

COUNCIL PROCEEDINGS

A regular meeting of the City Council was held on Monday, January 6, 1964.

Meeting was called to order by Mayor Lindbert at 8:03 p.m.

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

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

MINUTES OF PREVIOUS MEETING

Motion by Forrest supported by Brotherton to approve minutes of Council meeting held on December 16, 1963, as printed. Motion carried, all ayes.

DECISION REZONING REQUEST LOTS 5 & 6, FARMINGTON LITTLE FARMS SUB. FROM R-1, ONE FAMILY RESIDENTIAL, TO R-3, MULTIPLE FAMILY RESIDENTIAL DISTRICT

Motion by Forrest supported by Peterson to deny request to rezone Lots 5 & 6, Farmington Little Farms Sub. from R-1, One Family Residential, to R-3, Multiple Family Residential District. Motion carried, all ayes.

Mayor Lindbert stated that the Council had met in executive sessions and have decided that a study regarding the status of multiple family development be made through the cooperation of the City Manager and Planning Commission. This study is necessary to find out whether the areas now zoned M-3, Multiple Family Residential District should or should not be adequate for a city of this size. This study is to be commenced immediately with recommendations being made to the Council at the completion of the study.

PETITIONS AND COMMUNICATIONSA. LETTER FROM EAST DETROIT CITY MANAGER REGARDING RESCINDING ACTION ON OCTOBER 21, 1963 - WITHDRAWAL FROM MICHIGAN MUNICIPAL LEAGUE

Council discussed action taken by City of EAST DETROIT in October and decided no action was necessary. Letter placed on file.

B. LETTER FROM BEAUTIFICATION ASSOCIATION REGARDING MEETING OAKLAND COUNTY MUNICIPALITIES IN JANUARY

Communication read from Owen Perkins, vice-chairman Oakland County Beautification Association regarding formation of Oakland County Beautification Committee and inviting City to appoint a representative to serve on this committee.

Mayor Lindbert suggested that the Farmington Garden Club might be interested in representing the City.

City Manager Dinan was instructed to contact the Farmington Garden Club regarding representative to the Beautification Association and report to the Council at the next meeting.

REPORTS FROM CITY MANAGERA. REPORTS ON BANKING MUNICIPAL FUNDS - METROPOLITAN NATIONAL BANK

City Manager Dinan reported that having conferred with Mrs. Cotter, City Treasurer, regarding the request for transfer of funds to Metropolitan National Bank, they decided that from an administrative standpoint the transfer of Water & Sewer System Accounts would be the least difficult and would be consistent with good accounting practices. The four accounts involved would include the Receiving Fund in which all revenues are deposited; Operation & Maintenance Fund which covers the expenditures of the operation

COUNCIL PROCEEDINGS -2-

and maintenance of the Water & Sewer System. The replacement Fund which was established by the Water Bond Ordinance and the Improvement Fund established as an account for capital improvement program for the system.

The Metropolitan National Bank agreed to stand the cost of necessary printing of checks to replace the City supply of checks for these accounts.

City Manager Dinan stated the City Treasurer is opposed to utilizing the Metropolitan National Bank as a collection agency for water bills for the following reasons. Eighty five per cent of the bills are received by mail. The Water Bond Ordinance provides a 10% penalty on bills not collected by the fifteenth day of the month of billing. Control of payments dates, final bills and changes in ownership would not be adequate. Previous experience has shown that payments are not made promptly to the City by collection agencies.

Councilman Forrest stated that he felt that Metropolitan National Bank, having business hours on Saturday morning, should be considered as a collection agency for payment of water bills as a convenience to the public.

Councilman Forrest inquired about a night drop box for payment of bills.

Mr. Dinan stated that plans had been made for the installation of a night drop box.

Motion by Brotherton supported by Forrest to authorize the City Treasurer to transfer the Water & Sewer System Accounts as follows:

Receiving Fund - Account #30

Operation & Maintenance Fund - Account #31

Replacement Fund - Account #32

Improvement Fund - Account #33

to the Metropolitan National Bank effective February 1, 1964.

ROLL CALL:

AYES: Brotherton, Forrest, Peterson (Lindbert abstaining)

NAYS: None

ABSENT: Thayer

Motion carried.

B. REPORT RE: REZONING REQUEST 1.2 ACRES FROM R-1, ONE FAMILY RESIDENTIAL TO R-3, MULTIPLE FAMILY RESIDENTIAL DISTRICT PUBLIC HEARING

City Manager Dinan stated that the petitioner, Devere Fleming, of rezoning request for 1.2 acres from R-1, One Family Residential, to R-3, Multiple Family Residential District, had specified that he would like to amend his petition from R-3, Multiple, to R-1-O, Residential Office, as a matter of compromise. The petitioner requested that the Council abandon the public hearing on rezoning 1.2 acres of this property from R-1, One Family Residential, to R-3, Multiple Family Residential District and refer the matter to the Planning Commission for their review on the request to rezone this property from R-1, One Family Residential, to R-1-O, One Family Office District. Mr. Dinan stated that Kenn Loomis had written a letter confirming that client proposes to purchase this parcel of land subject to rezoning to R-1-O.

Councilman Forrest questioned acceptance of application for rezoning of same parcel of land in reference to Farmington City Code, Title V, Chapter 39, Article XVI, Section 5.292 within this period of time.

Attorney Kelly stated that since there was no decision to deny this rescinded request, this provision would have no effect on a change in this application for rezoning.

Attorney Kelly also stated this section was necessary to keep the City from being deluged with requests for rezoning.

Mayor Lindbert stated property owners should have recourse for use of their property and it should not be necessary to wait a year for petition to rezone property for adequate use.

COUNCIL PROCEEDINGS -3-

Councilman Brotherton thought property owners should have right to decide whether to take request to Council after denial by Planning Commission.

Motion by Brotherton supported by Peterson to abandon the public hearing on the request to rezone 1.2 acres on Freedom Road from R-1, One Family Residential, to R-3, Multiple Family Residential and request matter of compromise rezoning to R-1-O, One Family Residential Office District be referred to the Planning Commission for their review.

AYES: Brotherton, Lindbert, Peterson

NAYS: Forrest

ABSENT: Thayer

Motion carried.

REPORT RE: STATUS OF PROPERTY SOUTHEAST CORNER OF GRAND RIVER & LIBERTY

City Manager Dinan reported that his office had been negotiating with the Trust Department of the National Bank of Detroit, representing the Howard M. Warner Estate, relative to the City's purchase of Lot 46, Assessor's Plat #7, southeast corner of Liberty and Grand River.

He stated that the Trust Department had established a price of \$17,500. There are 7500 square feet in the parcel with a maximum depth of 90 feet. Using the purchase of the Durham property at \$15,000 with over 9000 square foot of lot area plus a respectable home that is producing \$1,000 revenue per year, the City presented a price of \$12,000 for Lot 46.

Mr. Dinan stated that it would be necessary to have an appraisal of the property before the City could enter into a purchase agreement and that he had requested the Trust Department have an appraisal made as well, so that a fair market price could be established. This was not acceptable to the Trust Department.

City Manager Dinan recommended that he be authorized by the Council to have an appraisal on this property and if the appraisal is considerably lower than selling price it may be necessary to condemn this property.

Motion by Brotherton seconded by Peterson to authorize the City Manager to have an appraisal made of Lot 46, Assessor's Plat #7. Motion carried, all ayes.

MISCELLANEOUS

A. APPOINTMENT MEMBER BOARD OF REVIEW

Notification was made to the Council that the term of John Clappison expired December 31, 1963 and that an appointment for three year term to the Board of Review was necessary. Motion by Peterson supported by Brotherton to reappoint John Clappison to the Board of Review for three year term expiring December 31, 1966.

ROLL CALL:

AYES: Lindbert, Peterson, Brotherton

NAYS: Forrest

ABSENT: Thayer

Motion carried.

B. REPORT CITY ATTORNEY RE: PUBLIC HEARING BY CITY COUNCIL REGARDING REZONING REQUEST

Mr. Kelly stated that an opinion had been requested as to necessity of public hearings by the Planning Commission and the Council before adopting amendments to the zoning ordinance. He stated the controlling Michigan Statute (Section 5.2934, MSA) provides that a public hearing shall be held before any regulation becomes effective and further that not less than 15 days' notice of the time and place of such public hearing shall first be published in a paper of general circulation in the city. He stated the amendment procedure established by ordinance (Section 5.291, Farmington City Code) provides for original consideration by the Planning Commission with their recommendation referred to the City Council. No provision in this ordinance requires a public hearing

COUNCIL PROCEEDINGS -4-

by the Planning Commission. He further stated that in his opinion a public hearing by the City Council is mandatory if the Council believes that recommended amendments should be adopted.

Councilman Brotherton stated this makes the job of the Planning Commission more important.

Councilman Forrest asked what progress the D.S.R. had made toward development of service to Farmington.

City Manager Dinan stated that he had been informed that the D.S.R. General Counsel would advise the City of Farmington when they had made progress in obtaining approval from D.S.R. Commission for the extension of this service to Farmington. To date he had not been contacted.

The Council requested that the City Manager be instructed to contact the D.S.R. and report at the next regular meeting.

Councilman Brotherton praised the work of the City forces on the ice skating rink.

CLAIMS AND ACCOUNTS

Motion by Brotherton supported by Peterson to approve payment of bills as submitted.

ROLL CALL:

AYES: Peterson, Brotherton, Forrest, Lindbert.

NAYS: None

ABSENT: Thayer

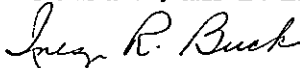
Motion carried.

ADJOURNMENT

Motion by Peterson seconded by Brotherton that the meeting be adjourned. Motion carried, all ayes.

Meeting adjourned at 9:00 p.m.

  
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 ROBERT B. LINDBERT, MAYOR

  
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 Inez R. Buck, Acting Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on January 20, 1964.

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

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

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

MINUTES OF PREVIOUS MEETING

Motion by Peterson seconded by Thayer that the minutes of regular meeting of the Council held on January 6, 1964, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

A. BOARD OF TRUSTEES, EMPLOYEES' RETIREMENT SYSTEM PROCEEDINGS, JANUARY 2, 1964

Motion by Forrest seconded by Peterson to receive and file Board of Trustees Employees' Retirement System Proceedings, January 2, 1964. Motion carried, all ayes.

B. ZONING BOARD OF APPEALS PROCEEDINGS, JANUARY 8, 1964

Motion by Peterson seconded by Forrest to receive and file Zoning Board of Appeals Proceedings, January 8, 1964. Motion carried, all ayes.

C. PLANNING COMMISSION PROCEEDINGS, JANUARY 13, 1964

Proceedings read of Planning Commission meeting held on January 13, 1964.

A discussion was held relative to the action of the Planning Commission to establish three sub-committees - Economics, Type of Development and Sociological for the purpose of studying major phases and effects of additional apartments in the City. The reports of the sub-committees studies to be submitted to the Planning Commission for recommendation to the City Council.

Motion by Forrest seconded by Peterson to receive and file Planning Commission Proceedings, January 13, 1964. Motion carried, all ayes.

D. ECONOMIC DEVELOPMENT COMMITTEE PROCEEDINGS, JANUARY 15, 1964

Motion by Thayer seconded by Peterson to receive and file Economic Development Committee Proceedings, January 15, 1964. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM MICHIGAN MUNICIPAL LEAGUE REGARDING ANNUAL REGIONAL MEETING AT SYLVAN GLEN INN & GOLF CLUB, FEBRUARY 20, 1964.

Communication read and placed on file from the Michigan Municipal League of official notice of Annual Regional Meeting to be held at the Sylvan Glen Inn & Golf Club on Thursday, February 20, 1964.

City Manager Dinan requested that all Council members planning to attend the Annual Regional Meeting contact him regarding reservations.

B. COMMUNICATION FROM FARMINGTON PUBLIC SCHOOLS RE: SIDEWALK ALONG FARMINGTON ROAD NORTH OF SHIAWASSEE ON ADMINISTRATIVE BUILDING PROPERTY

Communication read from Farmington Public Schools to inform the Council that the Board of Education at their meeting held on January 13, 1964, approved the request from the City Council for installation of sidewalk along Farmington Road north of Shiawassee on the Administration Building property.

Mr. G. V. Harrison, Superintendent of Schools, stated that he was instructed to include funds in the 1964-65 budget for this project for possible completion during the

COUNCIL PROCEEDINGS -2-

## 1964 City Sidewalk Program

City Manager Dinan was requested to forward a letter of appreciation to the Farmington Public Schools for their cooperation and prompt action in this matter.

C. LETTER FROM MARCH OF DIMES REQUESTING PERMISSION FOR MOTHERS' MARCH JANUARY 28, 1964 AND PEANUT SALE, FEBRUARY 7 & 8, 1964.

Communication read from Edwin R. Oglesby, Chairman of Farmington March of Dimes, requesting permission for solicitation of funds in the City of Farmington during the months of January and February, 1964, the March of Mothers, January 28 and the Peanut Sale, February 7 & 8, 1964.

Motion by Thayer seconded by Peterson to approve the request of the March of Dimes to solicit funds, the Mothers March, January 28, 1964 and Peanut Sales, February 7 & 8, 1964. Motion carried, all ayes.

D. LETTER FROM CHRYSLER MOTOR CORP. RE: PERMISSION USE CITY OF FARMINGTON WATER

Letter read from Chrysler Motor Corporation requesting permission to tap into City of Farmington Water System for their proposed automobile dealership to be located on the southwest corner of Grand River and Orchard Lake Road. They state that if permission is granted by the Council they have been informed by the City Manager's office of non-resident tap-in fees and water rates and if Farmington Township ever places a water main at their site, they will tap their supply and withdraw from the City supply.

Motion by Peterson seconded by Thayer to grant permission to Chrysler Motor Corporation for use of City water at their proposed Automobile Dealership Facility at the southwest corner of Grand River and Orchard Lake Road based on non-resident rates.

## ROLL CALL:

AYES: Lindbert, Peterson, Thayer

NAYS: Forrest

Motion carried.

E. LETTER FROM ELK'S CLUB IN REFERENCE TO ELKS PROPERTY AND OLD CITY HALL

Letter read from Benevolent and Protective Order of Elks, Farmington Lodge No. 1986, stating that the City Council will recall prior general inquiries in reference to plans for disposition of the old City Hall, 33312 Grand River, with possible relationship to the present Elks Building, 33300 Grand River, and the intention of the Elks Lodge to move to other quarters. They state that considering the possibility that the City Hall may be razed in order to provide access to north side parking area, the Elks Building would not only provide a wider avenue of ingress and egress, but be a more desirable location within the block. In their opinion, the basis of exchange should be the amount of front footage on Grand River and not the investment in size or other physical attributes of property itself.

The Elks are also interested in purchasing from the City approximately two acres of land in parcel owned by the City on Farmington Road near the swimming club as the location of their new club facilities. Any fair amount due the Elks on an exchange basis could then be applied on the fair market value of acreage of City property.

Mr. Edwin R. Oglesby, Trustee, stated that they were sincere in their desire to meet with the Council to discuss further negotiations relative to this request.

City Manager Dinan stated that the City-owned property on Farmington Road would become valuable property especially if rezoned for reasonable use as spelled out in the proposed Land Use Map for this area which designates it ERO Classification, which would be Educational Research Office District. The City Manager suggested that the Council establish a meeting with the Elks for discussion of this request.

COUNCIL PROCEEDINGS -3-

By unanimous consent, the Council will meet with officials of the Farmington Elks Lodge in the Council Chambers, February 5, 1964, at 8:00 p.m., to discuss this request.

REPORTS FROM CITY MANAGERA. REPORT ON APPOINTMENT REPRESENTATIVE OAKLAND COUNTY BEAUTIFICATION COMMITTEE

City Manager Dinan reported that his office contacted the Farmington Garden Club at the request of the Council regarding appointment of a member to the Beautification Committee.

Mrs. Harold Brown, President of the Farmington Garden Club, stated that she would be willing to serve as a representative on behalf of the City on this committee.

City Manager Dinan recommended that the Council officially approve this appointment. Motion by Forrest seconded by Peterson that the City Council appoint Mrs. Harold Brown, 22932 Mayfield, as the City of Farmington representative to the Oakland County Beautification Committee. Motion carried, all ayes.

B. REPORT ON EXTENSION OF D.S.R. SERVICE TO FARMINGTON

City Manager Dinan submitted a progress report on the proposed extension of the D.S.R. Bus service into the City of Farmington. He stated that they contemplate extending service out to Farmington with three buses in the morning leaving at 6:30 a.m., 7:00 and 7:30, taking approximately one hour and twenty minutes to arrive at downtown Detroit via express from Oakman Blvd. Three buses in the evening leaving downtown 4:40, 5:00 and 5:40 p.m. being express from downtown to Oakman Blvd.

This program will be on a 60 day trial basis and the key factor in making this program a success is to provide sufficient publicity relative to the service and its schedule and the advantages of utilizing this service to the downtown commuter.

The City Manager stated that the Council will be advised when the D.S.R. Commission approves this program and the date established for starting this extension service.

C. REPORT MAGIC SQUARE FACILITY FLANDERS SCHOOL

City Manager Dinan reported that he met with G.V. Harrison, Superintendent of Schools and William Welch, President, Farmington Meadows Association to discuss the requirements that the Farmington School Board established in approving the proposed location of the Magic Square at the Flanders School site. It was decided to recommend to each body that they participate equally toward the installation of hardtop sidewalk from parking lot to Magic Square and also the barricading of the north side of parking lot to restrain vehicles from driving on school property to utilize this facility. The estimated cost to be between \$500 and \$600.

City Manager Dinan stated that he has been notified by the Farmington Meadows Association that at their regular meeting of January, they would pay one third the cost of these improvements not to exceed \$200.00 as agreed.

The City Manager recommended that the Council approve similar action and agree to one third the cost of above described improvements not exceeding \$200.00, subject to the Farmington School District taking similar action

Motion by Forrest seconded by Thayer to approve the payment of one third the cost toward the installation of hardtop sidewalk from the parking lot to the Magic Square, Flanders School and also the barricading of the north side of parking lot in the amount not to exceed \$200.00 and subject to similar action by the Farmington School District. Motion carried, all ayes.

D. REPORT APPOINTMENT DIRECTOR OF PUBLIC SAFETY

City Manager Dinan recommended that the City Council confirm the appointment of Maurice D. Foltz as Director of Public Safety by the City Manager, effective February 1, 1964, starting salary \$7,800.00 per year, to conform with provision of the City Charter.

COUNCIL PROCEEDINGS -4-

Motion by Forrest supported by Peterson that appointment of Maurice D. Foltz be confirmed as Director of Public Safety, effective February 1, 1964, starting salary \$7,800.00 per year.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Forrest.

NAYS: None.

Motion carried.

E. REPORT APPRAISAL OF LOT 46, ASSESSOR'S PLAT #7, SOUTHEAST CORNER LIBERTY & GRAND RIVER AND LOT 7, ASSESSOR'S HATTON GARDENS SUBDIVISION

City Manager Dinan reported that by Council request, Omar Sanderson of Sanderson Real Estate Service has completed initial appraisal of Lot 46, Assessor's Plat #7, southeast corner of Grand River and Liberty and also appraised City-owned Lot #7, Assessor's Hatton Gardens Subdivision on Liberty Street across from new Municipal Building.

Mr. Sanderson appraised the southeast corner of Liberty and Grand River at \$12,600.00 which is some \$4,900.00 lower than the asking price of the National Bank of Detroit representing the Howard M. Warner Estate.

City Manager Dinan recommended that the City resubmit the appraisal value on Lot 46, Assessor's Plat #7 to the Trust Department, National Bank of Detroit, as an offer to purchase and their refusal to consider a realistic selling price may make it necessary for the City to proceed with condemnation of this property to eliminate this blight on the neighborhood and also have it incorporated in the City-owned Civic Center property. Motion by Peterson seconded by Thayer to authorize the City Manager to resubmit an offer to the Trust Department, National Bank of Detroit, to purchase Lot 46, Assessor's Plat #7, in the amount of \$12,600.00 appraised value. Motion carried, all ayes.

City Manager Dinan reported that the City has received several inquiries on the purchase of Lot 7, Assessor's Hatton Gardens Subdivision, zoned for R-1-O, One Family Office and recommended that the City advertise for sealed bids with a minimum sales price of \$5,400.00, appraisal value by Sanderson Real Estate Service, to be paid in three year installment basis or cash.

By unanimous consent, the Council tabled the recommendation of the City Manager until the next regular meeting.

MISCELLANEOUS

A. APPOINTMENT PLANNING COMMISSION MEMBER TO ZONING BOARD OF APPEALS

The Planning Commission, upon request of the Council, at the regular meeting held January 13, 1964, recommended to the Council that Ralph Yoder be appointed as member of the Zoning Board of Appeals representing the Planning Commission as prescribed in the City Charter.

Motion by Thayer seconded by Peterson to appoint Ralph Yoder as a member of the Zoning Board of Appeals, term to expire June 18, 1966. Motion carried, all ayes.

B. SALE OF \$11,000 G.O. BONDS & \$4,000 S.A. BONDS, FEBRUARY 3, 1964, FINANCING NORTH SIDE GRAND RIVER AVE. IMPROVEMENT PROJECT

City Manager Dinan reported that the Clerk will receive sealed bids for the purchase of \$11,000.00 General Obligation Street Improvement Bonds and \$4,000.00 Special-Assessment Street Improvement Bonds on February 3, 1964, 8:00 p.m., to be publicly opened, read and tabulated by the Council.

C. COMPLAINT RE: PURE OIL STATION, 33604 GRAND RIVER

Councilman Thayer stated that he was concerned regarding the unsightly conditions at the Pure Oil Station, 33604 Grand River, and suggested that the Farmington Township



COUNCIL PROCEEDINGS -5-

be contacted again regarding the possibility of a joint car pound, otherwise the City proceed to erect a City car pound approved by the Council. Council members agreed that part of the problem is due to overflow of cars the City has ordered parked there due to accidents. The City Manager was instructed to contact the Farmington Township for information on possible joint car pound at an early date.

D. SALUTE TO FARMINGTON, STATION WERB

Mayor Lindbert stated that he had heard a salute to the City of Farmington on Radio Station WERB, Dial 1090, also disapproval of the City of Detroit Income Tax on non-residents and suggested that the City Manager forward a letter of appreciation to Radio Station WERB for the Salute to the City of Farmington.

RESOLUTIONS AND ORDINANCES

A. RESOLUTION AUTHORIZING METROPOLITAN NATIONAL BANK TO ACT AS DEPOSITORY FOR WATER & SEWER SYSTEM ACCOUNTS

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

BE IT RESOLVED:

That Metropolitan National Bank of Farmington be and it hereby is designated a depository for Water & Sewer System Accounts as follows:

- Receiving Fund - Account #30
- Operation and Maintenance Fund - Account #31
- Replacement Fund - Account #32
- Improvement Fund - Account #33

ROLL CALL:

AYES: Peterson, Thayer, Forrest, Lindbert

NAYS: None

ABSENT: Brotherton

RESOLUTION DECLARED ADOPTED January 20, 1964

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TRENA M. QUINN, Clerk

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Forrest that claims and accounts for December, 1963 be approved for payment as submitted.

ROLL CALL:

AYES: Thayer, Forrest, Peterson, Lindbert

NAYS: None

Motion carried.

ADJOURNMENT

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

Meeting adjourned at 9:30 p.m.

*Robert B Lindbert*  
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ROBERT B. LINDBERT, MAYOR

*Trena M Quinn*  
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TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on February 3, 1964.

Meeting called to order at 8:02 p.m. by Mayor Lindbert.

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

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

Mayor Lindbert introduced Maurice D. Foltz, new<sup>ly</sup> appointed Director of Public Safety and on behalf of the Council welcomed him as a City Employee.

MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Peterson that the minutes of regular meeting of the City Council held on January 20, 1964, be approved as published. Motion carried, all ayes.

SALE OF \$11,000 STREET IMPROVEMENT BONDS & \$4,000 SPECIAL ASSESSMENT BONDS

Two bids were opened by the City Clerk and tabulated by the Council for the sale of \$11,000 General Obligation Street Improvement Bonds and \$4,000 Special Assessment Street Improvement Bonds.

By unanimous consent, the Council rejected the two bids submitted.

Motion by Forrest seconded by Peterson that the City Clerk be authorized to notify the two bidders, Metropolitan National Bank of Farmington and National Bank of Detroit, that the City Council will receive new bids for the sale of \$11,000 General Obligation Street Improvement Bonds and \$4,000 Special Assessment Street Improvement Bonds on February 17, 1964, at 8:00 p.m., Eastern Standard Time, at 23600 Liberty, Farmington, Michigan. Motion carried, all ayes.

MINUTES OF OTHER BOARDSA. PLANNING COMMISSION PROCEEDINGS, JANUARY 27, 1964

Proceedings read of Planning Commission meeting held on January 27, 1964.

The Planning Commission received the resignation of Richard Davideit from the Planning Commission effective immediately with regrets due to Mr. Davideit being transferred out of State.

The following names were submitted by the Planning Commission members for the City Council's consideration for replacement of Richard Davideit, term to expire June 18, 1964.

W. Allen Nelson, 23708 Warner St.

Dr. George Newman, 23240 Power

Fred Cooley, 22630 Maple

James Robson, 33849 James Ct.

City Manager Dinan stated that James Robson withdrew his name due to ill health.

Motion by Forrest seconded by Thayer to accept the resignation of Richard Davideit from the Planning Commission with regrets and that a letter be forwarded to Mr.

Davideit commending him for his cooperation and service as a Planning Commission Member. Motion carried, all ayes.

Motion by Forrest seconded by Thayer to receive and file Planning Commission Proceedings, January 27, 1964. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-PETITIONS AND COMMUNICATIONSA. LETTER FROM FARMINGTON OAKS HOME OWNERS' ASSOCIATION RE: APPRECIATION COUNCIL DENIAL OF REZONING LOTS 5 & 6, FARMINGTON LITTLE FARMS SUBDIVISION

Letter read and placed on file from W. C. Platko, President of Farmington Oaks Home Owners' Association, thanking the Council for their action to deny the request to rezone Lots 5 & 6, Farmington Little Farms Subdivision.

B. LETTER FROM THE BLIND SERVICE CENTER REQUESTING PERMISSION TO SOLICIT FUNDS DOOR TO DOOR AND ON THE STREETS DURING MAY 14, 15 & 16, 1964

Letter read from Raymond J. Wuenschel, Executive Director, The Blind Service Center, Detroit, requesting permission to solicit funds door to door and on the streets, during period of May 14, 15 & 16, 1964. They state that the purpose of the fund raising is to help meet the financial requirements necessary to carry out the service program for blind people. The request included a Service Review, September, 1963, of the services offered.

City Manager Dinan stated that Mr. Wuenschel had advised him that the Blind Service Center is not a part of the United Foundation because they have not been able to negotiate an apportionment of moneys large enough to conduct their service. Therefore, private subscription is the answer to provide adequate service for the blind. Their 1963 Budget was \$45,000.00.

City Manager Dinan stated that the United Fund also sponsors similar type of blind activities: The Metropolitan Blind Society; Leader Dogs for the Blind, etc.

Motion by Forrest seconded by Thayer that the request from the Blind Service Center, 7338 Woodward, Detroit, for permission to solicit funds door to door and on the streets during the period of May 14, 15 & 16, 1964, from 9:00 a.m. to 11:00 p.m. be denied. Motion carried, all ayes.

C. LETTER FARMINGTON PUBLIC SCHOOLS RE: APPROVAL PARTICIPATION COST OF IMPROVEMENT RELOCATION MAGIC SQUARE FLANDERS SCHOOL SITE

Letter read from Mr. G. V. Harrison, Superintendent of Schools, that the Board of Education at their meeting held on January 27, 1964, approved their participation in the cost of the improvements for the location of the Magic Square at the NW corner of the Flanders playground by participating jointly with the Farmington Meadows Association and the City of Farmington, providing the cost does not exceed \$200.00 for the Board's share. The City may proceed with the construction when weather permits. It will be necessary for an agreement to be entered into by the City and Board of Education concerning the maintenance and control of the use of the Magic Square.

Motion by Peterson seconded by Forrest that the City Manager and City Attorney draft a proposed agreement between the City and the Board of Education to provide maintenance and control of the use of the Magic Square, Flanders School site, for Council consideration. Motion carried, all ayes.

D. MICHIGAN MUNICIPAL LEAGUE RE: REGIONAL MEETING, FEBRUARY 20, 1964

Letter read from Michigan Municipal League requesting that Council members planning on attending the Annual Region IV meeting, February 20, 1964, City of Troy, Sylvan Glen Golf Club, place their reservations by February 12, 1964.

REPORTS FROM CITY MANAGERA. REPORT ON JOINT USE FARMINGTON TOWNSHIP CAR POUND

City Manager Dinan reported that the Farmington Township has completed arrangements with the owner of the proposed car pound at Twelve Mile and Haggerty Road. The owner is willing to erect a car pound including fencing on his property for the joint use of the Farmington Township and the City of Farmington and will process all liquidation of said

cars that are abandoned or will return cars upon request based on storage fees. Township officials stated that the owner should be in position to operate within fifteen days. City Manager Dinan recommended that the City Manager and City Attorney be requested to draft a contractual agreement with the owner of the storage yard to protect the City from any public or personal liability and the arrangement to be continued for a definite length of time.

Motion by Brotherton seconded by Peterson that the City Manager and City Attorney draft a contractual agreement between the City of Farmington and the owner of proposed car pound at Twelve Mile and Haggerty Roads, Farmington Township, to protect the City from any public or personal liability and said arrangement to be continued for a definite length of time and to submit to the Council for consideration. Motion carried, all ayes.

#### B. REPORT NEGOTIATIONS PURCHASE LOT 46, ASSESSOR'S PLAT #7

City Manager Dinan reported that he had advised the Trust Department of the National Bank of Detroit that an appraisal was made on Lot 46, Assessor's Plat #7, southeast corner of Liberty and Grand River and the market value was determined to be \$12,600.00. The Trust Department was requested to re-evaluate and review their asking price of \$17,500.00 due to appraised value determined by our appraiser Sanderson Real Estate Service.

The City Manager stated that the Trust Department has not changed their asking price and any further negotiations with the Trust Department, National Bank of Detroit, would not serve any useful purpose.

City Manager Dinan recommended that if the Council determines that this property should be part of the Civic Center, condemnation proceedings be started immediately. Council members discussed the possibility of an additional appraisal by a Professional Appraiser to establish a market value for the purchase of Lot 46, Assessor's Plat #7. Motion by Brotherton seconded by Peterson to authorize the City Manager to obtain an additional appraisal by a professional appraiser on Lot 46, Assessor's Plat #7. Motion carried, all ayes.

City Attorney Kelly was requested to draft a formal resolution on condemnation of Lot 46, Assessor's Plat #7, for Council consideration.

#### C. REPORT D.S.R. SERVICE

City Manager Dinan reported that he had been advised by J. A. Kramer, Superintendent of Operations for the D.S.R. that their Commission had approved the proposed schedule for the extension of bus service to Farmington on a sixty day basis. The tentative schedule is three buses leaving Farmington in the morning and three buses returning in the evening.

The City Manager stated that he had informed Mr. Kramer that the Council determined that direct mail including proposed schedule and questionnaire be sent to every resident in the community prior to the initiation of the bus service as a good publicity campaign necessary to make this sixty day trial basis successful.

Mr. Kramer suggested that there should be a minimum of four to six weeks in which to publicize the extension and schedule of the D.S.R. bus service to Farmington.

#### D. REPORT SALE LOT #7, ASSESSOR'S HATTON GARDENS SUBDIVISION

City Manager Dinan requested that the Council consider his recommendation to authorize the City Manager to advertise for bids for the sale of Lot 7, Assessor's Hatton Gardens Subdivision at a minimum price of \$5,400.00, terms cash or one third down and payment in two equal annual installments plus interest at 6%. He stated that this recommendation was tabled at the regular meeting, January 20, 1964, based on the opinion of the City Attorney.

Motion by Forrest seconded by Brotherton to table the recommendation of the City Manager until the next regular meeting, February 17, 1964. Motion carried, all ayes.

COUNCIL PROCEEDINGS -4-MISCELLANEOUSA. APPOINTMENT TO PLANNING COMMISSION TO REPLACE RICHARD DAVIDEIT, APPOINTMENT TO EXPIRE JUNE 18, 1964

Motion by Forrest seconded by Thayer to nominate W. A. Nelson as a member of the Planning Commission to replace Richard Davideit.

Motion by Forrest seconded by Thayer that nominations be closed. Motion carried, all eyes.

Motion by Forrest seconded by Thayer to appoint W. Allen Nelson, 23708 Warner, as a member of the Planning Commission to replace Richard Davideit, term to expire June 18, 1964. Motion carried, all eyes.

B. MASONIC LODGE REQUEST RE: QUIT CLAIM DEED, TOWNSHIP HALL

City Manager Dinan reported that the Masonic Lodge was prepared to complete the transaction for the 15% City interest in the Farmington Township Hall sale and recommended that he be authorized to give a quit claim deed to the Masonic Lodge.

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

BE IT RESOLVED:

That the City Manager be and is hereby authorized to execute Quit Claim Deed to Farmington Masonic Lodge for City of Farmington interest in Farmington Township Hall.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED FEBRUARY 3, 1964

TRENA M. QUINN, CITY CLERK

C. CONDITION QUAKER CEMETERY FENCE

Councilman Forrest stated that funds were allocated in the budget for fencing around the Quaker Cemetery and suggested that this fence be installed before Memorial Day.

City Manager Dinan stated that the cost of a decorative fence might exceed the amount of \$500.00 allocated, however, it was possible that the Historical Society and the Builder of the subdivision might share in the cost of installation. A progress report will be submitted at next regular meeting.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

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

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer, Brotherton

NAYS: None

Motion carried.

ADJOURNMENT

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

Meeting adjourned at 9:10 p.m.

*Robert B. Lindbert*

ROBERT B. LINDBERT, MAYOR

*Trena M. Quinn*

TRENA M. QUINN, CLERK

ELECTION COMMISSION PROCEEDINGS

A special meeting of the Election Commission of the City of Farmington was held on February 3, 1964, for the purpose to establish procedure to appoint new Board of Canvassers to canvass all City Elections pursuant to Public Act 65, 1963.

Meeting called to order at 9:20 p.m. by Chairman Quinn.

ROLL CALL: Councilman Brotherton, City Attorney Kelly and City Clerk Quinn.

City Clerk Quinn called for the special meeting to conform with provisions of City Charter, Chapter Three, Election Commission, Section 3.13.

The Commission reviewed the provisions of Public Act 65, 1963, to create a City Board of Canvassers to canvass all City Elections to consist of four members, not more than two will be of one political party. The legislation contained in this Act will prevail regardless of any statutory or charter provisions or any law to the contrary.

By unanimous consent, the City Election Commission submits the following recommendations to the City Council:

1. That the City Clerk shall publish Official Notice in the Farmington Enterprise to read:

## NOTICE

MICHIGAN LAW NOW REQUIRES A BOARD OF CANVASSERS TO CANVASS ALL

## CITY ELECTIONS.

THE FARMINGTON CITY COUNCIL WILL APPOINT THE FOUR MEMBERS OF THE BOARD OF CANVASSERS HAVING APPLICATIONS AND AFFI-

DAVITS ON FILE WITH THE CITY CLERK NOT LATER THAN MONDAY, MARCH 31, 1964.

APPLICATION FORMS AND INFORMATION MAY BE OBTAINED FROM THE UNDERSIGNED CLERK.

TRENA M. QUINN, CITY CLERK.

2. That the City Clerk notify by mail, the local or county chairman of political parties, that applications are available for candidates to serve on the City Board of Canvassers having the qualifications required under Public Act 65, 1963.

3. The City Council must determine whether or not fees will be paid to such Board of Canvassers and the Election Commission recommends that such decision be made prior to next City Election.

Meeting adjourned at 9:50 p.m.

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

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on February 17, 1964.

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

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

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

DEDICATION COUNCIL CHAMBERS IN MEMORY JOHN FITZGERALD KENNEDY

Mayor Lindbert stated that at a previous meeting of the City Council held on December 2, 1963, a resolution was adopted by the Council to dedicate the new Council Chambers in memoriam to John Fitzgerald Kennedy, 35th President of the United States.

Mayor Lindbert stated that John Fitzgerald Kennedy will be recorded in history as one of the great presidents of the United States. His statement "Ask not what your Country can do for you, ask what you can do for your Country", will inspire the future generations to a greater dedication to our Country.

On behalf of the Council, Mayor Lindbert read the inscription of the plaque dedicating the Council Chambers as follows:

JOHN FITZGERALD KENNEDY  
May 29, 1917      November 22, 1963

THIS COUNCIL CHAMBER IS DEDICATED TO THE MEMORY OF JOHN FITZGERALD KENNEDY, 35TH PRESIDENT OF THE UNITED STATES, WHO DIED IN THE SERVICE OF HIS COUNTRY. MAY HIS SACRIFICE INSPIRE ALL AMERICANS TO A HIGHER DEDICATION IN PERFORMING THEIR DUTIES AND RESPONSIBILITIES TO THEIR COUNTRY.

Mayor Lindbert introduced Monsignor Thomas P. Beahan, Pastor of Our Lady of Sorrows Church, to assist in the dedication of the plaque.

Monsignor Beahan stated that the resolution adopted by the City Council was fitting and a tribute to a great President who in a very short time gained recognition of our Nation and the World. History will determine the greatness of John Fitzgerald Kennedy, 35th President of the United States.

Monsignor Beahan stated that this dedicated Council Chamber is also used as a Court Room in handling the problems of youth which is often the result of lack of parental interest, love and direction. It is fitting, indeed, that this Council Chamber be dedicated to a man who was an example as a parent, as indicated by his fatherly interest in his children even though weighted with the problems of our Nation and the World. Mayor Lindbert thanked Monsignor Beahan for his inspiring remarks.

Mayor Lindbert welcomed a large group of students from the Senior High School and stated that he was happy that so many young people were present for the dedication of the Council Chambers.

Mayor Lindbert informed the students that all Council meetings are open to the public and the Council welcomed all interested citizens with their problems or complaints or as interested citizens and hoped that the students would carry this message to their parents. The Council is interested in better attendance of citizens at all Council meetings.

Bruce Stewart, President of the Senior High School Student Council, stated that the

COUNCIL PROCEEDINGS -2-

students were present to observe the local government in action. The Council suggested that the City Manager forward a letter to the Board of Education commending the students for their attendance at the Council meeting and for their interest in the proceedings of the Council.

MINUTES OF PREVIOUS MEETING:

Motion by Thayer seconded by Forrest that the minutes of regular meeting of the Council held on February 3, 1964, be approved to include correction by Councilman Forrest of Council votes cast to read: MISCELLANEOUS. A. APPOINTMENT TO PLANNING COMMISSION TO REPLACE RICHARD DAVIDEIT, APPOINTMENT TO EXPIRE JUNE 18, 1964 Motion by Forrest seconded by Thayer that nominations be closed. Ayes: Brotherton, Forrest, Lindbert, Thayer. Nays: Peterson. Motion carried.  
Motion to approve minutes as corrected carried, all ayes.

SALE OF \$11,000 G. O. BONDS & \$4,000 SPECIAL ASSESSMENT BONDS

Two bids were opened by the City Clerk and tabulated by the City Council for the sale of \$11,000 General Obligation Street Improvement Bonds and \$4,000 Special Assessment Street Improvement Bonds.

The bids were submitted by the National Bank of Detroit and the Metropolitan National Bank of Farmington at the request of the Council, February 3, 1964.

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

WHEREAS, February 17, 1964, at 8:00 o'clock p.m., Eastern Standard Time, has been set as the date and time for opening bids for the purchase of \$11,000.00 General Obligation Street Improvement Bonds and \$4,000.00 Special Assessment Street Improvement Bonds of the City of Farmington, County of Oakland, Michigan;

AND WHEREAS, said bids have been publicly opened and read;

AND WHEREAS, the following bids have been received;

<u>Bidder</u>	<u>Maturity</u>	<u>Interest Rate</u>	<u>Premium</u>
National Bank of Detroit	1-1-1973	3.25%	\$15.15
Metropolitan National Bank	1-1-1973	3 1/4%	15.00

AND WHEREAS, the bid of National Bank of Detroit has been determined to produce the lowest interest cost to the City;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The bid of National Bank of Detroit as above stated, be and the same is hereby accepted.
2. Checks of the unsuccessful bidders be returned to each bidder's representative or by registered mail.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Councilmen Brotherton, Forrest, Peterson, Thayer (Lindbert abstaining)

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED

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City Clerk



COUNCIL PROCEEDINGS -3-MINUTES OF OTHER BOARDSA. ELECTION COMMISSION PROCEEDINGS, FEBRUARY 3, 1964

Proceedings read of Election Commission meeting held on February 3, 1964.  
 Motion by Brotherton seconded by Thayer to receive and file minutes of Election Commission February 3, 1964, subject to corrected Notice regarding new Board of Canvassers. Motion carried, all ayes.  
 Council to receive copy of corrected minutes.

B. PLANNING COMMISSION PROCEEDINGS, FEBRUARY 10, 1964

Proceedings read of Planning Commission meeting held on February 10, 1964.  
 Motion by Peterson seconded by Thayer to receive and file minutes of Planning Commission, February 10, 1964. Motion carried, all ayes.

C. ZONING BOARD OF APPEALS PROCEEDINGS, FEBRUARY 12, 1964

Proceedings read of Zoning Board of Appeals meeting held on February 12, 1964.  
 Members of the Council questioned the necessity of 4 votes of 6 member Board of Appeals to approve request and Zoning Ordinance waiver requirements for approval by the Board of Appeals.  
 City Manager Dinan explained that the affirmative vote of 4 members of the Board of Appeals was necessary and waivers are approved based on hardship or interpretation of the City Code.  
 Motion by Peterson seconded by Forrest to receive and file minutes of Zoning Board of Appeals, February 12, 1964. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. LETTER FROM JOSEPH G. DEVRIENDT THANKING EVERYONE FOR RETIREMENT PARTY AT BOTSFORD INN, JANUARY 30, 1964

The following letter was read and placed on file:

February 5, 1964

City Council  
 23600 Liberty St.  
 Farmington, Michigan

Gentlemen:

My sincere appreciation to all who had a part in the Retirement Party held for me last Thursday evening at Botsford Inn.

It was a wonderful party and an occasion which I shall long remember.

Thanks again to all of you.

Sincerely,

Joseph G. DeVriendt

B. COMMUNICATION FROM SOUTHEASTERN MICHIGAN DIVISION AMERICAN CANCER SOCIETY REQUESTING PERMISSION TO SOLICIT FROM DOOR TO DOOR APRIL 1, 1964

Letter read from the Southeastern Michigan Division American Cancer Society requesting permission to solicit funds in the City, door to door, April 1, 1964, between the hours of 6 and 9 p.m. for the purpose of mass educating the citizenry and asking for financial support of cancer research, education and patient service programs. This crusade against cancer is held annually during the month of April, proclaimed by the President of the United States as National Cancer Control Month and is held in conjunction with the society's nation-wide neighbor to neighbor drive.

COUNCIL PROCEEDINGS -4-

At the request of Councilman Thayer, W. Allen Nelson, 23708 Warner, stated that the City is served through the society's Detroit office only. The Michigan Cancer Foundation operates a local service center in Oakland County. Motion by Forrest seconded by Peterson to deny the request of the Southeastern Michigan Division American Cancer Society to solicit funds door to door April 1, 1964.

ROLL CALL:

AYES: Forrest, Peterson, Thayer

NAYS: Brotherton, Lindbert

Motion carried.

C. LETTER FROM CITY OF OAK PARK ENCLOSING LETTER OF COMMENDATION FROM MR. & MRS. OSCAR SEGAL FOR EXPEDITIOUS ACTION OF MAURICE D. FOLTZ SAVING LIFE OF THEIR DAUGHTER

Letter read from the City of Oak Park enclosing letter of commendation from Mr. and Mrs. Oscar Segal, 18220 Wisconsin, Detroit, expressing gratitude to the Oak Park Public Safety Department, and specifically to the expeditious action of Sergeant Maurice Foltz, which they credit with saving the life of their daughter injured in an accident, January 18, 1964, at Nine Mile Road near Coolidge. The letter from City of Oak Park included the action of the Council to forward copies of letter to Attorney General Frank Kelly and the City of Farmington.

Motion by Peterson seconded by Brotherton that the letter of commendation from Mr. & Mrs. Oscar Segal for expeditious action of Maurice D. Foltz saving the life of their daughter, January 18, 1964, be posted in the City of Farmington Public Safety Department. Motion carried, all ayes.

D. COMMUNICATION FROM MILITARY ORDER OF PURPLE HEART REQUESTING PERMISSION TO SOLICIT CLOTHING AND OTHER ARTICLES FOR THRIFT STORE AND PERMIT AUTHORITY SIMILAR TO DETROIT

Letter read from Military Order of the Purple Heart Service Foundation, a Congressionally Chartered national veterans' organization composed of combat-wounded veterans awarded the Purple Heart Medal by the Government of the United States, requesting permission to conduct solicitations for clothing and other similar used materials for their thrift store to be known as Purple Heart Value Village.

The letter included the operation of the Thrift Store, similar to the Goodwill Industries, Salvation Army, etc., the sale of donated clothing, employment of wounded or disabled veterans. The funds derived from this program are used for welfare and rehabilitation programs, and to aid the holders of the Purple Heart Medal, the disabled and handicapped veteran, his widow, his orphan or survivors. They state that they have been granted license and Charitable Solicitations Permit in the City of Detroit.

Motion by Thayer seconded by Peterson to grant permission to the Military Order of Purple Heart Service Foundation to solicit in the City of Farmington for clothing and other similar used materials for Thrift Store to be known as Purple Heart Value Village. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT FENCE NORTHSIDE QUAKER CEMETERY

City Manager Dinan reported that at the request of the Council, the Quaker Cemetery had been measured and in checking different types of fencing the cost to install an ornamental wrought iron fence would cost \$1,800.00 and an ornamental steel fence would cost approximately \$750.00.

City Manager Dinan stated that he had contacted the Historical Society regarding a contribution towards this installation and they were not in financial position to assign any moneys toward this project. The developer, Charles R. Kelly stated that this installation was not his responsibility and could not justify a contribution for the

COUNCIL PROCEEDINGS -5-

erection of an ornamental fence at this location.

City Manager Dinan stated that basically the fence is to be installed for security reasons, he had contacted a fence company regarding other types of fencing that would provide security and look respectable. It was the opinion of the fence company that the four foot cyclone fence would afford more security than the ornamental type and could be installed for approximately \$1.10 per lineal foot or less than \$200.00, therefore, the City could not justify this additional expenditure for the benefit derived.

City Manager Dinan recommended that the Council consider the installation of four foot cyclone fencing on the north boundary line of the Quaker Cemetery in lieu of any ornamental type fencing and authorize the City Manager to receive prices and award this work at an early date for installation as soon as weather permits.

Motion by Brotherton to authorize the City Manager to receive prices and award work for the installation of four foot cyclone fence on the north boundary line of the Quaker Cemetery. Motion withdrawn following discussion.

Councilman Forrest stated that the Historical Society had invited him to serve on committees and he was of the opinion that the Quaker Cemetery was the most historical spot in the City and requested that the recommendation be tabled.

Mr. Balden, Farmington Center Corporation, stated that he had contacted local merchants for contributions towards this fence installation and suggested that action be tabled.

Motion by Brotherton seconded by Thayer to table action for fencing of Quaker Cemetery. Motion carried, all ayes.

B. REPORT ELECTION COMMISSION RECOMMENDATIONS RE: NEW LEGISLATION P.A. 65, 1963, CITY BOARD OF CANVASSERS

Council members received copies of the City Clerk's report on the City Election Commission meeting held on February 3, 1964, to conform with provision of the City Charter and to establish procedure to appoint new City Board of Canvassers pursuant to Public Act 65, 1963. The report listed the recommendations of the Election Commission, the provisions of Public Acts 65, 1963, and the suggestions from the City Clerk.

City Clerk Quinn explained that the new legislation prevails regardless of Charter provisions and all City Elections and City questions voted on at any State or National Election shall be canvassed by the duly appointed City Board of Canvassers. This legislation was effective December 30, 1963, and the members of the first Board are to be appointed as soon as possible.

The City Clerk stated that if the Council approves the recommendation from the Election Commission, it will be necessary that the Council appoint the members of the Board from the completed application forms filed with the City Clerk as follows:

FIRST APPOINTMENT

FOUR MEMBERS - TWO DEMOCRATS AND TWO REPUBLICANS

One Democrat and one Republican, term to expire - December 31, 1965

One Democrat and one Republican, term to expire - December 31, 1967

A list of candidates having applications on file with the City Clerk will be submitted to the City Council and if the Council desires, the Board of Canvassers may be appointed at the regular meeting, April 6, 1964.

Motion by Brotherton seconded by Thayer to authorize the City Clerk to publish Notice that Michigan Law now requires a Board of Canvassers to canvass all City Elections. The Farmington City Council will appoint the four members of the Board of Canvassers from those having applications and affidavits on file with the City Clerk not later than Tuesday, March 31, 1964. Application forms and information may be obtained from undersigned Clerk. That the City Clerk shall notify by mail, the local or County Chairman of political parties, that applications are available for candidates to serve on the City Board of Canvassers having the qualifications required under Public Act 65, 1963. Motion carried, all ayes.

## COUNCIL PROCEEDINGS -5-

C. REPORT ASSIGNMENT APPRAISAL WORK ELKS BLDG., OLD CITY HALL & LOT 46, ASSESSOR'S PLAT #7

City Manager Dinan reported that a meeting was held with the representative of the Elk's Club, Edwin Oglesby, regarding the appraisal of the Elks Club and Old City Hall in connection with the possible exchange of land that was discussed with the Elks Club at a joint meeting with the Council. In reviewing the list of qualified appraisers, Mr. Oglesby and the City Manager agreed to recommend the appointment of Mr. William Grabendike, Birmingham, as appraiser for the Elks Building and Old City Hall for Council consideration.

City Manager Dinan recommended that Mr. Grabendike make the second appraisal on Lot 46, Assessor's Plat #7, southeast corner of Grand River and Liberty St., in connection with proposed condemnation proceedings.

The City Manager recommended that the Council proceed with the condemnation resolution prepared by the City Attorney.

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

WHEREAS, This City Council, City of Farmington, Oakland County, Michigan, finds and declares and deems it necessary to take private property for a public improvement consisting of the enlargement and completion of a Civic Center site for its Municipal Buildings, and

WHEREAS, This City Council declares that the enlargement and completion of said Civic Center site is a public improvement or the purposes of its incorporation or public purposes within the scope of its powers make it necessary, and this City Council now declares that it deems it necessary to take private property for such public improvement or for the purposes within the scope of its powers, and that the improvement is for the use or benefit of the public,

NOW, THEREFORE, IT IS HEREBY RESOLVED That the City Council for the City of Farmington, Oakland County, Michigan, a Michigan Municipal Corporation and State Agency of the State of Michigan, hereby declares that the acquisition of the property hereafter described is necessary for a public improvement for the use and benefit of the public or the purposes of its incorporation or public purposes within the scope of its powers, and that the said City Council does hereby declare that it deems it necessary to take said private property upon compensation to be paid therefore, for such public improvement, to-wit: The acquisition of said parcel of land to enlarge and complete its Civic Center site, comprising the following parcel of land:

Lot 46, "Assessor's Plat No. 7," a part of the NE 1/4 of Section 28 and replat of "William L. Power's Plat" and "Daily's Plat", T1N, R9E, City of Farmington, Oakland County, Michigan, according to the Plat thereof as recorded in Liber 54A of Plats, Page 91, Oakland County Records.

