjust the current year's budget to reflect changes in expected revenues and expenditures authorized by Council during this fiscal year. Supporting detail was also presented for Council review. The City Manager further advised that other adjustments in expenditures were the result of changing conditions.

COUNCIL PROCEEDINGS -6-
May 19, 1986

5-86-137

Motion by Councilman Yoder, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby adjusts the 1985-86 budget as shown in the budget document on Page 6; and

BE IT FURTHER RESOLVED that the following adjustments to revenues and expenditures are hereby approved in accordance with the attached line item detail.

| <u>GENERAL FUND REVENUES</u> | <u>FROM</u> | <u>TO</u> |
|---|----------------|----------------|
| LOCAL TAXES | \$1,909,800 | \$1,916,594 |
| INTERGOVERNMENT REVENUES | 405,400 | 508,815 |
| STATE SHARED REVENUES | 626,900 | 649,770 |
| FEDERAL SHARED REVENUES | 112,250 | 149,685 |
| TRANSFERS FROM OTHER FUNDS | 378,605 | 399,245 |
| APPROPRIATIONS FROM UNAPPROPRIATED FUNDS | <u>195,980</u> | <u>-0-</u> |
| TOTAL GENERAL FUND REVENUES: | 3,628,935 | 3,624,109 |
| <u>WATER & SEWER FUND REVENUES</u> | | |
| WATER & SEWER SALES | 1,130,000 | 1,142,400 |
| SERVICE FEES | 24,790 | 27,550 |
| MISCELLANEOUS REVENUES | 60,000 | 68,500 |
| TRANSFERS FROM OTHER FUNDS | <u>13,935</u> | <u>4,302</u> |
| TOTAL WATER & SEWER FUND REVENUES: | 1,228,825 | 1,242,752 |
| <u>HIGHWAY FUND REVENUES</u> | | |
| GAS & WEIGHT TAXES | 269,000 | 271,000 |
| CONTRACTS & GRANTS | 41,850 | 43,545 |
| TRANSFERS & ASSESSMENTS | <u>247,654</u> | <u>244,188</u> |
| TOTAL HIGHWAY FUND REVENUES: | 558,504 | 558,733 |
| TOTAL REVENUES - ALL FUNDS: | 5,416,264 | 5,425,594 |
| <u>GENERAL FUND EXPENDITURES</u> | | |
| GENERAL GOVERNMENT | 668,575 | 667,368 |
| PUBLIC SAFETY | 1,004,335 | 937,005 |
| FEDERAL REVENUE SHARING: | | |
| PUBLIC SAFETY OFFICERS | 61,000 | 70,515 |
| PUBLIC SERVICES | 635,390 | 614,025 |
| PARKS & RECREATION | 181,450 | 206,070 |

COUNCIL PROCEEDINGS -7-
May 19, 1986

| | | |
|------------------------------------|------------|---------------|
| LIBRARY | 154,000 | 157,840 |
| MISCELLANEOUS | 107,145 | 117,980 |
| INSURANCE, FIXED EXPENDITURES | 528,395 | 492,940 |
| INTERFUND & DEBT SERVICE TRANSFERS | 288,645 | 266,240 |
| TRANSFER TO FUND BALANCE | <u>-0-</u> | <u>94,126</u> |
| TOTAL GENERAL FUND EXPENDITURES: | 3,628,935 | 3,624,109 |

WATER & SEWER FUND EXPENDITURES*

| | | |
|--------------------------------|---------------|---------------|
| OPERATING & MAINTENANCE | 1,071,055 | 1,199,682 |
| CAPITAL IMPROVEMENTS | 114,700 | -0- |
| DEBT SERVICE | <u>43,070</u> | <u>43,070</u> |
| TOTAL WATER & SEWER FUND EXP.: | 1,228,825 | 1,242,752 |

HIGHWAY FUND EXPENDITURES

| | | |
|---------------------------------|---------------|---------------|
| CONSTRUCTION | 120,335 | 96,209 |
| OPERATING & MAINTENANCE | 381,574 | 405,624 |
| DEBT SERVICE | <u>56,595</u> | <u>56,900</u> |
| TOTAL HIGHWAY FUND EXPENDITURES | 558,504 | 558,733 |

TOTAL EXPENDITURES - ALL FUNDS: 5,416,264 5,425,594

*Restated to conform to revised presentation
of Water/Sewer Budget.

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

BE IT FURTHER RESOLVED THAT the City Treasurer shall report to the Council quarterly the status of the amounts as shown in the budget document on Pages 8 through 12.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett, Campbell.

NAYS: None.

ABSENT: None.

RESOLUTION DECLARED ADOPTED MAY 19, 1986.

MISCELLANEOUS

PUBLIC COMMENT

Nancy Leonard asked why the street lights on Shiawassee were burning all day. She was advised that some of the system is operated by photocell, which could account for this, or Detroit Edison could be working on the system.

APPOINTMENTS TO BOARDS AND COMMISSIONS

The City Manager submitted to Council a list of prospective appointees to various Boards and Commissions as promised at the last meeting. He advised that he had contacted each individual listed, and all stated they would be willing to serve, if appointed.

5-86-138

Motion by Councilman Bennett, supported by Councilman Tupper, to reappoint William Burke, William Ingalls, and Harry Lapham, Jr., to the Planning Commission for a three-year term expiring June 2, 1989. Motion carried, all ayes.

5-86-139

Motion by Councilman Yoder, supported by Councilman Campbell, to reappoint Thomas Carr, John Washburn and Councilman Alton Bennett (Alternate), to the Board of Zoning Appeals for a three-year term expiring June 15, 1989. Motion carried, all ayes.

5-86-140

Motion by Councilman Campbell, supported by Councilman Bennett, to appoint Nellie Young and Geraldine Dielenhein to the Farmington Area Commission on Aging for another three-year term expiring June 30, 1989. Motion carried, all ayes.

5-86-141

Motion by Councilman Bennett, supported by Councilman Tupper, to reappoint Ellen J. Wallis to the Farmington Area Arts Commission for a three-year term expiring June 30, 1989. Motion carried, all ayes.

5-86-142

Motion by Councilman Tupper, supported by Councilman Bennett, to reappoint William Ingalls to the Farmington Building Authority for a three-year term expiring June 15, 1989. Motion carried, all ayes.

5-86-143

Motion by Councilman Tupper, supported by Councilman Campbell, to reappoint Carol Kurth, Elizabeth Meredith and Rick Hatfield to the Farmington Beautification Committee for a two-year term to expire June 15, 1988. Motion carried, all ayes.

COUNCIL PROCEEDINGS -9-
May 19, 1986

Director Billing advised that there would still be an opening on the Beautification Committee, as prospective appointee Dale Smith cannot serve.

RESOLUTIONS AND ORDINANCES

RESOLUTION CERTIFYING DELINQUENT PAYMENTS

The City Manager stated that the list submitted by the City Treasurer included those who have failed to make special assessment payments, those who failed to pay city invoices and those who failed to pay water bills.

Councilman Tupper asked if there is any particular reason why people are delinquent on special assessment payments. The City Manager advised that the reason could vary depending on the individual.

Councilman Campbell questioned the water account of Page's Food and Spirits. Director Billing stated that a rather large payment was made on this account recently.

5-86-144

Motion by Councilman Bennett, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby directs that the Delinquent Special Assessment payments, unpaid service invoices and water bills as certified by the City Treasurer in the amount of \$20,756.58, be placed on the 1986 City of Farmington tax roll in accordance with the Farmington City Code, Chapter 7, Section 1.188, and

BE IT FURTHER RESOLVED that the attached list be made a part of this resolution.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MAY 19, 1986.

(List of delinquent amounts attached to official minutes).

WARRANT LIST

5-86-145

Motion by Councilman Campbell, supported by Councilman Tupper, to approve the monthly bills for payment as submitted: General Fund \$28,976.88; Water & Sewer Fund \$28,060.92.

CITY OF FARMINGTON DELINQUENT WATER ACCOUNTS

| PARCEL NO | RESIDENT'S NAME | SERVICE ADDRESS | AMOUNT |
|---------------|--------------------------|---------------------|---------|
| 23-26-301-022 | ERIC MDZOY (T) | 23008 ORCHARD LAKE | 244.42 |
| 23-26-301-045 | BILLY LACEFIELD (T) | 23007 VIDLET | 358.16 |
| 23-26-302-001 | DONALD J DWASE | 23274 VIDLET | 61.16 |
| 23-26-304-017 | CAROL STABLEIN | 23277 HAWTHORNE | 198.44 |
| 23-26-351-017 | CLARENCE WILLIAMS | 22795 VIDLET | 198.44 |
| 23-26-352-016 | JAMES A KELEL JR | 22779 LILAC | 200.86 |
| 23-26-354-015 | MEDFORD MANDE | 22745 HAWTHORNE | 121.00 |
| 23-26-355-009 | PATRICIA JONES | 22487 VIDLET | 208.12 |
| 23-26-357-021 | JOSEPH D AMBROSE (T) | 22415 LILAC | 208.12 |
| 23-26-358-007 | LAWRENCE CONNER | 22500 LILAC | 271.04 |
| 23-26-359-005 | CHARLES J HILL | 22460 FLDRAL | 297.66 |
| 23-26-359-024 | ROBERT TINKER | 22427 HAWTHORNE | 258.94 |
| 23-26-359-026 | OCCUPANT | 30816 NINE MILE | 200.86 |
| 23-26-377-003 | KENNETH MAGEE | 22460 HAWTHORNE | 314.60 |
| 23-27-101-005 | ANTHONY J KAZMIERSKI | 24160 THIN VALLEY C | 153.34 |
| 23-27-128-002 | JAMES M MAY | 23916 POWER | 174.24 |
| 23-27-128-005 | CRAIG GRISSOM | 23800 POWER | 254.10 |
| 23-27-151-014 | GERALD HARRINGTON | 23617 WARNER | 200.86 |
| 23-27-177-010 | P CHARLES PETERS | 32715 GRAND RIVER | 134.28 |
| 23-27-203-027 | DAVID OGNIAN (T) | 31923 LAMAR | 137.94 |
| 23-27-226-013 | ROGER TRDST | 31748 FOLKSTONE | 166.99 |
| 23-27-226-019 | DONALD B STINSON | 31688 FOLKSTONE | 198.44 |
| 23-27-226-022 | RICHARD L JJSLYN | 31664 FOLKSTONE | 77.44 |
| 23-27-226-028 | JDYCE E MASTERTON | 31616 FOLKSTONE | 578.38 |
| 23-27-301-009 | FRANK F CHUHRAN SR | 33209 ORCHARD | 118.69 |
| 23-27-301-013 | GLEN MDDY | 33109 ORCHARD | 268.62 |
| 23-27-302-004 | FRED C NELSON | 23100 FARMINGTON | 266.20 |
| 23-27-302-015 | JOSEPH MDSKAL | 22840 FARMINGTON | 324.28 |
| 23-27-303-005 | JOHN SHEA | 23015 WARNER | 191.04 |
| 23-27-304-015 | PATRICK J MC DONALD | 22840 HAYDEN | 123.42 |
| 23-27-330-038 | MRS WAYNE ALDRICH | 22827 POWER | 176.66 |
| 23-27-376-005 | RICHARD L DONNER JR | 32765 CLOVERDALE | 174.24 |
| 23-27-377-018 | KATHLEEN A HENRIKSON | 22525 POWER | 232.32 |
| 23-27-402-005 | MICHAEL SANJERSON | 32048 VALLEYVIEW | 89.54 |
| 23-27-427-030 | CHARMS | 31596 GRAND RIVER | 46.50 |
| 23-27-451-005 | FRED HAMLIN | 32305 GRAND RIVER | 237.78 |
| 23-27-451-008 | DAVID BRUCE | 22906 POWER | 181.50 |
| 23-27-451-016 | WILLIAM ELY | 22300 POWER | 227.48 |
| 23-27-478-004 | NORMAN FULTZ | 31610 SHAW | 113.52 |
| 23-28-128-030 | FARMINGTON COZY CAFE | 34637 GRAND RIVER | 151.96 |
| 23-28-129-002 | ALLEN SILVARMAN | 23940 WESLEY | 212.96 |
| 23-28-179-013 | ALFRED W ORLANDO | 23371 GILL | 130.68 |
| 23-28-228-002 | DOROTHY CASSELL | 34002 GRAND RIVER | 204.90 |
| 23-28-231-023 | SUE ANN SPECHT | 23801 FARMINGTON | 32.56 |
| 23-28-253-002 | ROBERT KEYSMITH | 34235 CORTLAND | 166.98 |
| 23-28-253-002 | ROBERT KEYSMITH | 34235 CORTLAND | 58.08 |
| 23-28-256-006 | GAIL KAREN YASTIC | 33725 STATE | 106.48 |
| 23-28-276-019 | ESTATE OF STEVE FAYDENKO | 33608 STATE | 77.44 |
| 23-28-278-014 | PAGE'S FOOD AND SPIRITS | 23621 FARMINGTON | 1542.26 |
| 23-29-127-012 | EVELYN PALINKO | 36619 VICARY LANE | 186.34 |
| 23-29-176-008 | SCOTT CAMPBELL | 36566 SAXONY | 133.10 |
| 23-29-203-013 | PENELIPE DAJM | 35836 SMITHFIELD CT | 326.70 |
| 23-29-252-022 | ALEXANDER POIRIER | 35915 SMITHFIELD | 108.90 |

CITY OF FARMINGTON DELINQUENT WATER ACCOUNTS

| PARCEL NO | RESIDENT'S NAME | SERVICE ADDRESS | AMOUNT |
|---------------|---------------------|---------------------|--------|
| 23-34-151-005 | RICHARD E KRAUSS | 33137 MAPLENUY | 314.60 |
| 23-34-151-028 | JOHN G O'NEIL | 21411 CHESTNUT LANE | 367.94 |
| 23-34-303-004 | DONALD FERRY | 21310 BIRCHWOOD | 295.56 |
| 23-34-326-011 | MICHAEL WILLIHNGANZ | 21252 ROBINWOOD | 551.76 |
| 23-34-326-022 | CHARLES STEJER | 21040 MEADOWLARK | 152.46 |
| 23-34-328-023 | TERRY PETERSON | 21009 LAURELWOOD | 813.12 |
| 23-34-329-008 | DONALD DORSCH | 21018 LAURELWOOD | 534.82 |
| 23-34-329-009 | WALTER L PIVETTA JR | 21006 LAURELWOOD | 348.49 |
| 23-34-351-011 | RICHARD KOSKOWSKY | 33254 MEADOWLARK | 198.44 |
| 23-34-352-012 | DALE F NELMARK | 21073 BIRCHWOOD | 377.52 |
| 23-34-354-013 | DOMINIC A RYTI | 33107 MEADOWLARK | 505.78 |
| 23-34-354-020 | JOHN CABAUATAN (T) | 92931 MEADOWLARK | 183.92 |
| 23-35-103-004 | LAURA E WEISS | 22109 HAWTHORNE | 251.69 |

TOTAL

\$16,314.93

CERTIFICATION OF DELINQUENT DPW INVOICES

MAY 19, 1986

| <u>PARCEL NO.</u> | <u>ACCOUNT NAME</u> | <u>INVOICE NO.</u> | <u>AMOUNT DUE</u> |
|-------------------|--------------------------|--------------------|-------------------|
| 23 28 229 001 | A. Barnes | 7383 | 10.00 |
| 23 28 230 006 | J. Barnett | 7320 | 39.60 |
| 23 35 126 004 | C. Spence | 7334 | 10.00 |
| 23 26 358 007 | G. Connor | 7534 | 20.00 |
| 99 00 006 390 | Downtown Ctr. Farmington | 7090 | 125.00 |
| 23 27 229 021 | J. Evans | 7083 | 25.00 |
| 23 28 276 019 | G. Faydenko | 7622 | 10.00 |
| 23 28 402 003 | C. Geistler | 7494 | 55.00 |
| 23 28 402 003 | C. Geistler | 7400 | 35.00 |
| 23 26 302 017 | C. Gully | 7364 | 10.00 |
| 23 27 326 009 | C. Hannan | 7314 | 39.60 |
| 23 27 151 014 | G. Harrington | 7630 | 30.00 |
| 23 27 154 006 | D. Hatch | 7532 | 10.00 |
| 23 26 301 037 | R. Hopkins | 7033 | 20.00 |
| 23 26 351 018 | D. Hotenspiller | 7007 | 10.00 |
| 23 28 276 007 | M. Jones | 7059 | 10.00 |
| 23 26 355 009 | P. Jones | 7042 | 10.00 |
| 23 26 357 016 | D. King | 7024 | 45.00 |
| 23 27 252 025 | M. Macilvaine | 7602 | 15.00 |
| 99 00 013 198 | Michelle Marc's Flowers | 7584 | 10.00 |
| 23 27 301 013 | G. Moody | 7366 | 35.00 |
| 23 26 358 024 | F. Murray | 7409 | 10.00 |
| 23 34 329 017 | C. Hoerle | 7245 | 20.00 |
| 23 26 301 045 | Haaps Associates | 7465 | 10.00 |
| 23 26 302 017 | C. Gully | 7469 | 20.00 |
| 23 27 476 009 | J. McLean | 7487 | 15.00 |
| 23 26 355 002 | M. Reggish | 6752 | 25.00 |
| 23 26 351 018 | R. Reynolds | 7149 | 10.00 |
| 23 27 330 038 | F. Rogers | 7154 | 55.00 |
| 23 28 280 002 | H. Schoenberg | 7408 | 10.00 |
| 23 27 303 005 | J. Shea | 7611 | 25.00 |
| 23 27 451 061 | C. Thurman | 7597 | 10.00 |
| 23 27 404 011 | P. Wong | 7318 | 39.60 |

TOTAL DELINQUENT INVOICES 823.80

CITY OF FARMINGTON

CERTIFICATION OF DELINQUENT SPECIAL ASSESSMENT PAYMENTS, INVOICES, & WATER BILLS

May 19, 1986

I, Patsy Cantrell, Treasurer for the City of Farmington, Oakland County, Michigan, do hereby certify that as of May 9, 1986, the following Special Assessment Invoices, City Service Invoices and Water Bills were delinquent and should be placed on the 1986 City of Farmington tax roll in accordance with the Farmington City Code, Chapter 7, Section 1.188; and I further certify that the property owners have been notified of this action.

| <u>PARCEL NO.</u> | <u>ACCOUNT NAME</u> | <u>ROLL NO.</u> | <u>AMOUNT DUE</u> |
|---|---------------------|-----------------|---------------------|
| 23-27-330-027 | H. BASSMAN | 76-67 | \$ 127.04 |
| 23-26-354-015 | M. NANCE | 78-70 | 735.17 |
| 23-26-359-024 | R. TINKER | 78-70 | 226.70 |
| 23-28-204-030 | J. KAMSTRA | 82-72 | 43.73 |
| 23-28-204-033 | R. HEIEN | 82-72 | 43.73 |
| 23-28-228-002 | D. CASSELL | 82-72 | 89.97 |
| 23-28-228-012 | M. DENBY | 82-72 | 72.79 |
| 23-28-231-021 | D. DELLING | 82-72 | 40.61 |
| 23-28-231-023 | S. SPECHT | 82-72 | 81.22 |
| 23-28-252-009 | D. BRADO | 82-72 | 143.30 |
| 23-28-256-006 | G. YASTIC | 82-72 | 273.38 |
| 23-28-256-013 | D. NIEHAUS | 82-72 | 314.33 |
| 23-28-258-004 | R. MACKY | 82-72 | 294.80 |
| 23-28-276-019 | G. FAYDENKO | 82-72 | 209.29 |
| 23-28-278-004 | R. CHAPA | 82-72 | 51.80 |
| 23-28-278-005 | R. CHAPA | 82-72 | 125.21 |
| 23-28-280-009 | J. SCHWEIZER | 82-72 | 220.34 |
| 23-28-280-009 | J. SCHWEIZER | 83-74 | 179.91 |
| 23-27-305-035 | W. TIDWELL | 85-75 | 112.50 |
| 23-27-328-019 | G. HAY | 85-75 | 119.53 |
| 23-27-376-005 | R. DONNER, JR. | 85-75 | 112.50 |
| TOTAL DELINQUENT SPECIAL ASSESSMENTS | | | \$ 3,617.85 |
| TOTAL DELINQUENT CITY SERVICE INVOICES | | | 823.80 |
| TOTAL DELINQUENT WATER BILLS | | | 16,314.93 |
| GRAND TOTAL | | | \$ 20,756.58 |

COUNCIL PROCEEDINGS -10-
May 19, 1986

ROLL CALL

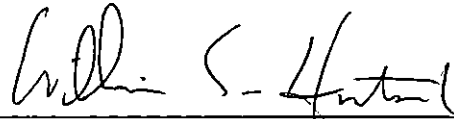
AYES: Yoder, Bennett, Campbell, Hartsock, Tupper.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

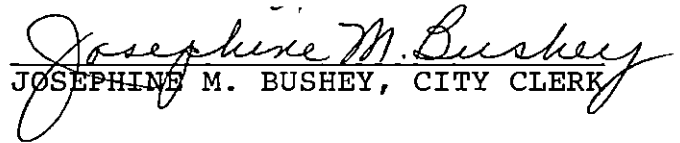
ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Bennett, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:05 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: June 2, 1986.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, June 2, 1986, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bennett, Campbell, Hartsock, Tupper, Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

6-86-146

Motion by Councilman Campbell, supported by Councilman Bennett, to approve the minutes of the Special meetings of May 6, 13 and 15 and the regular meeting of May 19, 1986, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

6-86-147

Motion by Councilman Tupper, supported by Councilman Yoder, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Downtown Development Authority minutes of May 6, 1986;
- Farmington Beautification Committee minutes of April 23 and May 14, 1986;
- Farmington Area Commission on Aging minutes of May 27, 1986.
- Board of Education minutes of Special and Regular Meetings of May 6, 1986.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

RESOLUTION FROM CITY OF BIRMINGHAM RE: OPPOSITION TO HOUSE BILL 5341

Council was advised that Birmingham seeks support of their resolution because the proposed legislation would impose obligations requiring school districts to provide numerous free services to non-resident taxpayers, which is contrary to the School Code of 1976.

The City Manager stated that a copy of the House Bill is not currently available for Council review.

6-86-148

Motion by Councilman Bennett, supported by Councilman Tupper, to table a decision relative to H. B. 5341 pending further information. Motion carried, all ayes.

REQUEST FOR SIDEWALK SALE FROM
SANCTUARY SHOPPING AREA MERCHANTS

Council was advised that the merchants of the Sanctuary Shopping Area have requested permission to hold a Sidewalk Sale at 34631 Grand River on July 1, 2, and 3, 1986.

6-86-149

Motion by Councilman Yoder, supported by Councilman Bennett, to grant permission to the merchants of the Sanctuary Shopping Area to hold a Sidewalk Sale at 34631 Grand River on July 1, 2, and 3, 1986. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

FUNDING FOR ORCHARD LAKE
ROAD IMPROVEMENTS

Council was informed that the Oakland County Road Commission filed an application for 75% Federal funding for the improvement and widening of Orchard Lake Road from Grand River to Eleven Mile Road. The Commission recommended that Farmington and Farmington Hills split the local share of \$60,500.00 on a 50/50 basis. The City Manager considers this split acceptable for budget purposes.

Manager Deadman stated that the Commission requests that local support for the project be committed in writing by June 6, 1986, in time for the Commission to submit their 1987 budget request to the Board of County Road Commissioners for approval.

6-86-150

Motion by Councilman Bennett, supported by Councilman Campbell, that the City Manager be authorized to notify the Board of Oakland County Road Commissioners that the city will provide its share of financial support for the reconstruction of Orchard Lake Road. Motion carried, all ayes.

STREET STRIPING CONTRACT

Council was advised that the City of Farmington Hills received three bids for street marking which is to include approximately 2.6 miles of Farmington streets to be marked twice a year. The low bidder for Farmington Hills, Continental Contracting of Warren, Michigan, agreed to mark Farmington streets at the same rate per mile. Manager Deadman stated that the bid priced for two pavement markings for 1986 would be \$1,931.40 vs. the County Road Commission's charges of \$2,657.81 for one street marking the previous year.

The City Manager pointed out that by allowing Farmington to join in the Farmington Hills bids, the City saves substantially and increases the pavement markings from one to two a year.

COUNCIL PROCEEDINGS -3-
June 2, 1986

6-86-151

Motion by Councilman Yoder, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager and the City Clerk to enter into a contract with Continental Contracting of Warren, Michigan, to provide two pavement markings, according to specifications, at a cost of \$1,931.40, and

BE IT FURTHER RESOLVED THAT funds be provided from the 1986-87 Highway Fund.

ROLL CALL

AYES: Campbell, Hartsock, Tupper, Yoder, Bennett.
NAYS: None
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 2, 1986.

CONTRACT PAYMENTS: SHIAWASSEE PARK,
HILLCREST STREET PAVING, AND THE
1985 SIDEWALK PROGRAM

Manager Deadman advised that Armstrong Lawn and Tree, Inc., requested payment of \$11,952.00 for work completed through May 16, 1986, on the Shiawassee Park Project.

6-86-152

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED THAT the Farmington City Council hereby authorizes payment of \$11,952.00 to Armstrong Lawn & Tree, Inc., of Sterling Heights, Michigan, for work completed through May 16, 1986, on the Shiawassee Park Project, and

BE IT FURTHER RESOLVED that funds be provided from the City's General Fund and the Federal Land and Water Conservation Grant.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 2, 1986.

Council was advised that the Hillcrest Street Paving Project was completed within budget and in substantial compliance with plans and specifications. Manager Deadman concurred with the City

COUNCIL PROCEEDINGS -4-
June 2, 1986

Engineer's recommendation and suggested final payment to Detroit Concrete Products Corporation in the amount of \$1,827.79.

6-86-153

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes final payment of \$1,827.79 to Detroit Concrete Products Corp., for work completed on the Hillcrest Street Paving, and

BE IT FURTHER RESOLVED that funds be provided from the Special Assessment District and the Local Street Fund.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 2, 1986.

Council was informed that the City Engineer submitted Cost Estimate No. 2 for work completed through May 27, 1986, on the 1985 Sidewalk Repair Program. Payment of \$11,794.54 was recommended to Italia Construction Company.

6-86-154

Motion by Councilman Yoder, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes payment of \$11,794.54 to Italia Construction of Sterling Heights, Michigan, for work completed through May 27, 1986, on the 1985 Sidewalk Repair Program, and

BE IT FURTHER RESOLVED that funds be provided from the Special Assessment District and the General Fund.

ROLL CALL

AYES: Yoder, Bennett, Campbell, Hartsock, Tupper.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 2, 1986.

YES 150 GRANT PROGRAM:

WARNER BIOGRAPHY

Council was advised that over the past five years, Jean Fox has researched and written a biography of Governor Fred M. Warner, which she requested the Farmington Historical Commission publish as part of the Michigan Sesquicentennial celebration.

COUNCIL PROCEEDINGS -5-
June 2, 1986

Manager Deadman stated that the Historical Commission is prepared to undertake additional fund raising activities to supplement book sales which would raise \$12,000.00 if 600 copies were sold at \$20.00 each. He indicated that to attractively publish 1,000 copies of the book would cost \$22,000,000 to \$25,000.00.

The Commission presently seeks Council's approval to apply for a "Yes 150 Grant" in the amount of \$10,000.00 as part of Michigan's Sesquicentennial celebration. The City Manager stated that if the grant application is successful, and if the sale estimates hold true under further investigation, no additional funds would be required.

6-86-155

Motion by Councilman Campbell, supported by Councilman Tupper, to adopt the following resolution:

WHEREAS, the Farmington Historical Commission, an agency of the City of Farmington, is prepared to publish a biography of Governor Fred M. Warner, and

WHEREAS, the Commission believes that it can raise sixty percent of the required \$25,000.00, and

WHEREAS, the project is consistent with the requirements of the "Yes 150 Grant Program" offered by the Michigan Department of Commerce, and

WHEREAS, the book would publish for the first time important information about the role of Governor Warner in the State's Progressive Era of 1895 to 1910 to the benefit of students and scholars throughout the State;

NOW, THEREFORE, BE IT RESOLVED that Nancy Leonard, Vice Chairman of the Historical Commission, be authorized to submit an application to the "Yes 150 Grant Program", and

BE IT FURTHER RESOLVED that the City of Farmington will expend no monies on the publication of the book prior to September 1, 1986.

ROLL CALL

AYES: Bennett, Campbell, Hartsock, Tupper, Yoder.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 2, 1986.

SENATE BILL 531, REVISION OF
DEFINITION OF "BLIGHTED AREA"

Council was advised that the city's eligibility for continued use

COUNCIL PROCEEDINGS -6-
June 2, 1986

of Community Development Block Grant funds in the downtown area depends on meeting the "prevention of elimination of blight" criterion established by the Department of Housing and Urban Development. Cities are directed to look to their state law for a definition of "Blight".

The City Manager pointed out that the Michigan Senate recently passed S. B. 531, intended to update Public Act 344 in light of current theories of urban renewal rather than clearance. He advised that the Oakland County Community Development Division has proposed four amendments to the Bill which have been endorsed by the Oakland County Executive and the Michigan Community Development Directors Association.

Council was advised that the proposed changes would help protect the city's present Community Development Block Grant projects

6-86-156

Motion by Councilman Bennett, supported by Councilman Yoder, to adopt the following resolution:

WHEREAS, certain Federal economic development programs, including Community Development Block Grants, are directed toward blighted or potentially lighted areas, and

WHEREAS, such programs frequently look to State law for a definition of blight, and

WHEREAS, Michigan Public Act 344 of 1945 defines blight in a context of slum clearance which is inadequate to contemporary redevelopment and revitalization goals, and

WHEREAS, the City of Farmington has committed significant resources to downtown revitalization, and

WHEREAS, Senate Bill 531 of 1986 amends Public Act 344 to broaden the definition of blight and add the category of potential blight, and

WHEREAS, the Oakland County Community Development Director has asked Representative Brotherton to sponsor several amendments to S. B. 531, namely: (1) to include economic obsolescence in the definition of blighted area; (2) to strengthen the definition of potentially blighted area and encourage prevention of blight; (3) to better define rehabilitation, and (4) to add renovation and improvement to the scope of powers granted to municipalities under Public Act 344.

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council supports S.B. 531, and

COUNCIL PROCEEDINGS -7-
June 2, 1986

BE IT FURTHER RESOLVED that the Council supports the amendments proposed by Oakland County and Representative Brotherton.

ROLL CALL

AYES: Campbell, Hartsock, Tupper, Yoder, Bennett.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 2, 1986.

AUTHORIZATION TO PURCHASE
ADMINISTRATIVE VEHICLE

Council was advised that due to a price increase, it would be advantageous for the city to purchase the administrative vehicle for the City Manager's office under the terms of the current bid through Oakland County which expires on June 3, 1986.

6-86-157

Motion by Councilman Campbell, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the purchase of one (1) 1986 Pontiac 6000, 4-door sedan, from the low bidder, Quality Pontiac, 1470 Elizabeth Lake Road, Pontiac, Michigan, through the Oakland County Department of Purchasing bid process at a cost of \$9,048.78, and

BE IT FURTHER RESOLVED that funds be provided from the Special Assessment District and the General Fund.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 2, 1986.

JUDGES' SUPPLEMENTAL SALARIES

The City Manager advised that legislation allows for local district court judges' salaries to be increased in accordance with the compensating formula for all State judges. He stated that the Legislature authorized that district court judges be compensated in an amount equal to 90% of the salary paid to circuit court judges.

Manager Deadman pointed out that although there is no requirement that State salary supplements to district judges be accepted by local district control units, the past practice of the cities of Farmington and Farmington Hills dictates that the 47th District Court Judges be compensated at the highest level allowed by law.

COUNCIL PROCEEDINGS -8-
June 2, 1986

It was suggested that Council may wish to provide for an automatic pass-through of the salary supplements so that the matter does not have to be dealt with at the time the State Legislature enacts a new supplemental salary payment to district control units.

The City Manager recommended that since Council is presently dealing with the new budget, it may be an opportune time to authorize an adjustment in the judges' salaries, in accordance with the legislation that may be adopted in the coming year.

6-86-158

Motion by Councilman Yoder, supported by Councilman Bennett, to adopt the following resolution:

WHEREAS, the Legislature of the State of Michigan, pursuant to MCLA 600.8202 as amended, has authorized the district control unit of a district court to supplement the compensation of a district court judge within that district in an amount equal to 90% of the salary payable by the state to a circuit court judge;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Farmington does hereby authorize the judges of the 47th District Court to receive any supplement authorized by the Legislature of the State of Michigan, pursuant to MCLA 600.8202 as amended, during fiscal year 1986-87.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 2, 1986.

MISCELLANEOUS

PUBLIC COMMENT

Nancy Leonard noted again that the street lights on Shiawassee are burning.

Bill Liba asked if the work is completed at City Park. He was advised that the picnic shelter, lighting, grass area and parking lot paving are still to be done.

Councilman Bennett informed Council that as of today, he has resigned his position with the Farmington Public Schools and will leave there on June 27, 1986.

Mr. Bennett submitted to the Mayor his letter of resignation from Council. Although his letter stated the effective date as June 30th, he gave Council an alternate date of July 31, 1986.

COUNCIL PROCEEDINGS -9-
June 2, 1986

Councilman Bennett advised that he is returning to church work and will move to Zeeland, Michigan, to become Director of Christian Education at the First Reformed Church. His letter of resignation stated: "Words could never express the deep appreciation to the City of Farmington for the privilege of serving."

All members of Council were surprised by Mr. Bennet's announcement and expressed individually their deep and sincere regret at having to accept his resignation.

6-86-159

Motion by Councilman Yoder, supported by Councilman Campbell, to accept with deep regret Mr. Bennett's resignation from City Council effective July 31, 1986. Motion carried, all ayes.

FINANCIAL REPORTS: TEN MONTHS
ENDED APRIL 30, 1986

6-86-160

Motion by Councilman Bennett, supported by Councilman Tupper to receive and file the General Fund and 47th District Court financial reports for the ten months ended April 30, 1986. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

RESOLUTION APPROVING 1986-87 BUDGET

Manager Deadman presented for Council consideration two resolutions. The first would adopt the 1986-87 General Fund, Water and Sewer Fund and Highway Fund budget appropriations in the total amount of \$6,058,241.00. The second would establish the operating and debt service millage rate for the coming year, which is the same as the previous year: \$10.76 per \$1,000.00 of State Equalized Value for Operating millage and \$0.98 for Debt Service.

The City Manager reviewed the modifications brought about by Council's review of the recommended budget, which includes \$30,000.00 appropriated for replacement of computer hardware and \$5,000.00 added to the General Fund for modernizing the furnishings of city departments located in the municipal building.

6-86-161

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby adopts the 1986-87 budget as shown in the budget document on Page 4; and

BE IT FURTHER RESOLVED that the following sums are hereby appropriated as the budget for the operation of the City of Farmington for fiscal year 1986-87, beginning July 1, 1986 and ending June 30, 1987:

GENERAL FUND EXPENDITURES

| | |
|-------------------------------------|------------|
| General Government | \$ 708,775 |
| Public Safety | 1,145,345 |
| Public Services | 726,735 |
| Parks & Recreation | 111,920 |
| Library | 170,000 |
| Miscellaneous | 119,335 |
| Insurance, Fixed Expenditures | 520,635 |
| Inter-Fund & Debt Service Transfers | 243,600 |

TOTAL GENERAL FUND EXPENDITURES: \$3,746,345

WATER & SEWER FUND EXPENDITURES

| | |
|-------------------------|-------------|
| Operating & Maintenance | \$1,229,450 |
|-------------------------|-------------|

TOTAL WATER & SEWER FUND EXPENDITURES: \$1,229,450

HIGHWAY FUND EXPENDITURES

| | |
|-------------------------|------------|
| Construction | \$ 600,000 |
| Operating & Maintenance | 455,446 |
| Debt Service | 27,000 |

TOTAL HIGHWAY FUND EXPENDITURES: \$1,082,446

TOTAL EXPENDITURES - ALL FUNDS: \$6,058,241

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

BE IT FURTHER RESOLVED that the City Treasurer shall report to the Council quarterly the status of the amounts as shown in the budget document on pages 6 through 11.

ROLL CALL

AYES: Yoder, Bennett, Campbell, Hartsock, Tupper.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 2, 1986.

COUNCIL PROCEEDINGS -11-
June 2, 1986

6-86-162

Motion by Councilman Yoder, supported by Councilman Bennett, to adopt the following resolution:

WHEREAS, the City Manager has presented to the Council a proposed budget for fiscal year beginning July 1, 1986, in accordance with the provisions of the City Charter; and

WHEREAS, the City Council has held Public Hearings in accordance with the provisions of the State Statutes and the City Charter; and

WHEREAS, the City of Farmington Council, in accordance with provisions of Public Act 5 of 1982, has advertised that the operating millage rates will be higher;

NOW, THEREFORE, BE IT RESOLVED, that the General Fund budget for fiscal year beginning July 1, 1986, in the amount of \$3,746,345 as prepared by the City Manager, is hereby approved and adopted; and

BE IT FURTHER RESOLVED, that to meet the portion of the General Fund budget cost, the City Treasurer is hereby directed to spread taxes on real and personal property in the amount of ten dollars and seventy-six cents (\$10.76) per thousand of State Equalized Assessed Valuation; and

BE IT FURTHER RESOLVED, that to meet portions of the Debt Service cost, the City Treasurer is hereby directed to spread taxes on real and personal property in the amount of ninety-eight cents (\$0.98) per thousand of State Equalized Assessed Valuation; and

BE IT FURTHER RESOLVED, that property tax payments which have been deferred in accordance with State of Michigan Statutes may be unpaid until the last day of February without penalty; and

BE IT FURTHER RESOLVED, that the city shall collect a one percent (1%) administration fee on all taxes collected by the city on behalf of other units of government; and

BE IT FURTHER RESOLVED, that all summer taxes unpaid as of September 1 through the last day of February shall be assessed a four percent (4%) penalty in accordance with the provisions of the City Charter, and that all winter taxes unpaid as of February 15 through the last day of February shall be assessed a three percent (3%) penalty in accordance with the provisions of the State of Michigan Statutes.

