



**Regular City Council Meeting
7:00 PM, MONDAY, NOVEMBER 21, 2016
City Council Chambers
23600 Liberty Street
Farmington, MI 48335**

REGULAR MEETING AGENDA

1. CALL TO ORDER

Roll Call

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

4. APPROVAL OF ITEMS ON CONSENT AGENDA

A. Special Event Request- Family Fun in Riley Park

B. Special Event Request-Pavilion Story Time

C. Consideration to Accept the Resignation of David Albrecht from the Beautification Committee

D. Farmington Quarterly Investment Report - 09/30/16

E. Farmington Quarterly Financial Report - Court 9/30/16

F. Farmington Quarterly Financial Report - 09/30/16

G. Farmington Quarterly Investment Report - 6/30/16

H. Farmington Quarterly Financial Report - Court 6/30/16

I. Farmington Quarterly Financial Report - 6/30/16

J. Farmington Monthly Payments Report - October 2016

K. Farmington Monthly Payments Report - September 2016

L. Public Safety Monthly Report - October 2016

M. MINUTES

- 1. Minutes of the City Council - Special - Oct 3, 2016 7:00 PM**
- 2. Minutes of the City Council - Regular - Oct 17, 2016 7:00 PM**
- 3. Minutes of the City Council - Special - Oct 17, 2016 6:00 PM**

5. APPROVAL OF REGULAR AGENDA

6. PRESENTATION/PUBLIC HEARINGS

A. Proclamation - Farmington High School Football Coach John Bechtel

B. Presentation of Scholarship Checks - Miss Farmington

C. Presentation of City Audit - Plante Moran

D. Public Hearing Program Year 2017 Community Development Block Grant Application

E. Consideration to Approve 2017 Program Year Community Development Block Grant Application

F. Historical Commission Annual Report

G. Oakland County Reconnaissance Level Survey

7. NEW BUSINESS

- A. Special Event Request-Farmington Brewing & Bellacino's Thanksgiving Eve**

- B. Consideration to Amend Traffic Control Order - Yield Right of Way Signage on Grace at Adams and Cass at Adams**

- C. Farmington Road Rapid Flashing Beacon Recommendation of Award Appropriation of Funding**

- D. Resolution for Rapid Flashing Beacon**

- E. Consideration to Approve Change Order No.2 And, Final Construction Estimate No. 8 for the Twin Valley Pump Station.**

- F. Consideration to Accept Bids for Roof Replacement at Nine Mile Booster Station & Nine Mile Retention Pump Building**

- G. Consideration to Amend Fiscal Year 2016/17 Budget**

- 8. DEPARTMENT HEAD COMMENTS**

- 9. COUNCIL COMMENT**

- 10. ADJOURNMENT**

**Farmington City Council
Staff Report**

Council Meeting Date:
November 21, 2016

**Reference
Number
(ID # 2301)**

Submitted by: David Murphy, City Manager

Description: Special Event Request- Family Fun in Riley Park

Requested Action:

Move to approve special event request from the Farmington Community Library to host Family Fun in Riley Park, June 21, July 5, July 19, August 2 and August 16, 2017.

Background:

The City received a special event request from Maria Showich-Gallup, Librarian with the Farmington Community Library. The request is to host outdoor family friendly concerts in Riley Park on Wednesdays, June 21, July 5 & 19; and August 2 & 16, 2017 with set-up time starting at 6 p.m. and the actual concert from 7 until 8 p.m. The event has been very successful over the past few summers.

Agenda Review

Review:

David M. Murphy Completed 11/15/2016 4:10 PM
City Manager Completed 11/15/2016 4:10 PM
City Council Pending 11/21/2016 7:00 PM

CITY USE ONLY

Approval Needed:

City Manager

City Council

Approved

Denied



City of Farmington Special Event Application

This application is for all events in Riley Park and any other city event that will bring in more than 100 people. Complete this application in accordance with the city of Farmington's Special Events Policy and return it to the City Manager's Office at least 60 days prior to the starting date of the event.

Sponsoring Organization's Name Farmington Community Library

Organization Phone: 248-553-0300 x 220

Organization Address 23500 Liberty St.

Organization's Agent: Maria Showich-Gallup Phone: 248-553-0300 x 220

Agent's Title: Librarian E-mail: ms.gallup@farmlib.org

Agent's Address: 23500 Liberty St

Event Name: Family Fun in Riley Park

Event Purpose: Family concert series

Event Dates: June 21, July 5, July 19, Aug 2, Aug 16

Event Times: 7-8 pm

Event Location: Riley Park

Number of People Expected: 200 plus

1. **Type of Event:** Based on policy section 2, this event is:

- City Operated Event
- Non-Profit Event
- Co-sponsored Event w/ DDH
- For-Profit Event
- Private Event *Prohibited in Riley Park*

2. **An Event Map [is] [is not] attached.** If your event will use streets and/or sidewalks (for a parade, run, etc.) or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan. Also show any streets or parking lot that you are requesting to be blocked off.

Riley Park Permit Fee:
\$100 residents/\$200 non-residents

3. Vendors: Food Concessions (YES) (No) Other vendors (YES) (No)

If yes, refer to Policy Section 13 for license and insurance requirements.

If yes, please list all of the vendors by vendor name:

Four horizontal lines for listing vendor names.

4. For events in Riley Park: Invitation to Civic Organizations and Merchants in the Event Vicinity. Non-profit organizations and local merchants in the vicinity of Riley Park – the Central Business District -- should be given the opportunity to participate in the special event to the greatest extent practical; e.g., a local Deli might come out and sell bratwurst. You must demonstrate that reasonable efforts have been made with regard to such inclusion and participation. The City Manager’s office shall be responsible for determining whether this requirement has been met.

() I have invited local businesses to participate.

Those invited include: followed by four horizontal lines for listing invited businesses.

5. Exempt Parking: Are you requesting exempt Parking? (See Policy Section 5) (YES) (No)

If yes, list the lots or locations where exempt parking is requested:

Two horizontal lines for listing exempt parking locations.

6. Other Requests:

Two horizontal lines for other requests.

- 7. **Event Signs:** Will this event include the use of signs (YES) (NO)
 If yes, refer to Policy Section 8 for requirements and describe the size and location of your proposed signs: Please complete sign illustrations below.

Signs or banners approved by the city of Farmington for special events shall be designed and made in an artistic and workman-like manner. THE CITY MANAGER MUST APPROVE ALL SIGNS. SIGNS CANNOT BE ERECTED UNTIL APPROVAL IS GIVEN.

Total square footage of the banner cannot exceed 32 square feet.

Banner Length

Width

Write copy of banner in the box.

Total Square Footage of the sign cannot exceed eight square feet

Width

Height

Write copy of sign in the box.

8. CERTIFICATION AND SIGNATURE: I understand and agree on behalf of the sponsoring organization that:
- a. For public events, a certificate of insurance must be provided which names the city of Farmington as an additional named insured party on the policy. (see Policy Section 10 for insurance requirements)
 - b. Event sponsors and participants will be required to sign Indemnification Agreement forms. (refer to Policy Section 12)
 - c. If the event includes solicitation by workers standing in street intersections, the required safety precautions will be maintained at all times in accordance with the Department of Public Safety. (see Policy Section 11)
 - d. All food vendors must be approved by the Oakland County Health Department, and each food and/or other vendor must provide the city with a certificate of insurance which names the city of Farmington as an additional named insured party on the policy. (see Policy Section 13)
 - e. The approval of this special event may include additional requirements and/or limitations based on the city's review of this application, in accordance with the city's special event policy. The event will be operated in conformance with the written confirmation of approval. (see Policy Sections 11 and 16)
 - f. The sponsoring organization will provide a security deposit for the estimated fees as may be required by the city and will promptly pay any billing for city services which may be rendered, pursuant to Policy Sections 3 and 4.

As the duly authorized agent of the sponsoring organization, thereby apply for approval of this special event, affirm the above understandings, and agree that my sponsoring organization will comply with the city's Special Event Policy, the terms of the Written Confirmation of Approval and all other city requirements, ordinances and other laws which apply to this special event.

11/2/16
Date

Marcin Stowick Gallego
Signature of Sponsoring Organization's Agent

RETURN THIS APPLICATION at least sixty (60) days prior to the first day of the event to:

City Manager's Office
23600 Liberty Street
Farmington, MI 48336

Phone: 248-474-5500, ext. 2221

**Farmington City Council
Staff Report**

Council Meeting Date:
November 21, 2016

**Reference
Number
(ID # 2302)**

Submitted by: David Murphy, City Manager

Description: Special Event Request-Pavilion Story Time

Requested Action:

Move to approve special event request from the Farmington Community Library to host Pavilion Story Time, June 22 & 29; and July 6, 13 & 27, 2017 from 11 a.m. - noon in Riley Park

Background:

The City received a special event request from Maria Showich-Gallup, Librarian with the Farmington Community Library. The request is to host Pavilion Story time, an outside story time for families in Riley Park on Thursdays, June 22, 29, July 6, 13 and 27, 2017 from 11 a.m. until noon. This event has been successful for the past few years.

Agenda Review

Review:

David M. Murphy Completed 11/15/2016 4:11 PM
City Manager Completed 11/15/2016 4:11 PM
City Council Pending 11/21/2016 7:00 PM



CITY COUNCIL ONLY

Approval Needed:

City Manager

City Council

Approved

Denied

City of Farmington Special Event Application

This application is for all events in Riley Park and any other city event that will bring in more than 100 people. Complete this application in accordance with the city of Farmington's Special Events Policy and return it to the City Manager's Office at least 60 days prior to the starting date of the event.

Sponsoring Organization's Name Farmington Community Library

Organization Phone: 248-553-0300 x220

Organization Address 23500 Liberty St

Organization's Agent: Maria Showick Gallup Phone: 248-553-0300 x220

Agent's Title: Librarian E-mail: ms.gallup@farmlib.org

Agent's Address: 23500 Liberty St.

Event Name: Pavilion Story time

Event Purpose: Story time

Event Dates: June 27, 29 July 6, 13, 27

Event Times: 11-12 pm

Event Location: Riley Park

Number of People Expected: 100 +

1. **Type of Event:** Based on policy section 2, this event is:

- City Operated Event
- Co-sponsored Event
- Private Event
Prohibited in Riley Park
- Non-Profit Event
- For-Profit Event

2. **An Event Map [is] [is not] attached.** If your event will use streets and/or sidewalks (for a parade, run, etc.) or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan. Also show any streets or parking lots that you are requesting to be blocked off.

Riley Park Permit Fee:
\$100 residents/\$200 non-residents

3. Vendors: Food Concessions (YES) (No) Other vendors (YES) (No)

If yes, refer to Policy Section 13 for license and insurance requirements.

If yes, please list all of the vendors by vendor name:

Four horizontal lines for listing vendor names.

4. For events in Riley Park: Invitation to Civic Organizations and Merchants in the Event Vicinity. Non-profit organizations and local merchants in the vicinity of Riley Park – the Central Business District -- should be given the opportunity to participate in the special event to the greatest extent practical; e.g., a local Deli might come out and sell bratwurst. You must demonstrate that reasonable efforts have been made with regard to such inclusion and participation. The City Manager’s office shall be responsible for determining whether this requirement has been met.

() I have invited local businesses to participate.

Those invited include: followed by four horizontal lines for listing invited businesses.

5. Exempt Parking: Are you requesting exempt Parking? (See Policy Section 5) (YES) (NO)

If yes, list the lots or locations where exempt parking is requested:

Two horizontal lines for listing exempt parking locations.

6. Other Requests:

Two horizontal lines for other requests.

- 7. **Event Signs:** Will this event include the use of signs (YES) (NO) If yes, refer to Policy Section 8 for requirements and describe the size and location of your proposed signs: Please complete sign illustrations below.

Signs or banners approved by the city of Farmington for special events shall be designed and made in an artistic and workman-like manner. THE CITY MANAGER MUST APPROVE ALL SIGNS. SIGNS CANNOT BE ERECTED UNTIL APPROVAL IS GIVEN.

Total square footage of the banner cannot exceed 32 square feet.

Banner Length

Write copy of banner in the box.

Total Square Footage of the sign cannot exceed eight square feet

Height

Write copy of sign in the box.

8. CERTIFICATION AND SIGNATURE: I understand and agree on behalf of the sponsoring organization that:
- a. For public events, a certificate of insurance must be provided which names the city of Farmington as an additional named insured party on the policy. (see Policy Section 10 for insurance requirements)
 - b. Event sponsors and participants will be required to sign Indemnification Agreement forms. (refer to Policy Section 12)
 - c. If the event includes solicitation by workers standing in street intersections, the required safety precautions will be maintained at all times in accordance with the Department of Public Safety. (see Policy Section 11)
 - d. All food vendors must be approved by the Oakland County Health Department, and each food and/or other vendor must provide the city with a certificate of insurance which names the city of Farmington as an additional named insured party on the policy. (see Policy Section 13)
 - e. The approval of this special event may include additional requirements and/or limitations based on the city's review of this application, in accordance with the city's special event policy. The event will be operated in conformance with the written confirmation of approval. (see Policy Sections 11 and 16)
 - f. The sponsoring organization will provide a security deposit for the estimated fees as may be required by the city and will promptly pay any billing for city services which may be rendered, pursuant to Policy Sections 3 and 4.

As the duly authorized agent of the sponsoring organization, thereby apply for approval of this special event, affirm the above understandings, and agree that my sponsoring organization will comply with the city's Special Event Policy, the terms of the Written Confirmation of Approval and all other city requirements, ordinances and other laws which apply to this special event.

11/2/16
Date

Maria Shewch-Gallop
Signature of Sponsoring Organization's Agent

RETURN THIS APPLICATION at least sixty (60) days prior to the first day of the event to:

City Manager's Office
23600 Liberty Street
Farmington, MI 48336

Phone: 248-474-5500, ext. 2221

**Farmington City Council
Staff Report**

Council Meeting Date:
November 21, 2016

**Reference
Number
(ID # 2303)**

Submitted by: David Murphy, City Manager

Description: Consideration to Accept the Resignation of David Albrecht from the Beautification Committee

Requested Action:

Move to accept the resignation of David Albrecht from the Farmington Beautification Committee.

Background:

After three years of service, Dave Albrecht, has decided to resign from the Farmington Beautification Committee.

Agenda Review

Review:

David M. Murphy Completed 11/17/2016 4:35 PM

City Manager Completed 11/17/2016 4:35 PM

City Council Pending 11/21/2016 7:00 PM

From: Dave Albrecht <davealbrecht42@gmail.com>

Subject: Resignation from Beautification Committee

To: "Larry Kilner" <larrygardnen62@yahoo.com>

Date: Monday, November 14, 2016, 8:11 PM

Hi Larry

It has been nice serving with you on the Beautification Committee for the last three years' but I have decided to dedicate all my time to my first love, which is sculpture. I know that you will lead the Team to do more great things for the city of Farmington, and I look forward to seeing the beautiful results around town.

My best to you and the members of the Committee.

Sincerely,
Dave Albrecht

**Farmington City Council
Staff Report**

Council Meeting Date:
November 21, 2016

**Reference
Number
(ID # 2297)**

Submitted by: Amy Norgard, Controller

Description: Farmington Quarterly Investment Report - 09/30/16

Requested Action:

Approve Farmington Quarterly Investment Report - 09/30/16

Background:

See attachment

Agenda Review

Review:

Amy Norgard Pending

City Manager Pending

City Council Pending 11/21/2016 7:00 PM

INVESTMENT REPORT
CITY OF FARMINGTON
QUARTER ENDED SEPTEMBER 30, 2016

Submitted by:
Christopher M. Weber, Treasurer/Finance Director

CITY OF FARMINGTON
 QUARTER ENDING SEPTEMBER 30, 2016

	BALANCE	BALANCE	BALANCE	RATE OF RETURN			MATURITY	RATING	RATING AGENCY
	7/31/16	8/31/16	9/30/16	7/31/16	8/31/16	9/30/16			
Pooled Mutual Funds:									
Comerica	\$ 252,030	\$ 252,109	\$ 252,194	0.370%	0.400%	0.500%	Daily	A1,P1	S&P
Oakland County Investment Pool	5,599,082	5,433,447	5,229,850	0.891%	0.882%	0.916%	Daily	Not rated	N/A
MBIA Class	252,979	253,109	253,245	0.550%	0.610%	0.660%	Daily	AAAm	S&P
Total Pooled Funds:	6,104,092	5,938,665	5,735,289						
Certificates of Deposit:									
Flagstar	500,000	500,000	500,000	0.850%	0.850%	0.850%	5/25/2017	4	Bauer
Talmer Bank	205,414	205,414	205,414	0.650%	0.650%	0.650%	10/27/2016	5	Bauer
Total Certificates of Deposit:	705,414	705,414	705,414						
Uninvested:	\$ 1,413,266	\$ 8,388,061	\$ 3,663,273	Bank Analysis Credit Earned			N/A		
TOTAL:	\$ 8,222,772	\$ 15,032,140	\$ 10,103,975						

** Investment Balances do not include the investments of the 47th District Court, the Farmington Brownfield Redevelopment Authority, the Corridor Improvement Authority, the Farmington Downtown Development Authority, the Southwestern Oakland Cable Commission, the Friends of the Governor Warner Mansion, or the Public Employee Health Care Funds invested with Morgan Stanley Smith Barney.

**Farmington City Council
Staff Report**

Council Meeting Date:
November 21, 2016

**Reference
Number
(ID # 2296)**

Submitted by: Amy Norgard, Controller

Description: Farmington Quarterly Financial Report - Court 9/30/16

Requested Action:

Approve Farmington Quarterly Financial Report - Court 09/30/16

Background:

See attachment

Agenda Review

Review:

Amy Norgard	Pending
City Manager	Pending
City Council Pending	11/21/2016 7:00 PM

FINANCIAL REPORT
47TH DISTRICT COURT
QUARTER ENDED SEPTEMBER 30, 2016

Distribution:

District Judges
Court Administrator
City Manager, Farmington Hills
Finance Director, Farmington Hills
City Council, Farmington
City Manager, Farmington

Submitted by:
Christopher M. Weber, Treasurer/Finance Director

Attachment: Council Court Report 9-30-16 (2296 : Farmington Quarterly Payments Report)

4.E.a

03/2
Farmington

PERIOD ENDING 09/30/2016

Packet Pg. 21

GL NUMBER	DESCRIPTION	BALANCE 09/30/2015	2016-17 AMENDED BUDGET	BEG. BALANCE 07/01/2016	END BALANCE 09/30/2016	AVAILABLE BALANCE	% BDG USE
Fund 136 - 47TH DISTRICT COURT FUND							
Assets							
Dept 000.00							
136-000.00-001.000	CASH-GENERAL RECEIVING	217,803.67		191,712.89	182,759.04		
136-000.00-004.000	IMPREST CASH	1,950.00		1,950.00	1,950.00		
136-000.00-040.000	A/R MISCELLANEOUS	0.00		20,590.76	0.00		
136-000.00-084.101	DUE FROM GENERAL FUND	380.50		0.00	0.00		
136-000.00-102.000	PREPAID EXPENSES	0.00		7,588.00	0.00		
Total Dept 000.00		220,134.17		221,841.65	184,709.04		
TOTAL Assets		220,134.17		221,841.65	184,709.04		
Liabilities							
Dept 000.00							
136-000.00-202.000	ACCOUNTS PAYABLE, P O	0.00		23,393.65	0.00		
136-000.00-202.002	ACCOUNTS PAYABLE, ACCRUED	0.00		498.69	498.69		
136-000.00-214.101	DUE TO GENERAL FUND	615.55		23.00	135.49		
136-000.00-221.000	DUE TO CITY OF FARMINGTON	21,928.12		0.00	0.00		
136-000.00-221.001	DUE TO FARMINGTON HILLS	120,794.51		0.00	0.00		
136-000.00-231.011	PAYROLL, LIFE INSURANCE	380.50		404.70	(37.40)		
136-000.00-231.012	PAYROLL, MISC DEDUCTIONS	(467.27)		0.00	0.00		
136-000.00-257.000	ACCRUED WAGES	0.00		92,373.07	0.00		
136-000.00-285.600	FLEX ACCOUNT 2016, COURT	0.00		3,896.84	6,435.81		
136-000.00-285.601	FLEX ACCOUNT 2015, COURT	8,146.97		0.00	0.00		
Total Dept 000.00		151,398.38		120,589.95	7,032.59		
TOTAL Liabilities		151,398.38		120,589.95	7,032.59		
Fund Equity							
Dept 000.00							
136-000.00-368.000	NONSPENDABLE, INVENTORIES, PREPAIDS	15,347.09		7,588.00	7,588.00		
136-000.00-390.000	FUND BALANCE	49,835.96		(34,117.69)	(34,117.69)		
136-000.00-393.000	ASSIGNED FUND BALANCE, CAPITAL	0.00		91,712.74	91,712.74		
Total Dept 000.00		65,183.05		65,183.05	65,183.05		
TOTAL Fund Equity		65,183.05		65,183.05	65,183.05		
Revenues							
Dept 000.00							
136-000.00-539.901	STATE GRANT, DRUNK DRIVING	0.00	20,000.00		0.00	20,000.00	0.00
136-000.00-539.902	DRUG CASE MANAGEMENT	0.00	900.00		0.00	900.00	0.00
136-000.00-539.903	JUDGES, SALARY STD	22,862.00	91,448.00		22,862.00	68,586.00	25.00
136-000.00-539.904	DRUG COURT	431.51	5,000.00		0.00	5,000.00	0.00
136-000.00-664.000	INVESTMENT INCOME	121.40	1,000.00		142.51	857.49	14.25
136-000.00-671.000	REVENUES, OTHER	23,846.00	13,000.00		0.00	13,000.00	0.00
136-000.00-674.400	COMMUNITY WORK PROGRAM	464.00	28,797.00		473.28	28,323.72	1.64
136-000.00-678.001	CONTRIBUTIONS, FARMINGTON	80,879.16	465,397.00		116,349.24	349,047.76	25.00