IT IS FURTHER RESOLVED That the City Attorney of the City of Farmington be and he is hereby authorized and directed to institute and conduct the necessary proceedings on behalf of the City of Farmington in the Circuit Court for the County of Oakland, State of Michigan to carry out the objectives of this resolution and to acquire by condemnation for the City of Farmington the private property hereinbefore described for the purposes as stated in this resolution as a necessary and authorized public improvement.

COUNCIL PROCEEDINGS -7-

## ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest

NAYS: None

ABSTAINED: Lindbert

ABSENT: None

RESOLUTION DECLARED ADOPTED FEBRUARY 17, 1964

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

Motion by Forrest seconded by Thayer to appoint Mr. William Grabendike, Birmingham, as appraiser for Elks Building, 33300 Grand River, old City Hall, 33312 Grand River, and Lot 46, Assessor's Plat #7. Motion carried, all ayes.

D. REPORT D.S.R. BUS SERVICE

City Manager Dinan reported that Monday, March 2, 1964, has been determined as the starting date for the new D.S.R. bus service which will include three bus trips in the morning and evening on a sixty day trial basis.

The D.S.R. will print 10,000 notices of this schedule and service. City questionnaires will be included with the direct mailing of this notice to every resident in the City on February 24, 1964. Additional 2500 schedules will be placed in various commercial establishments to add to our direct mail coverage. The City Council and D.S.R. officials will receive results of the tabulation from the questionnaire to be analyzed to see what can be done to take advantage of potential users if the demand warrants an adjustment in the schedule.

E. SALE OF LOT 7, ASSESSOR'S HATTON GARDENS SUB.

City Manager Dinan recommended that he be authorized to receive sealed bids for the sale of Lot 7, Assessor's Hatton Gardens Subdivision, minimum price of \$5,400.00, terms cash or one third down and payment in two equal annual installments plus interest at 6%.

Motion by Forrest seconded by Peterson to authorize the City Manager to receive sealed bids for the sale of Lot 7, Assessor's Hatton Gardens Subdivision, at a minimum price of \$5,400.00, terms cash or one third down and payment in two equal annual installments plus interest at 6%. Motion carried, all ayes.

F. REPORT AGREEMENT JOINT USE CAR POUND

Council members received copies of Agreement drafted by the City Attorney between the City of Farmington and Bezesky Brothers Auto Parts Company for the use of facilities for the storage and disposal of damaged, wrecked, abandoned and junk motor vehicles. City Manager Dinan stated that Mr. Bezesky would handle the vehicles both from the Township and City on a six day basis. Also, he would liquidate the vehicles that were not claimed in accordance with State Statutes. Mr. Bezesky will land balance said property and erect necessary fencing prior to receiving vehicles and will be in operation within the next thirty days, weather permitting.

City Manager Dinan recommended that the Council authorize the City Manager to enter into said Agreement with the Bezesky Brothers Auto Parts Company for the use of storage facility.

Motion by Forrest seconded by Peterson to authorize the City Manager to enter into said agreement between the City of Farmington and Bezesky Brothers Auto Parts Company for the use of facilities for the storage and disposal of damaged, wrecked, abandoned and junk motor vehicles. Motion carried, all ayes.

MISCELLANEOUS

Councilman Forrest requested information on the plan for egress onto Farmington Road at the new location of the National Bank of Detroit. He suggested that a study be made on traffic situation at the corner of Farmington Road and Alta Loma.

City Manager Dinan stated that it is possible that a signal light may be necessary at this critical corner.

Chief Foltz stated that he had contacted the National Bank of Detroit relative to this traffic problem.

Councilman Thayer suggested that the parking of cars at the local Draft Board location on Orchard Lake Road be checked to eliminate a traffic congestion.

Chief Foltz stated that he would investigate this matter and report to the Council.

Mayor Lindbert reported that the Vigilance Tax Committee is determined to oppose the City of Detroit income tax on non-residents. He stated that the committee may consider another petition drive to place a question on the ballot for a vote of the people.

Mayor Lindbert stated that the draft of master plan text developed for the Planning Commission by the Development Planning Company and submitted to the Council for their review was well worth their study as part of the 701 Master Plan Program.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

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

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest, Lindbert.

NAYS: None

Motion carried.

ADJOURNMENT

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

Meeting adjourned at 10:08 p.m.

  
ROBERT B. LINDBERT, MAYOR

  
TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on March 2, 1964.

Meeting called to order at 8:02 p.m. by Mayor Pro-Tem Brotherton.

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

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

MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Peterson that the minutes of regular meeting of the Council held on February 17, 1964, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

Proceedings read of Planning Commission meeting held on February 24, 1964.

Motion by Forrest seconded by Peterson to receive and file the minutes of Planning Commission, February 24, 1964. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. LETTER REQUESTING TO BE HEARD FROM SOUTHEASTERN MICHIGAN DIVISION, INC. AMERICAN CANCER SOCIETY REGARDING EXPLANATION OF POSITION AS CANCER FIGHTING ORGANIZATION

Letter read from Southeastern Michigan Cancer Society requesting permission to appear before the Council to explain their position as a cancer fighting organization and to request permission to conduct its annual Education and Fund Raising Crusade on April 1, 1964. Mr. Jack Bock, Crusade Director, was present and submitted the financial statement, 1963, and the annual report of 1963. He explained the mass education program relative to cancer's 7 danger signals, the necessity for fund raising, benefits derived by citizens and answered questions relative to their financial statement.

Mr. Bock stated that the citizens of the City should be allowed the privilege of receiving the mass education literature and to contribute to the fund raising crusade. He requested that the Council grant permission to the Michigan Cancer Society to conduct its annual Education and Fund Raising Crusade on April 1, 1964.

Council members discussed the possible duplication of educational program and fund raising by the Michigan Cancer Society, an independent organization, and the Michigan Cancer Foundation, a member of the United Fund; the financial statement of distribution of expenses out of their General Fund and the action of the City Council, February 17, 1964, to deny their request.

W. Allen Nelson, 23708 Warner, explained the services supplied by the Michigan Cancer Foundation relative to patient care loads including dressings, medical supplies and transportation.

Motion by Peterson seconded by Brotherton to grant permission to the Southeastern Michigan Division Cancer Society to conduct its annual Education and Fund Raising Crusade on April 1, 1964.

ROLL CALL:

AYES: Brotherton, Peterson

NAYS: Forrest, Thayer

Motion lost for lack of majority.

B. THANK YOU NOTE FROM VAN DELL FAMILY FOR COUNCIL FLOWERS

Thank you note read from the family of Margaret Martha Van Dell for flowers sent by the Council for Lieutenant Van Dell's mother who passed away.

COUNCIL PROCEEDINGS -2-C. REQUEST FROM AMERICAN LEGION GROVES WALKER POST #346 TO SPONSOR BOY TO WOLVERINE BOYS' STATE FOR \$46.00 AND APPOINTMENT OF CITY CHAIRMAN

Letter read from American Legion Groves Walker Post #346, Farmington, requesting that the Council sponsor a boy for Wolverine Boys' State at a fee of \$46.00, June 18-25, 1964, on the Michigan State University Campus and to name a member of the Council as City Chairman.

Councilman Forrest will act as City Chairman.

Motion by Forrest seconded by Thayer to sponsor a Boy to Wolverine Boys' State at a cost of \$46.00. Motion carried, all ayes.

D. REQUEST FROM BOND-BILT CONSTRUCTION CO. RE: CONSTRUCT GARAGE AT 31956 LEELANE AND ENCROACH THREE FEET ON SIX FOOT EASEMENT

Letter read from Bond-Bilt Construction Company requesting permission to encroach three feet upon a six foot easement to construct a garage at 31956 Leelane to relieve undue hardship in the construction of this garage and that the City vacate the east three feet of existing six foot easement along the west property line of Lot 253, Bel-Aire Hills Subdivision. The request included letters from the Detroit Edison Company and Consumers Power Company stating that they do not have any equipment in said easement. City Manager Dinan stated that the City has no utilities in this easement and a public hearing would be necessary if the Council desires to vacate the City's interest in said easement.

Motion by Forrest seconded by Peterson to table the request of Bond-Bilt Construction Company until the next regular meeting for further information. Motion carried, all ayes.

E. LETTER FROM GEORGE ROMNEY, GOVERNOR, RE: TRAFFIC ENFORCEMENT TO PREVENT ACCIDENTS

Letter read from George Romney, Governor of the State of Michigan, advising the City Council that after having one of the worst traffic accident records in Michigan during 1963 the problem continues to increase alarmingly thus far this year. Michigan has the highest percentage increase in traffic deaths of any of the large states in 1963. Governor Romney stated that the alarming upward accident trend has been recognized by State officials and conferences were held and some of the recommendations requiring action were outlined in his special traffic safety message to the legislature. The State Police were instructed to increase their patrol coverage by increasing their work week from 5 days to 6 days during March to curtail the mounting death toll.

Governor Romney requested that the City Council do everything possible to step up traffic law enforcement, such enforcement should be carried out on a sound selective basis using recognized methods and techniques.

City Manager Dinan stated that the Speedwatch Program would be re-activated in the month of March on traffic control.

Motion by Thayer seconded by Peterson that the City Council support Governor Romney's request to step up traffic law enforcement in the City of Farmington to curtail the increase in the accident and death toll. Motion carried, all ayes.

REPORTS FROM CITY MANAGERA. REPORT ON AGREEMENT FARMINGTON PUBLIC SCHOOL & CITY REGARDING MAGIC SQUARE

City Manager Dinan submitted copies of the tentative agreement drafted by the City Attorney after consultation with the Superintendent of the Farmington Public Schools and his office. The agreement spells out the ground rules in which the Magic Square is to be constructed on school property at the Flanders School site.

The City Manager recommended that the Council authorize the City Manager to sign on behalf of the City the proposed agreement for the construction of the Magic Square at the Flanders School site.



COUNCIL PROCEEDINGS -3-

Motion by Forrest seconded by Thayer to authorize the City Manager to enter into the agreement with the Farmington Public Schools for the construction of the Magic Square at the Flanders School site. Motion carried, all ayes.

B. REPORT INITIATING PETITIONS FOR CONCRETE PAVEMENT LOCAL STREET SPECIAL PROGRAM

City Manager Dinan reported that the City of Farmington has several local residential streets that are of macadam surface with very little drainage which is considered inadequate. He stated that the residents living on these streets could conceivably be interested in concrete paving with integral curbing and storm drainage improvement under a special assessment program. It was suggested that notices be sent to these residents spelling out the procedure in petitioning for concrete paving under a special assessment program giving the estimated costs for the improvement, method of financing and specifications for this street improvement. In analyzing the paving program for this forthcoming paving season the City Manager suggested that notices be sent to residents on following streets:

- |            |                              |
|------------|------------------------------|
| Hawthorne  | Nine Mile Road to Shiawassee |
| Oakland    | Grand River to Gill Road     |
| Maplegrove | Grand River to Nine Mile     |
| Brookdale  | Grand River to Nine Mile     |
| Lakeway    | Grand River to Shiawassee    |
| Warner     | Shiawassee to Thomas         |

Any petition received up to April 1, 1964, could be processed into a program for the 1964 paving season.

City Manager Dinan recommended that the Council authorize his office to send out notices to residents on the above named streets to encourage initiation of paving petitions for 1964 program.

Motion by Peterson seconded by Forrest to authorize the City Manager to send notices to residents on above named streets to encourage initiation of paving petitions for the 1964 season. Motion carried, all ayes.

C. REPORT CITY SHARE 9 MILE PAVING PROJECT

City Manager Dinan submitted copies of statement from the Oakland County Road Commission for City's share of cost of Nine Mile Road paving program from Farmington Road to Gill Road that was agreed upon as a joint project with Oakland County Road Commission.

City Manager Dinan stated that the project cost was increased from \$56,000.00 to \$78,774.38 and the City's share based on 25% of the project cost amounts to \$19,693.59 or \$5,693.59 more than the Special Assessment Bonds that were sold for this project. The Oakland County Road Commission submitted an estimate of cost prior to detailed engineering plans and awarding of contracts, the project of cost at that time was estimated at \$56,000.00. This cost figure was used to establish the Special Assessment Roll for property owners on north side of Nine Mile Road, \$6.00 per lineal foot was established to cover the City's portion of this project for a total of \$14,000.00. The final engineering plan found that the soil conditions required an extensive amount of excavation and refilling with road gravel to provide a stable base to add to the longevity of the pavement, the paving unit cost increased considerably due to delay in processing the engineering work and commitment of the Township to finance their share of this project.

City Manager Dinan was of the opinion that the property owners on Nine Mile Road should not be reassessed since they have been billed, based on \$6.00 per lineal foot and some have paid in full.

He recommended that since the City at large had no portion of the original project cost, that the City Council appropriate \$5,693.59 from the Contingency Fund to be paid to the

COUNCIL PROCEEDINGS -4-

Oakland County Road Commission in connection with this project.  
The Council expressed concern over the increased cost of this project.  
Motion by Peterson seconded by Forrest to adopt the following resolution:

## BE IT RESOLVED:

That the City Manager be and is hereby authorized to appropriate funds in the amount of \$5,693.59 from the Contingency Fund for City's share of Nine Mile Road paving, Farmington Road to Gill Road, to be paid to the Oakland County Road Commission.

## ROLL CALL:

AYES: Brotherton, Forrest, Peterson, Thayer

NAYS: None

ABSENT: Lindbert

RESOLUTION DECLARED MARCH 2, 1964

TRENA M. QUINN, CLERK

D. REPORT ON APPRAISAL OF LOT 46, ASSESSOR'S PLAT #7, ELKS CLUB AND OLD CITY HALL

City Manager Dinan submitted copies of appraisals on Lot 46, Assessor's Plat #7, former City Hall and the Elks Club prepared by Mr. William D. Grabendike, Appraiser, as requested by the City Council and the Elks Club.

Mr. Grabendike appraised Lot 46, Assessor's Plat #7, at \$15,000.00. The appraisal was based on other recent property transactions and corner influence.

Mr. Grabendike appraised the former City Hall at \$18,000.00 and the Elks Club at \$19,800.00.

City Manager Dinan stated that he will review these two appraisals with Mr. Edwin Oglesby, Elks Club Representative, at an early date.

City Manager Dinan recommended that a copy of the appraisal report on Lot 46, Assessor's Plat #7, prepared by our appraiser, Mr. William Grabendike, be forwarded to the National Bank of Detroit, Trust Department, requesting that their Chief Appraiser review this report and to request that the National Bank Trust Department consider a sales agreement based on this appraisal, otherwise the City has no choice but to proceed with the condemnation suit.

City Manager Dinan stated that Mr. Grabendike has submitted his invoice for the three appraisals for the engineering, photographic and appraisal work of \$485.00. The City would be responsible for two thirds of this cost or \$323.33.

City Manager Dinan recommended that he be authorized to make payment to Mr. Grabendike for City's share of the three appraisals in the amount of \$323.33.

Motion by Peterson seconded by Forrest to authorize the City Manager to forward a copy of appraisal on Lot 46, Assessor's Plat #7, prepared by our appraiser, to the National Bank of Detroit Trust Department requesting that their Chief Appraiser William Ramlow review this report and that the National Bank Trust Department consider a sales agreement based on this report. Motion carried, all ayes.

Motion by Peterson supported by Forrest to authorize payment to William D. Grabendike for appraisal services on Lot 46, Assessor's Plat #7, former City Hall and the Elks Club in the amount of \$323.33, City's share of two thirds cost for appraisals.

## ROLL CALL:

AYES: Brotherton, Forrest, Peterson, Thayer

NAYS: None

Motion carried.

COUNCIL PROCEEDINGS -5-MISCELLANEOUSA. REPORT FROM MRS. HAROLD BROWN, REPRESENTATIVE TO BEAUTIFICATION COMMITTEE

Letter read from Mrs. Harold Brown, City Representative to Beautification Committee, stating that she had attended the Beautification Committee Meeting and luncheon at Dearborn. The committee decided to emphasize the Beautification Program during the month of May along with the clean up campaign.

Motion by Forrest seconded by Peterson to receive and file report of Mrs. Brown, City Representative to the Beautification Committee, and that the City designate May as clean up-month. Motion carried, all ayes.

B. JOINT MEETING LIBRARY BOARD AND COUNCIL, MARCH 19, 1964

City Manager Dinan reported that a joint meeting of the Library Board, the City Council and the Farmington Township Board will be held at the City Hall, March 19, 1964, to discuss long range plans for the Farmington City and Township Library.

C. YOUTH GUIDANCE COMMITTEE ANNUAL REPORT 1963

Council members received the Youth Guidance Committee Annual Report.

Council members discussed the problems of petty thievery reported by merchants in the City in connection with the Youth Guidance function and contact with the parents.

Chief Foltz stated that all complaints on juveniles are recorded and suggested that merchants file report with the Public Safety Department.

D. COMPLAINT RE: APARTMENTS - 32473 GRAND RIVER

Councilman Thayer suggested that the condition of cabins located at 32473 Grand River be investigated.

City Manager Dinan stated that he would contact our Health Officer in the Oakland County Health Department.

E. REQUEST RE: BOARD OF REVIEW HOURS

Councilman Forrest suggested that the Board of Review Ordinance No. C-178-63 be amended to provide evening hours.

The City Manager and City Attorney were instructed to draft an amendment to Board of Review Ordinance No. C-178-63, to provide for evening hours for Council consideration.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

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

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest

NAYS: None

Motion carried.

B. LIBRARY CONTRIBUTION AS BUDGETED \$12,400.00

Motion by Peterson supported by Thayer to authorize payment of Library contribution as budgeted in the amount of \$12,400.00.

ROLL CALL:

AYES: Thayer, Brotherton, Forrest, Peterson

NAYS: None

Motion carried.

COUNCIL PROCEEDING -6-

ADJOURNMENT

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

Meeting adjourned at 10:35 p.m.

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

Irena M. Quinn  
IRENA M. QUINN, CLERK

ELECTION COMMISSION PROCEEDINGS

A special meeting of the Election Commission of the City of Farmington was held on March 13, 1964, for the purpose of division of precincts in accordance with State Statute.

Meeting called to order at 9:00 a.m. by Chairman Quinn.

ROLL CALL: Robert J. Kelly, City Attorney and Trena M. Quinn, City Clerk.  
ABSENT: Wilbur V. Brotherton, Councilman.

City Clerk Quinn presented the proposed division of the City's three precincts to create Precinct #4 in accordance with State Statute (168.661).

Motion by Kelly supported by Quinn that the Election Commission recommends that the City Council adopt AN ORDINANCE TO AMEND SECTIONS 1.32, 1.33, 1.34 AND ADD NEW SECTION 1.35, CHAPTER 3, VOTING PRECINCTS, OF TITLE I, ADMINISTRATION, OF THE CODE OF THE CITY OF FARMINGTON, TO DIVIDE CITY ELECTION PRECINCTS AS FOLLOWS:

SECTION 1.32, Precinct 1.

SECTION 1.33, Precinct 2.

SECTION 1.34, Precinct 3.

SECTION 1.35, Precinct 4.

SUCH ORDINANCE TO HAVE IMMEDIATE EFFECT APRIL 6, 1964. Motion carried, all ayes.

Motion by Quinn seconded by Kelly that the Election Commission recommends that Flanders School, 32600 Flanders, be designated as Polling Place for Precinct #4.

The Clerk of the municipality is required to notify each elector affected by the division by first class mail of the location of his new polling place. Those voters who will have the same precinct do not have to be notified.

Meeting adjourned at 10:15 a.m.

  
TRENA M. QUINN, CHAIRMAN

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on March 16, 1964.

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

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

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Chief Foltz, City Attorney Kelly assumed his chair during the meeting.

Mayor Lindbert requested that he be excused and Mayor Pro-Tem Brotherton preside.

MINUTES OF PREVIOUS MEETING

Motion by Peterson seconded by Thayer that the minutes of regular meeting held on March 2, 1964, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDSA. ZONING BOARD OF APPEALS PROCEEDINGS, MARCH 4, 1964

Proceedings read and placed on file of Zoning Board of Appeals meeting held on March 4, 1964.

B. ECONOMIC DEVELOPMENT COMMITTEE PROCEEDINGS, MARCH 4, 1964

Proceedings read and placed on file of Economic Development Committee meeting held on March 4, 1964.

C. PLANNING COMMISSION PROCEEDINGS, MARCH 9, 1964

Proceedings read and placed on file of Planning Commission meeting held on March 9, 1964.

The Planning Commission recommended that the City Council rezone 1.2 acres north of Freedom Road west of Assessor's Plat #1 and south of Alta Loma Sub. #3 from R-1, One Family Residential to R-1-O, One Family Office District.

Motion by Thayer seconded by Peterson that the City Council establish a Public Hearing on April 6, 1964, at 7:30 p.m. to rezone CD 31 A-E, Section 28, that part of SE 1/4 lying north of Farmington Cutoff west of Assessor's Plat #1 and south of Alta Loma Subdivision #3, excluding west 116-ft. Containing 1.2 acres from R-1, One Family Residential to R-1-O, One Family Office District. Motion carried, all ayes.

D. ELECTION COMMISSION PROCEEDINGS, MARCH 13, 1964

Proceedings read and placed on file of Election Commission meeting held on March 13, 1964, for the purpose of division of Precincts in accordance with State Statute.

PETITIONS AND COMMUNICATIONSA. LETTER FROM BEL-AIRE SHOPPING CENTER REQUESTING PERMISSION FOR APPROVAL & TEMPORARY LICENSE FEE-JUDY ANNE SHOW KIDDY RIDES

Letter read from Bernard C. Zivov, representative of Bel-Aire Shopping Center, requesting permission to hold Judy Anne Show-Kiddy Rides at their location from April 27, 1964 through May 3, 1964 for promotional purposes. The letter includes request for special temporary license fee of \$10.00, subject to approval from Director of Public Safety and the Judy Ann Show will file with the City a Certificate of Insurance for their operation.

Motion by Peterson seconded by Forrest to grant permission to Bel-Aire Shopping Center to hold Judy Anne Show-Kiddy Rides, April 27, 1964 through May 3, 1964 with special temporary license fee in amount of \$10.00, location subject to approval of Director of Public Safety with Certificate of Insurance by Judy Anne Show co-insuring City of Farmington in the amount of \$100,000 - \$300,000 Public Liability, \$5,000 Property Damage. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-B. LETTER FROM NORMAN HYMAN, ATTORNEY, AMERICAN CANCER SOCIETY NOTIFYING CITY COUNCIL THEY ARE PROCEEDING WITH SOLICITATION APRIL 1ST

Letter read and placed on file from Norman Hyman, Attorney, representing the American Cancer Society, stating that on February 4, 1964, the American Cancer Society notified the City that it proposed to solicit for charitable solicitations in the City April 1, 1964 and requested copies of any ordinance pertaining to charitable solicitations and application for license if required.

He stated that the City Council denied their request for a permit to solicit and Mr. Robert Kelly, City Attorney and City Manager Dinan have informed him that the City does not have an ordinance pertaining to charitable solicitations and that no permit or license is required.

Mr. Hyman stated that he was assured by both Mr. Kelly and Mr. Dinan that the April 1, 1964 solicitation is entirely lawful and nothing will be done by the officials to prevent the solicitation drive, therefore, the American Cancer Society will proceed with solicitation drive, April 1, 1964.

City Manager Dinan reported that Mr. Kelly, City Attorney, had submitted a report that in his opinion, charitable organizations as a matter of policy request permission from local authorities to solicit funds but the City does not have an ordinance covering this subject. Mr. Kelly has re-examined the solicitations ordinance of the State Licensing Act and is satisfied that the City has no regulations which would permit the City to deny a charitable organization properly licensed by the State Department of Welfare to solicit funds.

City Manager Dinan recommended that the City Council do not enforce their denial and consider the charitable solicitation without the City Council explicit approval.

Councilman Forrest suggested that the City Manager check the license issued by the State Department of Welfare to the American Cancer Society.

C. LETTER FROM LIQUOR CONTROL COMMISSION REL STOCK TRANSFER INTEREST SDD & SDM LICENSED BUSINESS, 23366 FARMINGTON ROAD

Letter read from Liquor Control Commission stating that they have received a request from Godmar-Bradley Pharmacy, Inc., for transfer stock interest of 1963-64 SDD and SDM licensed business located at 23366 Farmington Road, Farmington, from Everett A. Jones to Ervin Ralph Godmar and requested that the Council adopt the enclosed resolution for approval or disapproval.

City Manager Dinan stated that the Director of Public Safety had submitted a report on Police Inspection on license request at above address and recommended that this request be approved.

Councilman Forrest requested that the names of all stockholders be submitted to the Council on requests for liquor licenses.

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

## BE IT RESOLVED:

That the request from Godmar-Bradley Pharmacy, Inc., for transfer of stock interest of 1963-64 SDD and SDM licensed business located at 23366 Farmington Road, Farmington, from Everett A. Jones to Ervin Ralph Godmar be recommended for approval.

## ROLL CALL:

AYES: Brotherton, Forrest, Peterson, Thayer

NAYS: None

EXCUSED: Lindbert

RESOLUTION DECLARED ADOPTED MARCH 16, 1964

TRENA M. QUINN, CLERK

REPORTS FROM CITY MANAGER

A. REPORT BIDS SALE OF LOT 7, ASSESSOR'S HATTON GARDENS SUB.

City Manager Dinan reported that two bids were opened and tabulated by the City Clerk and City Manager on Thursday, March 12, 1964, at 2:00 p.m.

City Manager Dinan recommended that the City Council accept the high bid of the Farmington Clarenceville Employees' Federal Credit Union for the purchase of Lot 7, Assessor's Hatton Gardens Subdivision in the amount of \$6,700.00 cash and that the City Manager be authorized to sign warranty deed to the Credit Union to complete this transaction.

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

BE IT RESOLVED:

That the City Council accept the high bid of the Farmington Clarenceville Employees' Federal Credit Union for the purchase of Lot 7, Assessor's Hatton Garden Subdivision, in the amount of \$6,700.00, terms cash and that the City Manager be and is hereby authorized to sign warranty deed to the Credit Union to complete transaction.

ROLL CALL:

AYES: Forrest, Peterson, Thayer, Brotherton

NAYS: None

EXCUSED: Lindbert

RESOLUTION DECLARED ADOPTED MARCH 16, 1964

TRENA M. QUINN, CITY CLERK

B. REPORT FENCING QUAKER CEMETERY

City Manager Dinan reported that Mr. Robert Power, member of the Farmington Historical Society, had advised him that their contribution drive for ornamental fencing at the Quaker Cemetery has neared completion with a total of \$165.00 contributed for this project. Mr. Power stated that they have located approximately 200 feet of four foot wrought iron fencing without posts at a cost of \$435.00 and can be purchased from Mrs. Elton R. McCollum 24105 Locust Drive.

Councilman Henry Forrest has access to six foot steel posts and will donate same for the fencing.

The estimated cost for the erection of the wrought iron fence, the fabricating of flanges and the welding same to posts would be possibly \$150.00 or a total approximate cost of \$581.00 of which \$165.00 has been contributed by the Farmington Historical Society, leaving net contribution on part of City of \$415.00.

Mr. Power was present and suggested that an additional sixty five or seventy feet of four foot cyclone fencing be installed along the easterly boundary between the existing fence and the wrought iron fencing at estimated cost of \$75.00. He also pointed out that the farm fencing along the southerly boundary is in poor condition and they were going to contact the owners of rest home to see if they would be willing to contribute towards one half cost of this joint fencing at the cost of \$100.00 to each party. Mr. Power stated that the total contribution at this time was \$175.00 and the Society is very anxious to complete this project. He stated that the Historical Society has requested that the State place a marker in the City of Farmington designating the City as the oldest Quaker Settlement.

City Manager Dinan stated that assuming that the rest home would cooperate for their share of the cost, the total cost to the City would be an estimated \$580.00 and since the City had \$600.00 allocated in the 1963-64 Budget, we could proceed with this proposed project.

Mr. Paul Schreiber, President of the Farmington Historical Society, expressed appreciation to the Council for the interest shown to restore the Quaker Cemetery.



Motion by Forrest seconded by Peterson to authorize the City Manager to purchase 208 feet of 4 foot wrought iron fence plus gate from Mrs. E. McCollum, 24105 Locust Drive, Farmington, in the amount of \$431.00 and secure prices for erection of same, also receive prices for erection of 61 feet of 4 foot cyclone fence along easterly boundary and 185 feet along southerly boundary. Motion carried, all ayes.

C. REPORT VACATION OF CITY INTEREST 3 FT. OF 6 FT. EASEMENT LOT 253, BEL-AIRE HILLS SUBDIVISION

City Manager Dinan reported that at regular meeting held on March 2, 1964, the Bond-Bilt Construction Company requested permission to encroach 3 feet on 6 foot easement to construct a garage at 31956 Leelane to relieve an undue hardship, also requested that the Council vacate the E 3 feet of existing 6 foot easement along the west property line of Lot 253, Bel-Aire Subdivision. The request was tabled for further information. City Manager Dinan stated that a plot plan has been submitted and the Detroit Edison Company and the Consumers Power Company do not have any equipment in this easement. City Manager Dinan recommended that the Council adopt a resolution to vacate the City interest in said easement and stated that the City Attorney had contacted the Title Company and a resolution would be acceptable.

The City Manager was instructed to notify the owner of Lot adjacent to Lot 253, Bel-Aire Hills Subdivision, of resolution relinquishing City's interest subject to his approval.

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

RESOLUTION TO RELINQUISH CITY'S INTEREST  
IN A PART OF A PUBLIC UTILITY EASEMENT IN  
THE CITY OF FARMINGTON

The Council of the City of Farmington, Oakland County, Michigan, does hereby RESOLVE that the City does hereby relinquish its interest in that part of a private easement for public utilities described as the east three feet of the west six feet of the north south public utilities easement on Lot 253, Bel-Aire Hills Subdivision, of part of the northeast 1/2 of Section 27, T. 1 N., R. 9 E., City of Farmington, Oakland County, Michigan, in Liber 72 of Plats, Pages 26, 27 & 28, Oakland County Records.

ROBERT B. LINDBERT, MAYOR

TRENA M. QUINN, CLERK

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest

NAYS: None

EXCUSED: Lindbert

RESOLUTION DECLARED ADOPTED MARCH 16, 1964

D. REPORT PERFORMANCE BOND FOR GARAGE AND ALTERATIONS BUILDERS

City Manager Dinan reported that the Building Department has had some problems relative to clean up and final inspections on garages and remodeling projects. At present time the City Code requires \$100.00 deposit on house building permits to protect the City against the cost of any expenses that may be incurred as a result of work covered by permits. The Building Department's opinion is to have a similar deposit of lesser monies - \$50.00 to insure proper clean up and final inspections of garages and remodeling permits, then it would improve the efficiency of enforcing the City Building Code for this type of work.

COUNCIL PROCEEDINGS -5-

City Manager Dinan recommended that the City Council adopt an amendment to Section 104.66, Chapter 79, General Building Regulations to incorporate this regulation. Motion by Forrest supported by Thayer to introduce AN ORDINANCE TO AMEND SECTION 104.66, CHAPTER 79, GENERAL BUILDING REGULATIONS OF TITLE VII, BUILDING REGULATIONS OF THE CODE OF THE CITY OF FARMINGTON. Motion carried, all ayes.

MISCELLANEOUS

A. PURCHASE OF LOT 46, ASSESSOR'S PLAT #7

City Manager Dinan reported that he had forwarded the appraisal report of Lot 46, Assessor's Plat #7 by Mr. Grabendike to the National Bank of Detroit, Trust Department, for their review as part of negotiations on the purchase of the southeast corner of Liberty and Grand River.

They stated that their chief appraiser had reviewed the report and were in close agreement. They stated that they would recommend to the members of the Howard Warner Trust to sell the lot to the City of Farmington for \$15,500.00 cash or \$16,000.00 with \$6,000.00 down and 5 year contract of equal installments.

At the City Manager's request, the Council met in executive session prior to the regular meeting to discuss the Council's action on this offer to purchase.

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

BE IT RESOLVED:

That John D. Dinan, City Manager, be and is hereby authorized to enter into preliminary agreement with the National Bank of Detroit, Trust Department, for the purchase of Lot 46, Assessor's Plat #7, in the amount of \$15,500.00, terms cash.

ROLL CALL:

AYES: Thayer, Brotherton, Forrest, Peterson

NAYS: None

EXCUSED: Lindbert

RESOLUTION DECLARED ADOPTED MARCH 16, 1964

TRENA M. QUINN, CLERK

B. REPORT RE: D.S.R. SERVICE

City Manager Dinan reported that 2500 Bus Schedules and questionnaires had been mailed to residents in the City and approximately 350 replies had been received and his office was in the process of tabulating the returns. He stated that the use of the bus service was very disappointing and was doubtful that the D.S.R. would continue the service under the present use.

It was suggested that the Farmington Enterprise publish an article urging citizens to utilize this service.

OTHER

Councilman Thayer announced that the meeting of the Library Board, City and Township Officials was not a public meeting.

Upon request of Councilman Forrest, the Council discussed the necessity of holding executive sessions for long range capital improvement program for community.

RESOLUTIONS AND ORDINANCES

A. INTRODUCTION AMENDMENT TO CHAPTER 3, VOTING PRECINCTS, SECTIONS 1.32, 1.33, 1.34, 1.35, DIVISION OF PRECINCTS

Motion by Peterson supported by Thayer to introduce AN ORDINANCE TO AMEND SECTIONS 1.32, 1.33, 1.34 AND NEW SECTION 1.35, CHAPTER 3, VOTING PRECINCTS, TITLE I

ADMINISTRATION OF THE CODE OF THE CITY OF FARMINGTON. Motion carried, all ayes.

B. INTRODUCTION AMENDMENT CHAPTER 10, SEC. 1.301 BOARD OF REVIEW HOURS

Motion by Thayer supported by Forrest to introduce AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON, CHAPTER 10, SECTION 1.301, UNDER TITLE I, ADMINISTRATION, AN ORDINANCE TO PROVIDE FOR THE TIME OF MEETING OF THE BOARD OF REVIEW. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Forrest that claims and accounts for February 1964 be approved for payment as submitted.

ROLL CALL:

AYES: Forrest, Peterson, Thayer, Brotherton

NAYS: None

Motion carried,

ADJOURNMENT

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

Meeting adjourned at 9:55 p.m.

*Wilbur V. Brotherton*

WILBUR V. BROTHERTON, MAYOR PRO-TEM

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

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on April 6, 1964.

Meeting called to order at 7:34 p.m. by Mayor Lindbert.

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

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

MINUTES OF PREVIOUS MEETING

Motion by Brotherton seconded by Thayer that the minutes of regular meeting of the Council held on March 16, 1964, be approved as published. Motion carried, all ayes.

PRESENTATION TO UNITED NATIONS DAY CHAIRMAN JAMES YAUGER-DISTINGUISHED SERVICE AWARD

Mayor Lindbert presented a distinguished service award citation to James Yauger, Chairman, United Nations Day, in appreciation and recognition for the program prepared for the observance of United Nations Day, 1963. Mr. Yauger, Commander of the American Legion, Groves Walker Post #346, George Griffin, Senior Vice-Commander, accepted the award and Mr. Yauger thanked the Council for the opportunity to serve as the City Chairman and stated that this award would be on display at the Post Home as a memento of their pledge for civic duty.

PUBLIC HEARINGA. REQUEST TO REZONE 1.2 ACRES NORTH OF FARMINGTON CUTOFF, WEST OF ASSESSOR'S PLAT #1 AND SOUTH OF ALTA LOMA SUB #3, FROM R-1, ONE FAMILY RESIDENTIAL, TO R-1-O, ONE FAMILY OFFICE DISTRICT

Mayor Lindbert opened the Public Hearing at 7:40 p.m. on the above described request and stated that the Public Hearing Notice had been published in the Farmington Enterprise. Notices of Hearing had been mailed to all affected property owners and asked for comments from all interested persons.

Mayor Lindbert stated that the Planning Commission had held a Public Hearing on March 9, 1964, on the above described rezoning request and recommended to the City Council that 1.2 acres north of Freedom Road west of Assessor's Plat #1 and south of Alta Loma Sub-division #3, be rezoned from R-1, One Family Residential, to R-1-O, One Family Office District.

City Manager Dinan submitted a sketch of the proposed R-1-O, One Family Office District, showing the location, front footage of 182 feet with 1500 square feet of office space, building to be occupied by Merrit, Cole and McCallum, Architects, if the request is granted. This proposal is 1/3 of the overall development and any future building would be compatible to proposed building.

Mr. Devere Fleming, 32080 W. 8 Mile, Livonia, owner and developer of the proposed development, stated that he had petitioned for the rezoning, a sketch had been prepared and submitted and the proposed building would be occupied by architects. In answer to questions, Mr. Fleming stated that the Aquatic Swim Club had contacted him relative to sale of the property, however, he had not received a formal offer to purchase.

Mr. Fleming stated that neither he nor any member of his family have an interest in the Suburban Land Company for the past two years.

Letters were read and placed on file from Westgate Real Estate Company approving the request for rezoning and from the owners of lots on James Ct. adjacent to the proposed development who approve the request of Mr. Fleming and believe that the uncertainties

COUNCIL PROCEEDINGS -2-

involved with the present zoning are definitely harmful to the value of their property; that the change to R-1-O zoning is an ideal buffer and therefore an appropriate use for this land.

Mr. Michael Hand, 34247 Cass Ct., spoke as an individual property owner and as representative for residents in Alta Loma #3 and portion of #1, 2 and 4 subdivisions. He stated that their group had attended the Public Hearing held by the Planning Commission to oppose the rezoning request. The Council was requested to hear their objections.

Mr. Hand stated that the residents have a substantial investment in their homes with the cost of lots ranging from \$5000 to \$9000 in subdivisions restricted to one family residential in one of the nicest subdivisions in the City.

Mr. Hand stated that when the Alta Loma Subdivisions were platted Mr. Fleming was one of the owners and the 1.2 acres was excluded and was zoned by the Planning Commission to R-1, One Family Residential. The letters read by the Clerk approving the rezoning were signed by real estate brokers, Mr. Fleming and builders who are all non-residents with the exception of C. R. Kelly. In the opinion of Mr. Hand, the uncertainties mentioned in the letters do not exist since the proposed development and the subdivisions are zoned R-1. If this request is approved, it would be an encroachment and set a precedent for future requests.

In behalf of the residents, Mr. Hand stated that they approve of the Swim Club, do not need or want a buffer and request that the rezoning request be denied.

Other property owners opposed to the rezoning:

Mr. Robert Kostuck	33705 Hamlin Ct.
Mr. Peter Stoffel	34245 Conroy Ct.
Mr. Robert Fink	34117 Schulte Dr.
Mr. Norbert Graves	34024 Schulte
Mr. Clive Helferich	23132 Cass
Mr. Harve Bock	34069 Schulte
Mr. Paul Gelazin	22961 Fleming
Mr. and Mrs. Milligan	34145 Conroy Ct.
Mr. Stephen Brithinee	33749 Hamlin Ct.
Mr. Thomas Jayroe	33750 Hamlin Ct.
Mrs. Lois Schwig	33977 Moore Dr.
Mr. George Lindsay	34011 Schulte
Mr. Raymond Persia	33064 Maplenut
Mr. William Platko	33266 Tall Oaks Ct.
Mr. Roy Dernberger	33649 Alta Loma

Mr. D. R. Kelly, 23231 Cass, property owner and representative of Suburban Land Company, submitted a map showing the locations of proposed development, other commercial areas and residential property owners who signed the petition opposing the rezoning request.

The pin-pointed map indicated that a majority of residential signers were located closer to other commercial areas than the proposed development.

Mr. Kelly stated that Suburban Land Company owned the majority of lots immediately adjacent to the proposed development and in his opinion residential homes could be built if the rezoning request was approved to act as a buffer between the Swim Club and the Expressway.

Mr. Kelly stated that all lots on Freedom Road located in the Alta Loma Subdivisions are restricted to R-1, One Family Residential.

All persons having been heard, Mayor Lindbert suggested that the Council decision be made at the next regular Council meeting to be held on April 20, 1964

Motion by Peterson seconded by Thayer that the Public Hearing be declared closed. Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-MINUTES OF OTHER BOARDSA. PLANNING COMMISSION PROCEEDINGS, MARCH 23, 1964

Proceedings read and filed of Planning Commission meeting held on March 23, 1964. The Council discussed the recommendation of the Planning Commission that the City Council appropriate the sum of \$900.00 for an additional 2400 copies of the proposed Master Plan Text submitted by Planning Consultant Jack Driker and to be made available for all citizens of the community to advise them of what the proposed Master Plan designates and the results and conclusions developed from this particular program. W. Allen Nelson, 23708 Warner, Planning Commission Member, stated that the recommendation from the Planning Commission should include: pending adoption by the Commission.

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

BE IT RESOLVED:

That the City Planning Commission be and is hereby authorized the sum of \$900.00 from the Contingent Fund to the Planning Commission Budget for the purchase of an additional 2400 copies of Proposed Master Plan Text. This publication will be available for all citizens of the community when approved by the Planning Commission.

ROLL CALL:

AYES: Councilmen Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED APRIL 6, 1964

TRENA M. QUINN, CITY CLERK

B. ZONING BOARD OF APPEALS PROCEEDINGS, APRIL 1, 1964

Proceedings read and placed on file of Zoning Board of Appeals meeting held on April 1, 1964.

PETITIONS AND COMMUNICATIONSA. LETTER FROM BLIND SERVICE CENTER REQUESTING INFORMAL APPEAL TO SOLICIT IN THE CITY OF FARMINGTON

Letter read from the Blind Service Center requesting permission to solicit funds in the City of Farmington on May 15, 1964.

Mr. Terannis, blind representative, was present and explained their program consisting of counseling the blind, especially in the 21 to 50 year bracket, giving travel service instructions. He stated that they were chartered by the Federal Government and do not receive support from the United Fund at this time. Funds will be solicited by volunteers of the Daughters of Isabella, Knights of Columbus.

Motion by Thayer seconded by Peterson to grant permission to the Blind Service Center to solicit funds in the City of Farmington on May 15, 1964. Motion carried, all ayes.

B. LETTER OF APPRECIATION FROM MRS. JOHN F. KENNEDY

The Clerk read the following letter:

Mrs. Kennedy is deeply appreciative of your sympathy and grateful for your thoughtfulness

C. LETTER FROM CITY OF OAK PARK REGARDING HOUSE BILL NO. 462

Letter and resolution read from the City of Oak Park, adopted March 9, 1964, requesting that the City Council adopt a similar resolution opposing House Bill No. 462, the Prohibition of Consolidation of Fire and Police Departments.

They state that the bill is an invasion on the right of choice for operation of a Municipal function delegated and assigned to the City as a responsibility.

COUNCIL PROCEEDINGS -4-

Mayor Lindbert suggested that the City Council adopt a resolution opposing House Bill No. 462 and that the Council further resolve that they are opposed to any legislation of similar nature as not being in the public interest, an invasion of the rights of the cities to make local determinations in this very vital field, and that a matter of performance of Policemen and Firemen is a judgement matter not properly within the realm of the State Legislature.

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

- WHEREAS, there has been introduced to the House of Representatives House Bill No. 462 which is a bill to prohibit combining the duties of Police and Firemen, and
- WHEREAS, the City of Farmington, along with many other communities in the State of Michigan, does operate under such a system and has so successfully for a number of years, and
- WHEREAS, it is felt that a bill of this type would work a hardship upon proven departments of cities so operating, which departments are properly performing their public safety function, and
- WHEREAS, the innuendo from such legislation that by performing dual functions an unnatural act is performed and that there is a lack of capability, which is not the case as is borne out by the fact that there are many, many departments operating with strictly volunteer departments of which some also perform a police function, and
- WHEREAS, the judgment in any fire fighting situation or police endeavor is to be and should be predicated on ability to perform on these standards of acceptance under this regulated authority so organized and not for the purpose of the individual satisfaction as to his classification and assignment, and
- WHEREAS, the great institution of the Volunteer Firemen on whom so many cities, townships, villages, and political subdivisions rely is challenged, which men do a remarkable job of prevention and fire fighting, and
- WHEREAS, it appears to be an invasion of the Home Rule City's right to make a local determination as to the manner in which it will use its employees as long as the function is properly performed, and
- WHEREAS, the Bill could be indicative of a trend and tendency on the part of the Legislature for the State to decree the manner in which other departments engaged in the public service to the cities may conduct themselves, be organized and operate, thereby taking from the City, in violation of the intent of the Home Rule Act, certain rights of determination by eliminating this choice from the will of the governing body and the citizens who elect them, and
- WHEREAS, we suggest the motivation of such legislation is not to increase efficiency and capability of any specific fire or police attack situation, but rather an endeavor of those personally orientated towards one segment or other of the Fire or Police endeavor to dictate through legislation the manner in which they will be hired and function.

COUNCIL PROCEEDINGS -5-

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Farmington that they do hereby seriously object to any legislation as contained in House Bill No. 462 or any future legislation of similar nature as not being in the public interest, an invasion of the rights of the cities to make local determinations in this very vital field, and that a matter of performance of Policemen and Firemen is a judgment matter not properly within the realm of the State Legislature.

ROLL CALL:

AYES: Councilmen Brotherton, Forrest, Lindbert, Peterson

NAYS: None

EXCUSED: Thayer

RESOLUTION DECLARED ADOPTED APRIL 6, 1964.

TRENA M. QUINN, CITY CLERK

The Council directed that copies be sent to our Senator, Representative and Chairman of the Committee.

D. LETTER FROM FARMINGTON AREA RECREATION COMMISSION REGARDING REQUEST FOR OPERATING FUNDS FOR SIX WEEKS SUMMER PROGRAM

Letter read from the Farmington Area Recreation Committee stating that they are making their annual request for operating funds for this year.

They state that their total requirements for the six weeks summer program is \$8,000.00 and they would appreciate any arrangements the City can make so they can operate their six weeks program. They also state that the contribution from the United Fund is reduced from \$2,300.00 to \$2,200.00

City Manager Dinan stated that utilizing the same ratio of Township and City towards their total requirements of \$8,000.00, the City's share would be increased by \$225.00 or a total of \$1,375.00. The budget provides for \$1,150.00 and the additional \$225.00 can be taken from the Capital Outlay in the Recreation Account due to decrease in cost to construct the Magic Square at Flanders School.

City Manager Dinan recommended that the Council approve this request in the amount of \$1,375.00 subject to Farmington Township paying their proportionate share of this activity.

Motion by Brotherton supported by Forrest to authorize payment to the Farmington Area Recreation Commission for the annual operating funds for six weeks summer program in the amount of \$1,375.00 subject to Farmington Township paying their proportionate share of this activity.

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer, Brotherton

NAYS: None

Motion carried.

E. LETTER FROM JUNIOR ACHIEVEMENTS OF S.E. MICHIGAN INC. REGARDING VENDING PERMIT

Letter read from Junior Achievements of Southeastern Michigan, Inc. requesting that license or permit fees be waived for Junior Achievement members who are engaged in selling their products within the City of Farmington. They state that the prime purpose is to expose high school students to interworking of our free enterprise system. The companies operate during the months of October through April and each company is liquidated by the first week in May.

City Manager Dinan recommended that the City Council waive the solicitor or peddler license fee for members of the Junior Achievement of Southeastern Michigan, indefinitely



so that they do not have to make a similar request each year.

Motion by Thayer seconded by Forrest to waive license or permit fees to the Junior Achievements of Southeastern Michigan, Inc. to sell their products in the City of Farmington during the months of October through April each year for an indefinite length of time. Motion carried, all ayes.

F. LETTER FROM LEAGUE OF WOMEN VOTERS EXPRESSING APPRECIATION FOR CITY MANAGER DINAN'S INFORMATIVE TALK ON FUNCTIONS OF COUNCIL-MANAGER FORM OF GOVERNMENT

Letter read from Patsy Smith, President, Provisional League of Women Voters of Farmington City and Township, expressing appreciation to City Manager Dinan for his informative talk on Council-Manager form of government. She states that as a result, their members have a greater understanding of the working of city government, which is the aim of their organization.

REPORTS FROM CITY MANAGER

A. REPORT PURCHASE OF LOT 46, ASSESSOR'S PLAT #7

City Manager Dinan reported that the National Bank of Detroit Trust Department accepted offer to purchase Lot 46, Assessor's Plat #7, southeast corner of Liberty and Grand River Avenues as per terms as approved by the Council. City Attorney Kelly has reviewed the copy of Title Commitment that show ownership in the Howard M. Warner Estate and sees no objection to proceeding with the actual closing on this piece of property.

City Manager Dinan recommended authorization from the City Council that the City Manager proceed with the purchase of Lot 46, Assessor's Plat #7, in the amount of \$15,500.00 to be paid from the following accounts:

\$12,700.00 from Surplus Revenues from sale of properties  
2,800.00 from Contingent Fund  
\$15,500.00 Total

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

BE IT RESOLVED:

That John D. Dinan, City Manager, be and is hereby authorized to proceed with the purchase of Lot 46, Assessor's Plat #7, in the amount of \$15,500.00 to be paid from the following accounts.

\$12,700.00 from Surplus Revenues from sale of property.  
2,800.00 from Contingent Fund  
\$15,500.00 Total

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton, Forrest

NAYS: None

RESOLUTION DECLARED ADOPTED APRIL 6, 1964

TRENA M. QUINN, CITY CLERK

B. REPORT FENCING QUAKER CEMETERY

City Manager Dinan reported that he had met with adjacent owner, Pines Convalescent Home, to the Quaker Cemetery to review their participation of enclosing the cemetery on the south side with cyclone fence. They state that they are agreeable and will cooperate by paying one half the cost of this enclosure estimated at \$100.00. The City Manager stated that the City is now in the position to proceed with the enclosure of the cemetery:

COUNCIL PROCEEDINGS -7-

Wrought Iron portion at the cost of	\$431.00
Installation	150.00
60 feet of cyclone fencing along easterly boundary	60.00
185 feet cyclone fencing along southerly boundary	<u>100.00</u>
	\$741.00
Less Historical Society Contribution	<u>175.00</u>
Net Total	\$566.00

City Manager Dinan recommended that the Council authorize the City Manager to complete the fencing as proposed above since the 1963-64 Budget appropriated \$600.00 for this fencing and with the cooperation of the Pines Convalescent Home, we are now within our budget allocation.

Motion by Forrest supported by Thayer to authorize the City Manager to proceed with the fencing of the Quaker Cemetery as follows:

Wrought Iron portion at the cost of	\$431.00
Installation	150.00
60 feet of cyclone fencing along easterly boundary	60.00
185 feet cyclone fencing along southerly boundary	<u>100.00</u>
	\$741.00
Less Historical Society Contribution	<u>175.00</u>
Net Total	\$566.00

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest, Lindbert

NAYS: None

Motion carried.

C. SUBMITTAL OF 1964-65 RECOMMENDED BUDGET BY CITY MANAGER

City Manager Dinan submitted copies of the 1964-65 Recommended Budget to the Council members for their review and consideration.

Motion by Brotherton seconded by Peterson to receive the 1964-65 Recommended Budget prepared by the City Manager. Motion carried, all ayes.

The first executive meeting will be held prior to next regular meeting, April 20, 1964 at 7:00 p.m.

MISCELLANEOUS

A. PROCEEDINGS BOARD OF REVIEW 1964 SESSION

Motion by Brotherton seconded by Forrest to receive the proceedings of the Board of Review for study and discussion at next regular meeting. Motion carried, all ayes.