ROLL CALL

AYES: Bennett, Campbell, Hartsock, Tupper, Yoder.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 2, 1986.

6-86-163

Motion by Councilman Bennett, supported by Councilman Campbell,
to adopt the following ordinance:

ORDINANCE NO. C-533-86

AN ORDINANCE TO AMEND SECTIONS 1.212, 1.213 AND
1.215 OF CHAPTER 8 OF TITLE I, PURCHASING,
CONTRACTING AND SELLING PROCEDURE OF THE CODE
OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

1.212. Purchases or Contracts under \$4,000.00. Purchases of supplies, materials or equipment, the cost of which is \$4,000.00 or less, may be made in the open market but such purchases shall, except when the City Manager shall determine that no advantage to the City would result, be based on at least three competitive bids and shall be awarded to the lowest competent bidder meeting specifications. The Purchasing Agent may solicit bids verbally or by telephone, or may contact prospective bidders by written communication. Where bids are solicited by written communication, a request for such bids shall also be posted in the City Hall. A record shall be kept of all open market orders and the bids submitted thereon, which records shall be available for public inspection. Any or all bids may be rejected.

1.213. Purchases or Contracts over \$4,000.00. Where any purchase involves an expenditure in excess of Four Thousand (\$4,000.00) Dollars and competitive bidding is required under the provisions of Section 12.1 and 12.2 of the City Charter, the bidding procedure shall be in accordance with the following provisions. (Subparagraphs 1 through 7 of this Section shall remain unchanged).

1.215. Sale of Property. Whenever any City property, real or personal, is no longer needed for corporate or public purposes, the same may be offered for sale. Personal property not exceeding Four Thousand (\$4,000.00) Dollars in value, may be sold for cash by the Purchasing Agent after obtaining bids solicited as prescribed in section 1.212. Property with a value in excess of Four Thousand (\$4,000.00) Dollars may be sold after the formal solicitation of competitive bids, as provided in section 1.213 of this Chapter, and after approval of the sale has been given by the Council. All sales shall be made to the bidder whose bid is most advantageous to the City, except that in any case all bids may be rejected.

COUNCIL PROCEEDINGS -13-
June 2, 1986

This ordinance was introduced at a regular meeting of the Farmington City Council on May 19, 1986, was adopted and enacted at the next regular meeting of the City Council on June 2, 1986, and will become effective ten (10) days after publication.

ROLL CALL

AYES: Campbell, Hartsock, Tupper, Yoder, Bennett.
NAYS: None.
ABSENT: None.

WARRANT LIST

6-86-164

Motion by Councilman Campbell, supported by Councilman Yoder, to approve the monthly bills for payment as submitted: General Fund \$29,700.63; Water & Sewer Fund \$7,654.86.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

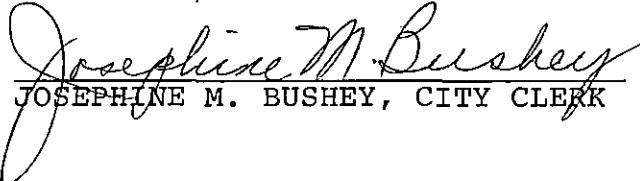
ADJOURNMENT

Motion by Councilman Bennett, supported by Councilman Tupper, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 8:58 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: June 16, 1986.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, June 16, 1986, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bennett, Campbell, Hartsock, Tupper, Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

6-86-165

Motion by Councilman Bennett, supported by Councilman Campbell, to approve the minutes of the previous meeting of June 2, 1986, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

6-86-166

Motion by Councilman Tupper, supported by Councilman Yoder, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of June 9, 1986;
- Downtown Development Authority minutes of June 3 and June 10, 1986;
- Farmington Historical Commission minutes of May 21, 1986.
- Board of Education minutes of Special and Regular Meetings of May 20, 1986.
- Farmington Community Library minutes of May 8, 1986.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM PATRICK M. SEWELL, JR., RE:
PUBLIC VEHICLE OPERATOR'S LICENSE

Council was advised that Mr. Sewell was to appeal the Public Safety Department's denial of his request for a taxicab operator's license, but he was unavailable.

6-86-167

Motion by Councilman Bennett, supported by Councilman Tupper, to table a decision relative to Mr. Sewell's request for a taxicab operator's license until he can appear before Council. Motion carried, all ayes.

REQUEST FOR FENCE VARIANCE;

JOHN VanWINGERDEN, 36264 FREEDOM ROAD

Mr. VanWingerden requested a variance to Chapter 85, Section 8.203 to allow him to install a standard 4 ft. chain link fence

COUNCIL PROCEEDINGS -2-
June 16, 1986

along the west lot line of his property according to a drawing which he submitted with his application. Council was advised that because of the way his house is situated, most of the fence would be forward of the front building line.

There was considerable discussion concerning this requested variance. The City Manager stated that possibly certain deed restrictions apply in the Hillview Subdivision which may prohibit the installation of fences. He pointed out that Council does not have to recognize deed restrictions in granting variances, but may wish to notify the affected property owners.

6-86-168

Motion by Councilman Bennett, supported by Councilman Tupper, to grant the requested variance to Mr. VanWingerden to install a standard 4 ft. chain link fence at 36264 Freedom Road in conformity with the drawing submitted, final details to be approved by the City Manager for the exact location of the fence. Motion carried, all ayes.

REQUEST FOR PERMIT:
FOUNDERS FESTIVAL PARADE

Manager Deadman advised that JoAnn Soronen, Administrator for the Founders Festival, requested a parade permit for July 19, 1986. Information relative to the parade route and the closing of Grand River for this event will be arranged through the Department of Public Safety.

6-86-169

Motion by Councilman Tupper, supported by Councilman Yoder, to adopt the following resolution:

WHEREAS, the Farmington City Council has granted permission to the Founders Festival Committee to conduct the Founders Festival Parade in the City of Farmington on July 19, 1986; and

WHEREAS, the City of Farmington has applied to the State of Michigan Department of Transportation for a permit to close Grand River Avenue in the City of Farmington to accommodate the parade;

NOW, THEREFORE, BE IT RESOLVED that the City of Farmington hereby agrees to faithfully fulfill all permit requirements, and will indemnify and save harmless all persons from claims of every kind arising out of the operations authorized by such permit as is issued.

ROLL CALL

AYES: Campbell, Hartsock, Tupper, Yoder, Bennett.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 16, 1986

COUNCIL PROCEEDINGS -3-
June 16, 1986

REQUEST FROM FARMINGTON YMCA RE:
FOUNDERS FESTIVAL FOX TROT RUN

Council was advised that the Farmington Branch of the YMCA and the Farmington Flyers Run Club request permission to conduct a Founders Festival Fox Trot Run on Saturday, July 19, 1986, along Grand River and various City streets approximately fifteen minutes prior to the parade.

The Public Safety Department has reviewed the proposal and states they will be able to close Grand River about ten minutes earlier than usual to accommodate the proposed 5K and 10K runs.

6-86-170

Motion by Councilman Bennett, supported by Councilman Campbell to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby grants permission to the Farmington Branch YMCA and the Farmington Flyers Run Club to conduct a Founders Festival Fox Trot Run on Saturday, July 19, 1986, on Grand River and along various local streets in Farmington, and

BE IT FURTHER RESOLVED that said Run may be conducted contingent upon the City of Farmington being provided proof of insurance in the amount of \$1 million.

ROLL CALL:

AYES: Hartsock, Tupper, Yoder, Bennett, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED June 16, 1986.

REPORTS FROM-CITY MANAGER

PROPOSED AMENDMENT TO ZONING MAP

Council was advised that Nicholas Grad and Alan Eifrid of 22500 Orchard Lake Road and the Officers of the Kingdom Hall Farmington Congregation Church at 22882 Orchard Lake Road have requested the rezoning of the church property located on the southeast corner of Orchard Lake Road at Shiawassee. This rezoning would change the property use from R-1, One Family Residential to R-1-O, One Family Office. All the proponents were present.

Manager Deadman stated that the Planning Commission held a Public Hearing on June 9, 1986, which resulted in only one neighboring property user expressing concern about the proposed rezoning. The Planning Commission, therefore, recommends to City Council that the property use be changed from R-1 to R-1-O.

The City Manager explained that this particular property has some peculiar problems as the church was built before the adoption of the City's Zoning Ordinance, and the building was later enlarged with the permission of the city. The resulting 2,700 sq. ft. of floor space typically requires 11 to 14 parking spaces to accommodate an office use. He pointed out that the Planning Commission felt that even though the parking requirements could not be met, an office use was the most reasonable use for the building considering its construction and location.

Manager Deadman advised that all of the pertinent facts concerning the property were addressed by the Planning Commission's Public Hearing. He pointed out that there is an offer to purchase the property, and the purchaser wants to use it as Office.

Abraham Zelesny was present representing the proposed purchasers of the property to be rezoned. He stated that they are prepared to go before the Board of Zoning Appeals as soon as possible.

6-86-171

Motion by Councilman Yoder, supported by Councilman Tupper, to introduce ordinance C-535-86, Amendment #15 to the Zoning Map. Motion carried, all ayes.

PROPOSED AMENDMENT TO THE
CITY'S WATER AND SEWER RATES

Council was advised that the City of Detroit has raised its wholesale water rate to Farmington from \$3.24 per MCF to \$4.04, while at the same time lowering the city's sewerage treatment rates from \$4.33 to \$4.28 per MCF. Council was further advised that Oakland County raised its sewage treatment rates from \$5.41 to \$5.49 per MCF.

Manager Deadman stated that in view of these rate adjustments, the rate differential between water and sewer charges to Farmington customers should be adjusted for equity purposes.

The City Manager stated that the proposed ordinance would incorporate changes in the water and sewer billing rates, the minimum meter and service charge rates and the costs involved in handling the administrative services for delinquent customers.

6-86-172

Motion by Councilman Bennett, supported by Councilman Campbell, to introduce Ordinance C-534-86, which would amend the City's water and sewer rates. Motion carried, all ayes.

PROPOSED AMENDMENTS TO
WHOLESALE WATER AND SEWER RATES

The City Manager submitted for Council review resolutions and maps identifying the various water and service districts. The

COUNCIL PROCEEDINGS -5-
June 16, 1986

first resolution raises the wholesale water rate from \$3.93 per MCF to \$4.90 for the area near the Baptist Manor and raises the water rate from \$3.50 per MCF to \$4.47 for the area immediately west of Gill Road. The second resolution adjusts the wholesale sewerage treatment rates to Oakland County.

Manager Deadman recommended that City Council adopt both resolutions adjusting the wholesale water and sewer rates to Oakland County, effective July 1, 1986.

6-86-173

Motion by Councilman Campbell, supported by Councilman Bennett, to adopt the two resolutions submitted by the City Manager adjusting the wholesale water and sewer rates to Oakland County, effective July 1, 1986. Motion carried unanimously.

(See Resolutions attached.)

AUTHORIZATION TO SELL TAX ANTICIPATION
NOTES FOR SCHOOL DISTRICTS

Manager Deadman advised that one of the purposes of the Michigan Municipal Bond Authority, recently created pursuant to P. A. 227 of 1985, is to borrow funds on behalf of local jurisdictions and school districts through a consolidated bond sale. He stated that the city administration and the School District have negotiated a tentative agreement pending Board and Council action to permit the city to sell tax anticipation notes for summer tax collections on behalf of the School District. According to the agreement, the School District will pay a portion of the issuing cost not to exceed \$13,000.00, and the City would be responsible for the balance.

The City Manager pointed out that both the city and the School District will benefit from this arrangement, as the School District will generate approximately \$48,000.00 of interest earnings after expenses and the city, approximately \$28,000.00.

Council was advised that the City has until June 20th to adopt an agreement, to inform the Farmington School District and the County Intermediate School District that the City intends to issue consolidated tax anticipation notes, to submit an application to the MMBA and to sign the various commitment letters required by the Authority.

6-86-174

Motion by Councilman Yoder, supported by Councilman Tupper, to adopt the following Preliminary Borrowing Resolution:

WHEREAS, the Issuer is authorized by Section 3b of Chapter IV of Act 202 of the Public Acts of Michigan of 1943, as amended, MCL 131.1 et seq. ("Act 202"), to borrow money and issue its notes ("Notes") in anticipation of the collection of all or part of the property taxes to be levied on July 1, 1986 (the "Levy Date"), on property located within the corporate boundaries of the Issuer by the Issuer and by any or all of the other units of government for which the Issuer is the local property tax collecting unit pursuant to Act 206 of the Public Acts of Michigan of 1893, as amended, MCL 211.1 et seq. ("Act 206") (collectively, the "Units"); and

WHEREAS, the Issuer is further authorized by Act 202 to distribute to itself and to the Units the proceeds of such Notes together with sufficient amounts of the initial tax collections, if needed, to effect a 100% funding of the taxes levied, thereby providing the Issuer and the Units with an improved cash flow for local budget purposes; and

WHEREAS, pursuant to Act 202, the Issuer has or will shortly provide notice to the Units of its intent to issue the Notes; and

WHEREAS, pursuant to such notice, the Units have adopted or are expected to adopt a resolution to consent to and request the issuance of the Notes and to authorize the execution of an agreement with the Issuer (collectively, the "Tax Levy Agreements") to set forth the responsibilities of the Issuer and each participating Unit with respect to the Notes; and

WHEREAS, the issuance of the Notes will serve a public purpose; and

WHEREAS, pursuant to Act 202, the Issuer hereby determines to borrow an amount to be determined and issue its Notes to evidence such borrowing; and

WHEREAS, a proposal respecting the purchase and issuance of the Notes has been received and reviewed;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The proposal of the Michigan Municipal Bond Authority, a public body corporate and politic created pursuant to Act No. 227 of the Public Acts of Michigan of 1985 ("Act 227") (the "Authority"), respecting the purchase and issuance of the Notes is hereby tentatively accepted.

2. The Issuer shall borrow an amount of up to \$2,936,700. and issue, in anticipation of the pledged portion of the Tax Levy, the Notes pursuant to Act 202. The Notes shall bear interest at a rate per annum not to exceed seven percent (7%) per annum and shall be issued and payable upon the terms and conditions as set forth in a trust indenture between the Issuer and the trustee of the Notes. The exact amount of the borrowing shall be determined by the Issuer prior to issuance of the Notes. The amount of the borrowing and the interest rate shall be confirmed prior to the issuance of the Notes.

3. The Notes shall be sold at a private sale to the Authority pursuant to Act 202 in accordance with a note purchase agreement to be negotiated. A notice of the sale of the Notes shall be published in a publication approved by the Michigan Department of Treasury within 45 days after delivery of the Notes to the Authority in conformity with Act 202.

4. The Notes shall be delivered with the unqualified legal opinion of Miller, Canfield, Paddock & Stone, bond attorneys, of Detroit, Michigan, who are designated as note counsel with respect to the Notes.

5. The following officials of the Issuer are authorized and directed to negotiate the terms of such certificates, affidavits, documents or instruments as may be required or be convenient to effectuate the execution and delivery of such documents or the Notes: Robert F. Deadman, City Manager; Patsy K. Cantrell, Treasurer; Josephine M. Bushey, City Clerk.

6. The Treasurer be and is hereby directed to file an Application to the Michigan Department of Treasury for approval or for exception ^{of} from prior approval to issue the Notes, to pay any required fees and to request the Treasurer of the State of Michigan to waive any requirements for the public sale of the Notes or for credit enhancement of the Notes or for a rating of the Notes that may be provided in Act 202 and that may be applicable to the Notes.

7. All actions taken on behalf of the Issuer by the the above-listed officials, or other officials of the Issuer with respect to the issuance of the Notes, including negotiations with the Authority, are hereby ratified.

8. This Resolution shall be effective immediately upon adoption.

9. All resolutions or parts of resolutions in conflict with this Resolution shall be, and the same are, rescinded.

YEAS: Member: Yoder, Bennett, Campbell, Hartsock, Tupper.

NAYS: Member: None.

Resolution declared adopted, this 16th day of June, 1986.

6-86-175

Motion by Councilman Bennett, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes entering into agreements with the Farmington Public School District and the Oakland County Intermediate School District to issue tax anticipation notes for School Districts, and

BE IT FURTHER RESOLVED that Council authorizes the Mayor and the City Clerk to execute said agreement on behalf of the City.

ROLL CALL

AYES: Bennett, Campbell, Hartsock, Tupper, Yoder.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 16, 1986.

PROPOSED 1986 TRI-PARTY AGREEMENT

Council was advised that the Oakland County Road Commission has submitted a proposed agreement to finance the 1986 Tri-Party project which is intended to provide pedestrian crossing signals at Farmington Road and Alta Loma Street. Total project cost is estimated at \$11,300.00, with the County, the Road Commission and the City each sharing one-third of this cost, or \$3,767.00.

6-86-176

Motion by Councilman Campbell, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager and the City Clerk to enter into an agreement with the County of Oakland accepting the city's share of financing for the Tri-Party Program for pedestrian signalization at Farmington Road and Alta Loma Street, and

BE IT FURTHER RESOLVED that the total cost of the project is estimated to be \$11,300.00, with the County, the Road Commission and the City each sharing one-third of this cost at \$3,767.00.

ROLL CALL

AYES: Campbell, Hartsock, Tupper, Yoder, Bennett.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 16, 1986.

REVISION: CITY MANAGER'S AGREEMENT

A proposed resolution was submitted for Council consideration adjusting the City Manager's compensation in accordance with those changes authorized by Council during the budget review process.

6-86-177

Motion by Councilman Yoder, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby amends the Agreement between the City and the City Manager as follows:

Paragraph 1, COMPENSATION: The City agrees to pay the Manager at a bi-weekly rate of \$2,144.04 (expressed as an annual rate of \$55,745.00 for budget purposes) until January 1 1987; at that time the pay of the City Manager shall be increased to a bi-weekly rate of \$2,259.42 (expressed as an annual rate of \$58,745.00 for budget purposes) as compensation for rendering services as City Manager, or such other compensation thereafter as the parties may from time to time agree upon. The City further agrees to contribute the sum of \$5,000.00 annually to the Deferred Compensation Program managed and operated by the International City Manager's Association Retirement Corporation.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett, Campbell.
NAYS: None.
ANBSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 16, 1986.

PURCHASE OF COMPUTER

Council was advised that the present computer, used for voter registration, water billing, payroll and general accounting, cannot accommodate additional uses without unacceptable delays. The City Manager noted that there are additional uses which could be effective, notably in the DPW.

Manager Deadman informed Council that Data General's successor to the present Nova IV is the MV/2000 with much larger memory and disk storage capabilities. He indicated that the annual maintenance contract on the MV/2000 is \$119.00 per month, a savings of \$6,636.00 annually on hardware maintenance alone; it requires no air conditioning, and its energy requirements are projected at about \$10.00 monthly compared to \$116.00 for the present system, a savings of \$1,271.00 annually.

The City Manager calculates that the maintenance and energy savings alone would pay for the new system in just over three years. He stated that the MV/2000 system installed would cost \$27,030.00 net including trade-in of \$1,500.00 for the Nova IV. He advised that software conversion and training would cost \$4,300.00, and that an additional savings of \$4,545.00 would be realized by not having to install air conditioning for the Nova IV.

COUNCIL PROCEEDINGS -10-
June 16, 1986

Manager Deadman discussed the positive endorsements of the Data General hardware and the Arizala software. He indicated that a software conversion is not proposed at this time although the new system has that capability.

6-86-178

Motion by Councilman Bennett, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council waives the bid process and hereby authorizes the purchase of a Data General MV/2000 computer to replace present equipment, at a cost of \$27,030.00 installed, less trade-in allowance of \$1,500.00 for the Nova IV, and

BE IT FURTHER RESOLVED that the order be placed immediately to take advantage of a 5% discount.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 16, 1986.

DEMOLITION OF REAR ANNEX OF BUILDING
33316 GRAND RIVER ("COOK BUILDING")

Council was advised that a recent study by the City Planner suggested that the present parking lot behind the "Cook Building" at 33316 Grand River could accommodate approximately 13 more cars and provide more efficient traffic flow if the building annex were removed. Manager Deadman stated that the building owner, Mr. Calvet, is willing to allow the removal of the annex if the original building could be made more productive by lifting use restrictions so that all three floors could be rented for any use conforming to the Central Business District Zoning Ordinance. He indicated that the removal cost would be borne by the City through the Community Development Block Grant program.

The City Manager advised that the administration believes removing the annex and incorporating the vacated area into the municipal parking is the best available means of strengthening the competitive position of the commercial strip from the Korner Barber to Warner Street. He recommended that negotiations be allowed to proceed with Mr. Calvet to obtain rights to remove the annex and incorporate the area into the parking lot. He further recommended that Mr. Calvet be permitted to rent the three floors of his building for any use permitted by the CBD ordinance and any other ordinance or regulation applicable to the surrounding property.

6-86-179

Motion by Councilman Campbell, supported by Councilman Bennett, to adopt the following resolution:

WHEREAS, City Council has determined that revitalization of the Central Business District is in the best interest of the City, and

WHEREAS, the Downtown Study Committee, the City Planner, and the Downtown Development Authority have recommended renovation and improvement of the municipal parking lot on the north side of Grand River between Farmington Road and Warner Street, and

WHEREAS, the City Planner and City Engineer have indicated that the rear annex to the building at 33316 Grand River inhibits the flow of traffic in the parking lot and blocks its full utilization, and

WHEREAS, the owner of the building at 33316 Grand River has expressed a willingness to permit demolition of the building's rear annex and the incorporation of the cleared land into the municipal parking lot if in return he is permitted to lease the three floors of the main building for uses permitted by the CBD zoning ordinance and other applicable City ordinances, and the specific use restrictions placed on the building because of off-street parking requirements be removed,

NOW, THEREFORE, BE IT RESOLVED, that the City Manager is authorized to proceed with negotiations with the building owner to obtain rights to demolish the annex and incorporate the area into the municipal parking lot, and

BE IT FURTHER RESOLVED, that upon completion of the above agreement, the building owner be permitted to use his building in conformity with the City Code and on the same basis as surrounding property owners, and that past restrictions based on off-street parking requirements be removed.

ROLL CALL:

AYES: Yoder, Bennett, Campbell, Hartsock, Tupper.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED: JUNE 16, 1986.

MISCELLANEOUS

Mayor Hartsock announced that Miss Farmington Kelly Garver became MISS MICHIGAN during the past weekend. It was suggested that Council adopt a resolution recognizing this fact.

6-86-180

Motion by Councilman Bennett, supported by Councilman Campbell, requesting the City Clerk to prepare a resolution recognizing Kelly Garver as Miss Michigan. Motion carried, all ayes.

COUNCIL PROCEEDINGS -12-
June 16, 1986

City Manager Deadman advised Council that the sidewalk on Arundel near the Longacre School is badly deteriorated. He asked that City Council take a look at the sidewalk and advise him if it should be repaired and/or replaced.

ESTABLISH PUBLIC HEARING TO REVIEW
1985-86 SIDEWALK ASSESSMENTS

Manager Deadman stated that it was necessary to establish a public hearing to review the sidewalk assessments as the program is now complete. He stated that a total of 16,694 sq. ft. was removed and replaced; 14,842 sq. ft. of new 4 inch and 6 inch sidewalk was installed, and 4,963 sq. ft. of ramps for the handicapped completed.

Council was advised that 50% of the new sidewalk cost and all of the ramps will be covered under the Community Development Block Grant Program, with the remaining balance special assessed against the adjacent property owners.

6-86-181

Motion by Councilman Yoder, supported by Councilman Tupper, to establish a Public Hearing at 8:00 p.m. on July 21, 1986, to review the 1985-86 Sidewalk Assessments. Motion carried, all ayes.

WARRANT LIST

6-86-182

Motion by Councilman Bennett, supported by Councilman Campbell, to approve the monthly bills for payment as submitted: General Fund \$13,001.46; Water & Sewer Fund \$16,085.35.

ROLL CALL

AYES: Bennett, Campbell, Hartsock, Tupper, Yoder.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

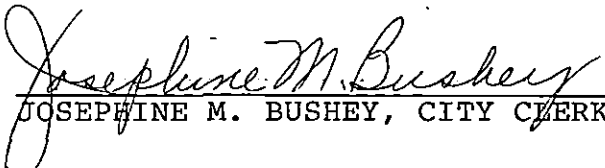
ADJOURNMENT

Motion by Councilman Campbell, supported by Councilman Bennett, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:32 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: July 7, 1986.

CITY OF FARMINGTON

RESOLUTION NO. 6-86-173 a

Motion by Councilman Campbell, supported by Councilman Bennett,
to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby establishes the following
wholesale sewer rates to Oakland County in accordance with Exhibit "C", which is hereby
made a part of this resolution:

EXHIBIT "C" SEWER SERVICE AREAS AND CHARGES

| | <u>Wholesale Rate</u> | <u>Meter Reading</u> | <u>Method of Payment</u> |
|----------------------------------|---------------------------|--|-----------------------------------|
| AREA 1: City of Farmington Sewer | \$5.49 MCF | Individual meters read by City | County to issue credit to City |
| AREA 2: Oakland County Sewer | \$5.49 MCF | Individual meters read by County | County to issue credit to City |
| AREA 3: City of Farmington Sewer | \$6.00 MCF | Individual meters to be read by County | County to issue credit to City |

Industrial surcharges shall be applied for nonresidential wastewater flow.

Effective Date of Rates: July 1, 1986

AYES: Tupper, Yoder, Bennett, Campbell, Hartsock.
NAYS: None.
ABSENT: None.
RESOLUTION DECLARED ADOPTED: JUNE 16, 1986.

JOSEPHINE M. BUSHEY, CITY CLERK

.....
I, Josephine M. Bushey, duly authorized Clerk for the City of
Farmington, do hereby certify that the foregoing is a true and
correct copy of a resolution adopted by the Farmington City
Council at a regular meeting held on June 16, 1986, in the City
of Farmington, Oakland County, Michigan.

Josephine M. Bushey
Josephine M. Bushey, City Clerk

SEWER SERVICE AREAS AND CHARGES

EXHIBIT "C"

| | | <u>WHOLESALE RATE</u> | <u>METER READING</u> | <u>METHOD OF PAYMENT</u> |
|---------|--------------------------|---------------------------|--|--------------------------------------|
| AREA 1: | City of Farmington Sewer | \$5.49 MCF | Individual meters read by City | County to issue credit to City |
| AREA 2: | Oakland County Sewer | \$5.49 MCF | Individual meters read by County | County to issue credit to City |
| AREA 3: | City of Farmington Sewer | \$6.00 MCF | Individual meters to be read by County | County to issue credit to City |

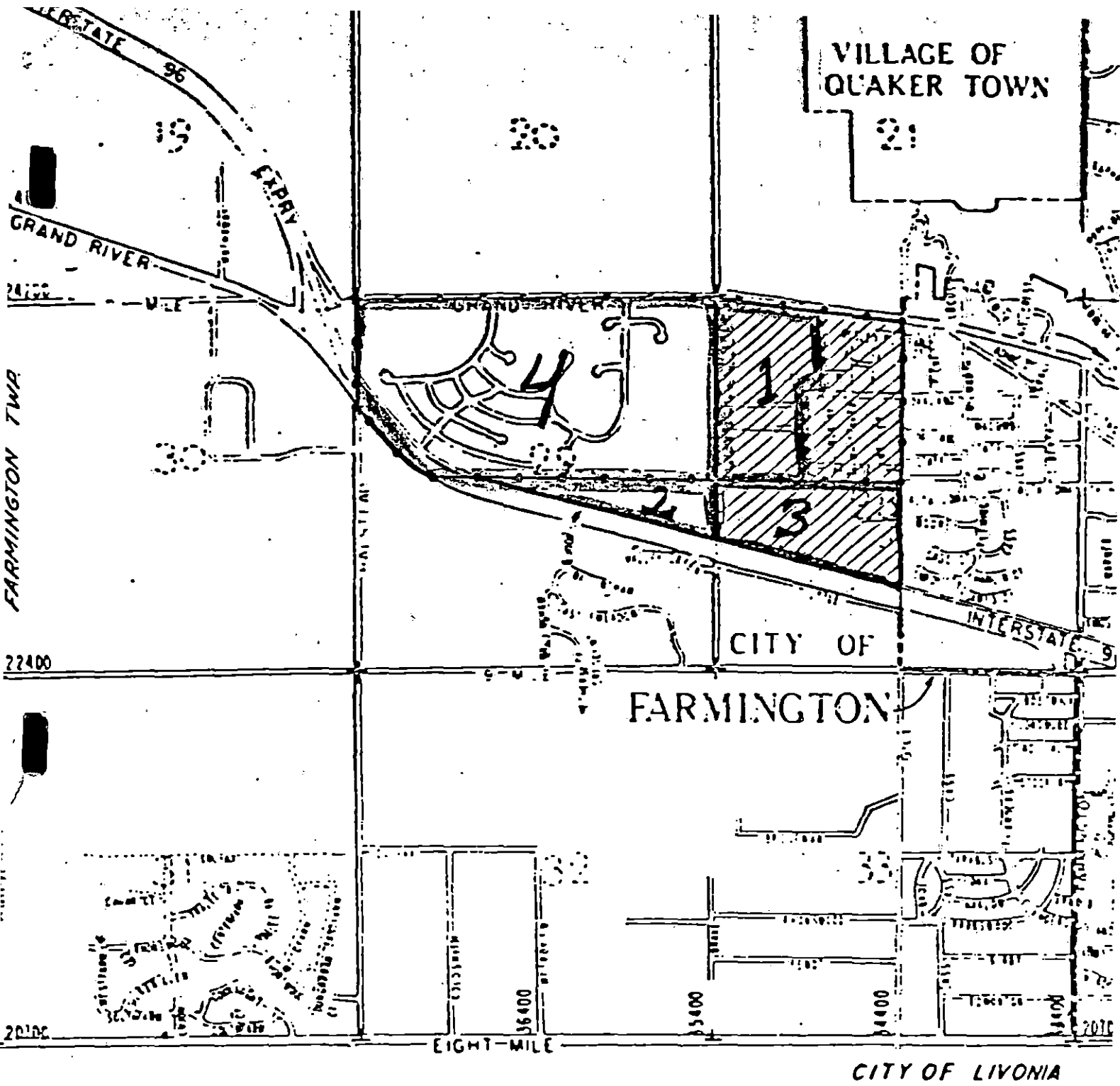





EXHIBIT "C" SEWER SERVICE AREAS



KEY

-  Boundaries of annexed area
-  Area to discharge into City System
-  Area to discharge into Tarabusi Industrial Arm

Agreement relative to Farmington Sewage Disposal System and its Tarabusi Industrial Arm and the Oakland County Water Supply System for Farmington Township - Industrial Section I. 10-1-67

CITY OF FARMINGTON

RESOLUTION NO. 6-86-173 b

Motion by Councilman Campbell, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby establishes the following wholesale water rates to Oakland County in accordance with Exhibit "D", which is hereby made a part of this resolution:

EXHIBIT "D" WATER SERVICE AREAS AND CHARGES

| | <u>Wholesale Rate</u> | <u>Meter Reading</u> | <u>Method of Payment</u> |
|----------------------------------|-----------------------|--|--------------------------------|
| AREA 2: City of Farmington Water | \$4.90 MCF | Individual meters to be read by County | County to issue credit to City |
| AREA 3: City of Farmington Water | \$4.47 MCF | Individual meters to be read by County | County to issue credit to City |

Effective Date of Rates: July 1, 1986

AYES: Tupper, Yoder, Bennett, Campbell, Hartsock.
NAYS: None.
ABSENT: None.
RESOLUTION DECLARED ADOPTED: JUNE 16, 1986.

JOSEPHINE M. BUSHEY, CITY CLERK

.....
I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on June 16, 1986, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey
Josephine M. Bushey, City Clerk

WATER SERVICE AREAS AND CHARGES

EXHIBIT "D"

| | | <u>WHOLESALE RATE</u> | <u>METER READING</u> | <u>METHOD OF PAYMENT</u> |
|---------|--------------------------|---------------------------|--|--------------------------------------|
| AREA 2: | City of Farmington Water | \$4.90 MCF | Individual meters read by City | County to issue credit to City |
| AREA 3: | City of Farmington Water | \$4.47 MCF | Individual meters to be read by County | County to issue credit to City |

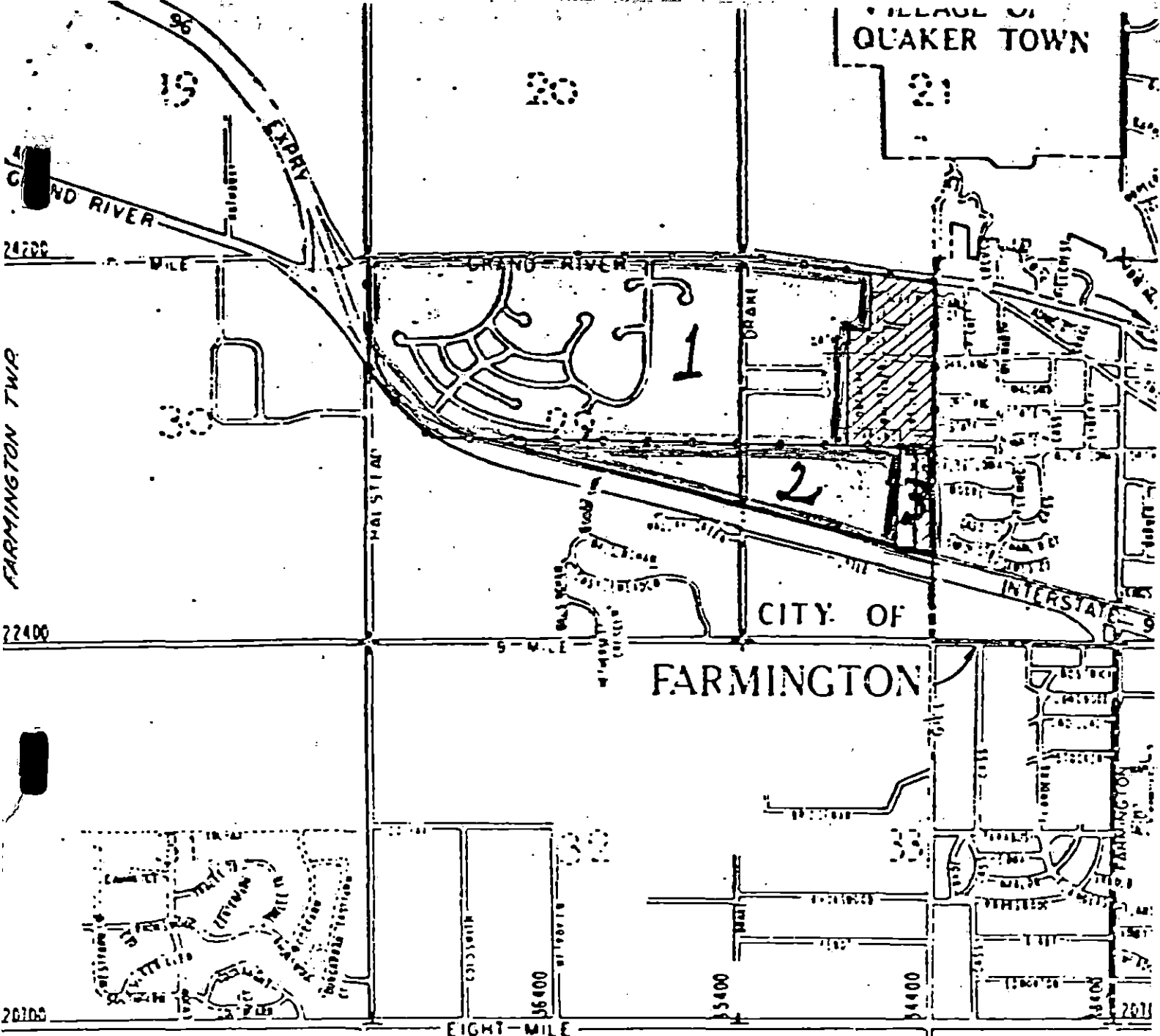
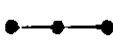




EXHIBIT "D"

WATER SERVICE AREAS



- KEY
-  Boundaries of annexed area
 -  Area to receive water from City System
 -  Area to receive water from Oakland County Water Supply System for Farmington Township - Industrial Section I.

Agreement relative to Farmington Sewage Disposal System and its Tarabus Industrial Arm and the Oakland County Water Supply System for Farmington Township - Industrial Section I.
 10-1-67

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Monday, June 24, 1986, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 5:00 p.m. by Mayor Hartsock.

PRESENT: Bennett, Campbell, Hartsock, Tupper, Yoder.

OTHERS PRESENT: City Manager Deadman, Kevin Gushman, City Clerk Bushey.

BORROWING RESOLUTION APPROVING ISSUANCE OF TAX ANTICIPATION NOTES

Manager Deadman stated that the City is going to sell \$2,906,100.00 worth of bonds for the Farmington School District and for the Oakland County Intermediate School District. He recommended that Council adopt the Borrowing Resolution approving the issuance of Tax Anticipation Notes for the School Districts so that it will arrive at the State of Michigan office in a timely manner.

6-86-183

Motion by Councilman Yoder, supported by Councilman Campbell, to adopt the Borrowing Resolution Approving the Issuance of Tax Anticipation Notes for the School Districts. Motion carried unanimously.