PERIOD ENDING 09/30/2016

GL NUMBER	DESCRIPTION	BALANCE 09/30/2015	2016-17 AMENDED BUDGET	BEG. BALANCE 07/01/2016	END BALANCE 09/30/2016	AVAILABLE BALANCE	% BDG USE
Fund 136 - 47TH DISTRICT COURT FUND							
Revenues							
136-000.00-678.002	CONTRIBUTIONS FARMINGTON HILLS	623,172.00	2,506,486.00		626,622.00	1,879,864.00	25.00
136-000.00-679.000	HEALTH INSURANCE CONTRIBUTIONS	3,704.40	27,113.00		5,915.25	21,197.75	21.82
Total Dept 000.00		755,480.47	3,159,141.00		772,364.28	2,386,776.72	24.45
TOTAL Revenues		755,480.47	3,159,141.00		772,364.28	2,386,776.72	24.45
Expenditures							
Dept 000.00							
136-000.00-703.001	SALARIES, JUDGES	20,399.88	91,448.00		18,966.98	72,481.02	20.74
136-000.00-703.002	SALARIES, COURT ADMINISTRATORS	44,645.48	204,138.00		43,967.97	160,170.03	21.54
136-000.00-704.000	SALARIES, COURT REPORTERS	25,012.05	117,183.00		25,164.92	92,018.08	21.47
136-000.00-704.001	SALARIES, DEPUTY COURT CLERKS	139,857.49	620,493.00		131,138.92	489,354.08	21.13
136-000.00-704.002	SALARIES, COURT OFFICERS	19,459.43	94,699.00		20,036.80	74,662.20	21.16
136-000.00-704.003	SALARIES, PROBATION OFFICER	63,537.33	302,843.00		64,930.60	237,912.40	21.44
136-000.00-707.000	SALARIES, PART-TIME/TEMP	22,110.71	130,952.00		20,328.14	110,623.86	15.52
136-000.00-707.001	SALARIES, BLDG MAINT CWP	695.97	3,500.00		709.92	2,790.08	20.28
136-000.00-707.002	SALARIES, BLDG MAINT, PT	11,875.52	54,303.00		11,483.08	42,819.92	21.15
136-000.00-707.003	SALARIES, MAGISTRATE, PT	11,064.00	56,250.00		10,953.00	45,297.00	19.47
136-000.00-709.000	SALARIES, OVERTIME	281.58	2,000.00		124.49	1,875.51	6.22
136-000.00-715.000	LONGEVITY PAY	72,769.84	75,984.00		75,915.25	68.75	99.91
136-000.00-719.000	FRINGE BENEFITS	0.00	540.00		105.00	435.00	19.44
136-000.00-719.004	INSURANCE ALLOWANCE	210.00	840.00		210.00	630.00	25.00
136-000.00-719.005	VEHICLE ALLOWANCE	900.00	3,600.00		900.00	2,700.00	25.00
136-000.00-720.007	PYMT IN LIEU OF HOSP INS	5,845.84	24,000.00		6,000.00	18,000.00	25.00
136-000.00-720.100	SOC SEC, EMPLOYER'S SHARE	30,470.01	129,566.00		29,817.07	99,748.93	23.01
136-000.00-720.200	COMPREHENSIVE MEDICAL INS	66,827.34	284,698.00		67,369.32	217,328.68	23.66
136-000.00-720.300	LIFE INSURANCE	9,099.56	15,276.00		4,959.48	10,316.52	32.47
136-000.00-720.400	RETIREMENT CONTRIBUTION	0.00	223,426.00		0.00	223,426.00	0.00
136-000.00-720.450	RETIREE HEALTHCARE CONTRIBUTION	0.00	72,668.00		0.00	72,668.00	0.00
136-000.00-720.500	WORKMEN'S COMPENSATION INS	9,261.00	10,653.00		7,510.00	3,143.00	70.50
136-000.00-720.600	OPTICAL	1,188.80	4,000.00		532.96	3,467.04	13.32
136-000.00-720.700	DENTAL	10,729.36	45,369.00		10,430.52	34,938.48	22.99
136-000.00-727.000	OFFICE SUPPLIES	4,274.30	24,500.00		6,432.30	18,067.70	26.25
136-000.00-728.000	POSTAGE, METER	5,084.09	16,000.00		5,112.49	10,887.51	31.95
136-000.00-733.000	RECORDS MANAGEMENT	126.00	2,000.00		127.50	1,872.50	6.38
136-000.00-735.000	LAW LIBRARY	1,333.85	7,617.00		994.39	6,622.61	13.05
136-000.00-740.500	NON-CAPITALIZED ASSETS	0.00	5,000.00		0.00	5,000.00	0.00
136-000.00-801.000	PROFESSIONAL SERVICES	0.00	5,000.00		0.00	5,000.00	0.00
136-000.00-801.002	PRO SERVICES, LABOR RELATIONS	0.00	4,700.00		0.00	4,700.00	0.00
136-000.00-802.101	WITNESS FEES	0.00	2,500.00		0.00	2,500.00	0.00
136-000.00-802.102	JURY FEES	(13.30)	3,450.00		301.55	3,148.45	8.74
136-000.00-802.104	INTERPRETER FEES	1,773.33	8,000.00		2,533.26	5,466.74	31.67
136-000.00-802.105	SUBSTITUTE COURT REPORTER	1,105.00	4,000.00		845.00	3,155.00	21.13
136-000.00-802.107	ACCOUNTING FEES	8,180.00	33,375.00		8,343.75	25,031.25	25.00
136-000.00-802.109	APPOINTED COUNSEL-C, R, 2	8,550.00	35,000.00		6,300.00	28,700.00	18.00
136-000.00-802.110	APPOINTED COUNSEL-C. R. 1	7,450.00	35,000.00		5,200.00	29,800.00	14.86
136-000.00-806.101	AUDIT & ACCOUNTING FEES	0.00	14,125.00		14,125.00	0.00	100.00
136-000.00-818.000	CONTRACTUAL SERVICES	23,067.07	110,274.00		27,492.75	82,781.25	24.93
136-000.00-853.000	TELECOMMUNICATIONS	2,986.13	15,000.00		2,767.57	12,232.43	18.45
136-000.00-860.000	TRANSPORTATION	1,924.53	9,600.00		2,731.93	6,868.07	28.46
136-000.00-861.000	MILEAGE	0.00	2,000.00		39.42	1,960.58	1.97
136-000.00-920.000	PUBLIC UTILITIES	14,626.70	100,500.00		13,923.92	86,576.08	13.85

PERIOD ENDING 09/30/2016

GL NUMBER	DESCRIPTION	BALANCE 09/30/2015	2016-17 AMENDED BUDGET	BEG. BALANCE 07/01/2016	END BALANCE 09/30/2016	AVAILABLE BALANCE	% BDG USE
Fund 136 - 47TH DISTRICT COURT FUND							
Expenditures							
136-000.00-934.000	MAINTENANCE, OFFICE EQUIPMENT	0.00	8,247.00		0.00	8,247.00	0.00
136-000.00-935.000	MAINT, BUILDINGS & GROUNDS	39,213.20	57,081.00		28,020.46	29,060.54	49.09
136-000.00-936.000	CLEANING & UNIFORMS	928.22	3,000.00		1,472.69	1,527.31	49.09
136-000.00-943.000	EQUIPMENT RENTAL	7,603.84	24,144.00		5,943.07	18,200.93	24.62
136-000.00-955.000	MEMBERSHIPS	1,070.00	6,413.00		1,550.00	4,863.00	24.17
136-000.00-956.000	MISCELLANEOUS EXPENSE	562.38	5,000.00		429.77	4,570.23	8.60
136-000.00-959.500	BANKING CHARGES	0.00	1,500.00		0.00	1,500.00	0.00
136-000.00-963.000	INSURANCE & BONDS	7,627.00	32,921.00		8,088.25	24,832.75	24.57
136-000.00-977.000	CAPITAL OUTLAY, EQUIPMENT	47,885.00	9,765.00		0.00	9,765.00	0.00
Total Dept 000.00		751,598.53	3,154,141.00		694,329.49	2,459,811.51	22.01
Dept 000.01-DRUG COURT							
136-000.01-801.702	MI DRUG COURT	329.20	5,000.00		1,610.04	3,389.96	32.20
Total Dept 000.01-DRUG COURT		329.20	5,000.00		1,610.04	3,389.96	32.20
TOTAL Expenditures		751,927.73	3,159,141.00		695,939.53	2,463,201.47	22.03
Total Fund 136 - 47TH DISTRICT COURT FUND							
TOTAL ASSETS		220,134.17		221,841.65	184,709.04		
BEG. FUND BALANCE - 2015-16		65,183.05		65,183.05	65,183.05		
+ NET OF REVENUES/EXPENDITURES - 2015-16					36,068.65	36,068.65	
+ NET OF REVENUES & EXPENDITURES		3,552.74			76,424.75	(76,424.75)	100.00
= ENDING FUND BALANCE		68,735.79		142,804.92	177,676.45		
+ LIABILITIES		151,398.38		120,589.95	7,032.59		
= TOTAL LIABILITIES AND FUND BALANCE		220,134.17		263,394.87	184,709.04		

**Farmington City Council
Staff Report**

Council Meeting Date:
November 21, 2016

**Reference
Number
(ID # 2295)**

Submitted by: Amy Norgard, Controller

Description: Farmington Quarterly Financial Report - 09/30/16

Requested Action:

Approve Farmington Quarterly Financial Report - 09/30/16

Background:

See attachment

Agenda Review

Review:

Amy Norgard Pending

City Manager Pending

City Council Pending 11/21/2016 7:00 PM

FINANCIAL REPORT
CITY OF FARMINGTON
QUARTER ENDED SEPTEMBER 30, 2016

Submitted by:
Christopher M. Weber, Treasurer/Finance Director

CITY OF FARMINGTON - FINANCIAL REPORT - QUARTER ENDING 9-30-16

BUDGETED FUNDS:

REVENUES:	AMENDED BUDGET	YTD REVENUES	VARIANCE OVER (UNDER)	EXPENDITURES:	AMENDED BUDGET	YTD EXPENDITURES	VARIANCE OVER (UNDER)
-----------	-------------------	-----------------	--------------------------	---------------	-------------------	---------------------	--------------------------

GENERAL FUND:

Property Taxes	4,439,504.00	4,125,443.33	(314,060.67)	General Government	1,828,090.00	411,028.54	(1,417,061.46)
Licenses & Permits	137,350.00	31,340.25	(106,009.75)	Court	465,397.00	116,349.24	(349,047.76)
Federal Grants	37,732.00	0.00	(37,732.00)	Public Safety	3,612,899.00	904,710.75	(2,708,188.25)
State Shared Revenues & Grants	1,074,095.00	28,778.10	(1,045,316.90)	Public Services	1,041,575.00	200,737.77	(840,837.23)
Charges For Services	2,083,883.00	559,381.98	(1,524,501.02)	Health & Welfare	7,215.00	0.00	(7,215.00)
Fines & Forfeits	470,500.00	79,657.60	(390,842.40)	Community & Econ. Development	240,903.00	48,623.20	(192,279.80)
Other Revenue	249,565.00	29,009.63	(220,555.37)	Recreation & Cultural	854,203.00	177,330.58	(676,872.42)
Transfer, Capital Improvement Fund	264,990.00	0.00	(264,990.00)	Transfer, Nonvoted Debt Service	155,353.00	0.00	(155,353.00)
				Transfer, OPEB Debt Service	432,655.00	0.00	(432,655.00)
				Transfer, S/A Debt Fund	119,329.00	0.00	(119,329.00)
Total Revenues:	8,757,619.00	4,853,610.89	(3,904,008.11)	Total Expenditures:	8,757,619.00	1,858,780.08	(6,898,838.92)
Appropriation, Fund Equity	0.00			Transfer, Fund Equity	0.00		
Total Revenues/Appr Fund Equity:	8,757,619.00	4,853,610.89		Total Expenditures/Trans Fund Equity	8,757,619.00	1,858,780.08	

CAPITAL IMPROVEMENT FUND:

Other Revenue	400,000.00	653.87	(399,346.13)	Transfer, General Fund	264,990.00	0.00	(264,990.00)
Total Revenues:	400,000.00	653.87	(399,346.13)	Total Expenditures:	264,990.00	0.00	(264,990.00)
Appropriation, Fund Equity	0.00			Transfer, Fund Equity	135,010.00		
Total Revenues/Appr Fund Equity:	400,000.00	653.87		Total Expenditures/Trans Fund Equity	400,000.00	0.00	

CITY OF FARMINGTON - FINANCIAL REPORT - QUARTER ENDING 9-30-16

BUDGETED FUNDS:

REVENUES:	AMENDED BUDGET	YTD REVENUES	VARIANCE OVER (UNDER)	EXPENDITURES:	AMENDED BUDGET	YTD EXPENDITURES	VARIANCE OVER (UNDER)
-----------	-------------------	-----------------	--------------------------	---------------	-------------------	---------------------	--------------------------

MAJOR STREET FUND:

State Shared Revenue	489,400.00	39,099.61	(450,300.39)	Operation & Maintenance	335,799.00	39,864.69	(295,934.31)
Contracts and Grants	102,614.00	0.00	(102,614.00)	Construction	127,745.00	13,512.34	(114,232.66)
Other Revenue	500.00	290.74	(209.26)	Transfer, Debt Service Fund	143,283.00	130,412.50	(12,870.50)
Transfer, Municipal Street Fund	70,000.00	0.00	(70,000.00)	Transfer, Local Street Fund	117,255.00	0.00	(117,255.00)
Total Revenues:	662,514.00	39,390.35	(623,123.65)	Total Expenditures:	724,082.00	183,789.53	(540,292.47)
Appropriation, Fund Equity	61,568.00			Transfer, Fund Equity	0.00		
Total Revenues/Appr Fund Equity:	724,082.00	39,390.35		Total Expenditures/Trans Fund Equity	724,082.00	183,789.53	

LOCAL STREET FUND:

State Shared Revenue	206,707.00	16,463.57	(190,243.43)	Operation & Maintenance	205,143.00	38,807.44	(166,335.56)
Special Assessments	10,500.00	9,400.96	(1,099.04)	Construction	286,255.00	2,010.04	(284,244.96)
Other Revenue	23,300.00	139.46	(23,160.54)				
Transfer, Municipal Street Fund	150,000.00	0.00	(150,000.00)				
Transfer, Major Street Fund	117,255.00	0.00	(117,255.00)				
Total Revenues:	507,762.00	26,003.99	(481,758.01)	Total Expenditures:	491,398.00	40,817.48	(450,580.52)
Appropriation, Fund Equity	0.00			Transfer, Fund Equity	16,364.00		
Total Revenues/Appr Fund Equity:	507,762.00	26,003.99		Total Expenditures/Trans Fund Equity	507,762.00	40,817.48	

MUNICIPAL STREET FUND:

Property Taxes	303,406.00	286,442.25	(16,963.75)	Transfer, Major Street Fund	70,000.00	0.00	(70,000.00)
Other Revenue	1,600.00	760.05	(839.95)	Transfer, Local Street Fund	150,000.00	0.00	(150,000.00)
Total Revenues:	305,006.00	287,202.30	(17,803.70)	Total Expenditures:	220,000.00	0.00	(220,000.00)
Appropriation, Fund Equity	0.00			Transfer, Fund Equity	85,006.00		
Total Revenues/Appr Fund Equity:	305,006.00	287,202.30		Total Expenditures/Trans Fund Equity	305,006.00	0.00	

CITY OF FARMINGTON - FINANCIAL REPORT - QUARTER ENDING 9-30-16

BUDGETED FUNDS:

REVENUES:	AMENDED BUDGET	YTD REVENUES	VARIANCE OVER (UNDER)	EXPENDITURES:	AMENDED BUDGET	YTD EXPENDITURES	VARIANCE OVER (UNDER)
-----------	-------------------	-----------------	--------------------------	---------------	-------------------	---------------------	--------------------------

BROWNFIELD REDEVELOP AUTHORITY:

Total Revenues:	2,680.00	2,411.04	(268.96)	Total Expenditures:	10,580.00	0.00	(10,580.00)
Appropriation, Fund Equity	7,900.00			Transfer, Fund Equity	0.00		
Total Revenues/Appr Fund Equity:	10,580.00	2,411.04		Total Expenditures/Trans Fund Equity	10,580.00	0.00	

CORRIDOR IMPROVEMENT AUTHORITY:

Total Revenues:	0.00	34.63	34.63	Total Expenditures:	15,000.00	0.00	(15,000.00)
Appropriation, Fund Equity	15,000.00			Transfer, Fund Equity	0.00		
Total Revenues/Appr Fund Equity:	15,000.00	34.63		Total Expenditures/Trans Fund Equity	15,000.00	0.00	

DWTWN DEVELOPMENT AUTHORITY:

Total Revenues:	547,600.00	337,302.84	(210,297.16)	Total Expenditures:	547,600.00	89,216.31	(458,383.69)
Appropriation, Fund Equity	0.00			Transfer, Fund Equity	0.00		
Total Revenues/Appr Fund Equity:	547,600.00	337,302.84		Total Expenditures/Trans Fund Equity	547,600.00	89,216.31	

TOTAL BUDGETARY FUNDS REVENUE:	\$5,546,609.91	TOTAL BUDGETARY FUNDS EXPENDITURES:	\$2,172,603.40
---------------------------------------	-----------------------	--	-----------------------

CITY OF FARMINGTON - FINANCIAL REPORT - QUARTER ENDING 9-30-16

SUPPLEMENTAL INFORMATION:

REVENUES:	AMENDED BUDGET	YTD REVENUES	VARIANCE OVER (UNDER)	EXPENDITURES:	AMENDED BUDGET	YTD EXPENDITURES	VARIANCE OVER (UNDER)
WATER & SEWER FUND:							
Water & Sewer Sales	4,578,468.00	1,510,362.65	(3,068,105.35)	Operating & Maintenance	4,127,013.00	715,127.91	(3,411,885.09)
Service Fees	70,000.00	11,208.09	(58,791.91)	Total O & M Expenditures:	4,127,013.00	715,127.91	(3,411,885.09)
Other Revenue	42,000.00	2,471.27	(39,528.73)	Capital Outlay	691,003.00	14,928.74	(676,074.26)
				Debt, Principal and Interest	318,591.00	1,100.00	(317,491.00)
				Transfer, OPEB Debt Service	22,771.00	0.00	(22,771.00)
Total Revenues:	4,690,468.00	1,524,042.01	(3,166,425.99)	Capital & Debt Outlays	1,032,365.00	16,028.74	(1,016,336.26)
Appropriation, Fund Equity	468,910.00			Transfer, Debt & Equity	0.00		
Total O & M/ Other Revenues:	5,159,378.00	1,524,042.01		Total O & M Exp.& Trans Debt & Equity	5,159,378.00	731,156.65	

FARMINGTON COMMUNITY THEATER FUND:

Admission/Rentals/Concessions	586,544.00	147,080.44	(439,463.56)	Operation & Maintenance	523,187.00	126,222.14	(396,964.86)
Other Revenue	22,350.00	1,533.70	(20,816.30)	Total O & M Expenditures:	523,187.00	126,222.14	(396,964.86)
				Capital Outlay	31,000.00	6,668.00	(24,332.00)
				Debt, Principal and Interest	30,600.00	0.00	(30,600.00)
Total Revenues:	608,894.00	148,614.14	(460,279.86)	Capital & Debt Outlays	61,600.00	6,668.00	(54,932.00)
Appropriation, Fund Equity	0.00			Transfer, Fund Equity	24,107.00		
Total Financing Sources:	608,894.00	148,614.14		Total O & M Exp.& Trans Debt & Equity	608,894.00	132,890.14	

**Farmington City Council
Staff Report**

Council Meeting Date:
November 21, 2016

**Reference
Number
(ID # 2294)**

Submitted by: Amy Norgard, Controller

Description: Farmington Quarterly Investment Report - 6/30/16

Requested Action:

Approve Farmington Quarterly Investment Report

Background:

See attachment

Agenda Review

Review:

Amy Norgard Pending

City Manager Pending

City Council Pending 11/21/2016 7:00 PM

INVESTMENT REPORT
CITY OF FARMINGTON
QUARTER ENDED JUNE 30, 2016

Submitted by:
Christopher M. Weber, Treasurer/Finance Director

CITY OF FARMINGTON
 QUARTER ENDING JUNE 30, 2016

	BALANCE	BALANCE	BALANCE	RATE OF RETURN			MATURITY	RATING	RATING AGENCY
	4/30/16	5/31/16	6/30/16	4/30/16	5/31/16	6/30/16			
Pooled Mutual Funds:									
Comerica	\$ 251,816	\$ 251,884	\$ 251,956	0.300%	0.330%	0.370%	Daily	A1,P1	S&P
Oakland County Investment Pool	5,766,690	4,987,181	4,456,854	1.144%	1.422%	0.950%	Daily	Not rated	N/A
MBIA Class	252,636	252,750	252,862	0.540%	0.530%	0.500%	Daily	AAAm	S&P
Total Pooled Funds:	6,271,143	5,491,815	4,961,671						
Certificates of Deposit:									
Flagstar	-	-	500,000			0.850%	5/25/2017	4	Bauer
Talmer Bank	205,414	205,414	205,414	0.650%	0.650%	0.650%	10/27/2016	5	Bauer
Total Certificates of Deposit:	205,414	205,414	705,414						
Uninvested:	\$ 2,065,503	\$ 1,364,685	\$ 1,242,771	Bank Analysis Credit Earned			N/A		
TOTAL:	\$ 8,542,059	\$ 7,061,913	\$ 6,909,856						

** Investment Balances do not include the investments of the 47th District Court, the Farmington Brownfield Redevelopment Authority, the Corridor Improvement Authority, the Farmington Downtown Development Authority, the Southwestern Oakland Cable Commission, or the Public Employee Health Care Funds invested with Morgan Stanley Smith Barney.

