

COUNCIL PROCEEDINGS - January 7, 1957

A regular meeting of the City Council was called to order at 8:05 p.m. on January 7, 1957 by Mayor Lindbert.

Roll Call: Cavanaugh, Lindbert, Calkins, Bates - present. Chapman - absent.

Motion made by Cavanaugh and seconded by Calkins that minutes of previous meeting be approved as published. Motion carried, all yeas.

BIDSCITY OWNED ACREAGE

Two bids were received, opened and read aloud for 10 acre parcel of City owned acreage at Nine Mile and Gill Roads.

Langlois Tool & Die Company at 14313 Wyoming, Detroit, Michigan, bid \$25,000.00 for ten acre parcel or \$12,500.00 each for two five acre parcels. Employing 50 people with an estimated building cost of \$250,000.00.

Federal Industries, Inc., 19660 West Eight Mile Road, Detroit 35, Michigan, bid \$22,000.00 for ten acre parcel. They would employ a minimum of 200 people and their building cost is estimated at \$500,000.00.

Motion made by Cavanaugh and supported by Calkins that bid be awarded to Federal Industries, Inc., subject to satisfactory purchase agreement to be negotiated by the City Manager giving assurance that the development of this land as proposed by purchaser begin within 6 months.

AYES: Bates, Calkins, Lindbert, Cavanaugh.

NAYS: None

Motion carried.

PETITIONS & COMMUNICATIONSCOMMUNICATION FROM STATE HIGHWAY RE: TRAFFIC LIGHTS

Council instructed Mr. Scherffius, City Manager to arrange for Mr. S. Levine, State Highway Traffic Safety Engineer, to attend Council meeting on January 21, 1957 to discuss Highway Department plans for the control of traffic at intersections of Grand River with Farmington Road and Nine Mile Road.

COMMUNICATION FROM ARMY ENGINEERS RE: Flooding in Rouge River Basin.

Following discussion, Council requested time for study of this problem.

COMMUNICATION FROM MRS. LILLIAN PETERSON. RE: DAMAGES TO DAUGHTER'S CLOTHING FROM MUD ON LILAC AVENUE

City Manager was instructed to investigate accident thoroughly. City Clerk instructed to reply to letter.

PETITION REQUESTING RESTRICTION OF PARKING OF TRUCKS AT GASOLINE STATION AT OAKLAND AND GRAND RIVER

City Manager reported that he had already contacted owner of gasoline station and received promise that trucks would be prohibited from parking at station inasmuch as this is in violation of Zoning Ordinance. Council recommended that formal action was not necessary, however, City Manager was requested to watch activity.

REPORTS & RESOLUTIONSREPORT OF CITY MANAGER RE: PARKING AT GRAND RIVER AND POWERS ROADS INTERSECTION

City Manager was directed by Council at meeting of December 17 to examine parking east of Powers Road on north side of Grand River as traffic hazard. In his report

COUNCIL PROCEEDINGS - January 7, 1957 - 2

he recommended that parking be prohibited 200 feet east of Powers Road. Motion made by Bates and seconded by Calkins that Schedule of Traffic Ordinance be amended accordingly. All yeas. Motion carried.

MISCELLANEOUSMUNICIPAL IMPROVEMENTS, SCENIC VIEW SUBDIVISION

Motion made by Bates supported by Cavanaugh that City of Farmington accept improvements of Scenic View Subdivision, effective January 7, 1957. All yeas.

MUNICIPAL IMPROVEMENTS, ALTA LOMA PARK SUBDIVISION & ALTA LOMA PARK SUBDIVISION NO.2.

Motion made by Cavanaugh supported by Calkins that acceptance of improvements of Alta Loma Park Subdivision and Alta Loma Park Subdivision No. 2 become effective January 7, 1957. All yeas. Motion carried.

POLICE RADIO CONTRACT RENEWAL

City Manager requested to contact Farmington Township Supervisor regarding Police Radio Contract recommending that City perform service to them on basis of cost to City. Council urged that Mr. Gain attend Council Meeting on January 21, 1957 for further discussion regarding Township Hall and requested that City Assessor make appraisal of percentage of office space that should be occupied by City as their share according to former Court Decree.

PURCHASE OF PROPERTY IN CIVIC CENTER

Council recommended that another appraisal be made of property at northeast corner of State and Liberty. Proposal made to the City of \$24,000.00 for 110 feet on State Street by 228 feet on Liberty.

PARKING METER FUND

It was suggested by Mayor Lindbert that fund be set up for returns from parking meters for off-street parking facilities in next budget.

URGE CLEANING UP OF DEBRIS BY BUILDER BEFORE APPROVAL OF FINAL INSPECTION

Mr. Cavanaugh recommended to Council that Building Inspector request that builder clear all debris from outside of building as well as inside before approval on final inspection.

APPROVAL OF PLAT OF LOT 17 of ASSESSOR'S PLAT NO. 4

Council requested that more engineering data be submitted at next Council Meeting at which time further consideration is to be given to the acceptance of this plat.

CLAIMS & ACCOUNTS

Motion made by Bates and seconded by Calkins that accounts be paid as listed.

AYES: Calkins, Lindbert, Cavanaugh, Bates.

NAYS: None

Motion carried.

Motion made by Cavanaugh seconded by Bates that meeting be adjourned. All yeas. Motion carried.

Meeting adjourned at 11:25 p.m.

Robert B. Lindbert
Robert B. Lindbert, Mayor

Kathryn D. Cotter
Kathryn D. Cotter, Clerk.

COUNCIL PROCEEDINGS - January 10, 1957

A Special Meeting of the Council of the City of Farmington was held in the Council Chamber on January 10, 1957, for the purpose of considering the offer of Federal Industries, Inc., for the purchase of City-owned acreage and the proposed subdividing of a portion of Lot 17 of Assessor's Plat No. 4.

Meeting was called to order by Mayor Lindbert at 7:30 p.m.

PRESENT: Cavanaugh, Lindbert, Calkins. ABSENT: Chapman and Bates.

FEDERAL INDUSTRIES OFFER TO PURCHASE CITY-OWNED ACREAGE

Motion made by Calkins and seconded by Cavanaugh that City Manager be authorized to complete transaction with Federal Industries, Inc., and sign sales agreement.

YEAS: Calkins, Lindbert, Cavanaugh.

NAYS: None

Motion carried.

LOT 17 of ASSESSOR'S PLAT NO. 4

Motion made by Calkins and seconded by Cavanaugh that proposed Plat of a portion of Lot 17 of Assessor's Plat No. 4 be approved subject to the following:

1. Payment of \$60.00 Plat Filing Fee.
2. Filing of five (5) Canvas Back Plat.
3. Surety bond in the amount of \$7,500.00 for improvements.

YEAS: Cavanaugh, Lindbert, Calkins.

NAYS: None

Motion carried.

Motion made by Cavanaugh and seconded by Calkins that meeting adjourn.
Motion carried, all yeas.

Meeting adjourned at 8:00 p.m.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Kathryn D. Cotter

Kathryn D. Cotter, Clerk

COUNCIL PROCEEDINGS - January 21, 1957

Regular meeting of the Council of the City of Farmington was held January 21, 1957.

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

PRESENT: Bates, Calkins, Lindbert, Cavanaugh, Chapman. ABSENT: None.

Motion made by Cavanaugh and seconded by Chapman that minutes of meeting held January 7, 1957, be approved as published. Motion carried, all yeas.

Motion made by Calkins and seconded by Bates that minutes of Special Meeting held January 10, 1957, be approved as read. Motion carried, all yeas.

CITY OF FARMINGTON
Receipts, Disbursements and Fund Balances
July 1, 1956 to December 31, 1956

GENERAL FUND

Cash on deposit July 1, 1956		\$32,745.80
<u>Receipts</u> - schedule 1	\$175,616.49	
- water collections	.57	
- net receipts payroll deductions	1,404.29	
- decrease gasoline stores	15.90	
	177,037.25	
Total to account for		
<u>Disbursements</u> - schedule 2	\$146,332.25	
- prepay special paving assessment	5,951.06	
- net disbursements - water system	193.72	
	152,477.03	
General Fund balance - on deposit		\$ 57,306.02

AGENCY FUND

Cash on deposit July 1, 1956		\$ 14,373.84
<u>Receipts</u>		140,578.15
		\$154,951.99
<u>Disbursements</u>		30,290.99
Agency Fund Balance - on deposit		124,661.00

DEBT RETIREMENT FUND - PAVING BONDS

<u>Receipts</u> - Alta Loma - special assessment	\$ 3,657.96	
- interest - deferred payment	409.16	\$ 4,067.12
- Violet - special assessment	\$ 10,057.30	
- interest - deferred payment	911.74	10,969.04
- Lilac - special assessment	\$ 4,317.93	
- interest - deferred payment	393.38	4,711.31
Total Receipts		\$ 19,747.47
Disbursements - interest on bonds and fees		4,402.82
Debt Fund Balance - on deposit		\$ 15,344.65

CONSTRUCTION FUND - SPECIAL ASSESSMENT PAVING

<u>Receipts</u> - proceeds from sale of bonds		\$ 69,333.43
<u>Disbursements</u> - capital outlay - paving		51,514.12
Construction Fund Balance - on deposit		\$ 17,819.31

C. W. WILBER ESTATE FUND

Cash on deposit July 1, 1956		\$35,793.75
Receipts - land contracts - principal	\$1,992.84	
- interest	398.97	
- rents	<u>1,055.00</u>	<u>3,446.81</u>
		\$39,240.56
Disbursements - collection fees	\$ 29.50	
- insurance	84.00	
- taxes - added to land contract	<u>212.31</u>	<u>325.81</u>
C. W. Wilber Estate Fund		\$38,914.75
Cash on deposit	\$2,914.75	
Investment	<u>36,000.00</u>	<u>\$38,914.75</u>

PETITIONS AND COMMUNICATIONS

COMMUNICATION FROM WARNER FARMS IMPROVEMENT ASSOCIATION RE: SCHOOL SITE AND RE-ZONING OF PROPERTY

Communication read and placed on file.

COMMUNICATION FROM ERWIN HENTSCHEL RE: REZONING OF PROPERTY

Communication read and placed on file.

COMMUNICATION FROM MR. AND MRS. ROBERT D. POTTER RE: SNOW REMOVAL

Communication read and placed on file

COMMUNICATION FROM MRS. RICHARD PETERSON RE: CLAIM FOR DAMAGES

City Manager instructed to advise Mrs. Peterson that City could not accept any liability for damages based on investigation which revealed no negligence on part of the City.

COMMUNICATION FROM F. B. FULLER RE: SCHOOL CROSSING AT GRAND RIVER AND SCHOOL STREET

Motion made by Cavanaugh and seconded by Bates that City Manager be authorized to act as he sees fit as soon as possible in providing safe crossing for children going to and coming from school. Motion carried, all yeas.

COMMUNICATION FROM ROYAL OAK CHAMBER OF COMMERCE URGING SUPPORT FOR RELOCATION OF COUNTY SEAT

Delos Hamlin, City's Representative to Oakland County Board of Supervisors to be requested to attend next Council Meeting to discuss the matter.

REPORTS AND RESOLUTIONS

REPORT OF CITY MANAGER RE: POLICE DEPARTMENT FOR FARMINGTON TOWNSHIP

Special Meeting to be held on either January 29, 1957 or January 30, 1957 with Township Supervisor and Township Treasurer to discuss matter.

REPORT OF CITY MANAGER RE: CAPITAL IMPROVEMENT FUNDS FOR PUBLIC WORKS EXPANSION

City Manager outlined proposed program for expansion of Public Works Department. Motion made by Chapman and seconded by Bates that the City Clerk be authorized to place the following question on the ballot of the April 1, 1957 Spring Election:

SHALL WE ISSUE \$75,000.00 IN GENERAL OBLIGATION BONDS FOR THE EXPANSION OF THE PUBLIC WORKS DEPARTMENT TO BE RETIRED AT TWO (2) MILLS OVER A PERIOD OF THREE (3) YEARS?

AYES: Chapman, Cavanaugh, Lindbert, Calkins, Bates.

NAYS: None

Motion carried.

COUNCIL PROCEEDINGS 2 January 21, 1957 - 3-

RESOLUTION AUTHORIZING MAYOR AND CITY CLERK TO EXECUTE DEED - LOTS 19 & 20 PERKINS & COWAN'S SUB.

Motion made by Cavanaugh and supported by Chapman that RESOLUTION AUTHORIZING MAYOR AND CITY CLERK TO EXECUTE DEED be adopted as follows:

THE CITY OF FARMINGTON HEREBY RESOLVES:

That the Mayor and City Clerk be and are hereby authorized to execute a deed of conveyance to V. O. Bates and Evelyn L. Bates, his wife, covering property in the City of Farmington, Oakland County, Michigan, more particularly described as follows:

Lots 19 and 20 of Perkins and Cowan's Subdivision of part of the W 1/2 of the NE 1/4 of Section 28, Town 1 North, Range 9 East, Village (now City) of Farmington, Township of Farmington, Oakland County, Michigan, according to the plat thereof as recorded in Liber 15 of Plats, Page 25, Oakland County Records,

in accordance with the provisions of the bid and acceptance thereof for the sale and purchase of said property and upon payment to the City of the balance due on such purchase price the City Manager or the City Clerk is hereby authorized to deliver said deed to above named purchaser.

YEAS: Chapman, Cavanaugh, Calkins, Lindbert.

NAYS: None - Bates abstaining

Motion carried.

RESOLUTION AUTHORIZING MAYOR AND CITY CLERK TO EXECUTE DEED TO FEDERAL INDUSTRIES, Inc.

Motion made by Bates and supported by Calkins that resolution be adopted as follows:

THE CITY OF FARMINGTON HEREBY RESOLVES:

That the Mayor and City Clerk be and are hereby authorized to execute a deed of conveyance to Federal Industries, Inc., covering property in the City of Farmington, Oakland County, Michigan, more particularly described as follows:

The West 688 feet of a parcel of land described as follows:
That part of the Southeast 1/4 of Section 28, beginning at a point on the South line of Section 28 distant north 86° 56 minutes 25 seconds East 701.00 feet from the South 1/4 corner, thence North 2° 29 minutes 15 seconds West 727 feet, thence South 78 degrees 08 minutes 30 seconds East 906.10 feet, thence on curve to right of radius of 1850.08 feet along an arc 253.15 feet to the West line of Assessor's Plat #1, thence South 3° 29 minutes 55 seconds East 417.80 feet along said West line to the South line of Section 28, thence South 86° 56 minutes 25 seconds West 1120.36 feet to the point of beginning, containing 10.0 acres, more or less

in accordance with the provision of the bid and acceptance thereof for the sale and purchase of said property and upon payment to the City of the balance due on such purchase price the City Manager or the City Clerk is hereby authorized to deliver said deed to above named purchaser.

Motion carried, all yeas.

COUNCIL PROCEEDINGS - January 21, 1957 - 4 -MISCELLANEOUSAPPOINTMENT OF MEMBER TO BOARD OF REVIEW

Motion made by Cavanaugh and seconded by Calkins that C. Goddard Smith be appointed to serve as a member of the Board of Review for a period of one year, term ending January 21, 1958. Motion carried, all yeas.

MC GEE HILL

Motion made by Cavanaugh that North Farmington Road between Ten Mile Road and Shiawassee be closed indefinitely because of serious safety hazard. Motion lost for lack of support.

Motion made by Calkins and supported by Chapman that Resolution of City of Farmington REQUESTING OAKLAND COUNTY ROAD COMMISSION TO IMPROVE RADIUS OF THE CURVE IN FARMINGTON ROAD IN THE CITY OF FARMINGTON BETWEEN TEN MILE AND SHIAWASSEE ROADS, COMMONLY KNOWN AS MCGEE HILL AND TO IMPROVE AND ENLARGE THE BRIDGE CROSSING THE BRANCH OF THE RIVER ROUGE RIVER LOCATED AT THE BOTTOM OF SAID HILL as follows:

WHEREAS, the so-called McGee Hill located in the City of Farmington, Oakland County, Michigan, between Ten Mile Road on the North and Shiawassee Road on the South has been for many years a very dangerous traffic zone because of the extreme and sharp "S" curves and because of the angle of the crossing at the bridge over the branch of the River Rouge, and because of the narrowness of the bridge, and

WHEREAS, numerous the serious accidents have occurred on said bridge, and

WHEREAS, because of the increase in population of the surrounding area and the resulting increase of traffic, such accidents have increased, and

WHEREAS, not only property damage but serious personal injuries have resulted, including a death at the aforesaid mentioned bridge on January 14, 1957, and

WHEREAS, the County of Oakland has failed, neglected and refused to aid the City in solving said serious traffic hazard,

NOW THEREFORE, THE CITY OF FARMINGTON RESOLVES:

1. That the City of Farmington notify the County Road Commission of Oakland County, Michigan, to cooperate with the City in the improving and widening of the bridge crossing the branch of the River Rouge River on Farmington Road between Ten Mile and Shiawassee Roads and also to improve the radius of the curves at both approaches to said bridge and to notify the City of Farmington on or before February 15, 1957, of its willingness to so cooperate.
2. That because of the fact that Farmington Road between Ten Mile and Shiawassee Roads is such a traffic hazard and is a continual threat to life and property, the City of Farmington has determined that the emergency situation at the place aforesaid requires the closing of Farmington Road between Ten Mile and Shiawassee Roads.
3. That upon failure of the County Road Commission of Oakland County, Michigan to notify the City of Farmington on or before February 15, 1957 of its willingness to cooperate with the City to eliminate the traffic hazard above mentioned, the City will determine it necessary to close said Farmington Road between Ten Mile and Shiawassee Roads, forthwith.
4. That a copy of this resolution be transmitted forthwith to Oakland County Road Commission.

Motion carried, all yeas.

COUNCIL PROCEEDINGS - January 21, 1957 - 5-

LIGHTS FOR SKATING RINK ON SHIAWASSEE.

City Manager instructed to do whatever possible to provide lights for skating rink.

ORDINANCESFIXING SALARY OF MUNICIPAL JUDGE

Motion made by Bates and supported by Cavanaugh that AN ORDINANCE AMENDING SECTION 2 and Section 7 OF ORDINANCE NO. C-30-53 AND AMENDING AMENDMENTS 7, SECTION 7 TO THE SAME; SAID ORDINANCE BEING ENTITLED TO ORDINANCE PROVIDING FOR COMPENSATION OF MUNICIPAL JUDGE, ASSOCIATE MUNICIPAL JUDGE, APPOINTMENT OF AND COMPENSATION OF COURT CLERK AND DUTIES OF JUDGES AND CLERK be adopted as follows:

THE CITY OF FARMINGTON RESOLVES:

A. That Section 2 of said ordinance be and the same is hereby amended to read as follows:

2. Commencing January 1, 1958 the Municipal Judge shall be paid an annual salary at the rate of \$7,500.00 per year,

B. That Section 7 of said ordinance as last amended be and the same is hereby to read as follows:

7. The Municipal Judge by and with the advice and consent of the City Manager shall appoint a Court Clerk. Said Court Clerk shall perform such duties in connection with the operation of said court as requested by the Judge and Associate Judge, and as required by law and the Charter of the City of Farmington. The salary of the clerk shall be fixed in the annual budget of the City for each succeeding City fiscal year, commencing with the budget for the year July 1, 1957 to June 30, 1958.

Motion carried, all yeas.

GENERAL LICENSE ORDINANCE

Report made by City Manager re General License Ordinance. City Manager and City Attorney instructed to proceed with drafting of ordinance.

CLAIMS AND ACCOUNTS

Motion made by Chapman and seconded by Cavanaugh that bills submitted for the month of December, 1956, be approved for payment.

YEAS: Chapman, Cavanaugh, Calkins, Bates.

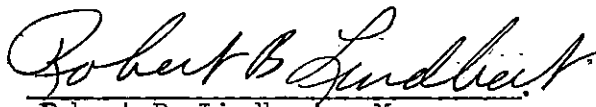
NAYS: None - Lindbert abstaining

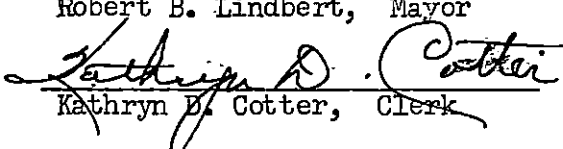
Motion carried.

Motion made by Chapman and seconded by Bates that meeting adjourn.

Motion carried, all yeas.

Meeting adjourned at 11:10 p.m.


Robert B. Lindbert, Mayor


Kathryn D. Cotter, Clerk

COUNCIL PROCEEDINGS February 4, 1957

Regular meeting of the Council of the City of Farmington was held February 4, 1957.

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

ROLL CALL: Bates, Calkins, Cavanaugh, Chapman, Lindbert. All present.

Motion made by Calkins and seconded by Chapman that minutes of regular meeting held January 21, 1957, be approved as published. Motion carried, all yeas.

PETITIONS AND COMMUNICATIONSCOMMUNICATION FROM ROYAL OAK CHAMBER OF COMMERCE RE: RELOCATION OF COUNTY SEAT

Motion made by Cavanaugh and seconded by Chapman that matter be tabled for further information.

COMMUNICATION FROM GROVES-WALKER POST #346 RE: SPONSORSHIP TO WOLVERINE BOYS' STATE

Motion made by Calkins and seconded by Cavanaugh that the City of Farmington sponsor a boy to Wolverine Boys' State and that Councilman Chapman serve as City's Representative in choosing a candidate. Motion carried, all yeas.

COMMUNICATION FROM CARMELITE SISTERS OF THE DIVINE HEART OF JESUS RE: USE OF INTERCEPTOR SEWER

Motion made by Chapman and seconded by Calkins that petition for use of interceptor sewer be denied and that City Manager write a letter explaining in full our restrictions, planning and obligation to our own citizens. Motion carried, all yeas.

REPORTS AND RESOLUTIONSREPORT OF CITY MANAGER RE: SCHOOL CROSSING ZONE AT SCHOOL STREET AND GRAND RIVER AVENUE

Report made by City Manager as follows:

1. School Street and Grand River Avenue designated as School Crossing.
2. Parking to be banned during hours children are going to and coming from school and Flasher Signals to be used.
3. Warning stripes and word "SCHOOL" to be painted on street as soon as weather permits.

City Manager instructed to write a letter to schools to be read to all children requesting that they be extremely cautious in going to and coming from school. Also a letter to parents to be published in the Farmington Enterprise requesting that they impress their children with the importance of extreme caution in going to and coming from school. City Manager also instructed to determine feasibility of installing sidewalk on the south side of Shiawassee from Warner to Power Road and to obtain approximate cost of grading and installation.

NEGOTIATIONS WITH OAKLAND COUNTY ROAD COMMISSION

City Manager reported as follows:

1. Oakland County Road Commission has agreed to remove culverts on Gill Road now that drain ditch is completed.
2. Traffic Signals:
 - a. Nine Mile Road and Grand River - cost to be borne 50% by City - 50% by County.
 - b. Farmington Road and Grand River - cost to be borne 50% by State - 25% by County and 25% by City.

COUNCIL PROCEEDINGS - February 4, 1957 - 23. McGee Hill

Mr. Belknap agreed to present resolution adopted by Council to Commission at its next regular meeting and to reply by letter by February 15, 1957.

MISCELLANEOUSRENEWAL OF LIQUOR LICENSES

Report of Police Department re Liquor Licensees for the year 1956 read. No objections for renewals. Chief of Police instructed to notify all licensees that police are to be called in case of any disturbance.

PURCHASE OF PROPERTY IN CIVIC CENTER AREA

City Manager authorized to obtain a second appraisal.

PURCHASE OF PROPERTY ADJACENT TO CITY PARK

City Manager authorized to obtain two appraisals.

PETITION OF FLORAL AVENUE RESIDENTS, NORTH OF SHIAWASSEE RE: BARRICADING FLORAL AT ELM (FINK)

Motion made by Cavanaugh and seconded by Calkins that City Manager investigate and arrange for barricade of Floral Avenue at Elm (Fink). Motion carried, all yeas.

SKATING RINK LIGHTS

City Manager reported that lights at rink should be installed this week.

DRAIN AT ORCHARD LAKE AND ASTOR

City Manager instructed to investigate the drainage at Violet and Astor and submit report and recommendation to Council.

PAVING PETITIONS

Petitions for Special Assessment Paving to be done this year are due March 1, 1957.

CLAIMS AND ACCOUNTS

Motion made by Calkins and seconded by Cavanaugh that bills submitted be approved for payment.

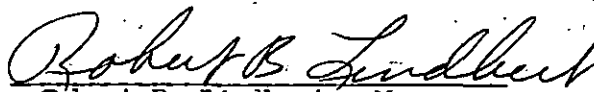
YEAS: Calkins, Cavanaugh, Chapman, Lindbert, Bates.


NAYS: None

Motion carried.

Motion made by Chapman and seconded by Bates that meeting adjourn.

Meeting adjourned at 9:55 p.m.


Robert B. Lindbert, Mayor


Kathryn D. Cotter, Clerk

COUNCIL PROCEEDINGS - February 18, 1957

Regular meeting of the Council of the City of Farmington was held February 18, 1957.

Meeting was called to order at 8:10 p.m. by Mayor Lindbert.

Roll Call: Bates, Calkins, Cavanaugh, Chapman, Lindbert - All present.

Motion made by Chapman and seconded by Calkins that minutes of meeting held February 4, 1957, be approved as published. Motion carried, all yeas.

CITY OF FARMINGTONReceipts, Disbursements and Fund Balances

July 1, 1956 to January 31, 1957

GENERAL FUND

Cash on deposit July 1, 1956		\$32,745.80
Receipts - Schedule 1	\$187,187.21	
- water collections	.57	
- decrease gasoline stores	409.24	<u>187,597.02</u>
Total to account for		\$220,342.82
Disbursements - Schedule 2	\$164,477.57	
- prepay special paving assessment	5,951.06	
- net disbursements - water system	53.93	
- payroll deductions	144.02	
- payment on Park-O-Meters	53.58	<u>\$170,680.16</u>
General fund balance - on deposit		<u>\$ 49,662.66</u>

AGENCY FUND

Cash on deposit July 1, 1956		\$ 14,373.84
<u>Receipts</u>		<u>395,585.10</u>
		\$409,958.94
<u>Disbursements</u>		<u>233,130.47</u>
Agency fund balance - on deposit		<u>\$176,828.47</u>

DEBT RETIREMENT FUND - PAVING BONDS

Receipts - Alta Loma - special assessment	\$ 3,708.67	
- interest - deferred payment	430.54	
- accrued interest on bonds	58.35	\$ 4,197.56
- Violet - special assessment	\$ 10,529.15	
- interest - deferred payment	1,104.91	
- accrued interest on bonds	183.39	<u>\$ 11,817.45</u>
- Lilac - special assessment	\$ 4,386.09	
- interest - deferred payment	424.06	
- accrued interest on bonds	91.69	<u>\$ 4,901.84</u>
<u>Total Receipts</u>		<u>\$ 20,916.85</u>
Disbursements - bonds retired	\$ 4,000.00	
- interest and fees	402.82	<u>\$ 4,402.82</u>
<u>Debt fund balance on deposit</u>		<u>\$ 16,514.03</u>

PETITIONS AND COMMUNICATIONS

COMMUNICATION FROM CITY OF FARMINGTON PLANNING COMMISSION RE:

REZONING OF PROPERTY LOCATED AT NORTHEAST CORNER OF GRAND RIVER CUT-OFF AND FARMINGTON ROAD.

Motion made by Bates and seconded by Calkins that Council of the City of Farmington accept the recommendation of the Planning Commission and that property at northeast corner of Grand River Cut-Off and Farmington Road remain in its present classification, R-1, Single Family Residential property

Motion carried, all yeas.

COMMUNICATION FROM LIQUOR CONTROL COMMISSION RE: TRANSFER OF OWNERSHIP OF S.D.M. LICENSE FROM CALVIN E. BERTRAND TO MICHAEL S. AND LILLIAN M. BUSHL

Removed from docket - new owners have not completed clearance with Police Department.

COMMUNICATION FROM PARENT TEACHERS ASSOCIATION RE: STUDENT CROSSING AT GRAND RIVER.

Letter of appreciation for Council cooperation in the matter of school crossing read and placed on file

REPORTS AND RESOLUTIONS

REPORT OF CITY MANAGER RE: NEGOTIATION WITH OAKLAND COUNTY ROAD COMMISSION

Letter from Oakland County Road Commission reading in part as follows: "This Commission have considered your request and are of the opinion that since this section of road in question is not a County Road and is entirely within the City that they are not obliged to participate in the cost of improving."

City Manager instructed to work with Chief of Police on the following recommendations:

1. Flasher lights and curve signs.
2. Signs a distance away called attention to danger
3. Estimated cost of curved rail guard
4. Remove all trash signs.

REPORT OF CITY MANAGER RE: SURVEY OF SALT PRICES

Report made by Assistant Manager of prices submitted by four companies.

RESOLUTION ACCEPTING PROPERTY DONATED BY MR. CLARENCE S. EVERETT

Motion made by Cavanaugh and supported by Bates that ACCEPTANCE OF DEDICATION be adopted as follows:

WHEREAS, Clarence S. Everett and Sarah Everett, his wife, have offered to dedicate to the City of Farmington, a Municipal Corporation of Oakland County, Michigan, for the use and benefit of the public for street purposes, a certain parcel of land on the west side of Violet Street in said City, more particularly described as follows:

A triangular parcel of land measuring 12 feet along the northerly side and 19 feet along the easterly and being in the northeasterly corner of that part of the Southwest 1/4 of Southwest 1/4 of Section 26, Town 1 North, Range 9 East, described as follows: Beginning

at a point located in the center line of Grand River Avenue (US 16) distant S 60 degrees no minutes E 231.3 feet along the center line of said highway from the west line of said section 26; thence N 30 degrees no minutes E 183 feet; thence N 60 degrees no minutes W 75 feet; thence S 30 degrees no minutes W 183 feet; thence S 60 degrees no minutes E 75 feet to the point of beginning, except the southerly 55.3 feet thereof located in said highway; and

WHEREAS, it is to the interest and benefit of the City of Farmington and the public at large that said dedication be accepted by said City;

THEREFORE BE IT RESOLVED that the City of Farmington does hereby accept dedication of the above described property for street purposes.

YEAS: Calkins, Cavanaugh, Chapman, Lindbert, Bates

NAYS: None

RESOLUTION ADOPTED.

RESOLUTION AUTHORIZING JUNIOR CHAMBER OF COMMERCE TO ERECT A BANNER ACROSS GRAND RIVER AVENUE AT FARMINGTON ROAD

Motion made by Calkins and supported by Chapman that Resolution authorizing Junior Chamber of Commerce to erect a banner across Grand River Avenue at Farmington Road subject to acceptance by Michigan State Highway Department - said banner to be erected in a manner so as not to create a safety hazard.

Motion carried, all yeas.

MISCELLANEOUS

GILL ROAD CULVERTS

City Manager instructed to write a letter to the Oakland County Road Commission requesting date culverts will be removed, also to arrange for culverts to be blocked.

OFF STREET PARKING

Mr. John Allen representing Off-Street Parking Committee made the following recommendations:

1. Signs should be posted calling attention to the Municipal Parking Lot.
2. Revenue from Parking Meters to be set aside for Off-Street Parking.

ORDINANCES:

CURFEW ORDINANCE

Ordinance tabled.

INTEGRATION OF FIRE AND POLICE DEPARTMENTS

Ordinance tabled to next meeting.

PROPOSED BOND ISSUE OF \$75,000.00 for the Public Works Department

The following preamble and resolution were offered by Councilman Bates and

COUNCIL PROCEEDINGS - February 18, 1957 - 4

supported by Councilman Cavanaugh:

WHEREAS, the City Council deems it necessary, for the public safety and welfare of the City, to acquire and construct a Public Works Building within the City:

AND WHEREAS, the City Council does estimate the necessary cost of acquiring and constructing said Building to be Fifty Thousand (\$50,000.00) Dollars;

AND WHEREAS, it will be necessary to borrow the sum of not exceeding Fifty Thousand (\$50,000.00) Dollars to pay the cost thereof;

AND WHEREAS, the City Council deems it necessary, for the public safety and welfare of the City to acquire and purchase public works equipment consisting of trucks, street sweepers and street maintenance equipment;

AND WHEREAS, the City Council does estimate the necessary cost of acquiring and purchasing said public works equipment to be Twenty-five Thousand (\$25,000.00) Dollars;

AND WHEREAS, it will be necessary to borrow the sum of not exceeding Twenty-five Thousand (\$25,000.00) Dollars:

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council deems it necessary to borrow the sum of Fifty Thousand (\$50,000.00) Dollars and issue general obligation bonds of the City therefor for the purpose of paying the cost of acquiring and constructing a Public Works Building within the City.

2. The City Council deems it necessary to borrow the sum of Twenty-five Thousand (\$25,000.00) Dollars and issue general obligation bonds of the City therefor for the purpose of acquiring and purchasing public works equipment consisting of trucks, street sweepers and street maintenance equipment.

3. The City Council determines the period of usefulness of said Public Works Building to be not less than fifty (50) years and the period of usefulness of said public works equipment to be not less than five (5) years.

4. There be submitted at the Biennial Spring Election to be held on Monday, April 1, 1957, in the City of Farmington, between the hours of 7:00 o'clock a. m. and 8:00 o'clock p. m., Eastern Standard Time, to the vote of the qualified electors of the City of Farmington, the propositions of borrowing the said sums of Fifty Thousand (\$50,000.00) Dollars and Twenty-five Thousand (\$25,000.00) Dollars and issuing the bonds of the City therefor for the purposes of acquiring and constructing a Public Works Building within the City and of acquiring and purchasing public works equipment consisting of trucks, street sweepers and street maintenance equipment.

5. The propositions to be submitted at said Biennial Spring Election be stated on separate ballots, or as separate propositions on the voting machines, in substantially the following form:

COUNCIL PROCEEDINGS - February 18, 1957 - 5

I. GENERAL OBLIGATION PUBLIC WORKS
BUILDING BONDING PROPOSITION

Shall the City of Farmington, Oakland County, Michigan, borrow the sum of not to exceed Fifty Thousand (\$50,000.00) Dollars and issue general obligation bonds of the City therefor for the purpose of paying the cost of acquiring and constructing a Public Works Building within the City.

YES ()

NO ()

II. GENERAL OBLIGATION PUBLIC WORKS
EQUIPMENT BONDING PROPOSITION

Shall the City of Farmington, Oakland County, Michigan, borrow the sum of not to exceed Twenty-five Thousand (\$25,000.00) Dollars and issue general obligation bonds of the City therefor for the purpose of acquiring and purchasing public works equipment consisting of trucks, street sweepers and street maintenance equipment.