(SEE: Attached Resolution).

PROPOSED REPAIR OF SANITARY SEWER INTERCEPTOR

The City Manager advised Council that there was flooding in the Floral Park area during the last storm. He stated that a pipe had slid down 7 to 8 inches and is now displaced, thus reducing the water volume about one-third. He indicated that the City is in no position to bargain for the best possible price for this repair and two to three days' overflow cannot be dumped into the upper branch of the Rouge River, but will have to be pumped around the obstruction. Mr. Deadman feels that the seriousness of the problem requires that the normal bid process be waived.

So that Council could actually see the spot being discussed, the meeting adjourned to the Cable office where those present viewed a video tape of the section in question while Mr. Deadman and Mr. Gushman further explained the problem. The City Manager pointed out that the pipe in question is 12 ft. down in bad ground.

Mr. Gushman advised that if the pipe were to totally collapse, there would be no alternative other than to run the water into the Rouge River.

COUNCIL PROCEEDINGS -2-
June 24, 1986

Manager Deadman asked that Council waive the bid process and prepare to proceed with the repair of the interceptor at the rate of \$2,960.00 a day for the on-site work, stating that possibly \$20,000.00 could be spent on the repair. He stated that the City could probably do better if there was more time available. He indicated that no company can be found that has the time and the reliable equipment to cut into this particular sewer system except S.B.G. Construction of Wixom, as they are presently between jobs.

6-86-184

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby waives the bid process and authorizes the City Manager to engage S.B.G. Construction, Inc., of Wixom, Michigan, to repair the 21" Sanitary Sewer Interceptor.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 24, 1986.

MISCELLANEOUS

There were no public comments.


Council decided that they prefer to issue a proclamation recognizing Kelly Garver as Miss Michigan rather than the resolution approved at the meeting of June 16, 1986.

6-86-185

Motion by Councilman Campbell, supported by Councilman Bennett, to issue a proclamation recognizing Kelly Garver as Miss Michigan and wishing her well. Motion carried, all ayes.

The meeting adjourned at 5:19 p.m.


WILLIAM S. HARTSOCK, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: July 7, 1986.

BORROWING RESOLUTION APPROVING
THE ISSUANCE OF TAX ANTICIPATION NOTES

At a Special meeting of the Council of the City of Farmington, County of Oakland, State of Michigan (the "Municipality") held on the 24th day of June, 1986.

PRESENT: Members Bennett, Campbell, Hartsock, Tupper, Yoder.

ABSENT: Members None.

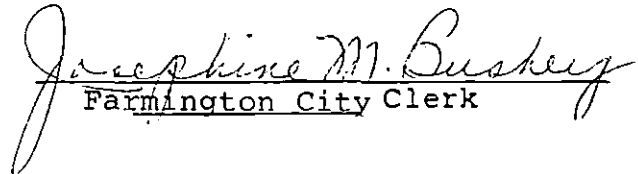
The attached Resolution was offered by Member Yoder, supported by Member Campbell and the Members voted as follows:

YEAS: Members Campbell, Hartsock, Tupper, Yoder,
Bennett.

NAYS: Members None.

Resolution declared adopted, this 24th day of June, 1986.

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Council of the City of Farmington, County of Oakland, State of Michigan, at a Special Meeting held on the 24th day of June, 1986, and that said meeting was conducted and that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976 and that minutes of the meeting were kept and will be or have been made available are required by said Act.


Farmington City Clerk

PREAMBLE

WHEREAS, the Municipality is authorized by Section 3b of Chapter IV of Act 202 of the Public Acts of Michigan, 1943 as amended, MCL 131.1 et seq. ("Act 202"), to borrow money and issue its notes ("Notes") in anticipation of the collection of all or part of the property taxes to be levied on July 1, 1986 (the "Levy Date"), on property located within the corporate boundaries of the Municipality by the Municipality and by any or all of the other units of government for which the Municipality is the local property tax collecting unit pursuant to Act 206 of the Public Acts of Michigan, 1893, as amended, MCL 211.1 et seq. ("Act 206"), including those units set forth in Exhibit A attached hereto and made part hereof (collectively, the "Units");

WHEREAS, the Municipality is further authorized by Act 202 to distribute to itself and to the Units the proceeds of the Notes together with sufficient amounts of the initial tax collections, if needed, to effect up to a 100% funding of the taxes levied, thereby providing the Municipality and the Units with an improved cash flow for local budget purposes; and

WHEREAS, pursuant to Act 202, the Municipality has provided notice to each of the Units of its intent to issue such Notes; and

WHEREAS, pursuant to such notice, the Units have each adopted or are expected to adopt a resolution to consent to and request the issuance of the Notes and to authorize the execution of an agreement with the Municipality (collectively, the "Tax Levy Agreements") to set forth the responsibilities of the Municipality and each Unit with respect to the Notes; and

WHEREAS, the issuance of the Notes will serve a public purpose; and

WHEREAS, no other notes have been issued against the collection of taxes in anticipation of which the Notes herein authorized will be issued; and

WHEREAS, pursuant to Act 202, the Municipality hereby determines to borrow an amount of up to the amount shown in Exhibit A attached hereto and made part hereof (the "Financed Amount") and issue its Notes to evidence such borrowing;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. In addition to the words and terms defined in the preamble, the following words and terms as used in this resolution shall have the following meanings:

"Authority" refers to the Michigan Municipal Bond Authority created by Act No. 227 of the Public Acts of Michigan, 1985, the initial purchaser of the Notes.

"Commitment Letter" refers to the commitment letter dated June 20, 1986 from the Issuer to the Authority providing for the sale of the Notes to the Authority.

"Costs of Issuance Agreement" refers to the Costs of Issuance Agreement between the Issuer and the Authority dated as of July 1, 1986 regarding the reimbursement by the Municipality of its pro rata share of the costs of issuance incurred by the Authority in connection with the issuance of its Limited Obligation Pooled Revenue Notes, 1986 A, the proceeds of which are being used, in part, to purchase the Notes.

"Depository" refers to the State Treasurer, serving as depository under the Indenture.

"Indenture" refers to the Trust Indenture dated as of July 1, 1986, by and among the Municipality, the Trustee and the Depository.

"Notes" refers to the Municipality's Tax Anticipation Notes, Series 1986.

"Purchaser" refers to Authority in such capacity.

"State Treasurer" means the State Treasurer of the State of Michigan.

"Tax Levy" means the real and personal property taxes levied by the Units and Municipality taxes levied by the Municipality as set forth in the Indenture on the Levy Date on property located within the corporate boundaries of the Municipality.

"Trustee" refers to the National Bank of Detroit, a national banking association.

2. The Municipality shall borrow an amount of up to the Financed Amount and issue, in anticipation of the pledged portion of the Tax Levy, the Notes pursuant to Act 202.

3. The Notes shall bear interest at the rate per annum as shown on Exhibit A attached hereto and made a part hereof and shall be issued and payable upon the terms and

conditions, including certain rights and obligations as set forth in the Indenture and the form of Notes.

4. The principal of and interest on the Notes shall be payable primarily from and secured by the Security, as defined in the Indenture, including without limitation, (i) the Revenues, as defined in the Indenture, (ii) the rights of the Municipality under the Tax Levy Agreements, and (iii) all rights, title and contracts of the municipality in and to all moneys and securities from time to time held by the Depository and the Trustee under the terms of the Indenture, and investment income therefrom all in the manner and as set forth in the Indenture, which Security shall be granted and assigned pursuant to the Indenture by the Municipality to the Trustee for the benefit of the Authority, as the holder of the Notes.

5. The Notes and the obligations of the Municipality under the Indenture, the Tax Levy Agreement and the Costs of Issuance Agreement shall be general obligations of the Municipality, secured by its full faith and credit, which shall include the Municipality's limited tax obligation within applicable charter, statutory and constitutional limits. Should the Security if any, as defined in the Indenture, prove insufficient for the payment of principal or purchase price of and interest on the Notes or the satisfaction of the Municipality's obligations under the Indenture, the Tax Levy Agreement and the Costs of Issuance Agreement, the Municipality shall pay the principal of and interest on the Notes or satisfy such obligations as a first budget obligation from its general funds including the levy of ad valorem taxes on all taxable property in the Municipality, subject to charter, if any, statutory and constitutional tax limitations. The Municipality does not have the power to levy taxes for payment of principal of and interest on the Notes or to satisfy its obligations under the Indenture, the Tax Levy Agreement and the Costs of Issuance Agreement in excess of its charter, if any, statutory and constitutional limitations.

6. The Notes shall be sold at a private sale to the Purchaser pursuant to Act 202 in accordance with the Commitment Letter. A notice of the sale of the Notes shall be published in a publication approved by the Michigan Department of Treasury within 45 days after delivery of the Notes to the Purchaser in conformity with Act 202.

7. All fees, charges and costs associated with the issuance of the Notes and the sale of the Notes to the Authority shall be paid in accordance with the terms of the Indenture and the Costs of Issuance Agreement.

8. The persons holding the offices of the Municipality set forth on Exhibit A hereto are authorized and directed to execute and deliver the Notes in the manner set forth in the Indenture with such necessary and appropriate immaterial variations, omissions, corrections and insertions as required, for and on behalf of the Municipality.

9. The Trustee and the Depository are authorized to enter into the Investment Agreement (as defined in the Indenture) on behalf of the Issuer.

10. The form and substance of the Indenture, the Notes, Commitment Letter, Costs of Issuance Agreement and Tax Levy Agreements as filed with the Clerk of the Municipality be and are hereby approved or ratified. The persons holding the offices of the Municipality set forth on Exhibit A hereto are authorized and directed to execute and deliver the Indenture, Costs of Issuance Agreement, Tax Levy Agreements, and this resolution in substantially the form approved with such necessary variations, omissions, corrections and insertions as they deem appropriate and are required, for and on behalf of the Municipality and the execution and delivery of the Commitment Letter is hereby ratified.

11. The Notes shall be delivered with the unqualified legal opinion of the firm of attorneys specified on Exhibit A hereto who are designated as note counsel with respect to the Notes.

12. The persons holding the offices and positions described on Exhibit A hereto are authorized and directed to execute and deliver on behalf of the Municipality such other certificates, affidavits, investment agreements or other documents or instruments as may be required by the Indenture, Tax Levy Agreements and Costs of Issuance Agreement or convenient to effectuate the execution and delivery of such documents or the Notes.

13. All actions taken on behalf of the Municipality by the officials of the Municipality with respect to the issuance of the Notes, including negotiations with the Authority, Trustee and Units, are ratified.

14. All resolutions or parts of resolutions in conflict with this resolution shall be, and the same are, rescinded.

EXHIBIT A

1. The legal names of the participating Units:

City of Farmington

Farmington School District

Oakland Schools (Intermediate School District)

2. The Financed Amount is not to exceed \$ 2,906,100.00.
3. The Notes shall bear interest at the rate per annum not to exceed 7% per annum which shall be equal to 100% of the interest rate per annum borne by the Authority's Limited Obligation Pooled Revenue Notes, 1986 A, as determined by the sale thereof.
4. The officers referred to in Section 8 of the Resolution are: Mayor and Clerk of the Municipality.
5. The officers referred to in Section 10 of the Resolution are: Mayor and Clerk of the Municipality.
6. Miller, Canfield, Paddock and Stone, attorneys of Farmington, Michigan are designated as Note counsel as provided in Section 11 of the Resolution.
7. The officers and employees of the Municipality referred to in Section 12 of the Resolution are: Mayor and City Clerk of the Municipality

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, July 7, 1986, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Tupper, Yoder.

ABSENT: Bennett.

CITY OFFICIALS PRESENT: City Manager Deadman, Assistant Director Gushman, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

7-86-186

Motion by Councilman Campbell, supported by Councilman Yoder, to approve the minutes of the previous meetings of June 16, and June 24, 1986, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

7-86-187

Motion by Councilman Campbell, supported by Councilman Tupper, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Employees' Retirement System Board of Trustees minutes of April 23, 1986.
- Farmington Area Commission on Aging minutes of June 24, 1986.
- Farmington Community Library minutes of June 12, 1986.
- Board of Education minutes of June 3, 1986.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM FREDERICK WESTPHAL
RE: TAXICAB LICENSE

Frederick Westphal of 12955 Riverdale, Detroit, was present to answer Council's questions relative to his request for a taxicab license and bond plate to operate an independent cab service in Farmington. He stated that this would be a single vehicle operation using a 1979 Mercury Marquis.

After considerable discussion, Council decided that the three licensed taxicab companies presently providing services to the city have sufficient equipment to serve our citizens' taxicab needs. They further felt that to dilute these operations by issuing additional licenses could have a detrimental effect on the general quality of cab service in the city.

COUNCIL PROCEEDINGS -2-
July 7, 1986

7-86-188

Motion by Councilman Yoder, supported by Councilman Campbell, to deny the request of Frederick Westphal, 12955 Riverdale, Detroit, for a taxicab license to operate an independent cab service in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

CONTRACT FOR MODERNIZATION OF TRAFFIC
SIGNAL: ORCHARD LAKE /TEN MILE RD.

Council was advised that the modernization and installation of additional traffic signals at Orchard Lake Road and Ten Mile will be 100% federally funded and will require no cost obligation from the City. A drawing describing the proposed work was submitted to Council.

Manager Deadman advised that the proposed modernization of the Traffic signal is part of the County's ongoing program to keep its traffic signals in compliance with current standards.

7-86-189

Motion by Councilman Tupper, supported by Councilman Yoder, to adopt the following resolution:

WHEREAS, this City has received a proposed Contract with the Michigan Department of Transportation designated as Contract No. 86-0080, Traffic Signal Installation or Modernization, and

WHEREAS, the work to be done, referred to as the Project, involves the installation or modernization of traffic signals at locations within the jurisdictional limit of the cities of Farmington and Farmington Hills, in Oakland County, Michigan; and all together with necessary related work, and

WHEREAS, in said contract this City is referred to as the "CITY OF FARMINGTON", and Paragraph 5 of said Contract provides as follows:

"This contract shall become binding on the parties hereto and of full force and effect upon the signing thereof by the duly authorized officials for the parties hereto; upon the adoption of the necessary resolutions approving said contract and authorizing the signatures thereto of the respective officials of the REQUESTING PARTY, the CITY OF FARMINGTON, and the CITY OF FARMINGTON HILLS, a certified copy of which resolution shall be attached to this Contract."

NOW, THEREFORE, BE IT RESOLVED that this City hereby approved said Contract No. 86-0080, Traffic Signal Installation or Modernization with the Michigan Department of Transportation and

COUNCIL PROCEEDINGS -3-
July 7, 1986

hereby authorizes the City Manager and City Clerk to sign this Contract on behalf of the City.

ROLL CALL

AYES: Campbell, Hartsock, Tupper, Yoder.
NAYS: None.
ABSENT: Bennett.

RESOLUTION DECLARED ADOPTED JULY 7, 1986.

BIDS: CLEANING PUBLIC SAFETY UNIFORMS

Council was advised that bids for the cleaning of uniforms were received by the City Clerk on July 2, 1986, from the following companies based on firm unit prices and estimated quantities.

| | |
|---------------------|------------|
| Grimes Cleaners | \$4,157.43 |
| Farmington Cleaners | 4,164.50 |
| Arnold Cleaners | 7,552.36 |

7-86-190

Motion by Councilman Tupper, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby awards to the low bidder, Grimes Cleaners, the contract for cleaning police uniforms for the 1986-87 fiscal year in the amount of \$4,157.43.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: Bennett.

RESOLUTION DECLARED ADOPTED JULY 7, 1986.

RATIFICATION OF CONTRACT
WITH AFSCME LOCAL #1456

Council was advised that the bargaining process has been completed with the Department of Public Services AFSCME Local 1456, resulting in several proposed changes in the current agreement between the City and Local #1456.

Manager Deadman briefly discussed the changes proposed in the Health and Safety provisions, the Discipline and Discharge section, Call-Back time, Vacation Leave, Duty Disability, Health Insurance, Dental Plan, Longevity program and the Wage provision.

Council was advised that the total cost of the proposed benefits and wage increase provisions will be an approximate 4.5% increase over the previous year.

COUNCIL PROCEEDINGS -4-
July 7, 1986

7-86-191

Motion by Councilman Tupper, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby ratifies the contract amendments as submitted which provide for a new three-year contract ending June 30, 1989, between the City and AFSCME, Local 1456 and

BE IT FURTHER RESOLVED that the Mayor and the City Clerk be authorized to sign said contract on behalf of the City.

ROLL CALL

AYES: Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT: Bennett.

RESOLUTION DECLARED ADOPTED JULY 7, 1986.

DESIGN FEE TO CITY PLANNER

Manager Deadman advised that the Downtown Development Authority is considering a number of projects requiring long-term financing. He stated that whatever funding method is chosen will require professional designs and cost estimates. He pointed out that the City Planner determined it is necessary to develop a marketing strategy (including a merchant organization), and to renovate the physical environment. The projected research and design cost is \$41,000.00. Council was advised that consulting costs of approximately \$13,000.00 have been paid by Block Grant funds.

Manager Deadman stated that the City Planner has submitted a design proposal that meets all of the criteria required by the DDA Board and the city administration.

7-86-192

Motion by Councilman Yoder, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes City Planner Christopher Wzacny to complete the design plan approved by the Downtown Development Authority and the city administration in the amount of \$9,000.00, and

BE IT FURTHER RESOLVED that funds be provided from the Community Development Block Grant account.

ROLL CALL

AYES: Yoder, Campbell, Hartsock, Tupper.
NAYS: None.
ABSENT: Bennett.

RESOLUTION DECLARED ADOPTED JULY 7, 1986.

COMMERCIAL ASSISTANCE PROGRAM (CAP)

Council was advised that on June 12, 1986, the City was allocated \$37,042.00 through the 1986-87 Oakland County Community Development Block Grant to support the Commercial Assistance Program (CAP). Manager Deadman stated that this is in addition to \$10,830.00 allocated for the 1985-86 CAP Program, making the total available \$47,872.00, none of which has yet been used.

The City Manager advised that to make the funds available, Council must enter into a contract with Oakland County for joint administration of the CAP Program. He stated this can be done by extending the 1985-86 contract.

7-86-193

Motion by Councilman Tupper, supported by Councilman Campbell, to adopt the following resolution authorizing amendment of the 1985 Commercial Assistance Program (CAP) Letter of Agreement to participate in the 1986 CAP Program.

WHEREAS, the Oakland County Commercial Assistance Program (CAP) was established to assist communities to revitalize their business districts by using Community Development Block Grant funds to provide low interest loans to rehabilitate privately owned commercial real estate, and

WHEREAS, within the CAP Target Business District, which is the downtown district, there is evidence of deteriorating/blighting conditions and buildings, and

WHEREAS, the City of Farmington participated in the 1985 Commercial Assistance Program as a non-target Community, and

WHEREAS, the City Council of the City of Farmington through Resolution #12-85-939 of December 16, 1985, authorized the execution of the CAP Letter of Agreement and implementation of the 1985 CAP Program, and

WHEREAS, the City of Farmington submitted an application for the 1986 Commercial Assistance Program and has been selected to participate in the 1986 CAP Program by the Oakland County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the City of Farmington agrees to amend its 1985 CAP Letter of Agreement with Oakland County to continue its participation for the 1986 Commercial Assistance Program and directs the City Manager to execute the amended CAP Letter of Agreement as attached.

ROLL CALL

AYES: Campbell, Hartsock, Tupper, Yoder.
NAYS: None.
ABSENT: Bennett.

RESOLUTION DECLARED ADOPTED JULY 7, 1986.

COUNCIL PROCEEDINGS -6-
July 7, 1986

COUNCIL POSITION: RE: SENATE BILL 415
Council was advised that if Senate Bill 415 is adopted, allowing special assessments to be included in the definition of "local taxes", it would result in a higher state average tax rate.

Manager Deadman advised that under this legislation, the city could lose approximately \$1,600.00 in 1986-87, \$1,700.00 in 1987-88 and \$1,800.00 in 1988-89.

7-86-194

Motion by Councilman Tupper, supported by Councilman Campbell, to oppose Senate Bill 415 and indicate their opposition to Senator Faxon, Representative Brotherton and the Governor.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: Bennett.

(See attached resolution).

NOTIFICATION OF COST INCREASE
FOR SOLID WASTE DISPOSAL

Manager Deadman advised that the Holloway Landfill was sold to BFI Waste Systems, which also owns the Lyon Development Landfill in New Hudson, and both are the closest landfill facilities to Farmington.

Mr. Deadmans tated that at a recent meeting with BFI representatives, he was informed that the method of operation for this landfill will be changed and there will be a cost increase on a per yard basis effective August 1, 1986. He indicated that the city currently pays \$1.75 per yard for disposal and that the new increase will be \$3.00 per yard, with only the one rate being charged all customers after August 15th.

Council was advised that the new cost will impact the budget by adding an additional \$23,000.00 in anticipated expenditures, or a 72% increase..

The City Manager stated he will meet with BFI representatives in the near future to determine if a long-term arrangement including cost containment can be arrived at.

PROPOSED ORDINANCE AMENDING
WATER AND SEWER RATES

Manager Deadman stated that discussions with the computer software vendor relative to necessary changes to implement the new rate structure have given the city two options: (1) to adjust the current computer utility billing program at a cost of \$1,500.00 to \$2,000.00, or (2) to wait until the new computer hardware is placed in service and then implement a new standardized utility billing software package.

COUNCIL PROCEEDINGS -7-
July 7, 1986

The administration recommended that implementation of the new water and sewer rates be delayed for one additional billing period, allowing the installation of the new computer hardware and software.

The City Manager recommended that Ordinance C-536-86 be adopted, making the ordinance effective for all bills occurring after October 1, 1986.

7-86-195

Motion by Councilman Campbell, supported by Councilman Tupper, to adopt the following Ordinance:

ORDINANCE NO. C-534-86

AN ORDINANCE TO AMEND SECTION 2.93, WATER RATES, SECTION 2.94, SEWAGE DISPOSAL RATES, SECTION 2.96, BILLING AND SECTION 2.97, COLLECTION, OF CHAPTER 20, WATER AND SEWER RATES OF TITLE II OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

2.93. Water Rates. The rates to be charged for water service shall be as follows:

WATER BILLING CHARGE: \$.98 per 1,000 gallons used

MINIMUM QUARTERLY METER AND SERVICE CHARGE to each premises shall be: \$4.40

Charges for water service to premises outside the City shall be fixed by the Council, but shall be not less than those charged for such service to premises within the City.

2.94. Sewage Disposal Service Rates. Charges for sewage disposal service to each premise within the City connected with the sewage disposal system, for each quarterly or bi-monthly period, shall be one hundred twenty-five percent (125%) of the water charges to such premises for such period. Charges for sewage disposal service furnished to premises outside the City shall be fixed by the Council but shall be not less than those charged for such service to premises within the City.

If the character of sewage from any manufacturing or industrial plant, or from any building or premise, is such that it imposes an unreasonable burden upon the sewage disposal system of the City or any other sewage disposal system through which it flows, then an additional charge shall be made over and above the regular rates, or it may be required that such sewage be treated by the person, firm or corporation responsible therefor before being emptied into any public drain or sewer, or the right to so empty said sewage may be denied, if necessary, for the protection of any such sewage disposal system or the public health or safety.

2.96. Billing. Charges for water service and sewage disposal service shall be billed in the months of March, June, September and December of each year and such charges shall become due on the fifteenth (15th) day of the following April, July, October and January, respectively, and if such charges are not paid on or before such due date, then a penalty of ten percent (10%) shall be added thereto, unless such penalty is waived by the City Treasurer for extenuating circumstances. In no case shall the penalty be waived more than once in a two-year period.

2.97. Collection. The Department is hereby authorized to enforce the payment of charges for water service to any premises by discontinuing the water service to such premises and the payment of charges for sewage disposal service to any premises may be enforced by discontinuing either the water service or the sewage disposal service to such premises, or both, and an action of assumpsit may be instituted by the City against the customer. The charges for water service and sewage disposal service, which, under the provisions of Act 94, Public Acts of 1933 of the State of Michigan, as amended, are made a lien on the premises to which furnished, are hereby recognized to constitute such lien; and the Superintendent of the Department shall, annually, on May 1, certify all unpaid charges for such services furnished to any premises which, on the 31st day of April preceding, have remained unpaid for a period of six (6) months, to the City Assessor who shall place the same on the next tax roll of the City. Such charges so assessed shall be collected in the same manner as general City taxes. In addition to such charges the property owner shall be assessed an administrative charge of Twenty-five (\$25.00) Dollars. In cases where the City is properly notified in accordance with said Act 94 of 1933, that a tenant is responsible for water or sewage disposal service charges, no such service shall be commenced or continued to such premises until there has been deposited with the Department, a sum sufficient to cover two times the average quarterly bill for such premises as estimated by the Superintendent, such deposit to be in no case less than Twenty-five (\$25.00) Dollars. Where the water service to any premises is turned off to enforce the payment of water service charges or sewage disposal service charges, the water service shall not be recommenced until all delinquent charges have been paid and a deposit as in the case of tenants is made, and there shall be a water turn-on charge of Fifty (\$50.00) Dollars unless the turn-on is made during normal Department working hours in which case the charge will be Twenty (\$20.00) Dollars. In any other case where, in the discretion of the Superintendent, the collection of charges for water or sewage disposal service may be difficult or uncertain, the Superintendent may require a similar deposit. Such deposits may be applied against any delinquent water or sewage disposal service charges and the application thereof shall not affect the right of the Department to turn off the water service and/or sewer service, to any premises for any delinquency thereby satisfied. No such deposit shall bear interest and such deposit, or any remaining balance thereof, shall be returned to the customer making the same when he shall discontinue receiving water

COUNCIL PROCEEDINGS -9-
July 7, 1986

and sewage disposal service or, except as to tenants as to whom notice of responsibility for such charges has been filed with the City, when any eight (8) consecutive quarterly bills shall have been paid by said customer with no delinquency.

This ordinance was introduced at a regular meeting of the Farmington City Council on June 16, 1986, was adopted and enacted at the next regular meeting on July 7, 1986, and will become effective for all bills occurring after October 1, 1986.

ROLL CALL

AYES: Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT: Bennett.

MISCELLANEOUS

PUBLIC COMMENT

Nancy Leonard asked if the Focal Point renovation would come before the Historical Commission, even though it is not in the Historical District. Manager Deadman advised that the matter has just been referred to an architect, and the City has no idea yet what the exact plans are.

The City Manager advised Council that the repair of the City of Southfield sewer is complete. He stated that it was put back into use last week and that he was impressed by the patient cooperation of the City of Southfield and the residents in the affected area. He said the roads are open and it will be allowed to set before the final road repair is made.

Council was informed that the baseball diamond lights are operating and have been turned over to the Recreation Department; also that the picnic structure is under construction. Manager Deadman stated that the park project should be completed within the next thirty days. He suggested that Council may wish to have a rededication ceremony.

Councilman Campbell questioned Director Lauhoff relative to the laws relating to fireworks.

Councilman Tupper called attention to the landscaping at the corner of Grand River and Farmington Road and suggested that a certificate of recognition be issued by Council to the individuals involved in the project. He further suggested that Certificates of Recognition be kept available to recognize individuals who become involved in outstanding contributions to the community.

Councilman Yoder suggested that a plaque would be more appropriate in this instance considering the amount of money and work that was obviously invested in this particular project.

COUNCIL PROCEEDINGS -10-
July 7, 1986

The City Manager stated he will see what he can work up possibly in the form of a "Good Citizen's Award".

Mayor Hartsock proposed that Council discuss and possibly appoint someone to fill the upcoming vacancy at the last meeting of July, so that the appointment would take effect the first meeting in August.

FINANCIAL REPORTS: ELEVEN MONTHS
ENDED MAY 31, 1986

7-86-196

Motion by Councilman Campbell, supported by Councilman Tupper, to receive and file the General Fund and 47th District Court financial reports for the eleven months ended May 30, 1986. Motion carried, all ayes.

ADOPT ORDINANCE C-535-86

AMENDMENT #15 TO ZONING MAP

7-86-197

Motion by Councilman Yoder, supported by Councilman Tupper, to adopt the following ordinance:

ORDINANCE NO. C-535-86

AMENDMENT NO. 15 TO THE ZONING MAP

THE CITY OF FARMINGTON ORDAINS:

SECTION 1: That the territory lying with the City of Farmington, Oakland County, Michigan, will be rezoned as follows:

Lots 57, 58, & 59 - Floral Park, a Sub of part of the W. 1/2 of S.W. 1/4 of Sec. 26 and part of the N.W. 1/4 of N.W. 1/4 of Sec. 35, T.1.N., R. 9 E., Farmington Twp., Now City of Farmington, Oakland County, Michigan. (As recorded in Liber 23 of Plats, Page 22, Oakland County Records)

FROM: R-1 One Family Residential
TO: R-1-0 One Family Office

SECTION 2: The attached map showing the property affected by this amendment is made a part of this ordinance.

SECTION 3: This ordinance shall be known as Amendment No. 15 to the Zoning Map of the City of Farmington as revised May 1, 1976.

COUNCIL PROCEEDINGS -11-
July 7, 1986

This ordinance was introduced at a regular meeting of the Farmington City Council on June 16, 1986, was adopted and enacted at the next regular meeting of the Council on July 7, 1986, and will become effective ten (10) days after publication.

ROLL CALL

AYES: Yoder, Campbell, Hartsock, Tupper.
NAYS: None.
ABSENT: Bennett.

(See map next page.)

WARRANT LIST

7-86-198

Motion by Councilman Tupper, supported by Councilman Campbell, to approve the monthly bills for payment as submitted: General Fund \$13,531.59; Water & Sewer Fund \$20,605.61.

ROLL CALL

AYES: Campbell, Hartsock, Tupper, Yoder.
NAYS: None.
ABSENT: Bennett.

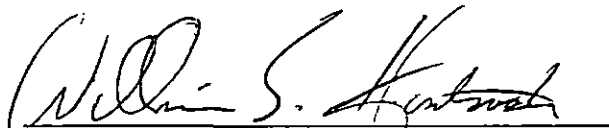
MOTION CARRIED.

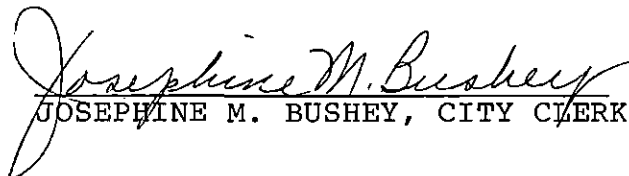
The City Manager advised Council that there has been a major failure in one of the air conditioner compressors in the old section of City Hall. Since there was no opportunity to get the item on tonight's Agenda, he asked Council for the option to telephone them as soon as he gets more information on whether or not the unit can be repaired.

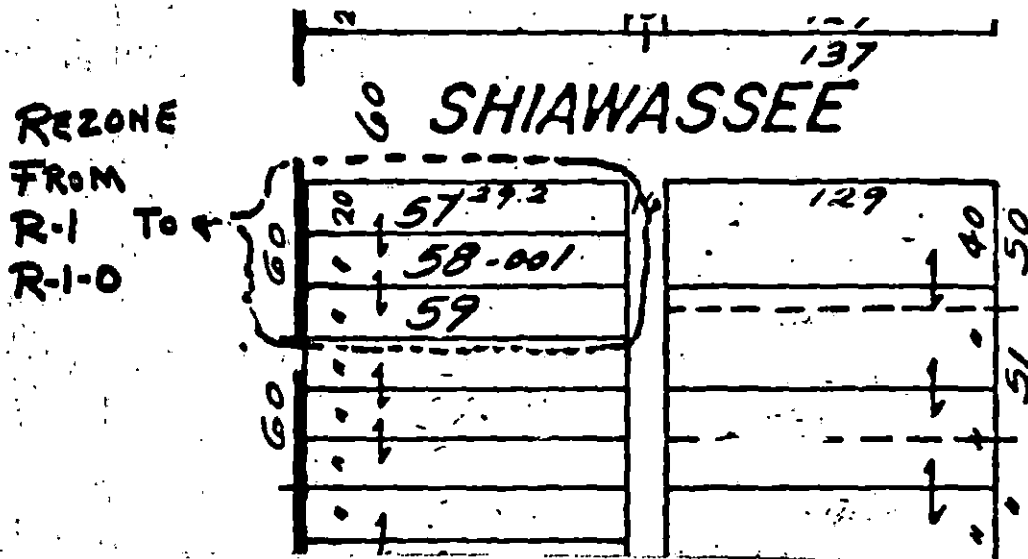
ADJOURNMENT

Motion by Councilman Campbell, supported by Councilman Yoder, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:20 p.m.


WILLIAM S. HARTSOCK, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK



Lots 57, 58 & 59 - Floral Park, a Sub of part of the W. 1/2 of S.W. 1/4 of Sec. 26 and part of the N.W. 1/4 of N.W. 1/4 of Sec. 35, T. 1. N., R. 9 E., Farmington Twp., Now City of Farmington, Oakland County, Michigan. (As recorded in Liber 23 of Plats, Page 22, Oakland County Records)

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, July 21, 1986, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bennett, Campbell, Hartsock, Tupper, Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

7-86-199

Motion by Councilman Campbell, supported by Councilman Tupper, to approve the minutes of the previous meeting of July 7, 1986, as printed. Motion carried, all ayes.

PUBLIC HEARING

TO REVIEW 1985 SIDEWALK PROGRAM SPECIAL ASSESSMENTS

Manager Deadman advised that the sidewalk work has been completed, including those that were repaired and those installed for the first time. A list of proposed special assessments was submitted to Council for their review.

The City Manager stated that the cost of the repaired sidewalks will be assessed 100% against adjacent property owners. He advised that newly installed sidewalks will be assessed at 50% of the installation cost. Council was advised that the remaining cost will be paid by the Community Development Block Grant program.

The Mayor explained the procedure for individuals in the audience to address Council and opened the Public Hearing. There were 45 people in the audience.

Albert VanRenterghen, 24032 Earl Court, asked what determined the time for payment of the assessment. The City Manager explained that the bill comes due in mid-August and there is no penalty until 30 days after the first payment.

Steve Bergstrom, 23077 Mayfield, stated he purchased his home last August and could not understand why he rather than the former owner was billed the \$311.60 for 152 sq. ft. of 4" sidewalk. Manager Deadman advised that this is a problem faced by the City relative to every special assessment, when the previous property owner should have disclosed this information to the prospective buyer.

Mr. Bergstrom also referred to the resurfacing of Mayfield. He was advised that the seller pays those special assessments unless other arrangements are made when the property is sold. The City Manager informed him that his argument is with the seller.

COUNCIL PROCEEDINGS -2-
July 21, 1986

Patrick Brown, 33715 Oakland, stated that a cracked sidewalk at his residence was probably caused by workers' heavy equipment. He was advised that in the absence of more specific information, the City could not reimburse him for probable damage.

7-86-200

Motion by Councilman Yoder, supported by Councilman Bennett, to close the Public Hearing. Motion carried, all ayes.

Director of Public Services Billing stated that two parcels should be adjusted on the Assessment Roll as follows:

Parcel No. 28-276-006: Dennis Mills, 23704 Cass

Original measurements were incorrect. Should have been 4.2x4 4" and 5.5x4 6", making Total Amount \$87.46 instead of \$397.42.

Parcel No. 34-301-011: Paul and Nancy Nutt, 21353 Larkspur

Remove from Assessment Roll, \$38.95. City expense due to storm sewer/manhole replacement.

7-86-201

Motion by Councilman Campbell, supported by Councilman Bennett, to accept the 1985 Sidewalk Special Assessments as presented with corrected total as stated at this meeting. Motion carried unanimously.

ROLL CALL

AYES: Campbell, Hartsock, Tupper, Yoder, Bennett.
NAYS: None.
ABSENT: None.

(SEE: Attached Resolution).

RECOGNITION OF CONTRIBUTION TO
CITY BEAUTIFICATION

Special Recognition plaques were presented by the Mayor and the Beautification Committee Chairperson to Walter Sundquist, Fred Steinkopf and Wallace Seger for the landscaping and floral plantings at the intersection of Grand River and Farmington Road.

MINUTES OF-OTHER BOARDS

7-86-202

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and/or file the minutes of the following Boards and Commissions:

--Planning Commission minutes of July 14, 1986;
--Board of Review minutes of July 15, 1986;

COUNCIL PROCEEDINGS -3-
July 21, 1986

--Farmington Historical Commission minutes of June 26, 1986;
--Board of Education minutes of Special and Regular meetings of
June 17 and Special meeting of June 24, 1986.

Motion carried, all ayes.

Councilman Bennett asked that Agenda Items 7. B and C be moved to the agenda area just prior to Adjournment, and that he be excused at the completion of the items preceding this.

7-86-203

Motion by Councilman Bennett, supported by Councilman Yoder, to move Agenda Items 7. B and C to the Agenda just prior to Adjournment, and that Mr. Bennett be excused at the completion of the items preceding this point. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROPOSED WATER SYSTEM IMPROVEMENT

Council was advised that low water pressure problems in the area of Grand River and Gill Road have been reviewed with the City Engineers who state that the problem is the result of the elevations on the City's water storage tanks and the service area near the tanks.

Manager Deadman stated that during the development of the 1986-87 budget, it was proposed to improve the pressure in this district by removing a portion of the district from the Farmington water service district and adding it to the western high pressure service district which derives its water through the City of Farmington Hills. He advised that this would increase water pressure by 20 to 25 pounds over existing pressure.

Council was advised that this improvement would be approximately \$350,000.00. The Manager indicated that the water purchased through the Farmington Hills system costs the City an additional 43 cents per MCF, adding approximately \$2,200.00 annually to the system's operating cost. The City Manager further stated that the cost of the proposed improvement would be \$983.00 per customer benefited.

