

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, May 7, 2001 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: Bush, Campbell, Hartsock, McShane, Mitchell.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff, Assistant City Manager Richards.

APPROVAL OF AGENDA

05-01-427 MOTION by Bush, seconded by McShane, to approve the agenda as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF PREVIOUS MEETING

05-01-428 MOTION by Campbell, seconded by Mitchell, to approve the minutes of the Special and Regular meetings of April 16, 2001 as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

05-01-429 MOTION by McShane, seconded by Bush, to receive and file the minutes of the following Boards and Commissions.

- Downtown Development Authority minutes of May 1, 2001.
- Farmington Area Arts Commission minutes of March 15, 2001.
- Farmington Area Commission on Aging minutes of March 27, 2001.
- Commission on Children, Youth & Families minutes of March 1, 2001.
- Governor Warner Mansion Committee minutes of April 18, 2001.

MOTION CARRIED UNANIMOUSLY.

INTRODUCTION: MARJORIE CHELLSTORP – FARMINGTON ARTIST IN RESIDENCE

Mayor Hartsock introduced Marjorie Chellstorp, Farmington artist in Residence, and presented her with a proclamation in recognition of her contribution as both an artist and

COUNCIL PROCEEDINGS -2-
May 7, 2001

educator.

Ms. Chellstorp thanked the Council for the recognition and the opportunity to exhibit her work in Farmington City Hall.

PROCLAMATION: MR. HARRY WINGERTER – BON TON SHOPPE 40TH ANNIVERSARY.

Mayor Hartsock presented a proclamation to Harry and Stella Wingerter and son Jerry, owners of Bon Ton Shoppe, in recognition of the 40th anniversary of their store.

Mr. and Mrs. Wingerter and their son Jerry were present to receive the proclamation and Mr. Wingerter thanked the Council for the recognition.

PRESENTATION: FARMINGTON PUBLIC SCHOOL SUPERINTENDENT DR. C. ROBERT MAXFIELD RE: MILLAGE RENEWAL ELECTION JUNE 11, 2001.

Superintendent Maxfield introduced Dick Wallace of the Citizen's Finance Committee. Mr. Wallace gave a presentation regarding the finances of the school district and the need for a millage renewal. Superintendent Maxfield summarized the status of the school district's finances and encouraged Council members to "get the word out" regarding the millage renewal.

Linda Enberg, School Board Vice President, was present supporting the millage ballot proposal.

PRESENTATION: RE: FARMINGTON INTERCEPTOR SEWER, MR. JOHN HILTZ, ORCHARD, HILTZ & MCCLIMENT, INC.

Mr. John Hiltz was present to review the Farmington Interceptor Sewer Study. He discussed the size, condition and advanced age of the City's mainline sewer pipes. Mr. Hiltz stated that the most viable option for rehabilitation would be a "cured in place" method, a process that would be both cost efficient and utilize the existing pipelines. He also discussed the need to investigate the siphon, prior to construction, to determine what rehabilitation is necessary. Mr. Hiltz recommended prompt action to prevent further deterioration of the pipeline. In conclusion, he showed a video of the pipeline deficiencies.

During the video Council asked several questions regarding root intrusion and future joint replacement and maintenance of the proposed lining. Council expressed the importance of maintaining the City's infrastructure and ensuring longterm integrity of the

COUNCIL PROCEEDINGS -3-
May 7, 2001

system. Council questioned whether the rehabilitation should be done all at once or in stages. Mr. Hiltz responded that having it done at one time with one contractor would be most cost effective.

Council thanked Mr. Hiltz for his presentation and indicated that administration would present their recommendations at the first Council meeting in June.

PETITIONS AND COMMUNICATIONS

REQUEST BY MS. SHELLEY RAYMOND OF BAKER STREET DRAPERIES AT 33432 OAKLAND STREET FOR GRAND OPENING BANNER.

Administration advised that Ms. Shelley Raymond, owner of Baker Street Draperies, has requested permission to display a Grand Opening banner to be suspended and displayed in the opening of the porch of her business. Administration further indicated that any banner in the Central Business District required City Council approval.

Shelly Raymond was present to answer questions and indicated that the background color of the banner would be tan and cream rather than sage green as originally planned.

05-01-430 MOTION by Campbell, seconded by Bush, to grant a variance to Section 25-13, subsection 11, of the City sign ordinance and allow a temporary banner, measuring 24" x 39", to be suspended and displayed in the opening of the porch in order to advertise the grand opening of Baker Street Draperies at 33432 Oakland Street between the dates of May 8 and June 18, 2001. MOTION CARRIED UNANIMOUSLY.

BOARDS AND COMMISSIONS

CONSIDERATION OF APPOINTMENT TO BOARDS AND COMMISSIONS.

05-01-431 MOTION by McShane, seconded by Campbell, to appoint Julie Ann Devine to the Commission on Children, Youth & Families for a term expiring December 2004. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF REAPPOINTMENT TO CABLE ACCESS COMMITTEE.