B. RESOLUTION RE: DEATH OF JOHN O. BUTTERS, PUBLIC SAFETY DEPARTMENT

In behalf of the Council and all the citizens of the City, Mayor Lindbert expressed deep regret at the death of Office John O. Butters, April 1, 1964. His contribution to the Public Safety Department and diligent efforts in the Safety Patrol Program will be a lasting memento.

The Public Safety Department is to be commended for the funeral arrangements with members of the department assisting as honor guards and pall bearers.

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

WHEREAS John O. Butters has served the City of Farmington as a law enforcement officer for ten years, and

WHEREAS his contribution to the community will be greatly missed, especially by the school children with whom he worked so diligently

NOW, THEREFORE, BE IT RESOLVED

that the City Council of the City of Farmington hereby express deep

COUNCIL PROCEEDINGS -8-

regret on the passing of John O. Butters, Public Safety Officer II, and designate that Badge No. 1 be retired and presented to Mrs. John O. Butters as a memento to his family.

## ROLL CALL:

AYES: Brotherton, Forrest, Peterson, Lindbert

NAYS: None

EXCUSED: Thayer

RESOLUTION DECLARED ADOPTED April 6, 1964

TRENA M. QUINN, CITY CLERK

RESOLUTIONS AND ORDINANCESA. AMENDMENT TO CITY CODE RE: VOTING PRECINCTS FOR ADOPTION

Motion by Peterson supported by Brotherton to adopt and enact the following ordinance:

## ORDINANCE NO. C-189-64

AN ORDINANCE TO AMEND SECTIONS 1.32, 1.33, 1.34 AND ADD NEW SECTION 1.35 OF CHAPTER 3, VOTING PRECINCTS, OF TITLE I ADMINISTRATION OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

1.32. Precinct 1. Precinct 1 shall include the following area:

Commencing at the intersection of the centerline of Nine Mile Road and Farmington Road; thence west along the centerline of Nine Mile Road being also the city limits to the centerline of Gill Road; thence North along the centerline of Gill Road being the west city limits to the northwest corner of the City; thence easterly, northerly and southerly coincident with the northerly city limits to the centerline of Powers Road; thence south along the centerline of Powers Road to the centerline of Shiawassee Road; thence westerly along the centerline of Shiawassee Road to the east line of lot 1, Assessor's Plat No. 3 extended to said centerline; thence south along said East Line of said lot 1 extended, to the southeast corner of lot 2, Assessor's Plat No. 3; thence west to the northeast corner of lot 3, of said Plat; thence southerly to the southeast corner of lot 7, Assessor's Plat No. 3; thence west along the south line of said lot 7 to the centerline of Warner Street; thence south along said centerline to the centerline of Grand River; thence east along the centerline of Grand River to the centerline of Grove; thence south along the centerline of Grove to the centerline of Orchard; thence west along said centerline of Orchard to the centerline of Farmington Road; thence south along the centerline of Farmington Road to the point of beginning.

1.33. Precinct 2. Precinct 2 shall include the following area:

Commencing at the intersection of the centerline of Warner and Grand River; thence north along the centerline of Warner to the south line of lot 7, Assessor's Plat No. 3 extended to the said centerline of Warner; thence east to the southeast corner of said lot 7, thence north to the northeast corner of lot 3 of Assessor's Plat No. 3; thence east to the southeast corner of lot 2, Assessor's Plat No. 3; thence north to the centerline of Shiawassee; thence east along the centerline of Shiawassee to the centerline of Powers; thence north along the centerline of Powers to the south line of Lot 367, Bel-Aire Hills Subdivision extended to said centerline; thence

COUNCIL PROCEEDINGS -9-

easterly and southerly along the boundary of Bel-Aire Hills Subdivision to the centerline of Prospect; thence south along the centerline of Prospect to the centerline of Shiawassee; thence east along the centerline of Shiawassee to the northeast corner of Brookdale Subdivision; thence south along the east line of Brookdale Subdivision to the centerline of Grand River; thence east along the centerline of Grand River to the centerline of Nine (9) Mile Road; thence westerly, southerly and northerly along the south city limits to the centerline of Maple; thence north along the centerline of Maple to the centerline of Cloverdale; thence west along the centerline of Cloverdale to the west line of Warner Farms Subdivision No. 3; Thence north along said west line to the centerline of Slocum; thence west along the centerline of Slocum to the west line of Warner Farm Subdivision No. 5; thence north to a point 165 feet south of Orchard; thence east to a point 165 feet south of the centerline of Orchard and 202 feet east of the northwest corner of lot 13, Assessor's Plat No. 2; thence north to the centerline of Orchard; thence east along the centerline of Orchard to the centerline of Grove; thence northerly along the centerline of Grove to the centerline of Grand River; thence westerly along the centerline of Grand River to the point of beginning.

1.34 Precinct 3. Precinct 3 shall include the following area:

Commencing at the centerline of Powers and the north city limits; thence east along the City limits to the centerline of Orchard Lake; thence south along the centerline of Orchard Lake to the centerline of Elm; thence east along the centerline of Elm to the most easterly City limits; thence south along the most easterly City limits to the centerline of Grand River; thence northwesterly along the centerline of Grand River to the east line of Brookdale Subdivision; thence north along said east line to the centerline of Shiawassee; thence westerly along the centerline of Shiawassee to the centerline of Prospect; thence north along the centerline of Prospect to the south line of lot 324, Bel-Aire Hills Subdivision extended to said centerline; thence westerly and northerly along the south line of Bel-Aire Hills Subdivision to the centerline of Powers; thence north along the centerline of Powers to the point of beginning.

1.35 Precinct 4. Precinct 4 shall include the following area;

Commencing at the intersection of the centerline of Farmington and Orchard; thence east along the centerline of Orchard to a point 202 feet east of the northwest corner of lot 13, Assessor's Plat No. 2; thence south 165 feet; thence west along a line parallel to and 165 feet south of the centerline of Orchard to the extended west line of Warner Farm Subdivision No. 5; thence south along the extended west line of Warner Farm Subdivision No. 5 to the centerline of Slocum; thence east along the centerline of Slocum to the west line of Warner Farm Subdivision No. 3; thence south along the west line of Warner Farm Subdivision No. 3 to the centerline of Cloverdale; thence along the centerline of Cloverdale to the centerline of Maple; thence south along the centerline of Maple to the city limits; thence west along the city limits to the northeast corner of Farmington Little Farms Subdivision; thence south along the east line of Farmington Little Farms Subdivision being also the city limits to the southeast corner of said subdivision; thence east along the city limits line approximately 1013 feet; thence south along the city limits line to the centerline of Eight Mile Road; thence west along the south city limits line to the centerline of Farmington Road, being the southwest corner of Alta Berger Subdivision; thence north along the centerline of Farmington Road to the point of beginning.

This ordinance was introduced at a regular meeting of the City Council on March 16, 1964, was adopted and enacted at a regular meeting on April 6, 1964.

COUNCIL PROCEEDINGS -10

The City Council of the City of Farmington declares that the within Ordinance is an emergency Ordinance which is immediately necessary for the preservation of the public peace and safety and is therefore given immediate effect.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson

NAYS: None

EXCUSED: Thayer

ORDINANCE DECLARED ADOPTED

ROBERT B. LINDBERT, MAYOR

TRENA M. QUINN, CITY CLERK

B. AMENDMENT TO CITY CODE RE: TIME OF MEETINGS FOR BOARD OF REVIEW FOR ADOPTION

Motion by Forrest supported by Brotherton to adopt and enact the following Ordinance:

ORDINANCE NO. C-190-64

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON, CHAPTER 10, SECTION 1.301, UNDER TITLE I, ADMINISTRATION. AN ORDINANCE TO PROVIDE FOR THE TIME OF MEETING OF THE BOARD OF REVIEW

THE CITY OF FARMINGTON ORDAINS:

Section 1.301. On the Tuesday next following the first Monday in March of each year the Board of Review shall meet for the purpose of reviewing and correcting the assessment roll in accordance with the Charter of the City of Farmington at the Municipal Building of the City of Farmington in the City of Farmington and shall remain in session between the hours of nine o'clock in the forenoon and five o'clock in the afternoon and after adjournment on that day shall meet again on the second Monday in March at nine o'clock in the forenoon and five o'clock in the afternoon and the next day, Tuesday, the hours of nine o'clock in the forenoon and noon and the next evening, Wednesday, between the hours of seven o'clock and nine o'clock p.m.

This ordinance was introduced at a regular meeting of the City Council on March 16, 1964, was adopted and enacted by the City Council at a regular meeting on April 6, 1964, and shall become effective ten days after publication April 26, 1964.

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Brotherton

NAYS: None

EXCUSED: Thayer

ORDINANCE DECLARED ADOPTED APRIL 6, 1964

ROBERT B. LINDBERT, MAYOR

TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS -11C. AMENDMENT TO CITY CODE RE: DEPOSIT ON GARAGES & BUILDING ADDITIONS FOR ADOPTION

ORDINANCE NO. C-191-64

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON CHAPTER 79, SECTION 104.66 UNDER TITLE VIII, BUILDING REGULATIONS AN ORDINANCE TO PROVIDE FOR DEPOSITS PRIOR TO ISSUANCE OF BUILDING PERMIT TO PROTECT THE CITY AGAINST ANY COST BEING INCURRED AS A RESULT OF WORK COVERED UNDER THE PERMIT

THE CITY OF FARMINGTON ORDAINS:

Section 104.66. Deposits. Before receiving a building permit, the owner or his agent shall deposit with the City a deposit of \$100.00, the owner or agent of a garage building permit or remodeling permit shall deposit with the City a deposit of Fifty (\$50.00) Dollars to protect the City against the costs of any expense which the City may incur as the result of the work covered by the permit, including (but not by way of limitation) the cost of further permits, removal of debris, restoration of ground levels, use of unmetered water, repair of damaged streets and sidewalks and other property and charges in connection with establishing and discontinuing water connections. In the case of moving permits issued under Chapter 80, the deposit shall be not less than two hundred (\$200.00) dollars nor more than one thousand (\$1,000.00) dollars in the discretion of the Building Official, based on his opinion as to the likelihood of damage arising from the movement over City streets. All such deposits shall be retained by the City until the permittee shall present to the City Treasurer a certificate of compliance and occupancy for the building at which time the deposit shall be refunded less any amounts owed the City by the permittee. In the case of any moving permit issued for a structure not subject to the provisions of Chapter 80 of this Code, the Treasurer shall accept the certificate of the Director of Public Safety that the structure has been removed outside the City as a basis for refunding the deposit.

This ordinance was introduced at a regular meeting of the City Council on March 16, 1964, was adopted and enacted at a regular meeting of the City Council on April 6, 1964 and will become effective April 26, 1964, ten days after publication.

ROLL CALL:

AYES: Lindbert, Peterson, Brotherton, Forrest

NAYS: None

EXCUSED: Thayer

ORDINANCE DECLARED ADOPTED

ROBERT B. LINDBERT, MAYORTRENA M. QUINN, CITY CLERKD. RESOLUTION NAMING NATIONAL BANK OF DETROIT AS PAYING AGENT \$4,000.00 SPECIAL ASSESSMENT STREET IMPROVEMENT BONDS (DISTRICT 63-16)

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

BE IT RESOLVED:

That National Bank of Detroit, Michigan, be and is hereby appointed Paying

COUNCIL PROCEEDINGS -12

Agent for \$4,000 City of Farmington, Oakland County, Michigan, Street Improvement Special Assessment Bonds (District 63-16) dated January 1, 1964.

ROLL CALL:

AYES: Peterson, Brotherton, Forrest

NAYS: None

ABSTAINED: Lindbert

EXCUSED: Thayer

RESOLUTION DECLARED ADOPTED APRIL 6, 1964

TRENA M. QUINN, CITY CLERK

E. RESOLUTION NAMING NATIONAL BANK OF DETROIT AS PAYING AGENT \$11,000 GENERAL OBLIGATION STREET IMPROVEMENT BONDS

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

BE IT RESOLVED:

That National Bank of Detroit, Michigan, be and is hereby appointed Paying Agent for \$11,000 City of Farmington, Oakland County, Michigan, Street Improvement General Obligation Bonds dated January 1, 1964.

ROLL CALL:

AYES: Peterson, Brotherton, Forrest

NAYS: None

ABSTAINED: Lindbert

EXCUSED: Thayer

RESOLUTION DECLARED ADOPTED APRIL 6, 1964

TRENA M. QUINN, CITY CLERK

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

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

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson

NAYS: None

EXCUSED: Thayer

Motion carried.

ADJOURNMENT

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

Meeting adjourned at 10:20 p.m.

Robert B. Lindbert  
ROBERT B. LINDBERT, MAYOR

Trena M. Quinn  
TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on April 20, 1964.

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

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

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

INDUCTION OF STUDENT GOVERNMENT DAY

On behalf of the Council, Mayor Lindbert welcomed and introduced the members of Student Government Day.

Mayor Lindbert stated that he hoped that the students would have an enjoyable and informative day and that the opportunity to participate in the Student Government Day as counterparts of City Officials would stimulate their interest in City Government in the future. Mayor Lindbert informed the students that all Council meetings are open to the public and suggested that they carry this message to their parents that the Council is interested in better attendance of all interested citizens at all Council meetings. All Council members endorsed the Student Government Day as a very worthwhile program and stated that they were looking forward to their participation in this project.

MINUTES OF PREVIOUS MEETING

Motion by Forrest seconded by Brotherton that the minutes of regular meeting of the Council held on April 6, 1964, be approved as published. Motion carried, all ayes.

COUNCIL DECISION ON REQUEST FOR REZONING 1.2 ACRES NORTH SIDE FREEDOM ROAD WEST OF ASSESSOR'S PLAT #1 AND SOUTH OF ALTA LOMA PARK #3 SUB. FROM R-1, ONE FAMILY RESIDENTIAL, TO R-1-O, ONE FAMILY OFFICE DISTRICT

Mayor Lindbert stated that a Public Hearing had been held, the Council had heard discussion on approval and opposition to the proposed rezoning request.

Councilman Brotherton stated that he had attended both Public Hearings held by the City Planning Commission and the City Council and both groups had listened to all comments. While the majority present were opposed to the proposed rezoning request in comparison to those who approved, the affected property owners within 300 feet had been notified and had not objected to this request.

He stated that the City Planning Commission had studied this request and had recommended that the Council rezone the above described property and the Council decision would be made in the best interests of the City.

Councilman Brotherton stated that he was in favor of this rezoning request.

Councilman Thayer stated that he had attended both Public Hearings held by the Planning Commission and the City Council and had given this request a great deal of thought.

He stated that he had thoroughly studied the area and was of the opinion that it appeared as raw acreage, facing the high rise of the expressway and was not desirable for R-1, One Family Residential. This property is not a part of the Alta Loma Subdivision and if this rezoning request is approved, the one story building will be occupied by architects and would not decrease adjoining property valuations. The area west of the above described property is a part of the Alta Loma Subdivision and restricted to R-1, One Family Residential and may not be changed by the Council.

The Council decision would be based on the best possible use of the land.

Councilman Thayer stated that he was in favor of this rezoning request.

Councilman Forrest stated that there were residential homes within 75 yards of the proposed property and that the property owners present at the Public Hearings were 100% opposed to the request. The residents have between two and three million dollars invested in



COUNCIL PROCEEDINGS -2-

Alta Loma Subdivision and this rezoning would devalue their property.

He stated that the residents were alarmed regarding future requests to rezone from Fleming to Gill Road and called attention to the possibility of ingress to the Expressway by the Michigan State Highway Department and cost involved.

Councilman Forrest stated that the owner of property in question had received offers to purchase and had increased the purchase price. He was of the opinion that the owner had created this problem and this land should remain R-1, One Family Residential, in the best interests of the community and could be sold as residential in the future.

Councilman Forrest stated that he was opposed to the rezoning request.

Councilman Peterson stated that the 100% of property owners opposing the rezoning request at the Public Hearing did not represent all of Alta Loma Subdivisions. Only those opposing the request attended the hearing.

Councilman Peterson quoted from the City Code relative to minimum requirements for residential homes on property in question, also the R-1-O, One Family Office District, which provides for offices which are non-commercial and have high restrictions.

Councilman Peterson stated that he was in favor of the rezoning request.

Mayor Lindbert stated that the members of the Council considered and appreciated each and every remark made at the Public Hearing. Their decision will be made in the best interests of the City.

Mayor Lindbert stated that he had walked over the property in question and was of the opinion that this is a problem piece of property and agreed with three Council members that this property is not suitable for R-1, One Family Residential, and believes that a house built facing the Expressway bank would be a fallacy.

Mayor Lindbert stated that he was in favor of the rezoning request.

Motion by Brotherton supported by Peterson to approve the request to rezone 1.2 acres parcel of land described as follows:

PARCEL OF LAND LOCATED SE QUARTER SECTION 28, T1N, R9E, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT AT THE INTERSECTION OF THE WEST LINE OF ASSESSOR'S PLAT #1 WITH THE NORTH LINE OF FREEDOM RD SAID POINT IS COINCIDENT WITH SW CORNER OF LOT 8, OF SAID ASSESSOR'S PLAT #1, PROCEEDING THENCE FROM SAID POINT OF BEGINNING N 75° 7' 20" W 366 FT; THENCE N 3° 35' 50" W 74.04 FT; THENCE N 86° 24' 10" E 360.70 FT; THENCE S 3° 35' 50" E 190.45 FT TO THE POINT OF BEGINNING

from R-1, One Family Residential, to R-1-O, One Family Office District.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer

NAYS: Forrest

Motion carried.

MINUTES OF OTHER BOARDSA. BOARD OF TRUSTEES PROCEEDINGS, APRIL 2, 1964

Proceedings read of Board of Trustees meeting held on April 2, 1964.

Motion by Peterson seconded by Thayer to receive and file Board of Trustees Proceedings, April 2, 1964, Motion carried, all ayes.

B. PLANNING COMMISSION PROCEEDINGS, APRIL 13, 1964

Proceedings read and placed on file of Planning Commission meeting held on April 13, 1964.

Councilman Forrest suggested under "REVIEW MASTER PLAN PROPOSED ZONING ORDINANCE", that all motions be a part of the record as proposed and not final.

COUNCIL PROCEEDINGS -3-C. ECONOMIC DEVELOPMENT COMMITTEE PROCEEDINGS, APRIL 15, 1964

Proceedings read and placed on file of Economic Development Committee meeting held on April 15, 1964.

Councilman Forrest suggested that under "Report Prospect Assistance Committee", Paragraph (2) 1st sentence: make reference to Farmington Jr. Chamber of Commerce Annual Show."

PETITIONS AND COMMUNICATIONSA. LETTER FROM FARMINGTON CHAPTER ORDER OF DEMOLAY REQUESTING PERMISSION TO CONDUCT CAR WASH FARMINGTON CENTER PARKING LOT MAY 9, 1964

Letter read from Farmington Chapter, Order of DeMolay, requesting permission to utilize the area of the Downtown Farmington Shopping Center, in and around the corner of Grove and Grand River for the purpose of conducting a community-wide car wash on Saturday, May 9, 1964, between the hours of 10:00 a.m. and 4:00 p.m., to include the use of water hydrant.

City Manager Dinan stated that Mr. E. Balden, Manager of the Center, has no objections. Motion by Brotherton seconded by Forrest to grant permission to the Farmington Chapter, Order of DeMolay to conduct a car wash on Saturday, May 9, 1964, between the hours of 10:00 a.m. and 4:00 p.m., at the Farmington Shopping Center, area of Grove and Grand River and to include use of water hydrant. Motion carried, all ayes.

B. LETTER FROM FARMINGTON BASEBALL FOR BOYS REQUEST FOR USE OF CITY PARK FROM MAY 1ST THRU JULY, 1964

Letter read from Farmington Baseball for Boys Organization requesting permission to use the City Park Baseball Diamonds for the 1964 baseball season which begins May 1, 1964 through July, 1964.

City Manager Dinan suggested that the request include erection of refreshment stand. Motion by Peterson seconded by Thayer to grant permission to the Farmington Baseball for Boys Organization to use the City Park Baseball Diamonds for their 1964 season May 1, 1964 through July, 1964, and to erect refreshment stand. Motion carried, all ayes.

C. LETTER FROM HOWARD W. THAYER NOTIFYING COUNCIL OF RESIGNATION FROM LIBRARY BOARD

Letter read from Howard W. Thayer notifying the City Council that after serving eight years as trustee on the Farmington City and Township District Library Board, representing the City of Farmington, he finds that due to conflict of interest, it is no longer possible for him to continue in this capacity. Mr. Thayer submitted his resignation to take effect immediately and requests that the Council appoint someone from the City to finish out two years of his unexpired term.

On behalf of the Council, Mayor Lindbert expressed deep regret that Howard W. Thayer City representative on the Farmington City and Township Library Board, has submitted his resignation from the Library Board after serving eight years as Trustee and Treasurer of the Board.

Mayor Lindbert stated that the resignation of Mr. Thayer is a loss to the community and suggested that his resignation be accepted with regrets and that a letter be forwarded to Howard W. Thayer commending him for the years of devoted service as City representative to the Farmington City and Township District Library Board.

Motion by Forrest seconded by Peterson that the resignation of Howard W. Thayer, City representative to the Farmington City and Township District Library Board, effective immediately, be accepted with regrets and that a letter be forwarded to Mr. Thayer commending him for the years of devoted service as City representative to the Farmington City and Township District Library Board. Motion carried, all ayes. (Thayer abstained)

COUNCIL PROCEEDINGS -4-

By unanimous consent, the Council members will submit names of candidates for a replacement member on the Farmington City and Township District Library Board to fill the unexpired term of Howard W. Thayer, term to expire March 19, 1966.

D. REQUEST HIGHWAY SAFETY COMMITTEE USE FARMINGTON CENTER PARKING LOT CHECK CARS MAY 15 & 16

Letter read from Russell A. Gilbert stating that during May, the National Safety Month, the Farmington Board of Commerce, the Farmington Jay Cees and the Farmington Optimist Club will co-sponsor two motor vehicle safety check lanes in the City of Farmington on May 15 and 16, 1964, at the Farmington Center Parking Lot and the Farmington Plaza Shopping Center and request permission to utilize the area. They state that they will abide by all safety recommendations of the City Public Safety Department. They further urge that the Mayor issue a proclamation naming May 15 & 16, 1964, as Vehicle Safety - Check Days.

City Manager Dinan stated that the area in the Farmington Shopping Center would be approximately 150 feet parallel to Grove Street and directly behind the Dairy Queen on Grand River. This program is being coordinated with our Public Safety Department, our Director of Public Safety, Maurice Foltz is a member of the committee and has recommended this location along with a similar one in the Farmington Shopping Plaza. It will be necessary for the committee to contact the Farmington Shopping Plaza for permission to utilize their area.

The City Clerk read the following Proclamation:

OFFICIAL PROCLAMATION

WHEREAS, traffic accidents cause a staggering waste of life and property; and

WHEREAS, it is the individual responsibility of every citizen to help prevent accidents; and

WHEREAS, the Auto Industries Highway Safety Committee and Look Magazine, in cooperation with the Association of State and Provincial Safety Co-ordinators sponsor a nationwide effort to encourage communities to offer free and voluntary Safety-Checks of vehicle condition; and

WHEREAS, the theme for the annual Safety-Check is "Join the Circle of Safety: Check Your Car--Check Your Driving--Check Accidents;"

NOW, THEREFORE, I, Robert B. Lindbert, Mayor of the City of Farmington, do hereby designate and proclaim May 15 and 16, 1964 as VEHICLE SAFETY-CHECK DAYS and call upon every citizen to "Join the Circle of Safety: Check Your Car--Check Your Driving--Check Accidents." All traffic organizations, public officials, public information media, service and trade associations, industries, schools and churches are hereby urged to take an active part in this traffic safety program, and join in the "Circle of Safety" to help promote "Safety in the Sixties."

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of our City to be affixed.  
This twenty first day of April, 1964

ROBERT B. LINDBERT, MAYOR

COUNCIL PROCEEDINGS -5-

Motion by Thayer seconded by Brotherton to grant permission to the Farmington Board of Commerce, Junior Chamber of Commerce and the Farmington Optimist Club and the Farmington City and Township Police Departments to conduct Motor Vehicle Safety Check Lanes in the Farmington Center Parking Lot May 15 & 16, 1964. Motion carried, all ayes.

E. PETITION FROM LAKEWAY STREET PROPERTY OWNERS RE: FRANKS NURSERY SALES, INC.

Petition read from twelve property owners on Lakeway Street protesting the invasion of their privacy on the following items and urged that the Council order Franks Nursery Sales to immediately cease and desist (1) the sign on the front of said Franks Nursery Sales, is left on seven days a week, until at least one thirty in the morning (1:30 a.m.) and being of such brilliance, constitutes an invasion of privacy. It is suggested that this practice be stopped at once and that the before mentioned sign be extinguished not later than ten o'clock in the evening (10:00 p.m.) in the evening and further that said sign be extinguished not later than nine o'clock (9:00 p.m.) in the evening on Sunday. (2) That the Public Address System is also considered an invasion of privacy, in that the volume of said public system is kept at a high volume from inside the store to summon clerks.

Mr. Ivan B. Clarke, 22800 Lakeway, suggested that the spot lights be lowered on the west side of the store which shines on shrubs and greens, also stated that the lights inside the store burn until 1:30 a.m.

Motion by Thayer seconded by Forrest to receive and file the petition submitted and that the City Manager be instructed to contact Franks Nursery Sales, Inc., relative to this petition. Motion carried, all ayes.

REPORTS FROM CITY MANAGERA. PROGRESS REPORT D.S.R. SERVICE

City Manager Dinan reported that he had met with Mr. J. A. Kramer, Supt. of operations for the D.S.R. to review the statistics for the first 30 days of operation in the City of Farmington. The City Manager submitted a report on the daily total of the inbound and outbound passengers that was developed by the D.S.R. officials as part of their analysis of this program. A report was also given on the tabulation of questionnaires that were sent to every residential unit within the City.

City Manager Dinan stated that based on the results of our questionnaire and experience of the number of passengers on the D.S.R. bus service the month of March and the first two weeks in April, there are certain basic conclusions to be arrived at:

1. We do not have a number of regular customers to make it economical for the D.S.R. to extend service to the City of Farmington.
2. The sociological makeup of Farmington is such that we are made up of two car families or they make other arrangements through use of car pools. The transportation habits are such that they do not want to rely on public transportation such as provided by the Detroit Street Railway.

The D.S.R. will continue to run through the month of April and then make a final decision based on the results of the passenger experience.

B. REPORT BOARD OF CANVASSERS APPOINTMENTS

City Manager Dinan reported that in accordance with the new Statute requiring a new City Board of Canvassers to be appointed by the City Council, the City Clerk received applications from candidates through Tuesday, March 31, 1964.

The Statute requires four members - two Democrats and two Republicans to be appointed by the City Council. One Democrat and one Republican term to expire December 31, 1965. One Democrat and one Republican term to expire December 31, 1967, and then be on a four year basis thereafter.

COUNCIL PROCEEDINGS -6-

The following candidates have submitted applications:

REPUBLICAN		DEMOCRAT	
Carol J. Benedict	23101 Maple	Patricia A. Bacon	22918 Maple
Hazel W. Leland	33914 Grand River	Robert H. Keysmith, Jr.	34235 Cortland
		Paul R. Schreiber,	34024 Oakland
		Charles Wissinger	23704 Cass

The City Clerk reported that in discussing the question of compensation for this Board of Canvassers, several cities are not establishing any compensation for members of the Board of Canvassers.

FIRST APPOINTMENT MEMBERS OF CITY BOARD OF CANVASSERS

Motion by Forrest seconded by Peterson that Carol J. Benedict, 23101 Maple, Republican and Paul R. Schreiber, 34024 Oakland, Democrat, be appointed as members of the new City Board of Canvassers, term to expire December 31, 1965. Motion carried, all ayes.

Motion by Brotherton seconded by Thayer that Hazel W. Leland, 33914 Grand River, Republican, and Robert H. Keysmith, Jr., 34235 Cortland, Democrat, be appointed as members of the new City Board of Canvassers, term to expire December 31, 1967. Motion carried, all ayes.

Motion by Brotherton seconded by Peterson that compensation fees shall not be paid to the members of the City Board of Canvassers. Motion carried, all ayes.

MISCELLANEOUSA. APPOINTMENT MEMBERS OF LIBRARY BOARD

City Manager Dinan reported that he had contacted John Allen, member of the Farmington City and Township District Library Board, whose term expired in March, 1964. Mr. Allen has indicated that he would be willing to serve an additional four years if re-appointed.

Motion by Peterson seconded by Forrest to re-appoint John Allen, 32293 Shiawassee, City Representative to the Farmington City and Township District Library Board, term to expire March 19, 1968. Motion carried, all ayes.

B. ESTABLISH PUBLIC HEARING 1964-65 BUDGET MAY 14, 1964 AT 8:00 P.M.

Motion by Brotherton seconded by Thayer that the City Council establish a Public Hearing on the 1964-65 Proposed Budget on May 14, 1964, at 8:00 p.m. Motion carried, all ayes.

C. BEAUTIFICATION COMMITTEE REPORT

Mrs. Harold Brown, City representative on the Beautification Committee of Southeastern Michigan reported that she had attended the Beautification Council meeting on March 31, 1964, and each member received an Organization Guide to the Clean-Up-Paint-Up-Fix-Up Program, offering suggestions that can be adopted to local effort.

Mrs. Brown stated that good civic housekeeping is a necessity, but no community is stirred to action until somebody sells it an idea and charges its people with enthusiasm. City Manager Dinan stated that the Council has designated the month of May as Clean-Up, Paint-Up, Fix-Up Month, also the Department of Public Works will have extra pick-up days during this campaign.

Michael Kiley, Editor of the Farmington Enterprise, stated that a special article would be printed regarding this program.

Motion by Forrest seconded by Thayer to receive and file the report of Mrs. Brown, City Representative to the Beautification Committee, and to approve payment of expenses submitted. Motion carried, all ayes.

COUNCIL PROCEEDINGS -7-OTHER

Councilman Thayer asked the City Manager when the City-Township joint car pond would be in operation.

City Manager Dinan stated that the completion of the car pond was delayed due to earth moving and bids on the fencing, however, the owner expected to be in operation within the next fifteen days.

Councilman Forrest commented on the appearance of the Quaker Cemetery since the fencing has been completed and reminded the students that the City of Farmington has a historical Quaker Cemetery.

City Manager Dinan stated that the fences would be painted at an early date.

Mr. William Platko, 33266 Tall Oaks, stated that the Council desires better attendance of citizens to the Council meetings and all remarks on problems made by non-affected property owners are made by interested citizens.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

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

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer, Brotherton

NAYS: None

Motion carried.

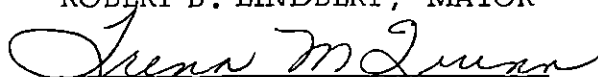
Mayor Lindbert thanked the students present for their undivided attention and extended best wishes for an enjoyable and informative day as heads of departments and City Officials, Tuesday, April 21, 1964.

ADJOURNMENT

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

Meeting adjourned at 9:35 p.m.

  
ROBERT B. LINDBERT, MAYOR

  
TREVA M. QUINN, CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on May 4, 1964.

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

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

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

MINUTES OF PREVIOUS MEETING

Motion by Brotherton seconded by Thayer that the minutes of regular meeting held on April 20, 1964, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDSA. PLANNING COMMISSION PROCEEDINGS, APRIL 27, 1964

Proceedings read and placed on file of the Planning Commission meeting held on April 27, 1964.

PETITIONS AND COMMUNICATIONSA. LETTER FROM AMERICAN LEGION POST #346 REQUESTING PERMISSION TO HOLD ANNUAL POPPY DAY SALES, MAY 21, 22 & 23, 1964 AND TO HOLD ANNUAL MEMORIAL DAY PARADE ON MAY 30, 1964

Letter read from the American Legion, Groves Walker Post and Unit #346, requesting permission to hold Annual Poppy Day Sales, May 21, 22 & 23, 1964, profits to be used in Child Welfare and Rehabilitation work for needy veterans and families in the community and hospitals. The letter included request for permission to hold annual Memorial Day Parade, Saturday, May 30, 1964, route to be under Public Safety supervision. Motion by Thayer seconded by Peterson to grant permission to American Legion, Groves Walker Post & Unit #346 to hold Annual Poppy Day Sales, May 21, 22 & 23, 1964, in the City of Farmington and to hold annual Memorial Day Parade, May 30, 1964, route of parade to be under supervision of the Public Safety Department. Motion carried, all ayes.

B. LETTER MRS. PHILIP DAY RE: NUISANCE CREATED BY DIRT FROM DUMP TRUCKS DRIVING THROUGH CITY

Letter read from Mrs. Philip Day, 33611 Oakland, stating that the family moved to this location approximately three months ago and she is appalled at the amount of dirt which seems to seep in through the windows.

Mrs. Day is of the opinion that the dirt comes from dump trucks on Grand River and some of the trucks are covered with tarpoulins and requested information why an ordinance has not been adopted to make this requirement mandatory.

Councilman Peterson stated that he was alarmed regarding dump trucks traveling at a dangerous speed on Grand River especially through the light at Farmington Road and Grand River, also the amount of dirt that litters the street.

He suggested that the Public Safety Department check the excessive speed and where excessive amount of dirt spills on pavement that the Anti-Litter Ordinance be enforced and trucks checked for overloads.

Mayor Lindbert stated that he was concerned regarding a possible tragedy due to high speed and suggested that the Public Safety Department use strong measures to curtail this problem.

Director Foltz reported that an unmarked car was observing the speed of trucks and that the speedwatch timer was used on a part time basis due to heavy schedule.

Director Foltz was instructed to curtail the speed of dump trucks on Grand River since it is a State Highway and to enforce the Anti-Litter Ordinance and report to Council. City Manager Dinan was instructed to forward a letter to Mrs. Day relative to this problem.

COUNCIL PROCEEDINGS -2-C. LETTER FROM FARMINGTON CENTER CORPORATION REQUESTING PERMISSION FOR APPROVAL AND TEMPORARY LICENSE FEE HAPPY LAND SHOWS, INC.

Letter read from Mr. Edward Balden, Director of Farmington Center Corporation, requesting permission to induct Kiddie Rides in the Downtown Farmington Shopping Center Parking Lot from Tuesday, May 19, 1964 thru Sunday, May 24, 1964. The letter includes request for special temporary license fee in the amount of \$10.00 as part of sales promotion in connection with the Shopping Center, subject to approval from Director of Public Safety on proper location and Happy Land Shows, Inc. will file with the City Clerk a Certificate of Insurance for their operation.

Councilman Brotherton stated that he objected to any concession booths operating in conjunction with Council approval for Kiddie Rides at Shopping Centers.

Motion by Peterson seconded by Thayer to grant permission to the Farmington Center Corporation to hold Happy Land Shows, Inc. Kiddie Rides, Tuesday, May 19, 1964 thru Sunday, May 24, 1964, with special temporary license fee in amount of \$10.00, location subject to approval of Director of Public Safety with Certificate of Insurance by Happy Land Shows, Inc. co-insuring City of Farmington in the amount of \$100,000-\$300,000 Public Liability, \$5,000 Property Damage. Motion carried, all ayes. (Lindbert abstained)

REPORTS FROM CITY MANAGERA. REPORT REGARDING COMPLAINTS FRANK'S NURSERY OPERATION

City Manager Dinan reported that he had contacted Mr. Levy, Frank's Nursery Sales, regarding petition submitted by residents on Lakeway adjacent to their operation relative to excessive lighting during late evening hours and high volume of P.A. System causing a general nuisance to the property owners.

Mr. Levy stated that his company would be very willing to cooperate with the adjacent property owners to reduce any nuisance or inconvenience to them relating to their business activity. Mr. Levy agreed to the following:

1. The large identification sign will be turned off at 10:00 p.m.
2. The lights in the general shrub area will be turned off at 9:00 p.m.
3. The lights in the building area will be reduced to only twelve fluorescent light fixtures throughout the building to afford normal protection for their building.
4. The public address system would be put to the lowest possible volume for the paging of their employees to avoid sound nuisance to the surrounding properties.

Mr. Ivan Clarke, 22800 Lakeway, stated that the reduced volume of the public address system was still very annoying and suggested that there be an electronic check on the speakers to determine volume, position and possible echo. He stated that any correction of this problem will be appreciated.

City Manager Dinan was instructed to contact Mr. Levy regarding possible light system in lieu of public address system.

B. REPORT PROGRESS INSTALLATION OF CAR POND.

City Manager Dinan submitted a progress report on car pond installation by Bezesky Brothers. He stated that the land balance of the area has been completed and work has begun on fence installation. Bezesky Brothers state that subject to the weather, they should be in position to start operations by May 15, 1964.

City Manager Dinan stated that as part of May Clean-Up, Paint-Up, Fix-Up Month the City can conduct drive to have abandoned cars removed from service stations throughout the City.

MISCELLANEOUSA. APPOINTMENT CITY REPRESENTATIVE TO LIBRARY BOARD

By unanimous consent, the Council will appoint a City Representative to the Farmington City and Township District Library Board to fill the unexpired term of Howard W. Thayer at the next regular meeting of the Council.



COUNCIL PROCEEDINGS -3-B. COMMUNICATION TO FARMINGTON CITY AND TOWNSHIP LIBRARY BOARD RE: CITY CONTRIBUTION

City Manager Dinan submitted copies of a letter directed to Mr. Russell Ellis, President of the Farmington City and Township District Library, relative to the City of Farmington contribution towards the Library operation for the past three fiscal years. No action was taken by the Council.

C. REQUEST FROM MR. E. BALDEN, DIRECTOR OF FARMINGTON CENTER CORPORATION, TO PERMIT ADVERTISING NEW BUSINESS, MURPHY FURNITURE STORE AND ANNIVERSARY OF WELSBY MUSIC STORE

Mr. Balden requested that Welsby Music Store be granted permission to utilize their mobile unit to play live organ music on May 6, 7 & 8, 1964, during store hours to advertise a new business, Murphy Furniture Store and anniversary of Welsby Music Store. Location of mobile unit to be on Grand River or first stall in parking lot between the stores.

Council members stated that the volume of sound should not encroach on citizens' privacy.

Motion by Brotherton seconded by Forrest to grant permission to utilize Welsby mobile unit to play live organ music on May 6, 7 & 8, 1964, during store hours to advertise new business, Murphy Furniture Store and anniversary of Welsby Music Store, location to be in first stall of parking lot between stores. Motion carried, all ayes.

D. REQUEST FROM FARMINGTON CENTER WOMEN'S SOFT BALL LEAGUE RE: LIGHTED BASEBALL DIAMOND FOR HOME GAMES

Mrs. Clara Simpson introduced 2 members of the Farmington Center Women's Soft Ball League and requested information regarding lights, baseball diamond lines and evenings available for their scheduled home games.

Mrs. Simpson stated that the League would like to be granted permission to use the lighted baseball diamond on Thursday for their scheduled home games.

City Manager Dinan stated that the Jay Cees installed the lights and his office has not received any requests at this time for scheduled events and Thursday evening would be available to the Farmington Center Women's Baseball League.

All leagues would be responsible for diamond line markings and lights would be turned off at 11:00 p.m.

Mayor Lindbert suggested that Mrs. Simpson contact the City Manager before 1st game, also that the City Manager contact the Jay Cees regarding their scheduled events.

E. COUNCILMAN FORREST'S COMMENTS RE: BUILDING PERMIT ISSUED FOR NEW ADDITION IN DOWNTOWN SHOPPING CENTER

Councilman Forrest stated that private or secret session should not be held by the City Council where the City or Citizens are concerned.

He referred to sessions held by the Council on March 30, 1964 and April 6, 1964, relative to building permit issued for new building addition at the SE corner of the Downtown Shopping Center to the Farmington Center Corporation.

The subject discussed was complaint of over expansion of 77,000 square footage, as set forth in the Farmington Center Corporation lease, a part of which reads:

That the Corporation has the irrevocable and exclusive right and option to purchase sufficient land from the City, out of the land described in Paragraph 2 herein, to erect not to exceed a total of 77,000 square feet of new commercial buildings in said block, said optioned land being located as shown by the description "other stores" in Exhibit C.

Councilman Forrest reminded the Council of possible liability regarding payments of installments on "Area A" Parking Special Assessments.

COUNCIL PROCEEDINGS -4-

He called attention to the danger of accidents if the building corner at SE corner of Grove and Orchard Streets is allowed in the present plans approved by the Building Department. He stated that the deed was in conflict with the agreement by the Farmington Center Corporation. He referred to his letter dated April 2, 1964, to City Manager Dinan requesting copies of the Farmington Center Corporation leases to examine the square footage that is leased by this corporation.

April 2, 1964

City of Farmington  
23600 Liberty Street  
Farmington, Michigan

Attn: John Dinan, City Manager

Dear John:

After carefully considering the discussion of the meeting last Monday evening, March 30, 1964; I have decided that it is my duty to determine the basic facts of the statements made relative to the square footage of stores built in the downtown Farmington shopping center.

I feel that we should request copies of the Farmington Center Corporation leases that they now have, so that we may examine the square footage that is leased by this Corporation.

I also am of the opinion that if the garden-patio section of the Scott's Store is not on the assessments rolls, the City has erred greatly in their judgment and should take steps to correct this situation.

Certain accusations and statements have been made and I believe now is an appropriate time for the subject to be cleared up once and for all.

Awaiting your early reply,

Very truly yours,

Henry B. Forrest  
Councilman

HBf:eb

Councilman Forrest received the following letter from the City Manager:

April 28, 1964

Mr. Henry B. Forrest  
34109 Alta Loma Dr.  
Farmington, Michigan 48024

Dear Henry:

To confirm our conversation that was held with the members of the Council after the regular Council meeting April 6, 1964 and in answer to your letter of April 2, 1964, please be advised that the City Administration has issued a Building Permit to the Farmington Center Corporation for additional stores in the Downtown Farmington

COUNCIL PROCEEDINGS -5-

Shopping Center based on legal opinion given by Howard I. Bond, Attorney, as requested by the City Council.

You are in receipt of a copy of opinion that was addressed to the City Council regarding the issue in connection with the Agreement between the Farmington Center Corporation and the City of Farmington. It should be noted that the Attorney states that the Corporation can use all of the property that has been deeded to them for store construction as they see fit. He also makes reference to the City Building Code, Section 201, General Definitions, where a "building" is defined as a structure enclosed within exterior walls, etc., and subtracting these indentations he is informed that the complication in this matter would bring the entire proposed new construction within 77,000 square feet limitation. If so, the Corporation has a legal right to continue proposed construction. We believe the most important part of this opinion was his statement regardless of the square foot computation, the City may be estopped to prevent completion of proposed construction.

In your letter of April 2, 1964, you make reference to the patio section of the Scott Store, if not on the Assessment Rolls, the City should take necessary steps to correct the situation, we have had an opportunity to review this matter with the Assessor and we have been assured that this portion of the property is on the Assessment Rolls based on the type of improvement. It should be noted that it is not assessed at the same level as an enclosed building.

In conclusion, the City Administration has relied on legal counsel as requested by the City Council to determine whether a Building Permit should be issued or not on the above described property. This opinion was made by Howard I. Bond and whichever position he took on the matter of the City Administration would follow his direction. Mr. Bond gave several different reasons why the corporation had a legal right to proceed with the proposed construction and that in his opinion the City may be now estopped to prevent completion of the proposed construction. Under these circumstances, the Building Permit was issued and construction is proceeding on the proposed store buildings.

Trusting that this information is sufficient, we remain

Very truly yours,

JOHN D. DINAN  
City Manager

JDD/ib

Councilman Forrest objected to the legal opinion submitted by Howard I. Bond, Attorney, on this matter requested by the City Council at a fee of \$20.00. He stressed that Mr. Bond's legal opinion was based on information received from various sources and Mr. Bond should have had a survey made for his own information. Councilman Forrest stated that the City paid a sum of \$20.00 for a legal opinion from Mr. Howard I. Bond and in his opinion said opinion was argumentative. The following opinion was submitted by Mr. Howard I. Bond at the request of the City Council:

COUNCIL PROCEEDINGS -6-

April 6, 1964

City Council  
Farmington, Michigan

Gentlemen:

Mr. Dinan has informed me of the issue in connection with the agreement between the Farmington Center Corporation and the City of Farmington.

Briefly, it appears that the Corporation is commencing to construct additional building space easterly of present stores and question has been raised that such proposed construction exceeds the agreement provision of "not to exceed a total of 77,000 square feet".

Having read the original agreement of July 1, 1960 and supplemental agreements of July 5, 1960, April 10, 1961 and April 12, 1961, and also examined the original and present plans, I find that certain land was optional to the Corporation upon which they were to erect commercial buildings.

There is no specification that the stores were to be constructed to the exact dimension indicated on Exhibit C but agreement prescribed a total of 77,000 feet of new commercial buildings in said block (underlying ours). Deed was executed and delivered including all of the area beginning where the present A & P market is located and continuing easterly to Grove Street.

In my opinion, by such Deed which has not been questioned since, the parties legally identified the exact property upon which the stores could be erected. If store buildings as presently constructed do not exactly conform to the size and shape of drawings on Exhibit C, which I am informed they do not, leaving sufficient square footage for present proposed construction, then the Corporation can use all of the property included in the Deed for store construction as they see fit.

The area of present stores is computed in accordance with the literal definition of buildings or structures, that is, the actual form or arrangement of material construction. It does not include space not within the form or construction. This is recognized by the City's Building Code, in Section 201, General Definitions, where a "Building" is defined as a structure enclosed within exterior walls, etc. This is also recognized in expert appraisals for evaluation for probate, estate tax and condemnation purposes, as well as for zoning and assessment purposes.

In other words, if there are indentations in the present buildings and/or with space used for planting, but not inside the building walls or the walls themselves, this would not be computed. I am informed that computation in this manner would bring the entire proposed new construction within the 77,000 square feet limitation. If so, the Corporation has the legal right to continue proposed construction.

Incidentally, regardless of square foot computation, the City may be now estopped to prevent completion of proposed construction. However with my opinion as above rendered, it is not necessary to go into this phase of the matter, which would be more argumentative.

Very truly yours,

HOWARD I. BOND

HIB:ss

COUNCIL PROCEEDINGS -7-

Councilman Forrest stated that having made the foregoing objections, his conscience was clear and any future responsibility would rest on other Councilmen's conscience. Motion by Forrest that the Building Permit #3123 issued April 9, 1964, to the Farmington Center Corporation for additional building at SE corner of Grove and Orchard Streets Farmington Shopping Center be revoked for the safety of the community

Motion lost for lack of support.

Councilman Brotherton objected to the reference of secret sessions held by the Council. He reminded Councilman Forrest that the Council reviewed the plans which showed the corner of the proposed building to be on their property line and no formal action was taken by the Council.

Council Brotherton stated that Councilman Forrest had no objection to the private executive session by the Council and Elks representatives regarding exchange of the Elks and old City Hall properties.

Councilman Brotherton requested that the 2 plot plans submitted by the Farmington Center Corporation be reviewed regarding SE corner of building in question.

Councilman Peterson requested that Councilman Forrest's statement that Mr. Howard I. Bond, Attorney, did not write the legal opinion, but had some one dictate his opinion be a part of Council record.

Councilman Thayer stated that the City could have retained six attorneys for legal opinions, each one different and Councilman Forrest had suggested that Michael Hand, Attorney, give the legal opinion for the Council.

City Manager Dinan stated that he had met with Mr. Bond for ten minutes to provide him with information relative to the plans, description of land, the provision of the City Building Code and the lease agreements. The City Manager stated that information supplied to Mr. Bond was unbiased and that no time did he attempt to sway the Attorney's opinion.

Motion by Brotherton seconded by Forrest that the City Manager and the City Attorney provide the Council with plot plan for additional building at SE corner of the Farmington Shopping Center, establish where corner of building lies in relationship to original plot plan at Grove and Orchard Streets. Motion carried, all ayes. (Lindbert abstained)

RESOLUTIONS AND ORDINANCESA. CERTIFICATION DELINQUENT SPECIAL ASSESSMENTS FOR 1961, 1962, 1963 SIDEWALK CONSTRUCTION & RESOLUTION TRANSFERRING UNPAID ASSESSMENTS TO 1964 CITY TAX ROLL

Council members received copies of certification from Kathryn D. Cotter, Treasurer, listing delinquent Special Assessments for Sidewalk Construction for the years of 1961, 1962 and 1963

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

BE IT RESOLVED:

That unpaid Special Assessments known as "1961" Sidewalk Construction; "1962" Sidewalk Construction; and "1963" Sidewalk Construction as certified by City Treasurer be placed on the "1964" City Tax Roll.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED MAY 4, 1964

\_\_\_\_\_  
TRENA M. QUINN, Clerk

B. INTRODUCTION ORDINANCE TO AMEND ZONING MAP #22, 1.2 ACRES FREEDOM RD. FROM R-1, ONE FAMILY RESIDENTIAL, TO R-1-O, ONE FAMILY OFFICE DISTRICT

Motion by Peterson seconded by Thayer to introduce ORDINANCE TO AMEND ZONING

COUNCIL PROCEEDINGS -8-

MAP #22, 1.2 ACRES FREEDOM ROAD FROM R-1, ONE FAMILY RESIDENTIAL, TO R-1-O,  
ONE FAMILY OFFICE DISTRICT

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton

NAYS: Forrest

Motion carried.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

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

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest, Lindbert

NAYS: None

Motion carried.

Mayor Lindbert stated that Council members received a progress report prepared by the City Manager on the exchange of the old City Hall property and the Elks Club property. Mr. Edwin Oglesby, Trustee, stated that their Building Committee had approved the proposed transfer of properties with terms and conditions that were previously agreed upon by the City Council.

Mr. Oglesby stated that the membership vote will be taken to ratify action of the Building Committee.

Mayor Lindbert asked if Council members had any questions or interpretations regarding the agreement that provides that the City shall have the first option to purchase the old City Hall at a fair market price. The City and Elks would have the right to have appraisals and to acquire a third appraisal if necessary.

Council members had no objections to the terms of the agreement.

ADJOURNMENT

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

Meeting adjourned at 9:40 p.m.

  
ROBERT B. LINDBERT, MAYOR

  
TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS

A Special Meeting of the Council of the City of Farmington was held on May 14, 1964, for the purpose of a Public Hearing on the 1964-65 Budget.

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

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

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

PUBLIC HEARING  
1964-65 BUDGET

Acting Mayor Peterson opened the Public Hearing on the 1964-65 Budget at 8:01 p.m. and asked for comments from all interested persons.

Acting Mayor Peterson stated that the Notice of Public Hearing on the 1964-65 Budget provided for in the City Charter, had been printed in the Farmington Enterprise and the Council members had met with the City Manager to review and discuss the proposed Budget.

City Manager Dinan read the proposed 1964-65 Budget on the Revenues and Disbursements of the General Fund and the Water & Sewer Fund as printed in the Notice of Public Hearing.

COMMENTS

Ralph Yoder, 31661 Lamar, commented on the provisions in the proposed budget regarding supervision in the Public Works and Water Departments, also the possible purchase of land for park area and stated that this was a step in the right direction.

Mr. John Feiten, 24165 Twin Valley Court, questioned the Miscellaneous total under the General Fund Disbursements.

City Manager Dinan explained that the Miscellaneous total under the General Fund Disbursements was a lump summary and grouping of various accounts such as Insurance, Land Purchase, Debt Service, Contingent Fund, Equipment Reserve and Pension Fund.

W. Allen Nelson, 23708 Warner, requested information regarding funds allocated in the Budget for upkeep of the small park areas throughout the City. Mr. Allen also suggested that the antique clock be moved from Old City Hall to New City Hall.