YES ()

NO ()

6. The City Clerk will receive registration of electors qualified to vote at said election who are not already properly registered until Monday, March 4, 1957, on which said day the City Clerk will be in her office from 8:00 o'clock a.m. until 8:00 o'clock p.m., Eastern Standard Time, to receive registration of electors qualified to vote at said election.

7. The City Clerk shall cause notice of registration to be published at least twice in the Farmington Enterprise, a newspaper of general circulation in the City of Farmington, prior to the last day for receiving registrations, the first such publication to be not less than ten (10) full days prior to said last day for receiving registrations, and shall cause notice of registration to be posted in at least two (2) public places in each election precinct in the City at least ten (10) full days prior to the last day for receiving registrations

8. The Notice of Registration shall be in substantially the following form:

COUNCIL PROCEEDINGS - February 18, 1957 - 6CITY OF FARMINGTON
COUNTY OF OAKLAND, MICHIGANNOTICE OF REGISTRATION

TAKE NOTICE that any qualified elector of the City of Farmington, County of Oakland, Michigan, who is not already registered may register for the Biennial Spring Election to be held on the 1st day of April, 1957

Registrations will be taken at the office of the City Clerk each working day until Monday, the 4th day of March, 1957.

THE LAST DAY FOR RECEIVING REGISTRATIONS WILL BE Monday, the 4th day of March, 1957, on which day the said Clerk will be at her office between the hours of 8:00 o'clock a.m. and 8:00 o'clock p.m., Eastern Standard Time, for the purpose of receiving registration of electors qualified to vote.

KATHRYN D. COTTER
City Clerk

9 The City Clerk shall cause notice of the submission of said bonding propositions to be published as a part of the notice of the Biennial Spring Election, at least twice before the date of election, in the Farmington Enterprise, a newspaper of general circulation in the City of Farmington, the first publication to be not less than ten (10) full days prior to the date of said election, and shall cause notice of the Biennial Spring Election to be posted in at least two (2) public places in each election precinct in the City at least ten (10) full days prior to said election.

10 The notice of the submission of said bonding propositions to be included in the Notice of the Biennial Spring Election shall be in substantially the following form:

TO THE QUALIFIED ELECTORS OF THE
CITY OF FARMINGTON:

PLEASE TAKE NOTICE, that at the Biennial Spring Election to be held on the 1st day of April 1957, from 7:00 o'clock a.m. to 8:00 o'clock p.m., Eastern Standard Time, there will be submitted to vote of the qualified electors of said City the following propositions:

I. GENERAL OBLIGATION PUBLIC WORKS
BUILDING BONDING PROPOSITION

Shall the City of Farmington, Oakland County, Michigan, borrow the sum of not to exceed Fifty Thousand (\$50,000.00) Dollars and issue general obligation bonds of the City therefor for the purpose of paying the cost of acquiring and constructing a Public Works Building within the City .

YES ()
NO ()

II. GENERAL OBLIGATION PUBLIC WORKS
EQUIPMENT BONDING PROPOSITION

Shall the City of Farmington, Oakland County, Michigan, borrow the sum of not to exceed Twenty-five Thousand (\$25,000.00) Dollars and issue general obligation bonds of the City therefor for the purpose of acquiring and purchasing public works equipment consisting of trucks, street sweepers and street maintenance equipment.

YES ()
NO ()

Only those qualified and registered electors who have property in the City assessed for taxes, or the law ul husband or wife of such persons, are qualified to vote on the above bonding propositions.

The place of election will be the regular voting place in each election precinct.

This Notice is given by authority of the City

Council of the City of Farmington, County of Oakland, Michigan.

City Clerk

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

11111

COUNCIL PROCEEDINGS - February 18, 1957 - 8

AYES: Councilmen Cavanaugh, Calkins, Chapman, Lindbert, Bates.

NAYS: None

Motion declared adopted:

KATHRYN D. COTTER

City Clerk

REQUEST OF SCHOOL BOARD FOR USE OF VOTING MACHINES

V. O. Bates to contact School Board.

FARMINGTON TOWNSHIP SCHOOL BOARD REQUEST TO TIE INTO SEWER INTERCEPTOR

Unanimous consent of Council given to Farmington Township School Board for Shiawassee School. Details to be worked by City Manager.

POLICE RADIO CONTRACT WITH TOWNSHIP

City Manager instructed to check regarding action taken by Township Board

CLAIMS AND ACCOUNTS:

Motion made by Calkins and seconded by Chapman that bills submitted be approved for payment.

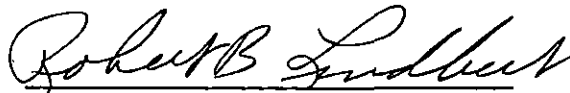
AYES: Calkins, Chapman, Cavanaugh, Lindbert, Bates.

NAYS: None

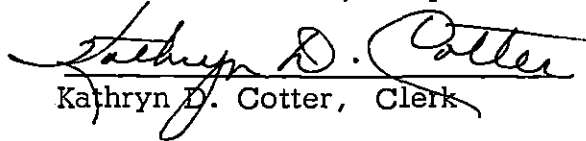
Motion carried.

Motion made by Calkins and supported by Bates that Meeting adjourn.

Meeting adjourned at 10:12 p.m.



Robert B. Lindbert, Mayor



Kathryn D. Cotter, Clerk

COUNCIL PROCEEDINGS - SPECIAL MEETING - February 19, 1957

A Special Meeting of the City Council was called to order by Mayor Lindbert at 9:50 p.m. on February 19, 1957 for the purpose of establishing the percentage of assessment on real and personal property in the City of Farmington.

Roll Call: Present - Cavanaugh, Lindbert, Chapman, Calkins, Bates.
Absent - None.

PERSONAL PROPERTY ASSESSMENT RATE

Motion made by Calkins and supported by Cavanaugh that assessment rate for personal property be increased from 60 per cent to 67 per cent.

AYES: Cavanaugh, Calkins, Bates.


NAYS: Chapman, Lindbert.

REAL PROPERTY ASSESSMENT RATE

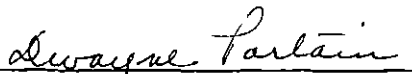
Motion made by Bates supported by Chapman that the Assessment rate for real property be 26 per cent of market value. All yeas, motion carried.

Motion made by Chapman supported by Calkins that meeting be adjourned.
All yeas. Motion carried.

Meeting adjourned at 10:30 p.m.



Robert B. Lindbert, Mayor



Dwayne Partain, Acting Clerk

COUNCIL PROCEEDINGS - March 4 1957

Regular meeting of the Council of the City of Farmington was held March 4, 1957.

Meeting was called to order by Mayor Lindbert at 8:04 p.m.

Roll Call: Bates, Calkins, Cavanaugh, Chapman, Lindbert. All present.

Motion made by Chapman and seconded by Calkins that minutes of meeting held February 18, 1957, be approved as published. Motion carried, all yeas.

Motion made by Cavanaugh and seconded Calkins that minutes of Special Meeting held February 19, 1957, be approved Motion carried, all yeas

PETITIONS AND COMMUNICATIONSSPECIAL ASSESSMENT PAVING PETITIONS

Petitions for Special Assessment Paving of Lilac, Floral and Hawthorne received and filed.

COMMUNICATION FROM LIQUOR CONTROL COMMISSION RE: TRANSFER OF OWNERSHIP OF SDM LICENSE

Motion made by Chapman and seconded by Cavanaugh that request for transfer of ownership of 1956 Tavern-SDM licenses located at 31030 Grand River, Farmington from Calvin E. Bertrand to Michael S and Lillian M. Bush be approved Motion carried, all yeas.

REPORTS AND RESOLUTIONSRESOLUTION ACCEPTING 25% OF COST OF TRAFFIC SIGNAL - GRAND RIVER AT FARMINGTON RD

Motion made by Cavanaugh and supported by Chapman that the following resolution be adopted:

WHEREAS, increased traffic and congestion has made it desirable from a traffic safety standpoint to modernize and improve the traffic signal at the intersection of Grand River Avenue and Farmington Road, and

WHEREAS, the Michigan State Highway Department has made a survey of the requirements for modernizing this traffic signal and has estimated the cost to be approximately Thirty Eight Hundred (\$3800.00) Dollars, and

WHEREAS, the Michigan State Highway will participate only to the extent of fifty (50) per cent of the initial cost of installation and annual maintenance cost, and

WHEREAS, the Oakland County Road Commission has agreed by Resolution to accept twenty-five (25) per cent of the cost of the initial installation and annual maintenance cost of this traffic signal,

NOW, THEREFOR, BE IT RESOLVED that the City of Farmington hereby agrees to accept its proportionate share of twenty-five (25) per cent of the initial cost of said traffic signal, and

BE IT FURTHER RESOLVED that the City of Farmington hereby agrees to accept its twenty-five (25) per cent share of the annual cost of maintenance and operation of the aforementioned traffic signal.

Motion carried, all yeas.

RESOLUTION DECLARED ADOPTED.

RESOLUTION DIRECTING CITY MANAGER TO FILE REPORT ON SPECIAL ASSESSMENT PAVING OF LILAC STREET

Motion made by Bates and supported by Calkins that the following resolution be adopted:

WHEREAS, a petition has been filed with the City Council, duly signed by owners of more than sixty-five (65) per cent of the frontage of the following described street, requesting construction of street improvements consisting of street paving, curb and gutter and drainage structures on the following described street:

LILAC STREET, GRAND RIVER AVENUE TO SHIAWASSEE

AND WHEREAS, the Council deems it necessary to acquire and construct said street improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said street improvements and a detailed estimate of the cost thereof.
- 2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof, with the City Clerk for her examination.

AYES: Councilmen, Cavanaugh, Chapman, Lindbert, Bates, Calkins.

NAYS: None

RESOLUTION DECLARED ADOPTED.

RESOLUTION DIRECTING CITY MANAGER TO FILE REPORT ON SPECIAL ASSESSMENT PAVING OF FLORAL STREET

Motion made by Chapman and supported by Bates that the following resolution be adopted:

WHEREAS, a petition has been filed with the City Council, duly signed by owners of more than sixty-five (65) per cent of the frontage of the following described street, requesting construction of street improvements consisting of street paving, curb and gutter and drainage structures on the following described street:

FLORAL STREET, GRAND RIVER AVENUE TO ELM STREET

AND WHEREAS, the Council deems it necessary to acquire and construct said street improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

COUNCIL PROCEEDINGS - March 4, 1957 - 3

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said street improvements and a detailed estimate of the cost thereof.

2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof, with the City Clerk for her examination.

AYES: Chapman, Lindbert, Bates, Calkins, Cavanaugh.

NAYS: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION DIRECTING CITY MANAGER TO FILE REPORT ON SPECIAL ASSESSMENT PAVING ON HAWTHORNE STREET

Motion made by Cavanaugh and supported by Chapman that the following resolution be adopted

WHEREAS, a petition has been filed with the City Council, duly signed by owners of more than sixty-five (65) per cent of the frontage of the following described street, requesting construction of street improvements consisting of street paving, curb and gutter and drainage structures on the following described street:

HAWTHORNE STREET, SHIAWASSEE NORTH TO CITY LIMITS

AND WHEREAS, the Council deems it necessary to acquire and construct said street improvements;

NOW THEREFORE BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said street improvements and a detailed estimate of the cost thereof.

2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof, with the City Clerk for her examination

AYES: Lindbert, Bates, Calkins, Cavanaugh, Chapman.

NAYS: None

RESOLUTION DECLARED ADOPTED.

RESOLUTION DIRECTING CITY MANAGER TO FILE REPORT ON SPECIAL ASSESSMENT PAVING OF HAWTHORNE STREET

Motion made by Chapman and supported by Cavanaugh that the following resolution be adopted

COUNCIL PROCEEDINGS - March 4, 1957 - 4

WHEREAS, a petition has been filed with the City Council, requesting construction of street improvements consisting of street paving, curb and gutter and drainage structures on the following described street:

HAWTHORNE STREET, GRAND RIVER NORTH TO CITY LIMITS

AND WHEREAS, the Council deems it necessary to acquire and construct said street improvements;

NOW THEREFORE BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said street improvements and a detailed estimate of the cost thereof.

2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof, with the City Clerk for her examination.

AYES: Councilmen Bates, Calkins, Cavanaugh, Chapman, Lindbert.

NAYS: None

RESOLUTION DECLARED ADOPTED.

RESOLUTION DIRECTING CITY MANAGER TO FILE REPORT ON SPECIAL ASSESSMENT
PAVING OF MOONEY STREET

Motion made by Calkins and supported by Cavanaugh that the following resolution be adopted:

whereas, the City Council deems it necessary to acquire and construct street improvements consisting of street paving, curb and gutter and drainage structures on the following described street:

MOONEY STREET, GRAND RIVER TO SHIAWASSEE

NOW THEREFORE BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said street improvements and a detailed estimate of the cost thereof.

2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvements and the life thereof, with the City Clerk for her examination.

AYES: Councilmen Calkins, Cavanaugh, Chapman, Lindbert, Bates

NAYS: None

RESOLUTION DECLARED ADOPTED

ORDINANCES

Motion made by Bates and supported by Calkins that ORDINANCE TO CREATE THE DEPARTMENT OF PUBLIC SAFETY; TO COMBINE THEREIN THE FUNCTIONS, DUTIES AND RESPONSIBILITIES OF THE POLICE DEPARTMENT AND THE FIRE DEPARTMENT OF THE CITY OF FARMINGTON; TO CREATE THE OFFICE OF THE DIRECTOR OF PUBLIC SAFETY AND THE OFFICE OF PUBLIC SAFETY OFFICERS; TO DEFINE THE DUTIES, POWERS AND RESPONSIBILITIES OF THE SAID DIRECTOR OF PUBLIC SAFETY AND THE SAID PUBLIC SAFETY OFFICERS.

Motion carried, all yeas.

MISCELLANEOUSAPPRAISAL OF PROPERTY - STATE AND LIBERTY

Report of Appraisal made by City Manager. Motion made by Cavanaugh and seconded by Chapman that an offer of \$20,000 00 be made for said property, terms as follows:

25% down, 1 % per month, balance to be paid in full in five years. Interest rate to be 4%.

Motion carried, all yeas.

APPOINT MEMBERS TO BOARD OF REVIEW

Motion made by Cavanaugh and seconded by Calkins that resignations of Leo Gildemeister and C/ Goddard Smith as members of Board of Review be accepted and that letters of appreciation be written to both for their past services. Motion carried, all yeas

Motion made by Bates and seconded by Calkins that Harrison Johnson and Glen Cargill be appointed to serve as members of the Board of Review for a period of one year.

Motion carried, all yeas.

APPROVAL BEL-AIRE HILLS-SUBDIVISION NO.2

Motion made by Cavanaugh and supported by Chapman that resolution accepting Plat of Bel-Aire Hills Subdivision No. 2 subject to restrictions on Lots 368, 369 and 375 meet with approval of City Attorney and City Manager as follows:

WHEREAS, the City Planning Commission has recommended approval of the proposed Plat to be known as Bel-Aire Hills Subdivision No. 2 being a re-plat of Outlot "C" of Bel-Aire Hills Subdivision, City of Farmington, Oakland County, Michigan, and

WHEREAS, the title holders of the land included in said Bel-Aire Hills Subdivision No. 2 have submitted a copy of said plat along with proposed restrictions affecting said Bel-Aire Hills Subdivision No 2,

NOW, THEREFORE, THE CITY OF FARMINGTON RESOLVES:

1. That upon delivery to the City Clerk of 5 copies of the Plat of Bel-Aire Hills Subdivision No. 2, City of Farmington, Oakland County, Michigan, prepared and executed in accordance with the provisions of the State Plat Act, as amended, and the Plat Ordinance of the City of Farmington, together with \$60 00 plat fee, and

2. Upon delivery to the City Clerk of a covenant pertaining to use of land within said proposed subdivision, executed and witnessed by all parties other than the City of Farmington in accordance with the restrictions heretofore submitted to the City, and

COUNCIL PROCEEDINGS - March 4, 1957 - 6

the payment to the City Clerk of the fee required for the recording of such restrictions

3. The City Clerk be and she is hereby authorized to approve such proposed plat on behalf of the City of Farmington and cause said plat and restrictions to be recorded in the office of the Register of Deeds of Oakland County, Michigan.

Motion carried, all yeas.

RESOLUTION DECLARED ADOPTED.

TOWNSHIP RADIO CONTRACT

City Manager reported that contract was to be considered at the next Township Board Meeting to be held March 5, 1957.

CITY PARK REST ROOMS

City Manager reported that he will proceed with completion of rest rooms as soon as possible

ELECTION COMMISSION

Motion made by Calkins and seconded by Chapman that Councilman Cavanaugh serve as member of Election Commission for April 1, 1957 Election. Motion carried, all yeas.

Motion made by Cavanaugh and seconded by Bates that Albert Herzog be appointed to serve as alternate for Paul A. Pare', City Attorney, as member of Election Commission for April 1, 1957, Election. Motion carried, all yeas.

CLAIMS AND ACCOUNTS

Motion made by Calkins and seconded by Bates that Fourth Partial Estimate for Pumping Station as recommended by Pate and Hirn, Engineers, in the amount of \$16,421.37 be approved for payment.

AYES: Calkins, Cavanaugh, Chapman, Lindbert, Bates.

NAYS: None

Motion carried.

Motion made by Cavanaugh and seconded by Calkins that meeting adjourn.

Motion carried, all yeas.

Meeting adjourned at 10:00 p.m.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Kathryn D. Cotter

Kathryn D. Cotter, Clerk

COUNCIL PROCEEDINGS - March 18, 1957.

Regular meeting of the Council of the City of Farmington was held March 18, 1957.

Meeting was called to order at 8:30 p.m. by Mayor Lindbert.

ROLL CALL: Bates, Calkins, Cavanaugh, Chapman, Lindbert - all present.

CITY OF FARMINGTON

Receipts, Disbursements and Fund Balances

July 1, 1956 to February 28, 1957

GENERAL FUND

Cash on deposit July 1, 1956		\$32,745.80
Receipts - Schedule 1	\$204,639.81	
- water collections	<u>.57</u>	<u>204,640.38</u>
Total to account for		\$237,386.18
<u>Disbursements</u> - schedule 2	\$177,976.04	
- prepay special paving assessment	5,951.06	
- net disbursements - water system	294.33	
- payroll deductions	1,334.64	
- increase gasoline stores	7.19	
- payment on Park-O-Meters	<u>53.58</u>	<u>185,616.84</u>
General Fund Balance - on deposit		\$ <u><u>51,769.34</u></u>

AGENCY FUND

Cash on deposit July 1, 1956		\$14,373.84
<u>Receipts</u>		<u>404,288.89</u>
Total to account for		\$418,662.73
<u>Disbursements</u>		<u>235,588.80</u>
Agency Fund Balance - on deposit		\$ <u><u>183,073.93</u></u>

DEBT RETIREMENT FUND - PAVING BONDS

Receipts - Alta Loma - special assessment	\$ 3,708.67	
- interest - deferred payment	430.54	
- accrued interest on bonds	<u>58.35</u>	\$ 4,197.56
- Violet - Special assessment	\$ 11,323.80	
- interest - deferred payment	1,278.06	
- accrued interest on bonds	<u>183.39</u>	\$ 12,785.25
- Lilac - special assessment	\$ 4,437.21	
- interest - deferred payment	447.06	
- accrued interest on bonds	<u>91.69</u>	<u>4,975.96</u>
Total Receipts		\$21,958.77

COUNCIL PROCEEDINGS - March 18, 1957 -2-

ORDINANCE

Disbursements - bonds retired	\$ 4,000.00	
- interest and fees	<u>402.82</u>	
<u>Total Disbursements</u>		\$ 4,402.82
Debt Fund Balance - on deposit		<u>\$17,555.95</u>

CONSTRUCTION FUND - SPECIAL ASSESSMENT PAVING

Receipts - proceeds from sale of bonds		\$69,333.43
Disbursements - capital outlay	\$ 62,146.48	
- transfer to debt fund	<u>333.43</u>	<u>62,479.91</u>
Construction Fund balance - on deposit		<u>\$ 6,853.52</u>

C. W. WILBER ESTATE FUND

Cash on deposit July 1, 1956		\$35,793.75
Receipts - land contracts - principal - net	\$ 3,329.32	
- interest	518.34	
- rents	1,220.00	
- interest on investments	<u>450.00</u>	<u>5,517.66</u>
Total to account for		\$41,311.41
Disbursements - collection fees	\$ 38.50	
- insurance, miscellaneous	<u>85.80</u>	<u>124.30</u>
C. W. Wilber Estate Fund		\$41,187.11
Cash on deposit	\$ 5,187.11	
Investment	36,000.00	<u>41,187.11</u>

Motion made by Cavanaugh and seconded by Calkins that minutes of meeting held March 4, 1957, be approved as published. Motion carried, all yeas.

PETITIONS AND COMMUNICATIONS

a. PLANNING COMMISSION RECOMMENDATION ON REZONING OF PROPERTY AT SOUTHWEST CORNER OF SHIAWASSEE AND MOONEY FROM R-1 to R-3

Communication read. Public Hearing set for April 8, 1957 at 8:00 p.m.

b. BOARD OF REVIEW RECOMMENDATION ON PROPERTY REASSESSMENT

Recommendation of Board of Review for reappraisal of all property in the City read. City Manager instructed to set up appropriation in 1957-1958 budget. Motion made by Chapman and seconded by Calkins that City Manager be instructed to obtain estimate of cost of reappraisal of City from firms specializing in reappraisals. Motion carried, all yeas.

c. COMMUNICATION FROM SUBURBAN LAND COMPANY RE: DUMPING ON CITY-OWNED PROPERTY WEST OF FARMINGTON ROAD AND NORTH OF THE GRAND RI VER CUT-OFF

Communication from Suburban Land Company read. City Manager was instructed to investigate and report.

d. COMMUNICATION FROM FARMINGTON CITIZENS' LEAGUE RE: PLANNING COMMISSION MEETINGS

Communication from Farmington Citizens League read. To clarify misunderstanding, ALL MEETINGS OF PLANNING COMMISSION AND COUNCIL ARE OPEN TO THE PUBLIC.

COUNCIL PROCEEDINGS - MARCH 18, 1957 -3-REPORTS AND RESOLUTIONSa. REPORT OF CITY MANAGER ON SPECIAL ASSESSMENT PAVING PETITIONS

Report of City Manager re estimate of costs for installations of pavement, curb, gutter and all necessary storm water inlets, storm water sewers and driveway openings for LILAC FROM GRAND RIVER AVENUE NORTH TO SHIAWASSEE, FLORAL STREET FROM GRAND RIVER NORTH TO ELM STREET, AND HAWTHORNE STREET FROM SHIAWASSEE NORTH TO A POINT 200' SOUTH OF ELM STREET read.

b. RESOLUTION RE: SPECIAL ASSESSMENT PAVING OF LILAC STREET

Motion made by Cavanaugh and supported by Chapman that the following resolution be adopted:

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

LILAC STREET FROM GRAND RIVER AVENUE NORTH TO SHIAWASSEE

AND WHEREAS, the City Manager has caused the same to be prepared and has filed the same with the City Clerk:

Q NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.

2. The City Council deems it necessary to acquire and construct street improvements consisting of street paving, curb and gutter and drainage structures in the following street:

LILAC STREET FROM GRAND RIVER AVENUE NORTH TO SHIAWASSEE

3. The City Council determines that \$25,987.30 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.

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

T. 1 N., R. 9 E., City of Farmington, County of Oakland
Michigan, Floral Park Subdivision, Lots 239 to 271 inclusive,
and Lots 328 through 362 Inclusive.

5. The City Council shall hold a public hearing on Wednesday, April 10, 1957, at 8:00 o'clock p.m., at the Council Chambers at the City Hall in the City of Farmington, at which hearing any person affected by the said proposed street improvements may be heard.

6. The City Clerk shall cause notice of said hearing to be published in the Enter-

COUNCIL PROCEEDINGS - MARCH 18, 1957 - 4-

prise, Farmington, Michigan, at least once not less than ten (10) full days before the day of said hearing and shall cause notice of said hearing to be mailed by first class mail not less then ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.

7. Said Notice so published and mailed shall be in substantially the following form:

NOTICE OF HEARING

TAKE NOTICE THAT THE City Council of the City of Farmington, Michigan proposes to acquire and construct street improvements consisting of street paving, curb and gutter and drainage structures on the following described street:

LILAC STREET FROM GRAND RIVER NORTH TO SHIAWASSEE

The City Council further proposes to specially assess a part or all of the cost of said improvements against the following described lots and parcels of land:

T1N, R9E., City of Farmington, County of Oakland, Michigan
Floral Park Subdivision, Lots 239 through 271 Inclusive, and
Lots 328 through 362 Inclusive.

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

TAKE FURTHER NOTICE THAT the City Council will meet at the Council Chambers in the City Hall on April 10, 1957, at 8:00 o'clock p.m., for the purpose of hearing all persons affected by said street improvements.

Kathryn D. Cotter
City Clerk

AYES: Councilmen Calkins, Cavanaugh, Chapman, Lindbert, Bates

NAYS: None

RESOLUTION DECLARED ADOPTED.

c. RESOLUTION RE: SPECIAL ASSESSMENT PAVING OF FLORAL STREET

Motion made by Chapman and supported by Bates that the following resolution be adopted:

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

COUNCIL PROCEEDINGS - March 18, 1957 -5-

..... FLORAL STREET FROM GRAND RIVER AVENUE NORTH TO ELM STREET

AND WHEREAS, the City Manager has caused the same to be prepared and has filed the same with the City Clerk;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and finding of the City Manager shall be filed with the City Clerk and shall be available for public examination.

2. The City Council deems it necessary to acquire and construct street improvements consisting of street paving, curb and gutter and drainage structures in the following street:

FLORAL STREET FROM GRAND RIVER AVENUE NORTH TO ELM STREET

3. The City Council determines that \$45,978.60 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.

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

T: 1 N. 9 E. City of Farmington, County of Oakland, Michigan,
Floral Park Subdivision, Lots 379 to 506 Inclusive.

5. The City Council shall hold a public hearing on April 10, 1957, at 8:00 o'clock p.m., at the Council Chambers, at the City Hall, in the City of Farmington, at which hearing any person affected by the said proposed street improvements may be heard.

6. The City Clerk shall cause notice of said hearing to be published in the Enterprise, Farmington, Michigan, at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by first class mail not less than ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.

7. Said Notice so published and mailed shall be in substantially the following form:

NOTICE OF HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan proposes to acquire and construct street improvements consisting of street paving, curb and gutter and drainage structures on the following described street:

FLORAL STREET FROM GRAND RIVER AVENUE NORTH TO ELM STREET

The City Council further proposes to specially assess a part or all of the cost

COUNCIL PROCEEDINGS - March 18, 1957 -6-

of said improvements against the following described lots and parcels of land:

T. 1N., R. 9 E., City of Farmington, County of Oakland, Michigan
Floral Park Subdivision, Lots 379 to 506 Inclusive.

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

TAKE FURTHER NOTICE THAT the City Council will meet at the Council Chambers in the City Hall on April 10, 1957, at 8:00 o'clock p.m., for the purpose of hearing all persons affected by said street improvements.

Kathryn D. Cotter
City Clerk

AYES: Councilmen Chapman, Lindbert, Bates, Calkins, Cavanaugh

NAYS: None

RESOLUTION DECLARED ADOPTED.

d. RESOLUTION RE: SPECIAL ASSESSMENT PAVING OF HAWTHORNE STREET

Motion made by Bates and supported by Cavanaugh that the following resolution be adopted:

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

HAWTHORNE STREET FROM SHIAWASSEE NORTH TO A POINT 200'
SOUTH OF ELM STREET

AND WHEREAS, the City Manager has caused the same to be prepared and has filed the same with the City Clerk;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.

2. The City Council deems it necessary to acquire and construct street improvements consisting of street paving, curb and gutter and drainage structures in the following street:

HAWTHORNE STREET FROM SHIAWASSEE NORTH TO A POINT
200' SOUTH OF ELM STREET

COUNCIL PROCEEDINGS - March 18, 1957 -7-

3. The City Council determines that \$7,188.50 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.

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

T. 1 N., R. 9 E., City of Farmington, Oakland County, Michigan
Floral Park Subdivision, Lots 568 to 590 Inclusive and Tarabusi
Grand River Gardens Subdivision, Lots 238 to 256 Inclusive.

5. The City Council shall hold a public hearing on April 10, 1957, at 8:00 o'clock p.m., at the Council Chambers at the City Hall in the City of Farmington at which hearing any person affected by the said proposed street improvements may be heard.

6. The City Clerk shall cause notice of said hearing to be published in the Enterprise, Farmington, Michigan, at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by first class mail not less than ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.

7. Said Notice so published and mailed shall be substantially the following form:

NOTICE OF HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to acquire and construct street improvements consisting of street paving, curb and gutter and drainage structures on the following described street:

HAWTHORNE STREET FROM SHIAWASSEE NORTH TO A POINT 200
FEET SOUTH OF ELM STREET

The City Council further proposes to specially assess a part or all of the cost of said improvements against the following described lots and parcels of land:

T1N, R9E, City of Farmington, County of Oakland, Michigan,
Floral Park Subdivision, Lots 568 to 590 INCLUSIVE and Tarabusi
Grand River Gardens Subdivision, Lots 238 to 256 INCLUSIVE.

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

TAKE FURTHER NOTICE THAT the City Council will meet at the Council Chambers in the City Hall on April 10, 1957, at 8:00 o'clock p.m., for the purpose of hearing all persons affected by said street improvements.

Kathryn D. Cotter
City Clerk

COUNCIL PROCEEDINGS - March 18, 1957 -8-

AYES: Councilmen Lindbert, Bates, Calkins, Cavanaugh, Chapman

NAYS: None

RESOLUTION DECLARED ADOPTED.

e. REPORT OF CITY ATTORNEY ON COURT DECREE RE: CLINTON W. WILBER FUND

Report made by City Attorney

f. RESOLUTION TRANSFERRING ASSETS OF CLINTON W. WILBER FUND TO FARMINGTON DISTRICT LIBRARY BOARD

A committee composed of V. O. Bates, as Council Member, City Manager and City Attorney, Mr. Albert Gain, Township Supervisor, Township Attorney and additional member of the Township Board to set up an agreement between the City of Farmington and the Township of Farmington for the Farmington District Library.

g. REPORT OF CITY MANAGER RE: PROPOSED COST TO FARMINGTON TOWNSHIP SCHOOL DISTRICT FOR USE OF INTERCEPTOR SEWER

Motion made by Calkins and seconded by Bates that City Manager be authorized to execute agreement with Farmington Township Schools permitting them to utilize the Farmington Interceptor Sewer for the new elementary school on Shiawasse. Motion carried, all yeas.

MISCELLANEOUS

a. APPRAISALS OF HUGH BRENNAN PROPERTY

Report made by City Manager. Motion made by Chapman and seconded by Cavanaugh that City Manager be authorized to submit an offer for the purchase of the Brennan property as follows:

\$16,500.00 - one-fourth (1/4) down, interest at 5%.
 Payments at one per cent (1%) per month - balance
 to be paid in full in five (5) years.

Motion carried, all yeas.

b. VACATION OF VALLEYVIEW DRIVE

Public Hearing for Vacation of Valleyview Drive is to be held on April 10, 1957, at 8:00 p.m. at the Council Chambers in the City Hall.

c. KAHRL PROPERTY - OFFER TO PURCHASE

Motion made by Chapman and seconded by Cavanaugh that offer to purchase Kahrl property at the corner of State and Liberty be withdrawn. Motion carried, all yeas.

d. WOLVERINE BOYS' STATE COMMUNICATION

Letter from Mr. Charles Larson, Groves Walker Post #346, American Legion, read expressing appreciation for City's cooperation in Wolverine Boys' State program.

ORDINANCES

Motion made by Calkins and supported by Cavanaugh that the Ordinance No. C-53-57, AN ORDINANCE TO CREATE THE DEPARTMENT OF PUBLIC SAFETY; TO COMBINE THEREIN THE FUNCTIONS, DUTIES AND RESPONSIBILITIES OF THE POLICE DEPARTMENT AND THE FIRE DEPARTMENT OF THE CITY OF FARMINGTON; TO CREATE THE OFFICE OF THE

ORIGINAL

COUNCIL PROCEEDINGS - March 18, 1957 -9-

DIRECTOR OF PUBLIC SAFETY AND THE OFFICE OF THE PUBLIC SAFETY OFFICERS; TO DEFINE THE DUTIES, POWERS AND RESPONSIBILITIES OF THE SAID DIRECTOR OF PUBLIC SAFETY AND THE SAID PUBLIC SAFETY OFFICERS BE ADOPTED AND ENACTED AS FOLLOWS:

THE CITY OF FARMINGTON ORDAINS:

may

Section 1. TITLE. This ordinance shall be known and be cited as the City of Farmington DEPARTMENT OF PUBLIC SAFETY ORDINANCE.

Section 2. DEPARTMENT OF PUBLIC SAFETY. There is hereby created and established the Department of Public Safety for the City of Farmington.

Section 3. DUTIES AND RESPONSIBILITIES. The Department of Public Safety shall perform all of the duties and responsibilities of the Police and Fire services of the City of Farmington and shall have all of the powers, duties and responsibilities conferred upon the Police and Fire services by virtue of the Charter of the City of Farmington, ordinances of the City of Farmington and by law, and shall have such other and additional powers, duties and responsibilities as may be lawfully imposed upon it by any administrative directive, resolution, rule, ordinance, charter provision or law.

Section 4. DIRECTOR OF PUBLIC SAFETY. There is hereby created the administrative office of Director of Public Safety who shall be the administrator and head of the Department of Public Safety as herein created. The Director of Public Safety shall combine the administrative offices of the Chief of Police and Chief of the Fire Department as provided in Section 4.6 of the Charter of the City of Farmington. The said Director shall have all of the duties, responsibilities and functions conferred upon Chief of Police and/or Chief of the Fire Department. He shall in addition thereto have such powers, duties and responsibilities as shall from time to time be lawfully conferred upon him by the City Manager of the City of Farmington and by law generally. And wherever any statute, ordinance, municipal regulation or law shall require a duty or responsibility of the Chief of Police and/or Chief of the Fire Department, such duties and/or responsibilities shall be assumed and performed in the City of Farmington by the Director of Public Safety.