City Engineer Ken Oscarson described his study and proposed solutions to improve the water pressure problem. He submitted a copy of his report and a map for Council review.

Council was informed that the proposed construction is planned to begin in the spring of 1987.

7-86-204

Motion by Councilman Bennett, supported by Councilman Campbell, to adopt the following resolution:

COUNCIL PROCEEDINGS -4-
July 21, 1986

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Engineers to design and engineer the proposed improvements to the City's water system, and the City Clerk to advertise for bids, and

BE IT FURTHER RESOLVED that the financing for this project be provided from the asset account of the Water and Sewer Department.

RESOLUTION ADOPTED UNANIMOUSLY JULY 21, 1986.

1986 LOCAL ROAD IMPROVEMENT PROGRAM

Council was advised that the 1986 local road improvement program has targeted the Alta Loma Subdivision for repair and surface maintenance projects, with the remaining streets in the subdivision (including Moore, Cass, Fleming and the Courts), to be slurry sealed to an approximate depth of 3/8".

Manager Deadman offered samples of the slurry seal for Council's inspection, and stated that this treatment is an economical maintenance procedure.

Council was informed that the cost of repairing Alta Loma and slurry sealing the remaining streets in the subdivision is estimated at \$77,900.00, including corrections to the storm system where it has raised and damaged some of the streets.

A report submitted to City Council by Engineer Dave Mariner further detailed the cost of the proposed work. Manager Deadman indicated that the estimate does not include the storm drain correction which is estimated at \$6,000.00 plus engineering and contingencies.

Manager Deadman also called attention to Arundel in the Woodcroft Subdivision and stated that the existing asphalt sidewalk leading to the Longacre School needs attention. Engineer's estimate that it would cost \$12,160.00 to construct the sidewalk.

Council was advised that the total cost of the construction program, including the Alta Loma Subdivision and Arundel is \$154,816.00, exceeding the budget amount by \$34,816.00. Manager Deadman stated that he is reviewing the possibility of adding some of the proposed work to a County Road Commission contract which was bid in 1985.

The City Manager stated that if Council elects to go ahead with the proposed program, the following action is recommended:

1. That Council authorize the City Engineer to prepare plans and specifications for the proposed projects.
2. That the City Clerk be authorized to receive bids.

3. That if Council accepts the bids, the local street budget be amended in an amount sufficient to complete street improvements.
4. That the General Fund Sidewalk Account be amended in an amount sufficient to construct the sidewalk along Arundel.

7-86-205

Motion by Councilman Yoder, supported by Councilman Campbell, to authorize the City Engineers to prepare plans and specifications for the projects as proposed for the 1986 Local Road Improvement Program; also, that the City Clerk be authorized to receive bids; further, that if bids are accepted by City Council the Local Street Budget be amended in an amount sufficient to complete the sidewalk improvement, and that the Sidewalk Account of the General Fund be amended in an amount sufficient to construct the sidewalk. Motion carried, all ayes.

7-86-206

Motion by Councilman Bennett, supported by Councilman Tupper, to waive the bid process and enter into a contract with Detroit Concrete Products Corporation in the amount of \$36,875.00 for the repair of Alta Loma Drive. Motion carried, all ayes.

PROPOSAL TO REPLACE AIR CONDITIONING
UNITS: MUNICIPAL BUILDING

Manager Deadman advised that four contractors were invited to submit proposals on the replacement of three new air conditioning units and associated evaporator coils. He stated that the low proposal was submitted by D & G Heating & Cooling in the amount of \$9,850.00.

Council was further advised that the new units will be installed on the roof, a better location for maintenance access. The City Manager stated that D & G Heating estimate these units will save about 20% of energy costs.

Manager Deadman stated that the installation of the three air conditioning units would be companion to the three furnaces installed a few years ago.

7-86-207

Motion by Councilman Tupper, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby waives the bid process and awards the contract to D & G Heating and Cooling in the amount of \$9,850.00 for the installation of three 5-ton air conditioning units and associated evaporator coils, and

BE IT FURTHER RESOLVED that funds be provided from the General Fund Contingencies Account.

COUNCIL PROCEEDINGS -6-
July 21, 1986

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JULY 21, 1986.

PROPOSED PARKING CONTROL: POWER ROAD

Council was advised that a Public Safety Department review indicates it would be in the best interest of motorist and pedestrian safety if parking is prohibited on both sides of Power Road between Grand River and Shiawassee now that the lighted baseball diamond has been moved to a point further from Power Road.

Manager Deadman presented to Council a traffic control ordinance which would prohibit parking on both sides of Power Road between Grand River and Shiawassee.

7-86-208

Motion by Councilman Campbell, supported by Councilman Bennett, to introduce Ordinance C-536-86, which would amend traffic control orders relative to parking on Power Road. Motion carried, all ayes.

CONTRACT FOR MAINTENANCE OF GRAND RIVER

Manager Deadman informed Council that the renewal contract for the maintenance of Grand River has been received. It will run from October 1, 1986 through September 30, 1989, with provisions similar to the current contract requiring the City to provide all ordinary maintenance of the roadway and drainage system according to the annually approved budget.

The City Attorney suggested that the City Manager be renamed as the Maintenance Superintendent in the Municipal Resolution offered by the State Department of Transportation.

7-86-209

Motion by Councilman Campbell, supported by Councilman Bennett, to adopt the resolution accepting the three-year contract with the Michigan Department of Transportation for the maintenance of Grand River.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED. (SEE Attached Resolution).

MISCELLANEOUS

PUBLIC COMMENT

Councilman Tupper asked Bill Liba, who lives on Hillcrest, if he has experienced any low water pressure. Mr. Liba said he asked about this when he first moved in, but was told that the water pressure was all that could be obtained, so he accepted this.

Reta Mosshamer, 34032 Moore, stated that she wished to thank Mr. Bennett for all his years of service.

The Mayor also thanked Mr. Bennett for his dedication to City Council over the past years, and presented him with his name plates for service while he was Mayor, Planning Commissioner and Council Member. Mayor Hartsock also presented Mr. Bennett with a small Loving Cup for service to the community.

Councilman Bennett stated that he would treasure the kind words and tokens, particularly the loving cup. He said that the City is to be complimented for the fine people who serve on City Council, the boards and commissions.

Councilman Campbell stated that even though his has been a short tenure, Mr. Bennett has had a real influence on him.

APPOINTMENT: FARMINGTON ECONOMIC
DEVELOPMENT CORPORATION

Council was advised that the three-year term of Robert Button on the Farmington Economic Development Corporation expires August 1, 1986. The City Manager stated that he contacted Mr. Button, who stated he would be willing to serve another term, if Council so appoints.

7-86-210

Motion by Councilman Yoder, supported by Councilman Bennett, to appoint Robert Button for another three-year term on the Farmington Economic Development Corporation, said term to expire August 1, 1989. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SERVICES QUARTERLY
REPORT: APRIL TO JUNE, 1986

7-86-211

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file the Department of Public Services Quarterly Report, April 1 through June 30, 1986. Motion carried, all ayes.

BUILDING DEPARTMENT ANNUAL REPORT
JULY 1, 1985 THROUGH JUNE 30, 1986

7-86-212

Motion by Councilman Campbell, supported by Councilman Yoder, to receive and file the Building Department annual report for July 1, 1985 through June 30, 1986. Motion carried, all ayes.

APPOINTMENT: NEW COUNCILPERSON

Mayor Hartsock stated that at the last meeting of Council he asked the members to interview interested candidates to fill the vacancy left by Councilman Bennett's resignation. He explained that the procedure for appointing someone to fill the vacancy is the same procedure used by Council for many years. The Mayor asked for discussion and nominations to be taken up this evening relative to the vacancy.

Mayor Hartsock called for nominations to fill the vacancy.

Councilman Tupper stated he had reviewed the qualifications of the candidates that have been discussed by the members of Council for the past several weeks. He felt that all were qualified, but stated that one was found to be more qualified than others, having served on numerous boards, committees and commissions serving the city's interests. Councilman Tupper placed in nomination the name of Shirley Richardson.

7-86-213

Motion by Councilman Yoder, supported by Councilman Campbell, that nominations be closed and a unanimous ballot be cast for Shirley Richardson to fill the unexpired term of Councilman Bennett. Motion carried, all ayes.

APPOINTMENT: MAYOR PRO-TEM

7-86-214

Motion by Councilman Campbell, supported by Councilman Tupper, that Councilman Yoder be appointed to fill the unexpired term of Alton Bennett as Mayor Pro-Tem. Motion carried, 3 Ayes; 1 Abstention, (Councilman Yoder).

VACANCIES CREATED ON BOARDS' AND COMMISSIONS BY COUNCILMAN'S RESIGNATION

Council was advised that Mr. Bennett's resignation leaves openings on the Board of Zoning Appeals in an Alternate position, on the Committee to Review Deferred Special Assessments and on the Election Commission.

Manager Deadman suggested that the appointment to the Election Commission be made at this meeting so that the new appointee will be available to fill this vacancy prior to the Primary Election of August 5, 1986.

7-86-215

Motion by Councilman Tupper, supported by Councilman Yoder, to appoint Councilman Campbell to fill the unexpired term of Alton Bennett on the Election Commission, effective August 1, 1986. Motion carried, all ayes.

R E S O L U T I O N

NO. 7-86-201

Motion by Councilman Campbell, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED THAT the Assessment Roll for the construction of the 1985 Sidewalk Project has been reviewed by the City Council and the Council hereby determines that it is satisfied with the Special Assessment Roll prepared by the Assessor and presented to the City Council, and that said Special Assessment Roll in the amount of \$40,600.16 is hereby confirmed;

BE IT FURTHER RESOLVED THAT the first installment shall be due August 15, 1986, and payable without penalty by September 15, 1986.

That on the sixteenth day of September, 1986, a 4% collection fee will be added as prescribed by Charter under Section 11.7, Collection Fees.

Payments may be made as follows:

Assessments of \$500.00 or LESS will be due in full, and payable without penalty by September 15, 1986.

Assessments of \$501.00 or MORE may be paid in installments with interest at 9% on the unpaid balance, as follows:

| | | | | |
|-----------|-----|----------|--------------|--------------------|
| \$ 501.00 | to | 750.00 | <u>Two</u> | Equal Installments |
| 751.00 | to | 1,000.00 | <u>Three</u> | Equal Installments |
| 1,001.00 | to | 1,250.00 | <u>Four</u> | Equal Installments |
| 1,251.00 | and | OVER | <u>Five</u> | Equal Installments |

(First installment due August 15, 1986; subsequent installments shall be due July 1st of each year).

ROLL CALL

AYES: Campbell, Hartsock, Tupper, Yoder, Bennett.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED: July 21, 1986.

JOSEPHINE M. BUSHEY, CITY CLERK

.....
I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on July 21, 1986, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey, City Clerk

COUNCIL PROCEEDINGS -9-
July 21, 1986

WARRANT LIST

7-86-216

Motion by Councilman Campbell, supported by Councilman Yoder, to approve the monthly bills for payment as submitted: General Fund \$79,409.28; Water & Sewer Fund \$72,370.34.

ROLL CALL

AYES: Yoder, Campbell, Hartsock, Tupper.
NAYS: None.
ABSENT: Bennett.

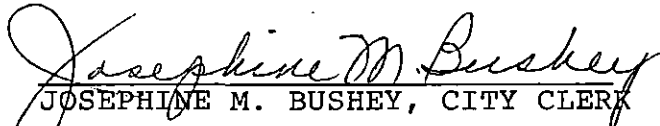
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Campbell, supported by Councilman Yoder, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:30 p.m.


WILLIAM S. HARTSOCK, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, August 4, 1986, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:02 p.m. by Mayor Hartsock.

PRESENT: Campbell, Hartsock, Tupper.

ABSENT: Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, Acting Clerk Murphy.

OATH OF OFFICE

City Clerk Bushey was present to administer the Oath of Office to newly appointed Councilwoman Shirley V. Richardson.

MINUTES OF PREVIOUS MEETING

8-86-217

Motion by Councilman Campbell, supported by Councilman Tupper, to approve the minutes of the previous meeting of July 21, 1986, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

8-86-218

Motion by Councilman Tupper, supported by Councilman Campbell, to receive and/or file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of July 1, 1986;
- Farmington Historical Commission minutes of July 16, 1986;
- Farmington Beautification Committee minutes of July 11, 1986.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM HURON RIVER HUNTING AND FISHING CLUB RE: CLAM PARTY

Irene Kalosky, General Manager of the Huron River Hunting and Fishing Club, requested Council's permission to erect a tent in their parking lot at 22575 Farmington Road for the Club's annual lobster and clam party on August 10, 1986.

Councilman Tupper asked if traffic problems caused by current road work at Farmington and Freedom Roads would interfere with this event. Manager Deadman stated that such problems should be minimal since the party will take place on a Sunday.

8-86-219

Motion by Councilman Tupper, supported by Councilman Campbell, to allow the Huron River Hunting and Fishing Club to erect a tent in the Club parking lot for their annual Lobster and Clam Party, Sunday, August 10, 1986. Motion carried all ayes.

COUNCIL PROCEEDINGS -2-
August 4, 1986

REQUEST TO CLOSE MOORE DRIVE FOR
ANNUAL BLOCK PARTY

Alex Nagy, 33959 Moore Drive, requested Council's permission to close Moore Drive from Fleming west to Gill Road for their annual Block Party on Saturday, August 23, 1986, from 4:00 p.m. to 11:00 p.m.

The Director of Public Services was asked to see that adequate barricades are provided for this event.

8-86-220

Motion by Councilwoman Richardson, supported by Councilman Campbell, to allow the residents to close Moore Drive from Fleming west to Gill Road for their annual Block Party on August 23, 1986, from 4:00 p.m. to 11:00 p.m. Motion carried, all ayes.

REQUEST OF MICHIGAN MUNICIPAL LEAGUE RE:
1986 ELECTION OF FUND TRUSTEES

Fund Administrator Berrodin's letter stated that six of the thirteen members who operate the Michigan Municipal Worker's Compensation Fund are to be reelected. City Manager Deadman stated that unless Council wished to nominate any other individuals, they instruct the City Clerk to cast Council's vote for the persons nominated.

8-86-221

Motion by Councilman Tupper, supported by Councilwoman Richardson, to instruct the City Clerk to cast Council's vote for the six persons nominated for Michigan Municipal Worker's Compensation Fund Trustees. Motion carried, all ayes.

LETTER FROM MICHIGAN MUNICIPAL
LEAGUE RE: FUNDING FOR LEAGUE
PUBLIC WORKS COORDINATOR

Council was advised that Executive Director Goodman proposes to create a new position of Public Works Coordinator for water, wastewater, and solid waste programs. He states that by establishing this full time League staff position, communities can achieve a higher level of municipal involvement in the regulatory process.

Council was further advised that the League has developed an annual budget of \$103,000.00 to staff this position. Farmington's share would be \$313.08 annually based on the same basis as League dues are prorated.

The League also proposes to solicit support from other organizations with similar interests to reduce the cost that cities are asked to share.

COUNCIL PROCEEDINGS -3-
August 4, 1986

Council was advised of the duties of the proposed Public Works Coordinator and asked to return a completed questionnaire by August 22 to determine the extent of interest in creating this new position.

The City Manager pointed out that there is presently no single agency to speak for communities involved in facility planning, sewer projects or solid waste issues. He feels that the League is in the best position to represent majority interest of cities before state and federal governmental agencies.

Councilman Tupper questioned statements in the position paper regarding the DNR's perceived shortcomings, suggesting that some method be sought to correct these problems. It was suggested that the DNR be contacted, advised that Council supports this effort and that its concerns be stated relative to certain items in the position paper.

8-86-222

Motion by Councilman Tupper, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City to join the Michigan Municipal League's effort to staff a League Public Works Coordinator position at a cost not to exceed \$313.08 annually.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED AUGUST 4, 1986.

8-86-223

Motion by Councilman Campbell, supported by Councilwoman Richardson, that City Council notify the Department of Natural Resources that the City of Farmington supports the Michigan Municipal League's establishment of this special consultant, Public Works Coordinator position; further, that Council wishes to express its desire to work with the State to have someone in authority to help address environmental problems related to local communities. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROPOSED GAS FRANCHISE
CONSUMERS POWER COMPANY

Council was advised that Consumers Power Company's current 30-year irrevocable gas franchise will expire on December 12, 1986. Rather than place the franchise renewal issue on local ballots,

COUNCIL PROCEEDINGS -4-
August 4, 1986

Consumers Power wishes to avoid the expenditure of a special election. They request Council consideration for the adoption of an ordinance providing for a revocable franchise.

Manager Deadman stated that he and City Attorney Kelly have reviewed the proposed ordinance which they changed to coincide with City Charter requirements.

The City Manager stated that prior to enactment of such a franchise ordinance, Council must file with the City Clerk for a period of at least 4 weeks after publication of the notice the complete proposed ordinance in the form in which it will be enacted. This would allow the public sufficient time to inspect and comment on the ordinance.

8-86-224

Motion by Councilman Campbell, supported by Councilwoman Richardson, to adopt the following resolution:

WHEREAS, the 30-year irrevocable gas franchise issued to Consumers Power Company by the City of Farmington expires on December 12, 1986, and

WHEREAS, the City Charter permits the adoption of a franchise ordinance which is subject to revocation at the will of the Council.

NOW, THEREFORE, BE IT RESOLVED that Council establishes its intent to adopt a franchise ordinance which permits Consumers Power Company to conduct a gas business in the city for a period of 30 years, and

BE IT FURTHER RESOLVED that the ordinance in the form in which it will be enacted is approved by Council; and

FURTHER BE IT RESOLVED that the City Clerk is instructed to publish notice that the ordinance is available for public inspection and shall remain available for a period of at least four weeks after such publication.

ROLL CALL

AYES: Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED AUGUST 4, 1986.

SIDEWALK CONSTRUCTION: ARUNDEL STREET

City Engineers advised that it will cost approximately \$2.50 per sq. ft. to remove the existing asphalt sidewalk and construct a new 5 ft. wide sidewalk on Arundel Street from Longacre School to Gill Road.

COUNCIL PROCEEDINGS -5-
August 4, 1986

City Manager Deadman stated that he arranged with the present contractor, Italia Construction, Inc., of Sterling Heights, Michigan, to extend their contract and construct the sidewalk on Arundel for the same price as bid in 1985. Based on the 1985 bids, the City Manager advised that the Arundel sidewalk would cost \$12,314.10.

*corrected
8/18/86*
Manager Deadman pointed out that this stretch of sidewalk was originally constructed before ~~Farmington became a city~~ ^{that area came into the}. He stated that previous City Councils made a commitment that until the city required sidewalks in all of that area west of Gill Road, it would continue the responsibility of maintenance of that piece of sidewalk.

Council discussed the feasibility of placing the sidewalk one foot from the property line. Manager Deadman stated that to do this would require the removal of many large trees and the disturbance of sprinkler systems. The city engineers decided that the sidewalk should be put in basically the same location as it is now.

8-86-225

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby waives the normal bid process, and approves a Change Order to add \$12,314.10 to the contract for the 1985 Sidewalk Construction Program with Italia Construction, Inc., to install a new 5 ft. wide concrete sidewalk on Arundel Street from Longacre School to Gill Road, and

BE IT FURTHER RESOLVED that funds for this project be provided from the amended General Fund Budget, Sidewalk Account.

ROLL CALL

AYES: Tupper, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED AUGUST 4, 1986.

PARKING-LOT: 47TH DISTRICT COURT

Council was advised that as part of the arrangement between the Farmington Building Authority and the School District, the City Councils of Farmington and Farmington Hills and the School Board agreed that the cities would be responsible for the ordinary maintenance of the combined District Court/Ten Mile School parking lot; major maintenance or reconstruction costs were to be shared equally by the School District and the cities.

COUNCIL PROCEEDINGS -6-
August 4, 1986

The City Manager stated that the School District and the cities determined that major base repair is needed for an area of approximately 15,500 sq. ft.; a one inch asphalt leveling course and 1 1/4 inch wearing course need to be installed in an area of approximately 24,500 sq. ft.

Manager Deadman advised that Cadillac Asphalt Paving Company, presently under contract to the School District, agreed to add the parking lot work to their current contract for a total cost of \$26,975.00. He stated that project costs will be shared on the same formula basis as other expenses of the 47th District Court as follows:

| | |
|----------------------------|-----------------|
| Farmington School District | \$13,487.50 |
| City of Farmington Hills | 11,210.27 |
| City of Farmington | <u>2,277.23</u> |
| Total: | \$26,975.00 |

8-86-226

Motion by Councilman Tupper, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby allocates Farmington's proportionate share of \$2,300.00 to repair the 47th District Court parking lot, and

BE IT FURTHER RESOLVED that funds for this project be transferred from the 1986-87 General Fund Contingencies Account to the 47th District Court Maintenance Account.

ROLL CALL

AYES: Campbell, Hartsock, Richardson, Tupper.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED AUGUST 4, 1986.

PROPOSED TWO-PARTY COUNTY ROAD
MAINTENANCE PROGRAM

Manager Deadman stated that the Oakland County Road Commission is proposing a two-party arrangement under which they will fund two-thirds of the cost of repairing county roads and the local jurisdiction will contribute one-third of the cost.

Council was advised that the Road Commission is considering the issuance of Michigan Transportation Fund Revenue Notes ("Bonds") in the amount of \$3,300,000.00 to provide the County's share of the proposed improvements.

COUNCIL PROCEEDINGS -7-
August 4, 1986

The County's list of proposed improvements includes Ten Mile Road from Power Road to Farmington Road, where they propose to make some base repairs and overlay at a cost of \$66,000.00. The County would pay \$44,000.00 on this project and ask the local jurisdictions, Farmington and Farmington Hills, to share the balance of \$22,000.00.

Manager Deadman stated that Ten Mile Road is a high priority relative to the need for maintenance. He suggested that the City take advantage of this program to maintain the good quality of roads throughout Farmington.

Council was further advised that the City of Farmington Hills is proposing that the County overlay Ten Mile from Power Road to Orchard Lake Road. Manager Deadman will keep Council informed on the status of this proposal.

8-86-227

Motion by Councilman Campbell, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby budgets \$11,000.00 to improve Ten Mile Road from Power west to Farmington Road, under the Two-Party County Road Maintenance Program, and

BE IT FURTHER RESOLVED that funds be provided from the 1987-88 Major Street Highway Fund.

RESOLUTION UNANIMOUSLY ADOPTED AUGUST 4, 1986.

MISCELLANEOUS

PUBLIC COMMENT

*corrected
8/18/86*
Dr. Wingard of 33718 Oakland expressed concern over the ordinance section dealing with home repairs. He feels that the present \$200.00 fee for ordinary repairs could discourage rather than encourage property upkeep. Dr. Wingard suggested that the permit requirement should ^{not} be attached to a dollar amount for structural repairs.

After considerable discussion, it was decided that this matter be given further consideration and that possibly the ordinance language should be reevaluated as it refers to ordinary repairs.

Councilman Tupper asked how much longer road construction would continue at Farmington and Freedom Roads. He pointed out that drivers wishing to turn westbound on Freedom Road from northbound Farmington Road are causing problems by making U-turns into the Huron River Hunting and Fishing Club driveway. He was advised that this construction would continue for at least another four weeks.

APPOINTMENTS: COUNCIL REPRESENTATIVE
TO BOARDS AND COMMISSIONS

Manager Deadman pointed out that the resignation of Councilman Bennett, makes it necessary for Council to appoint an Alternate to the Board of Zoning Appeals and a member to the Deferred Special Assessment Review Committee.

8-86-228

Motion by Councilman Campbell, supported by Councilwoman Richardson, to appoint Councilman Tupper as an Alternate on the Board of Zoning Appeals. Motion carried, all ayes.

8-86-229

Motion by Councilman Campbell, supported by Councilman Tupper, to appoint Councilwoman Richardson to fill the vacancy on the Deferred Special Assessment Review Committee. Motion carried, all ayes.

It was noted that as a result of Councilwoman Richardson's appointment, two Council members are now serving on the Planning Commission, whereas only one is allowed to serve by Ordinance.

Councilwoman Richardson announced that she would resign from the Planning Commission.

8-86-230

Motion by Councilman Tupper, supported by Councilman Campbell, to accept the resignation of Councilwoman Richardson from the Planning Commission. Motion carried, all ayes.

Mayor Hartsock suggested that it would be a good idea to put out a notice that City Council is seeking persons who may wish to serve their community by volunteering to serve on city boards and commissions. He pointed out that this would make it less difficult to fill vacancies as they occur.

RESOLUTIONS AND ORDINANCES

ADOPT ORDINANCE NO. C-536-86 RE:
PARKING CONTROL - POWER ROAD

8-86-231

Motion by Councilman Tupper, supported by Councilman Campbell, to adopt the following ordinance:

ORDINANCE NO. C-536-86

AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Orders issued by the Chief of Police of the City of Farmington, dated February 4, 1972, are hereby

amended as follows: Chapter 5, "Regulations Prohibiting Parking at any Time", Section 5.4 as provided for in Section 2.53 of the Uniform Traffic Code for Cities, Townships and Villages.

CHAPTER 5: PROHIBITED PARKING

Section 5.4: Power Road

Subsection (a) AMEND to read:

East and West sides from Grand River north to Shiawassee.

This ordinance was introduced at a regular meeting of the Farmington City Council on July 21, 1986, was adopted and enacted at the next regular meeting of the City Council on August 4, 1986, and will become effective ten (10) days after publication.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: Yoder.

WARRANT LIST

8-86-232

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$34,352.69; Water & Sewer Fund \$77,580.48.

ROLL CALL

AYES: Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: Yoder.

MOTION CARRIED.

The City Manager advised that there will be a hearing on Thursday, August 7, 1986, relative to Pal Joey's appeal. This should be the final hearing and indicate whether the Liquor Control Commission has actually terminated the license.

ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Campbell, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:25 p.m.


WILLIAM S. HARTSOCK, MAYOR


CAROL MURPHY, ACTING CLERK

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, August 18, 1986, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:04 p.m. by Mayor Hartsock.

PRESENT: Campbell, Hartsock, Richardson, Tupper.

ABSENT: Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman; Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

Councilwoman Richardson called for corrections to the minutes of August 4, 1986, as follows:

Page 5, paragraph 2: The first sentence should read:
"Manager Deadman pointed out that this stretch of sidewalk was originally constructed before that area came into the city."

Page 7, paragraph 1 under Public Comment: The last sentence should read:
"Dr. Wingard suggested that the permit requirement should not be attached to a dollar amount for structural repairs."

8-86-233

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the minutes of the previous meeting of August 4, 1986, as corrected. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

8-86-234

Motion by Councilman Campbell, supported by Councilman Tupper, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Planning Commission minutes of August 11, 1986;
- Board of Zoning Appeals minutes of July 2, 1986;
- Board of Education minutes of July 14, 1986;
- Farmington Community Library minutes of July 10, 1986.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR FENCE VARIANCE: LINDSAY CLAY, 23118 ORCHARD LAKE ROAD

Mr. Clay requested a variance to Section 8.202 to maintain a 6 ft. fence installed in front of the rear building line at 23118 Orchard Lake Road. He feels that his request is not out of

COUNCIL PROCEEDINGS -2-
August 18, 1986

character with the neighborhood as there are similar fences in the area. Photographs of the fence were submitted for Council's review.

There was considerable discussion relative to the purpose of the ordinance and the various homes in the area where similar fences are installed.

8-86-235

Motion by Councilman Tupper, supported by Councilwoman Richardson, to grant a fence variance to Section 8.202 of the City Ordinance to allow the 6 ft. stockade fence at 23118 Orchard Lake Road, said variance not to exceed five years or the sale of the house, whichever occurs first. Motion carried, all ayes.

The City Manager advised that the water billing record for 23118 Orchard Lake Road will be flagged to follow up on the time stipulated for Mr. Clay's variance.

Council was informed that Mr. Clay will be required to sign an affidavit stating that he is not the individual who installed the fence. Director Billing was instructed to review the other fences which have been installed in the area.

REQUEST FOR TEMPORARY SIGN VARIANCE
DRAKESHIRE SHOPPING CENTER

Council was advised that the tenants of the Drakeshire Shopping Center request a temporary sign variance to install temporary signs until remodeling is completed in approximately thirty days. It is estimated that new signs will be installed in an additional thirty days.

8-86-236

Motion by Councilwoman Richardson, supported by Councilman Campbell, to grant the tenants of the Drakeshire Shopping Center a temporary sign variance for whatever period of time is necessary until the remodeling is completed and the new signs are installed. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE:
D.O.C. OPTICS, 23391 FARMINGTON ROAD

Christopher Jaron, representing D.O.C. Optics, asked Council's permission to use a cold air balloon temporarily to advertise the Grand Opening of their new facility at 23391 Farmington Road, next to Arbor Drug. Pictures of the balloon were submitted for Council's review.

Manager Deadman pointed out that the sign ordinance does not cover the use of this type of advertising. He indicated that if the variance is granted, it should clearly stipulate that it is for a new business for a certain period of time only.

COUNCIL PROCEEDINGS -3-
August 18, 1986

8-86-237

Motion by Councilman Campbell, supported by Councilman Tupper, to grant a variance to allow D.O.C. Optics to use a cold air balloon at 23391 Farmington Road to celebrate the Grand Opening of their new facility for a period not to exceed 20 days from the Grand Opening date. Motion carried, all ayes.

REQUESTS FOR PROCLAMATIONS

Pat Fallon, Director of the Miss Farmington Scholarship Pageant, requested a proclamation wishing Miss Michigan Kelly Garver success at the Miss America Pageant on September 13, 1986.

8-86-238

Motion by Councilman Tupper, supported by Councilman Campbell, to issue a proclamation wishing Kelly Garver well at the Miss America Pageant on September 13, 1986. Motion carried, all ayes.

Ervin Love, Quakertown Chapter DAR, requested a proclamation for Constitution Week.

8-86-239

Motion by Councilman Campbell, supported by Councilwoman Richardson, to proclaim the week of September 17 - 23, 1986, as CONSTITUTION WEEK in the City of Farmington. Motion carried, all ayes.

George Cappannelli requested a proclamation designating September 24, 1986 as Integrity Day.

8-86-240

Motion by Councilwoman Richardson, supported by Councilman Campbell, to proclaim September 24, 1986, as INTEGRITY DAY in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

FINAL PAYMENT:

1985 BITUMINOUS PAVING PROGRAM

Manager Deadman reported that the engineer indicates the work on the 1985 Bituminous Paving Program has been completed in substantial compliance with the city's plans and specifications. He recommended final payment to the contractor in the amount of \$4,774.30. Mr. Deadman advised that \$282.30 was deducted from the final payment to repair a sidewalk next to the parking lot which was damaged by the contractor, Cadillac Asphalt Paving.

8-86-241

Motion by Councilman Tupper, supported by Councilman Campbell, to adopt the following resolution:

COUNCIL PROCEEDINGS -4-
August 18, 1986

BE IT RESOLVED that the Farmington City Council hereby authorizes final payment of \$4,774.30 to Cadillac Asphalt Paving of Novi, Michigan, for the 1985 Bituminous Paving Program, and

BE IT FURTHER RESOLVED that funds be provided from the Special Assessment District and the Local Street Fund.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED AUGUST 18, 1986.

PROPOSED SPECIAL ASSESSMENT REFUND
MANNING, MAYFIELD AND CLOVERDALE

Manager Deadman reported that based on final project costs, the paving project for Manning, Mayfield and Cloverdale has an excess of \$1,518.84 in special assessment revenues, which may be returned to the assessment district on a front foot basis. This excess in the amount of \$0.22 per front foot, reduces the front foot cost from \$7.47 to \$7.25.

8-86-242

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

BE IT RESOLVED that the Farmington City Council hereby authorizes a refund or credit to the Special Assessment District for the paving of Manning, Mayfield and a portion of Cloverdale Street in the amount of \$0.22 per front foot of assessment, or a total of \$1,518.84, thereby reducing the front foot cost from \$7.47 to \$7.25.

ROLL CALL

AYES: Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED AUGUST 18, 1986.

PROPOSED PRISONER WORK PROGRAM

Manager Deadman advised that the City of Farmington Hills Police Department has initiated a Prisoner Work Program similar to the program operating in the City of Livonia. Only minor offenders have the option of serving in the work program rather than being confined to jail. To participate in this program, the offender must pay approximately \$20.00 per day. These funds are used to purchase a health and accident policy and to pay for direct supervision and program administration.

COUNCIL PROCEEDINGS -5-
August 18, 1986

Council was advised that the first date involving the City of Farmington would be August 30, 1986, depending on Council's action. Prisoners will be assigned each Saturday through October, and the program will be administered by the 47th District Court through the Probation Department.

8-86-243

Motion by Councilwoman Richardson, supported by Councilman Campbell, to authorize the city administration to participate in the "Prisoner Work Program" as administered by the 47th District Court. Motion carried, all ayes.

PROPOSED EXTERIOR LIGHTING:
MUNICIPAL BUILDING

Manager Deadman advised that as a result of a review of the exterior lighting of City Hall, Commercial Light and Power Company of Plymouth developed a proposal for upgrading the lighting system. The proposed improvements would correct deficiencies in the existing system by providing new underground electrical service and additional power sources where outdated or inoperative fixtures are located.

Council was provided a copy of the proposal and print from Commercial Light and Power Company, which indicated that the electrical system can be updated adequately for \$4,900.00. The City Manager indicated that the new fixtures proposed would provide the city with a savings of approximately \$440.00 annually.

8-86-244

Motion by Councilman Campbell, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby waives the bid process and accepts the lighting proposal of Commercial Light and Power Company in the amount of \$4,900.00 for the Municipal Building exterior lighting, and

BE IT FURTHER RESOLVED that funds be provided from the 1986-87 General Fund, Buildings and Grounds account.

ROLL CALL

AYES: Tupper, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED AUGUST 18, 1986.

CODIFICATION OF CITY CODE

Council was advised that as a result of amendments and changes in statutes and case law, the City's current Code contains conflicting

COUNCIL PROCEEDINGS -6-
August 18, 1986

provisions and is in need of general revision. The City Manager indicated that over 100 additional changes are recommended to reflect either the city's current operation or changes dictated by agencies outside the city or the courts.

Manager Deadman stated that it would be advantageous to incorporate the City Charter and the Uniform Traffic Code into the Code book. He submitted the following breakdown of Code codification costs including the Zoning Ordinance, the Traffic Code and a reprinting of the Charter:

| | |
|--|------------|
| City Ordinance Code Codification | \$12,500 |
| Traffic Code Codification | 4,000 |
| Zoning Code Codification | 4,000 |
| Extra copies: City Charter and Zoning Code | <u>500</u> |
| Total: | \$21,000 |

The City Manager advised that because of dissatisfaction with the work of the current code codifier in preparing the 1985 Supplement, a change in codification consultant is recommended. He informed Council that the Municipal Code Corporation of Tallahassee, Florida, would provide the professional services of recodifying the Code, including the City Charter and the Uniform Traffic Code, for \$21,000, as indicated in the foregoing breakdown. He asked that funds be provided from the next two-year budget period in the amount of \$10,500.00 each year rather than the \$7,500.00 originally proposed before consideration was given to including the City Charter and the Zoning Ordinance.

8-86-245

Motion by Councilman Tupper, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to execute a professional services contract with the Municipal Code Corporation of Tallahassee, Florida, on behalf of the City for the purpose of codifying the City Code at a cost of \$21,000.00, and

BE IT FURTHER RESOLVED that funds be provided in an amount of \$10,500.00 from the 1986-87 General Fund Budget and \$10,500.00 from the 1987-88 General Fund Budget.

ROLL CALL

AYES: Campbell, Hartsock, Richardson, Tupper.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED AUGUST 18, 1986.

COUNCIL PROCEEDINGS -7-
August 18, 1986

City Manager Deadman stated that the Planning Commission has just formed a subcommittee to review the Zoning Code, which will take about six to eight months. He further advised that it will be a year to eighteen months before the new Code books will become available after the codification process.

MISCELLANEOUS

PUBLIC COMMENT

Councilman Campbell asked about the poor condition of the sidewalk along Warner Street next to the Training Center. The City Manager said he would bring it to the Church's attention.

Councilman Campbell pointed out that the Executive Office Supply building presents a good appearance while March Tire next door has a lot of overgrowth on their property. Director Billing will check into this.

Councilman Campbell also said he has been asked by many individuals why the smiling face has been removed from the street sweeper.

Councilman Tupper asked about the setback on the new building being constructed at the former Farmington Lumber location. The City Manager stated that based on the City Planner's recommendation it was located to be somewhat compatible with the Benchmark building. They did not want to give it the appearance of an independent shopping center, but wanted it to be a part of the whole downtown area.

The City Manager advised that he has run a survey relative to what other communities are doing concerning building permits, and will submit the results to Council at the next meeting.

Mayor Hartsock stated that Council has received three resumes from individuals interested in the vacancy on the Planning Commission. He asked for Council's wishes relative to contacting these people. It was the consensus of those present that interviews should be scheduled just prior to the next Council Meeting on September 2, 1986.

CHANGES IN REPRESENTATION: FARMINGTON
DISPATCHER/CLERK UNION

Council was advised that the Farmington Dispatcher/Clerks petitioned the Michigan Department of Labor, Employment Labor Commission to hold an election to consider a change of representation. As a result, the Farmington Dispatcher/Clerks will be represented by the Police Officers Association of Michigan. Bargaining with this union is to begin in the near future.

COUNCIL PROCEEDINGS -8-
August 18, 1986

DEPARTMENT OF PUBLIC SAFETY QUARTERLY
OPERATIONS REPORT: JUNE, 1986

8-86-246

Motion by Councilman Tupper, supported by Councilman Campbell, to receive and file the Department of Public Safety Quarterly Operations Report for June, 1986. Motion carried, all ayes.