City Manager Dinan stated that the Farmington Garden Club has offered to landscape the small park areas in the City as their project over a period of time and the 1964-65 Budget provides for sprinkling systems, black topping and bleachers in the City Park and extra summer employees designated mainly for park care.

City Manager Dinan stated that the antique clock would be moved to the new City Hall and placed in an appropriate location.

Mr. W. Liba, 33640 Hillcrest, requested information regarding major street improvement for Shiawassee from Grand River to Farmington Road.

City Manager Dinan stated that Shiawassee from Grand River to Farmington Road will not have major improvement this year, future plans call for completion of paving of all major streets with funds from sale of bond issued to be paid from motor vehicle funds received from the state.

COUNCIL COMMENTS

Councilman Forrest stated that the Council had reviewed the proposed budget and stated that it was a good budget for 1964-65 with the tax rate to remain at 11 1/2 mills. This budget provides for salary raises, comparable to other cities of our size, also capital improvements.

Councilman Thayer stated that the proposed budget was an excellent budget with the tax rate remaining at 11 1/2 mills.

COUNCIL PROCEEDINGS -2-

Acting Mayor Peterson stated that the proposed budget was a good sound budget based at 11 1/2 mills and provides for improvements .

In answer to question from Mr. Yoder, City Manager Dinan stated that the City would purchase land for park area as soon as possible.

All persons having been heard, a motion was made by Thayer seconded by Forrest that the Public Hearing on the 1964-65 Budget be declared closed. Motion carried, all ayes .

ADJOURNMENT

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

Meeting adjourned at 8:25 p.m.

HUGO E. PETERSON, ACTING MAYOR

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



COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on May 18, 1964.

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

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

Mayor Lindbert and Councilman Peterson were absent due to Mayor's Exchange Day, Michigan Week.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn and Chief Foltz. Attorney Kelly assumed his chair during the meeting.

MINUTES OF PREVIOUS MEETING

Motion by Forrest seconded by Thayer that the minutes of regular meeting held on May 4, 1964, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDSA. ZONING BOARD OF APPEALS PROCEEDINGS, MAY 6, 1964

Proceedings read of Zoning Board of Appeals meeting held on May 6, 1964.

Motion by Thayer seconded by Forrest to receive and file Proceedings of Zoning Board of Appeals, May 6, 1964. Motion carried, all ayes.

B. PLANNING COMMISSION PROCEEDINGS, MAY 11, 1964

Proceedings read of Planning Commission meeting held on May 11, 1964.

Motion by Thayer seconded by Forrest to receive and file Proceedings of Planning Commission, May 11, 1964. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM FARMINGTON DRIFT RIDERS REQUESTING PERMISSION TO HOLD STREET DANCE ON LEQUINNE CT. MAY 23, 1964, FROM 7:30 P.M. TO 11:30 P.M.

Letter read from the Farmington Drift Riders requesting permission to hold a street dance on LeQuinne Court, May 23, 1964, from 7:30 p.m. to 11:30 p.m. The organization consists of Farmington Junior High School students of grades seven through nine, primarily to ski but decided to continue their activities during the summer. The dance will be well chaperoned and under control. A member of the organization stated that she had signatures of residents on LeQuinne Court approving this request.

Motion by Thayer seconded by Forrest to grant permission to the Farmington Drift Riders to hold a street dance on LeQuinne Court, May 23, 1964, from 7:30 p.m. to 11:30 p.m. Motion carried, all ayes.

B. COMMUNICATION FROM FAMILY OF JOHN O. BUTTERS ACKNOWLEDGING THE COUNCIL'S EXPRESSION OF SYMPATHY

Communication read from the family of John O. Butters addressed to the City Council acknowledging with deep appreciation the kind expression of sympathy for the untimely passing of Patrolman John Butters.

C. LETTER FROM FARMINGTON BASEBALL FOR BOYS REQUESTING PERMISSION FOR PARADE ON SATURDAY, MAY 23, 1964

Letter read from the Farmington Baseball for Boys organization expressing their appreciation for permission to use the City Ball Park and to erect a refreshment stand this year. They request permission to hold the annual parade on Saturday, May 23, 1964. The route will be as follows: commencing at Grand River and Oakland, east to Warner, north to Shiawassee, then east to City Ball Park.

COUNCIL PROCEEDINGS -2-

City Manager Dinan stated that the Public Safety Department has no objection to the route described and it will not interfere with general flow of traffic.

Motion by Forrest seconded by Thayer to grant permission to the Farmington Baseball for Boys to hold the annual parade on Saturday, May 23, 1964, along the above described route. Motion carried, all ayes.

D. COMMUNICATION FROM GOVERNOR ROMNEY PROCLAIMING "LET FREEDOM RING" ON JULY 4, 1964

Communication read from Governor Romney stating that it was his pleasure to issue a Proclamation designating July 4 as "Let Freedom Ring" Day in Michigan.

Governor Romney stated that he took similar action last year after asking the Hi-Y Clubs of the Michigan YMCA's to direct this patriotic observance. He states that the response to the 1963 "Let Freedom Ring" was most enthusiastic, and due importantly to how your city or county joined wholeheartedly behind it.

City Manager Dinan stated that the City Council requested that the Mayor issue a similar proclamation last year and all of the various churches were requested to ring church bells as part of the observance of "Let Freedom Ring".

Motion by Forrest seconded by Thayer to authorize the Mayor to issue a proclamation designating July 4 as "Let Freedom Ring" Day and that the City Manager contact all churches and request that they ring their church bells as part of this observance. Motion carried, all ayes.

E. LETTER FROM PAT OLIVER AND ANNE MCGREGOR REQUESTING USE OF CITY WATER FOR CAR WASH, MAY 23, 1964 AT FARMINGTON DOWNTOWN SHOPPING CENTER

Letter read from Pat Oliver and Anne McGregor on behalf of students of Farmington Junior High School requesting permission to conduct a car wash in the Farmington Downtown Shopping Center on Saturday, May 23, 1964, from 10:00 a.m. to 4:00 p.m. The proceeds of the car wash are to be used for a plaque in memory of Mrs. Louise Grimm who was a teacher in the Farmington Junior High School and passed away very unexpectedly.

City Manager Dinan stated that the Council had granted permission for Happyland Shows, Inc. to utilize this area May 19 through May 24, 1964, as part of sales promotion in conjunction with the Shopping Center.

Council members suggested that the car wash be conducted on the first Saturday in June due to previous Council commitment for May 23, 1964.

Motion by Thayer seconded by Forrest that the City Manager advise the students of Farmington Junior High that permission is granted to hold a car wash in the Farmington Downtown Shopping Center on Saturday, June 6, 1964, from 10:00 a.m. to 4:00 p.m. and to include use of fire hydrant. Motion carried, all ayes.

F. LETTER FROM DONALD Y. MOORE, 22535 FLORAL REGARDING VIOLATION FENCE ORDINANCE

Letter read from Mr. Donald Y. Moore, 22535 Floral, stating that he had installed a fence on his property on the corner of Floral and Astor without knowledge that a permit was required and that our Fence Ordinance prohibits the extension of fencing beyond the building line.

Mr. Moore stated that he lives on a corner lot and his lawn is used as a walkway and has spent considerable time and energy to improve his property.

City Manager Dinan stated that the ordinance on fencing allows the City Council to waive this condition if they think it is in the best interests of the City.

The City Manager stated that every fence case has to stand on its own merits and after reviewing Mr. Moore's case, a waiver by the City Council could be justified under the circumstances.

Motion by Forrest seconded by Thayer to grant waiver of the Fence Ordinance and approve installation of fence beyond the building line at 22535 Floral. Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-G. LETTER FROM BOARD OF DIRECTORS SALEM UNITED CHURCH OF CHRIST REQUESTING PERMISSION TO HOLD PICNIC CITY PARK, JULY 19, 1964

Letter read from Board of Directors of Salem United Church of Christ, Farmington, requesting permission to hold their annual church picnic at the City Park on Sunday, July 19, 1964.

It is expected that the picnic will begin shortly after 10:00 a.m. and conclude with Vesper Services in the evening.

Motion by Thayer seconded by Forrest to grant permission to the Salem United Church of Christ, Farmington, to hold their annual church picnic in the City Park on Sunday, July 19, 1964. Motion carried, all ayes.

H. INVITATION TO OPEN HOUSE - NORTHVILLE MUNICIPAL BUILDING, MAY 28, 1964

Invitation read from the City of Northville announcing "Open House" for its new Municipal Building, Thursday, May 28, 1964, 214 West Main Street, from 10:00 a.m. to 4:00 p.m.

I. J.C.C. RE: INVITATION OPENING BALL GAME MAY 22, 1964

Letter read from Junior Chamber of Commerce extending an invitation to attend the dedication of the lighted softball diamond in the City Park on Friday, May 22, 1964 at 7:30 p.m.

The letter included a request to reserve the softball field on Wednesday evening from June 1, to September 1, 1964.

Motion by Forrest seconded by Thayer to receive and file the letter from the Farmington Junior Chamber of Commerce and that the softball diamond in the City Park be reserved for the organization on Wednesday evening from June 1 to September 1, 1964. Motion carried, all ayes.

REPORTS FROM CITY MANAGERA. REPORT RE: P.A. NOISE COMPLAINT FRANK'S NURSERY

City Manager Dinan reported that he had contacted Mr. Isadore Share, President of Frank's Nursery Company, relative to combating the noise nuisance complaint from residents in the general area and Frank's have made the following changes in their system to reduce this annoyance. (1) Disconnected horns on the system. (2) Turned down speakers so unable to hear beyond the property line.

No further complaints have been received relative to this matter since May 2nd, since these changes were made to the P.A. System.

Council members stated that they appreciated the cooperation of the Frank's Nursery relative to this matter.

B. REPORT RE: ADVERTISING FOR BIDS FOR REMOVAL OF HOUSE, LOT 47, ASSESSOR'S PLAT #7

City Manager Dinan reported that the City has received permission from Mr. Forest Durham and his sister, Ila M. Hartleb to remove the house on Lot 47, Assessor's Plat #7 as part of the clearance of this area and landscaping of the Civic Center. He stated that he had one inquiry that notes that the house can be moved at no expense to the City by moving it to another location in Farmington Township.

Since the City is assured of at least one bid, the City Manager recommended that he be authorized to receive sealed bids for the sale of this residence to be moved from this location within a sixty day period.

Motion by Forrest seconded by Thayer to authorize the City Manager to receive sealed bids for the sale of house on Lot 47, Assessor's Plat #7, to be removed from this location within sixty day period. Motion carried, all ayes.

C. REPORT REQUEST J.C.C'S FOR ADDITIONAL PICNIC TABLES AND STOVES

City Manager Dinan reported that the Farmington Junior Chamber of Commerce requests

COUNCIL PROCEEDINGS -4-

that the City purchase ten - eight foot tables and ten additional stoves for the general park area in the amount of \$735.00 to handle a large organized group of picnics. They state that they have added several refinements to the City Park which includes tennis courts, playground equipment, lighting of the ball field, picnic equipment and are of the opinion the City of Farmington should show good faith by adding additional equipment to the park.

City Manager Dinan stated that the Farmington Junior Chamber of Commerce are considering building a pavilion with canopy over the tables.

City Manager Dinan stated there is a lack of shaded area for ten additional tables and recommended that the Council authorize the purchase of five tables and stoves to provide additional facilities for picnicing in the City Park at estimated cost of \$367.50 to be purchased from the Recreation Account this fiscal year as we do have necessary moneys in this account to cover this expenditure.

Motion by Thayer to authorize the City Manager to purchase five tables and stoves for the City Park in the amount of \$367.50 from the Recreation Account.

Councilman Thayer rescinded his motion.

Council members were of the opinion that rustic tables would add to the appearance of the park and suggested that the City Manager contact the State relative to the type of tables supplied by the State for roadside picnics.

Motion by Forrest seconded by Thayer to authorize the City Manager to purchase five tables and stoves for the City Park at approximate cost of \$367.50 to be purchased from the Recreation Account.

ROLL CALL:

AYES: Brotherton, Forrest, Thayer

NAYS: None

ABSENT: Lindbert, Peterson

Motion carried.

#### D. REPORT PLOT DESIGN FARMINGTON CENTER CORPORATION

City Manager Dinan submitted two plot plans for Council review of the new addition to the Farmington Center Shopping Center relative to basic difference from a public safety standpoint.

City Manager Dinan stated that the two plans show that they are the same identical distance along Orchard Street 635.55 feet and the buildings would be located at the same point at the intersection of Grove and Orchard Streets whether a portion of the original vacant triangle was built upon or not.

A discussion was held relative to the installation of sidewalks regarding width and location.

Councilman Forrest suggested that a certified survey be made to show location and width of sidewalk.

City Manager Dinan stated that a survey would be made before the sidewalk was installed to determine the width and location.

The Council instructed the City Manager to have a survey made at the SE corner of Orchard and Grove Streets relative to sidewalks along the new addition to the Farmington Center Corporation.

#### E. REPORT FARMINGTON AREA RECREATION COMMISSION RE: FUNDS FOR COMBINED RECREATION PROGRAM 1964!

City Manager Dinan reported that he had received an additional request from the Farmington Area Recreation regarding the combining of the Clarenceville Schools and the Farmington Schools as part of the Farmington Area Recreation Commission. The Farmington Township Officials requested that there should not be a separation of allocations for these two programs and should be combined with the Farmington Area Recreation Program. This plus additional revenues required by the Farmington Area Recreation Commission has altered the City contribution as previously requested and at the present time they are requesting \$1,788.00 which includes a larger program than we originally anticipated.

COUNCIL PROCEEDINGS -5-

City Manager Dinan recommended that the City Council amend their previous action regarding their allocation to the Farmington Area Recreation Commission and increase it in the amount of \$1,788.00 subject to Farmington Township allocation of \$7,152.00. Motion by Forrest seconded by Thayer that the City Council rescind the action taken on April 6, 1964 on the City contribution to the Farmington Area Recreation Commission and to authorize the 1964 City contribution in the amount of \$1,788.00 subject to Farmington Township allocation of \$7,152.00.

ROLL CALL:

AYES: Forrest, Thayer, Brotherton

NAYS: None

ABSENT: Lindbert, Peterson

Motion carried.

MISCELLANEOUSA. APPOINTMENT CITY REPRESENTATIVE TO LIBRARY BOARD

Motion by Thayer supported by Forrest to appoint Albert P. Herzog, Jr. as a member of Farmington City & Township District Library Board to fill the unexpired term of Howard W. Thayer, to expire March 19, 1966. Motion carried, all ayes.

B. PUBLIC SAFETY ANNUAL REPORT 1963 AND MONTHLY REPORTS FOR FIRST QUARTER

Council members received copies of the 1963 Annual Report and the 1964 January, February and March Monthly Operation reports prepared by the Public Safety Department. The Council commended the Public Safety Department for a very impressive and efficient report.

Councilman Thayer commented on the vandalism and destruction in the City and suggested that the gates in the Oakwood Cemetery be replaced and locked during the evening, also, that funds be allocated in the next years budget for fencing of Oakwood Cemetery.

RESOLUTIONS AND ORDINANCESADOPTION OF AMENDMENT NO. 22 TO ZONING MAP - ORDINANCE NO. C-192-64

Motion by Thayer supported by Brotherton to adopt and enact the following ordinance:

ORDINANCE NO. C-192-64

AMENDMENT NO. 22 TO THE ZONING MAP OF THE CITY OF  
FARMINGTON, OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

Section 1. That the territory lying within the City of Farmington, Oakland County, Michigan, described as:

PARCEL OF LAND LOCATED SE QUARTER SECTION 28, T1N, R9E, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT AT THE INTERSECTION OF THE WEST LINE OF ASSESSOR'S PLAT #1 WITH THE NORTH LINE OF FREEDOM RD. SAID POINT IS COINCIDENT WITH SW CORNER OF LOT 8 OF SAID ASSESSOR'S PLAT #1, PROCEEDING THENCE FROM SAID POINT OF BEGINNING: N 75° 7' 20" W 366 FT; THENCE N 3° 35' 50" W 74.04 FT; THENCE N 86° 24' 10" E 360.70 FT; THENCE S 3° 35' 50" E 190.45 FT TO THE POINT OF BEGINNING

be and the same is hereby zoned and shall hereafter be and constitute a R-1-O, One Family Office District.

COUNCIL PROCEEDINGS -6-

Section 2. The attached map showing the property affected by the amendment is made a part of the amendment.

Section 3. This ordinance shall be known as Amendment No. 22 of the Zoning Map of the City of Farmington. This ordinance was introduced at a meeting of the City Council on May 4, 1964 and was adopted and enacted at the next regular meeting of the Council on \_\_\_\_\_ and will become effective on \_\_\_\_\_ ten days after publication.

ROBERT B. LINDBERT, MAYOR

TRENA M. QUINN, CLERK

ROLL CALL:

AYES: Thayer, Brotherton

NAYS: Forrest

ABSENT: Lindbert, Peterson

Motion lost for lack of three affirmative Council votes.

Councilman Forrest questioned the right of Mayor Pro-Tem Brotherton to second the motion to adopt and enact Ordinance C-192-64.

Robert J. Kelly, City Attorney, quoted from the City Charter, Chapter 4, Organization of Government, Section 4.5, Duties of Mayor: (a) Insofar as required by statute, and for all ceremonial purposes, the Mayor shall be the executive head of the city. He shall have a voice and vote in all proceedings of the Council, equal to that of other members of the Council, but shall have no veto power.

The City Attorney quoted from the City Charter, Chapter 7, Legislation, Section 7.3: Enactment, Amendment, Repeal and Effective Date of Ordinance:

Subject to the exceptions which follow hereafter, (1) ordinances may be enacted by the affirmative vote of not less than three members of the Council. Therefore, the City Attorney ruled that the above described motion to adopt and enact Ordinance No. C-192-64 lost for lack of three affirmative Council votes.

The City Attorney was instructed to submit a written legal opinion relative to the right of the Mayor or Mayor Pro-Tem to make or second a motion and procedure to bring Ordinance No. C-192-64, Amendment No. 22 to the Zoning Map of the City of Farmington, Oakland County, Michigan, to the Council for another vote.

B. RESOLUTION ADOPTING BUDGET GENERAL FUND AND WATER & SEWER FUND FISCAL YEAR 1964-65

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

BE IT RESOLVED:

That the following sums be and they are hereby appropriated for the operation of the City of Farmington, Michigan, for the fiscal year beginning July 1, 1964 and ending June 30, 1965.

GENERAL FUND

General Government	\$61,655.00
Staff Agencies	37,475.00
Public Safety	147,571.00
Public Works	143,865.00
Public Health & Welfare	400.00
Library	14,250.00
Miscellaneous	<u>75,000.00</u>

\$480,216.00

COUNCIL PROCEEDINGS -7-

TOTAL GENERAL FUND (brought forward)		\$480,216.00
WATER & SEWER FUND		
Water & Sewer Department	\$149,000.00	
W&S Gen. Obligation Bond Retirement	58,810.00	
Operating Balance June 30	<u>10,085.56</u>	
TOTAL WATER & SEWER FUND		\$217,895.56
GRAND TOTAL		\$698,111.56

## BE IT FURTHER RESOLVED:

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

## ROLL CALL:

AYES: Councilmen Brotherton, Forrest, Thayer

NAYS: None

ABSENT: Lindbert, Peterson

RESOLUTION DECLARED ADOPTED MAY 18, 1964

TRENA M. QUINN, CITY CLERK

C. RESOLUTION FIXING TAX RATE FISCAL YEAR 1964-65

Motion by Councilman Forrest supported by Councilman Thayer to adopt the following resolution:

## BE IT RESOLVED:

That the Budget for the fiscal year beginning July 1, 1964, in the amount of \$698,111.56 as prepared by the City Manager and adjusted by the City Council be and the same is hereby approved and adopted.

## BE IT FURTHER RESOLVED:

That to meet a portion of the budget cost, the City Treasurer be and is hereby directed to spread taxes upon real and personal property on the Tax Roll of the City for the fiscal year 1964-65 in the amount of \$11.50 per thousand of assessed valuation.

## ROLL CALL:

AYES: Councilmen Forrest, Thayer, Brotherton

NAYS: None

ABSENT: Lindbert, Peterson

RESOLUTION DECLARED ADOPTED MAY 18, 1964

TRENA M. QUINN, CITY CLERK

CLAIMS AND ACCOUNTS

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

## ROLL CALL:

AYES: Thayer, Brotherton, Forrest

NAYS: None

ABSENT: Lindbert, Peterson

Motion carried.

COUNCIL PROCEEDINGS -8-

ADJOURNMENT

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

Meeting adjourned at 9:30 p.m.

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

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



COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on June 1, 1964  
Meeting called to order at 8:00 p.m. by Mayor Lindbert.

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

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

MINUTES OF PREVIOUS MEETINGS MAY 14, 1964 & MAY 18, 1964

Motion by Forrest seconded by Thayer that the minutes of special Council meeting held  
on May 14, 1964 and the regular meeting held on May 18, 1964, be approved as pub-  
lished. Motion carried, all ayes.

MINUTES OF OTHER BOARDSA. ECONOMIC DEVELOPMENT COMMITTEE PROCEEDINGS, MAY 20, 1964

Proceedings read and filed of Economic Development Committee meeting held on  
May 20, 1964.

B. PLANNING COMMISSION PROCEEDINGS, MAY 25, 1964

Proceedings read and filed of Planning Commission meeting held on May 25, 1964.

PETITIONS AND COMMUNICATIONSA. LETTER FROM W. C. PLATKO, PRESIDENT OF FARMINGTON OAKS HOME OWNERS  
ASSOCIATION RE: STOP SIGNS AT TALL OAKS AND CHESTNUT LANE

Letter read from W. C. Platko, President of Farmington Home Owners Association,  
stating that the association opposes the removal of stop sign at Tall Oaks and Chest-  
nut Lane suggested by certain members of the association. Mr. Platko stated that the  
association approved a motion to request stop signs in various areas in their subdivi-  
sion for public safety.

City Manager Dinan stated that he had reviewed this matter with Director Foltz and  
both concur that this stop sign should not be removed to curtail excessive speeding.  
The Council requested that Mr. Platko be notified by letter that this stop sign would  
not be removed.

B. LETTER FROM U.S. COMMITTEE FOR THE UNITED NATIONS & PROCLAMATION  
OBSERVING OCTOBER 24, 1964 AS UNITED NATIONS DAY

Letter read from Robert Benjamin, National Chairman, United Nations Day Committee,  
requesting that the Council adopt a resolution suggested by President Johnson proclaim-  
ing October 24, as United Nations Day and to appoint a local chairman to organize the  
observance of the anniversary of the United Nations.

City Manager Dinan stated that the City Council, in the past, has appointed the Post  
Commander of the Groves Walker Legion Post #346 as the UN Day Chairman and this  
has become an annual project for the American Legion Organization. The City Manager  
suggested that this appointment be made after July 1, 1964, following the election of  
the new commander.

He stated that the proclamation will be drafted for the Mayor's signature at a later  
date, appropriate to the date of the UN Day ceremony.

Motion by Peterson seconded by Thayer to table the appointment of the local chairman  
to observe the anniversary of the United Nations until the election of the new commander  
of the Groves Walker Legion Post #346. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-

Council members commented on the lack of interest shown by the citizens on this important observance of United Nations Day. It was suggested that following the appointment of the local City Chairman, that citizens and organizations volunteer to serve on a committee to promote this observance of United Nations Day.

The City Manager was requested to invite the elected commander of the Groves Walker Legion Post #346 to the July 6, 1964 regular meeting of the Council to discuss the observance of United Nations Day, October 24, 1964.

C. LETTER FROM REV. FRANCIS J. SZANIAWSKI, PASTOR, ST. FABIANS, RE: PERMISSION TO USE LIGHTED SOFT BALL DIAMOND AT CITY PARK ON MONDAY EVENINGS

Letter read from Rev. Francis J. Szaniawski, Pastor, St. Fabian's Parish, requesting permission to obtain a permit to use lighted soft ball field in the City Park on Monday evenings to participate in the Northwest Catholic League until their schedule ends in August, or in the event of play-offs, until such time as this would be completed. City Manager Dinan stated that the majority of the members of this soft ball team live in Farmington Township and was of the opinion that a permit could be issued since the City has not received a request from City organized groups for Monday nights. He stated that top preference would be given to local organized groups for the use of this lighted field. It was also noted that the lights were installed by the Junior Chamber of Commerce which has members living in the Township.

City Manager Dinan suggested that the City Council consider the possibility of a flat charge to non-local groups for the use of the lighted field to cover the lighting cost involved for the use of these facilities for approximately two hours. The Detroit Edison Company stated that a \$5.00 fee would cover the cost of electricity during this period of time.

Motion by Brotherton seconded by Peterson to grant permission to St. Fabians Parish to use the lighted baseball field in the City Park for scheduled soft ball games on Monday evenings through August, 1964, and that a permit be issued in amount of \$5.00 per game to cover cost of electricity. Motion carried, all ayes.

D. THANK YOU NOTES FROM MAYOR MARSH AND CITY MANAGER JOHNSON OF REED CITY

Letters read from Mayor Marsh and City Manager Johnson from Reed City for the hospitality provided by Farmington officials on Mayors Exchange Day.

Mayor Lindbert and Councilman Peterson stated that they spent a most pleasant day in Reed City which included a tour of the city facilities, industrial areas, luncheon and a surprise greeting by the School Band at the city limits.

Councilman Thayer suggested that the 1965 Mayor's Exchange Day City Program be expanded to include a parade with School Band from city limits to City Hall.

E. LETTER FROM M. H. SITTS, F. A. R. C. RE: CITY CONTRIBUTION 4-1 RATIO

Letter read from M. H. Sitts, Farmington Area Recreation Commission, relative to City contribution four to one ratio for proposed Farmington Area Recreation Summer Program. The Farmington Township contribution for this year's operation of the Farmington Area Recreation Summer Program has been limited to \$5,750.00 which is \$1,402.00 lower than the request made by the Commission, therefore, on the basis of four to one ratio, the City's contribution would be \$1,437.50.

City Manager Dinan stated that this is the third time that the City Council has approved the City's contribution to the Farmington Area Recreation Commission. Since the City Council approved a contribution of \$1,788.00 based on a contribution of the Township of \$7,152.00, it is necessary now to rescind this previous action and reduce the contribution to \$1,437.50 so that we are at the four to one ratio on sharing sponsorship for this program.

Motion by Brotherton supported by Thayer to rescind previous action taken by the City Council, May 18, 1964, on the City contribution to the Farmington Area Recreation

COUNCIL PROCEEDINGS -3-

Commission and to authorize the 1964 City contribution in the amount of \$1,437.50 subject to Farmington Township allocation of \$5,750.00.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

F. LETTER FROM GEORGE V. STREL CZUK RE: BOARD OF EDUCATION

Letter read from George V. Strelczuk, 21269 Birchwood, stating that he is a candidate for position as member of the Farmington School District Board of Education in the June 8, 1964 election. He stated that if elected he will do his best to be a credit to our educational system and our community without any reservations.

Motion by Forrest seconded by Brotherton to receive and file letter from Mr. Strelczuk. Motion carried, all ayes.

G. LETTER FROM JUNIOR CHAMBER OF COMMERCE RE: CITY PARK

Letter read from John V. Richardson, D.V.M., President of the Farmington Junior Chamber of Commerce, stating that over the past several years the Farmington Junior Chamber of Commerce has devoted considerable effort in both time and money towards development of a park here in the City of Farmington. It is impossible to estimate the number of man hours expended, however, the dollar figure in terms of equipment donated is well over \$7,000.00.

Park development is a project endorsed by both National and State Junior Chamber of Commerce organizations and recognition has been made to various Jaycee Chapters by their respective communities for efforts in this area.

Doctor Richardson states that since there is no official designation regarding the name of our park other than simply "City Park", the Farmington Junior Chamber of Commerce requests that the City Council give consideration to a resolution that the name of our park be officially designated "Farmington Jaycee Park".

If such a resolution were to become a reality, the Jaycees would have an attractive permanent sign erected to this effect and they would continue their enthusiastic support to this very worthwhile community project with their time, talents and money.

City Manager Dinan stated that the Jaycees are entering their project of installation of lights on the soft ball diamond in the City Park in the State Jaycees contest.

Council members commended the Jaycees for their contributions of equipment, time and monies contributed to the development of the City Park.

Motion by Peterson seconded by Thayer that the request from the Farmington Junior Chamber of Commerce that the City Council consider a resolution designating the City Park as "Farmington Jaycee Park", be placed on a future Council Agenda for Council consideration. Motion carried, all ayes.

H. LETTER FROM ALBERT P. HERZOG RE: APPOINTMENT TO LIBRARY BOARD

Letter read and placed on file from Albert P. Herzog stating that he accepts the appointment to fill the unexpired term of Howard W. Thayer as a member of the Farmington City and Township District Library Board. He assured the Council that he will perform his duties as a member of said board to the best of his ability.

I. LETTER FROM MRS. MAUD K. RICHARDS RE: MUSCULAR DYSTROPHY DRIVE

Letter read from Mrs. Maude K. Richards requesting permission to conduct the Muscular Dystrophy Fund Raising Drive in the City of Farmington from May 15, 1964 to June 15, 1964. June 2, 1964 is set as the day for intensive house to house campaign.

Motion by Thayer seconded by Brotherton to grant permission to the Muscular Dystrophy Society to conduct a fund raising drive in the City of Farmington, May 15, 1964 to June 15, 1964. Motion carried, all ayes.

COUNCIL PROCEEDINGS -4-REPORTS FROM CITY MANAGERA. REPORT RE: PLANNING COMMISSION PROGRESS REPORT APARTMENT STUDY

City Manager Dinan submitted a progress report from the City Planning Commission relative to their progress on the Apartment Study Report. Three sub-committees - Economic, Type of Development and Sociological Effects Committees are formulating research data and have a target date of forty five days to compile their information in report form for the committee as a whole and then to be forwarded to the City Council. City Manager Dinan stated that the Apartment Study is going to prove very beneficial to the City Administration in the strengthening of certain deficiencies in our procedure and codes and will insure better development of future apartments in the City.

B. REPORT BIDS REMOVAL HOUSE, LOT 47, ASSESSOR'S PLAT #7

City Manager Dinan reported that the City did not receive any bids on May 28, 1964, to purchase house at 33505 Grand River for removal to other property in the adjacent area. One bid was received from Zebrowski & Associates to dismantle at a price of \$933.00, which was not the intent of proposal that the City sent out to various companies regarding this matter.

City Manager Dinan recommended that the City Council authorize the City Manager to negotiate to have the house either removed or dismantled at the best terms possible. The City Council would be advised before any action was taken on this matter. Motion by Thayer seconded by Forrest to authorize the City Manager to negotiate to have the house on Lot 47, Assessor's Plat #7, 33505 Grand River, either removed or dismantled at the best terms possible. Motion carried, all ayes.

C. REPORT BIDS POLICE CARS

City Manager Dinan reported that sealed bids for the purchase of two police cars were received, opened and tabulated on June 1, 1964. Three bids were received from the following: Bill Root Chevrolet, Inc., Town & Country Dodge, Inc. and O'Green Ford, Inc.

City Manager Dinan recommended that the City Council award the bid for purchase of two-four door police cars to the Town and Country Dodge, Inc., 32411 Grand River Avenue, in the amount of \$4,173.94 less trade-in one 1958 Ford at \$75.00 - net price \$4,098.94 as allocated in the 1964-65 Budget.

Motion by Forrest supported by Peterson to award the bid for purchase of two-four door police cars to the Town and Country Dodge, Inc., 32411 Grand River, in the amount of \$4,173.94 less trade-in of one 1958 Ford at \$75.00 - net price \$4,098.94.

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer (Brotherton abstained)

NAYS: None

Motion carried.

D. REPORT AUTHORIZATION PURCHASE 1000 COPIES MASTER PLAN TEXT REQUEST E.D.C.

City Manager Dinan reported that the Economic Development Committee requests that the Council authorize the purchase of an additional one thousand copies of the Master Plan Publication to be used by the committee for promotional material in lieu of developing their own brochure. It could also be used by local business people for the promotion of the Farmington area.

City Manager Dinan recommended authorization for this purchase after approval of the Planning Commission.

Motion by Forrest seconded by Brotherton to authorize the purchase of an additional one thousand copies of the Master Plan Publication for the Economic Development Committee at a cost not to exceed \$200.00 to be used as promotional material for the development of the Farmington area. Motion carried, all ayes.

E. REPORT AUTHORIZATION RECEIVE BIDS 5 TON TRUCK & PICKUP TRUCK

City Manager Dinan reported that the 1964-65 Budget allocates the purchase of a five ton truck for the Department of Public Works and a pickup truck with utility body for the Water & Sewer Department and requested authorization to receive bids prior to the next regular meeting of the Council, June 15, 1964.

Motion by Peterson seconded by Thayer to authorize the City Manager to receive sealed bids for the purchase of five ton dump truck for the Department of Public Works and pickup truck with utility body for the Water & Sewer Department. Motion carried, all ayes.

F. REPORT SURVEY INTERSECTION GROVE & ORCHARD ST.

City Manager Dinan submitted copies of survey that was made by our City Engineer, John Hiltz & Associates, designating the location of existing building at the intersection of Grove and Orchard Streets as requested by the City Council at their last regular meeting. The building is erected approximately on the property line, being .2 of a foot inside the property line at the north wall line and .13 at the south wall line. The distance from the property line to the back of curb is 8.05 feet north wall and 8.12 feet at the southerly wall line. The five foot walk can be constructed adjacent to the building leaving a three foot berm area between the back of the curb and the sidewalk. To get a clear span of continuous walk throughout the area, the Detroit Edison pole and fire hydrant should be located in the berm area and guy wires reinstalled based on the new location. Motion by Peterson seconded by Brotherton to accept the survey intersection at Grove and Orchard Streets, prepared by City Engineer John Hiltz & Associates, as official.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton

NAYS: Forrest.

Motion carried.

G. REPORT APPOINTMENTS PLANNING COMMISSION, ZONING BOARD OF APPEALS & YOUTH GUIDANCE COMMITTEE

City Manager Dinan submitted a report on the following vacancies that will have to be filled by June 18, 1964 for the following terms of office on the various committees:

PLANNING COMMISSION - 3 YEAR TERM TO EXPIRE JUNE 18, 1967

John Allen

W. Allen Nelson

Ralph Yoder

ZONING BOARD OF APPEALS - JUNE 18, 1967

Howard Thayer

Donn B. Dates

YOUTH GUIDANCE COMMITTEE - July 1, 1967

Rev. Richard Markham

Councilman Forrest quoted from the Farmington City Code, Chapter 40, City Planning Commission, Section 5.312, Planning Commission, pertaining to appointment of members by the City Council, part of Section 5.312 which reads: "All members of the Commission shall serve without compensation and shall hold no other public office". Councilman Forrest stated that John Allen is Vice-President of the Farmington City and Township District Library Board and is therefore disqualified as a member of the Planning Commission.

Councilman Brotherton stated that the service of an architect as a member of the Planning Commission provides the Commission with professional advice regarding standards, ideas and advanced information.

By unanimous consent, the Council tabled the appointment of John Allen to the Planning Commission until the next regular meeting.

COUNCIL PROCEEDINGS -6-

The City Attorney was requested to prepare a written legal opinion regarding Section 5.312, Chapter 40, City Planning Commission, Farmington City Code.  
 Motion by Thayer seconded by Peterson that Ralph D. Yoder and W. Allen Nelson be appointed as members of the City Planning Commission for a three year term to expire June 18, 1967. Motion carried, all ayes.

Motion by Peterson seconded by Brotherton that Howard W. Thayer and Donn B. Dates be appointed as members of the Zoning Board of Appeals for a three year term to expire June 18, 1967. Motion carried, all ayes.

Motion by Thayer seconded by Forrest to appoint Rev. Richard Markham as City representative on the Youth Guidance Committee for a three year term to expire July 1, 1967.  
 Motion carried, all ayes.

MISCELLANEOUS

A. CITY ATTORNEY REPORTS (1) AMENDMENT ZONING MAP #22 FREEDOM RD. OFFICE ZONE  
(2) PROCEDURE PRESIDING OFFICER OF COUNCIL ON MOTION  
INTRODUCING OR SUPPORTING LEGISLATION

City Manager Dinan read the following opinion submitted by the City Attorney:

May 19, 1964

Farmington City Council  
 23600 Liberty Street  
 Farmington, Michigan

Re: Rezoning 1.2 Acres North of Farmington Cutoff, West of "Assessor's Plat No. 1" and South of "Alta Loma Sub. No. 3," from R-1, One Family Residential, to R-1-O, One Family Office District.

Dear Sirs:

On March 9, 1964, the Farmington City Planning Commission held a Public Hearing on the request to rezone the above property, and thereafter the Farmington City Council held a Public Hearing on the same matter on April 6, 1964.

On April 20, 1964, the Farmington City Council rezoned the above property to R-1-O, One Family Office District.

On May 4, 1964, an Ordinance was introduced to amend Zoning Map No. 22 to reflect the change in zoning.

At a regular meeting of the Farmington City Council on May 18, 1964, at which meeting there were present only three Councilmen, the Ordinance failed to be enacted because of the lack of three affirmative votes required by Section 7.3 of the Farmington City Charter.

The current situation is that the said property has been rezoned but that the Zoning Map has not been amended to reflect this change. Since the Farmington City Charter provides in Section 7.6 (b) (7), that a vote of the Council may be reconsidered or rescinded by the affirmative vote of three members of the Council, the proposed Ordinance may be enacted at a future meeting if a majority of the Council so desires.

Very truly yours,

Robert J. Kelly

COUNCIL PROCEEDINGS -7-

Motion by Brotherton supported by Peterson to reconsider Council action taken May 18, 1964 to adopt and enact Ordinance No. C-192-64

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Lindbert

NAYS: Forrest

Motion carried.

Motion by Brotherton supported by Peterson to adopt and enact the following ordinance:

ORDINANCE NO. C-192-64

AMENDMENT NO. 22 TO THE ZONING MAP OF THE CITY  
OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

Section 1. That the territory lying within the City of Farmington, Oakland County, Michigan, described as:

PARCEL OF LAND LOCATED SE QUARTER SECTION 28,  
T1N, R9E, MORE PARTICULARLY DESCRIBED AS FOLLOWS:  
BEGINNING AT A POINT AT THE INTERSECTION OF THE  
WEST LINE OF ASSESSOR'S PLAT #1 WITH THE NORTH  
LINE OF FREEDOM RD. SAID POINT IS COINCIDENT WITH  
SW CORNER OF LOT 8 OF SAID ASSESSOR'S PLAT #1,  
PROCEEDING THENCE FROM SAID POINT OF BEGINNING:  
N 75° 7' 20" W 366 FT; THENCE N 3° 35' 50" W 74.04 FT;  
THENCE N 86° 24' 10" E 360.70 FT; THENCE S 3° 35' 50"  
E 190.45 FT. TO THE POINT OF BEGINNING

be and the same is hereby zoned and shall hereafter be and constitute a R-1-O,  
One Family Office District.

Section 2. The attached map showing the property affected by the amendment is  
made a part of the amendment.

Section 3. This ordinance shall be known as Amendment No. 22 of the Zoning Map  
of the City of Farmington. This ordinance was introduced at a meeting of the City  
Council on May 4, 1964 and was adopted and enacted at a regular meeting of the  
Council on June 1, 1964 and will become effective on June 21, 1964, ten days after  
publication.

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Lindbert

NAYS: Forrest

ORDINANCE DECLARED ADOPTED JUNE 1, 1964

ROBERT B. LINDBERT, MAYOR

TRENA M. QUINN, CITY CLERK

City Manager Dinan read the following opinion submitted by the City Attorney:

COUNCIL PROCEEDINGS-8-

May 21, 1964

Farmington City Council  
23600 Liberty St.  
Farmington, Michigan

Re: Council Procedure

Dear Sirs:

I have been asked to render an opinion upon the propriety of motions being introduced or supported by the presiding officer of the Council, whether he happens to be the Mayor, Mayor Pro-Tem or Acting Mayor.

There is no doubt, in view of the applicable City Charter provisions and the limited number of members of this legislative body, that such practice is proper.

The Farmington City Charter, Sec. 4.5, specifically provides that the Mayor "shall have a voice and vote in all proceedings of the Council, equal with that of other members of the Council".

The Charter also provides, Sec. 6.7, "The Council shall determine its own organization and rules and order of business," subject to certain provisions which do not pertain to the above question.

So far as I am informed, the Council has never adopted any formal rules, but in any event, such rules could not restrict the Charter provision giving the Mayor an equal voice.

It has been suggested that Robert's Rules of Order might have some bearing on this matter. As indicated above, such rules have never been adopted by this Council as a procedural guide. Robert's Rules of Order are more applicable to a larger body than the Farmington City Council, such as the U.S. Congress.

Finally, my examination of Robert's Rules of Order did not disclose any prohibition against such action by the presiding officer, although obviously it would not be customary or necessary in a large group.

Very truly yours,

Robert J. Kelly

Motion by Brotherton seconded by Thayer to receive and file the legal opinion submitted by the City Attorney. Motion carried, all ayes.

B. DISCUSSION RE: HOUSE MOVED FROM 31831 GRAND RIVER TO LOT 8, RESUBDIVISION OF BROOKDALE SUB.

Councilman Forrest stated that on October 7, 1963, the Council approved a request from Thomas Duke to move house from 31831 Grand River to Lot 8, Brookdale Resub. with certain conditions and posting a performance bond in amount of \$3,000.00.

Councilman Forrest stated that the work has not been completed in the 120 day period and is an eye sore to the area.

He suggested that Thomas Duke be notified to complete the reconstruction and conditions approved by the Council within 15 days or forfeit his performance bond.



Motion by Forrest seconded by Brotherton that the City Manager notify Thomas Duke to complete the reconstruction and conditions approved by the City Council to move house from 31831 Grand River to Lot 8, Resubdivision of Brookdale Subdivision within 15 days or forfeit his performance bond. Motion carried, all ayes.

C. COMPLAINT RE: SEWAGE PROBLEM 32003 VALLEYVIEW

Councilman Forrest stated that he had investigated a complaint from Mr. Edward Smith, 32003 Valleyview, regarding sewage overflow at rear of his property causing a health hazard and hardship.

Councilman Thayer stated that he had also checked this complaint and questioned if the Oakland County Health Department had been notified.

Mr. Smith stated that the Oakland County Health Department had been contacted and the State notified. He also stated that this condition had ruined his garden.

City Manager Dinan stated that this condition was caused by the under sized design of the Bel-Aire Sanitary Sewer and estimated the cost to install a larger Sanitary Sewer would be approximately \$8,000.00.

City Manager Dinan suggested that a signal light alarm system, similar to type used in the Farmington Acres area be installed in the Public Safety Department to notify the department of the clogging of sewer so that it can be repaired prior to any overflow onto ground.

The City Manager was requested to prepare a survey and cost to install a signal light alarm system to prevent the clogging of the Bel-Aire Sanitary Sewer.

D. DISCUSSION RE: GREENBELT AREA - APARTMENTS, 32777 GRAND RIVER & REAR OF LOTS ON SLOCUM

Mr. Richard Rogers, 32936 Slocum, requested that the Council investigate the encroachment by the developer of Farmington West Apartments, 32777 Grand River, on the greenbelt area at the rear of residential lots on Slocum.

The original agreement between the developer and residents on Slocum called for a 20 foot greenbelt and the developer is preparing to install parking area and reduce greenbelt to 13 feet with parking area extending into the R-1 Zone.

Mr. Rogers stated that it appeared that an honest mistake had been made, but wanted assurance that this would not happen again.

City Manager Dinan stated that the residents on Slocum and the developer had agreed on a greenbelt in lieu of a redwood fence and the developer would install a good greenbelt with a sprinkler system.

He suggested that the developer and the residents meet to review and approve the location and landscaping material on the greenbelt and recommended that an estimate of cost be made and the developer post a cash bond to assure performance of the agreement. Council members agreed that the installation of the parking area be stopped immediately that the developer post a cash bond and that no occupancy permit be issued until the property owners are satisfied with the greenbelt area.

Mr. Carl Hoehner, 32960 Slocum, stated that he agreed with the Council decision.

Mr. G. Strelczuk, 21269 Birchwood, and Mr. W. Platko, 33266 Tall Oaks, suggested that where builders are in violation of the Farmington City Code, the provisions covering violations and penalties should be enforced.

E. PARKING PROBLEM - SW CORNER GRAND RIVER & MAYFIELD

Director Foltz was requested to make a survey of the No Parking problem at the SW corner of Grand River and Mayfield and to recommend procedure to eliminate this matter.

COUNCIL PROCEEDINGS -10CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion by Forrest supported by Brotherton that claims and accounts for May, 1964, be approved as submitted.

ROLL CALL:

AYES: Thayer, Brotherton, Forrest, Lindbert, Peterson

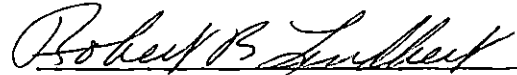
NAYS: None

Motion carried

ADJOURNMENT

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

Meeting adjourned at 10:25 p.m.

  
ROBERT B. LINDBERT, MAYOR

  
TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on June 15, 1964.  
Meeting called to order at 8:00 p.m. by Mayor Lindbert.

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

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

MINUTES OF PREVIOUS MEETING

Motion by Peterson seconded by Forrest that minutes of regular meeting held on June 1, 1964 be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDSA. ZONING BOARD OF APPEALS PROCEEDINGS - JUNE 3, 1964

Proceedings read and placed on file of Zoning Board of Appeals meeting held on June 3, 1964.

B. PLANNING COMMISSION PROCEEDINGS, JUNE 8, 1964

Proceedings read and placed on file of Planning Commission meeting held on June 8, 1964.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM GENERAL CITIZENS YOUTH GUIDANCE COMMITTEE OF GREATER FARMINGTON ACKNOWLEDGING CONTRIBUTION OF \$200.00

Letter of appreciation read from the General Citizens Youth Guidance Committee of Greater Farmington thanking the Council for their contribution of \$200.00 and their continued interest and support of their program.

B. LETTER OF RESIGNATION FROM JOHN ALLEN AS A MEMBER OF FARMINGTON CITY TOWNSHIP LIBRARY BOARD

Letter read from John A. Allen notifying the City Council that he is resigning as a member of the Farmington City and Township District Library Board effective immediately.

Mr. Allen stated that it has been pointed out that a member of the Planning Commission may not hold a second public office.

Mr. Allen stated that in view of his education, profession and association, he is more qualified and privileged to offer his services to the City Council and the community as a continuing member of the Planning Commission of the City of Farmington. Councilman Forrest stated that it would be a mistake for the Council to accept the resignation of John Allen from the Library Board due to the expansion program and trying times of the Library Board. He stated that Mr. Allen would be president of the board next year and could be replaced on the Planning Commission by a qualified and interested citizen.

Councilman Forrest questioned advanced information given to Mr. Allen relative to legal opinion prepared by the City Attorney regarding restriction on qualifications of members of the Planning Commission prior to submitting legal opinion to the Council members.

Councilman Forrest was informed that advanced information was not given to Mr. Allen and the Farmington Enterprise had printed an article relative to the re-appointments to the Planning Commission and the Council request for a legal opinion from the City Attorney regarding restrictions on qualifications as members of the Planning Commission, Section 5.312 of the City Code, which uses the language "no other public office."

COUNCIL PROCEEDINGS -2-

Councilman Thayer stated that it was John Allen's privilege to determine his preference to offer his services to a commission or board if requested or appointed.

Motion by Peterson seconded by Thayer that the resignation of John A. Allen, City Representative to the Farmington City and Township District Library Board, effective immediately, be accepted with regret and that a letter be forwarded to Mr. Allen commending him for his devoted service as City Representative to the Farmington City and Township District Library Board.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer

NAYS: Forrest

Motion carried.

C. COMMUNICATION FROM JOHN RICHARDSON, PRES. FARMINGTON JUNIOR CHAMBER OF COMMERCE REQUESTING PERMISSION FOR USE OF CITY PARK, SATURDAY, AUGUST 15, 1964

Letter read from the Farmington Junior Chamber of Commerce requesting permission to use City Park, all day, Saturday, August 15, 1964, for the purpose of a community wide Chicken Barbeque. The tentative program is scheduled between 4:00 p.m. and last event 8:00 p.m. and includes 2 ball games, serve chicken dinner and band concert. It is the aim of the Jaycees to make this an annual event for a community wide "fun day" at the park and the cooperation from the City in regards to the physical arrangement will be appreciated.

Motion by Forrest seconded by Peterson to grant permission to the Farmington Junior Chamber of Commerce to use the City Park all day, Saturday, August 15, 1964, for the purpose of a community wide Chicken Barbeque and program. Motion carried, all ayes.

D. LETTER FROM FARMINGTON CENTER CORP. REQUESTING PERMISSION TO LOCATE MOBILE TRAILER FOR HEAT DISPLAY JUNE 16 THRU 20, 1964, 10:00 A.M. TO 9:00 P.M.

Letter read from Mr. E. Balden, Manager of the Farmington Center Corporation, requesting permission to locate a mobile trailer on the Municipal Parking Lot. Display is furnished by the Detroit Edison Company, to be parked at south end of Center Grand River buildings and would be open to the public as an electric heat display from June 16 thru June 20, 1964, with hours from 10a.m. to 9 p.m. daily.

Motion by Peterson seconded by Thayer to grant permission to the Farmington Center Corporation to locate a mobile trailer in the Municipal Parking Lot for a heat display furnished by the Detroit Edison Company from June 16th thru June 20, 1964, with hours from 10 A.M. to 9 P.M. daily. Motion carried, all ayes. (Lindbert abstained)

E. COMMUNICATION FROM RONALD HOLLAND, NORTH FARMINGTON HIGH SCHOOL REQUESTING PERMISSION FOR USE OF CITY'S LIGHTED SOFT BALL FIELD ON TUESDAY AND FRIDAY EVENINGS

Letter read from Ronald Holland, President of a newly formed soft ball league, requesting permission to use lighted field in the City Park on Tuesday and Friday evenings. The team rosters are limited to residents and persons employed in Farmington. There are presently eight teams composed of fifteen men on a team. A member of the league was present and stated that over 90% of the players are from the City.

Motion by Thayer seconded by Forrest to grant permission to Ronald Holland, president of newly formed soft ball league, to use lighted field in City Park on Tuesday and Friday evenings for balance of season and to waive fee of \$5.00 for cost of lights. Motion carried, all ayes.

F. LETTER FROM MR. & MRS. BUTLER, CLOVERDALE, COMMENDING MR. MCCREEDY ON GARBAGE AND RUBBISH PICKUP SERVICE

Letter read and placed on file from Mr. and Mrs. Wm F. Butler, Jr. 32412 Cloverdale,

COUNCIL PROCEEDINGS -3-

commending Mr. McCreedy and his employees for their clean and courteous garbage and rubbish pickup service.

REPORTS FROM CITY MANAGER

A. REPORT ON TRUCK AND PICKUP BIDS

City Manager Dinan reported that sealed bids for the purchase of five ton dump truck and 3/4 ton pickup truck were received, opened and tabulated at 10:00 a.m. on Friday, June 12, 1964.

Bids were received from GMC Truck and Coach Division, Pontiac Factory Branch, and Town & Country Dodge, Inc., Farmington.

City Manager Dinan recommended that the City Council award the bid for the purchase of five ton dump truck to GMC Truck & Coach Division, Pontiac Factory Branch, in the net amount of \$4,666.00 and to award the bid for the purchase of 3/4 ton pickup truck to the Town & Country Dodge, Inc., in the net amount of \$2,163.00. Bids include trade-in of 1957 Ford F-600 and 1956 Ford Panel respectively.