**Farmington City Council
Staff Report**

Council Meeting Date:
November 21, 2016

**Reference
Number
(ID # 2293)**

Submitted by: Amy Norgard, Controller

Description: Farmington Quarterly Financial Report - Court 6/30/16

Requested Action:

Approve Farmington Quarterly Payments Report - Court

Background:

See attachment

Agenda Review

Review:

Amy Norgard Pending

City Manager Pending

City Council Pending 11/21/2016 7:00 PM

FINANCIAL REPORT

47TH DISTRICT COURT

QUARTER ENDED JUNE 30, 2016

Distribution:

District Judges
Court Administrator
City Manager, Farmington Hills
Finance Director, Farmington Hills
City Council, Farmington
City Manager, Farmington

Submitted by:
Christopher M. Weber, Treasurer/Finance Director

PERIOD ENDING 06/30/2016

GL NUMBER	DESCRIPTION	BALANCE 06/30/2015	2015-16 AMENDED BUDGET	BEG. BALANCE 07/01/2015	END BALANCE 06/30/2016	AVAILABLE BALANCE	% BDG USE
Fund 136 - 47TH DISTRICT COURT FUND							
Assets							
Dept 000.00							
136-000.00-001.000	CASH-GENERAL RECEIVING	289,865.71		289,865.71	191,712.89		
136-000.00-004.000	IMPREST CASH	1,950.00		1,950.00	1,950.00		
136-000.00-040.000	A/R MISCELLANEOUS	18,452.07		18,452.07	20,590.76		
136-000.00-102.000	PREPAID EXPENSES	15,347.09		15,347.09	7,588.00		
Total Dept 000.00		325,614.87		325,614.87	221,841.65		
TOTAL Assets		325,614.87		325,614.87	221,841.65		
Liabilities							
Dept 000.00							
136-000.00-202.000	ACCOUNTS PAYABLE, P O	34,537.33		34,537.33	23,393.65		
136-000.00-202.002	ACCOUNTS PAYABLE, ACCRUED	350.34		350.34	498.69		
136-000.00-214.101	DUE TO GENERAL FUND	34.44		34.44	23.00		
136-000.00-214.130	DUE TO GEN DISBURSING FUND	2.00		2.00	0.00		
136-000.00-221.000	DUE TO CITY OF FARMINGTON	21,928.12		21,928.12	0.00		
136-000.00-221.001	DUE TO FARMINGTON HILLS	120,794.51		120,794.51	0.00		
136-000.00-231.011	PAYROLL, LIFE INSURANCE	0.00		0.00	404.70		
136-000.00-257.000	ACCRUED WAGES	78,817.80		78,817.80	92,373.07		
136-000.00-285.600	FLEX ACCOUNT 2016, COURT	0.00		0.00	3,896.84		
136-000.00-285.601	FLEX ACCOUNT 2015, COURT	3,967.28		3,967.28	0.00		
Total Dept 000.00		260,431.82		260,431.82	120,589.95		
TOTAL Liabilities		260,431.82		260,431.82	120,589.95		
Fund Equity							
Dept 000.00							
136-000.00-368.000	NONSPENDABLE, INVENTORIES, PREPAIDS	15,347.09		15,347.09	7,588.00		
136-000.00-390.000	FUND BALANCE	10,113.86		49,835.96	(34,117.69)		
136-000.00-393.000	ASSIGNED FUND BALANCE, CAPITAL	0.00		0.00	91,712.74		
Total Dept 000.00		25,460.95		65,183.05	65,183.05		
TOTAL Fund Equity		25,460.95		65,183.05	65,183.05		
Revenues							
Dept 000.00							
136-000.00-539.901	STATE GRANT, DRUNK DRIVING	25,534.83	20,000.00		18,810.14	1,189.86	94.05
136-000.00-539.902	DRUG CASE MANAGEMENT	1,296.00	900.00		967.05	(67.05)	107.45
136-000.00-539.903	JUDGES, SALARY STD	91,448.00	91,448.00		91,448.00	0.00	100.00
136-000.00-539.904	DRUG COURT	5,642.53	5,000.00		3,954.84	1,045.16	79.10
136-000.00-664.000	INVESTMENT INCOME	1,349.74	1,000.00		2,010.05	(1,010.05)	201.01
136-000.00-671.000	REVENUES, OTHER	38,472.97	35,845.00		45,537.69	(9,692.69)	127.04
136-000.00-674.400	COMMUNITY WORK PROGRAM	20,026.72	19,107.00		22,355.00	(3,248.00)	117.00
136-000.00-678.001	CONTRIBUTIONS, FARMINGTON	410,030.84	478,689.00		478,689.01	(0.01)	100.00
136-000.00-678.002	CONTRIBUTIONS FARMINGTON HILLS	2,449,319.49	2,492,688.00		2,449,923.00	42,765.00	98.28

PERIOD ENDING 06/30/2016

GL NUMBER	DESCRIPTION	BALANCE 06/30/2015	2015-16 AMENDED BUDGET	BEG. BALANCE 07/01/2015	END BALANCE 06/30/2016	AVAILABLE BALANCE	% BDC USF
Fund 136 - 47TH DISTRICT COURT FUND							
Revenues							
136-000.00-679.000	HEALTH INSURANCE CONTRIBUTIONS	8,247.40	17,712.00		17,114.70	597.30	96.63
Total Dept 000.00		<u>3,051,368.52</u>	<u>3,162,389.00</u>		<u>3,130,809.48</u>	<u>31,579.52</u>	<u>99.00</u>
TOTAL Revenues		<u>3,051,368.52</u>	<u>3,162,389.00</u>		<u>3,130,809.48</u>	<u>31,579.52</u>	<u>99.00</u>
Expenditures							
Dept 000.00							
136-000.00-703.001	SALARIES, JUDGES	91,799.72	91,448.00		90,275.70	1,172.30	98.72
136-000.00-703.002	SALARIES, COURT ADMINISTRATORS	196,965.63	200,135.00		201,674.51	(1,539.51)	100.77
136-000.00-704.000	SALARIES, COURT REPORTERS	143,108.80	110,225.00		113,470.11	(3,245.11)	102.94
136-000.00-704.001	SALARIES, DEPUTY COURT CLERKS	601,551.39	631,021.00		627,589.03	3,431.97	99.46
136-000.00-704.002	SALARIES, COURT OFFICERS	83,257.51	88,543.00		89,736.17	(1,193.17)	101.35
136-000.00-704.003	SALARIES, PROBATION OFFICER	248,871.61	290,452.00		291,907.22	(1,455.22)	100.50
136-000.00-707.000	SALARIES, PART-TIME/TEMP	94,712.26	118,232.00		94,748.31	23,483.69	80.14
136-000.00-707.001	SALARIES, BLDG MAINT CWP	2,956.72	3,500.00		3,479.85	20.15	99.42
136-000.00-707.002	SALARIES, BLDG MAINT, PT	52,404.86	55,188.00		53,530.64	1,657.36	97.00
136-000.00-707.003	SALARIES, MAGISTRATE, PT	53,525.50	54,000.00		49,421.00	4,579.00	91.52
136-000.00-709.000	SALARIES, OVERTIME	2,033.34	2,000.00		888.21	1,111.79	44.41
136-000.00-714.000	SALARIES, ACCRUED BENEFITS	22,962.80	3,369.00		5,484.57	(2,115.57)	162.80
136-000.00-715.000	LONGEVITY PAY	72,797.53	72,652.00		72,769.84	(117.84)	100.16
136-000.00-719.000	FRINGE BENEFITS	417.50	540.00		469.50	70.50	86.94
136-000.00-719.004	INSURANCE ALLOWANCE	840.00	840.00		840.00	0.00	100.00
136-000.00-719.005	VEHICLE ALLOWANCE	3,600.00	3,600.00		3,600.00	0.00	100.00
136-000.00-720.007	PYMT IN LIEU OF HOSP INS	19,466.17	17,280.00		21,657.08	(4,377.08)	125.33
136-000.00-720.100	SOC SEC, EMPLOYER'S SHARE	119,025.01	132,866.00		120,669.26	12,196.74	90.82
136-000.00-720.200	COMPREHENSIVE MEDICAL INS	271,310.50	291,621.00		277,946.79	13,674.21	95.31
136-000.00-720.300	LIFE INSURANCE	14,044.72	15,606.00		15,497.26	108.74	99.30
136-000.00-720.400	RETIREMENT CONTRIBUTION	199,199.00	199,023.00		199,023.00	0.00	100.00
136-000.00-720.450	RETIREE HEALTHCARE CONTRIBUTION	107,506.00	70,210.00		70,210.00	0.00	100.00
136-000.00-720.500	WORKMEN'S COMPENSATION INS	6,601.00	12,252.00		9,261.00	2,991.00	75.59
136-000.00-720.600	OPTICAL	1,529.86	4,000.00		2,974.44	1,025.56	74.36
136-000.00-720.700	DENTAL	41,767.32	46,699.00		46,352.96	346.04	99.26
136-000.00-727.000	OFFICE SUPPLIES	22,500.96	25,000.00		24,408.38	591.62	97.63
136-000.00-728.000	POSTAGE, METER	17,995.13	16,000.00		16,151.85	(151.85)	100.95
136-000.00-733.000	RECORDS MANAGEMENT	848.75	2,000.00		745.50	1,254.50	37.28
136-000.00-735.000	LAW LIBRARY	7,168.15	6,180.00		8,484.39	(2,304.39)	137.29
136-000.00-740.500	NON-CAPITALIZED ASSETS	1,445.58	3,000.00		0.00	3,000.00	0.00
136-000.00-801.000	PROFESSIONAL SERVICES	8,023.75	5,000.00		5,400.00	(400.00)	108.00
136-000.00-801.002	PRO SERVICES, LABOR RELATIONS	5,233.00	5,000.00		1,320.00	3,680.00	26.40
136-000.00-802.101	WITNESS FEES	1,841.62	3,000.00		1,191.00	1,809.00	39.70
136-000.00-802.102	JURY FEES	2,368.22	4,000.00		1,534.68	2,465.32	38.37
136-000.00-802.104	INTERPRETER FEES	8,379.27	7,000.00		10,665.48	(3,665.48)	152.36
136-000.00-802.105	SUBSTITUTE COURT REPORTER	4,550.00	4,000.00		4,257.50	(257.50)	106.44
136-000.00-802.107	ACCOUNTING FEES	32,079.00	32,721.00		32,720.00	1.00	100.00
136-000.00-802.109	APPOINTED COUNSEL-C, R, 2	31,850.00	35,000.00		25,450.00	9,550.00	72.71
136-000.00-802.110	APPOINTED COUNSEL-C, R, 1	36,950.00	35,000.00		35,350.00	(350.00)	101.00
136-000.00-806.101	AUDIT & ACCOUNTING FEES	13,675.00	14,000.00		13,675.00	325.00	97.68
136-000.00-818.000	CONTRACTUAL SERVICES	94,496.83	108,803.00		113,887.15	(5,084.15)	104.67
136-000.00-853.000	TELECOMMUNICATIONS	14,692.61	15,000.00		14,088.25	911.75	93.92
136-000.00-860.000	TRANSPORTATION	7,204.69	9,900.00		8,755.97	1,144.03	88.44
136-000.00-861.000	MILEAGE	1,727.83	2,000.00		1,759.56	240.44	87.98
136-000.00-920.000	PUBLIC UTILITIES	91,210.83	113,000.00		86,202.26	26,797.74	76.29

PERIOD ENDING 06/30/2016

GL NUMBER	DESCRIPTION	BALANCE 06/30/2015	2015-16 AMENDED BUDGET	BEG. BALANCE 07/01/2015	END BALANCE 06/30/2016	AVAILABLE BALANCE	% BDC USE
Fund 136 - 47TH DISTRICT COURT FUND							
Expenditures							
136-000.00-934.000	MAINTENANCE, OFFICE EQUIPMENT	9,461.12	8,844.00		0.00	8,844.00	0.00
136-000.00-935.000	MAINT, BUILDINGS & GROUNDS	56,348.97	66,804.00		68,283.44	(1,479.44)	102.21
136-000.00-936.000	CLEANING & UNIFORMS	2,871.93	3,000.00		2,953.94	46.06	98.46
136-000.00-943.000	EQUIPMENT RENTAL	23,948.72	24,144.00		25,433.05	(1,289.05)	105.34
136-000.00-955.000	MEMBERSHIPS	2,845.00	5,155.00		3,188.00	1,967.00	61.84
136-000.00-956.000	MISCELLANEOUS EXPENSE	6,119.28	5,000.00		5,764.93	(764.93)	115.30
136-000.00-959.500	BANKING CHARGES	350.34	1,000.00		498.69	501.31	49.87
136-000.00-963.000	INSURANCE & BONDS	30,137.50	34,076.00		37,257.50	(3,181.50)	109.34
136-000.00-977.000	CAPITAL OUTLAY, EQUIPMENT	17,555.41	61,190.00		74,278.22	(13,088.22)	121.39
Total Dept 000.00		3,006,134.24	3,170,119.00		3,087,181.19	82,937.81	97.38
Dept 000.01-DRUG COURT							
136-000.01-801.702	MI DRUG COURT	5,512.18	5,000.00		7,559.64	(2,559.64)	151.19
Total Dept 000.01-DRUG COURT		5,512.18	5,000.00		7,559.64	(2,559.64)	151.19
TOTAL Expenditures		3,011,646.42	3,175,119.00		3,094,740.83	80,378.17	97.47
Total Fund 136 - 47TH DISTRICT COURT FUND							
TOTAL ASSETS		325,614.87		325,614.87	221,841.65		
BEG. FUND BALANCE		25,460.95		65,183.05	65,183.05		
+ NET OF REVENUES & EXPENDITURES		39,722.10	(12,730.00)		36,068.65	(48,798.65)	283.34
= ENDING FUND BALANCE		65,183.05		65,183.05	101,251.70		
+ LIABILITIES		260,431.82		260,431.82	120,589.95		
= TOTAL LIABILITIES AND FUND BALANCE		325,614.87		325,614.87	221,841.65		

**Farmington City Council
Staff Report**

Council Meeting Date:
November 21, 2016

**Reference
Number
(ID # 2292)**

Submitted by: Amy Norgard, Controller

Description: Farmington Quarterly Financial Report - 6/30/16

Requested Action:

Approve Farmington Quarterly Payments Report

Background:

See attachment

Agenda Review

Review:

Amy Norgard Pending

City Manager Pending

City Council Pending 11/21/2016 7:00 PM

FINANCIAL REPORT
CITY OF FARMINGTON
QUARTER ENDED JUNE 30, 2016

Submitted by:
Christopher M. Weber, Treasurer/Finance Director

CITY OF FARMINGTON - FINANCIAL REPORT - QUARTER ENDING 6-30-16

BUDGETED FUNDS:

REVENUES:	AMENDED BUDGET	YTD REVENUES	VARIANCE OVER (UNDER)	EXPENDITURES:	AMENDED BUDGET	YTD EXPENDITURES	VARIANCE OVER (UNDER)
-----------	-------------------	-----------------	--------------------------	---------------	-------------------	---------------------	--------------------------

GENERAL FUND:

Property Taxes	4,368,360.00	4,370,310.97	1,950.97	General Government	1,766,208.00	1,737,533.28	(28,674.72)
Licenses & Permits	198,900.00	203,230.00	4,330.00	Court	485,275.00	478,689.01	(6,585.99)
Federal Grants	22,720.00	22,719.82	(0.18)	Public Safety	3,470,112.00	3,451,849.55	(18,262.45)
State Shared Revenues & Grants	1,028,106.00	1,057,739.53	29,633.53	Public Services	1,058,172.00	1,078,706.43	20,534.43
Charges For Services	2,046,600.00	2,051,923.87	5,323.87	Health & Welfare	7,575.00	5,864.00	(1,711.00)
Fines & Forfeits	425,500.00	429,913.18	4,413.18	Community & Econ. Development	399,036.00	274,026.14	(125,009.86)
Other Revenue	221,412.00	211,516.23	(9,895.77)	Recreation & Cultural	732,565.00	707,667.54	(24,897.46)
Transfer, Capital Improvement Fund	186,661.00	112,326.28	(74,334.72)	Transfer, Nonvoted Debt Service	149,057.00	148,957.24	(99.76)
				Transfer, OPEB Debt Service	428,557.00	428,557.00	0.00
				Transfer, S/A Debt Fund	118,047.00	117,972.00	(75.00)
Total Revenues:	8,498,259.00	8,459,679.88	(38,579.12)	Total Expenditures:	8,614,604.00	8,429,822.19	(184,781.81)
Appropriation, Fund Equity	116,345.00	0.00		Transfer, Fund Equity	0.00	29,857.69	
Total Revenues/Appr Fund Equity:	8,614,604.00	8,459,679.88		Total Expenditures/Trans Fund Equity	8,614,604.00	8,459,679.88	

CAPITAL IMPROVEMENT FUND:

Other Revenue	2,000.00	2,771.76	771.76	Transfer, General Fund	186,661.00	112,326.28	(74,334.72)
Total Revenues:	2,000.00	2,771.76	771.76	Total Expenditures:	186,661.00	112,326.28	(74,334.72)
Appropriation, Fund Equity	184,661.00	109,554.52		Transfer, Fund Equity	0.00	0.00	
Total Revenues/Appr Fund Equity:	186,661.00	112,326.28		Total Expenditures/Trans Fund Equity	186,661.00	112,326.28	

CITY OF FARMINGTON - FINANCIAL REPORT - QUARTER ENDING 6-30-16

BUDGETED FUNDS:

REVENUES:	AMENDED BUDGET	YTD REVENUES	VARIANCE OVER (UNDER)	EXPENDITURES:	AMENDED BUDGET	YTD EXPENDITURES	VARIANCE OVER (UNDER)
-----------	-------------------	-----------------	--------------------------	---------------	-------------------	---------------------	--------------------------

MAJOR STREET FUND:

State Shared Revenue	472,082.00	496,855.82	24,773.82	Operation & Maintenance	276,242.00	280,635.28	4,393.28
Contracts and Grants	80,493.00	101,096.19	20,603.19	Construction	125,652.00	124,540.49	(1,111.51)
Other Revenue	34,763.00	36,099.93	1,336.93	Transfer, Debt Service Fund	142,695.00	142,670.00	(25.00)
Transfer, Municipal Street Fund	115,574.00	24,549.54	(91,024.46)				
Total Revenues:	702,912.00	658,601.48	(44,310.52)	Total Expenditures:	544,589.00	547,845.77	3,256.77
Appropriation, Fund Equity	0.00	0.00		Transfer, Fund Equity	158,323.00	110,755.71	
Total Revenues/Appr Fund Equity:	702,912.00	658,601.48		Total Expenditures/Trans Fund Equity	702,912.00	658,601.48	

LOCAL STREET FUND:

State Shared Revenue	199,792.00	209,675.45	9,883.45	Operation & Maintenance	174,164.00	178,021.85	3,857.85
Special Assessments	14,100.00	16,350.00	2,250.00	Construction	857.00	1,451.96	594.96
Other Revenue	300.00	705.17	405.17				
Total Revenues:	214,192.00	226,730.62	12,538.62	Total Expenditures:	175,021.00	179,473.81	4,452.81
Appropriation, Fund Equity	0.00	0.00		Transfer, Fund Equity	39,171.00	47,256.81	
Total Revenues/Appr Fund Equity:	214,192.00	226,730.62		Total Expenditures/Trans Fund Equity	214,192.00	226,730.62	

MUNICIPAL STREET FUND:

Property Taxes	298,853.00	299,227.61	374.61	Transfer, Major Street Fund	115,574.00	24,549.54	(91,024.46)
Other Revenue	1,600.00	4,033.85	2,433.85				
Total Revenues:	300,453.00	303,261.46	2,808.46	Total Expenditures:	115,574.00	24,549.54	(91,024.46)
Appropriation, Fund Equity	0.00	0.00		Transfer, Fund Equity	184,879.00	278,711.92	
Total Revenues/Appr Fund Equity:	300,453.00	303,261.46		Total Expenditures/Trans Fund Equity	300,453.00	303,261.46	

CITY OF FARMINGTON - FINANCIAL REPORT - QUARTER ENDING 6-30-16

BUDGETED FUNDS:

REVENUES:	AMENDED BUDGET	YTD REVENUES	VARIANCE OVER (UNDER)	EXPENDITURES:	AMENDED BUDGET	YTD EXPENDITURES	VARIANCE OVER (UNDER)
-----------	-------------------	-----------------	--------------------------	---------------	-------------------	---------------------	--------------------------

BROWNFIELD REDEVELOP AUTHORITY:

Total Revenues:	2,560.00	2,727.15	167.15	Total Expenditures:	2,560.00	10,210.00	7,650.00
Appropriation, Fund Equity	0.00	7,482.85		Transfer, Fund Equity	0.00	0.00	
Total Revenues/Appr Fund Equity:	2,560.00	10,210.00		Total Expenditures/Trans Fund Equity	2,560.00	10,210.00	

CORRIDOR IMPROVEMENT AUTHORITY:

Total Revenues:	0.00	252.86	252.86	Total Expenditures:	20,000.00	8,969.71	(11,030.29)
Appropriation, Fund Equity	20,000.00	8,716.85		Transfer, Fund Equity	0.00	0.00	
Total Revenues/Appr Fund Equity:	20,000.00	8,969.71		Total Expenditures/Trans Fund Equity	20,000.00	8,969.71	

DWTWN DEVELOPMENT AUTHORITY:

Total Revenues:	549,000.00	522,249.45	(26,750.55)	Total Expenditures:	549,000.00	460,694.15	(88,305.85)
Appropriation, Fund Equity	0.00	0.00		Transfer, Fund Equity	0.00	61,555.30	
Total Revenues/Appr Fund Equity:	549,000.00	522,249.45		Total Expenditures/Trans Fund Equity	549,000.00	522,249.45	

TOTAL BUDGETARY FUNDS REVENUE:	\$10,176,274.66	TOTAL BUDGETARY FUNDS EXPENDITURES:	\$10,302,028.88
---------------------------------------	------------------------	--	------------------------

CITY OF FARMINGTON - FINANCIAL REPORT - QUARTER ENDING 6-30-16

SUPPLEMENTAL INFORMATION:

REVENUES:	AMENDED BUDGET	YTD REVENUES	VARIANCE OVER (UNDER)	EXPENDITURES:	AMENDED BUDGET	YTD EXPENDITURES	VARIANCE OVER (UNDER)
-----------	-------------------	-----------------	--------------------------	---------------	-------------------	---------------------	--------------------------

WATER & SEWER FUND:

Water & Sewer Sales	4,316,367.00	4,516,261.23	199,894.23	Operating & Maintenance	3,847,526.00	3,845,157.22	(2,368.78)
Service Fees	70,000.00	64,589.30	(5,410.70)	Total O & M Expenditures:	3,847,526.00	3,845,157.22	(2,368.78)
Bond Proceeds	1,500,000.00	1,500,000.00	0.00	Capital Outlay	1,328,685.00	1,160,083.29	(168,601.71)
Other Revenue	84,102.00	74,364.78	(9,737.22)	Debt, Principal and Interest	327,313.00	326,989.12	(323.88)
				Transfer, OPEB Debt Service	22,543.00	22,538.01	(4.99)
Total Revenues:	5,970,469.00	6,155,215.31	184,746.31	Capital & Debt Outlays	1,678,541.00	1,509,610.42	(168,930.58)
Appropriation, Fund Equity	0.00	0.00		Transfer, Debt & Equity	444,402.00	800,447.67	
Total O & M/ Other Revenues:	5,970,469.00	6,155,215.31		Total O & M Exp.& Trans Debt & Equity	5,970,469.00	6,155,215.31	

FARMINGTON COMMUNITY THEATER FUND:

Admission/Rentals/Concessions	536,847.00	497,987.68	(38,859.32)	Operation & Maintenance	493,984.00	493,799.51	(184.49)
Other Revenue	22,350.00	31,025.39	8,675.39	Total O & M Expenditures:	493,984.00	493,799.51	(184.49)
				Capital Outlay	0.00	0.00	0.00
				Debt, Principal and Interest	31,200.00	31,200.00	0.00
Total Revenues:	559,197.00	529,013.07	(30,183.93)	Capital & Debt Outlays	31,200.00	31,200.00	0.00
Appropriation, Fund Equity	0.00	0.00		Transfer, Fund Equity	34,013.00	4,013.56	
Total Financing Sources:	559,197.00	529,013.07		Total O & M Exp.& Trans Debt & Equity	559,197.00	529,013.07	

**Farmington City Council
Staff Report**

Council Meeting Date:
November 21, 2016

**Reference
Number
(ID # 2300)**

Submitted by: Amy Norgard, Controller

Description: Farmington Monthly Payments Report - October 2016

Requested Action:

Approve Farmington Monthly Payments Report - October 2016

Background:

See attachment

Agenda Review

Review:

Amy Norgard Pending

City Manager Pending

City Council Pending 11/21/2016 7:00 PM

CITY OF FARMINGTON - MONTHLY PAYMENTS REPORT**MONTH OF OCTOBER 2016**

FUND #	FUND NAME	AMOUNT:
101	GENERAL FUND	\$ 347,449.37
202	MAJOR STREET FUND	\$ 7,673.98
203	LOCAL STREET FUND	\$ 8,972.69
592	WATER & SEWER FUND	\$ 282,777.16
595	FARMINGTON COMMUNITY THEATER FUND	\$ 30,048.39
640	DPW EQUIPMENT REVOLVING FUND	\$ 12,168.79
701	AGENCY FUND	\$ 8,960.44
736	PUBLIC EMPLOYEE HEALTH CARE	\$ 66,093.10
	TOTAL CITY PAYMENTS ISSUED:	\$ 764,143.92
136	47TH DISTRICT COURT FUND	\$ 56,690.87
248	DOWNTOWN DEVELOPMENT AUTHORITY FUND	\$ 8,800.22
290	FRIENDS OF THE GOVERNOR WARNER MANSION	\$ 212.05
296	SWOCC	\$ 3,001.97
	TOTAL OTHER ENTITIES PAYMENTS ISSUED:	\$ 68,705.11
	TOTAL PAYMENTS ISSUED	\$ 832,849.03

A detailed Monthly Payments Report is
on file in the Treasurer's Office.

MONTH OF OCTOBER 2016

TRANSFER FROM:	TRANSFER TO:	DESCRIPTION:	AMOUNT:
Agency Tax	Farmington Public Schools	Tax Payment #9	24,174.98
Agency Tax	Oakland County	Tax Payment #9	45,688.62
Agency Tax	Farmington Comm. Library	Tax Payment #9	3,010.61
General Fund	Chase (Payroll Acct)	Direct Deposit Payroll	193,889.68
General Fund	Federal Gov't	W/H & FICA Payroll	72,218.10
General Fund	MERS	September Transfer	44,814.01
General Fund	MERS HCSP	September Transfer	3,975.00
Agency	Ameraplan Flex	Debit Card Transactions	381.72
	TOTAL CITY ACH TRANSFERS		388,152.72
Court Fund	Chase (Payroll Acct)	Direct Deposit Payroll	86,075.11
Court Fund	Federal Gov't	W/H & FICA Payroll	30,970.83
	TOTAL OTHER ENTITIES ACH TRANSFERS		117,045.94

**Farmington City Council
Staff Report**

Council Meeting Date:
November 21, 2016

**Reference
Number
(ID # 2286)**

Submitted by: Amy Norgard, Controller

Description: Farmington Monthly Payments Report - September 2016

Requested Action:

Approve Farmington Monthly Payments Report

Background:

See attachment

Agenda Review

Review:

Amy Norgard Pending

City Manager Pending

City Council Pending 11/21/2016 7:00 PM

CITY OF FARMINGTON - MONTHLY PAYMENTS REPORT**MONTH OF SEPTEMBER 2016**

FUND #	FUND NAME	AMOUNT:
101	GENERAL FUND	\$ 557,365.03
202	MAJOR STREET FUND	\$ 10,448.23
203	LOCAL STREET FUND	\$ 3,493.90
243	BROWNFIELD REDEVELOP AUTHOR	\$ 0.00
244	CORRIDOR IMPROVEMENT AUTHORITY	\$ 0.00
592	WATER & SEWER FUND	\$ 276,177.09
595	FARMINGTON COMMUNITY THEATER FUND	\$ 36,120.80
640	DPW EQUIPMENT REVOLVING FUND	16,476.65
701	AGENCY FUND	\$ 32,805.95
736	PUBLIC EMPLOYEE HEALTH CARE FUND	\$ 61,143.72
	TOTAL CITY PAYMENTS ISSUED:	\$ 994,031.37
136	47TH DISTRICT COURT FUND	\$ 89,209.50
248	DOWNTOWN DEVELOPMENT AUTHORITY FUND	\$ 59,806.07
290	FRIENDS OF GOVERNOR WARNER MANSION	\$ 55.00
296	SWOCC FUND	\$ 7,732.33
	TOTAL OTHER ENTITIES PAYMENTS ISSUED:	\$ 156,802.90
	TOTAL PAYMENTS ISSUED	\$ 1,150,834.27

A detailed Monthly Payments Report is
on file in the Treasurer's Office.

CITY OF FARMINGTON - ACH PAYMENTS REPORT

MONTH OF SEPTEMBER 2016

<u>TRANSFER FROM:</u>	<u>TRANSFER TO:</u>	<u>DESCRIPTION:</u>	<u>AMOUNT:</u>
Agency Tax	Farmington Public Schools	Tax Payment #7	911,497.65
Agency Tax	Oakland County	Tax Payment #7	659,966.26
Agency Tax	Farmington Comm. Library	Tax Payment #7	125,282.77
Agency Tax	Farmington Public Schools	Tax Payment #8	361,362.91
Agency Tax	Oakland County	Tax Payment #8	1,880,171.53
Agency Tax	Farmington Comm. Library	Tax Payment #8	41,837.08
General Fund	Chase (Payroll Acct)	Direct Deposit Payroll	193,838.91
General Fund	Federal Gov't	W/H & FICA Payroll	72,330.81
General Fund	MERS	August Transfer	44,343.74
General Fund	MERS HCSP	August Transfer	3,975.00
Agency	Ameraplan Flex	Debit Card Transactions	342.30
	TOTAL CITY ACH TRANSFERS		4,294,948.96
Court Fund	Chase (Payroll Acct)	Direct Deposit Payroll	84,104.98
Court Fund	Federal Gov't	W/H & FICA Payroll	30,161.45
	TOTAL OTHER ENTITIES ACH TRANSFERS		114,266.43

**Farmington City Council
Staff Report**

Council Meeting Date:
November 21, 2016

**Reference
Number
(ID # 2299)**

Submitted by: Frank Demers, Director of Public Safety

Description: Public Safety Monthly Report - October 2016

Requested Action:

Approve Farmington Public Safety Monthly Report

Background:

See attachment

Agenda Review

Review:

Frank Demers Completed 11/09/2016 8:26 AM

City Manager Pending

City Council Pending 11/21/2016 7:00 PM



FARMINGTON PUBLIC SAFETY DEPARTMENT
23600 Liberty Street, Farmington, MI 48335 Tel 248-474-4700 Fax 248-442-9815

MONTHLY REPORT OCTOBER 2016

Possession of Marijuana

On October 1st a Sergeant stopped a vehicle in the area of Grand River Ave. and Farmington Road for swerving and improper lane use. It was determined that that driver had a suspended license out of Pennsylvania and was in possession of a vape device containing a liquid THC concentrate. The driver was arrested, transported to jail and issued a citation.

Felony Arrest

On October 3rd an officer stopped a vehicle in the area of Orchard Lake and Shiawassee for running a red light. While speaking with the driver of the vehicle, the officer determined that the passenger/owner of the vehicle had a warrant for their arrest out of Shelby Township Police Department. The passenger was taken into custody and held in jail until Shelby Twp. Was able to pick them up.

Employee Trouble

On October 3rd a sergeant responded to a Farmington business for a report of a disturbance between two employees. Upon arrival the sergeant learned from management that two of their employees were not getting along, and their verbal argument escalated into a physical fight, at which point, it was alleged that one of the employees threatened the other with a gun. The employee that made the threat was fired on the spot and departed, eventually making their way to the police department to make a report. It was determined that there was, in fact no gun, and that neither of the involved parties wanted to press criminal charges on the other.

Larceny from Automobile

On October 3rd an officer responded to a report stolen property from a commercial service truck. Upon arrival the officer noted broken glass and pry markings on the door of a commercial service (lift) truck which was parked outside of a Farmington business. The officer learned that the crime occurred between 0310-0320 hours, the suspect was captured on surveillance video and the estimated value of the items taken is approximately \$10,000.00. Farmington investigators are currently looking into the matter.

Possession of Narcotic Paraphernalia

On October 4th a sergeant stopped a vehicle in the area of M5 and Halsted for not having a visible license plate. After speaking with the driver, the sergeant learned that

the driver had a suspended license and warrants for their arrest out of Southfield and Oak Park. The driver was subsequently arrested and during the inventory search of the vehicle a marijuana pipe and grinder were discovered. The driver was transported to the jail and issued a citation.

Possession of Narcotic Paraphernalia

On October 4th officers responded to a Farmington business for a report of a male subject using drugs. Upon arrival officers met with and spoke to the reporting party who stated that their spouse had been smoking crack cocaine while caring for their grandchild. Officers discovered evidence of crack cocaine use. The subject was arrested, transported to jail and issued a citation. The child was turned over to a responsible, sober adult.

Aggregated Felonious Assault - Murder Attempt

On October 4th Officers responded to a Farmington Apartment Complex for a reported gun-shot wound victim. Upon arrival the officers located a victim with a gunshot wound to the leg. Officers rendered aid and the victim who was transported to Beaumont Farmington Hills where he was treated and later released. Investigators learned from the victim that two black males, dressed in dark clothing, were seeking assistance and asked to use a phone. When refused, the two forced their way into the apartment and a struggle ensued and resulted in the victim being shot in the leg. The two unknown subjects fled on foot from the area. Investigators continue to pursue leads in this matter.

Possession of Narcotic Paraphernalia

On October 6th an officer stopped a vehicle for speed on Drake Road near Drake Heights. While speaking with the driver, who appeared confused and disorganized, the officer reported that they could smell the odor of burnt marijuana coming from the interior of the vehicle. The driver admitted to smoking marijuana in the vehicle the night before. The officer conducted a search of the vehicle and located marijuana, drug paraphernalia and also found the driver to be in possession of a large sum of cash. The driver was subsequently arrested, was transported to the jail and issued citation(s). The driver was also served with civil forfeiture paperwork.

Open Burning

On October 8th officers responded to a Farmington residence for a report of a homeowner burning in the backyard of their residence. Upon arrival the homeowner was observed stuffing branches into an outdoor stove that was approximately 10' away from the house. The stove was described as over filled, with fire and embers spilling out of it. The homeowner was advised of the open burn ordinance and told to extinguish the fire, which he did. The responsible was issued a citation for open burn.

Operating While Intoxicated

On October 9th a sergeant stopped a vehicle on Farmington near Eight Mile Road for driving without headlights. While talking with the driver the sergeant could smell the odor of an intoxicant and noted that the drivers' eyes were red and glassy. The driver admitted to having four beers in Livonia. The driver completed field sobriety tests,

submitted to a PBT and was subsequently arrested for operating while intoxicated. The driver was transported to jail, housed and issued citations.

Possess Crack Cocaine and Narcotic Equipment

On October 11th an officer responded to a Farmington apartment for a report of a failure to return a borrowed vehicle complaint. While the officer was still on scene, the vehicle returned with three occupants. Further discussion and investigation revealed that the use of the vehicle was in exchange for drugs. Two subjects were subsequently arrested for possession of drugs and narcotic equipment and outstanding felony and misdemeanor warrants. The two were transported to the Farmington jail where they were housed pending charges.

Suspicious Circumstances

On October 11th an officer responded to a Farmington bank. The reporting party advised that two one-dollar bills (U.S. currency) were presented for deposit. Those bills appeared to be covered in red dye. The bills were collected, preserved and Farmington Detectives will follow up with the U.S. Secret Service.

Larceny – License Plate

On October 11th a sergeant took a front desk report of a stolen metal license plate. The victim advised that the vehicle was parked in front of their home on Prospect when the plate was taken. The plate was entered as stolen.

Fleeing and Eluding Police

On October 12th a sergeant attempted to stop a vehicle in the area of Eight Mile Road near Chelsey. The vehicle did not stop, rapidly accelerated, and failed to stop for a red light at Middlebelt at speeds estimated at 100 mph. The pursuit was quickly terminated for the safety of the public. However, the sergeant was able to obtain a license plate and get a good look at the driver prior to the initiation of the attempted stop. A suspect was identified and the case sent to the Oakland County Prosecutors office for warrant consideration.

Possession of Dangerous Drugs

On October 12th an officer stopped a vehicle in the area of Grand River and Hawthorn for driving in the dark without headlights. The officer determined that the driver was driving on a suspended license and there were warrants for his arrest. During the inventory search of the vehicle the officer found a pill, of which, the subject stated that he did not have a prescription. The subject was transported and housed in the Farmington jail. The pill will be submitted to the laboratory for further analysis.

Assist Other Law Enforcement Agency

On October 14th an officer assisted Farmington Hills Police while they searched for a subject involved in a physical fight at the Bottom of the Fifth Bar in the area of Ten Mile and Orchard Lake. The Farmington officer located the subject in the area of Orchard Lake and Shiawassee. The subject was determined to be the aggressor in the fight and was subsequently arrested and turned over to Farmington Hills Police.

Retail Fraud 1st Degree – Possession of Heroin

On October 15th officers responded to a Farmington business for a report of a white male subject that ran out of the store with a basket of merchandise. The reporting party chased the subject into the parking lot where they observed the male get into a silver Pontiac G6 being driven by a white female. The vehicle departed at a high rate of speed southbound on Farmington Road, a license plate was obtained and relayed to the responding officers. The officers conducting the initial investigation were able to trace the vehicle back to an address on Randall Street in Farmington Hills where the vehicle and two suspects were found hiding and were arrested. The female confessed to her involvement in the theft of Gillette Razor Blades, which were pawned at a local pawn shop for \$5.00 each. Officers learned that the pair are heroin users and the female was later found to be in possession of heroin. The case was presented to the Oakland County Prosecutors Office who authorized charges on both subjects.

Operating While Intoxicated

On October 16th a sergeant stopped a vehicle on Grand River and Smithfield for speeding. While talking with the driver the sergeant could smell the strong odor of an intoxicant coming from the drivers' breath and interior of the vehicle. The sergeant also noted that the drivers' eyes were red and glassy and there was an open 12 oz. bottle of Bud Light beer in the center console. The driver completed field sobriety tests, submitted to a PBT and was subsequently arrested for operating while intoxicated (high BAC). The driver was also in possession of a handgun in violation of CCW law. The driver was transported to jail, housed and issued citations. The handgun was confiscated and the report will be sent to the State Police for review and possible CCW sanctions.

Narcotics Arrest

On October 17th a sergeant stopped a vehicle on M5 for speeding. While speaking with the driver the sergeant could smell the strong odor of marijuana inside the vehicle. The driver admitted to smoking marijuana earlier in the day. The sergeant searched the vehicle and found a joint and small baggie of marijuana in the center console. The driver was arrested, brought back to the jail where they were processed, posted bond and released.

Fraud

On October 17th an officer took a front desk report reference a fraud that occurred via wire transfer. The reporting party believes that their and or their attorney's email accounts have been hacked, and as a result the reporting party was directed to deposit money while under the impression they were conducting legitimate business. The deposits totaled approximately \$12,000.00. Farmington investigators are currently working with bank investigators to identify and locate the subject(s) responsible.

Fraud

On October 17th a commander took a front desk report reference a fraud that occurred in response to a "for sale" posting on www.MIIndia.com. The reporting party received a message from an unknown subject interested in the item posted for sale, which the agreed upon price was \$160.00. The subject advised that they would send a check in the amount of \$1,300.00 for an item and that the reporting party should send back the

balance in the form of a wire transfer. It was later learned that the original check in the amount of \$1,300.00 was a bad check.

Retail Fraud

On October 17th a commander took a front desk report from the manager of a Farmington business. The manager stated that while reviewing in-store video an unknown b/m and b/f were observed prying open a locked case, subsequently stealing 22 bottles of men's cologne totaling \$1,122.78. Investigators are currently working with management in this case.

Larceny in a Building – Illegal Use of Credit Card

On October 18th an officer responded to a Farmington business a spoke to a social worker who was reporting that a patient's credit card was stolen from a bag beside the patient's bed and possibly used to purchase snacks from a vending machine. There is a suspect in mind, and Investigators are currently working with management to get more video footage.

Accident - Fail to Stop and Identify

On October 18th an officer responded to a report of a crash in the downtown center. A witness to the crash was able to provide the officer with a license plate of the responsible vehicle. The officer located the responsible vehicle and driver, noted damage to the vehicle and subsequently issued the driver a citation.

Embezzlement

On October 19th an officer responded to a Farmington business for a report of an embezzlement. The officer met with a loss prevention representative who provided details related to the embezzlement as well as relevant evidence found during the internal investigation. The officer confronted the employee suspected of committing the embezzlements and confirmed the information learned as a result of the internal investigation. The employee was arrested, processed and released pending a review of the case by the Oakland County Prosecutors Office.

Possession of Marijuana

On October 21st an officer stopped a vehicle in the area of Orchard Lake and Grand River for not having a visible license plate on the vehicle. The officer spoke with the driver of the vehicle and learned that they did not have a valid driver's license (suspended), was in possession of marijuana and had warrants for their arrest. It was also determined that two of the passengers also had warrants for their arrest.

Larceny from Automobile

On October 22nd an officer took a late front desk report of a larceny of personal property from the interior of their vehicle. The reporting party, at Farmington apartment resident stated that they were warming up their vehicle with the doors unlocked. When they went to get into the vehicle they noticed some clothing, boots, and shoes were missing from the back seat area. The vehicle was inspected for the presence of any physical evidence, but none was found. There are no listed suspects reported at this time.

Burglary - Business

On October 24th officers responded to a Farmington business for an alarm company reporting multiple motion alarm activations. Upon arrival officers discovered that the glass front door had been smashed and entry gained. The investigation revealed that two unknown black male suspects wearing all black, gloves, carrying gym bags gained entry by throwing a rock through the glass. The incident took approximately 20 seconds. Nothing of value was taken and Investigators are working with area agencies that have experienced similar occurrences, via similar means.

Operating Under the Influence of Alcohol

On October 25th a sergeant pursued and stopped a vehicle for speed in Orchard Lake for speeds in excess of 90 mph. After stopping and speaking with the driver the sergeant determined that the driver was intoxicated and was subsequently arrested and charged by the Oakland County Prosecutors Office for OWI 2nd Offense.

Burglary - Residence

On October 26th officers responded to the home of a Farmington resident who reported that their home was broken into and items taken. The initial investigation revealed that unknown subject(s) forced entry into the residence on October 26th between 6 AM and 3 PM, taking a number of items from various places within the residence. Investigators are conducting follow up in an attempt to locate some of the items that are identifiable via serial numbers.

Fraud – Illegal Use of Credit Card

On October 27th officers responded to a Farmington business for a report of an employee that had been detained on suspicion of fraudulently using a stolen credit card. Officers met with and spoke with an asset protection investigator who advised that a customer reported losing a credit card in the parking lot of the business. That card was returned to the store by another customer. The card was later used by an employee to purchase items at the same Farmington business. When confronted, the suspect/employee admitted to using the lost card to purchase items that were returned for cash at other locations. Investigators conducted follow up interviews and executed a search warrant at the suspect's residence, recovering the stolen card. The case was presented to the Oakland County Prosecutors Office who authorized charges.

Possession of Marijuana

On October 28th an officer stopped a vehicle on M5/Farmington for speed. A routine query of the occupants revealed that the passengers showed warrants for their arrest, to include a felony warrant for fraud and criminal gang affiliation. The odor of marijuana was also noted to be coming from the interior of the vehicle. Two subjects were subsequently arrested on drug charges and warrants, while the driver was issued citations and released at the scene.

Burglary - Business

On October 29th officers responded to a Farmington business for an alarm company reporting an alarm activation. Upon arrival officers discovered that a large glass window had been smashed and entry gained. Officers further discovered that five electrical meters located to the rear of the building had been pulled, effectively terminating

electrical power to the entire building. Due to the power outage there was no surveillance video of the incident. Nothing of value was taken and Investigators are working with area agencies that have experienced similar occurrences, via similar means.