WARRANT LIST

8-86-247

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$68,066.63; Water & Sewer Fund \$5,961.68.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: Yoder.


MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Campbell, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:57 p.m.


WILLIAM S. HARTSOCK, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Tuesday, September 2, at 23600 Liberty Street, Farmington, Mi. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:05 p.m. by Mayor Hartsock.

PRESENT: Campbell, Hartsock, Richardson, Tupper.

ABSENT: Yoder.

OTHERS PRESENT: City Clerk Bushey.

The purpose of this meeting was to interview four candidates to fill the unexpired term of Shirley Richardson on the Planning Commission. Council was also advised in a report from the City Manager that there is a vacancy on the Board of Zoning Appeals as a result of the resignation of Paul McKeough.

The first interviewee was Mrs. Nancy T. Lawton of 34005 Oakland. She stated that she is pleased with what is happening under the Downtown Development Authority, and expressed a deep interest in Farmington.

Councilman Tupper commented that Mrs. Lawton possesses a most important attribute: a sincere and active interest in the City.

The second interviewee was Ms. Gail Ward, 22951 Hayden. She indicated that she has worked in the planning area with her employer, Federal Mogul. Ms. Ward also expressed an interest in the Board of Zoning Appeals.

The third interviewee was James Yetter, 20938 Larkspur, who stated that he came to Michigan to work on his Masters Degree. He too is employed by Federal Mogul. He expressed an active interest in what is taking place in Farmington, particularly in the downtown area.

The last interviewee, Del Cornwell, stated that he has been a resident of Farmington since 1956. He indicated that he has always been interested in the Planning Commission as he has dealt with building and real estate all his life.

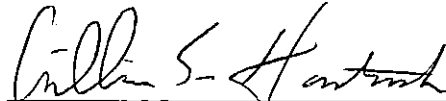
After some discussion, it was the consensus of those present that Mrs. Lawton should be appointed to fill the vacancy on the Planning Commission due to the extent of her interest in the City.

It was further decided that because of his vast background in building and real estate, Del Cornwell would be a definite asset on the Board of Zoning Appeals.


COUNCIL PROCEEDINGS -2-
Special Meeting
September 2, 1986

There were no public comments.

The meeting adjourned at 8:00 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: September 15, 1986

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Tuesday, September 2, 1986, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:05 p.m. by Mayor Hartsock.

PRESENT: Campbell, Hartsock, Richardson, Tupper.

ABSENT: Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

9-86-248

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the minutes of the previous meeting of August 18, 1986, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

9-86-249

Motion by Councilwoman Richardson, supported by Councilman Campbell, to receive and/or file the minutes of the following Boards and Commissions:

- Board of Zoning Appeals minutes of August 6, 1986;
- Farmington Community Library minutes of August 14, 1986.
- Board of Education minutes of August 5, 1986.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

RESOLUTION FROM CITY OF BIRMINGHAM
RE: HOUSE BILL 5510

Council was advised that the City of Birmingham supports House Bill 5510, which would require a deposit on wine cooler bottles. They feel that previous legislation concerning bottle deposits resulted in a more pleasantly aesthetic environment.

9-86-250

Motion by Councilwoman Richardson, supported by Councilman Campbell, to support the position taken by the City of Birmingham relative to House Bill 5510. Motion carried, all ayes.

REQUEST FOR PROCLAMATION

The Farmington/Farmington Hills Chamber of Commerce requested a proclamation designating the month of October as INDUSTRIAL MONTH. In cooperation with Michigan Bell Telephone Company, the Chamber of Commerce is to conduct an industrial survey to establish ongoing communication, to receive opinions and views on the Farmington area's economy, and to determine the potential of job training and recruitment needs of future industry.

COUNCIL PROCEEDINGS -2-
September 2, 1986

9-86-251

Motion by Councilman Campbell, supported by Councilman Tupper, to issue a proclamation designating October as "INDUSTRIAL MONTH" in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

BUILDING PERMIT REQUIREMENTS

The City Manager submitted to Council a survey of ten communities in the area to determine what criteria was used in requiring building permits. It was noted that Farmington's current building permit practices do not vary a great deal from the majority of the communities surveyed.

The City Manager pointed out that Chapter 79, Section 8.2 of the City Code states that the City Council shall adopt a Fee Schedule, by resolution. He stated that the last schedule was put in place in 1982, and that the dollar amount provided in the Code has been in place since the 1960's.

Manager Deadman stated that the removal of the dollar amount from the permit requirements for ordinary repairs would probably not affect the city's permit practices in any meaningful way. He pointed out that if any other adjustments are required, the proposed changes will have to be reviewed in light of building requirements.

9-86-252

Following considerable discussion, there was a motion by Councilman Tupper, supported by Councilman Campbell, to table a decision relative to amending the city's Building Permit requirements until the Fee Schedule can be reviewed. Motion carried, all ayes.

Councilman Campbell asked to have Farmington inserted on the Survey Sheet so that the City's requirements can be easily compared with the cities surveyed.

BIDS: LEAF COLLECTION VACUUM TRAILER

Council was advised that the City Clerk received bids for a 20 cu. yd. vacuum leaf collector trailer at 11:00 a.m. on August 25, 1986, from:

| | | |
|----------------------|----------------------------|-------------|
| MILLER EQUIPMENT CO. | ARM-20 American Road | \$17,975.00 |
| Livonia, Mi. | Model 6800 TR 20 Giant Vac | 18,200.00 |

The City Manager pointed out that a search for the type of equipment required produced only one bidder offering two different manufacturer's machines. He stated that the new machine will replace one that needs a motor overhaul and will be disposed of.

COUNCIL PROCEEDINGS -3-
September 2, 1986

9-86-253

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the low bid of Miller Equipment Company, Livonia, Michigan, in the amount of \$17,975.00 for one ARM 20 American Road Machinery vacuum leaf collector trailer in accordance with specifications, and

BE IT FURTHER RESOLVED that funds be provided from the 1986-87 General Fund Budget.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED SEPTEMBER 2, 1986.

BIDS: 1986 ROAD SLURRY SEAL PROGRAM

Council was advised that the City Clerk received bids for a slurry seal program on August 28, 1986, at 10:00 a.m. as follows:

| | |
|--|-------------|
| HIGHWAY MAINTENANCE AND CONSTRUCTION CO. Redford, Mi. | \$13,502.00 |
| D. G. SLURRY SEAL OF TOLEDO, INC. Holland, Ohio | \$18,920.00 |

The City Manager stated that bid requirements indicate the company will slurry seal all of the roads within the Alta Loma Subdivision except Alta Loma Street.

9-86-254

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

BE IT RESOLVED that the Farmington City Council hereby accepts the low bid of Highway Maintenance & Construction Company, Redford, Michigan, in the amount of \$13,502.00 for the 1986 Slurry Seal Program for all roads in the Alta Loma Subdivision except Alta Loma Street, and

BE IT FURTHER RESOLVED that funds be provided from the 1986-87 Local Street Fund Budget.

COUNCIL PROCEEDINGS -4-
September 2, 1986

ROLL CALL

AYES: Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED SEPTEMBER 2, 1986.

FINAL PAYMENT:
1985 CONCRETE PATCHING PROGRAM

Council was advised that the contractor, G. V. Cement Contracting Company of Southgate, Michigan, has completed the work on the 1985 Concrete Pavement Patching Program and provided all of the necessary documents to receive final payment as follows:

| | |
|---------------------------------|--------------------|
| Construction completed to date: | \$49,555.67 |
| Less Previous Payments: | <u>(46,017.69)</u> |
| Authorized Final Payment | \$ 3,537.98 |

9-86-255

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes final payment to G. V. Cement Contracting Company in the amount of \$3,537.98 for the 1985 Concrete Pavement Patching Program, and

BE IT FURTHER RESOLVED that funds be provided from the Local Street Fund Budget.

ROLL CALL

AYES: Tupper, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED September 2, 1986.

CONTRACTOR PAYMENT:
1985 SIDEWALK PROGRAM

Manager Deadman reported that Italia Construction has requested payment of \$8,166.34 for work completed on the 1985 Sidewalk Program. The City Engineer reports that review of the work revealed that the completed project was found to be in substantial compliance with plans and specifications. The payment is, therefore, recommended in the amount requested.

The City Manager advised that the completed work was new and repaired sidewalk installed during the fall of 1985 and the spring of 1986. He stated that a Change Order was issued after City Council's approval, for the installation of sidewalk on Arundel.

COUNCIL PROCEEDINGS -5-
September 2, 1986

Councilman Campbell asked the City Manager if a map is available showing where there is and is not sidewalk in the city. Manager Deadman stated such information would be made available.

9-86-256

Motion by Councilman Campbell, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes payment to Italia Construction Company in the amount of \$8,166.34 for work completed to date on the 1985 Sidewalk Program.

ROLL CALL

AYES: Campbell, Hartsock, Richardson, Tupper.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED SEPTEMBER 2, 1986.

MISCELLANEOUS

Councilman Campbell expressed appreciation that the weeds at March Tire Company were cut. He also pointed out that Bob VanEvery has donated a lot of time and energy on the City's behalf, and has been involved in making the Beautification Award plaques. He proposed that Mr. VanEvery be presented with a plaque for giving up his time and vehicle for the City's benefit. Councilwoman Richardson suggested that if such a presentation is made, it should be done at the Beautification Awards Luncheon. The City Manager said he would work something out in this regard.

Councilman Tupper called attention to some concrete residue left in certain areas of the city from previously completed projects. He also asked what progress is being made concerning the house just west of the old Farmington Lumber property. The City Manager advised that the owner has been placed on notice that the house may not be occupied until certain code violations are corrected.

Mr. Tupper also asked about the house on Farmington Road north of Grand River which is in a state of disrepair. He was advised that the owner has a permit and has been repairing it for some time now on a limited budget.

Councilman Tupper submitted to the City Manager a list of businesses in the downtown area which he suggested should be contacted relative to maintenance. Councilwoman Richardson indicated that perhaps the Beautification Committee could be of assistance in bringing this to the owners' attention. She further suggested that perhaps this would be a good time to implement another tree planting program, pointing out the aesthetic effect of the plantings at Arbor Drug on Farmington Road.

Council called attention to several unlicensed junk cars at the Avis used car lot and March Tire Company, and suggested that the Public Safety Department look into this matter.

Councilman Tupper called attention to the condition of the parking lot behind the Army Recruiting Office.

Councilwoman Richardson asked if something could be done relative to a hoist in front of a garage on Orchard Lake Road. Director Billing said he would look into the matter.

APPOINTMENT TO PLANNING COMMISSION

The Mayor stated that Council interviewed four interested citizens at an early meeting this evening. He indicated that an appointment was in order if Council was prepared to take action.

9-86-257

Motion by Councilwoman Richardson, supported by Councilman Campbell, to appoint Nancy T. Lawton to fill the unexpired term of Mrs. Richardson on the Planning Commission, said term to expire in June of 1988. Motion carried, all ayes.

Mayor Hartsock stated that he was favorably impressed with the interest expressed by the applicants as well as their youth.

The Mayor indicated that there is also a vacancy on the Board of Zoning Appeals, and called for an appointment from the candidates interviewed at the early meeting.

9-86-258

Motion by Councilman Tupper, supported by Councilwoman Richardson, to appoint Del Cornwell to fill the unexpired term of Paul McKeough on the Board of Zoning Appeals, said term to expire in June of 1987. Motion carried, all ayes.

The Mayor expressed his appreciation concerning the article carried by the Farmington Observer relative to these openings. He stated that the candidates who were not selected this evening will be considered for future vacancies.

WARRANT LIST

Councilwoman Richardson questioned several bills presented for payment. The City Manager explained these to her satisfaction.

9-86-259

Motion by Councilman Campbell, supported by Councilman Tupper, to approve the monthly bills for payment as submitted: General Fund \$77,608.04; Water & Sewer Fund \$34,451.73.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: Yoder.


MOTION CARRIED.

COUNCIL PROCEEDINGS -7-
September 2, 1986

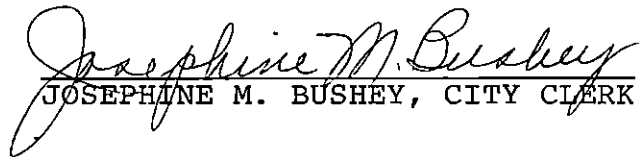
ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Campbell, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:30 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: September 15, 1986.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, September 15, 1986, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:05 p.m. by Mayor Hartsock.

PRESENT: Campbell, Hartsock, Tupper.

ABSENT: Richardson, Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Deputy Director Goss, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

9-86-260

Motion by Councilman Campbell, supported by Councilman Tupper, to approve the minutes of the Special and Regular meetings of September 2, 1986, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

9-86-261

Motion by Councilman Tupper, supported by Councilman Campbell, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of September 8, 1986;
- Downtown Development Authority minutes of August 19, 1986.
- Farmington Historical Commission minutes of August 27, 1986.
- Farmington Beautification Committee minutes of August 20 and August 27, 1986;
- Farmington Area Commission on Aging minutes of August 26, 1986;
- Farmington Area Arts Commission minutes of May 15, 1986.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUESTS FOR PROCLAMATION

The Telephone Pioneers of America requested a proclamation for TELEPHONE PIONEER WEEK, and William H. Hudnut, III, Mayor's Chairman for National Bible week, requested a proclamation.

9-86-262

Motion by Councilman Campbell, supported by Councilman Tupper, to issue the following proclamations:

| | | |
|------------------------|---|-------------------------|
| TELEPHONE PIONEER WEEK | - | November 2 - 8, 1986. |
| NATIONAL BIBLE WEEK | - | November 23 - 30, 1986. |

Motion carried, all ayes.

REPORTS FROM CITY MANAGER

ESTABLISH PUBLIC HEARING: TAX INCREMENT
FINANCING DEVELOPMENT PLAN FOR DDA

City Planner Wcazny submitted an architectural rendering of the public improvements to be made in the downtown area. He noted that four major recommendations were proposed and explained them briefly. He further explained the five phases of this project based on the inflow of revenues from TIFA.

The City Manager stated that the seven year financing plan for the project could be implemented for a total cost of \$1,445,000.00. He recommended that the Downtown Development Authority hire a coordinator to oversee the construction and to direct downtown promotion, marketing and maintenance.

Manager Deadman pointed out that the DDA directors request that Council enact a 2-mill tax on properties located in the downtown district. He indicated that these funds would be used for downtown management, the maintenance of new lighting and landscaping.

The City Manager discussed several possible funding sources considered in this plan. He stated that over the seven year funding period, the 2-mill levy would raise \$150,000.00, TIFA revenue would be \$1,207,000.00 and \$88,000.00 would be derived from other sources including Community Development Block Grant monies.

9-86-263

Motion by Councilman Tupper, supported by Councilman Campbell, to adopt a resolution establishing a Public Hearing on November 3, 1986, on a Tax Increment Plan for the Downtown Development Authority. Motion carried, all ayes.

ROLL CALL

AYES: Hartsock, Tupper, Campbell.
NAYS: None.
ABSENT: Richardson, Yoder.

(SEE Formal Resolution attached).

PROPOSED ORDINANCE: LOCAL SEAT BELT LAWS

Manager Deadman advised that the District Court Judges have suggested that the seat belt laws be adopted into local ordinance, which would return to the local district control unit the fines generated through the 47th District Court for violations rather than forwarding them to the State of Michigan.

Council was advised that Section 8.29 of the proposed ordinance requires that children under four years of age be restrained by a

COUNCIL PROCEEDINGS -3-
September 15, 1986

system which meets federal standards. It was pointed out that non-resident drivers and children occupying seats in buses, taxicabs, motorcycles, etc., are excluded from this provision.

Council was further advised that Section 8.30 of the ordinance requires persons occupying the front seat of a vehicle to wear a properly adjusted and fastened safety belt.

9-86-264

Motion by Councilman Tupper, supported by Councilman Campbell, to introduce Ordinance C-537-86, Seat Belt Regulations. Motion carried, all ayes.

RECOMMENDATION TO ESTABLISH POSITION OF
CODE SERVICE OFFICER

Manager Deadman pointed out the necessity of establishing the position of Code Service Officer in the Building Department due to the pending retirement of Building Inspector Harrison.

Director Billing advised that although building inspections have been accomplished on a timely basis, the department is so involved in public service and water and sewer functions that insufficient time remains to do an adequate job in other areas. He indicated that someone should be available to conduct annual sidewalk inspections, commercial building inspections for code violations and to identify other hazards.

Mr. Billing further indicated that there is insufficient manpower available to cover the business license program, blight control and recreational vehicle parking regulations.

Council was advised that the new Code Service Officer would primarily assume the duties presently handled by Mr. Harrison and others indicated by the Director.

Mr. Deadmen stated we are seeking someone with training in inspections and/or law enforcement.

9-86-265

Motion by Councilman Campbell, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby creates a new position of Code Service Officer at a beginning rate of \$19,000.00 and a top rate of \$23,500.00 after four years, and

BE IT FURTHER RESOLVED that \$7,000.00 be appropriated from the Contingencies Fund to the Salary Account of the Building Department, and

COUNCIL PROCEEDINGS -4-
September 15, 1986

FURTHER BE IT RESOLVED that the remaining balance in the Building Department, Building Inspector Fee Account be transferred to the Building Department, Salary Account.

ROLL CALL

AYES: Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: Richardson, Yoder.

RESOLUTION DECLARED ADOPTED SEPTEMBER 15, 1986.

MISCELLANEOUS

Manager Deadman advised that the Planning Commission approved a site plan for the Precise Tool building which is being revamped by Focal Point. He feels it will be a definite improvement of the site.

FINANCIAL REPORTS:
PERIOD ENDING JUNE 30, 1986

Manager Deadman advised that the auditors are at work and will report to Council shortly after they complete their audit. Council was advised that there is a \$135,000.00 surplus in the General Fund.

9-86-265

Motion by Councilman Campbell, supported by Councilman Tupper, to receive and file the General Fund and 47th District Court Financial Reports for the twelve months ended June 30, 1986, and the Water and Sewer Fund Financial Report for the Quarter ended June 30, 1986. Motion carried, all ayes.

WARRANT LIST

9-86-266

Motion by Councilman Campbell, supported by Councilman Tupper, to approve the monthly bills for payment as submitted: General Fund \$28,186.14; Water & Sewer Fund \$10,080.54.

ROLL CALL

AYES: Campbell, Hartsock, Tupper.
NAYS: None.
ABSENT: Yoder, Richardson.

MOTION CARRIED.

ADJOURNMENT


Motion by Councilman Tupper, supported by Councilman Campbell, to adjourn the meeting. Motion carried, all ayes.

COUNCIL PROCEEDINGS -5-
September 15, 1986

The meeting was adjourned at 8:47 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: October 6, 1986 :

RESOLUTION CALLING HEARING ON
TAX INCREMENT PLAN

Minutes of a Regular Meeting of the City Council of the City of Farmington, County of Oakland, Michigan, held in the City Hall in the City on the 15th day of September, 1986, at 8:00 o'clock p.m., Daylight Savings Time.

PRESENT: Members Campbell, Hartsock, Tupper.

ABSENT: Members Richardson, Yoder.

The following preamble and resolution were offered by member Tupper, and seconded by member Campbell.

WHEREAS, the Downtown Development Authority has adopted a plan entitled "Tax Increment Financing and Development Plan for Farmington Downtown Development Area No. 1" (the "Plan");

WHEREAS, the Downtown Development Authority recommends adoption and implementation of the Plan by the Farmington City Council; and,

WHEREAS, Act 197 of 1975, as amended ("Act 197") requires a public hearing before adopting an ordinance approving a development and tax increment plan; and,

WHEREAS, Act 197 also requires that the City Council shall provide a reasonable opportunity to the members of the County Board of Commissioners and to the members of the School Board to meet with them prior to the established public hearing.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby schedules a public hearing for Nov. 3, 1986, on the Plan.

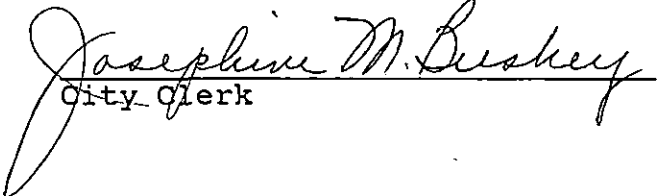
2. The City Clerk shall give notice of the hearing in the manner required by Act 197, which notice shall be substantially in the form attached to this resolution.

3. The City Manager be and is hereby directed to schedule a meeting with the Board of Education and the Oakland County Board of Commissioners or their designees prior to the aforesaid public hearing.

AYES: Members Hartsock, Tupper, Campbell.

NAYS: Members 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 Regular meeting held on Sept. 15, 1986, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Josephine M. Bushey
City Clerk

NOTICE OF PUBLIC HEARING
ON TAX INCREMENT PLAN

The Farmington City Council will conduct a Public Hearing on Nov. 3, 1986, at 8:00 p.m., at the City Hall located at 23600 Liberty St., Farmington, Michigan in order to hear comments on:

"Tax Increment Financing and Development
Plan for Downtown Development Area No. 1"

Downtown Development Area No. 1 is described as follows:

[here insert description]

A legal description of the Proposed Boundaries of the Downtown Development Authority.

The subject Authority is located in the SW ¼ of the NW ¼ and the NW ¼ of the SW ¼ of Sec. 27 and the SE ¼ of the NE ¼ and the NE ¼ of the SE ¼ of Sec. 28, T1N, R9E, City of Farmington, Oakland County, Michigan.

The subject area being specifically described as:

Lots 1, 2, 3 except the N 116.25 ft of the E 6 ft of Lot 3, the S 25 ft of Lots 4, 5 and 6 and the S 41 ft of Lot 8 of Ebenezer Stewart's Plat;

All of Assessor's Plat No. 6;

All of Davis Addition except Lots 25, 26 and 27, and that part of Lots 32, 33 and 34 falling within the boundaries of the Farmington Place project;

Lots 12, 13 and 14, Lot 15 except that part occupied by the River Glen Condominiums, and Lots 16, 17 and 18 of Assessor's Plat No. 3;

Lots 3 and 4 of Warner's Grand River Avenue Sub;

All of Assessor's Plat No. 2;

All of Lapham's Addition;

Lots 3, 4, 7, 8 and Lots 39 thru 42 plus ¼ of the vacated alley to the W of Lots 39 thru 42 of Assessor's Hatton Gardens;

Lots 1 thru 5, and the E 44.82 ft of Lots 6 and 9 of Gardurous Webster's Addition;

All of Fred M. Warner's Addition No. 2;

Lot 28 except the E 55 ft, Lots 29, 31 and 44 thru 52 of Assessor's Plat No. 7;

Plus the property described as
Beginning at a point S 0° 33' W 25.4' from the W ¼ corner of Sec. 27,
Th S 89° 24' E 110.55',
Th S 0° 02' W 140.00',
Th S 89° 24' E 300.00',
Th N 0° 02' E 140.00',
Th S 89° 24' E 50.00',
Th S 0° 02' W 140.00',
Th S 89° 24' E 50.00',
Th S 0° 02' W 266.48',
Th West 79.47',
Th N 78° 17' 50" W 143.07',
Th West 294.57',
Th N 0° 33' E 377.00',
to pt. of beginning

Also including the property described as
Beginning at NE corner of Lot 234 of Warner Farm Sub No. 5,
Th N 32° 23' 14" E 159.90 ft,
Th N 57° 41' 17" W 155.00 ft,
Th S 31° 33' 14" W 102.92 ft,
Th N 56° 05' 10" W 100.00 ft,
Th N 31° 52' 00" E 103.51 ft,
Th N 57° 18' 00" W 47.75 ft,
Th S 32° 41' 00" W 103.57 ft,
Th S 32° 33' 14" W 56.33 ft,
Th S 57° 42' 10" E 302.75 ft,
to pt. of beginning

All maps, plats and a description of the development plan, are available for public inspection at the City Clerk's Office, 23600 Liberty Street, Farmington, Michigan. All aspects of the Development and Tax Increment Plan will be open for discussion at this hearing.

Josephine M. Buesh
City Clerk
City of Farmington

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, October 6, 1986, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:07 p.m. by Mayor Hartsock.

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

ABSENT: None.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Deputy Director Goss, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

10-86-267

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the minutes of the previous meeting of September 15, 1986, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

10-86-268

Motion by Councilman Yoder, supported by Councilman Tupper, to receive and/or file the minutes of the following Boards and Commissions:

- Board of Zoning Appeals minutes of Special Meeting of September 17, 1986;
- Downtown Development Authority minutes of September 9, 1986;
- Farmington Historical Commission minutes of September 17, 1986;
- Farmington Area Commission on Aging minutes of September 23, 1986;
- Board of Education minutes of August 19 and August 21, 1986;
- Farmington Community Library minutes of September 11, 1986.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUESTS FOR SIGN VARIANCE:
CROISSANTS BY CLEMENT,
22004 Farmington Rd.

Steven Clement of Croissants by Clement, requested permission to install a temporary banner type sign across the face of his building at 22004 Farmington Road, because he is in the process of adding dinners to his menu. He asked to display this sign for thirty days.

Councilman Tupper asked if Mr. Clement is prepared to take action if the requested banner becomes wind whipped. Mr. Clement stated he would keep the banner in good repair if Council permits him to use it.

COUNCIL PROCEEDINGS -2-
October 6, 1986

10-86-269

Motion by Councilman Yoder, supported by Councilwoman Richardson, to grant permission to Croissants by Clement to display a banner type sign across the front of the building at 22004 Farmington Road advertising the restaurant's new additions to the menu for a period not to exceed sixty days. Motion carried, all ayes.

REQUEST FOR FENCE VARIANCE
BRADLEY LAWTON, 34005 OAKLAND

Mr. Lawton advised Council that in April he contracted with Professional Fence Services of Livonia to provide three sections of accent fencing in the rear and side yard of his home at 34005 Oakland. Although Mr. Lawton stated he paid the fence company for a permit, none was obtained from the City for the installation of this fence.

Council was advised that one section of the fence was installed along the rear property line at a height of 5 feet, which the City Manager pointed out is one foot higher than allowed by the City Ordinance.

Manager Deadman advised that the second fence section, installed along the Wilmarth Street property line within the front setback of contiguous property, may not intrude into said front yard setback according to ordinance.

Mr. Lawton submitted photographs and drawings with his request for Council to allow the rear fence section to remain at 5 feet high and the screening sections along Wilmarth Street to remain within the front setback.

Manager Deadman pointed out that these fences were installed for decorative purposes, not as partition fences.

There was considerable discussion on this matter. Councilman Tupper pointed out that it is not in the best interest of the community to install a fence along any sidewalk. Mayor Hartsock agreed.

10-86-270

Motion by Councilman Tupper, supported by Councilman Yoder, to grant a variance allowing the two sections of fencing attached to the east and west side of the garage at 34005 Oakland, and further, to deny the requested variance for the portion of fence located along the sidewalk on Wilmarth Street. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE:
ALBERT HERZOG, 23190 Farmington Rd.

Mr. Herzog requested Council's permission to install a second ground sign in front of the building at 23290 Farmington Road. He maintains that the position, commercial character and small

COUNCIL PROCEEDINGS -3-
October 6, 1986

area for his name on the existing sign have adversely affected his business. He further stated that the present sign will be removed by the tenant in March of 1987, or at the latest, in March of 1988.

It was the consensus of Council members present that the building does not warrant two signs. It was further suggested that perhaps Mr. Herzog could arrange with the real estate tenant to repaint the present sign.

After considerable discussion, it was decided that this is a tenant problem. Mayor Hartsock stated that Council cannot know what lies beyond the March 1987 date and whether or not the sign will remain or be removed.

Mr. Herzog suggested that he be permitted to have the requested sign until June of 1988, or until the present sign is removed, whichever occurs first.

Council advised Mr. Herzog to get together with the existing tenant and suggest that the present sign takes on the appearance of a building "For Sale" sign rather than a real estate office sign. Council further suggested that a modification more in keeping with the Central Business District be considered by both Mr. Herzog and the real state company. Councilman Tupper suggested that some type of decorative frame be used to make the sign more compatible with the design of the building.

LETTER FROM PERRY BONDS RE: OUTSIDE SALE
FARMER JACK, CROSSROADS SHOPPING CENTER

Perry Bonds, Borman's, Inc., requested permission to conduct an outside sale of pumpkins during the month of October at the Farmer Jack Store in the Crossroads Shopping Center. Mr. Bonds advised that the pumpkins will be displayed so as not to block the path to the store or the store's front entrance.

10-86-271

Motion by Councilwoman Richardson, supported by Councilman Tupper, to grant permission to Borman's, Inc., for an outdoor sale of pumpkins from October 15 through October 31, 1986. Motion carried, all ayes.

10-86-272

Motion by Councilman Campbell, supported by Councilman Yoder, that the outdoor sale of pumpkins from October 15 through October 31, at the Farmer Jack Store in the Crossroads Shopping Center may be an annual event rather than just for this year. Motion carried, all ayes.

COUNCIL PROCEEDINGS -4-
October 6, 1986

LETTER FROM AMERICAN LEGION AUXILIARY
RE: 1987 GIRLS STATE PROGRAM

Council was advised that the annual Girls State Program will be held on the campus of Central Michigan University in Mt. Pleasant, Michigan. Ms. Emily Sisson, President of the Groves-Walker Unit #346, requested that the city provide \$160.00 to sponsor a girl for this program.

10-86-273

Motion by Councilman Yoder, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the expenditure of \$160.00 to sponsor a candidate for the Annual Girls State Program, and

BE IT FURTHER RESOLVED that funds be provided from the 1986-87 General Fund Budget.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Yoder, Campbell.

NAYS: None.

ABSENT: None.

RESOLUTION DECLARED ADOPTED OCTOBER 6, 1986.

REPORTS FROM CITY MANAGER

SENIOR CITIZEN CAB PROGRAM

Manager Deadman advised that as a result of concerns of the Commission on Aging and complaints from senior citizens about the senior cab program, the cities of Farmington and Farmington Hills had Dan Potter, Director of Special Services, study the current program to determine its effectiveness and to recommend any necessary changes.

Council reviewed a lengthy report submitted by Mr. Potter, who pointed out that a series of meetings have taken place with the cities involved in the program, and steps are being taken by each community to maintain better control of the situation.

Manager Deadman stated that the administration would support Mr. Potter's conclusions and recommendations. He further recommended that City Council continue participating in this joint transportation program and reevaluate the program in six months to determine if the proposed recommendations have been instituted and improvements have been generated by the taxicab company operator.

Mayor Hartsock stated that City Council will meet with the City Manager to review this matter.

CONSUMERS POWER COMPANY
FRANCHISE ORDINANCE

Manager Deadman pointed out that to continue the Consumers Power Company 30-year gas franchise which expires on December 12, 1986, Council has indicated its intent to adopt a franchise ordinance permitting Consumers Power Company to continue conducting a gas business in the city for an additional 30 year period.

Council was advised that in accordance with the City Charter, the proposed ordinance has been on file in the City Clerk's office for a period in excess of four weeks, and notice that the ordinance was available for public inspection has been published. He further advised that the City Clerk reports that no one filed any objection or indicated a concern pertaining to the adoption of the franchise ordinance.

The City Manager stated that the proposed ordinance is revocable by either party upon written notice, and other terms and conditions of the ordinance are similar to those which exist under the current franchise.

Manager Deadman recommended the introduction of Ordinance No. C-538-86, which upon adoption will establish a 30-year franchise to Consumers Power Company terminating on December 31, 2016.

10-86-274

Motion by Councilman Tupper, supported by Councilman Campbell, to introduce Ordinance C-538-86, establishing a 30-year franchise to Consumers Power Company terminating on December 31, 2016. Motion carried, all ayes.

PROPOSED CHANGE IN PARK HOURS
DURING HALLOWEEN PERIOD

The Public Safety Department requested that Council restrict city park hours preceding Halloween to effectively prevent problems which have occurred in the past. It was also requested that Raphael Street be closed to prevent damage to school and church property. A temporary Traffic Control Order will be issued by the Director of Public Safety to cover this closing. The Department will also encourage the Farmington Public Schools to close school property to unauthorized persons during the same time period.

10-86-275

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the closing of Shiawassee and Drake Parks, and Raphael Street, daily from 6:00 p.m. to 7:00 a.m. during the period preceding Halloween, October 29 through November 1, 1986.

COUNCIL PROCEEDINGS -6-
October 6, 1986

ROLL CALL

AYES: Richardson, Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED OCTOBER 6, 1986.

GRAND RIVER CURB REPLACEMENT CONTRACT

Council was advised that the administration has been meeting with the maintenance department of the Michigan Department of Transportation to secure funds to replace deteriorating and low curb along Grand River. The City Manager advised that funding has been secured for the replacement of a majority of the deteriorated curb.

Manager Deadman stated that the estimated cost of this project is approximately \$70,000.00, \$35,000.00 of which would be secured from the current State Highway Department budget, with an additional \$35,000.00 being applied after October 1, 1986. He pointed out that to meet the Department's budget requirements, it is necessary to complete approximately one-half of the work before October 1.

Council was advised that the State Highway Department will allow the city to add this work to our existing contract with Italia Construction. Italia reduced the price from \$24.00 to \$18.00 per lineal foot, because of the quantity of work provided under the proposed curb replacement program on Grand River.

Manager Deadman suggested that the city avail itself of the funds currently available for this work, as highway funds will not be available for this purpose next year.

The City Manager advised that there is now 1,400 lineal feet of curb replacement necessary rather than the 3,800 lineal feet noted in his report to Council.

10-86-276

Motion by Councilman Campbell, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the Administration to issue a Change Order to Italia Construction Company, Inc., for the replacement of approximately 1,400 lineal feet of curbs on Grand River Avenue at a unit cost of \$18.00 per lineal foot, and

BE IT FURTHER RESOLVED that funds be provided by the State Department of Transportation.

COUNCIL PROCEEDINGS -7-

October 6, 1986

ROLL CALL

AYES: Tupper, Yoder, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED OCTOBER 6, 1986.

CONTRACTOR PAYMENT:

ALTA LOMA STREET REHABILITATION

Council was advised that Detroit Concrete Products has requested partial payment in the amount of \$39,079.92 for work completed through September 24, 1986, on the Alta Loma Street Project.

Manager Deadman stated that additional asphalt for additional crown built into the road system near Cass Street will increase the project cost by approximately \$5,000.00.

10-86-277

Motion by Councilman Yoder, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes approval of the first payment of \$39,079.92 to Detroit Concrete Products for work completed through September 24, 1986, on the Alta Loma Street Rehabilitation, and

BE IT FURTHER RESOLVED that funds be provided from the Local Street Fund.

ROLL CALL

AYES: Yoder, Campbell, Hartsock, Richardson, Tupper.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED OCTOBER 6, 1986.

FINAL PAYMENT: PARK IMPROVEMENT

City Manager Deadman reported that the Shiawassee Park Project is now completed. He advised that Armstrong Lawn and Tree, Inc., has requested final payment for the work, which the City Engineer found in substantial compliance with the plans and specifications. Final payment in the amount of \$30,837.98 was recommended for payment.

10-86-278 a

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

BE IT RESOLVED that the Farmington City Council hereby authorizes final payment of \$30,837.98 to Armstrong Lawn & Tree, Inc., of Sterling Heights, Michigan, for work completed on the Shiawassee Park Improvement Project, and

COUNCIL PROCEEDINGS -8-
October 6, 1986

BE IT FURTHER RESOLVED that funds be provided from the 1986-87 General Fund and the Federal Land and Water Conservation Grant Program.

ROLL CALL

AYES: Campbell, Hartsock, Richardson, Tupper, Yoder.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED OCTOBER 6, 1986.

PURCHASE OF FIRE HOSE

Council was advised that in order to get the best price possible for approximately 2,800 lineal of fire hose, the Department of Public Safety proposes to purchase the hose from West Shore Services of Allendale, Michigan, through the Oakland County Fire Chiefs Association bid process.

10-86-278 b

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

BE IT RESOLVED that the Farmington City Council hereby approves the purchase of Fire Hose as follows:

| | | |
|----------------------|---------|---------------|
| 1,400 ft. of 5 in | hose at | \$8,050.00 |
| 800 ft. of 2 1/2 in. | hose at | 1,432.00 |
| 600 ft. of 1 3/4 in. | hose at | <u>792.00</u> |

Total \$10,274.00, and

BE IT FURTHER RESOLVED that said fire hose be purchased from West Shore Services of Allendale, Michigan, through the Oakland County Fire Chiefs Association bid process, and

FURTHER, BE IT RESOLVED that funds be provided from the 1986-87 General Fund Budget.

ROLL CALL

AYES: Campbell, Hartsock, Richardson, Tupper, Yoder.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED OCTOBER 6, 1986.

BIDS:-- PRINTING ANNUAL REPORT CALENDAR

Manager Deadman advised that bids for printing of the 1987 Annual Report Calendar were opened by the City Clerk at 11:00 a.m. on September 30, 1986, as follows:

COUNCIL PROCEEDINGS -9-
October 6, 1986

| | <u>Base Price</u> | <u>Addition per Photograph</u> |
|---------------------------|-------------------|------------------------------------|
| Johnston Smith Graphics | \$3,199 | \$7.75 |
| Arbor Press | 3,680 | 12.00 |
| Northwestern Printing Co. | 4,180 | 10.00 |
| Drake Printing Co. | 4,300 | 12.00 |

Council was advised that the low bidder, Johnston Smith Graphics, has printed the calendar satisfactorily for the past two years. The City Manager recommended that the contract be awarded to Johnston Smith for the 1987 Annual Report Calendar.