Motion by Thayer supported by Peterson to award the bid for the purchase of five ton dump truck with trade-in of 1957 Ford F-600 to GMC Truck & Coach Division, Pontiac Factory Branch, in the net amount of \$4,666.00 and to award the bid for the purchase of 3/4 ton pickup truck with trade-in of 1956 Ford Panel in the net amount of \$2,163.00 to Town & Country Dodge, Inc., Farmington.

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

B. REPORT ON FENCE BIDS

City Manager Dinan reported that four sealed fence bids for the installation of 240 feet of 10 foot fence and 230 feet of 6 foot fence with 5 terminal posts to enclose the Magic Square at the Flanders School were received, opened and tabulated at 10:30 a.m., Friday, June 12, 1964.

City Manager Dinan recommended that the City Council award the bid for installation of fence at Magic Square, Flanders School, to the low bidder, Crown Fence & Supply Company in the amount of \$1,195.60.

Motion by Forrest supported by Peterson to award the bid for the installation of fence at Magic Square, Flanders School, to the low bidder, Crown Fence & Supply Company in the amount of \$1,195.60.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Forrest

NAYS: None

Motion carried.

City Manager Dinan stated that the site of the Magic Square has been graded and the base has been installed by the City forces and the Detroit Concrete Products Company will install one inch blacktop surfacing during week of June 15, 1964 and the fence will be installed as soon as possible after the installation of the blacktop. City Manager Dinan suggested that at a later date an additional inch of surfacing should be installed to provide a lasting, wearing course for these tennis courts.

C. REPORT CORRECTION SANITARY SEWER CONDITION SOUTH OF VALLEYVIEW STREET

City Manager Dinan reported that he had investigated corrective measures to alleviate the possibility of a sewage overflow condition that resulted from the blockage of the eight inch sanitary sewer adjacent to Mr. Smith's property at 32003 Valleyview. The basic reason that the City has the blockage in this sewer is due to the inadequate sizing of the sanitary sewer.

COUNCIL PROCEEDINGS -4-

After reviewing this matter with the City Engineer and Superintendent of Water & Sewer, we find that at the present time we do have an overflow system at Valleyview which relieves this sanitary sewer during heavy storm periods.

City Manager Dinan recommended that the Council authorize the City Manager to proceed to relieve this condition by lowering this overflow pipe and tying it into the Valleyview Street Sewer and bulkheading the eight inch sanitary sewer at the north side of Valleyview Street so that the only sanitary flow through the system will be Mr. Shaw and Mr. Carrico. This work can be accomplished by City forces and might entail constructing a manhole at the connection into Valleyview Street Sewer at an estimated cost of \$200.00.

Mr. Carl Shaw, 31831 Valleyview, and Mr. Smith, 32003 Valleyview were present and stated that they were concerned regarding the previous and present overflow problem from the sanitary sewer at the rear of their property and the method to be used to correct this problem permanently.

The Council discussed the recommendations of the City Manager and directed the City Manager to contact the Oakland County Department of Public Works regarding use of television inspection equipment for this proposed sewer use.

The City Manager was requested to submit a report following completion of television inspection with recommendation to correct this overflow problem permanently.

A weekly check of clogging of the sanitary sewer is to be made during this period of inspection to prevent the overflow of the sewer.

City Manager Dinan was requested to meet with Mr. Smith, 32003 Valleyview, to discuss damage claim submitted as result of overflow from the sanitary sewer and to report to the Council at next regular meeting.

D. REPORT GREENBELT FARMINGTON WEST APARTMENTS

City Manager Dinan reported that the residents on Slocum had met with the developer of the greenbelt area. It was the consensus of the property owners that they were satisfied with the thirteen foot area of the greenbelt.

The developer agreed to have plan revised to incorporate additional evergreen plants as requested by the property owners and would submit a revised landscaping plan for their review June 6, 1964.

The builder is installing a sprinkling system at present time and plant material will be installed within next ten days. Since the schedule of installation of the greenbelt is to be so prompt the property owners felt that a cash bond specified by the Council was unnecessary under the circumstances as they were under the opinion that the developer would live up to his responsibility of installing this material as specified on the landscape plan.

Mr. R. Rogers, 32936 Slocum, stated that the developer was very cooperative and the revised plans were reviewed June 6, 1964, and the solution was equitable.

Mr. Rogers reported that when the greenbelt was graded, the wire fence was damaged and requested that the fence be repaired by the developer.

City Manager Dinan stated that partial occupancy permits are issued for completed units, however, the final occupancy permit will be withheld until the greenbelt is installed, fence repaired and all requirements of the City Code are completed.

REPORT REVIEW SCREENING AND FENCE DESIGN BROOKDALE CLUB APARTMENTS

Mr. Thomas Duke, developer of the Brookdale Club Apartments, 31831 Grand River, submitted a sketch of the screening fence design at the Brookdale Club Apartments for review and approval by the City Council.

The plan calls for an eight foot fence with ten foot brick piers every fifty feet with gas light torches installed at key entrances. Evergreens and planting will be installed on entire length of property and area sodded between sidewalk and curb to further enhance the beauty of the project.

Motion by Peterson seconded by Thayer to approve the screening fence design for the Brookdale Club Apartments as submitted. Motion carried, all ayes.

F. REPORT PAVING BIDS INDUSTRIAL DRIVE

City Manager Dinan reported that four bids for the concrete paving industrial drive, Alta Berger Subdivision were received, opened and tabulated at 2:00 p.m., Monday, June 15, 1964.

City Manager Dinan recommended that the Council award the bid for construction of concrete industrial drive Alta Berger Subdivision to the low bidder, Ministrelli Construction Company as follows:

8" Unif. Conc. Pavement	4500 s.y.	\$4.55 s.y.	\$20,475.00
Excavation	2200 c.y.	1.25 c.y.	2,750.00
			<u>\$23,225.00</u>

The balance of the drainage to be deleted from the contract and installed by the City forces to reduce the overall of the project. The above award should be subject to collection of monies from the industrial property owners to cover their share of the project based at \$8.00 per lineal foot prior to construction starting. Motion by Peterson supported by Thayer to award the bid for construction of concrete industrial drive Alta Berger Subdivision to the low bidder, Ministrelli Construction Company in the amount of \$23,225.00, subject to collection of monies from the industrial property owners to cover their share of the project based at \$8.00 per lineal foot prior to construction starting.

ROLL CALL:

AYES: Peterson, Thayer, Forrest, Lindbert

NAYS: None

ABSENT: Brotherton

Motion carried.

City Manager Dinan stated that channel posts will be installed every 8 to 10 feet for protection from trucks backing up and no parking signs will be posted.

The Public Safety Department will recommend ingress and egress for the one-way industrial drive.

City Manager Dinan stated that in answer to questions relative to speed on Farmington Road at Eight Mile Road and necessity to widen Farmington Road between Eight Mile and Nine Mile Road, that this is a County Road and the cost to widen Farmington Road would be based on 50% County, 25% City and 25% Township, however, the County could be contacted for a traffic count of this area.

G. REPORT EGRESS - PUBLIC SAFETY DEPARTMENT MAYFIELD AND GRAND RIVER

City Manager Dinan submitted a report developed by the Department of Public Safety relative to traffic conditions at the intersection of Mayfield and Grand River. Four basic recommendations were submitted as follows:

1. Parking control sign located east of Mayfield on Grand River to be replaced with a "No Parking This Side of Sign".
2. Curb to be painted yellow on Grand River east and west of Mayfield to "No Parking" signs approximately fifteen foot from crosswalk in each direction, as indicated on attached sketch.
3. The two hour parking limit on Grand River west to be enforced.
4. A traffic light should be installed on Grand River at Powers so as to cause a break in traffic as needed for egress from all of the intersections along Grand River.

Motion by Thayer seconded by Peterson to approve the traffic survey - egress from Mayfield onto Grand River. Motion carried.

COUNCIL PROCEEDINGS -6-

Motion by Forrest seconded by Thayer to authorize the City Manager to contact the Michigan State Highway Department and request a traffic study on Grand River between Orchard Lake Road and Farmington Road to determine need for traffic signal light at Powers Road. Motion carried, all ayes.

Chief Foltz stated that Farmington Road at Alta Loma and Orchard Street and Farmington Road at Nine Mile Road were included in the general traffic study relative to signal lights.

Chief Foltz was requested to prepare a priority list of streets in the general traffic study relative to signal lights.

H. REPORT HOUSE MOVING LAKEWAY AND SHIAWASSEE

City Manager Dinan submitted copies of letter received from Mr. George Duke, in answer to Council request, relative to time limit for the completion of the house moving and restoration on the lot at southwest corner of Lakeway and Shiawassee. The letter states that the construction of the basement began on February 29, 1964 and house was actually moved to this location on March 16, 1964. The garage in question was located on its foundation on June 6, 1964. Mr. Duke states that they expect to have the house completely renovated on the exterior during the week of June 15, 1964 and the only thing that may delay them is the metal gutters for the building because of the sheet metal strike that has not been settled.

City Manager Dinan stated that in checking the City Code, they are in compliance with the ordinance.

MISCELLANEOUSA. CITY ATTORNEY OPINION RE: PLANNING COMMISSION MEMBERSHIP

City Manager Dinan read the legal opinion prepared by the City Attorney as follows:

June 12, 1964

Farmington City Council  
23600 Liberty St.  
Farmington, Michigan

Re: City Planning Commission

Dear Sirs:

I have been asked to advise whether a Trustee of the Farmington District Library, appointed by the City of Farmington, may also serve on the City Planning Commission.

The State Law authorizing the City Planning Commission, being Act 285, P.A. 1931, as amended, provides that the members shall hold "no other municipal office," with certain exceptions not involved in this question.

The first Farmington City Ordinance creating a Planning Commission pursuant to the above Statute, being Ordinance C-29-53, adopted January 19, 1953, employed the language "city office", which obviously had the same meaning as the Statute. This Ordinance was replaced by one adopted March 19, 1956, which is embodied in the Farmington City Code, Sec. 5.312, which uses the language "no other public office".

Obviously, the present Ordinance contains a broader restriction upon the qualifications of members of the City Planning Commission, but in my opinion the City



COUNCIL PROCEEDINGS -7-

has the right to impose such qualifications as they do not conflict with the Statute.

In my opinion a Trustee of the Farmington District Library holds a public office, and may not therefore serve on the City Planning Commission.

Very truly yours,

/s/ Robert J. Kelly

B. APPOINTMENTS TO PLANNING COMMISSION AND YOUTH GUIDANCE COMMITTEE

City Manager Dinan reported that Rev. Richard Markham would not be able to accept the appointment to the Youth Guidance Committee due to conflict of meeting dates. The appointments of a member of the Youth Guidance Committee and member of the Farmington City and Township District Library Board will be considered at the next regular Council meeting.

Motion by Thayer seconded by Peterson that John A. Allen be appointed as a member of the City Planning Commission for a three year term to expire June 18, 1967.

ROLL CALL:

AYES: Thayer, Lindbert, Peterson

NAYS: Forrest

ABSENT: Brotherton

Motion carried.

Under remarks on the above motion, Councilman Forrest opposed the appointment of John Allen as a member of the Planning Commission and stated that there was a conflict of interest and personal gain and that John Allen had attempted to influence Councilman Thayer in the purchase of a parcel of property.

Councilman Thayer stated that the accusations were not true and demanded proof. Mayor Lindbert stated that Councilmen Brotherton and Peterson had attested to the valuable services offered by John Allen as a member of the Planning Commission and in his opinion there was no intentional conflict of interest or any question regarding the honesty or integrity of John Allen.

C. JR. CHAMBER OF COMMERCE REQUEST TO RENAME PARK

Dr. Richardson and Charles Bridges, members of the Farmington Junior Chamber of Commerce, spoke on the increased use of the City Park due to the improvements and equipment provided for by their organization. They stated that if the Park were renamed Farmington Jaycee Park, it would be through the efforts of all past and present members.

Mr. W. Allen Nelson, 23708 Warner, commended the Jaycees for all the improvement to the City Park, however, the City only has one City Park and Mr. Nelson was opposed to renaming the City Park to designate one organization.

The Council commended the Farmington Junior Chamber of Commerce for all the improvements in the City Park and by unanimous consent, the Jaycee request was tabled until the next regular meeting.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS-

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

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer

BATS None

ABSENT: Brotherton

Motion carried.

COUNCIL PROCEEDINGS -8-ADJOURNMENT

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

Meeting adjourned at 10:40 p.,m.

  
ROBERT B. LINDBERT, MAYOR

  
TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on July 6, 1964.

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

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

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

MINUTES OF PREVIOUS MEETING

Motion by Peterson supported by Lindbert that the minutes of regular meeting held on June 15, 1964 be approved as printed. Motion carried, all ayes.

Mr. Bryan Dates, representative to Wolverine Boys State, was introduced by Mayor Lindbert in Councilman Forrest's absence.

He stated that a new method of choosing representatives had been established by request of the boys of the junior class. Students are now given the opportunity to sign up and are then voted on by the student body.

He stated a most informative week was spent learning all phases of government on all levels, federal, state, county and local, beginning with campaigning and becoming informed with legislative and judicial procedures.

He thanked the City Council for the providing of funds for this program and urged that they continue to pledge monies in the future so that students will have the opportunity to take part in this worthwhile program.

MINUTES OF OTHER BOARDS.A. PLANNING COMMISSION PROCEEDINGS, JUNE 22, 1964

Planning Commission Proceedings were read and placed on file.

B. BOARD OF TRUSTEES PROCEEDINGS, JUNE 30, 1964

Motion by Peterson supported by Brotherton to dispense with the reading of the Employees Retirement System Board of Trustees Proceedings, June 30, 1964. Motion carried, all ayes. Board of Trustees Proceedings placed on file.

C. ZONING BOARD OF APPEALS PROCEEDINGS, JULY 1, 1964

Zoning Board of Appeals Proceedings were read and placed on file.

PETITIONS AND COMMUNICATIONSA. LETTER FROM DONALD J. NIEHAUS REGARDING SENIOR CITIZENS

Letter read from Mr. Niehaus urging the City Council to give support to the senior citizens, suggesting that providing a location for social gatherings was a method of assisting in a recreational program. He proposed that money be provided in future budgets if it had not been allotted in the present budget. Volunteers from various local organizations might be willing to serve as hosts and leaders as he and several people would do if given an opportunity.

Mayor Lindbert stated that it is a well known fact that a community house is needed. It has been previously attempted unsuccessfully. A necessary step is to have recommendations made on a proposal that will work.

Councilman Brotherton stated that this is a problem of society. The Magic Square Program was planned to include adult participation. The schools have recreational facilities. Possibly a part time recreational director would help answer this problem.

The Council requested that a letter be written to Mr. Niehaus stating the Council is

COUNCIL PROCEEDINGS -2-

interested in this project. They would like to talk over constructive planning for such a program. They recommend that Mr. Niehaus contact Mrs. Walter Carlin and the Pioneer Golden Age Club so that he is informed of the present senior citizens' activities in Farmington.

B. LETTER FROM NORMA M. DOWD, PIONEER GOLDEN AGE CLUB, RENAMING OF CITY PARK

Letter from Norma M. Dowd, Secretary, Pioneer Golden Age Club, read requesting that the Farmington City Park be renamed Farmington Jaycee Park because of the time and money devoted to improving the community by the Farmington Jaycees. The Jaycees and their Ladies' Auxiliary have assisted in transporting members of the club to their senior citizen meetings.

C. LETTER FROM MRS. IMOGENE ELY BICKING RE: RENAMING OF CITY PARK

Communication read from Mrs. Bicking stating that many groups and clubs have made improvements in Farmington to add beauty and convenience to our surroundings. She stated that wells were drilled in the park to supply water until recently. She suggested that the City Council not be in too great a haste to honor one organization and lose their own great heritage of a Farmington City Park.

D. LETTER FROM FARMINGTON JR. CHAMBER OF COMMERCE RE: RENAMING OF CITY PARK

Letter read from Farmington Jr. Chamber of Commerce stating they would like to have the Council disregard the request to rename the Farmington City Park to Farmington Jaycee Park. They felt that their original intent has been misconstrued and they do not want to jeopardize their normally fine relationship in Farmington by pursuing this issue any further. They say the success of their many programs and projects is dependent upon the goodwill of the community.

Councilman Brotherton stated that the citizen interest in this issue has been great and he felt the Council should be guided by the wishes of the Jaycees.

Motion by Peterson supported by Brotherton to accept the request of the Farmington Jaycees to withdraw the request to rename the Farmington City Park to the Farmington Jaycee Park and that a letter be forwarded to the Farmington Jaycees commending them on their efforts in developing the many improvements in the City of Farmington. Motion carried, all eyes.

E. LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE: 66TH ANNUAL CONFERENCE AT LANSING, SEPTEMBER 16 - 18, 1964

Communication from the Michigan Municipal League advising the Council that headquarters will be the Jack Tar Hotel from September 16 - 18, 1964 and urge that reservations be made as soon as possible for this conference.

F. LETTER FROM SEVENTH DAY ADVENTIST REQUESTING PERMISSION TO SELL MAGAZINES

Letter from Helen Corveth stating that nine children from the Seventh Day Adventist Church in the Farmington area are requesting permission to sell "Life & Health" magazines this summer to earn their way through school and would like permission to solicit in Farmington on Mondays, Wednesdays and Thursdays, starting July 8 thru September 1, 1964, accompanied by volunteers from the church.

City Attorney Kelly stated that persons under eighteen years of age are exempt when engaged in soliciting under the direct supervision of any school or recognized charitable or religious organization.

City Manager Dinan was instructed to inform the Seventh Day Adventist Church that ordinance permits them to solicit under these specific conditions.

COUNCIL PROCEEDINGS -3-G. LETTER FROM JOHN COOK & ROBERT CASSELL REQUESTING VACATION OF WILMARTH ST. BETWEEN LOTS 32 & 33, ASSESSOR'S PLAT #4

Communication read requesting consideration to vacate Wilmarth St. between Lots 32 & 33, Assessor's Plat #4. Adjoining property owners stated there is a nuisance with dust. This 90 foot street is used as a short cut and is a traffic hazard.

City Manager Dinan stated he had reviewed this matter and the drive is platted as a 34 foot public right of way. The street is not wide enough for permanent improvement to be an advantage to the public. He recommended that the City Council set up a public hearing on July 20, 1964 to vacate this public right of way retaining an easement for public utilities.

Property owners stated they would replace curbing if State Highway Dept. would not finance project.

Motion by Peterson supported by Brotherton to establish a public hearing for July 20, 1964, at 8:00 p.m. for vacation of public right of way Wilmarth St. adjacent to Lots 32 & 33, Assessor's Plat #4, retaining an easement for public utilities. Motion carried, all ayes.

Motion by Peterson supported by Brotherton to introduce resolution:

VACATION OF PORTION OF WILMARTH STREET  
IN THE CITY OF FARMINGTON

WHEREAS, on the 20th day of July, 1964, the Council of the City of Farmington resolved that it is advisable to vacate that portion of Wilmarth Street between Grand River Avenue and Shiawassee in the City of Farmington, and

WHEREAS, Notice and Publication having been made as required by law and by Charter of the City of Farmington, and the Council having met in its offices in the City of Farmington on July 20, 1964 for the purpose of hearing objections thereto, and no objections having been made thereto

NOW, THEREFORE, THE CITY OF FARMINGTON RESOLVES:

1. That portion of Wilmarth Street running north from Grand River Avenue to Shiawassee Avenue abutting Lots 31 & 32, Assessor's Plat #4, Section 28, T. 1, N., R. 9 E., City of Farmington, Oakland County, Michigan, be and the same is hereby vacated, discontinued and abolished.

2. BE IT FURTHER RESOLVED that an easement will be retained for existing public utilities over, through and on a part of the vacated portion of said street, to wit: six (6) feet on each side of existing public utilities will be excepted from such vacation.

Inez R. Buck, Acting Clerk

Motion carried, all ayes

H. LETTER FROM ELKS CLUB REQUESTING PERMISSION TO USE DOWNTOWN CENTER PARKING LOT

Letter read requesting permission from the City Council to conduct an ox roast in the northeast section of the Downtown Center Parking Lot on July 31 and August 1, 1964 in conjunction with the Merchants' Annual Sidewalk Sale.

The Elks Club stated they would take precautions to prevent any damage to the asphalt pavement by providing two feet of sand below the pit.

COUNCIL PROCEEDINGS -4-

Motion by Peterson supported by Brotherton that Elks Club be given permission to use northeast section of Downtown Center Parking Lot for ox roast on July 31 & August 1, 1964 with the assurance from the Elks Club that proper precaution will be taken to protect the asphalt surface. Motion carried, all ayes.

REPORTS FROM CITY MANAGERA. REPORT APPOINTMENT OFFICE OF CONSTABLE

City Manager Dinan stated that a study had been made into the operation of the constable office for the Municipal Court and recommended that a full time public safety officer be appointed by the City Manager in accordance with Section 16.15 of the City Charter. He stated that a full time public safety officer could afford the City better coverage under the supervision of the Director of Public Safety and add protection to the City of Farmington's image in the issuance of these court documents. The officer would be available for call back on major crimes and fires from off duty. It was pointed out that assignment of officer to this position would require an additional officer, police car and operating costs which is estimated at approximately \$1,000.00 less than fees paid to constables for 1963-64 budget year. This is a normal procedure that a police officer serve all warrants and court documents. There would be an additional car for standby when the constable was not using it.

The Council suggested an annual review of this matter.

Motion by Peterson supported by Brotherton to authorize the City Manager to appoint a public safety officer to the office of constable and part time constables services be terminated August 15, 1964. Motion carried, all ayes.

Motion by Brotherton supported by Peterson to authorize City Manager to receive bids on police car to be paid from Contingent Fund and Court revenues.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson

NAYS: None

ABSENT: Forrest, Thayer.

Motion carried.

REPORT APPRAISAL LOT 10, ASSESSOR'S PLAT #9

City Manager Dinan reported that as a result of preliminary negotiations with Joseph T. Brennan, Attorney, representing Mrs. Helen Whipple, owner of Lot 10, Assessor's Plat #9, he recommended that an expert appraisal should be made and findings submitted to Council for authorization to submit an offer to purchase to Mrs. Whipple to determine a fair market price for this property.

City Manager Dinan recommended Wm Grabendike as appraiser for this parcel of land because of his many years of experience in real estate and appraisals.

Motion by Lindbert supported by Peterson to authorize the City Manager to secure the services of William Grabendike for appraisal of Lot 10, Assessor's Plat #9. Motion carried, all ayes.

C. REPORT APPROVAL CONTRACT RAYMOND MELVIN REMOVE HOUSE 33505 GRAND RIVER AVE

City Manager Dinan reported that his office had entered into an agreement with Raymond Melvin for removal of building located at 33505 Grand River Avenue at no expense to the City subject to City Council approval.

Motion by Peterson supported by Brotherton to approve contract with Raymond Melvin for removal of house at 33505 Grand River Avenue subject to terms of contract. Motion carried, all ayes.

D. REPORT FRINGE BENEFITS CITY EMPLOYEES

City Manager Dinan stated that the City Council approved additional benefits for City employees and changes in personnel work schedule in Public Service Departments during

COUNCIL PROCEEDINGS -5-

budget deliberations and suggested taking appropriate action in the form of a motion to incorporate these changes in the official record.

Motion by Brotherton seconded by Peterson to incorporate three changes in personnel procedure as follows:

1. The normal work week for the Public Service Departments (Department of Public Works and Water & Sewer Department) shall be reduced from a forty four (44) hour week to a forty (40) hour week, eight hours per day, Monday thru Friday.
2. All City of Farmington employees after ten (10) years of service will be eligible for the three (3) week vacation benefit in lieu of the two (2) weeks presently being allowed.
3. Overtime or callback time will be at a straight \$2.50 per hour for members of the Public Service Departments excluding supervisors in lieu of the present \$2.00 an hour overtime or callback time rate.

Motion carried, all ayes.

E. REPORT PROGRESS CORRECTIVE MEASURES SANITARY SEWER SOUTH OF VALLEYVIEW

City Manager Dinan reported that progress on measures to correct sewer south of Valleyview. The Water & Sewer Department used sewer rodding equipment running an eight inch knife through entire length of sewer through valley to interceptor outlet. They found some obstructions in the lower end of line that could be causing this overflow and a recurrence seemed improbable at this time.

Oakland County Department of Public Works has been contacted regarding TV equipment inspection on alternate sanitary sewer line to see structural condition of line. Plans have been made to make this inspection during week of July 6, 1964. Following TV inspection and analysis of structural condition a recommendation for corrective measure can be made prior to next regular meeting.

The Council requested information on damages to Mr. Edward Smith's property.

City Manager Dinan stated Mr. E. Smith and he had concurred that \$100.00 plus an estimated 20 to 30 yards of top soil furnished by City forces would repair damages to Mr. Smith's property at 32003 Valleyview.

Motion by Brotherton supported by Peterson to approve damage costs in the amount of \$100.00 to repair Mr. E. Smith's property at 32003 Valleyview caused by overflow of sanitary sewer line. Motion carried, all ayes.

E. REPORT MICHIGAN STATE HIGHWAY DEPT. TRAFFIC COUNT GRAND RIVER & POWER RD.

City Manager Dinan stated that a letter had been received from Mr. S. Levine, Michigan State Highway Department, denying request of the City of Farmington for a traffic signal at Power Rd. and Grand River Ave. because not meeting minimum traffic requirements. Mr. Dinan stated that he has requested a meeting with Mr. Levine and the Director of Public Safety to urge reconsideration because of necessity of breaking flow of traffic on Grand River Ave. between Orchard Lake Road and Farmington Rd. to allow residential intersections to clear.

City Manager Dinan stated the City can install their own signalization without contribution from the State Highway Department if it is warranted. A report advising the City Council of any progress will be made at the next regular meeting.

MISCELLANEOUS

A. APPOINTMENTS BOARD OF TRUSTEES, LIBRARY BOARD, YOUTH GUIDANCE COMMITTEE

1. BOARD OF TRUSTEES

City Manager Dinan reported that Mr. Harry Lapham, whose term as citizen member of board terminated June 30, 1964, stated he would be willing to serve if re-appointed. Councilman Brotherton stated that Mr. Lapham has been a valuable member on the Board of Trustees.

Motion by Peterson supported by Brotherton to appoint Harry L. Lapham to Employees Retirement System Board of Trustees effective July 1, 1964, term to expire June 30, 1967. Motion carried, all ayes.

COUNCIL PROCEEDINGS -6-

2. LIBRARY BOARD

The name of Ernie Sauter, 21323 Birchwood, was suggested for appointment to the Farmington City & Township District Library Board by Councilman Thayer.

Mayor Lindbert suggested that Council meet prior to next meeting at 7:30 p.m. on July 20, 1964, to discuss appointment to Library Board so that all members of the Council are available in making this decision.

Motion by Brotherton supported by Peterson to table appointment to Library Board until next regular meeting. Motion carried, all ayes.

3. YOUTH GUIDANCE COMMITTEE

Rev. Walter Ballagh, Pastor, Farmington First Baptist Church, was suggested as member on this committee by Councilman Thayer.

Motion by Brotherton supported by Peterson to appoint Rev. Walter Ballagh to Youth Guidance Committee, effective July 1, 1964, to expire June 30, 1967. Motion carried, all ayes.

B. PUBLIC SAFETY DEPARTMENT REPORT MONTH OF MAY 1964

The Council complimented Director of Public Safety on clear and concise report for May, 1964 and stated that citizens were aware of alert action of department and increased law enforcement.

The report was received and placed on file.

Mayor Lindbert called attention to replacement of curbing on Grand River and requested the Highway Department be contacted to see if a program is allocated for this year.

Mayor Lindbert stated the motorist's view is obscured on Maple at Grand River due to parking too close to Grand River and that the Public Safety Department investigate to remedy this situation.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Brotherton supported by Peterson to approve claims and accounts for payment as submitted.

ROLL CALL:

AYES: Lindbert, Peterson, Brotherton

NAYS: None

ABSENT: Forrest, Thayer.

Motion carried.

ADJOURNMENT

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

Meeting adjourned at 10:00 p.m.

  
ROBERT B. LINDBERT, MAYOR

  
INEZ R. BUCK, ACTING CLERK



COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on July 20, 1964.

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

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

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

MINUTES OF PREVIOUS MEETING

Motion by Brotherton seconded by Peterson that the minutes of regular meeting held on July 6, 1964, be approved as published. Motion carried, all ayes.

PUBLIC HEARINGA. REQUEST TO VACATE WILMARTH STREET FROM GRAND RIVER AVENUE TO SHIAWASSEE ADJACENT TO LOTS 31 & 32, ASSESSOR'S PLAT #4

Mayor Lindbert opened the Public Hearing at 8:04 p.m. on the request to vacate Wilmarth Street from Grand River Avenue to Shiawassee adjacent to Lots 31 & 32, Assessor's Plat #4.

The Mayor stated that the Public Hearing Notice had been printed in the Farmington Enterprise, all affected property owners had received a notice of the public hearing and asked for comments from all interested persons.

Mr. Robert Cassell, 34002 Grand River, assured the Council that if the vacation of Wilmarth Street were approved, the curbing would be installed as soon as the contract was signed, parking eliminated and the area seeded for lawn.

City Manager Dinan stated that the City would retain easement for public utilities. Motion by Thayer seconded by Peterson that the Public Hearing be closed. Motion carried all ayes.

Hearing closed at 8:07 p.m.

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

VACATION OF PORTION OF WILMARTH STREET  
IN THE CITY OF FARMINGTON

WHEREAS, on the 20th day of July, 1964, the Council of the City of Farmington resolved that it is advisable to vacate that portion of Wilmarth Street between Grand River Avenue and Shiawassee in the City of Farmington, and

WHEREAS, Notice and Publication having been made as required by law and by Charter of the City of Farmington, and the Council having met in its offices in the City of Farmington on July 20, 1964 for the purpose of hearing objections thereto, and no objections having been made thereto

NOW, THEREFORE, THE CITY OF FARMINGTON RESOLVES:

1. That portion of Wilmarth Street running north from Grand River Avenue to Shiawassee Avenue abutting Lots 31 & 32, Assessor's Plat #4, Section 28, T.1 N., R.9 E., City of Farmington, Oakland County, Michigan, be and the same is hereby vacated, discontinued and abolished.

2. BE IT FURTHER RESOLVED that an easement will be retained for existing public utilities over, through and on a part of the vacated portion of said street, to wit: six (6) feet on each side of existing public utilities will be excepted from such vacation.

TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS -2-

## ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer

NAYS: None

ABSENT: Forrest

RESOLUTION DECLARED ADOPTED JULY 20, 1964

MINUTES OF OTHER BOARDSA. PLANNING COMMISSION PROCEEDINGS, JULY 13, 1964

Planning Commission Proceedings, read and placed on file.

B. ZONING BOARD OF APPEALS PROCEEDINGS, JULY 15, 1964

Zoning Board of Appeals Proceedings read and placed on file.

PETITIONS AND COMMUNICATIONSA. INVITATION TO CITY COUNCIL TO ATTEND GROUNDBREAKING CEREMONY AT ST. GERALD'S PARISH, SUNDAY, JULY 26, 1964

Letter read and placed on file from Mr. W. C. Platki, Chairman, inviting all the members of the City Council and City Manager Dinan to a groundbreaking ceremony for the new St. Gerald's Parish at 12 noon, Sunday, July 26, 1964. Location of the parish is on Farmington Road between Flanders and Tall Oaks Street.

REPORTS OF CITY MANAGERA. PROGRESS REPORT MICHIGAN STATE HIGHWAY DEPARTMENT RE: SIGNAL LIGHT AT GRAND RIVER AND POWERS ROAD

City Manager Dinan submitted a progress report regarding the City's request for the installation of a signal light at the intersection of Grand River and Powers Road. The Director of Public Safety and the City Manager met with officials of the Michigan State Highway Department relative to this problem for signalization at this location to create a break in the flow of Grand River traffic between Orchard Lake Road and Farmington Road. This would allow ease of pedestrian crossing and improve turning movement from residential streets onto the arterial highway.

The City did not meet the minimum warrant on Powers Road for the traffic count nor the pedestrian crossing, however, there is a definite need for a signal light at this location for the reasons stated above.

There was a general discussion held with highway officials relative to the parking on Grand River and it was their opinion that if parking were eliminated from east City limits to the central business district that the highway could be converted into a five lane marking system which could allow for left hand turn into fifth lane which would naturally improve the general flow of traffic on Grand River. The Council is aware that each year the traffic is increasing on Grand River and during the peak hours it is close to 2000 cars per hour. This proposition of eliminating parking on Grand River between the City limits and Orchard Lake Road was brought to the Council's attention approximately eighteen months ago and at that time due to complaints from certain businesses in the area the parking restriction was not enacted.

Our accident reports show that this is a very critical area with a higher ratio of accidents in this general area than in other sections along Grand River. It was the opinion of the City Manager that the City Council will have to give serious consideration to the elimination of parking and the converting of Grand River to 5 lanes because of the increase in traffic loads.

The Director also discussed the U turns being made by heavy trucks on Freedom Drive that enter the Expressway from Freedom Drive driving the opposite direction. This turn is being made at Nine Mile Road and where it intersects with Freedom Drive. The Highway Department officials stated that it may be possible to put a similar entrance onto

COUNCIL PROCEEDINGS -3-

the Expressway west of Farmington Road which would be much more logical and convenient to thru traffic going west on the Expressway. The Highway Department would then abandon this other entrance and this condition relieved.

City Manager Dinan stated that the Council will be advised to the progress of this possibility of entrance on the Expressway west of Farmington Road as this would provide much more convenient access to the Expressway and avoid this troublesome entrance at Maple and Freedom Drive.

The Council discussed the recommendation from the Highway Department to eliminate parking from east city limits to central business district, that the highway could be converted into a five lane marking system which would allow for left hand turns into fifth lane that would improve the general flow of traffic on Grand River.

Council members agreed that this is a critical area with high ratio of accidents, however, they were concerned regarding the parking problem for the businesses located in the area.

The City Manager was instructed to contact the Highway Department regarding utilizing the Highway property between the curb and sidewalk for parallel parking with one way access drive and to submit estimated cost to be shared by businesses affected.

B. PROGRESS REPORT RESULTS TV INSPECTION TO SANITARY SEWER SOUTH OF VALLEYVIEW

City Manager Dinan reported that the Oakland County Department of Public Works started their TV inspection of the alternate sanitary sewer south of Valleyview on Friday, July 17, 1964. Due to damage of their equipment, they have completed 271 feet of the sewer of 800 feet in question. The County plans on completing their inspection this week and the Council will be advised on the use of this sewer prior to the next regular meeting. Based on the initial inspection of the northerly section of the sewer leads us to believe that this sewer can be used and is in good structural condition.

C. REPORT BIDS ON CAR FOR CONSTABLE'S OFFICE

City Manager Dinan reported that three bids were received at 10:00 a.m., Friday, July 17, 1964, for the purchase of a four door standard car for the Constable's office. City Manager Dinan recommended that the bid be awarded to the low bidder, Bill Root Chevrolet, Inc., in the amount of \$2,158.67 for Standard Four Door 1964 Chevrolet. Motion by Thayer supported by Peterson to award the bid for the purchase of Standard Four Door 1964 Chevrolet to Bill Root Chevrolet, Inc., in the amount of \$2,158.67.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton

NAYS: None

ABSENT: Forrest

Motion carried.

D. REPORT BIDS ON WATER MAIN - TEN MILE ROAD FROM POWER ROAD 900 FEET WEST

City Manager Dinan reported that eight bids were received at 2:00 p.m., Monday, July 20, 1964, for the installation of approximately 900 feet of water main, commencing at the Ten Mile Elementary School and going east connecting into the water on Power Road.

City Manager Dinan recommended that the City Council award the bid for the eight inch water main and appurtenances on Ten Mile Road from Power Road 900 feet west to the lower bidder A. & J. Construction Company, in the amount of \$5,732.86.

Motion by Peterson supported by Brotherton to award the bid for the eight inch water main and appurtenances on Ten Mile Road from Powers Road 900 west to the low bidder A & J Construction Company in the amount of \$5,732.86.

COUNCIL PROCEEDINGS -4-

## ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton

NAYS: None

ABSENT: Forrest

Motion carried.

E. REPORT MICHIGAN STATE HIGHWAY DEPARTMENT RE: CURB REPLACEMENT GRAND RIVER

City Manager Dinan reported that he had met with officials from the Michigan State Highway Department relative to curb replacement program on Grand River where the curb has deteriorated necessitating removal and replacement and at locations where curb drops have been made and the driveways have been abandoned needing curb replacement.

The State Highway Department will assign their engineer to meet with our engineer to measure up the areas that are deficient so that a program can be developed.

City Manager Dinan stated that the State Department will award a contract for construction early in the spring for at least a portion of the curb replacement next year.

F. AUTHORIZATION TO RECEIVE BIDS 500 FEET 2 1/2" FIRE HOSE

City Manager Dinan reported that the Public Safety Department requests authorization to receive bids for the purchase of 500 lineal feet of 2 1/2" hose as provided in the 1964-65 Budget. The additional hose would increase the department inventory on 2 1/2" hose of a period of time to provide adequate hose in a sufficient length to handle any type of emergency.

Motion by Thayer seconded by Brotherton to authorize the Public Safety Department to receive bids for the purchase of 500 lineal feet of 2 1/2" hose. Motion carried, all ayes.

G. AUTHORIZATION TO RECEIVE BIDS SIDEWALK CONSTRUCTION 1964 PROGRAM

City Manager Dinan requested authorization to receive bids for the 1964 Sidewalk Program.

The program includes sidewalks installed on the east side of Farmington Road from Ten Mile To Shiawassee to provide a continuous walk for the school children going to the Ten Mile Elementary School and in miscellaneous locations throughout the City.

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

BE IT RESOLVED THAT the City Council of the City of Farmington, Michigan, hereby determines that in order to protect the safety of pedestrians, sidewalks shall be constructed within 30 days upon the following described lots:

N 80 FT. LOTS 5 & 6, Lots 7 & 8, PERKINS & COWANS SUBDIVISION;  
 LOT 25, TWIN VALLEY SUBDIVISION; LOTS 5-13, FARMINGTON WOODS SUB.;  
 ACREAGE CD 1-E-1, SECTION 27, (NW COR. SHIAWASSEE & PROSPECT)

Said sidewalks shall be constructed of a minimum five (5) feet in width in accordance with standards and specifications now in effect within the City for all new construction and shall be constructed according to line and grade to be furnished by the Department of Engineering.

## ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Lindbert

NAYS: None

ABSENT: Forrest

RESOLUTION DECLARED ADOPTED JULY 20, 1964

TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS -5-MISCELLANEOUSA. APPOINTMENT TO LIBRARY BOARD

Motion by Thayer seconded by Peterson to appoint Ernest E. Sauter, Jr. 21323 Birchwood as a member of the Farmington City & Township Library Board to fill the unexpired term of John Allen, to expire March 19, 1968. Motion carried, all ayes.

B. COMPLAINT RE: OAKWOOD CEMETERY VANDALISM

Councilman Thayer requested that the City Council take immediate action to provide adequate protection in Oakwood Cemetery to stop vandalism, desecration of graves and defacing of the water tank. The increased vandalism is a danger to the public safety.

The Council members discussed this problem and suggested that the Public Safety Department continue their surveillance and that the City Manager prepare an estimate of cost to install a six foot fence and replace the gates.

Motion by Thayer seconded by Peterson that the City Manager submit an estimate of cost to install a six foot fence and repair gates at Oakwood Cemetery. Motion carried all ayes.

C. PAVING & LANDSCAPING - MOONEY STREET APARTMENTS

Councilman Brotherton suggested that the installation of paving at the Mooney Street Apartments be investigated. He stated that the pavement abuts the buildings, bumper guards have not been installed and appears to extend into the greenbelt.

City Manager Dinan stated that the developer would remove two feet of asphalt before the greenbelt was installed.

City Manager Dinan was requested to contact the developer regarding installation of bumper guards, compliance with City Code and landscaping the area to further enhance the appearance.

D. PARKING VIOLATION - 8 MILE INDUSTRIAL AREA

Mr. Ralph Yoder, 31661 Lamar, requested that violation of no parking within 25 feet, front yards, in the industrial area on Eight Mile Road be investigated

RESOLUTIONS AND ORDINANCESA. ADOPTION OF RESOLUTION FOR MAINTENANCE CONTRACT WITH MICHIGAN STATE HIGHWAY DEPARTMENT

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

BE IT RESOLVED THAT the Municipal Maintenance Contract between the State Highway Commissioner of the State of Michigan and the City of Farmington for the period of July 1, 1964 to June 30, 1965, is hereby accepted and John D. Dinan is designated as Maintenance Superintendent on sections of State Trunkline Highways as shown on the Municipal Maintenance Map and Budget Sheets, said Map and Sheets being parts of the Municipal Maintenance Contract.

The following City official Robert B. Lindbert, Mayor, is authorized to sign the said maintenance contract.

ROLL CALL:

AYES: Thayer, Brotherton, Lindbert, Peterson

NAYS: None

ABSENT: Forrest

RESOLUTION DECLARED ADOPTED JULY 20, 1964

TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS -6-CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion by Thayer supported by Brotherton to approve claims and accounts as submitted.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer

NAYS: None

ABSENT: Forrest

Motion carried.

ADJOURNMENT

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

Meeting adjourned at 9:17 p.m.



ROBERT B. LINDBERT, MAYOR



TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on August 3, 1964.

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

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

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

MINUTES OF PREVIOUS MEETING

Motion by Peterson seconded by Thayer that the minutes of regular meeting of the Council held on July 20, 1964, be approved as published. Motion carried, all ayes. Forrest abstained.

MINUTES OF OTHER BOARDSA. PLANNING COMMISSION PROCEEDINGS, JULY 27, 1964

Planning Commission Proceedings read and placed on file.

REPORTS FROM CITY MANAGERA. REPORT ON TV INSPECTION ON SANITARY SEWER SOUTH OF VALLEYVIEW

City Manager Dinan reported that the Oakland County Department of Public Works TV crew had completed their inspection of the alternate sanitary sewer south of Valleyview Street. The results showed that the sewer is structurally sound with isolated exceptions at one or two locations. A detailed report with photographs of the deficient areas will be submitted at a later date.

The TV inspection showed that there are no manholes north of Valleyview to the Rouge River, approximately 900 feet and it was necessary for the County to break through at the half way point to complete their TV inspection of the south one half of the sewer. The City intends to repair this hole by the construction of a manhole at this location which is necessary to properly service this sewer for rodding and cleaning purposes. City Manager Dinan stated that Mr. Carl Shaw, 31831 Valleyview, has a temporary injunction against the City construction of a manhole at this location, the City has no formal easement for this sewer.

Robert J. Kelly, City Attorney, recommended that the City stay off this property until he has the opportunity to check the State Law on our rights to service this sewer. City Manager Dinan recommended that, following the legal opinion from the City Attorney, the City should decide on their approach of the installation of this manhole and utilization of this sewer to relieve the Bel-Aire sanitary line.

City Manager Dinan submitted copies of the detailed report from the Oakland County Department of Public Works on the closed Circuit Television Inspection of sewer west of Lakeway from approximately 120 feet north of Valleyview to approximately 400 feet north of Grand River. The County recommended that the City repair broken pipes at 96 feet 3 inches and 100 feet 9 inches from the start which would be north of the pavement on Valleyview Street.

City Manager was instructed to submit an estimate of cost to repair above described broken pipes and number of manholes needed following review of photographs to be submitted from the County.

REPORT ESTIMATE OF COST OF FENCING OAKWOOD CEMETERY

City Manager Dinan reported that he has received three proposals on fencing of the Oakwood Cemetery for a six foot fence with one foot of barbed wire. There is approximately 1950 lineal feet required with a maximum of four terminal posts. Our bid proposal stated that fencing would cost approximately \$2.00 per lineal foot and

COUNCIL PROCEEDINGS -2-

the terminal posts \$25.00 each or an estimated total cost of \$4,000.00. Funds would be available from the 1963-64 surplus Contingency Fund if the Council desires to fence the cemetery.

City Manager Dinan stated that since the last vandalism occurred, July 23, 1964, the City has been securing the entrance into the cemetery from Grand River at 8:00 p.m. and opening same at 8:00 a.m., no further vandalism has occurred.

The Council agreed that the Oakwood Cemetery should be fenced and suggested the proposal include fencing the City water tanks.

Motion by Peterson supported by Thayer to authorize the City Manager to receive firm bids for the fencing of Oakwood Cemetery and City Water Tanks.

ROLL CALL:

AYES: Forrest, Lindbert, Peterson Thayer

NAYS: None

ABSENT: Brotherton

Motion carried.

C. REPORT ON FIRE HOSE BIDS

City Manager Dinan reported that seven bids were received opened and tabulated in the City Clerk's office, Friday, July 31, 1964, at 10:00 a.m., for the purchase of 500 feet of 2 1/2 inch fire hose as per advertisement.

City Manager Dinan recommended that the City Council award the bid for 500 feet of 2 1/2 inch fire hose to the low bidder, Fire Trucks, Inc., at \$1.20 per lineal feet, total \$600.00.

Motion by Peterson seconded by Forrest to award the bid for the purchase of 500 feet of 2 1/2 inch fire hose to Fire Trucks, Inc., at \$1.20 per lineal foot, Total \$600.00.

Motion carried, all ayes.

D. REPORT REGARDING UTILIZATION OF HIGHWAY PROPERTY BETWEEN CURB AND SIDE-WALK FOR PARKING

City Manager Dinan reported on the utilization of State Highway property between the curb and sidewalk for parallel parking at the East City limits to Orchard Lake Road. He stated that from observation, without official measurements, there is a problem between Nine Mile Road and Lilac Streets which has a limited distance back of the curb.

The Council discussed that abandonment of parking on Grand River causing a hardship to the local merchants, the number of traffic lanes available, the possibility of using the State Highway property between the curb and sidewalk and requesting that the State Highway Department paint the lanes to guide the traffic entering into the City. Comments on the above discussion were made by Ralph Yoder, 31661 Lamar, W. Allen Nelson, 23708 Warner and E. Balden, Farmington Center Manager.

The City Manager was instructed to prepare a preliminary study of parallel parking on Highway property between the curb and sidewalk and to contact the State Highway Department and request that the traffic lanes be painted to guide traffic entering into the City at the East City limits.

E. REPORT WIDENING FARMINGTON ROAD FROM EIGHT MILE ROAD TO NINE MILE ROAD

City Manager Dinan submitted copies of a letter from the Board of Oakland County Road Commissioners in response to our request relative to widening of Farmington Road from Eight Mile to Nine Mile Roads by the County. They state that they have verified when the Wayne County Road Commission plan on widening Farmington Road south of Eight Mile Road either in 1965 or 1966. This widening would actually accentuate the bottle neck between Eight and Nine Mile Road and throw a tremendous load of traffic in this area.



COUNCIL PROCEEDINGS -3-

The letter included the traffic count results , the estimated cost of \$200,000.00 with the City's cost of \$50,000.00.

City Manager Dinan stated that the estimate was exceedingly high and that detailed plans and specifications should be engineered so that cost figures can be more readily estimated.

City Manager Dinan stated that by Council policy, the cost of the City's share would be borne by the City at large. There is a possibility that the City may finance their share of the Gas and Weight Funds if we have not exceeded our limit based on revenues received during the past three years. Or the City may have to set up a capital improvement reserve over the next two fiscal years to pay for the City's share of this necessary improvement.

City Manager Dinan recommended that he be authorized to proceed with negotiations with the Oakland County Road Commission to see if this program can be placed in the County's five year program with actual construction being completed during 1965 or 1966, depending on when Wayne County widens Farmington Road south of Eight Mile Road.

Motion by Forrest seconded by Peterson to authorize the City Manager to proceed with negotiations with the Oakland County Road Commission for the widening of Farmington Road between Eight and Nine Mile Roads. Motion carried, all ayes.

MISCELLANEOUSA. APPOINTMENT GEORGE GRIFFIN, CHAIRMAN, UNITED NATIONS DAY, OCTOBER 24, 1964

Motion by Thayer seconded by Peterson that George Griffin, Commander of the Groves Walker Post #346, American Legion, be appointed as Chairman of United Nations Day October 24, 1964. Motion carried, all ayes.

COUNCIL COMMENTS

Councilman Forrest suggested that the weeds in the rebuilt bank of the City Park near Powers Road be cut and that the City should provide steps for ingress and egress to the Park.

City Manager Dinan stated that the erection of the steps has been given to a contractor, also the Junior Chamber of Commerce has expressed a desire to erect bleachers at the ball diamond at a future date.

Councilman Forrest requested that the Council consider action at the next regular meeting to name the lighted ball diamond, "Jaycee Ball Diamond" in recognition of their improvements to the City Park.

Councilman Thayer suggested that the Elks Club and the Farmington Center Corporation be given a vote of thanks for the successful two day sidewalk sale and Ox Roast and their cooperation to clean up the area.

Mr. Ed. Balden, Farmington Center Manager, stated that over 1200 pounds of beef was sold and the merchants were well pleased with the results of the sales.

SIGNAL LIGHT ALTA LOMA AND FARMINGTON ROAD

A discussion was held on the necessity for a signal light at Alta Loma and Farmington Road.

Motion by Lindbert seconded by Peterson that the City Manager prepare a design and estimate of cost for a signal light at Farmington Road and Alta Loma and report at next Council meeting. Motion carried, all ayes.

COUNCIL MEETING DATES

Motion by Forrest seconded by Thayer that the next regular meeting of the City Council be held on August 24, 1964, due to the absence of the City Manager. Motion carried, all ayes.

COUNCIL PROCEEDINGS -4-

Motion by Peterson seconded by Forrest that the first regular meeting of the City Council in September be held on September 14, 1964, due to Labor Day Holiday. Motion carried, all ayes.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

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

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Forrest

NAYS: None

ABSENT: Brotherton

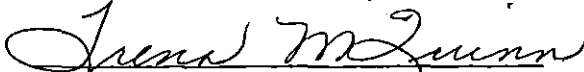
Motion carried.

ADJOURNMENT

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

Meeting adjourned at 9:15 p.m.

  
ROBERT B. LINDBERT, MAYOR

  
TREVA M. QUINN, CLERK

## COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on August 24, 1964.

Meeting called to order at 8:00 P.M. by Mayor Lindbert.

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

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

MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Peterson that the minutes of regular meeting of the City Council held on August 3, 1964, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDSA. PLANNING COMMISSION PROCEEDINGS, AUGUST 10, 1964

Planning Commission Proceedings read and place on file.

PETITIONS AND COMMUNICATIONSA. LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE: OFFICIAL REPRESENTATIVE TO ANNUAL CONFERENCE SEPTEMBER 16-18, 1964

Letter read from Michigan Municipal League stating that the Annual Meeting of the Municipal League would be held at Lansing, September 16 to 18, 1964, and requested that the Council appoint a delegate and alternate to represent the City of Farmington. Motion by Thayer seconded by Peterson to appoint John D. Dinan, City Manager as delegate and Robert B. Lindbert, Mayor as alternate to the Annual Meeting of the Michigan Municipal League September 16-18, 1964, as representatives for the City of Farmington. Motion carried, all ayes.

B. LETTER FROM PASTOR OF OUR LADY OF SORROWS AND FARMINGTON BOARD OF EDUCATION RE: CITY TAKE OWNERSHIP OF ROAD FROM SHIAWASSEE TO TEN MILE

Letter read from Parish of Our Lady of Sorrows and the Farmington Public School Board of Education requesting that the City of Farmington take ownership of the road between the Our Lady of Sorrows Church property and that of the Farmington Public School District.

