

## COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on January 3, 1967.

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

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.  
ABSENT: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene.

### MINUTES OF PREVIOUS MEETING

Motion by Peterson seconded by Yoder that the minutes of regular meeting of the City Council held on December 19, 1966 be approved as published. Motion carried, all ayes.

### PUBLIC HEARINGS

#### A. VACATION OF OAKLAND AVENUE FROM LONGACRE ROAD TO WEST LINE OF WOODCROFT SUBDIVISION

Mayor Brotherton opened the Public Hearing at 8:06 p.m. on the proposed vacation of Oakland Avenue from Longacre Road to the west line of Woodcroft Subdivision and stated that Notice of Hearing had been published in the Farmington Enterprise and Notices had been forwarded to all affected property owners.

Mayor Brotherton asked for comments from all interested persons.

City Manager Dinan stated that the Planning Commission had approved the vacation of Oakland Avenue and the residents from Woodcroft Subdivision preferred that Oakland Avenue be vacated at Longacre to avoid thru traffic in the subdivision to the downtown area.

City Manager Dinan stated that the City would retain a 30 foot easement with 15 feet on each side of the center line of Oakland Avenue for extension of future water and sewer services.

Mr. Peters, 23691 Longacre, stated that he was in favor of the vacation and questioned if a barrier would be installed to prevent any thru traffic.

City Manager Dinan stated that 1/2 vacated street would become part of each lot on the north and south side of vacated Oakland. The City would only retain the easement for utilities, water and sewer and it would be the responsibility of the owners on the corners to fence the area.

Motion by Allen seconded by Thayer that the hearing be closed. Motion carried, all ayes.  
Motion by Thayer supported by Peterson to adopt the following resolution:

#### VACATION OF PORTION OF OAKLAND AVENUE IN THE CITY OF FARMINGTON

WHEREAS, on the 3rd day of January, 1967, the Council of the City of Farmington resolved that it is advisable to vacate that portion of Oakland Avenue between Longacre Road and the west line of Woodcroft Subdivision 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 January 3, 1967 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 Oakland Avenue running west from Longacre Road to the west line of

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Woodcroft Subdivision abutting Lots 49, 50 & 51, Woodcroft Sub., 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 and a thirty (30) foot easement fifteen (15) feet on each side of the center line of Oakland Avenue will be excepted from such vacation.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED January 3, 1967

TRENA M. QUINN, CITY CLERK

B. SIDEWALK ASSESSMENTS - 1966 SIDEWALK PROGRAM

Mayor Brotherton opened the Public Hearing at 8:08 p.m. on the Sidewalk Assessments 1966 Sidewalk Program. He stated that Notice of Hearing had been published in the Farmington Enterprise and notices had been forwarded to all affected property owners. Mayor Brotherton asked for comments from all interested persons.

City Manager Dinan reported that notices were sent to property owners based on the bid prices received for the installment of sidewalks.

Bid prices were received as follows:

4 inch sidewalk - 48 cents per square foot - 5 cents for sand fill, engineering, etc. total 53 cents per square foot.

6 inch sidewalk for driveways - 60 cents per square foot - 5 cents for sand fill, engineering, etc., total 65 cents per square foot.

Sidewalk removal - 10 cents per square foot - 5 cents for sand fill, etc. total 15 cents per square foot.

The assessment will be established on the following installments:

\$100.00 or less	1 installment
\$100.00 to \$200.00	2 installments
\$200.00 and over	3 installments

based on 6% interest on unpaid balance.

Mrs. Frank Valencic, 22449 Maple, owner of Lot 126, Fred M. Warner's Grand River Avenue Sub. No. 1, stated that when she received the notice to install a walk, then contacted City employee who advised that the City would assume 1/2 of the cost to install a corner sidewalk on Freedom Road. When she received the statement, she was charged for the total amount due.

City Manager Dinan stated that the City assumes 1/2 cost for pavement on a corner lot, the sidewalk installation is the responsibility of the property owner. He stated that Mrs. Valencic had an agreement with the builder that if sidewalk construction was necessary on Freedom Road, the owner would pay for the installation.

The Council discussed the City policy on installation of sidewalks and misinformation quoted to Mrs. Valencic.

Mr. Charles Kelly stated that he had reported damage to sidewalk on Farmington Road at Freedom Road and requested that it be replaced before the contractor is paid in full.

City Manager Dinan stated that he would investigate this request.

Motion by Yoder seconded by Thayer that the Hearing be closed. Motion carried, all eyes. Hearing closed at 8:23 p.m.

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PETITIONS AND COMMUNICATIONS

A. AMERICAN LEGION RE: CITY SPONSORSHIP WOLVERINE BOY'S STATE

Letter read from the American Legion, Post #346, thanking the City of Farmington for their support of the fine youth program "Wolverine Boys' State".

They request that the Council consider sponsoring a boy again this year. Wolverine Boys' State will be held on the Michigan State University Campus, June 14 to June 21, 1967, at a cost of \$50.00. They request that the Council appoint a member of the Council as chairman.

Motion by Thayer seconded by Peterson that the City of Farmington sponsor a boy to "Wolverine Boys' State" at a cost of \$50.00 and that Councilman Allen be appointed as Chairman. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT YOUTH GUIDANCE MEMBERS - COUNCIL RECOMMENDATION

City Manager Dinan reported that Mrs. Jean Brush, Secretary of the General Citizens Youth Guidance Committee of Greater Farmington, has submitted background information on the persons that are being considered as new members of the committee. This information was requested by the City Council prior to making their recommendation for these appointments.

Motion by Yoder seconded by Allen that the City Council recommend the appointment of the following as new members of the General Citizens Youth Guidance Committee of Greater Farmington:

Elaine Palmer, 32363 Nottingwood, Farmington Township

Aldo Vagnozzi, 26193 Kiltartem, Farmington Township

L. Allen Hurd, 36611 Quakertown, Farmington Township

Maryln Bets, 26261 Westmeath, Farmington Township

Hilda Eckel, 38321 Barwell, Farmington Township

Motion carried, all ayes.

MISCELLANEOUS

A. COUNCIL APPDINTMENT - TWO REPRESENTATIVES - FIRST STATE CONFERENCE-FINE ARTS

City Manager Dinan reported that Mrs. E. T. Cope, 23718 Longacre, member of the American Association of University, will attend the First State Conference, January 12, 1967, in Lansing as a representative of the group and is willing to act as the City representative and will submit a report to the Council.

Motion by Peterson seconded by Allen that Mrs. E. T. Cope, 23718 Longacre, as City representative to the First State Conference in Lansing on January 12, 1967. Motion carried, all ayes.

RESOLUTIONS & ORDINANCES

A. INTRODUCTION AMENDMENT #7 ZONING MAP - LOTS 4 THRU 7, EBENEZER STEWART'S PLAT, R 1, SINGLE FAMILY, to R 1 P, RESIDENTIAL PARKING

Motion by Peterson supported by Yoder to introduce AMENDMENT #7 TO ZONING MAP REZONING LOTS 4 THRU 7, EXCEPTING THE NORTH 115 FEET, EBENEZER STEWART'S PLAT, FROM R 1, SINGLE FAMILY, TO R 1 P, RESIDENTIAL PARKING DISTRICT.

ROLL CALL:

AYES; Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

Motion carried.

B. ADOPT ORDINANCE NO. C-208-67 MINIMUM STANDARDS RECRUITING & TRAINING FOR POLICE OFFICERS

Motion by Thayer supported by Allen to adopt and enact the following ordinance:

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ORDINANCE NO. C-208-67

AN ORDINANCE TO AMEND CODE OF THE CITY OF FARMINGTON  
BY ADDING NEW SECTION WHICH SHALL BE DESIGNATED AS 1.76,  
CHAPTER 4, TITLE I, PUBLIC SAFETY DEPARTMENT

THE CITY OF FARMINGTON ORDAINS:

Section 1. Minimum Standards Adopted The minimum employment standards for law enforcement officers as established and adopted by the Michigan Law Enforcement Officers Training Council in accordance with Act. No. 203, Public Acts of 1965 are hereby adopted as follows:

(Standards)

Be a citizen of the United States .

Minimum age of twenty-one years , with a maximum age of thirty-one years , which can be waived by the hiring authority if the applicant has previous police experience .

Graduation from high school or equivalent . Equivalent defined as having attained a passing score on the General Education Development test indicating high school graduation level .

Fingerprinting of applicants with a search of local , state and national fingerprint files to disclose any criminal record .

The applicant shall not have been convicted of a felony offense .

Good moral character as determined by a favorable report following a comprehensive background investigation covering school and employment records , home environment , personal traits and integrity . Consideration will be given to any and all law violations , including traffic and conservation law convictions as indicating a lack of good character .

Acceptable physical , emotional and mental fitness as established by a licensed physician following examination to determine the applicant is free from any physical , emotional or mental condition which might adversely affect his performance of duty as a police officer .

The trainee shall possess normal hearing and normal color vision . He shall be free from any impediments of the senses . He must possess normal visual functions and visual acuity in each eye correctable to 20/20 with not less than 20/40 uncorrected vision in either eye . The trainee must be physically sound; well developed physically , with a minimum height of 5'8 1/2" without shoes and weight in relation to each other and to age as indicated by accepted medical standards and in possession of his extremities . He shall be free from any physical defects , chronic diseases , organic diseases , organic or functional conditions , or mental instabilities which may tend to impair efficient performance of duty to which might endanger the lives of others or himself if he lacks these qualifications .

A declaration of the applicant's medical history shall become a part of the background investigation . The information shall be available to the examining physician .

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A written examination shall be given by the hiring authority or his representative to determine the applicant's acceptability for a police officer position.

An oral interview shall be held by the hiring authority or his representative to determine the applicant's acceptability for a police officer position and to assess appearance, background and ability to communicate.

Recruitment and employment practices and standards shall be in compliance with existing Michigan statutes governing this activity.

Section 2. Notice to be Published

The City Clerk shall publish this ordinance in the manner required by law.

Section 3. Conflicting Ordinances Repealed

The standards of the Michigan Law Enforcement Officers Training Council are recognized as minimum standards and higher standards are recommended by the Training Council when qualified applicants are available. Any portion of any ordinance not meeting the minimum standards is hereby repealed. Any portion of any ordinance which meets the minimum standards or exceeds those standards shall remain in effect.

Section 4. This ordinance was introduced at a regular meeting of the City Council on December 19, 1966, was adopted and enacted at the next regular meeting on January 3, 1967 and will become effective January 24, 1967.

WILBUR V. BROTHERTON, MAYOR

TRENA M. QUINN, CITY CLERK

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

ORDINANCE DECLARED ADOPTED January 3, 1967

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Allen that claims and accounts for January 3, 1967 be approved for payment as submitted - General Fund \$2,193.81 and Water & Sewer \$65.08.

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

Motion carried.

ADJOURNMENT

Motion by Yoder seconded by Thayer to adjourn the meeting. Motion carried, all ayes Meeting adjourned at 8:55 p.m.

Wilbur V. Brotherton  
WILBUR V. BROTHERTON, MAYOR  
Trena M. Quinn  
TRENA M. QUINN, CITY CLERK

## ELECTION COMMISSION PROCEEDINGS

A meeting of the Election Commission of the City of Farmington was held on January 11, 1967.

Meeting called to order at 7:00 p.m. by Chairman Quinn.

ROLL CALL: Councilman Hugo Peterson, City Clerk Quinn and City Attorney Kelly present.

### REPORT OF CITY CLERK

City Clerk Quinn reported that the regular City Election will be held on Monday, April 3, 1967, to elect three Councilmen, One Municipal Judge, to fill the unexpired term of Judge Phenev, to expire December 31, 1969 and one Associate Municipal Judge, to fill the unexpired term of Michael Hand, to expire December 31, 1969.

The final day to register for the Election will be March 6, 1967.

A discussion was held relative to the first and last day to file nominating petitions. By unanimous consent, the City Attorney will submit a written report ruling of the first and last day to file said petitions.

Motion by Peterson seconded by Kelly to approve the report of the City Clerk. Motion carried, all ayes.

### REPORT RE: COUNTING BOARD

City Clerk submitted a detailed report verbally and the Commission reviewed the results and the required method to tally Absent Voter Ballots in a Paper Ballot Counting Board for the November 8, 1966 Election.

While the results were accurate, the chance of error in handling these figures so many times is greatly increased, and there is no question but that the process delays the final tally by a considerable amount of time.

City Clerk Quinn requested that the City Election Commission consider making the established Absent Voter Counting Board a Machine Counting Board, utilizing one of the older machines purchased in 1956 to eliminate the long and tedious process and assure the City Clerk that qualified and efficient inspectors will be willing to serve on the Board. Motion by Kelly seconded by Peterson that all Absent Voter Ballots counted in the Absent Voter Counting Board shall be placed on a voting machine. Motion carried, all ayes.

### REPORT RE: TRANSFER OF NEWLY ANNEXED AREA REGISTRATIONS FROM TOWNSHIP TO CITY

City Clerk Quinn reported that 161 registrations from the newly annexed area were received from the Farmington Township Clerk on January 11, 1967.

Clerk Quinn stated that she had contacted Mr. Bradford, State Election Commission and was advised that it is permissible to include the 161 registrations to the City Precinct #1 at this time. Due to the cancellation of 65 City registrations during the December suspension notice and the addition of the new 161 registrations, Precinct One will have approximately 1322 registrations prior to the March 6, 1967 deadline to register for the City Election. Until such time that it becomes necessary to split precincts, it will be necessary to amend Election Precinct Ordinance C-189-64, to add new Section 1.32A to include the annexed description of 457 acres.

Motion by Peterson seconded by Kelly that the Election Commission recommend to the City Council that an ordinance be adopted to amend Ordinance No. C-189-64, to add Section 1.32A to Precinct #1 that shall include the 457 acre described territory annexed from the Farmington Township, November 8, 1966. Motion carried, all ayes.

### REPORT RE: PURCHASE OF VOTING MACHINES

City Clerk Quinn reported that she had been requested to investigate the purchase of two voting machines. A purchase agreement contract has been received, submitted by Cullen Towne, Doubleday Bros. & Co., from the Automatic Voting Machine Corporation, quoting the cost of each machine at \$1,763.00 per machine, 10 annual payments plus interest at 5% beginning May 1, 1967.

ELECTION COMMISSION PROCEEDINGS -2-

Motion by Peterson seconded by Kelly that the Commission recommend to the City Council that two machines be purchased from the Automatic Voting Machine Corporation. Motion carried, all ayes.

REPORT PROPOSED LEGISLATION COUNTING BOARDS

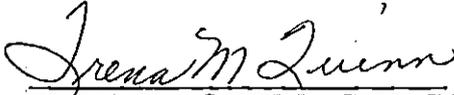
City Clerk Quinn submitted a proposed resolution requesting that while the establishment of Absent Voter Counting Boards did prevent the return to the archaic Paper Ballot System of counting absent voter ballots, completely incompatible with the system as followed in machine precincts, the provision of the law, as presently written which does not allow the counting of the ballots prior to 7:00 p.m., do not serve the purpose of making accurate returns available at a reasonably early hour.

The resolution suggests that the City Council resolve that the Legislators of the State of Michigan are urged to direct serious attention to the matter of amending this law, which provides for the establishment of Absent Voter Counting Boards, by making it possible to begin processing and voting Absent Voter Ballots at a much earlier hour than is permitted under the present law, thereby providing a frame work within which Absent Voter Ballots may be counted in a more efficient and expeditious manner and that copies be forwarded to the Director of Elections, the State Representative and the State Senator representing the people of the City of Farmington, the Michigan Municipal League and to the governing bodies of all other cities and villages in Oakland County.

City Clerk Quinn states that she had received similar resolutions adopted by other cities in Oakland County.

Motion by Kelly seconded by Peterson to recommend that the City Council adopt resolution submitted by the City Clerk. Motion carried, all ayes.

Meeting adjourned at 8:26 p.m.

  
TRENA M. QUINN, CITY CLERK

## COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on January 16, 1967.

Meeting called to order at 8:09 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson and Yoder present.  
ABSENT: Thayer

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene.

### MINUTES OF PREVIOUS MEETING

Motion by Yoder seconded by Peterson that the minutes of regular meeting of the City Council held on January 3, 1967 be approved with the following correction to read: INTRODUCE AMENDMENT #7 ZONING MAP-LOTS 4 THRU 7, EBENEZER STEWART'S PLAT, R 1 TO R 1 P, ROLL CALL VOTE - THAYER NAY. Motion carried, all ayes.

### PUBLIC HEARINGS

#### A. REQUEST TO REZONE LOT 11, GOERSE SUBDIVISION FROM R 1 P, RESIDENTIAL PARKING TO C 2, GENERAL COMMERCIAL DISTRICT

Mayor Brotherton opened the Public Hearing at 8:10 p.m. on the request to rezone Lot 11, Goerse Subdivision from R 1 P, Residential Parking to C 2, General Commercial District and stated that Notice of Hearing had been printed in the Farmington Enterprise and said notice was mailed to all affected persons.

Mayor Brotherton asked for comments from all interested persons.

City Manager Dinan submitted a plan showing Lot 11 at corner of Sherwood and Grand River, facing Sherwood. Ford Motor Company contemplates acquiring three sub-standard houses on Grand River on lots which have a 150 foot frontage and zoned M 1, Industrial, which they will remove or demolish. If their request to rezone Lot 11 to C 2, General Commercial is approved, the lot will be utilized for storage of new and used cars and probably will have an office building on it. Lot 11 is presently zoned R 1 P, Residential Parking, that allows for employee and customer parking only. This request is in conjunction with the development of the new dealership and will give flexibility and depth of 163 feet for future development.

City Manager Dinan stated that a bumper wall would be installed, restrictions placed on lighting and would have black top and grading installed.

No final plans have been submitted, and the tentative plans provide for access from Sherwood and Grand River.

### COMMENTS

Letter read from Norman Cook, Jr., 31609 Shaw, stating that in his opinion, he feels that the residents of Shaw and Sherwood will not benefit from the rezoning of the back lot facing Sherwood. The razing of all the houses on Grand River will no doubt be very beneficial and progressive and is sure that no one will object to the razing of the old house on Lot 11, which he understands could then be used for parking. If this is the intention of the buyer, then there is no reason to rezone. If rezoned to Commercial, then most anything could be built and used for many different purposes.

He stated that Mr. Nelson, of the Planning Board, said this was all sub-standard property and residents of Shaw and Sherwood do not agree. It is his opinion that if the Council allows this rezoning, then it would be just a question of time until each immediate neighbor below Lot 11 is gobbled up for more commercial usage.

Mr. W. Allen Nelson, 23708 Warner, stated that he wished the records to show that at the Planning Commission meeting he did not say that all the properties were sub-standard, he did describe the lots designated as sub-standard but did not include the house and lots on Shaw and Sherwood.

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Mr. Howard Richards, 31705 Grand River, stated that Lot 11 is vacant property. The following residents on Shaw and Sherwood were opposed to the rezoning based on their opinion that it creates a parking problem, increased traffic and road condition on Sherwood, no need for more parking, possible construction of a building that they would not approve of and future expansion into the residential area:

Mr. I. Clouse, 31721 Sherwood

Mr. D. Schuler, 31622 Shaw

Mr. S. Woodruff, 31707 Sherwood

Mr. Pieron, 31370 Shaw

Mr. A. Gazley, 31629 Shaw

Mrs. A. Cervin, 31708 Sherwood

Mrs. Petty, 31360 Shaw

Mr. J. D. Sparks, representative for Ford Motor Company, stated that Fords have a contractual obligation that they must purchase Lot 11 from Mr. Richards and the reason that they request rezoning of this lot is to utilize it for storage of new and used cars. He stated that a small building will be located in the outside storage area for used car merchandising, that main facilities will be across the street between Sherwood and the Winery.

He assumes that no outside communications or flashing lights will be used and the company will control noise to the best of their ability. The tentative plans provide for access from Sherwood to control traffic on Grand River. It is on record that Ford Motor Company will demolish the houses, install a wall to protect the residential area and meet the requirements of the ordinance.

Motion by Peterson seconded by Yoder that the hearing be closed. Motion carried, all ayes. Hearing closed at 8:25 p.m.

The Council decision will be made at the next regular meeting.

B. AMENDMENT TO ZONING ORDINANCE BY ADDING SECTION 5.9, ARTICLE 5, AND SECTION 7.1 THRU 7.13 OF ARTICLE 7.

Mayor Brotherton opened the Public Hearing at 8:26 p.m. on the above described amendment to the Zoning Ordinance and stated that the Notice of Hearing had been printed in the Farmington Enterprise and said notice had been mailed to all affected persons. He asked for comments from all interested persons.

City Manager Dinan stated that the amendment is designed to provide for two new classifications for the area that was annexed from the Farmington Township. The classifications area R 1 C, One Family District (Country Estates) and R 1 D, One Family District (Planned Unit Development)

City Manager Dinan read the regulations for each classification, Permitted Principle Uses, Permitted Accessory Uses and Uses Requiring Board of Zoning Appeals Special Exception Permit.

City Manager Dinan described the various classifications designated on the map and read the list of lots or acreage involved in each proposed zoning classification.

Mr. George Pastor, developer of Chatham Hills Subdivision, questioned if the park area would be dedicated to the City.

Mr. George Strelczuk, 21269 Birchwood, questioned who owned the open space area and who would be taxed.

City Manager Dinan stated that the park is designated as open space and would be owned maintained and taxed to the Subdivision Association.

Mrs. E. Cope, 23718 Longacre, questioned the 25 foot front set back requirement and stated that Woodcroft Subdivision requires a 40 foot front setback and requested that the new R 1 C classification require a 40 foot setback.

City Manager Dinan stated that changing the front foot setback would not cause a hardship and recommended that Section 7.6, Front Yard Setback be changed from 25 feet to 40 feet.

COUNCIL PROCEEDINGS -3-

Mr. Fred Seibert, Chairman of the Planning Commission, stated that the Zoning Ordinance has provisions that the setback character of streets and new developments would have to follow the provisions. He questioned if in the future any parcel of land that would qualify for this type of development, whether it would cause a hardship.

City Manager Dinan stated that the provisions of setback character of streets is by blocks, if the block is vacant, then it could set its own setback. It would not create a future hardship.

Motion by Allen seconded by Peterson that the hearing be closed. Motion carried, all ayes. Hearing closed at 8:55 p.m.

Motion by Allen supported by Yoder to introduce AN ORDINANCE TO AMEND THE CITY OF FARMINGTON ZONING ORDINANCE C-193-65 BY ADDING A NEW SECTION WHICH SHALL BE DESIGNATED SECTION 5.9 OF ARTICLE 5 AND BY ADDING TWO NEW ZONING CLASSIFICATIONS UNDER ARTICLE 7 DESCRIBED AS R 1 C ONE FAMILY DISTRICT (COUNTRY ESTATES) AND R 1 D ONE FAMILY DISTRICT (PLANNED UNIT OF DEVELOPMENT) AND REGULATIONS PERTAINING TO SUCH DISTRICTS BEING SECTION 7.1 THROUGH 7.13 PROVIDING INTENT, PERMITTED PRINCIPAL USES, PERMITTED ACCESSORY USES, SPECIAL EXCEPTIONS, AREA, HEIGHT, BULK AND PLACEMENT REGULATIONS, to include revision of Section 7.6 Front Yard Setback from 25 feet to 40 feet.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Yoder

NAYS: None

ABSENT: Thayer

Motion carried.

C. REZONING OF PROPERTY IN ANNEXED AREA

Mayor Brotherton opened the Public Hearing at 8:57 p.m. on the rezoning of property in the annexed area and stated that the Notice of Hearing had been published in the Farmington Enterprise and said notice had been mailed to all affected persons. He asked for comments from all interested persons, and pointed out the various classifications on the colored map.

City Manager Dinan stated that he had received a letter from Mr. Edward Emery who opposes the zoning of the 19 acre parcel of land west of Chatham Hills and south of Grand River. Mr. Emery is acquiring the parcel of land on land contract that is proposed ERO, EDUCATION RESEARCH OFFICE and prefers Commercial zoning. At this time, Mr. Emery does not have definite plans for the parcel.

Motion by Allen seconded by Peterson that the hearing be closed. Motion carried, all ayes. Motion by Peterson supported by Yoder to rezone the following described property:

LOTS 17 THRU 128, WOODCROFT SUBDIVISION  
LOTS 2 THRU 7, VALLEY HILL SUBDIVISION  
ACREAGE TRACTS CD 30A, CD 30B, CD 30C, EXCLUDING THE NORTH 240 FEET  
THEREOF - ACREAGE TRACT SOUTH 1/2 CD 30D  
ACREAGE TRACTS CD 30E, CD 30F, CD 30 G, CD 30 H, CD 30I, CD 30J BEING  
IN N. W. 1/4 SEC. 28, T1N, R9E  
FROM FARMINGTON TOWNSHIP ZONING R-1-A ONE FAMILY DISTRICT TO  
CITY OF FARMINGTON ZONING R 1 C ONE FAMILY DISTRICT (COUNTRY ESTATES)  
AND  
LOTS 1 THRU 16, WOODCROFT SUBDIVISION  
LOTS 1 AND 8, VALLEY HILL SUBDIVISION  
ACREAGE TRACTS NORTH 240 FEET CD 30A, CD 30B, CD 30C  
ACREAGE TRACT CD 30D EXCLUDING SOUTH 1/2 of PARCEL  
BEING IN N.W. 1/4 SECTION 28, T1N, R9E.  
FROM FARMINGTON TOWNSHIP ZONING B-3, GENERAL COMMERCIAL TO CITY

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OF FARMINGTON C 2, GENERAL COMMERCIAL  
AND

LOTS 1 THRU 132 CHATHAM HILLS SUBDIVISION  
ACREAGE TRACTS CD 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44A, 44B, 45.  
BEING IN THE N 1/2 SECTION 29, T1N, R9E  
FROM FARMINGTON TOWNSHIP ZONING R-1-A ONE FAMILY DISTRICT TO  
CITY OF FARMINGTON ZONING R 1 D, ONE FAMILY DISTRICT (PLANNED UNIT  
DEVELOPMENT)

AND

ACREAGE TRACT BEGINNING AT THE NORTH 1/4 CORNER OF SECTION 29, T1N,  
R9E, TH ALONG THE NORTH LINE SECTION 29, N 87°59' 26" W. 1308.24 FT;  
TH S 1°42'39" W 330.0 FT; TH S 71°29'26" E. 1047.13 FT. TH N 83°30'34" E.  
1364.13 FT; TH N 25°29'26" W 480.0 FT; TH ALONG THE NORTH LINE OF  
SECTION 29, N 87°59'26" W 825.0 FT TO A POINT OF BEGINNING CONTAINING  
26 ACRES  
FROM FARMINGTON TOWNSHIP ZONING R-1-A ONE FAMILY DISTRICT AND  
R-C-2 MULTIPLE FAMILY DISTRICT TO CITY OF FARMINGTON ZONING R 3  
MULTI FAMILY DISTRICT

AND

ACREAGE TRACT CD 47 CONTAINING 19 ACRES BEING IN N 1/2 SECTION 29,  
T1N, R9E  
FROM FARMINGTON TOWNSHIP ZONING R-1-A ONE FAMILY DISTRICT TO  
CITY OF FARMINGTON ZONING ERO, EDUCATION RESEARCH OFFICE

AND

ACREAGE TRACT CD 48 CONTAINING 8 1/2 ACRES BEING IN N 1/2 SECTION 29,  
T1N, R9E  
FROM FARMINGTON TOWNSHIP ZONING R-1-A ONE FAMILY DISTRICT TO CITY  
OF FARMINGTON ZONING C 2, GENERAL COMMERCIAL

ROLL CALL:

AYES: Brotherton, Peterson, Yoder, Allen

NAYS: None

ABSENT: Thayer

Motion carried.

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS, JANUARY 9, 1967

City Manager Dinan reported that a letter was received from Commissioner Cavanaugh stating that due to his employment it was very difficult for him to attend the Planning Commission meetings and in all fairness to the City he was submitting his resignation. The commission accepted Mr. Cavanaugh's resignation with regret and recommended that the names of Charlotte Bruce and George Strelczuk be submitted for Council consideration for replacement of James Cavanaugh on the Planning Commission.

Motion by Yoder seconded by Peterson to accept the resignation of James Cavanaugh as a member of the Planning Commission with regret and that a letter of appreciation be forwarded to Mr. Cavanaugh. Motion carried, all ayes.

Motion by Allen seconded by Peterson to appoint Charlotte Bruce, 33880 Glenview Drive to fill the unexpired term of James Cavanaugh on the Farmington Planning Commission, term to expire June 18, 1968. Motion carried, all ayes.

City Manager Dinan reported that he was unable to get legal ad in the paper for Public Hearing on the Master Plan for the new annexed area of 457 acres intended for January 9, 1967 meeting. The Planning Commission established a Public Hearing for amending the Master Plan to incorporate new annexed area at 8:00 p.m., Monday February 13, 1967.

COUNCIL PROCEEDINGS -5-

B. LIBRARY MINUTES, DECEMBER 14, 1966

Placed on file.

C. BOARD OF TRUSTEES PROCEEDINGS, JANUARY 11, 1967 (EMPLOYEES' RETIREMENT SYSTEM)

City Manager Dinan reported that the Board of Trustees authorized the purchase of bond in principal amount of \$5,000.00 Southern California, First Mortgage, December 1, 1991, 5 7/8 coupon bond at 105.75; yield 5.40, "AA" rating for the Retirement System.

Motion by Peterson seconded by Allen to receive and file Board of Trustees Proceedings January 11, 1967. Motion carried, all ayes.

D. ELECTION COMMISSION PROCEEDINGS, JANUARY 11, 1967

City Manager Dinan stated that the Election Commission did approve the recommendation of the City Clerk to make the established Counting Board a Machine Counting Board to utilize one of the older machines purchased in 1956 to eliminate the long and tedious process.

The commission moved to recommend to the City Council that an ordinance be adopted to amend Ordinance No. C-189-64 to add Section 1.32A to Precinct #1 that shall include the 457 acres described territory annexed from the Farmington Township, based on the report of the City Clerk that it is permissible to include 161 registrations in the precinct at this time.

The commission moved to recommend to the City Council that two new machines be purchased from the Automatic Voting Machine Corporation.

The commission moved to recommend to the City Council that a resolution be adopted to urge that the Legislature of the State of Michigan give direct serious attention to the matter of amending the law, which provides for the establishment of Absent Voter Counting Boards, by making it possible to begin processing and voting Absent Voter Ballots at a much earlier hour than is permitted under the present law, thereby providing a framework within which Absent Voter Ballots may be counted in a more efficient and expeditious manner.

City Clerk Quinn stated that the City Attorney had been requested to rule on the first and last day to file petitions for the City Election, April 3, 1967, to elect three Councilmen, one Municipal Judge and one Associate Judge.

City Attorney, Robert J. Kelly ruled that nominating petitions for the City Election, Monday, April 3, 1967, should be filed between February 10, 1967 and not later than February 20, 1967.

Motion by Peterson seconded by Yoder to receive and file Election Commission Proceedings, January 11, 1967. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. LETTER FROM G. V. HARRISON, FARMINGTON SCHOOL DISTRICT, RE: USE OF HILL FOR RECREATION

Letter read from G. V. Harrison, Superintendent of Schools, stating that he enclosed a copy of a letter from Mr. Charles Bradskey, 24006 Merrilyn Court, concerning certain problems that have developed on his property because of winter sports activities on the school district's property at the corner of Farmington Road and Shiawassee. He stated that the Board of Education met with Mr. Bradskey and discussed his problem at their meeting January 9, 1967 and adopted a motion that Mr. Bradskey's letter be referred to the City Council with a statement that they feel a very dangerous situation exists at that location and they feel they should take some effective action to prevent it by providing supervision and protection to the adjacent house.

The Board of Education is desirous of cooperating with the City in any way possible to maintain the long time use of this property for recreational purposes of the community

providing neighboring property owners can be protected from such problems as Mr. Bradskey outlines in his letter and further, that undue hazards to participants can be prevented.

City Manager Dinan reported that certain steps have been taken since Mr. Bradskey wrote a letter to the Farmington Board of Education that should give his property adequate protection from the toboggans and sleds that were sliding on his property and damaging his landscaping. The City installed a farm type fence the entire width of his lot so that these sleds and toboggans would not enter onto his property.

A snow fence has been installed along Farmington Road in the sledding area to provide necessary safety for children, preventing them from sledding into Farmington Road. The light timing device has been installed to shut off the lights at 11:00 p.m.

Mayor Brotherton stated that the Council met with representatives of the Board of Education to discuss this problem. The problem of supervision of this hill does not belong strictly to the City, since the hill is also used by the Township and the City does not maintain the hill for this use.

Mayor Brotherton stated that all agreed that there is some area for improvement but could not agree whether it was possible to supervise this hill.

It was suggested that perhaps the Farmington Recreation Commission, which covers the Township and City areas, could submit some type of plan for supervision of the hill where the Township, School District and the City would share in the responsibility and cost for this recreation.

#### REPORTS FROM CITY MANAGER

##### A. REPORT PURCHASE OF VOTING MACHINE

City Manager Dinan reported that the Election Commission had recommended the purchase of two Automatic Voting Machines, one to replace the voting machines to be used in the Machine Absent Voter Counting Board and one to be used in Precinct #1 in case there was a large increase in the number of new voter registrations. The proposed increase cost to purchase a machine was considered.

The City Clerk agreed that only one machine will absolutely be necessary for the forthcoming election, therefore, the purchase of the second machine can be delayed until there is establishment of a new precinct.

City Manager Dinan recommended that the City Council authorize the purchase of one (1) Automatic Voting Machine from Automatic Voting Machine Corporation, at a cost of \$1,763.00 per machine, to be paid in ten (10) annual payments plus interest at 5% beginning May 1, 1967, to be paid from the Contingent Fund and to authorize the Mayor and City Clerk to sign contract.

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

BE IT RESOLVED:

That the City Council hereby authorizes the purchase of one (1) Automatic Voting Machine from Automatic Voting Machine Corporation, at the cost of \$1,763.00 per machine, to be paid in ten (10) annual payments plus interest at 5% beginning May 1, 1967, and approves the transfer of funds from the Contingency Fund to 201 K.

The Mayor and City Clerk are hereby authorized to sign the contract for the City of Farmington.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson

NAYS: None

ABSENT: Thayer

RESOLUTION DECLARED ADOPTED January 16, 1967

\_\_\_\_\_  
TRENA M. QUINN, CITY CLK.

B. REPORT ON LABOR UNION CONTRACT D.P.W. AND W&S DEPARTMENT

City Manager Dinan reported that the City Administration is in its final stages of negotiating Labor Union Contract - Department of Public Works and Water & Sewer Department and the City of Farmington.

The Union has reviewed the contract with the department members and they are in agreement with the provisions of the contract with the exception of one or two minor details. The next phase is to have the contracts prepared for the City Council's review and acceptance.

City Manager Dinan stated that he will be in a position to submit this contract draft to the City Council by the first week in February to give the Council approximately ten days to review the contents prior to the executive session on this matter.

City Manager Dinan suggested a meeting during mid-February with the City Council and City Administration to finalize this contract.

By unanimous consent, the date for the executive meeting will be established at the next regular meeting.

C. REPORT ON ABSENT VOTER BALLOTING PROCEDURE

City Manager Dinan submitted copies of proposed resolution developed by Trena M. Quinn, City Clerk, to be adopted by the City Council in an effort to have the legislators amend the law to make it possible to begin processing Absent Voter Ballots at a much earlier hour than is presently permitted.

Similar resolutions have been received from other communities in Oakland County. It is quite obvious that if this procedure could be started as early as 4:00 p.m. in lieu of the present 7:00 p.m., these results could be completed at approximately midnight. The Counting Board activity is confidential and no results would be available prior to the closing of the polls.

City Manager Dinan recommended that the City Council adopt this resolution which will definitely aid the Election Boards in processing these ballots and approve these totals and results at a decent hour.

Motion by Yoder supported by Allen to adopt the following resolution:

WHEREAS, The Legislature of the State of Michigan has seen fit to adopt measures which require Municipal Clerks to either tally Absent Voter Ballots in the precincts, by hand on separate forms, in the manner used to tally votes cast in Paper Ballot Precincts, or establish Absent Voter Counting Boards, wherein all Absent Voter Ballots for the entire community are processed and voted, and

WHEREAS, The City of Farmington, a municipality equipped with Automatic Voting Machines, reluctant to return to the antiquated method of tallying votes by the paper ballot method, did elect to establish Absent Voter Counting Boards for the processing and counting of Absent Voter Ballots, and

WHEREAS, While the establishment of such counting boards did prevent the return to the archaic paper ballot system of counting Absent Voter Ballots completely incompatible with the system as followed in machine precincts, the provisions of the law, as presently written, do not serve the purpose of making accurate returns available at a reasonably early hour due to the time, as stipulated in the law, when processing and voting of said Absent Voter Ballots may begin.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Farmington, Oakland County, Michigan, that the legislators of the State of Michigan are hereby urged to direct serious attention to the matter of amending this law, which

COUNCIL PROCEEDINGS -8-

provides for the establishment of Absent Voter Counting Boards , by making it possible to begin processing and voting of Absent Voter Ballots at a much earlier hour than is permitted under the present law , thereby providing a framework within which Absent Voter Ballots may be counted in a more efficient and expeditious manner , and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Director of Elections , the State Representatives and the State Senator representing the people of the City of Farmington , the Michigan Municipal League and to the governing bodies of all other cities and villages in Oakland County.

ROLL CALL:

AYES: Councilmen Allen , Brotherton , Peterson , Yoder

NAYS: None

ABSENT: Thayer

RESOLUTION DECLARED ADOPTED January 16 , 1967

TRENA M. QUINN , CITY CLERK

MISCELLANEOUS

A. QUARTERLY REPORT DEPARTMENT OF PUBLIC SERVICES

Placed on file .

Councilman Allen commented on the breakdown for placing and removing Christmas street decorations at a cost of \$681.00 for 189 manhours .

B. AUDIT REPORTS DECEMBER 31 , 1966 GENERAL FUND AND WATER & SEWER FUND

Placed on file .

C. REPORT MRS. COPE - FIRST STATE CONFERENCE FINE ARTS

Tabled until next regular meeting .

D. COUNCILMAN ALLEN RE: NEW MEMBER BEAUTIFICATION COMMITTEE

Councilman Allen stated that the name of John Rowe , 23691 Whittaker , had been submitted as a new member of the Beautification Committee in the absence of Mrs . Tyler who is unable to continue .

Motion by Allen seconded by Peterson to appoint John Rowe , 23691 Whittaker , as a new member of the Beautification Committee . Motion carried , all ayes .

E. MR. SEIBERT RE: NEWS ARTICLE PRINTED IN OBSERVER PAPER

Mr. Fred Seibert , 21626 Birchwood , commented on the adverse article printed in the Farmington Observer Paper relative to a letter signed by Mr. Conley , 24849 Hathaway , Farmington Township , stating that City representatives had contacted him to sign a petition for another annexation attempt . He stated that he was concerned because this petition preceded the filing petition for incorporation by the Township . He commented on the charges made by the Township during the City's annexation campaigns . Mayor Brotherton stated that he had contacted Mr. Conley who stated that he didn't know who contacted him to sign a petition .

Councilman Yoder stated that he had talked to Mr. Conley and submitted copies of the letter that Mr. Conley had written . The letter was read and Councilman Yoder commented on the contents

Mayor Brotherton stated that he was disturbed by the type of irresponsible and misleading publicity that was put out during the City's previous annexation drives .

Mayor Brotherton stated that there was no truth to the charge , that Mr. Conley was confused .

COUNCIL PROCEEDINGS -9-

Mr. Conley was invited to attend the Council meeting but did not appear. Mayor Brotherton suggested that the Observer expose that Mr. Conley did not know who he had talked to or the contents of the petition.

RESOLUTIONS AND ORDINANCES

A. ADOPTION AMENDMENT #7 TO ZONING MAP - LOTS 4 THRU 7, EXCEPTING NORTH 115 FEET, EBENEZER STEWART'S PLAT, FROM R 1, SINGLE FAMILY TO R 1 P, RESIDENTIAL PARKING

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

ORDINANCE NO. C-209-67

AMENDMENT NO. 7 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:

LOTS 4 THRU 7, EXCEPTING THE NORTH 115 FEET  
EBENEZER STEWART'S PLAT, SECTION 27, T 1 N, R 9 E.

be and the same is hereby zoned and shall hereafter be and constitute an R 1 P, Residential Parking District

Section 2. The attached map showing the property affected by this amendment is made a part of the amendment.

Section 3. This ordinance shall be known as Amendment No. 7 to the Zoning Map of the City of Farmington. This ordinance was introduced at a meeting of the Council on January 3, 1967, was adopted and enacted at the next regular meeting of the Council on January 16, 1967 and will become effective on February 7, 1967, ten days after publication..

ROLL CALL:

AYES: Peterson, Yoder, Allen, Brotherton

NAYS: None

ABSENT: Thayer

RESOLUTION DECLARED ADOPTED January 16, 1967

WILBUR V. BROTHERTON, MAYOR

TRENA M. QUINN, CITY CLERK

B. CONFIRM SPECIAL ASSESSMENT ROLL FOR 1966 SIDEWALK INSTALLATION

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

THE CITY OF FARMINGTON RESOLVES:

1. That the Assessment Roll for the construction of sidewalk is confirmed as follows:

COUNCIL PROCEEDINGS -10-

Lots 4 thru 9, Hillcrest Sub; Lot 3, Assessor's Plat #4; Outlot C, Twin Valley Sub; Lot 1, Assessor's Plat #3; Lot 52, Assessor's Plat #7; Lots 17 thru 20, Pickett Sub; Lot 6 & 8, Perkins & Cowan Sub; Acreage Sec. 28, CD 29; Lot 126, F. M. Warner's Grand River Sub. #1; Acreage Sec. 27, CD 6A-1A; CD 6A-1B.

2. That the first installment shall be due within 60 days from date of confirmation January 16, 1967.
3. That on the 16th day of March, 1967, 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: Yoder, Allen, Brotherton, Peterson

NAYS: None

ABSENT: Thayer

RESOLUTION DECLARED ADOPTED January 16, 1967

TRENA M. QUINN, City Clerk

C. INTRODUCTION AMENDMENT ADDING NEW SECTION 1.32A, CHAPTER 3, VOTING PRECINCTS, ORDINANCE C-189-64 (457 ACRES)

Motion by Peterson seconded by Yoder to introduce AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING NEW SECTION 1.32A, CHAPTER 3, VOTING PRECINCTS, ORDINANCE C-189-64 (457 ACRES)

ROLL CALL:

AYES: Brotherton, Peterson, Yoder, Allen

NAYS: None

ABSENT: Thayer

Motion carried.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Allen supported by Peterson that claims and accounts for January 16, 1967 be approved for payment as submitted - General Fund, -\$4,448.05 - Water & Sewer Fund, \$2,135.90.

ROLL CALL:

AYES: Peterson, Yoder, Allen, Brotherton

NAYS: None

ABSENT: Thayer

Motion carried.

B. 1ST ESTIMATE A & A ASPHALT PAVING OF ALLEYS

Tabled to next meeting.

ADJOURNMENT

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

Meeting adjourned at 9:58 p.m.

Wilbur V. Brotherton  
WILBUR V. BROTHERTON, 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 February 6, 1967.

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

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.  
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene.

### MINUTES OF PREVIOUS MEETING

Motion by Peterson seconded by Allen that the minutes of regular meeting of the City Council held on January 16, 1967 be approved as published. Motion carried; all ayes.

### DECISION OF COUNCIL RE: REZONING LOT 11, GOERSE SUBDIVISION, FROM R 1 P, RESIDENTIAL PARKING TO C 2, GENERAL COMMERCIAL DISTRICT

Mayor Brotherton stated that a Public Hearing was held on the proposed rezoning described above and assumed that the Council decision would be made at this meeting.

Councilman Allen stated that the residents had no objection to the property being used for storage of new and used cars but did object to construction of a building.

He questioned if a variance could be granted by the Zoning Board of Appeals under R 1 P, Residential Parking, to allow storage of new and used cars and avoid rezoning to C 2, General Commercial, which would permit construction of a building. He stated that the representative from Ford Motor Company would not guarantee that no building would be built on the rear of the property.

City Manager Dinan stated that in his opinion, the Zoning Board of Appeals would not have jurisdiction over such a wide variance and it was in the best interests of the City to rezone the property. Metal buildings are not permitted and if a building were constructed, it would be used as a sales office. Ford Motor Company requests the rezoning of this property for expansion.

The Council discussed the requirements of the Zoning Ordinance that requires a wall adjoining residential, control of lighting and noise and the plans submitted that shows location of bump and repair shop across the street in the main location. The Planning Commission has approved this rezoning request.

Motion by Peterson seconded by Thayer to rezone Lot 11, Goerse Subdivision from R 1 P, Residential Parking, to C 2, General Commercial District.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder

NAYS: Allen

Motion carried.

### MINUTES OF OTHER BOARDS

#### A. PLANNING COMMISSION PROCEEDINGS, JANUARY 23, 1967

Proceedings read of Planning Commission meeting held on January 23, 1967.

Motion by Yoder seconded by Peterson to receive and file Planning Commission Proceedings, January 23, 1967. Motion carried, all ayes.

### PETITIONS AND COMMUNICATIONS

#### A. LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE: FIRST STATE LEGISLATIVE CONFERENCE, FEBRUARY 22 and 23, 1967, FOR MAYORS AND COUNCIL MEMBERS

Letter read from Michigan Municipal League stating that the First State Legislative Conference sponsored by the League will be held in Lansing, February 22 & 23, 1967. The conference is designed to inform municipal delegates attending the mechanics of the legislative process and the methods for being more effective at the local level in working with their senators and representatives in legislation affecting local government, the sessions

COUNCIL PROCEEDINGS -2-

will be held at the Lansing Civic Center and the Jack Tar Hotel. City Manager Dinan requested that Council members advise his office if they can attend so that reservations can be made.

B. LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE: ANNUAL REGIONAL MEETING, THURSDAY, FEBRUARY 16, 1967, NEW HOLIDAY INN, SOUTHFIELD

Letter read from Michigan Municipal League stating that the Annual Regional Meeting for Region IV will be held on Thursday, February 16, 1967. The host city will be Southfield and the meeting held at the new Holiday Inn.

City Manager Dinan requested that the Council advise his office regarding reservations.

C. LETTER FROM MRS. MILDRED BAKER, 23578 WESLEY, COMMENDING PUBLIC SAFETY DEPARTMENT

Letter read from Mrs. Mildred Baker, 23578 Wesley, expressing her thanks for the prompt, courteous and efficient service rendered by the City of Farmington Police Department when her husband, who is an invalid, fell and broke his leg on Tuesday, January 17, 1967. She states that her husband was alone at the time and within minutes from the time he called the operator for help, police cars were at her home and stayed until he was in the ambulance.

She states that she never realized that one could get help so quickly.

City Manager Dinan stated that the department does put high priority on emergency calls. Involving first aid and Sergeant Harding and Officer Rose should be given individual commendation on the excellent job they did in handling this particular emergency call. The Council were unanimous in their praise for the service given by the Public Safety Department on this emergency call.

D. LETTER FROM GENERAL CITIZENS YOUTH GUIDANCE COMMITTEE RE: MEMBERS OF COMMITTEE TO BE APPROVED BY COUNCIL

Letter read from General Citizens Youth Guidance Committee requesting the City Council's recommendation to approve the list of persons to become members of the General Citizens Youth Guidance Committee of Greater Farmington.

Motion by Yoder seconded by Peterson that the City Council recommend the appointment of the following as new members of the General Citizens Youth Guidance Committee of Greater Farmington:

Mrs. Virginia Dames	21044 Robinwood	City of Farmington
Mr. E. Dames	21044 Robinwood	City of Farmington
Mrs. S. Smith	21109 Laurelwood	City of Farmington
Mr. R. Smith	21109 Laurelwood	City of Farmington
Mr. S. Whalen	225 Fairgrove	Royal Oak
Rev. Hugh Stewart	35305 Edythe Dr.	Farmington Township

Motion carried, all ayes.

E. LETTER FROM FARMINGTON WOMENS SOFT BALL LEAGUE RE: USE LIGHTED BALLFIELD

Letter read from Farmington Center Women's Softball League requesting the use of the lighted ballfield on Thursday evenings, starting in May thru September, 1967. They extend their appreciation to the City Council and the people of Farmington for coming out last year to watch their team play. Their team was able to reach the State finals at Midland and were able to receive the Runners Up Trophy for Class B in the State Tournament. By unanimous consent of the Council all requests for use of lighted ballfield, 1967, will be considered in the latter part of March.

REPORTS FROM CITY MANAGER

A. REPORT SIX YEAR CAPITAL IMPROVEMENT PROGRAM

City Manager Dinan submitted the schedule of Capital Improvement Program 1967-1972 and commentary on each particular capital improvement project that has been reviewed by the Planning Commission. The Planning Commission has approved the Six Year Capital Improvement Program as described in the attached reports. It is designed to implement several programs that have been recommended in the Master Plan for the City of Farmington and is tailored to be financially feasible under the City's operational budget.

The Planning Commission has established each project by priority. The method of financing said project is described and is summarized as part of the long range fiscal program for capital improvement. It should be noted that such long range programs such as Area Incinerator Authority and expansion to the City Hall are somewhat general in estimated cost as well as the year that it is scheduled.

The Capital Improvement Program is a recommendation from the Planning Commission and not a mandate. This report is submitted as a guide to the City administration as well as the legislative body in making final decisions for the 1967-68 Budget. The City Council can use its own judgment in the adoption of the budget incorporating certain phases of the Capital Improvement Program.

Motion by Thayer seconded by Allen to receive and file the report from the City Manager on the Planning Commission's recommended Capital Improvement Program for reference. Motion carried, all ayes.

B. REPORT PURCHASE SCM ELECTROSTATIC COPIER

City Manager Dinan submitted a report relative to the present lease agreement for a 813 Xerox Electrostatic Copier with the Xerox Corporation. The average cost per month is \$60.00 and the Xerox Corporation has advised the City that effective March 1, 1967, they are raising the basic rental of the machine from \$10.00 to \$15.00 per month and are increasing the cost per copy.

City Manager Dinan stated that in an effort to offset the excessive cost for the Electrostatic Copier, he has investigated the possibility of purchasing a SCM Model 44 Copier. The report included the comparable features of both machines and a cost study.

City Manager Dinan recommended that the City Council cancel their rental agreement with the Xerox Corporation and that the City purchase a SCM Model 44 GSA Copier at a price of \$1,175.00 in lieu of a five year lease purchase option, to be paid from the Contingent Fund.

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

BE IT RESOLVED:

That the Council of the City of Farmington hereby cancels Xerox Copy Service Agreement for 813 Copier Machine from the Xerox Corporation, effective February 28, 1967;

And authorizes the purchase of SCM Electrostatic Model 44 Copier in the amount of \$1,175.00 and approves transfer of funds from Contingency Fund to 302 K.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED February 6, 1967

TRENA M. QUINN, CITY CLERK

C. REPORT LABOR UNION CONTRACT

City Manager Dinan submitted copies of the Proposed Labor Agreement between the City of Farmington and the International Union of American Federation of State, County and Municipal Employees, AFL-CIO, Council 23 and Affiliate Local Union \$1456, for the City Council's review.

This agreement is the culmination of several months of negotiations between the City administration and Union representatives and employees in the Department of Public Works and Water & Sewer Department, March 1, 1967 has tentatively been established as the effective date of this contract and the wage portion of the contract would go into effect July 1, 1967. It is the intention to have the City Council ratify and approve the contract prior to March 1, 1967 and to authorize the Mayor and City Clerk to sign said contract on behalf of the City of Farmington.

City Manager Dinan requested that the City Council establish a meeting for the purpose of reviewing this contract prior to the next City Council meeting of February 20, 1967. By unanimous consent, the City Council established a meeting to be held on Wednesday February 15, 1967 for the purpose of reviewing proposed Labor Union Contract.

D. REPORT JOINT RESOLUTION ESTABLISHING POPULATION OF ANNEXED AREA

City Manager Dinan submitted copies of proposed resolution to be adopted jointly by the City of Farmington and Farmington Township so that the City of Farmington receives proper credit for population of newly annexed area. Since the majority of State allocations; sales tax; intangible tax; and a portion of the gas and weight tax are dependent on population based on the decennial census, the Secretary of State must be advised of the increase in population in the City and decrease in the Township.

The formula agreed upon by the Township and City was that we would take the estimated population in the area affected and the estimated total population of the Township to arrive at a percentage and utilize this percentage against the 1960 decennial census in the Township. We estimated 308 people in the area affected, an estimated 34,495 people in the Township based on the Regional Planning Population Estimate in 1966, this comprised of .89% of the total population. Multiplying this percentage times the 1960 population of 25,526 gives the City a credit of 227 people.

City Manager Dinan stated that Farmington Township has adopted this resolution and recommended that the City Council adopt this resolution so that the City of Farmington will receive its proper allocation from the State estimated to be equivalent to \$2,000 to \$3,000 per year.

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

RESOLUTION AS TO PRORATING OF STATE FUNDS

WHEREAS, at the General Election held November 8, 1966, the qualified electors of the City of Farmington, Oakland County, Michigan, and of the affected territory in the Township of Farmington, Oakland County, Michigan, voted in favor of detaching from the said Township of Farmington and annexing to the said City of Farmington the following described territory:-

Parts of Section 28 and 29, Town 1 North, Range 9 East, Farmington Township, Oakland County, Michigan, described as beginning at Northwest 1/4 of Section 28, and proceeding thence along the center line of Grand River Avenue, southeasterly to the North and South 1/4 line of Section 28, being also the Westerly boundary of the City of Farmington, thence southerly along said North and South 1/4 line to the East and West 1/4 line of Section 28, thence westerly along said East and West 1/4 line, 2640 feet, more or less, to the East line of Section 29, thence westerly along East and West 1/4 line of Section 29 to the South line of the I-96 Expressway, thence Northwesterly along the southerly line of the

COUNCIL PROCEEDINGS -5-

I-96 Expressway to West line of said Section 29, thence Northerly along said West line of Section 29 to the Northwest corner of Section 29, thence Easterly along the North line of Section 29, 5,280 feet, more or less, to the point of beginning, and containing 457.00 acres, more or less.

AND WHEREAS, under the provisions of Section 14 of Act 279 of 1909 as amended (Mich. Stst. Amm. 5.2093) it is provided that a City annexing part of another local unit is to get a prorata share of State funds distributable to that unit according to the ratio of population between the area annexed and the remainder of the Township from which said area was detached, and

WHEREAS, the said Township of Farmington from which the above described property has been detached and the City of Farmington to which the above described property has been attached have agreed to enter into a joint resolution of their governing bodies as to the pro rating of all state funds, monies and grants between them, now therefore;

BE IT RESOLVED by the Township Board of the Township of Farmington, Oakland County, Michigan, in accordance with the provisions of Section 5.2093 Mich. Stat. Amm. that there may be detached from the last official census of said Township of Farmington, a total number of 227 people and that there may be added to the last official census of the said City of Farmington, a total of 227 people and that all state funds monies and grants due and to become due to the said Township of Farmington and said City of Farmington, and all funds and grants from any county agency shall be prorated between said Township of Farmington and the said City of Farmington upon the basis of population so adjusted as aforesaid and that the prorated distribution shall be made upon the census adjusted as aforesaid.

BE IT RESOLVED that a certified copy of this Resolution be attached to a similar resolution adopted by the City of Farmington, Oakland County, Michigan, and that a certified copy of this Resolution and a certified copy of the Resolution of the said City of Farmington to be attached to and be made a part of a request to the Secretary of State of the State of Michigan for the enumeration and adjustment of the population of the affected areas in accordance with the provision of statute above mentioned.

Resolution adopted by the City Council of the City of Farmington at a Regular Meeting held in the City of Farmington on February 6, 1967.

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED February 6, 1967

TRENA M. QUINN, CITY CLERK

E. REPORT CITY OF DETROIT RE: SEWER TAP IN 8 MILE ROAD, EAST OF TELEGRAPH RD.  
City Manager Dinan reported that Consolidated Properties, Inc. plan to construct a 156 multiple unit development on the south side of Eight Mile Road east of Telegraph Road and it is difficult for the City of Detroit to furnish sewer facilities to service this property because of the Rouge River. The City of Detroit has requested the City of Farmington to allow this project to tie into our Interceptor line which traverses this property. As an inducement to allow this tap in to the City of Farmington Sanitary Sewer they plan on giving the City of Farmington additional .5 c.f.s. capacity in the Detroit system at no additional cost. It is estimated that the project will use less than .25 c.f.s.

COUNCIL PROCEEDINGS -6-

for their capacity. Therefore, the City of Farmington will gain a minimum capacity of .25 c.f.s. in the Detroit system.

The report included provisions of the City Code under Title II, Chapter 20, Section 2.94 Sewage Disposal Service Rates. The City Council has made a policy of charging 100% more than regular charge for non resident sewage disposal rates and this has been limited to Pyles Industries and formerly Arlan's Department Store which were originally tied into our system without our knowledge and the City was not receiving any credit towards the overall capacity in the Detroit Sewer System.

City Manager Dinan suggested that the City Council deviate from the additional 100% charge on non-resident rates for sewage disposal because the City of Detroit is giving the City more than 100% credit for the capacity in the Detroit system. The City of Farmington will be receiving approximately \$150.00 a quarter over and above the sewage disposal charge for the usage by this development without taxing our sewer system. City Manager Dinan recommended that the City Council adopt a resolution allowing the Consolidated Properties, Inc. 156 unit apartment project to tap into the City of Farmington Sanitary Sewer Interceptor on the south side of Eight Mile Road between Telegraph Road and Burt Road based on our normal sewage disposal charge of 75% of our water rate on a quarterly basis.

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

BE IT RESOLVED:

That the Council of the City of Farmington hereby authorizes the Consolidated Properties, Inc., 156 unit apartment project to tap into the City of Farmington Sanitary Sewer Interceptor on the South side of Eight Mile Road between Telegraph Road and Burt Road based on the City's normal sewage disposal charge of 75% of the water rate on a quarterly basis and that the City of Detroit will credit the City of Farmington with an additional .5 c.f.s. capacity into the City of Detroit system at no additional cost.

ROLL CALL:

AYES: Yoder, Brotherton, Peterson, Thayer

NAYS: Allen

ABSENT: None

RESOLUTION DECLARED ADOPTED February 6, 1967

TRENA M. QUINN, CITY CLERK

F. REPORT F.A.R.C. BUDGET REQUIREMENTS 1967 SEASON

City Manager Dinan submitted copies of the Farmington Area Recreation Commission Proposed Budget Requirements for 1967 Season. The commission has allocated \$12,000. for this coming year's program which is approximately 10% more than the previous year. This is due to the deletion of a contribution from United Fund who had promised \$1,000 toward the 1966 season and if it were made would have constituted a budget of \$11,800. The United Fund will not make this contribution so that it will have to be absorbed among the contributing agencies for the 1967 season. Monies have been appropriated in the 1966-67 Budget for the City of Farmington's contribution towards this worthwhile summer program.

City Manager Dinan recommended that the City Council approve the Farmington Area Recreation Commission 1967 Budget and the City of Farmington contribute \$2,240.00 as their share, subject to the other governmental agencies contributing their share. Motion by Yoder supported by Thayer to adopt the following resolution:

COUNCIL PROCEEDINGS -7-

BE IT RESOLVED:

That the Council of the City of Farmington hereby approves the Farmington Area Recreation 1967 Budget and the City contribution in the amount of \$2,240.00 as the City share, subject to the other governmental agencies contributing their share.

ROLL CALL

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED February 6, 1967

TRENA M. QUINN, CITY CLERK

G. REPORT APPOINTMENT OF AN ADDITIONAL REPRESENTATIVE CONSOLIDATION STUDY COMMITTEE

City Manager Dinan reported that the City Council originally appointed the City Manager to act as their representative on the Consolidation Pre-Study Committee. The Pre-Study Committee, in developing their organizational structure, was of the opinion that there should be two representatives from each governmental body involved in the study of possible consolidation of the Farmington area. It was the opinion of the Pre-Study Committee that membership be broad enough for sub-committee investigative work and strengthen the liaison between the Study Committee and governmental bodies. If one representative was absent then the other representative could keep the City Council advised of the progress of that particular meeting.

City Manager Dinan recommended that the City Council appoint one of the Council members to serve as the City's representative on the Consolidation Study Committee in an effort to strengthen the liaison between the committee and the City Council and assure more representation at their scheduled meetings.

Motion by Thayer seconded by Peterson to appoint Councilman Allen as the City's second representative on the Consolidation Pre-Study Committee. Motion carried, all ayes.

MISCELLANEOUS

A. PUBLIC SAFETY DEPARTMENT ANNUAL REPORT 1966

City Manager Dinan commented on the excellent annual report prepared by the Public Safety Department which showed an increase in enforcement and reduction in accidents, etc.

The Council commended the Public Safety Department on the annual report submitted and the protection for Public Safety.

Annual report placed on file.

B. REPORT MRS. E. COPE - FIRST STATE FINE ARTS CONFERENCE

City Manager Dinan read a report submitted by Mrs. E. Cope, 23718 Longacre, City representative to the first State Conference for Fine Arts held on January 12, 1967. Mrs. Cope reports that the Michigan State Council for the Arts was established in 1966 under Public Acts #48 with Karl Haas as Executive Director. The purpose is to stimulate interest in the arts and the formation of local community arts councils throughout the State. The Council is prepared to assist communities in developing an expanded cultural program.

The State Council has received \$150,000 from the Federal Government under Title III of the Elementary and Secondary Education Amendments of 1966. Every community is expected to provide at 50% of the expense of the program.

COUNCIL PROCEEDINGS -8-

It is suggested that a local chairman be appointed to organize a committee to study needs and to plan a community council. The report included assistance is available from the State Council, publicity reports and support of the program.

City Manager Dinan stated that monies are available on the State level and it is possible that a committee could be developed to work with the Historical Society, Beautification Committee and other cultural committees.

Councilman Allen stated that he was in favor of promoting this program and it would be an opportunity for the Council to become involved in encouraging this program and to encourage large corporations in the community, such as utilities and banks, to represent their interests by helping to bring the Fine Arts to the suburbs.

He suggested the possibility of bringing the Concert Orchestra, directed by Leonard Smith to the City possibly during the Founder's Festival.

Councilman Allen recommended that the City Council stimulate this program by forming the first Committee on Fine Arts to bring the Arts activity to the City of Farmington, and consider allocations in the budget for this program.

Councilman Yoder agreed that the suggestion was excellent and commented on the successful concert that brought Rubinoff and his famous violine to the City and was well attended.

Mayor Brotherton stated that there are many people interested in this type of program, who could prepare a positive program such as the Art Exhibit as members of the committee. He stated that there should be some idea suggested as to which direction there is an urge to promote music, arts, etc. It will be necessary to have citizen participation and suggested that the City Manager contact Mrs. Cope relative to giving her assistance in contacting interested groups on the possibility of formulating a Committee on Fine Arts.

City Manager Dinan stated that he would contact Mrs. Cope.

C. REPORT COUNCILMAN YODER RE: REORGANIZATION F.A.R.C.

Mayor Brotherton reported that Councilman Yoder, as City representative to the Farmington Area Recreation Commission, had attended a preliminary meeting and the committee will meet shortly to establish an organizational structure meeting for the year. Mayor Brotherton stated that the Council has indicated their support of this committee by approving the budget to continue the fine program as in the past.

D. REPORT GEORGE STREL CZUK, 21269 BIRCHWOOD RE: MEMORIAL MONUMENT MEETING

George Strelczuk, 21269 Birchwood, member of the Memorial Monument Committee, submitted a verbal report of their meeting held on January 22, 1967. The report included discussion on the location of the monument, design, publicity and finances.

E. COUNCILMAN PETERSON RE: SNOW REMOVAL BY D.P.W.

Councilman Peterson commended the Department of Public Works for the excellent job done on snow removal during the last storm. He stated that the employees worked many long hours to clear the streets and still remained calm.

He suggested that in the near future, an ordinance should be adopted prohibiting stranded cars in the street during the winter months and that towing charges be levies against owners to help defray the cost.

Councilman Peterson suggested that the Council consider purchase of equipment to clear sidewalks throughout the City to be paid by citizens.

James Piatt, 21039 Meadowlark, commented on the snow removal, clearing of sidewalks and the problem of residents having two cars and limited parking at their location.

W. Allen Nelson, 23708 Warner, requested that the Council notify Food Fair Stores on

Farmington Road that the City expects cooperation from Food Fair Store that their sidewalks be cleared for pedestrians. He stated that other merchants are doing a good job. City Manager Dinan stated that he would contact Food Fair Stores.

F. COUNCILMAN YODER RE: CITY MEMBERSHIP ON 100 COMMITTEE FOR COUNCIL OF GOVERNMENTS

Councilman Yoder questioned the status of Council membership to the 100 Committee for Council of Governments.

City Manager Dinan stated that this item would be placed on the next agenda.

RESOLUTIONS AND ORDINANCES

A. ADOPTION ORDINANCE NO. C-210-67 TO AMEND ZONING ORDINANCE 2 NEW CLASSIFICATIONS: COUNTRY ESTATES AND PLANNED UNIT DEVELOPMENT

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

ORDINANCE NO. C-210-67

AN ORDINANCE TO AMEND THE CITY OF FARMINGTON ZONING ORDINANCE BY ADDING A NEW SECTION WHICH SHALL BE DESIGNATED AS SECTION 5.9 AND BY ADDING TWO DISTRICTS UNDER ARTICLE 7, ENTITLED R 1 C, ONE FAMILY DISTRICT (COUNTRY ESTATES) AND R 1 D, ONE FAMILY DISTRICT (PLANNED UNIT DEVELOPMENT) AND INCLUDING ADDITIONS TO THE SCHEDULE OF REGULATIONS, SECTION 7.1 THRU 7.13, PERTAINING TO SUCH ADDED DISTRICTS

THE CITY OF FARMINGTON ORDAINS:

Section 5.9: REDUCTION IN LOT SIZE FOR PLANNED UNIT DEVELOPMENT (in R 1 D Districts)

It is the intention of this ordinance to allow for Planned Unit Development in areas of the City where such conditions prevail that it would be mutually advantageous to the property owner and the City to provide for large lots and the retention of certain areas of natural beauty, or for open space generally, to aid in creating a pleasing atmosphere.

Modifications to the standards for platting land as prescribed in the Farmington City Code and ARTICLE 7, SCHEDULE OF REGULATIONS of this ordinance shall be permitted in R 1 D District in accordance with the following.

1. Lot dimensions in R 1 D, One Family Residential District may be reduced in accord with the following schedule, provided the number of residential lots shall be no greater than if the land area to be subdivided were developed in the minimum square foot lot areas as required for each one-Family District under Article 7.12
  - a. All calculations of density for residential development shall be predicated upon the R 1 D, One Family District having the following gross density (including roads);

R 1 D - 1.8 dwelling units per acre
  - b. Lot widths shall not be less than ninety (90) feet.
  - c. Lot depths shall not be less than one hundred twenty (120) feet.
  - d. Minimum yard setbacks of the R 1 D District as indicated in Articles 7.6, 7.7, 7.8, 7.9 of this ordinance shall be provided.

COUNCIL PROCEEDINGS -10-

- e. Lot depths may be reduced to not less than one hundred (100) feet when such lots border on land dedicated to the common use of the subdivision as indicated in the following paragraph 2.
  - f. Rear Yards may be reduced to not less than twenty (20) feet when rear yards border on land dedicated to the common use of the subdivision as indicated in the following paragraph 2.
2. For each square foot of land gained under the provision of paragraph 1 of this Article, within a residential subdivision, through the reduction of lot sizes below the minimum requirements as outlined in the SCHEDULE OF REGULATIONS, equal amounts of land shall be dedicated to the common use of the lot owners in the subdivision in a manner approved by the City.
  3. The area to be dedicated for the common use of the subdivision shall be in no instance less than two (2) acres and shall be in a location and shape approved by the City. Provided a parcel divided by a road or stream shall be considered as one parcel.
  4. Access shall be provided to areas dedicated for the common use of the subdivision for those lots not bordering on such dedicated areas by means of streets or pedestrian access-ways.
  5. In approving the application of the "Planned Unit Development", the City Council shall consider the following objectives:
    - a. To provide a more desirable living environment by preserving the natural character of open fields, stands of trees, brooks, hills and similar natural assets.
    - b. To encourage developers to use a more creative approach in the development of residential areas, thereby designing safety into the street pattern.
    - c. To encourage a more efficient, aesthetic and desirable use of open area while recognizing a reduction in development costs and by allowing the developer to bypass natural obstacles on the site.
    - d. To encourage the provision of open space within reasonable distance of all lot development of the subdivision and to further encourage the development of recreational facilities and areas.
  6. Under this planned unit approach, the developer or subdivider shall dedicate the total park area (See Item 2 above) at or before the time of filing of the final plat on all or any portion of the plat.
  7. Application for approval of a Planned Unit Development shall be submitted at the time of submission of the proposed plat for approval as required by the State Plat Act and the Subdivision Regulations of the City. Application shall contain calculations showing justification for lot size reduction.

This ordinance was introduced at a regular meeting of the Council of the City of Farmington on January 16, 1967, was adopted and enacted at the next regular meeting of the Council on February 6, 1967 and will become effective ten days after publication on February 28, 1967.

COUNCIL PROCEEDINGS -11

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

ABSENT: None

ORDINANCE DECLARED ADOPTED February 6, 1967

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WILBUR V. BROTHERTON, MAYOR

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TRENA M. QUINN, CITY CLERK

**ARTICLE 7. SCHEDULE OF REGULATIONS, Section 7.1 through 7.4**  
**Intent, Permitted Principal Uses, Permitted Accessory Uses, Special Exceptions**

COUNCIL PROCEEDINGS -12

7.1	7.2	7.3	7.4
<b>DISTRICT AND INTENT</b>	<b>PERMITTED PRINCIPAL USES</b>	<b>PERMITTED ACCESSORY USES</b>	<b>USES REQUIRING BOARD OF ZONING APPEALS SPECIAL EXCEPTION PERMIT</b>
R 1 C ONE FAMILY DISTRICT (Country Estates)	Same as R 1	Same as R 1	Same as R 1
R 1 D ONE FAMILY DISTRICT (Planned Unit Development) To allow for Planned Unit Development in areas of the City where such conditions prevail that it would be mutually advantageous to the property owner and the City to provide for large lots and the retention of certain areas of natural beauty, or for open space generally, to aid in creating a pleasing atmosphere.	Same as R 1	Same as R 1	Same as R 1

Additions to:  
**SCHEDULE OF REGULATIONS, FARMINGTON ZONING ORDINANCE**  
for Area, Height, Bulk and Placement Regulations

DISTRICT	Maximum Lot Coverage of Principal & Accessory Buildings	7.5				7.6		7.7	7.8	7.9	7.10	7.11	7.12	7.13
		Required Setback in Feet				Maximum Building Height		Minimum Lot size		Area Square Feet	Width in Feet			
		Front	Side Yards		Rear	In Feet	In Stories							
R 1 C One Family (Country Est.)	25%	40	10	20	50	30	2	15,000	100					
R 1 D One Family (Planned Unit Development (1))	35%	40	10	20	35	30	2	18,000	100					

(1) See Section 5.9: REDUCTION IN LOT SIZE



B. INTRODUCE ORDINANCE TO REZONE ANNEXED AREA -AMENDMENT #8 TO ZONING MAP  
Motion by Yoder supported by Allen to introduce AN ORDINANCE, AMENDMENT #8 TO THE ZONING MAP OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

Motion carried.

C. ADOPTION ORDINANCE NO. C-211-67 AMEND ORDINANCE BY ADDING NEW SECTION 1.32A (PRECINCT TO INCLUDE 457 ACRES)

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

ORDINANCE NO. C-211-67

AN ORDINANCE TO ADD NEW SECTION 1.32A OF CHAPTER 3, VOTING PRECINCTS, OF TITLE I - ADMINISTRATION OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

1.32A Precinct 1. Precinct 1 shall also include the following described territory:

Beginning at the Northwest 1/4 corner of Section 28, Town 1 North, Range 9 East, and proceeding thence along the centerline of Grand River Avenue Southeasterly to the North and South 1/4 line of Section 28, being also the Westerly boundary of the City of Farmington; thence Southerly along said North and South 1/4 line to the East and West 1/4 line of Section 28; thence Westerly along said East and West 1/4 line, 2640 feet, more or less to the East line of Section 29; thence Westerly along the East and West 1/4 line of Section 29 to the South line of the I-96 Expressway; thence Northwesterly along the Southerly line of the I-96 Expressway to the West line of said Section 29; thence Northerly along said West line of Section 29 to the Northwest corner of Section 29; thence Easterly along the North line of Section 29, 5280 feet, more or less, to the point of beginning and containing 457.00 acres, more or less.

This ordinance was introduced at a regular meeting of the City Council on January 16, 1967, was adopted and enacted at a regular meeting on February 6, 1967.

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: Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

ABSENT: None

ORDINANCE DECLARED ADOPTED February 6, 1967.

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WILBUR V. BROTHERTON, MAYOR

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TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS -14

D. INTRODUCE ORDINANCE TO AMEND ZONING MAP-REZONING OF LOT 11, GOERSE SUBDIVISION FROM R 1 P, RESIDENTIAL PARKING, TO C 2, GENERAL COMMERCIAL DISTRICT

Motion by Thayer supported by Yoder to introduce AN ORDINANCE, AMENDMENT #9, TO THE ZONING MAP OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN.  
ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

Motion carried.

E. INTRODUCE ORDINANCE AMENDING SECTION 9.71, PARAGRAPH C, STORAGE OF TRAILERS AND BOATS

Motion by Peterson supported by Yoder to introduce AN ORDINANCE, AMENDING ZONING ORDINANCE, SECTION 9.71, PARAGRAPH C, STORAGE OF TRAILERS AND BOATS  
ROLL CALL:

AYES: Thayer, Yoder, Allen, Peterson, Brotherton

NAYS: None

Motion carried.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Allen supported by Thayer that claims and accounts for February 6, 1967, be approved for payment as submitted - General Fund, \$2,327.51 and Water & Sewer Fund \$810.65.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

Motion carried.

B. 1ST ESTIMATE A & A ASPHALT COMPANY PAVING OF ALLEYS VIOLET TO FLORAL, FLORAL TO LILAC, NINE MILE TO HAWTHORNE

Motion by Thayer supported by Peterson to pay 1st estimate to A & A Asphalt Company for paving of alleys as follows:

S.A.D. 66-21	\$1,933.92
S.A.D. 66-22	2,450.16
S.A.D. 66-23	2,486.56

20% to be retained until completion of project.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

Motion carried.

ADJOURNMENT

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

Meeting adjourned at 10:07 p.m.

Wilbur V. Brotherton  
MAYOR WILBUR V. BROTHERTON

Trena M. Quinn  
TRENA M. QUINN, CITY CLERK

## COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on February 20, 1967.  
Meeting called to order at 8:00 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.  
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene

Mayor Brotherton welcomed a group of Boy Scouts from Troops #45 and #109 who are working on their Citizenship Merit Badges. He asked that each one stand and give his name and troop number.

### MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Peterson that the minutes of regular Council meeting held on February 6, 1967, be approved as published. Motion carried, all ayes.

### MINUTES OF OTHER BOARDS

#### A. PLANNING COMMISSION PROCEEDINGS, FEBRUARY 13, 1967

Proceedings read of Planning Commission meeting held on February 13, 1967.

The Planning Commission recommended that the City Council rezone the 10 acre parcel of land on the southwest corner of Drake and Grand River Roads from R 1, Residential to R 1 O, Residential Office District, so that the Children's Aid Society is conforming and that they are allowed to expand their property at a later date.

Motion by Yoder seconded by Peterson to establish a Public Hearing on March 20, 1967 at 8:00 p.m. to rezone 10 acre parcel of land on the southwest corner of Drake and Grand River Roads from R 1, Residential, to R 1 O, Residential Office District. Motion carried, all ayes.

Motion by Thayer seconded by Peterson to receive and file Planning Commission Proceedings, February 13, 1967. Motion carried, all ayes.

#### B. LIBRARY MINUTES, JANUARY 4, 1967

Placed on file.

### PETITIONS AND COMMUNICATIONS

#### A. LETTER FROM LIQUOR CONTROL COMMISSION RE: CLASS "C" TAVERN, ETC.; LICENSES

Letter read from Liquor Control Commission notifying the Council that in the case of an application for renewal of an existing license, where no objection to a renewal has been filed with the commission by the local legislative body 30 days prior to the expiration of the license, the approval of the local legislative body shall not be required.

City Manager Dinan stated the Public Safety Department has no objection to the renewal of existing licenses, based on their experience with all existing Class "C" Licenses.

Motion by Thayer seconded by Peterson to receive and file letter from Liquor Control Commission. Motion carried, all ayes.

#### B. REQUEST FROM OAKLAND COUNTY AMERICAN CANCER SOCIETY APPROVAL FOR SOLICITATION

Letter read from the American Cancer Society, Oakland County, requesting approval to conduct their annual crusade for educational and fund raising campaign in the City, April 27, 28 & 29, 1967.

Motion by Peterson seconded by Yoder to grant permission to the Oakland County

COUNCIL PROCEEDINGS -2-

American Cancer Society to conduct its annual crusade in the City of Farmington, April 27, 28 & 29, 1967. Motion carried, all ayes.

C. REQUEST FROM GENERAL CITIZENS YOUTH GUIDANCE COMMITTEE APPROVAL OF NEW MEMBER TO BE APPOINTED TO THIS COMMITTEE.

Letter read from the Youth Guidance Committee requesting Council recommendation of proposed members to the committee, Frank Kasun, Principal, Gill Road Elementary School and William Berning, Juvenile Officer, City of Farmington Public Safety Department.

Motion by Allen seconded by Thayer to recommend the appointment of the following as new members of the General Citizens Youth Guidance Committee of Greater Farmington: Frank Kasun, Principal, Gill Road Elementary School.

William Berning, Juvenile Officer, City of Farmington Public Safety Department.  
Motion carried, all ayes.

D. LETTER FROM FARMINGTON JAYCEE AUXILIARY DESCRIBING NEW PROJECT "HELPING HANDS" TO BUILD IMAGE OF FARMINGTON AS "COMMUNITY THAT CARES"

Letter read from Farmington Jaycee Auxiliary requesting approval and endorsement by the City Council for their new project called "Helping Hands". They feel that a project of this kind will build the image of Farmington as a "Community That Cares".

Mrs. Carolyn Sittnick, Chairman, described the project.

Motion by Thayer seconded by Peterson to endorse and approve project of Farmington Jaycee Auxiliary "Helping Hands". Motion carried, all ayes.

E. LETTER RE: MAYOR EXCHANGE DAY, MAY 22, 1967

Letter read and placed on file from Gordon L. Thomas, Chairman, Mayors' Exchange Day, Michigan Week, 1967. Michigan's 14th Annual Exchange of Mayors will take place on Monday, May 22, 1967. The drawing of exchange of cities will be held at Lansing, Thursday, February 23, 1967.

REPORTS FROM CITY MANAGER

A. REPORT ON MEMBERSHIP TO THE COUNCIL OF GOVERNMENTS S.E. MICHIGAN

City Manager Dinan submitted a detailed report on the Proposed Council of Governments of Southeastern Michigan. The report included the final report from the Committee of 100 which represents leaders from government, educational and business segments of 400 governmental units in the metropolitan region, the initial budget and possible Federal Assistance.

City Manager Dinan recommended that the City Council adopt a resolution of intent for membership in the Council of Governments of Southeastern Michigan.

Motion by Yoder supported by Allen to adopt the following resolution:

WHEREAS, The many local governments, including cities and villages, counties, school districts, and townships in Southeast Michigan, form one regional community, with a citizenry bound together physically, socially, and economically, and serviced by not just one unit of local government but by the many;

AND WHEREAS, The many separate, yet interrelated, local governments create significant political and organizational questions relative to effective and efficient coordination of needed services;

AND WHEREAS, The expansion of the concept of voluntary cooperation among local governments, while retaining local home rule, is the best solution for dealing

COUNCIL PROCEEDINGS -3-

with regional challenges beyond individual capabilities;

AND WHEREAS, The Southeast Michigan Council of Governments proposed by the Committee of One Hundred provides the City of Farmington an opportunity to participate voluntarily with other local governments in Southeast Michigan to resolve problems, and develop policies and plans that are common and regional in nature;

NOW, THEREFORE, BE IT RESOLVED, That the City of Farmington does hereby declare its intent to become a member of the Southeast Michigan Council of Governments, as generally proposed and approved by the Committee of One Hundred on June 30, 1966;

AND BE IT FURTHER RESOLVED, That participation shall be voluntary, with the right of withdrawal, and that said membership shall not be construed as in any manner impairing the right of local self government;

AND BE IT FURTHER RESOLVED, That the City of Farmington shall forthwith designate its official representation, as provided in the Southeast Michigan Council of Governments proposal, which said representative shall serve as a charter member in the drafting and approval of bylaws, organizational structure, and budget for the Southeast Michigan Council of Governments;

AND BE IT FURTHER RESOLVED, That the City of Farmington recognizes a responsibility to share the financial support of the Southeast Michigan Council of Governments upon the formal organization of said Council and as provided by State law.

THIS RESOLUTION ADOPTED by the City Council of the City of Farmington this 20th day of February, 1967.

ROLL CALL:

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED

TRENA M. QUINN, City Clerk

B. REPORT ON RATIFICATION OF LABOR UNION CONTRACT

City Manager Dinan reported that the City Council has reviewed the proposed Labor Union Contract with the administration and with the exception of two minor changes the City Council was in agreement with this proposed contract.

City Manager Dinan recommended that the City Council ratify Labor Agreement between the City of Farmington and the International Union American Federation of State, County and Municipal Employees, AFL-CIO, Council #23, and its Affiliated Local Union #1456, effective date, March 1, 1967 expiring June 30, 1969. The Council should authorize the Mayor and City Clerk to sign said contract on behalf of the City of Farmington prior to March 1, 1967.

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

BE IT RESOLVED:

That the Council of the City of Farmington hereby ratifies Labor Agreement between the City of Farmington and the International Union American Federation of State, County and Municipal Employees, AFL-CIO, Council #23 and its Affiliated Local Union #1456, effective March 1, 1967, expiring June 30, 1969;

COUNCIL PROCEEDINGS -4-

And the Mayor and City Clerk are hereby authorized to sign said contract on behalf of the City of Farmington prior to March 1, 1967.

ROLL CALL:

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED February 20, 1967

TRENA M. QUINN, CITY CLERK

C. REPORT ON RESOLUTION ACCEPTING JURISDICTION OF ROADS IN ANNEXED AREA

City Manager Dinan reported that the Oakland County Road Commission has requested that the City of Farmington accept their relinquishment of all roads and streets in the new annexed area from Oakland County Road Commission jurisdiction to the City of Farmington jurisdiction. As a transition from the Township to the City, the City will receive credit on Gas and Weight Tax return for the additional mileage of Local and Major streets in this section and the City will have full responsibility of maintaining these streets and roads after February 19, 1967.

In filing the City Annual Report with the State Highway Department, this additional mileage will be included and the City will attempt to have Drake Road from Grand River south to the Farmington City limits and Gill Road from Grand River to Freedom Drive considered Major roads as they will be collector streets for this section when it is developed. This would constitute 1.2 miles and as Major streets the Gas and Weight amounts to approximately \$2,000.00 a year for maintenance and improvement. The City will add an approximate four miles of Local roads in the Woodcroft Subdivision and the first phase of Chatham Hills Subdivision. The Gas and Weight Tax will be approximately \$2,500.00 per year for maintenance of these streets. Since all roads in question are considered Secondary by the Oakland County Road Commission, the City of Farmington has no choice but to accept jurisdiction as relinquished.

City Manager Dinan recommended that the City Council adopt a resolution accepting the relinquishment of jurisdiction by the Board of County Road Commissioners of Oakland County and accept jurisdiction on behalf of the City of Farmington for future maintenance of these streets and roads.

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

BE IT RESOLVED, that the City of Farmington hereby accepts the jurisdiction over the following county roads in the City of Farmington, Oakland County, Michigan, effective February 19, 1967.

- |            |  |
|------------|--|
| DRAKE ROAD | That portion of Drake Road between Grand River and the south Farmington City Limits, said city limits being also the E-W 1/4 line of Section 28, Farmington Township - a distance of approximately 0.49 miles of road; |
| GILL ROAD  | That portion of Gill Road between Grand River and Freedom Road - a distance of approximately 0.70 miles; and   |

BE IT FURTHER RESOLVED, that the City of Farmington hereby accepts jurisdiction over the public dedicated streets in the following named subdivisions in the City of Farmington, Oakland County, Michigan, except as hereafter noted, effective February 19, 1967.

COUNCIL PROCEEDINGS -5-

<u>SUBDIVISION</u>	<u>STREET</u>	<u>LIBER</u>	<u>PAGE</u>
"Woodcroft Sub."	Arundel Drive - 1,323 feet Longacre Road (formerly Lathrup Road and Lathrup Pl.) - 1,716 Whittaker Drive - 1,525 feet Wesley Drive - 1,940 feet Wesley Place - 374 feet Oakland Avenue - 1,093 feet Except Grand River Road, as platted	57	17
"Valley Hill Sub."	Whittaker Drive - 621 feet except Grand River Road, as platted	100	6
"Chatham Hills Sub."	Tree Hill Blvd. - 1,305 feet Heatherton Road - 1,347 feet Lansbury Lane - 1,190 feet Saxony Road - 800 feet Brittany Hill Drive - 2,370 feet Brittany Hill Court - 495 feet Vicary Lane - 1,975 feet Smithfield Road - 760 feet except Grand River Road, as platted	119	28, 29, 30

ROLL CALL:

AYES: Councilmen Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED February 20, 1967

TRENA M. QUINN, CITY CLERK

D. REPORT ON BIDS FOR 500 FEET 2 1/2" FIRE HOSE

City Manager Dinan reported that three bids were received and tabulated in the City Clerk's office on Friday, February 17, 1967, for the purchase of 500 feet of 2 1/2" waxed treated fire hose.

The bids did not meet the specifications that required a calender type tube and bids were for extruded tube. The Director of Public Safety stated that the extruded tube would be acceptable but it was not included in the specifications. The low bid was disallowed because it was received by mail on February 18, 1967.

City Manager Dinan recommended that the City Council reject all bids and authorize the City Manager to receive new bids for next regular meeting, March 6, 1967.

Motion by Peterson seconded by Allen that the City Council reject all bids for the purchase of 500 feet of 2 1/2" fire hose and authorize the City Manager to receive new bids by March 6, 1967. Motion carried, all ayes.

E. REPORT PARKING REQUIREMENTS AUTOMOBILE DEALERSHIPS NEW AND USED CARS

City Manager Dinan submitted a report that was developed for the Planning Commission relative to strengthening regulations for off street parking requirements at automobile dealerships and new and used car lots.

The Planning Commission has recommended a proposed amendment to Section 10.2, Zoning Ordinance requiring one parking space for each 300 square feet of usable floor space in lieu of 500 square feet and one parking space for each five display spaces on new and used car lots.

COUNCIL PROCEEDINGS -6-

Motion by Peterson supported by Yoder to introduce AN ORDINANCE TO AMEND THE CITY OF FARMINGTON ZONING ORDINANCE BY AMENDING SECTION 10.2, OFF STREET PARKING.

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

Motion carried.

MISCELLANEOUS

A. AUDIT REPORT, JANUARY, 1967

Placed on file

B. PUBLIC SAFETY OPERATION REPORT, JANUARY, 1967.

Placed on file

C. MAYOR BROTHERTON RE: NOMINATING PETITIONS CITY ELECTION, APRIL 3, 1967

Mayor Brotherton stated that three nominating petitions for Councilmen at the City Election, April 3, 1967, were filed with the City Clerk on the last day for filing at 5:00 p.m., February 20, 1967, by the incumbents, Hugo E. Peterson, Howard W. Thayer and Ralph Yoder. Municipal Judge Michael J. Hand and Associate Judge Dennis J. Phenev each filed a nominating petition.

RESOLUTIONS AND ORDINANCES

A. ADOPT AMENDMENT TO ZONING MAP #8, ORDINANCE NO. C-212-67 (REZONE ANNEXED AREA)

Motion by Allen supported by Thayer to adopt and enact the following ordinance:

ORDINANCE NO. C-212-67

AMENDMENT NO. 8 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:

LOTS 17 THRU 128, WOODCROFT SUBDIVISION,  
LOTS 2 THRU 7, VALLEY HILL SUBDIVISION,  
ACREAGE TRACTS CD 30A, CD 30B, CD 30C EXCLUDING THE NORTH  
240 FEET THEREOF  
ACREAGE TRACT SOUTH 1/2 CD 30D  
ACREAGE TRACTS CD 30E, CD 30F, CD 30G, CD 30H, CD 30I, CD 30J,  
BEING IN NW 1/4 SECTION 28, T1N, R9E

be and the same is hereby zoned and shall hereafter be and constitute  
a R 1 C, ONE FAMILY DISTRICT (COUNTRY ESTATES).

and

LOTS 1 THRU 16, WOODCROFT SUBDIVISION,  
LOTS 1 AND 8, VALLEY HILL SUBDIVISION,  
ACREAGE TRACTS NORTH 240 FEET CD 30A, CD 30B; CD 30C  
ACREAGE TRACE CD 30 D EXCLUDING SOUTH 1/2 OF PARCEL BEING  
IN NW 1/4 SECTION 28, T1N, R9E

COUNCIL PROCEEDINGS -7-

be and the same is hereby zoned and shall hereafter be and constitute a C 2, GENERAL COMMERCIAL DISTRICT.

and

LOTS 1 THRU 132, CHATHAM HILLS SUBDIVISION  
ACREAGE TRACTS CD33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44A,  
44B BEING IN THE N 1/2 SECTION 29, T1N, R9E

be and the same is hereby zoned and shall hereafter be and constitute a R 1 D, ONE FAMILY DISTRICT (PLANNED UNIT DEVELOPMENT)

and

ACREAGE TRACT BEGINNING AT THE NORTH 1/4 CORNER OF SECTION 29,  
T 1 N, R9E, TH ALONG THE NORTH LINE SECTION 29, N 87° 59' 26" W  
1308.24 FT; TH S 1° 42' 39" W 330.0 FT; TH S 71° 29' 26" E 1047.13  
FT; TH N 83° 30' 34" E 1364.13 FT; TH N 25° 29' 26" W 480.0 FT;  
TH ALONG THE NORTH LINE OF SECTION 29, N 87° 59' 26" W 825.0  
FT TO A POINT OF BEGINNING CONTAINING 26 ACRES

be and the same is hereby zoned and shall hereafter be and constitute  
a R 3, Multi FAMILY DISTRICT

and

ACREAGE TRACT CD 47 CONTAINING 19 ACRES BEING IN N 1/2 SECTION  
29, T1N, R9E

be and the same is hereby zoned and shall hereafter be and constitute  
an ERO, Education Research Office District.

and

ACREAGE TRACT CD 48 CONTAINING 8 1/2 ACRES BEING IN N 1/2  
SECTION 29, T1N, R9E

be and the same is hereby zoned and shall hereafter be and constitute a  
C 2, GENERAL COMMERCIAL DISTRICT

Section 2. The attached map showing the property affected by this amendment is made  
a part of the amendment.

Section 3. This ordinance shall be known as Amendment No. 8 to the Zoning Map of  
the City of Farmington. This ordinance was introduced at a meeting of  
the Council on February 6, 1967, was adopted and enacted at the next  
regular meeting of the Council on February 20, 1967 and will become  
effective on March 14, 1967, ten days after publication.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson, Thayer.

NAYS: None

ORDINANCE DECLARED ADOPTED

WILBUR V. BROTHERTON, MAYOR

TRENA M. QUINN, CITY CLERK

B. ADOPT ORDINANCE NO. C-213-67 AMENDMENT #9 ZONING MAP, REZONE LOT 11, GOERSE SUBDIVISION

ORDINANCE NO. C-213-67

AMENDMENT NO. 9 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:

LOT 11, GOERSE SUBDIVISION  
SECTION 27, T1N, R9E

be and the same is hereby zoned and shall hereafter be and constitute a C 2, General Commercial District.

Section 2. The attached map showing the property affected by this amendment is made a part of the amendment.

Section 3. This ordinance shall be known as Amendment No. 9 of the Zoning Map of the City of Farmington. This ordinance was introduced at a regular meeting of the Council on February 6, 1967, was adopted and enacted at the next regular meeting of the Council on February 20, 1967 and will become effective on March 15, 1967, ten days after publication.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

ORDINANCE DECLARED ADOPTED

WILBUR V. BROTHERTON, MAYOR

TRENA M. QUINN, CITY CLERK

C. ADOPT ORDINANCE C-214-67 AMENDMENT TO ZONING ORDINANCE, AMEND SECTION 9.71, PARAGRAPH #3, STORAGE OF TRAILERS AND BOATS

Motion by Thayer seconded by Yoder to table adoption of ordinance and refer to City Attorney for review and recommendation. Motion carried, all ayes.

D. INTRODUCTION ORDINANCE AMENDMENT SECTION 9.2, TIME LIMIT INSTALLATION WALLS & GREENBELTS

Motion by Peterson seconded by Thayer to introduce AN ORDINANCE TO AMEND THE CITY OF FARMINGTON ZONING ORDINANCE BY AMENDING SECTION 9.2, FENCES, WALLS, HEDGES & GREENBELTS TO PROVIDE TIME LIMIT IN WHICH SAID FENCES, WALLS, HEDGES & GREENBELTS SHALL BE INSTALLED.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

Motion carried.

COUNCIL PROCEEDINGS -9-

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Yoder that claims and accounts for February 20, 1967 be approved for payment as submitted - General Fund \$3,160.99 and Water & Sewer Fund \$4,448.03.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

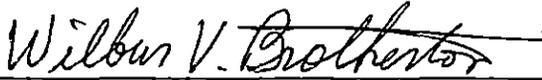
NAYS: None

Motion carried.

ADJOURNMENT

Motion by Peterson seconded by Thayer to adjourn. Motion carried, all ayes.

Meeting adjourned at 9:20 p.m.

  
\_\_\_\_\_  
WILBUR V. BROTHERTON, MAYOR

  
\_\_\_\_\_  
TREVA M. QUINN, CITY CLERK

ELECTION COMMISSION PROCEEDINGS

A meeting of the Election Commission of the City of Farmington was held on February 21, 1967.

Meeting called to order at 11:25 a.m. by Chairman Quinn.

ROLL CALL: City Clerk Quinn and City Attorney Kelly present.

APPROVAL RE: CERTIFICATION OF CLERK OF NOMINATING PETITIONS

City Clerk Quinn submitted three (3) valid and sufficient nominating petitions for Council candidates and one (1) each valid and sufficient nominating petitions for Municipal Judge and Associate Municipal Judge received by the City Clerk by the last day for filing nominating petitions, February 20, 1967, at 5:00 p.m., for the City of Farmington Election to be held on Monday, April 3, 1967.

Motion by Kelly supported by Quinn to approve the certification of the City Clerk that the following candidates have filed valid and sufficient nominating petitions and that these names be placed on the ballot for the City of Farmington Election to be held on Monday, April 3, 1967:

COUNCILMEN - THREE (3) TO BE ELECTED

HUGO E. PETERSON

HOWARD W. THAYER

RALPH D. YODER

MUNICIPAL JUDGE - ONE (1) TO BE ELECTED

FOR UNEXPIRED TERM - ENDING JANUARY 1, 1970

MICHAEL J. HAND

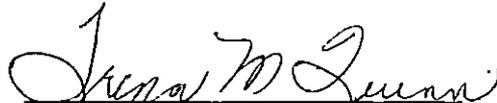
ASSOCIATE MUNICIPAL JUDGE - ONE (1) TO BE ELECTED

FOR UNEXPIRED TERM - ENDING JANUARY 1, 1970

DENNIS J. PHENEY

Motion carried, all ayes.

Meeting adjourned at 12:10 p.m.

  
TREVA M. QUINN, CITY CLERK

## COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on March 6, 1967.

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

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.  
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene.

### MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Allen that the minutes of the regular Council meeting held on February 20, 1967 be approved as published. Motion carried, all ayes.

### MINUTES OF OTHER BOARDS

#### A. ELECTION COMMISSION PROCEEDINGS, FEBRUARY 21, 1967

Motion by Yoder seconded by Allen to receive and file Election Commission Proceedings, February 21, 1967. Motion carried, all ayes.

#### B. PLANNING COMMISSION PROCEEDINGS, FEBRUARY 27, 1967

Proceedings read of Planning Commission meeting held on February 27, 1967.

City Manager Dinan stated that the Planning Commission recommended to the City Council, that the Council consider need for orderly record keeping relative to existing nonconforming uses as outlined in Article 11, in the Zoning Ordinance.

City Manager Dinan stated that the majority of existing nonconforming uses are a carry over from years prior to the adoption of a strong Zoning Ordinance. The Building Inspector has been alerted to review and update report submitted in 1962.

Motion by Peterson seconded by Thayer to receive and file Planning Commission Proceedings, February 27, 1967. Motion carried, all ayes.

#### C. BOARD OF ZONING APPEALS, MARCH 1, 1967

Motion by Allen seconded by Yoder to receive and file Zoning Board of Appeals as submitted. Motion carried, all ayes.

### PETITIONS AND COMMUNICATIONS

#### A. MICHIGAN STATE FIRE CHIEFS ASSOCIATION RE: PRESENTATION OF N.F.P.A. (FIRE PREVENTION AWARD)

Letter read from Michigan State Fire Chief's Association stating that the City of Farmington will receive a Fire Prevention Award at the Presentation Ceremony in the Governor's office in Lansing at 9:30 a.m., April 10, 1967.

City Manager Dinan reported that the City of Farmington is one of the eight communities in the entire State to receive this award for its fire prevention program and is the only Public Safety Department in the State to receive this honor.

City Manager Dinan suggested that the Mayor and/or Council members attend this ceremony along with our Public Safety Director, Robert F. Deadman.

Mayor Brotherton stated that he would notify the City Manager if he could attend the ceremony.

#### B. YOUTH GUIDANCE COMMITTEE RE: NEW PROGRAM IN DELINQUENCY PREVENTION

Letter read from the Youth Guidance Committee inviting the members of the Council to attend a meeting of the Committee to be held on March 7, 1967, to discuss a pilot program on the prevention of youth delinquency through the use of organized recreation. They will also discuss the expansion of their fund raising drive to be used in part for an

COUNCIL PROCEEDINGS -2-

activities program in the high delinquency areas.  
Mayor Brotherton stated that he would attempt to attend this meeting.

REPORTS FROM CITY MANAGER

A. REPORT ON FIRE BIDS

City Manager Dinan reported that seven bids were received and tabulated at 11:00 a.m., March 3, 1967 for the purchase of 500 feet of 2 1/2" wax treated fire hose.

City Manager Dinan recommended that the City Council award the bid for 500 feet of 2 1/2" wax treated fire hose to the Tobin Fire Equipment Company at \$1.28 per lineal foot - Total \$640.00 terms 2% 20 days.

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

BE IT RESOLVED:

That the City Council hereby awards the bid for purchase of 500 feet of 2 1/2" wax treated fire hose to the Tobin Fire Equipment Company at \$1.28 per lineal foot - 500 feet at \$640.00 - terms 2% 20 days.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED March 6, 1967

TRENA M. QUINN, CITY CLERK

B. REPORT ON WATER & SEWER ENGINEERING PLANS WOODCROFT AREA

City Manager Dinan reported that the City Engineers, John E. Hiltz & Associates have completed the engineering plans for sewer and water to service the entire Woodcroft Subdivision and the Valley Hill Subdivision as part of the special assessment improvement program for this area. The estimated total cost of the combined projects is \$136,970.50 and the costs are well within the original estimate in servicing 133 lots in Woodcroft and Valley Hill Subdivisions.

City Manager Dinan recommended that the Council adopt Resolution #2 and establish a Public Hearing on necessity for the various sewer and water districts for 8:00 p.m., March 20, 1967.

Motion by Allen supported by Peterson to adopt the following resolutions:

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning sanitary sewer construction in the following described street:

ARUNDEL DR. - GILL ROAD TO WEST SUBDIVISION LINE WOODCROFT SUB.

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.
2. The City Council deems it necessary to acquire and construct sanitary sewer in the following described street:

COUNCIL PROCEEDINGS -3-

ARUNDEL DR. - GILL ROAD TO WEST SUBDIVISION LINE WOODCROFT SUB.

3. The City Council determines that \$7,030.82 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.

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

LOTS 117 THRU 128, WOODCROFT SUB.

5. The City Council shall hold a Public Hearing on March 20, 1967 at 8:00 o'clock p.m., at the City Hall in the City of Farmington, Michigan, at which hearing any person affected by the said proposed improvements may be heard.

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

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

NOTICE OF HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to acquire and construct sewer improvement consisting of sanitary sewer in the following described streets:

ARUNDEL DR. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE " " "  
WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.  
OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
GILL RD. - ARUNDEL TO WESLEY PL.  
WESLEY DR. - ARUNDEL TO WESLEY PL.

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

LOTS 117 THRU 128, WOODCROFT SUB.  
LOTS 45 THRU 67, WOODCROFT SUB.  
LOTS 42 THRU 47, 71 THRU 86, WOODCROFT SUB., LOTS 1 THRU 8, VALLEY HILL SUB.  
LOTS 23, 24, 25, 39, 40, 41, 47, 68, 69, 70, 87, 88, 89, 106, 107, 108, WOODCROFT SUB.  
LOTS 17 THRU 22, 109 THRU 116, WOODCROFT SUB.  
LOTS 26 THRU 38, 90 THRU 105, WOODCROFT SUB.

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

TAKE FURTHER NOTICE that the City Council will meet at the Council Chambers in the City Hall on Monday, March 20, 1967, at 8:00 p.m., o'clock, for the purpose of hearing all persons affected by said sewer improvement.

COUNCIL PROCEEDINGS -4-

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen  
NAYS: None  
RESOLUTION DECLARED ADOPTED March 6, 1967

TRENA M. QUINN, CITY CLERK

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

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning sanitary sewer construction in the following described street:

LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE WOODCROFT SUB.

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.
2. The City Council deems it necessary to acquire and construct sanitary sewer on the following described street:

LONGACRE RD. ARUNDEL TO NORTH SUBDIVISION LINE WOODCROFT SUB.

3. The City Council determines that \$13,325.51 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determined that the assessments shall be made on a front foot basis.
4. The following described lots and parcels of land shall make the special assessment district:

LOTS 45 THRU 67, WOODCROFT SUBDIVISION

5. The City Council shall hold a Public Hearing on March 20, 1967, at 8:00 o'clock p.m., at the City Hall in the City of Farmington, Michigan, at which hearing any person affected by the said proposed improvements may be heard.
6. The City Clerk shall cause notice of said hearing to be published in the Farmington Enterprise, Farmington, Michigan, at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by first class mail not less than ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.
7. Said notice so published and mailed shall be in substantially the following form:

NOTICE OF HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to acquire and construct sewer improvement consisting of sanitary sewer in the following described streets:

COUNCIL PROCEEDINGS -5-

ARUNDEL DR. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE " "  
WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.  
OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
GILL RD. - ARUNDEL TO WESLEY PL.  
WESLEY DR. - ARUNDEL TO WESLEY PL.

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

LOTS 117 THRU 128, WOODCROFT SUB.  
LOTS 45 THRU 67, WOODCROFT SUB.  
LOTS 42 THRU 47, 71 THRU 86, WOODCROFT SUB. LOTS 1 THRU 8, VALLEY HILL SUB.  
LOTS 23, 24, 25, 39, 40, 41, 47, 68, 69, 70, 87, 88, 89, 106, 107, 108, WOODCROFT SUB.  
LOTS 17 THRU 22, 109 THRU 116, WOODCROFT SUB.  
LOTS 26 THRU 38, 90 THRU 105, WOODCROFT SUB.

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

TAKE FURTHER NOTICE that the City Council will meet at the Council Chambers in the City Hall on Monday, March 20, 1967, at 8:00 p.m., o'clock, for the purpose of hearing all persons affected by said sewer improvement.  
AYES: Brotherton, Peterson, Thayer, Yoder, Allen  
NAYS: None  
RESOLUTION DECLARED ADOPTED March 6, 1967

TRENA M. QUINN, CITY CLERK

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

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning sanitary sewer construction in the following described street:

WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.
2. The City Council deems it necessary to acquire and construct sanitary sewer in the following described street:

COUNCIL PROCEEDINGS -6-

WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.

3. The City Council determines that \$16,074.03 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.
4. The following described lots and parcels of land shall make the special assessment district:

LOTS 42 THRU 47, 71 THRU 86, WOODCROFT SUB. LOTS 1 THRU 8, VALLEY HILL SUB.

5. The City Council shall hold a Public Hearing on March 20, 1967 at 8:00 o'clock p.m., at the City Hall in the City of Farmington, Michigan, at which hearing any person affected by the said proposed improvements may be heard.
6. The City Clerk shall cause notice of said hearing to be published in the Farmington Enterprise, Farmington, Michigan, at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by first class mail not less than ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.
7. Said notice so published and mailed shall be in substantially the following form:

NOTICE OF HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan proposes to acquire and construct sewer improvement consisting of sanitary sewers in the following described streets:

ARUNDEL DR. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
LONGACRE RD - ARUNDEL TO NORTH SUBDIVISION LINE " "  
WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.  
OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
GILL RD. - ARUNDEL TO WESLEY PL.  
WESLEY DR. - ARUNDEL TO WESLEY PL.

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

LOTS 117 THRU 128, WOODCROFT SUB.  
LOTS 45 THRU 67, WOODCROFT SUB.  
LOTS 42 THRU 47, 71 THRU 86, WOODCROFT SUB., LOTS 1 THRU 8, VALLEY HILL SUB.  
LOTS 23, 24, 25, 39, 40, 41, 47, 68, 69, 70, 87, 88, 89, 106, 107, 108, WOODCROFT SUB.  
LOTS 17 THRU 22, 109 THRU 116, WOODCROFT SUB.  
LOTS 26 THRU 38, 90 THRU 105, WOODCROFT SUB.

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

TAKE FURTHER NOTICE that the City Council will meet at the Council Chambers in the City Hall on Monday, March 20, 1967, at 8:00 p.m., o'clock, for the purpose

COUNCIL PROCEEDINGS -7-

of hearing all persons affected by said sewer improvement.

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED March 6, 1967

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TRENA M. QUINN, City Clerk

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

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning sanitary sewer construction in the following described street:

OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.
2. The City Council deems it necessary to acquire and construct sanitary sewer in the following described street:

OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.

3. The City Council determines that \$9,900.00 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.
4. The following described lots and parcels of land shall make the special assessment district:

LOTS 23, 24, 25, 39, 40, 41, 47, 68, 69, 70, 87, 88, 89, 106, 107, 108, WOODCROFT SUB.

5. The City Council shall hold a Public Hearing on March 20, 1967 at 8:00 o'clock p.m., at the City Hall in the City of Farmington, Michigan, at which hearing any person affected by the said proposed improvements may be heard.

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

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

NOTICE OF HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to

COUNCIL PROCEEDINGS -8-

acquire and construct sewer improvement consisting of sanitary sewer in the following described streets:

ARUNDEL DR. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE " " "  
WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.  
OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
GILL RD. - ARUNDEL TO WESLEY PL.  
WESLEY DR. - ARUNDEL TO WESLEY PL.

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

LOTS 117 THRU 128, WOODCROFT SUB.  
LOTS 45 THRU 67, WOODCROFT SUB.  
LOTS 42 THRU 47, 71 THRU 86, WOODCROFT SUB., LOTS 1 THRU 8 VALLEY HILLS SUB.  
LOTS 23, 24, 25, 39, 40, 41, 47, 68, 69, 70, 87, 88, 89, 106, 107, 108, WOODCROFT SUB.  
LOTS 17 THRU 22, 109 THRU 116, WOODCROFT SUB.  
LOTS 26 THRU 38, 90 THRU 105, WOODCROFT SUB.

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

TAKE FURTHER NOTICE that the City Council will meet at the Council Chambers in the City Hall on Monday, March 20, 1967, at 8:00 p.m., o'clock, for the purpose of hearing all persons affected by said sewer improvement.

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED March 6, 1967

TRENA M. QUINN, CITY CLERK

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

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning sanitary sewer construction in the following described street:

GILL RD - ARUNDEL TO WESLEY PLACE

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

2. The City Council deems it necessary to acquire and construct sanitary sewer in the following described street:

GILL RD - ARUNDEL TO WESLEY PLACE

3. The City Council determines that \$7,514.38 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.

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

LOTS 17 THRU 22, LOTS 109 THRU 116, WOODCROFT SUB.

5. The City Council shall hold a Public Hearing on March 20, 1967 at 8:00 o'clock p.m., at the City Hall in the City of Farmington, Michigan, at which hearing any person affected by the said proposed improvements may be heard.

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

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

NOTICE OF PUBLIC HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to acquire and construct sewer improvement consisting of sanitary sewers in the following described streets:

ARUNDEL DR. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE " "  
WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.  
OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
GILL RD. - ARUNDEL TO WESLEY PL.  
WESLEY DR. - ARUNDEL TO WESLEY PL.

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

LOTS 117 THRU 128, WOODCROFT SUB.  
LOTS 45 THRU 67, WOODCROFT SUB.  
LOTS 42 THRU 47, 71 THRU 86, WOODCROFT SUB., LOTS 1 THRU 8, VALLEY HILL SUB.  
LOTS 23, 24, 25, 39, 40, 41, 47, 68, 69, 70, 87, 88, 89, 106, 107, 108, WOODCROFT SUB.  
LOTS 17 THRU 22, 109 THRU 116, WOODCROFT SUB.  
LOTS 26 THRU 38, 90 THRU 105, WOODCROFT SUB.

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

TAKE FURTHER NOTICE that the City Council will meet at the Council Chambers in the City Hall on Monday, March 20, 1967, at 8:00 p.m., o'clock, for the purpose of hearing all persons affected by said sewer improvement.

COUNCIL PROCEEDINGS -10

AYES: Brotherton, Peterson, Thayer, Yoder, Allen.  
NAYS: None  
RESOLUTION DECLARED ADOPTED March 6, 1967

TRENA M. QUINN, CITY CLERK

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

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning sanitary sewer construction in the following described street:

WESLEY DR. - ARUNDEL TO WESLEY PLACE

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.
2. The City Council deems it necessary to acquire and construct sanitary sewer in the following described street:

WESLEY DR. - ARUNDEL TO WESLEY PLACE

3. The City Council determines that \$16,722.15 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.
4. The following described lots and parcels of land shall make the special assessment district:

LOTS 26 thru 38, 90 thru 105, WOODCROFT SUB.

5. The City Council shall hold a Public Hearing on March 20, 1967, at 8:00 o'clock p.m., at the City Hall in the City of Farmington, Michigan, at which hearing any person affected by the said proposed improvements may be heard.
6. The City Clerk shall cause notice of said hearing to be published in the Farmington Enterprise, Farmington, Michigan, at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by first class mail not less than ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.
7. Said notice so published and mailed shall be in substantially the following form:

NOTICE OF HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to acquire and construct sewer improvement consisting of sanitary sewers in the following described streets:

COUNCIL PROCEEDINGS -11

ARUNDEL DR. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE " "  
WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.  
OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
GILL RD. - ARUNDEL TO WESLEY PL.  
WESLEY DR. - ARUNDEL TO WESLEY PL.

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

LOTS 117 THRU 128, WOODCROFT SUB.  
LOTS 45 THRU 67, WOODCROFT SUB.  
LOTS 42 THRU 47, 71 THRU 86, WOODCROFT SUB., LOTS 1 THRU 8, VALLEY HILL SUB.  
LOTS 23, 24, 25, 39, 40, 41, 47, 68, 69, 70, 87, 88, 89, 106, 107, 108, WOODCROFT SUB.  
LOTS 17 THRU 22, 109 THRU 116, WOODCROFT SUB.  
LOTS 26 THRU 38, 90 THRU 105, WOODCROFT SUB.

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

TAKE FURTHER NOTICE that the City Council will meet at the Council Chambers in the City Hall on Monday, March 20, 1967, at 8:00 p.m., o'clock, for the purpose of hearing all persons affected by said sewer improvement.

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED March 6, 1967

TRENA M. QUINN, CITY CLERK

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

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning water main construction in the following described street:

ARUNDEL DR. - GILL ROAD TO WEST SUBDIVISION LINE WOODCROFT SUB.

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.
2. The City Council deems it necessary to acquire and construct water main in the following described street:

COUNCIL PROCEEDINGS -12

ARUNDEL DR. - GILL ROAD TO WEST SUBDIVISION LINE WOODCROFT SUB.

3. The City Council determines that \$5,752.49 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.

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

LOTS 117 THRU 128, WOODCROFT SUB.

5. The City Council shall hold a Public Hearing on March 20, 1967, at 8:00 o'clock p.m., at the City Hall in the City of Farmington, Michigan, at which hearing any person affected by the said proposed improvements may be heard.

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

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

NOTICE OF PUBLIC HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to acquire and construct water main in the following described streets:

ARUNDEL DR. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE WOODCROFT SUB.  
WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.  
OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
WESLEY DR. FROM ARUNDEL TO WESLEY PL.

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

LOTS 117 THRU 128, WOODCROFT SUB.  
LOTS 45 THRU 67, WOODCROFT SUB.  
LOTS 42 THRU 47, 71 THRU 86, WOODCROFT SUB., LOTS 1 THRU 8, VALLEY HILL SUB.  
LOTS 23, 24, 25, 39, 40, 41, 47, 68, 69, 70, 87, 88, 89, 106, 107, 108, WOODCROFT SUB.  
LOTS 26 THRU 38, 90 THRU 105, WOODCROFT SUB.

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

TAKE FURTHER NOTICE that the City Council will meet at the Council Chambers in the City Hall on Monday, March 20, 1967, at 8:00 p.m., o'clock, for the purpose of hearing all persons affected by said water main improvement.

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED March 6, 1967

TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS -13.

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

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning water main construction in the following described street:

LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE WOODCROFT SUB.

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.
2. The City Council deems it necessary to acquire and construct water main in the following described street:

LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE WOODCROFT SUB.

3. The City Council determines that \$13,422.69 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.

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

LOTS 45 THRU 67, WOODCROFT SUB.

5. The City Council shall hold a Public Hearing on March 20, 1967, at 8:00 o'clock p.m., at the City Hall in the City of Farmington, Michigan, at which hearing any person affected by the said proposed improvements may be heard.

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

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

NOTICE OF PUBLIC HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to acquire and construct water main in the following described streets:

ARUNDEL DR. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE WOODCROFT SUB.  
WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.  
OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
WESLEY DR. FROM ARUNDEL TO WESLEY PL.

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

COUNCIL PROCEEDINGS -14

LOTS 117 THRU 128, WOODCROFT SUB.  
LOTS 45 THRU 67, WOODCROFT SUB.  
LOTS 42 THRU 47, 71 THRU 86, WOODCROFT SUB., LOTS 1 THRU 8, VALLEY HILL SUB.  
LOTS 23, 24, 25, 39, 40, 41, 47, 68, 69, 70, 87, 88, 89, 106, 107, 108 WOODCROFT SUB.  
LOTS 26 THRU 38, 90 THRU 105, WOODCROFT SUB.

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

TAKE FURTHER NOTICE that the City Council will meet at the Council Chambers in the City Hall on Monday, March 20, 1967, at 8:00 p.m., o'clock, for the purpose of hearing all persons affected by said water main improvement.

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED March 6, 1967

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TRENA M. QUINN, City Clerk

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

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning water main construction in the following described street:

WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.
2. The City Council deems it necessary to acquire and construct water main in the in the following described street:

WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.

3. The City Council determines that \$13,151.48 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.
4. The following described lots and parcels of land shall make the special assessment district:

LOTS 42 THRU 47, 71 THRU 86, WOODCROFT SUB., LOTS 1 THRU 8, VALLEY HILL SUB.

COUNCIL PROCEEDINGS -15

5. The City Council shall hold a Public Hearing on March 20, 1967, at 8:00 o'clock p.m., at the City Hall in the City of Farmington, Michigan, at which hearing any person affected by the said proposed improvements may be heard.
6. The City Clerk shall cause notice of said hearing to be published in the Farmington Enterprise, Farmington, Michigan, at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by first class mail not less than ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.
7. Said notice so published and mailed shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to acquire and construct water main in the following described streets:

ARUNDEL DR. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE WOODCROFT SUB.  
WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.  
OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
WESLEY DR. FROM ARUNDEL TO WESLEY PL.

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

LOTS 117 THRU 128, WOODCROFT SUB.  
LOTS 45 THRU 67, WOODCROFT SUB.  
LOTS 42 THRU 47, 71 THRU 86, WOODCROFT SUB., LOTS 1 THRU 8, VALLEY HILL SUB.  
LOTS 23, 24, 25, 39, 40, 41, 47, 68, 69, 70, 87, 88, 89, 106, 107, 108, WOODCROFT SUB.  
LOTS 26 THRU 38, 90 THRU 105, WOODCROFT SUB.

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

TAKE FURTHER NOTICE that the City Council will meet at the Council Chambers in the City Hall on Monday, March 20, 1967, at 8:00 p.m., o'clock, for the purpose of hearing all persons affected by said water main improvement.

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED March 6, 1967

TRENA M. QUINN, CITY CLERK

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

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning water main construction in the following described street:

COUNCIL PROCEEDINGS -16

OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.
2. The City Council deems it necessary to acquire and construct water main in the following described street:

OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.

3. The City Council determines that \$8,100.00 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.
4. The following described lots and parcels of land shall make the special assessment district:

LOTS 23, 24, 25, 39, 40, 41, 47, 68, 69, 70, 87, 88, 89, 106, 107, 108,  
WOODCROFT SUB.

5. The City Council shall hold a Public Hearing on March 20, 1967 at 8:00 o'clock p.m., at the City Hall in the City of Farmington, Michigan, at which hearing any persons affected by the said proposed improvements may be heard.
6. The City Clerk shall cause notice of said hearing to be published in the Farmington Enterprise, Farmington, Michigan, at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by first class mail not less than ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.
7. Said notice so published and mailed shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to acquire and construct water main in the following described streets:

ARUNDEL DR. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE WOODCROFT SUB.  
WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.  
OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
WESLEY DR. FROM ARUNDEL TO WESLEY PL.

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

LOTS 117 THRU 128, WOODCROFT SUB.  
LOTS 45 THRU 67, WOODCROFT SUB.  
LOTS 42 THRU 47, 71 THRU 86, WOODCROFT SUB., LOTS 1 THRU 8, VALLEY HILL SUB.

COUNCIL PROCEEDINGS-17

LOTS 23, 24, 25, 39, 40, 41, 47, 68, 69, 70, 87, 88, 89, 106, 107, 108  
WOODCROFT SUB.  
LOTS 26 THRU 38, 90 THRU 105, WOODCROFT SUB.

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

TAKE FURTHER NOTICE that the City Council will meet at the Council Chambers in the City Hall on Monday, March 20, 1967, at 8:00 p.m. o'clock, for the purpose of hearing all persons affected by said water main improvement.

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED March 6, 1967

TRENA M. QUINN, CITY CLERK

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

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning water main construction in the following described street:

WESLEY DR- ARUNDEL TO WESLEY PLACE

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.
2. The City Council deems it necessary to acquire and construct water main in the following described street:

WESLEY DR. - ARUNDEL TO WESLEY PLACE

3. The City Council determines that \$13,681.76 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.
4. The following described lots and parcels of land shall make the special assessment district:

LOTS 26 THRU 38, 90 THRU 105, WOODCROFT SUB.

5. The City Council shall hold a Public Hearing on March 20, 1967, at 8:00 o'clock p.m., at the City Hall in the City of Farmington, Michigan, at which hearing any person affected by the said proposed improvements may be heard.

COUNCIL PROCEEDINGS -18

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

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

NOTICE OF PUBLIC HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to acquire and construct water main in the following described streets:

ARUNDEL DR. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE WOODCROFT SUB.  
WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.  
OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
WESLEY DR. FROM ARUNDEL TO WESLEY PL.

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

LOTS 117 THRU 128, WOODCROFT SUB.  
LOTS 45 THRU 67, WOODCROFT SUB.  
LOTS 42 THRU 47, 71 THRU 86, WOODCROFT SUB., LOTS 1 THRU 8, VALLEY HILL SUB.  
LOTS 23, 24, 25, 39, 40, 41, 47, 68, 69, 70, 87, 88, 89, 106, 107, 108, WOODCROFT SUB.  
LOTS 26 THRU 38, 90 THRU 105, WOODCROFT SUB.

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

TAKE FURTHER NOTICE that the City Council will meet at the Council Chambers in the City Hall on Monday, March 20, 1967, at 8:00 p.m., o'clock for the purpose of hearing all persons affected by said water main improvement.

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED March 6, 1967

TRENA M. QUINN, CITY CLERK

C. REPORT ADOPTION TRAFFIC CONTROL ORDERS IN NEW ANNEXED AREA

City Manager submitted copies of proposed additions to the Traffic Control Orders for the City of Farmington incorporating the new streets now under the City of Farmington in the new annexed area.

This includes stop streets, yield right of way, speed limits, prohibitive parking, truck routes and fire routes. The fire routes are designed to control parking in the major service drives at the City's three main major shopping centers, Downtown Farmington Center, Farmington Plaza and Bel-Aire Plaza. This will give the City authority to regulate parking in these private service drives as a matter of public safety and

COUNCIL PROCEEDINGS-19

fire protection.

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

BE IT RESOLVED:

That the City Council hereby adopts Additions to the codified Traffic Control Order Inventory in the following Chapters:

CHAPTER 1 -	Sections 1.1, 1.7, 1.9, 1.14	"STOP" Streets
CHAPTER 2 -	Sections 2.7, 2.8	"YIELD RIGHT OF WAY" Streets
CHAPTER 3 -	Sections 3.1, 3.12	"REGULATING SPEED LIMITS"
CHAPTER 5 -	Sections 5.1, 5.29, 5.2, 5.26	"PROHIBITING PARKING AT ANYTIME"
CHAPTER 9 -	Sections 9.4, 9.9	"TRUCK ROUTES"
CHAPTER 10 -	Sections 10.1, 10.2, 10.3	"FIRE ROUTES" (NEW CHAPTER)

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED WITH IMMEDIATE EFFECT MARCH 6, 1967

TRENA M. QUINN, CITY CLERK

MISCELLANEOUS

A. APPOINTMENT OF COUNCILMAN TO ELECTION COMMISSION

Motion by Thayer seconded by Yoder to appoint Councilman John A. Allen as a member of the City Election Commission. Motion carried, all ayes.

B. APPOINTMENT MEMBER CITY CANVASSING BOARD (REPLACEMENT HAZEL LELAND)

Motion by Thayer seconded by Peterson to appoint Helen M. Durham, 33725 Oakland, as a member of the City Canvassing Board to fill the unexpired term of Hazel Leland, term to expire December 31, 1967. Motion carried, all ayes.

C. COUNCILMAN YODER RE: MEMBERSHIP TO FARMINGTON AREA RECREATION COMMISSION

Councilman Yoder commented on the news article relative to the Farmington Area Recreation Commission Program. He stated that the Township Board member has been replaced by a citizen and if the Council so desired, he was agreeable to having a citizen appointed to replace him as the City representative to the Commission.

The Council agreed that no action was necessary.

D. COUNCILMAN ALLEN RE: RUBBISH CONDITION BEL-AIRE SHOPPING PLAZA

Councilman Allen commented on the poor rubbish condition at the rear of stores in the Bel-Aire Shopping Plaza.

City Manager Dinan stated that the rubbish contractor is back on pickup schedule following the heavy snow storm and is having difficulty with the managers of the stores who are not using proper containers.

City Attorney Kelly stated that there is a case pending on a complaint filed by the Public Safety Department.

E. MAYOR BROTHERTON RE: ENFORCEMENT NUISANCE ORDINANCES

Mayor Brotherton requested that the Public Safety Department enforce the nuisance ordinance and dog ordinance.

He commented on the number of dogs running loose and the need for protection for children. He reported the parking of trucks, tractor, etc. on residential streets and suggested that the Public Safety Department develop a planned program to alert the public relative to violations of ordinances.

COUNCIL PROCEEDINGS -20

F. OTHER

James Piatt, 21039 Meadowlark, reported that a new high school, adjacent to the Gill Road School, is being constructed to open in September, 1967. The children from Farmington Meadows Subdivision will attend this new school and will be required to walk to school and cross Farmington Road.

Mr. Piatt suggested that a traffic light be installed at Colfax or Flanders to break the flow of heavy traffic and protect the children.

City Manager Dinan stated that Farmington Road is a County Road and he would alert the County and was of the opinion that the County would probably conduct a pedestrian traffic count after school opens. If a light were installed the City would probably pay 25% and the County 75% of the cost.

It was suggested that the School Board be alerted regarding a crossing guard.

RESOLUTIONS AND ORDINANCES

A. ADOPTION ORDINANCE AMENDMENT ZONING ORDINANCE SECTION 9.2, TIME LIMIT INSTALLATION WALLS & GREENBELTS

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

ORDINANCE NO. C-214-67

AN ORDINANCE TO AMEND THE CITY OF FARMINGTON ZONING ORDINANCE BY AMENDING SECTION 9.2, FENCES, WALLS, HEDGES, & GREENBELTS TO PROVIDE TIME LIMIT IN WHICH SAID FENCES, WALLS, HEDGES & GREENBELTS SHALL BE INSTALLED

THE CITY OF FARMINGTON ORDAINS:

Section 9.2 Fences, Walls, Hedges & Greenbelts

Paragraph 3. Decorative masonry walls and/or greenbelts shall be installed by the owner prior to the issuance of a Certificate of Occupancy. If the weather does not permit the installation of a masonry wall and/or greenbelt then the owner shall be required to place with the City of Farmington a cash bond in an amount of 100% of the cost of the installation of a masonry wall and/or greenbelt as determined by the Building Department to insure said masonry wall and/or greenbelt will be installed when weather permits, prior to the issuance of a Certificate of Occupancy for said building.

This ordinance was introduced at a regular meeting of the City Council on Monday, February 20, 1967, was adopted and enacted at the next regular meeting of the Council on March 6, 1967 and will become effective on March 28, 1967, ten days after publication.

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

ABSENT: None

ORDINANCE DECLARED ADOPTED.

\_\_\_\_\_  
WILBUR V. BROTHERTON, MAYOR

\_\_\_\_\_  
TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS -21

B. ADOPTION ORDINANCE AMENDMENT ZONING ORDINANCE SECTION 10.2 OFF STREET PARKING AUTOMOBILE DEALERSHIPS

Motion by Yoder supported by Thayer to adopt and enact the following ordinance:

ORDINANCE NO. C-215-67

AN ORDINANCE TO AMEND CITY OF FARMINGTON ZONING ORDINANCE BY AMENDING SECTION 10.2, TABLE OF REQUIRED OFF STREET PARKING SPACES FOR MOTOR VEHICLE SALES DEALERSHIPS AND NEW & USED CAR SALES LOTS

THE CITY OF FARMINGTON ORDAINS:

Section 10.2 Table of required Off Street Parking Spaces:

USE	SPACES	PER UNIT OF MEASUREMENT
Motor Vehicle Sales Dealerships	1	Each 300 sq. ft. of useable floor area
New & Used Car Sales Lots	1	Each 5 display spaces on Sales Lot.

This ordinance was introduced at a regular meeting of the City Council on February 20, 1967, was adopted and enacted at the next regular meeting of the Council on March 6, 1967, and will become effective on March 28, 1967, ten days after publication.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson, Thayer

NAYS: None

ABSENT: None

ORDINANCE DECLARED ADOPTED

WILBUR V. BROTHERTON, MAYOR

TRENA M. QUINN, CITY CLERK

C. INTRODUCTION ORDINANCE AMENDMENT ZONING ORDINANCE SECTION 9.71, PARAGRAPH #3, STORAGE OF TRAILERS AND BOATS

Motion by Allen supported by Peterson to introduce AN ORDINANCE TO AMEND THE CITY OF FARMINGTON ZONING ORDINANCE BY AMENDING SECTION 9.71, PARAGRAPH C, STORAGE & PARKING OF MOVING VANS, TRAILERS, TRAILER COACHES, BOATS, ETC.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

Motion carried.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Peterson that claims and accounts for March 6, 1967, be approved for payment as submitted - General Fund \$2,519.98 - Water & Sewer

COUNCIL PROCEEDINGS -22

Fund, 19.81.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

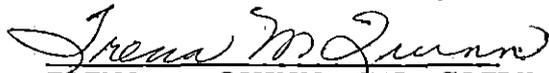
Motion carried.

ADJOURNMENT

Motion by Thayer seconded by Peterson to adjourn. . Motion carried, all ayes.

Meeting adjourned at 9:08 p.m.

  
WILBUR V. BROTHERTON, MAYOR

  
TRENA M. QUINN, CITY CLERK

X

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on March 20, 1967.

Meeting called to order at 8:09 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.  
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene

MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Peterson that the minutes of regular meeting of the City Council held on March 6, 1967, be approved as published. Motion carried, all ayes.

PUBLIC HEARING

REQUEST TO REZONE SOUTHWEST CORNER OF DRAKE ROAD AND GRAND RIVER FROM R 1 D, PLANNED UNIT DEVELOPMENT TO R 1 O, RESIDENTIAL OFFICE DISTRICT

Mayor Brotherton opened the Public Hearing at 8:10 p.m. and stated that the Hearing Notices had been mailed to all affected property owners and asked for comments from all interested persons. He stated that this will be an informal hearing since the Notice of Hearing had not been published and it would be necessary to establish a new hearing on April 10, 1967.

City Manager Dinan stated that the property is owned by the Children's Aid Society and was zoned Office District in the Township and following the annexation, the City zoned it R 1 D, Residential (Planned Unit Development). This property is adjacent to commercial on the southeast corner of Drake Road and Grand River. The Children's Aid Society is requesting this rezoning.

Mr. John Dykema, 27th Floor, Penobscot Building, Detroit, Chairman of the Legal Committee for the Society, stated that the Children's Aid Society is a charitable organization and cannot use all of the 8 acre parcel of land and it is necessary to sell a portion with the proceeds from the property to be used for the charitable purposes that they operate. At present, they have their office building on the property and will make sure that any buildings constructed will be comparable and compatible to the west zoned R 1, Residential. Motion by Yoder seconded by Peterson to close the informal Public Hearing and establish new Public Hearing on April 10, 1967, at 8:00 p.m. Motion carried, all ayes.

PUBLIC HEARING

PUBLIC HEARING ON NECESSITY FOR SEWER AND WATER SPECIAL ASSESSMENT DISTRICTS IN WOODCROFT SUBDIVISION

Mayor Brotherton opened the Public Hearing at 8:15 p.m. and stated that the Notice of Hearing had been published in the Farmington Observer, notices had been mailed to all affected property owners and asked for comments from all interested persons.

City Manager Dinan explained the Special Assessment Procedures for improvements and stated that the City has received the State Health Department's approval of the sewer system and expects the City of Detroit approval of the water system within a week. Following necessary Public Hearing, Notice of Intent to Issue Bonds and approval by the State Municipal Finance Commission, bids for the improvements will be received. The City's estimate of cost is in accordance with our original analysis of \$5.50 per foot for sewer and \$4.50 per foot for water. He stated that where City water and sewer lines are already installed, it is possible that tap ins may be allowed after the sale of bonds and payment made to the School Board.

City Manager Dinan stated that the court case with Farmington Township has been delayed due to legal procedure, no injunction has been approved and the City will continue with

COUNCIL PROCEEDINGS -2-

with the procedures to complete a Special Assessment District for the improvements and expects to begin in June, 1967.

Comments were made by the following regarding use of present city water and sewer facilities and pending court case with Farmington Township:

Mr. Lee Stevens - 34821 Arundel

Mr. John Kearney - 301 Westfield, Livonia, owner of lot in subdivision.

Motion by Peterson seconded by Thayer that the Public Hearing be closed. Motion carried, all ayes. Hearing closed at 9:25 p.m.

Motion by Allen supported by Thayer to adopt the following resolutions:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct sanitary sewer on the following described street:

ARUNDEL DR. - GILL ROAD TO WEST SUBDIVISION LINE WOODCROFT SUB.

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

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

NOW; THEREFORE, BE IT RESOLVED THAT:

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

LOTS 117 THRU 128, WOODCROFT SUB.

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

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

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED

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City Clerk

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct sanitary sewer on the following described street:

LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE WOODCROFT SUB.

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

COUNCIL PROCEEDINGS -3-

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

LOTS 45 THRU 67, WOODCROFT SUBDIVISION

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

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

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

\_\_\_\_\_  
City Clerk

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct sanitary sewer on the following described street:

WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

LOTS 42 THRU 47, 71 THRU 86, WOODCROFT SUB., LOTS 1 THRU 8, VALLEY HILL SUB.

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

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

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED

\_\_\_\_\_  
City Clerk

COUNCIL PROCEEDINGS -4-

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct sanitary sewer on the following described street:

OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

LOTS 23, 24, 25, 39, 40, 41, 47, 68, 69, 70, 87, 88, 89, 106, 107, 108, WOODCROFT SUB.

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

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

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED.

\_\_\_\_\_  
City Clerk

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct sanitary sewer on the following described street:

GILL RD. - ARUNDEL TO WESLEY PLACE

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

LOTS 17 THRU 22, LOTS 109 THRU 116, WOODCROFT SUB.

COUNCIL PROCEEDINGS -5-

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

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

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED

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City Clerk

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct sanitary sewer on the following described street:

WESLEY DR. - ARUNDEL TO WESLEY PLACE

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

LOTS 26 THRU 38, 90 THRU 105, WOODCROFT SUB.

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

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

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED

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City Clerk

Motion by Allen supported by Thayer to adopt the following resolutions:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct water main on the following described street:

ARUNDEL DR. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.

whereas, plans and specifications and estimate of cost and other information concerning said water main improvement have been prepared, and

COUNCIL PROCEEDINGS -6-

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

LOTS 117 THRU 128, WOODCROFT SUB.

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

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

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None.

RESOLUTION DECLARED ADOPTED

\_\_\_\_\_  
City Clerk

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct water main on the following described street:

LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE WOODCROFT SUB.

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

LOTS 45 THRU 67, WOODCROFT SUB.

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

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

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED

\_\_\_\_\_  
City Clerk

COUNCIL PROCEEDINGS -7-

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct water main on the following described street:

WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

LOTS 42 THRU 47, 71 THRU 86, WOODCROFT SUB., LOTS 1 THRU 8, VALLEY HILL SUB.

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

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

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED.

\_\_\_\_\_  
City Clerk

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct water main on the following described street:

OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

LOTS 23, 24, 25, 39, 40, 41, 47, 68, 69, 70, 87, 88, 89, 106, 107, 108, WOODCROFT SUB.



COUNCIL PROCEEDINGS -9-

AND WHEREAS, the City Council has ordered the Assessor to make a special assessment roll of all lots and parcels of land within the designated district benefited by the proposed improvement and assess to each lot or parcel of land the amount benefited thereby; AND WHEREAS, the Assessor has completed said special assessment roll and has filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on April 10, 1967 at 8:00 o'clock p.m., Eastern Standard Time at the City Hall in said City.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL  
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

LOTS 117 THRU 128, WOODCROFT SUB.  
LOTS 45 THRU 67, WOODCROFT SUB.  
LOTS 42 THRU 47, 71 THRU 86, WOODCROFT SUB., LOTS 1 THRU 8, VALLEY HILL SUB.  
LOTS 23, 24, 25, 39, 40, 41, 47, 68, 69, 70, 87, 88, 89, 106, 107, 108, WOODCROFT SUB.  
LOTS 17 THRU 22, 109 THRU 116, WOODCROFT SUB.  
LOTS 26 THRU 38, 90 THRU 105, WOODCROFT SUB.

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a Special Assessment Roll to defray the cost of constructing sanitary sewer in the following described streets:

ARUNDEL DR. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE " "  
WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.  
OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
GILL RD. - ARUNDEL TO WESLEY PL.  
WESLEY DR. - ARUNDEL TO WESLEY PL.

Said Special Assessment Roll is on file with the City Clerk and is available for public examination

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m., Eastern Standard Time, on Monday, April 10, 1967, for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith.

\_\_\_\_\_  
City Clerk

COUNCIL PROCEEDINGS -10-

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen  
NAYS: None  
RESOLUTION DECLARED ADOPTED

\_\_\_\_\_  
City Clerk

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct improvements in the City consisting of sanitary sewer on the following described street:

LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE WOODCROFT SUB.

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on April 10, 1967, at 8:00 p.m., Eastern Standard Time at the City Hall in said City.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL  
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

LOTS 117 THRU 128, WOODCROFT SUB.

LOTS 45 THRU 67, WOODCROFT SUB.

LOTS 42 THRU 47, 71 THRU 86, WOODCROFT SUB., LOTS 1 THRU 8, VALLEY HILL SUB.

LOTS 23, 24, 25, 39, 40, 41, 47, 68, 69, 70, 87, 88, 89, 106, 107, 108, WOODCROFT SUB.

LOTS 17 THRU 22, 109 THRU 116, WOODCROFT SUB.

LOTS 26 THRU 38, 90 THRU 105, WOODCROFT SUB.

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a Special Assessment Roll to defray the cost of constructing sanitary sewer in the following described streets:

ARUNDEL DR. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.

LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE " "

WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.

COUNCIL PROCEEDINGS-11-

OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
GILL RD. - ARUNDEL TO WESLEY PL.  
WESLEY DR. - ARUNDEL TO WESLEY PL.

Said Special Assessment Roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m., Eastern Standard Time, on Monday, April 10, 1967, for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith.

\_\_\_\_\_  
City Clerk.

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED

\_\_\_\_\_  
City Clerk

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct improvement in the City consisting of sanitary sewer on the following described street:

WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.

AND WHEREAS, the City Council has ordered the Assessor to make a special assessment roll of all lots and parcels of land within the designated district benefited by the proposed improvement and assess to each lot or parcel of land the amount benefited thereby; AND WHEREAS, the Assessor has completed said special assessment roll and has filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on April 10, 1967 at 8:00 o'clock p.m., Eastern Standard Time, at the City Hall in said City.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL  
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

COUNCIL PROCEEDINGS -12-

LOTS 117 THRU 128, WOODCROFT SUB.

LOTS 45 THRU 67, WOODCROFT SUB.

LOTS 42 THRU 47, 71 THRU 86, WOODCROFT SUB., LOTS 1 THRU 8, VALLEY HILL SUB.

LOTS 23, 24, 25, 39, 40, 41, 47, 68, 69, 70, 87, 88, 89, 106, 107, 108, WOODCROFT SUB.

LOTS 17 THRU 22, LOT 109 THRU 116, WOODCROFT SUB.

LOTS 26 THRU 38, 90 THRU 105, WOODCROFT SUB.

PLEASE TAKE NOTICE THAT the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a Special Assessment Roll to defray the cost of constructing sanitary sewer in the following described streets:

ARUNDEL DR. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.

LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE " "

WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.

OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.

GILL RD. - ARUNDEL TO WESLEY PL.

WESLEY DR. - ARUNDEL TO WESLEY PL.

Said Special Assessment Roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m., Eastern Standard Time, on Monday, April 10, 1967, for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith.

\_\_\_\_\_  
City Clerk

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED

\_\_\_\_\_  
City Clerk

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct improvements in the City consisting of sanitary sewer on the following described street:

OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the office of the City Clerk and shall be available for public examination.

2. The City Council shall meet to review said special assessment roll on April 10, 1967, at 8:00 o'clock p.m., Eastern Standard Time, at the City Hall in said City.

COUNCIL PROCEEDINGS -13-

3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.

4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL  
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

LOTS 117 THRU 128, WOODCROFT SUB.

LOTS 45 THRU 67, WOODCROFT SUB.

LOTS 42 THRU 47, 71 THRU 86, WOODCROFT SUB., LOTS 1 THRU 8, VALLEY HILL SUB.

LOTS 23, 24, 25, 39, 40, 41, 47, 68, 69, 70, 87, 88, 89, 106, 107, 108, WOODCROFT SUB.

LOTS 17 THRU 22, 109 THRU 116, WOODCROFT SUB.

LOTS 26 THRU 38, 90 THRU 105, WOODCROFT SUB.

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a Special Assessment Roll to defray the cost of constructing sanitary sewer in the following described streets:

ARUNDEL DR. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.

LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE " "

WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.

OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.

GILL RD. ARUNDEL TO WESLEY PL.

WESLEY DR. - ARUNDEL TO WESLEY PL.

Said Special Assessment Roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m., Eastern Standard Time, on Monday, April 10, 1967, for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith.

\_\_\_\_\_  
City Clerk

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED

\_\_\_\_\_  
City Clerk

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct improvements in the City consisting of sanitary sewer on the following described street:

GILL RD. - ARUNDEL TO WESLEY PLACE

COUNCIL PROCEEDINGS -14-

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on April 10, 1967, at 8:00 o'clock p.m., Eastern Standard Time at the City Hall in said City.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL  
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

LOTS 117 THRU 128, WOODCROFT SUB.

LOTS 45 THRU 67, WOODCROFT SUB.

LOTS 42 THRU 47, 71 THRU 86, WOODCROFT SUB., LOTS 1 THRU 8, VALLEY HILL SUB.

LOTS 23, 24, 25, 39, 40, 41, 47, 68, 69, 70, 87, 88, 89, 106, 107, 108; WOODCROFT SUB.

LOTS 17 THRU 22, 109 THRU 116, WOODCROFT SUB.

LOTS 26 THRU 38, 90 THRU 105; WOODCROFT SUB.

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a Special Assessment Roll to defray the cost of constructing sanitary sewer in the following described streets:

ARUNDEL DR. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.

LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE " "

WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.

OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.

GILL RD. - ARUNDEL TO WESLEY PL.

WESLEY DR. - ARUNDEL TO WESLEY PL.

Said Special Assessment Roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m., Eastern Standard Time, on Monday, April 10, 1967, for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith.

\_\_\_\_\_  
City Clerk

COUNCIL PROCEEDINGS -15-

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen  
NAYS: None  
RESOLUTION DECLARED ADOPTED

\_\_\_\_\_  
City Clerk

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct improvements in the City consisting of sanitary sewer on the following described street:

WESLEY DR. - ARUNDEL TO WESLEY PLACE

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on April 10, 1967, at 8:00 o'clock p.m., Eastern Standard Time, at the City Hall in said City.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL  
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

LOTS 117 THRU 128, WOODCROFT SUB.

LOTS 45 THRU 67, WOODCROFT SUB.

LOTS 42 THRU 47, 71 THRU 86, WOODCROFT SUB., LOTS 1 THRU 8, VALLEY HILL SUB.

LOTS 23, 24, 25, 39, 40, 41, 47, 68, 69, 70, 87, 88, 89, 106, 107, 108, WOODCROFT SUB.

LOTS 17 THRU 22, 109 THRU 116, WOODCROFT SUB.

LOTS 26 THRU 38, 90 THRU 105, WOODCROFT SUB.

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a Special Assessment Roll to defray the cost of constructing sanitary sewer in the following described streets:

COUNCIL PROCEEDINGS -16-

ARUNDEL DR. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE WOODCROFT SUB.  
WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.  
OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
GILL RD. - ARUNDEL DR. TO WESLEY PL.  
WESLEY DR. - ARUNDEL TO WESLEY PL.

Said Special Assessment Roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m., Eastern Standard Time, on Monday, April 10, 1967, for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith

City Clerk

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED

City Clerk

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

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct improvements in the City consisting of water main on the following described street:

ARUNDEL DR. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on April 10, 1967, at 8:00 o'clock p.m., Eastern Standard Time at the City Hall in said City.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL  
TO REVIEW SPECIAL ASSESSMENT ROLL

COUNCIL PROCEEDINGS -17-

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

LOTS 117 THRU 128, WOODCROFT SUB.  
LOTS 45 THRU 67, WOODCROFT SUB.  
LOTS 42 THRU 47, 71 THRU 86, WOODCROFT SUB., LOTS 1 THRU 8, VALLEY HILL SUB.  
LOTS 23, 24, 25, 39, 40, 41, 47, 68, 69, 70, 87, 88, 89, 106, 107, 108, WOODCROFT SUB.  
LOTS 26 THRU 38, 89 THRU 105, WOODCROFT SUB.

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a Special Assessment Roll to defray the cost of constructing water main on the following described streets:

ARUNDEL DR. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE WOODCROFT SUB.  
WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.  
OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
WESLEY DR. - ARUNDEL TO WESLEY PL.

Said Special Assessment Roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m., Eastern Standard Time, on Monday, April 10, 1967, for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith.

\_\_\_\_\_  
City Clerk

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen  
NAYS: None  
RESOLUTION DECLARED ADOPTED

\_\_\_\_\_  
City Clerk

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct improvements in the City consisting of water main on the following described street:

LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE WOODCROFT SUB.

AND WHEREAS, the City Council has ordered the Assessor to make a special assessment roll of all lots and parcels of land within the designated district benefited by the proposed improvement and assess to each lot or parcel of land the amount benefited thereby:  
AND WHEREAS, the Assessor has completed said special assessment roll and has filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Clerk is directed to cause notice of said meeting to be published in the

COUNCIL PROCEEDINGS -18-

Farmington Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.

4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL  
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

LOTS 117 THRU 128, WOODCROFT SUB.

LOTS 45 THRU 67, WOODCROFT SUB.

LOTS 42 THRU 47, 71 THRU 86, WOODCROFT SUB., LOTS 1 THRU 8, VALLEY HILL SUB.  
LOTS 23, 24, 25, 39, 40, 41, 47, 68, 69, 70, 87, 88, 89, 106, 107, 108, WOODCROFT SUB.

LOTS 26 THRU 38, 90 THRU 105, WOODCROFT SUB.

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a Special Assessment Roll to defray the cost of constructing water main on the following described streets:

ARUNDEL DR. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE WOODCROFT SUB.  
WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.  
OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
WESLEY DR. - ARUNDEL TO WESLEY PL.

Said Special Assessment Roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m., Eastern Standard Time, on Monday, April 10, 1967, for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith.

\_\_\_\_\_  
City Clerk

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED

\_\_\_\_\_  
City Clerk

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct improvements in the City consisting of water main on the following described streets:

WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.

AND WHEREAS, the City Council has ordered the Assessor to make a special assessment

COUNCIL PROCEEDINGS -19-

roll of all lots and parcels of land within the designated district benefited by the proposed improvement and assess to each lot or parcel of land the amount benefited thereby; AND WHEREAS, the Assessor has completed said special assessment roll and has filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on April 10, 1967, at 8:00 o'clock p.m., Eastern Standard Time at the City Hall in said City.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL  
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

LOTS 117 THRU 128, WOODCROFT SUB.

LOTS 45 THRU 67, WOODCROFT SUB.

LOTS 42 THRU 47, 71 THRU 86, WOODCROFT SUB., LOTS 1 THRU 8, VALLEY HILL SUB.

LOTS 23, 24, 25, 39, 40, 41, 47, 68, 69, 70, 87, 88, 89, 106, 107, 108, WOODCROFT SUB.

LOTS 26 THRU 38, 90 THRU 105, WOODCROFT SUB.

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a Special Assessment Roll to defray the cost of constructing water main on the following described streets:

ARUNDEL DR. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.

LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE WOODCROFT SUB.

WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.

OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.

WESLEY DR. - ARUNDEL TO WESLEY PL.

Said Special Assessment Roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m., Eastern Standard Time, on Monday, April 10, 1967, for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith.

\_\_\_\_\_  
City Clerk

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED

\_\_\_\_\_  
City Clerk

COUNCIL PROCEEDINGS -20-

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct improvements in the City consisting of water main on the following described street:

OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on April 10, 1967, at 8:00 o'clock p.m., Eastern Standard Time at the City Hall in said City.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL  
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

LOTS 117 THRU 128, WOODCROFT SUB.

LOTS 45 THRU 67, WOODCROFT SUB.

LOTS 42, THRU 47, 71 THRU 86, WOODCROFT SUB., LOTS 1 THRU 8, VALLEY HILL SUB.

LOTS 23, 24, 25, 39, 40, 41, 47, 68, 69, 70, 87, 88, 89, 106, 107, 108; WOODCROFT SUB.

LOTS 26 THRU 38, 90 THRU 105, WOODCROFT SUB.

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a Special Assessment Roll to defray the cost of constructing water main on the following described streets:

ARUNDEL DR. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.

LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE WOODCROFT SUB.

WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.

OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.

WESLEY DR. - ARUNDEL TO WESLEY PL.

Said Special Assessment Roll is on file with the City Clerk and is available for public examination.

COUNCIL PROCEEDINGS -21-

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m., Eastern Standard Time, on Monday, April 10, 1967, for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith.

\_\_\_\_\_  
City Clerk

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED

\_\_\_\_\_  
City Clerk

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct improvements in the City consisting of water main on the following described street:

WESLEY DR. - ARUNDEL TO WESLEY PLACE

AND WHEREAS, the City Council has ordered the Assessor to make a special assessment roll of all lots and parcels of land within the designated district benefited by the proposed improvement and assess to each lot or parcel of land the amount benefited thereby; AND WHEREAS, the Assessor has completed said special assessment roll and has filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on April 10, 1967 at 8:00 o'clock p.m., Eastern Standard Time at the City Hall in said City.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL  
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

LOTS 117 THRU 128, WOODCROFT SUB.

LOTS 45 THRU 67, WOODCROFT SUB.

LOTS 42 THRU 47, 71 THRU 86, WOODCROFT SUB., LOTS 1 THRU 8, VALLEY HILL SUB.

LOTS 23, 24, 25, 39, 40, 41, 47, 68, 69, 70, 87, 88, 89, 106, 107, 108, WOODCROFT SUB.

LOTS 26 THRU 38, 90 THRU 105, WOODCROFT SUB.

COUNCIL PROCEEDINGS -22-

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a Special Assessment Roll to defray the cost of constructing water main on the following described streets:

ARUNDEL DR. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE WOODCROFT SUB.  
WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.  
OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.  
WESLEY DR. - ARUNDEL TO WESLEY PL.

Said Special Assessment Roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m., Eastern Standard Time, on Monday, April 10, 1967, for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith.

\_\_\_\_\_  
City Clerk

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED

\_\_\_\_\_  
City Clerk

MINUTES OF OTHER BOARDS

A. BEAUTIFICATION COMMITTEE PROCEEDINGS, FEBRUARY 9, 1967

Placed on file.

Councilman Allen, member of the committee, stated that the Beautification Committee has an Award Program to generate interest in the community to beautify and improve their appearance in residential, commercial and industrial areas. A Certificate of Merit would be presented and Councilman Allen requested that the City Council allocate \$100.00 for this program.

Motion by Allen supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the City Council hereby allocates \$100.00 to the Beautification Committee for the Certificate of Merit Award Program to be paid from the General Fund in the 1966-67 Budget.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED March 20, 1967

\_\_\_\_\_  
TRENA M. QUINN, CITY CLERK

B. PLANNING COMMISSION PROCEEDINGS, MARCH 13, 1967

Motion by Peterson seconded by Thayer to receive and file Planning Commission Proceedings, March 13, 1967. Motion carried, all ayes.

C. LIBRARY MINUTES, FEBRUARY 8, 1967

Placed on file.

PETITIONS & COMMUNICATIONS

A. REQUEST FROM FARMINGTON BASEBALL FOR BOYS TO USE CITY OWNED BASEBALL DIAMONDS FOR LITTLE LEAGUE BASEBALL FROM APRIL THRU AUGUST 1, 1967 & PERMISSION FOR LITTLE LEAGUE PARADE ON MAY 13, 1967 AT NOON

Motion by Thayer seconded by Peterson to grant permission to the Farmington Baseball for Boys to use baseball diamonds for Little League April 10 thru August 1, 1967 and to approve parade route May 13, 1967 with police supervision. Motion carried, all ayes.

REQUEST FOR SDD WITH SDM LICENSE, CUNNINGHAM DRUG STORE, 31614 GRAND RIVER

Letter read from Liquor Control Commission stating that they have received a request from Cunningham Drug Stores, Inc., for new SDD License to be held in conjunction with 1966 SDM licensed business located at 31614 Grand River and requested that the Council adopt enclosed resolution to approve or disapprove this request.

City Manager Dinan stated that the Public Safety Department has investigated the Cunningham Drug Store operation and find it satisfactory for conducting sale of liquor under a SDD License.

Motion by Allen supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the City Council hereby approves the request from Cunningham Drug Stores, Inc., for new SDD License to be held in conjunction with 1966 SDM licensed business located at 31614 Grand River Avenue

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED MARCH 20, 1967

TRENA M. QUINN, CITY CLERK

C. LETTER FROM FARMINGTON MEADOWS ASSN. RE: SEWER INSTALLATION & CURBING BEFORE PAVING OF FARMINGTON ROAD BETWEEN 8 & 9 MILE ROADS

Letter read from Farmington Meadows Association stating that they are opposed to the method in which Farmington Road between 8 & 9 Mile Roads is about to be exploited. They refer to the widening of Farmington Road before installation of proper sewers and curbs and concludes that sewers will have to be installed eventually or within a few years. They question why curbing is not in the construction plans for the section of Farmington Road between 8 & 9 Mile Roads since curbing was installed on Farmington Road north of Nine Mile Road that seems to have been a wise decision for the City for many obvious reasons. They included the reasons on the need for curbing and drainage with this widening project.

City Manager Dinan stated that the primary reason why curb and gutter and storm drainage was left out was one of economics. At the present time the estimate for the cost of construction is approximately \$260,000.00 of which the City is committed for 25%, or our share would be \$65,000. If storm drainage were installed, it is estimated that this would increase the cost of the project \$75,000.00 bringing the total job up to \$335,000.00. The City would be responsible for between \$85,000.00 to \$90,000.00 for our share of this widening. This would be almost 100% more than the City originally planned for when the initial design was made for this widening program.

City Manager Dinan stated that the City is widening Farmington Road primarily to increase the capacity for traffic.

The City of Farmington is limited in its bonding capacity from Gas & Weight funds and at present is bonded for \$60,000.00 and would not be able to pay its share of the cost if increased.

COUNCIL PROCEEDINGS -24-

City Manager Dinan stated that the City Engineer and Dept. of Public Works reviewed the plans with the County Road Commission and construction was scheduled for 1967. He elaborated on plans for drainage, outlet for storm water and future installation of storm sewers.

The Council discussed the plans for the widening of Farmington Road, the future installation of sewer and curbs and the necessity to provide increased capacity of traffic. City Manager Dinan stated that he would review the plans with the association if they desired.

D. LETTER FROM ALTA LOMA HOME OWNERS ASSN. ROAD COMMITTEE REQUESTING ATTENTION TO BAD STATE OF REPAIRS OF ROADS IN ALTA LOMA SUBDIVISIONS 1, 2 & 3.

Letter read from Alta Loma Home Owners Association Road Committee stating that they wish to bring the condition of their roads to the City Council's attention. They recognize that a large part of these conditions are due to the severe winter experience and would appreciate some indication as to what repairs the City plans and when.

City Manager Dinan stated that the conditions of the roads in Alta Loma Subdivisions 1, 2 & 3 are very poor. This is due to twofold reasons.

1. Lack of proper drainage throughout the subdivision.
2. Lack of base to withstand the frost heaving during the winter months.

The only repair work the City can do is one of patching and grading but it will not be a permanent solution to the conditions in the Subdivisions until drainage and a new base is installed. The City plans on this minimum maintenance work as soon as weather permits but there will not be any capital improvement other than finishing the cul de sacs that were started last fall.

City Manager Dinan stated that the association does have a Road Committee and he will contact Mr. Stenson regarding their programs.

E. FARMINGTON JAYCEE'S REQUEST FOR USE OF LIGHTED BALLFIELD ON WEDNESDAYS FROM MAY 1 THRU SEPTEMBER 1, 1967

Motion by Thayer seconded by Peterson to grant permission to the Farmington Jaycees to use lighted ballfield on Wednesday evenings from May 1 thru September 1, 1967 and to the Farmington Center Women's Softball League on Thursdays from May 1 thru September 1, 1967. Motion carried, all ayes.

F. FARMINGTON JAYCEE'S REQUEST FOR 11TH ANNUAL EASTER EGG HUNT, SATURDAY MARCH 25, 1967

Motion by Yoder seconded by Allen to grant permission to Farmington Jaycees to hold Annual Easter Egg Hunt in City Park, on Saturday, March 25, 1967 or April 1, 1967. Motion carried, all ayes.

G. PETITION FROM RESIDENTS IN ALTA LOMA SUB. RECOMMENDING PAVING OF ARUNDEL AND INSTALLATION OF SIDEWALK FROM SCHOOL PROPERTY TO GILL ROAD

Petition read signed by 60 residents from the Alta Loma Subdivision who have children attending Longacre Elementary School. They urgently petition the City of Farmington to provide safe access of a permanent nature to Longacre School. The present condition is a hazard to health and safety. They recommend paving Arundel from Gill Road to the School Parking Lot;

They recommend also that a sidewalk be installed to extend from the existing sidewalk on school property to Gill Road.

City Manager Dinan stated that the City Council had made a commitment to the property owners in Woodcroft Subdivision that neither sidewalk nor street paving would be installed unless the majority of the property owners in the block petitioned the City for same.

COUNCIL PROCEEDINGS -25-

It is possible that some type of arrangement could be made for a 4 foot asphalt type surface to be installed located towards the street to provide safety for the children and maintain the country atmosphere of the subdivision.

Comments were made by the following relative to health, safety, positive type of program and formation of a committee to resolve this problem:

Mrs. Begian - 34154 Cortland

Mr. Bock - 34069 Schulte

Mr. Blew - 30441 State

Mrs. Kobman - 33722 Macomb

Mr. Stevens - 34821 Arundel

Mr. Rogers - 34098 Schulte

Mayor Brotherton stated that the Council had made a commitment to the residents in Woodcroft Subdivision prior to the annexation that sidewalks and paving would not be installed unless the majority in the block petitioned for it. He assured those present that the Council was not ignoring this problem and suggested that the Director of Public Services meet with Mr. Blew and Mr. Stevens relative to resolving this problem. The Director of Public Services to submit a report to the Council at next regular meeting.

REPORTS FROM CITY MANAGER

A. REPORT RE: VACATION OAKLAND AVENUE WEST OF LONGACRE

City Manager reported that he has been advised by the Oakland County Road Commission that although the effective date of the annexation to the City had been in effect when the City of Farmington vacated Oakland Avenue west of Longacre, the County had not officially relinquished jurisdiction of Oakland Avenue and, therefore, it was their opinion that the City would be required to re-vacate that section of Oakland Avenue now that the Oakland County Road Commission had relinquished jurisdiction to the City of Farmington. The City Attorney recommends that the City re-advertise the vacation of Oakland to avoid any legal question as to the chain of title of that portion of Oakland Avenue vacated in the future.

City Manager Dinan recommended that the City Council establish a public hearing on the vacation of Oakland Avenue from Longacre Road to the west line of Woodcroft Subdivision for 8:00 p.m., April 10, 1967.

Motion by Peterson seconded by Yoder to establish Public Hearing on April 10, 1967, at 8:00 p.m., on the vacation of Oakland Avenue west of Longacre to the west line of Woodcroft Subdivision. Motion carried, all ayes.

B. REPORT PROPERTY TRADE RIVER GLEN APARTMENTS AND CITY OF FARMINGTON

City Manager Dinan reported that there is an overlap of property between the River Glen Apartments and the Farmington City Park. The City has certain properties that extend west of the Rouge River that could be utilized by the River Glen Apartment site for their recreational use and the River Glen Apartments has certain properties that extend east of the Rouge River that are presently being used and being maintained by the City for park purposes.

It was the Planning Commission's opinion that a trade of properties would be of mutual advantage.

City Manager Dinan stated that since the properties in question are very close in total area, that a trade could be effectuated with very little exchange of monies for the differential in area.

City Manager Dinan recommended that the City Council authorize the City Manager to proceed with necessary documents for trade with the River Glen Apartments and that a valuation of \$4,500.00 per acre be established as the base price and that pro-rata difference be paid by the party receiving the larger parcel of land.

COUNCIL PROCEEDINGS -26-

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

BE IT RESOLVED:

That the City Council authorizes the City Manager to proceed with the necessary documents for trade of property with the River Glen Apartments and that a valuation of \$4,500.00 per acre be established as the base price and pro-rata difference be paid by the party receiving the larger parcel of land.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED MARCH 20, 1967

TRENA M. QUINN, CITY CLERK

C. REPORT REQUEST FILL PERMIT HAROLD TAYLOR, 32316 GRAND RIVER

City Manager Dinan reported that Harold Tayler had received approval from the Planning Commission on site plan development for an additional medical building west of existing building at 32316 Grand River, presently zoned C 2, General Commercial District, which allows for additional parking and expansion of new medical building.

The Planning Commission approved this request for a twofold reason that the fill will not affect the overall retention of the flood plain area because of existing topography and secondly will afford more off street parking and additional commercial development in this area.

City Manager Dinan submitted two sketches of the area for additional fill from the top of the existing slope to second plateau which is a ridge approximately 3 feet higher than the bottom portion of the flood plain area.

City Manager Dinan recommended that the Council grant permission to Harold Tayler to backfill in accordance with plan as submitted to provide more off street parking and future expansion of the medical building at 32316 Grand River.

Councilman Allen stated that he was not opposed to the additional building but was of the opinion that additional parking could be provided without the additional fill and the area should be retained for a nature trail and would be too close to the residences north of the stream. He suggested that the City Engineer review the plans since it was contrary to the previous engineer's study.

Motion by Peterson seconded by Thayer that the City Council grant permission to Harold Tayler, 32316 Grand River, to backfill in accordance with plan as submitted to provide off street parking and future expansion of medical building subject to approval of City Engineer and City Manager and that the fill dirt be inspected by the City Engineer.

ROLL CALL:

AYES: Thayer, Yoder, Brotherton, Peterson

NAYS: Allen

Motion carried.

MISCELLANEOUS

A. AUDIT REPORT, FEBRUARY, 1967

Placed on file.

B. PUBLIC SAFETY MONTHLY REPORT, FEBRUARY, 1967

Placed on file.

C. ESTABLISHMENT OF COUNCIL MEETING, APRIL 10, 1967

C COUNCIL PROCEEDINGS -27-

Motion by Yoder seconded by Peterson to establish first Council meeting in April to be held on April 10, 1967, due to City Election, April 3, 1967. Motion carried, all ayes.

D. REQUEST BOY SCOUT TROOP #161 DOOR TO DOOR SOLICITATION MARCH 25 & APRIL 1, 1967

Motion by Thayer seconded by Yoder to grant permission to Boy Scout Troop #161 to sell door to door in Bel-Aire and Alta Loma Subdivision fertilizer for the purpose of raising funds to purchase tents and camping equipment. Motion carried, all ayes.

E. AMENDMENT UNION LABOR CONTRACT

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

BE IT RESOLVED:

IT IS HEREBY AGREED by and between CITY OF FARMINGTON, a municipality in Oakland County, Michigan, hereinafter referred to as the "City" and the International Union of American Federation of State, County and Municipal Employees, AFL-CIO, and Council 23 and its affiliate Local Union No. 1456 hereinafter referred to as the "Union" as follows:

(1) That Paragraph XXXII, sub section C, of the Labor Agreement entered into by the said Parties on March 1, 1967, shall be amended as follows:

XXXII. HOSPITALIZATION INSURANCE

C. The family portion shall include the employee's wife and children to December 31 of the calendar year in which the 19th birthday of the children occurs.

(2) That all other provisions of said Labor Agreement dated March 1, 1967, remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto, by their duly authorized representatives executed this Amendment on this 20th day of March, 1967.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED MARCH 20, 1967

TRENA M. QUINN, CITY CLERK

F. FORD MOTOR COMPANY AWARD

City Manager Dinan stated that the Ford Motor Company will make its annual service awards and suggests that the Council and City Manager recommend citizens to receive this award.

RESOLUTIONS AND ORDINANCES

A. ADOPTION AMENDMENT TO ZONING ORDINANCE SEC. 9-7, PARAGRAPH #3, STORAGE OF TRAILERS, BOATS, ETC.

Mr. Francis Papke, 32383 Marblehead, stated that the adoption of the proposed ordinance would create a hardship and inability to conform. He urged that the City Council table the adoption of the ordinance. He stated that he belongs to a Recreation Equipment Association and could supply the Council, City Attorney and City Manager with model ordinance that has been adopted in other communities.

Motion by Peterson seconded by Thayer to table adoption of ordinance until next regular meeting. Motion carried, all ayes.

COUNCIL PROCEEDINGS -28-

CLAIMS AND ACCOUNTS

MONTHLY BILLS

Motion by Thayer supported by Allen to pay claims and accounts for March 20, 1967 as submitted, General Fund - \$7,052.53, Water & Sewer Fund - \$330.97

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

Motion carried,

ADJOURNMENT

Meeting adjourned at 10:40 p.m.

*Wilbur V. Brotherton*  
WILBUR V. BROTHERTON, MAYOR

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

ELECTION COMMISSION PROCEEDINGS

A meeting of the Election Commission of the City of Farmington was held on April 7, 1967, for the purpose of reviewing the results of the City Board of Canvassers Proceedings at the City Election held on Monday, April 3, 1967.

Meeting called to order at 2:35 p.m. by Chairman Quinn.

ROLL CALL: Councilman John A. Allen, City Clerk Trena M. Quinn and City Attorney Robert J. Kelly present. ABSENT: None.

REVIEW OF RESULTS.

The Election Commission reviewed the minutes of the City Board of Canvassers held on Tuesday, April 4, 1967, held for the purpose to canvass the results of the City Election held on Monday, April 3, 1967, to elect Three (3) Councilmen, One (1) Municipal Judge and One (1) Associate Municipal Judge.

Motion by Kelly seconded by Allen to approve the results of canvass to elect Three (3) Councilmen, One (1) Municipal Judge and One (1) Associate Municipal Judge at the City Election held on Monday, April 3, 1967, as certified by the City Board of Canvassers.

ROLL CALL:

AYES: Allen, Kelly, Quinn

NAYS: None

Motion carried.

Motion by Kelly seconded by Allen to adjourn. Motion carried, all ayes.

Meeting adjourned at 3:15 p.m.

*Jean M Quinn*

COUNCIL PROCEEDINGS - APRIL 10, 1967

A regular meeting of the Council of the City of Farmington was held on April 10, 1967.

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

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present. Absent: None.

CITY OFFICIALS PRESENT: City Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene.

ORGANIZATION OF NEW COUNCIL

A. OATH OF OFFICE

Councilmen Hugo E. Peterson, Howard W. Thayer and Ralph D. Yoder were sworn in by the City Clerk.

B. APPOINTMENT OF TEMPORARY CHAIRMAN

By unanimous consent, City Clerk Quinn was appointed as Temporary Chairman.

C. ELECTION OF MAYOR

Councilman Allen nominated Wilbur V. Brotherton for the office of Mayor. Motion by Peterson seconded by Thayer that nominations be closed and that an unanimous vote be cast for Wilbur V. Brotherton for office of Mayor. Motion carried, all ayes (Brotherton abstained)  
Temporary Chairman Quinn declared Wilbur V. Brotherton unanimously elected Mayor.

D. ELECTION OF MAYOR PRO-TEM

Councilmen Thayer nominated Hugo E. Peterson for the Office of Mayor Pro-Tem. Councilman Yoder nominated Howard W. Thayer for the office of Mayor Pro-Tem. Motion by Allen seconded by Yoder that nominations for the office of Mayor Pro-Tem be closed.

Motion carried, all ayes.

Councilman Peterson withdrew.

Motion by Yoder seconded by Allen that an unanimous vote be cast for Howard W. Thayer for office of Mayor Pro-Tem. Motion carried, all ayes. (Thayer abstained).

Temporary Chairman Quinn declared Howard W. Thayer unanimously elected Mayor Pro-Tem.

Temporary Chairman Quinn declared the organization of the City Council completed and presented the gavel to Mayor Brotherton.

Mayor Brotherton accepted the gavel and expressed his appreciation for the votes of confidence by the members of the Council in his election as Mayor of the City of Farmington. He stated that it is a pleasure to serve with the members of the Council who during the past two years have worked together for the best interest of the City.

COUNCIL PROCEEDINGS - 2 -NATIONAL FIRE PROTECTION ASSOCIATION MERIT AWARD CITY OF FARMINGTON

Mayor Brotherton reported that he accompanied Director of Public Safety, Robert F. Deadman and Sgt. Jay Harrison to Lansing to receive a Certificate of Merit given by the National Fire Protection Association and presented to the City by Governor Romney.

This award is presented for the record the Public Safety Department has established for outstanding activities in Fire Protection and methods to avoid fires. The City of Farmington is the 6th community to receive this award for three years.

Mayor Brotherton congratulated Chief Deadman and Sgt. Harrison and stated that it was a great honor to the City of Farmington that our Public Safety Department is recognized in the State as one of the outstanding Departments.

MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Peterson that the minutes of regular meeting of the City Council held on March 20, 1967, be approved as published. Motion carried, all ayes.

PUBLIC HEARINGSA. REQUEST TO REZONE SW CORNER GRAND RIVER AND DRAKE RD. FROM R1D, PLANNED UNIT DEVELOPMENT, TO R10, RESIDENTIAL OFFICE DISTRICT.

Mayor Brotherton opened the Public Hearing at 8:17 p.m. on the above described request and stated that the Notice of Hearing had been printed in the Farmington Enterprise and said Notice had been mailed to all affected property owners.

He stated that an informal hearing had been held at the previous meeting and there were no objections to the rezoning.

Mayor Brotherton asked for comments from all interested persons.

No comments were heard.

Motion by Peterson seconded by Yoder to declare the Public Hearing closed. Motion carried, all ayes.

Motion by Allen supported by Peterson to rezone the SW corner of Grand River and Drake Road from R1D, Planned Unit Development, to R10, Residential Office District.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None. Motion carried.

B. VACATION OF OAKLAND AVENUE FROM LONGACRE ROAD TO WEST SUBDIVISION LINE.

Mayor Brotherton opened the Public Hearing at 8:20 p.m. on the above described vacation and stated that the Notice of Hearing had been published in the Farmington Enterprise and said Notice had been mailed to all affected property owners.

Mayor Brotherton stated that it was necessary to revacate Oakland Avenue since it was vacated prior to Oakland County Road Commission relinquishing jurisdiction of streets in Woodcroft.

Herbert Klei, 19206 Littlefield, Detroit, stated that he represented owners of 20 acre parcel of land due west. He stated that the owners agree to the vacation, but suggested that a six foot path be provided for police protection on the easement for utilities, and also questioned

COUNCIL PROCEEDINGS - 3 -

if a fence would be installed on the easement.

Mr. Klei was informed that Oakland Avenue is sixty feet wide and the vacation would require a 30 foot easement 15 feet on each side of the centerline of Oakland Avenue, for utilities to be extended and properly maintained in the future. No building could be constructed on this easement, however a fence could be installed. The City has had previous experience with a pedestrian walks and have proved to be a hazard and a problem.

Mr. Peter Rose, owner of property adjacent and directly northwest of proposed vacation, stated that he had no objection to the vacation. Motion by Thayer seconded by Allen to declare the Public Hearing closed. Motion carried, all ayes.

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

WHEREAS, on the 3rd day of January, 1967, the Council of the City of Farmington resolved that it is advisable to vacate that portion of Oakland Avenue between Longacre Road and the west line of Woodcroft Subdivision in the City of Farmington, and

WHEREAS, Notice and Publication have 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 January 3, 1967, 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 Oakland Avenue running west from Longacre Road to the west line of Woodcroft Subdivision abutting Lots 49, 50 & 51, Woodcroft Sub., Section 28, T. 1 N., R. 9E., 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 and a thirty (30) foot easement fifteen (15) on each side of the center line of Oakland Avenue will be excepted from such vacation.

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TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS - 4 -

C. SPECIAL ASSESSMENT SEWER IMPROVEMENT WOODCROFT SUBDIVISION

Mayor Brotherton opened the Public Hearing at 8:31 p.m. on the above described improvement and stated that the Notice of Hearing had been published in the Farmington Enterprise and said Notice had been mailed to all affected property owners and asked for comments from all interested persons.

Mayor Brotherton stated that the purpose of this hearing was to review the Assessment Roll for sewer improvement at a cost of \$5.50 per front foot on the basis indicated by the City Council previously.

Mr. Richard Jeffrey, 23635 Wesley Drive, questioned the length of time to pay the assessment in full without interest in lieu of yearly installments.

Mayor Brotherton stated that the assessment could be paid in full without interest prior to November 1, 1967.

Mr. Edge Cope, 23718 Longacre, questioned if he would be required to tap into the new sewer main when available.

Mayor Brotherton stated that the State, in the future, may require that septic tanks be abandoned. however, at the present time, the Council policy is that as long as a septic tank is in good working order, it is not necessary to tap into the sewer line.

Mayor Brotherton requested that Director DeBaene submit a report on the requirements regarding tap-ins to the sewer line.

Motion by Peterson seconded by Yoder to declare the Public Hearing closed. Motion carried, all ayes.

D. SPECIAL ASSESSMENT WATER IMPROVEMENT WOODCROFT SUBDIVISION

Mayor Brotherton opened the Public Hearing at 8:40 p.m. on the above described improvement and stated that the Notice of Hearing had been printed in the Farmington Enterprise and said notice had been mailed to all affected property owners and asked for comments from all interested persons.

Mayor Brotherton stated that the purpose of this hearing was to review the Assessment Roll for water improvement at a cost of \$4.50 per front foot on the basis indicated by the Council previously.

Mr. Edge Cope, 23718 Longacre, questioned if he would be required to tap into the water main when available.

Mayor Brotherton stated that he would not be required to tap into the water line.

Director DeBaene stated that the tap in fee for a 3/4 inch line was \$140.00 and includes the meter.

Motion by Thayer seconded by Allen to declare the Public Hearing closed. Motion carried, all ayes.

COUNCIL PROCEEDINGS - 5 -

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS, MARCH 27, 1967

Motion by Yoder seconded by Peterson to receive and file Planning Commission Proceedings, March 27, 1967. Motion carried, all ayes.

B. BOARD OF ZONING APPEALS PROCEEDINGS, APRIL 5, 1967

Motion by Allen seconded by Yoder to receive and file Board of Zoning Appeals Proceedings April 5, 1967. Motion carried, all ayes.

C. BOARD OF CANVASSERS PROCEEDINGS, APRIL 4, 1967

Motion by Peterson seconded by Thayer to receive and file Board of Canvassers Proceedings, April 4, 1967. Motion carried, all ayes.

D. ELECTION COMMISSION PROCEEDINGS, APRIL 7, 1967

Motion by Thayer seconded by Yoder to receive and file Election Commission Proceedings, April 7, 1967. Motion carried, all ayes.

E. BEAUTIFICATION COMMISSION PROCEEDINGS, MARCH 9, 1967

Motion by Allen seconded by Thayer to approve the recommendation from the Beautification Committee that the City Council proclaim May 20, 1967, as Civic Pride Day and designate the entire month of May as Clean-up, Fix-up and Paint-up Month. Motion carried, all ayes.

Motion by Allen seconded by Thayer to receive and file Beautification Committee Proceedings, March 9, 1967. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. U.N. ASSOCIATION REQUEST FOR APPOINTMENT OF CITIZEN AS CHAIRMAN OF COMMITTEE FOR UN DAY, 1967.

Mayor Brotherton suggested that action to appoint a Chairman for UN Day, 1967, be tabled until a later date.

B. MICHIGAN HEART ASSOCIATION COMMENDATION OF SGT. HARRISON'S OUTSTANDING WORK.

Letter read from Michigan Heart Association commending Sgt. Jay Harrison for his outstanding work that has been performed providing the community with first aid, mouth to mouth resuscitation and heart lung resuscitation programs. He has been enlisted as a certified lay instructor for the Michigan Heart Association and their records show that he has conducted 22 programs in 1966 and 14 programs so far in 1967. He has assisted in getting two other officers certified as lay instructors and is in the process of assisting other officers in becoming certified to teach. Sgt. Harrison used this technique to save the life of a 1½ year old boy in Bel-Aire Subdivision on January 8, 1967.

Mayor Brotherton stated that certified lay instructors also teach these programs in hospitals and the armed services and the City of Farmington is fortunate to have men such as Sgt. Harrison and two other officers qualified to teach this technique.

COUNCIL PROCEEDINGS - 6 -

C. MRS. GEORGE BIERMAN REQUEST TO TAP INTO CITY WATER LINE 10 MILE & POWERS ROAD AREA.

Letter read from Mrs. George Bierman, owner of Lot 99, Farmington Hills Subdivision in Farmington Township, requesting that they be allowed to tie into City of Farmington Water System on Ten Mile Road west of Power Road as a non-resident user.

City Manager Dinan had reported that his office has no objection to allowing this water tap based on the 100 % non-resident rate for water permit fee and water rate, which should have no affect on the City water pressure circulation in this area.

Motion by Allen seconded by Yoder to grant permission to Mrs. George Bierman, owner of lot 99, Farmington Hills Subdivision, to tap into City of Farmington Water System on Ten Mile Road west of Powers Road with a non-resident charge of \$75.00 plus 100% of the normal tap-in fee and 100% non-resident water charge. Motion carried, all ayes.

D. JOHN M. CLAPPISON REQUEST FOR CONSIDERATION OF BETTER CLEAN UP IN BUSINESS AREA.

Letter read from John Clappison requesting that when the City Council adopts the Annual Budget that they give consideration to utilizing a clean up man for removal of debris in the business area of the City. He states that there is a need for an all out campaign to keep the City clean and attractive.

The Council discussed the need for an educational program and cooperation from the businesses, enforcement of the Litter Ordinance. The matter will be discussed in the Budget Executive Meetings.

E. REQUEST FROM LIQUOR CONTROL COMMISSION TRANSFER SDM LICENSE AT 22070 FARMINGTON RD.

Letter read from Liquor Control Commission stating that they have received a request from John L. Harris for transfer ownership of 1966 SDM licensed business with living quarters permit located at 22070 Farmington Road, from Michael W. and Phillip R. Holmes.

The Public Safety Department submitted a report that premises and proposed licensee are acceptable for transfer of SDM license.

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

BE IT RESOLVED:

That the request from John L. Harris for transfer ownership of SDM licensed business with living quarter permit located at 22070 Farmington Road, Farmington, from Michael W. and Phillip R. Holmes be recommended for approval.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED APRIL 10, 1967.

COUNCIL PROCEEDINGS - 7 -

F. MICHIGAN MUNICIPAL LEAGUE NOTIFICATION OF ANNUAL MEETING AT MACKINAW ISLAND, SEPTEMBER 7-9, 1967

Motion by Peterson seconded by Thayer to appoint John D. Dinan, City Manager as delegate to the Michigan Municipal League Annual Meeting at Mankinaw Island, September 7 thru 9, 1967 and appoint Wilbur V. Brotherton, Mayor, as alternate delegate. Motion carried, all ayes.

G. BOY SCOUT TROOP #45 REQUEST TO CONDUCT PAPER DRIVE DOWNTOWN SHOPPING CENTER APRIL 28, thru MAY 1, 1967.

Motion by Thayer seconded by Yoder to grant permission to Boy Scout Troop #45 to conduct a paper drive April 28 thru May 1, 1967, and to locate an empty truck trailer on the southwest corner of Grove and Grand River in the Downtown Shopping Center, subject to approval of the Public Safety Department. Motion carried, all ayes.

H. NOTICE FROM JOHN D. MURPHY, CHAIRMAN OAKLAND COUNTY APPORTIONMENT COMMITTEE ON HEARING APRIL 12, 1967, ON NUMBER OF SUPERVISORS ACCORDING TO POPULATION.

Mayor Brotherton stated that he would contact Delos Hamlin, City Supervisor and Chairman of the Oakland County Board of Supervisors before date of hearing.

I. RESOLUTION FROM CITY OF HAZEL PARK REQUESTING TAX PROGRAM PROVIDING INCREASED LOCAL SHARING OF STATE COLLECTED REVENUES.

Letter read from City of Hazel Park regarding a resolution adopted by their Council.

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

WHEREAS, the financial needs of municipal governments have increased significantly in recent years with no corresponding increase in local taxing revenues or in revenue from State rebates, and

WHEREAS, the Legislature is currently considering various methods of providing additional State revenue collected on a uniform and equitable basis, and

WHEREAS, the major tax proposal before the Legislature House Bill 2142, does not provide for the financial needs of local governments, THEREFORE BE IT RESOLVED, that the Farmington City Council hereby requests of our Legislators that any new tax program approved by the Legislature shall provide either increased direct local sharing of State collected revenues or increased taxing powers, such as a local excise tax, for municipal units of government.

AYES: Councilmen Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED APRIL 10, 1967.

COUNCIL PROCEEDINGS - 8 -REPORTS FROM CITY MANAGERA. SUBMITTAL OF 1967-68 GENERAL FUND AND WATER AND SEWER FUND BUDGET.

Council members received copies of the 1967-68 General Fund and Water and Sewer Fund Budgets for their review and consideration.

Mayor Brotherton stated that the proposed budget for fiscal year of 1967-68 was designed to reduce the tax millage from \$11.50/pe<sup>r</sup> <sup>to \$10.50</sup> thousand to offset the increased assessed valuation as required by State Law which was increased from 45% to 50% of it's value.

Mayor Brotherton commented on the proposed salary increases and expanded services for the annexed area:

He stated that this is the seventh consecutive year of not increasing the City tax rate. This was achieved primarily in the addition of the newly annexed area which provided approximately \$2,000,000. in assessed valuation plus added State revenues that were badly needed to stay abreast of our increased operational requirements.

MISCELLANEOUSA. BOARD OF REVIEW MINUTES, 1967

Placed on file.

B. DEPARTMENT OF PUBLIC SERVICES QUARTERLY REPORT

Placed on file.

Director DeBaene was requested to submit the patching program schedule at the next regular meeting for discussion.

C. COUNCILMAN THAYER RE: CONDITION OF BEL-AIRE SHOPPING PARKING LOT

Councilman Thayer suggested that some action be taken to improve the conditions and appearance of the Bel-Aire Shopping Plaza parking lot area. Councilman Allen suggested that the City Attorney advise the Council of existing Ordinances or regulations regarding this matter.

Councilman Peterson suggested that the Litter Ordinance be enforced...

RESOLUTIONS AND ORDINANCESA. RESOLUTION #5 SPECIAL ASSESSMENT SEWER IMPROVEMENT WOODCROFT SUBDIVISION

Motion by Yoder supported by Allen to adopt the following resolution #5:

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing street improvements in the City consisting of sanitary sewer in the following described street;

ARUNDEL DR. - GILL ROAD TO WEST SUBDIVISION LINE WOODCROFT SUB.

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with

COUNCIL PROCEEDINGS - 9 -

said Special Assessment Roll and that the assessments are in proportion to benefits received.

2. Said Special Assessment Roll which shall be Roll No. 66-24 and which is in the sum of \$7,030.82 is hereby confirmed as prepared by the Assessor and presented to the City Council.

3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on September 1, 1967 and the second and subsequent installments to be due on July 1st in each and every year thereafter.

4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from September 1, 1967, to their respective due dates, said interest to be paid on the due date of each annual installment.

5. Said Special Assessment Roll shall be placed on file in the Office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Yoder, Allen, Brotherton, Peterson, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED

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City Clerk

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing street improvements in the City consisting of sanitary sewer in the following described street:

LONGACRE RD. - ARUNDEL TO NORTH SUBDIVISION LINE WOODCROFT SUB.

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.

2. Said Special Assessment Roll which shall be Roll No. 66-25 and which is in the sum of \$13,325.51 is hereby confirmed as prepared by the Assessor and presented to the City Council.

3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on September 1, 1967, and the second and subsequent installments to be due on July 1st in each and every year thereafter.

COUNCIL PROCEEDINGS - 10 -

4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from September 1, 1967, to their respective due dates, said interest to be paid on the date of each annual installment.

5. Said Special Assessment Roll shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Yoder, Allen, Brotherton, Peterson, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED

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City Clerk

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing street improvements in the City consisting of sanitary sewer in the following described street:

WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.
2. Said Special Assessment Roll which shall be Roll No. 66-26 and which is in the sum of \$16,074.03 is hereby confirmed as prepared by the Assessor and presented to the City Council.
3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on September 1, 1967, and the second and subsequent installments to be due on July 1st in each and every year thereafter.
4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from September 1, 1967, to their respective due dates, said interest to be paid on the due date of each annual installment.

COUNCIL PROCEEDINGS - 11 -

5. Said Special Assessment Roll shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Yoder, Allen, Brotherton, Peterson, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED

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City Clerk

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing street improvements in the City consisting of sanitary sewer in the following described streets:

OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.
2. Said Special Assessment Roll which shall be Roll No. 66-27 and which is in the sum of \$9,900.00 is hereby confirmed as prepared by the Assessor and presented to the City Council.
3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on September 1, 1967, and the second and subsequent installments to be due on July 1st in each and every year thereafter.
4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of Six per cent (6%) per annum from September 1, 1967 to their respective due dates, said interest to be paid on the due date of each annual installment.
5. Said Special Assessment Roll shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.



COUNCIL PROCEEDINGS - 13 -

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing street improvements in the City consisting of sanitary sewer in the following described street:

WESLEY DR. - ARUNDEL TO WESLEY PL.

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.
2. Said Special Assessment Roll which shall be Roll No. 66-29 and which is in the sum of \$16,722.15 is hereby confirmed as prepared by the Assessor and presented to the City Council.
3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on September 1, 1967, and the second and subsequent installments to be due on July 1st in each and every year thereafter.
4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from September 1, 1967, to their respective due dates, said interest to be paid on the due date of each annual installment.
5. Said Special Assessment Roll shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Yoder, Allen, Brotherton, Peterson, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED APRIL 10, 1967.

\_\_\_\_\_  
City Clerk

Way Allen Nelson, 23708 Warner, stated that the Council omitted a requirement of State Law, P.A. 285 of Public Acts 1941, which requires that this matter be referred to the Planning Commission for recommendations. This act establishes the Planning Commission and refers to the requirement of action by the Council and Planning Commission after adoption of the Master Plan.

Mayor Brotherton requested that the City Attorney submit an opinion on this matter.

COUNCIL PROCEEDINGS - 14 -

B. RESOLUTIONS #5 SPECIAL ASSESSMENT WATER IMPROVEMENT WOODCROFT SUB.  
Motion by Peterson supported by Thayer to adopt the following resolutions #5.

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing improvements in the City consisting of water main in the following described street:

ARUNDEL DR. FROM GILL ROAD TO WEST SUBDIVISION LINE WOODCROFT SUB.

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.
2. Said Special Assessment Roll which shall be Roll No. 66-30 and which is in the sum of \$5,752.49 is hereby confirmed as prepared by the Assessor and presented to the City Council.
3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on September 1, 1967, and the second and subsequent installments to be due on July 1st in each and every year thereafter.
4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from September 1, 1967, to their respective due dates, said interest to be paid on the due date of each annual installment.
5. Said Special Assessment Roll shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED

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City Clerk

COUNCIL PROCEEDINGS - 15 -

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing improvements in the City consisting of water main in the following described street:

LONGACRE RD. ARUNDEL TO NORTH SUBDIVISION LINE WOODCROFT SUB.

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.
2. Said Special Assessment Roll which shall be Roll No. 66-31 and which is in the sum of \$13,422.69 is hereby confirmed as prepared by the Assessor and presented to the City Council.
3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on September 1, 1967, and the second and subsequent installments to be due on July 1st in each and every year thereafter.
4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from September 1, 1967, to their respective due dates, said interest to be paid on the due date of each annual installment.
5. Said Special Assessment Roll shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Allen, Brotherton, Peterson Thayer Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED

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City Clerk

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing street improvements in the City consisting of water main in the following described street.

WHITTAKER DR. - ARUNDEL TO GRAND RIVER AVE.

COUNCIL PROCEEDINGS - 16 -

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.
2. Said Special Assessment Roll which shall be Roll No. 66-32 and which is in the sum of \$13,151.48 is hereby confirmed as prepared by the Assessor and presented to the City Council.
3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on September 1, 1967, and the second and subsequent installments to be due on July 1st in each and every year thereafter.
4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from September 1, 1967, to their respective due dates, said interest to be paid on the due date of each annual installment.
5. Said Special Assessment Roll shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED

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City Clerk

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing improvements in the City consisting of water main in the following described street:

OAKLAND AVE. - GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.

AND WHEREAS, Said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll.

COUNCIL PROCEEDINGS - 17 -

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.
2. Said Special Assessment Roll which shall be Roll No 66-33 and which is in the sum of \$8,100.00 is hereby confirmed as prepared by the Assessor and presented to the City Council.
3. Said Special Assessment Roll shall be divided into ten(10) equal annual installments, the first installment to be due on September 1, 1967, and the second and subsequent installments to be due on July 1st in each and every year thereafter.
4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from September 1, 1967, to their respective due dates, said interest to be paid on the due date of each annual installment.
5. Said Special Assessment Roll shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED

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City Clerk

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing improvements in the City consisting of water main in the following described street:

WESLEY DR. FROM ARUNDEL TO WESLEY PL.

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.
2. Said Special Assessment Roll which shall be Roll No. 66-34 and which is in the sum of \$13,681.76 is hereby confirmed as prepared by the Assessor and presented to the City Council.

APRIL 10, 1967

COUNCIL PROCEEDINGS - 18 -

3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on September 1, 1967, and the second and subsequent installments to be due on July 1st in each and every year thereafter.

4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from September 1, 1967, to their respective due dates, said interest to be paid on the date of each annual installment.

5. Said Special Assessment Roll shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED

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City Clerk

C. NOTICE OF INTENT TO ISSUE BONDS ON S.A.D. SEWER & WATER IMPROVEMENT IN THE AMOUNT OF \$150,000.00 AND GENERAL OBLIGATION BONDS IN THE AMOUNT OF \$50,000.00.

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

NOTICE OF INTENT TO ISSUE BONDS

TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, intends to adopt a resolution providing for the issuance of Special Assessment Bonds of the City in the aggregate principal amount of not exceeding One Hundred Fifty Thousand (150,000.00) Dollars and for the issuance of General Obligation Bonds of the City in the aggregate principal amount of not exceeding Fifty Thousand (\$50,000.00) Dollars for the purpose of making sewer and water improvements in Woodcroft Subdivision and Valley Hill Subdivision.

Said bonds shall be both an obligation of the Special Assessment District and a general obligation of the City of Farmington.

This notice is given pursuant to Section 5 (G), Act 279, Public Acts of Michigan, 1909, as amended.

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TRENA M. QUINN, City Clerk

ROLL CALL:

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen.

NAYS: None

RESOLUTION DECLARED ADOPTED APRIL 10, 1967.

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TRENA M. QUINN, City Clerk

APRIL 10, 1967

COUNCIL PROCEEDINGS - 19 -

D. AMENDMENT ZONING ORDINANCE SECTION 9.7, PARAGRAPH (3), STORAGE OF TRAILERS, BOATS, ETC.

Mayor Brotherton stated that City Manager Dinan reported that he is reviewing additional model Ordinances and suggested that the adoption be tabled until next regular meeting.

Motion by Peterson seconded by Allen to table adoption of Ordinance until the next regular meeting, April 17, 1967, Motion carried, all ayes. Mr. K. Crawford, Chairman of the Recreational Vehicular Association, Department of State, stated that the original Ordinance as written was excellent and suggested a few changes in depth and extension regarding parking at rear building line.

The Executive Director of the Association extended their offer to cooperate with the Council and to assist the City Manager regarding this ordinance.

Mayor Brotherton stated that a new Ordinance would be submitted for review at the next regular meeting.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Yoder that claims and accounts for April 10, 1967, be approved for payment as submitted - General Fund, \$4,077.56 and Water & Sewer Fund, \$761.41.

ROLL CALL:

Ayes: Peterson, Thayer, Yoder, Allen, Brotherton

Nays: None

Motion carried.

ADJOURNMENT

Motion by Peterson seconded by Thayer to adjourn. Motion carried, all ayes.

Meeting adjourned at 10:15 p.m.



WILBUR V. BROTHERTON, MAYOR

TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS - APRIL 17, 1967

A regular meeting of the Council of the City of Farmington was held on April 17, 1967.

Meeting called to order at 8:06 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer, and Yoder present. Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene.

INTRODUCTION STUDENT GOVERNMENT OFFICIALS.

Mayor Brotherton introduced and welcomed the members present of the Student Government Day. He stated that he hoped that they would have an enjoyable and informative day serving as counterparts for City Officials on Tuesday, April 18, 1967.

MINUTES OF OTHER BOARDS

A. BOARD OF TRUSTEES - EMPLOYEES' RETIREMENT SYSTEM PROCEEDINGS, APRIL 13, 1967.

Motion by Yoder seconded by Peterson to receive and file Board of Trustees Proceedings, April 13, 1967. Motion carried, all ayes.

B. LIBRARY BOARD MINUTES, MARCH 8, 1967

Placed on file.

PETITIONS AND COMMUNICATIONS

A. REQUEST FROM F.A.T.A.C. FOR PERMISSION TO USE TENNIS COURTS WEDNESDAY EVENINGS, JUNE 21 THRU AUGUST 30, 1967, FOR DANCES. (FARMINGTON AREA TEEN ACTIVITY COUNCIL)

Chief Deadman stated that Public Safety Auxiliary Officers were provided for the dances last year and no parking problems are anticipated. No parking is allowed in the Park area.

City Manager Dinan stated that the parking lot adjacent to the tennis courts will be oiled and the Capital Improvement program includes paving of parking lot on Shiawassee.

Motion by Thayer seconded by Allen to grant permission to the F.A.T.A.C. to use tennis courts in the City Park on Wednesday evenings, June 21 thru August 30, 1967, from 8:00 p.m. to 11:00 p.m.

Motion carried, all ayes.

B. THOMAS DUKE RECOMMENDS ADDITIONAL IMPROVEMENTS TO KEEP GRAND RIVER AVENUE CLEAN.

Letter read from Thomas Duke commending the City for the excellent governmental management in day to day operations as handled by the City of Farmington and that he is justly proud of the fine area known as the "City of Farmington".

APRIL 17, 1967

COUNCIL PROCEEDINGS - 2 -

The letter included suggested policies for the improvement of Grand River by establishing schedules for cleaning the street and additional sweeping of paper and debris, enforcement of Litter Ordinance, monthly certificate of merit and Proclamation by the City Council to "Keep Farmington Clean". City Manager Dinan stated that the City sweeps Grand River on an average of 1.5 times per week during the season. The proposal for flushing the street is frowned upon by the National Pollution Regulations because of the potential gas and oil that may get into the river and streams and the sand that may clog up catch basins and sewers.

City Manager Dinan stated that some of Mr. Duke's suggestions are well founded and suggested that his letter be referred to the Beautification Committee for their reference in efforts to beautify our main street - Grand River Avenue.

By unanimous consent, the Council will discuss this matter in budget sessions.

Motion by Peterson seconded by Yoder that Mr. Duke's letter be referred to the Beautification Committee for review and that Mr. Thomas Duke and Mr. John Clappison be advised of action taken by the Council.

Motion carried, all ayes.

C. BETHEL #55 REQUESTS USE OF HYDRANT AT FARMINGTON ROAD AND GRAND RIVER FOR CAR WASH, JUNE 24, 1967.

Motion by Allen seconded by Thayer to grant permission to Bethel #55 to use hydrant at Grand River and Farmington Road for car wash on June 24, 1967, car washing to be confined to Masonic Lodge Parking lot area.

Motion carried, all ayes.

D. FARMINGTON JAYCEES PROPOSAL TO IMPROVE PLAYING AREA OF LIGHTED BALLFIELD

Letter read from Farmington Jaycees stating that they have studied the possibility of further development of the City Park and would like to propose expanding and improving the softball field and make it more suitable for adult softball. At the same time they will maintain Little League boundaries.

Specific proposals were listed and they plan on carrying out these proposed changes with the cooperation of the City of Farmington and agree to the following:

1. Jaycees pay for the additional fence and poles, to provide the little League with a canvass and fence, bringing the required soil and paying for it, seed and fill the area, pay for padding for the light poles.
2. They would like the City of Farmington to relocate the existing fence as to the proposed plan and erect the additional sections of fence, to remove a tree stump in left field and spread the fill dirt to uniform level. The Jaycees estimate their share of cost to be \$475.00.

City Manager Dinan stated that the existing fence in left field is a short distance, as it was originally designed for Little League.

COUNCIL PROCEEDINGS - 3 -

An additional six foot fence section was added to give it a ten foot height to reduce the number of home runs delivered by the adults in utilizing the lighted field for their softball games. The relocation of this fence would involve the removal of one existing tree and the relocation of pathway utilized by the City vehicles in the maintenance of the park area which would be accomplished with relative ease. City Manager Dinan estimated a cost of \$150.00 to relocate fence on contract and \$25.00 for removal of stump. He stated that several programs sponsored by the Jaycees for community park improvement have been on a cooperative basis and believes that their offer seems very fair and that the City should cooperate by providing manpower to accomplish some of these improvements.

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

BE IT RESOLVED:

That the City Council hereby approves the Farmington Jaycees proposal to improve playing area of lighted ballfield in the City Park as submitted and to approve the City of Farmington share of cost for this improvement in the amount of approximately \$200.00 to be paid from the General Fund, Recreation Account.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED APRIL 17, 1967.

TRENA M. QUINN, CITY CLERK

E. CITY HAZEL PARK RESOLUTION RE: POSTAGE MAILING PACKAGES TO VIETNAM.

Letter read from City of Hazel Park with enclosed resolution adopted urging the United States Government to subsidize or eliminate expensive mailing of packages to soldiers active in Vietnam. They felt that there would probably be an increase in the number of packages forwarded to our soldiers in Vietnam if the mailing expenses were reduced or eliminated. The resolution from the City of Hazel Park was placed on file and the City Manager was requested to advise our United States Congressman Jack McDonald to see what steps could be taken on the Federal or Military level to ease the cost of mailing packages to our fighting forces in Vietnam.

F. OUR LADY OF SORROWS RE: USE OF BALLFIELD C.Y.O. SCHOOL TEAM.

Letter read from Our Lady of Sorrows Parish requesting the use of City Park ball diamonds after school from 3:30 to 5:30 p.m. for the use of the Grade School C.Y.O. Baseball Team to practice Mondays thru Fridays, and to utilize the diamond on Saturday afternoon for regulation team play. City Manager Dinan stated that the ball diamonds are not in use prior to 5:30 p.m. nor on Saturday or Sunday afternoons so there is no conflict with the Little League Program.

## COUNCIL PROCEEDINGS - 4 -

Our Lady of Sorrows allow the Little League and the American Legion teams the use of their baseball facilities during the Spring and Summer months. Because of the heavy use of the diamonds for these games, for after school girls' softball, high school JV and Varsity practice and games, this permission is requested.

Motion by Thayer seconded by Peterson to grant permission to Our Lady of Sorrows Parish to use hardball diamonds in City Park for Grade School C.Y.O. Baseball Teams, Monday thru Friday from 3:30 to 5:30 p.m. and on Saturdays for regulation play as scheduled.

Motion carried, all ayes.

G. YOUTH GUIDANCE COMMITTEE REQUEST APPROVAL NEW MEMBER MR. ROBERT ANDERSON, COUNSELOR DUNCKEL JR. HIGH SCHOOL.

Motion by Peterson seconded by Yoder to approve the appointment of Robert Anderson, 23180 Purdue, Counselor at Dunckel High School, as a member of the Youth Guidance Committee.

Motion carried, all ayes.

H. VETERANS MEMORIAL DAY CEREMONIES RE: PARADE.

Letter read from Veterans Memorial Day Services requesting a permit for parade on Memorial Day, parade to commence from Farmington Jr. High School at School and Thomas Street to Oakwood Cemetery at 10:00 a.m. and following services will re-group at 11:30 a.m. to parade back to origin where units will disband.

Motion by Peterson seconded by Allen to grant permission to the Veterans Memorial Day Service Committee to hold a parade on Memorial Day, May 30, 1967, along scheduled route.

Motion carried, all ayes.

I. OAKLAND COUNTY COMMISSION ON ECONOMIC OPPORTUNITY.

Letter read and placed on file from the Oakland County Commission on Economic Opportunity to inform the City Council that the Commission opened a Sub-Center at 33423 Grand River, using the offices of the Youth Advisory Council for the Farmington Area. Sub-Centers are an attempt, by the Commission to locate tangible evidence of the Anti-Poverty Program in the communities where disadvantaged live. They state that they are planning a small "Open House" on April 18, 1967, for the purpose of meeting the governmental officials and other community leaders to introduce the supervisory and operational staff of the South Area Opportunity Center.

REPORTS FROM CITY MANAGER

A. REPORT REQUESTING AUTHORIZATION TO TAKE BIDS ON POLICE CARS.

City Manager Dinan reported that the proposed 1967-68 Budget authorizes purchase of three new patrol cars for the Public Safety Department and a new detective car for the constable.

City Manager Dinan requested authorization to receive bids on acquisition of three 1967 patrol cars, one 1967 standard car and trade in a 1965 Dodge and two 1966 Plymouths and transfer 1965 Dodge to the Department of Public Works for credit of \$900.00.

COUNCIL PROCEEDINGS - 5 -

## ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen.

NAYS: None

Motion carried.

B. REPORT REQUESTS TO USE LIGHTED BALLFIELD

City Manager Dinan reported on the requests for use of lighted ballfield from three softball leagues that utilized the City lighted ballfield last year in addition to the Jaycees and the Women's League. He has received a communication from a new group known as the South Oakland Fast Pitch Association. The City of Farmington would have an entry in this league and would like to request the use of the municipal softball field for the season of 1967.

City Manager Dinan recommended that the City Council grant permission from May thru September to the Farmington Civic Softball League on Monday night; Farmington Slo-Pitch Softball League on Tuesday night; Greater Farmington Softball League on Friday night and advise the South Oakland Fast Pitch Association that the only evenings open for the use of the lighted ball diamonds would be Saturday or Sunday Evenings.

Motion by Peterson seconded by Allen to grant permission from May thru September to use the City lighted ballfield as follows:

Farmington Civic Softball League - Monday nights.

Farmington Slo-Pitch Softball League - Tuesday nights.

Greater Farmington Softball League - Friday nights.

Advise the South Oakland Fast Pitch Association that the only evenings open for use of City lighted ball diamonds would be Saturday or Sunday evenings.

Motion carried, all ayes.

C. REPORT STREET REPAIR PROGRAM

City Manager Dinan submitted a report developed by the Director of Public Services, Theodore DeBaene, regarding scheduling the type of repair to the City asphalt streets. He stated that there has been extensive and severe damages to the asphalt streets throughout the City and the Department of Public Works is planning various phases of repair as noted in the report. City Manager Dinan stated that the Department is working on the temporary patching of all major holes throughout the City through the use of cold patch and has the majority of these completed at this time. The hot mix surfacing will probably be started during the month of June when weather is more condusive for this type of repair. Monies are available to cover these minor repairs for the balance of this fiscal year. The Council discussed the report that the Alta Loma Subdivisions have the greatest amount of damage and will require extensive repair to improve the riding quality of the roads, the allocation of \$4,000.00 in the 1967-68 budget toward major repairs which would allow for the stabilization and seal coating of Fleming and Alta Loma, if the City is not involved in the second phase of proposed capital improvement as established by the Alta Loma Homeowners' Association; the plans to complete the first

COUNCIL PROCEEDINGS - 6 -

phase of blacktopping of Cass Court, Hamlin Court and Wilmarth north of Alta Loma during the latter part of May and the report that the curb and gutter has been installed and requires the excavation and installation of base in the two courts and the blacktopping of the surface.

Councilman Peterson requested that the southern part of Maple Street be included in the program.

City Manager Dinan was requested to contact the Alta Loma Homeowners' Association to establish a meeting with the City Council during the budget sessions to discuss this matter.

D. REPORT CLEAN UP LITTER PROGRAM BEL-AIRE SHOPPING CENTER

City Manager Dinan submitted the report developed by Public Safety Director, Robert F. Deadman, regarding steps to be taken to remedy the litter condition at the Bel-Aire Shopping Center.

The Public Safety Department contacted the major sources of debris at the Shopping Center and they received assurances from the tenants that steps will be taken to improve the situation as included in the report.

It is evident that the Public Safety Department has received cooperation from the major tenants and sources of litter in the Bel-Aire Shopping Center and there should be a vast improvement in the general appearance and condition of the Bel-Aire Shopping Center. The Public Safety Department is also going to contact various tenants in the Farmington Plaza Shopping Center that are causing littering problems and it is presumed that the general conditions will improve at this location after the Department has had an opportunity to advise them what steps can be taken to reduce the littering of debris in the rear and front of their stores.

E. REPORT SIDEWALK INSTALLATION ARUNDEL - GILL ROAD WEST

City Manager Dinan submitted report developed by Director of Public Services, Theodore DeBaene, which states that his office and Mr. Lee Stevens had an opportunity to discuss with the property owners the probability of installing a type of walk for the protection and convenience of the school children walking to and from Longacre School. There were three major considerations involved in arriving at a solution to this sidewalk problem.

Location with a compromise agreed to as to the alignment of the sidewalk in relationship to the property line. A compromise location which would locate the walk approximately five or six feet south of the existing roadway and approximately ten feet north of the existing property line. This location met with the City approval because of the safe distance from the existing roadway and also met with the approval of the property owners because it did not interfere to any great extent with their lawn or existing shrubbery.

The second consideration is the width and type of sidewalk. It was the City's opinion that since this walk would be of a temporary nature because of its location that it should be constructed four feet in

APRIL 17, 1967

COUNCIL PROCEEDINGS - 7 -

width and two inches of asphalt. If it had to be removed because of installation of permanent street improvement the investment would be of a much lower amount.

The third consideration is a method of financing. Since this is a unique community problem, due to the fact the City has made a commitment in the Woodcroft Subdivision that they would not set-up special assessments for sidewalks within any block unless petitioned by a majority of the property owners.

The organization that received pledges for the installation of sidewalk within the Alta Loma Subdivisions has since disbanded and funds are not available.

City Manager Dinan recommended that the City approve this sidewalk installation project on Arundel from Gill Road to Longacre School site as described in this report and that it be financed from the 1967-68 budget.

The installation of the sidewalk will be scheduled in the later part of August prior to the school year.

Motion by Allen supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the City Council hereby approves the sidewalk installation project on Arundel from Gill Road to Longacre School site as submitted and that it be financed from the 1967-68 Budget - Sidewalk Account.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED APRIL 17, 1967.

TRENA M. QUINN, CITY CLERK

F. REPORT ADOPTION CITY EMPLOYEES PERSONNEL RULES AND REGULATIONS:

City Manager Dinan submitted copies of the revised City Employee Personnel Rules and Regulations for Council review. He recommended that these Rules and Regulations be reviewed and Adopted by the City Council to be effective July 1, 1967, which is the beginning of the new City Fiscal Year.

G. REPORT PROPOSED ORDINANCE RELATIVE TO PARKING AND STORAGE TRAVEL RECREATION TRAILERS.

City Manager Dinan submitted copies of revised wording of proposed ordinance governing the storage and parking of trailers and recreational equipment within residential. This ordinance was developed by Francis Papke through the cooperation of the Michigan Mobile Home Association Recreational Section and it is intended to separate the recreational equipment from the commercial equipment as proposed in our present ordinance. The major change between the two ordinances does not include corner lots and provides for special permits for lots with exceptional shallowness or shape or topographic conditions that this regulation would

COUNCIL PROCEEDINGS - 8 -

cause a hardship.

City Manager Dinan stated that the Board of Appeals have jurisdiction to issue deviation to our proposed ordinance in the case of a hardship and the corner lot provision was added to our previous regulations. The Council discussed the proposed Ordinances and heard comments from all interested persons regarding certain provision on corner lots and section in new proposed ordinance which would require equipment to have a current license plate on parked trailers. The City Manager and City Attorney were requested to review the proposed Ordinances and submit recommendations at the next regular meeting.

MISCELLANEOUSA. MONTHLY REPORT PUBLIC SAFETY DEPARTMENT

Placed on file.

B. MONTHLY AUDIT REPORT GENERAL FUND AND QUARTERLY REPORT WATER AND SEWER FUND.

Placed on file.

C. COUNCILMAN YODER RE: BEAUTIFICATION COMMITTEE RECOMMENDATION

Councilman Yoder stated that the Beautification Committee had recommended that the Marigold be designated as the City flower. It was suggested that the Garden Club be contacted for recommendations and that there be publicity for citizen suggestions for a City flower.

RESOLUTIONS AND ORDINANCESA. INTRODUCTION AMENDMENT #10 TO ZONING MAP OF ZONING ORDINANCE. (SW CORNER DRAKE RD AND GRAND RIVER)

Motion by Peterson supported by Thayer to introduce AN ORDINANCE AMENDMENT #10 TO ZONING MAP OF CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN.  
ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

Motion carried.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion by Allen supported by Thayer that claims and accounts, April 17, 1967, be approved for payment as submitted, General Fund - \$2,098.67, Water and Sewer Fund - \$55.60.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson, Thayer

NAYS: None

ADJOURNMENT

Motion by Yoder seconded by Peterson to adjourn. Motion carried, all ayes  
Meeting adjourned at 10:20 p.m.

*Wilbur V. Brotherton*  
\_\_\_\_\_  
WILBUR V. BROTHERTON, MAYOR  
*Trena M. Zuinn*  
\_\_\_\_\_  
TRENA M. ZUINN, CITY CLERK

May 1, 1967

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on May 1, 1967.

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

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present. ABSENT: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETINGS, APRIL 10 & 17, 1967.

Motion by Peterson seconded by Yoder that the minutes of regular meetings of the City Council held on April 10 & 17, 1967, be approved as published with correction to the April 17, 1967, minutes to read: Councilman Thayer voted Nay on Motion to refer Mr. Duke's letter to the Beautification Committee and that Mr. Duke and Mr. Clappison be advised of action taken by the Council. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS, APRIL 24, 1967

Councilman Thayer referred to the Planning Commission discussion of the Nature Trails in the River Valley.

He directed his comments to Mr. Nelson and Mr. Piatt, sub-committee Planning Commission members appointed to coordinate the suggestions of Mr. Thornton, State of Michigan Naturalist for the Proud Lake Recreation Area. His comments were his concern regarding the dangerous situations that could result from providing these trails, the lack of access for patrol cars for necessary protection and that the property owners on Valleyview Circle and Brookdale did not wish to sell a portion of their property to the City for this facility.

Mr. Nelson and Mr. Piatt commented on the study being made by the Planning Commission and assured Mr. Thayer that his opinions expressed would be included in the study.

Councilman Thayer requested the legal status opinion regarding the rights of a property owner to install a fence at the rear of his property south of the River Rouge near the proposed Nature Trail. He stated that Mr. Warren Joy, 32281 Valleyview Circle, was informed that he could not install this fence.

City Manager Dinan stated that the installation of a fence would curb the use and maintenance of the Rouge River.

The majority of the Council agreed with Mr. Thayer's remarks and requested that the City Manager and the City Attorney review this matter and advise the Council and Mr. Joy of the legal status regarding installation of fences.

Motion by Yoder seconded by Peterson to approve the recommendation from the Planning Commission and establish a Public Hearing on June 5, 1967,

May 1, 1967

COUNCIL PROCEEDINGS - 2 -

at 8:00 p.m. on the request to rezone property in Section 29, 600 feet Grand River frontage 100 foot depth west of Brittany Drive, from R 3, Multi Family, to R10, Residential Office District. Motion carried, all ayes.

Motion by Peterson seconded by Thayer to approve the recommendations from the Planning Commission and establish Public Hearings on May 15, 1967, at 8:00 p.m. on the requests to vacate Astor Street east of Hawthorne to City limits and vacate Ross Street from Oakland Avenue to Shiawassee. Motion carried, all ayes.

Motion by Thayer seconded by Allen to receive and file Planning Commission Proceedings, April 24, 1967. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. LIQUOR CONTROL COMMISSION RE: ADDED SPACE HOMER I. COOLMAN & RICHARD C. WALKER 1966 CLASS C & SDM LICENSE 23621 FARMINGTON RD.

Letter read from Liquor Control Commission on the above request and included a resolution to approve or disapprove this application.

City Manager Dinan submitted a sketch of the proposed addition and stated that the Department of Public Safety submitted a report to approve the investigation.

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

**BE IT RESOLVED:**

That the request from Homer I. Coolman and Richard C. Walker for adding space to 1966 Class C. & SDM licensed premises with Dance Permit at 23621 Farmington Road, Farmington, Michigan with added space to include address 23619 Farmington Road, BE RECOMMENDED FOR APPROVAL.

**ROLL CALL:**

**AYES:** Allen, Brotherton, Peterson, Thayer, Yoder

**NAYS:** None

**ABSENT:** None

**RESOLUTION DECLARED ADOPTED MAY 1, 1967.**

TRENA M. QUINN, CITY CLERK

B. CITY OF ROYAL OAK RE: RESOLUTION FAVORING 35 MAN BOARD OF SUPERVISORS, OAKLAND COUNTY

Letter read from City of Royal Oak requesting that the City Council support the enclosed resolution to favor the establishment of a 35 man Board of Supervisors to be developed by the Apportionment Committee. City Manager Dinan stated that the County plans on having a public hearing on this matter on Wednesday, May 3, 1967, at 8:00 p.m. at the Southfield Civic Center and the City of Royal Oak can point out the mechanical problems of the districting by splitting existing election precincts.

Motion by Thayer seconded by Yoder to receive and file communication from City of Royal Oak. Motion carried. all ayes.

May 1, 1967

COUNCIL PROCEEDINGS - 3 -

C. SOUTH FARMINGTON TOWNSHIP CIVIC ASSOCIATION RE: PROCLAMATION - CLEAN-UP FIX-UP AND BEAUTIFICATION CAMPAIGN.

Motion by Peterson seconded by Allen to approve Proclamation to proclaim May, 1967, as Clean-Up, Paint-Up, Fix-Up Month. Motion carried, all ayes.

D. FARMINGTON COMMUNITY VETERANS MEMORIAL MONUMENT COMMITTEE RE: RELOCATION OF MONUMENT TO CITY OWNED TRIANGULAR PLOT.

Letter read and placed on file to notify the City Council that the Veteran's Monument may be moved from its present location at the corner of Farmington Road and Grand River to the City owned triangular plot directly west of the Masonic Temple at Grand River and Oakland.

E. NOTICE OF PUBLIC HEARING ON MAY 3, 1967 RE: COUNTY APPORTIONMENT.

Notice placed on file from John D. Murphy, County Clerk, that a Public Hearing concerning Act 261 of the Public Acts of 1966 regarding County Apportionment will be held Wednesday, May 3rd at 8:00 p.m. in the Southfield Civic Center, Southfield, Michigan.

F. FUTURE AREA STUDY COMMITTEE RE: JOINT MEETING MAY 2, 1967.

Letter read from the Future Farmington Area Study Committee inviting the City Council to attend a joint meeting of the Farmington Township, Villages of Wood Creek and Quakertown Councils and the City of Farmington Council to review the progress that has been attained by the committee and proposal to utilize the Institute of Community Affairs from Michigan State University to complete this report. The meeting will be held on May 2, 1967, at the Farmington East Jr. High School, 8:00 p.m. in their cafeteria and they urge that all members of the City Council attend this meeting. The City Manager and all members of the Council with the exception of Councilman Thayer stated that they would attend the meeting.

G. FARMINGTON SCHOOL BOARD RE: SNOW REMOVAL ARUNDEL SIDEWALK

Letter read from the Farmington School Board expressing their appreciation to the City Council for their action in making a walkway on Arundel from Gill Road to Longacre School possible and they express their willingness to cooperate in regard to snow removal to the best of their ability with equipment available and with other priorities for snow removal.

H. GIRL SCOUT TROOPS OF FARMINGTON REQUEST FOR USE OF FIRE IN CITY PARK

Letter read from the Girl Scout Troops of Farmington requesting permission to use the fire ring in the City Park that they provided. They plan to contact Chief Deadman or the Police Department, each time they wish to use this facility.

Motion by Yoder seconded by Peterson to grant permission to the Farmington Girl Scout Troops to use fire rings in City Park subject to rules submitted. Motion carried, all ayes.

May 1, 1967

COUNCIL PROCEEDINGS - 4 -

I. VETERANS MEMORIAL DAY SERVICES COMMITTEE RE: CONTRIBUTION

Letter read from Veterans Memorial Day Services Committee advising the Council of the Memorial Day Parade and Ceremonies. They requested that the Council consider a contribution of funds to help defray required expenses incidental to the fulfillment of a proper memorial to our deceased war veterans. Motion by Thayer seconded by Yoder to adopt the following resolution;

BE IT RESOLVED:

That the City Council hereby approves a contribution to the Veterans Memorial Day Services Committee in the amount of \$50.00.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED MAY 1, 1967.

TRENA M. QUINN, CITY CLERK

J. FARMINGTON CHAPTER ORDER OF DEMOLAY REQUEST RE: USE SOUND TRUCK

Letter read from Farmington Order of DeMolay requesting permission to use public address system on Saturdays, May 6 & 13, 1967, to announce the second annual ROAD RALLY to be held on May 20, 1967.

Motion by Allen seconded by Peterson to grant permission to the Farmington Chapter Order of DeMolay to use Public Address System on Saturdays, May 6 & 13, 1967, between the hours of 10:00 a.m. and 6:00 p.m. in the community Shopping Center areas only to announce their second annual ROAD RALLY. Motion carried, all ayes.

K. FARMINGTON ELKS LODGE RE: ANNUAL OX ROAST

Letter read from Farmington Elks Lodge requesting permission to hold their annual Elks Ox Roast during the Farmington Founders Festival on the last weekend in July, at the location in the northeast corner of the Shopping Center at the corner of Grove Street and Grand River Avenue. Motion by Thayer seconded by Yoder to grant permission to the Elks Lodge to hold their annual Ox Roast in the northeast corner of Grove Street and Grand River in the Shopping Center during Founders Festival Days on last weekend in July. Motion carried, all ayes.

L. LETTER FROM MUSCULAR DYSTROPHY ASSN. OF AMERICA, INC. RE: DOOR TO DOOR MARCH, TUESDAY, JUNE 6, 1967, AND PROCLAMATION.

Motion by Peterson seconded by Thayer to approve Proclamation to designate May 15 thru June 15, 1967, as Muscular Dystrophy Month and to grant permission for annual door to door march for Dystrophy's March Against Time, Tuesday, June 6, 1967, from 6:00 p.m. to 9:00 p.m. Motion carried, all ayes.

May 1, 1967

COUNCIL PROCEEDINGS - 5 -

REPORTS FROM CITY MANAGER

A. REPORT ON COMMITMENT OF SALE OF \$6,900 S.A.D. ALLEY IMPROVEMENT BONDS

City Manager Dinan submitted a commitment of sale from the National Bank of Detroit for \$6,900. in Special Assessment Bonds for Alley improvements. The rate of interest is 4% per annum.

City Manager Dinan recommended that the City Council award the sale of the Special Assessment Alley Improvement Bonds in the amount of \$6,900. to the National Bank of Detroit at an Interest of 4% per annum to be repaid in accordance with the schedule developed as part of our bonding resolution.

Motion by Allen supported by Yoder to adopt the following resolution:

WHEREAS, on April 18, 1967, the Michigan Municipal Finance Commission did approve the issuance of \$6,900.00 Special Assessment Alley Improvement Bonds of the City, dated February 1, 1967;

AND WHEREAS, the City has negotiated for the sale of the bonds and has determined that the offer of National Bank of Detroit will produce the lowest interest cost to the City;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The offer of National Bank of Detroit, by letter dated April 26, 1967, for purchase of the aforesaid bonds at par and an interest rate of 4%, plus accrued interest to date of delivery of the bonds, be and the same is hereby accepted.

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

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED MAY 1, 1967.

TRENA M. QUINN, CITY CLERK

B. AUTHORIZATION TO RECEIVE BIDS 1967-68 GASOLINE REQUIREMENTS

City Manager Dinan requested authorization to receive bids for gasoline requirements for the fiscal year of 1967-68 based on specifications that have been utilized in the past.

Motion by Thayer seconded by Peterson to authorize the City Manager to receive bids for the 1967-68 gasoline requirements.

Motion carried, all ayes.

C. REPORT REQUEST TO WAIVE USE OF BACK WATER VALVES IN CHATHAM HILLS SUB.

City Manager Dinan reported that the George Pastor & Sons, Homebuilders, have requested the City of Farmington to waive the requirements for back water valves on the construction of new homes in the Chatham Hills Subdivision. They state that due to the fact there are separate sanitary and storm systems in the Chatham Hills Subdivision, the back water valve requirements do not serve any useful purpose and is an expense to the

May 1, 1967

COUNCIL PROCEEDINGS - 6 -

home buyer.

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

BE IT RESOLVED:

That the City Council hereby waives the requirement of back water valves for new home construction in the Chatham Hills Subdivision.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED MAY 1, 1967.

TRENA M. QUINN, CITY CLERK

D. REPORT APPOINTMENT OF DELEGATES AND ALTERNATE TO COUNCIL OF GOVERNMENTS

City Manager Dinan reported that the formation of the Council of Governments for Southeastern Michigan is being initiated through an organizational meeting to be held Thursday, May 4, 1967, at 3:00 p.m. Southfield Civic Center. It is necessary for the City Council to appoint a delegate and alternate to act on behalf of the City Council at the Council of Governments meetings.

Motion by Yoder seconded by Thayer to appoint Mayor Wilbur V. Brotherton as delegate to act on behalf of the City of Farmington on the proposed Council of Governments for Southeastern Michigan and appoint City Manager John D. Dinan to act as alternate delegate on behalf of the Mayor. Motion carried, all ayes.

E. REPORT 100TH ANNIVERSARY CITY OF FARMINGTON AND PROCLAMATION OF CENTENNIAL YEAR

City Manager Dinan reported that on May 6, 1867, the City of Farmington was founded as a village. To commemorate this anniversary, the City administration plans on having an Open House at the City Hall, Friday, May 5, 1967, from 1:00 p.m. to 5:00 p.m. The administrative offices plan on serving refreshments to all visitors and all facilities will be open to the general public for their inspection. City Manager Dinan cordially invited all the members of the City Council and their families to attend this occasion.

To commemorate this centennial year a proclamation has been prepared designating the year of 1967 as a centennial year founding of the City of Farmington.

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

COUNCIL PROCEEDINGS - 7 -

PROCLAMATION

WHEREAS, The year of 1967 marks the centennial of the founding of the Village of Farmington that was established on May 6, 1867.

WHEREAS, The Village of Farmington incorporated as the City of Farmington in 1925, and

WHEREAS, For the past century the City of Farmington has been an important factor in the economic growth and productivity of the Farmington area, and

WHEREAS, The City of Farmington is deep in heritage and tradition from its pioneer founders to today's modern urbanization. It stands today as a symbol of a community of historical value and one with a bright future, and

WHEREAS, It is appropriate that the centennial of the founding of the City of Farmington be celebrated to commemorate the significance of the establishment of this great community.

NOW, THEREFORE, I, Wilbur V. Brotherton, Mayor of the City of Farmington, do hereby proclaim the period from May 6, 1967, to December 31, 1967, as the Centennial of the City of Farmington.

I urge the people of the City of Farmington to join in with their fellow citizens to participate in the activities and ceremonies designed to pay tribute to our forefathers who were responsible for the establishment of the Village of Farmington and the fine heritage that has been passed on through the years making the City of Farmington a better place to live and raise a family.

In witness whereof, I hereunto set my hand and cause the seal of the City of Farmington to be affixed.

Done at the City of Farmington, this 1st day of May, in the year of our Lord 1967.

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WILBUR V. BROTHERTON  
MAYOR

Motion carried, all ayes.

COUNCIL PROCEEDINGS - 8 -

F. REPORT AMENDMENT TO ZONING ORDINANCE STORAGE & PARKING OF TRAILERS & BOATS.

City Manager Dinan reported that he had met with the City Attorney to revise the model ordinance that was submitted by the Recreation Equipment Association relative to storage and parking of recreational equipment and utility trailers within residential districts.

A discussion was held on provision in Paragraph E6) which reads: Recreational equipment and utility trailers must be kept in good repair and carry a current license and/or registration.

By unanimous consent Paragraph E6) was amended to read: Recreational equipment and utility trailers must be kept in good repair and carry a prior or current license plate and/or registration.

Motion by Yoder supported by Thayer to adopt and enact the following Ordinance

ORDINANCE NO. C-216-67

AN ORDINANCE TO AMEND THE CITY OF FARMINGTON ZONING ORDINANCE BY AMENDING SECTION 9.71, PARAGRAPH C, STORAGE & PARKING OF MOVING VANS, TRAILERS, TRAILER COACHES, BOATS, ETC., AND TO ADD A PARAGRAPH E, RECREATIONAL EQUIPMENT RESIDENTIAL DISTRICTS

THE CITY OF FARMINGTON ORDAINS:

Section 9.71. OTHER REGULATIONS

Paragraph C. STORAGE AND PARKING OF MOVING VANS, AUTOMOBILE TRAILERS, TANK TRAILERS, TRAILER COACHES OR MOBILE HOMES, FLAT BED TRAILERS, UTILITY TRAILERS, ENCLOSED VANS OR COMMERCIAL TRAILERS, BUS OR STREET CAR BODIES.

1) It shall be unlawful within the limits of the City of Farmington for any person, firm or corporation to have in storage, to park overnight, or permit the parking overnight of any moving vans, automobile trailers, tank trailers, trailer coaches or mobile homes, flat bed trailers, utility trailers, enclosed vans or commercial trailers, bus or street car bodies on any public highway, street or alley.

2) Moving vans, automobile trailers, tank trailers, trailer coaches or mobile homes, flat bed trailers, utility trailers, enclosed vans or commercial trailers, bus or street car bodies may not be considered as a legal accessory use in any zoning district nor used as a dwelling, temporary office or storage unit within any district or on any public highway, street, alley or any site, lot, field or tract of land within the City of Farmington.

May 1, 1967

COUNCIL PROCEEDINGS - 9 -

3) The foregoing trailers, vans or buses may be used as a temporary construction office upon any site, lot, field or tract of land within the City of Farmington upon permit issued by the Building Department and properly posted on the office.

Paragraph E. STORAGE AND PARKING OF RECREATIONAL EQUIPMENT AND UTILITY TRAILERS WITHIN RESIDENTIAL DISTRICTS

1) Recreational equipment shall consist of one or more of the following or modification: Travel trailer, camp trailer, tent trailer, camper, pickup camper, folding tent trailer, utility trailer, boat, boat trailer, float and raft, including transportation equipment, manufactured motorized home, manufactured motor bus, all designed to be used as a temporary dwelling for travel, recreational and vacation use or periodically and occasional family recreational and vacation use.

2) The body of recreational equipment shall not exceed a width of eight feet nor a length of thirty-two feet.

3) At no time shall recreational equipment be used for living or housekeeping purposes nor may it be connected to water or sanitary sewer facilities.

4) Storage and parking of recreational equipment must be to the rear of the rear building line on any lot, site, field or tract of land within a residential district in the City of Farmington and behind the side yard building line on any corner lot in a residential district in the City of Farmington.

5) Recreation and camping equipment may be parked anywhere on the owner's premises for loading or unloading purposes for a period of not more than twenty-four hours.

6) Recreational equipment and utility trailers must be kept in good repair and carry a prior or current year's license plate and/or registration.

7) Where, by reason of exceptional or shallowness or shape of a specific lot, field, site or tract of land or by reason of exceptional topographic conditions or other extraordinary and exceptional situations or conditions of such particular property, a regulation enacted would result in peculiar and exceptional practical difficulties to or undue hardship upon the owner of recreational equipment, the Board of Zoning Appeals may permit a variance from the provisions of this ordinance upon application of the owner.

May 1, 1967

COUNCIL PROCEEDINGS - 10 -

8) Recreational equipment may not be stored or parked over night on any public highway, street, or alley.

This ordinance was introduced at a regular meeting of the City Council on March 6, 1967, was adopted and enacted at the next regular meeting of the Council on May 1, 1967, and will become effective on May 23, 1967, ten days after publication.

WILBUR V. BROTHERTON, MAYOR

TRENA M. QUINN, CITY CLERK

ROLL CALL:

AYES: Councilmen Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

ORDINANCE DECLARED ADOPTED MAY 1, 1967.

MISCELLANEOUS

A. ESTABLISH DATE OF PUBLIC HEARING ON 1967-68 BUDGET AND COUNCIL REVIEW SESSIONS

Motion by Thayer seconded by Peterson to establish a Public Hearing on May 10, 1967, at 8:00 p.m. on the 1967-68 Budget. Motion carried, all ayes.

The Council will meet in executive session May 4, 1967, to review and discuss the proposed budget.

B. COUNCILMAN THAYER RE: EMPTY HOUSES GRAND RIVER

Councilman Thayer questioned when the empty houses on Grand River and Sherwood would be removed or demolished.

City Manager Dinan stated that he would contact Ford Motor Company regarding their plans.

C. COUNCILMAN PETERSON RE: OPERATION OF BUSINESS IN RESIDENTIAL DISTRICT

Councilman Peterson stated that he had been informed that the Sarah Coventry, Inc. is operating a business on Valleyview Circle and that deliveries are being made to this residence. The Company is listed in the telephone book at 32306 Valleyview Circle.

City Manager Dinan stated that he would investigate this complaint.

May 1, 1967

COUNCIL PROCEEDINGS - 11 -

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Peterson supported by Yoder that claims and accounts for May 1, 1967, be approved for payment as submitted - General Fund, \$3,569.30 Water & Sewer Fund, \$634.66.

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Peterson.

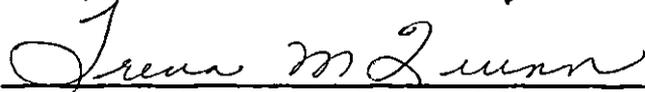
NAYS: None

Motion carried.

ADJOURNMENT

Motion by Peterson seconded by Thayer to adjourn. Motion carried, all ayes. Meeting adjourned at 10:00 p.m.

  
\_\_\_\_\_  
WILBUR V. BROTHERTON, MAYOR

  
\_\_\_\_\_  
TREVA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on May 10, 1967, for the purpose of a Public Hearing on the 1967-68 Proposed Budget.

Meeting called to order at 8:01 p.m. by Mayor Pro-Tem Thayer.

ROLL CALL: Mayor Pro-Tem Thayer, Councilmen Peterson and Yoder present.  
ABSENT: Allen and Brotherton

CITY OFFICIALS PRESENT: City Manager Dinan and Clerk Quinn.

PUBLIC HEARING

1967-68 PROPOSED BUDGET

Mayor Pro-Tem Thayer opened the Public Hearing on the 1967-68 Proposed Budget and stated that the Public Hearing Notice had been printed in the Farmington Observer on May 3, 1967 and asked for comments from all interested persons.

City Manager Dinan read the Proposed 1967-68 Budget Summary of Revenues and Disbursements as printed in the Public Hearing Notice.

No comments were heard.

Motion by Yoder seconded by Peterson to declare the Public Hearing closed. Motion carried, all ayes.

Motion by Peterson seconded by Yoder to adjourn. Motion carried, all ayes.

Meeting adjourned at 8:07 p.m.

\_\_\_\_\_  
HOWARD W. THAYER, MAYOR PRO-TEM

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

May 15, 1967

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on May 15, 1967.

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

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer, Yoder present. Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Acting Clerk Buck, Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETINGS MAY 1 & MAY 10, 1967

Councilman Peterson questioned wording of resolution under Petitions & Communications, Liquor Control Commission re: Added Space Homer I. Coolman & Richard C. Walker, 1966 Class C & SDM License 23621 Farmington Rd. He stated "added space" should be defined as restaurant.

City Manager Dinan stated that the Liquor Control Commission submitted a form resolution and it would not be necessary to change resolution but the minutes should be amended to read "added space is to be used as a restaurant. Motion by Peterson supported by Thayer to approve the minutes of May 1, 1967, as amended and approve the minutes of special meeting, May 10, 1967, as printed.

Motion carried, all ayes.

PUBLIC HEARINGS

A. VACATION OF ASTOR STREET, HAWTHORNE TO EAST CITY LIMITS

Mayor Brotherton opened the public hearing stating that notices had been printed in the Enterprise and mailed to interested property owners and asked for comments.

City Manager Dinan stated that notices had been sent to the Township and School Board. The Township has asked that decision be tabled so that they may receive an opinion from their planning consultant as to vacating Astor St. from Cora St. east.

The School Board requested an easement for a pedestrian walk.

Mrs. Anthony Szelepski, 22560 Hawthorne, stated she was in favor of vacating the street but did not approve of pedestrian walk.

Mr. Archie Reed, 28300 Shiawassee, stated he had tried to maintain this area but it was impossible because of dumping rubbish, etc.

Motion by Yoder supported by Peterson to adjourn hearing until next meeting. Motion carried, all ayes.

B. VACATION OF ROSS ST. OAKLAND TO SHIAWASSEE

Letter read from John Cotton favoring vacation of Ross St. Mrs. Wm. Kingsley, 33315 Shiawassee, and Mrs. George Seitz, 33309 Shiawassee, stated they were in favor of vacating Ross St. because of nuisance and it serves no purpose.

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

COUNCIL PROCEEDINGS - 2 -

WHEREAS, on the 15th day of May, 1967, the Council of the City of Farmington resolved that it is advisable to vacate Ross Street between Oakland Avenue and Shiawassee Road, 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 May 15, 1967 for the purpose of hearing objections thereto, and no objections having been made thereto.

NOW THEREFORE,  
THE CITY OF FARMINGTON RESOLVES:

1. That Ross Street running north from Oakland Avenue to Shiawassee Road abutting Lots 6, 7, 19 & 20, Assessor's Plat #5, Section 27, 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

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED

MINUTES OF OTHER BOARDS

A. ZONING BOARD OF APPEALS PROCEEDINGS, MAY 3, 1967

Motion by Yoder supported by Peterson to receive and file Zoning Board of Appeals Proceedings. Motion carried, all ayes.

B. PLANNING COMMISSION PROCEEDINGS, MAY 8, 1967

Motion by Peterson supported by Yoder to receive and file Planning Commission Proceedings May 8, 1967. Motion carried, all ayes.

CONTRIBUTION LONGACRE P.T.A.

Mayor Brotherton introduced Mrs. Louise Eavey, President and Mrs. Dorothy Kostuck, Treasurer, Longacre School P.T.A., who presented a check in the amount of \$300.00 to the City as a contribution toward the installation of Arundel sidewalk.

COUNCIL PROCEEDINGS - 3 -

PETITIONS & COMMUNICATIONS

A. LETTER FROM CONGRESSMAN JACK MCDONALD RE: POSTAL RATES

Letter from Jack McDonald, Congressman, in answer to request for reduction in postal rates on packages to Vietnam, stating hearings are being held on proposal that will allow up to 30 lbs. of goods to be shipped overseas at domestic rates. He promised his support when it comes to the floor for consideration. Letter received and filed.

B. LETTER FROM ALLAN KENERSON RE: APPRECIATION OF SERVICES IN WOODCROFT SUB.

Letter read, received and filed, complimenting City of services rendered in Woodcroft Sub.

C. TRAFFIC IMPROVEMENT ASSN. RE: REPRESENTATIVE

Mayor Brotherton stated that he thought Director of Public Safety Robert F. Deadman would be well qualified to act as representative of the City on the Board of Trustees of Traffic Improvement Association of Oakland County.

Motion by Thayer supported by Peterson, to appoint Chief Deadman as representative to the Board of Trustees, Traffic Improvement Assn. of Oakland County. Motion carried, all ayes.

D. LETTER REQUESTING PERMISSION FOR ANNUAL POPPY DAY SALES, MAY 25, 26, 27, 1967 AMERICAN LEGION, GROVES WALKER POST #346

Motion by Thayer supported by Yoder to grant permission to conduct Annual Poppy Day Sales in the City on May 25, 26, & 27, 1967.

Motion Carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT ON MUNICIPAL MAINTENANCE CONTRACT WITH MICHIGAN STATE HIGHWAY DEPARTMENT

City Manager Dinan stated the Mich. State Hwy. Dept. has submitted Maintenance Contract, for maintenance of Grand River Avenue by D.P.W. forces, for fiscal year 1967-68, requesting approval and authorization of City Council for Mayor's signature.

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

BE IT RESOLVED:

That the City Council approves the Municipal Maintenance Contract with the Michigan State Highway Department and Mayor Brotherton is authorized to sign contract for the fiscal year 1967-68 for the City of Farmington.

ROLL CALL:

INEZ R. BUCK, ACTING CLERK

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED MAY 15, 1967.

May 15, 1967

COUNCIL PROCEEDINGS - 4 -

B. REPORT CITY TREASURER RE: CERTIFICATION OF UNPAID SPECIAL ASSESSMENTS

City Manager Dinan stated that he had enclosed the Treasurer's Report certifying that as of May, 1967, certain special assessments have not been paid. He specified necessity for Council action to transfer delinquent assessments to the 1967 City Tax Roll so that they can be collected as a lien against the property.

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

BE IT RESOLVED:

That the City Treasurer is hereby authorized to place delinquent special assessments as certified on the City Tax Roll.

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INEZ R. BUCK, ACTING CLERK

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED MAY 15, 1967

C. REPORT ON POLICE CAR BIDS

Bids on police cars were received on May 11, 1967, by the City. It was the City Manager's recommendation that the low bidder, O'Green Ford, Inc. be awarded the contract for the purchase of police cars with trade in allowance.

Motion by Allen supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the bid on police cars be awarded to O'Green Ford, Inc., for the purchase of three (3) 1967 Ford 4-door police cars and one (1) standard 2-door 1967 Ford less trade in of 1965 4-door Dodge & two (2) 1966 4-door Plymouth police cars in the amount of \$5,406.06.

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INEZ R. BUCK, ACTING CLERK

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

RESOLUTION DECLARED ADOPTED MAY 15, 1967..

COUNCIL PROCEEDINGS - 5 -

D. REPORT RECEIVE BIDS TRACTOR & MOWER FOR PARK MAINTENANCE

Authorization was requested by City Manager Dinan to receive bids for the purchase of a tractor and Flail Mower for summer maintenance by the D.P.W. Monies have been allocated in the 1967-68 Budget.

Motion by Allen supported by Peterson to authorize the City Manager to receive bids for tractor and mower for park maintenance. Motion carried, all ayes.

E. REPORT REQUEST FUTURE FARMINGTON AREA STUDY GROUP RE: PAYMENT TOWARD COST OF M.S.U. FINAL REPORT

The Future Farmington Area Study Group has requested that the Council consider financing their pro-rated share of cost of a final report of data that has been gathered by the Study Committee for completion by the staff at Michigan State University Institute of Community Development. Using the same formula as other joint ventures with the Township, the City would pay \$770.00 of the estimated cost of the final report by M.S.U. The City Manager recommended that this report would be a good planning tool and be used as a guide for the future development of the Farmington Area. The City would have an advantage in the use of such a report based on all of the work that has gone into the study. Both villages have already voted to pay their proportionate share of cost.

BE IT RESOLVED:

That the Council of the City of Farmington approves the allocation of \$770.00 from the Contingent Fund as the City's pro-rated share of cost of final report from Michigan State University Institute of Community Development if study is completed.

INEZ R. BUCK, ACTING CLERK

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED MAY 15, 1967

F. REPORT PROGRAM TO ENCOURAGE USE OF PLASTIC RUBBISH BAGS

City Manager Dinan explained the advantages of using plastic bags in lieu of metal or plastic rubbish cans as several other communities are doing. He stated that according to Director DeBaene's report he estimated the City could sell the bags at \$5.00 per 100. This is a 30% savings in time, improves sanitary condition as well as elimination of paper blowing.

A purchase of 10,000 plastic bags by the City would initiate this program. Sales could be made at the D.P.W. Bldg. He recommended that a flyer be sent to all residents that this service will be available and that he be authorized to take bids on the purchase of 10,000 plastic bags.

May 15, 1967

COUNCIL PROCEEDINGS - 6 -

Motion by Allen supported by Thayer that the City Manager be authorized to take bids on the purchase of 10,000 plastic bags to be utilized for rubbish disposal. Motion carried, all ayes.

G. REPORT PETITION REQUESTING PAVING IMPROVEMENT BROOKDALE FROM GRAND RIVER TO 9 MILE RD.

City Manager Dinan stated that a petition with more than 65% of property owners signatures had been presented to his office.

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

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

BROOKDALE AVE. FROM GRAND RIVER TO NINE MILE ROAD

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED MAY 15, 1967.

INEZ R. BUCK, ACTING CLERK

MISCELLANEOUS

A. PUBLIC SAFETY MONTHLY REPORT

Report received and filed.

May 15, 1967

COUNCIL PROCEEDINGS - 7 -

B. AUDIT REPORT APRIL 1967

Report received and filed.

C. JOINT MEETING BEAUTIFICATION COMMITTEE & CITY COUNCIL

City Manager Dinan stated the Beautification Committee had been re-organized and had requested a joint meeting with the City Council to discuss goals and programs at 8:00 p.m., Tuesday, June 6, 1967.

Mayor Brotherton suggested following an agenda.

D. PIONEER OLDSMOBILE RUBBISH CONTAINER PROBLEM

W. A. Nelson, 23708 Warner, complained that Pioneer Oldsmobile has been allowed to occupy  $\frac{1}{2}$  of street right of way with rubbish containers as well as two large square boxes placed more than  $\frac{1}{2}$  way across the street. City Manager Dinan was instructed to look into the matter and report at the next meeting.

RESOLUTIONS & ORDINANCES

RESOLUTION ADOPTING BUDGET FISCAL YEAR 1967-68

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

BE IT RESOLVED that the following sums be and they are hereby appropriated for operation of the City of Farmington, Michigan, for the fiscal year beginning July 1, 1967, and ending June 30, 1968.

GENERAL FUND

General Government	\$ 66,525.00
Staff Agencies	53,422.00
Public Safety	207,749.48
Public Works	175,635.00
Public Health & Welfare	500.00
Library	33,600.00
Miscellaneous	88,850.00

TOTAL GENERAL FUND \$626,281.48

WATER & SEWER FUND

Operation & Maintenance	\$170,444.00
Improvement	15,000.00
W&S General Obligation Bonds Retired	64,500.00
Operating Balance June 30th	23,521.47

TOTAL WATER & SEWER \$273,465.47

GRAND TOTAL \$899,746.95

May 15, 1967

COUNCIL PROCEEDINGS - 8 -

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: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED MAY 15, 1967

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INEZ R. BUCK, ACTING CLERK

RESOLUTION FIXING TAX RATE

City Manager Dinan stated that the proposed budget called for 10½ mill. In view of the forthcoming election on the Library expansion, in the township, the Council felt that the budget should be increased ½ mill for the City's proportionate share of the contribution.

Motion by Yoder supported by Thayer to adopt the following resolution.

BE IT RESOLVED that the Budget for the fiscal year beginning July 1, 1967, in the amount of \$899,746.95 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 in the amount of \$11.00 per thousand of assessed valuation.

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED MAY 15, 1967.

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INEZ R. BUCK, ACTING CLERK

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Peterson to approve claims and accounts as submitted.

May 15, 1967

COUNCIL PROCEEDINGS - 9 -

General Fund \$4,740.02 - W&S Fund \$314.31

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson, Thayer

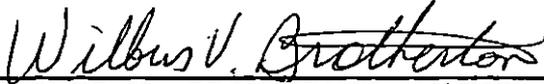
NAYS: None

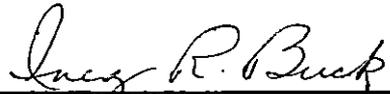
Motion carried.

ADJOURNMENT

Motion by Yoder supported by Thayer to adjourn meeting. Motion carried, all ayes.

Meeting adjourned at 9:40 p.m.

  
\_\_\_\_\_  
WILBUR V. BROTHERTON, MAYOR

  
\_\_\_\_\_  
INEZ R. BUCK, ACTING CLERK

June 5, 1967

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on June 5, 1967.

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

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson and Yoder Present.  
ABSENT: Thayer.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Allen seconded by Peterson that the minutes of regular meeting of the City Council held on May 15, 1967, be approved as published.  
Motion carried, all ayes.

PRESENTATION OF 100 ANNIVERSARY STATE SENATE RESOLUTION

City Clerk Quinn read the State of Michigan, State Senate Resolution No. 85 - A RESOLUTION OF TRIBUTE FOR THE FARMINGTON CENTENNIAL and presented each member of the Council a copy of the resolution.

SENATE RESOLUTION NO. 85

Offered by Senator George W. Kuhn

A RESOLUTION OF TRIBUTE FOR THE FARMINGTON CENTENNIAL

WHEREAS, Farmington celebrates her Centennial, dating from March 25, 1867 when the Michigan Legislature incorporated the community as a village by Act No. 434 of the Laws of 1867 and with "immediate effect" on that date; and

WHEREAS, Implementation of the Act was given by "the male inhabitants of a square mile of Farmington Township" when they voted to approve a Village Charter on May 6; and

WHEREAS, The village procedures were launched on May 8, 1867, when the first Village Council officially functioned in an organization meeting, presided by the "President" or the "President Pro Tempore" - now, the Mayor or Mayor Pro Tempore; and

WHEREAS, The Farmington area in antiquity was a hunting ground for Indian tribes from the County's northern sector, traversed by the Shiawassee Trail. In 1824 five pioneers from Farmington, New York, migrated to the forest land, felled trees and built log cabins and began settlement of the new Farmington, on the plank road between Detroit and Lansing; and

June 5, 1967

COUNCIL PROCEEDINGS - 2 -

WHEREAS, These hardy frontiersmen, their sturdy, vigorous successors and descendants transformed Farmington into the thriving community of economic and cultural importance to Michigan society; and

WHEREAS, Farmington is unique among urbanized communities, serving as the core for the adjacent areas of some 50,000 population in its industrial-commercial complex, and yet retaining its own valuable small-town aspects for delightful living, greatly enhanced by the River Rouge forming a pleasant valley and having excellent recreational parkland and waters; now therefore be it

RESOLVED BY THE SENATE, That by these presents tribute is accorded the City of Farmington, celebrating in 1967 her Centennial as one of Michigan's lovely areas of culture and good living and with access to urban advantages without their encroachments; a community of industry and business no less sturdy than their pioneer founders, whose vision and acumen continue to develop to full potential their heritage and traditions; and extend felicitations for a flourishing future, to preserve and extend for posterity the successes so fruitfully won in this century past; and it be further

RESOLVED, That copies of this tribute be presented to the Mayor of the City of Farmington and to members of the City Council, in testimony of the esteem of The Michigan Senate.

Adopted by the Senate, May 3, 1967.

\_\_\_\_\_  
Secretary of the Senate

PUBLIC HEARING

A. REQUEST TO REZONE PROPERTY IN SECTION 29, FROM R 3, MULTI FAMILY, TO R 1 0, OFFICE DISTRICT - METROPOLITAN NATIONAL BANK OF FARMINGTON.

Mayor Brotherton opened the Public Hearing at 8:06 p.m. on the above described request and stated that the Notice of hearing had been printed in the Farmington Enterprise and said notices had been mailed to all affected persons and asked for comments from all interested persons.

City Manager Dinan drew a sketch of the proposed building and location. No comments were heard.

Motion by Yoder seconded by Allen that the hearing be closed.

Motion carried, all ayes.

Motion by Yoder supported by Allen to approve the rezoning of property in Section 29, from R3, Multi Family, to R 1 0, office District - Metropolitan National Bank of Farmington.

June 5, 1967

COUNCIL PROCEEDINGS - 3 -

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Yoder

NAYS: None

ABSENT: Thayer

Motion carried.

B. DECISION ON VACATION OF ASTOR STREET EAST FROM HAWTHORNE STREET TO CITY LIMITS

City Manager Dinan reported that Farmington Township had verbally agreed to vacate that portion of Astor Street from Hawthorne to Cora Street if the City vacated Astor Street east of Hawthorne Street to City limits. The Council did not approve the School Board request for an easement for a pedestrian walk.

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

VACATION OF PORTION OF ASTOR STREET  
IN THE CITY OF FARMINGTON

WHEREAS, on the 5th day of June, 1967, the Council of the City of Farmington resolved that it is advisable to vacate that portion of Astor Street from the east side of Hawthorne Street to the east city limits 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 June 5, 1967, 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 Astor Street running east from Hawthorne Street to east city limits abutting Lot 39, Regal Orchards Subdivision, Section 26 and Acreage Tract described as:

Part of S E  $\frac{1}{4}$  of S W  $\frac{1}{4}$  Beg at Pt Dist S 701.13  
ft from inter of cen line of Shiawassee Rd with W  
1/8 line, th S 135.75 ft, th E 150 ft, th N 135.75  
ft, th W 150 ft to Beg. 0.47A Section 26

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.

ROLL CALL:

AYES: Brotherton, Peterson, Yoder, Allen

NAYS: None

ABSENT: Thayer

RESOLUTION DECLARED ADOPTED JUNE 5, 1967.

PETITIONS AND COMMUNICATIONS

A. UNITED NATIONS ASSOCIATION RE: APPOINTMENT OF U.N. DAY CHAIRMAN

Motion by Yoder seconded by Peterson to appoint Mr. Arnold McGovern, newly elected Commander of American Legion, Post #346, as Chairman of United Nations Day Observance, October 24, 1967.

Motion carried, all ayes.

B. MRS. W. ALLEN NELSON LETTER OF APPRECIATION CITY COUNCIL

Letter read and placed on file from Mrs. W. Allen Nelson thanking the City Council for the floral remembrance as a tribute to Mr. Nelson. She stated that Mr. Nelson had a great interest in civic affairs and the development of parks and recreation for the children of the area. He was proud of his community and had a fondness for playgrounds for the children so that they could play in safety.

C. RESIDENTS ALTA LOMA SUBDIVISION RE: APPROVED AREA DEPOSIT OF GRASS AND FLOWER CLIPPINGS.

The Council discussed the request from residents in Alta Loma Subdivision for establishment of an approved deposit for grass clippings at the DPW building area.

It was the consensus of the Council that due to lack of facilities and personnel to curtail dumping, that citizens use plastic rubbish bags as storage for grass clippings for regular scheduled pick ups.

REPORTS FROM CITY MANAGER

A. REPORT ON BIDS ON GASOLINE

Bids for yearly requirements for gasoline, July 1, 1967 to June 30, 1968 were received on June 2, 1967.

City Manager Dinan recommended that the low bidder, Marathon Oil Company, be awarded the bid for yearly requirements of gasoline.

Motion by Yoder seconded by Peterson to adopt the following resolution:

COUNCIL PROCEEDINGS - 5 -

**BE IT RESOLVED:**

That the City Council hereby awards the gasoline bid to the low bidder Marathon Oil Company, in the amount of \$.1125 per gallon 1% terms 10 days for the yearly requirements of the City's automatic fleet, July 1, 1967 to June 30, 1968.

**ROLL CALL:**

**AYES:** Peterson, Yoder, Allen, Brotherton

**NAYS:** None

**ABSENT:** Thayer

**RESOLUTION DECLARED ADOPTED JUNE 5, 1967.**

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TRENA M. QUINN, CITY CLERK

**B. REPORT ON BIDS ON MOWER AND TRACTOR**

Bids for tractor and flail mower were received on June 2, 1967. City Manager Dinan recommended that the City Council award the bids for utility tractor and flail mower to low bidder, Wm. F. Sell & Sons, Inc. Motion by Peterson seconded by Allen to adopt the following resolution:

**BE IT RESOLVED:**

That the City Council hereby awards the bids of utility tractor and flail mower to the low bidder, Wm. F. Sell & Sons, Inc. for Ford Tractor 34022A in the amount of \$2,283.95 and one Flail Mower Ford \$415.00 - Total \$2,698.95 to be paid from General Fund, Account 408K.

**ROLL CALL:**

**AYES:** Yoder, Allen, Brotherton, Peterson

**NAYS:** None

**ABSENT:** Thayer

**RESOLUTION DECLARED ADOPTED JUNE 5, 1967.**

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TRENA M. QUINN, CITY CLERK

**C. REPORT ON BIDS ON PLASTIC RUBBISH DISPOSAL**

Bids for purchase of Plastic Rubbish Disposal were received on June 2, 1967. City Manager Dinan recommended that the City Council award the bid to the low bidder, Lee Mac, Inc. and establish a sales price to the citizenry of not less than \$5.00 per 100 bags, plus sales tax, which covers the City's initial cost of \$4.50 per 100 bags plus 10% for administrative overhead of selling this merchandise to the residents. The City plans on distributing a flyer to aid in the initiation and promotion of this program.

June 5, 1967

COUNCIL PROCEEDINGS - 6 -

Motion by Allen seconded by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the City Council hereby awards the bid on purchase of 10,000 plastic rubbish bags at \$4.50 per 100 bags and a blanket order of 40,000 bags at \$45.00 per 1000 bags, if trial period is successful, to Lee Mac, Inc.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Yoder

NAYS: None

ABSENT: Thayer

RESOLUTION DECLARED ADOPTED JUNE 5, 1967.

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TRENA M. QUINN, CITY CLERK

Motion by Yoder seconded by Peterson to establish a sales price for purchase of plastic rubbish bags by citizens at \$5.00 per 100 bags, plus sales tax. Motion carried, all ayes.

D. REPORT ON CONTRACT SUPERIOR AMBULANCE SERVICE

City Manager Dinan reported that the City had an agreement with Brooks Ambulance Service, Inc. for ambulance service in which the City guaranteed payment and the contract expired as of June 30, 1967. Brooks Ambulance service was sold to Superior Ambulance Service and they failed to renew the contract.

With the rising operational cost of ambulance service, the new agreement that was negotiated with Superior Ambulance Service and City of Farmington has increased the guaranteed cost for ambulance service when called by the Public Safety Department. The minimum call is now \$25.00 and \$1.00 per mile.

City Manager Dinan recommended that the City Council authorize the City Manager to enter into an agreement with Superior Ambulance Service at the cost and conditions described above.

Motion by Peterson seconded by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the City Council hereby authorizes the City Manager to enter into an agreement contract between the City of Farmington and Superior Ambulance Service for emergency ambulance service requests by the Public Safety Department per agreement for three (3) year period.

ROLL CALL:

AYES: Brotherton, Peterson, Yoder, Allen

NAYS: None

ABSENT: Thayer

June 5, 1967

COUNCIL PROCEEDINGS - 7 -

RESOLUTION DECLARED ADOPTED JUNE 5, 1967.

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TRENA M. QUINN, CITY CLERK

E. REPORT ADOPTION EMPLOYEES PERSONNEL RULES AND REGULATIONS

City Manager Dinan stated that the Council had received copies of the Employees Personnel Rules and Regulations for their review and recommended that the Council adopt the Rules and Regulations to be effective July 1, 1967. A majority of the Rules and Regulations are covered under the Labor Union Contract for the Departments of Public Works and the Water and Sewer. These Rules and Regulations will be encompassed into one booklet to include all general and new employees for their reference and review.

Motion by Allen supported by Peterson to adopt the following resolution.

BE IT RESOLVED:

That the City Council hereby adopts the Employees Personnel Rules and Regulations, effective, July 1, 1967.

ROLL CALL:

AYES: Peterson, Yoder, Allen, Brotherton

NAYS: None

ABSENT: Thayer

RESOLUTION DECLARED ADOPTED JUNE 5, 1967.

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TRENA M. QUINN, CITY CLERK

F. REPORT ON WIDENING OF FARMINGTON ROAD FROM 8 MILE TO 9 MILE ROADS.

City Manager Dinan submitted the following progress report:

1. Wayne County has included the widening of Farmington Road south of 8 Mile Road in their 1967 paving program.
2. Oakland County will include the widening of Farmington Road from 8 Mile to 9 Mile Road in their 1968 Paving program.
3. Oakland County has found that the drainage outlet has improved, therefore, drainage, curb and gutter will be installed on Farmington Road.

MISCELLANEOUS

A. APPOINTMENTS VARIOUS BOARDS AND COMMISSIONS

City Manager Dinan submitted a list of various appointments that will expire during the month of June on the Planning Commission Zoning Board of Appeals, Employees' Retirement System Board of Trustees and Beautification Committee.

COUNCIL PROCEEDINGS - 8 -

The City Council will make their final decision on appointments or re-appointments to the various boards and Commissions at the next regular meeting.

B. COUNCILMAN PETERSON RE: STREET REPAIR

Councilman Peterson questioned when Lee Construction Co. would complete their street repair on the north side of Grand River west of Cass. City Manager Dinan stated that this was a Utility Company program and he would contact the Lee Construction Company regarding completion of street repair.

RESOLUTIONS AND ORDINANCESA. RESOLUTION OAKLAND COMMUNITY COLLEGE TAX LEVY

Motion by Yoder supported by Allen to adopt the following resolution:

**RESOLUTION AUTHORIZING SPREAD OF  
OAKLAND COMMUNITY COLLEGE TAXES DUE JULY 1, 1967**

Pursuant to Act 188 of the Public Acts of 1955, as amended, the Board of Trustees of the Community College District of parts of the Counties of Oakland, Washtenaw, Livingston and Lapeer, Michigan (Oakland Community College) has, by resolution, determined that college taxes for the fiscal year beginning July 1, 1967, shall be collected against property within any city, any portion of which area lies within the community college district boundaries, in the same manner and at the same time as city taxes.

Said Board of Trustees has, by resolution, levied a tax at the rate of one and one-half mill on each dollar (\$1.50 per \$1,000.00) of the equalized assessed valuation of real and tangible property within the College District.

Accordingly, the City of Farmington is directed to spread the approved tax rate of one and one-half mill on each dollar (\$1.50 per \$1,000.00) of the equalized assessed valuation for property within the City of Farmington and thereby raise and collect college taxes in the amount of \$50,508.29 Dollars.

NOW, THEREFORE, BE IT RESOLVED THAT:

Kathryn D. Cotter, City Treasurer, is hereby authorized to spread and collect Oakland Community College Taxes due July 1, 1967, at the approved rate of one and one-half mill on each dollar (\$1.50 per \$1,000.00) of equalized assessed valuation for property within the City of Farmington. Said college taxes are to be raised in the same manner and at the same time as 1967 city taxes and all monies collected by Tax Collecting Officers shall be returned to the Oakland County Treasurer.

ROLL CALL:

AYES: Peterson, Yoder, Allen, Brotherton

NAYS: None

June 5, 1967

COUNCIL PROCEEDINGS - 9 -

ABSENT: Thayer  
RESOLUTION DECLARED ADOPTED JUNE 5, 1967

TRENA M. QUINN, CITY CLERK

B. ADOPTION AMENDMENT TO ZONING MAP SOUTHWEST CORNER DRAKE RD. & GRAND RIVER  
Motion by Peterson supported by Yoder to adopt and enact the following Ordinance:

ORDINANCE NO. C-217-67

AMENDMENT NO. 10 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:

PART OF THE NE  $\frac{1}{4}$  BEG AT NE SECTION CORNER,  
TH S 1° 45' 09" W 643 FT; TH N 88° 04' 21" W  
614 FT; TH N 1° 45' 09" E 3 FT; TH N 88° 04' 21"  
W 70 FT; TH N 1° 45' 09" E 267.98 FT; TH S 87°  
59' 26" E 77 FT; TH N 1° 45' 09" E 373 FT; TH S  
87° 59' 26" E 607 FT TO BEG. T1N, R9E, SEC. 29

be and the same is hereby zoned and shall hereafter be and constitute a R 1 O; Residential Office District.

Section 2. The attached map showing the property affected by this amendment is made a part of the amendment.

Section 3. This ordinance shall be known as Amendment No. 10 of the Zoning Map of the City of Farmington. This ordinance was introduced at a regular meeting of the Council on April 17, 1967, was adopted and enacted on June 5, 1967 and will become effective on June 28, 1967, ten days after publication.

Wilbur V. Brotherton  
WILBUR V. BROTHERTON, MAYOR

Trena M. Quinn  
TRENA M. QUINN, CITY CLERK

ROLL CALL:  
AYES: Yoder, Allen, Brotherton, Peterson  
NAYS: None  
ABSENT: Thayer

COUNCIL PROCEEDINGS - 10 -

C. INTRODUCTION ORDINANCE ADOPTION NEW CITY CODE.

Motion by Allen supported by Peterson to introduce an Ordinance ADOPTING A REVISION AND CODIFICATION OF THE ORDINANCES OF THE CITY OF FARMINGTON ENTITLED THE FARMINGTON CITY CODE, AND TO PROVIDE A PENALTY FOR THE VIOLATION OF THE PROVISIONS THEREOF.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Yoder

NAYS: None

ABSENT: Thayer

Motion carried.

D. ADOPTION OF BOND RESOLUTION - SEWER & WATER - WOODCROFT SUBDIVISION

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

WHEREAS, the City Council has caused to be prepared and has confirmed certain special assessment rolls for the purpose of defraying part of the cost of water and sanitary sewer improvements, which said special assessment rolls are more fully described in the body of the resolution;

AND WHEREAS, the City Council deems it necessary to borrow money and issue bonds in anticipation of the collection of said special assessment rolls in accordance with the City Charter and also to borrow money and issue bonds of the City to pay the City's share of the cost of said improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Bonds of the City of Farmington be issued in the aggregate principal sum of \$124,000.00 in anticipation of the collection of an equal amount of the unpaid and future due installments of special assessments on the following listed special assessment rolls, and said bonds shall be divided between said districts as follows:

Sanitary Sewer Special Assessment District No. 66-24	\$ 7,000.00
Sanitary Sewer Special Assessment District No. 66-25	13,300.00
Sanitary Sewer Special Assessment District No. 66-26	16,000.00
Sanitary Sewer Special Assessment District No. 66-27	9,800.00
Sanitary Sewer Special Assessment District No. 66-28	7,500.00
Sanitary Sewer Special Assessment District No. 66-29	16,600.00
Water Special Assessment District No. 66-30	5,700.00
Water Special Assessment District No. 66-31	13,400.00
Water Special Assessment District No. 66-32	13,100.00
Water Special Assessment District No. 66-33	8,000.00
Water Special Assessment District No. 66-34	13,600.00

June 5, 1967

COUNCIL PROCEEDINGS - 11 -

Said bonds shall be known as "1967 Special Assessment Bonds (Districts Nos. 66-24 to 66-34, inclusive)" and shall consist of four (4) bonds of the denomination of \$1,000.00 each and twenty-four (24) bonds of the denomination of \$5,000.00 each, numbered consecutively in direct order of maturity from 1 upwards, shall bear date of August 1, 1967, and shall be payable serially without option of prior redemption as follows:

\$ 4,000.00 December 1, 1967;  
\$15,000.00 December 1st of each of the years 1968 and 1969;  
\$10,000.00 December 1, 1970;  
\$15,000.00 December 1st of each of the years 1971 and 1972;  
\$10,000.00 December 1, 1973;  
\$15,000.00 December 1, 1974;  
\$10,000.00 December 1, 1975;  
\$15,000.00 December 1, 1976.

2. General Obligation Bonds of the City be issued in the aggregate principal amount of Thirty-five Thousand (\$35,000.00) Dollars to defray the City's share of the cost of said improvements. Said bonds shall consist of seven (7) bonds of the denomination of \$5,000.00 each, numbered consecutively in direct order of maturity from 1 to 7, both inclusive, dated August 1, 1967, and payable serially without option of prior redemption as follows:

\$5,000.00 December 1st of each year from 1968 to 1974, inclusive.

Said bonds shall be designated as "1967 General Obligation Bonds, (Districts 66-24 through 66-34, inclusive)."

3. Said bonds shall be coupon bonds and shall bear interest at a rate or rates not exceeding five per cent (5%) per annum, payable on December 1, 1967, and semi-annually thereafter on June 1st and December 1st of each year. Both principal of and interest on said bonds shall be payable at a bank or trust company to be designated by the original purchaser of the bonds. For the prompt payment of all of said bonds and the interest thereon as the same become due, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged, primarily as to the General Obligation bonds and secondarily, in the event of insufficiency of special assessment collections, as to the Special Assessment bonds.

4. All collections of principal and interest on the aforesaid special assessment rolls shall be placed in a separate fund on the books of the City, together with the share of any premium attributable to the special assessment bonds and the accrued interest thereon paid on date of delivery thereof, and such fund shall be used for the sole purpose of retiring when due, each District's proper proportionate share of

COUNCIL PROCEEDINGS - 12 -

the principal of and interest on said special assessment bonds. In addition, the City shall levy annually, without limitation as to rate or amount, as a part of its general ad valorem taxes such sums as may be necessary to retire when due the principal of and interest on City portion bonds, as well as such sums as may be necessary to retire when due the principal of and interest on said special assessment bonds should collections of the special assessments pledged for that purpose prove insufficient.

5. The Mayor and City Clerk shall sign and execute said bonds on behalf of the City and shall cause the seal of the City to be affixed thereto, and the interest coupons to be attached to said bonds shall bear the facsimile signatures of said Mayor and City Clerk. Said bonds authorized by the provisions of this resolution, when executed, shall be delivered to the City Treasurer and be delivered by him to the purchaser thereof on payment of the purchase price in accordance with the bid therefor when accepted.

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

UNITED STATES OF AMERICA

STATE OF MICHIGAN

CITY OF FARMINGTON

COUNTY OF OAKLAND

1967

BOND

(Districts Nos. 66-24 to 66-34, inclusive)

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

\_\_\_\_\_ THOUSAND DOLLARS

lawful money of the United States of America, on the first day of December, A.D., 19\_\_\_\_, with interest thereon from the date hereof until paid at the rate of \_\_\_\_\_ per cent ( %) per annum, payable on December 1, 1967, and semi-annually thereafter on the first day of June and December of each year, on presentation and surrender of the annexed interest coupons as they severally become due. Both principal of and interest on this bond are hereby made payable at \_\_\_\_\_, and for the prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City of Farmington are

COUNCIL PROCEEDINGS - 13 -

hereby irrevocably pledged.

This bond is one of a series of \_\_\_\_\_ ( ) bonds of even date and life tenor, except as to (denomination and) date of maturity, non-callable prior to maturity, aggregating the principal sum of \$ \_\_\_\_\_, issued for the purpose of paying (part of) the \_\_\_\_\_ share of the cost of sanitary sewer improvements in Special Assessment Districts No. 66-24 to 66-29, inclusive, and water improvements in Special Assessment Districts Nos. 66-30 to 66-34, inclusive in said City, and is issued in accordance with the Charter of the City of Farmington and in accordance with a resolution duly adopted by the City Council.

° (1) This bond is payable out of special assessments to be collected on the aforesaid special assessment rolls; provided, however, that the liability of each special assessment district shall be limited as specified in the bond-authorizing resolution. In case of insufficiency of said special assessment collections, this bond is payable out of the general funds of the City, /

° (1) re Special Assessment Bonds (end at/)

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

IN WITNESS WHEREOF, the CITY OF FARMINGTON, County of Oakland, State of Michigan, has caused this bond to be signed by its Mayor and City Clerk and its corporate seal to be affixed hereto, and has caused the annexed interest coupons to be signed by the facsimile signatures of its Mayor and City Clerk, as of the first day of August, A.D., 1967.

CITY OF FARMINGTON

By \_\_\_\_\_  
Mayor

(SEAL)

Countersigned:

\_\_\_\_\_  
City Clerk

June 5, 1967

COUNCIL PROCEEDINGS - 14 -

(Form of Coupon)

No. \_\_\_\_\_

\$ \_\_\_\_\_

On the first day of \_\_\_\_\_, A.D., 19\_\_\_\_, the CITY OF FARMINGTON, County of Oakland, State of Michigan, will pay to the bearer hereof, the sum shown hereon, lawful money of the United States of America, at \_\_\_\_\_, being the interest due that date on its 1967 \_\_\_\_\_ Bond (District Nos. 66-24 through 66-34, inclusive), dated August 1, 1967, No. \_\_\_\_\_.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

°(2) re General Obligation Bonds (end at/)

7. The City Clerk shall make application to the Municipal Finance Commission for an order granting permission for the issuance of said bonds and the approval of the form of notice of sale.

8. When the approved form of notice of sale has been received from the Municipal Finance Commission, the City Clerk shall cause the same to be published in the Michigan Investor, Detroit, Michigan, and in \_\_\_\_\_, Michigan, at least seven (7) full days before the date fixed for sale of said bonds by the City Council, which said notice of sale shall be in substantially the following form:

OFFICIAL NOTICE OF SALE

\$ 35,000.00 1967 GENERAL OBLIGATION BONDS  
\$124,000.00 1967 SPECIAL ASSESSMENT BONDS  
(District Nos. 66-24 through 66-34, inclusive)

CITY OF FARMINGTON  
COUNTY OF OAKLAND, MICHIGAN

Sealed bids for the purchase of the above bonds will be received by the undersigned at her office at 23600 Liberty Street in the City of Farmington, on \_\_\_\_\_, the \_\_\_\_\_ day of \_\_\_\_\_, 1967, until 8:00 o'clock p.m., Eastern Standard Time, at which time and place said bids will be publicly opened and read.

June 5, 1967

COUNCIL PROCEEDINGS - 15 -

Said general obligation bonds will be dated August 1, 1967, shall consist of seven (7) bonds of the denomination of \$5,000.00 each, numbered consecutively in direct order of maturity from 1 to 7, both inclusive, and will mature serially without option of prior redemption, as follows:

\$5,000.00 December 1st of each year from 1968  
to 1974, inclusive.

Said special assessment bonds will be dated August 1, 1967, shall consist of four (4) bonds of the denomination of \$1,000.00 each and twenty-four (24) bonds of the denomination of \$5,000.00 each, numbered consecutively in direct order of maturity from 1 to 28, both inclusive, and will mature serially without option of prior redemption as follows:

\$ 4,000.00 December 1, 1967;  
\$15,000.00 December 1st of each of the years 1968 and 1969;  
\$10,000.00 December 1, 1970;  
\$15,000.00 December 1st of each of the years 1971 and 1972;  
\$10,000.00 December 1, 1973;  
\$15,000.00 December 1, 1974;  
\$10,000.00 December 1, 1975;  
\$15,000.00 December 1, 1976.

All of said bonds shall be coupon bonds and shall bear interest from their date at a rate or rates not exceeding five per cent (5%) per annum, expressed in multiples of 1/8 or 1/20 of 1%. Said interest shall be payable on December 1, 1967, and semi-annually thereafter on June 1st of each year. The interest rate on any one bond shall be at one rate only and all bonds of one issue maturing in any one year must carry the same interest rate, and each coupon period shall be represented by one interest coupon. Both principal and interest shall be payable at a bank or trust company to be designated by the original purchaser of the bonds, said paying agent to be qualified as such under Michigan or federal statutes. Accrued interest to the date of delivery of such bonds shall be paid by the purchaser at the time of delivery.

Said general obligation bonds will be general obligations of the City of Farmington payable from taxes to be levied without limitation as to rate or amount.

Said special assessment bonds are issued in anticipation of the collection of an equal amount of the unpaid and future due installments of special assessments in Special Assessment District Nos. 66-24 through 66-34, inclusive. The liability for payment of the bonds shall be apportioned between the districts as specified in the bond authorizing resolution. In addition to special assessments, said bonds pledge the full faith, credit and resources of the City of Farmington for their payment.

June 5, 1967

COUNCIL PROCEEDINGS - 16 -

For the purpose of awarding the bonds, the interest cost of each bid will be computed by determining at the rate or rates specified therein the total dollar value of all interest on the bonds from (here insert the first day of the month next following the date of receiving bids, or the date of the bonds, whichever is later) to their maturity and deducting therefrom any premium. The bonds will be awarded to the bidder whose bid on the above computation produces the lowest interest cost to the City. No proposal for purchase of less than all of the bonds herein offered, or at a price less than their par value, will be considered.

A certified or cashier's check in the sum of \$3,180.00, drawn upon an incorporated bank or trust company and payable to the order of the Treasurer of the City of Farmington, must accompany each bid as a guaranty of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid is accepted and the bidder fails to take up and pay for the bonds. No interest will be allowed on the good faith checks and checks of unsuccessful bidders will be returned to each bidder's representative present or by registered mail.

Bids shall be conditioned upon the unqualified opinion of Miller, Canfield, Paddock and Stone, attorneys of Detroit, Michigan; approving the legality of the bonds, which opinion will be furnished without expense to the purchaser of the bonds prior to the delivery thereof. The City shall pay the cost of printing the bonds. The bonds will be delivered at Detroit, Michigan.

The right is reserved to reject any or all bids.

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

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Clerk, City of Farmington

APPROVED: \_\_\_\_\_  
STATE OF MICHIGAN  
MUNICIPAL FINANCE COMMISSION

9. The period of usefulness of said improvements for which said bonds are to be issued is estimated to be not less than forty(40) years.

10. 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, Peterson, Yoder, Allen  
NAYS: None  
RESOLUTION DECLARED ADOPTED.

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City Clerk

COUNCIL PROCEEDINGS - 17 -

E. RESOLUTION IN MEMORIAM W. ALLEN NELSON

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

RESOLUTION

IN MEMORIAM W. ALLEN NELSON

WHEREAS, W. Allen Nelson having been a resident of the City of Farmington for more than forty three years, and

WHEREAS, W. Allen Nelson has made many valuable contributions to the betterment of the community, and

WHEREAS, due to the efforts of W. Allen Nelson, the Farmington Area Library District was founded and fostered its guidance and expansion as a charter member of the "Friends of the Library", and

WHEREAS, W. Allen Nelson was very active on the political scene of the community and was one of the founders of the Farmington Democratic Club, and

WHEREAS, W. Allen Nelson had a deep and avid interest in the community, in its past and its future and contributed greatly to the City's Planning Program as a very active member of the Planning Commission for several years, and

WHEREAS, W. Allen Nelson had a fond desire to make the City of Farmington an ideal community to raise a family and spearheaded Capital Improvement Programs, land acquisition for parks and recreation, their ultimate development and the implementation of recreation programs, and

WHEREAS, W. Allen Nelson passed on May 22, 1967, doing the thing he liked best, making a public address on the achievements of one of his fellow citizens.

NOW, THEREFORE, BE IT RESOLVED:

That the Farmington City Council, on behalf of the citizens, pay tribute to W. Allen Nelson in memoriam for the great contributions he has made to the community.

BE IT FURTHER RESOLVED:

That this resolution be forwarded to his wife, Mrs. W. Allen Nelson and family.

June 5, 1967

COUNCIL PROCEEDINGS - 18 -

IN WITNESS WHEREOF, We, members of the Council of the City of Farmington Michigan, have hereunto set our hands and caused the Seal of the City of Farmington to be affixed.

Done at the City of Farmington, this 5th day of June, in the year of our Lord, nineteen hundred and sixty seven.

WILBUR V. BROTHERTON, MAYOR

JOHN A. ALLEN, COUNCILMAN

HUGO E. PETERSON, COUNCILMAN

HOWARD W. THAYER, COUNCILMAN

)  
RALPH D. YODER, COUNCILMAN

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Peterson supported by Allen that claims and accounts for June 5, 1967 be approved for payment as submitted - General Fund, \$5,981.82 - Water & Sewer Fund, \$1,552.05.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson

NAYS: None

ABSENT: Thayer

Motion carried.

ADJOURNMENT

Motion by Peterson seconded by Yoder to adjourn. Motion carried, all ayes. Meeting adjourned at 9:35 p.m.

Wilbur V. Brotherton  
WILBUR V. BROTHERTON, MAYOR

Trena M. Quinn  
TRENA M. QUINN, CITY CLERK

June 19, 1967

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on June 19, 1967.

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

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present. ABSENT: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Allen seconded by Yoder that the minutes of regular meeting of the City Council held on June 5, 1967, be approved as published.

Motion carried; all ayes.

MINUTES OF OTHER BOARDS

A. BOARD OF ZONING APPEALS PROCEEDINGS, JUNE 7, 1967.

Motion by Yoder seconded by Thayer that the Board of Zoning Appeals Proceedings, June 7, 1967, be received as read and placed on file.

Motion carried, all ayes.

B. PLANNING COMMISSION PROCEEDINGS, JUNE 12, 1967

Motion by Thayer seconded by Peterson that Planning Commission Proceedings, June 12, 1967, be received as read and placed on file. Motion carried, all ayes.

C. LIBRARY MINUTES, MAY 2 & 25, 1967.

Placed on file.

PETITIONS AND COMMUNICATIONS

A. SALEM UNITED CHURCH OF CHRIST REQUEST FOR PERMISSION TO HOLD ANNUAL CHURCH SCHOOL PICNIC IN CITY PARK, SUNDAY, JULY 16, 1967.

Motion by Thayer seconded by Yoder to grant permission to Salem United Church of Christ to hold Annual Church School picnic in City Park, Sunday, July 16, 1967 from 10:00 a.m. to conclude with vesper service at dusk. Motion carried, all ayes.

B. FARMINGTON TOWN CLUB REQUEST FOR WEINER ROAST AND BONFIRE AT CITY PARK SEPTEMBER 30, OR OCTOBER 7, 1967.

Motion by Allen seconded by Peterson to grant permission to Farmington Town Club for weiner roast and bonfire in City Park at the fire ring on September 30, 1967 or alternate date of October 7, 1967, subject to Department of Public Safety regulations. Motion carried, all ayes.

COUNCIL PROCEEDINGS - 2 -

C. LETTER OF APPRECIATION FROM W. HOYT LOGAN, PRESIDENT, WOODCROFT CIVIC ASSOCIATION.

Letter placed on file from W. Hoyt Logan, President, stating that the City did an excellent job in cleaning the streets in the Woodcroft Subdivision since they become part of the City.

He stated that this fine service is appreciated.

D. REQUEST FROM GOVERNOR ROMNEY FOR BELL RINGING ON INDEPENDENCE DAY AT 1:00 P.M.

Letter read from Governor Romney requesting the cooperation of the City of Farmington for bell ringing on Independence Day in observance of our American heritage.

City Manager Dinan stated that the Council has adopted a similar proclamation signed by the Mayor to aid in this "Bell Ringing on Independence Day" project. He stated that he will contact the local Y.M.C.A. regarding aid to coordinating the various institutions that have bells that could be scheduled to ring simultaneously at 1:00 p.m.

Motion by Peterson seconded by Yoder to approve a Proclamation signed by the Mayor for "Bell Ringing on Independence Day" at 1:00 p.m.

Motion carried, all ayes.

E. REQUEST FROM JAYCEES FOR USE OF CITY PARK, JULY 29, 1967, & OTHER ACTIVITIES.

Letter read from Farmington Jaycees requesting Council approval of following activities:

Chicken Bar-B-Q in City Park, Saturday, July 29, 1967, between hours of 4:00 p.m. and 8:00 p.m. and that the City supply one dump truck for refuse and clean up, also that the City mow the grass in the area prior to the event.

They state that they have made arrangements through the Farmington Festival Committee at Metropolitan National Bank to have a concession in the Downtown Farmington Center which will sell snack boxes containing fried chicken and other refreshments. Adjacent to the concession, they will plan a game of skill called "dunk the Jaycee".

The Council discussed the request for food concession in competition with the Elks Ox Roast concession which has been in operation since the first Founders Festival.

Motion by Thayer seconded by Peterson to grant permission to the Jaycees to hold a Chicken Bar-B-Q in City Park, Saturday, July 29, 1967, between hours of 4:00 p.m. to 8:00 p.m. with suggested City cooperation; approval for game of skill called "Dunk the Jaycee" during Founders Festival Days and to table request for food concession until next regular Council meeting, Motion carried, all ayes.

F. PROCLAMATION SETTING JUNE 24, 1967 AS U.S. ARMY NURSE CORPS DAY

Motion by Yoder seconded by Peterson to approve proclamation signed by the Mayor to proclaim June 24, 1967 as United States Army Nurse Corps Day. Motion carried, all ayes.

COUNCIL PROCEEDINGS - 3 -REPORTS FROM CITY MANAGERA. REPORT ON REQUEST OF ELECTRICAL INSPECTOR TO ADOPT 1965 NATIONAL ELECTRICAL CODE

City Manager Dinan submitted a request from the Electrical Inspector, George T. Crook, requesting that the City Council adopt the 1965 Edition of the National Electrical Code #70, A.S.AC1-1966.

This code has been adopted by the National Fire Protection Association and the American Standard Association and has been recommended and adopted by the Reciprocal Electrical Council.

City Manager Dinan stated that the City of Farmington is a member of the Reciprocal Electrical Council and the City has adopted the National Electrical Code by reference previously. He recommended that the Council adopt a supplementary to the 1965 Edition of the National Electrical Code by reference which includes recommendations regarding metal raceway and increase electrical contractor's license fee to \$50.00, effective January 1, 1968, as requested by the City Electrical Inspector, George T. Crook.

Motion by Allen supported by Peterson to introduce AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY AMENDING SECTION 121.0 OF CHAPTER 79, OF TITLE VIII THERETO AND BY AMENDING SUB-PARAGRAPHS (1) AND (2) TO SECTION 121.0 OF SAID CODE.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

Motion carried.

Motion by Allen supported by Peterson to introduce AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY AMENDING SECTION 7.36 LICENSE FEES - ELECTRICAL CONTRACTOR, OF CHAPTER 60, OF TITLE VII BUSINESS AND TRADES OF SAID CODE.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

Motion carried.

B. REPORT RE: MRS. LOUYS REQUEST FOR HOME OCCUPATION OF RESIDENCE.

City Manager Dinan submitted copies of letter forwarded to Mrs. Louys relative to approval of commercial use at 23625 Warner Street as granted by the Zoning Board of Appeals inadvertently without proper legal counsel. He also submitted copies of legal opinion by Robert J. Kelly, City Attorney, relative to the legality of the action taken by the Board of Zoning Appeals at the meeting of June 7, 1967; when they inadvertently granted permission to Mrs. Louys for commercial use at 23625 Warner Street without proper legal procedure. The decision of the Board of Zoning Appeals is not authorized by the new Zoning Ordinance nor does it spell out any power

COUNCIL PROCEEDINGS - 4 -

given to the Board of Appeals to grant such use.

City Manager Dinan recommended that the City Council establish a policy relative to this matter and advise the Board of Zoning Appeals that they had acted erroneously without legal counsel and that their actions should be rescinded unless there is a change in the Zoning Ordinance to allow for this type of commercial home occupation.

City Manager Dinan stated that he has been advised that Mrs. Louys is going out of business as of November, 1967, at the present location and would like to sell left over inventory from her home for a limited period of time, then will retire to Lansing.

City Manager Dinan suggested that Mrs. Louys file new application to the Board of Zoning Appeals and that the City Attorney and Mrs. Louy's attorney meet to work out an amicable arrangement to allow her to liquidate inventory items over a very temporary period of time.

Mrs. Liba, 33604 Hillcrest, and Mrs. Helen Meyers, customers of Mrs. Louys for a number of years requested that Mrs. Louys be permitted this request. They spoke highly of Mrs. Louys as an outstanding dress buyer and stated that they would like to continue to be customers of Mrs. Louys.

Motion by Yoder seconded by Peterson to refer the City Attorney's legal opinion and report on this matter to the Board of Zoning Appeals for further action.

Motion carried, all ayes.

C. REPORT ON ESTIMATE OF COST BROOKDALE CONCRETE PAVING IMPROVEMENT  
GRAND RIVER TO NINE MILE

City Manager Dinan submitted cost estimate developed by the City Engineer based on concrete paving and storm drainage design for Brookdale from Grand River to Nine Mile Road. Total cost of project is \$42,943.75 - assessable frontage of 3,167.70 feet at \$12.00 per front foot - \$38,012.40, the City's share 11.5% - \$4,931.35.

City Manager Dinan recommended that the City Council adopt Resolution #2 to establish a public hearing on the necessity for 8:00 p.m. Wednesday, July 5, 1967.

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

RESOLUTION NO. 2

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning concrete pavement installation with integral curb and drainage

BROOKDALE FROM GRAND RIVER AVE. TO NINE MILE ROAD

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

June 19, 1967

COUNCIL PROCEEDINGS - 5 -

NOW, THEREFORE, BE IT RESOLVED THAT:

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

2. The City Council deems it necessary to acquire and construct concrete pavement with integral curb and drainage.

3. The City Council determines that \$38,012.40 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.

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

LOT 10, LOTS 36 THRU 70, WEST 100 FT. OUTLOT A EXCEPT THAT PART TAKEN FOR GRAND RIVER AS WIDENED TO 120 FT., ACREAGE TRACTS, CD 22, CD 23, CD 24A-1, CD 24A-2

5. The City Council shall hold a Public Hearing on July 5, 1967, at 8:00 o'clock p.m., at the City Hall in the City of Farmington, Michigan at which hearing any person affected by the said proposed improvements may be heard.

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

7. Said notice so published and mailed shall be in substantially the following form;

NOTICE OF HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan proposes to acquire and construct street improvement consisting of concrete paving with integral curb and drainage.

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

LOT 10, LOTS 36 THRU 70, WEST 100 FT. OUTLOT A EXCEPT THAT PART TAKEN FOR GRAND RIVER AS WIDENED TO 120 FT., ACREAGE TRACTS, CD 22, CD 23, CD 24A-1, CD 24A-2.

The Council has caused the City Manager to have prepared plans and specifications and an estimate of cost of said improvement, and the same,

June 19, 1967

COUNCIL PROCEEDINGS - 6 -

together with the City Manager's recommendations and findings concerning said improvement, are on file with the City Clerk, and are available for public examination.

TAKE FURTHER NOTICE that the City Council will meet at the Council Chambers in the City Hall on Wednesday, July 5, 1967, at 8:00 p.m. o'clock, for the purpose of hearing all persons affected by said Street improvement.

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City Clerk

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED

D. REPORT AUTHORIZATION FOR SEWER AND WATER BIDS WOODCROFT SUBDIVISION AND ASPHALT BIDS GLENVIEW DRIVE, JUNE 29, 1967.

City Manager Dinan requested authorization to receive bids for sewer and water, Woodcroft Subdivision Special Assessment issue and for one inch asphalt recapping throughout the Glenview Subdivision on June 29, 1967, as part of the City Capital Improvement Program in the 1967-68 Budget. Motion by Peterson seconded by Allen to authorize the City Manager to receive bids for sewer and water, Woodcroft Subdivision and one inch asphalt recapping, Glenview Subdivision on June 29, 1967. Motion carried, all ayes.

MISCELLANEOUS

A. ADJOURN NEXT COUNCIL MEETING TO JULY 5, 1967

Motion by Thayer seconded by Yoder that the next regular meeting of the City Council be held on Wednesday, July 5, 1967, due to the holiday. Motion carried, all ayes.

B. AUDIT REPORT MAY, 1967

Placed on file.

C. APPOINTMENTS TO BOARDS AND COMMISSIONS

Motion by Yoder seconded by Allen to appoint Jesse McDonald, 33680 Hillcrest, Russell Milligan, 34145 Conroy Court, and James Piatt, 21039 Meadowlark as members of the Planning Commission for a three year term to expire June 18, 1970. Motion carried, all ayes.

Motion by Peterson seconded by Yoder to appoint Councilman Howard W. Thayer, 33603 Grand River and Donn Dates, 22512 Floral as members of the Board of Zoning Appeals for three year terms to expire June 18, 1970. Motion carried, all ayes. (Thayer abstained.)

June 19, 1967

COUNCIL PROCEEDINGS - 7 -

Motion by Thayer seconded by Peterson to reappoint Harry Lapham, 22650 Maple, as citizen-member of the Employees' Retirement System Board of Trustees for a three year term to expire June 30, 1970.

Motion carried, all ayes.

City Manager Dinan stated that the Council had discussed reducing the number of Council members to serve on the Planning Commission from two to one Council member. If the Council so desires, it will be necessary to Amend the City Code by Ordinance and could be introduced at this meeting and one citizen member could be appointed at the next regular meeting.

Motion by Allen supported by Thayer to introduce AN ORDINANCE TO AMEND SECTION 5.312, of Chapter 40, TITLE V, OF THE CODE OF THE CITY OF FARMINGTON.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

Motion carried.

D. PUBLIC SAFETY DEPARTMENT MONTHLY REPORT MAY 1967

Placed on file.

REPORT CITY MANAGER RE: PLASTIC RUBBISH DISPOSAL BAGS

City Manager Dinan reported that 8,000 plastic rubbish disposal bags had been sold to citizens since information flyer notices had been mailed and 10,000 bags have been reordered.

RESOLUTIONS AND ORDINANCES

A. INTRODUCTION AMENDMENT NO. 11 TO ZONING MAP (METROPOLITAN NATIONAL BANK)

Motion by Thayer supported by Peterson to introduce AN ORDINANCE AMENDMENT NO. 11 TO THE ZONING MAP OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN. (METROPOLITAN NATIONAL BANK).

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

Motion carried.

B. ADOPTION ORDINANCE NO. C-218-67, CITY CODE:

Motion by Yoder supported by Allen to adopt and enact the following ORDINANCE:

ORDINANCE NO. C-218-67

An Ordinance adopting a revision and codification of the ordinances of the City of Farmington entitled the Farmington City Code, and to provide a penalty for the violation of the provisions thereof.

COUNCIL PROCEEDINGS - 8 -

## THE CITY OF FARMINGTON ORDAINS:

Section 1. Pursuant to Act No. 46, Public Acts of 1960, State of Michigan, the City of Farmington hereby adopts the Farmington City Code and the printing of said Code is hereby ordered. Said Code contains all ordinances of the City of a general and permanent nature, as compiled, consolidated, amended revised, rearranged, and codified in Titles I to X, inclusive, of which Code at least one complete copy has been and is now filed in the office of the City Clerk and shall there remain for public use and inspection.

Section 2. The provisions of the Farmington City Code shall be effective on and after July 12, 1967 and all ordinances of a general and permanent nature of the City of Farmington adopted prior to March 6, 1967, and not contained in such Code are hereby repealed upon the effective date of the Farmington City Code.

Section 3. The ordinances of the City of Farmington of a general and permanent nature contained in the Farmington City Code are amended repealed, revised and rearranged in the particular title of the Farmington City Code set out opposite the subject pertaining to such ordinance and ordinances, to which reference is hereby made, as follows:

<u>SUBJECT</u>	<u>TITLE OF CODE</u>
Administration	I
Utilities and Services	II
Parks and Public Grounds	III
Streets and Side walks	IV
Zoning and Planning	V
Food and Health	VI
Business and Trades	VII
Building Regulations	VIII
Police Regulations	IX
Traffic	X

Section 4. This ordinance shall be effective ten days after publication in accordance with the Charter of the City of Farmington. The effective date of the Farmington City Code is July 12, 1967.

Section 5. Whenever any act is prohibited or is made or declared to be unlawful or an offense, or the doing of any act is required or the failure to do any act is declared to be unlawful or an offense by the Code adopted by this ordinance or in any other ordinance of the City or in any rule, regulation, or order promulgated by any officer or agency of the City under authority duly invested in him or it, and no specific penalty is provided therefor, the violation of any said provision of such Code or any other ordinance of the City or such rule, regulation

June 19, 1967

COUNCIL PROCEEDINGS - 9 -

or order shall be punished by a fine not exceeding one hundred dollars or imprisonment for a term not exceeding ninety days, or by both such fine and imprisonment.

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WILBUR V. BROTHERTON, MAYOR

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TRENA M. QUINN, CITY CLERK

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Peterson.

NAYS: None

ORDINANCE DECLARED ADOPTED

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Allen supported by Thayer that claims and accounts for June 19, 1967, be approved for payment as submitted, General Fund - \$4,448.05, Water & Sewer Fund - \$719.14.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson, Thayer

NAYS: None

Motion carried.

ADJOURNMENT

Motion by Peterson seconded by Thayer to adjourn. Motion carried, all ayes. Meeting adjourned at 9:55 p.m.

*Wilbur V. Brotherton*  
\_\_\_\_\_  
WILBUR V. BROTHERTON, MAYOR

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

July 5, 1967

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on July 5, 1967:

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

ROLL CALL: Mayor Brotherton, Councilmen Peterson and Yoder present.

ABSENT: Allen, Councilman Thayer arrived at 8:15 p.m.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Yoder seconded by Peterson that the minutes of regular meeting of the City Council held on June 19, 1967, be approved as published.

Motion carried, all ayes.

PUBLIC HEARING

A. SPECIAL ASSESSMENT CONCRETE PAVING IMPROVEMENT BROOKDALE FROM GRAND RIVER TO NINE MILE ROAD.

Mayor Brotherton opened the Public Hearing at 8:05 p.m. on the above described improvement and stated that the Notice of Hearing had been published in the Enterprise-Observor, said notices had been mailed to all affected property owners and asked for comments from all interested persons.

City Manager Dinan stated that a petition had been filed with more than 65% of the signatures of property owners in favor of the concrete paving improvement. The City Engineer has completed the plans and the estimated cost is \$12.00 per front foot and balance to be paid by the City.

This hearing is on the necessity for the improvement and another hearing will be held on the Assessment Roll. He stated that the paving will be 31 feet wide with storm drainage, catch basins and with integral 6 inch curbing back to back.

Mr. Francis Brunette, 22744 Brookdale, questioned need for curbs included in the estimated cost of \$12.00 per front foot for concrete paving and suggested that asphalt be installed with a good base. He stated that he signed the petition but agreed with other property owners who told him that the estimated cost would pose a burden to support with some lots having 55 feet to 200 feet frontage.

City Manager Dinan stated that the petition requested concrete paving and the curbing has no effect on the cost. He stated that asphalt paving was not comparable to concrete paving which would include curbing and would increase the value of the property.

Mrs. Strye, owner of the Bridal Salon, 32065 Grand River, questioned if the City is planning on assessing her property which has frontage on Grand River. She stated that when her building was constructed, the Council denied her access on Brookdale due to the parkway and her Attorney has advised her that she does not have a corner lot.

COUNCIL PROCEEDINGS - 2 -

City Manager Dinan stated that the property was included in the District without knowledge of lack of access to Brookdale Street. Mrs. Strye may have a valid argument and the Assessor can take this under consideration in preparing the Assessment and the City Council will make the final decision. The initial analysis included her property because the City considered the parkway in the public right of way. This will be a berm area between the curb and property with no parking allowed.

Mrs. McLean, 32045 Valleyview, owner of vacant property, Section 27, CD 24A-2, questioned payment method and asked if the sanitary sewer would be extended to her property prior to the paving.

City Manager Dinan stated that payment would be scheduled for ten yearly installments with interest on unpaid balance or could be paid in full. The sanitary sewer will be installed at a later date between the curb and sidewalk from the Cloverdale Sewer Line.

Mr. Charles Martell, 22805 Brookdale, and Fred Davis, 22418 Brookdale, questioned cost of asphalt or concrete paving and whether the Council would make a final decision at this meeting.

Mayor Brotherton stated that there is a vast difference in the life of concrete paving versus asphalt and through practical experience, the City Council established a policy that all new subdivision streets be paved with concrete.

Motion by Peterson seconded by Yoder that the hearing be closed.

Motion carried, all ayes.

Motion by Yoder supported by Peterson to adopt Resolution #3 as follows:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct concrete paving with integral curb and drainage on the following described street; and

BROOKDALE FROM GRAND RIVER TO NINE MILE ROAD

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

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

NOW, THEREFORE, BE IT RESOLVED:

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

July 5, 1967

COUNCIL PROCEEDINGS - 3 -

LOT 10, LOTS 36 THRU 70, WEST 100 FT. OUTLOT A EXCEPT THAT PARK TAKEN FOR GRAND RIVER AS WIDENED TO 120 FT. BROOKDALE SUB., ACREAGE TRACTS, CD22, CD23, CD24A-1, CD24A-2

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

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

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED

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City Clerk

Motion by Peterson supported by Thayer to adopt Resolution #4 as follows:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct improvements in the City consisting of concrete paving with integral curb and drainage on the following described street:

BROOKDALE FROM GRAND RIVER TO NINE MILE ROAD

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on Monday, August 7, 1967, at 8:00 o'clock p.m. Daylight Saving Time at the City Hall in said City.

July 5, 1967

COUNCIL PROCEEDINGS - 4 -

3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise & Observer, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.

4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL  
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a Special Assessment Roll to defray the cost of constructing \_\_\_\_\_ on the following described street:

Said Special Assessment Roll is on file with the City Clerk and is available for public examination

TAKE FURTHER NOTICE that the City Council of the City of Farmington, will meet at the City Hall in said City at 8:00 o'clock p.m., Daylight Saving Time, on \_\_\_\_\_ for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith

\_\_\_\_\_  
City Clerk

AYES: Councilmen Peterson, Thayer, Yoder, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED

\_\_\_\_\_  
City Clerk

COUNCIL PROCEEDINGS - 5 -

PETITIONS AND COMMUNICATIONS

A. REQUEST FROM BLUE STAR MOTHERS OF AMERICA, INC., FARMINGTON CHAPTER #49, TO SELL BLUE DAISIES SEPTEMBER 7 & 8 TO ASSIST VETERANS AND THEIR FAMILIES, ETC.

Motion by Thayer seconded by Peterson to grant permission to the Blue Star Mothers, Chapter #49, to sell Blue Daisies in the City of Farmington on September 7 & 8, 1967. Motion carried, all ayes

B. LETTER FROM J. R. FARNHAM, REPUBLICAN PARTY COUNTY CHAIRMAN RE: PETITION COURT OF APPEALS ON REVIEW OF OAKLAND COUNTY - COUNTY APPORTIONMENT PLAN.

Letter placed on file from Mr. Farnham requesting that the City Council adopt a resolution supporting his position in challenging the Apportionment plan.

C. BRIGHTON AREA CENTENNIAL RE: CARAVAN VISIT TO CITY OF FARMINGTON

City Manager Dinan was requested to forward a letter to the Brighton Area Centennial, Inc., extending an invitation to visit the City of Farmington on August 4, 1967, at 8:00 p.m. at the Downtown Shopping Center to give a short program on the schedule of events for this centennial week.

D. F.A.R.C. REQUEST TO USE CITY PARK FOR ANNUAL FIELD DAY, JULY 28, 1967

Motion by Peterson seconded by Thayer to grant permission to the Farmington Area Recreation Commission to use City Park on July 28, 1967, for their Annual Field Day from 8:00 a.m. to 3:00 p.m. Motion carried, all ayes.

E. JAYCEES REQUEST TO USE CITY PARK BALL DIAMOND JULY 22, 1967

Motion by Thayer seconded by Peterson to grant permission to the Jaycees to use lighted ball diamond in City Park on July 22, 1967. Motion carried, all ayes.

F. ST. PAUL LUTHERAN CHURCH REQUEST USE OF CITY PARK FOR CHURCH PICNIC AUGUST 2, 1967.

Motion by Peterson seconded by Thayer to grant permission to St. Paul Lutheran Church to hold a church picnic in the City Park on August 2, 1967, from 10:00 a.m. to 3:00 p.m. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT ON JAYCEES REQUEST RE: CONCESSION DOWNTOWN CENTER FARMINGTON FOUNDERS' FESTIVAL

City Manager Dinan reported that he had received a copy of resolution adopted by the Farmington Board of Commerce Directors approving the request of the Farmington Jaycees to place a concession in the Downtown Center during Farmington Founders' Festival and stated that they would establish a policy on future festival activities in 1968. No formal action is required by the City Council because the concession would be primarily located on private property.

July 5, 1967

COUNCIL PROCEEDINGS - 6 -

B. REPORT ON DRIVERS' LICENSE OPERATION

City Manager Dinan submitted a report from Chief Deadman relative to the analysis of the Drivers' License Bureau operation and previous conditions and at the present time.

The report included changes in the Drivers' License requirements, the large increase of non-resident applicants.

The cost analysis shows a total of \$15,910.00 for actual labor compared to a revenue of \$12,000.00 - net loss of operation \$3,910.00.

The majority of law enforcements agencies have dropped this service and the Secretary of States office have opened regional offices in the area. City Manager Dinan stated that since the City is servicing 90% non-residents, subsidizing the State for the Operators' License Bureau and detracting from police and fire functions, it would be in order for the City Council to notify the Secretary of State that the City will discontinue the drivers' license operation effective October 1, 1967. This will give the State ample time to find a suitable location (preferably in the City or Township) so that it would still be convenient to the citizens of the Farmington area.

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

BE IT RESOLVED:

That the Council of the City of Farmington hereby notifies the Secretary of State that the City of Farmington will discontinue the Drivers' License Bureau Operation, effective October 1, 1967.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED July 5, 1967

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TRENA M. QUINN, CITY CLERK

C. REPORT ON DISCONTINUANCE 8 POINT PRINTING IN LIEU OF 6 POINTING CITY MINUTES TO REDUCE PRINTER'S COST.

City Manager Dinan reported that in November, 1966, the Farmington Enterprise Observer increased their legal ad cost from \$2.00 per folio (100 words) to \$1.40 a column inch (35 words) which is equivalent to 110% increase in cost to the City for their legal advertising including the Council Minutes.

City Manager Dinan recommended that the City Council establish a policy reducing the Council reproduction printing from 8 point to 6 point print on a 90 day trial basis to see if the savings would offset the inconvenience to the reader.

July 5, 1967

COUNCIL PROCEEDINGS - 7 -

Motion by Thayer seconded by Peterson that the City Council establish a policy reducing the City Council reproduction printing from 8 point print to 6 point print on a 90 day trial basis, effective July 5, 1967. Motion carried, all ayes.

D. REPORT LAWSUIT FARMINGTON TOWNSHIP RE: SEWER & WATER TAP IN FEES ANNEXED AREA.

City Manager Dinan reported that on June 26, 1967, Circuit Court Judge William J. Beer granted the City of Farmington a Summary Judgement dismissing the lawsuit and Bill of Complaint filed by the Farmington Township pertaining to tap in fees charges of sewer and water facilities in the newly annexed area. A formal order is being prepared by the attorneys and should be submitted to the Court for a formal determination by the Judge within 30 days.

The City has been in contact with Oakland County Department of Public Works relative to establishing a compatible arrangement on the servicing of properties in the newly annexed area. He is of the opinion that through joint cooperation with the County D.P.W. and the City that this area can be jointly serviced in the most practical and economical manner to the property owners and with no disadvantage to either governmental agency. The Council will be advised relative to the progress in this matter. City attorney stated that he doubted that an appeal would be made. The County did file on the Township side but took no active part in the filing of briefs.

E. REPORT SEWER & WATER BIDS WOODCROFT SUBDIVISION

Bids were received on June 29, 1967, at 11:00 a.m.

City Manager recommended that the City Council award the bid to the low bidder P. DiLeggi & Sons, Inc., for the Sewer and Water Contract in the amount of \$134,554.43, subject to the sale of bonds.

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

**BE IT RESOLVED:**

That the City Council hereby awards the bid to the low bidder, P. DiLeggi & Sons, Inc., for Sewer & Water, Woodcroft Subdivision - \$127,266.43 and 10 inch water transmission main on Grand River from Gill Road to Whittaker - \$7,288.00, total amount - \$134,554.43.

**ROLL CALL:**

**AYES:** Brotherton, Peterson, Thayer, Yoder

**NAYS:** None

**ABSENT:** Allen

**RESOLUTION DECLARED ADOPTED July 5, 1967.**

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TRENA M. QUINN, CITY CLERK

July 5, 1967

COUNCIL PROCEEDINGS - 8 -

F. REPORT ASPHALT PAVING BIDS GLENVIEW DRIVE.

Bids were received on June 29, 1967, at 11:00 a.m.

City Manager Dinan recommended that the City Council award the bid for Asphalt resurfacing for Glenview Subdivision to Detroit Concrete Products Company in the amount of \$3,358.00 and to authorize the City Manager to sign contract for this project.

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

BE IT RESOLVED:

That the City Council hereby awards the bid to the low bidder, Detroit Concrete Products Corporation, for the resurfacing Asphalt Paving of Glenview Subdivision in the amount of \$3,358.00. The City Manager is hereby authorized to sign contract for said Project.

ROLL CALL:

AYES: Peterson, Thayer, Yoder

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED July 5, 1967.

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TRENA M. QUINN, CITY CLERK

G. AUTHORIZATION BIDS CONCRETE PAVING BROOKDALE GRAND RIVER TO 9 MILE RD.

City Manager Dinan requested authorization to receive bids for concrete paving of Brookdale from Grand River to 9 Mile Roads prior to the first meeting of the City Council in August, 1967, so that this project can be scheduled for this paving season.

Motion by Peterson seconded by Yoder to authorize the City Manager to receive bids for concrete paving on Brookdale from Grand River to 9 Mile Road prior to first Council meeting in August, 1967. Motion carried all ayes.

MISCELLANEOUS

A. APPOINTMENT TO PLANNING COMMISSION

City Manager Dinan stated that with the adoption of an Amendment to the City Code regarding Planning Commission membership, it would be necessary for the Council to appoint a member to fill the unexpired term of one Council member.

Appointment was tabled to next regular meeting of the Council.

B. FRANK VALENCIC, 22449 MAPLE RE: SIDEWALK INSTALLATION

Mr. Valencic stated that when sidewalks were installed in 1966 at the side of his house at Freedom Road and Maple for the School property, the City promised to have dirt installed to level the ground and when it rains, he has large puddles of water has caused seepage into his

COUNCIL PROCEEDINGS - 9 -

basement. He requested that the City supply approximately 6 yards of dirt which he will spread and maintain. He also requested that the City contact the School regarding their property and asked when the portion of Maple Street in front of his property would be blacktopped.

City Manager Dinan stated that he would contact the Schools relative to bringing their property up to level with the sidewalk and also stated that the portion of Maple street was included in the 1967 blacktopping program.

C. COUNCILMAN YODER RE: SIDEWALK REPLACEMENT ON MR. SHAW'S PROPERTY AT 31831 VALLEYVIEW.

City Manager Dinan stated that the sidewalk is expected to be installed and completed within 10 days.

D. MRS. CLARA SIMPSON RE: STARTING TIME FOR SOFTBALL LEAGUE.

Mrs. Simpson stated that with the change of time, there is question of who is responsible for time limits for the Little League to allow League softball leagues to start their games promptly according to their contracts. She suggested that all Leagues meet to agree on the scheduled starting time for scheduled games.

E. MAYOR BROTHERTON RE: BASEMENTS BEL-AIRE SUBDIVISION

Mayor Brotherton questioned if basements were flooded in the Bel-Aire Subdivision during the last storm. He also reported that the drain on Orchard Lake Road at Lamar is blocked with a large amount of debris and stated that this is a County responsibility, however, it is possible that the water backing up is increasing the amount of water in the soil. Director DeBaene stated that there was no blockage in the system; the City has rodded all the lines.

City Manager Dinan stated that there are two separate systems that could create the ground conditions and he will contact the County regarding this matter. The City plans on closing that section from Orchard Lake east as far as the development for the Elks which will completely crocked.

F. COUNCILMAN THAYER RE: BEL-AIRE SHOPPING PLAZA DEBRI

The Council discussed the problem of debris in the Bel-Aire Shopping Center, the responsibility of tenants and the problems at Green's Hamburgers.

Chief Deadman stated that the Public Safety Department is issuing violations and is handling the situation.

RESOLUTIONS AND ORDINANCES

A. ADOPT AMENDMENT ELECTRICAL CODE RE: CONTRACTOR'S FEE AND 1965 ELECTRICAL CODE

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

July 5, 1967

COUNCIL PROCEEDINGS - 10 -

ORDINANCE NO. C-220-67

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY AMENDING SECTION 121.0, CHAPTER 79 TITLE VIII, THERETO AND BE AMENDING SUB-PARAGRAPHS (1) AND (2) TO SECTION 121.0 OF SAID CODE

THE CITY OF FARMINGTON ORDAINS:

121.0 Electric Equipment and Wiring. Pursuant to the provisions of Section 3 (k) of Act 279 of 1909, State of Michigan, as amended, the National Electrical Code, 1965 Edition, as promulgated and published by the National Board of Fire Underwriters, New York City, New York (Approved July 6, 1965, American Standards Association) is hereby adopted by reference by the City of Farmington as in this Chapter modified, for the purpose of regulating the installation, alteration, repair, conversion, use and maintenance of all new electric wiring for light, heat, and power service equipment, for radio and television receiving systems, and all alterations or extensions to existing wiring systems in buildings and structures. Complete printed copies of the National Electrical Code, herein adopted, are available for public use and inspection at the office of the City Clerk.

(1) The 1965 Uniform Electrical Rules Supplementary to the 1965 Edition of National Electrical Code as adopted by the Reciprocal Electrical Council (comprised of the municipalities throughout Wayne, Oakland and Macomb Counties throughout Michigan) and as now or hereafter amended are hereby adopted.

(2) In all institutional, industrial and commercial buildings of masonry and steel construction electrical wiring shall be installed in all metal raceway, provided that commercial buildings; of masonry and wood construction, such as small store and office buildings, electric wiring in wood ceilings and partitions may be installed in romex wiring.

This ordinance was introduced at a regular meeting of the City Council on June 19, 1967, was adopted and enacted at the next regular meeting of the Council on July 5, 1967, and will become effective July 26, 1967, ten days after publication.

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WILBUR V. BROTHERTON, MAYOR

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TRENA M. QUINN, CITY CLERK

July 5, 1967

COUNCIL PROCEEDINGS - 11 -

ROLL CALL:

AYES: Thayer, Yoder, Brotherton, Peterson

NAYS: None

ABSENT: Allen

ORDINANCE DECLARED ADOPTED July 5, 1967

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

ORDINANCE NO. C-221-67

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON  
BY AMENDING SECTION 7.36, LICENSE FEES ELECTRICAL CONTRACTOR,  
CHAPTER 60, TITLE VII, BUSINESS AND TRADES OF SAID CODE

THE CITY OF FARMINGTON ORDAINS:

Section 7.36 Licenses for:

Electrical Contractor

per year

\$50.00

Registration

5.00

This ordinance was introduced at a regular meeting of the City Council on June 19, 1967, was adopted and enacted at the next regular meeting of the Council on July 5, 1967, and will become effective January 1, 1968.

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WILBUR V. BROTHERTON, MAYOR

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TRENA M. QUINN, CITY CLERK

ROLL CALL:

AYES: Yoder, Brotherton, Peterson, Thayer

NAYS: None

ABSENT: Allen

ORDINANCE DECLARED ADOPTED July 5, 1967

B. ADOPT ORDINANCE RE: PLANNING COMMISSION MEMBERSHIP AMENDMENT

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

July 5, 1967

COUNCIL PROCEEDINGS - 12 -

ORDINANCE NO. C-222-67

AN ORDINANCE TO AMEND SECTION 5.312, CHAPTER 40,  
TITLE V, OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

Section 5.312 Planning Commission. The City Planning Commission, heretofore created, is hereby continued. The Planning Commission shall consist of one (1) non-voting and nine (9) voting members. The City Manager shall be an ex-officio member, with the right and duty to advise and express opinions and furnish information, but he shall have no vote on any official action. The Council of the City shall appoint the other nine (9) members, one (1) of whom shall be a member of the Council who is not a member of any Board of Appeals of the City, one of whom shall be a member of the Board of Zoning Appeals who is not a member of the Council; the other seven (7) members shall represent as far as possible different professions or occupations. All members of the commission shall serve without compensation and shall hold no other public office, except as above provided. The terms of the nine (9) voting members shall be for three (3) years, except that three (3) members of the first commission to be appointed shall serve for a term of one (1) year. All members shall hold office until their successors are appointed. Members may, after a public hearing, be removed by the Council for inefficiency, neglect of duty or misfeasance or malfeasance in office. The term of any member of the Council appointed to said commission shall expire when he ceases to be a member of the Council. All vacancies in office shall be filled by the Council.

This ordinance was introduced at a regular meeting of the City Council on June 19, 1967, was adopted and enacted at the next regular meeting of the Council and will become effective July 26, 1967.

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WILBUR V. BROTHERTON, MAYOR

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TRENA M. QUINN, CITY CLERK

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: Allen

ORDINANCE DECLARED ADOPTED July 5, 1967

July 5, 1967

COUNCIL PROCEEDINGS - 13 -

C. ADOPT AMENDMENT #11 TO ZONING MAP (METROPOLITAN BANK)

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

ORDINANCE NO C-219-67

AMENDMENT NO. 11 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:

LAND IN THE NORTH  $\frac{1}{2}$  OF SECTION 29, T1N R9E  
BEGINNING AT A POINT IN THE WEST LINE OF BRITTANY  
HILLS DRIVE DISTANT SOUTH 87° 59' 26" EAST 1953.62 FT  
AND SOUTH 2° 00' 34" WEST 50 FT. FROM THE NORTHWEST  
CORNER OF SECTION 29, T1N, R9E, THENCE SOUTH 2° 00'  
34" WEST 100 FT., THENCE NORTH 87° 59' 26" WEST 621.86  
FT. THENCE NORTH 1° 42' 39" EAST 100 FT., THENCE  
SOUTH 87° 59' 26" EAST 621.86 FT., TO THE POINT OF  
BEGINNING

be and the same is hereby zoned and shall hereafter be and constitute  
R 1 O, Residential Office District.

Section 2. The attached map showing the property affected by this  
amendment is made a part of the amendment.

Section 3. This ordinance shall be known as Amendment No. 11  
to the Zoning Map of the City of Farmington. This ordinance was introduced  
at a regular meeting of the Council on June 19, 1967, was adopted and  
enacted on July 5, 1967, and will become effective on July 26, 1967,  
ten days after publication.

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WILBUR V. BROTHERTON, MAYOR

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TRENA M. QUINN, CITY CLERK

July 5, 1967

COUNCIL PROCEEDINGS - 14 -

D. AMENDMENT TO BOND RESOLUTION S.A.D. 66-24 THRU 66-34 SEWER AND WATER  
INSTALLATION, WOODCROFT SUBDIVISION

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

WHEREAS, this City Council did, on June 5, 1967, adopt a resolution authorizing the issuance of \$35,000.00 1967 General Obligation Bonds and \$124,000.00 1967 Special Assessment Bonds of the City in order to finance special assessment improvements in Districts Nos. 66-24 through 66-34, inclusive;

AND WHEREAS, it has now become necessary to amend such resolution;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Wherever in the aforesaid resolution the maturity schedules and the times for payment of interest for said bond issues shall have been stated, such schedules and times for payment be and the same hereby are amended to read as follows:

(a) General Obligation Bonds:

\$5,000.00 October 1st of each year  
from 1968 to 1974, inclusive.

(b) Special Assessment Bonds:

\$19,000.00 October 1; 1968;  
\$10,000.00 October 1, 1969;  
\$15,000.00 October 1st of each of the  
years 1970 and 1971;  
\$10,000.00 October 1, 1972;  
\$15,000.00 October 1st of each of the  
years 1973 and 1974;  
\$10,000.00 October 1, 1975;  
\$15,000.00 October 1, 1976.

(c) Interest on both issues shall be payable on April 1, 1968, and semi-annually thereafter on October 1st and April 1st of each year.

2. All other provisions of the aforesaid resolution of June 5, 1967 be and the same hereby are ratified and confirmed, and all provisions thereof insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

July 5, 1967

COUNCIL PROCEEDINGS - 15 -

AYES: Councilmen Thayer, Yoder, Brotherton, Peterson

NAYS: None

RESOLUTION DECLARED ADOPTED.

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City Clerk

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Peterson that claims and accounts for July 5, 1967, be approved for payment as submitted - General Fund, \$1,782.47 Water & Sewer Fund, \$1,756.72.

ROLL CALL:

AYES: Yoder, Brotherton, Peterson, Thayer

NAYS: None

ABSENT: Allen

ADJOURNMENT

Motion by Thayer seconded by Yoder to adjourn. Motion carried, all ayes. Meeting adjourned at 10:02 p.m.

*Wilbur V. Brotherton*

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WILBUR V. BROTHERTON, MAYOR

*Trena M. Quinn*

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TRENA M. QUINN, CITY CLERK

July 17, 1967

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on July 17, 1967.

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

ROLL CALL: Mayor Brotherton, Councilmen Allen, Thayer and Yoder present. ABSENT: Peterson.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Allen that the minutes of regular meeting of the City Council held on July 5, 1967, be approved as published.

Motion carried, all ayes.

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS, JULY 10, 1967.

Motion by Yoder seconded by Allen to concur with the Planning Commission recommendation and establish a Public Hearing on August 7, 1967, at 8:00 p.m. on the request to rezone the northerly 90 feet of CD 16A-1 located on Orchard Lake Road north of Shiawassee adjacent to Detroit Edison property from R-1, One Family to C-2, General Commercial District.

Motion carried, all ayes.

Motion by Thayer seconded by Yoder to receive and file Planning Commission Proceedings, July 10, 1967. Motion carried, all ayes.

B. BOARD OF ZONING APPEALS PROCEEDINGS, JULY 12, 1967.

Motion by Thayer seconded by Allen to receive and file Board of Zoning Appeals Proceedings, July 12, 1967. Motion carried, all ayes.

C. FARMINGTON CITY AND TOWNSHIP DISTRICT LIBRARY MINUTES, June 7, 9 & 21, 1967

Placed on file.

PETITIONS AND COMMUNICATIONS

A. LETTER FROM GENERAL CITIZENS YOUTH GUIDANCE COMMITTEE RE: REQUEST FOR ADDITIONAL 50% INCREASE IN CONTRIBUTION FOR SECRETARIAL HELP.

Motion by Yoder supported by Allen to adopt the following resolution:

BE IT RESOLVED:

That the City Council hereby approves an increase in the City's contribution to the General Citizens Youth Guidance Committee from \$200.00 to \$300.00 for the fiscal year 1967-68.

July 17, 1967

COUNCIL PROCEEDINGS - 2 -

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton

NAYS: None

ABSENT: Peterson

RESOLUTION ADOPTED July 17, 1967

TRENA M. QUINN, CITY CLERK:

B. LETTER FROM MICHIGAN MUNICIPAL LEAGUE TO NOTIFY COUNCIL OF BUSINESS MEETING ON SEPTEMBER 8, 1967, ANNUAL CONVENTION AND THAT THE COUNCIL DESIGNATE A DELEGATE AND ALTERNATE.

Motion by Thayer seconded by Allen to designate John D. Dinan, City Manager as delegate and Mayor Brotherton as Alternate to act as official representatives for the City of Farmington at the Annual Meeting of the Municipal League, September 8, 1967. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT ON TRAFFIC CONTROL - HAWTHORNE, PROSPECT, VIOLET & FLORAL

City Manager Dinan submitted a report developed by the Department of Public Safety relative to posting of off street parking regulations on Hawthorne, Prospect, Violet and Floral Streets. These regulations have become necessary due to the overflow of off street parking from employees and customers of commercial and industrial users on Orchard Lake Road and Grand River.

City Manager Dinan recommended that the City Council adopt the Traffic Control Orders to abate certain parking problems in these residential areas.

Motion by Thayer supported by Yoder to adopt the following Traffic Control Orders:

CHAPTER 4

Page 3

EFFECTIVE 7-17-1967

The following additions to Chapter 4 of the Traffic Control Orders for the City of Farmington limiting parking by hours, by time of day, or days of week, shall be in effect when posted:

SECTION 4.10 HAWTHORNE

- (a) WEST SIDE FROM NINE MILE ROAD SOUTH TO GRAND RIVER "TWO HOUR PARKING 8 AM TO 6 PM MONDAY THRU SATURDAY".

COUNCIL PROCEEDINGS - 3 -

SECTION 4.11 VIOLET

- (a) WEST SIDE FROM ASTOR TO A POINT 300 FEET NORTH OF GRAND RIVER "TWO HOUR PARKING 8 AM TO 6 PM MONDAY THRU SATURDAY".

CHAPTER 5

Page 6

EFFECTIVE 7-17-67

The following additions and amendments to Chapter 5 of the Traffic Control Orders for the City of Farmington prohibiting parking at any time, shall be in effect when posted.

SECTION 5.11 HAWTHORNE

- (a) Amend to read as follows:

EAST SIDE FROM GRAND RIVER TO NINE MILE

SECTION 5.13 VIOLET

- (a) Amend to read as follows:

WEST SIDE FROM GRAND RIVER 300 FEET NORTH

- (b) EAST SIDE FROM GRAND RIVER TO A POINT 100 FEET NORTH OF ASTOR

SECTION 5.30 FLORAL

- (a) EAST SIDE FROM GRAND RIVER NORTH TO SHIAWASSEE
- (b) WEST SIDE FROM NINE MILE 100 FEET NORTH

SECTION 5.31 PROSPECT

- (a) EAST SIDE FROM SHIAWASSEE NORTH TO LEE LANE

ROLL CALL:

AYES: Allen, Brotherton, Thayer, Yoder

NAYS: None

ABSENT: Peterson

DECLARED ADOPTED July 17, 1967

COUNCIL PROCEEDINGS - 4 -B. REPORT ALTA LOMA ROADS IMPROVEMENT PROGRAM

City Manager Dinan submitted a survey developed by the Department of Public Works of the conditions of streets in the Alta Loma Subdivisions and the Department arrived at certain repairs that could be made to provide a good surface for the least amount of money.

The streets and area involved in this repair would be:

<u>STREETS</u>	<u>TOTAL</u>
1. Alta Loma-Cass to east of Gill Road	\$1,076.00
2. Moore St. from Gill Rd. east 700 Ft.	624.00
3. Cass-Fleming east 400 feet	328.00
4. Cass Ct.-Fleming west 500 feet	436.00
Total	<u>\$2,464.00</u>

The report included suggestions from the Alta Loma Home Owners Road Committee and a typical example of cost for patching exemplified from the Department of Public Works for the past two months.

City Manager Dinan recommended that the City Council authorize the road improvements in the Alta Loma Subdivisions based on the City's specifications of crushing and compacting with .3 gallons per square yard of MCO Asphalt Liquid to avoid constant patching of these roads to save on future maintenance cost.

The Council discussed the cost, type of repair, present conditions of described streets and the necessity for the program presented by the City Manager.

Councilman Allen suggested that a public hearing be held with the residents to receive their comments on this proposed repair program and reaction to future permanent paving or that each resident be notified of this program and ask for their comments.

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

**BE IT RESOLVED:**

That the City Council hereby approves the Road Improvements in the Alta Loma Subdivisions in the amount of \$2,464.00 based on the City's specifications of crushing and compaction with .3 gallons per square yard of MCO Asphalt Liquid.

**ROLL CALL:**

**AYES:** Thayer, Yoder, Allen, Brotherton

**NAYS:** None

**ABSENT:** Peterson

**RESOLUTION DECLARED ADOPTED** July 17, 1967

TRENA M. QUINN, CITY CLERK

July 17, 1967

COUNCIL PROCEEDINGS - 5 -

Motion by Allen seconded by Yoder that the residents on the above described streets be notified by mail of the approved road improvements and to ask for their comments and reaction to future permanent paving.

Motion carried, all ayes.

City Manager Dinan stated that a card would be mailed to each affected resident describing the repair program and information to be checked on a permanent paving program to include price, method of payment and procedure.

C. REPORT GOOD ROADS FEDERATION FINANCING LEGISLATION

City Manager Dinan submitted copies of Legislative Bulletin from the Michigan Municipal League relative to status of the Good Roads Federation Highway Financing Package Senate Bills voted down twice during the last week.

City Manager Dinan stated that a resolution was prepared for Council consideration.

Motion by Yoder supported by Allen to adopt the following resolution:

RESOLUTION

SPONSORSHIP SENATE BILLS #262, #263, #264, #265

- WHEREAS, Good Roads Federation Highway Committee's study and research has shown a definite need for increased revenues for the construction and maintenance of existing highways and roads on a State, County and Local Level, and
- WHEREAS, Cities and villages will receive an increase from 19% to 20% under the new formula which would mean an increase from \$15,000.00 to \$18,000.00 per year to the City of Farmington based on the last decennial census, and
- WHEREAS, Senate Bill #262 on July 8, 1967 was voted down with 52 ayes, 38 nays and 20 not voting or absent, leaving the bill four votes shy of the required majority, and
- WHEREAS, Farmington City Council is of the opinion that this legislation is necessary to keep abreast of the great demands for improved and increased highways throughout the State of Michigan
- NOW, THEREFORE, BE IT RESOLVED that the City Council urge the members of the House of Representatives to adopt Senate Bills #262, #263, #264, and #265 so that highway needs may progress in the future, and

July 17, 1967

COUNCIL PROCEEDINGS - 6 -

BE IT FURTHER RESOLVED that our representative, Raymond D. Baker, vote for the approval of this legislation and urge support of his fellow colleagues in the House of Representatives when these proposed bills appear on the floor of the House on August 1, 1967, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to our representative, Raymond D. Baker, and the chairman of the Highway Committee.

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TRENA M. QUINN, CITY CLERK

ROLL CALL:

AYES: Councilmen Yoder, Allen, Brotherton

NAYS: Councilman Thayer

ABSENT: Peterson

RESOLUTION DECLARED ADOPTED JULY 17, 1967

D. REPORT STATE FISCAL REFORM PROGRAM

City Manager Dinan submitted a progress report and copy of analysis by the Michigan Municipal League relative to the State Fiscal Reform Package passed by the Legislature essentially containing three bills, Senate Bill #89 (Income Tax), Senate Bill #86 (Intangibles Tax) and Senate Bill #712 (City Income Tax Collection by State).

He stated that this report spells out the highlights of the State Fiscal Reform Program and will request copies from the League as soon as they have been reproduced so that each member of the City Council may have a copy for their reference.

MISCELLANEOUS

A. APPOINTMENT TO PLANNING COMMISSION

Mayor Brotherton stated that the name of Wescott E. Peterson, 23255 Prospect, had been submitted to fill the unexpired term of Councilman Hugo E. Peterson as a member of the Planning Commission.

Motion by Yoder seconded by Thayer to retire Councilman Hugo E. Peterson as a member of the Planning Commission due to the adoption of Ordinance C-222-67, Planning Commission Members.

Motion carried, all ayes.

Motion by Allen seconded by Thayer to appoint Wescott E. Peterson, 23255 Prospect, as a member of the Planning Commission to fill the unexpired term of Councilman Peterson, term to expire June 18, 1969.

Motion carried, all ayes.

July 17, 1967

COUNCIL PROCEEDINGS - 7 -

B. PUBLIC SAFETY MONTHLY REPORT, JUNE 1967

Placed on file.

Councilman Allen commended the Public Safety Department on their supervision at the F.A.T.A.C. dances in the City Park.

C. MAYOR BROTHERTON RE: MEETING OF COUNCIL OF GOVERNMENTS

Mayor Brotherton stated that he had attended a meeting of Oakland County Delegates to the Council of Governments on Wednesday, July 12, 1967, held for the purpose to elect delegates from Oakland County. He submitted the names of the delegates and alternates elected.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Allen supported by Thayer that claims and accounts for July 17, 1967, be approved for payment as submitted - General Funds, \$6,278.69 - Water & Sewer Fund, \$192.24.

ROLL CALL:

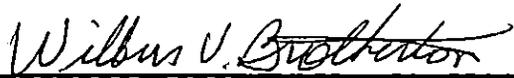
AYES: Allen, Brotherton, Thayer, Yoder

NAYS: None

ABSENT: Peterson.

ADJOURNMENT

Motion by Yoder seconded by Thayer to adjourn. Motion carried, all ayes. Meeting adjourned at 9:25 p.m.

  
\_\_\_\_\_  
WILBUR V. BROTHERTON, MAYOR

  
\_\_\_\_\_  
TRENA M. QUINN, CITY CLERK

August 7, 1967

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on August 7, 1967.

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

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present. ABSENT: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Yoder seconded by Thayer that the minutes of regular meeting of the City Council held on July 17, 1967, be approved as published. Motion carried, all ayes. (Peterson abstained).

REPRESENTATIVE DAVE CLAPPISON REPORTING ON BOYS' STATE

Dave Clappison, City sponsored representative to Wolverine Boys' State, submitted a detailed and informative report on the sessions held June 14-21, 1967, at East Lansing. Dave thanked the City Council for the opportunity to participate in the program. Mayor Brotherton thanked Dave for his fine report.

PUBLIC HEARINGS

A. S.A.D. CONCRETE PAVING IMPROVEMENT BROOKDALE - GRAND RIVER TO 9 MILE ROAD. ROLL 67-35

Mayor Brotherton opened the Public Hearing on the above described improvement and stated that the Notice of Hearing had been published in the Farmington Observer-Enterprise and said notices had been mailed to affected property owners and asked for comments from all interested persons. City Manager Dinan stated that the City received a petition signed by 24 property owners on Brookdale, Grand River to 9 Mile Road, stating that after discussion and consideration they no longer feel that they need concrete paving and curbing. Street improvement in way of repairs would be adequate. The petitions included 17 names of property owners that had previously signed the petition for installation of integral concrete, curb, gutter and drainage for Brookdale. The City Manager's report that is on file with the City Clerk includes the following;

1. The opinion of the City's Bonding Attorneys, Miller, Canfield, Paddock and Stone relative to the legal status of the second petition.
2. The expenses incurred by the City, based on the first petition filed in good faith with the City in favor of the paving project.
3. The City Engineer's estimate of cost in the amount of \$34,500.00 and the increased cost in bid above the engineer's estimate which affect the City at Large cost and increases the City's share from 11% to 30% or approximately \$10,000.00 of the total cost.

COUNCIL PROCEEDINGS - 2 -

City Manager Dinan stated that the people who signed the second petition were not properly informed as to the economics of this project and the benefits that would be derived in increased property values and the general aesthetic appearance to the neighborhood.

Legally the City Council can proceed with the confirmation of the Special Assessment Roll and install this pavement by awarding the bid to the low bidder, Edward J. Kauthen who would be in a position to start the excavation and drainage installation within a seven day period.

Mayor Brotherton stated that the Public Hearing had been held on the necessity and Mr. Brunette was the only one opposed to the paving project. This Hearing is held for the purpose to confirm the Special Assessment Roll and advise each owner of his assessment. He stated that the Council members should decide if they wish to hear from property owners who signed the second petition on this project.

It was the consensus of the Council that the Public Hearing on the necessity had been held and was firm and final, however, since the second petition had been filed, the Council would hear comments from all interested persons.

COMMENTS OPPOSED TO PAVING PROJECT.

Mr. John Miner, 22819 Brookdale  
 Mr. Fred Davis, 22418 Brookdale  
 Mr. Francis Brunette, 22774 Brookdale  
 Mr. Fred Hamlin, 22631 Brookdale  
 Mr. J. Smith, 22594 Brookdale  
 Mr. John Shutts, 22593 Brookdale  
 Mr. Bill Gardner, 22600 Brookdale.  
 Mrs. O. Lanzon, 22814 Brookdale

Opposition to the proposed paving was based on insufficient information on the first petition submitted and on Special Assessment procedure. They assumed that following the Public Hearing on necessity and establishment of the cost per front foot, they could change their minds, therefore, they submitted the second petition. They stated that they were concerned regarding the safety for the children, the street if paved would become a drag strip race area and the cost per front foot would be a hardship for some property owners. In their opinion, street improvement repairs would be adequate.

COMMENTS IN FAVOR OF PAVING

Mr. C. Berry, 22650 Brookdale.  
 Mr. B. Bonner, 22627 Brookdale

Comments made in favor of the concrete paving stated that the firm cost of \$12.00 per front foot are not excessive and the street width and appearance would be improved. It was suggested that property owners inspect the area in the City paved with asphalt that has deteriorated after ten years and streets paved with concrete that remained in good condition for 40 years, some with tar coating. The concrete curbing would prevent cars from parking for more than 30 days in front of homes.

August 7, 1967

COUNCIL PROCEEDINGS - 3 -

City Manager Dinan was questioned regarding street elevation and backfill between sidewalk and street.

City Manager Dinan stated that the street was designed with the curbs lower than the sidewalks with no raise in elevation. The engineers spent many hours to design this street and it is more than adequate for driving and proper drainage and the existing asphalt will be excavated.

City Manager Dinan stated the pavement would tie into 9 Mile Road at a rather level grade with a drop of 4 tenths of a foot every 100 feet and the City would backfill between the curb and sidewalk.

He stated that the City held firm the cost of \$12.00 per front foot and would assume the added cost due to the present economics of increased labor and material costs. If this project is abandoned, Brookdale will never be paved at this firm cost.

OTHER

Mrs. Pippin, 32230 Nine Mile Road was informed that her property was not included in the Assessment District.

Mrs. Strye, owner of the Bridal Salon, Grand River at Brookdale, reiterated her comments at the July 5, 1967, Public Hearing questioned why her property would be included in the Assessment District and who will decide if her property is an inside lot.

City Manager Dinan stated that Mrs. Strye's situation is unique because there is no access to her parking lot. The City Council could not justify the elimination of her entire assessment from the District because she would receive a direct benefit to her property by proper drainage and possible parking along the side of the building.

Mr. Fred Hamlin stated that he was the owner of lot 10 which is an inside lot and should not be included in the Assessment District.

It was the consensus of the Council that the Public Hearing should be adjourned to the next regular meeting and that the City Manager be requested to contact each property owner in the District by mail relative to approval or disapproval for concrete paving.

Motion by Thayer seconded by Yoder to adjourn the Public Hearing on the Assessment Roll to August 21, 1967, at 8:00 p.m. and that the City Manager contact each property owner in the Assessment District by mail relative to approval or disapproval for installation of concrete paving, curb and gutter on Brookdale, Grand River to 9 Mile Road.

Motion carried, all ayes.

B. REQUEST TO REZONE N 90 FEET CD 16A-1 NORTH OF SHIAWASSEE, WEST SIDE OF ORCHARD LAKE ROAD ADJACENT TO DETROIT EDISON PROPERTY FROM R-1, ONE FAMILY, TO C-2 GENERAL COMMERCIAL BUSINESS DISTRICT.

Mayor Brotherton opened the Public Hearing at 9:13 p.m. on the above described request and stated that the Notice of Hearing had been published in the Farmington Observer-Enterprise, said notices had been mailed to all affected property owners and asked for comments from all interested persons.

COUNCIL PROCEEDINGS - 4 -

City Manager Dinan described the area and stated that a 3200 foot building would be built for the Glendale Auto Supply Company and would conform with the general business classification.

The business would consist of sale of Auto Parts and repair and re-building motors.

Mr. Mosher, Mayfair Realty, representative for Mr. Winebrenner stated that C-2, General Business classification was the only use for this property and the owner plans on building an aesthetically beautiful building.

Mr. Winebrenner, 31036 Grand River, explained the operation of the business.

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

Motion by Allen supported by Thayer to rezone the NORTH 90 FEET CD16A-1, NORTH OF SHIAWASSEE, WEST SIDE OF ORCHARD LAKE ROAD ADJACENT TO DETROIT EDISON PROPERTY FROM R-1, ONE FAMILY TO C-2, GENERAL BUSINESS DISTRICT.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: None

Motion carried.

MINUTES OF OTHER BOARDS

A. BOARD OF TRUSTEES PROCEEDINGS, JULY 19, 1967

Motion by Thayer seconded by Peterson to receive and file Board of Trustees Proceedings, July 19, 1967.

PETITIONS AND COMMUNICATIONS

A. LETTER FROM THOMAS A. DUKE OFFERING USE OF PERSONAL HELICOPTER AS PUBLIC SERVICE.

Letter read from Thomas A. Duke offering use of his personal helicopter for all local officials of governments and Departments for uses such as: traffic jams, disasters, downed power lines, area photographs and directing of Police cars for riot control or disturbances.

He stated that if the City feels that this would be a service of value the necessary details could be handled.

City Manager Dinan stated that the Director of Public Safety feels that would be a valuable piece of equipment especially during disaster and emergency periods.

City Manager Dinan recommended that if the City Council decides on accepting Mr. Duke's offer, the City Attorney, Robert J. Kelly should draft a type of agreement to include co-insurance covering the City of Farmington in case of an accident and other considerations that would be pertinent in protecting the City of Farmington harmless from the use of this equipment.

COUNCIL PROCEEDINGS - 5 -

The Council discussed the merits of this offer, the need for this equipment, cost of insurance, and Mr. Duke's intention. Motion by Thayer seconded by Peterson that the City Manager investigate the cost of insurance for the use of the helicopter, Mr. Duke's intention and submit a report at the next regular meeting.

## ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder

NAYS: Allen

B. CITY OF DETROIT DEPARTMENT OF WATER SUPPLY - RE: RATE INCREASE

Letter read from City of Detroit Water Department relative to their 1959 Water Program which assured all communities in the Metropolitan area of all the water that they would need under the policies and conditions adopted in the program. It was established at that time that they would have to build a Lake Huron project costing according to present day estimates \$117,000,000.00.

The letter included information relative to completion of the project, necessary bonding, 50% debt service charge, an increase in water rates and a 27¢ increase for maximum hour service.

The Board of Commissioners on July 31, 1967, resolved that their rates would be increased on November 1, 1967, and would be applied uniformly to all users. The City of Farmington's base rate over 100,000 cubic feet would be increased from \$1.01 to \$1.17 per thousand cubic feet. City Manager Dinan stated that in order to avoid paying the 27¢ increase for the City of Farmington, he plans on having our Engineers, Pate, Hirn and Bogue review the City of Detroit records and plan on incorporating whatever improvements necessary to avoid this surcharge of approximately 25% of our water rate. If the City of Farmington is required to charge the surcharge of 27¢ per thousand cubic feet, this would increase the City of Farmington's cost of water by an additional 8% on the individual water bill in the amount of \$4.80 or total increase of \$7.20 if both increases are incorporated within our rate structure.

The City of Farmington did construct 1,250,000 gallons of elevated storage to avoid this surcharge of 25¢ per thousand cubic feet and this was acceptable to the Detroit Water Supply Department subject to review of the demands made by the City to Detroit's Water Supply System.

It is the opinion of the City Manager that the City of Farmington can meet the requirements established by the City of Detroit through the use of additional improvements. Perhaps, an additional pumping station and ground reservoir to avoid this surcharge, but, it will probably require a water revenue bond issue to accomplish these improvements.

The City Council will be advised as to our progress with the City of Detroit and will do our utmost to avoid this proposed 27¢ per thousand cubic foot surcharge. He believes that the City of Detroit will cooperate with the City of Farmington if we do develop a master plan to rectify this peak hour demand service.

COUNCIL PROCEEDINGS - 6 -

C. FARMINGTON DEMOCRATIC CLUB REQUEST TO PARK DISPLAY CAR IN PARKING LOT DURING FOUNDERS DAY FESTIVAL

Motion by Yoder seconded by Thayer to grant permission to the Farmington Democratic Club to use parking space in parking lot during Founders Day Festival to display automobile to advertise Oakland County Democrat Jamboree to be held in September, 1967. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT ALTA LOMA SUBDIVISION ROAD IMPROVEMENT SURVEY

City Manager Dinan submitted a letter of transmittal sent to 119 residents within the Alta Loma Subdivision #1, #2 and #3, relative to their interest in a capital improvement program as a permanent solution to their road conditions. The results of the survey showed that 40 residents favored a capital improvement and 23 were opposed.

A 57% return from the questionnaire shows a general interest in road conditions within the Subdivisions. The greatest response was received from residents on Alta Loma Drive and Moore Drive where the general road conditions are the worst and have been a constant irritation to residents. Cass and Conroy Courts shows a definite trend for some type of capital improvement to their road conditions. Fleming, Cass and James Court are in fairly good condition and residents do not show any interest in capital improvements.

It is the City Manager's opinion that petitions could be circulated on these four streets, especially Moore and Alta Loma Drives for capital improvement of eight inches of slag base with two and one half inch asphalt and minor improvement to drainage which seems to be the most popular approach to improving the road conditions at a reasonable cost of \$5.00 per front foot as estimated by his office.

The Council met with the Alta Loma Home Owners Board of Director's Road Committee prior to the Council meeting and stated that they are not satisfied with the proposed road repairs developed by the Department nor do they feel that a capital improvement program is necessary to remedy their road condition.

By unanimous consent, the City Council will meet in executive session to discuss the Manager's recommendations and the Road Committee's recommendations.

B. REPORT REQUEST FARMINGTON CENTER CORPORATION RE: MAINTENANCE AGREEMENT MUNICIPAL PARKING LOT

City Manager Dinan submitted a letter from the Farmington Center Corporation analyzing the contribution that the corporation has been making for the past several years towards the maintenance of the municipal facility for such items as lighting, snow removal, cleaning and maintenance. They state the corporation has been paying a portion of the cost of the lighting and snow removal amounting to a sum in excess of \$1,500.00 annually. The corporation has been paying the full amount for cleaning the parking lot on a continuous daily basis. The actual cost now exceeds \$6,000.00 a year.

COUNCIL PROCEEDINGS - 7 -

They commented on the general day to day appearance of the parking facility which is not only serviced for daily business but is also used frequently for many civic functions and events.

A Federal Department Store will be constructed on property adjacent to the parking lot which will undoubtedly increase business and traffic in the area.

The Corporation requests the City Council to give serious consideration and approve 75% of this maintenance cost or approximately \$4,500.00 annually.

City Manager Dinan stated that the Farmington Center Corporation does have a legitimate request, however, the request is quite high because there is a direct benefit to the stores owned by the Farmington Center Corporation. If the City was required to sweep the parking lot area once a week for a period of ten months of the year, it would cost the City \$2,200.00 per year, developed by cost of our sweeper and operator - 3 hours at \$16.50 or \$50.00 per sweeping.

City Manager Dinan recommended that the City Council enter into an agreement with the Farmington Center Corporation to pay the City's share of the cost of maintenance of the municipal parking lot in the amount of \$2,200.00 annually for a period of five years, then the City Council could review this agreement to decide whether it should be extended or amended.

Motion by Yoder seconded by Allen to table the request from the Farmington Center Corporation until the next regular meeting and to review the original agreement adopted between the City and the Farmington Center Corporation. Motion carried, all ayes.

C. REPORT BROOKDALE CONCRETE PAVING BIDS

Motion by Peterson seconded by Allen to receive and file report on Brookdale Concrete Paving bids until next regular meeting.

Motion carried, all ayes.

D. REPORT PURCHASE 25 YARD USED LOAD PACKER

City Manager Dinan reported that the Department of Public Works has been investigating the availability of purchasing a used load packer. After inspection of various units, the Department selected a 1961 25 yard used White Motor Truck and Load Packer with a Leach Body. The negotiated price on this unit was \$3,800.00 which was within the \$4,000.00 budgeted allocation.

Trial usage of the equipment has proven to the Department that it will be more efficient on special pickup than the former open truck method because of the 400% increase in storage capacity and ease of loading that will provide a more economical approach to the increasing special pickup demands. The equipment that has been utilized during the winter months for snow removal with attachable snow plow can be mounted on the front of the truck and can become a valuable piece of snow removal equipment.

August 7, 1967

COUNCIL PROCEEDINGS - 8 -

City Manager Dinan recommended that the City Council waive the formality of bids and accept the negotiated price of \$3,800.00 for the purchase of 1961 White Motor Truck with Leach body from the Commercial Removal Company.

Motion by Yoder supported by Allen to adopt the following resolution:

BE IT RESOLVED:

That the City Council hereby determines that there would be no advantage to the City to receive sealed bids and to authorize the Department of Public Works to accept the negotiated price of \$3,800.00 for the purchase of 1961 White Motor Truck with Leach Body from the Commercial Removal Company.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED August 7, 1967

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TRENA M. QUINN, CITY CLERK

E. REPORT PURCHASE RADIO BASE STATION AND MONITORS D.P.W. FREQUENCY

City Manager Dinan reported that the City of Farmington received approval from the Federal Communications Commission to have its own frequency for the Department of Public Works and Water and Sewer Department. It is necessary that the City purchase one base station and four mobile radio units to provide a nucleus for this communication system.

The City Council allocated \$3,300.00 toward the purchase of this radio equipment and to stay within the budget it may be necessary to purchase this equipment in stages as to the availability of the equipment.

City Manager Dinan recommended that the Council waive the formality of sealed bids for the purchase of this equipment and grant authority to the Department to negotiate bid prices in an attempt to accumulate this communication system for the Department.

Motion by Yoder supported by Allen to adopt the following resolution:

BE IT RESOLVED:

That the City hereby determines that there would be no advantage to the City to receive sealed bids and to authorize the Department of Public Services to negotiate bid prices to purchase one base station and four mobile radio units not to exceed \$3,300.00.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION ADOPTED August 7, 1967

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TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS - 9 -F. REPORT PROPOSED INCREASE WATER CONNECTIONS AND METER CHARGES

City Manager Dinan reported that the Water Department has made a study and review of water taps made by the City during the past three years and found the average cost per residential tap to cost \$168.00 as compared to a water connection charge of \$140.00.

The City of Farmington has not had a water connection tap fee increase since May, 1961, and during the past six years there have been extensive increases in labor and material costs that should be offset by an increase in the basic tap charges.

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

BE IT RESOLVED:

That effective immediately Water connection fees are as follows:

3/4 inch water tap	\$175.00
3/4 inch water tap remote meter	195.00
1 inch (residential)	245.00
1 inch (residential) remote meter	265.00
1 inch (commercial) estimated actual cost plus 20% overhead	
All taps above 1 inch size shall be based on actual cost plus 20% overhead.	

TRENA M. QUINN  
City Clerk

ROLL CALL:

AYES: Councilmen Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED August 7, 1967

The City Council agreed to the following exception: That all existing residences in Woodcroft Subdivision shall be charged previous 1961 Water connection fees per agreement for a two year period to expire November, 1968. All new residences in that Subdivision shall be charged connection fee effective August 7, 1967.

G. REPORT PUBLIC SAFETY OVERTIME PAY DURING CIVIL DISORDER PERIOD

City Manager Dinan submitted a report developed by Robert F. Deadman, Director of Public Safety, regarding overtime hours by the Public Safety personnel in the recent civil disorder in the Detroit metropolitan area. The report states that there were 193½ hours worked by the Department and although the department's policy has been to give compensatory time for extra time worked by the Public Safety Officers, we have never been involved in an emergency of this

August 7, 1967

COUNCIL PROCEEDINGS - 10 -

Nature of magnitude which required a large accumulation of overtime. They state, with increased work load over last year with the same amount of personnel, the Department is in no position to give compensatory time for the overtime hours worked. Therefore, it is the recommendation that an hourly rate be established and the personnel be paid for hours that were incurred during the emergency. City Manager recommended that the Council authorize payment of \$5.00 per hour for overtime to the Public Safety Officers during this emergency period and also commend these officers for the fine display of dedication that they showed in this very critical period of civil disorder in the metropolitan area.

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

BE IT RESOLVED:

That the City Council hereby authorizes payment of \$5.00 per hour for 193½ hours overtime to the Public Safety Officers during the civil disorder in Detroit; to approve the transfer of funds from the Contingency Fund to 3-2-A, And to commend the Public Safety Officers for the fine display of dedication shown during the very critical period of civil disorder in the metropolitan area.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED August 7, 1967

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TRENA M. QUINN, CITY CLERK

MISCELLANEOUS

A. DEPARTMENT PUBLIC SERVICES QUARTERLY REPORT

Placed on file

B. MAYOR BROTHERTON RE: DUST IN ALTA LOMA SUBDIVISION

Mayor Brotherton suggested that since the Council has delayed road repairs in the Alta Loma Subdivision, that chloride be used to settle dust in those areas.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Allen that claims and accounts for August 7, 1967, approved for payment as submitted - General Fund, \$10,143.68 - Water and Sewer Fund, \$412.95.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

August 7, 1967

COUNCIL PROCEEDINGS - 11 -

B. FINAL ESTIMATE GLENVIEW ASPHALT RECAPPING - DETROIT CONCRETE PRODUCTS CO.

Motion by Thayer supported by Peterson to pay final estimate for Glenview Subdivision Recapping with asphalt to the Detroit Concrete Products Company in the amount of \$4,016.00.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen.

NAYS: None

C. FINAL ESTIMATE UNIVERSAL ASPHALT PAVING, INC. FOR D.P.W. YARD AND PARKING LOT

Motion by Allen supported by Thayer to pay final estimate D.P.W. YARD AND PARKING LOT WITH BITUNINOUS SURFACING to Universal Asphalt Paving, Inc. in the amount of \$1,641.08.

ROLL CALL:

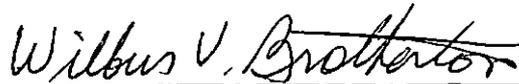
AYES: Peterson, Thayer, Yoder, Allen, Brotherton

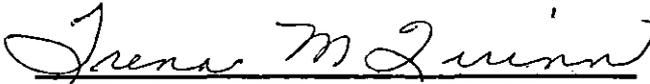
NAYS: None

ADJOURNMENT

Motion by Yoder seconded by Thayer to adjourn. Motion carried, all ayes.

Meeting adjourned at 10:35 p.m.

  
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WILBUR V. BROTHERTON, MAYOR

  
\_\_\_\_\_  
TRENA M. QUINN, CITY CLERK

August 21, 1967

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on August 21, 1967.

Meeting called to order at 8:06 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present. ABSENT: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Peterson seconded by Yoder that the minutes of regular meeting of the City Council held on August 7, 1967, be approved as published. Motion carried, all ayes.

PUBLIC HEARING - ADJOURNED

A. PUBLIC HEARING S.A.D. 67-35 CONCRETE PAVING IMPROVEMENT BROOKDALE - GRAND RIVER TO NINE MILE ROAD

(a) REPORT SURVEY ON INTEREST IN CONCRETE PAVING BY PROPERTY OWNERS ON BROOKDALE

Mayor Brotherton opened the adjourned Public Hearing on the above described road improvement and requested that the City Manager report on the results of survey made regarding interest in concrete paving of Brookdale from Grand River to Nine Mile Road.

City Manager Dinan reported that 39 Questionnaires were sent to property owners on Brookdale and the City received a 75% return. Ten were in favor and twenty were not interested in concrete paving. Therefore, it is quite obvious that the majority of property owners on Brookdale not only including the number of property owners but also by a front footage, are not interested in concrete paving on Brookdale Avenue. Utilizing the theory that the majority rules, the City Council can abandon this project which will require, not accepting the low bid from the Edward J. Kauthen Concrete Company and terminating all the special assessment procedures that were to be followed in the future.

City Manager Dinan presented a new proposal for the property owners on Brookdale. This would be utilizing the new asphalt paving specifications 7 inch "Deep Strength" asphalt surfacing which has the strength of 12 inches base and two inches of asphalt surfacing that can be installed at a cost of \$5.00 per lineal foot to include a minimum drainage improvement. This would be a reduction in the assessment cost of 55% and should provide the structural capabilities of concrete but would not be as effective on drainage without curb and gutter. Asphalt curb and gutter could be installed as a future phase of the program at a cost of \$3.50 per lineal foot with total cost in the amount of \$8.50 per lineal foot.

COUNCIL PROCEEDINGS - 2 -

The asphalt contractors will give a five year guarantee of structural soundness of the "DEEP STRENGTH" asphalt, therefore, it should give a lasting durability and provide a smooth riding surface and retain the asphalt characteristics of the neighborhood.

City Manager Dinan stated that if the City Council so desires, the property owners could be contacted regarding any interest in this alternate program that could be processed for early spring construction.

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

BE IT RESOLVED:

That the City Council hereby resolves that the proposed Special Assessment District 67-35, Concrete Paving Improvement on Brookdale from Grand River to Nine Mile Road Assessment Roll not be confirmed and that the Special Assessment District 67-35 be cancelled.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED August 21, 1967

TRENA M. QUINN, CITY CLERK.

Motion by Yoder seconded by Peterson that the City Council rejects all bids received for the concrete paving road improvement on Brookdale from Grand River to Nine Mile Road and that the low bidder, Edward J. Kauthen Concrete Company be notified that the City of Farmington has abandoned the paving project and will not enter into a contract and that they be thanked for submitting their bid. Motion carried, all ayes.

Mayor Brotherton asked for a show of hands from property owners on Brookdale to indicate their interest in the proposed alternate proposal to install 7 inch "DEEP STRENGTH" asphalt surfacing at \$5.00 per lineal foot. The results were: 7 in favor and 6 opposed.

The City Manager was requested to conduct a survey relative to interest regarding asphalt paving on Brookdale from Grand River to Nine Mile Road. Comments were heard from the following: regarding, drainage, curbing and street design.

Mrs. Mary Redmond, 22618 Brookdale.

Mr. Fred Davis, 22418 Brookdale

Mr. R. Schlereth, 22731 Brookdale

Mr. J. Smith, 22594 Brookdale

City Manager Dinan stated that the street would be graded and designed for future curbing and catch basins would be installed at the low point.

August 21, 1967

COUNCIL PROCEEDINGS - 3 -

Mr. C. Berry, 22650 Brookdale, was opposed to installing asphalt paving at \$8.50 per front foot when an additional \$3.50 would provide concrete paving.

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

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS, AUGUST 14, 1967

Planning Commission Proceedings read and placed on file.

City Manager Dinan submitted the proposed Plat of Drakes Heights Subdivision, east of Drake Road, between the Longacre School and Grand River and adjacent to Woodcroft Subdivision. He stated that the Planning Commission recommended that the City Council approve the preliminary Plat of Drake Heights Subdivision subject to the Zoning Board of Appeals granting a variance in the reduction in the minimum lot area requirement and that the Farmington School Boards requirements be complied with by the developer. The School Board requested a six foot hard surface walking easement, four foot chain link fence on each side between lots 16 & 17 and a six foot hard surface easement with four foot fence on each side of lots 10 & 11 and across the northerly line of lot 11. The outlet on lots 10 & 11 would be thru the center line of vacated Oakland Avenue. The School Board will contact the property owners relative to the six foot easement vacated regarding the walkway.

Councilman Allen stated that he approved the proposed Drake Heights Subidvision Plat and variance but was opposed to the proposed walkway to the north. He commented on the distance the children would have to walk and in his opinion, the School Board could provide buses and avoid future complications.

Motion by Yoder supported by Peterson that the City Council approve the preliminary Drake Heights Subdivision Plat subject to granting of a variance by the Zoning Board of Appeals minimum lot area from 15,000 square feet to 14,650 square feet and that the developer comply with the School Board requirements.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder

NAYS: Allen

City Manager Dinan reported that the Planning Commission recommended approval of the three phase program Development of Nature Trails to the City Coincil and authorize Harley Thornton, naturalist, to coordinate the cleaning development of phase one through the use of Boy Scouts, Garden Club and High School Biology Classes.

Motion by Allen supported by Yoder to adopt the following resolution:

COUNCIL PROCEEDINGS - 4 -

BE IT RESOLVED:

That the City Council hereby approves the three phase Development of Nature Trails and authorizes Harley Thornton, naturalist, to coordinate the cleaning development of phase one through the use of Boy Scout Troops, Garden Club and High School Biology Classes.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

ABSENT: None

RESOLUTION ADOPTED August 21, 1967

TRENA M. QUINN, CITY CLERK

B. LIBRARY MINUTES, JULY 5, 1967

Placed in file.

A. LETTER FROM ADVISORY COUNCIL RE: PROCLAMATION - FOOD INFORMATION WEEK 1967, SEPTEMBER 24 THRU 30.

Letter read from the Advisory Council of the Detroit-area Marketing Information for Consumers Program requesting that the City Council approve a proclamation designating September 24 thru 30, 1967 as Food Information Week and that the Council cooperate with the local representative. Motion by Peterson seconded by Allen to approve a Proclamation to designate week of September 24 thru 30, 1967 as "FOOD INFORMATION WEEK". Motion carried, all ayes.

B. LETTER FROM GARDEN CLUB ANSWERING CITY OF FARMINGTON REQUEST RE: FLOWER DESIGNATION RECOMMENDED DAY LILY

Letter read from Farmington Garden Club stating that at a recent date the majority of members voted that the Day Lily be recommended as City Flower. Motion by Peterson seconded by Thayer that the City Council designate the Day Lily as the official City flower. Motion carried, all ayes..

C. LETTER FROM TROOP #45, BOY SCOUTS OF AMERICA PAPER DRIVE, SEPTEMBER 30, 1967.

Motion by Thayer seconded by Peterson to grant permission to Troop #45 Boy Scouts of America, to conduct annual paper drive Saturday, September 30, 1967, at the south-west corner of Grove and Grand River in Farmington Downtown Center parking lot with delivery of truck trailer on September 29 to be removed Monday, October 2, 1967. Motion carried, all ayes.

D. LETTER - JUNIOR CHAMBER OF COMMERCE - JAYCEE CORN ROAST, SEPTEMBER 9, 1967.

Motion by Yoder seconded by Thayer to grant permission to the Farmington Jaycees to hold annual Corn Roast Saturday evening, September 9, 1967,

August 21, 1967

COUNCIL PROCEEDINGS - 5 -

between the hours of 8:00 p.m. and midnight on the lighted tennis courts and ball field. Motion carried, all ayes.

E. LETTER FROM A. L. BELLAIRE - REDFORD TOWNSHIP, SUPERVISOR, REGARDING DISPOSAL OF RUBBISH AND GARBAGE.

Letter read from A. L. Bellaire, Supervisor for Redford Township, stating that their municipality is in the process of making new arrangements for the disposal of rubbish and garbage and would like to know whether the City of Farmington is interested in discussing the possibility of a joint venture.

City Manager Dinan stated that the City had received a similiar inquiry from the City of Livonia relative to the construction of a rubbish disposal plant that has not as yet been implemented. Oakland County has stated that they are planning on developing a network of garbage and rubbish disposal plants in connection with the overall master plan to rail the residue to an open land fill operation in the neighborhood of Lake Orion. Since the City of Farmington is in Oakland County, City Manager Dinan recommended that the City Council advise the Redford Township that we are contemplating working with the Oakland County for a future garbage and rubbish disposal plant for the Farmington area. That the City appreciates their interest in offering the City to be part of their area disposal plan. If the Oakland County project is not implemented, perhaps the City could look into a joint venture with these cities in Wayne County in the future.

Motion by Yoder seconded by Thayer that the City Manager advise Redford Township that the City of Farmington contemplates working with Oakland County for a future garbage and rubbish disposal plant for the Farmington area, that the City appreciates their interest in offering the City to be part of their area disposal plan. Motion carried, all ayes.

F. LETTER FROM CITY OF MADISON HEIGHTS RE: RESOLUTION RECOMMENDING UNIFORM EMERGENCY DIALING SYSTEM.

Letter read from City of Madison Heights stating that they are enclosing copy of Resolution adopted August 14, 1967, recommending a "Uniform Emergency Telephone Dialing System" for all law enforcement agencies that is being submitted to the Michigan Municipal League for adoption as part of the League's policy at their annual meeting.

City Manager stated that Robert F. Deadman, Director of Public Safety, is of the opinion that this would be an excellent improvement in the communication system presently being used.

City Manager Dinan recommended that the City Council adopt a similar resolution sponsoring legislation that could ultimately be used on a national basis.

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

COUNCIL PROCEEDINGS - 6 -

WHEREAS, the City Council of the City of Farmington wishes to offer the following resolution for consideration at the annual meeting of the Michigan Municipal League; and

WHEREAS, resolutions to be considered at said meeting must be forwarded to the Board of Directors of the Michigan Municipal League for approval and recommendation,

NOW, THEREFORE, BE IT RESOLVED, that the following proposed resolution "Uniform Emergency Telephone Dialing System", be forwarded to the Board of Directors of the Michigan Municipal League for consideration and recommendation;

WHEREAS, law enforcement is one of the major problems confronting our society today; and

WHEREAS, the ability to communicate quickly with law enforcement agencies in a time of emergency is essential to the protection of life and property and a deterrent to acts of crime; and

WHEREAS, the telephone is available in almost all homes and businesses and is the primary instrument of communication with law enforcement agencies in a time of emergency; and

WHEREAS, the present telephone system requires determining to correct telephone number, dialing a seven-digit number, and verbal communication all of which may be time-consuming and/or impossible in an emergency situation;

NOW, THEREFORE, BE IT RESOLVED, that the Michigan Municipal League call upon the telephone companies of the State of Michigan to establish a Uniform Emergency Telephone Dialing System, having the following features, if possible:

1. Reduce dialed digits to a minimum - not to exceed three (3) digits.
2. Establish a uniform number that is the same no matter where you live or may be traveling which connects directly with the appropriate local law enforcement agency or a central emergency call center.
3. Provide a rapid method of tracing calls so that the law enforcement agency contacted may locate the emergency in the event verbal communication is not established or prematurely terminated.

August 21, 1967

COUNCIL PROCEEDINGS - 7 -

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the National League of Cities and each associated state organization urging their support of a Uniform Emergency Telephone Dialing System on a national basis.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

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TRENA M. QUINN, CITY CLERK

G. LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE: GOOD ROADS LEGISLATION

Letter read from Michigan Municipal League regarding assistance in their continuing efforts to pass the Good Roads Federation highway financing legislation which will mean so much to cities and villages. The Good Roads package bills actually passed the House but in a form different to the Senate version. These bills are still alive for consideration when the Legislature reconvenes in January for their regular session. City Manager Dinan stated that the City Council adopted a resolution in favor of the Good Roads Federation Financing Package Legislation and so advised our State Representatives of our position on this matter. He suggested that the City Council forward a copy of this resolution to Governor Romney urging him to place the Good Roads Federation legislation on the agenda for the special session in October, which would expedite the passage of this legislation this year.

Motion by Yoder seconded by Peterson that the City Manager forward a copy of resolution adopted by the City Council to Governor Romney urging him to place the Good Roads Federation Financing Package Legislation on the agenda for special session in October to expedite the passage of this legislation this year. Motion carried, all ayes.

H. WORLD WAR ONE VETERANS RE: SALE OF APPLE BLOSSOMS

Motion by Peterson seconded by Thayer to grant permission to Veterans of World War 1, Farmington Barracks #1152 to sell Apple Blossoms in the City of Farmington on Friday, September 22, 1967, and as alternate of Saturday, September 23, 1967, due to inclement weather.

Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT FARMINGTON PUBLIC SCHOOLS RE: FLOW OF TRAFFIC ON THOMAS AND SCHOOL STREETS AND TRAFFIC CONTROL ORDER.

City Manager reported that Decor Company is planning on constructing a store on the northwest corner of Grand River and School Street and requested that the City investigate the possibility of changing the

COUNCIL PROCEEDINGS - 8 -

flow of traffic on School and Thomas Streets so that their customers may enter their parking lot off Grand River thus avoiding the inconvenient access off Warner Street onto Thomas and down School Street to their proposed parking lot.

The Farmington Board of Education is of the opinion that the reversal of traffic pattern on Thomas and School Street would be acceptable as long as traffic were restricted to one way direction. The Public Safety Department reviewed the request and have no objection to reversing the flow of traffic and have prepared a Traffic Control Order for consideration. City Manager Dinan recommended that the City Council adopt Traffic Control Order reversing the flow on School and Thomas Streets so that traffic would enter off Grand River and travel in a one way direction towards Warner Street.

Motion by Yoder supported by Thayer to adopt the following Traffic Control Order:

CHAPTER 7

page 2

Effective August 21, 1967

The following amendments to Chapter 7 of the traffic control orders for the City of Farmington, regulating the direction of travel on One Way streets shall be in effect when posted:

## Section 7.1 Thomas Street

- (a) from Farmington Road east to Warner Street shall be "One Way" eastbound.

## Section 7.2 School Street

- (a) from Grand River north to Thomas Street shall be "One Way" northbound.

B. REPORT LINGEMAN & ASSOCIATES RE: CHANGE IN STATE ADMINISTRATIVE PROCEDURES - TRAFFIC SIGNAL IMPROVEMENTS

City Manager Dinan reported that a request has been received from Lingeman & Associates, Traffic Engineering Consultants, that the City Council adopt a resolution that the State Highway Department give greater authority to the District Traffic Engineer and that he be allowed to make decisions on the installation and location of traffic signals and the addition of traffic controls to existing signals.

City Manager Dinan stated that the City of Farmington has had great difficulty with the Highway Department on the installation of a traffic signal light at Powers and Grand River. It is his opinion that the District Traffic Engineer is much closer to the problems involving the installation of traffic signals. There are many abstract things in connection with the need for traffic signal installation and not necessarily based on the amount of traffic that is generated in two directions. He stated that a resolution has been prepared that could be adopted by the City Council to be forwarded to Mr. Frank C. Skebendky, 17405 Lahser Road, Detroit 19, Michigan.

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

COUNCIL PROCEEDINGS - 9 -

WHEREAS, The City of Farmington has a State Trunk Line, Grand River extending through our City Limits and

WHEREAS, The City of Farmington has had difficulty in the past in receiving consideration for the installation of traffic signal lights on State Trunk Lines, and

WHEREAS, The City Council believes that authority should be given to the District Traffic Engineer so that these traffic signal improvements can be implemented more effectively

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council urges the State Highway Department to change their present administrative procedures by placing the authority for the authorization of traffic signal improvements in the local office of the District Traffic Engineer to aid in the coordinating of these improvements more efficiently and effectively and to the best interests of the communities involved

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Mr. Frank C. Skebensky, 17405 Lahser Road, Detroit 19, Michigan, and to our State Representative, Raymond Baker and State Senator, George Kuhn.

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TRENA M. QUINN, CITY CLERK

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED August 21, 1967

C. REPORT FARMINGTON CENTER CORPORATION RE: MAINTENANCE AGREEMENT

City Manager Dinan reported that the City Council tabled the request of the Farmington Center Corporation for the City to contribute towards the maintenance of the Municipal Parking Lot presently costing them approximately \$6,000.00 a year, until his office had an opportunity to review the agreement between the Farmington Center Corporation and the City of Farmington. According to the agreement, the City does have the responsibility of maintaining the parking lot, which would include sweeping and cleaning as well as repair to the asphalt surfacing.

City Manager Dinan stated that \$4,500.00 as suggested by the Farmington Center Corporation as the City's share was quite high because there is

August 21, 1967

COUNCIL PROCEEDINGS - 10 -

a direct benefit as provided in this maintenance to the stores that are owned by the Corporation.

City Manager Dinan estimates that if the City were required to sweep the parking lot once a week for a period of ten months a year it would cost the City \$2,200.00 per year. This was calculated by the cost of the sweeper and operator three hours at \$16.50 per hour or \$50.00 per sweeping.

City Manager Dinan recommended that the City Council enter into an agreement with the Farmington Center Corporation to pay the City's share of the cost of maintenance of municipal parking lot in the amount of \$2,200.00 annually for a period of five years. The City would have the right at the end of the five year period to terminate, extend, or amend this agreement depending on the circumstances involved in the cleaning and maintaining this municipal parking lot.

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

BE IT RESOLVED:

That the City Council hereby authorize the City Manager to enter into an agreement with the Farmington Center Corporation to pay City's share of cost of maintenance of Municipal Parking Lot in the amount of \$2,200.00 annually for a period of five years with the right at end of five year period to terminate, extend; or amend this agreement depending on circumstances involved in the cleaning and maintaining of this Municipal Parking Lot.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED August 21, 1967

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TRENA M. QUINN, CITY CLERK

D. REPORT ALTA LOMA ROAD IMPROVEMENT PROGRAM.

City Manager Dinan submitted a progress report on the Road Improvement Program in the Alta Loma Subdivisions. He submitted copy of letter sent to the residents which give the results of the survey that was conducted by the City of Farmington regarding interest in a capital improvement road program. With 67% returns of the questionnaire it has shown a good interest in the road condition within the subdivisions.

The results were 49 in favor and 31 not interested. There are four streets that showed a definite interest; Alta Loma, Moore, Conroy Court and Cass Court and the City has forwarded petitions to residents on

COUNCIL PROCEEDINGS - 11 -

these blocks so that a road improvement program could be implemented for early spring construction. The City has requested that these petitions be submitted by September 15, 1967, so that the City will know what direction we are going relative to improvements to the roads. If this improvement is approved it would not pay the City to make any extensive repair this fall because the monies could be utilized for improving the drainage conditions on these proposed streets in the spring. The City Engineering Department has developed a new asphalt specification called "Deep Strength" which involves 7 inches of asphalt and will be guaranteed by the contractor for a minimum of five years.

MISCELLANEOUS

A. PUBLIC SAFETY DEPARTMENT JULY MONTHLY REPORT

Placed on file.

B. COUNCILMAN PETERSON RE: PARKING PECK CHEVROLET

Councilman Peterson reported that Peck Chevrolet were parking and storing new and used cars for sale in the restricted parking lot for employees and customers on Mayfield.

City Manager Dinan stated that Mr. Peck was aware of the parking regulations and had been notified of parking violations on so called setback. He will contact Mr. Peck regarding this new violation.

RESOLUTIONS AND ORDINANCES

A. INTRODUCE ORDINANCE NO C-223-67, AMENDMENT #12 TO CITY ZONING MAP TO REZONE N 90 FEET CD16A-1 FROM R-1, ONE FAMILY, TO C-2, GENERAL BUSINESS DISTRICT.

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

Motion carried.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Allen that claims and account for August 21, 1967, be approved for payment as submitted - General Fund, \$3,019.89 and Water & Sewer Fund, \$296.55.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson, Thayer

NAYS: None

Motion carried.

August 21, 1967

COUNCIL PROCEEDINGS - 12 -

B. FINAL ESTIMATE S.A.D. ALLEYS FLORAL PARK TO A & A ASPHALT PAVING COMPANY \$1,966.58

Motion by Peterson supported by Thayer to pay final estimate for bituminous asphalt surfacing for Special Assessment Alleys, Floral Park in the total amount of \$1,966.58 to A & A Asphalt Paving Company subject to final core test and cleanup.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

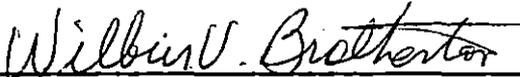
Motion carried.

ADJOURNMENT

Motion by Yoder seconded by Thayer to adjourn. Motion carried, all ayes.

Meeting adjourned at 9:50 p.m.

The next regular meeting of the City Council will be held on Tuesday, September 5, 1967, due to Labor Day Holiday.

  
\_\_\_\_\_  
WILBUR V. BROTHERTON, MAYOR

  
\_\_\_\_\_  
TRENA M. QUINN, CITY CLERK

September 5, 1967

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on September 5, 1967.

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

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer, Yoder.  
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Acting Clerk Buck, Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Yoder supported by Peterson that the minutes of regular meeting of the City Council held on August 21, 1967 be approved as amended.

Under PETITIONS & COMMUNICATIONS, G. RE: GOOD ROADS LEGISLATION - correct vote to read: Motion carried, Thayer nay.

Under REPORTS FROM CITY MANAGER, A. REPORT FARMINGTON PUBLIC SCHOOLS RE: FLOW OF TRAFFIC ON THOMAS AND SCHOOL STREETS AND TRAFFIC CONTROL ORDER Add (b) to Section 7.1 to read:

From School Street west to Warner Street shall be "One Way" westbound.

Motion carried, all ayes.

MINUTES OF OTHER BOARDS

A. BOARD OF ZONING APPEALS PROCEEDINGS, AUGUST 23, 1967

Following the reading of the minutes, City Manager Dinan stated there should be an additional member appointed to the Board of Zoning Appeals replacing Mayor ProTem Thayer so that he could act as an alternate to the Mayor, as provided in the ordinance.

Motion by Allen seconded by Thayer to appoint Councilman Hugo Peterson as replacement to fill the unexpired term of Mayor ProTem Thayer, term expiring June 18, 1970, so that Mayor Pro Tem Thayer can act as alternate to the Mayor. Motion Carried, all ayes.

Motion by Peterson supported by Allen to receive and file Board of Zoning Appeals Proceedings. Motion carried, all ayes.

PETITIONS & COMMUNICATIONS

A. LETTER UNITED FOUNDATION "TORCH DRIVE" REQUESTING PERMISSION FOR ANNUAL SOLICITATION

Motion by Thayer supported by Yoder to grant permission to the United Foundation to conduct solicitations in the City from October 17 to November 9, 1967. Motion carried, all ayes.

B. LETTER FROM JOBS DAUGHTERS REQUESTING PERMISSION FOR CAR WASH

Motion by Peterson supported by Allen to grant permission to the Jobs Daughters for car wash on September 30, 1967, at Oakland and Grand River on Masonic Property. Motion carried, all ayes.

September 5, 1967

COUNCIL PROCEEDINGS - 2 -

C. LETTER OAKLAND COUNTY REPUBLICAN PARTY - SOLICITATION

Motion by Allen supported by Yoder that Oakland County Republican Party be granted permission to conduct Neighbor to Neighbor Fund Drive, September 8 thru September 16, 1967. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT SURVEY BROOKDALE RE: ASPHALT PAVING

City Manager stated that a letter had been forwarded to residents of Brookdale Avenue requesting their interest in asphalt paving with improved drainage at a cost of \$5.00 per lineal foot or the incorporation of curb and gutter for an additional \$3.50 per lineal foot.

Response has been poor, receiving 16 returns from 39 questionnaires with 6 out of 8 favoring asphalt deep strength paving with curb and gutter and 8 not interested in the paving program.

He recommended that the paving project be terminated unless initiated through a petition by the residents within the block. The road condition remaining as is with repairs made to make the road passable in the future. Motion by Allen supported by Peterson that due to lack of majority vote on asphalt paving of Brookdale from Grand River Ave. to Nine Mile Road that the project be abandoned. Motion carried, all ayes.

B. REPORT INCREASE IN PLUMBING INSPECTION FEES

City Manager Dinan stated that the Detroit Plumbing Code was adopted by reference by the City of Farmington under Chapter 79, Section 117.1 and the City has used the City of Detroit Plumbing Permit Fee Schedule. He stated that a majority of municipalities throughout the metropolitan area have adopted Detroit's Plumbing Permit Fee Schedule and recommended that the City Council pass a resolution adopting the City of Detroit Plumbing Permit Fee Schedule, effective September 5, 1967.

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

BE IT RESOLVED:

That the City Council adopt the City of Detroit Plumbing Permit Fee Schedule by reference, effective September 5, 1967.

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Inez R. Buck, Acting Clerk

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Yoder

NAYS: Thayer

RESOLUTION DECLARED ADOPTED September 5, 1967.

September 5, 1967

COUNCIL PROCEEDINGS - 3 -

C. FIRE PREVENTION WEEK, OCTOBER 8, 1967

In recognition of Fire Prevention Week, the Public Safety Department will hold its Fourth Annual Fire Prevention Parade, Saturday, October 7, 1967. The parade will form on Mooney Street at 11:30 a.m. proceeding west on Grand River to the City Hall at 12:00 noon. Plans include ceremonies and a demonstration of ~~xxxx~~ fire fighting equipment at Liberty and State Streets immediately following the parade so that information and new techniques can be imparted to the public. An invitation is extended to the Mayor and City Council to participate in the parade and ceremonies.

MISCELLANEOUS

Councilman Thayer stated that the Township Police and Volunteer Fire Department drove through the City on Grand River at a dangerous rate of speed. A recent accident confirmed that more caution is necessary. Councilmen Yoder and Peterson agreed that this practice is hazardous especially at intersections.

Chief Deadman was requested to notify Chief Yates of Farmington Township Police Department and ambulance drivers to observe caution in the City when it is necessary to make emergency calls.

Councilman Allen stated that residents on Valleyview Circle have complained that rubbish and debris is being deposited in their backyards from the creek. He suggested that an open mesh screen be placed on the west side of Power Road to catch the debris. The park is cleaned once a week and this area can be cleaned at the same time.

Councilman Yoder stated that James Pappas is complaining about traffic on Loomis and protesting parking being prohibited.

Chief Deadman stated that the new school parking lot will be completed in three weeks and will take care of this problem.

Councilman Thayer stated that two parking spaces on the northeast corner of Farmington Road and Grand River should be removed because of the congestion of left turns at this intersection.

The Council requested that Chief Deadman make proper recommendations to alleviate this condition.

RESOLUTIONS & ORDINANCES

A. RESOLUTION NAMING NATIONAL BANK OF DETROIT AS PAYING AGENT \$6,900.00  
S.A.D. ALLEY PAVING IMPROVEMENT 66-21, 66-22, 66-23

City Manager Dinan stated that the National Bank of Detroit had purchased this bond issue and requested that they be named as paying agent.

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

September 5, 1967

COUNCIL PROCEEDINGS - 4 -

BE IT RESOLVED:

That the National Bank of Detroit be and is hereby appointed Paying Agent for \$6,900.00 City of Farmington, Oakland County, Michigan, Special Assessment Alley Improvement Bonds, Districts 66-21, 66-22, 66-23, dated February 1, 1967.

Inez R. Buck, Acting Clerk

ROLL CALL:

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED SEPTEMBER 5, 1967

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Allen supported by Yoder to approve claims and accounts as submitted. General Fund \$4,035.94, Water and Sewer \$574.92.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

Motion carried.

ADJOURNMENT

Motion by Thayer supported by Yoder to adjourn. Motion carried, all ayes.

Meeting adjourned at 9:04 p.m.

*Wilbur V. Brotherton*

WILBUR V. BROTHERTON, MAYOR

*Inez R. Buck*

INEZ R. BUCK, ACTING CLERK

September 18, 1967

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on September 18, 1967.

Meeting called to order at 8:12 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present. ABSENT: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Peterson that the minutes of regular meeting of the City Council held on September 5, 1967, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS, SEPTEMBER 11, 1967

City manager Dinan reported to the Planning Commission that the City was losing possibly two hundred Elm trees each year and there should be some type of tree planting program to replace and improve the trees inventory within the City.

The Planning Commission recommended to the City Council that a tree program be initiated for replacement of diseased trees throughout the Community. They also recommended that the City Council consider amendments to the subdivision regulations for the development of new subdivisions requiring that a tree be planted in the public right of way between the curb and sidewalk and to require a minimum of one tree per lot.

City Manager Dinan stated that there were several ways to initiate this program;

1. To make an actual survey of property owners willing to purchase a tree, the City to acquire the type of tree plantings permitted and install.

2. Active subdivision associations could have their own project.

This program could be initiated during the winter months and the trees would be planted in the spring.

It was the consensus of the Council that they should consider the possibility of a tree planting program and amendments to the subdivision regulations for developments of new subdivision requiring a tree be planted in public right of way between the curb and sidewalk and to require a minimum of one tree per lot.

City Manager Dinan stated that he would review Subdivision restrictions on trees, there is no basic City requirements other than types of trees permitted.

Motion by Yoder seconded by Peterson to receive and file Planning Commission Proceedings, September 11, 1967. Motion carried, all ayes.

COUNCIL PROCEEDINGS - 2 -

B. BOARD OF ZONING APPEALS PROCEEDINGS, SEPTEMBER 13, 1967

Councilman Thayer, member of the Board of Zoning Appeals, stated that the City Council and Planning Commission approved the proposed Drake Heights subdivision plat subject to the Zoning Board of Appeals approval of a blanket variance in lot size reduction from 15,000 square feet to 14,650 square feet.

The Zoning Board of Appeals referred the request to the City Council and City Attorney to see whether the Board had jurisdiction to grant this blanket variance on reduction of lot size requirement for a new subdivision plat.

The Council instructed the City Attorney to prepare an opinion on this matter and that the City Manager determine whether this request shall be placed on the next agenda of the Board of Zoning Appeals based on the City Attorney's opinion.

Motion by Peterson seconded by Thayer to receive and file Zoning Board of Appeals Proceedings, September 13, 1967. Motion carried, all ayes.

C. LIBRARY MINUTES, AUGUST 9, 1967

Motion by Thayer seconded by Peterson to receive and file Library Minutes, August 9, 1967. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. LETTER FROM MR. EDWARD J. ABFALTER, 32090 Shiawassee, RE: RESTRICTING OF PARKING ON PROSPECT FROM SHIAWASSEE TO LEELANE.

Mr. Abfalter requested that the City Council reconsider the adoption of the Traffic Control Order restricting parking on east side of Prospect Street from Shiawassee to Leelane because of the congestion caused by Little League activities. This restriction will not alleviate the congestion or solve the problem but will simply transfer the congestion to the west side of Prospect and would create a great hazard for pedestrians and children. The solution of this problem lies in off street parking and street regulations but not in street parking restrictions only.

City Manager Dinan stated that the Public Safety Department has received a petition from the owners on Prospect Street from Shiawassee to Leelane requesting that the parking be restricted on the west side of Prospect in lieu of the east side which would cause less congestion than previously stipulated.

City Manager Dinan stated that it is more logical to have parking restricted on the west side of Prospect to cut down on number of children who have to cross Prospect to the athletic fields and high school facilities. Chief Robert Deadman has prepared a traffic control order and the City Council could rescind their previous Traffic Control Order restricting parking on the east side of Prospect north of Shiawassee and place the restriction on the west side of Prospect as requested by the neighborhood in the area on Prospect.

Motion by Yoder supported by Thayer to adopt the following Traffic Control Order:

COUNCIL PROCEEDINGS - 3 -

CHAPTER 5

Page 7

EFFECTIVE 9-18-1967

The following amendment to Chapter 5 of the traffic control orders for the City of Farmington, prohibiting parking at anytime shall be in effect when posted.

## SECTION 5.31 PROSPECT

- (a) Cancel present traffic control order and amend as follows:

West side from Leelane south to Shiawassee .

Motion carried all ayes.

The City Manager will forward a copy of the traffic control order to the Public School and advise Mr. Abfalter of the Council action. The traffic congestion will be less when the School off street parking is completed.

B. LETTERS FROM MADISON HEIGHTS & HAZEL PARK CLERKS RE: RESOLUTION PROVIDING THAT OAKLAND COUNTY BOARD OF SUPERVISORS PROVIDE TOLL FREE NUMBERS FOR OAKLAND COUNTY SWITCHBOARD.

The Cities of Madison Heights and Hazel Park stated that they have adopted a resolution requesting the Oakland County Board of Supervisors to provide a toll free number connected to the County office buildings which would result in less cost to taxpayers than the present system of making toll calls. This proposed change would be beneficial to all the communities in the outlying areas of Pontiac and southern portion of the County. City Manager Dinan stated that he had contacted Mr. Delos Hamlin, Chairman of the Oakland County Supervisors, relative to this request and he states that he would investigate with the County Auditors and Michigan Bell Telephone Company to see whether some type of system could be arranged to afford the city's savings on the toll charges made daily to the Oakland County building.

C. LETTER FROM MRS. JOHN RICHARDSON RE: CONDITIONS OF REST ROOMS CITY PARK

Mrs. Richardson registered a complaint of the conditions of the rest rooms in the City Park.

Councilman Thayer stated that he had inspected the rest rooms and the deplorable conditions are not the fault of the City crews and are the result of misuse and vandalism.

Suggestions were made relative to control of use of the rest rooms and keys, penalties and fines.

The letter was referred to Director DeBaene and the department was urged to double efforts to keep the rest rooms clean and attempt to catch culprits. Councilman Allen suggested that when the Council approves use of the City park in the 1968 season, control of rest rooms should be discussed.

September 18, 1967

COUNCIL PROCEEDINGS - 4 -

D. LETTER FROM STATE SENATOR L. HARVEY LODGE RE: PUBLIC HEARING ON LOWER COURT REORGANIZATION OCTOBER 6, 1967 at 9:00 a.m. BOARD OF SUPERVISORS ROOM COURT HOUSE PONTIAC.

Senator Lodge stated that the Legislature is faced with many problems in considering lower court reorganization. Among these are a system that will be suitable for all areas of the state, the location and powers of magistrates, the cost and how it will be met.

The City is requested, if desired, to give the Senate Judiciary Committee some insight and helpful information along with our views of lower court reorganization. If the City wishes to testify we are to inform his office in Lansing.

By unanimous consent of the Council, Judge Hand will represent the City, Associate Judge Michael Pheney will be the alternate and City Manager Dinan will act as second alternate.

REPORTS FROM CITY MANAGER

A. REPORT LAND ACQUISITION PROGRAM

City Manager Dinan reported that he had been advised through the Planning Commission that the application of the City of Farmington has relative to land acquisition a ten acre parcel of land adjacent to the Longacre School site that will not be acted on because of lack of State funds for the State's share of the program. The City Council approved this program last year based on the Federal Government contributing 50%, State of Michigan 25% and the City of Farmington 25% towards the total cost of land acquisition of this particular parcel. The State Conservation Department stated that there are Federal funds allocated to the State and if the City processed an application of 50% Federal contribution and 50% City contribution there may be a possibility that this program could be approved and a Federal Grant made.

It was the consensus of the Planning Commission that the City should revise their application to allow for the City's contribution of 50% so that a Federal Grant may be received for the additional 50% for the land acquisition of a ten acre parcel on Drake Road adjacent to the Longacre School site, subject to the City Council's having necessary monies available for the City's share.

City Manager Dinan stated that he had reviewed the City's financial status relative to capital outlay for land acquisition and recommend that the City Council authorize the City Manager to amend application to the Michigan Department of Conservation Recreation Resource Land and Water Conservation Fund for 50% Federal contribution and 50% City contribution in the amount of \$20,000.00 - \$11,000.00 from the General Fund Acquisition Capital Outlay - \$9,000.00 from our Contingency Fund subject to approval by Michigan Department of Conservation Land Acquisition ten acre parcel- Drake Road adjacent to Longacre School.

Motion by Yoder supported by Allen to adopt the following resolution:

September 18, 1967

COUNCIL PROCEEDINGS - 5 -

BE IT RESOLVED:

That the City Council hereby authorizes the City Manager to amend the application to the Michigan Department of Conservation Recreation Land and Water Conservation Fund for 50% contribution and 50% City contribution in the amount of \$20,000.00 - \$11,000.00 from the General Fund Capital Outlay - \$9,000.00 from the Contingency Fund subject to approval by the Michigan Department of Conservation Land Acquisition ten acre parcel - Drake Road adjacent to Longacre School.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED September 18, 1967

TRENA M. QUINN, CITY CLERK

B. REPORT INTERGOVERNMENTAL AGREEMENT S.E. COUNCIL OF GOVERNMENTS

City Manager Dinan submitted copies of the Intergovernmental Agreement prepared for the City Council's approval for formal membership and participation in the Southeast Michigan Council of Governments.

He stated that last spring the City Council adopted a Resolution of Intent to become a member of the Council of Governments.

City Manager Dinan read the approved by-laws under which the Council of Governments will function and the structure of the Executive Committee. For formal membership in the Council of Governments, it is necessary for the City Council to approve the Intergovernmental Agreement and authorize the Mayor and Clerk to sign on behalf of the City of Farmington and pay membership fee in the amount of \$360.00 prior to January 1, 1968, from the General Fund.

Mayor Brotherton commented on the Preamble, responsibilities of the Executive Committee and the functions of the General Assembly to formulate plans to solve area wide problems.

Councilman Peterson was reluctant because of possible future involvements by approving of this agreement.

Motion by Yoder supported by Thayer to adopt the following Agreement:

INTERGOVERNMENTAL AGREEMENT

WHEREAS, the CITY OF FARMINGTON  
has heretofore adopted a "Resolution of Intent" requesting membership and participation in the Southeast Michigan Council of Governments (hereinafter called "Council")

COUNCIL PROCEEDINGS - 6 -

AND WHEREAS, the Council has completed its preliminary organizational work and has adopted bylaws;

AND WHEREAS, the CITY OF FARMINGTON continues to recognize the benefits that it may receive and the benefits that it may confer in voluntarily consulting with other units of local government in southeast Michigan as to policies, problems, and plans that are of mutual interest and concern;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. On this 18 day of SEPTEMBER, 1967, the CITY OF FARMINGTON, in consideration of the aforesaid, agrees with other member governmental bodies of the Council to become a full member of the Southeast Michigan Council of Governments, a voluntary association of local governments:

2. Such membership is voluntary and may be terminated by this body upon written notice to the Council by registered mail, return receipt requested, from this body to the Council, which termination will then become effective ninety (90) days after receipt by the Council of said written notice.

3. Such membership in the Council shall confer upon the CITY OF FARMINGTON all of the rights, privileges, duties, and obligations of full membership in the Council in accordance with the provisions of the bylaws of the Southeast Michigan Council of Governments, a copy of which bylaws is attached hereto and made a part hereof as "Exhibit A."

IN WITNESS WHEREOF, the CITY OF FARMINGTON does execute this Agreement through its duly constituted officers.

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\_\_\_\_\_

BY: WILBUR V. BROTHERTON  
Its MAYOR  
  
and TRENA M. QUINN  
Its CITY CLERK

ROLL CALL:  
AYES: Councilmen Brotherton, Thayer, Yoder, Allen  
NAYS: Councilman Peterson  
ABSENT: None  
AGREEMENT ADOPTED September 18, 1967

TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS - 7 -

C. REPORT PETITIONS DEEP STRENGTH ASPHALT PAVING ALTA LOMA SUBDIVISION

City Manager Dinan reported that the City has received three petitions for deep strength asphalt paving on Alta Loma Drive, Cass to Gill Road; Moore Drive from Fleming to Gill Road and Cass Court from Fleming to west cul-de-sac. The petition forwarded to residents on Conroy Court from Fleming to the west end of the cul-de-sac has not been returned at this time.

City Manager Dinan stated that since the City has a conclusive majority on Alta Loma Drive and Moore Drives the Council could adopt Resolution #1 on these particular streets that would authorize the Engineering Department to proceed with the engineering design for the proposed deep strength asphalt paving and improved drainage on these two streets. On Cass Court, five of the seven property involved, signed the petition but they noted on the petition that all expressed a desire to have concrete paving with curb and drainage to eliminate their drainage problem.

City Manager Dinan stated that he would like to discuss this matter further with these residents prior to initiating special assessment procedure on this particular street. He expects to hear from the people on Conroy Court in the near future so that these two streets could be acted on and processed in conjunction with Alta Loma and Moore Drive.

Motion by Allen supported by Peterson to adopt the following Resolutions #1:

RESOLUTION NO. 1

WHEREAS, a petition has been filed with the City Council, duly signed by owners of the frontage of the following described street, requesting construction of deep strength asphalt paving and drainage structures on the following described street:

ALTA LOMA DR. FROM CASS TO GILL ROAD

AND WHEREAS, the Council deems it necessary to acquire and construct said deep strength asphalt paving and drainage improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

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

COUNCIL PROCEEDINGS - 8 -

RESOLUTION NO. 1

WHEREAS, a petition has been filed with the City Council, duly signed by owners of the frontage of the following described street, requesting construction of deep strength asphalt paving and drainage structures on the following described street:

MOORE DR. FROM FLEMING TO GILL ROAD

AND WHEREAS, the Council deems it necessary to acquire and construct said deep strength asphalt paving and drainage improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

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

AYES: Councilmen Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED September 18, 1967.

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City Clerk

D. REPORT ESTABLISHING PUBLIC HEARING SIDEWALK ASSESSMENT

City Manager Dinan reported that the City of Farmington has concluded its summer program for the installment of sidewalks. The Department has had the opportunity to measure the individuals installation and are in a position to levy a special assessment for these improvements.

City Manager Dinan recommended that the City Council establish a public hearing to hear special assessment cost of sidewalk installation for 1967 Summer Program for Monday, October 2, 1967 at 8:00 p.m.

Motion by Thayer seconded by Allen that the City Council establish a Public Hearing on Monday, October 2, 1967, at 8:00 p.m. to hear special assessment cost of sidewalk installation for 1967 Program.

Motion carried, all ayes.

COUNCIL PROCEEDINGS - 9 -

E. REPORT PURCHASE OF R.C.A. RADIO EQUIPMENT

The Department of Public Works has concluded their negotiations for the purchase of one radio base station and four mobile units for their vehicles as part of our communication improvement program within the department. The department was fortunate to receive very competitive proposals and accepted an excellent proposal from R.C.A. Company for the purchase of four new car phones mobile radios, one factory reconditioned base station with installation of mobile equipment, base and antenna for a total price of \$3,265.00 which falls within the budget limitations. The delivery date for this installation will be within 60 days which will afford the department more efficient tools for supervision and operation of the various divisions within the department and will be a great improvement to our communications.

F. REPORT VETERANS MEMORIAL MONUMENT

City Manager Dinan reported that the legality question on moving the veterans monument from Masonic Lodge property has been solved. The monument will be moved to the part west of the Masonic property and will face the point. The City has worked with the Committee and the engineers have designed a three step pedestal base with walkway off Grand River. The City will aid in receiving bids and will be reimbursed. The target date for completion is November 11, 1967.

MISCELLANEOUS

A. PUBLIC SAFETY DEPARTMENT MONTHLY REPORT FOR AUGUST, 1967

Motion by Allen seconded by Yoder to receive and file Public Safety monthly report for August, 1967, Motion carried, all ayes.

B. PROCLAMATION FIRE PREVENTION WEEK, OCTOBER 8 TO OCTOBER 14, 1967

Motion by Peterson seconded by Thayer that the City Council Proclaim Fire Prevention Week, October 8 to October 14, 1967. Motion carried.

C. COUNCILMAN THAYER RE: PARKING ON POWERS ROAD SOUTH OF GRAND RIVER

Councilman Thayer reported that there is a parking problem on Powers Road south of Grand River and suggested no parking might be necessary on the west side of Powers Road to Nine Mile Road.

City Manager Dinan stated that Telephone employees are parking their truck there during lunch periods and Michigan Bell should attempt to have their drivers park at a different location. There will be a temporary congestion during the construction of their new addition. It was suggested that Michigan Bell Telephone Company notify the residents that a temporary congestion will exist during construction period.

Mr. Ernest Sauter, Michigan Bell employee stated that he would notify the Company.

COUNCIL PROCEEDINGS - 10 -

D. MR. FLEISCHMANN RE: ALLEY AND PARKING LOT, FLORAL PARK

Mr. Siegfried Fleischmann, 22475 Violet, reported on the condition of alleys between Violet and Orchard Lake Road, the construction of a parking lot in residential area for use of Treasure House employees and customers, water run off and garbage can problems. He submitted pictures of the violations to the Council.

City Manager Dinan stated that he would investigate the complaints.

RESOLUTIONS AND ORDINANCES

A. ADOPTION OF AMENDMENT #12 TO ZONING MAP (N 90 FEET, CD16A-1) WEST SIDE OF ORCHARD LAKE ROAD NORTH OF SHIAWASSEE

Motion by Peterson supported by Thayer to adopt and enact the following Ordinance:

ORDINANCE NO. C-223-67

AMENDMENT NO. 12 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:

THAT PART OF THE NORTHEAST  $\frac{1}{4}$  OF THE SOUTHEAST  
 $\frac{1}{4}$  OF SECTION 27, TOWN 1 NORTH, RANGE 9 EAST,  
DESCRIBED AS: THE NORTHERLY 90 FEET OF THE FOLLOWING  
DESCRIBED PARCEL: COMMENCING AT A POINT IN THE EAST  
AND WEST  $\frac{1}{4}$  LINE OF SAID SECTION, SAID POINT LYING  
23.5 FEET WESTERLY OF THE EAST  $\frac{1}{4}$  CORNER OF SAID SECTION:  
THENCE SOUTHERLY ALONG A LINE MAKING A SOUTHWESTERLY  
ANGLE OF 89° 55' WITH THE SAID  $\frac{1}{4}$  LINE, 10 FEET TO AN  
IRON AND THE POINT OF BEGINNING: THENCE CONTINUING  
SOUTHERLY ALONG SAID LINE, 475.09 FEET TO AN IRON;  
THENCE NORTHWESTERLY ALONG A LINE MAKING A NORTH-  
WESTERLY ANGLE OF 64° 19' WITH THE EAST LINE OF  
PARCEL HEREIN DESCRIBED, 332.85 FEET TO AN IRON;  
THENCE NORTHERLY ALONG A LINE MAKING A NORTHEASTERLY  
ANGLE OF 115° 46' WITH THE SOUTHEASTERLY LINE OF  
PARCEL HEREIN DESCRIBED, 330.56 FEET TO AN IRON;  
THENCE EASTERLY ALONG A LINE MAKING A SOUTHEASTERLY  
ANGLE OF 90° 05' WITH THE LAST DESCRIBED LINE, 300  
FEET TO THE POINT OF BEGINNING.

be and the same is hereby zoned and shall hereafter be and constitute a  
C 2, General Commercial District.

September 18, 1967

COUNCIL PROCEEDINGS - 11 -

Section 2. The attached map showing the property affected by this amendment is made a part of the amendment.

Section 3. This ordinance shall be known as Amendment No. 12 to the Zoning Map of the City of Farmington. This ordinance was introduced at a regular meeting of the Council on August 21, 1967, was adopted and enacted on September 18, 1967, and will become effective on October 10, 1967, ten days after publication.

WILBUR V. BROTHERTON, MAYOR

TRENA M. QUINN, CITY CLERK

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Allen that claims and accounts for August, 1967, be approved for payment as submitted, General Fund - \$3,909.23 and Water and Sewer Fund - \$463.85.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson, Thayer

NAYS: None

Motion carried.

ADJOURNMENT

Motion by Peterson seconded by Thayer to adjourn. Motion carried, all ayes. Meeting adjourned at 10:45 p.m.

Wilbur V. Brotherton  
WILBUR V. BROTHERTON, MAYOR

Trena M. Quinn  
TRENA M. QUINN, CITY CLERK

October 2, 1967

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on October 2, 1967.

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

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present. ABSENT: None.

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

MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Yoder that the minutes of regular meeting of the City Council held on September 18, 1967, be approved as published. Motion carried, all ayes.

PUBLIC HEARING ON SIDEWALK ASSESSMENTS

Mayor Brotherton opened the Public Hearing on the 1966-67 sidewalk assessments and asked for comments from all interested persons. City Manager Dinan stated that the assessments were established last fall and the assessable amounts were figured on the rates of:

Removal	15¢ per square foot
4" Walk	53¢ per square foot
6" Walk	65¢ per square foot

All affected property owners have received a notice of the public hearing that included the assessment and total amount as established.

This program is completed and any property owners interested in sidewalk construction can be included in next years program or the City can supply list of contractors for private installation.

No comments were heard.

Motion by Thayer seconded by Peterson that the public hearing be closed. Motion carried, all ayes.

Motion by Allen supported by Thayer, to adopt the following resolution:

THE CITY OF FARMINGTON RESOLVES:

1. That the Assessment Roll for construction of sidewalk is confirmed as follows:

Lot 27, Outlot "A" South 150 ft., Assessor's Hatton Gardens Sub; Lot 1 & East 40 ft. Lot 2, Fred M. Warner's Add. #4; South 196 ft. Lots 5 & 6, Perkins & Cowans Sub; CD 2D Acreage Section 27; Lot 105 Brookdale Sub; Lots 65-67, Lots 78-80, Lots 81-86, N 20 ft. 274, 275 & S 5Ft. 276, Lot 399, N ½ Lot 587, 588, Floral Park Sub; Lot 42, Farmington Meadows Sub.

2. That the first installment shall be due within 60 days from date of confirmation, October 2, 1967.

October 2, 1967

COUNCIL PROCEEDINGS - 2 -

3. That on the 2nd day of December, 1967, a four (4%) per cent penalty will be added as prescribed by Charter, Section 11.7, Collection Fees.

4. That installment payments shall be as follows:
- |                    |                    |
|--------------------|--------------------|
| \$100.00 or less   | one installment    |
| 100.00 to \$200.00 | two installments   |
| Over \$200.00      | three installments |
- with six (6%) per cent per annum on the unpaid balance.

TRENA M. QUINN  
City Clerk

ROLL CALL:

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED October 2, 1967

PETITIONS AND COMMUNICATIONS

A. LETTER FROM F.A.T.A.C. OF APPRECIATION FOR USE OF CITY TENNIS COURTS

Letter placed on file from the Farmington Area Teen Activity Council expressing their appreciation to the City Council for the use of the tennis courts in the City Park this past summer for their dances.

To show their appreciation they are offering their services to the City and would be willing to volunteer their services such as painting the steps down in the City Park or for any project that the City desires for the community.

REPORTS FROM CITY MANAGER

A. REPORT ASPHALT PAVING CASS CT. - FLEMING WEST

City Manager Dinan reported that at the last regular Council meeting the petition for asphalt paving of Cass Court from Fleming west to cul-de-sac was tabled to see whether the property owners who had signed the petition were interested in incorporating curb and gutter and drainage as part of the project.

Mr. Robert Bentzel, circulator of the original petition, stated that he contacted all the property owners who signed the original petition and all were in favor of incorporating the curb and gutter for an additional \$3.50 per lineal foot so that they will receive positive storm drainage run off. City Manager Dinan recommended that the City Council adopt Resolution #1 for seven inch deep strength asphalt paving with curb, gutter and drainage for Cass Court from Fleming west to cul-de-sac.

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

COUNCIL PROCEEDINGS - 3 -

WHEREAS, a petition has been filed with the City Council, duly signed by owners of the frontage of the following described street, requesting construction of seven inch deep strength asphalt paving with curb, gutter and drainage structures on the following described street:

CASS COURT FROM FLEMING WEST TO CUL DE SAC

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

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

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City Clerk

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED

B. REPORT SNOW PLOW BIDS

City Manager Dinan reported that five bids were received and tabulated in the City Clerk's office on September 28, 1967, at 11:00 a.m. for the purchase of a snow plow.

He recommended that the low bid from R. G. Moeller Company be accepted in the amount of \$1,099.00.

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

BE IT RESOLVED:

That the City Council hereby awards to bid for the purchase of a Good Roads Snow Plow Model 701 H 11 to the low bidder R. G. Moeller Company in the amount of \$1,099.00.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED October 2, 1967

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TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS - 4 -C. REPORT ACCEPTANCE OF SEWER, WATER AND PUBLIC RIGHT OF WAY.

City Manager Dinan reported that the first phase of the construction of the Valley View apartments west of Lakeway and north of Grand River has been completed. It is necessary that the City receive proper easements for sewer, water and dedication of public right of way so that these facilities can be maintained and operated by the City's system. Frank Papke, City Engineer, has checked these legal descriptions and verified their correctness and has made final inspection on the installation of the sewer, water and street paving and found this to be in satisfactory condition and acceptable for the City's future maintenance. The City has received a one year Maintenance Bond on these facilities for any structural defects.

City Manager Dinan recommended that the City Council accept the sewer and water easements and dedication of public right of way - Lots 71, 72, 73, 74 and Outlot B, Brookdale Subdivision and also Outlot A, Resubdivision of Brookdale Subdivision as it pertains to the development of Valley View Apartments.

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

## BE IT RESOLVED:

That the City Council accept the agreement with Albert Rosenblum and Ida Rosenblum, his wife, Max Dobrowitsky and Ruth Dobrowitsky, his wife for easement water and sewer lines in the City of Farmington described as follows:

LOTS 71, 72, 73, 74 & OUTLOT "B" OF BROOKDALE SUB.  
REC'D L. 12, P. 25 PLATS, and ALSO OUTLOT "A" OF THE  
RESUBDIVISION OF BROOKDALE SUB., REC'D L. 37, P. 45  
PLATS, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

said easements to be reserved as private easements for the installation and maintenance of public utilities.

TRENA M. QUINN  
City Clerk

## ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED October 2, 1967.

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

## BE IT RESOLVED:

That the City Manager is hereby authorized to execute agreement with Albert Rosenblum, Ida Rosenblum, Max Dobrowitsky and Ruth Dobrowitsky dedicating property for public right of way to the City of Farmington described as follows:

COUNCIL PROCEEDINGS - 5 -

The southerly 175.60 feet of the following described parcel, as measured along the center line; part of lots 71, 72, 73, 74 and Outlot "B" of Brookdale Subdivision, City of Farmington, Oakland County, Michigan as recorded L. 12, P. 25 Plats, Oakland County records; also part of Outlot "A" of the Resubdivision of Brookdale Subdivision, City of Farmington, Oakland County, Michigan, as recorded L. 37, P. 45 Plats, Oakland County Records, and being more particularly described as follows: Beginning at a point on the north line of Grand River Avenue, said point being N 62° 50' 00" W along said north line of Grand River Avenue, 125.27 feet from the southeast corner of Lot 74, Brookdale Subdivision, thence N 27° 10' 00" E., 70.69 feet; thence along a curve to the left 81.95 feet, said curve having a radius of 87.00 feet, a central angle of 53° 58' 06", a chord bearing N 0° 10' 57" E., 78.77 feet; thence along a curve to the left 76.08 feet, said curve having a radius of 130.00 feet, a central angle of 33° 31' 54", a chord bearing N 43° 34' 03" W., 75.00 feet; thence N 29° 40' 00" E., 24.00 feet; thence along a curve to the right 97.35 feet, said curve having a radius of 329.00 feet, a central angle of 16° 57' 16", a chord bearing S 51° 51' 22" E., 97.00 feet; thence along a curve to the right 118.20 feet, said curve having a radius of 96.00 feet, a central angle of 70° 32' 44", a chord bearing S 8° 06' 22" E., 110.87 feet; thence S 27° 10' 00" W., 80.61 feet to the north line of Grand River Avenue; thence N 62° 50' 00" W., along the north line of Grand River Avenue 53.73 feet to the point of beginning.

TRENA M. QUINN  
City Clerk

## ROLL CALL:

AYES: Councilmen Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED OCTOBER 2, 1967

D. REPORT ADDENDUM TO PLANNED UNIT DEVELOPMENT AGREEMENT GEORGE PASTOR COMPANY AND TOWNSHIP

City Manager Dinan reported that the Planned Unit Development concept provides for the developer to utilize open space for park areas within the subdivision that have to be installed by the developer as part of the subdivision development. George Pastor & Sons, developer of Chatham Hills subdivision entered into an agreement with Farmington Township and placed \$18,000.00 in escrow for the estimated cost of seeding, grading and installation of park equipment in connection with this improvement.

October 2, 1967

COUNCIL PROCEEDINGS - 6 -

With the annexation of this area to the City, the Township has no further jurisdiction over the property and have forwarded the balance in escrow in the amount of \$10,900.00 along with a copy of the agreement previously entered into. It will be necessary for the City to disperse the balance of this escrow to the various contractors for the work done for this park improvement.

The City Attorney, Robert Kelly has drafted an addendum to this agreement in which the City would take the place of the Township and disperse the balance of these escrow funds as the work is completed.

City Manager Dinan recommended that the City Council approve the addendum to this agreement between the Township and George Pastor & Sons and authorize the Mayor and City Clerk to sign on behalf of the City.

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

BE IT RESOLVED:

That the City enter into an agreement with George Pastor & Sons Company, a Michigan Corporation, providing that the City of Farmington be substituted for the Township of Farmington as a party to the contract pertaining to the Chatham Hills Subdivision previously entered into between the Township and said Company dated August 30, 1966, and that the Mayor and City Clerk be and are hereby authorized to execute said agreement on behalf of the City of Farmington.

ROLL CALL:

AYES: Councilmen Yoder, Allen, Brotherton, Peterson, Thayer

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED October 2, 1967

TRENA M. QUINN, CITY CLERK

E. PROGRESS REPORT PARKING LOT REAR TREASURE HOUSE RESTAURANT

City Manager Dinan submitted a progress report relative to investigation of complaint regarding construction of a parking lot in the rear of Treasure House Restaurant at Orchard Lake Road and Grand River.

Mr. Ford, owner of Treasure House, stated that he has leased the property for 15 months to provide parking for 15 cars and has agreed to put a hard surface on the area. He will remove building material and cover same with gravel to clean up the general area. The grade of the parking lot will not be higher than Mrs. Mayer's lot adjacent to the parking lot. If these conditions are met, this should make the area compatible with the surrounding neighborhood and provide needed off street parking facilities for this congested area.

The City plans on gravelling the low areas in the existing alley to avoid any further standing water and also aid the runoff to the south.

October 2, 1967

COUNCIL PROCEEDINGS - 7 -

The Department of Public Works plans on signing the entrance to the alley adjacent to the Treasure House to prevent blocking off the alley by parked cars.

MISCELLANEOUS

A. ANNUAL AUDIT GENERAL FUND AND WATER & SEWER DEPARTMENT

Placed on file.

B. PROCLAMATION UNITED NATIONS DAY OBSERVANCE

Motion by Peterson seconded by Allen to approve Proclamation to designate Tuesday, October 24, 1967, as United Nations Day. Motion carried, all ayes.

C. ESTABLISHMENT NEXT REGULAR COUNCIL MEETING, OCTOBER 23, 1967

Motion by Thayer seconded by Peterson that the next regular meeting of the City Council be held on October 23, 1967. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Yoder that claims and accounts for October 2, 1967, be approved for payment as submitted - General Fund, \$828.07 - Water & Sewer Fund, \$67.67.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

ADJOURNMENT

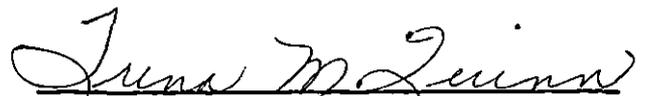
Motion by Thayer seconded by Peterson that the meeting adjourn.

Motion carried, all ayes.

Meeting adjourned 8:30 p.m.



WILBUR V. BROTHERTON, MAYOR



TRÉNA M. QUINN, CITY CLERK

## COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on October 23, 1967.

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

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present. ABSENT: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene.

### MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Peterson that the minutes of regular meeting of the City Council held on October 2, 1967, be approved as published. Motion carried, all ayes.

### MINUTES OF OTHER BOARDS

#### A. BOARD OF ZONING APPEALS PROCEEDINGS, OCTOBER 4, 1967

Motion by Yoder seconded by Peterson to receive and file Board of Zoning Appeals Proceedings, October 4, 1967, as read. Motion carried, all ayes.

#### B. PLANNING COMMISSION PROCEEDINGS, OCTOBER 9, 1967

Motion by Peterson seconded by Yoder to receive and file Planning Commission Proceedings, October 9, 1967, as read. Motion carried, all ayes.

#### C. BOARD OF TRUSTEES PROCEEDINGS, OCTOBER 11, 1967.

Motion by Peterson seconded by Thayer to receive and file Board of Trustees Proceedings, October 11, 1967. Motion carried, all ayes.

### PETITIONS AND COMMUNICATIONS

#### A. LETTER FAITH BAPTIST CHURCH REQUESTING SEWER TAP AT TEN MILE AND FARMINGTON ROAD.

Letter read from the Faith Baptist Church stating that they are purchasing 4.25 acres of property in the Township located on the north side of Ten Mile Road and 300 feet east of Farmington Road. They stated that in preparation for the church construction, the soil is not favorable to use a septic system and urged that the City Council consider permission to tie into the City sewer system which is the only sewer system available.

City Manager Dinan stated that the City Council has adopted a policy of not allowing any non-resident to tie into our sewer system due to the fact that the City is nearing total capacity of sewage rights purchased in the City of Detroit's system. If the City allows non-resident tie ins to the sewer system, it is feasible that we may use the system beyond the limitations and the City would be penalized with a surcharge for exceeding this capacity in the Detroit system.

This total capacity is even more critical with the addition of the newly annexed area, Woodcroft Subdivision, and an additional 100 acres of property that will be serviced by the City of Farmington System.

COUNCIL PROCEEDINGS - 2 -

The one exception to this policy was granted to the Farmington Elks Lodge because it was considered a community type installation. Presently we have two non-resident churches in our water system that were not granted permission to tie into our sewer system and any deviation to this policy could encourage a similar request.

City Manager Dinan suggested that Faith Baptist Church investigate using a field drain tile on their property.

The Council discussed this request, additional cost from the City of Detroit thru exceeding our capacity limitations within their system and the possibility of the Church using a field drain tile on their property. Mr. Mooney, representative for the church, stated that they would investigate this suggestion.

Motion by Allen seconded by Yoder to table this request for further information. Motion carried, all ayes.

B. LETTER OAKLAND COUNTY BOARD OF SUPERVISORS HUMAN RELATIONS COMMITTEE RE: OPEN OCCUPANCY HOUSING

Letter read from Human Relations Committee of the Oakland County Board of Supervisors stating that believing that equal opportunity and treatment of all persons in all areas is vital to our community and country, do recommend the passage of an Open Occupancy Housing Ordinance for the City of Farmington.

Motion by Thayer seconded by Peterson to receive and file letter from the Human Relations Committee. Motion carried, all ayes.

C. LETTER BOY SCOUTS TROOP #45 THANKING CITY COUNCIL FOR SUCCESSFUL PAPER DRIVE.

Letter read from Farmington Boy Scout Troop #45 thanking the City Council and personnel of the City concerned with their paper drive on September 13, 1967. A large truck in the Farmington Shopping Center was almost filled to capacity, assuring the success of the drive. They state that the money earned will be put to good use and hope that the paper drive provided a service to the community.

D. ROAD COMMISSION RE: JOINT MEETING CITY COUNCIL COUNTY ROAD NEEDS AND FINANCING.

Letter read from the Board of County Road Commissioners stating they are attempting to have the Board of Supervisors establish a continuing program for financial aid on county primary roads and believe this is the only solution which will even come close to meeting the critical needs for safety in traffic in each community throughout the County. The Road Commission's proposal includes the promise that all funds received through the Board of Supervisor's action would be spent by the Road Commission in each community in direct proportion to the equalized valuation of the community.

They state another feature of the Road Commission's proposal is the assumption that there are a few major city streets under city jurisdiction that are of sufficient importance that they could be considered

COUNCIL PROCEEDINGS - 3 -

for transfer to county jurisdiction and improvement using funds provided by the Board of Supervisors to pay part of the cost. They suggest and offer to meet with the City Council to discuss this specific proposal or any other mutual problems.

City Manager Dinan recommended that the City Council meet with the Road Commission to review this proposal for additional funds from the General Fund of the County for primary road improvements and our specific needs for improvements to existing county roads throughout the city. The transfer of jurisdiction of existing city major roads with conceivably work from under the County's jurisdiction for future improvement could also be considered.

City Manager Dinan was requested to arrange a meeting of the City Council with the Road Commission on Monday, October 30, 1967, at 8:00 p.m.

REPORTS FROM CITY MANAGERA. PROGRESS REPORT NEGOTIATIONS DETROIT WATER DEPARTMENT PROPOSED WATER RATE.

City Manager Dinan submitted a progress report from Pate, Hirn & Bogue, Consulting Engineers, relative to proposed improvements to the City of Farmington Water System in an effort to avoid proposed maximum hourly rate of (\$.27 M gallons) as proposed by the City of Detroit Water Department to be effective November 1, 1967. Mr. Bogue has been working with the Detroit Water Engineering Department and has received a commitment that it may be possible to provide a lower water rate if the City of Farmington wants to make necessary additions to the present system and are also willing to operate this system in a manner approved by the Detroit Water Supply Department. The schedule as proposed by Mr. Bogue is as follows:

- A. Immediate construction install 12 inch water main on Gill Road and construct reservoir station.
- B. Near future install fourth pump at Nine Mile Road Station and construct new reservoir. The timing of this work to depend on population increase and rate of water use.

A Rough Estimate of Cost for Each Phase is:

a. 12" Water Main in Nine Mile & Gill Roads	\$135,000.00
b. Pumping Station at Reservoir Site	70,000.00
c. Pump Installation at Nine Mile Station	2,700.00
d. 500,000 Gallon Reservoir	50,000.00

These improvements would enhance the overall ability of the water system to service its customers and are not totally designed to conform with the City of Detroit maximum hourly rate. It would aid certain low pressure and poor circulation areas especially in the northwest section of the City. The method of financing such a program would probably be under Water & Sewer Revenue Bond Issue which is being reviewed by our Bonding Attorneys, Miller, Canfield, Paddock & Stone.

COUNCIL PROCEEDINGS - 4 -

City Manager Dinan stated that he plans on proceeding with negotiations with the City of Detroit and will give the City Council more detailed schedule of construction and financing if this proposed improvement to the system is to be accomplished and avoid this proposed maximum hourly rate estimated as \$18,000.00 per year based on our present water consumption.

MISCELLANEOUS

A. QUARTERLY AUDIT REPORT - GENERAL FUND & WATER & SEWER FUND  
Placed on file.

B. PUBLIC SAFETY DEPARTMENT MONTHLY REPORT  
Placed on file.

C. COUNCILMAN THAYER RE: WATER & SEWER CONSTRUCTION WOODCROFT SUBDIVISION  
City Manager Dinan stated that the City and County has agreed on the preliminary contract and expects to present the final contract within the next two weeks and to sell the bonds in November.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Yoder that claims and accounts for October 23, 1967, be approved for payment as submitted - General Fund - \$4,903.98 and Water & Sewer Funds - \$3,593.72.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

Motion carried.

B. HERCULES FENCE & SUPPLY CO. MAGIC SQUARE TEN MILE RD. SCHOOL

Motion by Peterson supported by Allen to pay final estimate for Magic Square bid October, 1966, at Ten Mile Elementary School in the amount of \$2,307.00, to Hercules Fence Company.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

Motion carried.

ADJOURNMENT

Motion by Peterson seconded by Thayer to adjourn. Motion carried, all ayes.  
Meeting adjourned at 9:00 p.m.

Wilbur V. Brotherton  
WILBUR V. BROTHERTON, 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 November 6, 1967.

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

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson and Yoder present.

ABSENT: Thayer.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene.

### MINUTES OF PREVIOUS MEETING

Motion by Peterson seconded by Yoder that the minutes of regular meeting of the City Council held on October 23, 1967, be approved as published. Motion carried, all ayes.

### MINUTES OF OTHER BOARDS

#### A. BOARD OF ZONING APPEALS PROCEEDINGS, NOVEMBER 1, 1967.

Motion by Allen seconded by Peterson to receive and file Board of Zoning Appeals Proceedings, November 1, 1967, as read. Motion carried, all ayes.

### PETITIONS AND COMMUNICATIONS

#### A. BOARD OF COMMERCE WASHINGTON D.C. DISTRICT DAY, NOVEMBER 15, 1967.

Letter read from the Farmington Board of Commerce extending an invitation to the members of the Council to attend Washington District Day on November 15, 1967. They state that this is an outstanding opportunity for the business people and City officials to spend a day in Washington D.C. meeting with some of the people who are directing our destiny. City Manager Dinan requested that any member of the Council who plans on attending this program to advise his office no later than November 10, 1967, so that reservations can be confirmed.

#### B. PROCLAMATION OAKLAND COUNTY VOLUNTEER BUREAU WEEK, NOVEMBER 12-18, 1967.

Letter read from Oakland County Volunteer Bureau requesting that the City Council approve a Proclamation to proclaim "Oakland County Volunteer Week" to be held November 12 thru 18, 1967. This proclamation is designed to better inform the citizenry that there is a bureau where men and women can be placed as volunteers in health, welfare agencies and hospitals throughout Oakland County.

Motion by Yoder seconded by Peterson to approve a Proclamation signed by the Mayor to proclaim the week of November 12 thru 18, 1967, as "Oakland County Volunteer Week". Motion carried, all ayes.

#### C. LETTER FARMINGTON SENIOR HIGH SCHOOL DRAMA CLASS REQUESTING BANNER ACROSS GRAND RIVER AT FARMINGTON ROAD TO ADVERTISE "THE SOUND OF MUSIC" DECEMBER 14, 15 & 16, 1967.

City Manager Dinan stated that the High School play is a community activity and they have encumbered great expense and are in need of as much coverage as possible for ticket sales.

COUNCIL PROCEEDINGS - 2 -

City Manager Dinan recommended that the City Council approve this request and stated that the City will install the banner at the same time the City erects the Christmas decorations and will be located not to interfere with traffic lights nor traffic in general.

Motion by Yoder seconded by Allen to grant permission to the Farmington Senior Drama Class to erect a banner on Grand River and Farmington Road to advertise "The Sound of Music", December 14, 15 & 16, 1967.

Motion carried, all ayes.

Mayor Brotherton stated that due to the circumstances on this request, he approved permission, however, this will not set a precedent on future requests.

REPORTS FROM CITY MANAGER.

A. REPORT RESOLUTION ADOPTING MORATORIUM ANNEXATION ACTIVITIES UNTIL FARMINGTON AREA FUTURE DEVELOPMENT STUDY IS COMPLETED.

City Manager Dinan reported that May, 1967, the Farmington City Council agreed to pay their prorata share of the cost of the proposed study to be conducted through the Future Farmington Area Development Study Committee and to be prepared by the Michigan State University. This study was never completed due to the fact that the Township Board felt that it would have an adverse effect on the proposed incorporation vote and did not want to take any action that would influence the vote.

After the polls closed on October 23, 1967, the Farmington Township Board agreed to have this study conducted through the Future Farmington Area Development Study Committee which now opens the way for the committee to proceed with their study.

City Manager Dinan stated that a resolution has been drafted and recommended that the City Council adopt a formal moratorium that no annexation procedures will be initiated or encouraged by the City Council until the Study Committee has completed and decisions made relative to the Study's conclusions and recommendations.

The Farmington Township should also be urged to take similar action in the form of a moratorium on incorporation activities until this study is completed. This would allow the committee to proceed with their work without any outside interference from any political activities, that would be detrimental in development of this report so that its conclusions will be unbiased and objective as to the alternate methods in which the future Farmington area can be developed.

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

RESOLUTION MORATORIUM ANNEXATION ACTIVITIES

WHEREAS -The Farmington City Council was of the opinion that there was a need for a Farmington Area Development Study to be used as a guide and tool for future development, and

WHEREAS The Farmington City Council on May 15, 1967 agreed to finance their pro-rata share of Future Farmington Area Development Study Committee's Report, and

November 6, 1967

COUNCIL PROCEEDINGS - 3 -

- WHEREAS The Development of this report was delayed until the Farmington Township Incorporation Election was held on October 23, 1967; and
- WHEREAS It is imperative that no outside political activities interfere with the proposed Future Farmington Area Development Report, and
- WHEREAS The Farmington City Council requests all its citizens to refrain from any annexation activities until the Farmington Area Development Study Committee has completed their report and decisions are made on the alternatives that are recommended for the future development of the Farmington area by its governmental agencies, and
- WHEREAS The Farmington City Council would like to request that the Farmington Township Board take similar action to discourage any incorporation activities until this report is completed and decisions made on the future development of the Farmington area.

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council formally place a moratorium on all annexation activities until the Future Farmington Area Development Study Committee has completed their report and decisions are made on the alternatives for the future development of the Farmington Area.

BE IT FURTHER RESOLVED that the Farmington City Council urges full cooperation from its citizenry so that this study can be completed without any outside political influence or activity so that conclusions can be derived by unbiased and objective determination.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Farmington Township Board and be inserted in the City Council Minutes in its entirety.

ROLL CALL:

AYES: Councilmen Allen, Brotherton, Peterson, Yoder

NAYS: None

ABSENT: Thayer

RESOLUTION DECLARED ADOPTED November 6, 1967.

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TRENA M. QUINN, City Clerk

COUNCIL PROCEEDINGS - 4 -

B. REPORT OAKLAND COUNTY ROAD COMMISSION RE: 1968 CONSTRUCTION PROGRAM & FUTURE ROAD NEEDS

City Manager Dinan submitted copies of background information prepared by the Oakland County Road Commission for the City Council's review in connection with the meeting held between the Farmington City Council and the Oakland County Road Commission. They state that their road needs for Oakland County showed that \$200,000,000 should be spent on the 2,450 mile County Road System in the succeeding 20 years in order to meet all the road needs.

The report included their present revenue from the Gas & Weight Tax, a detailed schedule of proposed 1968 Construction Program which includes the widening of Farmington Road, Eight Mile to Nine Mile Road.

The Road Commission has initiated a program that would return Income Tax Revenues to the various communities throughout the County through road improvements.

City Manager Dinan recommended that the City Council establish a meeting with their representative on the Board of Supervisors, Delos Hamlin, who is quite familiar with the needs of all the various departments within the County governmental structure. He could establish priority that should be given to the Road Commission on their request for this continuation of improvement program throughout the County on a fair share basis to the communities.

Councilman Allen suggested that the City initiate action to widen Orchard Lake Road from Grand River to Ten Mile Road. He stated that this is a two lane road and has a high accident rating, and is main access to I-96 and two main entrances to Oakland Community College.

The Council requested that the City Manager contact the City's representative to the Board of Supervisors, Delos Hamlin, and arrange for a meeting with the City Council.

C. REPORT ESTABLISHMENT OF PUBLIC HEARING NOVEMBER 20, 1967 ON NECESSITY FOR DEEP STRENGTH PAVING ALTA LOMA DR., MOORE DR., AND CASS COURT

City Manager Dinan reported that there is a certain controversy being created by some members of the Alta Loma Home Owners Association relative to the deep strength asphalt paving of Alta Loma Drive, Moore Drive, and Cass Court that was petitioned by the property owners on these streets. City Manager Dinan stated that in order to protect the City from incurring further engineering fees if people want to change their mind on the road improvement project and avoid a similar occurrence relative to the paving of Brookdale Avenue, recommended that the City Council establish a public hearing for 8:00 p.m., Monday, November 20, 1967, on the necessity of deep strength asphalt paving projects, Alta Loma Drive from Cass to Gill Road, Moore Drive from Fleming to Gill Road and Cass Court from Fleming west to cul-de-sac and that all affected property owners be notified that the City will make a firm disposition on these proposed projects depending on the desires of the majority of people within each paving district.

COUNCIL PROCEEDINGS - 5 -

The Special Assessment procedures call for establishment of a public hearing after engineering design and estimated costs are developed. This public hearing will not have any official status other than confirming the fact that the majority of people want this improvement or do not want it prior to the completion of the engineering plans. The City has estimated the cost of this project and the cost has been firmed up to \$5.00 per front foot of assessable frontage.

Motion by Peterson seconded by Allen that the City Council establish a special public hearing for 8:00 p.m., Monday, November 20, 1967, on the necessity of deep strength asphalt paving projects, Alta Loma Drive from Cass to Gill Road, Moore Drive from Fleming to Gill Road and Cass Court from Fleming west to cul-de-sac and that all affected property owners be notified.

Motion carried, all ayes.

MISCELLANEOUS

A. PUBLIC SERVICES QUARTERLY REPORT, SEPTEMBER 30, 1967

Placed on file.

City Manager Dinan stated that the last Monday special pickup will be rescheduled in the near future to provide a more adequate special pickup schedule and will be implemented this spring.

B. MAYOR BROTHERTON RE: DOCUMENTARY FILM JUVENILE DELINQUENT

Mayor Brotherton stated that he had received a letter from the Kemper Insurance Company offering the use of their new documentary film "The Dangerous Years" on juvenile delinquency.

Mayor Brotherton referred the material to the Public Safety Department and suggested that the Department sponsor this program for the use of the film by any organization or groups.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Peterson supported by Allen that claims and accounts for November 6, 1967, be approved for payment as submitted - General Fund, \$1,278.39 - Water and Sewer Fund, \$20.76.

ROLL CALL:

AYES: Brotherton, Peterson, Yoder, Allen.

NAYS: None.

ABSENT: Thayer

ANNOUNCEMENT

City Manager Dinan stated that the Veterans of Foreign Wars and the American Legion will dedicate the Veterans Memorial Monument at its new location on November 11, 1967, at 4:30 p.m. and extend an invitation to all members of the Council to attend the ceremonies.

November 6, 1967

COUNCIL PROCEEDINGS - 6 -

ADJOURNMENT

Motion by Peterson seconded by Yoder to adjourn. Motion carried, all ayes

Meeting adjourned at 9:00 p.m.

*Wilbur V. Brotherton*

WILBUR V. BROTHERTON, 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 November 20, 1967.

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

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present. ABSENT: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Sergeant Byrnes and Director DeBaene.

### MINUTES OF PREVIOUS MEETING

Motion by Yoder seconded by Allen that the minutes of regular meeting of the City Council held on November 6, 1967, be approved as published.

Motion carried, all ayes.

### PUBLIC HEARING

#### A. SPECIAL PUBLIC HEARING ON DEEP STRENGTH ASPHALT IMPROVEMENT ALTA LOMA DRIVE, MOORE DRIVE AND CASS COURT.

Mayor Brotherton opened the above described Public Hearing at 8:02 p.m. and stated that Notice of Hearing had been mailed to all affected property owners and asked for comments from all interested persons.

City Manager Dinan stated that the Special Public Hearing was established to ascertain if the majority of residents on the streets involved were in favor of the proposed road improvement.

Twenty four residents on Alta Loma Drive signed the original petition out of a possible twenty-seven owners, six have rescinded the petition, leaving eighteen property owners who favor the road improvement.

Fourteen residents on Moore Drive signed the original petition out of a possible nineteen owners, four have rescinded the petition, leaving ten who favor the improvement.

Five residents on Cass Court signed the original petition out of a possible seven property owners and results remain the same.

The paving will consist of 7 inch deep strength asphalt with positive drainage incorporated in the paving on Alta Loma Drive at the estimated cost of \$5.00 per front foot.

The Cass Ct. paving will include curb and gutter at the estimated cost of \$8.50 per front foot. Curb and gutter can be installed, if desired by residents on Alta Loma Drive and Moore Drive, in the future following the paving installation.

Mr. Claude F. Skidmore, District Engineer for the Asphalt Institute, East Lansing, spoke on the projection of the deep strength asphalt construction with specifications as submitted and answered questions from the floor.

He compared the performance of asphalt construction in previous years in various cities, the soil grades and displayed a sample core test for City of Flint construction.

He stated that with proper engineering the deep strength asphalt paving is structurally sound and should exceed the 20 year life expectancy.

November 20, 1967

COUNCIL PROCEEDINGS - 2 -

He is available to hold a seminar for the inspectors and will furnish literature and information necessary for this road improvement.

Mr. John Stenson, 34144 Alta Loma, Chairman of the Road Committee for the Alta Loma Home Owners Association, spoke on the Associations recorded restriction signed by the City. He stated that the dedicated roads that were accepted by the City were sub-standard and the residents should not have to pay the cost for capital improvement.

He stated that the Association developed a four phase road improvement construction and referred to a resolution adopted by the Council July 17, 1967, relative to authorization in the amount of \$2,470.00 for road improvements in the Alta Loma Subdivisions. He stated that the phases were not completed and no major improvements had been made. He commented on the original investment for roads and was skeptical that the proposed deep strength paving would have a 20 year life expectancy.

City Manager Dinan stated that dedicated roads in Alta Loma Subdivisions were accepted by the City and were not designated as Class A Roads. All repairs to Class A Roads are paid by the City at no cost to the property owner. The City now requires concrete paving and curbing in all new subdivisions.

The City's share for this proposed road construction is 25% for engineering fees, corner lots and intersections, etc.

He stated that sidewalks removed for the construction will be replaced as part of the construction cost and the berm area for drainage will be fine graded and seeded.

City Manager Dinan stated that in July, 1967, authorized repair work in streets in the Alta Loma Subdivision for a minimum seal coating was not acceptable to the Association Road Committee. A survey was taken relative to interest of residents for a capital road improvement program. The results showed a high percentage of return that was exceptionally high for capital improvement. The Phases program was abandoned and the funds allocated were to be used for drainage and capital road improvement.

The survey showed that the greatest interest in road improvement was on Alta Loma Drive, Moore Drive, Cass Court and Conroy Court. Residents on Fleming, Cass, Hamlin and James Court have not shown interest in capital road improvement at that time and if desired a new survey can be conducted relative to interest in this capital road improvement plan.

Mr. Robert Kostuck, 33705 Hamlin Court, representative for Russell Williamson, President of the Association, stated that the Association still favors a type of road improvement to improve their streets. He suggested that Phases 2, 3 and 4 be completed and the Association looks toward the City to do this work, however, the Association will agree to the decisions of the majority of property owners on road improvement.

COMMENTS

ALTA LOMA DRIVE FROM CASS TO GILL ROAD

IN FAVOR OF:

Dr. Joseph Brady	33940 Alta Loma Drive
Carl Boehnke	34123 Alta Loma Drive
Eugene Henderson	34060 Alta Loma Drive
James McKinnon	34016 Alta Loma Drive

COUNCIL PROCEEDINGS - 3 -

Dr. John Richardson	34069 Alta Loma Drive
Alfred Seng	34038 Alta Loma Drive
Russell Brockway	34049 Alta Loma Drive

OPPOSED

Preferred the Association Road Committee recommendations for road improvement, inadequate traffic control, previous poor road repair and City accepted the dedicated Subdivision roads and should be responsible for the road improvement, not the home owner.

William Marzonie	34123 Alta Loma Drive
Frank Kirby	34080 Alta Loma Drive
Henry Forrest	34109 Alta Loma Drive
Harold Bernd	23270 Fleming
John Stenson	34144 Alta Loma Drive

MOORE DRIVE FROM FLEMING TO GILL ROADIN FAVOR OF:

King Gates	34100 Moore Drive
Richard Nietert	33999 Moore Drive
Alexander Nagy	33959 Moore Drive
Edgar Mosshamer	34032 Moore Drive
Harry Grinnell	34012 Moore Drive
Gloria Wagner	34023 Moore Drive
Frank Murtland	34075 Moore Drive
Norbert Milewicz	34052 Moore Drive
Gaylord Speaker	33920 Moore Drive

OPPOSED

O. R. Johnson	33962 Moore Drive
James Wagner	33940 Moore Drive

CASS COURT FROM FLEMING WEST TO CUL DE SAC.IN FAVOR OF:

Robert Bentzell	34221 Cass Court
Kenneth Cloutier	34218 Cass Court
Ronald Granning	34122 Cass Court
Robert Stoupe, Jr.	34146 Cass Court
Kenneth Cheyne	34151 Cass Court

OPPOSED: to 1/2 cost - Fleming (Corner)

Gotlhiff Thumm	34102 Cass Court
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OTHER

Mr. Verne Mumblo, 33721 Hamlin, stated that he did not return the survey card because he had understood that the 4 phase program would be completed and had paid his share in amount of \$20.00 plus repair to damage to his property. It was his opinion that conformity in the subdivision is an

COUNCIL PROCEEDINGS - 4 -

important factor in the final results.

Mr. Robert Van Every, 34295 Conroy Court, requested that a petition be circulated on Conroy Court for the road improvement.

Mr. Walter Albers, 23132 Cass, questioned why 3 streets were chosen to be improved and stated that it would be detrimental to the whole subdivision to only pave part of the streets.

Mayor Brotherton stated that another survey could be made on the streets not included for the road improvement, also for curb and gutter installation on Alta Loma and Moore Drives.

A public hearing will be held in January, 1968, on the necessity for road improvement and another public hearing will be held at a later date on the Assessment Roll.

City Manager Dinan stated that following the engineers final estimate he expects to receive bids in February, 1968, start the drainage installation in March and install pavement in May.

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

Hearing closed at 9:42 p.m.

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS, NOVEMBER 13, 1967

City Manager Dinan reported that the Planning Commission denied the request for vacation of Salvadore Street to see whether the barricade at this location could be improved for the general appearance of this area.

It was the consensus of the Council to request that the City Manager contact the adjacent property owners on Salvadore Street relative to the improvement of this barricade.

Motion by Thayer seconded by Yoder to table the recommendation from the Planning Commission until the City Manager submits a report on his investigation. Motion carried, all ayes.

Motion by Peterson seconded by Allen to receive and file Planning Commission Proceedings, November 13, 1967, as read Motion carried, all ayes.

B. LIBRARY BOARD MINUTES, SEPTEMBER 6 & 13 AND OCTOBER 4, 1967

Motion by Thayer seconded by Peterson to receive and file Library Board Minutes. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. LETTER FAITH BAPTIST CHURCH URGING ALLOWANCE SEWER TAP AT FARMINGTON ROAD AND TEN MILE ROAD.

Kenneth E. Tice, Pastor of the Faith Baptist Church, stated that he had contacted Mr. Goldman, Oakland County Board of Health for permission to use a field tile drain for sewers at their proposed new location at Farmington Road and Ten Mile Road and was denied permission. He urged that the Council grant a sewer tap permit for their church.

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COUNCIL PROCEEDINGS - 5 -

The Council requested that the City Manager contact the Oakland County Board of Health on behalf of the Baptist Church for permission to construct a field sewer drain at their new location.

Motion by Allen seconded by Peterson to table the request and that the City Manager contact Oakland County Health Department on their behalf. Motion carried, all ayes.

B. LETTER CITY OF MADISON HEIGHTS RE: SPECIAL ASSESSMENT WAIVER

Resolution received from City of Madison Heights for Council consideration on Special Assessment Waiver or deferred payments for indigent persons.

Motion by Peterson seconded by Allen that the City Manager contact our State Senator and Representative that the City of Farmington would favor this type of legislation for extreme hardship cases. Motion carried, all ayes.

C. LETTER SEVENTH DAY ADVENTIST CHURCH REQUESTING PERMISSION TO SOLICIT IN CITY OF FARMINGTON FROM DECEMBER 2 THRU DECEMBER 25, 1967

Motion by Peterson seconded by Thayer to grant permission to the Seventh Day Adventist Church to solicit in the City from December 2 thru December 25, 1967, for their 64th Annual World Service Appeal. Motion carried, all ayes.

D. LETTER SALVATION ARMY REQUESTING PERMISSION TO SELL CHRISTMAS EDITION MAGAZINE "WAR CRY"

Motion by Allen seconded by Peterson to grant permission to the Salvation Army to sell Christmas edition magazine "War Cry" in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT APPOINTMENT BEAUTIFICATION COUNCIL DELEGATE

City Manager Dinan reported that a request was received from the Beautification Council of Southeastern Michigan for the City's continued membership of the Beautification Council for 1967-68 dues \$10.00 per year. It is necessary for the City Council to designate a delegate to replace Mrs. Hazel Leland who has moved out of the State.

City Manager Dinan recommended that the City continue their membership of the Beautification Council of Southeastern Michigan and appoint Mrs. Shirley Richardson, 34069 Alta Loma, as delegate on behalf of the City.

Motion by Yoder seconded by Allen that the City continue its membership in the Beautification Council of Southeastern Michigan and to appoint Mrs. Shirley Richardson as delegate on behalf of the City for the balance of this fiscal year. Motion carried, all ayes.

B. REPORT LAND ACQUISITION DRAKE ROAD PROPOSED PARK

City Manager Dinan reported that the City of Farmington has received preliminary approval from the State Conservation Department for proposed

November 20, 1967

COUNCIL PROCEEDINGS - 6 -

land acquisition of ten acres for neighborhood park at Drake Road adjacent to Longacre School. This is subject to the approval of Bureau of Outdoor Recreation and allocation of Federal Funds one half the total cost of land acquisition estimated at \$20,000.00. The State Conservation Department estimates that final approval will be given after/ninety day period. City Manager Dinan recommended that the City Council authorize the City Manager and City Attorney to start negotiations with the owners of the ten acre parcel at Drake Road for proposed park purposes so that the City will be in a position to complete this transaction immediately after allocation of Federal Funds for this project. If condemnation proceedings are necessary to purchase this property through failure to negotiate a sales price, the City can be prepared to start proceedings as soon as final approval has been received for this project.

Motion by Allen supported by Yoder to adopt the following resolution:

**BE IT RESOLVED:**

That the City Council hereby authorizes the City Manager and the City Attorney to negotiate with the owners of the ten acre parcel of land at Drake Road adjacent to the Longacre School for proposed park purposes.

**ROLL CALL:**

**AYES:** Allen, Brotherton, Peterson, Thayer, Yoder

**NAYS:** None

**ABSENT:** None

**RESOLUTION DECLARED ADOPTED** November 20, 1967

TRENA M. QUINN, CITY CLERK

**MISCELLANEOUS**

**A. AUDIT REPORT OCTOBER 1967**

Motion by Thayer seconded by Yoder to receive and file Audit Report, October, 1967. Motion carried, all ayes.

**B. PUBLIC SAFETY REPORT OCTOBER 1967**

Placed on file.

**RESOLUTIONS AND ORDINANCES**

**A. RESOLUTION NAMING NATIONAL BANK OF DETROIT AS DEPOSITORY FOR COUNTY & SCHOOL TAX COLLECTION.**

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

November 20, 1967

COUNCIL PROCEEDINGS - 7 -

BE IT RESOLVED:

That the Council of the City of Farmington hereby designates National Bank of Detroit, Farmington Branch, as depository for 1967 County and School Taxes.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED November 20, 1967

TRENA M. QUINN, CITY CLERK

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Allen supported by Thayer that claims and accounts for November 20, 1967, be approved for payment as submitted - General Fund, \$2,935.80 - Water & Sewer Fund, \$2,282.36.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

Motion carried.

ADJOURNMENT

Motion by Allen seconded by Thayer to adjourn. Motion carried, all ayes.

Meeting adjourned at 10:30 p.m.

Wilbur V. Brotherton  
WILBUR V. BROTHERTON, 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 December 4, 1967.

Meeting called to order at 8:15 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Thayer and Yoder present.

ABSENT: Peterson

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Allen that the minutes of regular meeting of the City Council held on November 20, 1967, be approved as published. Motion carried, all ayes.

BID OPENING FOR \$124,000 SPECIAL ASSESSMENT BONDS AND \$35,000 GENERAL OBLIGATION BONDS

City Clerk Quinn reported that two bids had been received for the sale of \$124,000 Special Assessment Bonds and \$35,000 General Obligation Bonds. Bid opened and tabulated as follows:

<u>NAME</u>	<u>MATURITY</u>	<u>INTEREST</u>	<u>PREMIUM</u>
National Bank of Detroit	October 1, 1976	4.625%	- 0 -
Kenower, MacArthur & Co.	October 1, 1976	4.99000	\$75.90

Motion by Yoder supported by Allen to adopt the following resolution:

The following preamble and resolution were offered by Councilman Yoder and supported by Councilman Allen:

WHEREAS, December 4, 1967, 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 \$35,000.00 - 1967 General Obligation Bonds and \$124,000.00 - 1967 Special Assessment Bonds (Districts Nos. 66-24 through 66-34, inclusive), 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	October 1, 1976	4.625%	- 0 -
Kenower, MacArthur & Co.	October 1, 1976	4.99000%	\$75.90

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

COUNCIL PROCEEDINGS - 2 -

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The bid of the 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 Allen, Brotherton, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED.

City Clerk

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS NOVEMBER 27, 1967

The Planning Commission recommended that the City Council rezone lot 17, Brookdale Subdivision, from R-1, One Family, to R 1 P, One Family Parking District.

Motion by Allen seconded by Thayer to establish a Public Hearing on January 2, 1968, at 8:00 p.m., to rezone Lot 17, Brookdale Subdivision, from R-1, One Family, to R 1 P, One Family Parking District.

Motion carried, all ayes.

The Planning Commission recommended to the City Council to adopt an Amendment to the Subdivision Regulations reducing the Minimum width of pavement from 31 feet to 27 feet in the Country Estates and Planned Unit Development classifications which have large lots.

Councilman Allen requested that the proposed Ordinance be amended to provide for a minimum two car parking storage.

Motion by Allen seconded by Thayer to introduce AN ORDINANCE TO AMEND THE CITY OF FARMINGTON PLATS AND SUBDIVISION ORDINANCE BY AMENDING TITLE V, CHAPTER 42, SECTION 5.371, PARAGRAPH 4 (c) & (d).

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton

NAYS: None

ABSENT: Peterson

Motion carried.

The Planning Commission recommended that the City Council approve the tentative Chatham Hills Subdivision #2 Plat.

Motion by Thayer seconded by Yoder that the City Council approve the tentative Chatham Hills Subdivision #2 Plat.

ROLL CALL:

AYES: Brotherton, Thayer, Yoder, Allen.

NAYS: None

COUNCIL PROCEEDINGS - 3 -

ABSENT: Peterson  
Motion carried.

Motion by Thayer seconded by Allen to receive and file Planning Commission Proceedings, November 27, 1967, as read. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. MICHIGAN MUNICIPAL LEAGUE REQUEST FOR DESIGNATION OF LEGISLATIVE CONTACT MAN.

Motion by Yoder seconded by Thayer that the City Council appoint John D. Dinan, City Manager, as City Legislative Contact Man for the Michigan Municipal League. Motion carried, all ayes.

B. FARMINGTON TOWNSHIP RESOLUTION CREATING BINDING MORATORIUM ON ANNEXATION AND INCORPORATION ACTIVITIES BY FILING OF A PETITION FOR A CONSOLIDATION VOTE

The City Clerk read a resolution received from Farmington Township Creating Binding Moratorium On Annexation and Incorporation Activities By Filing of a Petition for a Consolidation Vote.

The Farmington City Council and the Councils of the Villages of Quakertown and Woodcreek Farms are urged to consider the same action so that such a study could in truth and in fact actually be made "without any outside political influence or activity so that conclusions can be derived by unbiased and objective determination."

Councilman Thayer read a prepared statement relative to the resolution received from Farmington Township.

He stated that the City Council agreed to pay its share for the Study on consolidation and to weigh the merits of a vote on consolidation after the study was made by a committee composed of persons from the City and Township. As a City official he was not interested in having the Citizens bound to a vote on consolidation for a year hence, by Council agreement, without first having the study completed with ample time for everyone to consider the pros and cons of such a move. He commented on the City's resolution and suggestions forwarded to Farmington Township and the Township resolution as presented.

Councilman Thayer stated that as a member of the City Council he will vote NO on any request to bind the City to a vote in November, 1968, if a moratorium has to hinge on the City agreeing RIGHT NOW, months before a study has been completed to a vote next November on the matter of consolidation, it will necessitate my being a dissenter even if I dissent alone.

The members of the Council agreed with Councilman Thayer's statement.

Mayor Brotherton stated that he agreed with Councilman Thayer's statement, however, in his opinion, there are some areas of the study that should be investigated before it is started.

He suggested that a meeting of the four governmental bodies who will be paying the cost of this study be held to approve the group that will

COUNCIL PROCEEDINGS - 4 -

make this study. This meeting would develop a channel of communications between the four bodies and eliminate any disagreement in six months or a year regarding the quality of the study. He made it clear that the members of the City Council would be derelict in the duty if they did not have all the facts and clear the air regarding any problems before the study is started.

All members of the Council present stated that they would attend the meeting on December 7, 1967, to be held with the Michigan State University representatives, members of the Study Committee and representatives of the Governmental bodies to hear the most recent study proposal.

Motion by Yoder seconded by Allen to receive and file Resolution from Farmington Township.

Motion carried, all ayes.

C. FARMINGTON ELKS PERMISSION HOUSE TO HOUSE PICKUP TOYS FOR TOTS AND PROCLAMATION SETTING ASIDE DECEMBER 12, 1967, AS TOYS FOR TOTS DAY.

Motion by Thayer seconded by Allen that the City Council Proclaim December 12, 1967, as "Toys For Tots Day" and grant permission to the Farmington Elks to conduct house to house pickup of toys for tots.

Motion carried, all ayes.

D. FUTURE FARMINGTON AREA STUDY COMMITTEE RE: MEETING MICHIGAN STATE UNIVERSITY ON PROPOSED STUDY THURSDAY, DECEMBER 7, 1967

The Future Farmington Area Study Committee extended an invitation to the members of the Council to attend the meeting on December 7, 1967, at 8:00 p.m., at the East Junior High School.

Michigan State will explain their proposal and method of conducting the research and development of this study.

REPORTS FROM CITY MANAGER

A. REPORT ADOPTION OF NEW TRAFFIC VIOLATION FEE SCHEDULE

City Manager Dinan reported that Municipal Judges Hand and Phenev have had an opportunity to review the City Traffic Violation Fine Schedule in relationship to schedules in other communities and have prepared a revised fee schedule so that the City of Farmington is consistent with fees charged in other municipalities throughout the metropolitan area. City Manager Dinan recommended that the City Council adopt the new Traffic Violation Fee Schedule as prepared.

Motion by Thayer supported by Yoder to introduce AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING TWO NEW SECTIONS, WHICH NEW SECTIONS SHALL BE DESIGNATED AS SECTIONS 1.153 AND 1.154 OF CHAPTER 6, TITLE 1, OF SAID CODE TO PROVIDE FOR THE ESTABLISHMENT OF A VIOLATION BUREAU WITHIN THE FARMINGTON MUNICIPAL COURT, TO PRESCRIBE FOR A SCHEDULE OF OFFENSES AND FINES WHICH MAY BE PAID AT THE VIOLATION BUREAU.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Thayer

NAYS: None

ABSENT: Peterson

Motion carried.

COUNCIL PROCEEDINGS - 5 -B. REPORT ADOPTION RESOLUTION REORGANIZATION LOWER COURT LEGISLATION

City Manager Dinan reported that he had received a Legislative Bulletin from the Michigan Municipal League which states that the Legislature is in recess until December 12, 1967, at which time they will once again give consideration in the House to Substitute House Bill No. 2001 on lower court reorganization. They state there seems to be no strong support for the retention of municipal courts and the pressure is on to cut back drastically the city's share of ordinance fines and costs in order to help the counties and the State finance the new District Courts System.

He stated that unless municipal officials make known their opposition in forceful terms, the amendment to cut from 85% to 30% the city's share of fines and costs from enforcement of local ordinances will prevail. City Manager Dinan recommended that the City Council adopt a prepared resolution and that copies of this resolution be forwarded to our State Representative Raymond D. Baker and our State Senator George Kuhn and members of the Judicial Legislative Committee that is working on this legislation and to other municipalities in the South Oakland area that would have a mutual problem with that of the City of Farmington.

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

## REORGANIZATION FOR LOWER COURT STRUCTURE

WHEREAS The new State Constitution provides for the abolishment of the Justice of Peace Court on January 1, 1969, and

WHEREAS It was not the intent under the specific constitutional mandate to eliminate Municipal Courts, and

WHEREAS Substitute House Bill No. 2001 on Lower Court Reorganization is being given consideration in the House and calls for the elimination of the Municipal Court System, and

WHEREAS This House Bill has many adverse provisions beyond the abolishment of the Municipal Courts such as the reduction of ordinance revenues to municipalities from the original bill of 85% to an amended 30%, and

WHEREAS Proposed redistricting under this bill includes large areas under the jurisdiction of two or three District Judges which will cause additional expense to local law enforcement agencies, inconvenience to the general public and additional costs to the taxpayer, and

WHEREAS The so-called reform of the lower court structure will be preserving the J. P. System under a new guise, a non lawyer, court appointed magistrate, who under an amendment adopted on the floor could even conduct trials, and

COUNCIL PROCEEDINGS - 6 -

WHEREAS The Municipal Court System under our present statutes has proven to be an efficient and effective method of justice conducted on the local level and at a low cost to the taxpayers.

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council is not in favor of the Substitute House Bill No. 2001, Lower Court Reorganization. That the Municipal Courts not be abolished, but if this bill is enacted the Ordinance Fine Revenue of the District Court System should be equitably distributed at 85% for local government to aid in the cost of law enforcement and the processing of these local ordinance violations.

BE IT FURTHER RESOLVED that the Farmington City Council is of the opinion that the Municipal Court System is working efficiently and effectively and in the best interest of the general public and at a low cost to the general taxpayer. Abolishment of the Municipal Court System would lead to increased cost of law enforcement, inconvenience to the general citizenry, inefficient and ineffective method of providing judicial services on the local level.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all cities in Southeastern Oakland County, Members of the Judicial Committee and State Representative Raymond D. Baker and State Senator George W. Kuhn.

AYES: Councilmen Allen, Brotherton, Thayer, Yoder

NAYS: None

ABSENT: Councilman Peterson

RESOLUTION DECLARED ADOPTED December 4, 1967

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TRENA M. QUINN  
City Clerk

C. REPORT TAXICAB 1968 BOND PLATES

City Manager Dinan stated that the Department of Public Safety has inspected Suburban Checker Cab Company, Inc., 31485 Plymouth Rd., Livonia, Bond Plates 1,3,4,5 & 6 and they all qualify as taxicabs in the City for 1968. Bond Plate #2 will be inspected December 6, 1967.

The Department has inspected taxicabs owned by the Farmington Cab Company and all are qualified to operate taxicabs in the City during 1968. Five cabs with Bond Plates 7 thru 11 are new 1968 Four Door Plymouths. Motion by Yoder seconded by Allen that the City Council approve Bond Plates 1 thru 6, to the Suburban Checker Cab Company, Inc., 31485 Plymouth Rd., Livonia, and that the issuance of Bond Plate #2 be subject to the Public Safety Department's approval after inspection of the vehicle and

COUNCIL PROCEEDINGS - 7 -

the 1968 Bond Plates 7 thru 11, Farmington Cab Company, 20505 Hugh St., Livonia, be approved to operate in the City of Farmington during year of 1968. Motion carried, all ayes.

MISCELLANEOUSA. COUNCILMAN ALLEN RE: PROPOSED STATE OPEN HOUSING LEGISLATION

Councilman Allen read a prepared statement on the proposed State Open Housing Legislation. He commented on the service held at the Lutheran Church of the Incarnation of Farmington that was attended by leaders of all faiths. The purpose of the service was to join together in supporting the Open Housing Legislation now under consideration at Lansing. The subject of Open Housing is acknowledged to be a difficult one and the basis of a decision can rest on many things. Care must be taken to achieve a just and equitable solution so that the rights of one are not taken away to protect the rights of others.

Our legislators, Representative Raymond D. Baker and Senator George Kuhn must speak for us in all State affairs and we can support their efforts with our endorsement.

Councilman Allen moved that a resolution be adopted by this Council supporting the passage of an Open Housing Law, and that those present who agree and disagree be so indicated. And furthermore that this resolution be mailed immediately to our representatives in Lansing, Senator George Kuhn and Representative Raymond D. Baker.

Motion lost for lack of support.

The Council discussed the pros and cons of the proposed State Open Housing Legislation and it was the consensus of Mayor Brotherton, & Councilmen Thayer and Yoder that they did favor Open Housing but could not support the proposed State Open Housing now under consideration.

Motion by Thayer supported by Yoder that a transcription of the minutes of the regular meeting of Farmington City Council, held December 4, 1967, relative to proposed Open Housing Legislation be forwarded to our Representatives in Lansing, Senator George Kuhn and Representative Raymond D. Baker. Motion carried, all ayes.

B. GIRL SCOUT AND BROWNIE TROOP PROGRAM

City Manager Dinan stated that the Girl Scouts and Brownie Troops will hold their Christmas program and decorate the City Christmas tree and sing Carols on December 6, 1967, at 4:00 p.m.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion by Thayer supported by Allen that claims and accounts for December 4, 1967, be approved for payment as submitted - General Fund, \$2,348.28 and Water & Sewer Fund, \$682.91.

December 4, 1967

COUNCIL PROCEEDINGS - 8 -

ROLL CALL:

AYES: Brotherton, Thayer, Yoder, Allen

NAYS: None

ABSENT: Peterson

Motion carried

ADJOURNMENT

Motion by Yoder seconded by Thayer to adjourn. Motion carried, all ayes.

Meeting adjourned at 10:00 p.m.

*Wilbur V. Brotherton*

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WILBUR V. BROTHERTON, MAYOR

*Trena M. Quinn*

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TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on December 18, 1967.

Meeting called to order at 8:07 p.m. by Mayor Pro-Tem Thayer.

ROLL CALL: Councilmen Allen, Peterson, Thayer and Yoder present.  
Mayor Brotherton assumed his chair at 8:12 p.m.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Allen seconded by Peterson that the minutes of regular meeting of the City Council held on December 4, 1967, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

A. BOARD OF ZONING APPEALS PROCEEDINGS, DECEMBER 6, 1967.

Motion by Thayer seconded by Yoder to receive and file Board of Zoning Appeals Proceedings, December 6, 1967, as read. Motion carried, all ayes.

B. PLANNING COMMISSION PROCEEDINGS, DECEMBER 11, 1967

The Planning Commission reported that the Farmington Jaycees have adopted three park Development projects and are requesting Council approval to proceed with these projects.

The Planning Commission recommended that the City Council approve two projects as follows:

1. Renovation of the pump house building in the City Park to provide more functional building including storage, concession area and administrative offices. Jaycees will pay the total cost, estimated \$500.00, for materials and will supply the manpower for these alterations.
2. The construction of portable shelter buildings to be located at ice skating rink at Shiawassee and Farmington Roads and that buildings be a portable type that can be dismantled at the end of the season to avoid an eyesore during off season and any vandalism to this equipment. \$1,000.00 will be appropriated by the Jaycees for this project.

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

BE IT RESOLVED:

That the City Council hereby authorizes the Farmington Jaycees to renovate the pump house in the City Park to provide more functional building including storage, concession area and administrative offices. Jaycees to pay estimated cost of \$500.00 and supply manpower.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED December 18, 1967

TRENA M. QUINN, CITY CLERK

December 18, 1967

COUNCIL PROCEEDINGS - 2 -

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

BE IT RESOLVED:

That the City Council hereby authorizes the Farmington Jaycees to construct portable shelter buildings to be located at the ice skating rink at Shiawassee and Farmington Roads. Jaycees to appropriate \$1,000.00 for this project.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED December 18, 1967

TRENA M. QUINN, CITY CLERK

Motion by Thayer seconded by Peterson to receive and file Planning Commission Proceedings, December 11, 1967, as read. Motion carried, all ayes.

C. LIBRARY MINUTES, NOVEMBER 8, 1967

Placed on file.

PETITIONS AND COMMUNICATIONS

A. RESOLUTION FROM WOODCREEK FARMS COMMON COUNCIL RE: MORATORIUM

Letter and Resolution read and placed on file adopted by the Common Council in the Village of Wood Creek Farms supporting and endorsing in principal a moratorium of all annexation, consolidation, incorporation or other procedures calculated to modify a change of present territorial areas forms of government within the Farmington area and further resolves that having full confidence in the ability and the objectivity of the Michigan State University Institute for Community Service. The Common Council supports and endorses the pending study by such Institute for the purpose of developing possible alternative forms of government for the future development of the Farmington area.

B. MARCH OF DIMES REQUESTS - APPROVAL DISTRIBUTION OF CANISTERS & POSTERS, SPECIAL FUND RAISING EVENTS AND MOTHER'S MARCH, JANUARY 23-30, 1968 AND PROCLAMATION JANUARY 1968 AS MARCH OF DIMES MONTH.

Motion by Thayer seconded by Peterson to approve Proclamation designating January, 1968, as March of Dimes Month, to approve distribution of canisters and posters in the City, special fund raising events and the Mother's March (door to door) from January 23, 1968, to January 30, 1968. Motion carried, all ayes.

COUNCIL PROCEEDINGS - 3 -

C. LETTER GOVERNOR ROMNEY RE: POLICY STATEMENT DEVELOPED FOR ASSISTANCE OBTAINING AID FROM STATE AGENCIES IN CASE OF CIVIL DISORDER OR NATURAL DISASTERS

Letter read from Governor Romney with attached policy statement developed for the guidance and assistance in obtaining aid from state agencies in cases of civil disorders and natural disasters within the state. The State will assist communities in developing plans which are vitally necessary for the success in any future situation.

Chief Deadman is in full accord with this policy statement and development of procedures utilizing state assistance through the State Police and National Guard during civil disturbances or natural disasters that may occur in the future. He states that the Oakland County Chiefs of Police are also developing mutual aid agreements amongst their communities to aid one another during any civil or natural disturbances and the frame work of this program is designed around the policy statement and procedures that have been developed on the State level.

D. LETTER FUTURE FARMINGTON AREA STUDY COMMITTEE RE: PAYMENT OF PROPORTIONATE SHARE OF COST OF STUDY BY M.S.U.

Letter read from The Future Farmington Area Study Committee stating that at a meeting held on December 7, 1967, the following courses of action were unanimously accepted by this committee and are forwarded to the groups for their consideration and necessary action.

1. The FFASC will enter into a contract with the Institute for Community Development and Services at Michigan State University to conduct the proposed study as outlined to the committee and various governmental representatives December 7, 1967.
2. Each of the governmental bodies of the four municipalities involved is requested to pay its proportionate share for the cost of such study on the basis of state equalized valuation.
3. Each of the seven above mentioned bodies is requested to appoint an official representative and an alternate to serve on an executive committee or task force to meet with the Institute Staff to rework the proposal as may be necessary to be acceptable to all groups involved and draw up the specific terms of the contract.

City Manager Dinan stated that the Farmington Council approved the proposed study and the allocation of funds by the City based on their proportionate share of State Equalized Valuation amongst the four governmental bodies in May, 1967. The proposed study by Michigan State University has been established at \$5,000.00 Thus, the City's share would be approximately \$1,000, since the City comprises approximately 20% of the total State Equalized Assessed Valuation in the Farmington Area.

City Manager Dinan recommended that since time is of the essence, that the City Council make a decision for approving its proportionate share for the cost of the study on the basis of State Equalized Valuation throughout the Farmington Area of approximately \$1,000 and appoint an official representative and alternate to serve on the executive committee.

December 18, 1967

COUNCIL PROCEEDINGS - 4 -

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

BE IT RESOLVED:

That the City Council hereby authorizes payment in the approximate amount of \$1,000.00 for proportionate share of cost based on State Equalized Valuation for study by Institute for Community Development at Michigan State University and to authorize transfer of funds from the Contingent Fund to 205 B-4.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED December 18, 1967

TRENA M. QUINN, CITY CLERK

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

BE IT RESOLVED:

That the City Council hereby appoints Councilman John A. Allen as official delegate and Council<sup>man</sup> Ralph D. Yoder as Alternate delegate on the Future Farmington Area Study Committee Executive Committee.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED December 18, 1967

TRENA M. QUINN, CITY CLERK

REPORTS FROM CITY MANAGER

A. TRAFFIC CONTROL ORDERS: NO PARKING SHIAWASSEE -POWER ROAD AND SPEEDLIMIT ORCHARD LAKE ROAD.

City Manager Dinan reported that the Public Safety Department had developed Amendments to the Traffic Control Orders relative to regulating speed limits, limiting parking by hours and prohibiting parking at any time and recommended that the amendments be adopted.

Motion by Allen supported by Thayer to adopt the following Amendments to the Traffic Control Orders:

December 18, 1967

COUNCIL PROCEEDINGS - 5 -

CHAPTER 3 Page 4 Effective December 18, 1967

The following amendment to Chapter 3 of the Traffic Control Orders for the City of Farmington regulating speed limits, shall take immediate effect:

SECTION 3.6 ORCHARD LAKE ROAD

(a) Amend to read as follows:

From Ten Mile Road South  
to Grand River shall be  
posted at 35 MPH

(b) Cancel present Traffic Control Order

CHAPTER 4 Page 4 Effective December 18, 1967

The following amendments to Chapter 4 of the Traffic Control Orders for the City of Farmington limiting parking by hours, by time of day, or days of week, shall take immediate effect:

SECTION 4.8 SHIAWASSEE

(b) Cancel present Traffic Control Order

(c) Amend to read as follows:

North side from a point 200 feet  
west of Lakeway to Prospect NO  
PARKING MONDAY THRU FRIDAY 8 AM  
TO 5 PM

CHAPTER 5 Page 8 Effective December 18, 1967

The following amendment to Chapter 5 of the traffic control orders for the City of Farmington, prohibiting parking at anytime shall be in effect when posted.

SECTION 5.4 POWER ROAD

(c) Cancel present traffic control order and amend  
as follows:

West Side from Grand River 500 feet south

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

Motion carried.

December 18, 1967

COUNCIL PROCEEDINGS - 6 -

B. REPORT ASPHALT PAVING PETITION CONROY CT. FROM FLEMING WEST TO CUL DE SAC.

City Manager Dinan reported that a petition had been received for asphalt paving (deep strength) on Conroy Ct. from Fleming west to the cul-de-sac by the majority of property owners within the block. The majority of the people signing gave a preference for curb and gutter to be included with the paving program.

City Manager Dinan recommended that the City Council adopt resolution #1 for asphalt paving (deep strength) with curb and gutter on Conroy Ct. from Fleming west to cul-de-sac so that it can be incorporated in the overall paving program of Alta Loma Subdivision.

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

RESOLUTION #1

WHEREAS, a petition has been filed with the City Council, duly signed by owners of the frontage of the following described street, requesting construction of seven inch deep strength asphalt paving with curb, gutter and drainage structures on the following described street:

CONROY COURT FROM FLEMING WEST TO CUL DE SAC

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

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

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City Clerk

AYES: Councilmen Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED December 18, 1967

December 18, 1967

COUNCIL PROCEEDINGS - 7 -

C. REPORT REQUEST GUS MCCREEDY TRUCKING INCREASE IN RUBBISH DISPOSAL COSTS

City Manager Dinan reported that when the City entered into the contract in July, 1966, with the McCreedy Trucking Company an escalator clause was placed in the contract to cover any new increases in the rubbish disposal fee charged by the land fill operators.

The report included the increase of refuse disposal in August, 1967, and City Manager Dinan analyzed the cost of operation of the McCreedy Trucking Company for the City's rubbish disposal.

City Manager Dinan recommended that the City Council approve the request of the McCreedy Trucking Company for the City of Farmington to absorb the 25¢ increase in the rubbish disposal fees commencing August 15, 1967, thru the balance of the three year contract which expires June 30, 1969. This increase would cost the City approximately \$200.00 per month based on an average of 800 yards per month.

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

BE IT RESOLVED:

That the City Council hereby approves the request of the McCreedy Trucking Company and agrees to absorb the 25¢ increase in the rubbish disposal fees commencing August 15, 1967, thru the balance of the three year contract to expire June 30, 1969.

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

RESOLUTION DECLARED ADOPTED December 18, 1967

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TRENA M. QUINN, CITY CLERK

D. REPORT SUMMARY SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS ACTIVITIES

City Manager Dinan submitted a copy of summation of the Southeast Michigan Council of Government Activities in the past few months and their expectation of being in operation under this format officially on January 1, 1968.

The report included the number of local governments that have adopted resolutions to participate as part of this organization. The General Assembly has adopted the by laws and its initial budget and temporary officers and an executive committee have been appointed to act on behalf of the General Assembly. The budget is geared to go into effect January 1, 1968, and the executive committee is in the process of recruiting the executive director to head staff operations and hope this selection can be made shortly after January 1, 1968.

COUNCIL PROCEEDINGS - 8 -

E. REPORT ON ADOPTION RECIPROCAL HEATING CODE BY REFERENCE AND FEE SCHEDULE

Motion by Yoder supported by Peterson to introduce AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY AMENDING SECTION 114.02 OF CHAPTER 79 OF TITLE VIII THERETO BY ADDING THIS SECTION, CODE ADOPTED RECIPROCAL HEATING CODE BY REFERENCE AND FEE SCHEDULE.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson

NAYS: Thayer

Motion carried.

F. REPORT PETITION 12" WATER MAIN ON DRAKE ROAD SOUTH OF GRAND RIVER

City Manager Dinan reported that a petition had been received for the installation of 12" water main on Drake Road from Grand River to 2,000 feet south. The petition is signed by property owners comprising of more than 65% of the frontage on Drake Road that would receive benefit from this installation.

It is necessary that this water main be installed to service the proposed Drake Heights Subdivision, future park development adjacent to the Longacre School, Children's Aid Society office complex, 40 acre corner Drake Road & Grand River partially zoned commercial and residential, a large parcel on the west side of Drake Road which will probably be subdivided in the near future. This water main will be used as a transmission water line with the City of Farmington paying a portion of the cost for the increase from an 8 inch to a 12 inch service.

City Manager Dinan recommended that the City Council adopt Resolution #1 authorizing the engineering for this improvement so that a special assessment district can be created.

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

RESOLUTION NO. 1

WHEREAS, a petition has been filed with the City Council, duly signed by owners of the frontage of the following described street, requesting construction of 12" water main structures on the following described street:

DRAKE ROAD - GRAND RIVER TO 2,000 FEET SOUTH

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

COUNCIL PROCEEDINGS - 9 -

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

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED December 18, 1967

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City Clerk

MISCELLANEOUS

A. DATE OF JANUARY MEETING - JANUARY 2, 1968

Motion by Yoder seconded by Peterson that the next regular meeting of the City Council be held on Tuesday, January 2, 1968. Motion carried, all ayes.

B. APPOINTMENTS TO BOARD OF CANVASSERS

City Clerk Quinn reported that the terms of Robert H. Keysmith (Democrat) and Helen M. Durham (Republican) as members of the Board of Canvassers will expire December 31, 1967. Mr. Keysmith and Mrs. Durham are willing to serve another four year term if appointed.

Motion by Thayer seconded by Allen to appoint Robert H. Keysmith (Democrat), 34235 Cortland and Helen M. Durham (Republican), 33725 Oakland as members of the City of Farmington Board of Canvassers for a four year term to expire December 31, 1971. Motion carried, all ayes.

C. AUDIT REPORT NOVEMBER 30, 1967

Placed on file.

D. PUBLIC SAFETY REPORT FOR MONTH NOVEMBER, 1967

Placed on file.

RESOLUTION AND ORDINANCES

A. ADOPTION OF ORDINANCE C-224-67 AMENDING PLATS AND SUBDIVISION ORDINANCE

Motion by Thayer supported by Yoder to adopt and enact the following Ordinance:

ORDINANCE NO. C-224-67

AN ORDINANCE TO AMEND THE CITY OF FARMINGTON PLATS & SUBDIVISION ORDINANCE BY AMENDING TITLE V. CHAPTER 42, SECTION 5.371, PARAGRAPH 4 (c) & (d)

COUNCIL PROCEEDINGS - 10 -

THE CITY OF FARMINGTON ORDAINS:

Section 5.371 Minimum Design Standards

4 (c) Minor streets shall have a right of way of not less than sixty (60) feet and a paving width of not less than thirty one (31) feet measured from back to back of curb with the exception of subdivisions located in R 1 C, One Family District Country Estates, and R 1 D, One Family District Planned Unit Development shall have a paving width of not less than twenty seven (27) feet measured from back to back of curb, provided further that there is storage of two off street parking spaces for each lot in the subdivision,

4 (d) Cul-de-sac streets shall have a right of way of not less than sixty (60) feet and terminate in a circular right of way with a minimum diameter of one hundred twenty (120) feet having a paved traffic turning circle of not less than ninety (90) feet in diameter. The pavement width for the "stem" of the cul-de-sac shall not be less than thirty one (31) feet and the radial portion not less than twenty five (25) feet, with the exception that the pavement width for the stem of the cul-de-sac shall not be less than twenty seven (27) feet in R 1 C, One Family District Country Estates, and R 1 D, One Family District Planned Unit Development.

This ordinance was introduced at a regular meeting of the City Council on December 4, 1967, was adopted and enacted at the next regular meeting of the Council on December 18, 1967, and will become effective ten days after publication.

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

ABSENT:

ORDINANCE DECLARED ADOPTED December 18, 1967

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WILBUR V. BROTHERTON, MAYOR

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TRENA M. QUINN, CITY CLERK

B. ADOPTION OF ORDINANCE C-225-67 AMENDING SCHEDULE OF OFFENSES AND FINES AND ESTABLISHMENT OF VIOLATION BUREAU

Motion by Allen supported by Thayer to adopt and enact the following ordinance.

COUNCIL PROCEEDINGS - 11 -

## ORDINANCE NO. C 225-67

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING TWO NEW SECTIONS, WHICH NEW SECTIONS SHALL BE DESIGNATED AS SECTIONS 1.153 & 1.154 OF CHAPTER 6, TITLE I, OF SAID CODE TO PROVIDE FOR THE ESTABLISHMENT OF A VIOLATION BUREAU WITHIN THE FARMINGTON MUNICIPAL COURT, TO PRESCRIBE FOR A SCHEDULE OF OFFENSES AND FINES WHICH MAY BE PAID AT THE VIOLATION BUREAU

THE CITY OF FARMINGTON ORDAINS:

Section 1.153 VIOLATION BUREAU There is hereby established a Violation Bureau within the Municipal Court for the City of Farmington for the handling of such violations of ordinances and regulations of the City, or parts thereof, as hereinafter prescribed in the Schedule of Offenses and Fines.

Any person who has received any notice to appear in answer to a charge of violating any of the ordinances set forth in the following Schedule of Offenses and Fines may within the time specified in the notice of such charge answer at the Violations Bureau to the charges set forth in such notice by paying a fine prescribed in such schedule which cannot be waived by the Bureau, and in writing pleading guilty to the charge, waiving a hearing in court and giving power of attorney to make such a plea and pay such fine in court.

Acceptance of the prescribed fine and the power of attorney by the Bureau shall be deemed to the complete satisfaction for the violation, and the violator shall be given a receipt which so states.

1.154 SCHEDULE OF OFFENSES AND FINES

<u>OFFENSES</u>	<u>FINES</u>	<u>TITLE X CHAPTER 105 SECTION</u>
Blocking alley, crosswalk or driveway	\$5.00	8.13
Blocking traffic	5.00	8.5
Driving against traffic on one-way street	10.00	5.24
Driving to left of center of street against approaching traffic	10.00	5.22
Backing around corner without assistance	5.00	5.49
Backing more than 60 feet in street	5.00	5.49
Cutting in and out of traffic	15.00	5.14
Drive over fire hose	5.00	5.50
Exceeding one-half legal rate of speed on turns	5.00	5.9
Failure to give right of way to Fireman or Police	15.00	5.1
Failure to observe "drive to right" or "drive to left" signs	5.00	5.31

COUNCIL PROCEEDINGS - 12 -

## ORDINANCE NO. C-225-67

<u>OFFENSES</u>	<u>FINES</u>	TITLE X CHAPTER 105 <u>SECTION</u>
Failure to signal on turns or on leaving curb	5.00	5.35 & 8.6
Failure to stop at posted stop signs or on leaving an alley	5.00	5.36 & 5.37
Lap or one arm driving	5.00	5.59
Passing on right	5.00	5.20
Driving on or over a sidewalk	5.00	5.48
Driving slow - not to right side	5.00	5.17
Starting on amber signal light	10.00	4.6
Straddling line marked as traffic lane	10.00	5.26
Cutting through funeral procession	20.00	5.45
Driving through red traffic signal light	10.00	4.4
Towing more than one vehicle	5.00	
Turn against red or amber traffic signal light	10.00	4.6
Making a prohibited or improper turn or a prohibited U-turn	5.00	5.33
Driving with improper, defective equipment	5.00	5.71
Driving without required equipment	5.00	5.73
Allowing unlicensed driver to drive motor vehicle	(court)	5.68
Failure to have change of address on driver's license	5.00	
No license plate on trailer	5.00	5.69
Plates dirty or obscured	5.00	5.69
Driving on expired license	10.00	5.62
Driving without ever having a license	(court)	5.62
License plates missing	5.00	5.69
Operator's or Chauffeur's license not on person	5.00	5.63
Driving with improper plates	5.00	5.69
Driving with expired plates	10.00	5.69
Student driver not accompanied by licensed driver	10.00	5.67
Vehicle abandoned on street over 48 hours (towing & storage in addition)	5.00	2.5
Forbidden advertising on vehicle	5.00	8.14
Entering blocked intersection	5.00	5.35
Excessive noise-muffler, whistle, horn or exhaust	10.00	5.90
Excessive smoke	10.00	5.91
Failure to move disabled vehicle	10.00	2.5
Failure to set brakes or other mechanical device when vehicle is stopped	5.00	5.58
Horseback riding on sidewalk	10.00	5.48 & 3.3
Interfering with traffic signs	5.00	8.10
Illegal following of fire apparatus	10.00	5.30

December 18, 1967

COUNCIL PROCEEDINGS - 13 -

Illegal towing	5.00	
Parking violations	5.00	8.10
Impounded or towed vehicles for parking violations (towing & storage charges in addition)	5.00	2.5
Driving under the influence of intoxicating liquor	(court)	5.15
Reckless driving	(court)	5.14
Driving with ability impaired	(court)	5.102
Driving on revoked or suspended license	(court)	5.62
Driving too fast for conditions	10.00	5.9
Careless driving	25.00	5.97
Passing School Bus	25.00	5.96
Drag racing	(court)	5.98
Sudden acceleration	15.00	5.101
Driving with obscured vision	10.00	5.81
Speeding - up to 10 M.P.H. over limit	10.00	5.12
Speeding - up to 15 M.P.H. over limit	20.00	5.12
Speeding - up to 20 M.P.H. over limit	30.00	5.12
Speeding - up to 25 M.P.H. over limit	40.00	5.12
Speeding - over 25 M.P.H. over the limit	(court)	5.12
Displaying other person's license	(court)	5.66
Altered driver's license	(court)	5.64
Improper or insecure load	20.00	5.57
Following too closely	15.00	5.29
Passing on hill or curve	25.00	5.22
Driving over yellow line	10.00	5.23
Wrong way on one-way street or divided highway	20.00	5.24
Violation of Driver's License Restrictions (Required to wear glasses, etc.)	10.00	5.24
Leaving keys in car or motor running in unattended vehicle	10.00	
Hitch-hiking and other pedestrian offenses	5.00	
Illegal passing at intersection	10.00	
Driving through private property to avoid traffic signal	10.00	

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WILBUR V. BROTHERTON, MAYOR

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TRENA M. QUINN, CITY CLERK

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

ABSENT: None

ORDINANCE DECLARED ADOPTED DECEMBER 18, 1967

December 18, 1967

COUNCIL PROCEEDINGS - 14 -

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Allen supported by Thayer that claims and accounts for December 18, 1967, be approved for payment as submitted - General Fund, \$2,768.41 and Water and Sewer Fund, \$119.42.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton.

NAYS: None

MOTION CARRIED.

ADJOURNMENT

Motion by Thayer seconded by Peterson to adjourn. Motion carried, all ayes.

Meeting adjourned at 9:25 p.m.

  
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WILBUR V. BROTHERTON, MAYOR

  
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TRENA M. QUINN, CITY CLERK