Section 5. APPOINTMENTS. The Director of Public Safety shall be appointed by the City Manager of the City of Farmington subject to the pertinent provisions of the Charter of the City of Farmington and his term of office shall be limited as provided by the Charter of the City of Farmington. The Director of Public Safety is hereby empowered and authorized to appoint such deputies and officers as he shall deem necessary for the proper and efficient operation of the Department of Public Safety.

Section 6. INTEGRATION. The distinction as it has heretofore existed between police officers and firemen in the City of Farmington is hereby abolished and the duties and responsibilities of the policemen and firemen are hereby combined in the persons of Public Safety Officers, and the said Public Safety Officers shall perform such duties and responsibilities as shall be conferred upon them from time to time by the Director of Public Safety of the City of Farmington, and provided that in addition thereto, the said Public Safety Officers shall have and perform such duties as are imposed upon policemen and/or firemen by the Charter of the City of Farmington, ordinances of the City of Farmington and by law.

COUNCIL PROCEEDINGS - March 18, 1957 -10-

Section 7. RULES AND REGULATIONS. The Council of the City of Farmington subject to the pertinent provisions of the Charter of the City of Farmington, shall from time to time adopt such rules and regulations as it may deem expedient for the proper administration of the Department of Public Safety and/or the duties, responsibilities and privileges of Public Safety Officers, and provided further that such regulations shall become effective twenty-four (24) hours after the same shall be posted on a bulletin board in the office of the Director of Public Safety.

Section 8. SEVERABILITY. Should any court of competent jurisdiction deem that any part, portion or phrase of the within ordinance to be invalid, such determination shall not thereby affect the validity of the remaining and unaffected portions of this ordinance and to such extent the Council of the City of Farmington hereby declares the within ordinance to be severable.

Section 9. CONFLICTING ORDINANCES. All ordinances, parts of ordinances rules and regulations of the City of Farmington in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 10. EFFECTIVE DATE. This ordinance shall become effective 20 days after its enactment and shall be published as required by the Charter of the City of Farmington.

AYES: Lindbert, Chapman, Cavanaugh, Calkins, Bates.

NAYS: None

ORDINANCE DECLARED ADOPTED AND ENACTED.

CLAIMS AND ACCOUNTS

Motion made by Chapman and seconded by Calkins that bills submitted for the month of February, 1957, including partial payment to James Kanthe in the amount of \$825.00. be approved by payment.

AYES: Bates, Calkins, Cavanaugh, Chapman, Lindbert.


NAYS: None

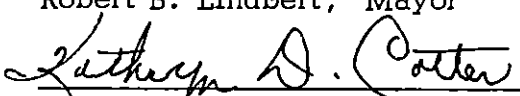
Motion carried.

Motion made by Lindbert and seconded by Chapman that vote of thanks be given to the present Council for their many accomplishments, for their splendid cooperation and for their fine contribution to the community during their term of office. Motion carried, all yeas.

Motion made by Chapman and seconded by Calkins that meeting adjourn.
Motion carried, all yeas.

Meeting adjourned at 10:00 o'clock p.m.



Robert B. Lindbert, Mayor


Kathryn D. Cotter, Clerk

COUNCIL PROCEEDINGS - April 2, 1957

A Special Meeting of the Council of the City of Farmington, Michigan, was held April 2, 1957, in the Council Chambers at the City Hall, 33312 Grand River Avenue, Farmington Michigan, for the purpose of canvassing the vote of the Biennial Spring Election held Monday, April 1, 1957.

Meeting was called to order at 8:00 p.m. by V. O. Bates.

PRESENT: Councilmen Bates, Calkins, Cavanaugh.

ABSENT: Chapman

Returns from the three voting precincts of the City of Farmington at the Biennial Spring Election held Monday, April 1, 1957, were presented by Kathryn D. Cotter, City Clerk, and examined by the City Council.

Motion made by Bates and supported by Calkins that the results of the Biennial Spring Election held Monday, April 1, 1957, as certified by the Inspectors of the Election Board having been examined, the City Council determines the following persons to be duly elected to the several offices respectively:

COUNCILMEN - (Four Years)

Robert B. Lindbert

John D. Lapham

COUNCILMAN - (Two Years)

Thomas Barber

MUNICIPAL JUDGE - (Six Year Term)

John J. Schulte

ASSOCIATE MUNICIPAL JUDGE - (Six Year Term)

Max Hulett

AYES: Bates, Calkins, Cavanaugh

NAYS: None

MOTION CARRIED

Motion made by Calkins supported by Bates that the results of the Biennial Spring Election held Monday, April 1, 1957, as certified by the Inspectors of the Election Board having been examined, the City Council determines that the vote on Proposition I, "Shall the City of Farmington annex 170 acres of land in Farmington Township, Oakland County, Michigan?" described as follows:

COUNCIL PROCEEDINGS - April 2, 1957 -1-

A parcel of land being a part of the west 1/2 of Section 34, T1N, R9E, Farmington Township, Oakland County, Michigan, beginning with the NW corner of Section 34, thence along the northerly line of Section 34, N 89° 45' E 985.01 feet, thence S 0° 31' W 2655.00 feet, thence north 89° 03' E 1014.06 feet, thence S 0° 46' 47" E 2642.50 feet, to a point along the south line of Section 34, thence westerly along the south line of Section 34, south 88° 52' 29" west 2003.18 feet to the south west corner of Section 34, thence along the west line of Section 34, north 0° 14' 11" east 2648.65 feet to the west 1/4 corner of Section 34, thence along the west line of Section 34, north 0° 30' east 2646.74 feet to the point of beginning. The above parcels of land being otherwise known as "Farmington Little Farms" Subdivision as recorded in Liber 26, page 2, of the Oakland County Registry of Deeds and the west 121.504 acres of the southwest 1/4 of Section 34, T1N, R9E, Farmington Township, Oakland County, Michigan and containing 170.169 acres of land.

	<u>YES</u>	<u>NO</u>
Precinct I	229	80
Precinct II	216	71
Precinct III	<u>208</u>	<u>77</u>
TOTAL	653	228

AYES: Calkins, Cavanaugh, Bates

NAYS: None

MOTION DECLARED ADOPTED

Motion made by Cavanaugh and supported by Calkins that the following resolution be adopted:

WHEREAS, at an election duly called and held in the City of Farmington, County of Oakland, Michigan, on April 1, 1957, at the same time as the Biennial Spring Election between the hours of 7:00 o'clock a.m., and 8:00 p'clock p.m., Eastern Standard Time, the propositions hereinafter set forth were submitted;

AND WHEREAS, returns from the voting precincts at said election have been filed with the City Clerk and have been presented to and examined by the City Council

NOW THEREFORE BE IT RESOLVED THAT:

1. The City Council hereby determines that the votes cast at said Biennial Spring Election held on April 1, 1957, on the bonding proposition were as follows:

Shall the City of Farmington, Oakland County, Michigan, borrow the sum of not to exceed Fifty Thousand (\$50,000.00) Dollars and issue general obligation bonds of the City therefor for the purpose of paying the cost of acquiring and constructing a Public Works Building within the City?

COUNCIL PROCEEDINGS - April 2, 1957 -3-

Total votes cast: Eight Hundred Forty Five	(845)
Votes for the proposition: Four Hundred Fifty Five	(455)
Votes against the proposition: Three Hundred Ninety	(390)
Spoiled Ballots: None	(0)

2. It being determined that less than three-fifths (3/5) of the qualified electors of the City of Farmington having voted for the proposition, it is hereby determined that the foregoing proposition was disapproved.

3. The City Council hereby determines that the votes cast at said Biennial Spring Election held on April 1, 1957, on the bonding proposition were as follows:

Shall the City of Farmington, Oakland County, Michigan borrow the sum of not to exceed Twneyt-five Thousand (\$25,000.00) Dollars and issue general obligation bonds of the City therefor for the purpose of acquiring and purchasing public works equipment consisting of trucks, street sweepers and street maintenance equipment?

Total votes cast: Eight Hundred Forty Three	(843)
Votes for the proposition: Five Hundred Forty Five	(545)
Votes against the proposition: Two Hundred Ninety Eight	(298)
Spoiled Ballots: None	(0)

4. It being determined that more than three-fifths(3/5) of the qualified electors of the City of Farmington having voted for the above proposition, it is hereby determined that the foregoing proposition was approved.

AYES: COUNCILMEN Calkins, Cavanaugh, Bates,


NAYS: None

MOTION DECLARED ADOPTED.

Motion made by Calkins and seconded by Bates that meeting adjourn.

Motion carried, all yeas.

Meeting adjourned at 8:25 p.m.


Kathryn D. Cotter, City Clerk

COUNCIL PROCEEDINGS - April 8, 1957

Regular meeting of the Council of the City of Farmington was held April 8, 1957.

PRESENT: Councilmen, Barber, Bates, Chapman, Lapham, Lindbert.

ORGANIZATION OF COUNCIL

Councilmen Barber, Lapham and Lindbert were sworn in by City Clerk.

APPOINTMENT OF TEMPORARY CHAIRMAN

Motion made by Chapman and seconded by Lapham that City Manager serve as Temporary Chairman. Motion carried, all yeas.

Communication from Farmington Citizen's League suggesting Councilman Harvey E. Chapman as Mayor read.

ELECTION OF MAYOR

Motion made by V. O. Bates and seconded by Chapman that Robert B. Lindbert be nominated as Mayor. Motion carried, all yeas.

Motion made by Chapman and seconded by Lapham that nominations be closed. Motion carried, all yeas.

Motion made by Bates and seconded by Chapman that Robert Lindbert serve as Mayor by unanimous vote. Motion carried, all yeas.

ELECTION OF MAYOR PRO TEM

Motion made by Chapman and seconded by Barber that V. O. Bates be nominated as Mayor Pro Tem. Motion carried, all yeas.

Motion made by Lapham and seconded by Chapman that nominations be closed.

Motion made by Chapman and seconded by Barber that V. O. Bates serve as Mayor Pro Tem by unanimous vote. Motion carried, all yeas.

MINUTES OF PREVIOUS MEETING

Motion made by Chapman and seconded by Bates that minutes of meeting held March 18, 1957, be approved as published and that minutes of Special Meeting held April 2, 1957, also be approved. Motion carried, all yeas.

PUBLIC HEARINGSA. REZONING OF PROPERTY AT SOUTHWEST CORNER OF SHIAWASSEE AND MOONEY FROM R-1 to R-3

Petition opposing rezoning containing 113 signatures of property owners read and placed on file.

Mr. John Allen, Architect, representing developers, requested consideration of rezoning and presented proposed plan for development of area with Multiple Dwellings, Brick Veneer and Masonry Construction, Off-Street Parking, Central Maintenance and landscape control.

COUNCIL PROCEEDINGS - April 8, 1957 -2-

The following property owners were opposed to rezoning:

Mr. Robert Schlereth, 22731 Brookdale
 Mr. B. H. Helmer, 31831 Shiawassee
 Mr. Carl W. Shaw, 31318 Valleyview
 Mr. Ralph Rogerson, 32211 Shiawassee

Mrs. James Flood, 23080 Lakeway
 Katherine A. Salley, 32200 Shiawassee
 Mrs. Thomas Hood, 22700 Lakeway

The following property owners favored rezoning:

Mr. Omar Sanderson, 32015 Valleyview
 Mr. Harry Crossett, 23014 Lakeway
 Mr. Louis Sokoloff, developer

All persons having been heard, Public Hearing was declared closed.

Decision of the City Council on the rezoning will be made at a given time at a later date, time to be published.

B. AMENDMENT TO SECTION 8:03 OF ZONING ORDINANCE

Mr. John Allen requested that consideration be given to a revision of Section 8:03 of Zoning Ordinance.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION MICHIGAN MUNICIPAL LEAGUE RE: EIGHTH ANNUAL REGIONAL MEETING

Letter regarding Eighth Annual Meeting for Municipal Officials of Region IV to be held on Thursday, April 18, 1957, at City Hall, Pontiac, Michigan, read: City officials planning to attend are to contact Mr. Earl Scherffius, City Manager.

B. COMMUNICATION FROM HUGH BRENNAN RE: PROPERTY ACQUISITION OF 23210 POWERS ROAD

Motion made by Lindbert and seconded by Chapman that City Manager be authorized to make the following offer for the purchase of the property.

\$18,000.00 - Down Payment - \$8,000.00

Balance 1% per month - Balance to be paid in five (5) years.

Interest rate to be six (6%) per cent.

Motion carried, all yeas.

C. COMMUNICATION FROM PHILIP LANGWALD RE: PAVING OF MOONEY STREET

City Manager authorized to advise Mr. Langwald that the City Council is in accord with his plan for paving a part of Mooney Street.

D. COMMUNICATION FROM FARMINGTON BASEBALL FOR BOYS RE: USE OF CITY PARK FOR 1957 SEASON

Motion made by Barber and seconded by Chapman that permission be granted to Farmington Baseball for Boys to use the City Park and the Athletic Field for their program of baseball for boys. Motion carried, all yeas.

COUNCIL PROCEEDINGS - April 8, 1957 -3-E. COMMUNICATION FROM FARMINGTON AREA RECREATION COMMISSION RE: BUDGET REQUEST

Letter from Farmington Area Recreation Commission read and placed on file. To be held for budget discussion.

F. COMMUNICATION RE: REQUEST OF TOWNSHIP VETERAN CAB COMPANY

City Manager instructed to make a study and report to City Council as to adequacy of present service.

REPORTS AND RESOLUTIONSREPORT OF CITY MANAGER, 1957-58 BUDGET

Motion made by Bates and seconded by Lapham that the proposed Budget for the year July 1, 1957 to June 30, 1958 be accepted and placed on file in the City Clerk's office for public examination and that the Public Hearing on the Budget be set for May 6, 1957, at 8:00 p.m. in the City Hall.

B. REPORT OF CITY MANAGER, DUMPING GROUNDS

Letter from Mr. Gus McCreedy offering use of dumping ground located at 9 Mile and Haggerty Road read. Offer was accepted as outlined in letter - City to maintain its own road from 9 Mile Road into the dumping site.

BOND RESOLUTION, \$25,000. PUBLIC WORKS BOND ISSUE

Motion made by Chapman and supported by Lapham that the following preamble and resolution be adopted:

WHEREAS, by authority of a resolution of the City Council, the following proposition was submitted to vote of the qualified electors of the City of Farmington, County of Oakland, Michigan, at a Special Election held at the same time as the General Spring Election in said City on Monday, April 1, 1957;

Shall the City of Farmington, Oakland County, Michigan, borrow the sum of not to exceed Twenty-five Thousand (\$25,000.00) Dollars and issue general obligation bonds of the City therefor for the purpose of acquiring and purchasing public works equipment consisting of trucks, street sweepers and street maintenance equipment?

AND WHEREAS, more than three-fifths (3/5) of the qualified electors voting on said proposition voted in favor thereof, and it has been duly determined by the City Council that said proposition was carried by more than a three-fifths (3/5) vote;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Bonds of the City of Farmington be issued in the aggregate principal sum of Twenty-five Thousand (\$25,000.00) Dollars for the purpose of acquiring and purchasing such public works equipment

COUNCIL PROCEEDINGS - April 8, 1957 -4-

2. Said issue shall consist of 25 bonds of the denomination of \$1,000.00 each, dated as of June 1, 1957, numbered and payable serially as follows:

<u>Bond Nos. Inclusive</u>	<u>Principal Maturity</u>	<u>Maturity Date</u>
1/5	\$ 5,000.00	October 1, 1957
6/15	10,000.00	October 1, 1958
16/25	10,000.00	October 1, 1959

Said bonds shall bear interest at a rate or rates not exceeding five (5%) per cent per annum, payable on October 1, 1957, and semi-annually thereafter on April 1st and October 1st of each year, both principal and interest to be payable at a bank or trust company to be designated by the manager of the account purchasing the bonds.

Said bonds shall not be subject to redemption prior to maturity.

3. The Mayor and City Clerk shall sign and execute said bonds on behalf of the City and cause the corporate seal of the City to be affixed thereto, and interest coupons shall be annexed to said bonds bearing the facsimile signatures of the Mayor and City Clerk, and said bonds, when executed, shall be delivered to the City Treasurer and be delivered by him to the purchaser thereof on payment of the purchase price therefor.

4. The form of said bonds and the attached coupons shall be in substantially the following form:

UNITED STATE OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON
GENERAL OBLIGATION PUBLIC WORKS EQUIPMENT BOND

No. _____ \$1,000.00

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

ONE THOUSAND DOLLARS

LAWFUL MONEY OF THE United States of America, on the first day of October, A. D. 19____ with interest thereon from the date hereof until paid at the rate of _____ per cent per annum, payable on October 1, 1957, and semi-annually thereafter on the first day of

COUNCIL PROCEEDINGS - April 8, 1957 -5-

April and October of each year, on presentation and surrender of the annexed interest coupons as they severally become due. Both principal of and interest on this bond are hereby made payable at _____, and for the prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

This bond is one of a series of twenty-five (25) bonds of even date and like tenor, except as to date of maturity _____, direct order of maturity from 1 to 25, both inclusive, issued for the purpose of paying the cost of acquiring and purchasing public works equipment, and has been authorized by a three-fifths (3/5) vote of the electors of said City voting thereon at a special election therein held at the same time as the General Spring Election on April, 1, 1957, and in accordance with the provisions of the City Charter.

This bond is payable out of the debt retirement fund of said City of Farmington, and it is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this bond exist and have been done and performed in regular and due time and form as required by law, and that the total indebtedness of said City of Farmington, including this bond, does not exceed any constitutional or statutory limitation.

IN WITNESS, WHEREOF; the City of Farmington, County of Oakland, Michigan, by its City Council, has caused this bond to be signed in the name of said City by its Mayor and countersigned by its City Clerk and its corporate seal to be affixed hereto, and has caused the annexed interest coupons to be executed with the facsimile signatures of said Mayor and City Clerk all as of the first day of June, A. D. , 1957.

CITY OF FARMINGTON

(Seal)

Countersigned:

By _____
Mayor

City Clerk

(Form of Coupon)

No. _____ \$ _____

On the first day of _____, A. D. , 19____, the CITY OF FARMINGTON, County of Oakland, Michigan, will pay to the bearer hereof the sum of _____ Dollars at _____, being the semi-annual interest due that date on its General Obligation Public Works Equipment Bond dated June 1, 1957, No. _____.

Mayor

City Clerk

5. The City Clerk shall make application to the Municipal Finance Commission for approval of the issuance and sale of said bonds and of the form of Notice of Sale in accordance with the provisions of Act 202, Public Acts of Michigan, 1943, as amended.

6. The City Clerk shall cause Notice of Sale of said bonds to be published in the Michigan Investor of Detroit, Michigan, and in the Farmington Enterprise of Farmington, Michigan, a newspaper of general circulation in the City of Farmington, as soon as the form of Notice of Sale is approved by the Municipal Finance Commission, fixing the date of sale of said bonds for the first regular or special meeting of the City Council to be held more than seven (7) days after such publication.

7. The Notice of Sale shall be in substantially the following form, subject to any changes therein that may be required by the Municipal Finance Commission:

NOTICE OF SALE

\$25,000.00

CITY OF FARMINGTON, COUNTY OF OAKLAND, MICHIGAN

GENERAL OBLIGATION PUBLIC WORKS EQUIPMENT BOND

Sealed Bids for the purchase of General Obligation Public Works Equipment Bonds of the City of Farmington, County of Oakland, Michigan, of the par value of \$25,000.00 will be received by the undersigned at the City Hall in said City, until 7:30 o'clock p.m., Eastern Standard Time, on _____, 1957 at which time and place they will be publicly opened and read.

Said bonds will be dated June 1, 1957, will be numbered consecutively in direct order of maturity from 1 to 25, both inclusive, and will mature serially, without option of prior redemption, as follows:

\$ 5,000.00 October 1, 1957;

\$10,000.00 October 1st of each of the years 1958 and 1959.

Said bonds shall be coupon bonds of the denomination of \$1,000.00 each, and shall bear interest from their date at a rate or rates not exceeding five (5%) per cent per annum, expressed in multiples of 1/4 of 1%. Said interest shall be payable on October 1, 1957, and semi-annually thereafter on April 1st and October 1st of each year. Both principal and interest will be payable at a bank or trust company to be designated by the manager of the account purchasing the bonds. Accrued interest to date of delivery of such bonds must be paid by the purchaser at time of delivery. The interest rate for each coupon period on any one bond shall be at one rate only.

For the purpose of awarding the bonds, the interest cost of each bid will be computed by determining, at a rate or rates specified therein, the total dollar value of all interest on the bonds from (Here insert the first day of the month next following the date of receiving bids, or the date of the bonds, whichever is later) to their maturity, and deducting therefrom any premium. The bonds will be awarded to the bidder whose bid on the above computation produces the lowest interest cost to the City.

No proposal for less than all of the bonds, nor for less than 100% of their

COUNCIL PROCEEDINGS - April 8, 1957 - 7-

par value, will be considered.

The City is authorized by law to levy upon all of the taxable property therein such ad valorem taxes as may be necessary to pay the bonds and interest thereon, without limitation as to rate or amount.

A certified or cashier's check in the amount of \$500.00, drawn upon an incorporated bank or trust company and payable to the order of the Treasurer of the City of Farmington, Michigan, must accompany each bid as a guaranty of good faith on the part of the bidder. No interest shall be allowed on the good faith checks, and checks of the unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail.

Bids shall be conditioned upon the unqualified opinion of Miller, Canfield, Paddock and Stone, attorneys of Detroit, Michigan, approving the legality of the bonds. The cost of such opinion shall be paid by the City of Farmington. The City shall pay the cost of printing the bonds. Bonds will be delivered at such place as may be agreed upon with the purchaser of the bonds.

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

The right is reserved to reject any and all bids.

City Clerk

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

AYES: Bates, Chapman, Lapham, Lindbert, Barber.

NAYS: None

RESOLUTION DECLARED ADOPTED.

D. REPORT OF CITY MANAGER, ACQUISITION OF CITY-OWNED LAND BY STATE HIGHWAY DEPARTMENT

Motion made by Bates and seconded by Lapham that City Manager be authorized to take steps necessary to seek outside legal counsel in State Highway matter. Motion carried, all yeas.

E. REPORT OF CITY MANAGER, SEPARATION OF CLERK-TREASURER'S DUTIES

Motion made by Lapham and supported by Chapman that the following Resolution be adopted:

RESOLVED that the office of Clerk-Treasurer be separated.

AYES: Chapman, Lapham, Lindbert, Barber, Bates.

NAYS: None

RESOLUTION DECLARED ADOPTED.

Motion made by Chapman and seconded by Lapham that Trena Quinn be appointed as City Clerk effective April 9, 1957, and that Kathryn D. Cotter continue as City Treasurer. Motion carried, all yeas.

COUNCIL PROCEEDINGS - April 8, 1957 - 8

MISCELLANEOUS

A. APPOINTMENT OF TWO COUNCIL MEMBERS TO PLANNING COMMISSION

Appointments tabled to next regular meeting of Council to be held April 22, 1957.

B. APPOINTMENT OF COUNCIL MEMBER TO ZONING BOARD OF APPEALS

Mayor Lindbert Councilman Bates to continue to serve as Council Member to Board of Appeals, Mayor Pro Tem, V. O. Bates to serve in Mayors absence.

C. REQUEST OF VIRGIL CORNWELL RE SURETY BOND - BANFIELD SUBDIVISION

Plat to be approved subject to receipt of written approval of Engineer of Water and Sewer Installations, Release of lien for labor and material, and deposit of certified check in the amount of \$3000.00 for street paving and sidewalk installation.

ORDINANCES

A. AMENDMENT TO ZONING ORDINANCE, SECTION 8.03

This item withdrawn from agenda.

CLAIMS AND ACCOUNTS

Motion made by Chapman and seconded by Barber that claims and accounts for March, 1957, submitted be approved for payment.

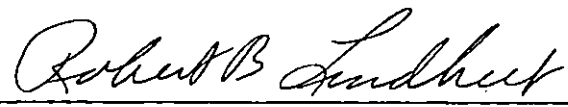
AYES: Lapham, Lindbert, Bates, Barber, Chapman.

NAYS: None

Motion made by Chapman and seconded by Barber that meeting adjourn to 8:00 p.m. on April 10, 1957.

Motion carried, all yeas.

Meeting adjourned at 11:10 p.m.



Robert B. Lindbert, Mayor


Kathryn D. Cotter, City Clerk

COUNCIL PROCEEDINGS - PUBLIC HEARING - April 10, 1957

An adjourned meeting of the Council of the City of Farmington was held April 10, 1957, for the purpose of holding Public Hearings for Special Assessment Paving of Lilac Street, Floral Street and Hawthorne Street and the Vacation of Valleyview Street.

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

ROLL CALL: Bates, Barber, Chapman, Lapham, Lindbert - Present.

PUBLIC HEARINGSPECIAL ASSESSMENT PAVING OF LILAC STREET

The report of the City Manager relative to the requested Special Assessment Paving of Lilac Street from Grand River to Shiawassee in Floral Park Subdivision was read by the City Clerk.

All property owners in the Special Assessment District favored the proposed Special Assessment.

The following residents present were heard:

Derby Dustin	22566 Lilac	Donald Sutherland	23072 Lilac
Phillip Addix	22850 Lilac	Edward Phillips	22465 Lilac
Goldie Gabel	22478 Lilac		

RESOLUTION RE: SPECIAL ASSESSMENT PAVING OF LILAC STREET

Motion made by Bates and supported by Barber that the following resolution be adopted:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct street improvement, consisting of street pavement, curb and gutter and drainage structures on the following described street:

LILAC STREET FROM GRAND RIVER AVENUE NORTH TO SHIAWASSEE

AND WHEREAS, plans and specifications and estimate of cost and other information concerning said street improvement have been prepared, and

WHEREAS, the City Council has met after due and legal notice and has heard all persons interested in said improvement:

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council determines to proceed with the street improvement described in the preamble hereto
2. Plans and specifications and estimate of cost heretofore prepared are hereby approved.
3. The Special Assessment District shall consist of the following lots and parcels of land:

COUNCIL PROCEEDINGS - PUBLIC HEARING - April 10, 1957 -2-

TOWN 1 NORTH, RANGE 9 EAST, CITY OF FARMINGTON, COUNTY OF OAKLAND, MICHIGAN, FLORAL PARK SUBDIVISION, LOTS 239 TO 271 INCLUSIVE AND LOTS 328 THRU 362 INCLUSIVE

4. The City Assessor is hereby directed to prepare a Special Assessment Roll in accordance with the resolution duly and regularly adopted by the City Council, wherein he shall assess by frontage that part of the cost to be borne by private property against the property set forth in paragraph #3 above.

5. As soon as the Assessor shall have prepared such assessment roll, he shall report the same to the City Council for confirmation.

AYES: Barber, Bates, Chapman, Lapham, Lindbert

NAYS: None

RESOLUTION DECLARED ADOPTED

SPECIAL ASSESSMENT PAVING OF FLORAL STREET

The report of the City Manager relative to the requested Special Assessment Paving of Floral Street, Grand River Avenue to Elm Street in Floral Park Subdivision was read by the City Clerk.

All property owners in the Special Assessment District favored the proposed Special Assessment.

The following residents present were heard:

Mrs. James Mansfield	22451 Floral	Richard Crawford	22535 Floral
Hollis Hoard	22437 Floral	Johnnie Starks	22515 Floral
Thomas Smith	31005 Shiawassee	Gerald Burke	23211 Floral
Russell Bachelor	22480 Floral	A. Russell Wright	22461 Floral
Melvin Marler	22819 Floral	Donald Sutherland	23072 Floral

RESOLUTION RE: SPECIAL ASSESSMENT PAVING OF FLORAL STREET

Motion made by Chapman and supported by Bates that the following resolution be adopted:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct street improvement, consisting of street pavement, curb and gutter and drainage structures on the following described street;

FLORAL STREET FROM GRAND RIVER AVENUE NORTH TO ELM STREET

AND WHEREAS, plans and specifications and estimate of cost and other information concerning said street improvement have been prepared, and

WHEREAS, the City Council has met after due and legal notice and has heard all persons interested in said improvement;

NOW THEREFORE, BE IT RESOLVED THAT:

1. The City Council determines to proceed with the street improvement described in the preamble hereto.

COUNCIL PROCEEDINGS - PUBLIC HEARING - April 10, 1957 - 3 -

2. Plans and specifications and estimate of cost heretofore prepared are hereby approved.

3. The Special Assessment District shall consist of the following lots and parcels of land;

TOWN 1 NORTH, RANGE 9 EAST, CITY OF FARMINGTON, COUNTY OF OAKLAND,
MICHIGAN, FLORAL PARK SUBDIVISION, LOTS 379 to 506 INCLUSIVE

4. The City Assessor is hereby directed to prepare a Special Assessment Roll in accordance with the resolution duly and regularly adopted by the City Council, wherein he shall assess by frontage that part of the cost to be borne by private property against the property set forth in paragraph #3 above.

5. As soon as the Assessor shall have prepared such assessment roll, he shall report the same to the City Council for confirmation.

AYES: Bates, Chapman, Lapham, Lindbert, Barber.

NAYS: None

RESOLUTION DECLARED ADOPTED.

SPECIAL ASSESSMENT PAVING OF HAWTHORNE STREET

The report of the City Manager relative to the requested Special Assessment Paving of Hawthorne Street from Shiawassee north to a point 200" south of Elm Street, in Floral Park Subdivision was read by the City Clerk.

All property owners in the Special Assessment District favored the proposed Special Assessment.

The following residents present were heard:

James Reed	23231 Hawthorne	Michael Kiley	23197 Hawthorne
Gerald Gorman	23155 "	Clayton Yoder	23907 "
W. Henry Bell	23111 "		

RESOLUTION RE: SPECIAL ASSESSMENT PAVING OF HAWTHORNE STREET

Motion made by Barber and supported by Lapham that the following resolution be adopted:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct street improvement, consisting of street pavement, curb and gutter and drainage structures on the following described street;

HAWTHORNE STREET FROM SHIAWASSEE TO A POINT 200' SOUTH OF ELM STREET.

AND WHEREAS, plans and specifications and estimate of cost and other information concerning said street improvement have been prepared, and

WHEREAS, the City Council has met after due and legal notice and has heard all persons interested in said improvement;

COUNCIL PROCEEDINGS - PUBLIC HEARING - April 10, 1957 - 4-

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The City Council determines to proceed with the street improvement described in the preamble hereto.
- 2. Plans and specifications and estimate of cost heretofore prepared are hereby approved.
- 3. The Special Assessment District shall consist of the following lots and parcels of land;

TOWN 1 NORTH, RANGE 9 EAST, CITY OF FARMINGTON, COUNTY OF OAKLAND, MICHIGAN, FLORAL PARK SUBDIVISION, LOTS 568 to 590 INCLUSIVE AND TARABUSI GRAND RIVER GARDENS, LOTS 238 to 256 INCLUSIVE

4. The City Assessor is hereby directed to prepare a Special Assessment Roll in accordance with the resolution duly and regularly adopted by the City Council, wherein he shall assess by frontage that part of the cost to be borne by private property against the property set forth in paragraph #3 above.

5. As soon as the Assessor shall have prepared such assessment roll, he shall report the same to the City Council for confirmation.

AYES; Chapman, Lapham, Bates, Lindbert, Barber
NAYS: None
RESOLUTION DECLARED ADOPTED.

VACATION OF VALLEYVIEW

The following three interested persons were present and made these comments:

Omar Sanderson, 32105 Valleyview stated that if the City of Farmington would stand the cost of preparing a road bed for Black Top, he was in favor of the vacation of Valleyview.

Stanley Genei, 32117 Valleyview was in favor of the vacation.

William Clapp, 32231 Valleyview Circle, was concerned regarding building restrictions and suggested that any building applications conform with restrictions of Scenic View Subdivision.

All interested persons having been heard, the Public Hearing was declared closed and City Council will take action at a later date.

Motion by Chapman and seconded by Barber to adjourn. All Ayes, motion carried.

Meeting adjourned at 10:30 p.m.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Trena M. Quinn
Trena M. Quinn, City Clerk

COUNCIL PROCEEDINGS April 22, 1957

Regular meeting of the Council of the City of Farmington was held April 22, 1957.

Meeting was called to order by Mayor Lindbert at 8:04 p.m.

ROLL CALL: Councilmen Barber, Bates, Chapman and Lindbert - present. Lapham - absent.

Motion made by Chapman and seconded by Bates that the minutes of meeting held April 8, 1957, and the minutes of the adjourned meeting held April 10, 1957 be approved as published. Motion carried. All yeas.

BIDSMOONEY AVENUE SEWER

Motion made by Bates and seconded by Chapman that the bid for the Mooney Avenue sewer be awarded to the Joseph A. Gerard Company for the sum of \$10,328.40.

AYES: BARBER, BATES, CHAPMAN, LINDBERT.

NAYS: NONE.

PETITIONS AND COMMUNICATIONSA. REZONING OF PROPERTY AT SOUTHWEST CORNER OF SHIAWASSEE AND MOONEY

Letter of M. H. Sitts will be taken into consideration at the May 6, 1957 meeting when rezoning of the parcel of property will be decided.

B. COMMUNICATION FROM FARMINGTON LIONS CLUB RE: "WHITE CANE SALES".

Motion made by Barber and seconded by Chapman that the Farmington Lions Club be given permission to hold a "WHITE CANE SALE" during the following days and hours.

Friday, April 26	3:00 p.m. to 9:00 p.m.	Friday, May 3	3:00p.m. - 9:00p.r
Saturday, April 27	9:00 a.m. to 12:00 a.m.	Saturday, May 4	-9:00a.m.-12:00a

Motion carried. All yeas.

C. COMMUNICATION FROM PLANNING COMMISSION RE: PLAT APPROVAL

Letter from the Planning Commission regarding approval of platting of Lots 1 & 2 of Assessor's Plat No. 4 read. No action taken. To be discussed at next regular Council meeting to permit study of flood levels, restrictions and lot sizes.