Operating Under the Influence of Alcohol

On October 29th a sergeant responded to an area BOL for a suspected drunk driver. The sergeant located and stopped a vehicle in the area of Farmington and Nine Mile based on the information provided by the caller and improper lane usage. After stopping and speaking with the driver the sergeant determined that the driver was intoxicated and was subsequently arrested, issued a citation and lodged in jail until sober.

Larceny from Automobile

On October 30th an officer responded to Schulte Street for report of a larceny of personal property from the interior of their vehicle overnight. The reporting party stated that they woke to find the trunk of their Mazda Miata open and items missing. The vehicle was inspected for the presence of any physical evidence, but none was found. There are no listed suspects reported at this time.

Additional Information

During the month of October, all public safety officers and reserve firefighters received training in hazardous materials operations and mitigation.

The Public Safety/City Hall building security project is underway and scheduled to be complete by early November. Crews have been pulling wire and installing cameras and door security hardware throughout the building. All City employees will be provided with a key card and receive training on the operability of the security system in the coming weeks.

Total Calls	Medical Calls	Fire Calls	Traffic Stops	Crash Reports
984	54	5	483	28

CLR-008 Monthly Summary Of Offenses (FC)

For The Month Of October

Classification	Oct/2015	Oct/2016	%Change
09001 MURDER/NONNEGLIGENT MANSLAUGHTER (VOLUNTARY)	0	0	0%
09002 NEGLIGENT HOMICIDE/MANSLAUGHTER (INVOLUNTARY)	0	0	0%
09004 JUSTIFIABLE HOMICIDE	0	0	0%
09005 DEATH INVOLVING USE OF FORCE BY LAW ENFORCEMENT	0	0	0%
09006 IN-CUSTODY DEATH	0	0	0%
10001 KIDNAPPING/ABDUCTION	0	0	0%
10002 PARENTAL KIDNAPPING	0	0	0%
11001 SEXUAL PENETRATION PENIS/VAGINA -CSC 1ST DEGREE	0	0	0%
11002 SEXUAL PENETRATION PENIS/VAGINA -CSC 3RD DEGREE	0	0	0%
11003 SEXUAL PENETRATION ORAL/ANAL -CSC 1ST DEGREE	0	0	0%
11004 SEXUAL PENETRATION ORAL/ANAL -CSC 3RD DEGREE	0	0	0%
11005 SEXUAL PENETRATION OBJECT -CSC 1ST DEGREE	1	0	-100%
11006 SEXUAL PENETRATION OBJECT -CSC 3RD DEGREE	0	0	0%
11007 SEXUAL CONTACT FORCIBLE -CSC 2ND DEGREE	0	0	0%
11008 SEXUAL CONTACT FORCIBLE -CSC 4TH DEGREE	0	0	0%
12000 ROBBERY	0	0	0%
13001 NONAGGRAVATED ASSAULT	1	2	100%
13002 AGGRAVATED/FELONIOUS ASSAULT	0	2	0%
13003 INTIMIDATION/STALKING	1	0	-100%
20000 ARSON	0	0	0%
21000 EXTORTION	0	0	0%
22001 BURGLARY -FORCED ENTRY	0	3	0%
22002 BURGLARY -ENTRY WITHOUT FORCE (Intent to Commit)	0	0	0%
23001 LARCENY -POCKETPICKING	0	0	0%
23002 LARCENY -PURSESNAATCHING	0	0	0%
23003 LARCENY -THEFT FROM BUILDING	5	2	-60%
23004 LARCENY -THEFT FROM COIN-OPERATED MACHINE/DEVICE	0	0	0%
23005 LARCENY -THEFT FROM MOTOR VEHICLE	0	3	0%
23006 LARCENY -THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	0	0	0%
23007 LARCENY -OTHER	1	3	200%
24001 MOTOR VEHICLE THEFT	1	0	-100%
24002 MOTOR VEHICLE, AS STOLEN PROPERTY	0	0	0%
24003 MOTOR VEHICLE FRAUD	0	0	0%
25000 FORGERY/COUNTERFEITING	0	1	0%
26001 FRAUD -FALSE PRETENSE/SWINDLE/CONFIDENCE GAME	0	1	0%
26002 FRAUD -CREDIT CARD/AUTOMATIC TELLER MACHINE	1	3	200%
26003 FRAUD -IMPERSONATION	0	0	0%
26004 FRAUD -WELFARE FRAUD	0	0	0%
26005 FRAUD -WIRE FRAUD	0	0	0%
26007 FRAUD - IDENTITY THEFT	0	0	0%
26008 FRAUD - HACKING/COMPUTER INVASION	0	0	0%
27000 EMBEZZLEMENT	0	1	0%
28000 STOLEN PROPERTY	1	0	-100%
29000 DAMAGE TO PROPERTY	1	2	100%

CLR-008 Monthly Summary Of Offenses (FC)

For The Month Of October

Classification	Oct/2015	Oct/2016	%Change
30001 RETAIL FRAUD -MISREPRESENTATION	0	0	0%
30002 RETAIL FRAUD -THEFT	0	2	0%
30003 RETAIL FRAUD -REFUND/EXCHANGE	0	0	0%
30004 ORGANIZED RETAIL FRAUD	0	0	0%
35001 VIOLATION OF CONTROLLED SUBSTANCE ACT	5	9	80%
35002 NARCOTIC EQUIPMENT VIOLATIONS	0	6	0%
36001 SEXUAL PENETRATION NONFORCIBLE -BLOOD/AFFINITY	0	0	0%
36002 SEXUAL PENETRATION NONFORCIBLE -OTHER	0	0	0%
37000 OBSCENITY	0	0	0%
39001 GAMBLING- BETTING/WAGERING	0	0	0%
39002 GAMBLING- OPERATING/PROMOTING/ASSISTING	0	0	0%
39003 GAMBLING -EQUIPMENT VIOLATIONS	0	0	0%
39004 GAMBLING -SPORTS TAMPERING	0	0	0%
40001 COMMERCIALIZED SEX -PROSTITUTION	0	0	0%
40002 COMMERCIALIZED SEX -ASSISTING/PROMOTING PROSTITUTION	0	0	0%
40003 HUMAN TRAFFICKING - PURCHASING PROSTITUTION	0	0	0%
51000 BRIBERY	0	0	0%
52001 WEAPONS OFFENSE- CONCEALED	0	1	0%
52002 WEAPONS OFFENSE -EXPLOSIVES	0	0	0%
52003 WEAPONS OFFENSE -OTHER	0	0	0%
64001 HUMAN TRAFFICKING - COMMERCIAL SEX ACTS	0	0	0%
64002 HUMAN TRAFFICKING - INVOLUNTARY SERVITUDE	0	0	0%
72000 ANIMAL CRUELTY	0	0	0%
Group A Totals	18	41	127.7%
01000 SOVEREIGNTY	0	0	0%
02000 MILITARY	0	0	0%
03000 IMMIGRATION	0	0	0%
09003 NEGLIGENT HOMICIDE -VEHICLE/BOAT	0	0	0%
14000 ABORTION	0	0	0%
22003 BURGLARY - UNLAWFUL ENTRY (NO INTENT)	0	0	0%
22004 POSSESSION OF BURGLARY TOOLS	0	0	0%
26006 FRAUD -BAD CHECKS	2	0	-100%
36003 PEEPING TOM	0	0	0%
36004 SEX OFFENSE -OTHER	0	0	0%
38001 FAMILY -ABUSE/NEGLECT NONVIOLENT	0	0	0%
38002 FAMILY -NONSUPPORT	0	0	0%
38003 FAMILY -OTHER	0	0	0%
41001 LIQUOR LICENSE -ESTABLISHMENT	0	0	0%
41002 LIQUOR VIOLATIONS -OTHER	2	3	50%
42000 DRUNKENNESS	0	0	0%
48000 OBSTRUCTING POLICE	1	3	200%
49000 ESCAPE/FLIGHT	0	0	0%
50000 OBSTRUCTING JUSTICE	3	3	0%
53001 DISORDERLY CONDUCT	0	2	0%

CLR-008 Monthly Summary Of Offenses (FC)

For The Month Of October

Classification	Oct/2015	Oct/2016	%Change
53002 PUBLIC PEACE -OTHER	1	0	-100%
54001 HIT and RUN MOTOR VEHICLE ACCIDENT	0	1	0%
54002 OPERATING UNDER THE INFLUENCE OF LIQUOR OR DRUGS	6	8	33.33%
55000 HEALTH AND SAFETY	1	0	-100%
56000 CIVIL RIGHTS	0	0	0%
57001 TRESPASS	0	1	0%
57002 INVASION OF PRIVACY -OTHER	0	0	0%
58000 SMUGGLING	0	0	0%
59000 ELECTION LAWS	0	0	0%
60000 ANTITRUST	0	0	0%
61000 TAX/REVENUE	0	0	0%
62000 CONSERVATION	0	0	0%
63000 VAGRANCY	0	0	0%
70000 JUVENILE RUNAWAY	0	0	0%
73000 MISCELLANEOUS CRIMINAL OFFENSE	8	7	-12.5%
75000 SOLICITATION	0	0	0%
77000 CONSPIRACY (ALL CRIMES)	0	0	0%
Group B Totals	24	28	16.66%
2800 JUVENILE OFFENSES AND COMPLAINTS	1	5	400%
2900 TRAFFIC OFFENSES	24	26	8.333%
3000 WARRANTS	27	28	3.703%
3100 TRAFFIC CRASHES	25	26	4%
3200 SICK / INJURY COMPLAINT	70	72	2.857%
3300 MISCELLANEOUS COMPLAINTS	151	185	22.51%
3400 WATERCRAFT COMPLAINTS / ACCIDENTS	0	0	0%
3500 NON-CRIMINAL COMPLAINTS	86	53	-38.3%
3600 SNOWMOBILE COMPLAINTS / ACCIDENTS	0	0	0%
3700 MISCELLANEOUS TRAFFIC COMPLAINTS	518	546	5.405%
3800 ANIMAL COMPLAINTS	8	15	87.5%
3900 ALARMS	26	40	53.84%
NON-CRIMINAL COMPLAINTS	0	0	0%
Group C Totals	936	996	6.410%
2700 LOCAL ORDINANCES - GENERIC	0	0	0%
4000 HAZARDOUS TRAFFIC CITATIONS / WARNINGS	1	0	-100%
4100 NON-HAZARDOUS TRAFFIC CITATIONS / WARNINGS	0	0	0%
4200 PARKING CITATIONS	0	0	0%
4300 LICENSE / TITLE / REGISTRATION CITATIONS	0	0	0%
4400 WATERCRAFT CITATIONS	0	0	0%
4500 MISCELLANEOUS A THROUGH UUUU	56	51	-8.92%
4600 LIQUOR CITATIONS / SUMMONS	0	0	0%
4700 COMMERCIAL VEHICLE CITATIONS	0	0	0%
4800 LOCAL ORDINANCE WARNINGS	0	0	0%
4900 TRAFFIC WARNINGS	0	0	0%
MISCELLANEOUS A THROUGH UUUU	0	0	0%

CLR-008 Monthly Summary Of Offenses (FC)

For The Month Of October

Classification	Oct/2015	Oct/2016	%Change
TRAFFIC WARNINGS	0	0	0%
Group D Totals	57	51	-10.5%
5000 FIRE CLASSIFICATIONS	5	6	20%
5100 18A STATE CODE FIRE CLASSIFICATIONS	0	0	0%
FIRE CLASSIFICATIONS	0	0	0%
Group E Totals	5	6	20%
6000 MISCELLANEOUS ACTIVITIES (6000)	0	0	0%
6100 MISCELLANEOUS ACTIVITIES (6100)	0	0	0%
6200 ARREST ASSIST	0	0	0%
6300 CANINE ACTIVITIES	0	0	0%
6500 CRIME PREVENTION ACTIVITIES	0	0	0%
6600 COURT / WARRANT ACTIVITIES	0	0	0%
6700 INVESTIGATIVE ACTIVITIES	0	0	0%
COURT / WARRANT ACTIVITIES	0	0	0%
MISCELLANEOUS ACTIVITIES (6000)	0	0	0%
INVESTIGATIVE ACTIVITIES	0	0	0%
CANINE ACTIVITIES	0	0	0%
Group F Totals	0	0	0%
Totals for all Groups	1040	1122	7.884%

CLR-008 Monthly Summary Of Offenses (FC)

		Year To Date Through October		
Classification		2015	2016	%Change
Group F Totals		0	0	0%
09001	MURDER/NONNEGLIGENT MANSLAUGHTER (VOLUNTARY)	0	0	0%
09002	NEGLIGENT HOMICIDE/MANSLAUGHTER (INVOLUNTARY)	0	0	0%
09004	JUSTIFIABLE HOMICIDE	0	0	0%
09005	DEATH INVOLVING USE OF FORCE BY LAW ENFORCEMENT	0	0	0%
09006	IN-CUSTODY DEATH	0	0	0%
10001	KIDNAPPING/ABDUCTION	0	0	0%
10002	PARENTAL KIDNAPPING	0	0	0%
11001	SEXUAL PENETRATION PENIS/VAGINA -CSC 1ST DEGREE	0	0	0%
11002	SEXUAL PENETRATION PENIS/VAGINA -CSC 3RD DEGREE	0	0	0%
11003	SEXUAL PENETRATION ORAL/ANAL -CSC 1ST DEGREE	0	0	0%
11004	SEXUAL PENETRATION ORAL/ANAL -CSC 3RD DEGREE	0	0	0%
11005	SEXUAL PENETRATION OBJECT -CSC 1ST DEGREE	1	0	-100%
11006	SEXUAL PENETRATION OBJECT -CSC 3RD DEGREE	0	0	0%
11007	SEXUAL CONTACT FORCIBLE -CSC 2ND DEGREE	0	1	0%
11008	SEXUAL CONTACT FORCIBLE -CSC 4TH DEGREE	0	2	0%
12000	ROBBERY	1	0	-100%
13001	NONAGGRAVATED ASSAULT	26	24	-7.69%
13002	AGGRAVATED/FELONIOUS ASSAULT	2	4	100%
13003	INTIMIDATION/STALKING	12	7	-41.6%
20000	ARSON	1	0	-100%
21000	EXTORTION	0	0	0%
22001	BURGLARY -FORCED ENTRY	7	9	28.57%
22002	BURGLARY -ENTRY WITHOUT FORCE (Intent to Commit)	1	2	100%
23001	LARCENY -POCKETPICKING	0	0	0%
23002	LARCENY -PURSESNAATCHING	0	1	0%
23003	LARCENY -THEFT FROM BUILDING	18	20	11.11%
23004	LARCENY -THEFT FROM COIN-OPERATED MACHINE/DEVICE	2	0	-100%
23005	LARCENY -THEFT FROM MOTOR VEHICLE	24	33	37.5%
23006	LARCENY -THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	8	7	-12.5%
23007	LARCENY -OTHER	19	18	-5.26%
24001	MOTOR VEHICLE THEFT	7	4	-42.8%
24002	MOTOR VEHICLE, AS STOLEN PROPERTY	0	0	0%
24003	MOTOR VEHICLE FRAUD	1	0	-100%
25000	FORGERY/COUNTERFEITING	3	10	233.3%
26001	FRAUD -FALSE PRETENSE/SWINDLE/CONFIDENCE GAME	5	5	0%
26002	FRAUD -CREDIT CARD/AUTOMATIC TELLER MACHINE	5	10	100%
26003	FRAUD -IMPERSONATION	0	0	0%
26004	FRAUD -WELFARE FRAUD	0	0	0%
26005	FRAUD -WIRE FRAUD	0	0	0%
26007	FRAUD - IDENTITY THEFT	7	2	-71.4%
26008	FRAUD - HACKING/COMPUTER INVASION	0	0	0%
27000	EMBEZZLEMENT	3	5	66.66%
28000	STOLEN PROPERTY	2	3	50%

CLR-008 Monthly Summary Of Offenses (FC)

		Year To Date Through October		
Classification		2015	2016	%Change
29000	DAMAGE TO PROPERTY	10	11	10%
30001	RETAIL FRAUD -MISREPRESENTATION	0	0	0%
30002	RETAIL FRAUD -THEFT	0	8	0%
30003	RETAIL FRAUD -REFUND/EXCHANGE	0	0	0%
30004	ORGANIZED RETAIL FRAUD	0	0	0%
35001	VIOLATION OF CONTROLLED SUBSTANCE ACT	39	57	46.15%
35002	NARCOTIC EQUIPMENT VIOLATIONS	22	38	72.72%
36001	SEXUAL PENETRATION NONFORCIBLE -BLOOD/AFFINITY	0	0	0%
36002	SEXUAL PENETRATION NONFORCIBLE -OTHER	0	0	0%
37000	OBSCENITY	2	0	-100%
39001	GAMBLING- BETTING/WAGERING	0	0	0%
39002	GAMBLING- OPERATING/PROMOTING/ASSISTING	0	0	0%
39003	GAMBLING -EQUIPMENT VIOLATIONS	0	0	0%
39004	GAMBLING -SPORTS TAMPERING	0	0	0%
40001	COMMERCIALIZED SEX -PROSTITUTION	0	0	0%
40002	COMMERCIALIZED SEX -ASSISTING/PROMOTING PROSTITUTION	0	0	0%
40003	HUMAN TRAFFICKING - PURCHASING PROSTITUTION	0	0	0%
51000	BRIBERY	0	0	0%
52001	WEAPONS OFFENSE- CONCEALED	4	7	75%
52002	WEAPONS OFFENSE -EXPLOSIVES	0	0	0%
52003	WEAPONS OFFENSE -OTHER	1	1	0%
64001	HUMAN TRAFFICKING - COMMERCIAL SEX ACTS	0	0	0%
64002	HUMAN TRAFFICKING - INVOLUNTARY SERVITUDE	0	0	0%
72000	ANIMAL CRUELTY	0	0	0%
Group A Totals		233	289	24.03%
01000	SOVEREIGNTY	0	0	0%
02000	MILITARY	0	0	0%
03000	IMMIGRATION	0	0	0%
09003	NEGLIGENT HOMICIDE -VEHICLE/BOAT	0	0	0%
14000	ABORTION	0	0	0%
22003	BURGLARY - UNLAWFUL ENTRY (NO INTENT)	0	0	0%
22004	POSSESSION OF BURGLARY TOOLS	0	0	0%
26006	FRAUD -BAD CHECKS	9	5	-44.4%
36003	PEEPING TOM	0	0	0%
36004	SEX OFFENSE -OTHER	1	0	-100%
38001	FAMILY -ABUSE/NEGLECT NONVIOLENT	1	0	-100%
38002	FAMILY -NONSUPPORT	0	0	0%
38003	FAMILY -OTHER	0	0	0%
41001	LIQUOR LICENSE -ESTABLISHMENT	0	0	0%
41002	LIQUOR VIOLATIONS -OTHER	19	43	126.3%
42000	DRUNKENNESS	0	0	0%
48000	OBSTRUCTING POLICE	9	9	0%
49000	ESCAPE/FLIGHT	0	0	0%
50000	OBSTRUCTING JUSTICE	32	38	18.75%

CLR-008 Monthly Summary Of Offenses (FC)

		Year To Date Through October		
Classification		2015	2016	%Change
53001	DISORDERLY CONDUCT	9	16	77.77%
53002	PUBLIC PEACE -OTHER	14	5	-64.2%
54001	HIT and RUN MOTOR VEHICLE ACCIDENT	3	1	-66.6%
54002	OPERATING UNDER THE INFLUENCE OF LIQUOR OR DRUGS	59	62	5.084%
55000	HEALTH AND SAFETY	3	3	0%
56000	CIVIL RIGHTS	0	0	0%
57001	TRESPASS	20	26	30%
57002	INVASION OF PRIVACY -OTHER	0	0	0%
58000	SMUGGLING	0	0	0%
59000	ELECTION LAWS	0	0	0%
60000	ANTITRUST	0	0	0%
61000	TAX/REVENUE	0	0	0%
62000	CONSERVATION	1	0	-100%
63000	VAGRANCY	1	2	100%
70000	JUVENILE RUNAWAY	0	2	0%
73000	MISCELLANEOUS CRIMINAL OFFENSE	42	47	11.90%
75000	SOLICITATION	0	0	0%
77000	CONSPIRACY (ALL CRIMES)	0	0	0%
Group B Totals		223	259	16.14%
2800	JUVENILE OFFENSES AND COMPLAINTS	28	46	64.28%
2900	TRAFFIC OFFENSES	163	224	37.42%
3000	WARRANTS	201	214	6.467%
3100	TRAFFIC CRASHES	231	309	33.76%
3200	SICK / INJURY COMPLAINT	798	766	-4.01%
3300	MISCELLANEOUS COMPLAINTS	1486	1579	6.258%
3400	WATERCRAFT COMPLAINTS / ACCIDENTS	0	0	0%
3500	NON-CRIMINAL COMPLAINTS	750	870	16%
3600	SNOWMOBILE COMPLAINTS / ACCIDENTS	0	0	0%
3700	MISCELLANEOUS TRAFFIC COMPLAINTS	4785	5194	8.547%
3800	ANIMAL COMPLAINTS	104	129	24.03%
3900	ALARMS	269	222	-17.4%
	NON-CRIMINAL COMPLAINTS	0	0	0%
Group C Totals		8815	9553	8.372%
2700	LOCAL ORDINANCES - GENERIC	0	0	0%
4000	HAZARDOUS TRAFFIC CITATIONS / WARNINGS	3	1	-66.6%
4100	NON-HAZARDOUS TRAFFIC CITATIONS / WARNINGS	1	0	-100%
4200	PARKING CITATIONS	0	3	0%
4300	LICENSE / TITLE / REGISTRATION CITATIONS	3	1	-66.6%
4400	WATERCRAFT CITATIONS	0	0	0%
4500	MISCELLANEOUS A THROUGH UUUU	506	479	-5.33%
4600	LIQUOR CITATIONS / SUMMONS	0	0	0%
4700	COMMERCIAL VEHICLE CITATIONS	0	0	0%
4800	LOCAL ORDINANCE WARNINGS	0	0	0%
4900	TRAFFIC WARNINGS	0	0	0%

CLR-008 Monthly Summary Of Offenses (FC)

Classification	Year To Date Through October		
	2015	2016	%Change
MISCELLANEOUS A THROUGH UUUU	0	0	0%
TRAFFIC WARNINGS	0	0	0%
Group D Totals	513	484	-5.65%
5000 FIRE CLASSIFICATIONS	94	119	26.59%
5100 18A STATE CODE FIRE CLASSIFICATIONS	0	0	0%
FIRE CLASSIFICATIONS	0	0	0%
Group E Totals	94	119	26.59%
6000 MISCELLANEOUS ACTIVITIES (6000)	0	0	0%
6100 MISCELLANEOUS ACTIVITIES (6100)	0	0	0%
6200 ARREST ASSIST	0	0	0%
6300 CANINE ACTIVITIES	0	0	0%
6500 CRIME PREVENTION ACTIVITIES	0	0	0%
6600 COURT / WARRANT ACTIVITIES	0	0	0%
6700 INVESTIGATIVE ACTIVITIES	0	0	0%
COURT / WARRANT ACTIVITIES	0	0	0%
MISCELLANEOUS ACTIVITIES (6000)	0	0	0%
INVESTIGATIVE ACTIVITIES	0	0	0%
CANINE ACTIVITIES	0	0	0%
Group F Totals	0	0	0%
Totals for all Groups	9878	10704	8.362%



Special City Council Meeting
7:00 PM, MONDAY, OCTOBER 3, 2016
Conference Room
Farmington City Hall
23600 Liberty St
Farmington, MI 48335

DRAFT

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on October 3, 2016, in Farmington City Hall, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 PM by Mayor William Galvin.