The road was constructed by the Parish and Public School and in addition to serving the Church and School, this road is used daily by many residents of the City. The letter states that they would agree to have any damaged areas removed and replaced and the road resurfaced from a point some hundred forty feet north of the church entrance to Ten Mile Road before turning it over. The remainder of the road to Shiawassee was repaired during the summer of 1963.

City Manager Dinan stated that the dedication of this right of way to the City of Farmington from the Board of Education and Our Lady of Sorrows parish was in order. This road is used daily by motorists going north and south between Ten Mile Road and Shiawassee and has extensive use during the school year at the Ten Mile Elementary School and Our Lady of Sorrows School.

The City of Farmington would receive credit for this additional local street in the form of Gas and Weight tax returns, estimated at \$400.00, which would cover maintenance cost of this pavement.

City Manager Dinan recommended that the City of Farmington accept the offer to repair and replace damaged surfacing north of the church entrance to Ten Mile Road as part of acceptance for the dedication of this right of way. In the event that the Council accepts the ownership of the road, the Board of Education and Parish should

COUNCIL PROCEEDINGS - 2

draft up formal deed dedication for a public right of way to the City of Farmington for formal acceptance at a future meeting. The City Council discussed the responsibility, cost of maintenance, load restrictions and the necessity for City acceptance of this road since the north and south entrance to Ten Mile and Shiawassee can be reached by utilizing Farmington and Powers Roads.

Motion by Forrest seconded by Thayer to table the request that the City accept ownership of the road between Our Lady of Sorrows Church property and Farmington Public School District until the next regular meeting of the Council on September 14, 1964 for further study.

Motion carried, all ayes.

The City Manager was requested to prepare a report of the condition of the road for Council consideration.

C. AMERICAN LEGION GROVES WALKER POST #346 RE: PERMISSION FOR FLEA MARKET TO BE HELD ON OCTOBER 9th and 10th

Letter read from Groves Walker Post #346, American Legion, requesting permission to hold a Flea Market in the American Legion Hall on October 9-10, 1964. The proceeds will be used for the many Legion benevolent programs and they request a waiver of a required license.

Motion by Brotherton seconded by Peterson to grant permission to the American Legion, Groves Walker Post #346, to hold a Flea Market at the Legion Hall on October 9 and 10, 1964, and to waive the required license fee. Motion carried, all ayes.

D. LETTER FROM LASALLE WINES RE: LAND FILL REAR OF THEIR PROPERTY

Letter read from LaSalle Wines & Champagne, Inc., stating that they have been approached by several contractors to fill the back end of their property at 31505 Grand River. This area is quite deep and would require a considerable amount of fill. The closest point to the river would be approximately 250 to 300 feet; furthermore, the fill-in would be tapered. This letter is submitted for Council consideration to grant a permit to carry out this program.

City Manager Dinan recommended that this request be referred to the City Manager and City Engineer for investigation and report to the Council as to what effect this back-fill would have on the flood plane area as to whether a permit should be granted to this request.

Motion by Peterson seconded by Brotherton that the request from LaSalle Wines, Inc., be referred to the City Manager and City Engineer for investigation and recommendation to the council for their consideration. Motion carried, all ayes.

E. LETTER FARMINGTON DEMOCRATIC CLUB RE: USE OF PARKING LOT

Letter read from Farmington Democratic Club requesting permission to use the City Parking Lot directly north of Conroy's Market on Saturday morning, September 5, 1964 from 10:00 A.M. until 12:30 P.M. for a candidates' rally.

Motion by Brotherton seconded by Forrest to grant permission to the Farmington Democratic Club to use entire parking lot north of Conroy's Market on Saturday, September 5, 1964, 10:00 A.M. to 12:30 P.M. for a candidates rally. Motion carried, all ayes.

Lot to be roped off to eliminate parking.

F. LETTER FARMINGTON SLO-PITCH LEAGUE: APPRECIATION FOR USE LIGHTED BALL FIELD

Letter read and placed on file from Ronald Holland, President of the Farmington Slo-Pitch League expressing their appreciation for the privilege of utilizing the lighted soft ball facilities at the City Park during the past season.

They state that their program was a huge success with over 160 participants from Farmington, representing eight teams.

They request that the City extend the use of the present facilities for their 1965 season.

COUNCIL PROCEEDINGS - 3REPORTS FROM CITY MANAGERA. REPORT ON BIDS ON OAKWOOD CEMETERY FENCING

City Manager Dinan reported that four bids were received, opened and tabulated in the City Clerk's office, Thursday, August 20, 1964 at 2:00 P.M. for fencing Oakwood Cemetery. City Manager Dinan recommended that the fence bid be awarded to the low bidder, Crown Fence Company for the enclosure of Oakwood Cemetery and water storage tank, based on 2200 lineal feet of 6 foot fencing, three strands of barbed wire, at \$1.74 per lineal foot and eight terminal posts at \$19.75 each, a total bid of \$3,986.00. Payment to be made from the Contingent Fund.

Motion by Brotherton supported by Thayer to award the fence bid to the low bidder, Crown Fence Company for the enclosure of the Oakwood Cemetery and water storage tank in the amount of \$3,986.00, to be paid from the Contingent Fund.

## ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

B. REPORT ON SIDEWALK BIDS

City Manager Dinan reported that four bids were received, opened and tabulated in the City Clerk's office, Thursday, August 20, 1964 at 3:00 P.M. for the installation of sidewalks for the 1964 program.

City Manager Dinan recommended that the sidewalk bid be awarded to the low bidder, DeMaestri & Sons, Inc., as follows: 7200 square feet of 4" concrete sidewalk at \$0.3298 per square foot, \$2,375.00 and 450 square feet of 6" concrete sidewalk at \$0.477 per square foot, \$215.00, total bid \$2,590.00.

Motion by Peterson supported by Brotherton to award the bid for the installation of sidewalks for the 1964 program to the low bidder, DeMaestri & Sons, Inc., in the amount of \$2,590.00.

## ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer, Brotherton.

NAYS: None

Motion carried.

C. PROGRESS REPORT SIGNAL LIGHT FARMINGTON RD. AND ALTA LOMA

City Manager Dinan submitted a progress report on the study being made by the Public Safety Department relative to the need for a signal light at the intersection of Farmington Road and Alta Loma.

The study includes the process of compiling counts and turning movements at this location and investigating cost of type of signal lights required and yearly maintenance cost for same. They have developed a diagram designating cross walks, traffic stop bars and type of signal light arrangement.

City Manager Dinan stated that the State Highway Department is showing interest in the installation of a signal light at Grand River and Powers Road, previously requested by the Council.

D. REPORT AUTHORIZATION RECEIVE BIDS ASPHALT SURFACING CITY HALL AND CITY PARK PARKING LOT

City Manager Dinan requested authorization to receive asphalt surfacing bids for a recap of the existing City Hall Parking lot for 1" surface on the northerly portion of the lot. This item was included in the 1964-65 budget as part of the capital improvement to the Municipal Building site.

The bid would include the construction of asphalt parking lot corner of Shiawassee and Powers Road as part of the capital improvement in the recreation fund. The City will do the grading and install the base and receive bids for 1" bituminous base course 25A and 1" bituminous wearing course 31A. This parking lot will provide for

42 cars in conjunction with the steps that are to be erected at the park, which will afford convenience to spectators and ball players utilizing the ball diamond facilities in the general park area.

Motion by Peterson seconded by Forrest to authorize the City Manager to receive bids for asphalt surfacing for City Hall and City Park parking lots. Motion carried, all ayes.

E. REPORT COST ESTIMATE OF SEWER REPAIR SOUTH OF VALLEYVIEW

City Manager Dinan reported that at the Council's request, he had met with the City Engineer and Water and Sewer Superintendents to review a cost estimate relative to the repairs and improvements to alternate sanitary line south of Valleyview Street as part of determination of utilization of system in lieu of existing Bel-Aire sanitary sewer line.

1. It would be necessary to install two man holes in the valley south of Valleyview Street so that the sanitary sewer could be rodded and cleaned to avoid any blockage, at an estimate cost of \$200.00.
2. Install one man hole on Valleyview Street where the Bel-Aire line would be connected into the alternate sewer system, estimate cost of \$300.00.
3. Repair two sections of pipe on the north side of Valleyview Street that are not structurally sound and were recommended to be replaced by the Oakland County Department of Public Works as part of their television inspection, estimated cost of \$200.00.

City Manager Dinan stated that this particular sewer has been on the property for some 30 years without a formal easement recorded.

Robert J. Kelly, City Attorney, is reviewing the phases of law relative to the city's rights to repair and improve the existing alternate sewer line which is located on the east portion of Mr. Shaw's property.

City Manager Dinan stated that after Mr. Kelly has established the City's legal position, a meeting will be held with Mr. Shaw relative to a compromise or the City acquiring easement rights on this particular property.

A. CONSIDERATION OF NAMING CITY PARK DIAMOND "JAYCEE BALL FIELD"

Motion by Forrest seconded by Thayer that the City Council designate the lighted soft ball field in the City of Farmington Park, Shiawasse and Powers Road as "Jaycee Ball Field". Motion carried, all ayes.

B. CITY PLANNING COMMISSION REPORT APARTMENT STUDY

Council members received the summary of the City of Farmington Apartment Study prepared by the Planning Commission and were unanimous in their praise for the excellent report. It was suggested that copies of this report be made available to Organizations and Clubs for their information.

By unanimous consent of the Council, the moratorium shall continue on applications for rezoning to multiple dwellings until Council approval of the City Planning Commission revisions of the Zoning Ordinance, Building Code and the Apartment Study.

Motion by Forrest seconded by Thayer to receive the Summary City of Farmington Apartment Study and that the City Planning Commission be commended for the excellent report. Motion carried, all ayes.

C. FARMINGTON AREA RECREATION COMMISSION REPORT

Council members received copies of the Farmington Area Recreation Commission Annual Report for 1964.

Motion by Forrest seconded by Thayer to receive and file the 1964 Farmington Area Recreation report and that the Board of Directors be commended for an outstanding program. Motion carried, all ayes.

COUNCIL COMMENTS

Councilman Forrest suggested that the City assist the Checker Cab Company to relocate their cab stand in the downtown area.

Councilman Thayer suggested that a letter be forwarded to the Masonic Lodge relative to condition of grounds at Farmington Road and Grand River.

Councilman Forrest stated that he had received a copy of the new Farmington Observer.

Motion by Forrest seconded by Thayer that the Council extend a welcome to the new Farmington Observer newspaper servicing the City of Farmington. Motion carried, all ayes.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

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

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton, Forrest

NAYS: None


Motion Carried, all ayes.

ADJOURNMENT

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

Meeting adjourned at 9:35 P.M.

  
ROBERT B. LINDBERT, MAYOR

  
IRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on September 14, 1964.

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

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

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

MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Peterson that the minutes of regular Council meeting held on August 24, 1964 be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDSA. PLANNING COMMISSION PROCEEDINGS, AUGUST 31, 1964

Planning Commission Proceedings read and placed on file.

B. ZONING BOARD OF APPEALS, SEPTEMBER 9, 1964

Zoning Board of Appeals Proceedings read and placed on file.

PETITIONS AND COMMUNICATIONSA. LETTER FROM FARMINGTON JR. CHAMBER OF COMMERCE RE: RENAMING LIGHTED BALL FIELD TO "JAYCEE BALL FIELD"

Letter read from the Farmington Junior Chamber of Commerce expressing their sincere appreciation for the resolution adopted naming the lighted diamond in the City Park "Jaycee Ball Field". They state that they look upon this not only as recognition of their past achievements but, more importantly, the Council's confidence in their future endeavors.

B. FARMINGTON BOARD OF COMMERCE RE: CHRISTMAS DECORATIONS

Letter read from the Farmington Board of Commerce relative to their Christmas Street Decoration Program.

They state that last year their committee expended more than \$1200.00 on new street decorations, of this amount approximately \$700.00 came from the Board's treasury and the balance from donations of business and civic people. With the valued cooperation of the City crews in erecting the street decorations, at least a start has been made toward replacing worn out Christmas decorations with new, and gradually adding to the stock of decorations until Farmington can be proud of its seasonal decor.

Mr. Edwin Oglesby, Chairman, stated that they have a budget of \$4000.00 that they will attempt to raise funds to cover this expenditure. He suggested that the City contribute the sum of \$1000.00 and they will request a similar amount from the Township Board for decorations that will be placed in the Township area. The balance of funds toward this program will be raised by the Board of Commerce through different fund raising activities such as selling ticket to the North Farmington Football Game and contributions from business and civic people. He states that the City contribution would go toward decorations on City streets.

Council members agreed that this was a worthwhile program and a contribution could be considered as capital improvement.

Councilman Forrest suggested that the City contribute \$750.00 to the Board of Commerce Street Decoration Program and \$250.00 to provide for a lighted Christmas tree at the City Hall as part of the program.

Motion by Forrest seconded by Peterson to approve a contribution in the amount of \$750.00 to the Farmington Board of Commerce Christmas Street Decoration Program and \$250.00



COUNCIL PROCEEDINGS -2-

for a lighted Christmas tree on City Hall property to be paid from the Contingency Fund.

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer

NAYS: None

ABSENT: Brotherton

Motion carried.

C. FARMINGTON BOARD OF COMMERCE RE: TEMPORARY PERMIT FOR OFFICES IN DOWNTOWN CENTER PARKING LOT

Letter read from Farmington Board of Commerce requesting permission to locate its temporary Information Office at the corner of Grove and Grand River in the Downtown Center Parking Lot. They state that the Board agrees to move the building at any time requested to do so. The building would be held open 4 hours daily and would therefore require no plumbing facilities. They believe that this is a very appropriate location to help publicize the Board of Commerce and offer services to the general public.

Motion by Peterson seconded by Forrest to approve a temporary permit to the Farmington Board of Commerce to locate its Information Office at the corner of Grove and Grand River in the Downtown Center Parking Lot. Motion carried, all ayes.

C. CIVIL RIGHTS COMMISSION RE: INFORMATIONAL MEMORANDUM

Letter read and placed on file from the Civil Rights Commission stating that because of the nature of the civil rights problems they hope to establish a close and cooperative relationship with all government officials and submit their first informational memorandum which establishes certain guide lines for police departments in handling the civil rights problems.

REPORTS FROM CITY MANAGER

A. REPORT ON ASPHALT BIDS CITY HALL AND PARK PARKING LOTS

City Manager Dinan reported that five bids were received, opened and tabulated in the City Clerk's office, Friday, September 11, 1964, at 10:00 a.m., for the asphalt paving on north half City Hall Parking Lot and City Park Parking Lot.

City Manager Dinan recommended that the City Council award the asphalt projects to the low bidder, Nagle Paving Company as follows:

City Hall Parking Lot

1" Bituminous Wearing Course 31A	124 tons	\$11.90 ton	\$1,475.60
Bituminous Prime Coat	191 gals.	.50 gal.	95.50
		Total	\$1,571.10

City Park Parking Lot

Bituminous Prime Coat	700 gals.	.40 gal.	280.00
1" Bituminous Wearing Course 31A	175 tons	11.50 ton	2,012.50
1" Bituminous Wearing Course 25A	175 tons	11.50 ton	2,012.50
		Total	\$4,305.00

City Manager Dinan stated that moneys are available in the 1964-65 Budget to cover these two projects. He stated that the bids were based on unit price per ton of asphalt and there should be a considerable reduction in the number of tons at the City Park Parking Lot. The majority of the asphalt installed at present time can be used as a base course and would only require the wearing course so there would be a considerable reduction from the \$4,305.00 so that we are within the budget allocation for this item. Motion by Forrest supported by Peterson to award the bid for the City Hall Park Lot asphalt paving to the low bidder, Nagle Paving Company as follows:

COUNCIL PROCEEDINGS -3-

1" Bituminous Wearing Course 31A	124 tons	\$11.90 ton	\$1,475.60
Bituminous Prime Coat	191 gals.	.50 gal.	95.50
		Total	<u>\$1,571.10</u>

## ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Forrest

NAYS: None

ABSENT: Brotherton

Motion carried.

Motion by Forrest supported by Thayer to award the bid for the City Park Parking Lot asphalt paving to the low bidder, Nagle Paving Company as follows:

Bituminous Prime Coat	700 gals.	\$ .40 gal.	\$ 280.00
1" Bituminous Wearing Course 31A	175 tons	11.50 ton	2,012.50
1" Bituminous Wearing Course 25A	90 tons	11.50 ton	<u>1,035.00</u>
		Total	<u>\$3,327.50</u>

Total amount not to exceed \$3,500.00.

## ROLL CALL:

AYES: Peterson, Thayer, Forrest, Lindbert

NAYS: None

ABSENT: Brotherton

Motion carried.

B. REPORT ON INVESTIGATION OF COMBINATION SEWER OAKLAND FROM GILL TO LIBERTY

City Manager Dinan submitted a report and sketch on the existing sewer system in the Oakland Grand River area giving sizes and locations of combination sewers servicing this area.

In reviewing this matter with the City Engineer, Frank Papke, no relief can be made into the Oakland sewer because there is already a relief system installed at Cass and Oakland that diverts the water south. One of the major problems on Oakland Avenue is the existing size of the combination sewer of 12 inch capacity.

City Manager Dinan recommended that the City Council adopt a resolution requiring that all roof downspouts of residential units on Oakland Avenue from Gill Road to Grand River Avenue to be disconnected within a fifteen day period to protect the general public health and safety for the houses on the street.

City Manager Dinan stated that he was of the opinion that after this is accomplished, any future flooding of basements on this street would be very remote.

Motion by Peterson supported by Thayer that the Farmington City Council order that all roof downspouts on residential units on Oakland Avenue from Gill Road to Grand River Avenue be disconnected from the combination sewer on Oakland Avenue. That the residents be notified by First Class Mail that they have fifteen (15) days in which to comply with this order. This order is necessary to protect the general public health and safety of residents on Oakland Avenue and is designed to reduce the possibility of basement flooding on Oakland Avenue from Gill Road to Grand River Avenue.

## ROLL CALL:

AYES: Thayer, Forrest, Lindbert, Peterson

NAYS: None

ABSENT: Brotherton

Motion carried.

C. REPORT ON REQUEST OF LASALLE WINES FOR LAND FILL RECOMMENDATIONS

City Manager Dinan reported that he had met with the City Engineer to investigate and review the request of the LaSalle Wines to backfill a portion of their property in the rear

COUNCIL PROCEEDINGS -4-

of their building and the following recommendations were developed. That the request of the LaSalle Wines to backfill be denied because in analyzing the Flood Plain Study Report developed by the U.S. Army Corps of Engineers we find the entire parcel of property between the Rouge River and the LaSalle Wines is considered a flood plain and would store storm water even during 1000 c.f.s type storm. Any backfilling in this area would naturally reduce the reservoir capacity for overflow from the Rouge River. The slope of the hill is so steep that it would be impossible to fill on this slope without extending out into the flood plain area so that no backfill should be allowed on the LaSalle Winery property as requested.

Motion by Thayer seconded by Peterson to deny the request of the LaSalle Wines to backfill portion of property in the rear of their building. Motion carried, all ayes.

D. REPORT ON TRAFFIC LIGHT ALTA LOMA AND FARMINGTON ROAD

City Manager Dinan submitted a traffic study survey report developed by the Public Safety Department and a sketch showing the location of signal lights at the intersection of Alta Loma and Farmington Road. This survey was conducted to substantiate a warranty for a signal light at this location.

A cost estimate has been developed through the Oakland County Road Commission and the Detroit Edison Company. Two three way color signals with multi dial controller time switch flasher and relay installed is estimated at \$1,264.05.

Detroit Edison Company stated that they would replace the metal street light poles in an original estimate of \$1,016.00. We have renegotiated this amount to between \$600.00 and \$700.00 so that the grand total for the installation of this light will be approximately \$2,000.00. The monthly energy cost and maintenance for the signal light amount to \$20.64 or approximately \$250.00 per year.

Since this signal light was not appropriated in the 1964-65 Budget it would require transfer of \$2,000.00 from our Contingency Fund to cover the installation cost and \$20.00 per month to cover the cost of maintenance and energy cost of this light. Motion by Forrest supported by Thayer to approve a transfer from the Contingency Fund to the General Fund for the installation of a signal light at Alta Loma and Farmington in the amount of \$2,000.00 and \$20.00 per month to cover maintenance and energy cost of this light.

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer

NAYS: None

ABSENT: Brotherton

Motion carried.

E. REPORT REQUEST FOR PUBLIC SAFETY CADET EMPLOYMENT ADDITION TO PUBLIC SAFETY DEPARTMENT

City Manager Dinan submitted copies of a request in the form of a report developed by the Public Safety Chief Foltz stating the reasons that the Public Safety Department needs an additional cadet to strengthen this patrol operation on weekends and holidays which are normally high incident periods.

City Manager Dinan recommended that the Council authorize an additional cadet for the Public Safety Department and that \$2700.00 be transferred from the Contingency Fund to the General Fund to cover the cost for this added personnel.

Motion by Peterson supported by Forrest that the City Manager be authorized to hire an additional cadet for the Public Safety Department and to transfer \$2700.00 from the Contingency Fund to the General Fund to cover the cost for this added personnel.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Forrest

NAYS: None

ABSENT: Brotherton

Motion carried.

COUNCIL PROCEEDINGS -5-F. REPORT APPRAISAL MRS. WHIPPLE'S PROPERTY FOR PARK SITE

City Manager Dinan submitted an appraisal report developed by William B. Grabendike as authorized by the City Council to be used as a base in submitting an offer to Mrs. Whipple to purchase 3 1/2 acre parcel south of existing City Park at Power Road and Grand River Avenue.

Mr. Grabendike, in his analysis, arriving at market value for this property, states that its best use is for a City Park and to be utilized as part of the City of Farmington flood plain. He placed an appraised value of \$4,500.00 per acre or \$15,750.00 for the 3 1/2 acre parcel.

City Manager Dinan requested authorization to proceed to submit an Offer to Purchase to Mrs. Whipple in the amount of \$15,750.00, 29% down (provided for in the 1964-65 Budget toward the purchase of this property on a three year land contract) and 3 year land contract of equal installments at 6% interest.

Motion by Peterson supported by Thayer to authorize the City Manager to proceed to submit an Offer to Purchase Lot 10, Assessor's Plat #9, to Mrs. Whipple in the amount of \$15,750.00, 29% down - 3 year land contract of equal installments at 6% interest.

ROLL CALL:

AYES: Peterson, Thayer, Forrest, Lindbert

NAYS: None

ABSENT: Brotherton

Motion carried.

G. REPORT REQUEST BOARD OF EDUCATION & OUR LADY OF SORROWS TO DEDICATE PRIVATE ROAD FOR PUBLIC RIGHT OF WAY

Action tabled until next regular meeting of the Council, September 21, 1964, at the request of the Board of Education.

MISCELLANEOUSA. REQUEST TO HONOR REX CAWLEY, FARMINGTON RESIDENT

Councilman Forrest stated that a young man, Rex Cawley, a former Farmington resident, had recently broke a world record for the 400 high hurdles and had won a place on the 1964 Olympic Team.

Councilman Forrest suggested that Farmington recognize Rex Cawley in a fitting manner as a tribute to a resident of Farmington and a graduate of the Farmington Schools.

Mayor Lindbert suggested that a committee be appointed to honor Rex Cawley.

Motion by Peterson seconded by Forrest to appoint John Cotton, Richard Habicht and Henry Forrest as a committee to suggest the manner of honoring Rex Cawley, member of the 1964 Olympic Team. Motion carried,

Motion by Forrest supported by Peterson that the Farmington City Council honor Rex Cawley on his achievements in track and field, especially in establishing a new world record for the 400 meter high hurdles in the time of 49.1 seconds and on his selection as a member of the 1964 Olympic Team. That a letter of commendation be forwarded to Mr. Rex Cawley reflecting the proudness of our citizenry for the honor he has bestowed on Farmington, Michigan. Motion carried, all eyes.

B. REQUEST RE: REMOVAL TREE 33215 SHIAWASSEE

Councilman Thayer requested that the City Manager be authorized to remove tree located in the right of way and in front of 33215 Shiawassee that blocks the entrance to driveway. He suggested that either parking be allowed on Shiawassee in this area or that the tree be removed.

Motion by Thayer seconded by Peterson that the City Manager be authorized to remove tree from right of way at 33215 Shiawassee with approval of resident. Motion carried, all eyes.

COUNCIL PROCEEDINGS -6-OTHER

Councilman Forrest suggested that the City Manager investigate the need for repair of paving on Grand River Avenue and unsightly weed conditions between curb and sidewalk.

Mr. Nelson, 23708 Warner, stated that Shiawassee Road paving expansion seams were in need of repairs.

Councilman Forrest requested that the Elks Club be contacted relative to their plans regarding old City Hall.

Mr. Charles Kelly, 23231 Cass, requested that the Farmington Glen Aquatic Club be contacted relative to installation of greenbelt on their property.

Three residents, south of Grand River and Power Road, requested protection for school children crossing at Power Road and Grand River. They stated that at the present time mothers are taking children across Grand River without any protection and due to the heavy traffic, it is a dangerous situation.

Chief Foltz stated that he had received several calls regarding this problem and had contacted the State Highway Department relative to the increased need for a light at this intersection. He suggested that crossing guards are used throughout the State and the Public Safety Department would train crossing guards on a temporary basis.

Mayor Lindbert requested that the City take a forceful attitude to influence the State Highway Department on the necessity for a light at Grand River and Power Road.

Mayor Lindbert suggested that the mothers organize as guards on a temporary basis, that Chief Foltz purchase equipment for their protection and that a police officer assist if available.

The City Manager was instructed to have pavement marked "School Crossing" at this location.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

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

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer

NAYS: None

ABSENT: Brotherton

Motion carried.

B. 1ST ESTIMATE MINISTRELLI CONST. CO. ALTA BERGER SUB. INDUSTRIAL DR. PAVING

Motion by Peterson supported by Thayer to pay 1st estimate of Ministrelli Construction Company in the amount of \$17,597.70 for the paving of industrial drive, Alta Berger Subdivision, and \$700.00.99 to John E. Hiltz & Associates, Inc. for Engineering Fees and invoices.

ROLL CALL:

AYES: Peterson, Thayer, Forrest, Lindbert

NAYS: None

ABSENT: Brotherton

Motion carried.

C. JOHN E. HILTZ & ASSOC. INC. APRIL, 1964 THRU SEPTEMBER, 1964

Motion by Thayer supported by Peterson to approve payment in the amount of \$1,715.50 to John E. Hiltz & Associates, Inc., for engineering services as submitted.

COUNCIL PROCEEDINGS -7-

## ROLL CALL:

AYES: Peterson, Thayer, Forrest, Lindbert

NAYS: None

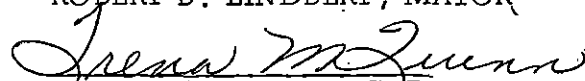
ABSENT: Brotherton

Motion carried.

ADJOURNMENT

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

Meeting adjourned at 10:27 p.m.

  
ROBERT B. LINDBERT, MAYOR  
TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on September 21, 1964.

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

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

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

MINUTES OF PREVIOUS MEETING

Motion by Forrest seconded by Peterson that the minutes of Council meeting held on September 14, 1964, be approved as submitted. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. LETTER FROM LIQUOR CONTROL COMMISSION REQUESTING RESOLUTION FROM CITY COUNCIL ON REQUEST ON ELKS CLUB FOR NEW CLUB LICENSE AND DANCE PERMIT

Letter read from Liquor Control Commission requesting that the City Council adopt a resolution on the request from the B.P.O. Elks Lodge, 1986, for a new Club License and Dance Permit at 33312 Grand River.

City Manager Dinan stated that a Club License was one of the conditions that the Elks Lodge stated was necessary in the exchange of the Elks Building and the old City Hall Building.

City Manager Dinan stated that the Public Safety Department has not completed their investigation of the proposed manager and the plans and arrangement of the bar facilities have not been submitted.

City Manager Dinan recommended that the City Council approve the request of the Elks Lodge, #1986, for a new Club License and Dance Permit subject to the approval of the Public Safety Department investigation.

Mr. Edwin Oglesby, Trustee, stated that the Elks Lodge are working with the Liquor Control Commission regarding the plans for bar facilities, dance floor area and other necessary changes. The Elks Lodge do not have rentals and the dance permit would be utilized for their own members with possibly one dance per month during the winter. Mr. Oglesby stated that the exchange of properties hinges on the approval of the Club License and Dance Permit by the City Council.

Council members were concerned regarding approval of the request from the B.P.O. Elks Lodge, 1986, for a new Club License and Dance Permit without a floor plan being submitted or a completed investigation by the Public Safety Department. They questioned the location of the dance floor layout, tables, bar and use of front door.

Motion by Forrest seconded by Brotherton that the City Council table the request of the B.P.O. Elks Lodge, 1986, for a new Club License and Dance Permit at 33312 Grand River, until plans are submitted relative to the floor layout and use of doorway to the City Council for their consideration at the next regular meeting. Motion carried, all ayes.

B. COMMUNICATION FROM ALTAR SOCIETY OF OUR LADY OF SORROWS REQUESTING PERMISSION FOR PARADE, WESTERN STYLE, FROM CITY PARK, EAST ON SHIAWASSEE, NORTH ON POWERS, SATURDAY, NOVEMBER 7, 1964, AT 9:30 A.M.

Letter read from Altar Society of Our Lady of Sorrows Church requesting permission for a parade, western style, for promotion of their Fall Festival, starting at the City Park, east on Shiawassee, north on Powers Road to the Church Social Hall, Saturday, November 7, 1964, at 9:30 a.m. to 10:00 a.m.

COUNCIL PROCEEDINGS -2-

Motion by Peterson seconded by Brotherton to grant permission to the Altar Society of Our Lady of Sorrows Church to hold a parade, western style, starting at the City Park, east on Shiawassee, north on Powers, Saturday, November 7, 1964, at 9:30 a.m. to 10:00 a.m. under the supervision of the Public Safety Department. Motion carried, all ayes.

REPORTS FROM CITY MANAGERA. REPORT ON PRIVATE ROAD EAST OF FARMINGTON ROAD, SHIAWASSEE TO TEN MILE

City Manager Dinan submitted copies of a report developed by the City Engineers, John E. Hiltz & Associates, relative to the general conditions of existing asphalt pavement of private drive. This report was based on the joint request of the Board of Education and Our Lady of Sorrows Parish requesting that the City of Farmington accept the dedication of existing private drive, east of Farmington Road, Shiawassee to Ten Mile Road.

The report included recommendations as to the assumption of operation and maintenance by the City of the private drive on roadway surfacing, drainage and right-of-way.

City Manager Dinan stated that the requirements spelled out by the City Engineer to bring this road up to our minimum standards would be expensive to the Board of Education and Our Lady of Sorrows Parish and perhaps would not warrant the cost involved to dedicate this as a public right-of-way.

City Manager Dinan stated that in his opinion, if this road were brought up to standards, the City would gain enough in gas and weight monies to offset any maintenance cost making this right-of-way servicable to the general public.

City Manager Dinan estimated the cost to bring this private drive up to City Standards to be between \$10,000.00 and \$15,000.00.

Monsignor Beahan from Our Lady of Sorrows Parish stated that there is an increase of general public traffic on Shiawassee Road causing a back up of traffic at Farmington Road.

Mr. Read from the Board of Education stated that the school buses use this present two way private drive and there is no traffic problem at Ten Mile Road.

Mr. Read introduced Mr. Emil Tetreault, Professional Engineer for the Schools, who spoke on the specifications of drainage, base, ditching, curb and gutter and widening of drive.

Mr. Tetreault stated that he would be available to meet with the City Manager to discuss the work drawings of this private drive.

The Council discussed the cost involved to widening the road to 31 foot standard, drainage, resurfacing, curb and gutter and the possibility of waiving the minimum City Standards.

Mayor Lindbert stated that the general public uses this private drive, therefore, the City has some responsibility and suggested that the Council meet with the Board of Education and Our Lady of Sorrows representatives to discuss this matter.

Motion by Brotherton seconded by Peterson that the City Manager and City Engineer prepare an estimate of cost to bring this private drive up to minimum City standards for Council consideration at the next regular meeting. Motion carried, all ayes.

B. PROGRESS REPORT TRAFFIC CONTROL GRAND RIVER AND POWERS

City Manager Dinan submitted a progress report relative to the traffic control problem at the intersection of Powers Road and Grand River.

The Department of Public Works has painted SCHOOL at the above intersection and they have existing 30" x 30" signs at this location stating CHILDREN CROSSING. These signs will be replaced by 36" x 36" signs that have been ordered stating SCHOOL CROSSING. The State Highway Department plans on conducting their traffic count at this location on Wednesday, September 23, 1964, and make proper review of the situation upon these new statistics.

City Manager Dinan stated that the Public Safety Department is not in a position to furnish a full time officer to act as a crossing guard other than when personnel and activity permits.



COUNCIL PROCEEDINGS -3-

The department has been working with the group of women who attended the last Council meeting and offered to train volunteers as crossing guards with proper equipment. No one has been assigned to this duty.

Mr. Harold Grix, 22810 Frederick, Mrs. Rose Steinmeyer, 32844 Slocum, Mrs. Ann Hazen, 22870 Frederick and Mrs. Laura Markovich, 22990 Frederick, were present and stated that they had contacted the Board of Education regarding a crossing guard at \$1.00 per hour, three times a day and at this point only ten families would agree to assume the cost for all children involved. It was suggested that the schools provide a flasher school crossing stand at this intersection. Chief Foltz was requested to contact the schools regarding this stand.

Mayor Lindbert stated that the Council agrees on the necessity for a traffic light at Powers Road and Grand River for the protection of pedestrians and to break the flow of traffic from Orchard Lake Road to Farmington Road.

Mayor Lindbert suggested that the residents organize and have volunteers to be trained by the Public Safety Department. If the Highway Department approves the installation of a light at this intersection following their traffic count, the light would be installed 30 to 60 days following approval. Residents will be notified when the State Highway report is received.

GLENC. REPORT ON GREENBELT AT/AQUATIC SWIM CLUB

City Manager Dinan reported that he had contacted Charles Bridges, President, Glen Aquatic Club, relative to the installation of a greenbelt adjacent to their west property line.

Mr. Bridges advised that the greenbelt was installed last fall and in his opinion the plantings will afford necessary screening upon full growth.

City Manager Dinan stated that he had inspected the greenbelt plantings and the Glen Aquatic Club has fulfilled their requirements to install this greenbelt although it is not too impressive at the present time, it will ultimately serve the purpose of screening this area in the future.

Mr. Charles Kelly questioned whether the installed greenbelt meets the City Code requirements and suggested that Council members inspect the plantings.

Mr. Michael Hand, representative of the Glen Aquatic Club, stated that the greenbelt meets the City Code requirements. He quoted from the City Code, Section 5.180 and 5.112.

Mr. Hand drew a sketch of the area showing location of the greenbelt in relationship to the Swim Club, R-1-O Office District and residential area.

Mayor Lindbert suggested that the Council review the City Code requirements for greenbelts relative to setting higher standards on future requests.

MISCELLANEOUS

Mr. Ralph Yoder, 31661 Lamar, commented on an article printed in the Farmington Observer under the heading "Looking Around Farmington" regarding parking requirements that were not met when the Brookdale Club Apartments were approved by the City of Farmington.

City Manager Dinan stated that the City Council approved the rezoning for the Brookdale Club Apartments and the Zoning Board of Appeals granted a variance for parking ratio from 1.5 to 1.3 at their regular meeting, August 7, 1963.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

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

COUNCIL PROCEEDINGS -3-

## ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson

NAYS: None


ABSENT: Thayer

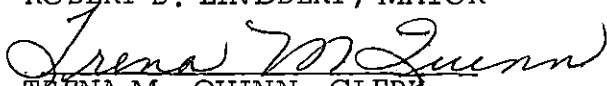
Motion carried.

ADJOURNMENT

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

Meeting adjourned at 9:50 p.m.

  
ROBERT B. LINDBERT, MAYOR

  
TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on October 5, 1964.  
Meeting called to order at 8:00 p.m. by Councilman Forrest.

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

Motion by Peterson seconded by Thayer that Councilman Forrest act as Mayor in the absence of the Mayor and Mayor Pro-Tem. Motion carried, all ayes.

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

PROCLAMATION FIRE PREVENTION WEEK, OCTOBER 4 THRU OCTOBER 10, 1964

## PROCLAMATION

WHEREAS, Fire Prevention Week will be observed throughout the nation from October 4 thru October 10, 1964, observing its 42 nd anniversary, and

WHEREAS, the purpose of Fire Prevention Week is to make the public aware of the need for greater fire protection and safety despite all fire safety efforts 11,800 persons died in fires last year, thousands more were injured and property dollar losses from fires increased to a new high of 1,405,558,000, and

WHEREAS, the President of the United States has proclaimed this week as Fire Prevention Week

NOW, THEREFORE, I, Robert B. Lindbert, Mayor of the City of Farmington, urge the citizens of this community to observe the week of October 4 thru October 10, 1964 as Fire Prevention Week.

I, also, remind all the citizens of this message:

Fires are not deplorable accidents but are the consequences of neglect and carelessness. Fire Prevention Week is a time to check defenses against fire in our homes and places of work to make sure our personal habits are fire safe. Fire prevention is everybody's job.

IN WITNESS whereof, I have hereunto set my hand and caused the seal of the City of Farmington to be affixed.

ROBERT B. LINDBERT  
Mayor

City Manager Dinan extended an invitation to all Citizens of the City of Farmington to attend the Open House at the Public Safety Department in connection with Fire Prevention Week on October 10, 1964, 2:00 p.m. to 10:00 p.m.

MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Peterson that the minutes of Council meeting held on September 21, 1964, be approved as published. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-MINUTES OF OTHER BOARDSA. PLANNING COMMISSION PROCEEDINGS, SEPTEMBER 22, 1964

Planning Commission Proceedings, September 22, 1964 read.

City Manager Dinan stated that the review and recommendations by the Planning Commission on the Master Plan General Development Map is a part of the overall plan and a guide for long range planning.

Motion by Thayer seconded by Peterson to receive and place on file the proceedings of the Planning Commission, September 22, 1964. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. FARMINGTON SENIOR HIGH EXCHANGE CLUB REQUESTING PERMISSION FOR CAR WASH AT DOWNTOWN CENTER PARKING LOT, NEXT TO DAIRY MAID, OCTOBER 17, 1964

Letter read from the Farmington Senior High Exchange Club requesting permission for car wash at the Downtown Center Parking Lot, next to the Dairy Main on October 17, 1964, to include use of the fire hydrant.

Motion by Peterson seconded by Thayer to grant permission to the Farmington Senior High Exchange Club for a car wash in the Downtown Center Parking Lot on October 17, 1964, and to include use of the fire hydrant. Motion carried, all ayes.

B. LETTER FROM FARMINGTON MEADOWS ASSOCIATION REQUESTING TO BE HEARD REGARDING ALTA BERGER SUBDIVISION INDUSTRIAL PROBLEMS

Letter read from Farmington Meadows Subdivision Association requesting that a panel of seven of its officers be granted a hearing for the purpose of presenting their major problems existing in the Alta Berger Subdivision (industrial area), together with specific actions recommended to be taken by the City.

Mr. R. L. Smith, 21109 Laurelwood, spokesman for the Farmington Meadows Association, introduced the members of the panel designated to present to the City Council certain problems existing in the Alta Berger Subdivision (industrial area) which adversely affect the residents of the Subdivision.

Mr. Smith requests that the five (5) items listed as follows be considered and action taken within a reasonable time:

Item I  
PROBLEM

There is no adequate buffer between the heavy industrial area (zoned M-2 and M-3) and the homes (zoned R-1) abutting the south boundary of the Farmington Meadows Subdivision.

FINDINGS

That subsection (3) of Section 5.212 of Chapter 39, Farmington City Code, reveals that the industrial standards require a greenbelt.

That subsection (16) of above section requires (when there is open storage of waste products) a greenbelt planting of not less than 20 feet in width and not less than 8 feet in height.

That subsection (18) of above section requires a greenbelt when there is off-street parking.

ACTION TO BE TAKEN

A greenbelt planted area be established and maintained according to code, and running the length of the south boundary of Farmington Meadows Subdivision at a width of not less than 20 feet south of the subdivision boundary line.

Installation of evergreens be made in the greenbelt area (either 8-foot Blue Spruce on 15-foot centers, or 8-foot White Pine on 6-foot centers).

Adequate barriers be installed according to code, to prevent vehicles from damaging the greenbelt area and the adjoining residential properties.

ITEM IIPROBLEM

There exists an objectionable disturbance of noise from industry adjacent to the Farmington Meadows Subdivision.

FINDINGS

Subsection (10) (c) of Section 5.212, Chapter 39, Farmington City Code, requires that noises shall be muffled so as not to become objectionable to a substantial number of people.

ACTION TO BE TAKEN

That local industry in the Alta Berger Subdivision be directed to muffle noise of machinery to the greatest extent possible.

Chesley Industries be directed to ensure that the overhead door on the north side of their building be kept closed whenever possible in full agreement as specified in Mr. Chesley's letter of April 24, 1964, to the Farmington City Manager. (A further directive is considered necessary because Mr. Chesley continues to leave the door open during summer months.)

The City of Farmington cause an investigation to be conducted by a reputable Sound Testing Laboratory in order to submit recommendations to reduce noise disturbances created in the industrial area. Their recommendations should include, (1) every possible means to muffle noise factors, and (2) reduction or elimination of noise nuisance so as not to be objectionable, consistent with the code.

ITEM IIIPROBLEM

There exists disturbing and objectionable lighting reflecting from industry (located in the Alta Berger Subdivision) onto the private homes and yards of Farmington Meadows Subdivision.

FINDINGS

Subsection (11) of Section 5.347 of Chapter 41, Farmington City Code, requires that lighting be so installed as to reflect the light away from any adjacent residentially used property. (NOTE: This code pertains to parking lots, -but is reasonable in its meaning of the law so as to be applied to any other type of installed lighting which is disturbing and objectionable to adjacent residentially used property.)

ACTION TO BE TAKEN

All industrial lighting in Alta Berger Subdivision be installed or affixed to ensure that lighting if properly reflected away from residentially used property of the Farmington Meadows Subdivision.

ITEM IVPROBLEM

Burning by industry of Alta Berger Subdivision of materials emitting disturbing smoke and objectionable odors.

FINDINGS

Subsection (2) (e) of Section 9.188 of Chapter 91, Farmington City Code, governs noxious smoke and odors.

That materials and chemicals are presently allowed to burn in the property of industry located in the Alta Berger Subdivision which emit considerable smoke and odors which are disturbing and objectionable to residents of Farmington Meadows Subdivision.

That industry in Alta Berger are required to construct proper containers (brick or masonry) for fire burning in compliance with Fire Limits prescribed in Section 5.51 of Chapter 39, Farmington City Code.

COUNCIL PROCEEDINGS -4-ACTION TO BE TAKEN

Industry of Alta Berger Subdivision (adjacent to Farmington Meadows Subdivision) be required to provide proper containers for burning purposes in accordance with the code; and that certain chemicals which emit harmful or disturbing smoke (which tend to produce odors objectionable to nearby residents of Farmington Meadows Subdivision) be prohibited from burning, - and that such law be fully enforced.

ITEM V  
PROBLEM

The residents of Farmington Meadows Subdivision object to any further construction of industry on the newly constructed industrial roadway adjacent to the south boundary of the Farmington Meadows Subdivision except industry which will construct their building so as to face the industrial roadway (or north).

FINDINGS

Peoples of Farmington Meadows Subdivision strongly demand that action be taken to preclude the industrial roadway from becoming an alley. That restriction on further construction (unless the dwelling faces north) is mandatory to prevent any further devaluation of properties of homes adjacent to the south boundary of the Farmington Meadows Subdivision.

ACTION TO BE TAKEN

The City of Farmington ensure that all future construction of industry along the newly constructed industrial roadway (adjacent to Farmington Meadows Subdivision) be constructed with the building facing north.

The Farmington Meadows Association be informed in writing of any future proposed construction in the Alta Berger Subdivision, - as pertains to industry which may have a tendency to be prejudicial to the best interests of the residents of the Farmington Meadows Subdivision.

COMMENTS FROM PANEL MEMBERS

Mr. G. Green, 21055 Birchwood, requested information relative to the plans of the Mills Products, Inc., 33106 Eight Mile Road, building and location of back doors to control noise.

City Manager Dinan drew a sketch showing the location of the building in the M-2 District. The plans are to utilize the Eight Mile Road frontage and 300 feet from residential property and there would be overhead doors.

The City Manager stated that a copy of the plot plan is available.

In answer to a question from Mr. R. Yoder, 31661 Lamar, City Manager Dinan stated that there would be a 25 foot front setback.

Acting Mayor Forrest questioned future expansion into the parking lot.

City Manager Dinan stated that Mills Products owns other property and expansion into the parking lot was not feasible since they prefer to utilize the Eight Mile frontage.

Mr. G. Strelczuk, 21269 Birchwood, stated that the provision of the City Code should be complied with and quoted from the Farmington City Code, Chapter 39, Zoning, Article III, General Provisions, Sections 5.22 and 5.26.

Mrs. Pell, 32631 Meadowlark, was not opposed to M-3 adjacent to R-1, however, she felt that some concession should be made for residents. She urged that the City policy and future planning for industrial be studied carefully.

Mrs. Pell submitted pictures of her home adjacent industries, and in her opinion, the greenbelt installed would not have sufficient growth for approximately 15 years to provide proper screening. New pictures will be submitted to the Council.

Mr. E. Sauter, 21323 Birchwood, suggested that the next time a variance is granted by the Zoning Board of Appeals, that it have more detail in the record.

Councilman Thayer suggested that the Council receive copies of the five items submitted, that the association provide copies of their bulletins for Council information and that

COUNCIL PROCEEDINGS -5-

Council members be invited to their association meetings .  
Councilman Peterson referred to the Council action taken in 1963 regarding easement abutting Farmington Meadows Subdivision and relative to the planting of trees in that area .

Acting Mayor Forrest stated that at the last meeting of the Council , a discussion was held regarding greenbelts .

By unanimous consent , Acting Mayor Forrest requested that the Council meet regarding this problem , tentative date , October 12 , 1964 , at 8:00 p.m. to 10:00 p.m. , October 13 , 1964 , at 8:00 p.m. .

C. COMMUNICATION FROM U.S. NAVY RECRUITING STATION REQUESTING PERMISSION TO PARK NAVY VEHICLE IN DOWNTOWN CENTER PARKING LOT ON FRIDAYS AND SATURDAYS FOR RECRUITING PURPOSES

Letter read from U.S. Navy Recruiting Station requesting permission to park a Navy vehicle in the Downtown Shopping Center Parking Lot on Fridays and Saturdays for recruiting purposes .

Mr. E. Balden , Farmington Center Corporation , requested that action be tabled until he had the opportunity to contact the Navy Recruiting Officer relative to the type of vehicle to be used , location and plans .

Motion by Thayer seconded by Peterson to table the request of the Navy Recruiting Station until the next regular meeting . Motion carried , all ayes .

REPORTS FROM CITY MANAGER

A. REPORT TRAFFIC COUNT GRAND RIVER AND POWERS ROAD

City Manager Dinan submitted copies of a letter from Samuel Levine , District Traffic Engineer , State Highway Department , relative to traffic count taken by their Department at Grand River and Power Road , between the hours of 7:30 a.m. and 9:00 a.m. to ascertain whether there is enough pedestrian traffic to warrant a signal light at this location . According to Mr. Levine's letter the City does not have sufficient pedestrian volume to warrant the installation of a traffic light at this location .

City Manager Dinan stated that it is the recommendation of the Public Safety Department and his office that a signal light be located somewhere between Farmington Road and Orchard Lake Road . Preferably at Power Road as it is half way , a main collector street for surrounding residential properties and school crossing .

City Manager Dinan estimated the cost of installing a signal light at this location will be approximately \$2,000.00 and the annual cost of maintenance and electric energy will be \$250.00 per year . Moneys are available in the 1964-65 Contingent Fund that could be applied against the cost of installation and maintenance for the balance of this year . Maintenance can be budgeted for future years for the continuance of this signal light .

City Manager Dinan requested authorization to proceed with the installation of the traffic light at Grand River Avenue and Power Road for reasons specified .

Motion by Peterson supported by Thayer to authorize the City Manager to proceed with the installation of a traffic signal light at Grand River Avenue and Power Road , cost not to exceed \$2,000.00 and to include the annual cost of maintenance and electric energy to be paid from the Contingency Fund .

ROLL CALL:

AYES: Forrest , Peterson , Thayer

NAYS: None

ABSENT: Brotherton , Lindbert

Motion carried .

B. REPORT ESTABLISHMENT TRUCK ROUTE FOR CITY

COUNCIL PROCEEDINGS -6-

City Manager Dinan submitted copies of a Traffic Control Order developed by the Department of Public Safety designating or establishing official truck routes through the City of Farmington. This traffic control order has been necessary in the interest of public safety and to avoid nuisance in our residential districts that these trucks be routed on our main thoroughfares throughout the City. Complaints have been received regarding truck traffic through residential sections that endanger the public safety of children and adults and provide a general nuisance to the residential section. City Manager Dinan recommended that the City Council adopt Traffic Control Order No. 13 establishing the official truck routes for the City. Motion by Peterson seconded by Thayer to adopt Traffic Control Order No. 13 establishing the official truck routes for the City of Farmington.

## TRAFFIC CONTROL ORDER NO. 13

Effective October 6, 1964, the following roads, streets and highways in the City of Farmington are established truck routes:

Eight Mile Road between Chesley Drive and Farmington Road.  
 Chesley Drive between Eight Mile Road and Farmington Road.  
 Farmington Road between Eight Mile Road and Grand River Ave.  
 Grand River Ave. between Hawthorne Street Gill Road.  
 Orchard Lake Road between Ten Mile Road and Grand River Ave.  
 Ten Mile Road between Farmington Road and Orchard Lake Road.  
 Nine Mile Road between Gill Road and easterly limits.  
 I 96 Expressway and Freedom Road.

Commercial vehicles over 2 1/2 tons gross vehicle weight are prohibited on any public road, street or highway in the City of Farmington other than an officially established truck route, except for the purpose of loading and unloading and/or delivering to a specific location off the truck route. When loading and unloading and/or delivering, commercial vehicles over 2 1/2 tons gross vehicle weight must use the most direct route to the intended destination and return by the same route to an established truck route.

\_\_\_\_\_  
 JOHN D. DINAN  
 City Manager

Approved by City Council  
 October 5, 1964

Motion carried, all ayes.

C. REPORT REMOVAL HOUSE 33500 STATE ST. FOR OFF STREET PARKING

City Manager Dinan reported that his office has been planning on receiving proposals for the removal of house at 33500 State Street which was vacated by our tenants during August, 1964, and the condition of the house warrants razing to provide more off street parking for the general Civic Center and commercial use.

The estimated cost for the removal of this building will be approximately \$500.00 and will be considered part of the Civic Center Site Development Program.

Motion by Thayer seconded by Peterson to authorize the City Manager to receive proposals to remove City owned house at 33500 State Street not to exceed \$500.00.

Motion carried, all ayes.

MISCELLANEOUS

Councilman Thayer stated that he had received complaints from residents on Maple regarding parking of cars from the Bill Root Chevrolet car dealer.



COUNCIL PROCEEDINGS -7-

The City Manager and Chief Foltz were requested to study this problem and submit recommendations at the next regular meeting.

Councilman Thayer questioned when the Oakwood Cemetery fence would be installed. City Manager Dinan stated that the Engineer had completed his survey, the City crew will clear the brush and the fencing will be completed this fall. Repair of the monuments will be delayed until the fencing is installed.