REPORTS AND RESOLUTIONSA. RESOLUTION ACCEPTING SPECIAL ASSESSMENT PAVING ROLL AND FIXING DATES FOR PUBLIC HEARING RE: LILAC STREET PAVING

Motion made by Chapman and supported by Bates that the following resolution be adopted:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct street improvements in the City consisting of street paving, curb and gutter and drainage structure in the following street:

LILAC STREET FROM GRAND RIVER AVENUE NORTH TO SHIAWASSEE

AND WHEREAS, the City Council has ordered the Assessor to make a special assessment roll of all lots and parcels of land within the designated district benefited by the proposed improvement and assess to each lot or parcel of land the amount benefited thereby;

COUNCIL PROCEEDINGS - April 22, 1957 -2-

AND WHEREAS, the Assessor has completed said special assessment roll and has filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on May 8, 1957, at 8:00 p.m., Eastern Standard Time, at the City Hall, 33312 Grand River Avenue in said City.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

TOWN 1 NORTH, RANGE 9 EAST, CITY OF FARMINGTON,
COUNTY OF OAKLAND, MICHIGAN, FLORAL PARK SUB-
DIVISION, LOTS 239 to 271 INCLUSIVE AND LOTS 328
THRU 362 INCLUSIVE.

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a special assessment roll to defray the cost of acquiring and constructing street improvements consisting of street paving, curb and gutter and drainage structures in the following street:

LILAC STREET FROM GRAND RIVER AVENUE NORTH TO SHIAWASSEE

Said special assessment roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the Council Chambers in the City Hall in said City at 8:00 o'clock p.m., Eastern Standard Time, on May 8, 1957, for the purpose of reviewing said special assessment roll and giving all interested persons an opportunity to be heard in connection therewith.

Trena M. Quinn
City Clerk

COUNCIL PROCEEDINGS - April 22, 1957 -3-

AYES: Councilmen Lindbert, Barber, Bates, Chapman

NAYS: None

RESOLUTION DECLARED ADOPTED

A. RESOLUTION ACCEPTING SPECIAL ASSESSMENT PAVING ROLL AND FIXING DATE FOR PUBLIC HEARING RE: FLORAL STREET PAVING

Motion made by Chapman and supported by Bates that the following resolution be adopted:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct street improvements in the City consisting of street paving, curb and gutter and drainage structure in the following street:

FLORAL STREET FROM GRAND RIVER AVENUE NORTH TO ELM STREET

AND WHEREAS, the City Council has ordered the Assessor to make a special assessment roll of all lots and parcels of land within the designated district benefited by the proposed improvement and assess to each lot or parcel of land the amount benefited thereby;

AND WHEREAS, the Assessor has completed said special assessment roll and has filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on May 8, 1957, at 8:00 o'clock p.m., Eastern Standard Time, at the Council Chambers in the City Hall in said City.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City of the City, at least ten (10) days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

TOWN 1 NORTH, RANGE 9 EAST, CITY OF FARMINGTON,
OAKLAND COUNTY, MICHIGAN, FLORAL PARK SUBDIVISION
LOTS 379 TO 506 INCLUSIVE.

AYES: Councilmen Bates, Chapman, Lindbert, Barber.

NAYS: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION ACCEPTING SPECIAL ASSESSMENT PAVING ROLL AND FIXING DATE FOR PUBLIC HEARING, RE: HAWTHORNE STREET PAVING

Motion made by Chapman and supported by Bates that the following resolution be adopted:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct street improvements in the City consisting of street paving, curb and gutter and drainage structure in the following street:

HAWTHORNE STREET FROM SHIAWASSEE TO A POINT 200' SOUTH OF ELM STREET

AND WHEREAS, the City Council has ordered the Assessor to make a special assessment roll of all lots and parcels of land within the designated district benefited by the proposed improvement and assess to each lot or parcel of land the amount benefited thereby;

AND WHEREAS, the Assessor has completed said special assessment roll and filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on May 8, 1957, at 8:00 o'clock p.m., Eastern Standard Time, at the City Hall, 33312 Grand River Avenue, in said City.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

COUNCIL PROCEEDINGS - April 22, 1957 -5-

TOWN 1 NORTH, RANGE 9 EAST, CITY OF FARMINGTON,
 COUNTY OF OAKLAND, MICHIGAN, FLORAL PARK SUB-
 DIVISION, LOTS 568 TO 590 INCLUSIVE AND TARABUSI
 GRAND RIVER GARDENS SUBDIVISION, LOTS 238 TO 256
 INCLUSIVE AND LOT 1 REGAL ORCHARDS SUBDIVISION

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a special assessment roll to defray the cost of acquiring and constructing street improvements consisting of street paving, curb and gutter and drainage structures in the following street:

HAWTHORNE STREET FROM SHIAWASSEE TO A POINT 200' SOUTH OF ELM STREET

Said special assessment roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the Council Chambers in the City Hall in said City at 8:00 o'clock p.m., Eastern Standard Time, on May 8, 1957, for the purpose of reviewing said special assessment roll and giving all interested persons an opportunity to be heard in connection therewith.

Trena M. Quinn
 CITY CLERK

AYES: Councilmen Chapman, Lindbert, Barber, Bates.

NAYS: None.

RESOLUTION DECLARED ADOPTED

B. REPORT OF CITY MANAGER RE: TAXI FRANCHISE

Letter from Warren Bromley, owner of the Township Veteran Cab Company, requesting permission to operate within the City of Farmington limits was read. Tabled until the next regular meeting.

MISCELLANEOUS

A. APPOINTMENT OF TWO MEMBERS TO PLANNING COMMISSION

Motion made by Chapman and seconded by Bates that John Lapham and Thomas Barber be appointed to serve on the Planning Commission for the unexpired term ending June 18, 1957. Motion carried. All yeas.

B. APPOINTMENT OF ONE MEMBER TO ZONING BOARD OF APPEALS

Motion made by Bates and seconded by Barber that Harvey Chapman be appointed to serve on the Zoning Board of Appeals for a term ending June 18, 1958. Motion carried. All yeas.

C. PROPOSED VACATION OF VALLEYVIEW DRIVE

Motion made by Lindbert and seconded by Bates that petition to vacate Valleyview be denied and authorized City Manager to return deeds. Motion carried. All yeas.

Motion made by Lindbert and seconded by Bates that City Manager be authorized to improve street with curb cut, proper grade and gravel. Motion carried. All yeas.

CLAIMS AND ACCOUNTS

Motion made by Barber and seconded by Bates that claims and accounts for March, 1957, submitted be approved for payment, including balance due on Gill Road Drain in the amount of \$500.00 to James Kanthe.

Motion carried. All yeas.

Motion made by Bates and seconded by Chapman to authorize City Manager to execute contract and proceed with purchase agreement of Brennan property on Powers Road.

Motion carried, All yeas.

City Manager instructed to investigate building inspection procedure.

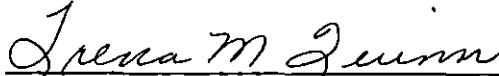
Motion made by Chapman and seconded by Barber that meeting adjourn.

Motion carried. All yeas.

Meeting adjourned at 10:10 p.m.



Robert B. Lindbert, Mayor



Trena M. Quinn, City Clerk

COUNCIL PROCEEDINGS - May 6, 1957

A regular meeting of the Council of the City of Farmington was held May 6, 1957.

Meeting was called to order by Mayor Lindbert at 8:10 p.m.

Roll Call: Councilmen Barber, Bates, Chapman, Lapham, Lindbert - present.

Motion by Chapman and seconded by Lapham that the minutes of meeting held on April 22, 1957 be approved as published. Motion carried, all ayes.

BIDS

Motion by Bates and seconded by Chapman that the bid for the 4" Water Main Extension to Storm Water Treatment Plant be awarded to the Joseph A. Gerard Construction Company for the sum of \$2,742.40.

AYES: Barber, Bates, Chapman, Lapham, Lindbert.

NAYS: None.

Motion carried.

PUBLIC HEARINGSA. COUNCIL ACTION ON REZONING OF CROSSETT PROPERTY FROM R-1 TO R-3

Motion by Lapham and seconded by Bates that the request to rezone the Crossett property from R-1 to R-3 be rejected.

AYES: Bates, Chapman, Lapham, Lindbert.

NAYS: Barber

Motion carried.

B. COUNCIL ACTION ON AMENDING SEC. 8.03 OF ZONING ORDINANCE

No action taken.

C. PROPOSED 1957-1958 BUDGET

All interested persons having been heard the Public Hearings were closed.

PETITIONS AND COMMUNICATIONSA. LETTER FROM FARMINGTON BASEBALL FOR BOYS RE: PARADE

Letter requesting permission to hold a parade on June 1, 1957 was approved subject to route of parade.

B. LETTER FROM ZONING BOARD OF APPEALS RE: RESIDENTIAL LOT AREAS

No action taken

REPORTS AND RESOLUTIONSA. RESOLUTION ADOPTING BUDGET AND FIXING TAX RATE.

Motion made by Lapham and supported by Barber that the following resolution be adopted:

COUNCIL PROCEEDINGS.- May 6, 1957 -2-

BE IT RESOLVED:

That the budget for the fiscal year beginning July 1, 1957, in the amount of \$465,362.67 as prepared by the City Manager be and the same is hereby approved and adopted.

BE IT FURTHER RESOLVED:

That to meet a portion of the budget cost, the City Treasurer be and is hereby directed to spread taxes upon real and personal property on the tax roll of the City for the fiscal year 1957-1958 in the amount of \$20.00 per thousand of assessed valuation.

AYES: Councilmen, Chapman, Lapham, Lindbert, Barber and Bates.

NAYS: None.

RESOLUTION DECLARED ADOPTED.

B. RESOLUTION APPROPRIATING FUNDS FOR 1957-58 FISCAL YEAR.

Motion made by Chapman and supported by Lapham that the following resolution be adopted:

BE IT RESOLVED:

That the following sums be and they are hereby appropriated for the operation of the City of Farmington, Michigan for the fiscal year beginning July 1, 1957 and ending June 30, 1958.

GENERAL FUND

General Government	\$ 43,055.00
Staff Agencies	27,817.00
Public Safety	81,375.00
Public Works	172,783.00
Public Health	175.00
Library	4,750.00
Miscellaneous	18,435.00
	<u>\$348,390.00</u>
Water & Sewer Department	\$116,972.67
	<u>\$465,362.67</u>
	TOTAL

BE IT FURTHER RESOLVED:

That the City Treasurer be and is hereby authorized to pay all claims and accounts properly chargeable to the foregoing appropriations, provided that the said claims and accounts have been lawfully incurred and properly approved by the Council, Board, Commission, or other officer authorized to make such expenditure.

AYES: Councilmen, Lapham, Lindbert, Barber, Bates, Chapman.

NAYS: None.

RESOLUTION DECLARED ADOPTED.

COUNCIL PROCEEDINGS - May 6, 1957 -3-C. REPORT OF CITY TREASURER RE: DELINQUENT SPECIAL ASSESSMENT TAXES.

Report of City Treasurer certified the delinquent Special Assessment rolls as follows:

SPECIAL ASSESSMENT ROLL #1	\$207.21
SPECIAL ASSESSMENT ROLL #2	354.09
SPECIAL ASSESSMENT ROLL #3	<u>803.65</u>
GRAND TOTAL	\$1364.95

D. RESOLUTION DIRECTING CITY TREASURER TO SPREAD DELINQUENT SPECIAL ASSESSMENTS ON TAX ROLL

Motion made by Chapman and supported by Bates that the following resolution be adopted:

WHEREAS, the City Treasurer has certified a list of delinquent special assessment taxes together with interest amounting to \$1364.95

NOW, THEREFORE, BE IT RESOLVED, that the City Treasurer be and is hereby authorized to spread on the 1957 Tax Roll, the amount of \$1364.95 against the various properties as shown on said certified list, and

BE IT FURTHER RESOLVED, that the City Treasurer be and is hereby directed to spread on the 1957 Tax Roll, an additional tax of 4 per cent of the amounts due, against the several properties as shown on said certified list, as a collection fee.

AYES: Councilmen Lindbert, Barber, Bates, Chapman and Lapham.

NAYS: None.

RESOLUTION DECLARED ADOPTED.

MISCELLANEOUSA. REQUEST FOR TENTATIVE APPROVAL OF TWIN VALLEY SUBDIVISION PLAT

City Manager instructed to meet with the subdivider and Triple A Engineer regarding traffic safety hazard on Farmington Road.

B. LAND ACQUISITION, LOT 7, ASSESSOR'S HATTON GARDENS

Motion made by Bates and seconded by Chapman that the City Manager be authorized to execute contract and proceed with purchase agreement of Lot 7, Assessor's Hatton Gardens All, ayes, motion carried.

C. TAXI FRANCHISE REQUEST OF TOWNSHIP VETERANS CAB COMPANY

A Public Hearing will be held on May 20, 1957 at 7:30 p.m. for the purpose of hearing comments on the existing Taxi Franchise.

D. REGULATIONS RE: USE OF OUTSIDE WATER.

Effective June 1, 1957, providing emergency is not necessary, all water users with odd numbered house numbers may use water for outside purposes on the odd days of the month. All water users with even numbered house numbers may use water for outside purposes on the even days of the month.

COUNCIL PROCEEDINGS - May 6, 1957 -4-

E. PUBLIC HEARING ON SPECIAL ASSESSMENT PAVING RE: LILAC, FLORAL AND HAWTHORNE STREETS

The Public Hearing on the Special Assessment Paving of Lilac, Floral and Hawthorne Streets scheduled for May 8, 1957 at the Municipal Building has been adjourned to May 20, 1957 at a regular meeting.

CLAIMS AND ACCOUNTS

Motion made by Chapman and seconded by Lapham that claims and accounts for April, 1957, submitted be approved for payment.

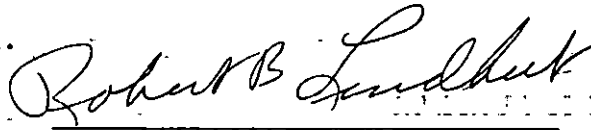
AYES: Councilmen Barber, Bates, Chapman, Lapham and Lindbert.

NAYS: None

Motion carried.

Motion made by Chapman and seconded by Bates that meeting adjourn. Motion carried. All ayes.

Meeting adjourned at 10:30 p.m.



Robert B. Lindbert; Mayor



Trena M. Quinn, City Clerk

COUNCIL PROCEEDINGS

A Public Hearing was held by the Council of the City of Farmington on May 8, 1957, for the purpose of discussing the Special Assessment Paving of Lilac, Floral and Hawthorne Streets.

Meeting was called to order by Mayor Pro-Tem Bates at 8:10 p.m.

ROLL CALL: Councilmen Barber and Bates present. Chapman, Lapham and Lindbert absent.

The following residents present were heard.

Gus Dent	22779 Lilac
Mrs. Cecil Beebe	22776 Floral
Thomas Smith	31005 Shiawassee
Roy Winter	25894 Dumas Ct
James Reed	23231 Hawthorne
Jack Shelton	23217 Hawthorne
Ralph Shepard	22804 Floral

All interested persons having been heard, the Public Meeting was declared closed.

Motion made by Barber and seconded by Bates to adjourn. All ayes, motion carried.

Meeting adjourned at 9:05 p.m.

V. O. Bates

V. O. Bates, Mayor Pro Tem

Irena M. Quinn

Irena M. Quinn, City Clerk

COUNCIL PROCEEDINGS - May 20, 1957

A regular meeting of the Council of the City of Farmington was held May 20, 1957.

Meeting was called to order by Mayor Pro Tem Bates at 8:03 p.m.

Roll Call: Councilmen Barber, Bates, Chapman, Lapham. Lindbert absent due to Michigan Week Mayor Exchange Day.

City Officials Present: City Manager Scherffius, City Clerk Quinn, City Attorney Pare', City Engineer Hayden and Lieutenant VanDell.

Motion made by Chapman and seconded by Lapham that the minutes of meeting held on May 6, 1957 and the Public Hearing on the Special Assessment Paving of Lilac, Floral and Hawthorne Streets held on May 8, 1957 be approved as published. Motion carried, all ayes.

PUBLIC HEARINGSA. SPECIAL ASSESSMENT PAVING ROLLS

Mayor Pro Tem Bates opened the Public Hearing on the Special Assessment Paving of Lilac, Floral and Hawthorne Streets.

No residents in the Special Assessment Districts were present and the Mayor Pro Tem declared the Public Hearing closed at 8:08 p.m.

TAXI-CAB SERVICE

Mayor Pro Tem Bates opened the Public Hearing on Taxi-Cab Service.

Mr. Warren Bromley, owner of the Township Veteran Cab Company, requested a franchise to operate within the City of Farmington.

Motion made by Barber and seconded by Chapman that the Township Veteran Cab Company be allowed to obtain franchise for two (2) cars that are licensed and City Clerk issue licenses subject to the provision of the City Taxi-Cab Ordinance. Motion carried, all ayes.

BIDSA. FLORAL PARK SPECIAL ASSESSMENT SEWER & PAVING BIDS

Motion made by Lapham and seconded by Chapman that the City Manager be authorized to sign contracts as soon as the necessary funds are made available and to award bid in each project to the following:

<u>STORM SEWER CONSTRUCTION.</u> Lilac, Floral and Hawthorne Streets	
North East Construction Company	\$21,627.00

<u>CONCRETE PAVEMENT.</u> Lilac and Floral Streets	
Angelo Cement Construction	\$49,295.10

<u>ASPHALTIC PAVEMENT.</u> Hawthorne Street	
Detroit Concrete Products	\$3,853.80

AYES: Barber, Bates, Chapman, Lapham.

NAYS: None.

Motion carried.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM ELKS CLUB REQUESTING OUTSIDE SEWER SERVICE.

Motion made by Chapman and seconded by Barber that the request from the Elk Temple Association for outside sewer service be denied and the Association be notified by letter. Motion carried, all ayes.

B. COMMUNICATION FROM MICHIGAN MUNICIPAL LEAGUE RE: INSTITUTE MEETING

Motion made by Lapham and seconded by Chapman that expenses be allowed any member of the Council who attends the Michigan Municipal League School of Instruction to be held in the Rackham Building, Ann Arbor on June 5, 1957. Motion carried, all ayes.

C. COMMUNICATION FROM MR. ROBERT FRIZZELLE COMMENDING BUILDING DEPT.

Letter from Mr. Frizzelle expressing appreciation to the City Building Department for their able assistance and cooperation regarding construction on his property was read by the City Clerk and placed on file.

D. COMMUNICATION FROM SUBURBAN LAND COMPANY RE: ACCEPTANCE OF MUNICIPAL WATER AND SEWER IMPROVEMENTS IN ALTA LOMA PARK SUBDIVISION NO. 3

Motion made by Barber and seconded by Lapham that the City accept the water and sewer improvements in the Alta Loma Park Subdivision No. 3. Motion carried, all ayes.

REPORTS AND RESOLUTIONSA. REPORT OF CITY MANAGER RE: CONTRACT FOR AUTOMATIC VOTING MACHINES

Motion made by Chapman and seconded by Lapham that the City Manager be authorized to enter a contract with the Automatic Voting Machine Corporation, Jamestown, New York, for the purchase of nine (9) voting machines on a deferred payment plan. Motion carried, all ayes.

MISCELLANEOUSA. TWIN VALLEY SUBDIVISION - REQUEST FOR TENTATIVE APPROVAL

Motion made by Lapham and seconded by Barber that Mr. Roy, Subdivider of the Twin Valley Subdivision be given preliminary approval. Motion carried, all ayes.

VALLEYVIEW VACATION - B -

Motion made by Lapham and seconded by Barber that the City reconsider the Vacation of Valleyview and that a Public Hearing be held on June 3, 1957 at 8:00 p.m. Motion carried, all ayes.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion made by Barber and seconded by Chapman that claims and accounts for May, 1957, submitted be approved for payment.

AYES: Bates, Chapman, Lapham, Barber.

NAYS: None

Motion carried.

B. APPROPRIATION AND TRANSFER OF FUNDS

Motion made by Barber and supported by Chapman that the following resolution be adopted:

COUNCIL PROCEEDINGS - May 20, 1957 -3-

BE IT RESOLVED THAT the following funds be and they are hereby transferred and appropriated, to wit:

From the Public Works Budget to Contingent Fund	\$5,500.00
From the Contingent Fund to General Government	9,500.00
From the Contingent Fund to Municipal Court	1,000.00
From the Contingent Fund to Police Department	3,000.00
From the Contingent Fund to Public Buildings	1,000.00
From Contingent Fund to Special Assessment Construction Loan Account	20,000.00

AYES: Chapman, Lapham, Barber and Bates.

NAYS: None.

RESOLUTION DECLARED ADOPTED.

Motion made by Chapman and seconded by Lapham that the meeting adjourn. Motion carried, All ayes.

Meeting adjourned at 10:05 p.m.

V. O. Bates

V. O. Bates, Mayor Pro Tem

Trena M. Quinn

Trena M. Quinn, City Clerk

COUNCIL PROCEEDINGS - June 3, 1957

A regular meeting of the Council of the City of Farmington was held June 3, 1957.

Meeting was called to order at 8:07 p.m. by Mayor Lindbert.

ROLL CALL: Present - Chapman, Lindbert, Barber, Bates, Lapham.

City Officials: Present-City Manager Scherffius, Acting Clerk Buck, Acting City Attorney Herzog, Chief DeVriendt, Ass't City Manager Partain.

Motion made by Bates and seconded by Lapham that the minutes of meeting May 20, 1957 be approved as published. Motion carried, all ayes.

PUBLIC HEARING - VACATION OF VALLEYVIEW

Mayor Lindbert opened the Public Hearing asking for comments in reference to the vacation of Valleyview. Mr. Elmer J. Rohm, 32351 Valleyview Circle, representing a group of home owners on Valleyview Circle requested that they go on record assenting to the vacation of Valleyview. Discussion revealed that development of lot will maintain easement. Decision tabled until meeting of June 17, 1957.

BIDS

CYCLONE FENCING FOR SEWAGE TREATMENT FACILITIES

City Manager presented tabulation of bids received May 29, 1957 as follows:

	Proposition	Alternate #2
Oakland Fence Co.	\$2,144.46	\$5,231.75
Barnes Wire Fence Co.	2,265.00	5,958.00
Keystone Fence Co.	2,325.00	5,800.00

Motion made by Chapman and supported by Lapham that bids for fencing be tabled until next regular meeting pending the possible sale of land which would reduce area to be fenced.

AYES: Lindbert, Bates, Lapham, Chapman

NAYS: Barber

MOTION CARRIED

Council reaffirmed its policy of having bids opened publicly prior to Council meeting to enable City Manager to verify accuracy of bids, check on qualifications of bidders and to compile a report on the tabulation of bids together with his recommendation for action by the City Council.

PETITIONS AND COMMUNICATIONS

A. Card of appreciation of sympathy from family of Harry W. Moore was read. Council requested that notices be sent to them when news of serious nature is received at the office of the City Manager.

B. COMMUNICATION FROM ALTA LOMA HOME OWNERS ASSN.

City Manager instructed to follow up sidewalk program. Letter to be sent to property owners who have been negligent about matter giving them time limit of 45 days to complete sidewalks.

COUNCIL PROCEEDINGS - June 3, 1957 -2-C. COMMUNICATION FROM FARMINGTON DEVELOPMENT CORP. RE: EXTENSION OF
FREDERICK STREET THROUGH TO GRAND RIVER CUT-OFF

Motion made by Lapham supported by Barber that following dedication of street, Farmington Development Corporation be allowed to continue Frederick Street to Grand River Cut-Off. All ayes. Motion carried.

REPORTS AND RESOLUTIONSA. RESOLUTION AUTHORIZING CITY TREASURER TO INVEST SPECIAL ASSESSMENT BOND
RETIREMENT FUNDS

Motion made by Lapham and supported by Barber that the following resolution be adopted:

THE CITY OF FARMINGTON RESOLVES:

1. That the City Treasurer be and she is hereby authorized to invest such funds in excess of those required for principal and interest payments as may from time to time be deposited in the Special Assessment Paving Bond Debt Retirement Fund in United States Interest Bearing Notes, which notes may be cashed at any time by the City for the full principal amounts thereof plus interest according to Federal Regulations.

2. The City Treasurer and/or the Mayor be and are hereby authorized to execute any documents required to complete said transactions.

3. That said notes shall be periodically cashed by the City Treasurer in time to meet interest coupons and principal due on said bonds as they mature and all principal and interest received from the cashing of said notes shall be immediately returned to the Special Assessment Paving Bond Debt Retirement Fund of the City of Farmington.

AYES: Barber, Lindbert, Lapham, Bates, Chapman

NAYS: None

RESOLUTION DECLARED ADOPTED.

B. RESOLUTION ANNEXING 170 ACRES OF LAND TO CITY OF FARMINGTON AS APPROVED BY
VOTERS ON APRIL 1, 1957.

WHEREAS, at the regular biennial spring election held April 1, 1957 the following question was submitted to the electors "Shall the City of Farmington annex 170 acres of land in Farmington Township, Oakland County, Michigan, described as:

A parcel of land being a part of the west 1/2 of Section 34, T1N, R9E, Farmington Township, Oakland County, Michigan, beginning with the NW corner of Section 34, thence along the northerly line of Section 34, N 89° 45' E 985.01 feet, thence S. 0° 31' W 2655.00 feet, thence north 89° 03' E 1014.06 feet, thence S 0° 46' 47" E 2642.50 feet to a point along the south line of Section 34, thence westerly along the south line of Section 34, south 88° 52' 29" W 2003.18 feet to the south west corner of Section 34, thence along the west line of Section 34, north 0° 14' 11" E 2648.65 feet to the west 1/4 corner of Section 34, thence along the west line of Section 34, north 0° 30' E 2646.74 feet to the point of beginning. The above parcels of land being otherwise known as "Farmington Little Farms" Subdivision as recorded in Liber 26, page 2, of Oakland County Registry of Deeds and the W 121.504 acres of the southwest 1/4 of Section 34, T1N, R9E, Farmington Township Oakland County, Michigan, and containing 170.169 acres of land

COUNCIL PROCEEDINGS - June 3, 1957 -3-

and,

WHEREAS, a majority of the electors voting thereon, both in the City of Farmington and the area to be annexed, cast their votes in favor of the annexation, and

WHEREAS, by State of Michigan Statutes sixty days must elapse between the date of said election and the effective date of annexation, and

WHEREAS, such sixty day period has now elapsed.

NOW THEREFORE BE IT RESOLVED, that the City of Farmington hereby declares such territory to be annexed and to be a party of the City of Farmington.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following offices:

Oakland County Clerk
Michigan Secretary of State
Auditor General

Robert B. Lindbert, Mayor

Trena M. Quinn, City Clerk

AYES; Barber, Lindbert, Lapham, Bates, Chapman

NAYS: None

RESOLUTION DECLARED ADOPTED.

MISCELLANEOUS

A. DISCUSSION RE: TAX EQUALIZATION PROCESS

Mr. Kostishak, Member of Oakland County Equalization Committee explained the equalization process and method of arriving at equalization factor.

B. DISCUSSION RE: TAX RE-APPRAISAL PROGRAM PROPOSED BY E. T. WILKINS & ASSOCS.

Mr. Charles Smith and Mr. Glenn Mask, representatives of E. T. Wilkins and Associates outlined their procedure in marking a tax re-appraisal, their purpose of establishing uniform and equitable basis for assessments. Information is gathered compiling construction costs in area.

CLAIMS AND ACCOUNTS

Motion made by Barber and seconded by Chapman that claims and accounts for May, 1957 be approved for payment, including payment of invoice to Ell Sund Co. in the amount of \$415.00

AYES: Lapham, Bates, Chapman, Barber, Lindbert.

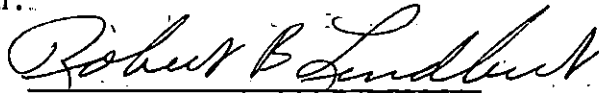
NAYS: None

MOTION CARRIED.

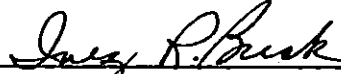
COUNCIL PROCEEDINGS - June 3, 1957 -4-

Motion made by Chapman and seconded by Lapham that meeting adjourn.
Motion carried, all ayes.

Meeting adjourned at 10:40 p.m.



Robert B. Lindbert, Mayor



Inez R. Buck, Acting Clerk

COUNCIL PROCEEDINGS - June 17, 1957

A regular meeting of the Council of the City of Farmington was held on June 17, 1957.

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

ROLL CALL: Councilmen, Barber, Bates, Lapham, Lindbert - present. Chapman absent.

City Officials present: City Manager Scherffius, Clerk Quinn, Attorney Pare', Engineer Hayden, Chief DeVriendt and Ass't Manager Partain.

Motion made by Lapham and seconded by Barber that the minutes of meeting on June 3, 1957 be approved as published. Motion carried, all ayes.

BIDSA. CITY PROPERTY ON NINE MILE ROAD

City Clerk submitted bid received from Alica Warner Brown for the purchase of City owned property on Nine Mile Road. Bid opened at 2:00 p.m. and witnessed by Susan Graham, daughter of Mrs. Brown, City Manager, Treasurer and Ass't Manager. Motion made by Barber and seconded by Lapham that the City Manager be authorized to accept the bid and to prepare the deed.

ROLL CALL: Barber, Bates, Lapham and Lindbert. Motion carried, all ayes.

B. SEWAGE DISPOSAL FACILITY FENCE BIDS

Motion made by Bates and seconded by Lapham that the bid for cyclone fencing for sewage treatment facilities be awarded to the Oakland Fence Company in the amount of \$4,613.60.

ROLL CALL: Bates, Lapham, Lindbert and Barber. Motion carried, all ayes.

C. PROPOSAL BY RAY D. BAKER FOR WATER SUPPLY TO STORM WATER TREATMENT PLANT

The proposal submitted by Ray D. Baker was rejected by the Council and the City Manager was authorized to purchase a unit in the amount of \$450.00 and unit to be installed by Public Works.

PETITIONS AND COMMUNICATIONSA. COMMUNICATIONS FROM BASEBALL FOR BOYS REQUESTING "TAG DAYS" FOR JUNE

21 & 22. Motion made by Lapham and seconded by Barber that permission be granted for "TAG DAYS" on June 21 and 22, 1957. Motion carried, all ayes.

B. COMMUNICATION FROM V. O. ROY REQUESTING VACATION OF A PORTION OF FARMINGTON ROAD RIGHT-OF-WAY

Motion made by Lapham and seconded by Barber that a Public Hearing on proposed vacation be held on July 1, 1957 at 8:00 p.m. at the Municipal Building. Motion carried, all ayes.

C. COMMUNICATION FROM ROSE-HILL BUILDERS RE: BEL-AIRE UNDERGROUND DRAIN

Letter read by Clerk and decision tabled until next Council Meeting.

ORIDY

COUNCIL PROCEEDINGS - June 17, 1957 -2-D. COMMUNICATION FROM BEL-AIRE CIVIC ASSOCIATION RE: BASEMENT FLOODING

Letter read by Clerk and City Manager instructed to continue investigation after next rain. Motion made by Barber and seconded by Lapham that effective immediately, that all new building permits for residences in the City of Farmington shall have a six (6) inch sewer line from the house to the street and all basement houses must have a back water valve. Motion carried, all ayes.

E. COMMUNICATION FROM PLANNING COMMISSION FOR REZONING1. ACCEPTANCE OF PROPOSED PLAT OF FARMINGTON MEADOWS IN REVISED FORM

Motion made by Barber and seconded by Lapham to give preliminary approval of proposed Plat of Farmington Meadows in its revised form.

ROLL CALL: BARBER, LAPHAM

NAYS: LINDBERT, BATES

Motion lost, lack of support. To be discussed at next regular meeting.

2. REQUEST FROM PHILIP LANGWALD AND ADDISON NOWELS RE: REZONING

Motion made by Barber and seconded by Lapham that a Public Hearing be held on the Rezoning of property bounded by Shiawassee, Orchard Lake, Grand River and the back of lots facing on Lakeway from R-1 or R-1-P to general Commercial on July 11, 1957 at 8:00 p.m. at the Municipal Court Building, 23616 Liberty Street. Motion carried, all ayes.

REPORTS AND RESOLUTIONSA. REPORT OF CITY MANAGER RE: POLICE RADIO CONTRACT AND FIRE HALL RENTAL

Motion made by Bates and seconded by Lapham that the City Manager be authorized to enter into a contract with the Farmington Township for a Radio Contract in the amount of \$4,000.00 per year and \$450.00 per year for Fire Hall Rental. Motion carried, all ayes.

B. REPORT OF CITY MANAGER RE: CAPITAL COSTS OF SEWAGE DISPOSAL FACILITIES

The City Manager reported on the financial accounts of the sewage disposal facilities and the report was placed on file.

C. REPORT OF CITY MANAGER RE: SIDEWALK CONSTRUCTION BY SPECIAL ASSESSMENT METHOD. The City Manager presented a report on the construction of sidewalks on a special assessment method.

D. RESOLUTION ORDERING SIDEWALK IMPROVEMENTS

Motion made by Barber and supported by Lapham that the following resolution be adopted:

WHEREAS, Ordinance C-28-51 provides that property owners are responsible for constructing, rebuilding, repairing and maintaining sidewalks adjacent to and abutting their property, and

WHEREAS, said ordinance empowers this Council to order such improvements made when deemed necessary for the public safety and welfare

NOW THEREFORE BE IT RESOLVED, that the City Council does hereby deem it necessary and orders that sidewalks shall be constructed, where not existing, on the following described streets, to wit:

Propsect Street - From Shiawassee to Leelane (Both sides)
 Farmington Road - From Slocum to Orchard (East side)
 Alta Loma Drive - From Farmington Road to pt. 247.82 W (North side)
 Farmington Road - From Alta Loma to pt. 200' N (West side)
 Liberty Street - From State Street to pt. 240' S (East side)
 State Street - From Liberty to pt. 220' E (South side)
 School Street - From Grand River to Thomas (East side)
 Shiawassee - From Farmington Road to Powers (North side)
 Grand River - From Maple to East City Limits (Both sides)
 Shiawassee - From Orchard Lake to East City Limits (South side)
 Powers - From Nine Mile to Grand River (Both sides)

BE IT FURTHER RESOLVED, that the City Manager shall within five days hereof give written notice, by first class mail to all property owners affected that sidewalks shall be constructed, repaired or rebuilt within 30 days and that upon failure or neglect of the property owner to comply, the City Manager is hereby authroized and directed to make such improvements and to file a complete report of the sidewalks so constructed so that appropriate steps may be taken to assess the proportionate share of the cost of such improvement to the various lots of premises affected.

AYES: Barber, Bates, Lapham, Lindbert.

NAYS: None

RESOLUTION DECLARED ADOPTED°

E. RESOLUTION ACCEPTING DEDICATION FROM SCHOOL DISTRICT OF STREET RIGHT-OF-WAY FOR FARMINGTON ROAD RELOCATION . Tabled until July 1st meeting.