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Sara Bowman	Councilmember	Absent	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

City Administration Present

- Director Christiansen
- Director Demers (left at 8:25 p.m.)
- Superintendent Eudy (left at 8:05 p.m.)
- City Clerk Halberstadt
- Assistant to the City Manager Knowles (arrived at 7:30 p.m.)
- City Manager Murphy
- Attorney Schultz
- Treasurer Weber

2. APPROVAL OF AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Jeff Scott, Councilmember
AYES:	Cowley, Galvin, Schneemann, Scott
ABSENT:	Bowman

Minutes Acceptance: Minutes of Oct 3, 2016 7:00 PM (MINUTES)

3. PUBLIC COMMENT

Fritz Beirmeister, School Board candidate, introduced himself to Council and expressed a desire for the City and School Board to work more closely together.

Ken Chiara, 33630 Shiawassee, expressed concern regarding water rates that continue to rise. He encouraged Council to pass a proposed traffic ordinance that would allow on street parking on Shiawassee.

Chuck Eudy, Superintendent of Public Services, expressed concern regarding on street parking on Shiawassee. He discussed the many difficulties that would result if this were to occur.

4. CIVIC THEATER

A. Consideration to Approve Request for Civic HVAC Unit

Present: Scott Freeman, Civic Theater General Manager

Freeman discussed the need for the installation of a new HVAC system and the choice of Quality Heating and Cooling as a result of the bidding process.

Scott expressed concern regarding Freeman's recommendation of a Bryant system.

Cowley suggested closing the alley when the unit is installed; he suggested leveraging the purchase of future units.

Discussion followed regarding approaching bidders for three additional units over the next three years thereby reducing costs.

Freeman will go back to all three bidders and attempt to lock in price for three years; he will return to Council at the next meeting.

5. TRAFFIC CONTROL ORDERS

A. Consideration to Amend Traffic Control Order - Shiawassee Between Grand River and Farmington Road

Demers introduced proposed traffic order regarding Shiawassee Road on street parking.

Scott asked Demers regarding Eudy's concerns.

Demers stated for heavy snows his department would issue a snow emergency, eliminating parking on street, and temporary traffic control order during leaf pick-up.

Responding to a question from Cowley, Demers was not concerned about accommodating emergency vehicle traffic with the proposed change.

Responding to an additional question by Cowley, Demers stated if the costs outweigh the benefits the proposed change should be re-visited. He believes it is worth a shot.

Schneemann is interested in how many citations are issued each year on Shiawassee. Demers did not have data available, but noted this road is not a hotspot for speeders.

Schneemann clarified that the lanes would be 11' wide. He expressed support for the proposed change, but was concerned about garbage pick-up during rush hour. He suggested City Administration request that Waste Management does garbage pick-up during non-peak hours. He also discussed the difficulty of the proposed traffic order during leaf pick-up.

Galvin discussed the cost of striping and re-striping if it doesn't work out. He asked if the city is creating a new set of problems.

Scott expressed support for trying out the proposed changes.

Galvin would like this traffic order placed back on the agenda in March/April to reassess the benefits.

Motion to adopt a resolution to amend Traffic Control Order regarding parking on Shiawassee and to approve a plan to re-stripe Shiawassee and add a parking lane. [SEE ATTACHED RESOLUTION].

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Steve Schneemann, Mayor Pro Tem
AYES:	Greg Cowley, William Galvin, Steve Schneemann, Jeff Scott
ABSENT:	Sara Bowman

B. Consideration to Amend Traffic Control Order - No Overnight Parking in State Street Municipal Lot

Demers introduced all three proposed traffic control orders.

Cowley advised Thomas Street might be an issue for future construction on Maxfield Training Center site.

Murphy responded that, if necessary, the order can be reversed when construction begins.

Schneemann would like to eliminate parking on Warner between Thomas and Grand River.

Murphy advised there is no parking on that street; he will make sure no parking signs are put back up.

Scott asked for clarification on the elimination of overnight parking on the south side of State Street.

Demers discussed businesses parking there overnight.

Scott expressed concern about someone leaving an establishment intoxicated and needing to move their car.

Demers emphasized that this order is also on a trial basis and can be revisited at a later time.

Cowley expressed support for placing a 24-hour limitation on parking rather than overnight.

Responding to a question by Galvin, Demers stated that 25-30 additional parking spaces will be created.

Move to adopt a resolution to implement a maximum of 24-hour parking in the municipal lot south of State Street. [SEE ATTACHED RESOLUTION].

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Scott, Councilmember
SECONDER:	Steve Schneemann, Mayor Pro Tem
AYES:	Greg Cowley, William Galvin, Steve Schneemann, Jeff Scott
ABSENT:	Sara Bowman

C. Consideration to Amend Traffic Control Order - Terminate Prohibited Parking on Mayfield Street, School Street and State Street

Move to adopt a resolution to terminate prohibited parking on Mayfield Street, School Street and State Street. [SEE ATTACHED RESOLUTION].

Minutes Acceptance: Minutes of Oct 3, 2016 7:00 PM (MINUTES)

RESULT: APPROVED [UNANIMOUS]
MOVER: Steve Schneemann, Mayor Pro Tem
SECONDER: Jeff Scott, Councilmember
AYES: Greg Cowley, William Galvin, Steve Schneemann, Jeff Scott
ABSENT: Sara Bowman

D. Amend Traffic Control Order - Thomas Street Parking Between Warner Street and School Street

Move to adopt a resolution to amend Traffic Control Order to terminate parking restrictions on the north side of Thomas Street between Warner and School Streets to allow for untimed parking in this area. [SEE ATTACHED RESOLUTION].

RESULT: APPROVED [UNANIMOUS]
MOVER: Steve Schneemann, Mayor Pro Tem
SECONDER: Jeff Scott, Councilmember
AYES: Greg Cowley, William Galvin, Steve Schneemann, Jeff Scott
ABSENT: Sara Bowman

6. CONSIDERATION TO ADOPT 2016 RECREATION MASTER PLAN
A. Review and Consideration of 2016 Recreation Master Plan

Christiansen presented the proposed 2016 Recreation Master Plan.

Galvin asked why Drake Park is a neighborhood rather than a community park.

Christiansen responded that the description is based on size and location.

Galvin questioned what the city is going to do with the Master Plan.

Responding to a question from Galvin, Christensen stated the next step is to forward the Master Plan to the Michigan Department of Natural Resources. He advised the city would then be eligible for state grant-funding.

Scott pointed out the highest desire of community was nature trails and pathways.

Move to approve a resolution to adopt the 2016-2020 City of Farmington Recreation Plan as a guideline for improving recreation for the residents of the City of Farmington. [SEE ATTACHED RESOLUTION].

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Jeff Scott, Councilmember
AYES:	Greg Cowley, William Galvin, Steve Schneemann, Jeff Scott
ABSENT:	Sara Bowman

7. CONSIDERATION OF DOWNTOWN AREA PLAN 2015 AMENDMENT

A. Review and Consideration of Farmington Downtown Area Plan 2015 Amendment - Development Area E, East Grand River Area Plan

Christiansen presented a proposed amendment to the 2015 Downtown Area Plan.

Schneemann questioned the limitation to one-story buildings on concept one. He asked why the city is trying to limit density in that area. He also questioned why the label "historical property" is being maintained.

Discussion followed regarding the merits of keeping the label of the property as historic.

Schneeman expressed support for removing the historic label on the property.

Christiansen suggested tabling the discussion and referring the amendment back to the Corridor Improvement Authority (CIA) and allow them to develop a 3rd option.

Responding to a question from Galvin, Knowles stated the plan provides a good transition from the downtown to the east end of Farmington and that is why it is included.

Move to postpone City Council action on the proposed amendment to the Downtown Area Plan until the Grand River Corridor Improvement Authority has had the opportunity to review proposed change by Council.

RESULT: POSTPONED [UNANIMOUS]
MOVER: Jeff Scott, Councilmember
SECONDER: Greg Cowley, Councilmember
AYES: Greg Cowley, William Galvin, Steve Schneemann, Jeff Scott
ABSENT: Sara Bowman

8. OTHER BUSINESS

No other business was heard.

9. COUNCIL COMMENT

Schneemann expressed concern regarding the proposal for the Maxfield Training Center. He would oppose the project in its current form. He is looking forward to seeing something different that has an urban concept.

10. CLOSED SESSION - LAND ACQUISITION

Move to enter closed session to discuss land acquisition.

RESULT: APPROVED [3 TO 1]
MOVER: Greg Cowley, Councilmember
SECONDER: Steve Schneemann, Mayor Pro Tem
AYES: Greg Cowley, Steve Schneemann, Jeff Scott
NAYS: William Galvin
ABSENT: Sara Bowman

The votes were taken in the following order: Cowley, Galvin, Schneemann, Scott, Bowman.

Council entered closed session at 8:25 p.m.

Move to exit closed session.

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Cowley, Councilmember
SECONDER: Steve Schneemann, Mayor Pro Tem
AYES: Greg Cowley, William Galvin, Steve Schneemann, Jeff Scott
ABSENT: Sara Bowman

Council exited closed session at 9:53 p.m.

11. ADJOURNMENT

A. Motion to adjourn the meeting.

The meeting adjourned at 9:53 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Schneemann, Mayor Pro Tem
SECONDER:	Jeff Scott, Councilmember
AYES:	Greg Cowley, William Galvin, Steve Schneemann, Jeff Scott
ABSENT:	Sara Bowman

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: _____

Minutes Acceptance: Minutes of Oct 3, 2016 7:00 PM (MINUTES)



Regular City Council Meeting
7:00 PM, MONDAY, OCTOBER 17, 2016
City Council Chambers
23600 Liberty Street
Farmington, MI 48335

DRAFT

REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on October 17, 2016, in 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 PM by Mayor William Galvin.

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Sara Bowman	Councilmember	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

City Administration Present

- Director Christiansen
- Director Demers
- Superintendent Eudy
- City Clerk Halberstadt
- City Manager Murphy
- Attorney Schultz
- Treasurer Weber

2. PLEDGE OF ALLEGIANCE

City Treasurer Weber led the Pledge of Allegiance.

3. APPROVAL OF ITEMS ON CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Schneemann, Mayor Pro Tem
SECONDER:	Greg Cowley, Councilmember
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

- A. First Quarter Building Report
- B. Public Safety Monthly Report - September 2016

Minutes Acceptance: Minutes of Oct 17, 2016 7:00 PM (MINUTES)

C. Minutes

1. Minutes of the City Council - Special - Sep 19, 2016 6:00 PM
2. Minutes of the City Council - Regular - Sep 19, 2016 7:00 PM

4. APPROVAL OF REGULAR AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Schneemann, Mayor Pro Tem
SECONDER:	Sara Bowman, Councilmember
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

5. PUBLIC COMMENT

Bert David, 21135 Laurelwood Court, stated he is paying more for surcharges on his water bill than is necessary. He requested a second meter for his lawn irrigation.

Murphy responded the city will consider offering installation of second meters.

6. PRESENTATION/PUBLIC HEARINGS**A. Proclamation Naming November 17 World Pancreatic Cancer Day**

City Council presented Mr. David with a proclamation recognizing November 17, 2016 as Pancreatic Cancer Day in the City of Farmington.

7. UNFINISHED BUSINESS

No unfinished business was heard.

8. NEW BUSINESS**A. Consideration to Reschedule the November 7, 2016 Special Council Meeting**

Murphy advised with the upcoming General Election scheduled for November 8th, there would be no one available from the City Clerk's office to cover the November 7th meeting.

Move to reschedule the November 7th Special Meeting to Tuesday, November 1st at 7:00 pm.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jeff Scott, Councilmember
SECONDER: Greg Cowley, Councilmember
AYES: Bowman, Cowley, Galvin, Schneemann, Scott

B. Consideration to Adopt Resolution Approving 2017 City Council Meeting Dates

Murphy advised the Open Meetings Act requires that the regularly scheduled meetings of a public body be posted within ten days after the first meeting of that public body in each calendar or fiscal year.

Murphy also advised that the first and third Monday of each month would now both be considered regular council meetings, beginning at 7pm. A special/study session has been added at 6:00 pm prior to the third Monday regular meeting of the month.

Discussion followed regarding the reasons for the changes. Schneemann asked about televising the first meeting of the month.

Murphy responded that a footnote would be added to the resolution indicating only the second meeting of the month would be televised.

Move to adopt a resolution establishing the 2017 City Council meeting dates.

RESULT: APPROVED [UNANIMOUS]
MOVER: Steve Schneemann, Mayor Pro Tem
SECONDER: Sara Bowman, Councilmember
AYES: Bowman, Cowley, Galvin, Schneemann, Scott

C. Consideration to Ratify Payment for Fire Turnout Gear Washer/Extractor

Demers requested ratification of payment for Fire Turnout Gear Washer/Extractor.

Move to ratify payment to Eagle Star Equipment in the amount of \$12,631.00 for the purchase and installation of a fire turnout gear washer/extractor.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Steve Schneemann, Mayor Pro Tem
SECONDER: Jeff Scott, Councilmember
AYES: Bowman, Cowley, Galvin, Schneemann, Scott

The votes were taken in the following order: Cowley, Galvin, Schneemann, Scott, Bowman.

D. Consideration to Approve Amendment to Fee Schedule - Bond Processing Fee

Demers advised that under Michigan law, law enforcement agencies are permitted to collect a fee not to exceed \$10.00 from a person who posts bond on an outstanding warrant. The fee is collected to help defray the cost of receiving, depositing and delivering bond money.

Schneemann noted the resolution shows a \$20.00 fee amount. Demers responded the amount on the resolution will be corrected to \$10.00.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Steve Schneemann, Mayor Pro Tem
SECONDER: Sara Bowman, Council Member
AYES: Bowman, Cowley, Galvin, Schneemann, Scott

The votes were taken in the following order: Galvin, Schneemann, Scott, Bowman, Cowley.

E. Consideration to Amend Public Safety Fee Schedule - Fingerprints

Demers requested Council approval of an amendment to the Public Safety Fee Schedule.

Schneemann questioned whether the city needs to extend a \$5 discount to residents.

Demers responded that the resident fee is a standard discount.

Bowman expressed appreciation for extending a discount to residents. She confirmed with Demers that this is a *new* fee for electronic finger printing.

Responding to a question from Galvin, Demers advised the fees are in-line with the market.

Move to approve increase of ink fingerprint card fees for non-residents to \$20.00; and approve increase of electronic fingerprint administrative fees for applicants to \$20.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sara Bowman, Council Member
SECONDER:	Jeff Scott, Councilmember
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

The votes were taken in the following order: Schneemann, Scott, Bowman, Cowley, Galvin.

G. Consideration to Accept Bids for Bel-Aire, Shiawassee, Mooney Street Sewer Rehabilitation and Improvements

Eudy advised bids were received for the Bel-Aire, Shiawassee, Mooney Street, sewer rehabilitation and improvements. Due to bids coming in higher than anticipated, the city's consulting engineers have recommended proceeding with Bel-Aire Subdivision and Mooney Street projects and deferring Shiawassee Road until 2017. The recommendation is to award the contract to the low bidder, Bidigare Contractors, Inc.

Responding to a question from Schneemann, Eudy confirmed the repairs to Shiawassee Road will be delayed, however, Bidigare has guaranteed prices for two years.

Responding to an additional question from Schneemann, Eudy stated the bids came in 40% higher than expected.

Responding to a question from Bowman, Eudy stated the city did not have any experience with the other two bidders.

Scott questioned whether there would be an issue with the sewer system on Shiawassee Road if the project is delayed 6 months.

Eudy responded the DPW staff may be doing some of the repairs. He noted the public will not be compromised as a result of the delay.

Responding to a question from Cowley, Eudy stated the 7% contingency is lower than normal, but the city has good history with Bidigare.

Galvin asked about disruption to residents during the repairs.

Eudy responded most of repairs will be in road or right-of-way, no sewer disruption, and a limited number of barricades.

Move to accept bids for the Bel-Aire, Shiawassee, and Mooney Street Sewer Rehabilitation and Improvements project and award the contract to Bidigare Contractors, Inc., Northville, Michigan, in an amount not to exceed \$392,415.00, including a 7% contingency fee.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Steve Schneemann, Mayor Pro Tem
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

The votes were taken in the following order: Scott, Bowman, Cowley, Galvin, Schneemann.

H. Consideration to Authorize Purchase of Enclosed Cargo Trailer for Ice Rink Equipment

Eudy requested council consideration to authorize purchase of an enclosed cargo trailer for the ice rink.

Responding to a question from Bowman, Eudy stated current rental fee for a trailer is \$1000 per year. He further stated the cargo trailer could last 20 years and will have multi-purpose use.

Move to authorize the purchase of a 2017 enclosed cargo trailer from Trailers 123 and delivery by Hatfield Trucking LLC, in the amount of \$9,070.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Scott, Councilmember
SECONDER:	Steve Schneemann, Mayor Pro Tem
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

The votes were taken in the following order: Bowman, Cowley, Galvin, Schneemann, Scott.

Minutes Acceptance: Minutes of Oct 17, 2016 7:00 PM (MINUTES)

I. Consideration to Schedule Program Year 2017 Community Development Block Grant Application Public Hearing

City Administration requested Council schedule a public hearing at the next regular meeting for public comment on the Community Development Block Grant Program.

Move to schedule a public hearing on November 21, 2016 for public comment on the proposed Program Year 2017 Community Development Block Grant application.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Schneemann, Mayor Pro Tem
SECONDER:	Jeff Scott, Councilmember
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

J. Consideration to Renew Farmington Road Maintenance Agreement with the Road Commission for Oakland County

City Administration recommended that the City Council renew the annual Farmington Road winter maintenance agreement with Oakland County.

Move to renew the Winter Road Maintenance Agreement with the Road Commission for Oakland County for a one-year period beginning October 1, 2016. [SEE ATTACHED AGREEMENT].

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Steve Schneemann, Mayor Pro Tem
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

The votes were taken in the following order: Cowley, Galvin, Schneemann, Scott, Bowman.

K. Consideration to Approve SMART Agreement for Transfer of Municipal and Community Credits

City Administration requested Council approval of SMART agreement for transfer of municipal and community credits.

Galvin requested a SMART representative attend a future council meeting.

Move to authorize the City Manager to sign the agreement with SMART for Municipal Credits and Community Credits on behalf of the City for Fiscal Year 2017. [SEE ATTACHED AGREEMENT].

Minutes Acceptance: Minutes of Oct 17, 2016 7:00 PM (MINUTES)

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Cowley, Councilmember
SECONDER: Sara Bowman, Councilmember
AYES: Bowman, Cowley, Galvin, Schneemann, Scott

L. Consideration to Approve Request for Civic HVAC Unit

City Administration advised that at the October 3rd special meeting council asked Civic Theater Manager Freeman to see if he could get a better rate for the Civic HVAC replacements if all three units were purchased by one supplier. It was determined no price break would be given.

Move to authorize the purchase of a HVAC unit replacement for the Civic Theater from Quality Heating and Cooling in the amount of \$11,135.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Steve Schneemann, Mayor Pro Tem
SECONDER: Jeff Scott, Councilmember
AYES: Bowman, Cowley, Galvin, Schneemann, Scott

The votes were taken in the following order: Galvin, Schneemann, Scott, Bowman, Cowley.

9. DEPARTMENT HEAD COMMENTS

Halberstadt spoke about the success of Ghost Night at the Mansion event and also encouraged residents to vote in the upcoming November General election.

Weber advised Plante Moran has been conducting the audit over the last several weeks and their report should be forthcoming in November. He indicated the city will begin looking at the possibility of offering a second meter, especially as part of the upcoming budget process. He confirmed a second meter would be offered to businesses as well.

Eudy announced leaf pick-up would begin the following Monday. He noted the walking path has been installed in Flanders Park and the playground equipment should be installed in the Fall. He confirmed the ribbon-cutting for the park would not take place until Spring.

Cowley commented the arborvitae continue to die off along Grand River. He noted every year he requests the city erect a salt barrier.

Eudy responded City Administration together with the DDA would make that decision. He noted there is a reduction in the use of salt with the new truck.

Demers reminded the community to report any suspicious activity during the night prior to Halloween. He stated the Halloween patrol will be out in full force. He noted Carole Lukas from his department would again be handing out trick or treat bags.

Christiansen provided an update on the following projects: courthouse property, Maxfield Training Center property, Halsted Plaza, Great Lakes Ace Hardware and the Flanders development.

Murphy provided an update on upcoming events.

10. COUNCIL COMMENT

Scott discussed an upcoming fundraising event, "Hockey has Heart", for Chris Newton who recently received a double-lung transplant.