05-01-432 MOTION by Mitchell, seconded by Campbell, to reappoint Jeannie Liming to the Cable Access Committee for a 3-year term expiring May, 2004. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

APPROVAL OF PUBLIC HEARING NOTICE FOR PROPOSED FY 2001-2002 BUDGET AND PROPERTY TAX RATE. Administration advised that City Charter and state statutes require a public hearing to be held on the budget before it is adopted.

05-01-433 MOTION by Bush, seconded by McShane, to establish a public hearing to review the FY 2001-2002 proposed budget and the proposed 2001 tax millage rate on Monday, June 4, 2001 and to authorize the City Clerk to publish a notice of the public hearing. [SEE ATTACHED PUBLIC HEARING NOTICE]. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO INTRODUCE ORDINANCE NO. C-680-2001 TO ESTABLISH A JOINT YOUTH COUNCIL. Administration advised that the City of Farmington Hills has adopted a City ordinance to create a Mayor's Youth Council whose mission is to serve as a conduit between the local governments and their younger constituents. Administration noted the value of input from our youth and the significant contribution they can make to our communities. Administration also advised that membership would include a total of 13 members to be selected from the high schools of Farmington and Farmington Hills; 11 members are appointed by the Mayor of Farmington Hills and 2 members appointed by the Mayor of Farmington, subject to the approval of City Council.

05-01-434 MOTION by Campbell, seconded by Mitchell, to introduce Ordinance No. C-680-2001 creating a new ordinance to establish a Mayor's Youth Council jointly operated by the cities of Farmington and Farmington Hills. [SEE ATTACHED ORDINANCE]. MOTION CARRIED UNANIMOUSLY.

City Manager Lauhoff indicated that administration will provide names of Youth Council members from the City of Farmington at the next Council meeting.

Mayor Hartsock indicated his strong support for the Youth Council.

CONSIDERATION OF BID AWARD FOR FARMINGTON ROAD REHABILITATION Administration advised that inspection of streets in the City following this past winter revealed unexpected, significant deterioration of Farmington Road between Shiawassee and Ten Mile roads. Administration further advised that City Engineers pre-qualified four potential bidders who have successfully performed this specialized work for the Michigan Department of Transportation (MDOT). Bids were received from two of the four bidders.

Administration concurred with the City Engineers and recommended the bid award to the lowest bidder, Kelcris Corporation.

COUNCIL PROCEEDINGS -5-
May 7, 2001

05-01-435 MOTION by McShane, seconded by Bush, to award the bid for the Farmington Road Rehabilitation Project to Kelcris Corporation in the amount of \$99,740.00; funds are provided in the adjusted fiscal year 2000-2001 budget.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO APPROVE BUDGET AMENDMENT NO. 2, FY 2000-2001.

05-01-436 MOTION by Campbell, seconded by Mitchell, to approve Budget Amendment No. 2 for the 2000-2001 fiscal year. [SEE ATTACHED AMENDMENT].

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF SPECIAL ASSESSMENT ROLL FOR DOWNTOWN DEVELOPMENT AUTHORITY DISTRICT.

05-01-437 MOTION by Bush, seconded by McShane, to adopt a resolution authorizing collection of the special assessment for the Special Assessment District No. 98-81 for FY 2001. [SEE ATTACHED RESOLUTION].

ROLL CALL

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

MOTION PASSED UNANIMOUSLY.

COUNCIL PROCEEDINGS -6-
May 7, 2001

MISCELLANEOUS

PUBLIC COMMENT.

David Fromme, a resident of Farmington, stated that he has an ongoing problem of leaves blowing into his yard from the City Cemetery.

City Manager Lauhoff explained that the City does a good job of maintaining the cemetery and it is difficult to control the blowing of leaves. He also indicated that there is no City ordinance that requires leaves to be picked up.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

None.

**DEPARTMENT OF PUBLIC WORKS AND WATER AND SEWER DEPARTMENT
QUARTERLY REPORT – JANUARY 1, 2001 TO MARCH 31, 2001.**

05-01-438 MOTION by Campbell, seconded by Mitchell, to receive and file the Department of Public Works and Water and Sewer Department Quarterly Report from January 1, 2001 through March 31, 2001. MOTION CARRIED UNANIMOUSLY.

**BUILDING DEPARTMENT QUARTERLY REPORT – JANUARY 1, 2001 TO MARCH
31, 2001.**

05-01-439 MOTION by Bush, seconded by McShane, to receive and file the Building Department Quarterly Report from January 1, 2001 through March 31, 2001. MOTION CARRIED UNANIMOUSLY.

FINANCIAL REPORTS: QUARTER ENDED MARCH 31, 2001.

05-01-440 MOTION by Mitchell, seconded by McShane, to receive and file the Financial Report for quarter ended March 31, 2001. MOTION CARRIED UNANIMOUSLY.

APPROVE MONTHLY PAYMENTS REPORT

05-01-441 MOTION by Bush, seconded by Campbell, to approve the Monthly Payments Report for April 2001. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -7-
May 7, 2001

ADJOURNMENT

05-01-442 MOTION by McShane, seconded by Mitchell, to adjourn the meeting.
MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:16 p.m.

WILLIAM S. HARTSOCK, MAYOR

PATSY K. CANTRELL, CITY CLERK/TREASURER