10-86-279

Motion by Councilman Yoder, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby awards the contract for printing the 1987 Annual Report Calendar to the low bidder, Johnston Smith Graphics in the amount of \$3,199.00, and

BE IT FURTHER RESOLVED that funds be provided from the 1986-87 General Fund Budget.

ROLL CALL

AYES: Richardson, Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED OCTOBER 6, 1986.

EASEMENT AGREEMENT OLD TOWN DRAIN OUTLET

Council was advised that Don Walter, owner of the Speed Lube Center, would be willing to give the city a 20 ft. easement across the east portion of his property so that the Old Town Drain could be extended across Grand River to a new outlet into the Rouge River. In exchange for the easement, Mr. Walter asked that the city allow him to use the storm drain to drain his property.

Manager Deadman stated that this would be a fair arrangement, because the draining of this small parcel of property would have no discernible effect on the operation of the city storm drain.

10-86-280

Motion by Councilman Tupper, supported by Councilman Yoder, to authorize the Mayor and the City Clerk to execute an Easement Agreement with Don Walters giving the City a 20 ft. easement across the east portion of his property for a new Old Town Drain outlet.

COUNCIL PROCEEDINGS -10-
October 6, 1986

ROLL CALL

AYES: Tupper, Yoder, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

MISCELLANEOUS

PUBLIC COMMENT

Nancy Leonard stated that the Farmington Historical Museum is sponsoring a Scarecrow Contest at 2:00 p.m. on Saturday, October 25, 1986, and would like to have members of City Council judge the contest if they are available.

Mr. VanReterghen, who lives on Earl Court behind the Oak Hill Nursing Home was present to express his concerns relative to problems he previously brought to Council's attention. He asked that something be done about rubbish pickup being discontinued between 3:00 a.m. and 5:00 a.m.

The Mayor advised Mr. Van Reterghen that some of the problems could be clarified this evening; some could not.

Manager Deadman stated that the owner of the Nursing Home has been notified that he must replace the curb. He further advised Mr. VanReterghen that the storm water will be directed to Gill Road so it will not get into his basement.

Councilwoman Richardson advised that at the October 3 Keep Michigan Beautiful Awards in Muskegon three State awards were given locally to Girl Scout Troop 1784, to Michigan Bell of Farmington, and Walter Sundquist was placed in their Hall of Fame.

The City Manager advised that unless we have at least a week of decent weather, the sealcoating of Alta Loma will not be done this season.

10-86-281

Motion by Councilman Campbell, supported by Councilman Yoder, to adopt the following Ordinance:

ORDINANCE NO. C-537-86

(SEE ATTACHED ORDINANCE).

ORDINANCE NO. C-537-86

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING NEW SECTIONS, WHICH NEW SECTIONS SHALL BE DESIGNATED AS SECTIONS 8.29, CHILD RESTRAINT SYSTEMS; AND SECTION 8.30, SAFETY BELTS; EXCEPTIONS; REQUIREMENTS, OF CHAPTER 105, TRAFFIC, TITLE X OF SAID CODE.

THE CITY OF FARMINGTON ORDAINS:

8.29 Child Restraint System

- (1) Except as provided in this section, or as otherwise provided by law, each driver transporting a child in a motor vehicle shall properly secure each child in a child restraint system as follows:
 - (a) Any child less than 1 year of age in a child restraint system which meets the standards prescribed in 49 Code of Federal Register 571.213.
 - (b) Any child 1 year of age or more but less than 4 years of age, when transported in the front seat, in a child restraint system which meets the standards prescribed in 49 Code of Federal Register 571.213.
 - (c) Any child 1 year of age or more but less than 4 years of age, when transported in the rear seat, in a child restraint system which meets the standards prescribed in 49 Code of Federal Register 571.213, unless the child is secured by a safety belt provided in the motor vehicle.
- (2) This section does not apply to a non-resident driver transporting a child in this state or to any child being nursed.
- (3) This section does not apply if the motor vehicle being driven is a bus, school bus, taxicab, moped, motorcycle, or other motor vehicle not required to be equipped with safety belts under State or Federal law.
- (4) A person who violates this section is responsible for a civil infraction.
- (5) Points shall not be assessed under this section.
- (6) The secretary of state may exempt by rules promulgated pursuant to Act No. 306 of the Public Acts of 1969, as amended, a class of children from the requirements of this section, if the secretary of state determines that the use of the child restraint system required under subsection (1) is

ORDINANCE NO. C-537-86

8.29 Child Restraint System (cont.)

impractical because of physical unfitness, a medical problem or body size. The secretary of state may specify alternate means of protections for children exempted under this subsection.

8.30 Safety Belts; Exceptions; Requirements

- (1) This section shall not apply to a driver or passenger of:
 - (a) A motor vehicle manufactured before January 1, 1965.
 - (b) A bus.
 - (c) A motorcycle.
 - (d) A moped.
 - (e) A motor vehicle if the driver or passenger possesses a written verification from a physician that the driver or passenger is unable to wear a safety belt for physical or medical reasons.
 - (f) A motor vehicle which is not required to be equipped with safety belts under federal laws.
 - (g) A commercial or United States postal service vehicle which makes frequent stops for the purpose of pickup or delivery of goods or services.
 - (h) A motor vehicle operated by a rural carrier of the United States postal service while serving his or her rural postal route.
- (2) This section shall not apply to a passenger of a school bus.
- (3) Each driver and front seat passenger of a motor vehicle operated on a street or highway in this state shall wear a properly adjusted and fastened safety belt, except that a child less than 4 years of age shall be protected as required in section 8.29. Each driver of a motor vehicle transporting a child 4 years of age or more but less than 16 years of age in the front seat of the motor vehicle shall secure the child in a properly adjusted and fastened safety belt.
- (4) Enforcement of this section shall be accomplished only as a secondary action when a driver of a motor vehicle has been detained for a suspected violation of another section

ORDINANCE NO. C-537-86

8.30 Safety Belts; Exceptions; Requirements (cont.)

of this act.

- (5) A person who violates this section is responsible for a civil infraction.
- (6) Points shall not be assessed for a violation of this ordinance.
- (7) This section shall not apply after April 1, 1989, if, on that date or any time thereafter, the United States government requires the installation of passive passenger restraints in new automobiles, whether that requirement is by statute, administrative rule, court decision, or in any other way.

This ordinance was introduced at a regular meeting of the Farmington City Council on September 15, 1986, was adopted and enacted at the next regular meeting of the City Council on October 6, 1986, and will become effective ten (10) days after publication.


WILLIAM S. HARTSOCK, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

AYES: Yoder, Campbell, Hartsock, Richardson, Tupper.
NAYS: None.
ABSENT: None.

Published: October 16, 1986.
Effective: October 27, 1986.

COUNCIL PROCEEDINGS -11-
October 6, 1986

WARRANT LIST

10-86-282

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$54,373.35; Water & Sewer Fund \$36,001.67.

ROLL CALL

AYES: Campbell, Hartsock, Richardson, Tupper, Yoder.
NAYS: None.
ABSENT: None.


MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Campbell, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 10:35 p.m.


WILLIAM S. HARTSOCK, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: October 20, 1986.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, October 20, 1986, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:05 p.m. by Mayor Hartsock.

PRESENT: Campbell, Hartsock, Tupper, Yoder.

ABSENT: Richardson.

CITY OFFICIALS PRESENT: Adm. Assistant Schultz, Director Billing, Deputy Director Goss, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

10-86-283

Motion by Councilman Yoder, supported by Councilman Campbell, to approve the minutes of the previous meeting of October 6, 1986, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

10-86-284

Motion by Councilman Campbell, supported by Councilman Tupper, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of October 13, 1986;
- Board of Zoning Appeals minutes of Special Meeting of October 1, 1986;
- Board of Education minutes of September 9, 1986;
- Farmington Community Library minutes of October 2, 1986.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

RESOLUTION FROM CITY OF NORTHVILLE

RE: H.B. 4194, NONMETAL FIREARMS

Director of Public Safety Lauhoff urged support of the City of Northville resolution supporting House Bill 4194, which would prohibit the manufacture or importation of plastic firearms which are undetectable by current security devices.

10-86-285

Motion by Councilman Tupper, supported by Councilman Yoder, to support the City of Northville resolution favoring H. B. 4194, banning nonmetal firearms, and to forward a similar resolution to Congressman Broomfield and Senators Levin and Riegle. Motion carried, all ayes.

REQUESTS FOR PROCLAMATIONS

Jane Stephens, representing the Western Wayne County Medical Assistants, requested a proclamation designating the week of November 3 - 7, 1986, as MEDICAL ASSISTANTS' WEEK, and the Director of W. W. Group, Inc., requested that Council proclaim the week of November 10 - 17, 1986, as WEIGHT WATCHERS WEEK in honor of Florine Mark's 20th anniversary as Director and President of Weight Watchers.

10-86-286

Motion by Councilman Campbell, supported by Councilman Yoder, to issue the following proclamations:

MEDICAL ASSISTANTS' WEEK - November 3 - 7, 1986;
WEIGHT WATCHERS WEEK - November 10 - 17, 1986.

Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REQUEST TO VACATE LONGWOOD STREET/ALLEY

Council was advised that the developers of the Farmington Oaks Associates project and the 9 Mile Associates project request vacation of a street and alley in Builders Park No. 1 Subdivision. The City Manager's report indicated that this subdivision comprises land presently used in part by the Crossroads Shopping Center; the remaining portion is intended for development as an office and multifamily complex.

Council was further advised that Builders Park No. 1, was approved in 1927 but never constructed, and its original street "Lincoln Drive" was later renamed "Longwood". It was pointed out that none of the city's utilities are located within the proposed right-of-way to be vacated.

The City Manager's report noted that City Charter and state law provisions require that prior to vacating streets or alleys, the city must hold a Public Hearing and notify the utility companies of the proposed vacation. It was suggested that Council hold a Public Hearing for this purpose on November 17, 1986, at 8:00 p.m.

10-86-287

Motion by Councilman Tupper, supported by Councilman Campbell, to adopt the following resolution:

WHEREAS, the Council of the City of Farmington resolved that it is advisable to vacate the 50 foot street known as Lincoln Drive and renamed as Longwood, located within the Builders Park No. 1 Subdivision, a resubdivision of lots 3 and 4, Farmington Little Farms Subdivision, part of N.W. 1/4 of Sec. 34, Farmington Twp, T1N R9E, Oakland County, Michigan, and

COUNCIL PROCEEDINGS -3-
October 20, 1986

WHEREAS, the Council of the City of Farmington resolved that it is advisable to vacate the 20 foot alley located east of lots 269 through 288 of the Builders Park No. 1 Subdivision, a resubdivision of lots 3 and 4, Farmington Little Farms Subdivision, part of N.W. 1/4 of Sec. 34, Farmington Twp., T1N R9E, Oakland County, Michigan,

NOW, THEREFORE, BE IT RESOLVED that the City Council directs that a Public Hearing be held at 8:00 p.m. on Monday, November 17, 1986, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan, for the purpose of hearing all interested parties on the pending vacation of the street and alley.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: Richardson.

RESOLUTION DECLARED ADOPTED OCTOBER 20, 1986.

PROPOSED EASEMENT TO DETROIT EDISON

The City Manager's report recommended that Council authorize the Mayor and the City Clerk to sign a proposed right-of-way agreement allowing an easement for Detroit Edison to extend an electrical service line currently existing on city property to provide electrical service to a new multifamily development in the City of Farmington Hills.

Council was advised that the proposed agreement was modified to address the possibility that the city may need the easement space at some time in the future. The Manager's report pointed out that the city's future storm sewer or sanitary sewer improvement program may require Detroit Edison to move its power lines.

10-86-288

Motion by Councilman Yoder, supported by Councilman Tupper, to authorize the Mayor and the City Clerk to sign the proposed Right-of-Way Agreement to allow the Detroit Edison Company to provide electric service to a new multifamily development in the City of Farmington Hills. Motion carried, all ayes.

GRADING AND SURFACING CONTRACT
STORM WATER TREATMENT FACILITY

The City Manager's Office advised that B & V Contracting of Novi has been authorized to balance the site at the city's storm water treatment facility off Nine Mile Road to provide an outside storage area for the Department of Public Works and the Water and Sewer Department to keep materials for the repair of roads and water and sewer systems.

COUNCIL PROCEEDINGS -4-
October 20, 1986

Council was advised that the Department of Public Services will design a development plan for the property including specially designed material storage bins, new access gates and driveway through the property, replacement of the deteriorated fencing and evergreen plantings to provide further screening in addition to a berm area.

Council was further advised that the City Manager authorized approximately \$3,800.00 in land balancing costs, and 400 tons of crushed concrete for the project will cost \$4,000.00, for a total project cost of \$7,800.00.

The Manager's report recommended that Council authorize the work indicated and waive the bid process as being in the best interest of the city.

10-86-289

Motion by Councilman Tupper, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby appropriates an amount not to exceed \$8,000.00, and authorizes B & V Contracting, Novi, Michigan, to balance the city's site and to improve the berm along Nine Mile to screen city property from the roadway, and

BE IT FURTHER RESOLVED that Council waives the bid process as being in the best interest of the city, and

FURTHER BE IT RESOLVED that \$4,000.00 be appropriated from the General Fund, 265 Buildings and Grounds Account, and \$4,000.00 from the Water and Sewer 276 Capital Account.

ROLL CALL

AYES: Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT: Richardson.

RESOLUTION DECLARED ADOPTED OCTOBER 20, 1986.

CONVERSION OF BLUE CROSS/BLUE SHIELD
TO MICHIGAN MUNICIPAL LEAGUE

The City Manager advised Council that he believes it is in the city's best interest to participate in the Michigan Municipal League insurance program underwritten by Blue Cross/Blue Shield of Michigan. He recommended that Council authorize the transfer from the current Blue Cross/Blue Shield program to the Michigan Municipal League's Cluster Program, effective January 1, 1987.

COUNCIL PROCEEDINGS -5-
October 20, 1986

Council was informed that the League now offers this opportunity to communities with less than 100 employees to join a new health care benefits administration program. The League, through its consultant, would administer the present Blue Cross/Blue Shield benefit program on behalf of the participants. It was pointed out that the League would collect premiums and act as a go-between in dispute resolution.

The City Manager stated that employees would not be affected by this change, and would continue to use the same card when requesting medical services. Benefits would remain the same as currently offered by each individual city.

10-86-290

Motion by Councilman Yoder, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the city to participate in the Michigan Municipal League insurance program underwritten by Blue Cross/Blue Shield of Michigan, and

BE IT FURTHER RESOLVED that City Council hereby authorizes the transfer from the current Blue Cross/Blue Shield program to the Michigan Municipal League's Cluster Program, effective January 1, 1987.

ROLL CALL

AYES: Yoder, Campbell, Hartsock, Tupper.
NAYS: None.
ABSENT: Richardson.

RESOLUTION DECLARED ADOPTED OCTOBER 20, 1986.

EXTENSION OF TRI-PARTY
COUNTY ROAD PROGRAM

Council was advised that the City of Farmington Hills requested Oakland County to consider resurfacing Ten Mile Road from Power Road east to Orchard Lake Road as part of the County's Tri-Party Program. The County states it will consider this request if the City of Farmington is willing to pay its proportionate share of the improvement.

The Manager's report to Council indicated that it is estimated the resurfacing of Ten Mile as proposed by Farmington Hills will cost \$90,000.00 with a proposed split of \$60,000.00 from the Oakland County Road Commission, \$15,000.00 from Farmington and \$15,000.00 from Farmington Hills.

COUNCIL PROCEEDINGS -6-
October 20, 1986

Manager Deadman suggested that the city ought to use every reasonable opportunity to improve the road system servicing the community. He pointed out that the city's share of this project at 17% of the total cost is an excellent buy for the city, and recommended that City Council approve the expenditure.

10-86-291

Motion by Councilman Tupper, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves the expenditure of \$15,000.00 as the city's share of the Tri-Party Road Commission Program to resurface Ten Mile from Power Road east to Orchard Lake Road, and

BE IT FURTHER RESOLVED that funds be provided from the city's Major Street Fund.

ROLL CALL

AYES: Campbell, Hartsock, Tupper, Yoder.
NAYS: None.
ABSENT: Richardson.

RESOLUTION DECLARED ADOPTED OCTOBER 20, 1986.

CONTRACTOR PAYMENT: ARUNDEL SIDEWALK

Council was advised that Italia Construction Company has completed installation of sidewalk on Arundel Street from Gill Road to the Longacre School; also some sidewalk work at the school on behalf of the School District.

The Director of Public Services recommended that the contractor be paid for the work completed on this project as it complies with city specifications.

10-86-292

Motion by Councilman Yoder, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes payment in the amount of \$16,456.49 to Italia Construction Company for removal and replacement of sidewalk along the south side of Arundel Street, and

BE IT FURTHER RESOLVED that funds be provided from the 1986-87 General Fund Budget.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: Richardson.

RESOLUTION DECLARED ADOPTED OCTOBER 20, 1986.

DOWNTOWN DEVELOPMENT AUTHORITY TAX

Council was advised that the Downtown Development Authority Plan includes the implementation of a 2-mill ad valorem tax on real and personal property within the district, which revenue is an integral part of the financing for the Authority's development plan.

The Manager's report stated the city has been informed by the Michigan Department of Commerce that approximately 50% of those communities which have established a Downtown Development Authority have also implemented a special district tax.

10-86-293

Motion by Councilman Campbell, supported by Councilman Tupper, to adopt the following resolution:

WHEREAS, the Board of Directors of the Farmington Downtown Development Authority has the authorization to propose development plans for the downtown area, and

WHEREAS, Public Act 197 provides that a 2-mill ad valorem tax may be assessed on real and personal property within the authorized district, and

WHEREAS, the Farmington Downtown Development Authority requests authorization to collect a 2-mill property tax for the purposes contained within the development plan; namely, to maintain and promote the economic growth of the downtown.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Farmington indicates its intention to authorize the collection of the 2-mill ad valorem property tax on real and personal property contained within the Downtown Development Authority district at the same time the city collects its ad valorem taxes.

BE IT FURTHER RESOLVED that the City Council establishes a public hearing to be held on November 3, 1986, at 8:00 p.m. for the purpose of receiving oral or written comment from persons wishing to be heard on this matter.

ROLL CALL

AYES: Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT: Richardson.

RESOLUTION DECLARED ADOPTED OCTOBER 20, 1986.

PRELIMINARY AUTHORIZATION TO SELL TAX
ANTICIPATION NOTES BASED ON DECEMBER
1986 TAX COLLECTIONS

Council was advised that a preliminary bonding resolution must be passed by Council if the city is to participate in the Michigan Municipal Bond Authority consolidated bond sale in anticipation of December 1986 tax collections.

Council was further advised that this resolution does not commit the city to any action, but holds open the possibility of participating in the consolidated bond sale by the Michigan Municipal Bond Authority. The anticipated issue would be for \$3,948,850.00.

The administration recommended that Council accept the Bond Authority's proposal to issue tax anticipation notes and authorize the City Manager, the Treasurer and the City Clerk to take the actions necessary to effect the sale.

10-86-294

Motion by Councilman Tupper, supported by Councilman Yoder, to adopt the following Preliminary Borrowing Resolution:

WHEREAS, the Issuer is authorized by Section 3b of Chapter IV of Act 202 of the Public Acts of Michigan of 1943, as amended, MCL 131.1 et seq. ("Act 202"), to borrow money and issue its notes ("Notes") in anticipation of the collection of all or part of the property taxes to be levied on December 1, 1986 (the "Levy Date"), on property located within the corporate boundaries of the Issuer by the Issuer and by any or all of the other units of government for which the Issuer is the local property tax collecting unit pursuant to Act 206 of the Public Acts of Michigan of 1893, as amended, MCL 211.1 et seq. ("Act 206") (collectively, the "Units"); and

WHEREAS, the Issuer is further authorized by Act 202 to distribute to itself and to the Units the proceeds of such Notes together with sufficient amounts of the initial tax collections, if needed, to effect a 100% funding of the taxes levied, thereby providing the Issuer and the Units with an improved cash flow for local budget purposes; and

WHEREAS, pursuant to Act 202, the Issuer has or will shortly provide notice to each of the Units of its intent to issue the Notes; and

WHEREAS, pursuant to such notice, the Units have each adopted or are expected to adopt a resolution to consent to and request the issuance of the Notes and to authorize the execution of an agreement with the Issuer (collectively, the "Tax Levy Agreements") to set forth the responsibilities of the City and each Unit with respect to the Notes; and

COUNCIL PROCEEDINGS -9-
October 20, 1986

WHEREAS, the issuance of the Notes will serve a public purpose;
and

WHEREAS, pursuant to Act 202, the Issuer hereby determines to
borrow an amount to be determined and issue its tax anticipation
notes to evidence such borrowing; and

WHEREAS, a proposal respecting the purchase and issuance of the
Notes has been received and reviewed;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The proposal of the Michigan Municipal Bond Authority, a
public body corporate and politic created pursuant to Act No. 227
of the Public Acts of Michigan, 1985, as amended, ("Act 227"),
(the "Authority") respecting the purchase and issuance of the
Notes is hereby tentatively accepted.

2. The Issuer shall borrow an amount of up to \$3,948,850.00 and
issue, in anticipation of the pledged portion of the Tax Levy,
the Notes pursuant to Act 202. The Notes shall bear interest at
a rate per annum to be determined by the _____ of
the Issuer but not to exceed six per cent (6%) per annum and
shall be issued and payable upon the terms and conditions as set
forth in a trust indenture between the Issuer and the trustee of
the Notes. The exact amount of the borrowing shall be determined
by the _____ of the Issuer prior to issuance of the
Notes and the amount of the borrowing and the interest rate shall
be confirmed by this _____ prior to the issuance of the Notes.

3. The Notes shall be sold at a private sale to the Authority
pursuant to Act 202 in accordance with a note purchase agreement
to be negotiated. A notice of the sale of the Notes shall be
published in a publication approved by the Michigan Department of
Treasury within 45 days after delivery of the Notes to the
Authority in conformity with Act 202.

4. The Notes shall be delivered with the unqualified legal
opinion of Miller, Canfield, Paddock and Stone, bond attorneys of
Detroit, Michigan, who are designated as note counsel with
respect to the Notes.

5. The following officials of the Issuer are authorized and
directed to negotiate the terms of such certificates, affidavits,
documents or instruments as may be required or be convenient to
effectuate the execution and delivery of such documents or the
Notes: Robert F. Deadman, City Manager, Patsy K. Cantrell,
Treasurer; Josephine M. Bushey, City Clerk.

COUNCIL PROCEEDINGS -10-
October 20, 1986

6. The Treasurer is hereby directed to file an Application to the Michigan Department of Treasury for approval or for exception from prior approval to issue the Notes and to pay any required fees.

7. All actions taken on behalf of the Issuer by the above-listed officials, or other officials of the Issuer with respect to the issuance of the Notes, including negotiations with the Authority, are ratified.

8. This Resolution shall be effective immediately upon adoption.

9. All resolutions or parts of resolutions in conflict with this Preliminary Borrowing Resolution shall be, and the same are, rescinded.

ROLL CALL

AYES: Yoder, Campbell, Hartsock, Tupper.
NAYS: None.
ABSENT: Richardson.

RESOLUTION DECLARED ADOPTED THIS 20TH DAY OF OCTOBER, 1986.

MISCELLANEOUS

PUBLIC COMMENT

A representative of the Farmington YMCA presented apples to members of Council to go along with the Y's current fitness promotion "A Taste of Health".

Councilman Tupper asked Director Billing to Xerox for the next Council meeting sections of the State Code Books that prescribe the procedure for applying for a building permit.

DEFERRED SPECIAL ASSESSMENT PAYMENTS

Council was advised that the Review Committee for Deferred Special Assessments met on October 6, 1986, and recommended that two special assessments be deferred.

10-86-295

Motion by Councilman Yoder, supported by Councilman Campbell, to adopt the following resolution:

WHEREAS, the Review Committee for Special Assessment Deferred Payments has recommended approval of certain requests,

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby approves the following deferments for the period of one year to September 1, 1987:

COUNCIL PROCEEDINGS -11-
October 20, 1986

Parcel No. 23-28-204-028, 23911 Wilmarth

Installment for 1975 Sidewalk Repair \$152.00

Parcel No. 23-27-203-014, 24019 Colchester

Installment for 1981 Sidewalk Repair 81.00

TOTAL DEFERMENTS \$233.00

BE IT RESOLVED that the above special assessment deferred payments shall become a lien against the described properties in accordance with the Farmington City Code, Title I, Chapter 7, Section 1.196 - Deferred Payments.

AYES: Campbell, Hartsock, Tupper, Yoder.
NAYS: None.
ABSENT: Richardson.

BUILDING DEPARTMENT QUARTERLY REPORT

The Mayor asked how the new facade is progressing at the Drakeshire Shopping Center. Director Billing advised that a change of contractor has slowed the project, but that the fire retardant materials were inspected today.

Councilman Tupper asked about the status of the house on Grand River in front of Farmington Place. Director Billing advised that the owner was given 60 days to get started before the city begins proceedings to condemn the property. He stated that the City Manager will submit a letter at the next Council meeting relative to proceedings that must be followed in this regard.

10-86-296

Motion by Councilman Campbell, supported by Councilman Yoder, to receive the Building Department Quarterly Report for July through September, 1986. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

10-86-297

Motion by Councilman Campbell, supported by Councilman Tupper, to adopt the following Ordinance:

CONSUMERS POWER COMPANY GAS FRANCHISE ORDINANCE

AN ORDINANCE, GRANTING TO CONSUMERS POWER COMPANY, ITS SUCCESSORS AND ASSIGNS, THE RIGHT, POWER AND AUTHORITY TO LAY, MAINTAIN AND OPERATE GAS MAINS, PIPES AND SERVICES ON, ALONG, ACROSS AND UNDER THE HIGHWAYS, STREETS, ALLEYS, BRIDGES AND OTHER PUBLIC PLACES, AND TO DO A LOCAL GAS BUSINESS IN THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, FOR A PERIOD OF THIRTY (30) YEARS.

THE CITY OF FARMINGTON ORDAINS:

SECTION 1. The City of Farmington, Oakland County, Michigan, hereby grants to the Consumers Power Company, a Michigan corporation, its successors and assigns, hereinafter called the "Grantee," the right, power and authority to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges and other public places, and to do a local gas business in the City of Farmington, Oakland County, Michigan, for a period of 30 years.

SECTION 2. In consideration of the rights, power and authority hereby granted, said Grantee shall faithfully perform all things required by the terms hereof.

SECTION 3. No highway, street, alley, bridge or other public place used by said Grantee shall be obstructed longer than necessary during the work of construction or repair, and shall be restored to the same order and condition as when said work was commenced. All of Grantee's pipes and mains shall be so placed in the highways and other public places as not to unnecessarily interfere with the use thereof for highway purposes.

SECTION 4. Said Grantee shall at all times keep and save the City free and harmless from all loss, costs and expense to which it may be subject by reason of the negligent construction and maintenance of the structures and equipment hereby authorized. In case any action is commenced against the City on account of the permission herein given, said Grantee shall, upon notice, defend the City and save it free and harmless from all loss, cost and damage arising out of such negligent construction and maintenance.

SECTION 5. Said Grantee shall construct and extend its gas distribution system within said City, and shall furnish gas to applicants residing therein in accordance with applicable laws, rules and regulations.

SECTION 6. The rights, power and authority herein granted, are not exclusive. Either manufactured or natural gas may be furnished hereunder.

SECTION 7. Said Grantee shall be entitled to charge the inhabitants of said City for gas furnished therein, the rates as approved by the Michigan Public Service Commission, to which Commission or its successors authority and jurisdiction to fix and regulate gas rates and rules regulating such service in said City, are hereby granted for the term of this franchise. Such rates and rules shall be subject to review and change at any time upon petition therefor being made by either said City, acting by its City Council, or by said Grantee.

SECTION 8. The franchise granted by this ordinance is subject to revocation upon sixty (60) days written notice by the party desiring such revocation.

SECTION 9. Said Grantee shall, as to all other conditions and elements of service not herein fixed, be and remain subject to the reasonable rules and regulations of the Michigan Public Service Commission or its successors, applicable to gas service in said City.

SECTION 10. This ordinance shall take effect ten (10) days after the date of publication thereof, provided however, it shall cease and be of no effect after thirty days from its adoption unless within said period the Grantee shall accept the same in writing filed with the City Clerk. Upon acceptance and publication hereof, this ordinance shall constitute a contract between said City and said Grantee.

This ordinance was introduced at a regular meeting of the Farmington City Council on October 6, 1986, was adopted and enacted at the next regular meeting of the City Council on October 20, 1986.

ROLL CALL:

AYES: Hartsock, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: Richardson.

WARRANT LIST

10-86-298

Motion by Councilman Yoder, supported by Councilman Campbell, to approve the monthly bills for payment as submitted: General Fund \$26,450.33; Water & Sewer Fund \$85,399.40.

ROLL CALL

AYES: Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT: Richardson.

MOTION CARRIED.

COUNCIL PROCEEDINGS -14-
October 20, 1986


ADJOURNMENT

Motion by Councilman Yoder, supported by Councilman Campbell, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 8:42 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, November 3, 1986, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Tupper, Yoder.

ABSENT: Richardson.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, Acting Clerk Murphy.

OTHERS PRESENT: Plante & Moran Auditors Doescher and Krater

MINUTES OF PREVIOUS MEETING

Motion by Councilman Campbell, supported by Councilman Tupper, to approve the minutes of the previous meeting of October 20, 1986, as printed. Motion carried, all ayes.

PUBLIC HEARING

DOWNTOWN DEVELOPMENT AUTHORITY, TAX INCREMENT FINANCING PLAN

City Planner Christopher Wzacny presented the Downtown Development Authority Plan stating that it is unique and broadly representative of the interests of the downtown area. He pointed out that it is unusual in its short term outlook of seven years, that it is designed to do what is necessary and designated funds will be used for specific purposes. He stated that the plan deals with physical improvements and pointed out the necessity of keeping these physical improvements in shape. Mr. Wzacny advised that the DDA wishes to assess two mills for maintenance and management of the Plan.

He pointed out the four physical elements of the Plan: landscaping, pedestrian lighting, sidewalk improvement, street and parking lot improvements, and advised that the Program is divided into five phases:

1. Farmington Road/Grand River from Oakland to Warner, including landscaping, lighting and sidewalks. These areas of greatest exposure will further include street and parking lot improvements.
2. Improvements to the Shopping Center parking lot, including landscaping and lighting to identify pedestrian walkways.
3. Improvement of City Hall parking lot, the parking lot next to the school on Thomas Street, and Warner Street.

COUNCIL PROCEEDINGS -2-
November 3, 1986

4. Grand River from Warner to the new Shopping Center, including Grove Street.

5. Slocum/Orchard Street (southern quadrant).

The City Planner stated that these five phases would address the entire downtown area. He further stated that there would be several specially identified crossings on Grand River, one in particular for those who live at Farmington Place.

Mr. Wzacny stated that the Plan will continue existing patterns throughout the downtown area, expanding them and consolidating them into a stronger feature. He pointed out that the introduction of pedestrian lighting will "open up" the area and make it more inviting.

The Mayor opened the Public Hearing, stating the procedure for addressing Council.

Jody Soronen, Chamber of Commerce representative on the DDA, voiced the Chamber's support of the DDA efforts.

Councilman Tupper asked what the extent of sidewalk replacement would be under the DDA Plan. Mr. Wzacny advised that it would be most cost effective to replace all the sidewalks to effect proper drainage throughout the area.

Bill Liba, Farmington resident, asked if there is any intent to expand the DDA area further down Grand River toward Power Road, or to the City Limits. The City Manager stated there is no such intent at this time. He advised that the City has worked from time to time with property owners in other centers and will continue to do so.

11-86-299

Motion by Councilman Tupper, supported by Councilman Yoder, to close the Public Hearing. Motion carried, all ayes.

The Mayor thanked members of the DDA for their time and effort spent in formulating the Development Plan.

11-86-300

Motion by Councilman Yoder, supported by Councilman Campbell, to introduce Ordinance No. 539-86 to adopt and approve a Development Plan and Tax Increment Financing Plan for the Farmington Downtown Development Authority Area No. 1.

ROLL CALL

AYES: Campbell, Hartsock, Tupper, Yoder.
NAYS: None.
ABSENT: Richardson.

MOTION CARRIED.

PRESENTATION

ANNUAL AUDIT REPORT:

FISCAL YEAR ENDED JUNE 30, 1986

Auditor Krater, representing Plante & Moran, submitted to Council the City's Financial Report with additional information; also, financial reports for the 47th District Court Fund, the Farmington Building Authority, the Farmington Economic Development Corporation and Federal Financial Assistance Programs (Supplemental Information) for the fiscal year ended June 30, 1986.

Mr. Krater stated that the City is in sound financial condition both in terms of the General Fund and the Water & Sewer Fund. A clean, unqualified opinion was given by Plante & Moran for the audit, stated in accordance with generally accepted accounting principles.

The auditors reviewed the distribution of the City's General Fund Revenues and Expenditures for 1986 as compared to 1984 and 1985.

MINUTES OF OTHER BOARDS

11-86-301

Motion by Councilman Yoder, supported by Councilman Tupper, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Beautification Committee minutes of October 9, 1986;
- Board of Education minutes of October 7, 1986;

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM FARMINGTON AREA JAYCEES
RE: CHRISTMAS TREE LIGHTING CEREMONY

Council was advised that the Farmington Area Jaycees request permission to hold the second annual tree lighting ceremony at the Farmington Museum gazabo on December 7, 1986, at 8:00 p.m.

11-86-302 a

Motion by Councilman Campbell, supported by Councilman Yoder, to permit the Farmington Area Jaycees to host a Christmas tree lighting ceremony at the Farmington Museum gazabo at 8:00 p.m. on Sunday, December 7, 1986. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE
GEORGE IDEH, 33336 GRAND RIVER

Council was advised that George Ideh, Farmington Vacuum, requests permission to install streamers or banners from his building to a tree on the southwest corner of the property to help locate his new address at 33336 Grand River. He requests this permit for a two to three week period. Mr. Ideh would install the banners at a height that would not interfere with the sidewalk area.

COUNCIL PROCEEDINGS -4-
November 3, 1986

The City Manager stated that if Council wishes to grant permission for the installation of these banners, a variance would be required to Chapter 81, Section 8.42, Prohibited Signs, Section (9), allowing the banners to be attached to a tree located on public property.

Motion by Councilman Campbell, to deny Mr. Ideh's request for the installation of banners to identify his new location. Motion failed for the lack of a second.

11-86-302 b

Motion by Councilman Yoder, supported by Councilman Tupper, to allow George Ideh to install banners, as requested, to identify the new location of Farmington Vacuum at 33336 Grand River for a period of two weeks. Motion carried, 3 ayes, 1 nay (Campbell).

REPORTS FROM CITY MANAGER

DANGEROUS STRUCTURE: 33300 THOMAS STREET

The City Manager advised that his office has placed the owner of the building at 33300 Thomas Street on notice that it is a dangerous structure. He further advised that because of the concern relative to the structural soundness of the building in question, Council is required to hold a Public Hearing to hear testimony concerning the structure and to decide whether or not it should be repaired, vacated, or demolished.

11-86-303

Motion by Councilman Tupper, supported by Councilman Campbell, to establish a Public Hearing at 8:00 p.m. on November 17, 1986, to receive testimony from the Building Inspector and the owner of the building at 33300 Thomas Street to determine if it is to be repaired, vacated or demolished. Motion carried, all ayes.

ROAD REPAIR: SHIAWASSEE AT POINCIANA

The City Manager stated that only one contractor was available to complete a permanent road surface repair before winter, which resulted after an emergency sewer repair in June at Shiawassee and Poinciana. Detroit Concrete Products quoted \$4,500.00 for this work.

Manager Deadman suggested that waiving the bid process would be in the City's best interest, and he recommended the authorization of payment to the available contractor for this road repair.

11-86-304

Motion by Councilman Yoder, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby waives the

COUNCIL PROCEEDINGS -5-
November 3, 1986

bid process as being in the best interest of the City, and authorizes payment of \$4,500.00 to Detroit Concrete Products for the road repair at Shiawassee and Poinciana Streets, and

BE IT FURTHER RESOLVED that funds be provided from the Water and Sewer Fund Reserve.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: Richardson.

RESOLUTION DECLARED ADOPTED NOVEMBER 3, 1986.

APPLICATION TO MICHIGAN EQUITY PROGRAM

Manager Deadman requested that the City be authorized to resubmit a Michigan Equity Program Grant Application for 1986 funding since Farmington was unsuccessful in obtaining this funding last year, and the Department of Commerce has invited the city to apply.

Council was advised that this year's application lists three separate projects in the hope that at least one will be funded.

11-86-305

Motion by Councilman Campbell, supported by Councilman Tupper, to adopt the following resolution:

WHEREAS, Public Act 112 of 1985, the Michigan Equity Program, authorizes financial assistance to local governments that provide regional cultural services, and

WHEREAS, the Farmington Historical Museum, Governor Warner Mansion, is a qualifying historical institution with a record of regional service, and

WHEREAS, improvements to the museum's electrical system and parking facilities and driveway will increase the museum's ability to provide its services to the public in the surrounding region.

NOW, THEREFORE, BE IT RESOLVED that Robert F. Deadman, City Manager, is authorized to submit an application on behalf of the City to the Department of Commerce in the amount of \$56,500.00 for the projects called "Farmington Historical Museum Improvements: (1) electrical service, (2) drainage and parking, (3) driveway", and

FURTHER, BE IT RESOLVED that local funds will not be expended on said project prior to the beginning date of the project.

COUNCIL PROCEEDINGS -6-
November 3, 1986

ROLL CALL

AYES: Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT: Richardson.

RESOLUTION DECLARED ADOPTED NOVEMBER 3, 1986.