Bowman noted the upcoming election includes open seats on the Farmington school board. She commented regarding the importance of this body of community leaders.

Cowley noted the Parking Committee kick-off meeting on the Walker Study. He stated Council has important decisions to make as a result of the parking conversation.

Galvin recognized the recent passing of Dave Kenerson, a community volunteer who led the Goodfellow organization.

11. ADJOURNMENT

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Schneemann, Mayor Pro Tem
SECONDER:	Greg Cowley, Councilmember
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

The meeting adjourned at 8:36 p.m.

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: _____

Minutes Acceptance: Minutes of Oct 17, 2016 7:00 PM (MINUTES)



Special City Council Meeting
6:00 PM, MONDAY, OCTOBER 17, 2016
Conference Room
Farmington City Hall
23600 Liberty St
Farmington, MI 48335

DRAFT

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on October 17, 2016, in Farmington City Hall, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:00 PM by Mayor William Galvin.

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Sara Bowman	Councilmember	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

City Administration Present

- Director Christiansen
- Director Demers
- Superintendent Eudy
- City Clerk Halberstadt
- Assistant to the City Manager Knowles
- City Manager Murphy
- Attorney Schultz
- Treasurer Weber

2. APPROVAL OF AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Jeff Scott, Councilmember
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

3. PUBLIC COMMENT

Maria Taylor, 23750 Gill Road, expressed opposition to the proposed food truck ordinance. She cited reasons for her position.

Jordan Ceresnie, 33107 Hawthorne St., a food truck owner, expressed concern about the proposed food truck ordinance.

Minutes Acceptance: Minutes of Oct 17, 2016 6:00 PM (MINUTES)

4. NEW BUSINESS

A. Consideration to Provide City of Farmington Residents the Water Residential Assistance Program (WRAP) Administered by Oakland Livingston Human Service Agency.

Murphy provided information on WRAP.

Bowman clarified that this only applies to residential customers, that the Treasury Department is on board with the program, and that there is no cost to the city to participate.

Scott questioned whether the subsidy is sufficient to cover the water bill.

Eudy stated that WRAP provides financial assistance to qualified residents. He noted that during the time residents participate in the program their water bills that are in arrears would not be placed on tax roll.

Cowley sees no downside to the program.

Responding to a question by Galvin, Eudy advised residents need to apply to participate in WRAP.

Galvin inquired about how the public will be notified of the program. Eudy stated that literature will be included with the quarterly billing, and postings will be placed on the city website, Facebook page, etc.

Discussion followed regarding delinquent water bills.

Eudy noted this program does not apply to sewage bills.

Galvin suggested moving this item to the November regular agenda.

B. Consideration to Introduce an Ordinance to Amend the City's Special Events Article Regarding Food Trucks

Murphy presented proposed ordinance to address food trucks.

Schneeman asked how the proposed ordinance compares to those of other communities.

Schultz responded that some cities have ordinances where trucks can operate all year long, while others have designated areas. The proposed ordinance is on the other end of the spectrum with limited provision for mobile trucks. He is not aware of other communities with similar ordinances.

Schneeman noted that this is the first time the city is addressing use of food trucks and as a result, future changes may be necessary.

In reviewing the proposed ordinance, Schneeman asked why food trucks are limited to only three special event permits per year.

Schultz stated that it is to limit the number of events in a year based on the number of trucks that are available. He noted that a food truck as part of a special event does not count toward the permit limitation. He confirmed that there is no limit on food truck rallies in the ordinance.

Schneemann noted typo in Sec. 4-198, e-9, "within" should read "without." He summarized the proposed ordinance does allow for food truck rallies and provides businesses the opportunity to have food trucks. He stated the ordinance may be conservative, but it is the step in the right direction. It gives the city parameters under which to operate.

Schneemann asked about what might be missing from the ordinance. He questioned whether there is a desire to have a space where food trucks can operate all the time.

Discussion followed regarding limited space for food trucks in the downtown. Scott believes Shiawassee Park is underutilized and offers potential for food truck rallies. He would like to attract millennials to the downtown.

Responding to a question from Cowley, Murphy stated the fee amount has not been established. He stated it could possibly be \$100.

Cowley expressed support for food trucks in Shiawassee Park, but he is not a fan of them in the downtown. He believes food trucks take revenue from local restaurants. He thinks that there are enough events already. He sees no benefit to rallies in downtown. He thinks it will exacerbate parking in downtown even further. He expressed support for the proposed ordinance.

Bowman expressed support for food trucks in all areas of the city. She stated according to research, food trucks attract people who would otherwise not come to the community. She discussed food truck ordinances of some of the surrounding communities. She is glad the city is developing an ordinance; it will remove gray areas and will level the playing field. She would like to have a fee scale established that would require different fees for different circumstances. She would like to see the 3 special event limit changed to 4.

Galvin stated perspective and context is critical is looking at this ordinance. He stated it is important that the public realize that Farmington does not have a food truck ordinance and currently they are not allowed. He stated what the city is attempting to achieve with this ordinance is to provide a structured environment that will allow and expand this type of business.

Galvin used three guiding principles in looking at the proposed ordinance: 1) listen to citizens, 2) don't take anything away that is already in place, and 3) through this ordinance remove the need for policy making or city council approval as set forth in an administrative process.

Addressing public comment, Galvin believes this ordinance is not arbitrary, but rather it's based on considerable discussion and research. He noted it is generous and allows for many opportunities for food trucks in Farmington. He mentioned that the fee schedule would be discussed separately from the ordinance.

Discussion followed regarding the process for establishing a fee schedule.

Responding to a question from Galvin, Murphy advised the "150 people provision that would require Council approval" was eliminated from the food truck ordinance and is part of the special events policy.

Schneeman advised he would support changing the limitation from 3 to 4 events a year.

Galvin advised the Downtown Development Authority reviewed this provision and believed 3 events is consistent with what is currently in practice.

Scott questioned whether there is a demand for 4 events per year. He stated businesses using food trucks are not designed to support them. He noted adding more events would place a larger burden on bathroom facilities, etc.

Move to introduce Ordinance C-782-2016 to amend the City of Farmington Code of Ordinances, Chapter 4, Article VI, Special Events, to cover the use of food trucks as presented. [SEE ATTACHED ORDINANCE].

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Scott, Councilmember
SECONDER:	Sara Bowman, Councilmember
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

5. OTHER BUSINESS

No Other Business was heard.

6. COUNCIL COMMENT

No Council Comment was heard.

7. ADJOURNMENT

Move to adjourn the Meeting.

Minutes Acceptance: Minutes of Oct 17, 2016 6:00 PM (MINUTES)

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Greg Cowley, Councilmember
SECONDER: Jeff Scott, Councilmember
AYES: Bowman, Cowley, Galvin, Schneemann, Scott

The meeting adjourned at 6:59 PM.

 William E. Galvin, Mayor

 Susan K. Halberstadt, City Clerk

Approval Date: _____

Minutes Acceptance: Minutes of Oct 17, 2016 6:00 PM (MINUTES)

**Farmington City Council
Staff Report**

Council Meeting Date:
November 21, 2016

**Reference
Number
(ID # 2313)**

Submitted by: David Murphy, City Manager

Description: Proclamation - Farmington High School Football Coach John Bechtel

Requested Action:

Background:

Agenda Review

Review:

David M. Murphy Pending

City Manager Pending

City Council Pending 11/21/2016 7:00 PM



CITY COUNCIL PROCLAMATION in RECOGNITION of

John Bechtel
Farmington High School Football Coach

WHEREAS, John Bechtel devoted 19 seasons of service to the Farmington Public Schools as coach for the Farmington High School Varsity Football team since 1998;

WHEREAS, John Bechtel led the team to 11 playoff appearances, highlighted by eight wins in 1999 and 2003, as well as seven wins in both 2010 and 2014;

WHEREAS, Under Coach Bechtel's guidance, he advanced the football team to the Regional Championship two times in 1999 and 2002;

WHEREAS, Coach Bechtel will retire with a winning career record of 94-93, including the 2002 season when he coached the Falcons to a 10-2 record, the highwater mark for Falcon Football single season wins;

WHEREAS, Coach Bechtel was truly a mentor to student athletes which is exemplified by his player-coach relationships, respect from rivals and peers and the numerous academic and athletic successes of the players he coached;

NOW, THEREFORE, BE IT RESOLVED that I, Bill Galvin, Mayor of the City of Farmington, on behalf of the City Council and all the citizens of Farmington, hereby recognize Coach John Bechtel and his many achievements and contributions to the youth in our community by declaring Tuesday, November 22, 2016 as Falcon Football Day in Farmington.

Bill Galvin, Mayor

November 21, 2016

**Farmington City Council
Staff Report**
Council Meeting Date:
November 21, 2016

**Reference
Number
(ID # 2305)**
Submitted by: David Murphy, City Manager

Description: Public Hearing Program Year 2017 Community Development Block Grant Application

Requested Action:

City Council Opens Public Hearing and accepts comments
City Council Closes Public Hearing

Background:

The City's Community Development Block Grant (CDBG) funding for 2016 is projected by Oakland County to be \$22,622. As part of the application process, the city must hold a public hearing. Our completed application, accompanied by a resolution of Council approval, must be submitted to Oakland County by December 16, 2016.

As Council knows, CDBG funding eligibility is restricted to projects or programs that meet specific objectives determined by the federal Department of Housing and Urban Development (HUD). Of these objectives, Farmington is limited to CDBG funding for projects where "the primary beneficiaries are low or moderate income people."

Council may recall from previous years' CDBG applications that senior programs/projects receive special eligibility consideration. The administration's preliminary recommendation, outlined below, proposes a CDBG program that is not administratively burdensome, and continues current city funding level for the senior center and senior services.

CDBG funds are federal funds administered by the Department of Housing and Urban Development.

The administration's preliminary recommendation is that Council considers establishing the following development objectives: (1) senior center and (2) public services (senior services). The administration proposes allocating \$15,836 for senior center and \$6,786 for public services (senior services).

Agenda Review
Review:

David M. Murphy Completed 11/17/2016 4:33 PM
City Manager Completed 11/17/2016 4:33 PM
City Council Pending 11/21/2016 7:00 PM

**Farmington City Council
Staff Report**
Council Meeting Date:
November 21, 2016

**Reference
Number**
Submitted by: David Murphy, City Manager

Description: Consideration to Approve 2017 Program Year Community Development Block Grant Application

Requested Action:

Move to approve resolution adopting 2017 Program Year Community Development Block Grant Application

Background:

Earlier in the meeting, the City Council will have held a public hearing on the proposed 2017 Program Year Community Development Block Grant application. City Administration is recommending adoption of the resolution which will be forwarded to Oakland County Community Development Department.

Agenda Review
Review:
David M. Murphy Completed 11/17/2016 4:33 PM
City Manager Completed 11/17/2016 4:34 PM
City Council Pending 11/21/2016 7:00 PM

RESOLUTION NO. (ID # 2306)
CITY OF FARMINGTON

RESOLUTION NO. _____

WHEREAS, Oakland County is preparing an Annual Action Plan to meet application requirements for the Community Development Block Grant (CDBG) program, and other Community Planning and Development (CPD) programs, and

WHEREAS, Oakland County has requested CDBG-eligible projects from participating communities for inclusion in the Action Plan, and

WHEREAS, the City of Farmington has duly advertised and conducted a public hearing as follows:

Mayor Galvin opened the Public Hearing at **(TIME)**

(Public Comments)

Mayor Galvin closed the Public Hearing at **(TIME)**

on November 21, 2016 for the purpose of receiving public comments regarding the proposed use of PY 2017 Community Development Block Grant funds (CDBG) in the approximate amount of \$22,622, and

WHEREAS, the City of Farmington found that the following projects meet the federal objectives of the CDBG program and are prioritized by the community as high priority need.

<u>Project Name</u>	<u>Amount</u>
Senior Center	\$15,836
Senior Services	\$6,786

THEREFORE, BE IT RESOLVED, that the City of Farmington CDBG application is hereby authorized to be submitted to Oakland County for inclusion in Oakland County's Annual Action Plan to the U.S. Department of Housing and Urban Development, and that the Mayor is hereby authorized to execute all documents, agreements, or contracts which result from this application to Oakland County.

Motion by:

Supported by:

Ayes:

Nays:

Signed:

I, Susan K. Halberstadt, the duly appointed Clerk of The City of Farmington, Oakland County, MI do hereby certify that the above is a true copy of a resolution adopted by the City of Farmington City Council at a meeting held on November 21, 2016 at which time a quorum was present.

 Susan K. Halberstadt, City Clerk

**Farmington City Council
Staff Report**

Council Meeting Date:
November 21, 2016

**Reference
Number
(ID # 2308)**

Submitted by: David Murphy, City Manager

Description: Special Event Request-Farmington Brewing & Bellacino's Thanksgiving Eve

Requested Action:

Move to approve the special events application for Farmington Brewing Company's Thanksgiving Eve Party to include a hotdog cart in the parking spaces behind the brewery.

Background:

Farmington Brewing Company is planning a Thanksgiving Eve Party on November 23 from 4 p.m. until 1 a.m. The business would like to have a Bellacino's hotdog cart on the premise to sell hotdogs. Bellacino's is also a downtown Farmington business, located at 32720 Grand River Avenue. The hotdog cart will occupy the parking spaces behind the brewery.

Agenda Review

Review:

David M. Murphy Pending

City Manager Pending

City Council Pending 11/21/2016 7:00 PM



Approval Needed:

City Manager

City Council

Approved

Denied

City of Farmington Special Event Application

This application is for all events in Riley Park and any other city event that will bring in more than 100 people. Complete this application in accordance with the city of Farmington's Special Events Policy and return it to the City Manager's Office at least 60 days prior to the starting date of the event.

Sponsoring Organization's Name Farmington Brewing Co/Bellacino's

Organization Phone: 248.957.9543

Organization Address 33336 Grand River Ave, Farmington, MI, 48336

Organization's Agent: Jason Hendricks / Joe Talka Phone: 734.891.0304

Agent's Title: Owner E-mail: Jason.Hendricks@FBLBrewing.com

Agent's Address: 30007 Piper's Ln, FH, MI, 48334

Event Name: Thanksgiving Eve Party

Event Purpose: To serve food from Bellacino's Hot Dog Cart

Event Dates: November 23, 2016

Event Times: 4pm - 1am

Event Location: 33336 Grand River Ave, Farmington, MI 48336
The hotdog cart will ~~occupy~~ occupy the parking space behind the

Number of People Expected: 200 Brewery.

1. **Type of Event:** Based on policy section 2, this event it:

- City Operated Event
- Co-sponsored Event
- Private Event
Prohibited in Riley Park
- Non-Profit Event
- For-Profit Event

2. **An Event Map [is] [is not] attached.** If your event will use streets and/or sidewalks (for a parade, run, etc.) or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan. Also show any streets or parking lost that you are requesting to be blocked off.

Riley Park Permit Fee:
\$100 residents/\$200 non-residents

- 7. **Event Signs:** Will this event include the use of signs (YES) (NO)

If yes, refer to Policy Section 8 for requirements and describe the size and location of your proposed signs: Please complete sign illustrations below.

Signs or banners approved by the city of Farmington for special events shall be designed and made in an artistic and workman-like manner. THE CITY MANAGER MUST APPROVE ALL SIGNS. SIGNS CANNOT BE ERECTED UNTIL APPROVAL IS GIVEN.

Total square footage of the banner cannot exceed 32 square feet.

Banner Length

Width

Write copy of banner in the box.

Total Square Footage of the sign cannot exceed eight square feet

Width

Height

Write copy of sign in the box.



Approval Needed:

City Manager

City Council

Approved

Denied

City of Farmington Special Event Application

This application is for all events in Riley Park and any other city event that will bring in more than 100 people. Complete this application in accordance with the city of Farmington's Special Events Policy and return it to the City Manager's Office at least 60 days prior to the starting date of the event.

Sponsoring Organization's Name Farmington Brewing Co/Bellacino's

Organization Phone: 248.957.9543

Organization Address 33336 Grand River Ave, Farmington, MI, 48336

Organization's Agent: Jason Hendricks / Joe Talka Phone: 734.891.0304

Agent's Title: Owner E-mail: Jason.Hendricks@FBLBrewing.com

Agent's Address: 30007 Piper's Ln, FH, MI, 48334

Event Name: Thanksgiving Eve Party

Event Purpose: To serve food from Bellacino's Hot Dog Cart

Event Dates: November 23, 2016

Event Times: 4pm - 1am

Event Location: 33336 Grand River Ave, Farmington, MI 48336
The hotdog cart will occupy the parking space behind the

Number of People Expected: 200
Brewery.

1. **Type of Event:** Based on policy section 2, this event it:

- City Operated Event
- Co-sponsored Event
- Private Event
Prohibited in Riley Park
- Non-Profit Event
- For-Profit Event

2. **An Event Map [is] [is not] attached.** If your event will use streets and/or sidewalks (for a parade, run, etc.) or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan. Also show any streets or parking lost that you are requesting to be blocked off.

Riley Park Permit Fee:
\$100 residents/\$200 non-residents

- 7. **Event Signs:** Will this event include the use of signs (YES) (NO)
 If yes, refer to Policy Section 8 for requirements and describe the size and location of your proposed signs: Please complete sign illustrations below.

Signs or banners approved by the city of Farmington for special events shall be designed and made in an artistic and workman-like manner. THE CITY MANAGER MUST APPROVE ALL SIGNS. SIGNS CANNOT BE ERECTED UNTIL APPROVAL IS GIVEN.

Total square footage of the banner cannot exceed 32 square feet.

Banner Length

Width

Write copy of banner in the box.

Total Square Footage of the sign cannot exceed eight square feet

Width

Height

Write copy of sign in the box.

**Farmington City Council
Staff Report**
Council Meeting Date:
November 21, 2016

**Reference
Number**
Submitted by: Frank Demers, Director of Public Safety

Description: Consideration to Amend Traffic Control Order - Yield Right of Way Signage on Grace at Adams and Cass at Adams

Requested Action:

Approve Resolution to Amend Chapter 2 Section 2.8 to include the addition of yield signs on Cass at Adams and Grace at Adams.

Background:

The public safety department has responded to complaints from residents and businesses in the areas of Cass Street and Grace Street concerning excessive speed from vehicles that use these streets as a cut-through to access Grand River Avenue or Shiawassee. In an effort to slow traffic, residents and business owners have recommended relocating the existing yield signs at the Adams Street intersections. Instead of Adams Street traffic yielding to Cass or Grace Street traffic, the signage would be turned so that Grace and Cass traffic would yield to Adams Street traffic. The public safety department is in agreement that this plan will likely have a positive impact on slowing cut-through traffic speeds and increasing the overall safety of pedestrians.

Agenda Review
Review:

Frank Demers	Completed	11/03/2016 11:16 AM
City Manager	Pending	
City Council	Pending	11/21/2016 7:00 PM

RESOLUTION NO. (ID # 2291)

CITY OF FARMINGTON
OAKLAND COUNTY, MICHIGAN

RESOLUTION NO.

**A RESOLUTION OF THE FARMINGTON CITY COUNCIL TO AMEND
TRAFFIC CONTROL ORDERS**

The Farmington City Council resolves that the Traffic Control Order issued by the Director of Public Safety of the City Of Farmington, dated February 1972, is hereby amended as follows: as provided for in Section 28-1153 of the Uniform Traffic Code, as adopted in Section 31-51 of the City Code of the City Of Farmington, and Section 31-60 of the City Code of the City of Farmington.

Chapter 2 – YIELD RIGHT OF WAY

ADD:
Section 2.8 - Miscellaneous

Cass	at Adams
Grace	at Adams

RESULT:
MOVER:
SECONDER:
AYES:

I, Susan K. Halberstadt, duly authorized City Clerk for the City of Farmington do hereby certify that the foregoing is a true and correct copy of a motion adopted by the Farmington City Council at a regular meeting held on this _____ day of _____ 2015, in the City of Farmington, Oakland County, Michigan.

Susan K. Halberstadt, City Clerk

Attachment: Resolution for Cass Street and Grace Street Yield Signage (2291 : Consideration to Amend Traffic Control Order - Yield Right of

**Farmington City Council
Staff Report**
Council Meeting Date:
November 21, 2016

**Reference
Number
(ID # 2304)**
Submitted by: Annette Knowles,

Description: Farmington Road Rapid Flashing Beacon Recommendation of Award Appropriation of Funding

Requested Action:

Accept proposal to install rapid flashing beacon on Farmington Road at State Street
Approve use of Tri-Party Funds to cover two-thirds cost of the project; the Farmington DDA has allocated funds for one-third of the project

Background:

Please find attached a recommendation received from OHM Advisors for the installation of a rapid flashing beacon at the crosswalk on Farmington Road near State Street. Representatives from the City and OHM Advisors have worked with the Road Commission for Oakland County on the necessary approvals of design and placement. The project was put out for bids, which were received on Friday, November 4, 2016. OHM Advisors has conducted its due diligence and recommends the selection of J. Ranck Electric, Inc., in the amount of \$39,516.00, to include a contingency amount of \$3,951.60 for a project total of \$43,467.60.

Please note that at is November 2, 2016 meeting, the Farmington Downtown Development Authority Board of Directors approved an allocation of up to \$15,000.00 toward this project. Funds were budgeted for up to four of the rapid flashing beacons at various crosswalks in the downtown district, depending upon cost. This particular crosswalk is considered priority.

Additionally, City Manager Murphy has contacted Oakland County concerning the use of Tri-Party Funds to cover the remaining cost of the project. Essentially, Oakland County, the Road Commission and the City would split the cost of the project three ways.

The Honorable Mayor and City Council are asked to accept the proposal and to confirm the use of Tri-Party Funds to move forward this project which will enhance pedestrian safety.

Agenda Review
Review:
Annette Knowles Pending
City Manager Pending
City Council Pending 11/21/2016 7:00 PM



ARCHITECTS. ENGINEERS. PLANNERS.