F. RESOLUTION RE: VACATION OF A PORTION OF VALLEYVIEW STREET

Motion made by Lapham and supported by Barber that the following resolution be adopted:

WHEREAS, on the 20th day of May 1957, the Council of the City of Farmington resolved that it is advisable to vacate, discontinue and abolish a part of Valleyview Street in the City of Farmington, 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 offices in the City of Farmington on June 3, 1957, for the purpose of hearing objections thereto, and no objections having been made thereto,

NOW, THEREFORE,
 THE CITY OF FARMINGTON RESOLVES:

1. That all that part of Valleyview Street lying in Re-Subdivision of Brookdale Subdivision, a part of the E 1/2 of Section 27, Town 1 North, Range 9 East, City of Farmington, Oakland County, Michigan, and more particularly described as follows:

COUNCIL PROCEEDINGS - June 17, 1957 -4-

Beginning at the Southeast corner of Lot 25 of Scenic View Subdivision, a subdivision of part of the East half of Section 27, Town 1 North, Range 9 East, according to the plat thereof recorded in Liber 81 of Plats, Page 17; Oakland County Records; thence South no degrees 12 minutes 27 seconds East to the Southerly line of said Valleyview Street; thence North 58 degrees 40 minutes 40 seconds West 148.93 feet; thence North along the East line of Valleyview Circle to the Southwest corner of said lot 25 of Scenic View Subdivision; thence South 58 degrees 40 minutes 41 seconds to the point of beginning.

be and the same is hereby vacated, discontinued and abolished.

2. Be it further resolved that an easement for public utilities over, through and on a part of the vacated portion of said street, to wit: the north 12 feet of the southerly 28 feet be excepted from such vacation.

Passed and adopted at a regular meeting of said Council held June 17, 1957.

AYES: Lindbert, Barber, Lapham

NAYS: Bates.

RESOLUTION DECLARED ADOPTED

G.: RESOLUTION DIRECTING CITY ATTORNEY TO ENTER APPEARANCE IN OAKLAND COUNTY CIRCUIT COURT IN CASE OF SHELL OIL COMPANY AND EDWARD MOONEY VS CITY OF FARMINGTON

Motion made by Bates, and supported by Barber that the following resolution be adopted:

WHEREAS, Shell Oil Company and Edward Mooney, Roman Catholic Archbishop of the Archdiocese of Detroit have instituted action in the Circuit Court for Oakland County against the City of Farmington in which an injunction and possible other relief is sought, and

WHEREAS, legal services in the circuit court are not normal duties of the City Attorney,

NOW THEREFORE, BE IT RESOLVED:

1. That Paul A. Pare, City Attorney, be and he is authorized and directed to enter his appearance in said cause as Counsel and Attorney for the City in said cause and perform such other further legal services in said cause as required to protect the interests of the City in said cause.

2. That he shall be paid and shall accept as compensation for such services the sum of \$20.00 per hour for all services performed in connection with said cause.

Adopted and passed at a regular meeting of the Council of the City of Farmington held on June 17, 1957.

COUNCIL PROCEEDINGS - June 17, 1957 - 5-

AYES: Barber, Bates, Lapham, Lindbert

NAYS: None

RESOLUTION DECLARED ADOPTED

H. RESOLUTION AUTHORIZING AND DIRECTING CITY ATTORNEY AND CITY MANAGER TO PROCURE ASSOCIATE COUNSEL

Motion made by Bates and supported by Lapham that the following resolution be adopted:

WHEREAS, Shell Oil Company and Edward Mooney, Roman Catholic Archbishop of the Archdiocese of Detroit have instituted action in the Circuit Court for Oakland County against the City of Farmington, and,

WHEREAS, the City deems it advisable that other counsel, in addition to the City Attorney, be employed to cooperate with the City Attorney, in the preparation for and the conduct and trial of said cause

NOW THEREFORE, THE CITY OF FARMINGTON RESOLVES:

That the City Attorney and the City Manager seek the assistance of other competent counsel in the matter above mentioned, and that they be and are hereby authorized to hire and employ such other attorney as they may mutually agree to be qualified and competent.

Adopted and passed at a regular meeting of the Council of the City of Farmington held on June 17, 1957.

AYES: Bates, Lapham, Lindbert, Barber.

NAYS: None

RESOLUTION DECLARED ADOPTED

MISCELLANEOUS

A. DISCUSSION OF TAX-RE-APPRAISAL PROGRAM WITH REPRESENTATIVE OF THE I. M. Cleminshaw Company .

Mayor Lindbert introduced Mr. Cleminshaw who presented the tax-re-appraisal program and answered all questions pertaining to the program. No decision made, City Manager will notify firm at later date.

B. APPOINTMENT OF ONE MEMBER TO ZONING BOARD OF APPEALS

Motion made by Barber and seconded by Bates that Bayard Tupper be appointed to the Zoning Board of Appeals for a term of three years. Motion carried, all ayes.

C. APPOINTMENT OF THREE MEMBERS TO PLANNING COMMISSION

Motion made by Bates and seconded by Lindbert that the following be appointed to the Planning Commission for term of three years, Mrs. Doris Porter, Thomas Barber and John Lapham. Motion carried, all yeas.

CLAIMS AND ACCOUNTS

Motion made by Barber and seconded by Lapham that claims and accounts for May, 1957 be approved for payment.


COUNCIL PROCEEDINGS - June 17, 1957 -6

AYES: Lindbert, Barber, Bates, Lapham.

NAYS: None

Motion carried, all ayes.

Meeting was adjourned at 12:00 p.m.



Robert B. Lindbert, Mayor



Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS - June 25, 1957

A special meeting of the Council of the City of Farmington was held July 25, 1957, for the purpose of adopting resolutions for the Special Assessment Bonds of Paving Districts 57-4-5- and 6, and accepting bid for the purchase of City-owned Nine Mile property and authorizing conveyance, and discussion on the proposed Library Agreement with the Farmington Township.

Meeting was called to order at 8:25 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Lapham and Lindbert. Chapman absent.

RESOLUTIONS:A. SPECIAL ASSESSMENT BOND RESOLUTION FOR PAVING DISTRICTS 57-4-5-6.

Motion made by Bates and supported by Barber that the following resolution be adopted:

WHEREAS, Special Assessment Paving Rolls Nos. 57-4 to 57-6, both inclusive, for the construction of street improvements in the City of Farmington have been prepared, reviewed and confirmed by the City Council;

AND WHEREAS, said Special Assessment Rolls have been divided into ten (10) equal annual installments;

AND WHEREAS, the City council deems it necessary to borrow the sum of Seventy-seven Thousand (\$77,000.00) Dollars in anticipation of the collection of a like amount of special assessments on said Special Assessment Rolls.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The estimated period of usefulness of said improvements is not less than twenty (20) years.
2. Special Assessment Bonds be issued in the amount of \$77,000.00 in anticipation of the collection of a like amount of special assessments on said Special Assessment Rolls Nos. 57-4 to 57-6, both inclusive; said issue of bonds to be divided among the several special assessment districts as follows:

Special Assessment Paving District No. 57-4	\$25,000.00
Special Assessment Paving District No. 57-5	45,000.00
Special Assessment Paving District No. 57-6	7,000.00

In addition to the special assessments as aforesaid, the full faith, credit and resources of the City of Farmington shall be pledged for the prompt payment of the principal and interest on said bonds as the same become due. Said bonds shall consist of Seventy-seven (77) bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 77, both inclusive, dated July 1, 1957, and payable serially as follows:

\$3000.00 December 1st of 1957
 \$9000.00 December 1st of 1958
 \$8000.00 December 1st of each of the years 1959 to 1965, both inclusive
 \$9000.00 December 1st of 1966

COUNCIL PROCEEDINGS - June 25, 1957 -2-

Said bonds shall bear interest at a rate or rates not exceeding four and one-half (4 1/2%) per cent per annum, payable December 1, 1957, and semi-annually thereafter on June 1st and December 1st of each year. Both principal and interest shall be payable at a bank or trust company to be designated by the purchaser of the bonds.

Bonds numbered 1 to 60, both inclusive, maturing in the years 1957 to 1964, both inclusive, shall not be subject to redemption prior to maturity.

Bonds numbered 61 to 77, both inclusive, maturing in the years 1965 and 1966, shall be subject to redemption prior to maturity, at the option of the City, in inverse numerical order, on any interest payment date on or after December 1, 1959. Thirty days' notice of the call of any bonds for redemption shall be given by publication of such notice in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds and in case of registered bonds, thirty days' notice shall be given by mail to the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

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

4. There shall be established and maintained a separate fund for each of said special assessment districts to be designated "1957 Special Assessment Paving District No. 57-4-5-6 Fund" into which shall be placed the respective district's proportion of the proceeds of sale of the bonds, except accrued interest and premium, if any. From such fund there shall be paid the cost of the improvement in the proper district. The moneys in said several funds may be kept in one bank account but no balance therefor in the fund of such district.

5. There shall be established and maintained a fund to be designated "1957 Special Assessment Paving Bond Debt Retirement Fund." Into said fund there shall be placed the accrued interest and premium, if any, received at the time of delivery of such bonds. In addition, there shall be paid into said fund all collections of principal and interest on the special assessment rolls in anticipation of the collection of which the bonds authorized by the provisions of this resolution have been issued; Provided, However, that the amount to be paid by each such district shall not exceed the amount of bonds allocated to such district and the interest thereon. If at any time said fund is insufficient to pay principal of and interest on said bonds as the same become due, the City shall advance from its general funds a sufficient amount to pay said principal and interest.

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

COUNCIL PROCEEDINGS - June 25, 1957 -3-

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON

SPECIAL ASSESSMENT PAVING BOND

NO. _____

\$1,000.00

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

ONE THOUSAND DOLLARS

lawful money of the United States of America, on the first day of December, A.D. 19____ with interest thereon from the date hereof until paid of the rate of _____ per cent per annum, payable December 1, 1957, and semi-annually thereafter on the first day of June and December of each year, on presentation and surrender of the annexed interest coupons as they severally become due. Both principal and interest on this bond are payable at _____, Michigan, and for the prompt payment of this bond, both principal and interest, the full faith and credit of the City of Farmington are hereby irrevocably pledged.

This bond is one of a series of seventy-seven (77) bonds of even date and like tenor except as to date of maturity _____, aggregating the principal sum of \$77,000.00, issued in anticipation of the collection of a like amount of special assessments in Special Assessment Paving Districts Nos. 57-4 to 57-6, inclusive, for the purpose of constructing street improvements in said Districts and is issued in accordance with a resolution of the City Council of the City of Farmington duly adopted on June 25, 1957.

Bonds numbered 1 to 60, both inclusive, maturing in the years 1957 to 1964, both inclusive, are not subject to redemption prior to maturity.

The right is reserved of redeeming bonds numbered 61 to 77, both inclusive, maturing in the years 1965 and 1966, at the option of the City, in inverse numerical order, on any interest payment date on or after December 1, 1959. Thirty days' notice of the call of any bonds for redemption shall be given by publications of such notice in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds and in case of registered bonds, thirty days' notice shall be given by mail to the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

This bond is payable out of the special assessments to be collected on special assessment paving rolls numbered 57-4 to 57-6, inclusive, provided, however, that the liability of each special assessment district shall be limited to payment of the following amounts and interest thereon: District No. 57-4 - \$25,000.00 District No.

COUNCIL PROCEEDINGS - June 25, 1957 -4-

57-5 - \$45,000.00; District 57-6 - \$7,000.00 or in the case of insufficiency of said special assessments, out of the general funds of the City of Farmington, and it is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this bond and the series of bonds of which this is one have been done, exist and have happened in regular and due time and form as required by law, and that the total indebtedness of said City, including this bond, does not exceed any statutory or charter debt limitation.

IN WITNESS WHEREOF the City of Farmington, County of Oakland, Michigan, by its City Council, has caused this bond to be signed, in the name of said City by its Mayor and City Clerk and the City seal to be affixed hereto, and has caused the annexed interest coupons to be executed with the facsimile signatures of said Mayor and City Clerk, all as of the first day of July A.D. 1957.

CITY OF FARMINGTON
County of Oakland, Michigan

By _____
Mayor

(Seal)
Countersigned:

City Clerk

(Form of Coupon)

No. _____ \$ _____

On the first day of _____ A.D. 195____, the City of Farmington, County of Oakland, Michigan, will pay to bearer hereof the sum of _____ Dollars, lawful money of the United States of America, at _____ Michigan, being the semi-annual interest due that date on its Special Assessment Paving Bond dated July 1, 1957, No. _____.

Mayor

City Clerk

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

8. The notice of sale shall be in substantially the following form:

NOTICE OF SALE

\$77,000.00

CITY OF FARMINGTON, COUNTY OF OAKLAND, MICHIGAN

SPECIAL ASSESSMENT PAVING BONDS

Sealed bids for the purchase of Special Assessment Paving Bonds of the par value of \$77,000.00 will be received by the undersigned at City Hall in the City of Farmington, Michigan until 7:30 p.m., o'clock, Eastern Standard Time, on _____ the _____ day of _____, 1957, at which time and place said bids will be publicly opened and read.

Said Special Assessment Paving Bonds will be coupon bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 77, both inclusive, will be dated July 1, 1957, and will mature serially as follows:

\$3000.00 December 1st of 1957
 \$9000.00 December 1st of 1958
 \$8000.00 December 1st of each of the years 1959 to 1965, both inclusive
 \$9000.00 December 1st of 1966

Interest on said bonds will be payable on December 1, 1957, and semi-annually thereafter on June 1st and December 1st of each year.

Said bonds will bear interest from their date at a rate or rates not exceeding four and one-half (4 1/2%) per cent per annum, expressed in multiples of 1/4 of 1%. The interest rate for each coupon period on any one bond shall be at one rate only. Both principal and interest will be payable at a bank or trust company to be designated by the purchaser of the Bonds. Accrued interest to date of delivery of such bonds must be paid by the purchaser at the time of delivery.

Bonds numbered 1 to 60, both inclusive, maturing in the years 1957 to 1964, both inclusive, shall not be subject to redemption prior to maturity.

Bonds numbered 61 to 77, both inclusive, maturing in the years 1965 and 1966, shall be subject to redemption prior to maturity, at the option of the City, in inverse numerical order, on any interest payment date on or after December 1, 1959.

Thirty days' notice of the call of any bonds for redemption shall be given by publication of such notice in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds and in case of registered bonds, thirty days; notice shall be given by mail to the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the paying agent to redeem said bonds.

For the purpose of awarding the bonds, the interest cost of each bid will be computed by determining, at the rate or rates specified therein, the total dollar value

ORDINANCE

COUNCIL PROCEEDINGS - June 25, 1957 -6-

of all interest on the bonds from (Here insert the first day of the month next succeeding the date of receiving bids or the date of the bonds, whichever is later), to their maturity, and deducting therefrom any premium. The bonds will be awarded to the bidder whose bid on the above computation produces the lowest interest cost to the City. No proposal for the purchase of less than all of the bonds herein offered or at a price less than their par value will be considered.

Said bonds are issued in anticipation of the collection of a like amount of special assessments on Special Assessment Paving Rolls Nos. 57-4 to 57-6, inclusive. The liability of each of the Special Assessment Districts shall be limited in the manner set forth in the bond authorizing resolution. In addition to the foregoing, said bonds pledge the full faith and credit of the City of Farmington.

A certified or cashier's check in the amount of \$1,500.00 drawn upon an incorporated bank or trust company, payable to the order of the Treasurer of the City of Farmington must accompany each bid as a guaranty of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid is accepted and the bidder fails to take up and pay for the bonds. No interest will be allowed on the good faith checks, and checks of unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail.

Bids shall be conditioned upon the unqualified opinion of Miller, Canfield, Paddock and Stone, Attorneys of Detroit, Michigan, approving the legality of the bonds, which opinion will be furnished without expense to the purchaser of the bonds prior to the delivery thereof. There will also be furnished the usual closing certificates dated as of the date of delivery of and payment for the bonds including a statement that there is no litigation pending or, to the knowledge of the signers thereof, threatened, affecting the validity of the bonds. The City shall furnish bonds ready for execution at its expense. Bonds will be delivered at such place as may be agreed upon with the purchaser.

The right is reserved to reject any and all bids.

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

City Clerk

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

AYES: Councilmen Barber, Bates, Lapham, Lindbert

NAYS: Councilmen None

RESOLUTION DECLARED ADOPTED

B. RESOLUTION ACCEPTING BID FOR PURCHASE OF REAL ESTATE AND AUTHORIZING CONVEYANCE

Motion made by Lapham and supported by Bates that the following resolution be adopted:

WHEREAS, the City of Farmington advertised for bids for sale of the land hereinafter described, and

WHEREAS, Alice Warner Brown submitted a bid for the purchase of said property and made the required deposit,

NOW THEREFORE,

THE CITY OF FARMINGTON RESOLVES:

1. That the City deems said bid reasonable, proper and adequate.
2. That the bid of Alice Warner Brown in the sum of \$750.00 as the purchase price for said premises is hereby accepted.
3. That the Mayor and City Clerk are hereby authorized to execute proper conveyance and any other instruments necessary to complete said sale and that said conveyance be delivered to said purchaser upon payment to the City of the balance of the purchase price. The property covered by this resolution is described as follows:

That part of the NE 1/4 of Section 34, Town 1 North, Range 9 East, City of Farmington, Oakland County, Michigan, described as follows:

Beginning at a point S 89 degrees 06 minutes 10 seconds W 653.3 feet and S 89 degrees 40 minutes W 923.39 feet from the NE corner of said Section 34; thence S no degrees 12 minutes 30 seconds W 211.79 feet; thence N 65 degrees 48 minutes W 218.91 feet; thence N no degrees 12 minutes 30 seconds E 117.75 feet; thence N 88 degrees 46 minutes E 200.06 feet to a point of beginning,

Passed and adopted by a regular meeting of the Council of the City of Farmington held on June 25, 1957,

AYES: Councilmen Bates, Lapham, Lindbert and Barber

NAYS: None

RESOLUTION DECLARED ADOPTED.

PROPOSED LIBRARY AGREEMENT WITH FARMINGTON TOWNSHIP

City Manager read a letter dated June 19, 1957 from the members of the Library Board.

A report was given on the possibility of acquiring a new site for the new Library and the Council was advised of the impending resignation of the members of the Library

COUNCIL PROCEEDINGS - June 25, 1957 -8-

Board. Action was tabled for further study and revision of agreement between Farmington Township and the City.

Motion made by Bates and seconded by Lapham that meeting adjourn.
All ayes, motion carried.

Meeting adjourned at 9:30 p.m.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Trena M. Quinn

Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS - July 8, 1957

A regular meeting of the Council of the City of Farmington was held July 8, 1957.

Meeting was called to order at 8:20 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Bates, Lapham, Lindbert. Barber and Chapman absent.

City Officials present - City Manager Scherffius, Clerk Quinn, Attorney Pare', Chief DeVriendt and Assistant City Manager Partain.

Motion made by Lapham and seconded by Bates that the minutes of the regular meeting of June 17, 1957 and the minutes of the special meeting of June 25, 1957 be approved as corrected. Motion carried, all ayes.

PUBLIC HEARINGA. PROPOSED VACATION OF A PORTION OF FARMINGTON ROAD RIGHT-OF-WAY

Mayor Lindbert opened the Public Hearing on the vacation of a portion of Farmington Road right-of-way and asked for comments. A letter from Mr. Robert Potter, 33221 Oakland Avenue, who was opposed to the vacation was read by the Clerk. Mr. Elmer Rohn, 32351 Valleyview Circle was concerned about pedestrian traffic at the intersection of Shiawassee and Powers Roads. All interested persons having been heard the Public Hearing was declared closed.

Motion made by Lapham and seconded by Bates to vacate a portion of the Farmington Road right-of-way subject to the final recording of the Twin Valley Subdivision Plat, relocation of Farmington Road and with restrictions of Lots 23-24-25-75-76-77 and 78 facing on Farmington Road and lots 48-49-50-51 and 52 facing on Shiawassee Road shall have driveways so constructed to eliminate backing into Shiawassee and Farmington Roads. Motion carried, all ayes.

BIDSA. PROPOSALS FOR PROPERTY RE-APPRAISAL PROGRAM

No action taken, tabled until July 11, 1957.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM LIBRARY BOARD RE: RESIGNATION OF CERTAIN MEMBERS

A letter of resignation from the members of the Library Board appointed by the Council was read by the Clerk and placed on file. Action to accept the resignation of the members of the Board was tabled until July 11, 1957.

B. COMMUNICATION FROM H. E. CHAPMAN RE: RESIGNATION FROM CITY COUNCIL

A letter of resignation from H. E. Chapman was read by the Clerk and placed on file. No action taken, tabled until July 11, 1957.

REPORTS AND RESOLUTIONSA. RESOLUTIONS ACCEPTING SPECIAL ASSESSMENT PAVING ROLLS

1: Motion made by Bates and supported by Lapham that Resolution #5 be adopted as follows:

COUNCIL PROCEEDINGS - July 8, 1957 -2-

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing street improvements in the City consisting of street paving, curb and gutter and drainage structure in the following street:

LILAC STREET FROM GRAND RIVER AVENUE, NORTH TO SHIAWASSEE

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.

2. Said Special Assessment Roll which shall be Roll No. 57-4 and which is in the sum of \$25,987.30, is hereby confirmed as prepared by the Assessor and presented to the City Council.

3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments the first installment to be due on July 1, 1957, and the second and subsequent installments to be due on July 1st in each and every year thereafter.

4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from July 1, 1957, to their respective due dates, said interest to be paid on the due date of each annual installment.

5. Said Special Assessment Roll shall be placed on file in the Office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Bates, Lapham, Lindbert

NAYS: None

RESOLUTION DECLARED ADOPTED.

2. Motion made by Lapham and supported by Bates that resolution #5 be adopted as follows:

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing street improvements in the City consisting of street paving, curb and gutter and drainage structure in the following street:

FLORAL STREET FROM GRAND RIVER AVENUE NORTH TO ELM STREET

COUNCIL PROCEEDINGS - July 8, 1957 -3-

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.

2. Said Special Assessment Roll which shall be Roll No. 57-5 and which is in the sum of \$45,978.60, is hereby confirmed as prepared by the Assessor and presented to the City Council.

3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on July 1, 1957, and the second and subsequent installments to be due on July 1st in each and every year thereafter.

4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from July 1, 1957, to their respective due dates, said interest to be paid on the due date of each annual installment.

5. Said Special Assessment Roll shall be placed on file in the Office of the City Clerk, ^{and the City Clerk} is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Lapham, Lindbert, Bates

NAYS: None

RESOLUTION DECLARED ADOPTED

3. Motion made by Lindbert and supported by Bates that Resolution #5 be adopted as follows:

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing street improvements in the City consisting of street paving, curb and gutter and drainage structure in the following street:

HAWTHORNE STREET FROM SHIAWASSEE TO A POINT 200 FT SOUTH OF ELM

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

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

COUNCIL PROCEEDINGS - July 8, 1957 -4-

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.
2. Said Special Assessment Roll which shall be Roll No. 57-6 and which is in the sum of \$7,188.50, is hereby confirmed as prepared by the Assessor and presented to the City Council.
3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on July 1, 1957, and the second and subsequent installments, to be due on July 1st in each and every year thereafter.
4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from July 1, 1957, to their respective due dates, said interest to be paid on the due date of each annual installment.
5. Said Special Assessment Roll shall be placed on file in the Office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Lindbert, Bates, Lapham

NAYS: None

RESOLUTION DECLARED ADOPTED

ORDINANCES

A. Amendment to OFF-STREET PARKING ORDINANCE

No action taken, tabled for further study.

MISCELLANEOUS

A. REQUEST OF ROSE-HILL BUILDERS RE: UNDERGROUND DRAIN

No action taken. City Manager instructed to investigate grade and drainage problems in affected area and report at next regular meeting.

B. REQUEST FOR TENTATIVE APPROVAL OF FARMINGTON MEADOWS SUBDIVISION

Tabled until July 11, 1957

C. REQUEST FOR FINAL APPROVAL OF TWIN VALLEY SUBDIVISION X

Motion made by Lapham and seconded by Bates to give final approval to Twin Valley Subdivision Plat subject to a Plat Filing Fee, to furnish bond for improvements based on the estimate by the City Engineer and with restrictions that any house on any lot must establish a grade as approved by the City Engineer and may not be thereafter changed without approval of the City Engineer and that restrictions be placed on those lots including a bond to insure stabilization of such lots as the City Engineer may demand, said bond to be approved by the City Attorney and Bond to be furnished by the Developer with time limit set by City Engineer. Motion carried, all ayes.

COUNCIL PROCEEDINGS - July 8, 1957 -5-D. CLARIFICATION OF COUNCIL POLICY RE: LONGEVITY PAY FOR CITY EMPLOYEES

The Council clarified its policy with regard to longevity pay for City Employees by fixing a maximum longevity pay at 5% and a minimum of ten (10) years service before an employee is eligible for longevity pay.

Ten (10) year requirement does not apply to present employees as of this date.

CLAIMS AND ACCOUNTS:

Motion made by Lapham and seconded by Bates that claims and accounts for June 1957 be approved for payment.

AYES: Bates, Lapham, Lindbert

NAYS: None

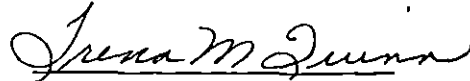
Motion carried, all ayes.

Motion made by Bates and seconded by Lapham to adjourn. Motion carried, all ayes.

Meeting adjourned at 12:30 a.m.



Robert B. Lindbert, Mayor



Treva M. Quinn, Clerk

COUNCIL PROCEEDINGS - July 11, 1957

A Special Meeting of the Council of the City of Farmington was held on July 11, 1957, for the purpose of a Public Hearing on the Rezoning of Property bounded Shiawassee, Orchard Lake, Grand River and the back of lots facing on Lakeway Street from R-1 or R-1-P to General Commercial and property re-appraisal program proposals, resignation of Library Board Members, resignation of H. E. Chapman from the City Council, request for tentative approval of Farmington Meadows Subdivision, additional Bond Plates for the Township Veterans Cab Company and 1st partial estimate payment to the Northeast Construction Company.

Meeting was called to order at 8:20 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Lapham, Lindbert. Chapman absent.

City Officials present: City Manager Scherffius, Clerk Quinn, Attorney Pare' and Ass't City Manager Partain.

PUBLIC HEARINGA. REZONING OF PROPERTY

Mayor Lindbert opened the Public Hearing on the Rezoning of Property for discussion by the residents present. All interested persons having been heard, the hearing was declared closed.

MISCELLANEOUSA. Property RE-APPRAISAL PROGRAM PROPOSALS

Motion made by Lapham and seconded by Bates that the low bid in the amount of \$11,000.00 for the property re-appraisal be awarded to the firm of Blaska and Garian.

AYES: Barber, Bates, Lapham, Lindbert

NAYS: None

MOTION CARRIED, ALL AYES

B. RESIGNATION OF LIBRARY BOARD MEMBERS

A LETTER FROM C. Goddard Smith, member of the Library Board, requesting that his letter of resignation from the Library Board be withdrawn and offer to continue as a member of the Library Board was read by the City Clerk. The letter was ordered placed on file and City Clerk instructed to acknowledge Mr. Smith's request. The resignation of Mr. Howard Thayer was ordered held in obedience until his return to the City.

C. RESIGNATION OF H. E. Chapman FROM THE CITY COUNCIL

Motion made by Lapham and seconded by Bates that the Council accept Mr. Chapman's resignation with regret and instructed the City Clerk to acknowledge the same. Motion carried, all ayes.

D. REQUEST FOR TENTATIVE APPROVAL OF FARMINGTON MEADOWS SUBDIVISION

Tabled until next regular meeting on July 22, 1957.

COUNCIL PROCEEDINGS - July 11, 1957 -2-E. ADDITIONAL BOND PLATES FOR TOWNSHIP VETERANS CAB CO

Motion made by Bates and seconded by Barber to permit the Township Veterans Cab Company to operate two extra cabs in the City of Farmington. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

Motion made by Barber and seconded by Lapham that the Northeast Construction Company be paid 80% of the total cost of Storm Sewer Construction on Lilac Flower and Hawthorne Streets in the amount of \$17,301.60, subject to letter from City Engineer. Motion carried, all ayes.

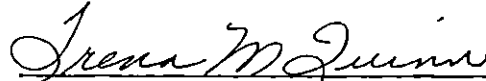
Possible purchase of the Farmington Mill property on State Street was discussed by the Council and the City Manager was instructed to obtain an appraisal.

Motion made by Lapham and seconded by Bates to adjourn. Motion carried, all ayes.

Meeting adjourned at 10:45 p.m.



Robert B. Lindbert, Mayor



Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held July 22, 1957.

Meeting was called to order at 8:10 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Lapham, Lindbert - present.

City Officials present: City Manager Scherffius, Clerk Quinn, Attorney Pare', Engineer Hayden, Chief DeVriendt and Assistant Manager Partain.

Motion made by Barber and seconded by Bates that the minutes of the regular meeting July 8, 1957 and the minutes of the Public Hearing July 11, 1957 be approved as published. Motion carried, all ayes.

BIDSA. \$25,000 PUBLIC WORKS EQUIPMENT BONDS

Bids for the sale of \$25,000 General Obligation Public Works Equipment Bonds were opened and tabulated by the Clerk.

Motion made by Bates and seconded by Lapham that the following resolution be adopted:

WHEREAS, bids for the sale of \$25,000.00 General Obligation Public Works Equipment Bonds of the City of Farmington were opened by the City Council on July 22, 1957 pursuant to published notice, and

WHEREAS, National Bank of Detroit, Farmington Branch submitted the bid most favorable to the City of Farmington,

NOW THEREFORE THE CITY OF FARMINGTON RESOLVES:

That the bid of National Bank of Detroit, Farmington Branch dated July 19, 1957 be and the same is hereby accepted and for the purpose of incorporating the terms of said bid in full into the records of the City of Farmington, the bid so accepted reads as follows:

NATIONAL BANK OF DETROIT
Detroit 32, Michigan

July 19, 1957

Trena M. Quinn, City Clerk
City of Farmington
33312 Grand River
Farmington, Michigan

Dear Madam:

For City of Farmington, County of Oakland, Michigan, General Obligation Public Works Equipment Bonds of the par value of \$25,000 described in Notice of Sale published in the "Michigan Investor" on July 13, 1957, which Notice of Sale is incorporated herein by reference, we will pay you par and accrued interest to date of delivery, said Bonds to bear interest at the rate of 3 1/2% per annum.

COUNCIL PROCEEDINGS -2-

This proposal is subject to our being furnished without expense to us with the unqualified approving legal opinion of Messrs. Miller, Canfield, Paddock and Stone, Attorneys, of Detroit, Michigan.

We enclose our good faith check for \$500.00 payable to the order of the Treasurer of the City of Farmington, Michigan.

Very truly yours,
CHARLES H. SCHMIDT
Vice President

The above bid approved and accepted:

_____, Mayor

_____, Clerk

AYES: Councilmen Barber, Bates, Lapham, Lindbert

NAYS: None

RESOLUTION DECLARED ADOPTED

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM ALTA LOMA HOME OWNERS ASSN. RE: GILL ROAD DRAINAGE. City Manager reported that a meeting would be held on July 23, 1957 with the Road Commission and the City Engineer at 11:00 a.m. and invited members of the Alta Loma Home Owners Association to be present at the meeting.

B. PETITION RE: UNSIGHTLY CONDITIONS AT GRAND RIVER AND NINE MILE ROAD Petition on unsightly conditions at Grand River and Nine Mile Road read by Clerk. City Manager reported that most of the debris has been removed from the pumping site, plans include planting of grass and shrubbery, Tri County Construction Company has been contacted regarding repair of Nine Mile Road and situation at the Gas Station will be rectified.

C. COMMUNICATION FROM CONGRESSMAN BROOMFIELD RE: BUSINESS OPPORTUNITIES. EXHIBIT. Letter from Congressman Broomfield read by Clerk. Council recommended that a copy of Congressman Broomfield's letter be sent to all local industries urging them to participate.

REPORTS AND RESOLUTIONS

A. RESOLUTION AUTHORIZING CITY TREASURER TO INVEST \$ 175,000 BOND ISSUE DEBT RETIREMENT FUNDS. Motion made by Lapham and supported by Barber that the following resolution be adopted:

THE CITY OF FARMINGTON RESOLVES:

1. That the City Treasurer be and she is hereby authorized to invest such funds in excess of those required for principal and interest payments as may

COUNCIL PROCEEDINGS -3-

from time to time be deposited in the Water Sewer Revenue Bond Debt Retirement Fund in United States Interest Bearing Notes, which notes may be cashed at any time by the City for the full principal amounts thereof plus interest according to Federal Regulations.

2. The City Treasurer and/or the Mayor be and are hereby authorized to execute any documents required to complete said transactions.

3. That said notes shall be periodically cashed by the City Treasurer in time to meet interest coupons and principal due on said bonds as they mature and all principal and interest received from the cashing of said notes shall be immediately returned to the Water and Sewer Revenue Bond Debt Retirement Fund of the City of Farmington.

AYES: Councilmen, Bates, Lapham, Lindbert, Barber.

NAYS: None

RESOLUTION DECLARED ADOPTED:

B. REPORT OF CITY MANAGER RE: APPRAISAL OF FARMINGTON MILL PROPERTY

Letter of appraisal by Arthur Garian of the Farmington Mill Property requested by the Council was read by the Clerk.

Motion made by Bates and seconded by Lapham that the City Manager be authorized to submit an offer to purchase the Farmington Mill property for the amount of appraisal as submitted by Arthur G. Garian.

AYES: Lapham, Lindbert, Barber, Bates

NAYS: None

MOTION CARRIED.

C. RESOLUTION TRANSFERRING FUNDS FROM GENERAL FUND TO 1957 SPECIAL ASSESSMENT PAVING FUND. Motion made by Barber and supported by Lapham that the following resolution be adopted:

BE IT RESOLVED THAT \$20,000.00 be and is hereby transferred from the General Fund to the 1957 Special Assessment Paving Fund on a loan basis,

BE IT FURTHER RESOLVED that this amount shall be reimbursed to the General Fund upon receipt of funds from the sale of Special Assessment Paving Funds.

AYES: Councilmen Lindbert, Barber, Bates, Lapham

NAYS: None

RESOLUTION DECLARED ADOPTED

MISCELLANEOUS

A. APPOINTMENT OF COUNCIL MEMBER TO FILL UNEXPIRED TERM OF H. E. CHAPMAN

Motion made by Lapham and seconded by Bates that James W. Cavanaugh be appointed Councilman to fill the unexpired term of H. E. Chapman.