APPLICATION FOR 1987 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

City Manager Deadman stated that this is the last year of a three-year program. He advised that the application for the 1987 Community Development Block Grant Program requires that Council provide an opportunity for public review and comment on proposed projects and pass a resolution authorizing the application.

Following is a revision of the three-year plan for the year 1987-88 for which Farmington would receive a grant of \$41,311.64:

| | |
|-------------|--|
| \$ 5,000.00 | General planning, management and administration. |
| 10,000.00 | Barrier-free improvements throughout the city. |
| 26,331.64 | Central Business District improvements based on updated marketing study. |

11-86-306

Motion by Councilman Tupper, supported by Councilman Yoder, to establish a Public Hearing at 8:00 p.m. on November 17, 1986, to receive comment on the city's application for 1987 Community Development Block Grant Program. Motion carried, all ayes.

RECOMMENDED APPOINTMENT: LABOR ATTORNEY

Council was advised that the City is seeking a replacement for its special labor attorney, John Eidt, who has relocated in Wisconsin. The City Manager stated that he was impressed with the representation provided by the firm of Keller, Thoma, Schwarze, Schwarze, DuBay & Katz during recent problems experienced by the Farmington Community Library.

City Manager Deadman stated that Attorney Dennis DuBay specializes in labor law and currently represents many area communities in Act 312 arbitration and employee grievance hearings.

The City Manager submitted the firm's proposal to Council for consideration and recommended that Keller, Thoma, Schwarze, Schwarze, DuBay & Katz be appointed as the city's special labor counsel.

COUNCIL PROCEEDINGS -7-
November 3, 1986

11-86-307

Motion by Councilman Campbell, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby appoints the firm of Keller, Thoma, Schwarze, Schwarze, DuBay & Katz as special labor counsel for the city, and further, authorizes the administration to use the labor counsel at its discretion in handling employee labor matters, and

BE IT FURTHER RESOLVED that funds be provided in the 1986-87 budget for the purpose of special counsel.

RESOLUTION UNANIMOUSLY ADOPTED NOVEMBER 3, 1986.

CABLE TELEVISION
EMERGENCY OVERRIDE SYSTEM

Council was advised that the cable television emergency override capability provides local government with an additional tool to alert citizens of emergency situations, and enables the city to provide ongoing information and instructions to citizens in cases of imminent life threatening situations.

The City Manager submitted to Council for review the draft policy for the operation of the emergency override system.

11-86-308

Motion by Councilman Campbell, supported by Councilman Tupper, to approve the Cable Television Emergency Override System. Motion carried, all ayes.

PROGRESS REPORT: PAL JOEY'S, INC. VS.
CITY OF FARMINGTON

Council received the final disposition of Pal Joey's, Inc., vs. the City of Farmington. The findings of the Liquor Control Commission were submitted to Council for review. It was noted that Ron Acho, Special Counsel for the City, has stated that there are no further avenues of appeal available for the defendant whose license has been terminated.

EXTENSION OF GRAND RIVER HIGHWAY
MAINTENANCE CONTRACT

City Manager Deadman reported that during recent negotiations with the Michigan Department of Transportation, the City requested the opportunity to provide winter snow and ice removal services on Grand River west to the City Limits. The Department requested and received permission from the Oakland County Road Commission to have the city perform these services, for which the State will reimburse Farmington for all expenditures, including equipment rental, salaries, fringes and supervision.

COUNCIL PROCEEDINGS -8-
November 3, 1986

11-86-309

Motion by Councilman Yoder, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes an amendment to the current contract with the Department of Transportation whereby the City will accept the responsibility of snow and ice removal on Grand River Avenue from Gill Road west to the M-102 expressway exit.

ROLL CALL

AYES: Yoder, Campbell, Hartsock, Tupper.
NAYS: None.
ABSENT: Richardson.

RESOLUTION DECLARED ADOPTED NOVEMBER 3, 1986.

MISCELLANEOUS

PUBLIC COMMENT

Nancy Leonard of Shiawassee Street asked what kind of book store is going to move into the former appliance repair shop on Grand River. Mr. Schultz advised that a couple, who are both librarians, wish to move their business from Royal Oak and wish to acquire their own building rather than lease the premises as they are now doing.

ESTABLISH SPECIAL COUNCIL MEETING TO
APPROVE ISSUANCE OF CONSOLIDATED
TAX NOTES

Council was advised that the Michigan Bond Authority has again established a bonding program for municipal taxing units whereby the Authority will issue Consolidated Tax Anticipation Notes on behalf of school districts and counties for winter tax collections. The City Manager stated that the spread between the interest paid on the notes and the interest earned in the tax collections will provide the city, after expenses, with an estimated interest income of approximately \$28,000.00.

11-86-310

Motion by Councilman Tupper, supported by Councilman Yoder, to establish a special meeting of City Council at 5:30 p.m. on Friday, November 7, 1986, for the purpose of adopting a borrowing resolution approving the issuance of Tax Anticipation Notes on behalf of the school districts for winter tax collections. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SERVICES
QUARTERLY REPORT

Director Billing reported that Steve Klein will return to work the first of the year.

COUNCIL PROCEEDINGS -9-
November 3, 1986

11-86-311

Motion by Councilman Yoder, supported by Councilman Tupper, to receive and file the Department of Public Services Quarterly Report, July 1 through September 30, 1986. Motion carried, all ayes.

WARRANT LIST

11-86-312

Motion by Councilman Campbell, supported by Councilman Tupper, to approve the monthly bills for payment as submitted: General Fund \$38,121.10; Water & Sewer Fund \$58,151.54.

ROLL CALL

AYES: Campbell, Hartsock, Tupper, Yoder.
NAYS: None.
ABSENT: Richardson.

MOTION CARRIED.


ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Campbell, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:30 p.m.



WILLIAM S. HARTSOCK, MAYOR



CAROL MURPHY, ACTING CLERK

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Friday, November 7, 1986, in Council Chambers, 213600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 287-1976.

The meeting was called to order at 5:30 p.m. by Mayor Hartsock.

PRESENT: Hartsock, Tupper, Yoder.

ABSENT: Campbell, Richardson.

OTHERS PRESENT: City Manager Deadman, City Clerk Bushey.

BORROWING RESOLUTION APPROVING
ISSUANCE OF TAX ANTICIPATION NOTES

Council was advised that the City will sell \$3,867,500.00 worth of bonds for the Farmington School District and for the Oakland County Intermediate School District. The City Manager recommended that Council adopt the Borrowing Resolution approving the issuance of Tax Anticipation Notes for the School Districts and Oakland County.

11-86-313

Motion by Councilman Yoder, supported by Councilman Tupper, to adopt the Borrowing Resolution Approving the Issuance of Tax Anticipation Notes for the School Districts and Oakland County.

ROLL CALL

AYES: Hartsock, Tupper, Yoder.
NAYS: None.
ABSENT: Campbell, Richardson.

(SEE: Attached Resolution).

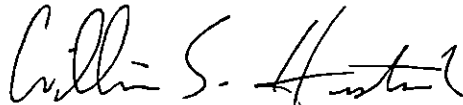
MISCELLANEOUS

There were no public comments.


ADJOURNMENT

Motion by Councilman Yoder, supported by Councilman Tupper, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 5:37 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

**BORROWING RESOLUTION APPROVING
THE ISSUANCE OF CONSOLIDATED TAX ANTICIPATION NOTES**

At a Special meeting of the Council of the City of Farmington, County of Oakland, State of Michigan (the "Municipality") held on the 7th day of November, 1986.

PRESENT: Members Hartsock, Tupper, Yoder

ABSENT: Members Campbell, Richardson.

The attached Resolution was offered by Member Yoder, supported by Member Tupper and the Members voted as follows:

YEAS: Members Hartsock, Tupper, Yoder.

NAYS: Members None.

Resolution declared adopted, this 7th day of November, 1986.

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Council of the City of Farmington, County of Oakland, State of Michigan, at a Special Meeting held on the 7th day of November, 1986, and that said meeting was conducted and that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976 and that minutes of the meeting were kept and will be or have been made available are required by said Act.

Josephine M. Bushey, City Clerk

PREAMBLE

WHEREAS, the Municipality is authorized by Section 3b of Chapter IV of Act 202 of the Public Acts of Michigan, 1943 as amended, MCL 131.1 et seq. ("Act 202"), to borrow money and issue its notes ("Notes") in anticipation of the collection of all or part of the property taxes to be levied on December 1, 1986 (the "Levy Date"), on property located within the corporate boundaries of the Municipality by the Municipality and by any or all of the other units of government for which the Municipality is the local property tax collecting unit pursuant to Act 206 of the Public Acts of Michigan, 1893, as amended, MCL 211.1 et seq. ("Act 206"), including those units set forth in Exhibit A attached hereto and made part hereof (collectively, the "Units");

WHEREAS, the Municipality is further authorized by Act 202 to distribute to itself and to the Units the proceeds of the Notes together with sufficient amounts of the initial tax collections, if needed, to effect up to a 100% funding of the taxes levied, thereby providing the Municipality and the Units with an improved cash flow for local budget purposes; and

WHEREAS, pursuant to Act 202, the Municipality has provided notice to each of the Units of its intent to issue such Notes; and

WHEREAS, pursuant to such notice, the Units have each adopted or are expected to adopt a resolution to consent to and request the issuance of the Notes and to authorize the execution of an agreement with the Municipality (collectively, the "Tax Levy Agreements") to set forth the responsibilities of the Municipality and each Unit with respect to the Notes; and

WHEREAS, the issuance of the Notes will serve a public purpose; and

WHEREAS, no other notes have been issued against the collection of taxes in anticipation of which the Notes herein authorized will be issued; and

WHEREAS, pursuant to Act 202, the Municipality hereby determines to borrow an amount of up to the amount shown in Exhibit A attached hereto and made part hereof (the "Financed Amount") and issue its Notes to evidence such borrowing;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. In addition to the words and terms defined in the preamble, the following words and terms as used in this resolution shall have the following meanings:

"Authority" refers to the Michigan Municipal Bond Authority created by Act No. 227 of the Public Acts of Michigan, 1985, as amended, the initial purchaser of the Notes.

"Commitment Letter" refers to the commitment letter dated November 6, 1986 from the Issuer to the Authority providing for the sale of the Notes to the Authority.

"Costs of Issuance Agreement" refers to the Costs of Issuance Agreement between the Issuer and the Authority dated as of November 13, 1986 regarding the reimbursement by the Municipality of its pro rata share of the costs of issuance incurred by the Authority in connection with the issuance of its Pooled Revenue Notes, 1986 B, the proceeds of which are being used, in part, to purchase the Notes.

"Depository" refers to Citizens Trust, Ann Arbor, Michigan, serving as depository under the Indenture.

"Indenture" refers to the Trust Indenture dated as of November 13, 1986, by and among the Municipality, the Trustee and the Depository.

"Notes" refers to the Municipality's Tax Anticipation Notes, Series December 1986.

"Purchaser" refers to Authority in such capacity.

"Tax Levy" means the real and personal property taxes levied by the Units and Municipality taxes levied by the Municipality as set forth in the Indenture on the Levy Date on property located within the corporate boundaries of the Municipality.

"Trustee" refers to Citizens Trust, Ann Arbor, Michigan, serving as trustee under the Indenture.

2. The Municipality shall borrow an amount of up to the Financed Amount and issue, in anticipation of the pledged portion of the Tax Levy, the Notes pursuant to Act 202.

3. The Notes shall bear interest at the rate per annum as shown on Exhibit A attached hereto and made a part

hereof and shall be issued and payable upon the terms and conditions, including certain rights and obligations as set forth in the Indenture and the form of Notes.

4. The principal of and interest on the Notes shall be payable primarily from and secured by the Security, as defined in the Indenture, including without limitation, (i) the Revenues, as defined in the Indenture, (ii) the rights of the Municipality under the Tax Levy Agreements, and (iii) all rights, title and contracts of the Municipality in and to all moneys and securities from time to time held by the Depository and the Trustee under the terms of the Indenture, and investment income therefrom, all in the manner and as set forth in the Indenture, which Security shall be granted and assigned pursuant to the Indenture by the Municipality to the Trustee for the benefit of the Authority, as the holder of the Notes.

5. The Notes and the obligations of the Municipality under the Indenture, the Tax Levy Agreement and the Costs of Issuance Agreement shall be general obligations of the Municipality, secured by its full faith and credit, which shall include the Municipality's limited tax obligation within applicable charter, statutory and constitutional limits. Should the Security, as defined in the Indenture, prove insufficient for the payment of principal or purchase price of and interest on the Notes or the satisfaction of the Municipality's obligations under the Indenture, the Tax Levy Agreement and the Costs of Issuance Agreement, the Municipality shall pay the principal of and interest on the Notes or satisfy such obligations as a first budget obligation from its general funds including the levy of ad valorem taxes on all taxable property in the Municipality, subject to charter, if any, statutory and constitutional tax limitations. The Municipality does not have the power to levy taxes for payment of principal of and interest on the Notes or to satisfy its obligations under the Indenture, the Tax Levy Agreement and the Costs of Issuance Agreement in excess of its charter, if any, statutory and constitutional limitations.

6. The Notes shall be sold at a private sale to the Purchaser pursuant to Act 202 in accordance with the Commitment Letter. A notice of the sale of the Notes shall be published in a publication approved by the Michigan Department of Treasury within 45 days after delivery of the Notes to the Purchaser in conformity with Act 202.

7. All fees, charges and costs associated with the issuance of the Notes and the sale of the Notes to the Authority shall be paid in accordance with the terms of the Indenture and the Costs of Issuance Agreement.

8. The persons holding the offices of the Municipality set forth on Exhibit A hereto are authorized and directed to execute and deliver the Notes in the manner set forth in the Indenture with such necessary and appropriate immaterial variations, omissions, corrections and insertions as required, for and on behalf of the Municipality.

9. The Trustee and the Depository are authorized to enter into the Investment Agreement (as defined in the Indenture) on behalf of the Issuer.

10. The form and substance of the Indenture, the Notes, Commitment Letter, Costs of Issuance Agreement and Tax Levy Agreements as filed with the Clerk of the Municipality be and are hereby approved or ratified. The persons holding the offices of the Municipality set forth on Exhibit A hereto are authorized and directed to execute and deliver the Indenture, Costs of Issuance Agreement, Tax Levy Agreements, and this resolution in substantially the form approved with such necessary variations, omissions, corrections and insertions as they deem appropriate and are required, for and on behalf of the Municipality and the execution and delivery of the Commitment Letter is hereby ratified.

11. The Notes shall be delivered with the unqualified legal opinion of the firm of attorneys specified on Exhibit A hereto who are designated as note counsel with respect to the Notes.

12. The persons holding the offices and positions described on Exhibit A hereto are authorized and directed to execute and deliver on behalf of the Municipality such other certificates, affidavits, investment agreements or other documents or instruments as may be required by the Indenture, Tax Levy Agreements and Costs of Issuance Agreement or convenient to effectuate the execution and delivery of such documents or the Notes.

13. All actions taken on behalf of the Municipality by the officials of the Municipality with respect to the issuance of the Notes, including negotiations with the Authority, Trustee and Units, are ratified.

14. All resolutions or parts of resolutions in conflict with this resolution shall be, and the same are, rescinded.

EXHIBIT A

1. The legal names of the participating Units:

Farmington Public Schools

Oakland Schools

Oakland County

2. The Financed Amount is not to exceed \$ 3,867,500.

3. Maximum interest rate on the Notes is 4.1%. The Notes shall bear interest at the rate per annum not to exceed 6% per annum which shall be equal to 100% of the interest rate per annum borne by the Authority's Pooled Revenue Notes, 1986 B, as determined by the sale thereof.

4. The officers referred to in Section 8 of the Resolution are: Mayor and Clerk of the Municipality.

5. The officers referred to in Section 10 of the Resolution are: Mayor and Clerk of the Municipality.

6. Miller, Canfield, Paddock and Stone, attorneys of Detroit, Michigan, are designated as Note Counsel as provided in Section 11 of the Resolution.

7. The officers and employees of the Municipality referred to in Section 12 of the Resolution are: _____

William S. Hartsock, Mayor

Josephine M. Bushey, Clerk

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, November 17, 1986, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Lauhoff, Assistant Director Gushman, Building Inspector Harrison, City Attorney Kelly, City Clerk Bushey.

OTHERS PRESENT: Structural Engineer Breen.

MINUTES OF PREVIOUS MEETING

11-86-313

Motion by Councilman Yoder, supported by Councilwoman Richardson, to approve the minutes of the previous meeting of November 3, 1986, as printed. Motion carried, all ayes.

PUBLIC HEARING

COMMUNITY DEVELOPMENT

BLOCK GRANT PROGRAM 1987-88

City Manager Deadman gave a brief overview of the proposed Community Development Block Grant Program for 1987-88, stating that it includes continuation of financial support for projects in the Central Business District, funds for improved barrier-free facilities and general planning, management and administration of the grant program.

He advised that Farmington has participated in this program for eleven years during which funds were used to improve facilities in low and moderate income neighborhoods, including street and sidewalk improvements. Mr. Deadman further stated that funds made available to the City and the County will also be used for housing rehabilitation and repair.

Manager Deadman recommended the adoption of a resolution instructing him to submit an application to the Oakland County Community Development Division for participation in the 1987-88 program, if Council concurs with the program as presented.

The Mayor opened the Public Hearing. Approximately twenty-five people were present.

There were no comments from the public.

11-86-314

Motion by Councilman Tupper, supported by Councilman Campbell, to close the Public Hearing on the Community Development Block Grant Program for 1987-88. Motion carried, all ayes.

11-86-315

Motion by Councilman Yoder, supported by Councilman Tupper, to adopt the following resolution:

COUNCIL PROCEEDINGS -2-
November 17, 1986

WHEREAS, the plans for Community Development Block Grant funds for the year 1987-88 remain essentially the same as contemplated in the Three Year Plan prepared in 1985, and

WHEREAS, the public has had opportunity to review and comment on the specific projects proposed for 1987-88,

BE IT RESOLVED THAT the City Manager be authorized and directed to submit an application to Oakland County Community Development Division for participation in the 1987-88 program as follows:

- | | |
|-------------|--|
| \$ 5,000.00 | General planning, management and administration |
| \$10,000.00 | Barrier Free improvements |
| \$26,331.64 | Encourage economic development and prevent the spread of blight in the Farmington Central Business District by: <ul style="list-style-type: none">(a) Supporting the operations of the downtown development organization;(b) employing professional consultants as needed in such areas as engineering, design or marketing;(c) providing parking and environmental improvements as needed;(d) assisting property owners and merchants with improvements which conform to the development plan. |

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Yoder, Campbell.

NAYS: None.

ABSENT: None.

RESOLUTION DECLARED ADOPTED NOVEMBER 17, 1986.

PUBLIC HEARING

DANGEROUS STRUCTURE
33300 THOMAS STREET

City Manager Deadman advised that the Building Inspector examined the building at 33300 Thomas Street, Parcel #020-23-27-151-011, in accordance with provisions of the City Code, Section 9.17, and notified the owner that it is a "dangerous structure" based on provisions of Section 9.15. He reported that the owner was further advised that the building deficiencies must be corrected within 30 days of the notice dated September 11, 1986, and delivered to the owner by Registered Mail.

Council was further advised that at the expiration of the allotted time period the noted code violations were still uncorrected, thus requiring the Building Inspector to advise City Council through the City Manager relative to this non-compliance and requiring Council to order a Public Hearing to consider testimony relative to the "dangerous structure".

Under the provisions of the City Ordinance, Section 9.18, the City Manager was required to give written notice to the owner to appear before Council to show cause why this structure should not be repaired, vacated or demolished in accordance with the statement of particulars set forth in the building inspector's notice. Council was advised that said notice has been given.

The Mayor opened the Public Hearing.

Robert Sharbaugh, representing Roy Miller, owner of the building in question stated that thusfar it has been impossible to obtain the services of a structural engineer to report on the building's condition, particularly the west wall. He further stated that electrical, mechanical and plumbing permits have been pulled and work is proceeding in these areas.

Building Inspector Harrison was called upon to comment on the status of the required corrections to the building as of his inspection of last Thursday. He stated that the required permits have been taken, but no inspections have been called for by Mr. Miller.

Mr. Harrison commented on each individual item contained in the notice of September 11, 1986, which included required corrections to bring the building to code. Based on this inspection, Mr. Harrison stated that a dangerous structure still exists at 33300 Thomas Street.

The Mayor called upon Mr. Sharbaugh and Mr. Miller to comment on the Building Inspector's report.

COUNCIL PROCEEDINGS -4-
November 17, 1986

Mr. Sharbaugh stated that Mr. Miller is making an effort to get the building in order to satisfy Council's demands relative to the correction of listed violations. He further stated that he does not see the building as an immediate danger to employees or to those in the immediate vicinity. He feels that given a reasonable amount of time, subsequent to receiving a structural engineering report, the city will be satisfied with the safety of the citizens.

Councilman Yoder asked Mr. Sharbaugh what he would consider a reasonable amount of time.

Mr. Sharbaugh felt that the structural engineer would be available in about a week, but that it would take about thirty to sixty days for corrections to be made to the west wall.

Mr. Sharbaugh contested some of the items that the Building Inspector's report indicated as still uncorrected, but agreed that the main item is the west wall which is off plumb. He feels that Mr. Miller is making an on-going effort to correct the building's deficiencies, but cannot totally complete them until he obtains a structural engineer's report.

The Mayor pointed out that there has been a significant list of items that need to be addressed, not only during the last thirty days, but perhaps the last six months. He stated that no significant improvements were apparent until the last few weeks.

Mr. Sharbaugh stated that almost all of the mechanical, electrical and plumbing work has been done, except for the west area of the building.

Council expressed concern as to whether or not Mr. Miller is making a sincere effort to complete the corrections required to bring the building to code.

Mr. Sharbaugh pointed out that Mr. Miller is spending money on the building and based on the structural engineer's report will go ahead to complete the deficiencies.

Council called upon the City's Structural Engineer Breen to comment on the building in question.

Mr. Breen stated that the building is in generally poor condition. He pointed out that the two most critical areas of concern are the roof rafters and the west wall up to the rafter line, which has severely deteriorated due to water leaking through the roof. He advised that some of the rafters have broken away from the wall leaving no visible support in certain areas. He expressed concern relative to snow loads accumulating on the roof which could pose a problem.

COUNCIL PROCEEDINGS -5-
November 17, 1986

Mr. Breen advised that the roof requires immediate repair of the damaged rafters and a thorough structural analysis to make sure it is capable of supporting necessary snow loads.

He further noted that the west wall has partially failed; that it has been pushed in, and he noted that emergency repairs were apparently made at some time. He stated that the inward tilt of this wall has resulted in the upper portion tilting outward from the first floor up.

Mr. Breen indicated other areas of concern, namely, the floor load capacity, some movement in the foundation, numerous cracks in the exterior masonry and a lack of control joints.

In conclusion, Mr. Breen stated that the roof has the potential of failure. He feels it is necessary that immediate action be taken.

Councilman Yoder felt that the testimony given indicates that an effort is being made to bring the building to code however long it takes. He suggested that this hearing be adjourned for two weeks and have Mr. Miller return to Council with a report from his structural engineer relative to the safety of the west wall and other concerns mentioned in the testimony.

The Mayor pointed out that it is important to move forward on this matter. He stated that Council would be willing to extend the two weeks suggested by Councilman Yoder.

The City Manager suggested that if Council is not going to vacate the building, the portion of the building affected by the roof and the west wall should be vacated until the required repairs are made.

The Mayor reviewed the options available to Council relative to this dangerous structure.

Mr. Miller asked a clarification of whether he is dealing with Code or with safety, because he feels the west wall will never be to Code regardless of how safe it is.

Building Inspector Harrison stated that this point cannot be decided until Mr. Miller's structural engineer submits his report.

11-86-316

Motion by Councilman Tupper, supported by Councilman Campbell, to close the Public Hearing. Motion carried, all ayes.

11-86-317

Motion by Councilman Tupper, supported by Councilwoman Richardson, to postpone a decision relative to the Dangerous.

Structure at 33300 Thomas Street until the December 15, 1986, Council meeting, and further that in the interest of the employees' safety, the west portion of the original building be vacated so that no manufacturing or warehousing be allowed therein until the necessary repairs are completed. Motion carried, all ayes.

Mr. Miller asked that no more signs be affixed to the building during repairs as he feels these are an invitation to vandalism.

PUBLIC HEARING

VACATION OF LONGWOOD STREET

Council was advised that the property owners of Builders Park No. 1 Subdivision, a resubdivision of Lots 3 and 4 of Farmington Little Farms Subdivision, requested the vacation of the streets and alleys existing within the subdivision. The City Manager stated that under the provisions of the City Charter and state law, a Public Hearing has been scheduled by the City Council to receive comments from interested parties on the pending vacation. Notices were published and sent to interested parties relative to the date, time and place of the public hearing.

Manager Deadman stated that Consumers Power notified the City that they have no objection to the vacation. No other utilities replied to the notice.

The Mayor opened the Public Hearing.

There were no comments from those present.

11-86-318

Motion by Councilman Campbell, supported by Councilwoman Richardson, to close the Public Hearing on the proposed vacation of Longwood Street. Motion carried, all ayes.

11-86-319

Motion by Councilman Campbell, supported by Councilman Richardson, to adopt the following resolution:

WHEREAS, on the twentieth day of October, 1986, the Council of the City of Farmington resolved that it was advisable to vacate the 50 foot street known as Lincoln Drive and renamed as Longwood, and the 20 foot alley located east of Lots 269 through 288, both of which are located within the Builders Park No. 1 Subdivision, a resubdivision of Lots 3 and 4, Farmington Little Farms Subdivision, part of the N.W. 1/4 of Sec. 34, Farmington Twp, T1N R9E, Oakland County, Michigan, and

WHEREAS, notice and publication having been made as required by law, and by the Charter of the City of Farmington, and the Council having met in its chambers in the City of Farmington, on Monday, November 17, 1986, for the purpose of hearing objections thereto;

COUNCIL PROCEEDINGS -7-
November 17, 1986

NOW, THEREFORE, THE CITY OF FARMINGTON RESOLVES THAT:

1. The 50 foot street known as Lincoln Drive and renamed as Longwood, located within the Builders Park No. 1 Subdivision, a resubdivision of Lots 3 and 4, Farmington Little Farms Subdivision, part of the N.W. 1/4 of Sec. 34, Farmington Twp., T1N, R9E, Oakland County, Michigan, be and the same is hereby vacated, discontinued and abolished.
2. The 20 foot alley located east of lots 269 through 288 of the Builders Park No. 1 Subdivision, a resubdivision of lots 3 and 4, Farmington Little Farms Subdivision, part of the N.W. 1/4 of Sec. 34, Farmington Twp., T1N, R9E, Oakland County, Michigan, be and the same is hereby vacated, discontinued and abolished.

ROLL CALL

AYES: Richardson, Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED NOVEMBER 17, 1986.

MINUTES OF OTHER BOARDS

11-86-320

Motion by Councilwoman Richardson, supported by Councilman Yoder, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Planning Commission minutes of November 10, 1986;
- Downtown Development Authority minutes of October 7, 1986;
- Farmington Area Commission on Aging minutes of October 28, 1986.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE:
SNAPPY TOMATO PIZZA

Frank Migliore, Area Manager for Snappy Tomato Pizza asked Council's permission to install a 26 ft. high cold air balloon atop his building located in the shopping center at Grand River west of Gill Road. Mr. Migliore wishes to use the balloon as part of the Grand Opening advertisement during the month of December.

11-86-321

Motion by Councilwoman Richardson, supported by Councilman Yoder, to allow Snappy Tomato Pizza to install the requested cold air balloon atop their building on Grand River west of Gill Road for a three-week period during the Grand Opening beginning December 1, 1986.

Motion carried, all ayes.

REQUEST FOR SDD LIQUOR LICENSE
MAPLE VILLAGE PHARMACY

Council was advised that Maple Village Pharmacy, requested a letter of support for the issuance of a "Resort" SDD package liquor license for 23306 Farmington Road. The City Manager explained that when no further licenses are available on a population basis, the Liquor Control Commission has the discretion of issuing resort licenses in communities of less than 50,000.

Council was reminded that this is Maple Village Pharmacy's second request for a license since December of last year when Council determined there were sufficient SDD licenses in the community and did not support that request.

After some discussion, there was a motion by Councilman Tupper to grant support to Maple Village Pharmacy relative to their request for an SDD license for 23306 Farmington Road. Motion failed for lack of a second.

11-86-322

Motion by Councilman Yoder, supported by Councilwoman Richardson, that Council take no action regarding the request of Maple Village Pharmacy for an SDD license at 23306 Farmington Road. Motion carried, 4 ayes, 1 nay (Tupper).

REQUEST FROM MONAL, INC., RE: ON-STREET
PARKING FOR OAK HILL NURSING HOME

The City Clerk read a letter from Timothy A. Mooney, President of Monal, Incorporated, requesting that Council allow on-street parking during the time improvements are being made to the parking lot at Oak Hill Nursing Home.

The City Manager felt that it would be at least two to three weeks before construction is completed; perhaps even thirty days, considering that improvements include a storm sewer, concrete curb and a stone base for interim parking over the winter months.

11-86-323

Motion by Councilman Yoder, supported by Councilwoman Richardson, that parking be allowed on the east side of Gill Road for a period of thirty days beginning immediately, while improvements to the Oak Hill Nursing Home parking lot are being made. Motion carried, all ayes.

REPORTS FROM CITY-MANAGER

PROPOSED TRAFFIC CONTROL ORDER AMENDMENTS
GILL ROAD AND ARUNDEL PARKING

Council was advised that a recent Public Safety Department review determined that the school crossing area at Gill Road and Arundel is a safe crossing area, but certain changes were recommended to reduce obstructions to driver and pedestrian vision.

Manager Deadman stated that Chapters 5, 10 and 12 of the Traffic Control Orders will be affected to reflect current signs in the area of Gill Road near Grand River, and to prohibit parking in fire routes in the Village Commons Shopping Center and in parking spaces designated for handicapped persons.

11-86-324

Motion by Councilman Yoder, supported by Councilman Campbell, to introduce Ordinance C-540-86 to amend Traffic Control Orders relative to parking on Gill Road and Arundel. Motion carried, all ayes.

PURCHASE OF REPLACEMENT POLICE AND
ADMINISTRATIVE VEHICLES

Manager Deadman advised that the Oakland County Department of Purchasing received bids for 1987 patrol and administrative vehicles, indicating that the low bid for police vehicles was the Chevrolet Caprice and for administrative vehicles, various models of the Pontiac.

Council was informed that the Public Safety Department has budgeted to replace three 1984 vehicles and one administrative vehicle. A second administrative vehicle will be purchased to replace the City Manager's present vehicle, which will be transferred to the Department of Public Services.

11-86-325

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the purchase of vehicles from the low bidders under the Oakland County Department of Purchasing bid proposal as follows:

Three (3) patrol vehicles from Dick Morris Chevrolet of Walled Lake, Michigan, in the amount of \$33,503.55, and

Two (2) administrative vehicles from Art Moran Pontiac/GMC, Southfield, Michigan, in the amount of \$20,416.96, and

BE IT FURTHER RESOLVED that funds for these vehicles in the amount of \$53,920.51 be provided from the 1986-87 General Fund and Water and Sewer Fund Budget.

COUNCIL PROCEEDINGS -10-
November 17, 1986

ROLL CALL

AYES: Tupper, Yoder, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED NOVEMBER 17, 1986.

TREE TRIMMING CONTRACT

Council was advised that funds have been budgeted to complete the tree trimming work this winter. Manager Deadman stated that the K. J. Tree Service agreed to continue their contract at the same bid price as last year, \$26.00 per tree. He suggested that a new bid would be unlikely to produce lower prices.

11-86-326

Motion by Councilman Campbell, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby waives the bid process for tree trimming in Farmington Meadows and awards a contract to E. J. Tree Service to trim approximately 204 trees south of Flanders Street at \$26 per tree, and

BE IT FURTHER RESOLVED that funds be provided from the General Fund - Local Street Maintenance Account.

ROLL CALL

AYES: Tupper, Yoder, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED NOVEMBER 17, 1986.

MISCELLANEOUS

PUBLIC COMMENT

Council was asked to consider including the Farmington Community Library on the proposed new sign to be installed in front of the Municipal Building.

APPOINTMENT TO BOARD OF REVIEW

Council was advised that the term of William Bliss on the Board of Review expires in December, and he has indicated he would be willing to serve another term, if Council wishes to appoint him.

11-86-327

Motion by Councilman Campbell, supported by Councilwoman Richardson, to appoint William Bliss to another three-year term on the Board of Review, said term to expire December 31, 1989. Motion carried, all ayes.

COUNCIL PROCEEDINGS -11-
November 17, 1986

FINANCIAL REPORTS
TWO MONTH ENDED AUGUST 31, 1986

11-86-328

Motion by Councilman Yoder, supported by Councilman Tupper, to receive the General Fund and 47th District Court Financial Reports for the two months ended August 31, 1986. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SAFETY
QUARTERLY REPORT

11-86-329

Motion by Councilman Campbell, supported by Councilman Tupper, to receive and file the Department of Public Safety Quarterly Report, July - September 1986. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

Motion by Councilman Yoder, supported by Councilman Tupper, to adopt the following ordinance:

ORDINANCE NO. C-539-86
(SEE ATTACHED)

WARRANT LIST

11-86-331

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$53,794.82; Water & Sewer Fund \$26,411.38.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: None.

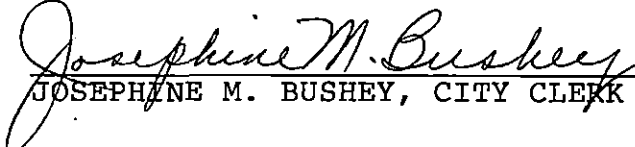
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Yoder, supported by Councilman Campbell, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 10:05 p.m.


WILLIAM S. HARTSOCK, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

ORDINANCE NO. C-539-86

AN ORDINANCE TO ADOPT AND APPROVE
A DEVELOPMENT PLAN
AND A TAX INCREMENT FINANCING PLAN
FOR FARMINGTON DOWNTOWN DEVELOPMENT AREA NO. 1
PURSUANT TO THE PROVISIONS OF ACT 197,
PUBLIC ACTS OF MICHIGAN OF 1975,
AND TO PROVIDE FOR ALL MATTERS RELATING THERETO

THE CITY OF FARMINGTON ORDAINS:

Section 1. Definitions. The terms used in this ordinance shall have the following meaning unless the context clearly requires otherwise:

"Base Year Assessment Roll" means the base year assessment roll prepared by the City assessor in accordance with Section 4 of this ordinance.

"Captured Assessed Value" means the amount in any one year by which the current assessed value as finally equalized of all taxable property in the Development Area exceeds the Initial Assessed Value.

"City" shall mean the City of Farmington.

"County" means the County of Oakland, Michigan.

"Development Area" shall mean the area

**Boundaries of
the Downtown Development Authority.**

The subject Authority is located in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 27 and the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ and the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 28, T1N, R9E, City of Farmington, Oakland County, Michigan,

The subject area being specifically described as:

Lots 1, 2, 3 except the N 116.25 ft of the E 6 ft of Lot 3, the S 25 ft of Lots 4, 5 and 6 and the S 41 ft. of Lot 8 of Ebenezer Stewart's Plat;
All of Assessor's Plat No. 6;
All of Davis Addition except Lots 25, 26 and 27, and that part of Lots 32, 33 and 34 falling within the boundaries of the Farmington Place project;

Lots 12, 13 and 14, Lot 15 except that part occupied by the River Glen Condominiums, and Lots 16, 17 and 18 of Assessor's Plat No. 3;
Lots 3 and 4 of Warner's Grand River Avenue Sub;
All of Assessor's Plat No. 2;
All of Lapham's Addition;
Lots 3, 4, 7, 8 and Lots 39 thru 42 plus 1/4 of the vacated alley to the W of Lots 39 thru 42 of Assessor's Hatton Gardens;
Lots 1 thru 5, and the E 44.82 ft, of Lots 6 and 9 of Gardurous Webster's Addition;
All of Fred M. Warner's Addition No. 2;
Lot 28 except the E 55 ft, Lots 29, 31 and 44 thru 52 of Assessor's Plat No. 7;

Plus the property described as
Beginning at a point S 0° 33' W 25.4' from the W 1/4 corner of Sec. 27,
Th S 89° 24' E 110.55',
Th S 0° 02' W 140.00',
Th S 89° 24' E 300.00',
Th N 0° 02' E 140.00',
Th S 89° 24' E 50.00',
Th S 0° 02' W 140.00',
Th S 89° 24' E 50.00',
Th S 0° 02' W 266.48',
Th West 79.47',
Th N 78° 17' 50" W 143.07',
Th West 294.57',
Th N 0° 33' E 377.00',
to pt. of beginning

Also including the property described as
Beginning at NE corner of Lot 234 of Warner Farm Sub No. 5,
Th N 32° 23' 14" E 159.90 ft.,
Th N 57° 41' 17" W 155.00 ft.,
Th S 31° 33' 14" W 102.92 ft.,
Th N 58° 05' 10" W 100.00 ft.,
Th N 31° 52' 00" E 103.51 ft.,
Th N 57° 18' 00" W 47.75 ft.,
Th S 32° 41' 00" W 103.57 ft.,
Th S 32° 33' 14" W 56.33 ft.,
Th S 57° 42' 10" E 302.75 ft.,
to pt. of beginning

more fully described in the Development Plan.

"Development Plan" means the "Tax Increment and Development Plan Farmington Downtown Development Area Number 1" dated September 9, 1986 as transmitted to the City Council by the Downtown Development Authority for public

hearing and confirmed by this ordinance, copies of which are on file in the office of the City Clerk.