November 7, 2016

David Murphy, City Manager
 City of Farmington
 23600 Liberty Street
 Farmington, MI 48335

RE: Farmington Road Rapid Flashing Beacon
Recommendation of Award
 OHM Job No. 0111-16-0060

Dear Mr. Murphy:

Sealed bids for the Farmington Road Rapid Flashing Beacon (RFB) were received and publicly read aloud at 1:01 pm on Friday, November 4, 2016 at the City of Farmington offices. Three (3) prospective bidders obtained plans and specifications for the project. Proposals were received from three (3) bidders. Bids with as-checked results ranged from \$39,516.00 to \$63,175.50. The engineer's estimate for the project was approximately \$40,000.00.

We evaluated all three bidders, having familiarity with all three. In reviewing the bids, all information, including bond surety, statement of qualifications, and subcontractors listing, was provided. The lowest bid was received from J. Ranck Electric, Inc., located at 1993 Grover Parkway, Mt. Pleasant, MI 48858 in the amount of \$39,516.00.

It is felt that J. Ranck Electric, Inc. and their subcontractors are capable of performing the work based on past experiences, referenced projects, and information provided with the statement of qualifications in the bid package. **Based on the submitted information, it is recommended that the City of Farmington Farmington Road RFB contract be awarded to J. Ranck Electric, Inc. of Mt. Pleasant, MI in the amount of \$39,516.00 and a \$3,951.60 contingency for a total construction budget of \$43,467.60.**

Should there be any questions, please contact this office at (734) 522-6711.

Sincerely,
 OHM Advisors

A handwritten signature in black ink, appearing to read "Matthew D. Parks", is written over a horizontal line.

Matthew D. Parks, P.E.

cc: Chuck Eudy, Public Works Superintendent
 Annette Knowles, DDA Executive Director
 Jess Howard, OHM Advisors
 Jon Kramer, P.E., OHM Advisors
 File

:P:\0101_0125\0111160060_Farmington_Road_RFB\Construction\Correspondence\Recommendation of Award_11-7-16.docx

**Farmington City Council
Staff Report**
Council Meeting Date:
November 21, 2016

**Reference
Number**
Submitted by: David Murphy, City Manager

Description: Resolution for Rapid Flashing Beacon

Requested Action:

Approve the Resolution for the Rapid Flashing Beacon for Farmington Road at State Street.

Background:

The City has been working on putting up a rapid flashing beacon at the cross walk on Farmington Road and State Street. We have bid the project out and we are ready to proceed. The Road Commission for Oakland County is requesting a resolution from the City because Farmington Road is a County Road.

Agenda Review
Review:

David M. Murphy Pending

City Manager Pending

City Council Pending 11/21/2016 7:00 PM

RESOLUTION NO. (ID # 2309)**CITY OF FARMINGTON
OAKLAND COUNTY, MICHIGAN
RESOLUTION**

At a Regular meeting of the Farmington City Council held on Monday, November 21, 2016, the following Resolution was passed:

Agreement for Rapid Flashing Beacon Device - Farmington Road and State Street

Resolution #
Moved by
Seconded by

RESOLVED, That the Road Commission for Oakland County (RCOC) "Agreement for Rapid Flashing Beacon Device" (Co. #1483) for the pedestrian crossing on Farmington Road at State Street **BE APPROVED**; and

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the agreement.

Yes:
No:

MOTION CARRIED

I, Sue Halberstadt, duly appointed City Clerk of the City of Farmington; do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Farmington City Council at a Regular Meeting duly called and held on Monday, the Twenty-first day of November, 2016.

Sue Halberstadt
City Clerk

**Farmington City Council
Staff Report**
Council Meeting Date:
November 21, 2016

**Reference
Number
(ID # 2312)**
Submitted by: Chuck Eudy, Superintendent

Description: Consideration to Approve Change Order No.2 And, Final Construction Estimate No. 8 for the Twin Valley Pump Station.

Requested Action:

Move to Approve Change Order No.2, and Final Construction Estimate No. 8 with Bidigare Contractors Inc. in the amount \$85,100.28.

Background:

At the November 2, 2015 meeting City Council approved the bid from Bidigare Contractors Inc. of Northville Michigan for the reconstruction of the Twin Valley Pump Station. The amount of the bid was \$739,869.00. The existing Pump Station would not allow for the anticipated growth of the community in the area it services.

In preparation of the final construction estimate Orchard Hiltz and McCliment (OHM) has recommended Change Order #2 in the amount of \$145.16. To date the City of Farmington is holding a retainage of \$36,983.78 of this contract. This Construction Estimate includes the release of the retainage. The \$739,820.81 total construction cost of this project is \$48.19 under the approved contract bid.

Amount due to Bidigare Contractors Inc. is \$85,100.28 for Change Order No. 2 and Final Pay Estimate No. 8. Payment will be processed, but the Payment will not be released until all final closeout documents have been received by OHM Advisors.

Agenda Review
Review:
Chuck Eudy Pending
City Manager Pending
City Council Pending 11/21/2016 7:00 PM



CHANGE ORDER

ORCHARD, HILTZ & McCLIMENT, INC.
34000 Plymouth Road
Livonia, MI 48150

p: (734) 522-6711
f: (734) 522-6427
w: ohm-advisors.com

Change Order Number: 2
Date: 11/03/2016
Print Date: 11/08/2016 17:00:44
Job Numbers: 0111-13-0030

PROJECT: City of Farmington - Twin Valley Pump Station Improvements

OWNER: City of Farmington
33720 W 9 Mile Rd
Farmington, MI 48335
(248) 473-7250

CONTRACTOR: Bidigare Contractors, Inc.
7820 Chubb Road
Northville, MI 48168
248-735-1113

TO THE CONTRACTOR:

You are hereby directed to comply with the changes to the contract documents.
This change order reflects work completed or anticipated.

ORCHARD, HILTZ & McCLIMENT, INC.
34000 Plymouth Road
Livonia, Michigan 48150 Phone (734) 522-6711

CURRENT PROJECT PLANS AND SPECIFICATIONS WILL BE ADHERED TO UNLESS SPECIFICALLY CHANGED BY THIS CHANGE ORDER DOCUMENT.

The changes addressed by this Change Order hereby increase the contract duration by 0 days.

THE CONTRACT AMOUNT SHALL BE CHANGED BY THE SUM OF:	\$145.16
Original Contract Amount:	\$739,869.00
Contract Amount Including Previous Change Orders:	\$739,675.65
Amount of this Change Order:	\$145.16
REVISED CONTRACT AMOUNT:	\$739,820.81

Accepted By: [Signature]
Bidigare Contractors, Inc.

Date: 11-16-16

Prepared By: [Signature]
Matthew Parks, P.E., Orchard, Hiltz & McCliment, Inc.

Date: 11-16-16

Approved By: [Signature]
Chuck Eudy, DPW Director, City of Farmington

Date: 11/17/16



ARCHITECTS. ENGINEERS. PLANNERS.

November 18, 2016

Mr. Chuck Eudy **(Hand Delivered)**
DPW Superintendent
City of Farmington
33720 W. 9 Mile Road
Farmington, Michigan 48335

Regarding: City of Farmington - Twin Valley Pump Station Improvements
 OHM Job No. 0111-13-0030
 Final Estimate No. 8

Dear Mr. Eudy:

Enclosed are Construction Final Estimate No. 8 for the referenced project. This estimate reflects the approval of the final balancing change order that was submitted under separate cover.

Bidigare Contractors, Inc. has completed the work shown on the attached construction final estimate for the period ending November 4, 2016 and we would recommend payment to the Contractor in the amount of **\$85,100.28** pending the receipt of all the final close out documents. We advise to hold the check for Bidigare Contractors, Inc. until all final close out documents are received by OHM Advisors. Upon receipt, we will contact you and forward copies of said documents.

Sincerely,
OHM Advisors

A handwritten signature in blue ink, appearing to read "Matt Parks, P.E.", is written over a horizontal line.

Matt Parks, P.E.
Client Representative

cc: John Bidigare, Bidigare Contractors, Inc. (via e-mail)
 Jordan, Bidigare Contractors, Inc. (via e-mail)
 Mitch Master, OHM (via e-mail)
 Jessica Howard, OHM (via e-mail)
 File

P:\0101_0125\0111130031_Twin_Valley_Metering\CONST\Estimates\Estimates\No. 8 - FINAL ESTIMATE\Estimate No. 8.docx



Advancing Communities

CONSTRUCTION ESTIMATE

ORCHARD, HILTZ & McCLIMENT, INC.
34000 Plymouth Road
Livonia, MI 48150

7.E.a

p: (734) 522-6711
f: (734) 522-6427
w: ohm-advisors.com

PROJECT: City of Farmington - Twin Valley Pump Station Improvements

Job Numbers: 0111-13-0030

Estimate Number: 8 FINAL

Period End Date: 11/18/2016 08:17:55

CONTRACTOR: Bidigare Contractors, Inc.

Estimate Status: Approved

7820 Chubb Road

Contract Start Date: 11/23/2015

248-735-1113

Contract End Date: 06/15/2016

Northville, MI 48168

Contract Duration: 205 days

STATUS: On Schedule

Print Date: 11/18/2016 08:23:40

*Retainage: Lump Sum

Original Contract Amount: \$739,869.00

A) Changes due to CO No. 1: (\$193.35)

Earnings this Period: \$48,116.50

Change Orders: (\$48.19)

B) Changes due to CO No. 2: \$145.16

Earnings to Date: \$739,820.81

Current Contract Amount: \$739,820.81

\$(48.19)

Previous Retainage: \$36,983.78

Retainage this Estimate: (\$36,983.78)

Less Total Retained to Date (Lump Sum): \$0.00

Net Earned: \$739,820.81

Previous Estimates: \$654,720.53

Amount Due Contractor: \$85,100.28

Amount Due Contractor includes \$36,983.78 of retainage previously held.

Prepared By:

Matthew Parks, P.E., Orchard, Hiltz & McCliment, Inc.

Date:

11/18/16

Approved By:

Chuck Eudy, DPW Director, City of Farmington

Date:

Item No.	Description	Original Bid Quantity	Authorized Quantity	Unit Price	Period Quantity	Period Amount	Quantity to Date	Total Amount to Date
Division A: Division A								
1	Mobilization, Max. 5%	1.00 Ls	1.00 (B)	\$30,000.00	-	-	1.00	\$30,000.00
2	Traffic Control	1.00 Ls	1.00 (B)	\$4,000.00	0.10	\$400.00	1.00	\$4,000.00
3	Erosion Sediment Control	1.00 Ls	1.00 (B)	\$2,000.00	0.10	\$200.00	1.00	\$2,000.00
4	Pulverize Drive	1,260.00 Syd	0.00 (AB)	\$4.00	-	-	-	-
5	Sidewalk Removal	35.00 Syd	19.44 (B)	\$20.00	-	-	19.44	\$388.80
6	Tree Removal	7.00 Ea	7.00 (B)	\$700.00	-	-	7.00	\$4,900.00
7	Clearing and Grubbing	1.00 Ls	1.00 (B)	\$2,000.00	-	-	1.00	\$2,000.00
8	Metal Object Removal	1.00 Ls	1.00 (B)	\$5,000.00	-	-	1.00	\$5,000.00
9	Abandon 4" Force Main with Flowable Fill	180.00 Ft	0.00 (B)	\$20.00	-	-	-	-
10	Bulkhead 4" Force Main	3.00 Ea	1.00 (B)	\$2,500.00	1.00	\$2,500.00	1.00	\$2,500.00
11	Electrical Demolition	1.00 Ls	1.00 (B)	\$10,000.00	1.00	\$10,000.00	1.00	\$10,000.00
12	Station Grading, Access Drive	7.00 Sta	2.00 (AB)	\$1,000.00	-	-	2.00	\$2,000.00
13	Station Grading, Site	1.00 Ls	1.00 (B)	\$10,000.00	-	-	1.00	\$10,000.00
14	1x3 Crushed Stone	1,260.00 Syd	1,114.09 (B)	\$4.00	-	-	1,114.09	\$4,456.36
15	8" Thick Concrete Apron	60.00 Syd	57.50 (AB)	\$100.00	-	-	57.50	\$5,750.00
16	4" Concrete Sidewalk	307.00 Sft	175.00 (B)	\$8.00	-	-	175.00	\$1,400.00
17	6" Concrete Sidewalk	187.00 Sft	182.50 (B)	\$9.00	-	-	182.50	\$1,642.50
18	6" IPS DR11 HDPE FM, Directional Drill	147.00 Ft	147.00 (B)	\$175.00	-	-	147.00	\$25,725.00
19	6" IPS DR11 HDPE FM, Open Cut	35.00 Ft	18.00 (AB)	\$175.00	-	-	18.00	\$3,150.00
20	12" PVC Sanitary Sewer	55.00 Ft	52.50 (B)	\$300.00	-	-	52.50	\$15,750.00
21	Standard 4' Manhole	1.00 Ea	1.00 (B)	\$5,000.00	-	-	1.00	\$5,000.00
22	Manhole Bench Repair	2.00 Ea	1.00 (B)	\$5,000.00	1.00	\$5,000.00	1.00	\$5,000.00
23	Bypass Pumping	1.00 Ls	1.00 (B)	\$5,000.00	1.00	\$5,000.00	1.00	\$5,000.00
24	Topsoil, Seed and Mulch	250.00 Syd	966.00 (B)	\$15.00	-	-	966.00	\$14,490.00
25	Mulch Blanket	250.00 Syd	966.00 (B)	\$5.00	-	-	966.00	\$4,830.00
26	Pump Station	1.00 Ls	1.00 (B)	\$450,000.00	-	-	1.00	\$450,000.00
27	Allowance No. 1 DTE Allowance	1.00 Dir	1.35 (B)	\$15,000.00	-	-	1.35	\$20,250.00
28	Allowance No. 2 SCADA Allowance	1.00 Dir	0.91 (B)	\$95,000.00	0.21	\$19,950.00	0.91	\$86,450.00
Additional Items to the Contract								
29	Additional work	0.00 Ls	1.00 (AB)	\$13,071.65	-	-	1.00	\$13,071.65
30	SCADA Antenna Additional Work	0.00 Ls	1.00 (B)	\$4,958.00	1.00	\$4,958.00	1.00	\$4,958.00
31	Electrical Permit Reimbursement	0.00 Ls	1.00 (B)	\$108.50	1.00	\$108.50	1.00	\$108.50
							Division A Sub-Total:	\$48,116.50
							Retainage:	(\$36,983.78)
								\$739,820.81

CONTRACTOR'S DECLARATION

I HEREBY DECLARE THAT I HAVE NOT, during the period

June 23rd to

November 4 A.D., 20 16 performed any work, furnished any material, sustained any loss, damage or delay for any reason, including soil conditions encountered or created, or otherwise done anything for which I shall ask, demand, sue for or claim compensation from City of Farmington or his agents, in addition to the regular items set forth in the Contract numbered 0111-13-0030 and dated November 18 A.D., 20 15 for the Agreement executed between myself and the OWNER, and in the Change Orders for work issued by the OWNER in writing as provided thereunder, except as I hereby make claim for additional compensation and/or extension of time, as set forth on the itemized statement attached hereto.

There (is) (is not) an itemized statement attached.

Date: November 4, 2016

By: Bidigare Contractors, Inc
J.P.
Title: _____

**Farmington City Council
Staff Report**
Council Meeting Date:
November 21, 2016

**Reference
Number
(ID # 2311)**
Submitted by: Chuck Eudy, Superintendent

Description: Consideration to Accept Bids for Roof Replacement at Nine Mile Booster Station & Nine Mile Retention Pump Building

Requested Action:

Move to approve bid from Royal Roofing Incorporated located at 2445 Brown Road, Orion MI 48359 in the amount of \$64,750 for the roof replacement at Nine Mile Retention Pump building, and the motion to include a \$6,475 contingency budget (approximately 10%) for a total construction budget of \$71,225.

Background:

Bids were solicited for roof replacement at the Nine Mile Booster building and the Nine Mile Retention Pump building. Bids were opened on Wednesday, November 16, 2016. A total of three bids were received for the roof replacement of the Nine Mile Booster Station & Nine Mile Retention Pump building which are listed below.

Royal Roofing Co.	\$96,800.00
Lutz Roofing	\$105,740.00
La Duke Roofing	\$109,620.00

The scope of roof replacement will be reduced to the replacement of the Nine Mile Retention Pump building only. Bids for this location are as follows:

Royal Roofing	\$64,750.00
Lutz Roofing	\$68,900.00
La Duke Roofing	\$78,000.00

Garland Company Incorporated has reviewed the bid tabulation and recommend awarding this contract to Royal Roofing Incorporated in the amount of \$64,750, with a 10% contingency fund of \$6,475. Garland Company Incorporated will be administering this contract and conducting all inspections. If approved, work will begin early 2017.

Agenda Review
Review:
Chuck Eudy Pending
City Manager Pending
City Council Pending 11/21/2016 7:00 PM

CITY OF FARMINGTON
 Bid Opening
 City of Farmington Roof Replacement Program
 Nine Mile Retention and Nine Mile Booster Buildings

Date: November 16, 2016
 Time: 3:00 p.m.

Bid No. (Order in which received)	Contractor/Vendor	Time Received	Bid Bond Yes/No	Total Bid Amount															
1	Royal Roofing Co.	11/15/16 12:20 pm	Yes	<table border="0" style="width: 100%;"> <tr> <td style="width: 10%;">Sec</td> <td style="width: 10%;">F</td> <td style="width: 10%;">28,250</td> <td style="width: 10%;">METAL DECK</td> <td style="width: 10%;">6.50/Sq Ft</td> </tr> <tr> <td></td> <td>A</td> <td>64,750</td> <td></td> <td></td> </tr> <tr> <td></td> <td>ADD</td> <td>3,800</td> <td></td> <td></td> </tr> </table>	Sec	F	28,250	METAL DECK	6.50/Sq Ft		A	64,750				ADD	3,800		
Sec	F	28,250	METAL DECK	6.50/Sq Ft															
	A	64,750																	
	ADD	3,800																	
2	LUTZ Roofing	11/16/16 11:00 AM	Yes	<table border="0" style="width: 100%;"> <tr> <td style="width: 10%;">Sec</td> <td style="width: 10%;">F</td> <td style="width: 10%;">31,860</td> <td style="width: 10%;">METAL DECK</td> <td style="width: 10%;">6.95/Sq Ft</td> </tr> <tr> <td></td> <td>A</td> <td>68,900</td> <td></td> <td></td> </tr> <tr> <td></td> <td>ADD</td> <td>4,980</td> <td></td> <td></td> </tr> </table>	Sec	F	31,860	METAL DECK	6.95/Sq Ft		A	68,900				ADD	4,980		
Sec	F	31,860	METAL DECK	6.95/Sq Ft															
	A	68,900																	
	ADD	4,980																	
3	LADUKE ROOFING	11/16/16 2:35	Yes	<table border="0" style="width: 100%;"> <tr> <td style="width: 10%;">Sec</td> <td style="width: 10%;">F</td> <td style="width: 10%;">31,600</td> <td style="width: 10%;">METAL DECK</td> <td style="width: 10%;">7.50/Sq Ft</td> </tr> <tr> <td></td> <td>A</td> <td>78,000</td> <td></td> <td></td> </tr> <tr> <td></td> <td>ADD</td> <td>NONE</td> <td></td> <td></td> </tr> </table>	Sec	F	31,600	METAL DECK	7.50/Sq Ft		A	78,000				ADD	NONE		
Sec	F	31,600	METAL DECK	7.50/Sq Ft															
	A	78,000																	
	ADD	NONE																	

**Farmington City Council
Staff Report**
Council Meeting Date:
November 21, 2016

**Reference
Number
(ID # 2310)**
Submitted by: Chuck Eudy, Superintendent

Description: Consideration to Amend Fiscal Year 2016/17 Budget

Requested Action:

Move to adopt a resolution amending Fiscal Year 2016/17 Budget, increasing the Capital Outlay in the Water & Sewer Fund by \$31,225 for the roof replacement at the Nine Mile Retention Pumping Building and reducing the General Government and Transfers in the General Fund and Transfers Out in the Capital Improvement Fund by \$40,000 to remove the budgeted roof repair at the DPW Building

Background:

The City has contacted Garland Company Incorporated to evaluate and produced a roof asset management schedule for all municipal building roofs. Following the evaluation of the DPW Building, Nine Mile Booster and Nine Mile Retention facilities the asset management program suggest to replace Nine Mile Booster, and Nine Mile Retention Pump building roofs. This evaluation recommends two buildings are in critical need of roof replacement.

Garland Company has recently been awarded the contract to replace Farmington Hills DPW roof.

Due to funding limitations the scope of the roof replacement this Fiscal Year will be focused at the 9 Mile Retention Pump building.

The City has received estimates for the work to be performed and the Nine Mile Retention Pump building of an estimated cost of \$64,750 and the motion to include a \$6,475 contingency budget (approximately 10%) for a total construction budget of \$71,225. If Council would like to proceed, a budget amendment will be necessary.

The Fiscal Year 2016/17 Budget has allocated \$80,000 for the DPW Roof replacement project. \$40,000 from the 2016/17 Water & Sewer Budget and \$40,000 from the 2016/17 General Fund Budget. If Council wishes to proceed, the W&S budget Capital Outlay expenditure will need to be increased by \$31,225, and the \$40,000 budgeted in the General Fund and Capital Improvement Fund for DPW roof replacement will be eliminated.

City of Farmington Director of Finance and Administration has been informed of the change in the scope of the project. He recommends drawing the additional funding from the Water & Sewer fund balance for the roof replacement at the Nine Mile Retention Pump building.

Recommendations

Move to adopt resolution amending Fiscal Year 2016/17 Budget.

Attachments

Budget Amendment Resolution

Agenda Review

Review:**Chuck Eudy Pending****City Manager Pending****City Council Pending 11/21/2016 7:00 PM**

CITY OF FARMINGTON

RESOLUTION _____

Motion by, _____ seconded by, _____

Budget Amendment No 2

Fund: General Fund		
Buildings and Grounds		\$40,000
Transfer, Capital Improvement Fund	\$40,000	
To remove repair of roof at DPW Building		
Fund: Capital Improvement Fund		
Transfer, General Fund		\$40,000
Appropriations, Fund Balance	\$40,000	
To remove repair of roof at DPW Building		

Attachment: Budget Amendment 2 (2310 : Budget Amendment Nine Mile Roof Replacement)