AYES: Bates, Lapham, Lindbert, Barber.

NAYS: None.

MOTION CARRIED

COUNCIL PROCEEDINGS -4-B. REQUEST FOR PRELIMINARY APPROVAL OF FARMINGTON MEADOWS SUBDIVISION

Motion made by Lapham and seconded by Barber to give preliminary approval to Farmington Meadows Subdivision.

AYES: Lindbert, Barber, Lapham

NAYS: Bates

MOTION CARRIED

C. REQUEST OF ROSE HILL BUILDERS RE: UNDERGROUND DRAIN ACCEPTANCE

No action taken.

D. PROPOSED PURCHASE POST OFFICE BUILDING FOR LIBRARY

A letter from C. W. Videan, Attorney for the Farmington Development Company, regarding possible purchase of the Post Office Building for library purposes was read by the Clerk. City Manager was authorized to contact the Farmington Development Company to further negotiate possible purchase of the Post Office Building.

ORDINANCESA. AMENDMENT TO OFF-STREET PARKING ORDINANCE

Motion made by Lapham and seconded by Barber that AN ORDINANCE TO AMEND PART OF ORDINANCE NO. C-40-54 ENTITLED "AN ORDINANCE FOR PRIVATE OFF-STREET PARKING FACILITIES ON PRIVATELY AND PUBLICLY OWNED PROPERTY" BY ADDITION THERETO OF TWO SECTIONS BE INTRODUCED AS FOLLOWS:

THE CITY OF FARMINGTON ORDAINS:

Section 1. That Ordinance No. C-40-54 known as "Private Parking Ordinance" be and the same is hereby amended by the addition thereto of the following sections:-

Section 11. In lieu of providing "Required Number of Parking Spaces and/or Area" for "Land Use", as required by Section 10 and the Schedule following said Section 10, the provisions of said ordinance may be complied with in the following manner and under the following terms and conditions:-

A. Where adequate existing municipal operated parking facilities are available within a distance of 500 feet from the property otherwise required to provide its own off-street parking area, and

B. The proposed user of the Municipal Parking Facility shall voluntarily agree to and shall contribute and pay to the City of Farmington a sum of money equal to \$750.00 per parking space multiplied by the number of parking spaces otherwise required by the terms of Section 10, the Schedule and other provisions of this Ordinance.

C. The request to use Municipal Parking facilities in lieu of other requirements of this Ordinance shall be subject to approval by the Council of the City of Farmington and shall only be granted in the following cases:

COUNCIL PROCEEDINGS -5-

I. Physical conditions of the privately owned property make it impossible to install the otherwise required private off-street parking facilities thereon or in connection therewith, and

II. There are existing adequate Municipal Parking facilities available within such a reasonable distance as to serve the particular premises, and which municipal parking facility will not be unduly burdened by the proposed additional use.

Section 12. All parts of Ordinance No. C-40-54 and all parts of other ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

This Ordinance was introduced at a regular meeting of the Council of the City of Farmington on July 22^d, 1957 and will be taken up for further consideration at the next regular meeting of the Council on the 5th day of August, 1957.

AYES: Lindbert, Barber, Bates, Lapham

NAYS: None

MOTION CARRIED

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion made by Barber and seconded by Lapham that claims and accounts for June 1957 be approved for payment.

AYES: Barber, Bates, Lapham, Lindbert

NAYS: None

MOTION CARRIED

B. FINAL ESTIMATE, FLORAL PARK STORM SEWERS

Motion made by Barber and seconded by Bates that North East Construction Company be paid balance due on the Storm Sewers, Floral Park in the amount of \$4,096.55.

AYES: Bates, Lapham, Lindbert, Barber.

NAYS: None

MOTION CARRIED

Motion made by Barber and seconded by Bates to adjourn. Motion carried, all ayes. Meeting adjourned at 11:00 p.m.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Trena M. Quinn

Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held August 5, 1957.

Meeting was called to order at 8:04 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Cavanaugh, Lapham, Lindbert -- present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Pare' Chief DeVriendt and Assistant City Manager Partain.

Motion made by Barber and seconded by Lapham that the minutes of the regular meeting, July 22, 1957 be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS.A. COMMUNICATION FROM INTERNATIONAL CITY MANAGERS' ASSN. RE: ANNUAL CONFERENCE

Letter from the Association inviting the City Manager to attend the 43rd Annual Conference of the International City Managers; Association to be held at Washington D.C., October 20 to 24th, 1957 was read by the Clerk.

Motion made by Cavanaugh and seconded by Barber that the City Manager attend the Conference with expenses paid. Motion carried, all yeas.

REPORTS AND RESOLUTIONS

A. RESOLUTION CORRECTING DESCRIPTION OF VACATED PORTION OF VALLEYVIEW DRIVE. Motion made by Lapham and supported by Barber that the following resolution be adopted:

WHEREAS, on the 17th day of June, 1957, the Council of the City of Farmington resolved that a part of Valley View Street lying in Re-subdivision of Brookdale Subdivision, a part of East 1/2 of Section 27, Town 1 North, Range 9 East, City of Farmington, Michigan, be vacated and

WHEREAS, an error occurred in paragraph 1 of said resolution and Council desires to correct said error,

NOW THEREFORE,
THE CITY OF FARMINGTON RESOLVES:

That the resolution of June 17, 1957 be and the same is hereby corrected and amended to read as follows:

1. That all that portion of Valley View Avenue (75 feet wide) in Re-subdivision of Brookdale Subdivision, a part of E 1/2 of Section 27, Town 1 North, Range 9 East, City of Farmington, Oakland County, Michigan, and lying between a line drawn at right angles across said Avenue from the SE corner of Lot 25 of Scenic View Subdivision and the E'ly line of Valley View Circle in said Subdivision be and the same is hereby vacated, discontinued and abolished.

2. Be it further resolved that an easement for public utilities over, through

COUNCIL PROCEEDINGS -2-

and on a part of the vacated portion of said street, to wit: the north 12 feet of the southerly 28 feet be excepted from such vacation.

Passed and adopted at a regular meeting of said Council held on the 5th day of August, 1957.

ROLL CALL

AYES: Barber, Bates, Cavanaugh, Lapham, Lindbert.

NAYS: None

RESOLUTION DECLARED ADOPTED.

B. RESOLUTION RE: ACQUIRING OF FEDERAL SURPLUS PROPERTY

Motion made by Bates, and supported by Cavanaugh that the following resolution be adopted:

WHEREAS, the City of Farmington has an active Civil Defense organization eligible to participate in the Federal Surplus Property Program, and

WHEREAS, it is a requirement that a resolution be adopted by the governing body specifically designating an individual to be responsible for accepting Federal Surplus Property, such individual to be empowered with full authority to sign for Surplus Property.

NOW THEREFORE, BE IT RESOLVED:

1. That the City Council for the City of Farmington, State of Michigan, hereby designates Earl F. Scherffius, City Manager, 33312 Grand River Avenue, as the person responsible for accepting Federal Surplus Property, with the power and full authority to sign for such Surplus Property.

2. That money is available to pay the service charges on property received.

3. That Earl F. Scherffius is further hereby authorized to direct the payment of such Surplus Property service charges in order to complete each transaction.

I do hereby certify that the foregoing Resolution was duly adopted by the favorable vote of a majority of the members of said City of Farmington Council on August 5, 1957.

SEAL

Clerk

ROLL CALL

AYES: Bates, Cavanaugh, Lapham, Lindbert, Barber

NAYS: None

RESOLUTION DECLARED ADOPTED

C. REPORT OF CITY MANAGER RE: SEWAGE DISPOSAL FACILITIES

A report on the Sewage Disposal Facilities was made by the City Manager. The system is expected to be in full operation by Wednesday, August 7, 1957.

D. REPORT OF CITY MANAGER RE: GILL ROAD DRAINAGE

Letter from Paul VanRoekel, Oakland County Road Commission Engineer, regarding the Gill Road Drainage was read by the Clerk.

Motion made by Cavanaugh and seconded by Lapham that the City Manager be instructed to send a letter to the Farmington Development Company requesting their willingness to assume a portion of the cost to meet the Oakland County requirements. Motion carried, all ayes.

MISCELLANEOUSA. DECISION OF CITY COUNCIL RE: REZONING OF PROPERTY ADJACENT TO MOONEY

Motion made by Bates and seconded by Lapham that the rezoning of property bounded by Shiawassee, Orchard Lake Road, Grand River and the back of lots facing on Lakeway Street from R-1 or R-1-P to General Commercial be denied.

ROLL CALL

AYES: Bates, Lapham, Lindbert

NAYS: Barber, Cavanaugh

MOTION CARRIED°

B. PROPOSED CITY-TOWNSHIP AGREEMENT RE: SUPPORT OF DISTRICT LIBRARY

Motion made by Bates and seconded by Cavanaugh that the City Manager be authorized to execute the City-Township agreement for a District Library. Motion carried, all ayes.

C. APPOINTMENT OF MEMBER OF CITY COUNCIL TO FILL UNEXPIRED TERM OF H. E. CHAPMAN ON THE BOARD OF APPEALS

Motion made by Bates and seconded by Lapham that James Cavanaugh be appointed to fill the unexpired term of H. E. Chapman on the Board of Appeals. Motion carried, all ayes.

D. REQUEST FROM ROSE-HILL BUILDERS TO RELEASE \$500.00 ESCROW FOR BEL-AIRE UNDERGROUND DRAIN . Tabled until next regular meeting.E. PLUMBING INSPECTION

Motion made by Barber and seconded by Lapham that the City Manager be authorized to employ a Plumbing Inspector on a fee basis of 60-40%. Motion carried, all ayes.

ORDINANCESA. AMENDMENT TO OFF-STREET PARKING ORDINANCE

Motion made by Cavanaugh and supported by Barber that the following Ordinance be adopted and enacted as follows:

THE CITY OF FARMINGTON ORDAINS:

Section 1. That Ordinance No. C-40-54 known as "Private Parking Ordinance" be and the same is hereby amended by the addition thereto of the following sections:-

Section 11. In lieu of providing "Required Number of parking Spaces and/or Area" for "Land Use", as required by Section 10 and the Schedule following said

COUNCIL PROCEEDINGS -4-

said Section 10, the provisions of said ordinance may be complied with in the following manner and under the following terms and conditions:-

A. Where adequate existing municipal operated parking facilities are available within a distance of 500 feet from the property otherwise required to provide its own off-street parking area, and

B. The proposed user of the Municipal Parking Facility shall voluntarily agree to and shall contribute and pay to the City of Farmington a sum of money equal to \$750.00 per parking space multiplied by the number of parking spaces otherwise required by the terms of Section 10, the Schedule and other provisions of this Ordinance.

C. The request to use Municipal Parking Facilities in lieu of other requirements of this Ordinance shall be subject to approval by the Council of the City of Farmington and shall only be granted in the following cases:

I. Physical conditions of the privately owned property make it impossible to install the otherwise required private off-street parking facilities thereon or in connection therewith and

II. There are existing adequate Municipal Parking Facilities available within such a reasonable distance as to serve the particular premises, and which municipal parking facility will not be unduly burdened by the proposed additional use.

Section 12. All parts of Ordinance No. C-40-54 and all parts of other ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

This Ordinance was adopted and enacted at a regular meeting of the Council of the City of Farmington on August 5, 1957, and shall become effective August 16, 1957.

AYES: Cavanaugh, Lapham, Lindbert, Barber, Bates

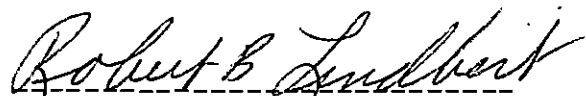
NAYS: None

ORDINANCE DECLARED ADOPTED

CLAIMS AND ACCOUNTS

Motion made by Barber and seconded by Cavanaugh that claims and accounts for July 1957 and a partial payment to the Tony Angelo Construction Company in the amount of \$15,000 be approved for payment. Motion carried, all ayes.

Motion made by Bates and seconded by Barber to adjourn. Motion carried, all ayes.
Meeting adjourned at 11:40 p.m.



Robert B. Lindbert, Mayor



Trena M. Quinn, City Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was called to order by Mayor Pro Tem Bates at 8:09 p.m. on Monday, August 19, 1957.

ROLL CALL: Bates, Lapham, Barber, Cavanaugh - present. Lindbert - absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Acting Clerk Buck, City Attorney Pare', City Engineer Hayden, Assistant City Manager Partain, Chief DeVriendt and Public Safety Officer Youles.

Motion made by Cavanaugh and seconded by Barber that the minutes of the previous meeting be approved as published.

BIDSA. BRUSH CHIPPER

Tabulation of bids received on a Brush Chipping Unit for the Department of Public Works were as follows: Mitts & Merrill, Saginaw, Michigan - \$2,650.00. Asplundh, Jenkintown, Pa., \$3,005.00

Motion made by Lapham and supported by Cavanaugh that low bid of Mitts & Merrill at \$2,650.00 be accepted. All ayes, motion carried.

B. POLICE CAR, 1/2 TON PICK UP TRUCK, 2 DUMP TRUCKS

Eight bids were received and tabulated on motor vehicles for the Departments of Public Safety and Public Works.

Motion made by Lapham and supported by Barber that the bid of Berling McHugh-Ford, in the amount of \$8,915.82 for one police car, one 1/2 ton pick up truck and two 2 ton dump trucks be accepted.

AYES: Lapham, Bates, Cavanaugh, Barber

NAYS: None

MOTION CARRIED.

PETITIONS AND COMMUNICATIONSA. PETITION REQUESTING THE BLOCKING OF HAWTHORNE STREET AT ELM STREET

City Council decided by unanimous consent that no action be taken until next meeting.

B. COMMUNICATION FROM U.S. AIR FORCE REQUESTING PERMISSION TO UTILIZE CITY PARK WEST OF TOWN HALL FOR RECRUITMENT OFFICE

Tabled for further study, legal opinion, etc., until next meeting.

C. COMMUNICATION FROM CHILDREN'S LEUKEMIA FOUNDATION REQUESTING PERMISSION FOR ANNUAL CANISTER DRIVE

Motion made by Cavanaugh and seconded by Lapham that permission be granted to Children's Leukemia Foundation for 1957 Canister Drive as requested. All ayes, motion carried.

D. COMMUNICATION FROM PLANNING COMMISSION RE: REJECTION OF REZONING MOONEY STREET AREA

Council planned to meet with the Planning Commission at their next regular meeting to be held on the second Thursday evening in September.

COUNCIL PROCEEDINGS -2-

E° COMMUNICATION FROM LIQUOR CONTROL COMMISSION RE: APPROVAL CUNNINGHAM
SDM LICENSE

Motion made by Cavanaugh and seconded by Lapham that the following resolution be adopted:

BE IT RESOLVED that a new SDM License for Cunningham Drugs, Inc., 31614 Grand River, Farmington, Michigan be and is hereby approved.

AYES: Bates, Lapham, Cavanaugh, Barber

NAYS: None

RESOLUTION DECLARED ADOPTED

REPORTS AND RESOLUTIONS

A. RESOLUTION NAMING NATIONAL BANK OF DETROIT AS PAYING AGENT FOR \$25,000
PUBLIC WORKS EQUIPMENT BONDS

Motion made by Cavanaugh and seconded by Lapham that the following resolution be adopted:

RESOLVED, That National Bank of Detroit be and is hereby appointed as Paying Agent for \$25,000.00 principal amount of City of Farmington, Oakland County, Michigan, General Obligation Public Works Equipment Bonds, as follows:

<u>Par Value</u>	<u>Date of Issue</u>	<u>Denomination</u>	<u>Int. Rate</u>	<u>Maturity</u>	<u>Coupons Payable</u>
\$25,000	June 1, 1957	\$1,000.00	3 1/2%	\$ 5,000 - 10-1-57	April 1 and October 1 First Coupon October 1, 1957
			"	10,000 - 10-1-58	
			"	10,000 - 10-1-59	

BE IT FURTHER RESOLVED, That National Bank of Detroit receive as compensation for its services as Paying Agent, fees on the following basis:

For services in paying coupons at each maturity - 5¢ per coupon paid subject to a minimum of \$10.00 on any one interest date.

For services in paying bonds at each maturity or call
1/10th of 1% of amount disbursed up to \$500.00
1/20th of 1% of the next \$500,000
1/40th of 1% of all amounts of \$1,000,000

Plus out-of-pocket expenses such as postage, registered mail, surcharge, etc.

BE IT FURTHER RESOLVED, That all cancelled bonds, coupons, and statements of account may be forwarded to City Treasurer, City of Farmington, Michigan

AYES: Bates, Cavanaugh, Barber, Lapham

NAYS: None

RESOLUTION DECLARED ADOPTED

COUNCIL PROCEEDINGS -3-B. RESOLUTION ESTABLISHING SCHEDULE OF FEES FOR PLUMBING INSPECTION

Motion made by Lapham and supported by Barber that schedule of fees be adopted and City Attorney authorized to draw up resolution.

AYES: Barber

NAYS: Cavanaugh, Bates, Lapham

MOTION LOST, Lack of support. Further study will be made.

MISCELLANEOUSA. REQUEST OF ROSE HILL BUILDERS RE: RELEASE OF \$500.00 ES CROW FUND

Motion made by Cavanaugh that \$500.00 be released to Rose Hill Builders was lost for want of second to the motion.

Motion made by Lapham and seconded by Barber that City Manager be instructed to write a letter to Rose Hill Builders designating areas in Underground Drain that must be improved before escrow money in the amount of \$500.00 can be released. All ayes, motion carried.

B. RECOMMENDATION OF CITY MANAGER RE: APPOINTMENT OF WATER AND SEWER SUPERINTENDENT

Motion made by Barber and supported by Cavanaugh that the City Manager appointment of Norman D. Knapp as Superintendent of Water & Sewer Department be confirmed. All ayes, motion carried.

CLAIMS AND ACCOUNTS

Motion made by Barber and seconded by Cavanaugh that claims and accounts for month of July 1957 as submitted be approved for payment.

AYES: Barber, Lapham, Bates, Cavanaugh

NAYS: None

Motion carried.

ADJOURNMENT

Motion made by Lapham and supported by Bates that meeting be adjourned. Meeting adjourned at 11:40 p.m.

V. O. Bates

V. O. Bates, Mayor Pro Tem

Inez R. Buck

Inez R. Buck, Acting Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held September 9, 1957.

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

ROEL CALL: Councilmen Barber, Bates, Cavanaugh, Lapham, Lindbert present.

City Officials present: City Manager Scherffius, Clerk Quinn, Acting Attorney Herzog, Chief DeVriendt, Assistant City Manager Partain and Alfred G. Benker, Engineer from L. N. Hayden's office.

Motion made by Barber and seconded by Lapham that the minutes of the meeting held on August 19, 1957 be approved as published. Motion carried, all ayes.

BIDSA. POWERS ROAD BRIDGE

Tabulation of bids received on the Powers Road Bridge were as follows: Ray L. Welch, Allen Park, Michigan - \$11,454.00. Gerritt Posthumus, Wayne, Michigan - \$10,072.00. Powell Construction Company, Birmingham, Michigan - \$16,427.60.

Motion made by Bates and seconded by Barber that the low bid of Gerritt Posthumus at \$10,072.00 be accepted.

ROLL CALL

AYES: Barber, Bates, Cavanaugh, Lapham, Lindbert

NAYS: None.

MOTION CARRIED

PETITIONS AND COMMUNICATIONSA. PETITION REQUESTING THE BLOCKING OF HAWTHORNE STREET

Motion made by Cavanaugh and seconded by Barber that the City Manager be instructed to block Hawthorne Street at Elm Street. Motion carried, all ayes.

B. COMMUNICATION FROM U. S. AIR FORCE REQUESTING PERMISSION TO UTILIZE CITY PROPERTY WEST OF TOWN HALL FOR RECRUITMENT OFFICE

Motion made by Bates and seconded by Lapham that permission be denied to the Air Force to park a trailer in the City. Motion carried, all ayes.

C. COMMUNICATION REQUESTING PERMISSION TO HOLD USED FURNITURE AUCTIONS AT 30930 GRAND RIVER

No action taken.

D. COMMUNICATION REQUESTING CITY TO ACCEPT MUNICIPAL IMPROVEMENTS IN THE GLENVIEW SUBDIVISION FOR MAINTENANCE

City Manager was instructed to make further investigations and report to Council at next meeting.

E. COMMUNICATION FROM ALTA LOMA HOME OWNERS ASSOCIATION RE: CULVERTS UNDER GILL ROAD

City Manager instructed to obtain bids to replace culvert under cut-off and report to Council.

COUNCIL PROCEEDINGS -2-

REPORTS AND RESOLUTIONS

A. REPORT OF CITY MANAGER RE: SURVEY OF NEARBY CITIES SCHEDULE OF PLUMBING INSPECTION FEES

A discussion on the survey of nearby cities schedule of plumbing inspection fees was held.

B. RESOLUTION ESTABLISHING SCHEDULE OF PLUMBING INSPECTION FEES

Motion made by Cavanaugh and supported by Barber that the following resolution be adopted:

WHEREAS, the City of Farmington has recently adopted and put into effect the State Plumbing Code, and

WHEREAS, a Plumbing Inspector has been appointed for the purpose of administering the Plumbing Code and making inspections in connection therewith, and,

WHEREAS, the City Council desires to establish a Schedule of Fees for Plumbing Inspections:

NOW THEREFORE,
THE CITY OF FARMINGTON RESOLVES:

That the following shall be the Schedule of Fees to be charged for inspections made in connection with the administration of the Plumbing Code:

Charge for Plumbing Permit	\$3.00
Each Fixture	.50
Each Stack or Vent	1.00
Crock to Iron Inspection	4.00
Septic Tank By Pass	4.00
Reinspection of Violations	2.00
Sumps	1.00
Special Equipment	2.00

AYES: Lindbert, Barber, Bates, Cavanaugh, Lapham

NAYS: None

RESOLUTION DECLARED ADOPTED

C. RESOLUTION RE: INTENTION OF CITY COUNCIL TO ESTABLISH ZONING DISTRICTS IN AREA RECENTLY ANNEXED TO CITY

No action taken, referred to Planning Commission.

D. RESOLUTION TRANSFERRING FUNDS FROM GENERAL FUND TO 1957 SPECIAL ASSESSMENT PAVING FUND ON LOAN BASIS:

Motion made by Cavanaugh and supported by Barber that the following resolution be adopted:

BE IT RESOLVED THAT \$ 15,000.00 be and is hereby transferred from the General Fund to the 1957 Special Assessment Paving Fund on a loan basis,

COUNCIL PROCEEDINGS -3-

BE IT FURTHER RESOLVED THAT this amount shall be reimbursed to the General Fund upon receipt of funds from the sale of Special Assessment Paving Bonds.

AYES: Bates, Cavanaugh Lapham, Lindbert, Barber

NAYS: None

RESOLUTION DECLARED ADOPTED

E. RESOLUTION CORRECTING DESCRIPTION OF VACATED PORTION OF VALLEYVIEW DRIVE:

Motion made by Lapham and supported by Barber to rescind the resolution correcting description in vacation of part of Valleyview Street located in the City of Farmington dated August 5, 1957.

ROLL CALL

AYES: Cavanaugh, Lapham, Lindbert, Barber, Bates.

NAYS: None

MOTION CARRIED

F. RESOLUTION AUTHORIZING CITY TREASURER TO TURN OVER FUNDS OF CLINTON W. WILBER ESTATE TO LIBRARY BOARD

Motion made by Bates and supported by Cavanaugh that the following resolution be adopted:

WHEREAS, by the terms of Paragraph Fifteenth of his last Will and Testament the residue of the estate of Clinton W. Wilber, Deceased, was assigned to the City of Farmington, Michigan, which residue consists of cash, Seller's interest in certain land contracts, and certain real estate, and

WHEREAS, by virtue of a decree of the Circuit Court for the County of Oakland, in Chancery, the City of Farmington was authorized to pay, turn over and deliver to the Board of Trustees of Farmington City and Township District Library the property, money and effects received by it from the estate of Clinton W. Wilber.

NOW THEREFORE,

THE CITY OF FARMINGTON RESOLVES:

1. That the City Treasurer be and she is hereby authorized, empowered and directed to pay and turn over to the Board of Trustees of Farmington City and Township District Library all money and assets held yby the City in said Wilber Estate account as follows:

Land Contracts Rec.	\$8,006.73
Real Estate-Book Value	21,500.00
Investments	44,000.00
Cash on Hand	2,194.22
TOTAL	<u>\$75,700.95</u>

2. That the City transfer by proper deeds of conveyance and assignment of land contracts to the Board of Trustees of Farmington City and Township District Library.

3. That Earl F. Scherffius, City Manager, and Kathryn D. Cotter, City Treasurer, be and they are hereby authorized and empowered to sign and execute on behalf of the City and all legal documents and instruments requisite for the purpose of complying

COUNCIL PROCEEDINGS -4-

with the terms of paragraph "2" of this resolution.

Passed and adopted at a regular meeting of the City of Farmington on September 9, 1957

AYES: Lindbert, Barber, Bates, Lapham, Cavanaugh

NAYS: None

RESOLUTION DECLARED ADOPTED

MISCELLANEOUS

A. REQUEST OF ROSE HILL BUILDERS TO RELEASE \$500.00 ESCROW FUNDS

Motion made by Lapham and seconded by Barber that the City Manager be instructed to hire contractor to lower swale area at rear of Lots 343 and 344 Bel-Aire Hills Sub-division and deduct cost from \$500.00 held in escrow. The balance of money held in escrow to be released.

ROLL CALL:

AYES: Barber, Lapham, Lindbert

NAYS: Bates, Cavanaugh

MOTION CARRIED

B. DISCUSSION ON PLANS FOR REMODELING CITY HALL

Motion made by Barber and seconded by Cavanaugh that the City Manager advertise for bids to remodel City Hall and Architect to submit final plans for remodeling. Motion carried, all ayes.

The Council commended Mr. Scherffius and Mr. Partain on the award presented to the City by the Municipal League Convention on the City of Farmington annual report.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

B. SECOND PARTIAL ESTIMATE, TONY ANGELO CONSTRUCTION CO., \$15,000.00

Motion made by Cavanaugh and seconded by Barber that claims and accounts for month of August, 1957 and second partial estimate, Tony Angelo Construction Company in the amount of \$15,000.00 as submitted be approved for payment.

ROLL CALL

AYES: Bates, Cavanaugh, Lapham, Lindbert, Barber

NAYS: None

MOTION CARRIED

The Council instructed the City Clerk to write a letter of appreciation to the Farmington Enterprise for their contribution to the Community.

Motion made by Barber and seconded by Lapham that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 11:10 p.m.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Trena M. Quinn

Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held September 23, 1957.

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

ROLL CALL: Councilmen Barber, Bates, Cavanaugh, Lapham and Lindbert - present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Pare' and Chief DeVriendt.

Motion made by Cavanaugh and seconded by Barber that the minutes of the previous meeting held September 9, 1957 be approved as published. Motion carried, all ayes.

BIDS

A. CULVERT ACROSS CUT-OFF

Tabled to adjourned meeting. Thursday, September 26, 1957.

PETITIONS AND COMMUNICATIONS

A. PETITION FROM PROPERTY OWNERS WEST OF POWERS AND SOUTH OF CLOVERDALE RE: SIDEWALK IMPROVEMENTS

Tabled until next regular meeting of the Council.

B. PETITION FROM VARIOUS PROPERTY OWNERS RE: OBJECTIONS TO TWIN VALLEY SUB.

Petitions from property owners read by Clerk and placed on file. City Attorney's legal opinion was discussed, no action taken.

C. COMMUNICATION FROM MR. ARNOLD SCHNEIDER, 33614 HILLCREST SUGGESTING CHANGES IN ZONING ORDINANCE

Letter from Mr. Schneider read by Clerk and placed on file.

D. COMMUNICATION FROM PLANNING COMMISSION RECOMMENDING ZONING CHANGE FROM R-1 TO R-3 OF LOT #16, ASSESSORS PLAT NO. 7

Motion made by Lapham and seconded by Barber that a Public Hearing be held on Zoning Change from R-1 to R-3 of Lot # 16, Assessors Plat No. 7 on October 10, 1957, at 7:30 p.m., Municipal Building, 33312 Grand River. Motion carried, all ayes.

E. COMMUNICATION FROM PLANNING COMMISSION RECOMMENDING ZONING DISTRICTS IN NEWLY ANNEXED AREA

Motion made by Barber and seconded by Lapham that a Public Hearing be held on Zoning Districts in the newly annexed area on October 10, 1957 at 7:00 p.m. in the Municipal Building, 33312 Grand River. Motion carried, all ayes.

F. COMMUNICATION FROM PLANNING COMMISSION RECOMMENDING ADOPTION OF PLAT WHICH IS A REPLAT OF LOTS 45 & 46, FRED M. WARNERS GRAND RIVER AVENUE SUBDIVISION

Tabled until next regular meeting of the Council.

G. COMMUNICATION FROM PLANNING COMMISSION RECOMMENDING ZONING ORDINANCE AMENDMENT TO PROHIBIT CONTINUING AUCTION BUSINESS

Tabled until next regular meeting of the Council. City attorney instructed to prepare proposed amendment to Zoning Ordinance.

REPORTS AND RESOLUTIONSA. REPORT AND RECOMMENDATION OF CITY MANAGER ON APPLICANTS FOR THE POSITION OF CITY ENGINEER

Motion made by Bates and seconded by Barber that the Council confirm the recommendation of the City Manager and authorized him to hire Mr. Dean J. Elwart as the City Engineer as of October 1, 1957. Motion carried, all ayes.

B. REPORT OF CITY ATTORNEY RE: COURT PROCEEDINGS IN SUIT OF WILLARD G. ADAMS

The City Attorney reported that the suit of Willard G. Adams had been settled out of court.

C. REPORT OF CITY MANAGER RE: SIDEWALK CONSTRUCTION ALONG NORTH SIDE OF SHIAWASSEE WEST OF POWERS

Motion made by Barber and seconded by Lapham that the City Manager be authorized to construct sidewalks along City owned property on the north side of Shiawassee between Farmington Road and Powers Road and to transfer \$3,000.00 from the Contingent Fund to the Sidewalk Fund.

ROLL CALL

AYES: Barber, Bates, Cavanaugh, Lapham, Lindbert

NAYS: None

MOTION CARRIED°

D. GLENVIEW SUBDIVISION IMPROVEMENTS

City Manager reported that further check is being made on curb boxes, catch basins, etc., in the Glenview Subdivision.

E. BEL-AIRE SHIAWASSEE SWALE

City Manager reported that swale in the Bel-Aire Shiawassee area is partially completed.

MISCELLANEOUSA. APPOINTMENT OF MEMBER TO PLANNING COMMISSION TO FILL TERM OF MR. HENRY OTIS (EXPIRES JUNE 18, 1959)

Tabled until next regular meeting of the Council.

B. APPOINTMENT OF ASSISTANT CITY ATTORNEY

Motion made by Barber and seconded by Cavanaugh that Mr. Albert Herzog be appointed as Assistant City Attorney effective immediately. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

Motion made by Lapham and seconded by Barber that claims and accounts for the month of August, 1957 as submitted be approved for payment.

ROLL CALL

AYES: Bates, Cavanaugh, Lapham, Lindbert, Barber.

NAYS: None

MOTION CARRIED

Motion made by Cavanaugh and seconded by Lapham to adjourn meeting to 7:30 p.m. Thursday, September 26, 1957. Motion carried, all ayes
Meeting adjourned at 10:50 p.m.

Robert B. Lindbert
Robert B. Lindbert, Mayor

Trena M. Quinn
Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

An adjourned meeting of the Council of the City of Farmington was held September 26, 1957 for the purpose of receiving bids on the \$77,000.00 Special Assessment Paving Bonds and the Gill Road Culvert.

Meeting was called to order by Mayor Pro-Tem Bates at 9:30 p.m.

ROLL CALL: Councilmen Barber, Bates, Cavanaugh present. Lapham and Lindbert absent.

CITY OFFICIALS: City Manager Scherffius and Clerk Quinn present.

BIDSA. \$77,000.00 SPECIAL ASSESSMENT PAVING BONDS

One bid received and tabulated by the City Clerk at 7:30 p.m. from Kenower, MacArthur & Co. McDonald-Moore & Co., H.V. Sattley & Co., Inc., in the amount of \$17,152.62.

Motion made by Barber and seconded by Cavanaugh that the bid of Kenower-MacArthur & Co., McDonald-Moore & Co., H.V. Sattley & Co., Inc. be accepted as follows:

For \$77,000.00 Special Assessment Paving Bonds of the City of Farmington, County of Oakland, Michigan, dated, maturing, being optional, and in all other respects as described in the legal Notice of Sale thereof, by reference made a part of this bid, bearing interest as follows:

4 1/2% for bonds maturing December 1, 1957 to 1966, both inclusive, (net interest cost, subject to verification: \$17,152.62; or 4.48% interest payable December 1, 1957 and semi-annually thereafter, we offer you the par value thereof, \$77,000.00, plus accrued interest from date of the bonds to date of delivery, and in addition thereto a premium of \$75.00, or a gross amount of \$77,075.00 and accrued interest.

The bonds herein bid for, upon delivery to us, are to be accompanied by the final unqualified approving legal opinion of Miller, Canfield, Paddock and Stone, Attorneys, Detroit, Michigan whose fees City will pay. Printed bonds complete and ready for signature by the proper officials are to be furnished by City at its expense.

ROLL CALL

AYES: Barber, Bates, Cavanaugh

NAYS: None

The above bid approved and accepted

B. GILL ROAD CULVERT

Tabulation of bids received for the installation of a culvert at Gill Road and the Cut-Off were as follows: Joseph A. Gerard Co. -\$1350.00, James Kanthe, -\$1611.00.

Motion made by Cavanaugh and seconded by Barber that low bid of Joseph A. Gerard Co. at \$1350.00 be accepted.

ROLL CALL

AYES: Bates, Cavanaugh, Barber.

Motion carried, all ayes.

Motion made by Cavanaugh and seconded by Barber to adjourn. Motion carried, all ayes. Meeting adjourned at 10:00 p.m.

V.O. Bates

 V. O. Bates, Mayor Pro Tem
Trena M. Quinn

 Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held October 7, 1957.

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

ROLL CALL: Councilmen Barber, Bates, Cavanaugh, Lapham, Lindbert - present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Pare', Engineer Elwart and Chief DeVriendt.

Motion made by Barber and seconded by Cavanaugh that the minutes of regular meeting of September 23, 1957 and minutes of adjourned meeting of September 26, 1957 be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM LIBRARY BOARD OUTLINING PROPOSED NEW BUDGET

Letter from C. Goddard Smith, President of Library Board and proposed 1957-58 budget was read by the Clerk and placed on file for consideration in the new budget.