Councilman Peterson requested information regarding the new car wash to be built at Grand River and Orchard Lake Road relative to the ingress and egress of traffic. City Manager Dinan stated that the owners had submitted architectural plans showing ingress and egress. There will be two entrances - 100 feet west and north of the intersection with ample car storage. They have provided the best possible traffic pattern for this area.

Acting Mayor Forrest reported that a dinner honoring Rex Cawley, Farmington resident who is a member of the 1964 Olympic Team, will be held at the Farmington High School, Thursday, November 12, 1964; he stated that the Rex Cawley Day Committee is looking forward to the support of all citizens to honor Rex Cawley and from reports, expect him to bring home a gold medal. Rex Cawley Homecoming Day will be held on November 14, 1964.

Acting Mayor Forrest commented on the condition of the City property facing Grand River.

City Manager Dinan stated that landscape plans are being developed, a sprinkling system will be installed and then area sodded. Plans include sidewalks and benches with possible completion this fall.

City Manager Dinan reported that the State Highway Department had been contacted regarding bumps in pavement on Grand River Avenue.

W. Allen Nelson requested information regarding removal of memorial monument now located on the Masonic property.

City Manager Dinan was requested to contact the American Legion regarding the removal of this monument.

City Manager Dinan reported that the Masonic Lodge plans on renovating the lower and upper floors of the building, paint wood exterior. Estimated cost for restoration \$40,000.00.

CLAIMS AND ACCOUNTS

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

ROLL CALL:

AYES: Peterson, Thayer, Forrest

NAYS: None

ABSENT: Brotherton, Lindbert

Motion carried.

B, 1ST AND FINAL ESTIMATE A & J CONSTRUCTION CO. TEN MILE RD. WATER MAIN EXTENSION

Motion by Peterson supported by Thayer to pay 1st and final estimate to A. & J. Construction Company for the Ten Mile Road Water Main Extension in the amount of \$5,893.75.

COUNCIL PROCEEDINGS -8-

ROLL CALL:

AYES: Thayer, Forrest, Peterson

NAYS: None

ABSENT: Brotherton, Lindbert

Motion carried.

C. 1ST ESTIMATE DEMAESTRI & SONS, 1964 SIDEWALK PROGRAM

Motion by Thayer supported by Peterson to pay 1st estimate for 1964 sidewalk program to DeMaestri & Sons in the amount of \$1,401.28.

ROLL CALL:

AYES: Forrest, Peterson, Thayer

NAYS: None

ABSENT: Brotherton, Lindbert

Motion carried.

ADJOURNMENT

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

Meeting adjourned at 10:00 p.m.

*Henry B Forrest*  
HENRY B. FORREST, ACTING MAYOR

*Trena M Quinn*  
TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on October 19, 1964

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

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

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly and Sergeant Deadman.

MINUTES OF PREVIOUS MEETING

Motion by Peterson seconded by Thayer that the minutes of regular meeting of the Council held on October 5, 1964, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDSA. ZONING BOARD OF APPEALS PROCEEDINGS, OCTOBER 7, 1964

Proceedings read of Zoning Board of Appeals meeting held on October 7, 1964. Motion by Peterson seconded by Forrest to receive and file the proceedings of the Zoning Board of Appeals meeting held on October 7, 1964. Motion carried, all ayes.

B. PLANNING COMMISSION PROCEEDINGS, OCTOBER 12, 1964

Proceedings read of Planning Commission meeting held on October 12, 1964. Motion by Thayer seconded by Brotherton to receive and file the proceedings of Planning Commission meeting held on October 12, 1964. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. LETTER FROM MR. AND MRS. CHESTER SIDERS, 31975 LEELANE, REQUESTING VACATION OF EASEMENT AT REAR OF THEIR PROPERTY, LOT 280, BEL-AIRE HILLS SUB.

Letter read from Mrs. Chester Siders, 31975 Leelane, requesting that the City Council vacate their interest in the five feet of the existing twelve foot easement at the rear of their property so that the title can be cleared and that they may sell their property. Mrs. Siders stated that the City approved a permit to build a garage on the five feet of the easement and has created a cloud on the title so they are unable to sell their house and consequently lost a new job opportunity in California. City Manager Dinan stated that normally only a six foot easement is required and the City of Farmington does have some responsibility due to the fact that a permit was issued for the construction of a garage and did not realize that it was being constructed on the portion of a twelve foot easement.

City Manager Dinan stated that these easements are private easements for public utilities, the City of Farmington has no utilities in this easement and do not plan on utilizing five feet of this existing twelve foot easement, therefore, the City of Farmington can vacate their interest in the said easements and it will be necessary to secure releases from the other utilities in question.

City Manager Dinan suggested that the City Council establish a Public Hearing for the vacation of the north five feet of the existing twelve foot easement on Lot 280, Bel-Aire Hills Subdivision so that the title can be cleared on this property. Council members agreed that the City of Farmington has some responsibility in this matter and requested that the City Manager contact the Public Utilities for releases to vacate this portion of the easement.

Motion by Brotherton seconded by Forrest that the City Council establish a Public Hearing, November 2, 1964, at 8:00 p.m., on request to vacate north five feet of existing twelve foot easement on Lot 280, Bel-Aire Hills Subdivision. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-B. LETTER FROM MICHIGAN MUNICIPAL LEAGUE PROVIDING COPY OF PUBLIC ACT 284 OF 1964 AND INFORMATION REGARDING LAWFUL ADOPTION OF THIS ACT

Letter read and placed on file from the Michigan Municipal League relative to Public Act 284, 1964 providing authorization for the adoption by cities of Uniform City Income Tax. They state that a Uniform City Income Tax Ordinance can be lawfully adopted or rescinded by the governing body not later than November 1 of any year.

Some of the highlights of this new Uniform City Income Tax provision that reduces the non-resident tax from 1% to 1/2% provides for a referendum vote when petitioned by a minimum of 10% of the registered voters. This ordinance will have to go into effect January 1, 1965 where there are existing income tax ordinances.

C. LETTER FROM FARMINGTON HOLDING COMPANY REGARDING TWO YEAR LEASE PROPERTY FOR PUBLIC PARKING LOT

Letter read from Allan M. Warner, Farmington Holding Company, notifying the City that the lease between the City and the Farmington Holding Company for the parking lot between the Welsby House of Music and Murphy's Furniture Store expired October 10, 1964. The lease was initiated October 10, 1959.

The Farmington Holding Company presented their offer to extend this lease under the same conditions and provisions in the original lease for a period of two years.

City Manager Dinan stated that this property is a vital part of our off-street parking program servicing stores on the south and north side of Grand River in this general location.

The former lease provided that the City pay a dollar a year for the use of this property and the real property tax assessment would not be levied during the period of the lease as it is being used for public purposes. Another condition of the lease would be that the City maintain this parking lot which includes the striping and sweeping plus any minor repair to the surface.

City Manager Dinan recommended that the Council authorize the City Manager to enter into a new lease for a two year period for utilization of this property for public parking and the City maintain same.

It was the consensus of the Council that the City request a five year lease with the option to renew.

Motion by Brotherton seconded by Thayer to authorize the City Manager to contact the Farmington Holding Company requesting a five year lease with option to renew said lease for utilization of this property for public parking and the City maintain same. Motion carried, all ayes.

D. LETTER LOST DECIBLES OAKLAND COUNTY REGARDING PERMISSION SOLICIT NOVEMBER 20 & 21, 1964

Letter read from Richard Mitchell, Chairman, The Lost Decibels of Oakland County, requesting permission to have a canister drive in the City of Farmington on November 20, 21, 1964.

They are a non-profit, non-sectarian, non-political organization aimed at benefiting the deaf or hard of hearing children who reside in Oakland County. They have special class rooms for acoustically handicapped children and plan to establish a summer program to prevent the regression of the work they have accomplished during the school year.

Motion by Thayer seconded by Peterson to grant permission to the Lost Decibels of Oakland County for a canister drive in the City of Farmington, November 20 & 21, 1964. Motion carried, all ayes.

E. LETTER FROM WOMEN'S CIVIC CLUB REQUESTING PERMISSION TO SOLICIT DONATIONS FROM MERCHANTS FOR CARD PARTY, NOVEMBER 9, 1964

COUNCIL PROCEEDINGS -3-

Letter read from the Women's Civic Club of Farmington requesting permission to solicit merchants for donations for card party to be held at First Farmington Savings & Loan, 22725 Orchard Lake Rd. on November 9, 1964.

Among their projects for this year, they plan to make a contribution to the Farmington Board of Commerce Christmas Fund.

Motion by Forrest seconded by Thayer to grant permission to the Women's Civic Club of Farmington to solicit donations from merchants for card party, November 9, 1964.

Motion carried, all ayes.

F. LETTER FROM REPUBLICAN PARTY RE: PERMISSION FOR ELLY PETERSON TO APPEAR SHOPPING CENTER, OCTOBER 24, 1964, APPROXIMATELY 4:30 P.M.

Letter read from Richard Duncan, Farmington Director, Oakland County Republican Party, requesting permission for Elly Peterson, Republican Candidate for U.S. Senate, to appear in the Farmington Shopping Center on Saturday, October 24, 1964 at 4:30 p.m.

Motion by Forrest seconded by Brotherton to grant permission to the Republican Party for Elly Peterson, Republican Candidate for United States Senate, to appear in the Farmington Shopping Center, Saturday, October 24, 1964, at 4:30 p.m. Motion carried, all ayes.

G. LETTER FROM OUR LADY OF SORROWS HIGH SCHOOL RE: PERMISSION FOR PARADE

Letter read from Kathleen DeNies, Our Lady of Sorrows High School, requesting permission to hold a homecoming parade, Sunday, October 25, 1964, route of parade enclosed.

Motion by Peterson seconded by Brotherton to grant permission to Our Lady of Sorrows High School to hold homecoming parade, Sunday, October 25, 1964, along route presented, under the supervision of the Public Safety Department. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT ON LETTER FROM WATER RESOURCES COMMISSION RE: CLEARING & SNAGGING PROJECT STUDY OF ROUGE RIVER

City Manager Dinan reported that a meeting was held with the Water Resources Commission, U.S. Army Corps of Engineers and Farmington Township relative to a clearing and snagging project of the Rouge River below I-96 and Middlebelt Road. Before the project can be authorized the City and Township have to enter into an agreement with the Corps of Engineers with five conditions that are standard with the Corps of Engineers to qualify for this proposed work. The Corps estimate a cost of acquiring easements to be \$1,200, however, Mr. Hall, Farmington Township Supervisor, believes that they can acquire a majority of easements without any acquisition cost because of the improvement to the property owners. If there are any costs the City would participate at 50% of the cost based on this joint project.

City Manager Dinan stated that in analyzing this program, that having the Army Corps of Engineers come in and improve the grade and clear the Rouge River will provide benefits to the citizens of the City of Farmington by increasing the run off of the Rouge River at the so called bottleneck in I-96, thus, improve flood plain conditions throughout the flood plain.

City Manager Dinan recommended that the City Council adopt a resolution agreeing to the five conditions that are spelled out by the Corps of Engineers so that the project can proceed. The maximum liability on the City's part is estimated to be \$600.00 and could be conceivably no cost for these easement acquisitions.

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

COUNCIL PROCEEDINGS -4-

BE IT RESOLVED that the City of Farmington agrees to the following conditions as part of the clearing and snagging project of the Rouge River below Interstate I-96 and Middlebelt Road as requested by the Detroit District U.S. Army Corps of Engineers:

- A. Furnishing without cost to the United States all lands, easements and rights of way necessary for the construction.
- B. Modification or relocation of buildings, utilities, roads or other facilities where necessary.
- C. Agreement to hold and save the United States free from any damage due to the construction works.
- D. Maintenance and operation of the works after completion in accordance with regulations prescribed by the Corps of Engineers.
- E. Adopt and enforce regulations satisfactory to the Corps of Engineers designed to prevent encroachments in the proposed right of way.

TRENA M. QUINN, CLERK

ROLL CALL:

AYES: Councilmen Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED

DATE: October 19, 1964

B. REPORT ON PARKING OF CARS ON MAPLE STREET

City Manager Dinan submitted a report developed by the Public Safety Department Director, Maurice Foltz, relative to parking regulations on Maple Avenue from Grand River to Cloverdale. The Director recommended that two hour parking be posted on Maple, a distance of 500 feet south of Grand River and the Traffic Control Order #14 be drafted for the entire distance between Grand River and Cloverdale to alleviate the parking on Maple by employees located in the general area.

City Manager Dinan stated that he will meet with Mr. Root regarding some compromise in the development of the off-street parking lot south of the used car lot on Grand River to aid in removing these cars from the public right-of-way. He also plans on meeting with Mr. Rogers, representing the residents in the general area, to see what would be compatible with them.

A report will be submitted to the Council on this matter.

Motion by Forrest seconded by Thayer to adopt the following Traffic Control Order:

Traffic Control Order authorizing the installation of traffic devices and parking restrictions in the City of Farmington are hereby approved:

Parking shall be restricted to 2 Hr. Parking between 8:00 a.m. and 6:00 p.m. except Sunday on Maple Street south from Grand River to Cloverdale.

Effective when posted.

JOHN D. DINAN  
City Manager

Approved by City Council  
Date: October 19, 1964

Motion carried, all ayes.

COUNCIL PROCEEDINGS -5-C. REPORT ELKS CLUB REQUEST CLUB LICENSE AND DANCE PERMIT AT 33312 GRAND RIVER

City Manager Dinan submitted the floor plan sketch of the proposed layout for the Elks Club at the former City Hall Building, 33312 Grand River, as requested by the City Council at previous meeting.

The Public Safety Department has had an opportunity to process their investigation of the Elks Club management for this proposed Liquor License and Dance Permit and have approved their application.

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

BE IT RESOLVED:

That the request for a New Club License and Dance Permit for the Elks Club 1986 located at 33312 Grand River Avenue, Farmington, Michigan, be recommended for approval.

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED OCTOBER 19, 1964

TRENA M. QUINN, CLERK

D. REPORT STATE HIGHWAY DEPARTMENT REFUSAL TO PERMIT SIGNAL LIGHT AT POWERS ROAD & GRAND RIVER TO BE INSTALLED BY CITY

City Manager Dinan reported that the State Highway Department has stated that they will not grant permission to the City to erect the traffic signal light at Powers Road and Grand River even though the City Council went on record at the last regular meeting that they would stand 100% of the cost of installation of the traffic light and its maintenance.

Since Grand River Avenue is under the State Highway jurisdiction, legally they can prohibit the City from installing the traffic signal light without their permission. Public Safety Director Maurice Foltz plans on discussing this matter with Samuel Levine, District Traffic Engineer, this coming week relative to the need for this signal light.

Mayor Lindbert stated that the light is needed beyond the necessity for protection of school children and would aid in the general traffic conditions for egress onto Grand River between Orchard Lake Road and Farmington Road. A report will be submitted to the Council.

Councilman Forrest suggested that the Highway Department be requested to make a gap study.

Council members suggested that the Council meet with the representative from the State Highway Department to discuss this matter.

E. REPORT RELIEF TO SANITARY SEWER SOUTH OF VALLEYVIEW

City Manager Dinan submitted a report on the attempt to develop a solution to relieve the existing sanitary sewer south of Valleyview Dr. A television inspection was made of the alternate sewer that runs adjacent to the Carl Shaw property and found it to be structurally sound but with no easement record. At the present time Mr. Shaw has an injunction against the City of Farmington from improving this existing sewer through the construction of manholes so that it can be properly maintained in the future. City Manager Dinan stated that in checking this matter more thoroughly, this alternate sewer not only has no easement but it extends under Mr. Shaw's house on a diagonal from Valleyview to his east property line. If the City utilizes this sewer in the future,

COUNCIL PROCEEDINGS -6-

it would create a cloud on the title of Mr. Shaw's house and reduce the market value or saleability.

City Manager Dinan submitted two methods to remove this condition from Mr. Shaw's property as follows:

1. Extend the sewer on Valleyview to the northeasterly corner of the Shaw property and then run it directly south until it tied in with the alternate sewer at approximately 200 feet south of Valleyview. This would require three manholes and the acquisition of a six foot easement from the property owner on Lakeway as there is no formal easement in the rear of these lots. Since Mr. Shaw has a large amount of shrubbery on the east side of the property line, it would be more feasible to relocate on the adjacent property line. With the City forces doing this work the estimate cost would be approximately \$1,500.00.

2. Construction of a 15 inch line on Valleyview running south in the existing easement on the west 15 feet of Mr. Shaw's property adjacent to the existing sanitary and storm sewer, a distance of approximately 550 feet. Estimated cost to be approximately \$2,500.00 if this work is accomplished by City forces.

City Manager Dinan stated that method #2, though more expensive would be more of a direct route and would involve less time in acquiring easements and would not interfere with as many property owners as method #1. Monies are available in the Water & Sewer Improvement Fund to cover the cost of material for the installation of this sanitary sewer south of Valleyview Dr.

The Council discussed the two methods suggested by the City Manager and Mr. Shaw's suggestion to install a larger sewer.

Motion by Forrest supported by Brotherton to authorize the City Manager to install a 15 inch sanitary sewer line on Valleyview running south in the existing easement on the west 15 feet of Mr. Shaw's property adjacent to the existing sanitary and storm sewer, a distance of approximately 550 feet, subject to City Engineer's recommendation, estimated cost \$2,500.00 to be paid from Water & Sewer Improvement Fund.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton, Forrest

NAYS: None

Motion carried.

MISCELLANEOUSA. REPORT "REX CAWLEY" DAY NOVEMBER 14, 1964

Councilman Forrest stated that Rex Cawley had won an Olympic Gold Medal and tickets will be available for the dinner to be held at the Senior High School, November 12, 1964.

The parade will be held on Saturday, November 14 at noon along route submitted.

Motion by Thayer seconded by Peterson to grant permission for the "Rex Cawley Day" parade route to assemble at Farmington High School grounds, proceed on Lakeway to Grand River, right to Farmington Road, right on Farmington Road to Oakland Avenue, left on Oakland, under the supervision of the Public Safety Department. Motion carried, all ayes.

OTHER

Councilman Thayer suggested that parking be eliminated on Shiawassee, east of Power and parking be utilized at City Park parking lot.

Councilman Forrest suggested that children riding bicycles at dusk should have reflector lights for protection.

Sergeant Deadman stated that State Law requires lights on bicycles and safety violations are issued for parents information.

City Manager Dinan extended an invitation to all Councilmen and citizens to attend the United Nations Day Program and Parade, Saturday, October 24, 1964, at 10:00 a.m.



COUNCIL PROCEEDINGS -7-

The parade will start from the Farmington Junior High, Warner Street to Shiawassee to City Park United Nation grove. A tree will be planted to honor Australia.

Mayor Lindbert stated that the Council have met in executive session twice relative to the request from the Farmington Meadows Association and anticipate that they will reach a conclusion to this problem by the next regular meeting.

Mr. Green, representative of the association, stated that there was concern regarding the type of operation at the new Mills Products building. He stated that the company does have stamping, metal forging and plating operations that could create a noise problem.

City Manager Dinan stated that the Mills Products do have ultra modern plating operations with heavy concrete foundations. He stated that he would contact the company for more information.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

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

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton, Forrest

NAYS: None

Motion carried.

B. 1ST ESTIMATE 1964 ASPHALT PAVING PROGRAM NAGLE PAVING CO. \$4,269.60

Motion by Forrest supported by Thayer to pay 1st estimate for 1964 Asphalt Paving to Nagle Paving Company in the amount of \$4,269.60.

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest, Lindbert

NAYS: None

Motion carried, all ayes.

ADJOURNMENT

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

Meeting adjourned at 9:55 p.m.

  
ROBERT B. LINDBERT, MAYOR

  
TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on November 2, 1964.

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

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

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

PROCLAMATION "REX CAWLEY DAY" NOVEMBER 14, 1964

## PROCLAMATION

## REX CAWLEY DAY

WHEREAS, Warren "Rex" Cawley, on October 16, 1964, won the 400 meter hurdles in near record time of 49.6 seconds at the Summer Olympic Games in Tokyo, and

WHEREAS, as an Olympic Champion in capturing a gold medal for the United States, Rex Cawley has added prestige and honor to his country throughout the world, and

WHEREAS, Rex Cawley's dedication, desire and personal sacrifice to gain the highest of athletic awards will certainly provide an excellent example for future American athletes to strive for this achievement, and

WHEREAS, Rex Cawley has bestowed honor and recognition on Farmington, Michigan, as an All-American Track Star at Farmington High School in establishing state and national records that have not been exceeded, and

WHEREAS, the citizens of Farmington are very proud of the achievements attained by Rex Cawley, including establishment of a world record for 400 meter hurdles in 49.1 seconds and for his excellent performance in winning this event in the 1964 Summer Olympics in Tokyo.

NOW, THEREFORE, We, Robert B. Lindbert, Mayor of the City of Farmington and Curtis H. Hall, Supervisor of the Township of Farmington, do hereby proclaim November 14, 1964 as

## REX CAWLEY DAY

and urge all our citizens to join in paying tribute and honor to Farmington's own Olympic Champion.

BE IT FURTHER RESOLVED that a copy of this Proclamation be presented to Warren "Rex" Cawley on behalf of the citizens of Farmington.

IN WITNESS WHEREOF we have hereunto set our hands and caused the seals of the City of Farmington and Township of Farmington to be affixed.

COUNCIL PROCEEDINGS -2-

Done at the City of Farmington and Township of Farmington this 2nd day of November in the year of our Lord nineteen hundred and sixty four.

ROBERT B. LINDBERT, MAYOR  
CITY OF FARMINGTON

CURTIS H. HALL, SUPERVISOR  
TOWNSHIP OF FARMINGTON

Mayor Lindbert urged that the people of the City of Farmington pay tribute to Rex Cawley for his wonderful example of achievements and excellent performance in winning the 400 meter hurles in the 1964 Summer Olympics in Tokyo.

MINUTES OF PREVIOUS MEETING

Motion by Forrest supported by Peterson that the minutes of regular meeting held on October 19, 1964 be approved as printed. Motion carried, all ayes.

PUBLIC HEARING

REQUEST TO VACATE NORTH 5 FEET OF 12 FOOT EASEMENT LOT 280, BEL-AIRE HILLS SUB. CHESTER SIDERS, 31975 LEELANE

Mayor Lindbert opened the public hearing on the request to vacate the north five feet of existing 12 foot easement Lot 280, Bel-Aire Hills Subdivision at 8:10 p.m. He stated that a Public Hearing Notice had been printed in the Farmington Enterprise and all property owners within 300 feet had received a Notice of Public Hearing and asked for comments.

City Manager stated that letters had been received from the utility companies approving vacation of north six feet of the twelve foot easement on Lot 280, Bel-Aire Hills Sub. as well as there was no objection by the utility companies for proposed vacation of north six feet of twelve foot easement south of and adjacent to Lots 255-283 inclusive, Bel-Aire Hills Sub. He stated that it would be necessary to establish a separate public hearing for the vacation of six foot easement on remaining lots.

No objections were heard.

Motion by Forrest supported by Thayer to close public hearing. Motion carried, all ayes.

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

RESOLUTION TO RELINQUISH CITY'S INTEREST  
IN A PART OF A PUBLIC UTILITY EASEMENT IN  
THE CITY OF FARMINGTON

The Council of the City of Farmington, Oakland County, Michigan, does hereby resolve that the City does hereby relinquish its interest in that part of a private easement for public utilities described as the north five feet of the existing twelve foot east west public utilities easement on Lot 280, Bel-Aire Hills Subdivision, of part of the northeast 1/2 of Section 27, T. 1 N., R. 9 E., City of Farmington, Oakland County, Michigan, in Liber 72 of Plats, Pages 26, 27 & 28, Oakland County Records.

ROBERT B. LINDBERT, MAYOR

INEZ R. BUCK, ACTING CLERK

COUNCIL PROCEEDINGS -3-

Motion carried, all ayes.

City Manager Dinan suggested that the Council establish a Public Hearing for vacation of north six feet of existing twelve foot easement Lots 255-283, inclusive, Bel-Aire Hills Subdivision as this property abuts acreage and therefore only the south six feet is necessary private easement for public utilities.

Motion by Brotherton supported by Forrest to establish a Public Hearing to vacate the north six feet of existing twelve foot easement Lots 255-283 inclusive, Bel-Aire Hills Subdivision, on November 16, 1964, at 8:00 p.m. Motion carried, all ayes.

MINUTES OF OTHER BOARDSA. PLANNING COMMISSION PROCEEDINGS, OCTOBER 26, 1964

City Manager Dinan read the Planning Commission Proceedings of October 26, 1964, in which a request was made by the Planning Commission relative to policy and direction from the Council.

Councilman Brotherton stated that if rezoning requests are acted upon by the Planning Commission, applications for rezoning would have to meet proposed regulations for soundproofing and fireproofing as well as site layout plans and other new Zoning Ordinance requirements.

City Manager Dinan added that the Planning Commission has reviewed the Zoning Ordinance, however, the land planner specified that it was more ideal to adopt the Master Plan prior to the adoption of the Zoning Ordinance.

City Manager Dinan stated that it would take approximately three months for the Planning Commission to complete all details in the adoption of the Master Plan.

A general discussion followed that enforcement of proposed ordinances could not be effected unless legally adopted.

Motion by Thayer seconded by Forrest to direct Planning Commission to establish a public hearing on the Zoning Ordinance and adopt amendments to the Building Code prior to establishment of public hearing on rezoning request. Motion carried, all ayes.

B. BOARD OF TRUSTEES PROCEEDINGS, OCTOBER 28, 1964

Motion by Peterson supported by Thayer to receive and file Board of Trustees Proceedings October 28, 1964. Motion carried, all ayes.

C. ECONOMIC DEVELOPMENT COMMITTEE PROCEEDINGS, OCTOBER 28, 1964

City Manager Dinan read the Economic Development Committee Proceedings, October 28, 1964.

Motion by Thayer supported by Forrest to reappoint members of Economic Development Committee for one year terms to expire October 31, 1965 and that meetings be held quarterly. The following members are reappointed to the Economic Development Committee: Robert Chesley, Henry B. Forrest, Richard C. Habicht, Robert Hall, Eugene Hymes, Michael Kiley, Charles Layton, Louis Lavigne, John Lieber, Omar Sanderson, Roger Walker. Motion carried, all ayes.

PETITIONS & COMMUNICATIONSA. LETTER FROM STUDENT EXCHANGE CLUB THANKING CITY COUNCIL FOR PERMITTING CAR WASH AT DOWNTOWN CENTER PARKING LOT OCTOBER 17, 1964

Letter received and placed on file.

B. COMMUNICATION FROM C.I.H.U. CLUB OF FARMINGTON HIGH SCHOOL REQUESTING PERMISSION TO SOLICIT MERCHANTS TO PLACE CANISTERS IN STORES FOR "MEALS FOR MILLIONS" DURING NOVEMBER, 1964

COUNCIL PROCEEDINGS -4-

City Manager Dinan stated that the C.I.H.U. (Can I Help You) Club of Farmington High School has requested permission to place canisters in local merchant's stores during November 1964 as a part of an international plan for aiding undernourished people of foreign countries.

Motion by Brotherton supported by Peterson to grant permission to the C.I.H.U. Club of Farmington High School to solicit local merchants to allow canisters to be placed in their stores for the benefit of "Meals for Millions" during November 1964, Motion carried, all ayes.

C. COMMUNICATION FROM LLOYD G. BACKART, PRESIDENT, RAPISTAN KEYSTONE, INC. REQUESTING CITY'S POSITION ON NECESSITY OF TRAFFIC LIGHT AT NINE MILE & FARMINGTON ROADS

Mr. Lloyd G. Backart, President, Rapistan Keystone, Inc., stated in his letter that traffic has increased at Nine Mile and Farmington Roads during the evening rush hour. One of their employees was involved in an accident and although not seriously injured, it was felt there was a need for a traffic signal light at this intersection.

City Manager Dinan stated that the overpass north of this intersection obstructed the vision of drivers entering Farmington Road from Nine Mile so that it was difficult to see oncoming southbound traffic on Farmington Road.

He stated that traffic has increased at this intersection during rush hour periods. This is a matter that should be directed to the Oakland County Road Commission for study inasmuch as the intersection is the responsibility of Oakland County Road Commission and the City of Farmington.

Motion by Lindbert seconded by Peterson to authorize the City Manager to request Oakland County Road Commission to conduct a traffic count at the Farmington & Nine Mile Roads intersection to see if this intersection would qualify and meet the warrant for a signal light. Motion carried, all ayes.

D. LETTER FROM BOY SCOUT TROOP #45 REQUESTING PERMISSION TO SELL CHRISTMAS WREATHS FROM NOVEMBER 15, 1964 TO DECEMBER 15, 1964

A letter from Boy Scout Troop #45 sponsored by Farmington Methodist Church requesting permission to sell Christmas wreaths from November 15, 1964 to December 15, 1964. Motion by Peterson supported by Forrest to grant permission to Boy Scout Troop #45 to sell Christmas wreaths in the City of Farmington from November 15, 1964 to December 15, 1964. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REPORT ACCEPTANCE OF CITY OFFER TO PURCHASE 3 1/2 ACRE PARK PROPERTY

City Manager Dinan reported that Mrs. Helen Whipple has agreed to terms specified in City offer to purchase based on appraised price of \$4,500 per acre, 29% down, 3 year contract, 3 equal installments at 6% interest on unpaid balance as authorized by City Council.

Acquisition of this parcel of land insures use of this area as flood plain and park purposes. It will protect the general residential area from any incompatible use.

Monies have been set aside in the General Fund for down payment of this 3 1/2 acre parcel of land.

Report received and filed.

B. REPORT FARMINGTON HOLDING CO. RE: TWO YEAR LEASE FOR PUBLIC PARKING

City Manager Dinan reported that he had contacted Allan Warner, Farmington Holding Co., regarding the City's request for an increased term of lease from two years to five years with a five year option. Mr. Warner advised that the company does not want to commit themselves beyond a two year period on the use of this property for a public

COUNCIL PROCEEDINGS -5-

parking lot. He suggested that the lease can be reviewed at the end of a two year period and could be extended if there is no conflict with their plans.

City Manager Dinan recommended that the offer of Farmington Holding Company for a two year lease be accepted by the City Council to be reviewed at the end of this two year period.

Motion by Brotherton supported by Thayer to authorize City Attorney and City Manager to draft a two year lease with the Farmington Holding Company with terms that City of Farmington will maintain parking lot and the real property will not be assessed for taxes. Motion carried, all ayes.

C. REPORT CIRCUIT COURT JUDGMENT DECREE QUIGLEY MACHINE PRODUCTS VS. CITY OF FARMINGTON

City Manager Dinan stated that we are in receipt of Judgment given by Circuit Court Arthur Moore in the matter of Quigley Land Co. & Quigley Machine Products Company vs. City of Farmington that disposes of claims of plaintiffs through denial as follows:

1. The claim that Lot 224, Floral Park Subdivision, should be zoned light industrial or that plaintiffs have a non-conforming industrial use has been denied.
2. The claim that plaintiffs were entitled to permits for electrical facilities in the building on said lot has been denied. A permit for plumbing facilities will be allowed.
3. The claim of plaintiffs for damages up to \$30,000 has been denied.
4. The claims that the No Parking signs in the alleys should be removed and the City enjoined from enforcing ordinances, rules and regulations in the alleys and also several other complaints for injunctions have been denied.

City Attorney Kelly stated in his report that the building on Lot 224, Floral Park Sub., may be used for storage purposes and the remainder of lot for employee parking, loading and unloading, provided that no materials are allowed to remain over night outside of said building. Plaintiffs have until March 1, 1965 to discontinue its present manufacturing and other improper uses on said Lot 224.

The Judgment provides that the plaintiffs have a non-conforming use of the southerly portion of Lot 361, Floral Park Subdivision, for storage and employee parking but not for manufacturing.

City Attorney Kelly stated that he had received excellent cooperation from the various departments in the preparation of his case, especially the Police Department.

The Council commended Mr. Kelly for his excellent preparation and handling of the trial that involved very lengthy testimony and exhibits.

D. REPORT TRAFFIC CONTROL ORDERS #15 PARKING RESTRICTIONS SLOCUM & WARNER TRAFFIC CONTROL ORDER #16 PARKING RESTRICTIONS ON SHIAWASSEE FARMINGTON ROAD TO LAKEWAY

City Manager Dinan reported that two Traffic Control Orders had been developed by the Dept. of Public Safety to improve traffic conditions on Slocum and also on Shiawassee from Farmington Road to Lakeway.

He stated that use of a drive-in mail box at Warner & Slocum had created a traffic problem at this location.

The Dept. of Public Safety has recommended that No Parking At Any Time signs be posted on the south side of Slocum from Farmington Road to Mayfield and No Parking from 8:00 a.m. to 6:00 p.m. on Warner St. south from Slocum 300 feet. The department also recommended to the postal authorities that they remove the drive-in mail box and relocate it in their parking lot in the rear of the building, thereby reducing traffic congestion at the intersection of Slocum and Warner.

Motion by Brotherton supported by Thayer to adopt Traffic Control Order #15

COUNCIL PROCEEDINGS -6-

Traffic Control Orders authorizing the installation of traffic devices and parking restrictions in the City of Farmington are hereby approved:

NO PARKING AT ANY TIME ON THE SOUTH SIDE OF SLOCUM EAST FROM FARMINGTON ROAD TO MAYFIELD.

NO PARKING 8:00 A.M. TO 6:00 P.M. ON WARNER SOUTH FROM SLOCUM FOR 300 FEET.

EFFECTIVE WHEN POSTED

JOHN D. DINAN, CITY MANAGER

APPROVED BY CITY COUNCIL  
November 2, 1964

Motion carried, all ayes.

It is recommended that No Parking At Any Time signs be placed on the north side of Shiawassee 250 feet west of Farmington Road to 250 feet east of Power Rd. One Hour Parking 8:00 a.m. to 4:00 p.m. on the north side of Shiawassee east of Prospect to Lakeway. No Parking 8:00 a.m. to 4:00 p.m. on the south side of Shiawassee east of Prospect to Lakeway. These signs have been installed previously but no official Traffic Control Order has been adopted for this restriction.

Motion by Thayer supported by Brotherton to adopt Traffic Control Order #16

Traffic Control Orders authorizing the installation of traffic devices and parking restrictions in the City of Farmington are hereby approved:

NO PARKING AT ANY TIME ON THE NORTH SIDE OF SHIAWASSEE, FROM 250 FEET WEST OF FARMINGTON ROAD EAST TO 250 FEET EAST OF POWER ROAD.

NO PARKING AT ANY TIME ON THE SOUTH SIDE OF SHIAWASSEE FROM 250 FEET WEST OF FARMINGTON ROAD EAST TO POWER ROAD

ONE HOUR PARKING 8:00 A.M. TO 4:00 P.M. ON THE NORTH SIDE OF SHIAWASSEE EAST FROM PROSPECT TO LAKEWAY

NO PARKING 8:00 A.M. TO 4:00 P.M. ON THE SOUTH SIDE OF SHIAWASSEE EAST FROM PROSPECT TO LAKEWAY

THIS TRAFFIC CONTROL ORDER CANCELS TRAFFIC CONTROL ORDER NO. 11.

EFFECTIVE WHEN POSTED.

JOHN D. DINAN, CITY MANAGER

APPROVED BY CITY COUNCIL  
November 2, 1964

Motion carried, all ayes.

Additional parking has been created by the construction of a parking lot for 42 cars at the intersection of Power and Shiawassee Roads.

COUNCIL PROCEEDINGS -7-E. REPORT SANITARY SEWER SOUTH OF VALLEYVIEW DR.

City Manager Dinan advised the Council that City Engineers John E. Hiltz & Associates are making a thorough study of proposed relief sewer south of Valleyview Drive adjacent to Mr. Shaw's property. Problems encountered are necessity of extending relief sewer further south, adequacy of outlet to handle the sewers in question. He stated that under these conditions the City should be very thorough in studying the area. It will be difficult to construct this sewer prior to having frost in the ground because of the necessity of designing and forwarding plans to the Michigan State Health Department for their review and approval. If the City forces are to accomplish this project with their equipment it will probably have to be delayed until the spring of 1965. The engineer will present his recommendation at the next regular meeting.

MISCELLANEOUS

Councilman Forrest, member of Rex Cawley Day Committee, reported no changes in the program. Dinner will be held on November 12, 1964 and the parade will be held on Saturday at noon. Television coverage has been planned. Mr. Ed Balden has been designated to assemble the parade. He is appealing to residents to participate in the parade to pay tribute to Rex Cawley.

Mayor Lindbert reminded everyone present to vote.

RESOLUTIONS & ORDINANCESA. DEPOSITORY FOR 1964 COUNTY & SCHOOL TAX COLLECTION

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

BE IT RESOLVED:

That the City of Farmington designates National Bank of Detroit, Farmington Branch, as depository for County and School tax collection.

ROLL CALL:

AYES: Brotherton, Forrest, Peterson, Thayer

NAYS: None

ABSTAINING: Lindbert

RESOLUTION DECLARED ADOPTED

DATE: November 2, 1964

INEZ R. BUCK, ACTING CLERK

CLAIMS & ACCOUNTSA. MONTHLY BILLS

Motion by Peterson supported by Brotherton to approve claims and accounts with deletion of DeMaestri & Sons, Contractor, Sidewalk Statement in the amount of \$660.91.

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer, Brotherton

NAYS: None

Motion carried.

ADJOURNMENT

Motion by Thayer supported by Brotherton that meeting adjourn. Motion carried, all ayes. Meeting adjourned at 9:30 p.m.

*Robert B Lindbert*  
ROBERT B. LINDBERT, MAYOR  
*Inez R. Buck*  
INEZ R. BUCK, ACTING CLERK



COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held November 8, 1964.

Meeting called to order at 12:00 noon by Mayor Pro-Tem Brotherton.

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

CITY OFFICIALS PRESENT: City Manager Dinan, City Attorney Kelly, Building Inspector Glenfield.

Mayor Pro-Tem Brotherton stated that this special meeting had been called to review the City Code as it relates to the construction of parking lot on the east side of Mayfield south of Grand River Avenue by Bill Root Chevrolet, Inc.

Mr. George V. Spencer, 23036 Frederick, objected to the way the parking lot was being constructed with the excess amount of black top in the so-called driveways would encourage parking in the 40 foot restriction and he objected to the parking between the sidewalk and curb adjacent to the Bill Root Chevrolet building on Mayfield. He stated the Police Department have not been enforcing this "no parking" restriction.

Councilman Forrest submitted notes from Mr. Rogers who was unable to attend the meeting. He stated he felt that disciplinary action should be taken against Mr. Root and city officials for failure to enforce and follow the City Code with the following recommendations.

1. All Blacktop west of the 40 foot line except for 20 foot nominal drive be removed and
2. A masonry wall on the east boundary line be constructed.
3. That a plan and building permit be required and final approval before any use.

Mr. Burke, 22880 Mayfield, stated that at the Board of Appeals in the summer they denied the request of Mr. Root for a variance in the setback requirement, parking of cars at this parking lot. He stated that it was quite obvious the way asphalt went in with 33 or 34 foot driveways that they intended to encourage parking on the driveway in violation with the 40 foot setback.

City Manager Dinan stated that when found that the parking lot was under construction he contacted Mr. Root's office along with the Director of Public Safety and discussed the project with his sales manager who stated at the time that they were going to abide by the restrictions established by the Board of Appeals, setting back 40 feet and planned on having a drive in and drive out at three islands landscaped in the 40 foot setback. He stated the point whether there should be a building permit issued for this type of construction was somewhat ambiguous in the Code and his office and the Building Dept. felt that a structure should be involved to warrant the issuance of a building permit and could not classify a parking lot as a structure.

Mayor Pro-Tem Brotherton requested the City Attorney give a legal opinion as to whether a building permit should be issued for this type of construction. City Attorney Kelly agreed that the wording is ambiguous but he felt that the intent was to have a building permit issued with or without a structure for the construction of a parking lot.

It was also the City Attorney's opinion that even though the lot to the east is zoned R 1 P, Parking and is vacant, it is still owned and being utilized by the residential owner to the south, therefore, would require a 2 1/2 foot masonry wall. The following conclusions and recommendations were made by the City Council.

1. Building Stop Order to be issued on construction of said use of parking lot.
2. Application for building permit will have to be submitted, accompanied by detailed plans that would require the review and approval of the City Engineer and Director of Public Safety.
3. That the construction of wall not less than 2 1/2 feet high and not more than 4 1/2 feet high be erected on the east property line adjacent to residentially used property, prior to use of said parking lot.
4. Provide necessary bumper strips and other protection so as not to permit other vehicles to protrude upon, over or damage any street, sidewalk or adjoining property.
5. That the so-called driveways be reduced from 35 feet in width to 12 feet for a one

COUNCIL PROCEEDINGS -2-

way drive and 20 feet for a two way drive so as not to encourage parking in required 40 foot setback.

6. That the City of Farmington install posts in the area between the sidewalk and curb on the west and east side of Mayfield in the public right-of-way that will prohibit parking of vehicles which has been a nuisance in the past.

City Manager Dinan stated that he would notify the owner William Root that these conditions are necessary to be followed prior to the granting of a building permit for the completion of the construction of this parking lot and its use.

ADJOURNMENT

Meeting adjourned at 1:30 p.m.

*Wilbur V. Brotherton*

WILBUR V. BROTHERTON, MAYOR PRO-TEM

*John D. Dinan*

JOHN D. DINAN, ACTING CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on November 16, 1964.

Motion by Peterson seconded by Forrest that Councilman Thayer be Acting Mayor in the absence of Mayor Lindbert and Mayor Pro-Tem Brotherton. Motion carried, all ayes. (Thayer abstained).

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

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

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

MINUTES OF PREVIOUS MEETINGS

Motion by Peterson seconded by Forrest that the minutes of regular meeting of the Council held on November 2, 1964, be approved as published. Motion carried, all ayes. Minutes of special meeting held on November 8, 1964 read by City Manager. Motion by Forrest seconded by Peterson that the minutes of special meeting of the Council held on November 8, 1964, be approved as submitted, Motion carried, all ayes.

PUBLIC HEARINGVACATION OF N 6' OF EXISTING 12' PUBLIC UTILITIES EASEMENT LOT 255-283 INCLUSIVE, BEL-AIRE HILLS SUBDIVISION

Acting Mayor Thayer opened the Public Hearing on the vacation of the N 6' of existing 12' public utilities easement Lots 255-283 inclusive, Bel-Aire Hills Subdivision at 8:16 p.m., and asked for comments from all interested persons.

Ralph Yoder, 31661 Lamar, approved the above described vacation and stated that it would allow the home owner to build a garage 6' further from his house and allow for possible addition to his home and also correct a condition of garages built on the easement in error.

Motion by Forrest seconded by Peterson that the Public Hearing be declared closed. Motion carried, all ayes.

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

RESOLUTION TO RELINQUISH CITY'S INTEREST  
IN A PART OF A PUBLIC UTILITY EASEMENT IN  
THE CITY OF FARMINGTON

The Council of the City of Farmington, Oakland County, Michigan, does hereby RESOLVE that the City does hereby relinquish its interest in that part of a private easement for public utilities described as the north six (6) feet of the existing twelve (12) foot east west public utilities easement on Lots 255-283 inclusive, Bel-Aire Hills Subdivision, of part of the northeast 1/2 of Section 27, T. 1 N., R. 9 E., City of Farmington, Oakland County, Michigan, in Liber 72 of Plats, Pages 26, 27 & 28, Oakland County Records.

TRENA M. QUINN, City Clerk

ROLL CALL:

AYES: Forrest, Peterson, Thayer

NAYS: None

ABSENT: Brotherton, Lindbert

RESOLUTION DECLARED ADOPTED

COUNCIL PROCEEDINGS -2-MINUTES OF OTHER BOARDSA. ZONING BOARD OF APPEALS PROCEEDINGS, NOVEMBER 4, 1964

Proceedings read and placed on file of the Zoning Board of Appeals meeting held on November 4, 1964.

B. PLANNING COMMISSION PROCEEDINGS, NOVEMBER 9, 1964

Proceedings read and placed on file of Planning Commission meeting held on November 9, 1964.

PETITIONS AND COMMUNICATIONSLETTER FROM LIQUOR CONTROL COMMISSION RE: TRANSFER OF CLASS C LIQUOR LICENSE TO FARMINGTON INN, INC. FROM STANLEY R. NIELSEN ESTATE 32305 GRAND RIVER.

Letter read from the Liquor Control Commission requesting that the City Council adopt a resolution to approve or disapprove the application from Farmington Inn, Inc., for transfer of ownership of 1964 Class C licensed business located at 32305 Grand River Ave., from Stanley R. Nielsen Estate, Betty J. Nielsen, Exrx.

Councilman Forrest asked who were the representatives for Farmington Inn, Inc., and why they were not present at the meeting.

City Manager Dinan reported that the Public Safety Department is conducting an investigation of individuals in the Farmington Inn, Inc., and the City Council's approval of this transfer of Liquor License would be subject to the approval of the Public Safety Department. Council members suggested that the members of Farmington Inn, Inc. appear before the Council before any action is considered.

Motion by Peterson seconded by Forrest that the request from Farmington Inn, Inc., for transfer of ownership, 1964 Class C License, business located at 32305 Grand River from Stanley R. Nielsen Estate be tabled until the next regular meeting and that the representatives of Farmington Inn, Inc. appear before the City Council. Motion carried, all ayes.

B. LETTER FROM FARMINGTON SEVENTH DAY ADVENTIST CHURCH REQUESTING PERMISSION TO SOLICIT IN THE CITY OF FARMINGTON FOR CHARITABLE PURPOSES FROM DECEMBER 1, 1964 TO JANUARY 31, 1965.

Letter read from Farmington Seventh Day Adventist Church requesting permission to solicit in the City of Farmington for charitable purposes from December 1, 1964 to January 31, 1965. Motion by Peterson seconded by Forrest to grant permission to the Seventh Day Adventist Church to solicit in the City of Farmington from December 1, 1964 to January 31, 1965, for charitable purposes. Motion carried, all ayes.

C. LETTER FROM MR. J. L. GEBBEN, REGARDING TRAFFIC AT ALTA LOMA & FARMINGTON RD.

Letter read and placed on file from Mr. J. L. Gebben, 23336 Liberty, stating that he is a local resident and thinks an improvement to the traffic pattern and not another light is necessary at Alta Loma and Farmington Road.

Mr. Gebben made the following suggestions to the Mayor and City Council:

1. Make eastbound traffic out of Alta Loma to turn either right or left and allow no traffic to cross onto Grove Street.
2. Make Grove and Orchard Streets one way eastbound and only from Farmington Road to Grand River.

City Manager Dinan stated that Detroit Edison was in the process of completing their engineering and estimated that the light would be installed in 30 days.

D. LETTER FROM THOMAS A. DUKE COMMENDING PUBLIC SAFETY DEPARTMENT FOR EXCELLENT WORK

Letter read from Thomas A. Duke making a public acknowledgement of great appreciation to the Chief of Police and his department for solving a recent theft at their construction site.

COUNCIL PROCEEDINGS -3-

He stated that while he was out of the City, certain materials were removed from one of their projects and the Chief of Police not only apprehended but was responsible for and put a stop to the theft. This was over and beyond the call of duty when he returned personally heavy bulky material to the building project by his own personal efforts. Motion by Forrest seconded by Peterson to receive and file the letter from Thomas A. Duke commending the Chief of Police and his department in solving a recent theft at a construction site. Motion carried, all ayes.

E. LETTER FROM LIQUOR CONTROL COMMISSION RE: TRANSFER CLASS C AND SDM LICENSE TO HOMER I. COOLMAN AND RICHARD C. WALKER, 23621 FARMINGTON RD. FROM IRENE GRIMES

Letter read from Liquor Control Commission requesting that the City Council adopt a resolution to approve or disapprove the application from Homer I. Coolman and Richard C. Walker for transfer of ownership of 1964 Class C and SDM licensed business located at 23621 Farmington Road, from Irene Grimes.

City Manager Dinan stated that the Public Safety Department is in the process of checking out and investigating the proponents for this license and the City Council's approval of the transfer is automatically subject to the approval from the Public Safety Department on the individual investigation.

Council members suggested the proponents for this transfer of license appear before the Council to discuss their plans before any action by the Council is considered.

Motion by Peterson seconded by Forrest that the request from Homer I. Coolman and Richard C. Walker for transfer of ownership of 1964 Class C and SDM licensed business located at 23621 Farmington Road, from Irene Grimes be tabled until next regular meeting and that Mr. Coolman and Mr. Walker appear before the Council. Motion carried, all ayes.

F. PETITION WARNER FARMS SUBDIVISION RE: ACTION SURROUNDING INSTALLATION PARKING LOT EAST SIDE MAYFIELD AND SLOCUM

Petition read and placed on file from 19 property owners in the Warner Farms Subdivision regarding actions surrounding the installation of the Parking Lot on zoned R 1 P property on the east side of Mayfield at Slocum.

The petition states that the residents of Warner Farms Subdivision feel strongly that the action taken by Bill Root Chevrolet, Inc., in the construction of the parking lot is a very serious matter.

The petition lists the following objections:

That last summer, the Zoning Board of Appeals pointed out clearly to Mr. Root and the City Building Inspector what steps were needed to meet the requirements of the Building Code as it pertains to parking lots. After construction began on November 2, 1964, before the paving was installed on November 6, 1964, both Mr. Root and City officials were reminded of the requirements of the Building Code.

The petition claims that the most fundamental requirements of obtaining a building permit were wilfully ignored by both City officials and Mr. Root. It is clear that action is urgently needed to establish a firm reputation for the future that the Building Code will be upheld to the letter.

The City Council was requested to seriously review this matter and that the residents be informed in writing of action taken by the Council regarding this petition.

City Manager Dinan drew a sketch of the parking lot showing the driveways, bumper blocks 40' set back and erection of 2 1/2 foot wall along the east property line or hedge in conjunction with existing four foot cyclone fence in lieu of wall if property owner on Maple has a preference.

City Manager Dinan stated that the Council held a special meeting, November 8, 1964, to review the Bill Root Chevrolet, Inc., parking lot construction and procedure that would have to be followed in reference to our City Code. Certain conclusions and

COUNCIL PROCEEDINGS -4-

recommendations were made in reference to the construction of this parking lot and procedure that would have to be followed if it were to be completed and used.

City Manager Dinan read the communication that was forwarded to William Root based on these recommendations by the Council and that a stop work order was also placed on the construction Monday morning, November 9, 1964.

Wednesday, November 11, 1964, Bill Root Chevrolet, Inc., submitted an application for a building permit accompanied with detailed plans containing following construction information:

1. Plan on installing curb blocks on incoming and outgoing driveways from the sidewalk to the 40 foot restriction and allowing for 15 foot one way drives.
2. Plan on installing curb blocks along the 40 foot required setback line to prohibit cars from parking within this setback distance.
3. They plan on installing curb stops along the south property line to protect existing ten foot hedge.
4. Their plan calls for a 2 1/2 foot masonry wall to be constructed prior to the use of this lot. In connection with the 2 1/2 foot wall they stated that they were going to contact the property owner who lives on Maple and maintains his vacant lot to see what his preference would be as to type of buffer at this location. They state the property owner may prefer to have a hedge in conjunction with the existing four foot cyclone fence in lieu of 2 1/2 foot masonry wall if there were a change in the type of buffer, then have to go to the Zoning Board of Appeals for their approval prior to the use of this lot.

City Manager Dinan stated that the City installed posts on the east and west side of Mayfield south of Grand River to prohibit any parking in the area between back of curb and sidewalk.

After the detailed plan had been reviewed by our City Engineer, Director of Public Safety and City Attorney, the building permit was issued to Mr. Root so that he could proceed with the construction of this off-street parking lot as described above.

The following residents of the Warner Farms Subdivision comments opposing the construction of the parking lot were based on the objections listed in the petition, width of driveways, 40 foot setback installed bumper blocks, blacktop paving and request for removal, sewer tap, hedges dangerous to safety of children, parking of cars in violation and request for sidewalk replacement on Grand River within 30 days.

Floyd Allen	22917 Frederick
George Spencer	23036 Frederick
Mrs. Robert Dix	22900 Mayfield
Alfred Burke	22880 Mayfield
Robert Rogers	32912 Slocum
Mrs. Hoehner	32960 Slocum
Francis McGivern	23020 Manning

W. Allen Nelson, 23708 Warner, stated that the sketch drawn by the City Manager did not comply with the City Code. He quoted from the City Code, Chapter 39, Zoning, Article XII P Parking Districts, Section 5.226, Protective Barriers, Chapter 41, Off-Street Parking, Section 5.341 Definitions, 5.343 Compliance with Provisions and 5.344 Application for Permit.

Comments were made by the following relative to past experiences involving construction violations to the City Code, the attitude of Mr. Root, enforcement of the City Code to full extent and designation of responsibility for enforcement. The Council was urged to review this matter:

Wm Platko	33266 Tall Oaks
G. Lindsay	34011 Schulte
E. Sauter	21323 Birchwood
N. Graves	34024 Schulte

COUNCIL PROCEEDINGS -5-

City Attorney Kelly stated that the Charter provides for penalties for violations of ordinances and the City could order this matter to the Municipal Court, Criminal Action or to Circuit Court for an injunction.

Council members agreed that they have a responsibility for actions of City employees and directed the City Attorney to prepare a legal opinion advising the City Council of appropriate action to be followed for strict enforcement of the City Charter and City Code.

G. LETTER FROM L. F. FENDT, FENDT BUILDERS' SUPPLY, INC. RE: TRAFFIC LIGHT AT NINE MILE RD. AND FARMINGTON RD.

Letter read and placed on file from Mr. L. F. Fendt, 22005 Gill Road, stating that they wish to add their endorsement for a traffic light at Nine Mile and Farmington Roads. They state that they have found this corner to be a serious traffic hazard and hope that the Oakland County Road Commission will view the Council's request favorably and insure the safety of the many who travel through this intersection.

H. LETTER FROM BOARD OF COUNTY ROAD COMMISSION RE: TRAFFIC LIGHT AT NINE MILE & FARMINGTON RD.

Letter read and placed on file from R. W. Osgood, Traffic Engineer, Board of County Road Commissioners advising the Council that they will schedule a study to be made and will take both an intersection and turning movement count. They request that city accident figures for 1964 be forwarded for their information, which will be an aid in their determination.

REPORTS FROM CITY MANAGER

A. REPORT LIQUOR CONTROL COMMISSION APPROVAL ELKS' CLUB LICENSE AND DANCE PERMIT ESTABLISHING MEETING TO DISCUSS TRANSFER OF BUILDING

City Manager Dinan reported that the Liquor Control Commission has approved a new Club License and Dance Permit for the Elks' Lodge #1986 to be located at the former City Hall Building, subject to certain physical changes to the building and their final approval. The Elks have held their referendum amongst their members and the proposed trade of buildings was approved unanimously. The Elks' Club is now in a position to make final commitment on behalf of the club membership so any decisions made at this juncture can be finalized.

City Manager Dinan suggested that the meeting be established for November 30, 1964. Motion by Thayer seconded by Peterson that the Council establish a meeting, Monday November 30, 1964, at 9:00 p.m. to meet with the Board of Directors, Elks' Club to finalize the proposed transaction. Motion carried, all ayes.

B. JOINT MEETING PLANNING COMMISSION RE: REVIEW FINAL DRAFT NEW ZONING ORDINANCE

City Manager Dinan reported that as part of the adoption of the proposed new Zoning Ordinance, it is necessary that the City Planning Commission and the City Council meet jointly to review the text of the new ordinance so that the thinking of the two groups is coordinated prior to the establishment of a public hearing. He stated that they plan on having the final draft of the proposed ordinance available to review the material prior to any discussion on same.

The City Planning Commission has set aside Monday, November 23, 1964, for this proposed joint meeting with the City Council. On behalf of the Planning Commission, the City Manager invited the members of the City Council to attend this joint meeting to finalize the review of the new ordinance and agree on establishing a date for public hearing on its adoption.

COUNCIL PROCEEDINGS -6-

C. REPORT ESTABLISHMENT OF PUBLIC HEARING 1964 SIDEWALK ASSESSMENT PROGRAM  
City Manager Dinan reported that measurements and costs have been calculated for the 1964 Sidewalk Program.

City Manager Dinan recommended that the Council establish a public hearing at the next regular meeting, December 7, 1964, on the 1964 Sidewalk Program. Written notices will be sent to the property owner of a public hearing not less than ten days prior to the date set for hearing of assessments.

Motion by Peterson seconded by Forrest that the Council establish a public hearing, December 7, 1964, at 8:00 p.m. on the 1964 Sidewalk Program. Motion carried, all ayes.

MISCELLANEOUS

Acting Mayor Thayer commended the "Rex Cawley Day" Committee for the tremendous program honoring Rex Cawley, winner of the Olympic Gold Medal and stated that the Council owes each member of the committee a debt of gratitude.

Motion by Peterson seconded by Thayer that a letter of appreciation be forwarded to each member of the "Rex Cawley Day" Committee for their successful program. Motion carried, all ayes. (Forrest abstained)

Mr. Siegfried Fleischmann, 22475 Violet requested that the City investigate new machinery installed at the Farmington Sheet Metal Company, 22456 Orchard Lake Road, regarding size and type of machinery allowed in zoned area. He stated that the machinery sounded like a heavy punch press causing a vibration in his home. He also requested that the City investigate repair and parking of trucks in building at the rear of the Farmington Automatic Laundry and extends into residential section.

City Manager Dinan stated that he would investigate this matter.

Councilman Forrest requested information regarding the proposed relief sanitary sewer south of Valleyview Drive adjacent to Mr. Shaw's property.

City Manager Dinan stated that the Engineer is still making a study of this matter and has not submitted the recommendations.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

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

ROLL CALL:

AYES: Peterson, Thayer, Forrest

NAYS: None

ABSENT: Brotherton, Lindbert

Motion carried.

B. ESTIMATE 1964 SIDEWALK PROGRAM DEMAESTRI & SONS - 2ND CERTIFICATE FINAL

Motion by Forrest supported by Peterson to pay 2nd Final Certificate for 1964 Sidewalk Program to DeMaestri & Sons in the amount of \$657.00.

ROLL CALL:

AYES: Thayer, Forrest, Peterson

NAYS: None

ABSENT: Brotherton, Lindbert

Motion carried.



COUNCIL PROCEEDINGS -7-C. CEMETERY FENCE - OAKWOOD CEMETERY, CROWN FENCE AND SUPPLY CO. 1ST ESTIMATE

Motion by Forrest supported by Peterson to pay 1st estimate for fence Oakwood Cemetery, to Crown Fence & Supply Company in the amount of \$3,489.84.

ROLL CALL:

AYES: Forrest, Peterson, Thayer

NAYS: None

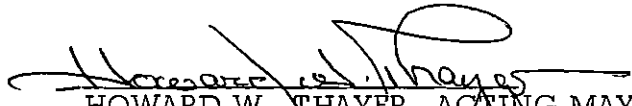
ABSENT: Brotherton, Lindbert

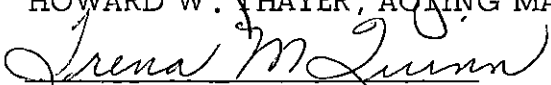
Motion carried.

ADJOURNMENT

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

Meeting adjourned at 10:40 p.m.

  
HOWARD W. THAYER, ACTING MAYOR

  
TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on December 7, 1964.

Meeting called to order at 8:03 p.m. by Mayor Lindbert.

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

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

MINUTES OF PREVIOUS MEETINGS

Motion by Peterson seconded by Thayer that the minutes of regular meeting of the Council held on November 16, 1964, be approved as published and the joint meeting of the Planning Commission and the City Council held on November 23, 1964, be approved as submitted. Motion carried, all ayes.

PRESENTATION OF DISTINGUISHED SERVICE AWARD TO GEORGE GRIFFIN, CHAIRMAN UNITED NATIONS DAY, OCTOBER 24, 1964 Nations

Mayor Lindbert stated that the City Council had established a United/Day Program during the past years.

Mayor Lindbert read the Distinguished Service Award and in behalf of the Council presented the award to George Griffin, Chairman, United Nations Day, in appreciation and recognition for the program prepared for the observance of United Nations Day, October 24, 1964.

Mr. Griffin, Commander, Groves Walker Post #346, accepted the award in behalf of the American Legion and stated that the presentation of this award on December 7th, Pearl Harbor Day would have a special remembrance of all veterans.

PUBLIC HEARINGA. REVIEW 1964 SIDEWALK ASSESSMENT ROLL

Mayor Lindbert opened the Public Hearing at 8:06 p.m. on the review of the 1964 Sidewalk Assessment Roll and stated that the Public Hearing Notice had been published in the Farmington Enterprise, Notices of Hearing had been mailed to all affected property owners and asked for comments from all interested persons.

Mr. Johnnie Parker, 23885 Pickett, questioned the square foot assessment for sidewalks on his property and requested that it be remeasured.

City Manager Dinan stated that the square foot assessment would be remeasured and corrected if necessary.

Motion by Brotherton seconded by Thayer that the Public Hearing be declared closed. Motion carried; all ayes.

B. RESOLUTION - CONFIRMATION OF SIDEWALK ASSESSMENT ROLL

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

## THE CITY OF FARMINGTON RESOLVES:

1. That the Assessment Roll for construction of sidewalk is confirmed as follows: Lots 5 thru 13, Farmington Woods Sub., Lot 25, Twin Valley Sub., North 80 feet Lots 5, 6 & 8, Perkins & Cowans Sub., and Acreage CD-1, E-1, Section 27.
2. That the first installment shall be due within 60 days from date of confirmation December 7, 1964.
3. That on the 7th day of February, 1965, a four (4%) per cent penalty will be added as prescribed by Charter, Section 11.7, Collection Fees.
4. Payments shall be made in one, two or three installments.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED DECEMBER 7, 1964

COUNCIL PROCEEDINGS -2-MINUTES OF OTHER BOARDSA. PLANNING COMMISSION & COUNCIL JOINT MEETING PROCEEDINGS, NOVEMBER 23 1964

Proceedings read of Planning Commission & Council joint meeting held on November 23, 1964.

Mayor Lindbert stated that he was absent at the joint meeting due to attendance at a funeral and in behalf of the Council commended all of the members who serve on the Planning Commission for the endless hours and efforts spent on the proposed new Zoning Ordinance and Zoning Map.

B. ZONING BOARD OF APPEALS PROCEEDINGS, DECEMBER 2, 1964

Proceedings read and placed on file of the Zoning Board of Appeals meeting held on December 2, 1964.

PETITIONS AND COMMUNICATIONSA. LETTER FROM PAUL M. CHANDLER, STATE SENATOR ELECT, REQUESTING OPPORTUNITY TO DISCUSS GOVERNMENTAL PROBLEMS

Letter read from Paul M. Chandler, State Senator elect, requesting the opportunity before the next session of the Legislature, to meet with the Council to discuss any governmental problems the Council is particularly interested in.

The aim would be to obtain suggestions and ideas for amending existing laws or for introducing new legislation which would make the Council's task easier. He requested that the Council suggest a date and time for confirmation:

The City Manager was instructed to contact Mr. Chandler relative to a meeting with the Council after January 1, 1965.

B. LETTER FROM MICHIGAN MUNICIPAL LEAGUE REQUESTING APPOINTMENT OF LEGISLATIVE CONTACT MAN

Letter read from the Michigan Municipal League requesting that the Council appoint a legislative contact man to represent the City of Farmington and who will receive mailings, telegrams and telephone calls as the legislative program develops.

Motion by Thayer seconded by Peterson to appoint John D. Dinan, City Manager, as legislative contact man with the Michigan Municipal League to represent the City of Farmington. Motion carried, all ayes.

C. LETTER MARCH OF DIMES RE: CAMPAIGN MONTH OF JANUARY

Letter read from Al Kaline, County Campaign Director, March of Dimes, requesting the Council endorse and support the 1965 March of Dimes campaign during the month of January in the fight against birth defects and polio.

Cannisters and posters to be distributed approximately December 20th. Special fund raising events will be held during the month of January. Mother's march (door to door) on Wednesday, January 26, 1965.

Motion by Forrest seconded by Peterson to grant permission for the 1965 March of Dimes campaign during the month of January, 1965. Motion carried, all ayes.

D. LETTER FARMINGTON MEADOWS ASSOCIATION RE: 34 FOOT BERM AREA BETWEEN STOCKADE FENCE AND INDUSTRIAL DRIVE

Letter from the Farmington Meadows Association relative to the 34 foot berm area read as follows:

November 18, 1964

City Council  
City of Farmington  
23600 Liberty St.  
Farmington, Michigan

COUNCIL PROCEEDINGS -3-

Gentlemen:

Kindly refer to ITEM I (of ITEMS I through V) and our letter of October 1, 1964, presented by our Association representatives to the Farmington City Council at your meeting of October 5th. ITEM I pertains to a planted greenbelt area along the south boundary of our subdivision.

At our Association meeting of November 5th (attended by Mr. John D. Dinan, Farmington City Manager), our Board of Directors discussed new proposals to eliminate the planted greenbelt requirement and establish a maintenance-free parking area for industry, - which would provide a more practical, economical, and beneficial arrangement for industry, the homeowners, and the city.

After careful consideration by our Board of Directors and homeowners, it is requested that the column "ACTION TO BE TAKEN" of ITEM I be superseded, as follows:

ACTION TO BE TAKEN

The 34 ft. area between Farmington Meadows Subdivision and the newly constructed industrial roadway (paralleling the south boundary of Farmington Meadows from Farmington Road proceeding west to current Telex Corporation property) be reconstructed to:

- (1) Provide an asphalt parking area (for perpendicular automobile parking) from the north line of the industrial roadway to 10 feet from the south boundary line (fencing) of the Farmington Meadows Subdivision; and
- (2) Install a metal (parking) guard rail 10 feet from and paralleling the south boundary line of the Farmington Meadows Subdivision, similar to the type used on Michigan Expressways and at automobile headlight level; and
- (3) Landscape the 10 ft. area between the south boundary line (fencing of the Farmington Meadows Subdivision and the proposed metal guard rail by placement of crushed stone (to be periodically weed sprayed) and planting of 3 to 6 foot evergreens (of the Spruce or White Pine type) at 6 ft. interspersed centers.

Fully recognizing financial involvement, may we suggest that the City Council and industry concerned review this plan to determine its acceptability. When an agreement is reached, it may also be desirable to establish a commitment for the area referred above, together with a formal arrangement to implement the plan by a system of phasing over a period of one year.

Additionally, please be informed that our annual General Meeting of the Farmington Meadows residents will be held at the Flanders Elementary School on Wednesday, January 13, 1965, at 8:00 p.m. In this connection, kindly accept our invitation to attend; and also, may we receive by January 5th, your written response to our ITEMS I through V in order that our residents may be informed, in our scheduled Bulletin of January 9th, of the actions taken to resolve our subdivision problems.

Your continued interest in the matters of the Farmington Meadows homeowners is appreciated.

Sincerely yours,

Robert L. Smith

COUNCIL PROCEEDINGS -4-

City Manager Dinan stated that he had contacted Chesley Industries regarding a similar proposal

Mr. Chesley states that due to weather conditions it would be impossible to follow through with their suggestions until spring.

He stated that he would like to discuss the matter further with the City regarding certain area and total cost. He feels confident that a mutually beneficial layout can be resolved that will be attractive, economical, easily maintained and compatible with all parties concerned.

City Manager Dinan stated that he plans to establish a meeting with Mr. Chesley to review this design and estimated cost for this type of installation and find out what areas are in disagreement.

City Manager Dinan stated that if the City can arrange for a mutually satisfactory development in this area, he plans on presenting similar propositions to the balance of the industrial owners to the west of Farmington Road so that there will be a consistent approach to the development of this area.

City Manager Dinan stated that he is working on the greenbelt area with Chesley and other industrial owners and would be in a position to make certain recommendations to the Council before January 5th deadline date.

He reported that the Farmington Meadows Association has requested a written response on items 1 thru 5 of their original communication so that they can forward these answers by January 9, 1965 of the action to be taken to resolve the subdivision problems.

The Mills Products matter was disposed of directly with the association when it was found out that their building was going to house plating and buffing equipment with no heavy presses to cause any noise nuisance problem. Mills stated that they would attempt to locate their loading dock area other than at the rear of the property on future expansion of their buildings. All future plans will be reviewed regarding foundations for presses.

City Manager Dinan stated that there is still a basic question regarding the noise nuisance problem to the surrounding residents that is transmitted during the summer months through the open door of the loading dock area. Plans are being made to set an appointment with one or two members of the Association and Chesley Industries, to observe the machinery in question regarding some type of muffler or other sound deadening devices to reduce the noise of this equipment during the summer months. An attempt will be made to have this problem reviewed by all parties concerned prior to January 5, 1965.

REPORTS FROM CITY MANAGERA. REPORT AGREEMENT CITY OF FARMINGTON AND MICHIGAN EMPLOYMENT SECURITIES COMMISSION

City Manager Dinan submitted a report on the Agreement between Local Government and the Michigan Employment Securities Commission, Michigan Youth Work Training Program that was reviewed by the Council prior to the last regular meeting and Richard L. Bashara, Manager of the Michigan Employment Securities Commission, Seven Mile Road Branch, relative to the new Public Act #239, Michigan Youth Work Training Program that has been established exclusively for local government units.

The training program is designated from January 1 through June 30, 1965. Each trainee will be paid a training allowance of \$20.00 per week while enrolled in a training program. One half of this training allowance \$10.00 is to be paid by the State of Michigan, the other one half is paid by the sponsoring governmental unit where work training takes place.

This program is designed to aid drop out students between the ages of 16 and 21 who have been out of school six months or more and are unable to obtain employment.

COUNCIL PROCEEDINGS -5-

Farmington School District has agreed to provide supplemental education classes in conjunction with this program. Combination of the total time for classes and work training should not exceed 40 hours nor be less than 30 hours.

City Manager Dinan stated that the City could utilize up to four work trainees in the Department of Public Works and Water & Sewer Department for a six months period, the cost would be \$260.00 per work trainee for 26 weeks or a maximum of \$1,040.00 for four trainees during the entire period.

City Manager Dinan stated that he was in favor of this program for two basic reasons:

1. It provides work training to the youth that is unemployable because of lack of training and experience. This is a step in the right direction to correct a potential problem in the future.
2. The cost involved per trainee is certainly a bargain and the City should receive more services than the expenditure involved.

City Manager Dinan recommended that the City Council authorize the City Manager to enter into agreement between the City of Farmington and the Michigan Employment Securities Commission. The City Council would have to appropriate \$1,040.00 from the Contingent Fund to be advanced to the Commission for the purpose of paying training allowance for the trainees \$10.00 per trainee per week for a 26 week period. It is understood that if these monies are not utilized then they shall be returned to the City of Farmington. The City Attorney has reviewed the agreement document and has no objections to its content. All trainees will be local residents.

Council members discussed the type of work involved, school program, selection of trainees and the advantages of the program.

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

BE IT RESOLVED that the City Manager be authorized to sign Agreement with Michigan Employment Securities Commission - Michigan Youth Work Training Program Act #239 to train up to four trainees for a twenty six week period beginning January 1, 1965 and ending June 30, 1965.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson

NAYS: Thayer

ABSENT: None

RESOLUTION DECLARED ADOPTED

DATE: December 7, 1964

TRENA M. QUINN, CLERK

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

BE IT RESOLVED that transfer of \$1,040.00 be made from Contingency Fund to Welfare Fund for City share of Agreement with Michigan Employment Securities Commission for Michigan Youth Work Training Program.

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Brotherton

NAYS: Thayer

ABSENT: None

RESOLUTION DECLARED ADOPTED

DATE: December 7, 1964

TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS -6-B. REPORT LIQUOR CONTROL COMMISSION APPLICATIONS FOR TRANSFER OF CLASS "C" LICENSES DANISH INN AND BUFFET BAR

Mr. Nathan Slawin, Farmington Inn, Inc., stated that at the present time he was in the shoe business and would be the sole owner of the Danish Inn and will continue the business as the Danish Inn for the present time.

He stated that the operation will continue with same type or improved service with present employees retained.

Mr. Slawin stated that if he forms a partnership at a future date the Council would be notified.

City Attorney Kelly stated that the Liquor Control Commission and the Council would have to approve the partnership.

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

BE IT RESOLVED that the request from Farmington Inn, Inc., for transfer of ownership of 1964 Class C Licensed business located at 32305 Grand River, Farmington, Michigan, from Stanley R. Nielsen Estate, Betty J. Nielsen, Exrx., be recommended for approval.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton, Forrest

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED December 7, 1964

TRENA M. QUINN, CLERK

Letter from Homer I. Coolman and Richard C. Walker read submitting a General Repair Improvement Program in their future operation of the Buffet Bar.

Mr. Coolman and Mr. Walker were present to answer questions and inquired about any improvements to the parking lot at the rear of the bar.

City Manager Dinan stated that 1965 plans included improvement of the parking lot on a special assessment basis.

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

BE IT RESOLVED that the request from Homer I. Coolman & Richard C. Walker for transfer of ownership of 1964 Class C & SDM licensed business located at 23621 Farmington Road, Farmington, Michigan, from Irene Grimes be recommended for approval.

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest, Lindbert

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED December 7, 1964

TRENA M. QUINN, CLERK

C. REPORT REQUEST CITY CONTRIBUTION TOWARDS MUNICIPAL PARKING LOT SNOW REMOVAL BY FARMINGTON CENTER CORPORATION

Letter read from the Farmington Center Corporation requesting a contribution from the City towards the removal of snow by a private contractor at the municipally owned parking lot.

COUNCIL PROCEEDINGS -7-

City Manager Dinan stated that this is a similar request that has been made in the past in which the City of Farmington contributed one half the cost of the removal not to exceed \$300.00 for the City share.

Motion by Forrest seconded by Thayer that the City Council authorize payment of one half the snow removal cost for municipally owned parking lot not to exceed three hundred (\$300.00) dollars.

ROLL CALL:

AYES: Thayer, Brotherton, Forrest, Peterson

NAYS: None

ABSTAINED: Lindbert

Motion carried.

D. ESTABLISHMENT PUBLIC HEARING DATE PROPOSED NEW ZONING ORDINANCE AND MAP

City Manager Dinan reported that the Council and the Planning Commission met at a joint meeting held on November 23, 1964, and reviewed the new proposed Zoning Ordinance and Zoning Map in its final form and the recommended changes made by the Planning Commission.

He stated that since it requires a minimum of fifteen days (15) from date of publication for the public hearing on the new Zoning Ordinance, it was suggested that the hearing be held jointly with the Planning Commission and the City Manager recommended that it be held on Monday, January 11, 1965, which would be normally a Planning Commission meeting night.

Motion by Peterson seconded by Brotherton that the Council establish a joint Public Hearing with the Planning Commission on Monday, January 11, 1965, at 8:00 p.m. on the new Zoning Ordinance and Zoning Map. Motion carried, all ayes.

MISCELLANEOUS

A. CITY ATTORNEY REPORT ON BILL ROOT PARKING LOT ON MAYFIELD

City Attorney Robert J. Kelly read his legal opinion on the Bill Root Parking Lot as follows:

November 20, 1964

Farmington City Council  
City Hall  
Farmington, Michigan

Re: Bill Root Parking Lot, Mayfield Street

Dear Sirs:

I have been requested to examine the record covering construction of the above parking lot, and advise whether violations of City Ordinances have occurred which would merit penal action against the owner.

The Building Department records show the following:

1. A plumbing permit dated October 30, 1964, with a Nine Dollar fee.
2. A final inspection on November 2, 1964, and a sewer tap fee of Thirty Five Dollars.
3. An application for a sidewalk, apron and approach permit dated November 6, 1964, a permit fee of Five Dollars and Twenty Eight Cents, and a permit dated November 12, 1964.



COUNCIL PROCEEDINGS -8-

4. An application for an asphalt parking lot dated November 11, 1964, fees of Fourteen Dollars, a Fifty Dollar bond, and a permit dated November 12, 1964.
5. An order for two twelve foot curb cuts dated November 12, 1964, and a Thirty Six Dollar fee.

Sometime during the foregoing period, I was asked for an opinion whether a building or construction permit was required for this type of parking facility, as it did not seem to fall within either the Parking District Classification, chapter 39 of the Farmington City Code, nor was it in conjunction with the construction of a building or a new use requiring off street parking under chapter 41, Farmington City Code. I concluded that a permit should be required and so advised the Building Department.

It is clear from the foregoing that the owner has complied with all requirements as to permits, that the fees have been paid and the permit issued by the City. At the present point, I can find no justification for penal proceedings against the owner, nor can I conceive of a Court doing anything except dismissing such an action. It should be noted that the permit in question is required for the use of land as off street parking. I know of no law which requires an owner to landscape his property in any particular fashion, or which prohibits him from paving it in all or in part.

I should like to comment on the demand of certain complainants in this matter "that the building code for the City of Farmington . . . be upheld to the letter." Since the matters involved herein fall within the zoning ordinances, I assume that it is these ordinances to which reference is made. It might be noted that this Municipal Government does not have such power. The State Statute which empowers municipalities to enact zoning ordinances specifically directs that the strict letter of such ordinances shall not be applied where there are practical difficulties, and authorizes modification of any of the provisions of such ordinances by the proper officials so that the spirit of the ordinance shall be observed and substantial justice done. M.S.A. 5,2935.

Very truly yours,

Robert J. Kelly

Councilman Forrest stated that he was not satisfied with the City Attorney's legal opinion on the Bill Root Parking Lot.

He questioned the dates and issuance of permits obtained by Bill Root Chevrolet. He stated that he objected to the blacktop between the curb and sidewalk and is of the opinion that Bill Root Chevrolet should remove the blacktop and posts and replace with grass. He also stated he believed that the "NO PARKING" signs at Mayfield and Grand River is too close to the corner and obstructs vision.

He also stated that there was a personnel matter and requested that the Council members only meet in private session to discuss this matter and take action.

COMMENTS RE: LEGAL OPINION

A. Allen Nelson, 23708 Warner, Alfred Burke, 22880 Mayfield, Robert Rogers, 32912 Slocum and Francis McGivern, 23020 Manning, were opposed to the City Attorney's legal opinion that there is no cause for penal action, based on dates and issuance of permits, possible completion of work before obtaining permits and violations of the Zoning Ordinance.

COUNCIL PROCEEDINGS -9-

City Attorney Kelly stated that he had received the dates and issuance of permits from the City records and is of the opinion that all permits are in proper order.

Mr. Albert Herzog, Attorney for Bill Root Chevrolet, stated that Mr. Root had complied with all the requirements of the Zoning Ordinance and requested that the City, based on the last findings of the Board of Appeals, issue the permit and call the matter closed.

City Manager Dinan stated that the plumbing permit issued October 30, 1964 and finalized by Norman Knapp, Superintendent of Water & Sewer Department on November 2, 1964, was in conjunction with the sewer tap and a fee of \$35.00 was paid for inspection.

City Manager Dinan stated that it was the opinion of the City Attorney that a permit is needed for a parking lot but is not needed for blacktopping.

COUNCIL COMMENTS

Councilmen Brotherton and Thayer requested that all permits, receipts and deposits be available for the private session of the Council.

Councilman Peterson stated that the City Attorney nor citizens should be criticized in an unjust manner.

Mayor Lindbert stated that one member of the Council had requested a private session of Council members only be held to discuss a personnel problem relative to the Bill Root Chevrolet Parking Lot.

He also stated that if there is any mal operation of permit issuance, the Council would investigate the individuals in a private group session, outline steps to be taken, receive advice and discuss this matter in a sensible, earnest, and quiet manner in the best interests of the City.

By unanimous consent, the Council members only will meet in private session on Friday, December 11, 1964, at 8:00 p.m., to discuss this matter.

B. LIBRARY CONTRIBUTION 1964-65 BUDGET

City Manager Dinan requested that the City Council appropriate one half the budget allocation \$13,150.00 for Library appropriation amounting to \$6,575.00. In addition to this amount, he recommended that the City pay the deficiency that the City had for the year 1962-63 in the amount of \$1,100.00 allocated in the fiscal year. The total contribution to the Farmington Area Library would be \$7,675.00.

Motion by Brotherton supported by Thayer to authorize payment of one half of budget allocation in amount of \$6,575.00 and 1962-63 deficiency allocated in the amount of \$1,100.00, total amount \$7,675.00 to the Farmington Area Library.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton, Forrest

NAYS: None

Motion carried.

C. GOODFELLOWS CONTRIBUTION 1964-65 BUDGET

Motion by Peterson seconded by Brotherton that the City contribute \$100.00 to the Farmington Goodfellows Fund. Motion carried, all ayes.

RESOLUTIONS & ORDINANCESA. RESOLUTION WAIVING 1% PENALTY FEE ON 1964 SCHOOL AND COUNTY TAXES FROM JANUARY 19, 1965 TO FEBRUARY 15, 1965

Kathryn D. Cotter, City Treasurer, submitted a request to the City Council for resolution waiving 1% collection fee on all County & School taxes paid by February 15, 1965, and that 4% be added to all taxes collected after February 15, 1965, due to a change in State Law and Charter provisions.

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

COUNCIL PROCEEDINGS -10-

BE IT RESOLVED that the City Council waive the 1% collection fee on all County and School taxes paid by February 15, 1965, and that 4% be added to all County and School taxes paid after February 15, 1965.

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest, Lindbert

NAYS: None

RESOLUTION DECLARED ADOPTED DECEMBER 7, 1964

TRENA M. QUINN, CLERK

B. RESOLUTION RE: HEALTH OFFICER

City Manager Dinan reported that Doctor Bernard Berman had been appointed County Health Director due to the death of Doctor Monroe and requested that the Council appoint Doctor Berman as City Health Officer.

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

RESOLVED that the City Council of the City of Farmington appoint Bernard Berman, M.D., as Health Officer for the City of Farmington, Oakland County, Michigan, to become effective December 8, 1964.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED December 7, 1964

TRENA M. QUINN, CLERK

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

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

ROLL CALL:

AYES: Thayer, Brotherton, Forrest, Lindbert, Peterson

NAYS: None

Motion carried.

B. FINAL ESTIMATE MINISTRELLI CONST. CO., INDUSTRIAL DRIVE ALTA BERGER SUB.

Motion by Thayer supported by Peterson to approve payment of final estimate for paving of industrial drive, Alta Berger Subdivision, to Ministrelli Construction Company in the amount of \$3,933.20.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

C. FINAL ESTIMATE NAGLE PAVING CO., ASPHALT SURFACING CITY PARKING LOT, ETC.

Motion by Forrest supported by Thayer to approve payment of final estimate for surfacing City Parking Lots in the amount of \$472.02.

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer, Brotherton

NAYS: None

Motion carried.

COUNCIL PROCEEDINGS -11-D. FINAL ESTIMATE CROWN FENCE & SUPPLY CO., FENCING OAKWOOD CEMETERY

Motion by Peterson supported by Brotherton to approve final payment for fencing Oakwood Cemetery to Crown Fence & Supply Company in the amount of \$387.76.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton, Forrest

NAYS: None

Motion carried.

ADJOURNMENT

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

Meeting adjourned at 10:32 p.m.

  
ROBERT B. LINDBERT, MAYOR

  
TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on December 21, 1964

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

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

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

MINUTES OF PREVIOUS MEETING

Motion by Forrest seconded by Thayer that the minutes of regular meeting held on December 7, 1964 be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDSA. PLANNING COMMISSION PROCEEDINGS, DECEMBER 14, 1964

Proceedings read and placed on file of Planning Commission meeting held on December 14, 1964.

A discussion was held on the communication from Mr. Jack Driker giving detailed information of the possibility of a Continuing Planning Program with 701 Assistance. Mayor Lindbert suggested that a vote of confidence be requested from the Planning Commission relative to the participation of Mr. Driker in this program.

PETITIONS AND COMMUNICATIONSA. REQUEST FROM LIQUOR CONTROL COMMISSION FOR TRANSFER OWNERSHIP OF 1964-65 SDM LICENSE LOCATED AT 22070 FARMINGTON RD.

Letter read from Liquor Control Commission requesting that the City Council adopt a resolution to approve or disapprove the application from Michael W. and Phillip R. Holmes for transfer of ownership of 1964-65 SDM licensed business with living quarters permit located at 22070 Farmington Road, Farmington, from Edna J. Stoll. City Manager Dinan stated that the Public Safety Department had an individual investigation of the applicants and have approved them subject to return of fingerprints from the Federal Bureau of Investigation. The department has also made a physical check of the premises and have approved same.

City Manager Dinan recommended that the City Council adopt a resolution approving the transfer of 1964-65 SDM license from Edna J. Stoll to Michael W. and Phillip R. Holmes at 22070 Farmington Road.

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

BE IT RESOLVED:

That the request from Michael W. and Phillip R. Holmes for transfer ownership of 1964-65 SDM licensed business with living quarters permit located at 22070 Farmington Road, Farmington, Michigan, from Edna J. Stoll be recommended for approval.

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer

NAYS: None

ABSENT: Brotherton

RESOLUTION DECLARED ADOPTED DECEMBER 21, 1964

TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS -2-B. COMMUNICATION FROM FARMINGTON MEADOWS ASSOCIATION RE: USE OF MAGIC SQUARE FOR ICE SKATING RINK

Letter read from Robert L. Smith, Secretary, Farmington Meadows Association, requesting permission from the Council to utilize the south portion of the Magic Square, Flanders School, as a public ice skating rink during non-school hours, in accordance with following conditions:

1. Our Association prepare and maintain the rink, with water costs and any initially required flooding provided by the City of Farmington.
2. Parental supervision to be provided by the Farmington Meadows Association during the hours of 6:00 p.m. and 10:00 p.m.
3. Ice skating to terminate at 10:00 p.m. daily.

City Manager Dinan reported that he had discussed this matter with Mr. Smith relative to the City's participation in providing the ice skating activity in this neighborhood area. City Manager Dinan stated that the City has had very poor experience with this type of rink arrangement due to difficulties to retain water during a thaw. The City would be willing to cooperate in furnishing the necessary hose and water for initial flooding and participate in the cost of water for periodic surfacing by owners in area.

The only reservation on this matter is that the association provide proper lighting for this activity and hold the City harmless for any personal liability in connection with the evening skating. He also stated that there should be a minimum of three to four inches of ice on initial freezing to protect the asphalt surfacing that could be damaged by skates cutting through the ice.

The Council discussed the method of flooding, retention of water, lighting and the City's Liability Policy.

City Attorney Kelly stated that the City has a Comprehensive Liability Policy and would be protected for any damages.

Gerald C. Grace, City Insurance Agent, stated that in his opinion, the City's Comprehensive Liability Policy would cover any claim with burden of claim to prove City's negligence. Motion by Forrest seconded by Thayer to approve the request of the Farmington Meadows Association and grant permission to utilize the south portion of the Magic Square, Flanders School, as a public ice skating rink during non-school hours. Motion carried, all ayes.

REPORTS FROM CITY MANAGERA. REPORT EXCHANGE OF PROPERTIES ELKS LODGE & CITY OF FARMINGTON, PARKING LOT & THOMAS STREET IMPROVEMENT

City Manager Dinan submitted a report and cost estimates for construction of parking lots on the north side of Grand River, land acquisition for community type lot, cost estimate for the construction of asphalt paving surface on Thomas Street, individual owners assessable frontage and property to be utilized for parking, assessments to be levied for this program and proposed parking lot plan developed by John E. Hiltz and Associates, Inc. This information was presented to the property owners at a meeting held on Thursday, December 17, 1964, so that the City Council would have the reaction from the owners that would be involved in this proposed project prior to finalizing transaction with Elks Lodge on the exchange of buildings.

City Manager Dinan stated that the reaction from the owners that he has discussed this project with has been relatively good. Of the thirteen owners involved in the parking lot project, there was only one definite objector to the program, however, he was willing to discuss it further with his tenant and with real estate experts to determine what benefits would be received in relationship to the proposed assessment on his property.

City Manager Dinan stated that in his opinion there was enough interest generated in discussing this matter with the property owners that the program is a real necessity and that the City would receive cooperation from the majority of owners involved. It was the consensus of opinion that this is a step forward in the rejuvenation of existing business establishments on the north side of Grand River.

COUNCIL PROCEEDINGS -3-

City Manager Dinan reported that the program does look favorable and believes that the City Council has sufficient assurance of interest in this project to proceed with their transaction with the Elks Lodge on the exchange of properties that would be the initial step in proceeding with the program.

City Manager Dinan stated the Bonding Attorney would be contacted regarding the method to be used to set up the Special Assessment District.

The Council discussed the exchange of the Elks Lodge and City properties, the necessity for commitments from property owners relative to the proposed parking lot, the legal procedure to set up the Special Assessment District and the cost to the City.

Councilman Forrest stated that the Council should require firm commitments from the property owners involved in the proposed Parking Lot and receive legal advice before the City proceeds with their transaction with the Elks Lodge on the exchange of properties.

Mr. Gerald Grace, 33304 Grand River, approved the construction of the proposed parking lot and was of the opinion that a majority of the owners involved were in favor of the project.

He requested information regarding the necessary majority of property owners involved that would be needed to set up a special assessment district.

Mr. Edwin Oglesby, representative of the Elks Lodge, requested that the exchange of the Elks Lodge and City properties be completed as the first step to proceed with the proposed parking lot. He stated that the Elks Lodge would be assessed, property owners indicated that they were in favor of the parking lot and it would be to the advantage of both the City and Elks Lodge to complete this exchange of properties.

Mr. Robert Rogers, 32912 Slocum, questioned the use of City funds for this parking lot if all property owners did not approve the proposed parking lot.

City Manager Dinan stated that the proposed parking lot would be paid from a special assessment district levied against benefiting property owners.

Motion by Forrest seconded by Peterson that the transaction of exchange of City and Elks Lodge properties be tabled until next regular Council meeting. Motion carried, all ayes.

B. REPORT INDUSTRIAL BERM AREA ABUTTING FARMINGTON MEADOWS SUBDIVISION

City Manager Dinan submitted a progress report on the 34 foot berm area improvement on the north side of industrial drive adjacent to the Farmington Meadows Subdivision.

The Farmington Meadows Association suggested that parking be permitted on the south 24 feet of this 34 foot area if it were blacktopped, a minimum of three foot pine trees installed six foot centers and crushed stone placed in the 10 foot buffer strip along with the installation of a guard rail to protect the buffer strip from the parking area.

City Manager Dinan stated that he had reviewed this matter with Mr. Chesley. The basic difference between the association's recommendation and Chesley Industries is that:

1. Chesley feels that a guard rail is unnecessary and very expensive in relationship to the six inch bumper guards.
2. They do not believe that they require parking in the entire length of their property.
3. That the trees should be installed eight to ten feet on center so the ultimate growth of one tree will not stunt the growth of another.

Mills Products will be contacted regarding a similar arrangement to be made on the north side of their property 490 feet in length when Mr. Mills returns to the State after the first of the year.

City Manager Dinan recommended that the proposal as submitted by Mr. Chesley, Chesley Industries, has some merit and should be reviewed with the Directors of the Farmington Meadows Association regarding any basic conflict between the two proposals. He is of the opinion that the guard rail is unnecessary, expensive and dangerous and should be replaced with concrete bumper guards. The City should commit

COUNCIL PROCEEDINGS -4-

themselves to the grading and installation of crushed rock or concrete in this area to restrict the weeds and control dust and mud.

City Manager Dinan requested the City Council's opinion on these proposals so that a meeting could be held with the association and Mr. Chesley to finalize this phase of improvement to this general area.

City Manager Dinan reported that the association had met with Mr. Chesley regarding a noise nuisance problem. He stated that they had observed the machine in question and Mr. Robert Smith would investigate types of mufflers to be used to eliminate this problem.

Motion by Forrest seconded by Thayer to receive and file the progress report from the City Manager. Motion carried, all ayes.

Letter read from Mr. Robert Smith, Secretary, Farmington Meadows Subdivision, stating that Item II (of Items 1 through V) and their letter of October 1, 1964, pertains to objectionable noise emanating from industry adjacent to the south boundary of the subdivision and a written response from the Council will not be necessary at this time.

He stated that a committee of the association met with Mr. Chesley and has indicated a genuine interest to help resolve the noise nuisance. He expressed full cooperation and his willingness to install noise muffling equipment on the more pronounced noise-making machinery, consistent with a reasonable and economical plan.

Motion by Thayer seconded by Peterson to receive and file the communication from the Farmington Meadows Association. Motion carried, all ayes.

C. REPORT RENEWAL TAXICAB 1965 BOND PLATES.

City Manager Dinan submitted a report from Maurice Foltz, Director of Public Safety, relative to the issuance of 1965 bond plates to operate taxicab service in the City of Farmington. The Checker Cab Company has located a taxi stand at 31525 Grand River. There is adequate off street parking and have assurance that necessary repairs will be made to the building. The City Clerk stated that the cab company has sufficient insurance to cover their operation in conformance with the ordinance and have made application for six bond plates for cab operation during the year of 1965.

The Public Safety Department has inspected the six vehicles used as taxicabs and find that they are in satisfactory condition to warrant their use as cab vehicles in the City. City Manager Dinan recommended that the City Council approve the renewal of six bond plates for the Checker Cab Company of Livonia, 34715 West Seven Mile Road, Livonia, Michigan, to operate cabs in the City of Farmington during the year 1965.

Motion by Thayer seconded by Forrest that the Council approve the renewal of six bond plates for the Checker Cab Company of Livonia, 34715 West Seven Mile Road, Livonia, to operate cabs in the City of Farmington during the year 1965. Motion carried, all ayes. The City Manager and Director of Public Safety were instructed to cooperate with the Checker Cab Company to provide two parking stalls in the Downtown Parking Lot for their use.

D. REPORT OAKLAND COUNTY ROAD COMMISSION ESTIMATE OF COST WIDENING FARMINGTON ROAD FROM EIGHT MILE ROAD TO NINE MILE ROAD

City Manager Dinan submitted copies of construction estimates for the widening of Farmington Road from Eight Mile to Nine Mile Roads as developed by the Oakland County Road Commission. Alternate Plan #1 estimated cost is \$204,500.00 and Alternate Plan #2 estimated cost is \$229,000.00. According to the normal method of payment for this type of improvement the County would normally absorb 50% of the cost, then the City would absorb 50% of the cost for each side of the pavement. In this particular case, since the City only has the east side of the road, the City share would be 25% or between \$50,000.00 and \$57,000.00.

Wayne County has definite plans for widening Farmington Road from Plymouth Road to



COUNCIL PROCEEDINGS -5-

Eight Mile Road in 1965. This will cause a tremendous bottleneck between Eight & Nine Mile Roads in Farmington with only two lanes of traffic. Oakland County Road Commission stated that they have allocated all their monies for 1965 and the earliest that Farmington Road could be widened would be in 1966. This again would be dependent on whether our monies would be available for financing their share of the project. City Manager Dinan stated that he will contact the City's Bonding Attorney relative to enough monies surplus in the Gas & Weight Fund that could be utilized to finance the City's share through a bond issue for a 15 year period. This would be a logical way to finance a large capital outlay requirement without creating a tremendous load on the General Fund in any one fiscal year.

City Manager Dinan stated that following an opportunity to meet with the City's Bonding Attorney relative to the feasibility of gas and weight tax financing, a report will be submitted to the Council regarding disposition of this matter.

E. REPORT ON CONTINUING PLANNING PROGRAM WITH 701 ASSISTANCE

City Manager Dinan reported that under this Continuing Planning Program the City would receive two thirds Federal Grant toward the cost of such a program with the City's share amounting to \$1,100.00. The Planning Commission recommended that the City Council approve the application for this program to give the City aid toward the publication of the General Development Plan and its presentation to various groups. It was the Planning Commission's intent that if there is too long a delay in processing this application or we do not qualify then the City would have the option of going alone and abandoning the application for this Federal Assistance.

The City Council has already authorized \$1,100.00 to cover the cost of printing the General Development Text publication. It is designed to be issued to all residents within the City and an additional thousand copies for the Economic Development Committee promotional program. Monies are available for the City's share under this Continuing Planning Program with 701 Assistance. This would save the City the cost of revisions and refinements, final editing and artwork to the publication and its presentation to civic and service clubs and other interested agencies.

City Manager Dinan recommended that the City Council adopt a resolution authorizing execution for application for Urban Planning Grant.

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

RESOLUTION AUTHORIZING  
EXECUTION OF APPLICATION FOR URBAN PLANNING GRANT

WHEREAS, the City Council of the City of Farmington, Oakland County, Michigan, has, by resolution, provided for the creation of an official Planning Commission; and

WHEREAS, the City Council has appointed members of the City Planning Commission; and

WHEREAS, said Planning Commission is now duly constituted and operating; and

WHEREAS, the City Planning Commission has completed a first stage planning program that has resulted in preparation of a General Development Plan, new Zoning Ordinance, and related studies; and

WHEREAS, said Commission has determined that for the orderly future growth of the City of Farmington, and to prevent the spread of blight, and to facilitate public support and implementation of the General Development Plan, that it is necessary that further planning pursuant thereto be prepared, and

COUNCIL PROCEEDINGS -6-

WHEREAS, the City of Farmington has a population of less than 50,000 and does not have sufficient finances to pay for all of said comprehensive community planning; and

WHEREAS, the Planning Commission has requested the City Council to request the Michigan Department of Economic Expansion to enter into a contract with the Housing and Home Finance Agency for Urban Planning Assistance under the provisions of Section 701 of the Federal Housing Act of 1954, as amended;

NOW THEREFORE BE IT RESOLVED that the City of Farmington, Michigan request that the Michigan Department of Economic Expansion make application to the Housing and Home Finance Agency for Urban Planning Assistance for the City of Farmington, Michigan;

BE IT FURTHER RESOLVED that the City of Farmington provide \$1,100.00 which represents 33 1/3% of the cost of the proposed planning work;

AND BE IT FURTHER RESOLVED that the City Manager be and is hereby authorized to enter into a contract for Urban Planning Assistance for an amount not to exceed the aforesaid sum of \$1,100.00.

AYES: Lindbert, Peterson, Thayer, Forrest

NAYS: None

ABSENT: Brotherton

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TRENA M. QUINN  
City Clerk

MISCELLANEOUSA. CITY COUNCIL POLICY STATEMENT BILL ROOT CHEVROLET PARKING LOT

Mayor Lindbert requested that the City Clerk read the minutes of the Special Executive Council Meeting held Friday, December 11, 1964, at 8:00 p.m. and that they become a part of the record:

MINUTES OF  
SPECIAL EXECUTIVE COUNCIL MEETING HELD  
8:00 P.M., FRIDAY, DEC. 11, 1964

COUNCILMEN PRESENT:                      Messrs. Lindbert  
   Peterson  
   Thayer  
   Forrest  
   Brotherton

A review of city records and a discussion of the difficulties encountered with regard to the construction of the parking lot by Root Chevrolet lead to the following conclusions:

1. City records definitely indicated that a plumbing permit was taken out on October 30, 1964 and a tap in fee of \$35 paid on the same day.  
An inspection of this work was performed on November 2, 1964.
2. It was further determined that representatives of Bill Root Chevrolet were informed by our Building Department that a building permit was not required on a parking lot.
3. The Building Department was under the impression that a building permit was not required because a building was not being erected. This misconception was cleared

COUNCIL PROCEEDINGS -7-

up at our special council meeting of November 8th when the City Attorney reviewed the Zoning Ordinance and advised that a building permit was required.

4. A building permit was taken out on November 12.
5. Representatives of Bill Root Chevrolet appeared before the Zoning Board of Appeals requesting permission to use the front 40 ft. of this lot for parking purposes. This request was denied.
6. Root Chevrolet then proceeded to build the parking lot with two driveways 35 ft. wide with the apparent intent to park parallel in those driveways.
6. The present Zoning Ordinance does not prohibit driveways 35 ft. in width and therefore no legal action can be taken nor can we force them to remove the excess portion of the driveway which will not be used under the present arrangement.
7. The report of the City Attorney made at the last Council meeting has be substantiated.
8. The City Manager will be instructed to have the Building Inspector work closely with the City Planning Commission in the future. He will be in attendance at all future Planning Commission activities wherever his special technical knowledge can be of benefit to the Planning Commission.

The main purpose, however, will be to help familiarize the Building Inspector with the Zoning Ordinances and to keep him up-to-date on the latest changes.

9. In the future both the Building Inspector and the City Manager are to consult with the City Attorney or the City Planning Commission on any matters that are not clearly defined in the Zoning Ordinance or Building Code. It is hoped that in this way we will avoid repetition of the recent case where incorrect interpretation of the Zoning Ordinance lead to a serious misunderstanding.

Mr. Robert Rogers, 32912 Slocum, stated that Bill Root Chevrolet does not have the proper setback and questioned the issuance of the occupancy permit. City Manager Dinan stated that he would recheck the setback and if necessary it would be corrected.

B. APPOINTMENT BOARD OF REVIEW

City Manager Dinan reported that the term of Delos Hamlin as a member of the Board of Review terminating December 31, 1964, requires appointment of a member for a three year term period starting January 1, 1965 thru December 31, 1967.

He stated that he had contacted Mr. Hamlin regarding his willingness to serve another term as a member of the Board of Review and he stated that he would be willing to serve if reappointed by the City Council.

Motion by Peterson seconded by Thayer that Delos Hamlin be reappointed as a member of the Board of Review for a three year term, January 1, 1965 thru December 31, 1967.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer

NAYS: Forrest

ABSENT: Brotherton

Motion carried.

Councilman Forrest stated that opposition to this appointment was that in his opinion there was a need for new members/all Commissions and Council.

on

COUNCIL PROCEEDINGS -8-C. CLOSING CITY OFFICES HALF DAY PRIOR TO CHRISTMAS AND NEW YEARS

City Manager Dinan stated that it has been the practice of the City Council in the past to close City offices at noon prior to Christmas and New Years to give the employees an opportunity for last minutes shopping and preparation for the holidays. Formal action was requested.

Motion by Peterson seconded by Thayer that the City offices be closed at noon prior to Christmas and New Years. Motion carried, all ayes.

D. LETTER RE: PAUL M. CHANDLER, SENATOR ELECT

Motion by Forrest seconded by Thayer that a letter be forwarded to the family of Paul M. Chandler, State Senator Elect, expressing deep sympathy from the Council of the City of Farmington and the great loss to the community. Motion carried, all ayes.

E. COMPLAINT RE: NOISE NUISANCE ORCHARD LAKE ROAD

Mr. Siegfried Fleischmann, 22475 Violet, stated that he had requested that the City investigate new machinery installed at the Farmington Sheet Metal Company, 22456 Orchard Lake Road, which caused a vibration in his home. He stated that he has no objection to the machinery except that the vibration hits approximately every 30 seconds when in use. He invited the Council to his home to verify his complaint.

The City Manager was instructed to investigate and submit report at next meeting.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

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

ROLL CALL:

AYES: Peterson, Thayer, Forrest, Lindbert

NAYS: None

ABSENT: Brotherton

Motion carried.

On behalf of the Council, Mayor Lindbert extended best wishes to all of the citizens of the City of Farmington for a Merry Christmas and a Happy New Year.

ADJOURNMENT

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

Meeting adjourned at 10:05 p.m.

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

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