"Downtown Development Authority" means the City of Farmington Downtown Development Authority.

"Initial Assessed Value" means the most recently assessed value as finally equalized of all the taxable property within the boundaries of the Development Area at the time of adoption of this ordinance.

"Project Fund" means the Downtown Development Authority Project No. 1 Fund established pursuant to Section 6 of this ordinance.

"Taxing Jurisdiction" shall mean each unit of government levying an ad valorem property tax on property in the Development Area.

Section 2. Approval and Adoption of Development Plan.

The Development Plan as amended by the City Council is hereby approved and adopted. The duration of the plan shall be 7 years from the effective date of this ordinance or the date of issuance of the last series of bonds pursuant to the Development Plan, whichever is later, except as it may be extended by subsequent amendment of the plan and this ordinance. A copy of the plan and all amendments thereto shall be maintained on file in the City Clerk's office and cross-indexed to this ordinance.

Section 3. Boundaries of Development Area. The boundaries Development Area No. 1 as set forth in the Development Plan are hereby adopted and confirmed.

Section 4. Preparation of Base Year Assessment Roll.

(a) Within 60 days of the effective date of this ordinance, the City assessor shall prepare the initial Base Year Assessment Roll. The initial Base Year Assessment Roll shall list each Taxing Jurisdiction in which the Development Area is located, the Initial Assessed Value of the Development Area on the effective date of this ordinance and the amount of tax revenue derived by each Taxing Jurisdiction from ad valorem taxes on the property in the Development Area.

(b) The assessor shall transmit copies of the initial Base Year Assessment Roll to the City treasurer, County treasurer, Downtown Development Authority and each Taxing Jurisdiction, together with a notice that the assessment roll has been prepared in accordance with this ordinance and the tax increment financing plan contained in the Development Plan approved by this ordinance.

Section 5. Preparation of Annual Base Year Assessment Roll. Each year within 15 days following the final equalization of property in the Development Area, the assessor shall prepare an updated Base Year Assessment Roll. The updated Base Year Assessment Roll shall show the

information required in the initial Base Year Assessment Roll and, in addition, the Captured Assessed Value for that year. Copies of the annual Base Year Assessment Roll shall be transmitted by the assessor to the same persons as the initial Base Year Assessment Roll, together with a notice that it has been prepared in accordance with this ordinance and the Development Plan.

Section 6. Establishment of Project Fund; Approval of Depository. The treasurer of the Downtown Development Authority shall establish a separate fund which shall be kept in a depository bank account or accounts in a bank or banks approved by the treasurer of the City, to be designated Downtown Development Authority Project No. 1 Fund. All moneys received by the Downtown Development Authority pursuant to the Development Plan shall be deposited in the Project Fund. All moneys in that fund and earnings thereon shall be used only in accordance with the Development Plan and this ordinance.

Section 7. Payment of Tax Increments to Downtown Development Authority. The City and County treasurer shall, as ad valorem taxes are collected on the property in the Development Area, pay that proportion of the taxes, except for penalties and collection fees, that the Captured Assessed Value bears to the Initial Assessed Value to the treasurer of the Downtown Development Authority for deposit in the Project Fund. The payments shall be made on the date or dates on

which the City and the County treasurers are required to remit taxes to each of the taxing jurisdictions.

Section 8. Use of Moneys in the Project Fund. The money credited to the Project Fund and on hand therein from time to time shall annually be used in the following manner and following order of priority:

First, to pay into the debt retirement fund, or funds, for all outstanding series of bonds issued pursuant to the plan an amount equal to the interest and principal coming due (in the case of principal whether by maturity or mandatory redemption) prior to the next collection of taxes, less any credit for sums on hand in the debt retirement fund.

Second, to establish a reserve account for payment of principal and interest on bonds issued pursuant to this plan to the extent required by any resolution authorizing bonds.

Third, to pay the administrative and operating cost of the Downtown Development Authority and City for the development area, including planning and promotion, to the extent provided in the annual budget of the Downtown Development Authority.

Fourth, to pay, to the extent determined desirable by the Downtown Development Authority and approved by the City, the cost of completing the remaining public improvements as set forth in the development plan to the extent those costs are not financed from other sources.

Fifth, to pay the cost of any additional improvements to the development that are determined necessary by the Downtown Development Authority and approved by the City Council.

Sixth, to reimburse the City for funds advanced to acquire property, clear land, make preliminary plans and improvements necessary for the development of the development area in accordance with this plan.

Section 9. Duration of the Tax Increment Plan. The tax increment plan shall commence upon its approval by the City Council and shall terminate December 31, 1993. The term may be extended by amendment or modification of this development and tax increment plan to incorporate future development activities within part or all of the downtown district.

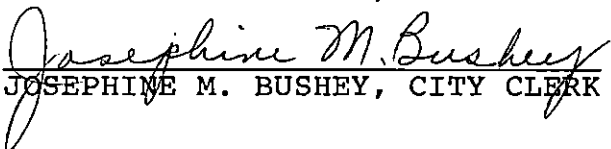
Section 10. Annual Report. Within 90 days after the end of each fiscal year, the Downtown Development Authority shall submit to the City Council with copies to each Taxing Jurisdiction, a report on the status of the Project Fund. The report shall include the amount and source of revenue in the account, the amount and purpose of expenditures from the account, the Initial Assessed Value of the Development Area, the Captured Assessed Value of the Development Area, the tax increments received and the amount of any surplus from the prior year, and any additional information requested by the City Council or deemed appropriate by the Downtown Development Authority. The secretary of the Downtown

Development Authority shall cause a copy of the report to be published once in full in a newspaper of general circulation in the City.

Section 11. Refund of Surplus Tax Increments. Any surplus money in the Project Fund at the end of a year, as shown by the annual report of the Downtown Development Authority, shall be paid by the Downtown Development Authority to the City or County treasurer, as the case may be, and rebated by them to the appropriate Taxing Jurisdiction.

This ordinance was introduced at a regular meeting of the Farmington City Council on November 3, 1986, was adopted, enacted and was effective immediately upon adoption at the next regular meeting of the City Council on November 17, 1986.


WILLIAM S. HARTSOCK, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

AYES: Campbell, Hartsock, Richardson, Tupper, Yoder.
NAYS: None.
ABSENT: None.

Published: November 24, 1986.
Effective: November 17, 1986.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, December 1, 1986, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:05 p.m. by Mayor Hartsock.

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

OTHERS PRESENT: City Manager Deadman, Deputy Director Goss, Director Billing, City Attorney Kelly, Adm. Assist. Schultz, Acting Clerk Murphy.

MINUTES OF PREVIOUS MEETING

12-86-332

Motion by Councilman Campbell, supported by Councilman Yoder, to approve the minutes of the previous meetings of November 7 and November 17, 1986, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

12-86-333

Motion by Councilman Yoder, supported by Councilwoman Richardson, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Downtown Development Authority minutes of November 11, 1986;
- Farmington Area Arts Commission minutes of October 16, 1986.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

NOTICE FROM DEPARTMENT OF COMMERCE RE: SDM LICENSE, 31822 GRAND RIVER

City Council was notified that Salem Kanna applied for a new SDM license for the sale of beer and wine for consumption off-premises for a new party store at 31822 Grand River. Manager Deadman reported that the issuance of this type of license is under control of the Michigan Liquor Control Commission and local government may only inform the Commission if it objects to the issuance of said license.

12-86-334

Motion by Councilman Tupper, supported by Councilman Campbell, to take no action on this request. Motion carried, all ayes.

LETTER FROM LIQUID DRIVE CORPORATION RE: INDUSTRIAL FACILITIES EXEMPTION

Council was advised that Liquid Drive Corporation requests Council's approval to move 26 jobs at Easco-Sparcatron, 32840 Eight Mile Road, Farmington, Michigan, to a new facility in

Whitmore Lake where they wish to consolidate the corporation's holdings, and include the recently purchased assets of Easco-Sparcatron, Division of ECM Industries, Inc.

Manager Deadman pointed out that Liquid Drive requests this approval in order to apply for an Industrial Facilities Exemption Certificate which would enable them to gain tax abatement benefits.

12-86-335

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

ALLOWING THE TRANSFER OF EMPLOYEES
FROM ONE MUNICIPALITY TO ANOTHER

WHEREAS, Easco-Sparcatron, Div. EDMUSA, Inc., through its parent company, Liquid Drive Corporation of Holly, Michigan, intends to move from the City of Farmington to Green Oak Township; and

WHEREAS, Easco-Sparcatron intends to transfer 26 jobs from the City of Farmington to Green Oak Township; and

WHEREAS, Easco-Sparcatron intends to file for an Industrial Facilities Exemption Certificate under P.A. 198, as amended, in Green Oak Township; and

WHEREAS, Public Act 198 requires that before the granting of an Industrial Facilities Exemption Certificate, a resolution allowing the transfer of jobs from the City of Farmington must be passed.

NOW, THEREFORE, BE IT RESOLVED by the City of Farmington that Easco-Sparcatron be allowed to transfer 26 jobs from the City of Farmington to Green Oak Township.

ROLL CALL:

AYES: Five.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED DECEMBER 1, 1986.

APPLICATION FOR SIGN VARIANCE
ALBERT P. HERZOG, 23290 FARMINGTON RD.

Mr Herzog requested a variance to the City's Sign Ordinance to construct a ground sign at 23290 Farmington Road to advertise his practice. Council was advised that the present ground sign will be removed and a new ground sign constructed in front of the northern portion of the building in accordance with drawings submitted. The proposed sign is to be approximately 5 ft. high and 4 ft. wide, with an advertising panel of approximately eleven sq. ft.

Councilwoman Richardson expressed concern about the height of the sign; other Council members agreed.

12-86-336

Motion by Councilman Yoder, supported by Councilman Tupper, to approve the requested sign variance stipulating that the proposed sign will not exceed 4 1/2 ft. in height and 3 1/2 ft. in width, and further, that shrubbery will be added to make the area around the sign more aesthetically appealing. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROPOSED AMENDMENT: ALARM ORDINANCE

Council was advised that the Public Safety Department recently reviewed the effectiveness of the city's alarm system ordinance, which requires the Department to keep records on alarm systems and notify the owner to have the alarm system repaired in cases of malfunction. Manager Deadman indicated that 97% of the calls to which the Department responds annually are false alarms. He reported that the proposed ordinance will require that automatic shutoff and reset devices be installed on alarms which have outside bells or tones, and these outside bells will be required to reset after fifteen minutes.

Manager Deadman stated that the city would continue to charge \$25.00 per call for each time an alarm system is activated and responded to by the Public Safety Department and determined a false or malfunctioning alarm. He advised that an alarm owner will not be charged if the Department receives less than two false alarms within a thirty-day period, or four false alarms within a calendar year.

12-86-337

Motion by Councilman Tupper, supported by Councilman Campbell, to introduce Ordinance C-541-86 which would amend Chapter 88, Nuisances, Section 9.92, of the City Code. Motion carried, all ayes.

PROPOSED TRAFFIC CONTROL ORDER

PARKING CONTROL: RAPHAEL STREET.

Manager Deadman advised that as a result of the Public Safety Department's recent review of the school system's use of Raphael Street during the refueling of school busses, it is proposed that parking be permitted only on the west side of Raphael Street between the hours of 6:00 a.m. and 4:30 p.m., and that busses must stand a minimum of 20 feet north of the driveway to the refueling station. He pointed out that topographical conditions on Raphael Street make it very difficult for other traffic to use the street when busses are being refueled.

Council was further advised that under the proposed ordinance, parking would be prohibited on the east side of Raphael from Shiawasse north to Ten Mile Road and on the west side of Raphael from Shiawasse to a point 638 ft. north.

12-86-338

Motion by Councilman Tupper, supported by Councilman Yoder, to introduce Ordinance No. C-542-86, which would control parking in certain designated areas on Raphael Street. Motion carried, all ayes.

1987 COUNTY TRI-PARTY ROAD PROGRAM

Council was advised that the Oakland County Board of Commissioners Planning and Building Subcommittee has recommended a two-year road improvement program under which \$1,000,000.00 will be budgeted each year toward program expenditures. The Road Commission and participating communities will also share in a \$3,000,000.00 annual road improvement program beginning in 1987; the County will divide the funds equally, one-half to townships and the other half to cities and villages. Funds may be spent by the local community on one or more projects each year, or on one project over the two budget years.

The City Manager stated that funds available for county road improvements within the City of Farmington amount to \$19,481.00 per year for a total of \$38,962.00. He pointed out that a 1984 allocation of \$10,250.00 for the Orchard Lake Road/Leelane Street intersection improvement may be added to this amount, making a total of \$49,212.00.

Council was informed that the county road system within the city has been reviewed, and it is proposed that monies be allocated to storm sewer catch basin repair on Farmington Road from Grand River south to Eight Mile Road, and that an overlay be installed as well as curb and storm sewer systems be repaired on Nine Mile Road from Grand River east to Hawthorne.

12-86-339

Motion by Councilman Campbell, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby agrees to participate in the Oakland County two-year Tri-Party Construction Program; that the projects include repair of storm sewer catch basins on Farmington Road from Grand River south to Eight Mile Road, that Nine Mile Road from Grand River east to Hawthorne be overlaid and storm sewer systems repaired, and

COUNCIL PROCEEDINGS -5-
December 1, 1986

BE IT FURTHER RESOLVED that the City allocates \$16,436.00 as its share of the road construction costs.

ROLL CALL

AYES: Richardson, Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT: NONE.

RESOLUTION DECLARED ADOPTED DECEMBER 1, 1986.

PURCHASE OF PUBLIC SERVICES TRUCK

Manager Deadman advised that the low bidder in the recent Oakland County bid process was Mike Savoie Chevrolet, Southfield, Michigan. He stated that a basic Chevrolet 4 x 4 truck will cost \$11,670.943, and that the addition of a heavy duty battery, cooling system, bumpers and tires would adjust the cost upward to \$12,173.10. He indicated that separate quotations will be received for an 8 ft. snowplow to be attached to the truck.

Council was informed that the 1986-87 budget provides for the truck replacement.

12-86-340

Motion by Councilwoman Richardson, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the purchase of a pickup truck from the low bidder through the Oakland County vehicle bids as follows:

One (1) 4-wheel drive Chevrolet pickup truck with heavy duty battery, cooling systems, bumpers and tires from Mike Savoie Chevrolet, Southfield, Michigan, in the amount of \$12,273.10, and

BE IT FURTHER RESOLVED that the City will purchase an 8 ft. snowplow for said pickup truck from requested quotations, and

FURTHER BE IT RESOLVED that funds for these purchases be provided from the 1986-87 General Fund budget.

ROLL CALL

AYES: Tupper, Yoder, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED DECEMBER 1, 1986.

HOLIDAY CLOSING HOURS

Council was advised that the dates listed for the city offices to be closed for the Christmas and New Year holidays were December 24, 25 and 31, 1986 and January 1, 1987. Manager Deadman suggested that these dates be changed to December 25 and 26, 1986 and January 1 and 2, 1987, to provide city employees with four day weekends.

COUNCIL PROCEEDINGS -6-
December 1, 1986

12-86-341

Motion by Councilwoman Richardson, supported by Councilman Campbell, to change the Christmas and New Year holiday closing dates to December 25 and 26, 1986 and January 1 and 2, 1987, as requested. Motion carried, all ayes.

SMOKING IN PUBLIC PLACES LEGISLATION

Council was advised that Public Act 198 of 1986 prohibits smoking in public facilities except in certain designated areas. To comply with the provisions of this law, it is necessary that City Council identify those areas of the public facilities where smoking will be permitted.

12-86-342

Motion by Councilwoman Richardson, supported by Councilman Tupper, that smoking be prohibited in the Council meeting rooms, in the general office areas of City Hall and the Department of Public Services facility; further, that smoking be permitted in the employee lounge and in the lobby areas of the two facilities, and in the Public Safety Department facilities that smoking be permitted in the general assembly squad room only. Motion carried, all ayes.

PUBLIC COMMENT

Nancy Leonard questioned why the sign at the bottom of the hill going south on Farmington Road indicates that Shiawassee only runs one way. She feels the sign is misleading as Shiawassee runs both east and west from this point. She was advised that the city will look into this matter.

Councilman Tupper asked that the city's legislative body go on record as objecting to the introduction of Senate Bill 748.

12-86-343

Motion by Councilman Tupper, supported by Councilman Campbell, that the Farmington City Council hereby goes on record as objecting to the State introducing S.B. 748, which would nullify and prohibit local ordinances and regulations relating to the ownership, registration, purchase, transportation, carrying or possession of handguns and other firearms, "except as otherwise provided in state or federal law". Motion carried, all ayes.

Following discussion of Councilman Tupper's comments relative to building permit procedures, this matter was further postponed until the second Council meeting in January.

Mayor Hartsock announced that on Wednesday, November 26, 1986, AAA presented the city with a plaque recognizing Farmington as the only city of its size in the State that recorded eight consecutive years of non-fatal pedestrian activity during the last twelve months.

COUNCIL PROCEEDINGS -7-
December 1, 1986

FINANCIAL REPORTS
PERIOD ENDED SEPTEMBER 30, 1986

12-86-344

Motion by Councilman Tupper, supported by Councilman Campbell, to receive the General Fund and 47th District Court Financial Reports for the three months ended September 30, 1986, and the Water & Sewer Fund Financial Report for the Quarter ended September 30, 1986. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

Motion by Councilman Yoder, supported by Councilwoman Richardson, to adopt the following ordinance:

ORDINANCE NO. C-540-86

AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Order issued by the Chief of Police of the City of Farmington, dated February 4, 1972, is hereby amended as follows: Chapter 5, Section 5.32 (B); Chapter 10, Section 10.11 (A) and Chapter 12, Section 12.8 (A) as provided for in Section 2.53 of the Uniform Traffic Code for Cities, Townships and Villages.

Chapter 5, Prohibited Parking - AMEND to read:

Section 5.32 GILL ROAD

(B) West side from Arundel 105 feet north.

Chapter 10, Fire Routes - ADD the following:

Section 10.11 VILLAGE COMMONS

(A) All driveways, alleys, or other areas posted as fire routes in the Village Commons Shopping Center located north and west from the intersection of Grand River Avenue and Mayfield Street.

Chapter 12, Handicapped Parking - ADD the following:

Section 12.8 VILLAGE COMMONS

(A) All parking areas designated for handicapped parking only in the area located north and west from the intersection of Grand River Avenue and Mayfield Street.

COUNCIL PROCEEDINGS -8-
December 1, 1986

This ordinance was introduced at a regular meeting of the Farmington City Council on November 17, 1986, was adopted and enacted at the next regular meeting of the City Council on December 1, 1986, and will become effective ten (10) days after publication.

ROLL CALL

AYES: Campbell, Hartsock, Richardson, Tupper, Yoder.
NAYS: None.
ABSENT: None.

WARRANT LIST

12-86-346

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$185,524.00; Water & Sewer Fund \$26,317.02.

ROLL CALL

AYES: Campbell, Hartsock, Richardson, Tupper, Yoder.
NAYS: None.
ABSENT: None.

MOTION CARRIED.


ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Campbell, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:00 p.m.



WILLIAM S. HARTSOCK, MAYOR



CAROL MURPHY, ACTING CLERK

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, December 15, 1986, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:07 p.m. by Mayor Hartsock.

PRESENT: Campbell, Hartsock, Richardson, Tupper

ABSENT: Yoder.

OTHERS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

12-86-347

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the minutes of the previous meeting of December 1, 1986, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

12-86-348

Motion by Councilman Tupper, supported by Councilman Campbell, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of December 8, 1986;
- Board of Zoning Appeals minutes of October 21, 1986;
- Board of Review minutes of December 9, 1986;
- Farmington Historical Commission minutes of November 19, 1986;
- Farmington Area Commission on Aging minutes of November 25, 1986.
- Board of Education minutes of November 4 and November 18, 1986.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

NOTICE FROM DEPARTMENT OF COMMERCE RE: SDM LICENSE, 32330 GRAND RIVER

City Council was notified that Mariano Louis Sabatini has applied for transfer of the 1986 SDM licensed business at 32330 Grand River to Najjar Asmar. The Department of Public Safety review of this request indicates no reason that the license should not be transferred.

The City Manager recommended that no action be taken against the issuance of this transfer.

12-86-349

Motion by Councilwoman Richardson, supported by Councilman Campbell, to take no action on the request of Mariano Louis Sabatini to transfer the 1986 SDM licensed business at 32330 Grand River to Najjar Asmar. Motion carried, all ayes.

LETTER FROM LIQUOR CONTROL COMMISSION RE:
OPEN CLASS C LIQUOR LICENSE

Council was advised that the Liquor Control Commission has provided the City a list of all current applicants on file for the Class C liquor license which was formerly issued to Pal Joey's, Inc.

Manager Deadman stated that a new applicant has filed for this license to be located at the Hong Kong Restaurant at Grand River and Orchard Lake Road.

12-86-350

Motion by Councilman Campbell, supported by Councilman Tupper, to receive and file the notice from the Liquor Control Commission concerning the applicants on file for the license formerly issued to Pal Joey's, Inc., and the application of Hong Kong Restaurant for this license. Motion carried, all ayes.

LETTER FROM MICHIGAN MUNICIPAL LEAGUE
RE: ANNUAL REGION IV MEETING

Council was notified by the Michigan Municipal League of the Annual Region IV meeting to be held in Wixom on January 22, 1987. The City Manager stated he will make arrangements for those members of Council who wish to attend.

RESOLUTION FROM CITY OF BIRMINGHAM
LIQUOR CONTROL LEGISLATION

The City of Birmingham requested support for their resolution stating that local governmental units be empowered to have joint authority with the Liquor Control Commission for issuance of SDD and SDM licenses and previously issued Class C licenses.

The City Manager recommended that Council adopt a resolution supporting Birmingham's position.

12-86-351

Motion by Councilman Tupper, supported by Councilwoman Richardson, to support the City of Birmingham resolution requesting that local government be empowered to have joint authority with the Liquor Control Commission for issuance of SDD and SDM licenses. Motion carried, all ayes.

REQUEST FOR PROCLAMATION

The President of Junior Achievement requested that City Council proclaim the week of January 26 - 30, 1986, as J. A. WEEK in the City of Farmington.

12-86-352

Motion by Councilwoman Richardson, supported by Councilman Campbell, to issue a proclamation designating the week of January 26 - 30, 1986, as J. A. WEEK in The City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

RECOMMENDED ZONING MAP AMENDMENT NO. 16

Council was advised that the owner of Lot 15, Assessor's Plat No. 4, requests rezoning of this parcel from R-5, Deluxe Multifamily to R-1-0, One Family Office. Manager Deadman stated that the parcel, located immediately west of Oakwood Cemetery on the north side of Grand River, contains approximately one acre located in Farmington and three acres in Farmington Hills.

Council was further advised that as a result of the Planning Commission's Public Hearing the Commission recommended that City Council rezone the parcel as requested. The City Manager submitted a proposed ordinance for Council consideration.

Council was informed that the owner wishes to construct an office building on the parcel located in Farmington and multifamily dwellings on the three acres located to the rear in the City of Farmington Hills.

Manager Deadman suggested that further Public Hearings would probably not provide any further information about the property or its proposed use. He recommended that Council decide the issue of rezoning without a further hearing.

Councilman Campbell, the Council representative on the Planning Commission, stated that the proposed office building will meet all the regulations set for this parcel.

12-86-353

Motion by Councilman Tupper, supported by Councilman Campbell, to introduce Ordinance C-543-86, Amendment #16 to the Zoning Map. Motion carried, all ayes.

PROPOSED IMPROVEMENT:

FARMINGTON MUSEUM ALARM SYSTEM

Council was advised that the Public Safety Department concurs with the Historical Commission's request that the Farmington Museum alarm system should be upgraded, as it contains many valuable and unique pieces of furniture which would be irreplaceable if damaged or stolen.

The Public Safety Department recommends that infrared sensing devices be installed; also that the outside audio alarm be modernized to reset itself after 10 to 12 minutes to conform with the new city ordinance.

12-86-354

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

BE IT RESOLVED that the Farmington City Council hereby approves an expenditure of \$1,200.00 for upgrading the alarm system at the Farmington Museum, and

COUNCIL PROCEEDINGS -4-
December 15, 1986

BE IT FURTHER RESOLVED that funds be provided from the 1986-87 General Fund Budget.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED DECEMBER 15, 1986.

Councilwoman Richardson suggested that the staff obtain other quotations on this project in addition to ADT's.

PROPOSED COST AGREEMENT: INSTALLATION OF
TRAFFIC SIGNAL AT GRAND RIVER/GROVE ST

Council was advised that the State Highway Department has authorized the installation of a pedestrian activated signal at Grand River and Grove Street. Manager Deadman stated that cost of installation will be \$18,326.00, with estimated annual maintenance and energy cost to operate the signal at \$480.00. He further stated that the City is responsible for one-half of these costs, or \$9,162.00 for signal installation and \$240.00 for annual maintenance and operation.

The City Manager indicated that if the number of pedestrians crossing at this location increases, thereby increasing the warrants, the City will once again request that the signal be converted to full signalization for both Grand River and Grove Street.

Councilman Campbell asked how long it would be until this signal is installed, if approved. Manager Deadman advised that it could be about three years, although hopefully, it could be installed in 1988.

12-86-355

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

WHEREAS, the city desires to have a pedestrian activated traffic signal at Grand River and Grove Street, and

WHEREAS, the Michigan Department of Transportation has provided a cost agreement for the installation of the traffic signal control at that intersection;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby agrees to pay one-half of the cost of installation in the amount of \$9,163.00 and one-half of the estimated annual cost of maintenance in the estimated amount of \$240.00; and

COUNCIL PROCEEDINGS -5-
December 15, 1986

BE IT FURTHER RESOLVED that the City Manager and City Clerk are hereby authorized to sign the cost agreement for a traffic signal control at Grand River Avenue and Grove Street with the Michigan Department of Transportation.

ROLL CALL

AYES: Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECOARED ADOPTED DECEMBER 15, 1986.

PROPOSED INSTALLATION OF ROAD EDGE DRAIN

Council was informed that the city engineers believe an edge drain system would be effective in certain areas along Farmington Road, Shiawassee Street and Power Road where the road base is consistently wet.

Manager Deadman pointed out that the wettest area is directly in front of the Farmington High School. He noted that the installation of an edge drain is proposed behind the back of the curb in this area to interrupt the water flow from the school property. Two other smaller areas were pointed out: one located on Shiawassee east of Warner Street and one on Farmington Road. Council was advised that 1,085 lineal feet of edge drain will need to be constructed at an estimated cost of \$14,650.00.

The City Manager recommended a special meeting of Council for December 29, 1986, to award bids for the edge drain installation.

12-86-356

Motion by Councilman Campbell, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby appropriates \$14,650.00 from the Major Street Fund for the proposed installation of a road edge drain at Power Road and Shiawassee to be reimbursed when bonds are sold for the road repair and replacement project, and

BE IT FURTHER RESOLVED that Council establish a Special Meeting on December 29, 1986, for the purpose of awarding bids for installation of the edge drain.

ROLL CALL

AYES: Tupper, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED DECEMBER 15, 1986.

COUNCIL PROCEEDINGS -6-
December 15, 1986

City Council set the special Council meeting for 5:30 p.m. on December 29, 1986.

PROGRESS REPORT: ENHANCED 911 PROGRAM

The City Manager submitted to Council a progress report developed by the Director of Public Safety on the E-911 communications system. The Director reported that all communities in Oakland County have agreed to participate in the system, and those communities that wish to operate as answering points have been identified. Council was advised that Farmington is a designated answering point, and work has begun on system design.

The Director advised that a Products Evaluation Task Force will aid in the selection of equipment for this countrywide system. He stated that the Task Force will meet this month to select the hardware for installation at the system's answering points. He pointed out that the city's Horizon telephone system is not compatible with the E-911 equipment, and separate telephone sets will be needed to handle the city's emergency calls.

Director Lauhoff indicated that the system will be operational by October, 1988.

APPOINTMENT: DEPUTY TREASURER

Council was advised that the City Treasurer has appointed Joyce Griffiths to fill the vacancy created by the recent retirement of the the previous Deputy Treasurer. The City Manager stated that Mrs. Griffiths is a 7-year employee of the city, and during this time she has been promoted through the various positions, assuming responsibility for the city's utility billing, payroll and numerous other accounting functions.

Manager Deadman pointed out that the City Charter states that the appointment of a Deputy Treasurer must be confirmed by the City Council.

12-86-357

Motion by Councilwoman Richardson, supported by Councilman Campbell, to confirm the appointment of Mrs. Joyce Griffiths to the position of Deputy Treasurer. Motion carried, all ayes.

CONTRACTOR PAYMENT

GRAND RIVER CURB REPLACEMENT

Manager Deadman recommended that Council approve the payment of \$7,119.44 to Italia Construction for work completed through September 30, 1986, on the Grand River curb replacement.

Council was advised that the Michigan Department of Transportation will reimburse the City for the cost incurred in this curb replacement program. The City Manager stated that an additional \$35,000.00 has been appropriated for curb replacement this year, which the contractor is expected to replace during the coming construction season.

COUNCIL PROCEEDINGS -7-
December 15, 1986

12-86-358

Motion by Councilman Campbell, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves the payment of \$7,119.44 to Italia Construction Company for work completed through September 30, 1986, on the Grand River Curb Replacement Program, and

BE IT FURTHER RESOLVED that funds be appropriated from the Major Street fund and reimbursed from the Michigan Department of Transportation.

ROLL CALL

AYES: Campbell, Hartsock, Richardson, Tupper.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED DECEMBER 15, 1986.

MISCELLANEOUS

PUBLIC COMMENT

Nancy Leonard asked for an explanation of edge drains.

Councilman Tupper asked about the status of hiring a Code Enforcement Officer. He was advised that interviews are presently in progress.

Councilman Tupper asked Director Lauhoff about the timing on the left turn lane at the new traffic signals at Farmington and Freedom Roads. The Director advised that this installation was just completed today, and he will look into the matter.

Councilwoman Richardson asked about the status on the home between the Farmington Place and the Village Commons. The City Manager advised that the owner has been placed on notice that certain deficiencies exist and the city is waiting for the time limits stipulated in the ordinance to expire.

TABLED ITEM: DANGEROUS BUILDING
33330 THOMAS STREET

A letter dated December 15, 1986, from Roy Miller, owner of the building at 33330 Thomas Street, was submitted to Council together with drawings and specifications for repair and reinforcement of the west and north basement and upper exterior walls; also reinforcement of roof rafters and roof trusses. Mr. Miller further indicated in his letter that certain electrical, mechanical, and plumbing violations have been corrected and fire hazards previously mentioned have been eliminated.

COUNCIL PROCEEDINGS -8-
December 15, 1986

City Council directed the City Manager to keep them updated relative to the status of this project. They pointed out that Mr. Miller is expected to have something more definite available for them relative to progress and definite dates of completion in approximately 90 days.

12-86-359

Motion by Councilman Campbell, supported by Councilwoman Richardson, to table a decision on the dangerous structure at 33330 Thomas until the second Council meeting in March, 1987. Motion carried, all ayes.

FINANCIAL REPORTS
FOUR MONTHS ENDED OCTOBER 31, 1986

12-86-360

Motion by Councilman Campbell, supported by Councilwoman Richardson, to receive and file the General Fund and 47th District Court Financial Reports for the four months ended October 31, 1986. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

12-86-361

Motion by Councilman Campbell, supported by Councilman Tupper, to adopt the following ordinance:

ORDINANCE NO. C-541-86

(SEE ATTACHED)

12-86-362

Motion by Councilman Tupper, supported by Councilman Campbell, to adopt the following ordinance:

ORDINANCE NO. C-542-86

(SEE ATTACHED)

WARRANT LIST

Manager Deadman submitted a Revised Warrant List stating that payments made since the previous Council meeting were added and the dollar amounts are now correct.

12-86-363

Motion by Councilman Campbell, supported by Councilman Tupper, to approve the monthly bills for payment as submitted: General Fund \$54,890.74; Water & Sewer Fund \$37,470.36.

ROLL CALL

AYES: Tupper, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: Yoder.

MOTION CARRIED.

COUNCIL PROCEEDINGS -9-
December 15, 1986


ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Campbell, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:40 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: January 5, 1987.

ORDINANCE NO. C-541-86

AN ORDINANCE TO AMEND SECTION 9.92 OF CHAPTER 88 OF TITLE IX, POLICE REGULATIONS OF THE CODE OF THE CITY OF FARMINGTON:

THE CITY OF FARMINGTON ORDAINS: _____

Chapter 88 Nuisances

9.92 Alarm Systems, Devices; Requirements

(1) Definition. For the purpose of this Section, the following definition shall apply:

(a) The term "alarm system" shall mean an assembly of equipment and devices, or a single device, arranged to signal the presence of a hazard requiring urgent attention and to which the Public Safety Department is expected to respond.

(2) No person shall sell, install, operate, adjust, arrange for, or contract to provide a device or combination of devices that will upon activation, either mechanically, electronically, or by other means initiate the automatic intrastate calling, dialing, or connection to any telephone number assigned to the Farmington Public Safety Department without having first received written permission from the Farmington Public Safety Department.

(3) No alarm shall cover more than one business place and/or residence, meaning that buildings with more than one business must have a separate alarm for each business located therein, provided that they have separate entrances. No single alarm shall cover a grouping of houses, apartments or condominiums which have separate entrances to each living quarters. Provided, however, in case of fire alarm systems, (i.e. heat detector, smoke detector, sprinkler system supervision) or any combination of systems in multiple occupancy building, an annunciation panel shall be installed in an area which is readily accessible to the Public Safety Department. The annunciation panel shall indicate in which occupancy or section of the building the system was activated.

(4) In the case of fire alarm systems or devices, the following additional requirements shall be complied with:

(a) All Fire Alarm Devices, installed in commercial buildings, shall be subject to approval by the Director of Public Safety or his authorized representative.

(b) Plans and specifications for all fire alarm and sprinkler system supervision systems, in commercial

buildings, shall be submitted to the City Building Inspector and the Director of Public Safety or his authorized representative for their approval prior to the installation of the system.

- (c) All fire alarm systems shall be installed and maintained according to applicable sections of the National Fire Codes (National Fire Protection Association Standards) and the National Electrical Code.
- (5) No person shall maintain an alarm system which, when activated, causes an audible signal, which signal can be heard outside the premises protected by said alarm system, and which signal is disturbing to the peace and quiet of the surrounding area, unless the alarm system is so designed that the audible signal will sound for no more than fifteen (15) minutes; and which shall not immediately re-set and become audible again.
- (6) No alarm system shall be connected to the Public Safety Dispatch Board without permission of the Director of Public Safety and payment of an installation fee of one hundred (\$100.00) dollars to the City of Farmington. Residential alarms shall not be permitted to connect to the Dispatch Board; priority shall be given to financial institutions and high risk commercial and industrial businesses, as determined by the Director of Public Safety. In addition, a one hundred (\$100.00) dollar per year maintenance and monitoring fee shall be paid to the City of Farmington upon completion of installation and at the beginning of each calendar year thereafter. Permission to connect to the Public Safety Dispatch Board shall be subject to revocation by the Director of Public Safety upon notification in writing stating the reasons therefor.
- (7) As used in this section "False Alarm" means the activation of an alarm system through mechanical failure, malfunction, improper installation or the negligence of the owner or lessee of an alarm system or of his employee or agent and when there are no signs of illegal entry or evidence of fire or where persons, authorized to work on the alarm system, did not previously notify the public safety department.

False alarm does not include an alarm caused by severe weather or other violent conditions beyond the control of the owner or lessee of an alarm system or of their employee or agent.

- (8) The Public Safety Department will notify the owner or lessee of an alarm system in the event the department has received two (2) false alarms, as described previously, within a thirty (30) day period or four (4) false alarms within a

calendar year. Such notification shall be in writing. After such notification, the owner or lessee will pay to the City of Farmington the sum of twenty-five dollars (\$25.00) for each occasion a false alarm is responded to by the public safety department to defray the cost of responding to such false alarms.

This ordinance was introduced at a regular meeting of the Farmington City Council on December 1, 1986, was adopted and enacted at the next regular meeting of the City Council on December 15, 1986, and will become effective ten (10) days after publication.

WILLIAM S. HARTSOCK, MAYOR

JOSEPHINE M. BUSHEY, CITY CLERK

AYES: Hartsock, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: Yoder.

Published: December 25, 1986.
Effective: January 5, 1987.

ORDINANCE C-542-86

AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Order issued by the Chief of Police of the City of Farmington, dated February 4, 1972, is hereby amended as follows: Chapter 4 Section 4.14 and Chapter 5 Section 5.40 as provided for in Section 2.53 of the Uniform Traffic Code for Cities, Townships and Villages.

CHAPTER 4 "PARKING REGULATIONS - TIMED" - Add the following:

Section 4.14

RAPHAEL STREET

- (a) West side, from Ten Mile Road, 792 feet south, "School Bus Standing Only, 6 a.m. - 4:30 p.m."

CHAPTER 5 "PROHIBITED PARKING" - Amend the following:

Section 5.40

RAPHAEL STREET

- (a) East side from Shiawassee north to Ten Mile Road.

CHAPTER 5 "PROHIBITED PARKING" - Add the following:

Section 5.40

RAPHAEL STREET

- (b) West side from Shiawassee 638 feet north.

This ordinance was introduced at a regular meeting of the Farmington City Council on December 1, 1986, was adopted and enacted at the next regular meeting of the City Council on December 15, 1986, and will become effective ten (10) days after publication.

WILLIAM S. HARTSOCK, MAYOR

JOSEPHINE M. BUSHEY, CITY CLERK

AYES: Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: Yoder.

Published: December 25, 1986.
Effective: January 5, 1987.