B. PETITION FROM PROPERTY OWNERS RE: SIDEWALKS ON POWERS ROAD NEAR CLOVERDALE INTERSECTION

Motion made by Lapham and seconded by Bates that the petition from property owners in regards to sidewalks on Powers Road near the Cloverdale intersetion be denied and ordered sidewalks to be installed. Motion carried, all ayes.

C. COMMUNICATION FROM PLANNING COMMISSION RE: ADOPTION OF PLAT WHICH IS A REPLAT OF LOTS 45 & 46, FRED M. WARNERS GRAND RIVER AVE. SUBDIVISION

Tabled until next regular meeting.

D. COMMUNICATION FROM MR. HENRY OTIS RE: RESIGNATION FROM PLANNING COMMISSION

Letter from Mr. Henry Otis notifying the Council of his resignation from the Planning Commission was read by Cler,

Motion made by Bates and seconded by Barber that the resignation of Mr. Otis be accepted with regrets and letter of appreciation from the Council be sent to Mr. Otis. Motion carried, all ayes.

E. REQUEST OF SUBURBAN LAND CO. FOR ACCEPTANCE OF ROADS AND SIDEWALKS FOR MUNICIPAL MAINTENANCE IN ALTA LOMA PARK SUBDIVISION NO: 3

Motion made by Lapham and seconded by Barber that the City accept the roads and sidewalks for municipal maintenance in Alta Loma Park Subdivision No. 3

ROLL CALL

AYES: Barber, Cavanaugh, Lapham, Lindbert

NAYS: Bates

Motion carried.

COUNCIL PROCEEDINGS -2-

REPORTS AND RESOLUTIONS

A. REPORT OF CITY MANAGER AND CITY ENGINEER RE: POLICY IN AWARDING CONTRACTS FOR MUNICIPAL IMPROVEMENTS

Letter from the City Manager and the City Engineer regarding policy in awarding contracts for municipal improvements was read by the Clerk.

Motion made by Cavanaugh and supported by Lapham that the following resolution be adopted:

WHEREAS, in the past there has been no definite set policy with regard to contracts for the installation of municipal paving, water and sewer improvements installed by land owners and developers, and

WHEREAS, it is the desire of this Council that such a policy be definitely and firmly established,

NOW THEREFORE BE IT RESOLVED, That effective immediately all contracts shall be executed between the respective contractors and the City of Farmington, as owner, according to the accepted bid price; Provided, however, that no such contract shall be executed until such sum of money as is required to make any improvement, together with an 8% handling, engineering and inspection charge plus contingency fund as recommended by the City Manager and City Engineer, shall have been deposited with the City by the owners and developers of any parcel of land.

BE IT FURTHER RESOLVED, That this policy shall be written into the proposed new Subdivision Regulation Ordinance now in preparation.

AYES: Councilmen Bates, Cavanaugh, Lapham, Lindbert and Barber

NAYS: None

RESOLUTION DECLARED ADOPTED

B. RESOLUTION NAMING NATIONAL BANK OF DETROIT AS PAYING AGENT FOR \$77,000 SPECIAL ASSESSMENT BOND ISSUE

Motion made by Lapham and supported by Cavanaugh that the following resolution be adopted:

RESOLVED, That National Bank of Detroit be and is hereby appointed as Paying Agent for \$77,000.00 principal amount of City of Farmington, Oakland County, Michigan, Special Assessment Paving Bonds, as follows:

<u>Par Value</u>	<u>Date of Issue</u>	<u>Denomination</u>	<u>Int. Rate</u>	<u>Maturity</u>	<u>Coupons Payable</u>
\$77,000	7-1-57	\$1,000 each	4 1/2%	3,000 - 12-1-57	June 1 and December 1
				9,000 - 12-1-58	
				8,000 - 12-1-59	First coupon Dec. 1, 1957
				8,000 - 12-1-60	
				8,000 - 12-1-61	
				8,000 - 12-1-62	
				8,000 - 12-1-63	
				8,000 - 12-1-64	
				8,000 - 12-1-65*	
				9,000 - 12-1-66*	

(* Optional

COUNCIL PROCEEDINGS -3-

Bonds numbered 61 thru 77, due 1965 thru 1966, are callable in inverse numerical order on any interest payment date on or after December 1, 1959 at par and interest. Thirty days' notice. No premium.

BE IT FURTHER RESOLVED, That National Bank of Detroit receive as compensation for its services as Paying Agent, fees on the following basis:

For services in paying coupons - 5¢ per coupon paid, subject to a minimum of \$10.00 on any one interest date.

For services in paying bonds - 1/10th of 1% of amount disbursed.

Plus out-of-pocket expenses, such as postage, registered mail, surcharge, etc.

BE IT FURTHER RESOLVED, That all cancelled bonds, coupons, and statements of account may be forwarded to the City of Farmington, 33312 Grand River Avenue, Farmington, Michigan, Attn: Treasurer

AYES: Cavanaugh, Lapham, Lindbert, Barber, Bates

NAYS: None.

RESOLUTION DECLARED ADOPTED

C. REPORT OF CITY MANAGER RE: PROGRESS WITH CITY ENGINEER

Council was shown a proposed standard construction drawing and specification prepared by the City Manager and the City Engineer.

MISCELLANEOUS

A. FIX DATE OF NEXT MEETING

The next regular meeting of the Council will be held on October 28, 1957.

ORDINANCES

A. ORDINANCE TO REGULATE CONTINUING AUCTION BUSINESSES

The City Attorney recommended that regulation of continuing Auction Businesses be made a part of and incorporated in the General License Ordinance now in preparation.

CLAIMS AND ACCOUNTS

Motion made by Lapham and seconded by Barber that claims and accounts for the month of September, 1957 as submitted be approved for payment.

AYES: Lapham, Lindbert, Barber, Bates, Cavanaugh

NAYS: None

Motion made by Lapham and seconded by Bates that the meeting adjourn. Motion carried. all ayes. Meeting adjourned at 11:00 p.m.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Trena M. Quinn

Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A SPECIAL MEETING of the Council of the City of Farmington was held on October 10, 1957 for the purpose of a Public Hearing on the rezoning of Lot #16, Assessor's Plat No. 7, from R-1 (Single Residence) to R-3 (Multiple Dwelling) and the Proposal to assign zoning classifications to all that certain 170 acres annexed to the City of Farmington on June 1, 1957, and lying east of Farmington Road between 8 Mile and 9 Mile Roads.

Meeting was called to order at 7:32 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Cavanaugh and Lindbert present. Lapham absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Pare' and Engineer Elwart.

City Clerk read notice of publication of Public Hearing printed in the Farmington Enterprise on September 26, 1957.

PUBLIC HEARINGA. ZONING CLASSIFICATIONS OF ANNEXED AREA

Mayor Lindbert opened the Public Hearing on the zoning classifications of the newly annexed area for discussion by the residents present. Mr. Berger, Attorney representing the Time Land Company was present. All interested persons having been heard, the hearing was declared closed.

B. REZONING OF PROPERTY

Mayor Lindbert opened the Public Hearing on the rezoning of Lot #16, Assessor's Plat No. 7 from R-1 (Single Residence) to R-3 (Multiple Dwelling) for discussion by the residents present.

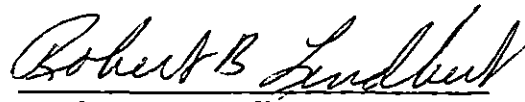
Mr. Sylvester Phenev, Attorney, for three property owners, presented a petition signed by 13 property owners all opposed to the rezoning.

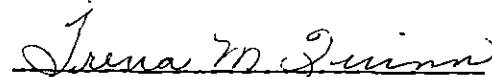
Mr. Thomas Sechler represented Dr. G. F. Weaver, owner of Lot #16, in favor of rezoning.

All interested persons having been heard the hearing was declared closed.

Motion made by Barber and seconded by Bates that the meeting adjourn.

Meeting adjourned at 8:40 p.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held October 28, 1957.

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

ROLL CALL: Councilmen Barber, Bates, Lapham and Lindbert present. Cavanaugh absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Pare' and Chief DeVriendt.

Motion made by Barber and seconded by Lapham that the minutes of the regular meeting held October 7, 1957 and the Public Hearing held October 10, 1957 be approved as published. Motion carried, all ayes.

BIDSA. REMODELING OF CITY HALL

The tabulation of bids for remodeling of City Hall that were opened publicly at 1:00 p.m. October 17, 1957 was read by the Clerk and ordered placed on file for further study.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM PLANNING COMMISSION RECOMMENDING ZONING CHANGE FARMINGTON SHOPPING PLAZA PROPERTY

Motion made by Bates and seconded by Lapham that a Public Hearing be held on November 11, 1957 at 7:00 p.m. to rezone a parcel of property 100' x 120' immediately north of the Kroger Store in Farmington Shopping Plaza from Residential one-parking to General Commercial to permit the erection of one additional store building. Motion carried, all ayes.

B. COMMUNICATION FROM PLANNING COMMISSION RECOMMENDING ADOPTION OF 30 ACRE INDUSTRIAL PLAT ON EIGHT MILE ROAD EAST OF FARMINGTON ROAD

Action on the Plat and Zoning of the 30 acre industrial plat on Eight Mile Road, east of Farmington Road will be taken at the next regular meeting of the Council on November 11, 1957.

C. COMMUNICATION FROM THE PLANNING COMMISSION RECOMMENDING ZONING CHANGE TO PERMIT ERECTION OF MULTIPLE DWELLINGS

Motion made by Barber and seconded by Lapham that a Public Hearing be held on November 11, 1957 at 7:30 p.m. to rezone a parcel of property lying between Grand River Avenue and Slocum Drive and west of Mayfield from General Commercial to Multiple Dwelling Residential use. Motion carried, all ayes.

D. COMMUNICATION FROM PLANNING COMMISSION RECOMMENDING DENIAL IN REZONING LOTS 11, 12 and 13 OF ASSESSOR'S PLAT NO. 4 FROM R-1 TO C-2

Motion made by Bates and seconded by Lapham to support the recommendation from the Planning Commission to deny the request to rezone Lots 11, 12 and 13 of Assessor's Plat No. 4 from R-1 to C-2. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-E. COMMUNICATION FROM THE UNITED STATES AIR FORCE REQUESTING PERMISSION TO PLACE U. S. AIR FORCE INFORMATION AND RECRUITING BOOTH ON FARMINGTON TOWN HALL PROPERTY

Motion made by Lapham and seconded by Barber that the request from the U.S. Air Force to place an information and recruiting booth on the Farmington Town Hall property be denied. Motion carried, all ayes.

REPORTS AND RESOLUTIONSA. REPORT OF CITY MANAGER RE: MAINTENANCE OF FENCES AROUND OUTLOTS "A" AND "C", BEL-AIRE HILLS SUBDIVISION

The City Manager was instructed to investigate cost of treating of fences and fast growing shrubbery and report to Council.

MISCELLANEOUSA. COMMUNICATION FROM WILLIAM R. KLIBER RE: DAMAGE CLAIM

Letter from William R. Kliber regarding damage claim was read by the Clerk and placed on file.

CLAIMS AND ACCOUNTS

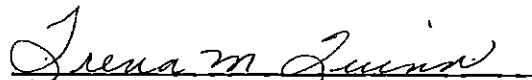
Motion made by Barber and seconded by Lapham that claims and accounts submitted for the month of September, 1957 be approved for payment. Motion carried, all ayes.

Motion made by Barber and seconded by Bates that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:52 p.m.



Robert B. Lindbert, Mayor



Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held November 11, 1957.

Meeting was called to order at 7:05 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Lapham and Lindbert present. Cavanaugh present at 7:55 p.m.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Pare' and Chief DeVriendt.

Motion made by Barber and seconded by Lapham that the minutes of the regular meeting held on October 28, 1957 be approved as published. Motion carried, all ayes.

PUBLIC HEARINGSA. REQUEST TO REZONE A PARCEL OF PROPERTY 100' X 120', IN FARMINGTON SHOPPING PLAZA FROM R1P to C-2

Mayor Lindbert opened the Public Hearing on the request to rezone a parcel of property 100' x 120', in the Farmington Shopping Plaza from R-1-P to C-2 for discussion by the residents present.

Mr. Ivan Clarke, 22800 Lakeway, was not opposed to the rezoning but did request that a fence be built behind the plaza and lots abutting. He stated that Mr. Wesley Houk, 22810 Lakeway, was of the same opinion.

Mr. Philip Langwald, 16220 Greenlawn, Detroit, developer of the Farmington Shopping Plaza informed Mr. Clarke that a fence would be built as requested.

Mr. Harry Crossett was in favor of the rezoning.

All interested persons having been heard, Mayor Lindbert declared the Public Hearing closed.

Motion made by Barber and seconded by Lapham that the parcel of property 100' x 120' in the Farmington Shopping Plaza be rezoned from R-1-P to C-2.

ROLL CALL:

AYES: Barber, Bates, Lapham and Lindbert.

NAYS: None

Motion carried.

B. REQUEST TO REZONE A PARCEL OF PROPERTY LYING BETWEEN SLOCUM AND GRAND RIVER AND WEST OF MAYFIELD FROM C-2 to R-3

Mayor Lindbert opened the public Hearing on the request to rezone a parcel of property lying between Slocum and Grand River and west of Mayfield from C-2 to R-3 for discussion by residents present at 7:30 p.m.

Mr. Paul Perry, 22823 Manning and Mr. John Tobin, 23056 Hayden, representatives of the Warner Farms Association were opposed to the rezoning.

COUNCIL PROCEEDINGS -2-

Other residents opposed to the rezoning were:

Lawrence Steinmeyer,	32844 Slocum
Richard Nichols	32900 Slocum
Andrew Batchelder	38330 Slocum
Robert Rogers	32912 Slocum
Arthur Leland	32924 Slocum

All interested persons having been heard, Mayor Lindbert declared the Public Hearing closed at 8:15 p.m.

Decision on the rezoning to be postponed until the Council has received the outcome of the meeting between the developer and the Warner Farms Association.

BIDSA. REMODELING OF CITY HALL

Motion made by Bates and seconded by Barber that all bids for the remodeling of the City Hall be rejected on recommendation of the City Manager due to the high cost of remodeling and lack of available funds. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM CHRISTIAN ENTERPRISE INC. REQUESTING PERMISSION TO HOLD MAGAZINE SALES

Motion made by Cavanaugh and seconded by Barber that Christian Enterprise Inc. be granted permission to hold Magazine Sales in the City of Farmington the 1st week of December, 1957, upon receipt of references and qualifications of persons to the City Manager. Motion carried, all yeas.

REPORTS AND RESOLUTIONSA. RESOLUTION AUTHORIZING SIGNATURES TO BE AFFIXED TO INVESTMENTS AND SECURITIES TRANSACTIONS

The City Attorney was instructed to draft a resolution authorizing signatures to be affixed to investments and securities transactions and present it at the next regular Council meeting.

MISCELLANEOUSA. DECISION OF COUNCIL ON ADOPTION OF ZONING DISTRICTS IN NEWLY ANNEXED AREA

Motion made by Bates to zone both industrial areas in the newly annexed area to M-3. Motion lost for lack of support.

Motion made by Barber and seconded by Cavanaugh that Lots 1 and 2 of Farmington Little Farms Subdivision and all of Builders Park #1 Subdivision be zoned M-3, Lots 5 thru 12 inclusive, Farmington Little Farms Subdivision be zoned R-1 and parcel immediately south of Farmington Little Farms Subdivision, 2042.5' x 1998' be zoned R-1, 600' beginning at dedicated Right-of-way at Farmington Road and 640' E thereof be zoned M-2 and balance of 1363' along Eight Mile Road be zoned M-3.

ROLL CALL:

AYES: Barber, Cavanaugh, Lapham, Lindbert.

NAYS: Bates.

Motion carried.

COUNCIL PROCEEDINGS -3-C. DECISION OF COUNCIL ON REZONING OF LOT #16, ASSESSOR'S PLAT NO. 7 FROM R-1 TO R-3 .

Motion made by Cavanaugh and seconded by Bates that the request to rezone Lot #16, Assessor's Plat No. 7 from R-1 to R-3 be denied.

ROLL CALL:

AYES: Bates, Cavanaugh, Lindbert.

NAYS: Barber, Lapham

Motion carried.

D. ACCEPTANCE OF MOONEY STREET PAVEMENT

Motion made by Barber and seconded by Lapham that the City accept the Mooney Street pavement for Municipal Maintenance. Motion carried, all ayes.

E. REZONING FROM R-1 (SINGLE FAMILY RESIDENCE) TO C-2 (GENERAL COMMERCIAL) THAT CERTAIN PARCEL OF LAND KNOWN AS THE CROSSETT PROPERTY, BEING BOUNDED ON THE NORTH BY SHIAWASSEE, THE EAST BY MOONEY ST., THE SOUTH BY FARMINGTON SHOPPING PLAZA AND ON THE WEST BY LOTS FACING LAKEWAY AVE.

Upon its own motion made by Barber and seconded by Cavanaugh the Council of the City of Farmington will hold a Public Hearing at 7:00 p.m. on the next regular meeting of the Council on November 25, 1957 on the rezoning of the Crossett property.

ROLL CALL:

AYES: Barber, Cavanaugh, Lapham, Lindbert.

NAYS: Bates

ORDINANCESA. TRESPASS ORDINANCE

An Ordinance of the City of Farmington to prohibit forbidden or unlawful trespass on lands or premises of other persons was introduced.

B. DISORDERLY CONDUCT ORDINANCE

An Ordinance of the City of Farmington defining a disorderly person and providing for penalty on conviction thereof was introduced.

C. GENERAL LICENSE ORDINANCE

An Ordinance providing for the registration and licensing of all persons, firms and corporations carrying on any trade, business or profession within the City of Farmington; establishing registration and license fees; providing for the revocation and suspension of licenses; providing penalties for violations of the ordinance; and repealing all ordinances and parts of ordinances in conflict herewith was introduced.

CLAIMS AND ACCOUNTS

Motion made by Barber and seconded by Lapham that claims and accounts for the month of October, 1957 be approved as submitted for payment.

ROLL CALL:

AYES: Bates, Cavanaugh, Lapham, Lindbert and Barber.

NAYS: None

MOTION CARRIED

Motion made by Cavanaugh and seconded by Bates that the meeting adjourn. Motion carried, all ayes.

COUNCIL PROCEEDINGS -4-

Meeting adjourned at 10:50 p.m.

Robert B Lindbert

Robert B. Lindbert, Mayor

Trena M. Quinn

Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held November 25, 1957.

Meeting was called to order at 7:15 p.m. by Mayor-Pro-Tem Bates.

ROLL CALL: Councilmen Barber, Bates, Cavanaugh and Lapham present. Lindbert absent.

CKTY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Pare' and Chief DeVriendt.

PUBLIC HEARING

A. REZONING FROM R-1 (SINGLE FAMILY RESIDENCE) TO C-2 (GENERAL COMMERCIAL) THAT CERTAIN PARCEL OF PROPERTY KNOWN AS THE CROSSETT PROPERTY, BEING BOUNDED ON THE NORTH BY SHIAWASSEE, THE EAST BY MOONEY ST., THE SOUTH BY FARMINGTON SHOPPING PLAZA AND ON THE WEST BY LOTS FACING LAKEWAY AVE.

Mayor Pro-Tem Bates opened the Public Hearing on the rezoning of the Crossett for the purpose of hearing all interested persons. The Clerk read the notice of Public Hearing printed in the Farmington Enterprise. All interested persons having been heard the Mayor Pro-Tem closed the Hearing at 9:30 p.m.

The Decision of the Council on the rezoning will be made at the next regular meeting of the Council on December 2, 1957.

MINUTES OF PREVIOUS MEETING

Motion made by Cavanaugh and seconded by Lapham that the minutes of the meeting held November 11, 1957 be approved as published. Motion carried, all yeas.

BIDS

A. CITY MANAGERS REQUEST FOR PERMISSION TO ADVERTISE FOR BIDS FOR CITY OWNED ACREAGE

Motion made by Lapham and seconded by Barber to authorize the City Manager to advertise for bids to sell three acres of City owned acreage. Motion carried, all yeas.

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM FARMINGTON GOODFELLOWS REQUESTING FINANCIAL AID

Motion made by Cavanaugh and seconded by Lapham to contribute \$50.00 to the Farmington Goodfellows. Motion carried, all yeas.

REPORTS AND RESOLUTIONS

A. RESOLUTION AUTHORIZING SIGNATURES TO BE AFFIXED TO INVESTMENTS AND SECURITIES TRANSACTIONS

Motion made by Lapham and supported by Cavanaugh to adopt the following resolution:

CERTIFIED COPY OF RESOLUTION OF THE COUNCIL
OF CITY OF FARMINGTON

I, Trena M. Quinn, in my official capacity, hereby certify that I am the Clerk of the City of Farmington, Oakland County, Michigan and at a regular meeting

COUNCIL PROCEEDINGS -2-

of said City of Farmington duly and regularly held on the 25th day of November, 1957 at which meeting all members of the Council were present and acting, the following resolution was duly and regularly adopted and is still in full force and effect, and appears in the minutes of said meeting:

THE CITY OF FARMINGTON RESOLVES: that any two (2) of the following officials of the City of Farmington, namely:

<u>NAME</u>	<u>TITLE</u>
Robert B. Lindbert	Mayor
Earl F. Scherffius	City Manager
Kathryn D. Cotter	City Treasurer

be and they are hereby authorized to purchase, reinvest, sell, or exchange bonds issued by the City of Farmington, United States Treasury bills and notes, and bank certificates of deposit, for the City of Farmington, and to make and sign receipts in the name of the City of Farmington on its behalf for the delivery of any such bonds, bills or notes for the account of the City of Farmington, whether on original purchaser, reinvestment, substitution, exchange or otherwise.

"FURTHER, that any past action in accordance herewith is hereby ratified and confirmed, and further, that Trena M. Quinn, the City Clerk, be and she is hereby authorized to certify this resolution to whom it may concern."

I further certify that the above resolution does not contravene any provision of the charter or ordinances of the City of Farmington, and that the true signatures of the above named officials appear below.

Signature: _____
 Robert B. Lindbert

 Earl F. Scherffius

 Kathryn D. Cotter

Title: _____
 Mayor

 Manager

 Treasurer

IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of the City of Farmington this 25th day of November, 1957.

(Title) Clerk Trena M. Quinn

ROLL CALL:

AYES: Barber, Bates, Cavanaugh, Lapham

NAYS: None

RESOLUTION DECLARED ADOPTED.

COUNCIL PROCEEDINGS -3-

B. RESOLUTION NAMING NATIONAL BANK OF DETROIT AS DEPOSITORY FOR CITY FUNDS
 Motion made by Barber and supported by Lapham to adopt the following resolution:

RESOLUTION OF CITY OF FARMINGTON, OAKLAND
 COUNTY, MICHIGAN DESIGNATING OFFICIAL DE-
 POSITORY OF CITY

THE CITY OF FARMINGTON RESOLVES:

WHEREAS, there may now be and will hereafter from time to time come into the hands of Kathryn D. Cotter, Treasurer of the City of Farmington, Oakland County, Michigan, certain public monies belonging to or held for the State, County or other political units of the State, or otherwise held according to law, and

WHEREAS, under the laws of the State of Michigan, the Council of the City of Farmington is required to provide by Resolution for the deposit of all public monies, including tax monies coming into the hands of the Treasurer, in one or more banks, hereinafter called bank, to be designated in such resolution.

NOW, THEREFORE, BE IT RESOLVED:

That Kathryn D. Cotter, Treasurer of the City of Farmington, be and is hereby directed to deposit all public monies, including tax monies now in and hereafter coming into her hands as said Treasurer, in her name as Treasurer of the City of Farmington in the following bank:

NAME OF BANK

National Bank of Detroit, Farmington Branch

ROLL CALL

AYES: Bates, Cavanaugh, Lapham and Barber

NAYS: None

RESOLUTION DECLARED ADOPTED

MISCELLANEOUS

A. APPOINTMENT OF MEMBER TO PLANNING COMMISSION TO FILL UNEXPIRED TERM OF HENRY OTIS (EXPIRES 6-18-59)

Motion made by Barber and seconded by Cavanaugh to appoint Mr. Wilbur Brotherton, 23622 Beacon Drive, to fill the unexpired term of Henry Otis, (expires 6-18-59) on the Planning Commission. Motion carried, all yeas.

B. REQUEST TO REZONE PARCEL OF PROPERTY LYING BETWEEN GRAND RIVER, MAYFIELD AND SLOCUM TO R-3 FOR APARTMENTS

Motion made by Barber and seconded by Lapham that the following parcels of land be rezoned as follows:

Description of land to be zoned R-1

The southerly 40 ft. of a parcel of land in T. 1 N, R. 9 E., Sec. 27

City of Farmington, Oakland County, Michigan, described as follows:

COUNCIL PROCEEDINGS -4-

BEG AT THE SE COR OF LOT 13 "ASSESSOR'S PLAT NO. 2", TH N. 0° 38' 10" W. 279.71 FT., TH N. 89° 04' E. 261.55 FT., TH S. 67° 49' 30" E. 120 FT., TH S. 23° 22' 20" W. 72.10 FT., TH S. 57° 42' 10" E. 311.38 FT., TO A PT. IN THE N'LY LINE OF "WARNER FARMS SUB. NO. 5", TH S. 89° 16' W. ALONG THE N'LY LINE OF "WARNER FARMS SUB. NO. 5" 605.19 FT TO THE P.O.B.

Description of additional land to be zoned R-3.

All except the southerly 40 ft. of a parcel of land in T. 1 N, R. 9 E., Section 27, City of Farmington, Oakland County, Michigan, described as follows:

BEG AT THE SE COR OF LOT 13 "ASSESSOR'S PLAT NO. 2", TH N. 0° 38' 10" W. 279.71 FT., TH N. 89° 04' E. 261.55 FT., TH S. 67° 49' 30" E. 120 FT., TH S. 23° 22' 20" W. 72.10 FT., TH S. 57° 42' 10" E. 311.38 FT. TO A PT. IN THE N'LY LINE OF "WARNER FARMS SUB. NO. 5", TH S. 89° 16' W. ALONG THE N'LY LINE OF "WARNER FARMS SUB. NO. 5", 605.19 FT. TO THE P.O.B.

Motion carried, all yeas.

ORDINANCESA. TRESPASS ORDINANCE

Motion made by Cavanaugh and supported by Barber that the following Ordinance be adopted:

ORDINANCE NO. C-100-57

AN ORDINANCE OF THE CITY OF FARMINGTON
TO PROHIBIT FORBIDDEN OR UNLAWFUL TRESPASS
ON LANDS OR PREMISES OF OTHER PERSONS

THE CITY OF FARMINGTON ORDAINS:

Section 1. It shall be unlawful in the City of Farmington for any person to wilfully enter upon the lands or premises of another without lawful authority, after having been forbidden so to do by the owner or occupant, agent, servant or employee of the owner or occupant.

Section 2. It shall be unlawful for any person being on the land or premises of another, upon being notified to depart therefrom by the owner or occupant or by the agent, servant or employee of either to refuse, without lawful authority, to depart therefrom forthwith.

Section 3. Any person convicted of violating this ordinance or any section or provision hereof shall be punished by imprisonment in the county jail for a term of not more than ninety (90) days or by a fine of not more than Two Hundred (\$200.00) Dollars or by both such fine and imprisonment in the discretion of the court.

This ordinance was passed and enacted at a regular meeting of the Council of the City of Farmington on November 25, 1957 and will become effective December 5, 1957.

ROLL CALL:

AYES: Cavanaugh, Lapham, Barber, Bates

NAYS: None

ORDINANCE DECLARED ADOPTED

B. DISORDERLY CONDUCT ORDINANCE

Motion made by Lapham and supported by Barber that the following ordinance be adopted:

ORDINANCE NO. C-101-57

AN ORDINANCE OF THE CITY OF FARMINGTON DEFINING
A DISORDERLY PERSON AND PROVIDING FOR PENALTY ON
CONVICTION THEREOF

THE CITY OF FARMINGTON ORDAINS:

Section 1. DEFINITION. The following shall be deemed disorderly persons:

- (1) Any person of sufficient ability who shall refuse, fail or neglect to support his family;
- (2) Any common prostitute;
- (3) Any window peeper;
- (4) Any person engaged in an illegal occupation or business;
- (5) Any person who shall be drunk or intoxicated or under the influence of narcotic drugs in a public place;
- (6) Any person who shall commit any indecent or obscene conduct in a public place;
- (7) Any person who shall use any indecent, immoral, obscene, vulgar or insulting language in the presence or hearing of any woman or child;
- (8) Any person found begging in a public place;
- (9) Any vagrant;
- (10) Any person found loitering in a house of prostitution or ill fame, or place where prostitution or lewdness is practiced, encouraged or allowed;
- (11) Any person who shall loiter in or about any police station, police headquarters building, hospital, court building or any other public building or place for the purpose of soliciting or who is soliciting employment of legal services or the service of sureties on bonds in felony or misdemeanor matters;
- (12) Any person who shall be found jostling or roughly crowding people, or any person engaged in a common brawl or fight.

Section 2. PENALTY. Any person convicted of being a disorderly person in the City of Farmington shall be punished by a fine of not more than One Hundred (\$100.00) Dollars or shall be committed to the county jail for a period of not more than ninety (90) days, or by both such fine and imprisonment in the discretion of the court.

Section 3. REPEAL. Ordinance No. C-38-53 being an ordinance defining a disorderly person and providing for punishment to be imposed upon conviction of being a disorderly person is hereby repealed.

COUNCIL PROCEEDINGS -6-

This ordinance was passed and enacted at a regular meeting of the Council of the City of Farmington on November 25, 1957 and will become effective December 5, 1957.

ROLL CALL:

AYES: Lapham, Barber, Bates, Cavanaugh

NAYS: None

ORDINANCE DECLARED ADOPTED

C. GENERAL LICENSE ORDINANCE

Tabled until next regular meeting of the Council on December 2, 1957.

D. ORDINANCE No.-C102-57, AMENDMENT NO. 1 TO THE ZONING MAP OF THE CITY OF FARMINGTONORDINANCE C-102-57AMENDMENT NO. 1 TO THE ZONING MAP OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

Section 1. That the territory lying within the City of Farmington, Oakland County, Michigan described as:

A parcel of land in T. 1 N, R. 9 E., Sec. 27, City of Farmington, Oakland County, Michigan described as follows: BEG AT A POINT ON THE E. LINE OF "BROOKDALE SUB." SAID POINT BEING N. 0° 01' E. 706 FT. FROM INTERSECTION OF E. LINE OF BROOKDALE SUB. AND THE N'LY LINE OF GRAND RIVER AVE. (120 FT. WD.) TH ON A RIGHT ANGLE TO SAID LINE BEARING E'LY A DISTANCE OF 150 FT., TH ON A RIGHT ANGLE N'LY A DISTANCE OF 100 FT., TH ON A RIGHT ANGLE W'LY A DISTANCE OF 150 FT., TH S'LY ALONG THE E. LINE OF BROOKDALE SUB. TO P.O.B.

be and the same is hereby rezoned and shall hereafter be and constitute a C-2 General Commercial District.

Section 2. That the attached map, showing the property affected by this amendment and also the property south to Grand River as zoned C-2 General Commercial, is made a part of this amendment.

Section 3. This ordinance shall be known as Amendment No. 1 of the Zoning Map of the City of Farmington.

This amended ordinance was introduced at a regular meeting of the Council on November 11, 1957 and was passed and enacted at a regular meeting of the Council on November 25, 1957 and will become effective December 6, 1957.

Roll Call:

AYES: Barber, Bates, Cavanaugh, Lapham

NAYS: None

ORDINANCE DECLARED ADOPTED

COUNCIL PROCEEDINGS -7-E. ORDINANCE NO. C-103-57, AMENDMENT NO. 2 TO THE ZONING MAP OF THE CITY OF FARMINGTON BY THE RE-ZONING OF TERRITORY DETACHED FROM FARMINGTON TOWNSHIP, OAKLAND COUNTY, MICHIGAN ANNEXED TO THE CITY OF FARMINGTON, OAKLAND, COUNTY, MICHIGANORDINANCE NO. C-103-57AMENDMENT NO. 2 TO THE ZONING MAP OF THE CITY OF FARMINGTON BY THE RE-ZONING OF TERRITORY DETACHED FROM FARMINGTON TOWNSHIP, OAKLAND COUNTY, MICHIGAN AND ANNEXED TO THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

Section 1. That territory heretofore detached from Farmington Township Oakland County, Michigan, and annexed to the City of Farmington, Oakland County, Michigan, described as follows:

A parcel of land being a part of the west 1/2 of Section 34, T.1.N., R.9.E., beginning with the NW corner of Section 34, thence along the N'LY line of Section 34, N. 89° 45' E. 985.01 ft., thence S. 0° 31' W. 2655.00 ft., thence N. 89° 03' E. 1014.06 ft., thence S. 0° 46' 47" E. 2642.50 ft. to a point along the south line of Section 34, thence westerly along the south line of Section 34, S. 88° 52' 29" W. 2003.18 ft. to the SW corner of Section 34, thence along the west line of Section 34, north 0 degrees 14' 11" E. 2648.65 ft. to the west 1/4 corner of Section 34, thence along the west line of Section 34, N 0° 30' E. 2646.74 ft. to the P.O.B. The above parcels of land being otherwise known as "Farmington Little Farms" Subdivision as recorded in Liber 26, Page 2, of the Oakland County Registry of Deeds and the W 121.504 acres of the southwest 1/4 of Section 34, T.1N., R.9E., and containing 170.169 acres of land,

be and the same is hereby zoned as follows:

A. That the south 600 feet of the west 640 feet (measured from the easterly right-of-way line of Farmington Road) of the territory annexed be and the same is hereby zoned to a M-2 Industrial District.

B. That all that part of the south 600 feet of the territory annexed lying east of the 640 feet referred to in the foregoing section herof be zoned to a M-3 General Industrial District.

C. That all that part of the territory annexed situated north of a line 600 feet north of the south line of Section 34 above mentioned except lots 1, 2, 3, 4,

COUNCIL PROCEEDINGS -8-

Farmington Little Farms Subdivision, be zoned R-1 a one family Residential District.

D. That Lots 1,2,3,4, Farmington Little Farms Subdivision be zoned M-3, General Industrial District.

Section 2. That the attached map showing the different districts affected constitute a part of this amendment to the zoning map.

