

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, November 20, 2000 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Hartsock.

PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

ABSENT: None.

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

MINUTES OF PREVIOUS MEETINGS

11-00-306 MOTION by Campbell, seconded by Mitchell, to approve the minutes of the Special and Regular meetings of November 6, 2000 as submitted. MOTION CARRIED UNANIMOUSLY.

REPORT FROM GIRLS STATE REPRESENTATIVES: ADRIENNE CUSCHIERI (MERCY HIGH SCHOOL) AND AREEJ EL-JAWAHRI (FARMINGTON HIGH SCHOOL)

Adrienne Cuschieri of Mercy High School expressed her deep appreciation to the Council for providing her with an "experience of a lifetime" in attending Girl's State. As a result of this experience, Ms. Cuschieri stated she has a greater appreciation for the importance of government.

Areej El-Jawahri of Farmington High School discussed the process by which she was elected to the position of governor at Girl's State. She expressed her gratitude to the Council for the opportunity she was given to experience government firsthand.

The Council expressed their gratitude to both girls for their fine job of representing both cities.

PRESENTATION: CIVIC THEATRE ARTWORK BY LENA FRUMIN TO CITY COUNCIL FROM ALDO VAGNOZZI

Aldo Vagnozzi presented a painting of the Farmington Civic Theatre, on behalf of Matt and Lena Frumin, to the City Council.

Council thanked Mr. Vagnozzi for his thoughtful donation.

**PRESENTATION: FUNDRAISING ACTIVITIES FOR THE FARMINGTON AREA
FOUNDERS FESTIVAL, INC. – DAVID JUDGE**

David Judge discussed the current fundraising efforts of the Farmington Area Founders Festival, Inc. (FAFF) committee. Mr. Judge indicated that this year's goal is \$30,000 and towards that end FAFF is filing for nonprofit status. He further stated that as a nonprofit organization, FAFF, Inc. can receive not only cash, but other types of donations as well, including stocks and bonds. Mr. Judge indicated a press release regarding donations to FAFF, Inc. will be made before year's end.

Council thanked Mr. Judge for his presentation and continued efforts to ensure a successful event next year.

**PRESENTATION: UPDATE ON GOVERNMENT ACCOUNTING STANDARDS
BOARD (GASB 34) – GORDON KRATER AND MICHELLE WATTERWORTH,
PLANTE & MORAN**

Gordon Krater advised that the Government Accounting Standards Board's (GASB) Statement Number 34 is a new way of measuring and reporting the city's financial results. He further advised that this new reporting format will require a great deal of preparation and will take effect in the City of Farmington in the year 2003.

Michelle Watterworth reviewed how GASB 34 will impact the City of Farmington, its staff and resources.

Council questioned, based on GASB 34 requirements, how the value of the City's infrastructure would be determined. Ms. Watterworth responded that different methods could be used including the employment of an outside service.

Council also questioned who would provide the upfront education on GASB 34? Ms. Watterworth responded that Plante Moran and other professional organizations would provide the necessary instruction.

Finally, Council asked whether the state would provide funds to cover the additional costs associated with the implementation of this new accounting procedure. The answer from Gordon Krater was no.

Council thanked Mr. Krater and Ms. Watterworth for their presentations.

COUNCIL PROCEEDINGS -3-
November 20, 2000

MINUTES OF OTHER BOARDS

11-00-307 MOTION by McShane, seconded by Bush, to receive and file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of November 1, 2000.
- Historical Commission minutes of October 18, 2000.
- Board of Zoning Appeals minutes of November 1, 2000.
- Farmington Area Arts Commission minutes of October 19, 2000.
- Farmington Community Library Board of Trustees minutes of October 12, 2000.
- Governor Warner Mansion Committee minutes of October 18, 2000.

MOTION CARRIED UNANIMOUSLY.

BOARDS AND COMMISSIONS

CONSIDERATION OF REAPPOINTMENT TO BOARD OF REVIEW

11-00-308 MOTION by Campbell, seconded by Mitchell, to reappoint Earl C. Thomas to the Board of Review to a new three year term expiring in December, 2003. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION OF CONSTRUCTION ESTIMATE NO. 4 AND CHANGE ORDER NO. 2 FOR THE 2000 PAVING PROGRAM Administration advised that the Angelo lafrate Construction Company has submitted Construction Estimate No. 4 and Change Order No. 2 for work performed for the period ending October 21, 2000. He further advised that the City Engineer and Public Services Director have reviewed and approved these statements for payment.

11-00-309 MOTION by Campbell, seconded by Bush, to approve Construction Estimate No. 4 and Change Order No. 2 in the amount of \$23,042.95 for the 2000 Paving Program and authorize payment of Estimate No. 4 in the amount of \$25,107.33, including retainage of \$1,255.36, to Angelo lafrate Construction; funds provided in the FY 2000-2001 budget.

City Manager Lauhoff also stated that a Change Order No. 3 will be submitted shortly as a result of additional work on the ponding problem.

COUNCIL PROCEEDINGS -4-
November 20, 2000

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Assistant City Manager Richards introduced visitor, Ray Perkins, a student from Mr. Richard's evening Public Administration class.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

City Manager Lauhoff referred to a letter from the Michigan Department of Transportation regarding the condition of Grand River Avenue that will be forwarded on to Brent Bair of the Road Commission for Oakland County for discussion regarding the future of Grand River avenue.

**CONSIDERATION TO APPROVE COUNCIL APPOINTMENTS TO
BOARDS/COMMISSIONS AND OTHER ORGANIZATIONS**

11-00-310 MOTION by Campbell, seconded by Bush, to appoint the following Councilpersons to City Boards and Commissions for 2000-2001 and to acknowledge Council memberships in other organizations.

Farmington Employee Retirement System Board of Trustees

JoAnne M. McShane
Mayor William S. Hartsock

Planning Commission

Arnold T. Campbell

Southwestern Oakland Cable Commission

William S. Hartsock

Board of Zoning Appeals

William S. Hartsock
JoAnne McShane

COUNCIL PROCEEDINGS -5-
November 20, 2000

S.E.M.C.O.G. (Southeast Michigan Council of Governments)

JoAnne M. McShane

Terri Morency, Alternate

8 Mile Road Boulevard Association

William S. Hartsock

James K. Mitchell

Multicultural/Multiracial Community Council

William S. Hartsock

JoAnne M. McShane, Community Member

City Manager

Michigan Municipal League

Arnold T. Campbell

Finance and Taxation Committee

Special Assessment Deferred Payment Review Committee

William S. Hartsock

JoAnne M. McShane

James K. Mitchell

Subcommittee to Review Applicants for Boards and Commissions

Arnold T. Campbell

JoAnne M. McShane

Cable Access Committee

James K. Mitchell

Farmington Area Foundation on Children, Youth & Families

Mary L. Bush

Botsford Health Care Fund Development Council

Mary L. Bush

William S. Hartsock

Farmington Families in Action

JoAnne M. McShane

Governor Warner Mansion Committee

JoAnne M. McShane

James K. Mitchell

COUNCIL PROCEEDINGS -6-
November 20, 2000

Beautification Commission
Mary L. Bush

Michigan Supreme Court Local Intergovernmental Advisory Council
James K. Mitchell

Farmington Youth Assistance
James K. Mitchell

MOTION CARRIED UNANIMOUSLY.

PUBLIC SAFETY DEPARTMENT OPERATIONS REPORT – THIRD QUARTER – JANUARY – SEPTEMBER, 2000 Public Safety Director Goss stated that crimes continue in a downward trend, outpacing our neighbors in low crime rates.

11-00-311 MOTION by Mitchell, seconded by McShane, to receive and file the Public Safety Operations Report for January – September, 2000. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

11-00-312 MOTION by McShane, seconded by Mitchell, to adjourn meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:57 p.m.

WILLIAM S. HARTSOCK, MAYOR

PATSY K. CANTRELL, CITY CLERK/TREASURER