Section 3. All provisions of the Zoning Ordinance of the Township of Farmington Oakland County, Michigan, inconsistent with this amending ordinance are hereby repealed.

Section 4. This ordinance shall be known as Amendment No. 2 to the Zoning Map of the City of Farmington.

This amended ordinance was introduced at a regular meeting of the Council on November 11, 1957 and was passed and enacted at a regular meeting of the Council on November 25, 1957 and will become effective December 6, 1957.

ROLL CALL

AYES: Bates, Cavanaugh, Lapham, Barber

NAYS: None

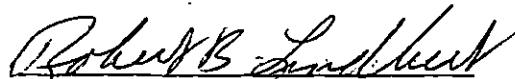
ORDINANCE DECLARED ADOPTED.

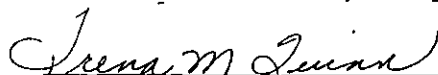
CLAIMS AND ACCOUNTS

Motion made by Lapham and seconded by Cavanaugh that claims and accounts submitted for the month of October, 1957 be approved for payment. Motion carried, all yeas.

Motion made by Barber and seconded by Lapham that the meeting adjourn. Motion carried, all yeas.

Meeting adjourned at 10:55 p.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held December 2, 1957.

Meeting was called to order at 8:10 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Cavanaugh, Lapham and Lindbert present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Pare' and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Tabled until next regular meeting for approval.

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM JOSEPH FORGETTE REQUESTING PERMISSION TO MOVE BUILDING INTO CITY

Letter of communication read by Clerk.

Motion made by Barber and seconded by Lapham to deny permission to Joseph Forgette to move a building into the City. Motion carried, all yeas.

MISCELLANEOUS

A. COUNCIL DECISION AND ACTION ON REZONING OF CROSSETT PROPERTY FROM R-1 to C-2

Motion made by Lapham and seconded by Barber to rezone from R-1 (Single Family Residence) to C-2 (General Commercial) that certain parcel of land known as the Crossett property, being bounded on the north by Shiawassee, the east by Mooney Str the south by Farmington Shopping Plaza and on the west by lots facing on Lakeway Ave.

ROLL CALL

AYES: Barber, Cavanaugh, Lapham

NAYS: Bates, Lindbert.

MOTION CARRIED

ORDINANCES

A. GENERAL LICENSE ORDINANCE

Motion made by Lapham and supported by Barber to introduce AN ORDINANCE PROVIDING FOR THE REGISTRATION AND LICENSING OF ALL PERSONS, FIRMS AND CORPORATIONS CARRYING ON ANY TRADE, BUSINESS OR PROFESSION WITHIN THE CITY OF FARMINGTON; ESTABLISHING REGISTRATION AND LICENSE FEES; PROVIDING FOR THE REVOCATION AND SUSPENSION OF LICENSES; PROVIDING PENALTIES FOR VIOLATIONS OF THE ORDINANCE; AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.

ROLL CALL:

AYES: Bates, Cavanaugh, Lapham, Lindbert, Barber.

NAYS: None

MOTION CARRIED.

COUNCIL PROCEEDINGS -2-B. AMENDMENT TO SECTION 8.03 OF THE ZONING ORDINANCE

Motion made by Lapham and supported by Barber to introduce AN ORDINANCE TO AMEND ARTICLE VIII, R-3 MULTIPLE FAMILY RESIDENTIAL DISTRICTS, 8.03, LOT AREA PER FAMILY OF ORDINANCE NO. C-49-56 KNOWN AS THE ZONING ORDINANCE OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN.

ROLL CALL

AYES: Cavanaugh, Lapham, Lindbert, Barber, Bates.

NAYS: None

MOTION CARRIED.

C. AMENDMENT TO SECTION 3.04 OF THE ZONING ORDINANCE

Motion made by Barber and supported by Cavanaugh to introduce an ORDINANCE TO AMEND ARTICLE III GENERAL PROVISIONS, 3.04 OPEN SPACE ENCROACHMENT OF ORDINANCE NO. C-49-56 KNOWN AS THE ZONING ORDINANCE OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN.

ROLL CALL

AYES: Lapham, Lindbert, Barber, Bates, Cavanaugh

NAYS: None

MOTION CARRIED.

D. AMENDMENT TO ZONING ORDINANCE AND MAP

Motion made by Cavanaugh and supported by Lapham to adopt and enact ORDINANCE NO. C-104-57 ENTITLED AMENDMENT NO. 3 TO THE ZONING MAP OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, as follows:

ORDINANCE NO. 104-57.AMENDMENT NO. 3 TO THE ZONING MAP OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

Section 1. That the following premises to-wit:-

the southerly 40 ft. of a parcel of land in T. 1N., R. 9E., Sec. 27, City of Farmington, Oakland, County, Michigan, described as follows: BEG AT THE SE CORNER OF LOT 13 "ASSESSOR'S PLAT NO. 2", TH N. 0° 38' 10" W. 279.71 FT., TH N. 89° 04' E. 261.55 FT., TH S. 67° 49' 30" E. 120 FT., TH W. 23° 22' 20" W. 72.10 FT., TH S. 57° 42' 10" E. 311.38 FT., TO A PT. IN THE N'LY LINE OF "WARNER FARMS SUB. NO. 5", TH S. 89° 16' W. ALONG THE N'LY LINE OF "WARNER FARMS SUB. NO. 5" 605.19 FT. TO THE P.O.B.

shall be and is hereby made and zoned as a R-1 One Family Residential District.

Section 2. That the following premises to-wit:-

COUNCIL PROCEEDINGS -3-

All except the southerly 40 ft. of a parcel of land in T. 1 N., R. 9 E., Section 27, City of Farmington, Oakland County, Michigan, described as follows: BEG AT THE SE COR OF LOT 13 "ASSESSOR'S RLAT NO. 2", TH N. 0° 38' 10" W. 279.71 FT., TH N. 89° 04' E. 261.55 FT., TH S. 67° 49' 30" E. 120 FT., TH S. 23° 22' 20" W. 72.10 FT., TH S. 57° 42' 10" E. 311.38 FT TO A PT. IN THE N'LY. LINE OF "WARNER FARMS SUB. NO. 5", TH. S. 89° 16' W. ALONG THE N'LY LINE OF "WARNER FARMS SUB. NO. 5" 605.19 FT. TO THE P.O.B.

shall be and is hereby made and zoned as a R-3 Multiple Family Dwelling District.

Section 3. That the attached map showing the changes herein made and the outlines of the districts affected constitutes a part of this amendment to the Zoning Map.

Section 4. This Ordinance shall be known as Amendment No. 3 to the Zoning Map of the City of Farmington.

This amending ordinance was introduced at a regular meeting of the Council of the City of Farmington on November 25, 1957 and was passed and adopted at a regular meeting of the Council on December 2, 1957 and will become effective on December 12, 1957.

Roll CALL:

AYES: Lindbert, Barber, Bates, Cavanaugh, Lapham.

NAYS: None

MOTION CARRIED

E. CODIFICATION OF ORDINANCES

City Manager was instructed to hire part time help to work under the supervision of the City Attorney to codify all ordinances.

CLAIMS AND ACCOUNTS

Motion made by Barber and seconded by Lapham to approve partial payment to Jos. A. Gerard Construction Company in the amount of \$1000.00 on the construction of Gill Road Culvert.

ROLL CALL:

AYES: Barber, Bates, Cavanaugh, Lapham, Lindbert

NAYS: None

MOTION CARRIED

Motion made by Cavanaugh and seconded by Barber that the meeting adjourn. Motion carried, all eyes.

Meeting adjourned at 10:30 p.m.

Robert B Lindbert

Robert B. Lindbert, Mayor

Trena M Quinn

Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held December 16, 1957.

Meeting was called to order at 8:10 p.m. by Mayor Lindbert.

ROLL CALL: Barber, Bates, Cavanaugh, Lapham and Lindbert-Present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Acting Attorney Herzog, Engineer Elwart and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Barber and seconded by Cavanaugh that the minutes of regular meetings held November 25, 1957 and December 2, 1957 be approved as published. Motion carried, all yeas.

PETITIONS AND COMMUNICATIONSA. LETTER OF RESIGNATION FROM MR. GEORGE COTE, CIVIL DEFENSE DIRECTOR

Letter of resignation from Mr. George Cote read by Clerk.

Motion made by Bates and seconded by Barber that the resignation of Mr. George Cote as Civil Defense Director be accepted and a letter of appreciation be sent to Mr. Cote. Motion carried, all yeas.

B. LETTER FROM FARMINGTON TOWNSHIP LIONS CLUB REQUESTING PERMISSION TO SOLICIT DOWNTOWN AREA ON DECEMBER 20, 1957 TO DEFRAY COST OF ANNUAL CHRISTMAS PARTY FOR DESERVING BOYS & GIRLS

Motion made by Barber and seconded by Lapham to grant permission to the Farmington Township Lions Club to solicit the downtown area on December 20, 1957 to defray cost of their annual Christmas party for deserving boys and girls. Motion carried, all yeas.

C. LETTER FROM OAKLAND COUNTY DRAIN COMMISSION OFFICE REQUESTING PERMISSION TO LOCATE GAUGING STATION FOR ROUGE RIVER ON CITY OWNED PROPERTY

Letter from Oakland County Drain Commission read by Clerk.

Motion made by Cavanaugh and seconded by Bates to grant permission to the Oakland County Drain Commission to locate gauging station for Rouge River on City owned property. Motion carried, all yeas.

D. LETTER FROM PLANNING COMMISSION RECOMMENDING ZONING CHANGE FROM C-1 TO C-2 FOR OUTLOT A, BEL-AIRE HILLS SUBDIVISION

Letter from Planning Commission read by Clerk.

Motion made by Lapham and seconded by Cavanaugh that a Public Hearing be held at 7:30 p.m., January 6, 1958 on the rezoning of Outlot A, Bel-Aire Hills Subdivision from C-1 (Local Commercial) to C-2 (General Commercial). Motion carried, all yeas.

REPORTS AND RESOLUTIONSA. RESOLUTION GRANTING EASEMENT TO MICHIGAN BELL TELEPHONE COMPANY ACROSS CITY OWNED PROPERTY ON NINE MILE ROAD

Motion made by Barber and supported by Lapham that the following resolution be adopted as follows:

COUNCIL PROCEEDINGS -2-

ORIDV

Received of the MICHIGAN BELL TELEPHONE COMPANY, a Michigan Corporation, whose principal offices are located at 1364 Cass Avenue, Detroit 26, Michigan, the sum of one dollar (\$1.00) and other valuable consideration, the receipt of which is hereby acknowledged, in consideration of which, CITY OF FARMINGTON, a Municipal Corporation, hereby grant and convey to the said Company, its successors, assigns, lessees, licensees and agents an easement right of way to construct, reconstruct, maintain, operate and/or remove lines of communications facilities consisting of conduits, cables, and other fixtures and appurtenances as they from time to time may require, with the right of ingress and egress upon the herein described lands for the purpose of the right of way granted, under, across, upon and/or over the lands it owns or in which it has an interest, in Section 28, City of Farmington, Town 1 North, Range 9 East, County of Oakland, State of Michigan, and more fully described as follows:

The southerly 60 feet of land in the City of Farmington, Oakland County, Michigan, described as: That part of the following description lying S. of S. line of Farmington Cut Off Road beginning at S 1/4 corner of Section 28, thence E on S line of Section to S W corner of Assessor's Plat No. 1; thence N or W line of said Plat, and extension of same to E and W 1/4 section line; thence W on said 1/4 section line to center of Section 28; thence S on 1/4 line to beginning, Section 28, in the City of Farmington. Excepting therefrom a parcel of land in the SE 1/4 of Section 28, beginning at the S 1/4 corner of said Section 28; thence N 2 degrees 29' 15" W 912.62 feet along the N and S 1/4 line, thence S 78 degrees 08' 30" E 689.50 feet; thence S 2° 29' 15" E 727.00 feet to the S line of Section 28; thence S 86° 56' 25" W 701.00 feet to the point of beginning, containing 12.000 acres., Also excepting therefrom the W 688 feet of a parcel of land described as follows: That part of the SE 1/4 of Section 28, beginning at a point on the S line of Section 28, distant N 86° 56' 25" E 701.00 feet from the S 1/4 corner, thence N 2° 29' 15" W 727. feet, thence S 78° 08' 30" E 906.10 feet, thence on curve to right of radius of 1850.08 feet along an arc 253.15 feet to the W line of Assessor's Plat No. 1, thence S 3° 29' 55" E 417.80 feet along said W line to the S line of Section 28, thence S 86° 56' 25" W 1120.36 feet to the point of beginning, containing 10.0 acres more or less.

Said facilities to be located within the easement described as follows:

A ten (10) foot easement right of way extending easterly and westerly within the above described property.

It is further agreed that no permanent structure shall be erected within this easement and that the grantee herein shall have the right to spray, trim, and/or cut down all trees and brush within this easement.

THIS GRANT is hereby declared to be binding upon the heirs, successors, lessees, licensees and assigns of the parties hereto.

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 17th day of December, 1957.

COUNCIL PROCEEDINGS -3-

CITY OF FARMINGTON

WITNESS:

Kathryn D. Cotter

Robert B. Lindbert, Mayor

Rose Mary De Fiore

Trena M. Quinn, Clerk

ROLL CALL:

AYES: Barber, Bates, Cavanaugh, Lapham, Lindbert.

NAYS: None

RESOLUTION DECLARED ADOPTED°

MISCELLANEOUSA. APPOINTMENT OF CIVIL DEFENSE DIRECTOR

Motion made by Bates and seconded by Barber that the City Public Safety Director, Joseph G. DeVriendt be appointed City Civil Defense Director. Motion carried, all yeas.

ORDINANCESA. GENERAL LICENSE ORDINANCE FOR ADOPTION

Motion made by Barber and supported by Cavanaugh that the GENERAL LICENSE ORDINANCE be adopted and enacted as follows:

ORDINANCE NO. C-106-57GENERAL LICENSE ORDINANCE

AN ORDINANCE providing for the registration and licensing of all persons, firms and corporations carrying on any trade, business or profession within the City of Farmington, establishing registration and license fees; providing for the revocation and suspension of licenses; providing penalties for violations of the ordinance; and repealing all ordinances and parts of ordinances in conflict herewith.

THE CITY OF FARMINGTON ORDAINS:

Article I

DEFINITIONS

Section 1.1 For the purpose of this ordinance, the following terms, phrases, words, and their derivations shall have the meaning given in this section. When not inconsistent with the context, words used in the present tense shall include the future, words in the plural number shall include the singular number, words in the singular number include the plural number, and words used in one gender shall include either or both of the other two genders. The word "shall" is always mandatory and not merely directory.

(a) "Trade", "Business" or "Profession" is meant to include all kinds of vocations, occupations, enterprises, establishments, and all other kinds of activities, which are conducted for private profit, either directly or indirectly, on any premises in the City of Farmington, and is also meant to include occupations and activities conducted for private

profit by certain employees when such occupations and activities are specifically listed in Article VI hereof, as the same may be hereafter amended or added to.

(b) "License" or Licensee", as used generally herein, shall include respectively the words "permit" or "permittee", or respectively any similar privilege or the holder for any use or period of time of any similar privilege, whenever relevant to any provision of this or any other ordinance of the City of Farmington.

(c) "Person" shall include individual persons, acting for and in behalf of themselves or others, partnerships, corporations, joint ventures, and all other kinds of business associations.

(d) "City Council", "City Manager" and "City Clerk" shall respectively mean the City Council, City Manager, and City Clerk of the City of Farmington.

Article II

REGISTRATION OF TRADES, BUSINESSES AND PROFESSIONS

Section 2.1 No person shall hereafter operate, conduct or carry on any trade, business or profession within the City of Farmington unless he first registers the same with, and upon forms provided by the City Clerk.

Section 2.2 The City Clerk shall issue a registration card to each registrant, who shall not fail to produce said card upon request of any person representing the issuing authority.

Section 2.3 All registrations herein provided for shall be non-transferable. Upon the transfer of ownership of any trade, business or profession, the new owner shall register the same as provided in Section 2.1 of this Article and pay the registration fee as provided in Section 5.1 of Article V.

Article III

LICENSING OF TRADES, BUSINESSES AND PROFESSIONS

Section 3.1 No person shall hereafter conduct, operate or carry on any trade, business or profession within the City of Farmington for which a license is required by the provisions of this ordinance without first obtaining a license from the City as hereinafter provided.

Section 3.2 Application for said license shall be made to, and upon forms provided by the City Clerk. If the applicant be an individual person, he shall state under oath or affirmation, such facts as may be required for or are applicable to the granting of said license. In the case of a partnership or other unincorporated business association, such oath or affirmation shall be made by a duly authorized partner or associate. If the applicant is a corporation or similar business association, the oath or affirmation shall be made by a duly authorized officer of the same.

Section 3.3 The fact that a license has been granted to any person by the State of Michigan or any other licensing authority to conduct, operate or carry on any trade, business or profession shall not exempt such person from the necessity of securing a license hereunder if the same is required by this ordinance.

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Section 3.4 The license year shall begin on January 1 and shall terminate at midnight on December 31 of each year; provided, however, that where licenses are issued after January 1 the license period shall begin from the date of issuance and shall terminate at midnight on the following December 31.

Section 3.5 Each license shall state the name of the licensee, the nature of the trade, business or profession carried on, the business address of the licensee, the date of issuance and expiration of the license and the amount of license fee paid.

Section 3.6 No licensee shall fail to carry any license issued in accordance with the provisions of this ordinance upon his person at all times when engaged in the operation conduct or carrying on of any trade, business or profession for which the license was granted, except that where such trade, business or profession is operated, conducted or carried on at a fixed place or establishment, such license shall be exhibited at all times at some conspicuous place in such place of business. Where the owner or operator of a vehicle is required by the provisions of this ordinance to pay a license fee for such vehicle, such owner and operator shall display and cause to be displayed on such vehicle at all times such tags or stickers as are furnished by the City Clerk to indicate that such vehicle is properly licensed hereunder.

Section 3.7 No license shall be issued to any person who is in default to the City of Farmington.

Section 3.8 No license shall be issued to any person unless he has complied with all of the provisions of this ordinance and with all of the provisions of all other laws, ordinances, rules and regulations applicable to the trade, business or profession for which the application for license is made, and unless such trade, business or profession is in full compliance with the Zoning Ordinance of the City of Farmington then in effect.

Section 3.9 All licensees shall permit the inspection of their premises and facilities by authorized representatives of the issuing authority at all reasonable times.

Section 3.10 All licenses issued under the provisions of this ordinance shall be non-transferable. Upon the transfer of ownership of any trade, business or profession, the new owner shall obtain a license as herein provided and pay the required license fee as provided in Article VI hereof.

Article IVSUSPENSION AND REVOCATION OF LICENSES

Section 4.1 The City Council may suspend or revoke for cause any license issued by the City in the manner herein provided.

Section 4.2 The term "cause" as used in this section shall include:

(a) The going or omitting of any act or permitting any condition to exist in connection with any trade, business or profession for which a license is issued under the provisions of this ordinance, or any premises or facilities used in connection therewith, which act, omission or condition is injurious to the health, morals, safety or welfare of the public; is unlawful or fraudulent; is unauthorized or beyond the scope of the license granted;

COUNCIL PROCEEDINGS -6-

or is forbidden by the provisions of this ordinance or any other ordinance, rule or regulation of the City, or any state or federal law, applicable to the trade, business or profession for which the license was issued.

(b) The arrest and conviction of the licensee for any crime involving moral turpitude.

Section 4.3 Whenever the City Manager shall have evidence which, in his opinion shall warrant the suspension or revocation of a license, he shall submit a complete report, in writing, to the City Council at its next regular meeting, which report shall detail the nature of the charges against the licensee and the City Manager's recommendation as to the action to be taken. Should the City Council decide, after considering the matter, that if the charges against the licensee are true, the same would warrant a suspension or revocation of his license, the City Council shall set a time and place when it will hear the matter, which shall not be sooner than fifteen (15) days nor later than twenty (20) days from the date of its decision to hear the same, and shall direct the City Clerk to mail a copy of the charges and a notice of the time and place of the hearing to the licensee, by certified mail, return receipt requested, at the last known business address of the licensee, no later than ten (10) days prior to the time of hearing.

Section 4.4 At the hearing, the licensee shall have an opportunity to be heard and answer the charges made against him and to cross examine all witnesses and examine all evidence produced against him.

Section 4.5 Within five (5) days after hearing and weighing the evidence presented the City Council shall render its decision on whether or not such license should be suspended or revoked and the licensee shall be immediately notified of such decision. In all cases the decision of the City Council shall be final and conclusive. If the Council shall decide that the license shall be suspended or revoked, the licensee shall forthwith surrender the same to the City Clerk and shall not thereafter conduct, operate or carry on the trade, business or profession for which he was licensed unless and until said license shall be restored or a new license issued to him.

Section 4.6 Upon suspension or revocation of any license, the City Clerk shall not issue a new license of any kind to the licensee except upon the express approval of the City Council.

Article V
REGISTRATION FEES

Section 5.1 A registration fee of \$3.00 shall be paid to the City Clerk upon the registration of any trade, business or profession under the provisions of this ordinance.

Section 5.2 In the event a registration card becomes lost, mutilated or destroyed the City Clerk shall issue a duplicate registration card for a fee of \$1.00.

Section 5.3 No registration fee shall be returned to any applicant, in whole or in part, for any reason.

COUNCIL PROCEEDINGS -7-

Article VI
LICENSE FEES

Section 6.1 No license shall be issued to any applicant until he first pays to the City Clerk the fee for the type of license desired. The amount of the annual fee required to be paid to obtain any license to operate, conduct or carry on any trade, business or profession within the meaning of this ordinance shall be as hereinafter provided in this article. The full annual fee shall be paid for all licenses applied for prior to April 1st of the year for which the license is issued three-fourth of the annual fee shall be paid for all licenses applied for between April 1st and June 30th, both inclusive; one-half of the annual fee shall be paid for all licenses applied for between July 1st and September 30th, both inclusive; and one-fourth of the annual fee shall be paid for all licenses applied for after September 30th of the year for which the license is issued; Provided, however, that no license fee shall be less than \$5.00. No license fee paid to the City Clerk shall be returned to the applicant, in whole or in part, for any reason.

Section 6.2 Licenses for:

Auctioneer	\$100.00/yr or \$10.00/day
Automobile Dealer, new	25.00/yr
Automobile Dealer, used	25.00/yr
Antique Shop	10.00/yr
Automobile Parts or Accessories	10.00/yr
Automobile Washing	5.00/yr
Appliance Store	10.00/yr
Ambulance Service	50.00/yr
Automatic Laundries	5.00/yr
Amusement Parks	100.00/yr

Section 6.3 Licenses for:

Bakery	\$ 10.00/yr
Bowling Alley	5.00 1st Alley / \$1.00 each additional alley

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Barber or Beauty Shop	2.00/chair
Billboard or Sign Erector(see Sign or Bill-board Erector).....	.05 sq. ft.
Billiard Parlor, Pool Room or Smoke Shop	10.00/table-min. 25.00
Building Wrecker	10.00/yr
Bar or Tavern	50.00/yr

Section 6.4 Licenses for:

Cement Block Manufacturer or Distributor.....	10.00/yr
Coin Operated Music & Amusement Devices...	10.00/machine
Convalescent Home	10.00/yr
Christmas Tree or Wreath Dealer.....	5.00/yr
Confectionery Store	10.00/yr
Clothing Store	10.00/yr
Carnival	100.00/day
Circus	100.00/day

Section 6.5 Licenses for: ...

Dance School or Studio	5.00/yr
Dance Hall	50.00/yr
Dairy Store	10.00/yr
Delicatessen Store	10.00/yr
Drug Store	10.00/yr
Dry Cleaner & Dyer (Plant).....	25.00 / 5.00 ea truck
Dray (see moving van business).....	5.00/yr

CRIM

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Department Store	\$10.00/yr
Dog.License	1.00 male or unsexed 2.00 female

Section 6.6 Licenses for:

Electrical Contractor	25.00/yr
Electrical Journeyman & Registration.....	1.00/yr
Employment Agency	5.00/yr
Excavating Contractors	15.00/yr

Section 6.7 Licenses for:

Fumigator	25.00/yr
Fish or Meat Market (see Meat or Fish Mkt.)	10.00/yr
Fuel or Fuel Oil Dealer	25.00 / \$1.00 ea. truck
Florist	5.00/yr
Furniture Store	10.00/yr
Floor Covering Store	10.00/yr

Section 6.8 Licenses for:

Garbage Collector	25.00/yr
Grocery Store	under 1000' 5.00/yr over... " 20.00/yr
Gasoline Service Station	5.00 1st Pump 1.00 ea. additional pump

Section 6.9 Licenses for:

House Mover	50.00/yr
Hotel or Motel	10.00 / \$1.00/room

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Hawker or Peddler	\$75.00/yr 3.00/day
House Mover or Raiser	50.00/yr
Heating Services Contractor - Registration	25.00/yr 10.00/yr

Section 6.10 Licenses for:

Junk or Scrap Dealer	\$100.00/yr
Jeweler	5.00/yr

Section 6.11 Licenses for:

Milk Plant	25.00/yr
Milk Distributor	10.00/truck
Motion Picture Theatre (indoor)	10.00/yr
Motion Picture Theatre (outdoor)	25.00/yr
Meat or Fish Market	10.00/yr
Motel	10.00 / 1.00 room
Moving Van Business	5.00/yr

Section 6.12 Licenses for:

Parking Lot	5.00/yr
Pawnbroker	100.00/yr
Pool Room (see Billiard Parlor, pool room or Smoke Shop)	10.00 table min. 25.00
Peddler (see Hawker or Peddler)	75.00/yr 3.00/day
Photography Studio	5.00/yr

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Section 6.13 Licenses for:

Restaurant	\$ 10.00/yr
Repair Establishment	5.00/yr
Retail Stores	10.00/yr

Section 6.14 Licenses for:

Second-hand Dealer	25.00/yr
Sidewalk Builder	10.00/yr
Skating Rinks	25.00/yr

Section 6.15 Licenses for:

Taxicab Business	25.00/cab
Taxicab Driver	2.00
Transient Merchant	75.00/yr 3.00/day
Tourist Home	5.00 / \$1.00/room
Undertakers & Funeral Homes	25.00/yr
Vending Machines	10.00/machine

Section 6.16 Licenses for:

Wrecker (see Building Wrecker)	10.00/yr
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Article VII

REPEAL, VALIDITY, PENALTY, SHORT TITLE AND
EFFECTIVE DATE

Section 7.1 All ordinances and parts of ordinances in conflict herewith are hereby repealed; Provided, however, that it is the intent of this ordinance to embrace within its

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provisions only the registration and licensing regulations pertaining to the trades, businesses and professions covered herein, and the rules, regulations and standards applicable to various trades, businesses and professions contained in other ordinances of the City of Farmington are hereby expressly retained and saved from repeal by this section.

Section 7.2 If any part of this ordinance is declared invalid by any court of competent jurisdiction, the same shall not affect the validity of the ordinance as a whole nor any part thereof other than the part so declared invalid.

Section 7.3 Any person who shall violate any of the provisions of this ordinance shall, upon conviction, be guilty of a misdemeanor, punishable by a fine of not more than \$500.00 or by imprisonment in the County Jail for not more than 90 days, or by both such fine and imprisonment in the discretion of the court. Each day that a violation of this ordinance shall exist or be permitted to exist shall constitute a separate offense punishable as in this section provided.

Section 7.4 This ordinance shall be known and may be cited as the "General License Ordinance of the City of Farmington."

Section 7.5 This ordinance shall become effective on January 1, 1958.

ROLL CALL:

AYES: Bates, Cavanaugh, Lapham, Lindbert, Barber.

NAYS: None

ORDINANCE DECLARED ADOPTED.

B. ORDINANCE AMENDING ZONING ORDINANCE AND MAP

Motion made by Cavanaugh and supported by Barber that an Ordinance Amending Zoning Ordinance and Map be adopted and enacted as follows:

ORDINANCE NO. C-105-57

AMENDMENT NO. 4 TO THE ZONING MAP OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

Section 1. That the following premises to-wit:

A parcel of land in the SE 1/4, Section 27, Town 1 North, Range 9 East, City of Farmington, Oakland County, Michigan described as:

Beginning at a point on the Easterly line of Brookdale Subdivision said point being distant N 0° 01' W 1226.00 ft. from the SE corner of Brookdale Sub., thence S 64° 16' E 338.18 ft., thence N 0° 6' W 517.51 ft. along the west line of Mooney Avenue 60 ft. wide to the center of Shiawassee Road; thence N 64° 20' 20" W 337.17 ft. along said Shiawassee Road to the NE corner of Brookdale Sub.

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to the P.O.B. and containing 3.61 acres more or less

shall be and is hereby made and zoned as a C-2 General Commercial District.

Section 2. That the attached map showing the changes herein made and the outlines of the districts affected constitutes a part of this amendment to the zoning map.

Section 3. This ordinance shall be known as Amendment No. 4 of the Zoning Map of the City of Farmington.

This amending ordinance was introduced at a regular meeting of the Council of the City of Farmington on December 2, 1957 and was passed and adopted at a regular meeting of the Council on December 16, 1957 and will become effective on December 27, 1957

ROLL CALL:

AYES: Cavanaugh, Lapham, Lindbert, Barber

NAYS: Bates

ORDINANCE DECLARED ADOPTED°

C. ORDINANCE REGULATING AUCTIONS AND AUCTIONEERS

Motion made by Lapham and seconded by Cavanaugh to introduce AN ORDINANCE OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, TO REGULATE SALES AT PUBLIC AUCTION; AND TO PROVIDE FOR THE ISSUANCE OF LICENSES TO VENDORS, OWNERS AND AUCTIONEERS; AND TO PRESCRIBE PENALTIES FOR VIOLATIONS

ROLL CALL:

AYES: Lindbert, Barber, Bates, Cavanaugh, Lapham

NAYS: None

MOTION CARRIED

D. ORDINANCE TO AMEND ARTICLE III OF ORDINANCE NO. C-49-56 KNOWN AS ZONING ORDINANCE

Motion made by Barber and supported by Lapham to adopt and enact AN ORDINANCE TO AMEND ARTICLE III GENERAL PROVISIONS, 3.04 OPEN SPACE ENCROACHMENT OF ORDINANCE NO. C-49-56 KNOWN AS THE ZONING ORDINANCE OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN as follows:

ORDINANCE NO. C-107-57

AN ORDINANCE TO AMEND ARTICLE III GENERAL PROVISIONS, 3.04 OPEN SPACE ENCROACHMENT OF ORDINANCE NO. C-49-56 KNOWN AS THE ZONING ORDINANCE OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

That Article III, GENERAL PROVISIONS 3.04, OPEN SPACE ENCROACHMENT OF ORDINANCE NO. C-49-56 KNOWN AS THE ZONING ORDINANCE OF THE CITY OF FARMINGTON be and the same is hereby amended to read as follows:

3.04 No building shall be erected, reconstructed or structurally altered so as to encroach upon or reduce in any manner the yards, lot area per family or size of building or

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so as to increase the percentage of occupancy of the lot as established and specified by the building regulations for the use in the district in which such building is located or proposed to be located; Provided, however, that where title to one lot or one undivided plot or parcel of land is in one ownership, and such lot, plot or parcel lies in two or more different zoning districts, and it is proposed to erect a building or buildings on such plot in accordance with the regulations pertaining to zoning district in which such building is or buildings are proposed to be erected, then in such case so much of the lot, plot or parcel in the other zoning district, immediately adjacent or surrounding the proposed building or buildings, as are necessary to comply with the square foot land area requirements, may be designated by owner as a part of the square foot land area on which such building or buildings are to be erected, and shall not thereafter be considered as land available for other buildings or structures.

This amending ordinance was introduced at a regular meeting of the Council on December 2, 1957 and will be taken up for final consideration at the next regular meeting of the Council on December 16, 1957. This ordinance became effective December 27, 1957

ROLL CALL:

AYES: Barber, Bates, Cavanaugh, Lapham, Lindbert

NAYS: None

Ordinance declared adopted.

E. ORDINANCE TO AMEND ARTICLE VIII OF ORDINANCE NO. C-49-56 KNOWN AS ZONING ORDINANCE

Motion made by Barber and supported by Cavanaugh to adopt and enact an Ordinance TO AMEND ARTICLE VIII, R-3 MULTIPLE FAMILY RESIDENTIAL DISTRICTS, 8.03, LOT AREA PER FAMILY OF ORDINANCE NO. C-49-56 KNOWN AS THE ZONING ORDINANCE OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN AS FOLLOWS:

ORDINANCE NO. C-108-57

AN ORDINANCE TO AMEND ARTICLE VIII, R-3
MULTIPLE FAMILY RESIDENTIAL DISTRICTS, 8.03, LOT AREA
PER FAMILY OF ORDINANCE NO. C-49-56 KNOWN AS THE
ZONING ORDINANCE OF THE CITY OF FARMINGTON
OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

That ARTICLE VIII, R-3 MULTIPLE FAMILY DISTRICTS, 8.03, LOT AREA PER FAMILY OF ORDINANCE C-49-56 known as the Zoning Ordinance of the City of Farmington be and the same is hereby amended to read as follows:

8.03 LOT AREA PER FAMILY. No multiple family dwelling shall be erected upon a lot, plot or parcel unit which has less than 7,500 square feet of area and a width of less than 66 feet at the front building line, PROVIDED, however, that for every family unit in excess of the first (two), there shall be provided an additional lot area of not less than 2,500 square feet.

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This amending ordinance was introduced at a regular meeting of the Council on December 2, 1957 and was adopted on December 16, 1957 and will become effective on December 27, 1957.

ROLL CALL:

AYES: Bates, Cavanaugh, Lapham, Lindbert, Barber

NAYS: None

ORDINANCE DECLARED ADOPTED

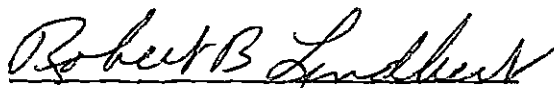
CLAIMS AND ACCOUNTS

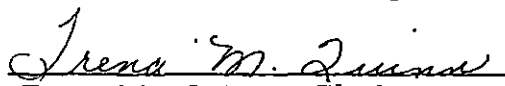
Motion made by Barber and seconded by Cavanaugh that claims and accounts for the month of November be approved as submitted for payment. Motion carried, all yeas.

ADJOURNMENT

Motion made by Lapham and seconded by Bates that the meeting adjourn. Motion carried, all yeas.

Meeting adjourned at 11:00 p.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk